BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA

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

VILLAGE BOARD ROOM
740 HILLGROVE AVENUE
WESTERN SPRINGS, ILLINOIS 60558
Monday, January 13, 2020
7:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

CITIZEN COMMENTS

CONSIDERATION OF AGENDA ITEMS DURING THE WORKSHOP PORTION OF THE VILLAGE BOARD MEETING

1) PLANNING AND ZONING – TRUSTEE JOHN
A) Small Cell Wireless 5G
B) Other

2) PROPERTIES AND RECREATION – TRUSTEE CHEN
A) I-294 Letter of Understanding for Fiber Utility Pole
B) Underpass Phase III Engineering
C) Forestry Inventory and Grant
D) Polaris Surplus Declaration
E) SEASPAR Sensory Room Agreement
F) SEASPAR Sensory Room Construction Bid
G) Capital Summary Report
H) Other
3) **PUBLIC WORKS AND WATER – TRUSTEE FINK**

A) Springdale Drainage Study – Christopher B. Burke Engineering Proposal
B) 2021 Roadway Design Engineering and Green Infrastructure Proposal – HR Green
C) Municipal Code Change – Overnight Parking for Snow 4” to 2”
D) Capital Summary Report
E) Other

4) **FINANCE – TRUSTEE RUDOLPH**

Timber Trails Update

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

A) Timber Trails Traffic and On-Street Parking Enforcement and Snow Removal Agreement
B) Code Amendment Ordinance for Parking Regulations for Timber Trails
C) Self-Contained Breathing Apparatus (SCBA) Replacement Purchase Request
D) Other

6) **GENERAL GOVERNMENT – TRUSTEE TYRRELL**

A) Metropolitan Alliance of Police Chapter 360 Extension Agreement
B) Report on Liquor License Requests
C) Other

7) **VILLAGE PRESIDENT GALLAGHER**

March Board Meeting Schedule – Combined Meeting on March 16, 2020

8) **VILLAGE MANAGER VELKME**

9) **VILLAGE ATTORNEY JURUSIK**

Formation of Special Service Area #8 for Ridgewood Oaks Subdivision Storm Water Drainage Basin Project

**OTHER**

**ADJOURN**

_Distribution: President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to local media. 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._