



**BOARD OF TRUSTEES  
COMBINED WORKSHOP AND SPECIAL MEETING AGENDA  
Monday, July 8, 2013  
7:00 PM**

The meeting will be televised live on Comcast cable channel 6  
and A T & T U-verse channel 99

**PRESIDENT**

William Rodeghier

**CALL TO ORDER**

**TRUSTEES**

Suzanne Glowiak

**PLEDGE OF ALLEGIANCE**

James Horvath

**ROLL CALL**

Sheila Hansen

**READING OF AGENDA - ADDITIONS - DELETIONS**

Edward Tymick

Patrick Word

**CITIZEN COMMENTS**

Alice Gallagher

**CONSIDERATION OF AGENDA ITEMS DURING THE "WORKSHOP"  
MEETING PORTION OF THE COMBINED MEETING**

**CLERK**

Jeanine Jasica

**1) FINANCE – TRUSTEE HORVATH**

**MANAGER**

Patrick Higgins

- A) Fire Pension Fund Update
- B) Police Pension Fund Update
- C) Call for BOLI

**DIRECTORS**

Tracy Alden

**2) GENERAL GOVERNMENT – TRUSTEE GLOWIAK**

Grace Turi

- A) Assault Weapon Ban

Pat Schramm

**3) PLANNING AND ZONING – TRUSTEE TYMICK**

Ingrid Velkme

- A) 4368 Hampton Ave Subdivision
- B) St. John of the Cross Parish School – Conditional Use Permit

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

**4) PROPERTIES AND RECREATION – TRUSTEE GALLAGHER**

- A) Grand Avenue Repiping Project Bid Results

**5) PUBLIC HEALTH AND SAFETY – TRUSTEE HANSEN**

**6) PUBLIC WORKS AND WATER – TRUSTEE WORD**

- A) Construction Update
- B) Reverse Osmosis (RO) Status Update
- C) Emerald Ash Borer (EAB) Treatment Status Update
- D) Micropaving & Patching Bid Results

**OTHER BUSINESS**

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS DURING THE “SPECIAL MEETING” PORTION OF THE COMBINED MEETING**

- 7) **ORDINANCE NO. 13-????**      **GRANTING PRELIMINARY AND FINAL APPROVAL OF A TWO-LOT RESUBDIVISION AND THE RELATED PLAT OF RESUBDIVISION CREATING TWO LOTS FROM THE 4368 HAMPTON AVENUE PROPERTY (THE VILLAGE OF WESTERN SPRINGS – HAMPTON AVENUE RESUBDIVISION)**
  
- 8) **ORDINANCE NO. 13-????**      **AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, TITLE 6: POLICE REGULATIONS; CHAPTER 1: GENERAL OFFENSES TO AMEND SECTION 6-1-2: WEAPONS; AND TO ADD A NEW SECTION 6-1-3: ASSAULT WEAPONS REGULATIONS**

**REPORTS**

- 9) **VILLAGE PRESIDENT RODEGHIER**
  - A) Theatre of Western Springs Taste of the Arts Event – July 20, 2013
  - B) Music Makers National Music School of the Year Award – July 23, 2013
  
- 10) **VILLAGE MANAGER HIGGINS**
  
- 11) **VILLAGE ATTORNEY JURUSIK**

## **ADJOURN**

### Distribution:

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Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske at 708-246-1800 x127