

MINUTES OF THE SPECIAL MEETING  
OF THE VILLAGE OF WESTERN SPRINGS  
PRESIDENT AND BOARD OF TRUSTEES  
Monday, May 24, 2021

President Alice F. Gallagher, Presiding  
Call to Order, 7:00 p.m.  
James Horvath, Acting Village Clerk\*  
Edward Tymick, Village Clerk\*

Board Members Present

Nicole Chen\*  
Alan Fink\*  
James John\*  
Scott Lewis\*  
Heidi Rudolph\*  
James Tyrrell\*

Others Present

Ingrid Velkme, Village Manager  
Grace Turi, Director of Finance\*  
John Mastandona, Asst. Dir. of Finance\*  
Mike Kelly, Deputy Dir. of Fire & EMS\*  
Brian Budds, Director of Law  
Enforcement Service\*  
Casey Biernacki, Deputy Village Mgr.\*  
Matt Supert, Director of Mun Svcs\*  
Marty Scott, Director of CD\*  
Aleks Briedis, Director of Rec\*  
Jefferey Koza, Director of Eng.\*  
Pat Schramm, Director of Technology\*  
Elaine Haeske, Deputy Village Clerk\*  
Michael Jurusik, Village Attorney\*

\*Electronic Attendance – Authorized by The Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated March 5, 2021 (Restore Illinois Plan) and Executive Orders 2021-05 extending the Governor’s prior Executive Orders relating to the COVID-19 pandemic and his implementation of the “Restore Illinois” Plan (COVID-19 E.O. No. 75 as amended.”

**CALL TO ORDER**

The meeting opened at 7:00 p.m.

**ROLL CALL**

Roll call as noted above.

## **PLEDGE OF ALLEGIANCE**

President Gallagher led the audience in the Pledge of Allegiance.

## **READING OF AGENDA – ADDITIONS – DELETIONS**

There were no changes to the agenda.

## **PUBLIC HEALTH UPDATE**

President Gallagher provided an update to all. All regions in the State remain in the Bridge Phase between Phases 4 and 5 of the Restore Illinois Plan. The Illinois Department of Public Health (IDPH) continues to track the positivity rates and hospital capacity metrics in regions over 14-day monitoring periods to determine if mitigations can be relaxed, if additional mitigations are required, or if current mitigations should remain in place. As of this writing, the metrics indicate we are on track to move to the final stage of the Restore Illinois Plan - Phase 5 on June 11.

Today, public health officials reported 933 new confirmed and probable COVID cases. The preliminary 7-day statewide test positivity from May 17 - 23 is 2.7% confirmed cases in the past two weeks. Sixty-four percent of Illinois adults have received at least one vaccine dose and forty-eight percent are fully vaccinated.

All residents aged 12 and over are now eligible to receive the vaccine. People who have been fully vaccinated and are not showing any symptoms can skip testing for the virus, even if exposed to someone who has the virus. Many retail stores and other venues have waived the mask mandate for customers who are fully vaccinated. Check individual store policy. Please continue to use common sense when out and about and continue to support our local stores and restaurants. Truly, we are almost there.

## **CITIZEN COMMENTS**

There were none.

## **TRANSITION AND QUALIFICATION OF NEWLY ELECTED TRUSTEES**

### **OATH OF OFFICE**

- ❖ The Honorable Terry Gallagher will swear in Village President Elect Alice Gallagher

The Honorable Terry Gallagher, Ms. Gallagher's husband, administered the oath of office to Village President Alice Gallagher.

- ❖ Acting Clerk James Horvath will swear in Trustees Elect Scott Lewis, Heidi Rudolph and James Tyrrell and Village Clerk Elect Edward Tymick

Acting Clerk James Horvath administered the oath of office to Trustee Scott Lewis, Trustee Heidi Rudolph, Trustee James Tyrrell, and Village Clerk Edward Tymick.

