

MINUTES OF THE REGULAR MEETING  
OF THE VILLAGE OF WESTERN SPRINGS  
PRESIDENT AND BOARD OF TRUSTEES  
Monday, February 22, 2016

President William T Rodeghier, Presiding  
Call to Order, 7:00 p.m.  
Jeanine M. Jasica, Village Clerk

Board Members Present

Berry Allen  
Alice Gallagher  
Suzanne Glowiak  
Sheila Hansen  
James Horvath  
Edward Tymick

Others Present

Patrick Higgins, Village Manager  
Grace Turi, Director of Finance  
Pamela Church, Director of LES  
Matthew Supert, Director Mun Svcs.  
Tracy Alden, Director of Recreation  
Patrick Kenny, Director Fire & EMS  
Martin Scott, Director of CD  
Michael Jurusik, Village Attorney  
Jeff Ziegler, Village Engineer

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

President Rodeghier led the audience in the Pledge of Allegiance.

**ROLL CALL**

As noted above.

Electronic attendance at meeting: None.

**READING OF AGENDA – ADDITIONS – DELETIONS**

There were no changes to the agenda.

**CITIZEN COMMENTS**

Klaus Koch, 4457 Johnson, asked a few questions regarding the Foxford Station LLC project approval process. Mr. Koch also encouraged the Board to remain vigilant regarding any future changes to the Foxford Station LLC plan requested by the builder. Attorney Jurusik said the ordinance before the Board this evening represents approval of minor changes which the Board reviewed and consider to be positive improvements including reduction in the density of, or the number of units in, the building. Attorney Jurusik also noted that the Board will be reviewing the final plan which will be forthcoming from Foxford and the approval process will include a workshop and regular Board of Trustees public meeting.

- 1) CONTINUATION OF PUBLIC HEARING CONCERNING THE REQUEST TO VACATE THE 16.00 FOOT WIDE EAST/WEST ALLEY RIGHT-OF-WAY LYING NORTH OF 45TH STREET, SOUTH OF BURLINGTON AVENUE, EAST OF WOLF ROAD, AND WEST OF JOHNSON AVENUE AND ADJACENT TO THE 4441 TO 4453 WOLF ROAD AND 4450 JOHNSON AVENUE PROPERTIES LOCATED IN THE WESTERN SPRINGS BAPTIST CHURCH RESUBDIVISION (FOXFORD STATION, LLC) WESTERN SPRINGS, ILLINOIS

**Open the Public Hearing** – President Rodeghier opened the public hearing at 7:05 p.m. on a motion by Trustee Tymick, seconded by Trustee Horvath. The motion passed on a unanimous voice vote.

**Roll Call of Board Members** – Clerk Jasica noted all Board members were still present.

**Acknowledging Notice of the Public Hearing** – Clerk Jasica acknowledged proper notice regarding the alley vacation public hearing was provided.

**Questions and Comments from Board Members** – There were none.

**Questions and Comments from the Public and Press** – There were none.

**Discussion by Board Members** – Trustee Tymick summarized the review and approval process regarding the alley vacation and noted that accommodations have been made to make sure the adjacent property owner, Benak’s, will continue to have access to their property. The Village is selling the alley according to the square foot price established in the Village’s Excess Rights-of-Way Disposal Policy (Resolution 07-1955, approved March 26, 2007). Trustee Gallagher noted that the developer may request reimbursement through the TIF process in the future. Attorney Jurusik noted that this is a straight forward vacation of right-of way. There was no further discussion.

**Close the Public Hearing** – President Rodeghier closed the public hearing at 7:12 p.m. on a motion by Trustee Tymick, seconded by Trustee Gallagher. The motion passed on a unanimous voice vote.

Final action on alley vacation ordinance was added to the omnibus vote list scheduled later in the meeting.

