

MINUTES OF THE REGULAR MEETING
OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES
Monday, May 23, 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
James Horvath
Edward Tymick

Absent: Sheila Hansen

Others Present

Patrick Higgins, Village Manager
Ingrid Velkme, Director of Admin
Pamela Church, Director of LES
Matthew Supert, Director Mun Svcs.
Patrick Kenny, Director Fire & EMS
Gary Mayor, Deputy Director Fire & EMS
Tracy Alden, Director of Recreation
Michael Jurusik, Village Attorney

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

President Rodeghier said Trustee Allen provided several changes to the April 25 and May 9, 2016, meeting minutes prior to the Board meeting. Those changes will be made and the motion

to approve these minutes would now be read “as amended”. ComEd moved their presentation to the Board to the June 13, 2016 meeting.

1) **HONORING CAPTAIN KURT SCHLUETER FOR 41 YEARS OF SERVICE**

Chief Patrick Kenny honored Captain Kurt Schlueter for his dedication to the Western Springs Fire Department and the Village of Western Springs. Captain Schlueter retired from the Village on May 5, 2016 after 41 years of service to the Village. Chief Kenny recognized the accomplishments of Captain Schlueter. Captain Schlueter rose through the ranks to Captain and became a key contributor to the growth of the Fire Department and the safety of the residents who live in the Village by his involvement in many ways but key areas were Emergency Medical Services and Fire Prevention.

Captain Schlueter was one of the original paramedics not only in Western Springs but in the area leading the way to a higher level of EMS care provided to the community. His diligence in code enforcement provided every occupancy from multi-family through commercial to the schools in the Village with a safe environment. He was a key proponent of the recently adopted residential sprinkler ordinance. Internally Captain Schlueter managed the research and purchasing of state of the art turnout gear to protect Fire Department members as well as providing quality report data at both the State and Federal level.

Additionally, Captain Schlueter annually managed the “Fill the Boot” drive for the Muscular Dystrophy Association (MDA), an organization he has been dedicated to due to his family being impacted by this type of disease.

Deputy Chief Gary Mayor presented Captain Schlueter with his retirement badge following the Fire Department tradition. Captain Schlueter introduced his family who were present with him and said it has been a privilege to serve the Village of Western Springs.

President Rodeghier thanked Captain Schlueter on behalf of the Board and the residents of the Village for his 41 years of service as a loyal member of the Fire Department. President Rodeghier said faithful service is appreciated. Following tradition, Assistant Chief David Ogren presented Captain Schlueter with his retirement helmet.

2) **RECOGNIZING SGT. DANIEL ALBRECHT ON HIS GRADUATION FROM NORTHWESTERN UNIVERSITY’S SCHOOL OF POLICE STAFF AND COMMAND**

Chief Church reported that Sergeant Daniel Albrecht recently graduated from Northwestern University’s School of Police Staff and Command (SPSC). The ten week program was held in Plainfield, Illinois from January 4 through May 6, 2016. The School of Police Staff and Command provides advanced level college instruction in many topics including management theory, organizational behavior, human resources,

budgeting and staff allocation. Chief Church presented Sergeant Albrecht with a certificate of recognizing his successful completion of the program. Sergeant Albrecht thanked the Board and Village management for allowing him the opportunity to further his education through this program. President Rodeghier congratulated Sergeant Albrecht on this accomplishment.

3) RECOGNIZING GRADUATING PEER JURORS

Director of Law Enforcement Services Pamela Church thanked the Board for the opportunity to honor the 8 seniors who served on the peer jury. Some of the peer jurors were in attendance along with their parents. During this past year, the peer jury heard 14 new cases.

Chief Church thanked volunteer coordinators Maya Whalen, who was in attendance, and Eugenia Callison, who was unable to attend, for their dedication and commitment to the program. She recognized Sergeant John Piest who is the supervisor in charge of the program as well as High School Liaison Officer A.J. Hull. Chief Church thanked the parents of the peer jurors for allowing them to participate in the program. Chief Church thanked and introduced seniors Kevin Foody, Cristian Gonzalez, Elizabeth Januska and Matt Miller. Also graduating but not in attendance were Colin Hogan, Vitaly Oprysko, Joe Rallo and Sam Szczepaniak.

President Rodeghier expressed his gratitude to the students for their service on behalf of the Village and wished them the best of luck.

4) COMED SMART METER PRESENTATION

This presentation was rescheduled at ComEd's request for June 13, 2016.

CITIZEN COMMENTS

There were none.

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 9 regarding the professional services contract with Christopher Spartz for the Recreation Department's basketball program be removed from the

omnibus vote list as he has some questions regarding the terms of the contract. President Rodeghier removed the item from the omnibus vote list and said the item will be discussed following that vote.

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 May 23, 2016, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 5 - APPROVAL OF MINUTES OF THE MEETINGS OF APRIL 25 AND MAY 9, 2016 AS AMENDED

AGENDA ITEM NO. 6 - ORDINANCE NO. 16-2838 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 1 ADMINISTRATION), CHAPTER 21 (MEETINGS) RELATIVE TO PUBLIC COMMENT AT PUBLIC MEETINGS)

AGENDA ITEM NO. 7 - ORDINANCE NO. 16-2839 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF LAW ENFORCEMENT SERVICES (2005 Honda Accord Vehicle)

AGENDA ITEM NO. 8 - RESOLUTION NO. 16-2353 APPROVING AND AUTHORIZING CERTAIN BUDGET AMENDMENTS AND A TRANSFER OF OVER \$10,000.00 TO THE FISCAL YEAR 2016 OPERATING AND CAPITAL BUDGET TO PAY FOR CERTAIN EXPENDITURES IN THE DEBT SERVICE, WATER, SEWER AND CAPITAL IMPROVEMENT FUNDS