## **PRESENTATION TO OUTGOING BOARD**

On behalf of staff, Village Manager Velkme thanked Board members Village President Gallagher, Trustees Lewis, Rudolph, and Tyrrell for their service to the Village and congratulated them on being elected to four more years of leading the Village of Western Springs. She added that we are grateful for their commitment of serving the residents of Western Springs and for their thoughtful governance. Village Manager Velkme said that the Board members had many challenges throughout their term beginning with the massive Tollway reconstruction project as well as concerns with small cell legislation but by far, COVID-19 has been one of their greatest challenges. Not many elected officials can say that they governed in and through a worldwide pandemic. With little warning, our lives and those of our community changed. There were so many unknowns about COVID-19, it brought about economic challenges, concerns about educating our children and then nationwide racial and social justice issues emerged. It touched each and every member of our family and changed our regular routines. The Village's beloved community events, such as Gathering on the Green and Tower Trot, had to be put on hold. Through all of this, the Board recognized the critical work that had to be done to continue services to the community. You quickly adapted and you were resilient. You all learned how to use Zoom and how to conduct business meetings to make sure that the Village residents received quality services. Most of you spent a good part of your days on Zoom for work and then you spent many evenings attending committee and Board on Zoom for the Village. We thank you for that. Village Manager Velkme said she is very sad that we are not able to celebrate the Board's term with the Thomas Ford Memorial Library and Western Springs Park District Board members. Many of our traditions have been put on hold. We are starting to see the light at the end of the tunnel and Village Manager Velkme said she thanks them for being on this journey with us. She added that she believes that the next four years will bring many more successes and accomplishments and we all look forward to working with the Board for the next four years.

Village Manager Velkme said she would also like to congratulate our new incoming Village Clerk Edward Tymick. She said that this afternoon, for the newly elected Board Trustees, they received a box and she asked them to open that box right now. The gift is a thank you from the Village of Western Springs for all of their service to the Village. President Gallagher, Trustees Lewis, Rudolph, and Tyrrell all said the gift was beautiful and they appreciate it and Village Manager Velkme's comments. She added that truly it is staff that has led through this pandemic. We are happy to support our staff through the trials and tribulations and cannot be prouder, as she has said before, of how staff handled the COVID situation from the get-go. It was organized, it was sensible, and it was calming in the face of uncertainty. Everyone continued to do their job with the professionalism that we on the Board have come to expect and know that you will always deliver. Thank you so much for that as well as the beautiful plaque which is a kind gesture.

Village President Gallagher said she also would like to thank each of the trustees for signing up again after a rather challenging four years that we just had. She said that she so appreciates their

dedication, willingness to volunteer their very precious time and extraordinary talents to support the Village and now we have four years of experience behind us which can only help to serve our residents and our community in a better way.

Village President Alice F. Gallagher thanked Acting Clerk James Horvath for his service. She said that he has been a guiding post throughout the fourteen years of his service to the Village in different capacities with the Village Board. Mr. Horvath started out with the Police Pension Board, serving four years there, two of those years as Chair of that Board and then eight years as Trustee and now, when we needed most, Mr. Horvath did not hesitate to step up to the role of Clerk filling the unexpired term of former Clerk Bridget Fitzgerald for the past two plus years. We were in a bind, to say the least, when mid-term we found ourselves without a Clerk and Mr. Horvath certainly made that transition smooth, and we could not have been happier with the performance that he has done as Clerk throughout this past two years. President Gallagher thanked Mr. Horvath for his service over the past two years as well as his dedicated service to the Village all of these years. President Gallagher said we will miss him and please do not be a stranger.

Acting Clerk Horvath said he might question whether or not he was not hesitant upon taking upon the role, but he was convinced in large part by Deputy Clerk Haeske who was there to back him up over the past two years, which was invaluable. Mr. Horvath said he truly enjoyed working with the Board. The Board is a great group of caring and giving people who want only the best for Western Springs. Acting Clerk Horvath also gave special thanks to Jeanine Jasica, former Village Clerk, who guided him through the April 6, 2021 election process. She gave input based on her 30 years of service. Mr. Horvath said thank you for the gift which he said is pretty spectacular and he may want to plant it in the garden, it is so spectacular. He thanked everyone again and said he is happy he was able to be around for the past couple years to be of assistance.

