



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Monday, AUGUST 17, 2020
7:00 p.m.**

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

This public meeting will be held using the Zoom on-line platform.

A link to join the meeting will be posted to <https://wsprings.com/meetings2020> at least 2 hours before the meeting. This page also has more information on Zoom.

Public comments may be submitted to the Board of Trustees by leaving a hard copy at Village Hall in the drop box or via email to publiccomment@wsprings.com by 3:00 p.m. on Monday, August 17, 2020. Public comment will also be allowed during the public comment portion of the meeting, using the “raise hand” function in the Zoom app.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CLERK

James Horvath

READING OF AGENDA - ADDITIONS - DELETIONS

MANAGER

Ingrid Velkme

PUBLIC HEALTH UPDATE

WELL #4 UPDATE

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

**CONTINUATION OF THE PUBLIC HEARING FOR SPECIAL SERVICE
AREA #8 (Ridgewood Oaks)**

Open Public Hearing – President Gallagher

Acknowledgment of Publication and Mailing of Notices – Clerk Horvath

Presentation by Staff Regarding Proposed SSA District, Village Attorney Jurusik

Questions and Comments by Residents within Proposed SSA District

Questions and Comments from the Public and Press

Questions and Discussion by Village Officials

Close Public Hearing – President Gallagher

1) ORDINANCE NO. 20-????

ESTABLISHING SPECIAL SERVICE AREA
NUMBER 8 (RIDGEWOOD OAKS) IN THE
VILLAGE OF WESTERN SPRINGS FOR THE
CONSTRUCTION AND FUNDING OF THE
RIDGEWOOD OAKS SUBDIVISION
DETENTION BASIN PROJECT AND
FORMATION OF A DORMANT
MAINTENANCE, REPAIR AND REPLACEMENT

443285_1

SERVICE AREA FOR THE RIDGEWOOD OAKS
SUBDIVISION DETENTION BASIN (Fink)

CITIZEN COMMENTS

DISCUSSION ITEMS - SPECIAL MEETING AGENDA

2) PROPERTIES AND RECREATION – TRUSTEE CHEN

- A) Capital Summary Report
- B) Other

3) PUBLIC WORKS AND WATER – TRUSTEE FINK

- A) Capital Summary Report
- B) Sidewalk Feasibility Study – V3
- C) Emergency Sanitary Service Repair Work Related to the Prospect Avenue Reconstruction Project
- D) Other

4) PLANNING AND ZONING – TRUSTEE JOHN

5) FINANCE – TRUSTEE RUDOLPH

- A) Intergovernmental and Subrecipient Agreement regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES)
- B) Other

6) PUBLIC HEALTH AND SAFETY – TRUSTEE LEWIS

7) GENERAL GOVERNMENT – TRUSTEE TYRRELL

- A) Raffle License Request from Village Club
- B) Other

ACTION ITEMS – SPECIAL MEETING AGENDA

CONSIDERATION OF AND ACTION ON AGENDA ITEMS

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

- 8) *APPROVAL OF MINUTES OF THE MEETING OF JULY 27, 2020 AS READ

- 9) *RESOLUTION 20-???? AUTHORIZING AND APPROVING PLATS OF EASEMENT FOR PUBLIC UTILITIES AND DRAINAGE FOR THE RIDGEWOOD OAKS SUBDIVISION DETENTION BASIN PROJECT
- 10) *RESOLUTION 20-???? APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT BY AND BETWEEN THE VILLAGE OF WESTERN SPRINGS AND COOK COUNTY, ILLINOIS FOR CORONAVIRUS RELIEF FUNDS
- 11) *MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND JAMES J. BENES AND ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR PERFORMANCE OF PHASE III (CONSTRUCTION) ENGINEERING SERVICES RELATED TO THE RIDGEWOOD OAKS DETENTION BASIN IMPROVEMENTS IN THE AMOUNT OF \$35,223.00
- 12) *MOTION TO APPROVE EMERGENCY SANITARY SERVICE REPAIR WORK RELATED TO THE PROSPECT AVENUE RECONSTRUCTION PROJECT TO BE PERFORMED BY BENCHMARK CONSTRUCTION OF BARTLETT, ILLINOIS IN THE AMOUNT OF \$23,671.19

Second to Motion

Discussion of Motion (motion to approve via a roll call vote)

ROLL CALL VOTE

NEW BUSINESS

- 13) MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND V3 ENGINEERING FOR PROFESSIONAL SERVICES FOR FEASIBILITY STUDY FOR SIDEWALKS IN THE AMOUNT OF \$16,000

OTHER BUSINESS

REPORTS

- 14) MONTHLY FINANCIAL REPORT – (Rudolph)

The July Monthly Report will be presented in September.

- 15) VILLAGE PRESIDENT GALLAGHER

- 16) VILLAGE MANAGER VELKME

17) VILLAGE ATTORNEY JURUSIK

RECESS TO CLOSED MEETING For The Purpose Of Discussion Of:

The Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The Public Body Or Legal Counsel For The Public Body, Including Hearing Testimony On A Complaint Lodged Against An Employee Of The Public Body Or Against Legal Counsel For The Public Body To Determine Its Validity. However, A Meeting To Consider An Increase In Compensation To A Specific Employee Of A Public Body That Is Subject To The Local Government Wage Increase Transparency Act May Not Be Closed And Shall Be Open To The Public And Posted And Held In Accordance With This Act. (5 ILCS 120/2(c)(1)).

ADJOURN

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.

Meeting rooms at Village Hall are closed to the public. Physical attendance at this public hearing is limited to 10 individuals, with Village officials, staff and consultants having priority over members of the public.

The above public meeting restrictions are authorized by the CDC directive of no more than 10 persons in attendance at a group meeting and Illinois Governor Disaster Proclamation dated April 30, 2020 and Executive Orders: Numbers 2020-32, 2020-33 and 2020-34 dated April 30, 2020 (Modified "Stay-At-Home" Order).