MINUTES OF THE REGULAR MEETING
OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES
Monday, April 25, 2016

Acting Chair Suzanne Glowiak, 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

Absent: President William T. Rodeghier

Others Present
Patrick Higgins, Village Manager
Pamela Church, Director of LES
Matthew Supert, Director Mun Svcs.
Gary Mayor, Deputy Director Fire & EMS
Martin Scott, Director of CD
Ingrid Velkme, Director of Admin
Michael Jurusik, Village Attorney
Jeff Ziegler, Village Engineer

Prior to the Call to Order, Trustee Glowiak asked for a motion to appoint a temporary Chair in the absence of a Chair as President Rodeghier was unable to attend this meeting.

MOTION:

Trustee Gallagher moved, seconded by Trustee Hansen, to appoint Trustee Glowiak as Acting Chair for the April 25, 2016 Board meeting. The motion passed on a unanimous voice vote.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Acting Chair Glowiak 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.

1) HONORING JAMES NACHEL FOR 21 YEARS OF SERVICE

Acting Chair Glowiak noted that James Nachel was retiring from the Western Springs Department of Fire and EMS after 21 years of dedicated service.

Deputy Chief Mayor said Mr. Nachel joined the department as a paid-on-call member on February 14, 1995 and has been a valuable member serving not only as a firefighter, but as an Emergency Medical Technician, a CPR instructor and as a senior firefighter directing others on his company. Jim will be moving to Colorado with his wife, Gail, and Deputy Chief Mayor wished him well and thanked him for his dedicated service to the Village of Western Springs.

Deputy Chief Mayor asked several of Mr. Nachel's fellow members of the department to come forward to recognize Mr. Nachel. His retirement badge is ordered and will be provided to him soon. His helmet was presented to him in recognition of his service to the department. Acting Chair Glowiak thanked him for his service and wished him well.

CITIZEN COMMENTS

There were none.

EXPLANATION OF OMNIBUS VOTING PROCEDURE

Acting Chair Glowiak 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 Hansen asked to make corrections to the April 11, 2016, meeting minutes. Those changes will be made and the motion to approve these minutes would now be read "as amended".

CONSIDERATION OF AN OMNIBUS VOTE (Trustee Gallagher)

MOTION:

Trustee Gallagher moved that the following ordinances, resolutions and motions as contained on the meeting agenda for April 25, 2016, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 2 - APPROVAL OF MINUTES OF THE MEETINGS OF MARCH 28 AS READ AND APRIL 11, 2016 AS AMENDED

AGENDA ITEM NO. 3 - ORDINANCE NO. 16-2835 AMENDING TITLE 4: LIQUOR CONTROL; CHAPTER 1: ALCOHOLIC LIQUOR; SECTION 4-1-10A(9) OF THE WESTERN SPRINGS VILLAGE CODE OF 1997, AS AMENDED, RELATIVE TO THE NUMBER OF CLASS "I" (SPECIAL EVENTS ON PROPERTY OWNED OR LEASED BY A NOT-FOR-PROFIT ORGANIZATION) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS (ST. JOHN OF THE CROSS PARISH: 2016 FAMILY FESTIVAL EVENT SCHEDULED FOR JUNE 23 TO 26, 2016 AT THE 5005 WOLF ROAD PROPERTY).

AGENDA ITEM NO. 4 - ORDINANCE NO. 16-2836 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 4 (TRAFFIC SCHEDULES)' SCHEDULE IV (STOP STREETS) (STOP SIGNS FOR NORTHBOUND AND SOUTHBOUND TRAFFIC ON OAK AVENUE AT THE INTERSECTION OF OAK AVENUE AND GARDEN AVENUE)

AGENDA ITEM NO. 5 - ORDINANCE NO. 16-2837 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF LAW ENFORCEMENT SERVICES (2007 Toyota FJ Cruiser Vehicle)