## **DISCUSSION ITEMS - SPECIAL MEETING AGENDA**

### **NEW BUSINESS**

- 1) 2021 ROSE/GROVE IMPROVEMENTS BID TAB AND RECOMMENDATION TO AWARD CONTRACT (Deputy Village Manager Biernacki)

Deputy Village Manager Biernacki presented the bid tab information for the 2021 Rose/Grove Improvements project. Today, the Board received an updated memo on this agenda item. The agenda packet was sent out on Friday, May 21, 2021, and our Director of Engineering Jefferey Koza caught a miscalculation on the Baxter & Woodman bid tabulation and memo on Friday evening and staff followed up with them to get a corrected bid tab and recommendation for this project today. The information that is in the agenda packet is different and the revised bid tabulation and memo has a different lower bidder. To recap, staff opened bids for the Rose/Grove Improvements project on May 14, 2021 at 10:00 a.m. The Village received nine bids with A Lamp Concrete Contractors, Inc. being the lowest bidder, with the lowest base bid of One Million Six Hundred Fifty-Seven Thousand Three Hundred Forty-Five and 16/100ths

(\$1,657,345.16) Dollars. The bid included both a base bid and an alternate. The alternate mechanism in the bidding process allows staff to add on additional work or alternate types of work to get different types of pricing to select from during the award phase of the project. The base bid can be awarded without the alternate which is an important point to remember. Because this is an IEPA project, the IEPA requires that the base bid be the only factor in determining the lowest, qualified responsible bidder and that is, in this case, A Lamp Concrete Contractors, Inc. The base bid includes the concrete reconstruction of Rose Avenue, from Oak to Maple, and also a water main replacement on that same section of Rose Avenue and the concrete reconstruction of Grove Avenue, from Chestnut to Oak, and the water main replacement on Grove Avenue for just one block, from Chestnut to Maple. The alternate that we added was for the last, most northern block of Grove Avenue, from Oak to Ogden. Staff added that alternate to see what the reconstruction price would be to finish off that last block, north, near Ogden Avenue. The IEPA requires that we only follow the base bid cost when awarding the project, so staff recommends A Lamp Concrete Contractors be awarded the base bid. If you combine the base bid and the alternate bid, A Lamp is not the lowest bidder, they are actually the second lowest bidder, but because we have to follow those IEPA standards, we are not recommending we award the alternate at this time. Instead, staff would like to follow-up with A Lamp Concrete Contractors and potentially award that alternate separately in June. Because it will be outside of the bid process, it may require a waiver of the bidding process to award that piece of the work to A Lamp Concrete Contractors. Because of the prices we received for the alternate and the budget for 2021, staff does recommend that we explore awarding that alternate in June. Staff will come back to the Board with more information on that in June. For now, staff recommends moving forward with the award of bid to A Lamp Concrete Contractors.

**MOTION:**

**MOTION TO AWARD A CONTRACT TO LOWEST COST, QUALIFIED AND RESPONSIBLE BIDDER, A LAMP CONCRETE CONTRACTORS, INC. OF SCHAUMBURG, IL FOR THE 2021 ROSE/GROVE IMPROVEMENTS PROJECT AT A TOTAL COST NOT TO EXCEED OF ONE MILLION SIX HUNDRED FIFTY-SEVEN THOUSAND THREE HUNDRED FORTY-FIVE AND 16/100THS (\$1,657,345.16) DOLLARS.**

Trustee Fink moved, seconded by Lewis, To Award A Contract To Lowest Cost, Qualified And Responsible Bidder, A Lamp Concrete Contractors, Inc. Of Schaumburg, Il For The 2021 Rose/Grove Improvements Project At A Total Cost Not To Exceed Of One Million Six Hundred Fifty-Seven Thousand Three Hundred Forty-Five And 16/100ths (\$1,657,345.16) Dollars.

The motion passed on a roll call vote.

Voting aye: Trustees Chen, Fink, John, Lewis, Rudolph, and Tyrrell.

Voting nay: None.

President Gallagher said she wanted to thank Director Koza, especially, for his careful reading of the bid tabulation and that timely catch.

