

MINUTES OF THE REGULAR MEETING
OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES
Monday, July 25, 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
Ingrid Velkme, Deputy Vlg Mgr
Pamela Church, Director of LES.
Patrick Kenny, Director Fire & EMS
Gary Mayor, Deputy Director Fire & EMS
Tracy Alden, Director of Recreation
Matthew Supert, Director of Mun Svcs
Grace Turi, Director of Finance
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

There were no changes.

1) HONORING FIREFIGHTER JAMES REGAN FOR 30 YEARS OF SERVICE

Chief Patrick Kenny honored Firefighter James Regan for his service to the Western Springs Fire Department. Firefighter Regan recently retired after service as Communications Specialist and Department Photographer. Firefighter Regan has over 5 decades associated with the fire service including on the national level.

Deputy Chief Mayor presented Firefighter Regan with his retirement helmet. Division Chief Gallagher presented Assistant Regan with his retirement badge on behalf of a very grateful department. Firefighter and WS Fire and Rescue Association President Paula Tomczyk presented Firefighter Regan with a plaque of appreciation. President Rodeghier thanked Firefighter Regan on behalf of the Board and the residents of the Village for his 20 years of service as a member of the Fire Department.

2) COOK COUNTY BOARD OF ELECTIONS PUBLIC SERVICE ANNOUNCEMENT BY LONNIE BEASLEY

Mr. Beasley from Cook County Clerk David Orr's office appealed to all residents to serve as election judges for the upcoming November 8, 2016 election. He provided information on who to contact to become an election judge which will be posted on the Village website and posted at Village Hall for those wishing to serve.

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 Horvath removed agenda items 4 and 7 and Trustee Allen removed agenda items 10 and 11 from the omnibus vote list for further discussion. President Rodeghier removed the items from the omnibus vote list and said the items will be discussed and considered 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 July 25, 2016, be adopted and/or approved under an omnibus vote:

- ❖ AGENDA ITEM NO. 3 - APPROVAL OF MINUTES OF THE MEETING OF JUNE 27, 2016 AS READ
- ❖ AGENDA ITEM NO. 5 - RESOLUTION NO. 16-2357 AUTHORIZING THE EXECUTION OF A FIRST ADDENDUM TO THE RIGHT OF WAY USE LICENSE AND FIBER OPTIC CABLE AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND WIDOPENWEST ILLINOIS, LLC
- ❖ AGENDA ITEM NO. 6 - RESOLUTION NO. 16-2358 IN SUPPORT OF THE FEDERAL RAILROAD ADMINISTRATION (FRA) CREW SIZE RULE
- ❖ AGENDA ITEM NO. 8 - MOTION TO ACCEPT THE INFRASTRUCTURE COMMISSION RECOMMENDATION NO. 16-01 CONCERNING THE LOCATION FOR A WELL #5 TO BE BUILT IN THE VILLAGE OF WESTERN SPRINGS AND DIRECT THE VILLAGE MANAGER TO CONTINUE TO INVESTIGATE THE FEASIBILITY OF LOCATING AND CONSTRUCTING WELL #5 IN THE UNIMPROVED ELLINGTON AVENUE RIGHT OF WAY
- ❖ AGENDA ITEM NO. 9 - MOTION TO WAIVE THE BIDDING PROCESS IN LIEU OF APPROVING THE PURCHASE A DISASTER RECOVERY SERVER FROM DELL COMPUTERS UNDER ITS GOVERNMENTAL PRICING SCHEDULE IN THE AMOUNT OF \$12,389.00 (SERVER: POWEREDGE R730XD)

The motion was seconded by Trustee Hansen.

The motion passed on a roll call vote.