## **EXPLANATION OF OMNIBUS VOTING PROCEDURE**

President Rodeghier stated that the Illinois State Statutes allow a municipality to collectively vote on a group of ordinances, resolutions, and other motions, such as awards of contract, appointments, etc. This is known as an omnibus vote. All the items contained on the omnibus vote list have been previously discussed by the President and Board of Trustees on at least one occasion, and often on several occasions. By placing them on the omnibus vote list, a single vote may be taken to approve them. Prior to the omnibus vote, a Trustee may remove any item from the list and have it discussed and voted on separately.

Trustee Allen asked that agenda item 13 be removed from the omnibus vote list. Trustee Horvath requested that agenda item 18 be removed from the omnibus vote list for further clarification. The two items were to be addressed after the omnibus vote process.

## **CONSIDERATION OF AN OMNIBUS VOTE (Trustee Glowiak)**

### MOTION:

Trustee Glowiak moved that the following ordinances, resolutions and motions as contained on the meeting agenda for February 22, 2016, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 2 - APPROVAL OF MINUTES OF THE MEETINGS OF JANUARY 25, 2016 AND FEBRUARY 8, 2016 AS READ

AGENDA ITEM NO. 3 - ORDINANCE NO. 16-2827 APPROVING CERTAIN MINOR MODIFICATIONS TO THE APPROVALS OF THE CONDITIONAL USE PERMIT FOR A PLANNED DEVELOPMENT, THE DEVELOPMENT PETITION, AND THE PRELIMINARY AND FINAL APPROVALS OF THE DEVELOPMENT PLANS AND THE PLAT OF PLANNED DEVELOPMENT, ALL AS APPROVED BY ORDINANCE NO. 15-2787 IN REGARD TO THE 4441 TO 4453 WOLF ROAD PROPERTIES AND THE 4450 JOHNSON AVENUE PROPERTY FOR THE CONSTRUCTION AND OPERATION OF A COMMERCIAL/RESIDENTIAL MIXED USE DEVELOPMENT KNOWN AS FOXFORD STATION

AGENDA ITEM NO. 4 - ORDINANCE NO. 16-2828 AUTHORIZING AND APPROVING THE VACATION OF THE 16.00 FOOT WIDE EAST/WEST PUBLIC ALLEY RIGHT-OF-WAY LYING NORTH OF 45TH STREET, SOUTH OF BURLINGTON AVENUE, EAST OF WOLF ROAD AND WEST OF JOHNSON AVENUE, AND ADJACENT TO THE 4441 TO 4453 WOLF ROAD AND 4450 JOHNSON AVENUE PROPERTIES LOCATED IN THE SUBDIVISION OF BLOCK 51, AND ABROGATING EXISTING PUBLIC UTILITY EASEMENT AND DEDICATING DRIVEWAY ACCESS, VEHICLE AND PEDESTRIAN ACCESS, PUBLIC UTILITY AND STORMWATER DRAINAGE AND PROPERTY

MAINTENANCE EASEMENTS (FOXFORD STATION, LLC)

AGENDA ITEM NO. 5 - ORDINANCE NO. 16-2829 AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF MUNICIPAL SERVICES (1996 CHEVROLET PICK-UP VEHICLE)

AGENDA ITEM NO. 6 - ORDINANCE NO. 16-2830 AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF FIRE AND EMS (2005 FORD EXPEDITION VEHICLE #1781)

AGENDA ITEM NO. 7 - RESOLUTION NO. 16-2346 APPROVING THE EXECUTION OF AN INTER-AGENCY AGREEMENT FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM BETWEEN THE COOK COUNTY ASSESSOR'S OFFICE AND THE VILLAGE OF WESTERN SPRINGS RELATIVE TO ACCESS AND USE OF DATA FROM THE GEOGRAPHIC INFORMATION SYSTEM (GIS) OF THE COOK COUNTY ASSESSOR'S OFFICE FOR CALENDAR YEAR 2016

AGENDA ITEM NO. 8 - RESOLUTION NO. 16-2347 APPROVING AN AGREEMENT MADE BETWEEN THE VILLAGE OF WESTERN SPRINGS AND BEAR NECESSITIES PEDIATRIC CANCER FOUNDATION, INC. IN REGARD TO THE 2016 AND 2017 TOWER TROT EVENTS