2) MOTION TO APPROVE AND RATIFY THE APPOINTMENT OF THE FOLLOWING “APPOINTED OFFICERS” WHO HAVE BEEN APPOINTED BY VILLAGE PRESIDENT ALICE GALLAGHER, VILLAGE CLERK EDWARD TYMICK OR VILLAGE MANAGER INGRID VELKME (Trustee Tyrrell):

- |    |  |  |
|----|--|--|
| A. | Village Manager:   | Ingrid Velkme                                      |
| B. | Deputy Village Manager:                                      | Casey Biernacki                                    |
| C. | Village Attorney:  | Klein, Thorpe, and Jenkins, Ltd. (Michael Jurusik) |
| D. | Village Treasurer:   | Grace Turi   |
| E. | Director of Administrative Services:                         | Ellen Baer   |
| F. | Director of Community Development:                           | Martin Scott                                       |
| G. | Director of Engineering (“Village Engineer”):                | Jefferey Koza                                      |
| H. | Director of Finance:   | Grace Turi   |
| I. | Director of Fire and Emergency Medical Services:             | Michael Kelly                                      |
| J. | Director of Law Enforcement Services:                        | Brian Budds  |
| K. | Director of Municipal Services:                              | Matthew Supert                                     |
| L. | Director of Recreation:                                      | Aleks Briedis                                      |
| M. | Director of Technology:                                      | Patrick Schramm                                    |
| N. | Coordinator (Director) of Emergency Management Agency (EMA): | Michael Kelly                                      |
| O. | Village Prosecutor:  | Michael Chomiak                                    |
| P. | Village Adjudicator:   | Thomas Brescia                                     |
| Q. | Deputy Village Clerk:  | Elaine Haeske                                      |

Trustee Tyrrell moved, seconded by Rudolph, Second To Approve And Ratify The Appointment Of The Following “Appointed Officers” Who Have Been Appointed By Village President Alice Gallagher, Village Clerk Edward Tymick Or Village Manager Ingrid Velkme (as noted above).

Village President Alice Gallagher said that Attorney Jurusik will provide a brief presentation on this motion.

Village Attorney Jurusik said that next on the agenda for consideration and action is the motion that Trustee Tyrrell just made regarding the Village Board approval and ratification of the appointment of certain appointed officers who are listed in the Village code. This is really a housekeeping motion that should be made at the start of each new Village President’s term or when these appointed officers retire or are replaced. The appointments include those being made by the Village President, Village Manager, and the new Village Clerk. As background, please be advised that the Illinois Municipal Code provides that the Village President may, with the advice and consent of the Board of Trustees, appoint certain appointed officers consisting of a treasurer, a collector, a

comptroller, a marshal, a corporation counsel, purchasing agents, auxiliary police officers, police matrons, commissioner of public works, budget officers, and other officers necessary to carryout the effect of the powers conferred upon municipalities. This is a very old statute as noted by the use of the term “police matrons” which refers to the term for people who watch over individuals locked up in our municipal jails. This statute was adopted many, many years ago to provide Village Boards with the ability to appoint people to perform certain administrative and financial duties to assist with operating the municipality. The people who were appointed to these offices were considered to have some level of fiduciary obligation to the Village based on their duties and/or their handling of Village funds such as the comptroller or the purchasing agent.

When municipalities adopt the council/manager form of government like Western Springs did, where managers or Village administrators are hired and are authorized to hire Village department heads to perform some of the same duties as traditionally performed by these appointed statutory municipal officers, the need to continue to designate and approve certain Village employees as appointed officers really no longer exists because the Village Board already authorized the Village Manager to hire those employees. So, for some of the appointed officers, who are not statutory officers, such as our Director of Technology, this appointment process has really become a form over substance process. Village Attorney Jurusik said that at the request of the Village President and the Village Manager, he is going to look at this part of the Village code to assess whether any amendments are needed to update this appointment process and will bring back his recommendations at a future Village Board meeting.

The motion to “Approve And Ratify The Appointment Of The Following “Appointed Officers” Who Have Been Appointed By Village President Alice Gallagher, Village Clerk Edward Tymick Or Village Manager Ingrid Velkme” passed on a roll call vote.

Voting aye: Trustees Chen, Fink, John, Lewis, Rudolph, Tyrrell, and President Gallagher.

