

MINUTES OF THE REGULAR MEETING
OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES
Monday, November 28, 2016

President William T. Rodeghier, Presiding
Call to Order, 7:00 p.m.
Elaine Haeske, Deputy Village Clerk

Board Members Present

Berry Allen
Alice Gallagher
Sheila Hansen
James Horvath
Edward Tymick

Absent: Suzanne Glowiak

Others Present

Patrick Higgins, Village Manager
Ingrid Velkme, Deputy Vlg Mgr
Grace Turi, Director of Finance
Pamela Church, Director of LES.
Patrick Kenny, Director Fire & EMS
Matthew Supert, Director of Mun Svcs
Tracy Alden, Director of Recreation
Martin Scott, Director of CD
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

- 1) **RECOGNITION OF OFFICER JAMES ASHMORE ON HIS
RETIREMENT FROM THE LAW ENFORCEMENT SERVICES DEPARTMENT**

AFTER 20 YEARS OF SERVICE

Director of Law Enforcement Services Church recognized Officer James Ashmore who has been a valued member of the Department of Law Enforcement Services for 20 years of dedicated service. Officer Ashmore was hired on July 2, 1996. He served in the following assignments: Patrol Officer, Investigator, Juvenile Officer, Field Training Officer, Truck Enforcement Officer, DARE Officer, High School Liaison Officer at Lyons Township High School, Recruitment Team Member, Police Pension Board Secretary and Officer In Charge. In addition, Officer Ashmore is a certified trainer in handcuffing and the expandable baton. During his career, Officer Ashmore received 8 letters of commendation and several awards for DUI, child safety seat, and seat belt enforcement. Officer Ashmore has been the recipient of the department's Life Saving award twice. Once in 1997 for saving the life of a 14-year old boy and a second time in 2014 for saving the life of a suicidal female.

Prior to serving our community, Jim started his career in law enforcement in 1988 where he served as an officer with the Conrail Railroad Police. In 1990, he was hired as a Federal Officer with the AMTRAK Police Department. Officer Ashmore is also a military veteran. He served in an active duty capacity in the United States Army from 1985 to 1988. In addition, he served in the Army Reserve from 1991 to 1993. During his military career, Jim received numerous awards and commendations for his actions.

Officer Ashmore's wife, Victoria was present as well as one of his two sons, Ethan. Chief Church personally congratulated Officer Jim Ashmore for his dedication to the department and to the community. She said he was a valued member of the department and that she would personally miss him.

President Rodeghier congratulated Officer Ashmore on behalf of the Village and the Board of Trustees. President Rodeghier said we are grateful for his outstanding service and wished Officer Ashmore them the best of luck in retirement.

READING OF AGENDA – ADDITIONS – DELETIONS

There were no changes.

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 noted that several clarifications and changes were made to the meeting minutes presented for approval this evening. With the concurrence of the Board, agenda item 2 was modified to “as amended” rather than “as read”.

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 November 28, 2016, be adopted and/or approved under an omnibus vote:

- ❖ AGENDA ITEM NO. 2 - PPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 24 AND NOVEMBER 14, 2016 AS AMENDED
- ❖ AGENDA ITEM NO. 3 - ORDINANCE 16-2850 AMENDING TITLE 4 (LIQUOR CONTROL), CHAPTER 1 (ALCOHOLIC LIQUOR) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, RELATIVE TO UPDATING NOTICE REQUIREMENTS FOR APPLICATIONS FOR CLASS “H” (OUTDOOR LIQUOR CAFE) LIQUOR LICENSES, CLASS “I” (SPECIAL EVENTS ON PROPERTY OWNED OR LEASED BY A NOT-FOR-PROFIT ORGANIZATION) LIQUOR LICENSES, CLASS “J” (SPECIAL EVENTS ON VILLAGE OWNED PROPERTY; BEER AND WINE ONLY) LIQUOR LICENSES, AND CLASS “L” (LIMITED SPECIAL EVENT LICENSE; TASTINGS OF BEER AND WINE AND BEER AND WINE PACKAGE SALES ONLY) LIQUOR LICENSES; AND AMENDING THE PERMITTED TYPES AND SIZE OF ALCOHOL CONTAINERS
- ❖ AGENDA ITEM NO. 4 - ORDINANCE 16-2851 AMENDING TITLE 4 (LIQUOR CONTROL), CHAPTER 1 (ALCOHOLIC LIQUOR), SECTION 4-1-10A(7) (LIMITATION ON NUMBER OF LICENSES) OF THE WESTERN SPRINGS VILLAGE CODE OF 1997, AS AMENDED, RELATIVE TO THE NUMBER OF CLASS “G” (FINE WINE, PREMIUM SPIRITS, BEER AND GOURMET FOOD STORE LICENSE; PREMIUM SPIRITS, BEER AND WINE ONLY) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS (BUMBA RESTAURANTS, INC. D/B/A SOLSTICE RESTAURANT AT UNIT #104 IN THE 800 HILLGROVE AVENUE BUILDING)
- ❖ AGENDA ITEM NO. 5 - ODINANCE 16-2852 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 6 (POLICE REGULATIONS), CHAPTER 2 (ANIMALS) RELATIVE TO CERTAIN UPDATES TO ANIMAL REGULATIONS (EXCLUDING THE PROPOSED CODE AMENDMENT TO SECTION 6-2-15 (ANIMAL WASTE)

