

Village of Western Springs
Plan Commission
Village Hall – Board Room
August 13, 2019 – 6:30 p.m.

Call to Order/Roll Call: Chairperson Peter Glimco called the meeting to order at 6:31 pm. It was noted that the Chair was present via phone due to out of town business. Those present included Peter Glimco, (Chairperson), Dennis Kelly, Jocelyn Brumbaugh, Roger Hendrick, and Scott McNaughton. Absent; Peter Hanson. Staff present included Martin Scott, Director of Community Development, Grace Turi, Finance Director, and Michael Jurusik, Village Attorney.

Project/Requests:

The Village of Western Springs is requesting Plan Commission review and recommendation regarding a lease agreement between the Village and Western Springs Service Club Pool (WSSC). The agreement relates to the use of the WSSC parking lot for temporary commuter parking spaces.

Director Scott briefly explained that the Village has negotiated a lease with the WSSC in order to provide minimal interruption of commuter parking spaces in light of the BNSF/Tollway need to utilize Burlington Avenue parking spaces for storage and construction.

Attorney Jurusik explained that per Illinois law, a Village lease must be approved by the Village Board and a recommendation is necessary since this request involves the use of land. Thus, the Plan Commission is the proper group to provide review and comment.

Member Brumbaugh noted that the agreement appeared thorough including sections relating to liability insurance, assignment of costs, and more.

Director Turi explained that WSSC will be provided proof of insurance by the Village in relation to possible damage to cars, damage to the pavement, etc.

Member McNaughton noted that the agreement is very comprehensive including rent payments and timing of various responsibilities.

Attorney Jurusik noted that the actual number of spaces needed will possibly be reduced and that will be reflected in the version presented to the Village Board.

Chair Glimco asked if there was any public comment regarding this agenda item. There was none. He then entertained a motion to recommend approval.

Member Brumbaugh motioned to recommend approval of the lease agreement between the Village of Western Springs and Western Springs Service Club Pool. Member Kelly seconded, and a voice vote was taken; all in favor (5-0).

Citizen Comment: There was no citizen comment.

Other Business: There was no other business at this time.

Minutes from June 27, 2019: Member Kelly motioned to approve minutes of the June 27, 2019 meeting. Member McNaughton Brumbaugh seconded, and a voice vote was taken; all in favor (5-0).

Adjournment: Member Brumbaugh motioned to close the meeting, Member McNaughton seconded, and a voice vote was taken; all in favor (5-0). The meeting was adjourned at 6:36 p.m.

Submitted by M. Scott

DRAFT