Voting nay: None.

## **OLD BUSINESS**

- 3)     RESOLUTION 21-2614                     APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT ENTERED INTO BY THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY, THE VILLAGE OF WESTERN SPRINGS AND THE VILLAGE OF HINSDALE REGARDING CONSTRUCTION AND MAINTENANCE OF A PEDESTRIAN BRIDGE OVER THE TRI-STATE TOLLWAY (I-294) ADJACENT TO 47TH STREET (MILEPOST 26.5) (Trustee Fink)

President Gallagher said this item comes out of the Public Works and Water Committee, so she asked Trustee Fink to provide the motion to approve.

Trustee Fink moved, seconded by Lewis, to approve Resolution 21-2614 Approving And Authorizing The Execution Of The Intergovernmental Agreement Entered Into By The Illinois State Toll Highway Authority, The Village Of Western Springs And The Village Of Hinsdale Regarding Construction And Maintenance Of A Pedestrian Bridge Over The Tri-State Tollway (I-294) Adjacent To 47th Street (Milepost 26.5).

Village Attorney Jurusik asked President Gallagher and Trustee Tyrrell to briefly state the reasons for their abstentions from discussing or voting on this matter. Trustee Tyrrell stated that he will be abstaining on this matter. In his individual capacity as a landowner, he has become involved in an imminent domain issue with the Tollway and to be prudent should abstain from any Tollway matters that require Board action. President Gallagher said she is recusing herself as well because of her position on the Illinois State Toll Highway Board as a director.

The motion passed on a roll call vote.

Voting aye: Trustees Chen, Fink, John, Lewis, and Rudolph.

Voting nay: None

Abstain: Trustee Tyrrell.

## **OTHER BUSINESS**

There was no other business.

## **CONSIDERATION OF AND ACTION ON AGENDA ITEMS**

### **EXPLANATION OF OMNIBUS VOTING PROCEDURE**

President Gallagher explained 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. A Trustee may remove any item from the list and have it discussed and voted on separately, prior to the omnibus vote.

There were no changes to the omnibus vote list.

### **CONSIDERATION OF AN OMNIBUS VOTE (\*)**

Trustee Tyrrell moved that the following ordinances, resolutions, and motions as contained on the meeting agenda for May 24, 2021, be adopted and/or approved under an omnibus vote:

- 4) \*APPROVAL OF THE MEETING MINUTES OF APRIL 26, 2021 AS



READ

- 5) \*ORDINANCE 21-3041 APPROVING AND AUTHORIZING THE EXECUTION OF NO COST CHANGE ORDER NO. 1 TO CONTRACT ENTERED INTO BETWEEN THE VILLAGE OF WESTERN SPRINGS AND PAUL BORG CONSTRUCTION, INC. FOR THE WELL #5 PROJECT (EXTENSION OF PROJECT COMPLETION DATE BY MORE THAN 30 DAYS)
- 6) \*ORDINANCE 21-3042 APPROVING AND AUTHORIZING THE EXECUTION OF NO COST CHANGE ORDER NO. 1 TO CONTRACT ENTERED INTO BETWEEN THE VILLAGE OF WESTERN SPRINGS AND INDEPENDENT MECHANICAL INDUSTRIES, INC. FOR THE WATER TREATMENT PLANT HIGH SERVICE PUMP NO. 3 REPLACEMENT PROJECT (EXTENSION OF PROJECT COMPLETION DATE BY MORE THAN 30 DAYS)
- 7) \*ORDINANCE 21-3043 AMENDING CHAPTER 7 (SPECIAL BUSINESS REGULATIONS IV: FOOD ESTABLISHMENTS) OF TITLE 3 (BUSINESS REGULATIONS) OF THE WESTERN SPRINGS MUNICIPAL CODE TO ADD A NEW SECTION 3-7-4 (HOME KITCHEN OPERATIONS)
- 8) \*RESOLUTION 21-2615 APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND BAXTER WOODMAN FOR PHASE III CONSTRUCTION ENGINEERING SERVICES RELATED TO THE 2021 ROSE AND GROVE ROADWAY AND WATERMAIN IMPROVEMENT PROJECT (NOT TO EXCEED FEE: \$149,970.00) [NOTE: \$27,000.00 Payable From The IEPA Loan Program And \$122,970.00 Payable From The Roadway Referendum Fund]
- 9) \*RESOLUTION 21-2616 APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BETWEEN RIDGEWOOD OAKS CONDOMINIUM ASSOCIATION AND VILLAGE OF WESTERN SPRINGS RELATIVE