AGENDA ITEM NO. 10 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE THE PURCHASE OF AUDIO/VIDEO SWITCHING EQUIPMENT TO TELEVISE VILLAGE OF WESTERN SPRINGS' MEETINGS IN THE BOARD ROOM FROM SOLE SOURCE PROVIDER TROXELL OF ALGONQUIN, IL IN THE AMOUNT OF \$13,246.00. AUDIO VIDEO SWITCHING EQUIPMENT IS ELIGIBLE FOR AND APPROVED FOR FULL REIMBURSEMENT BY A WEST CENTRAL CABLE AGENCY (WCCA) GRANT FOR THE TOTAL COST OF \$13,246.00

AGENDA ITEM NO. 11 - MOTION TO APPROVE AN "INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING" WITH THE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGENCY KNOWN AS THE HOUSTON-GALVESTON AREA COUNCIL ("H-GAC") OF HOUSTON, TEXAS FOR THE PURPOSE OF PURCHASING A NEW FIRE TRUCK THROUGH THE H-GAC'S "HGACBUY PURCHASING PROGRAM." [NOTE: THE HGACBUY PURCHASING PROGRAM SOLICITS COMPETITIVE BIDS FROM MANUFACTURERS AND SUPPLIERS OF HEAVY CONSTRUCTION EQUIPMENT (LOADERS, BACKHOES, ETC.) AND PUBLIC SAFETY VEHICLES AND TRUCKS SO

THAT ITS MEMBERS CAN PURCHASE THE EQUIPMENT, VEHICLES AND TRUCKS AT COMPETITIVELY BID GOVERNMENTAL PRICING RATES.]

AGENDA ITEM NO. 12 - MOTION TO WAIVE THE COMPETITIVE BID PROCESS FOR THE PURCHASE OF A NEW FIRE TRUCK IN LIEU OF PURCHASING THE TRUCK THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (“H-GAC”) OF HOUSTON, TEXAS AND ITS COMPETITIVELY BID HGACBUY PURCHASING PROGRAM AND APPROVE A PURCHASE CONTRACT WITH GLOBAL EMERGENCY PRODUCTS IN THE AMOUNT OF \$452,545 DOLLARS TO ACQUIRE A 2016 SABER PUMPER FROM PIERCE MANUFACTURING INC.

The motion was seconded by Trustee Gallagher.

The motion passed on a roll call vote.

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

Voting nay: none. Absent: Trustee Hansen.

- 9) RESOLUTION NO. 16-2354 APPROVING AND AUTHORIZING THE EXECUTION OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL SERVICES (CHRISTOPHER SPARTZ – BASKETBALL HEAD COACH FOR THE VILLAGE OF WESTERN SPRINGS RECREATION DEPARTMENT)

MOTION:

Trustee Gallagher moved, seconded by Horvath, to approve Resolution 16-2354 Approving and Authorizing the Execution of an Independent Contractor Agreement for Professional Services (Christopher Spartz – Basketball Head Coach For The Village Of Western Springs Recreation Department).

Trustee Allen asked Director Alden to provide additional information on the program, fee structure and term of the contract with Christopher Spartz for the basketball traveling program. The term of the contract is from March 1 to December 31, 2016. At the end of the contract, the Village will reassess the program and make a determination on whether or not to continue this relationship and renew a contract for January 1, 2017. To date the feedback on the program with Mr. Spartz has been very positive.

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

OTHER BUSINESS

There was none.

REPORTS

12) MONTHLY FINANCIAL REPORT (Horvath)

Trustee Horvath thanked Director Turi for her memo as well as the monthly report for April 2016. The report includes a recap of all funds, a list of cash and investments and cash flow schedules. Trustee Horvath said Director Turi noted that sales tax revenue was 5% higher than the same period last year which may be due to the increase in receipts from the restaurants in the Village. In the General Fund, there is a positive variance with regard to revenues and expenses. Water consumption revenues continued to lag projections. Trustee Allen asked if this may be due to straight line versus seasonal consumption projections. The Police Pension Fund again posted a positive performance in April while still lagging projected income year-to-date by approximately \$132,000.

MOTION:

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

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

13) VILLAGE PRESIDENT RODEGHIER

President Rodeghier reminded residents of several upcoming events including:

- A) The Tower Trot on Saturday, May 28, 2016, which will be back on the north side of the Village with the race starting and finishing at Grand Avenue;
- B) The Memorial Day Parade and Observance which is presented by VFW Post 10778 and will be held on Monday, May 30, 2016, at 10 AM; and
- C) The Gathering on the Green on Friday, June 10, 2016, from 5 to 10 p.m. which is hosted by Western Springs Business Association (WSBA).

14) VILLAGE MANAGER HIGGINS

Manager Higgins noted that ComEd will be presenting Smart Meter information to the Village Board at the next Board meeting scheduled on June 13, 2016 at 7:00 p.m. Manager Higgins said the rollout may begin on June 1, 2016. ComEd also is planning an information campaign about the Smart Meter rollout at the Western Springs train station on July 12, 2016.

15) VILLAGE ATTORNEY JURUSIK

No report.

15) OTHER

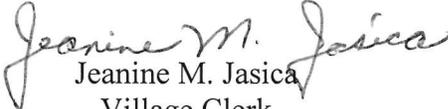
Trustee Horvath reported that Village President Rodeghier was unanimously elected as President of the West Central Municipal Conference on May 13, 2016. President Rodeghier will serve as WCMC President for one year.

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

MOTION:

Trustee Tymick moved, seconded by Allen, to adjourn the meeting. The motion passed on a unanimous voice vote. The meeting adjourned at 7:38 p.m.

Respectfully submitted,


Jeanine M. Jasica
Village Clerk