AGENDA ITEM NO. 6 - RESOLUTION NO. 16-2351 APPROVING THE ISSUANCE OF A RAFFLE LICENSE UNDER TITLE 3 (BUSINESS REGULATIONS), CHAPTER 12 (CHARITABLE GAMES, RAFFLES, BINGO AND OTHER GAMES OF CHANCE REGULATIONS) SECTION 3-12-3 (RAFFLES) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, FOR APPLICANT ST. JOHN OF THE CROSS PARISH, FOR THEIR 2016 FAMILY FESTIVAL EVENT (JUNE 23 – 26, 2016) WITH A LICENSE FEE WAIVER AND BOND WAIVER

AGENDA ITEM NO. 7 - RESOLUTION NO. 16-2352 HONORING THE TOWER CHORALE ON ITS 30TH ANNIVERSARY AND RECOGNIZING ITS GIFT OF CHORAL MUSIC TO THE COMMUNITY OF WESTERN SPRINGS

AGENDA ITEM NO. 8 - MOTION TO AWARD A CONTRACT TO LOWEST, QUALIFIED, RESPONSIBLE BIDDER, BROTHERS ASPHALT, OF ADDISON, IL, FOR THE 2016 ROADWAY IMPROVEMENTS PROGRAM IN AN AMOUNT NOT TO EXCEED $681,929.12 (LOW BID AMOUNT)

AGENDA ITEM NO. 9 - MOTION TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BAXTER WOODMAN ENVIRONMENTAL ENGINEERS IN THE AMOUNT OF $15,000.00 FOR PREPARATION OF A PROJECT PLAN FOR THE ELEVATED TANK AND STANDPIPE REPAIRS/REPAINTING AND WELL NO. 5 PROJECTS AND TO FULFILL THE REQUIREMENTS OF THE PUBLIC WATER SUPPLY LOAN PROGRAM ADMINISTERED BY ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (IEPA) FOR LOW INTEREST FUNDING THROUGH THE STATE REVOLVING FUND

AGENDA ITEM NO. 10 - MOTION TO APPROVE A LICENSE AND INDEMNIFCATION AGREEMENT FOR TEMPORARY USE PERMIT TO ST. JOHN OF THE CROSS PARISH (SJC) TO ALLOW SJC TO OPERATE A CARNIVAL FROM JUNE 23 TO JUNE 26, 2016 AS PART OF SJC'S 2016 FAMILY FESTIVAL (CARNIVAL OPERATOR: ALL STAR AMUSEMENT, INC. D/B/A NORTH AMERICAN MIDWAY ENTERTAINMENT)

The motion was seconded by Trustee Hansen.

The motion passed on a roll call vote.

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

OTHER BUSINESS

There was none.

REPORTS

11) MONTHLY FINANCIAL REPORT (Horvath)

A) Monthly Financial Report – March

Trustee Horvath thanked Director Turi for her memo as well as the monthly report for March 2016. The report includes a recap of all funds, a list of cash and investments and cash flow schedules. The 13th period disbursements report for March 2016 was included. The General Fund ended the quarter with a $594,001.00 surplus. The Village received 51% of the 2015 property tax levy contributing to the month end surplus. There is a $16,000.00 negative variance with regard to revenue versus expenses. License and permits for Timber Trails have not appeared as soon as anticipated but are expected to increase soon. Water consumption is a little less than expected. The Police Pension Fund is not quite on track but had a positive performance in March.

MOTION:

Trustee Horvath moved, seconded by Tymick, to approve the March 2016

monthly financial report as presented.

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

Trustee Horvath reminded residents that Village Hall will be open on Saturday, April 30, 2016 from 8:30 a.m. until noon for residents to purchase vehicle stickers and animal tags. The stickers and tags need to be displayed by May 1, 2016.

12) ACTING CHAIR GLOWIAK

Ms. Glowiak read the resolution honoring the Tower Chorale group on their 30th anniversary which was approved this evening. A signed resolution will be delivered to the Tower Chorale group.

13) VILLAGE MANAGER HIGGINS

No report.

14) VILLAGE ATTORNEY JURUSIK

No report.

With no further business to come before the Board, Acting Chair Glowiak asked for a motion to adjourn.

MOTION:

Trustee Tymick moved, seconded by Horvath, to adjourn the meeting. The motion passed on a unanimous voice vote. The meeting adjourned at 7:19 p.m.

Respectfully submitted,

Jeanine M. Jasica

Jeanine M. Jasica
Village Clerk