TO THE FORMATION COSTS OF SPECIAL SERVICE AREA NUMBER 8 (RIDGEWOOD OAKS) (Construction and Funding of Ridgewood Oaks Subdivision Detention Basin Project)

- 10) \*RESOLUTION 21-2617 AUTHORIZING THE APPROVAL AND EXECUTION OF AMENDMENT NO. 1 TO STANDARD TERMS AND CONDITIONS AGREEMENT FOR THE IMPLEMENTATION OF MUNICIPAL ORDINANCE VIOLATION ENFORCEMENT (MOVE) AND MUNICIPAL OFFENSE SYSTEM (MOS) WEB-BASED ADJUDICATION SOFTWARE SYSTEM PROGRAMS WITH MUNICIPAL SYSTEMS, INC. (MSI) (Extended Term: May 24, 2021 to May 31, 2023)
- 11) \*RESOLUTION 21-2618 APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)
- 12) \*RESOLUTION 21-2619 AUTHORIZING THE APPROVAL AND EXECUTION OF THE FOURTH ADDENDUM TO EMPLOYMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF WESTERN SPRINGS AND INGRID S. VELKME
- 13) \*RESOLUTION 21-2620 APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST ADDENDUM TO THE SERVICES AGREEMENT BETWEEN REDSPEED ILLINOIS, LLC AND THE VILLAGE OF WESTERN SPRINGS RELATIVE TO AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM.
- 14) \*MOTION TO APPROVE A PROPOSAL FROM 845 DESIGN GROUP FOR PREPARATION OF CONTRACT SPECIFICATIONS FOR THE HISTORIC TOWER SOFFITS PROJECT IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS
- 15) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS IN LIEU OF SOLICITING COMPETITIVE PROPOSALS [DUE TO TIME CONSTRAINTS INVOLVED WITH TANK REMOVAL PROCESS] AND AWARDING A CONTRACT TO PETROLEUM TECHNOLOGIES EQUIPMENT, INC. OF LYONS, ILLINOIS FOR THE REMOVAL OF TWO (2) – 4000 GALLON

UST'S AT A TOTAL COST OF THIRTEEN THOUSAND FOUR HUNDRED (\$13,400.00) DOLLARS

- 16) \*MOTION TO AWARD A CONTRACT TO LOWEST COST, QUALIFIED AND RESPONSIBLE BIDDER, SAFETY SERVICES & ASSESSMENT LLC, OF WESTERN SPRINGS, IL FOR THE 2021 SIDEWALK SAW CUTTING PROGRAM AT A NOT TO EXCEED PROJECT BUDGET COST OF \$20,000 [2021 BASE BID \$19.95 Unit Price (Inch-Feet)]
- 17) \*MOTION TO AUTHORIZE AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH RJN GROUP OF WHEATON, IL FOR CREATION OF THE TECHNICAL SPECIFICATIONS FOR THE VILLAGE'S CCTV SEWER TELEVISIONING PROGRAM IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND SIX HUNDRED (\$5,600.00) DOLLARS FOR THE 2021 TELEVISIONING PROGRAM
- 18) \*MOTION TO AWARD A CONTRACT TO LOWEST COST, QUALIFIED AND RESPONSIBLE BIDDER, G&M CEMENT OF ADDISON, IL FOR THE 2021 GRAND AVENUE IMPROVEMENTS PROJECT AT A TOTAL COST OF ONE MILLION FORTY-EIGHT THOUSAND NINE HUNDRED THIRTY-ONE AND 69/100THS (\$1,048,931.69) DOLLARS
- 19) \*MOTION TO AWARD A CONTRACT TO HOERR CONSTRUCTION, INC. OF GOODFIELD IL FOR THE 2021 ROSE/ GROVE PROJECT SEWER TELEVISIONING WORK IN AN AMOUNT NOT TO EXCEED NINE THOUSAND TWO HUNDRED SEVENTY-SIX (\$9,276.00) DOLLARS
- 20) \*MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE A CONTRACT WITH CALUMET CITY PLUMBING CO., INC. OF CALUMET CITY, IL FOR 2021 ROADWAY PROJECT JETTING AND HIGH PRIORITY TELEVISIONING AT VARIOUS LOCATIONS IN WESTERN SPRINGS AT A NOT TO EXCEED COST OF NINE THOUSAND EIGHT HUNDRED (\$9,800.00) DOLLARS
- 21) \*MOTION TO APPROVE THE PURCHASE OF OCCUPATIONAL HEALTH SERVICES FROM HEALTH ENDEAVORS, S.C. OF LOMBARD, IL FOR THE DEPARTMENT OF FIRE AND EMS PRE-EMPLOYMENT AND ANNUAL MEDICAL EVALUATIONS IN ACCORDANCE WITH OSHA/IDOL, DOT AND NFPA IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND NINE HUNDRED (\$12,900.00) DOLLARS [At The Stated Exam Rates In Health Endeavors Proposal To The Village Of Western Springs]