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

- 4) ORDINANCE NO. 16-2843 PROVIDING FOR AND REQUIRING THE SUBMISSION OF A BINDING PUBLIC QUESTION TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016 CONCERNING WHETHER THE VILLAGE OF WESTERN SPRINGS SHOULD ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF PAYING FOR STREET REHABILITATION FOR VARIOUS STREETS WITHIN THE CORPORATE BOUNDARIES AND UNDER THE JURISDICTION OF THE VILLAGE OF WESTERN SPRINGS, AND FOR EXPENSES INCIDENTAL THERETO

MOTION:

Trustee Horvath moved, seconded by Tymick, to Approve Ordinance 16-2843 Providing For And Requiring The Submission Of A Binding Public Question To Appear On The Ballot Of The Electors Of The Village Of Western Springs, Cook County, Illinois At The General Election To Be Held On November 8, 2016 Concerning Whether The Village Of Western Springs Should Issue Bonds In An Amount Not To Exceed \$12,000,000 For The Purpose Of Paying For Street Rehabilitation For Various Streets Within The Corporate Boundaries And Under The Jurisdiction Of The Village Of Western Springs, And For Expenses Incidental Thereto.

Trustee Horvath noted that a modification to the draft ordinance on page 3, “in the maximum interest rate on the bonds to be issued pursuant to said proposition is listed as 4% per annum”, to 5% is recommended so that in the very unlikely event that the interest rate available at the time of issuance ticks up, a maximum 5% threshold is allowed. The Board discussed this proposed change and how the interest rate is derived. With no objection, the ordinance was modified to 5% rather than 4%.

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

- 7) RESOLUTION NO. 16-2359 APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION TO BE ENTERED INTO BY THE VILLAGE OF WESTERN SPRINGS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION

(“IDOT”) AND FOR THE APPROPRIATION OF VILLAGE FUNDS FOR THE PURPOSE OF PAYING FOR THE LOCAL AGENCY SHARE RELATED TO THE CONSTRUCTION OF THE WESTERN SPRINGS TRAIN PLATFORMS FROM BURLINGTON AVENUE (SOUTH BOUNDARY) TO HILLGROVE AVENUE (NORTH BOUNDARY) TO LAWN AVENUE (WEST BOUNDARY) TO WOLF ROAD (EAST BOUNDARY), UNDER IDOT PROJECT NUMBER HPP-1419(014), STATE JOB NO. C-91-105-10, SAFETEA-LU (HPP), SECTION NO. 09-00091-00-MS AND TIP NUMBER 05-08-0011

MOTION:

Trustee Horvath moved, seconded by Tymick, to Approve Resolution 16-2359 Authorizing The Execution Of A Local Public Agency Agreement For Federal Participation To Be Entered Into By The Village Of Western Springs And The Illinois Department Of Transportation (“IDOT”) And For The Appropriation Of Village Funds For The Purpose Of Paying For The Local Agency Share Related To The Construction Of The Western Springs Train Platforms From Burlington Avenue (South Boundary) To Hillgrove Avenue (North Boundary) To Lawn Avenue (West Boundary) To Wolf Road (East Boundary), Under IDOT Project Number HPP-1419(014), State Job No. C-91-105-10, SAFETEA-LU (HPP), Section No. 09-00091-00-MS And TIP Number 05-08-0011.

Trustee Horvath said he asked to remove this item from omnibus since the Board did not have a chance to review the actual draft resolution at the July workshop meeting. Manager Higgins noted that the resolution is needed as a procedural requirement for IDOT to proceed to bid the project.

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

- 10) MOTION TO WAIVE THE BIDDING PROCESS IN LIEU OF SOLICITATION OF COMPETITIVE PROPOSALS AND APPROVAL OF PAYMENT OF THE VILLAGE OF WESTERN SPRINGS’ ONE-THIRD SHARE OF A PURCHASE CONTRACT FOR NEW 9-1-1 TELEPHONE CALL PROCESSING EQUIPMENT (VIPER 5.2) WITH WEST CORPORATION OF OMAHA, NEBRASKA FOR THE LYONS TOWNSHIP AREA COMMUNICATIONS CENTER IN THE AMOUNT OF \$52,549.00 (TOTAL PURCHASE CONTRACT PRICE SHARED BY LTACC MEMBERS: \$157,647.00)

MOTION:

Trustee Glowiak moved, seconded by Gallagher, to Waive The Bidding Process In Lieu Of Solicitation Of Competitive Proposals And Approval Of Payment Of The Village Of Western Springs' One-Third Share Of A Purchase Contract For New 9-1-1 Telephone Call Processing Equipment (Viper 5.2) With West Corporation Of Omaha, Nebraska For The Lyons Township Area Communications Center In The Amount Of \$52,549.00 (Total Purchase Contract Price Shared By LTACC Members: \$157,647.00).

