



COMBINED WORKSHOP MEETING AGENDA

Monday, January 14, 2019

7:00 p.m.

Village Board Room

PRESIDENT

Alice Gallagher

TRUSTEES

Sheila Hansen

Edward Tymick

Berry Allen

Heidi Rudolph

William Siffermann

James Tyrrell

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

CLERK

Bridget Fitzgerald

CITIZEN COMMENTS

MANAGER

Ingrid Velkme

SWEARING IN OF DEPUTY CHIEF OF FIRE AND EMS MICHAEL J. KELLY

CONSIDERATION OF AGENDA ITEMS

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

1) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

- A) Capital Summary Report
- B) Sewer Televising Contract Renewal
- C) Sidewalk Shaving Contract Renewal
- D) Standpipe Painting Bid
- E) High Service Pump Replacement Bid
- F) LPRO Membrane Replacement Bid Waiver Request
- G) Other

2) PROPERTIES AND RECREATION – TRUSTEE HANSEN

- A) Capital Summary Report
- B) Contract Renewal – Tree Trimming
- C) Contract Renewal – Tree Removal
- D) Contract Renewal – Janitorial Services
- E) Arbor Day Proclamation
- F) Other

3) FINANCE – TRUSTEE RUDOLPH

4) PUBLIC HEALTH AND SAFETY – TRUSTEE SIFFERMANN

- A) Request to Purchase New Firearms and Declare Surplus Property (LES)
- B) Request to Purchase New Vehicle and Declare Surplus (LES)
- C) Insurance Services Offices, Inc. (ISO) Rating
- D) Paid-on-Call (POC) Citation

5) GENERAL GOVERNMENT – TRUSTEE TYMICK

- A) Refuse & Recycling RFP Update
- B) Resolution in Support of a State of Illinois Capital Bill
- C) French Market

6) PLANNING AND ZONING – TRUSTEE TYRRELL

Well No. 5 Application for Development Approval and Zoning Relief

OTHER

REPORTS

7) VILLAGE PRESIDENT GALLAGHER

Reappointments to various boards and commissions

Economic Development Commission:

- A. Rene Cozzi for a three year term expiring in November 2021;
- B. J. Michael Locke for a three year term expiring in December 2021; and
- C. Jelani Rucker for a three year term expiring in November 2021.

Plan Commission:

- A. Roger Hendrick for a three year term expiring in November 2021;
- B. Dennis Kelly for a three year term expiring in November 2021; and
- C. Scott McNaughton for a three year term expiring in December 2021.

Liquor Control Commission:

- A. Dan Foster as Chair for a three year term expiring in December 2021; and
- B. Michael McNeily for a three year term expiring in November 2021.

Board of Zoning Appeals:

- A. Brandon Calvert for a three year term expiring in November 2021;
- B. Michael Pabian for a three year term expiring in November 2021; and
- C. Scott Tausk for a three year term expiring in December 2021.

Appointments to Infrastructure Commission:

- A) Dan Ciecko for a three year term expiring in January 2022; and
- B) Thomas Mitoaj for a three year term expiring in January 2022.

8) **VILLAGE MANAGER VELKME**

9) **VILLAGE ATTORNEY JURUSIK**

RECESS TO CLOSED SESSION FOR THE PUROSE OF DISCUSSION OF:

- Collective negotiating matters between the Village and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2c(2); and
- The purchase or lease of real property for use by the Village (5 ILCS 120/2(c)(5)).

RECONVENE AND 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 X127.