AGENDA ITEM NO. 9 - RESOLUTION NO. 16-2348 APPROVING BUDGET AMENDMENTS AND A TRANSFER OVER \$10,000.00 TO THE FISCAL YEAR 2015 OPERATING BUDGET IN THE GENERAL AND WATER FUNDS

AGENDA ITEM NO. 10 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH SAFESTEP OF HORTONVILLE, WI FOR THE 2016 PUBLIC SIDEWALK SAW-CUTTING PROJECT AT THE 2012 PRICING SCHEDULE IN AN AMOUNT NOT TO EXCEED \$20,000.00

AGENDA ITEM NO. 11 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH SINNOTT TREE SERVICE, INC. OF LAGRANGE, IL FOR 2016 TREE AND STUMP REMOVAL AT 2012 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$150,000.00

AGENDA ITEM NO. 12 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH SCHROEDER & SCHROEDER, INC. OF SKOKIE, IL FOR THE 2016 SIDEWALK REPLACEMENT PROJECT AT 2014 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$50,000.00

AGENDA ITEM NO. 14 - MOTION TO AWARD A CONTRACT TO LOWEST QUALIFIED RESPONSIBLE BIDDER, WINKLER'S TREE SERVICE OF

LAGRANGE PARK, IL, FOR THE 2016 TREE TRIMMING CONTRACT AT THE LOW BIDDER'S 2016 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$55,000.00

AGENDA ITEM NO. 15 - MOTION TO AWARD A CONTRACT TO LOWEST QUALIFIED RESPONSIBLE BIDDER, HOVING CLEAN SWEEP OF WEST CHICAGO, IL, FOR THE 2016 STREET SWEEPING & DISPOSAL CONTRACT AT THE LOW BIDDER'S 2016 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$65,000.00

AGENDA ITEM NO. 16 - MOTION TO AWARD A CONTRACT TO LOWEST QUALIFIED RESPONSIBLE BIDDER, CHICAGO TRENCHLESS REHABILITATION OF NILES, IL, FOR THE 2016 SEWER TELEVISIONING CONTRACT AT THE LOW BIDDER'S 2016 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$120,000.00

AGENDA ITEM NO. 17 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH BEST QUALITY CLEANING SERVICE OF FRANKLIN PARK, IL WITH THE 2014 PRICING SCHEDULE TO REMAIN IN EFFECT FOR THE 2016 CLEANING WORK

AGENDA ITEM NO. 19 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO ADVANTAGE CHEVROLET OF HODGKINS, IL FOR THE PURCHASE OF ONE (1) CHEVROLET TAHOE AT A PURCHASE PRICE OF \$37,630.00 FOR USE BY THE DEPARTMENT OF FIRE AND EMS (THE PURCHASE PRICE MATCHES THE GOVERNMENT PRICING SCHEDULE AVAILABLE UNDER THE STATE PURCHASING PROGRAM)

AGENDA ITEM NO. 20 - MOTION TO APPROVE A PROCLAMATION RECOGNIZING APRIL 29, 2016 AS ARBOR DAY IN THE VILLAGE OF WESTERN SPRINGS

The motion was seconded by Trustee Hansen.

The motion passed on a roll call vote.

Voting aye: Trustees Allen, Gallagher, Glowiak, Hansen, Horvath, Tymick and President Rodeghier. Voting nay: none.

AGENDA ITEM NO. 13 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO BOB RIDINGS FLEET SALES OF TAYLORVILLE, IL UNDER THE STATE PURCHASING PROGRAM FOR THE PURCHASE OF ONE (1) 2016 FORD F250 CREW CAB 4X4 PICKUP WITH 6.75 FT BED VEHICLE AT A PURCHASE PRICE OF \$35,649.00 AND ONE (1) 2016 FORD F250 CREW CAB 4X4 AT A PURCHASE PRICE OF \$35,649.00 FOR A TOTAL

PURCHASE COST OF \$71,298.00 FOR USE BY THE DEPARTMENT OF MUNICIPAL SERVICES

Trustee Hansen moved, seconded by Horvath, to approve agenda item number 13.