The motion was seconded by Trustee Chen.

The motion passed on a roll call vote.

Voting aye: Trustees Chen, Fink, John, Lewis, Rudolph, Tyrrell, and President Gallagher.

Voting nay: None.

## REPORTS

### 22) MONTHLY FINANCIAL REPORT (Trustee Rudolph)

#### A. April Monthly Report

Trustee Rudolph reported that the General Fund ended with a surplus and our sales and local use tax continued to be strong and the Village received both of those distributions in April. Sales tax receipts are 15% higher year-to-date than the same time period last year. Local use tax receipts were 29% than the same time period year-to-date last year. Building permit activity continues to be steady while fines continue actually to be lagging. In the Water and Sewer Fund, the consumption billed in April, for the time period of January 19 – March 15, 2021, was 4.6% lower than the same period last year. The Police Pension Fund posted unrealized gains in April of 2.98% and have maintained a trailing 12-month return of 29.77%.

#### MOTION:

Trustee Rudolph moved, seconded by John, to accept the April monthly report as presented.

The motion passed on a roll call vote.

Voting aye: Trustees Chen, Fink, Lewis, Tyrrell, John, and Rudolph.

Voting nay: None.

#### B. Call for BOLI – June 14, 2021

Trustee Rudolph called for a BOLI meeting on June 14, 2021. This serves as notification of that meeting which will occur just before our Board meeting on Monday, June 14, 2021.

### 23) VILLAGE PRESIDENT GALLAGHER

President Gallagher reported that on Wednesday, May 19, SEASPAR held its annual banquet via Zoom. The Village received SEASPAR's Community Partner Award in recognition of our contributions to the creation of SEASPAR's newest sensory room, Ray's Bay - named in honor of Western Springs resident Ray Jasica for his many years of service to SEASPAR as the Western Springs representative on the SEASPAR board. Special thanks to the Board, Director Briedis and former Director Alden.

On Monday, May 31, 2021, members of VFW Post 10778 and Village officials will participate in a pared-down Memorial Observance at the Tower Green, including the

West Suburban Concert Band, starting at 10 a.m. There will be no parade this year. No matter where you may be on Memorial Day, please take a few moments to honor the military personnel who have sacrificed so much, and especially those we have lost while protecting our borders and our way of life by serving in the United States Armed Forces.

24) VILLAGE MANAGER VELKME

No report.

25) VILLAGE ATTORNEY JURUSIK

No report.

**ADJOURN**

MOTION:

Trustee Tyrrell moved, seconded by Lewis, to adjourn this Special Board meeting.

The motion passed on a roll call vote.

Trustees Chen, Fink, John, Lewis, Rudolph, and Tyrrell.

Voting nay: None

This meeting adjourned at 7:46 p.m.

Respectfully submitted,

Acting Village Clerk James Horvath