Trustee Allen said he requested agenda items 10 and 11 related to LTACC purchases be removed from the omnibus vote list. Trustee Allen said there have been several requests for financials reflecting budget versus actual spending on the new combined dispatch center. LTACC Executive Director Knutsen provided an update on the capital and operating budget as well as the construction of the center. The information detail will be provided to the Board. She noted that the project is below budget at this time.

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

- 11) MOTION TO APPROVE THE AWARD OF A CONTRACT TO CONSTRUCTION SOLUTIONS OF ILLINOIS, INC. OF ALSIP, ILLINOIS, THE LOWEST, RESPONSIBLE AND QUALIFIED BIDDER, FOR THE CONSTRUCTION AND BUILDOUT OF THE CONSOLIDATED DISPATCH FACILITY, IT NETWORK SERVER ROOM AND RECORDS STORAGE ROOM FOR USE BY THE LYONS TOWNSHIP AREA COMMUNICATIONS CENTER AND APPROVAL OF PAYMENT OF THE VILLAGE OF WESTERN SPRINGS' ONE-THIRD SHARE OF THE CONTRACT IN THE AMOUNT OF \$108,908.00 (TOTAL CONTRACT PRICE SHARED BY LTACC MEMBERS: \$326,723.00)

MOTION:

Trustee Glowiak moved, seconded by Hansen, to Approve The Award Of A Contract To Construction Solutions Of Illinois, Inc. Of Alsip, Illinois, The Lowest, Responsible And Qualified Bidder, For The Construction And Buildout Of The Consolidated Dispatch Facility, IT Network Server Room And Records Storage Room For Use By The Lyons Township Area Communications Center And Approval Of Payment Of The Village Of Western Springs' One-Third Share Of The Contract In The Amount Of \$108,908.00 (Total Contract Price Shared By LTACC Members: \$326,723.00).

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

Attorney Jurusik noted that abstentions do go with the majority for record purposes.

OTHER BUSINESS

There was no other business.

REPORTS

12) MONTHLY FINANCIAL REPORT (Horvath)

Trustee Horvath thanked Director Turi for her memo as well as the monthly report for June 2016. The report includes a recap of all funds, a list of cash and investments and cash flow schedules. The General Fund ended the second quarter in a good position. Revenue continues to be stronger and higher than projected. The Village received two distributions of state income taxes in June. Photo enforcement, use tax and sales tax continue to outpace expectations. Sales tax received in June was 6.31% higher than the prior year. Water and Sewer Fund ended the month with a large deficit. The loan payments made to the IEPA contributed to the negative cash flow. Water consumption billed in June was 20,999 thousand gallons which is only 202 gallons more than the consumption billed in 2015. Expenditures are on track for June. The Police Pension Fund posted negative returns in June with an unrealized loss of 1.47%. Trustee Allen asked if it would make sense to review pension fund contributions assumptions. Trustee Horvath said that will be reviewed when the contribution rate for 2017 is presented to the Police Pension Board.

MOTION:

Trustee Horvath moved, seconded by Tymick, to approve the June 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.

13) VILLAGE PRESIDENT RODEGHIER

President Rodeghier reported that next Board of Trustees meeting will be a combined workshop and regular meeting on August 22, 2016 at 7:00 p.m.

14) VILLAGE MANAGER HIGGINS

Manager Higgins reported that the 2017 budget process has started.

15) VILLAGE ATTORNEY JURUSIK

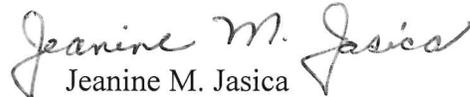
No report.

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

MOTION:

Trustee Allen moved, seconded by Hansen, to adjourn the meeting. The motion passed on a unanimous voice vote. The meeting adjourned at 7:50 p.m.

Respectfully submitted,


Jeanine M. Jasica
Village Clerk