- ❖ AGENDA ITEM NO. 6 - ORDINANCE 16-2853 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, TITLE 7 (MOTOR VEHICLES AND TRAFFIC), CHAPTER 10 (SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES), RELATIVE TO ADMINISTRATIVE TOWS AND IMPOUNDMENTS
- ❖ AGENDA ITEM NO. 7 ORDINANCE 16-2854 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF FIRE AND EMS (FIRE HOSE)
- ❖ AGENDA ITEM NO. 8 - RESOLUTION 16-2367 APPROVING THE EXECUTION OF A PROPERTY CONVEYANCE AND DONATION AGREEMENT FOR A PORTION OF THE PROPERTY COMMONLY KNOWN AS 4939 LAWN AVENUE, WESTERN SPRINGS, ILLINOIS BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE DANIEL M. MURPHY TRUST, DATED APRIL 13, 1995
- ❖ AGENDA ITEM NO. 9 - RESOLUTION 16-2368 DETERMINING THE ESTIMATED REAL PROPERTY TAX LEVY FOR YEAR 2016 FOR THE VILLAGE OF WESTERN SPRINGS
- ❖ AGENDA ITEM NO. 10 - RESOLUTION 16-2369 APPROVING BUDGET AMENDMENTS AND TRANSFERS OVER \$10,000.00 TO THE FISCAL YEAR 2016 OPERATING BUDGET IN THE WATER, DEBT SERVICE, CAPITAL IMPROVEMENT AND GENERAL FUND
- ❖ AGENDA ITEM NO. 11 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH WINKLER'S TREE SERVICE OF LAGRANGE PARK, IL FOR THE 2017 TREE TRIMMING CONTRACT AT THE 2016 PRICING SCHEDULE
- ❖ AGENDA ITEM NO. 12 - MOTION TO WAIVE THE COMPETITIVE BID PROCESS IN LIEU OF SOLICITATION OF COMPETITIVE PROPOSALS AND PURCHASING A CISCO ASR 1001-X RACK MOUNTABLE ROUTER AND CISCO SMARTNET ONSITE – EXTENDED (ONE YEAR) SERVICE AGREEMENT FOR \$12,040.90 FROM CDW GOVERNMENT, WHO PROVIDED A SIGNIFICANT YEAR-END DISCOUNT TO ITS GOVERNMENT PRICING SCHEDULE FOR THIS EQUIPMENT
- ❖ AGENDA ITEM NO. 13 - MOTION TO REJECT ALL BIDS FOR THE RECREATION CENTER CLASSROOM WALL REPLACEMENT PROJECT AS ALL BIDS EXCEEDED PROJECT BUDGET

The motion was seconded by Trustee Hansen.

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

OTHER BUSINESS

- 14) CONSIDERATION AND ACTION ON A PROPOSED CODE AMENDMENT TO TITLE 6 (POLICE REGULATIONS), CHAPTER 2 (ANIMALS), SECTION 6-2-15 (ANIMAL WASTE) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED

MOTION:

Trustee Horvath moved, seconded by Tymick, to deny the Consideration And Action On A Proposed Code Amendment To Title 6 (Police Regulations), Chapter 2 (Animals), Section 6-2-15 (Animal Waste) Of The Western Springs Municipal Code Of 1997, As Amended.

The Board reviewed this amendment and discussed the merits and the enforcement of the proposed modifications at the November 14 workshop meeting. Because the amendment would be very difficult to enforce, Trustee Horvath recommended denying this amendment.

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

- 15) MOTION TO CONCUR WITH MANAGER HIGGINS' APPOINTMENT OF BRIAN BUDDS AS DIRECTOR OF LAW ENFORCEMENT SERVICES EFFECTIVE DECEMBER 31, 2016, IN ACCORDANCE WITH SECTION 1-8-3 (APPOINTIVE OFFICERS) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED

MOTION:

Trustee Hansen moved, seconded by Allen, to Concur With Manager Higgins' Appointment Of Brian Budds As Director Of Law Enforcement Services Effective December 31, 2016, In Accordance With Section 1-8-3 (Appointive Officers) Of The Western Springs Municipal Code Of 1997, As Amended.

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

REPORTS

- 16) MONTHLY FINANCIAL REPORT (Horvath)

Trustee Horvath thanked Director Turi for her memo as well as the monthly report for October 2016. The October monthly financial report includes a recap of all funds, a list

of cash and investments and cash flow schedules. The General Fund ended the month of October

The Police Pension Fund portfolio posted negative returns in October ending the month with an unrealized loss of 1.69%.

MOTION:

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

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

17) VILLAGE PRESIDENT RODEGHIER

President Rodeghier reminded residents of the all Village Caucus meeting scheduled at McClure Junior on Wednesday, November 30, 2016. He also noted that demolition of the former Tischler/Breen site has started.

18) VILLAGE MANAGER HIGGINS

Manager Higgins reminded everyone of the Christmas Walk scheduled on Saturday, December 3 from 2-5 p.m. Director Scott noted that businesses will be open on Friday, December 2 from 6-8 p.m. evening and there will be passports for the children to have stamped at businesses in the Village that evening.

19) VILLAGE ATTORNEY JURUSIK

No report.

RECESS TO EXECUTIVE SESSION For the Purpose of Discussing Pending Litigation (5 ILCS 120/2(c)(11)).

With no further business to come before the Board, President Rodeghier asked for a motion to adjourn to Executive Session For the Purpose of Discussing Pending Litigation (5 ILCS 120/2(c)(11)).

MOTION:

Trustee Tymick moved, seconded by Gallagher, to adjourn to Executive Session. The motion passed on a roll call vote. Voting aye: Trustees Tymick, Allen, Gallagher, Hansen and Horvath. Voting nay: None. Absent: Trustee Glowiak. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Elaine Haeske

Elaine Haeske
Deputy Village Clerk