Trustee Allen requested that the purchase of the second vehicle be delayed. He suggested that the cost savings from deferring the purchase could be used to fund expenditures such as Ridgewood infrastructure improvements, Well #5, engineering studies, etc. Director Supert noted that the second truck will allow Public Works employees to utilize a larger water reservoir which will be more efficient for watering plantings in the downtown area and tree plantings. This item was budgeted and vetted in the budget process. A brief discussion followed.

The motion passed on a roll call vote.

Voting aye: Trustees Gallagher, Glowiak, Hansen, Horvath and Tymick.

Voting nay: Trustee Allen.

AGENDA ITEM NO. 18 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH BRICKMAN LANDSCAPING OF ELK GROVE VILLAGE, ILLINOIS AT THE 2012 PRICING SCHEDULE IN AN AMOUNT NOT TO EXCEED \$76,383.00

Trustee Gallagher moved, seconded by Glowiak, to approve agenda item number 18.

Trustee Horvath clarified that Properties and Recreation Committee had requested approval at the February 8, 2016 workshop meeting to move forward with the final year of contract renewal with Brickman Landscaping based on their status as low bidder (2012 bidding process). Trustee Horvath noted that the requested approval this evening is for the total 2016 budgeted amount of \$76,383.00 which includes a maintenance component as well as unit prices (time and material) for various seasonal planning items from the 2012 bidding submittal.

The motion passed on a roll call vote.

Voting aye: Trustees Hansen, Horvath, Tymick, Allen, Gallagher and Glowiak.

Voting nay: None.

**OTHER BUSINESS**

There was none.

**REPORTS**

21) MONTHLY FINANCIAL REPORT (Horvath)

Monthly Financial Report – January

Trustee Horvath thanked Director Turi for her memo as well as the monthly report for January 2016. The report includes a recap of all funds, a list of cash and investments and cash flow schedules. The General Fund ended the month of January with a deficit which is typical for this time of year due to the annual contribution made to IRMA in January. The contribution amount was \$300,000.00. There is a favorable variance through the end of January.

Trustee Horvath reported the Police Pension Fund ended 2015 at \$13,400,000.00 and lost \$678,000.00 during January 2016. While this is not what was hoped for, the Pension Board is hopeful that the market will rebound.

The 13<sup>th</sup> period disbursements expense report was provided which lists expenses paid in January 2016 which relate to 2015 expenditures. The 13<sup>th</sup> period expenses will be reflected in the modified accrual basis financial statement for 2015. The sewer lining repair cost was included in the 13<sup>th</sup> period check disbursements which total \$709,000.00.

MOTION:

Trustee Horvath moved, seconded by Tymick to approve the January 2016 monthly financial report as presented.

The motion passed on a roll call vote. Voting aye: Trustees Horvath, Tymick, Allen, Gallagher, Glowiak and Hansen. Voting nay: None.

22) VILLAGE PRESIDENT RODEGHIER

No report.

23) VILLAGE MANAGER HIGGINS

West Central Municipal Conference (WCMC) Legislative Conference – April 6, 2016

Manager Higgins thanked those Board members who were able to attend the WCMC legislative breakfast on February 20, 2016. He was unable to attend.

Manager Higgins asked Board members to RSVP to Deputy Clerk Haeske if they are interested in attending the annual legislative conference in Springfield, Illinois on April 6, 2016. He encouraged Board members to attend to lobby elected and appointed officials in Springfield.

24) VILLAGE ATTORNEY JURUSIK

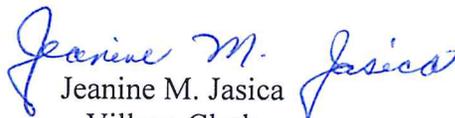
No report.

With no further business to come before the Board, President Rodeghier asked for a motion to adjourn.

MOTION:

Trustee Horvath moved, seconded by Allen, to adjourn the meeting. The motion passed on a unanimous voice vote. The meeting adjourned at 7:43 p.m.

Respectfully submitted,

  
Jeanine M. Jasica  
Village Clerk