BOARD OF TRUSTEES
COMBINED WORKSHOP AND SPECIAL MEETING
AGENDA

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

VILLAGE BOARD ROOM
740 HILLGROVE AVENUE
WESTERN SPRINGS, ILLINOIS 60558

Monday, March 16, 2020
7:00 PM
(Preceded by BOLI Meeting)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

RECOGNITION OF RETIRING FIREFIGHTER FRED LESCH

PUBLIC HEALTH UPDATE

CITIZEN COMMENTS

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

1) PROPERTIES AND RECREATION – TRUSTEE CHEN

   A) Capital Summary Report
   B) Arbor Day Proclamation
   C) Other

2) PUBLIC WORKS AND WATER – TRUSTEE FINK

   A) Capital Summary Report
   B) HR Green Amiad Filter Replacement Proposal
   C) 2020 Illinois Department of Transportation (IDOT) Motor Fuel Tax
3) FINANCE – TRUSTEE RUDOLPH

A) Interrogator Meter Reading Equipment Replacement
B) Resolution Authorizing and Approving the Community Bank of Western Springs as a Depositary of Village Funds and to Authorize Signatories for Village Accounts and Repealing Resolution No. 00-1645
C) Resolution Approving a Budget Amendments and a Transfer Over $10,000 to the Fiscal Year 2019 Operating Budget in the Motor Fuel Tax Fund
D) February Monthly Report
E) Other

4) PLANNING AND ZONING – TRUSTEE JOHN

A) Municipal Services Associates, Inc. Professional Services Agreement for Small Cell and Telecommunication Consulting
C) Resolution Adopting Revised And Updated Written Design Standards For Small Wireless Facilities Within The Village with Approving Resolution
D) Proposed Legislation to Amend the Small Wireless Deployment Act with Resolution Supporting Adoption
E) Resolution to Allow for Disbursement of Impact Fees to the Park District of Western Springs, Western Springs School District 101, and Lyons Township School District 204
F) Ordinance Granting Final Approval of the Foxford Commercial Building Signage for the Commercial / Residential Mixed Use Development Known As Foxford Station Located at the 4441 to 4453 Wolf Road Properties and the 4450 Johnson Avenue Property
G) Appointment of Brandon Calvert as Member of Board of Zoning Appeals to fill vacant seat through December 2021
H) Other
5) PUBLIC HEALTH AND SAFETY – TRUSTEE SIFFERMAN
A) Department of Law Enforcement Services 2019 Annual Report
B) Department of Law Enforcement Services 2019 Community & Traffic Survey Summaries
C) Other

6) GENERAL GOVERNMENT – TRUSTEE TYRRELL
A) Liquor Code Amendment to add New Class O (Craft Beer, Wine and Spirits Establishment License; On-Site Consumption and Packaged Sales) Liquor License
B) Issuance of Class O (Craft Beer, Wine and Spirits Establishment License; On-Site Consumption and Packaged Sales) Liquor License to The Opry
C) Issuance of Class H (Outdoor Liquor Café) Liquor License to Vie Restaurant
D) Resolution Relative to Updates to an Intergovernmental Agreement for an Intergovernmental Cooperative Venture Known as “Lyons Township Area Communications Center” For the Operation and Maintenance of a Combined Dispatch and Communication System with the Village of LaGrange and the Village of LaGrange Park
E) Dan Shomon Incorporated Contract Approval (Lobbyist for 5G/Small Cell Matters)
F) Collective Bargaining Agreement with Teamster’s Local 700
G) Ordinance Authorizing the Village President to Declare a State of Emergency Should the Need Arise and Authorizing Purchase Contracts as Necessary to Resolve a State of Emergency Without Public Advertisement Within the Village of Western Springs
H) Other

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

NEW BUSINESS

7) ORDINANCE 20-XXXX

AMENDING TITLE 4 (LIQUOR CONTROL) AND TITLE 3 (BUSINESS REGULATIONS) OF THE WESTERN SPRINGS MUNICIPAL CODE, RELATIVE TO THE CREATION OF A CLASS “O” (CRAFT BEER, WINE AND SPIRITS ESTABLISHMENT LICENSE; ON-SITE CONSUMPTION AND PACKAGED SALES) LIQUOR LICENSE AND RELATED REGULATIONS
ROLL CALL VOTE

8) ORDINANCE 20-XXXX  AMENDING TITLE 4 (LIQUOR CONTROL) OF THE WESTERN SPRINGS MUNICIPAL CODE RELATIVE TO THE NUMBER OF CLASS “O” (CRAFT BEER, WINE AND SPIRITS ESTABLISHMENT LICENSE; ON-SITE CONSUMPTION AND PACKAGED SALES) LIQUOR LICENSES WHICH CAN BE ISSUED IN THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS (APPLICANT: DAYDREAM COFFEE COMPANY D/B/A The Opry For The 4354 Johnson Avenue Property)

ROLL CALL VOTE

9) MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR GOVERNMENTAL RELATIONS SERVICES BETWEEN THE VILLAGE OF WESTERN SPRINGS AND DAN SHOMON INCORPORATED OF CHICAGO, IL

ROLL CALL VOTE

EXPLANATION OF OMNIBUS VOTING PROCEDURE

CONSIDERATION OF AN OMNIBUS VOTE (*)

10) APPROVAL OF THE MEETING MINUTES OF FEBRUARY 24, 2020 AS READ

11) ORDINANCE 20-XXXX  AUTHORIZING THE VILLAGE PRESIDENT TO DECLARE A STATE OF EMERGENCY SHOULD THE NEED ARISE AND AUTHORIZING PURCHASE CONTRACTS AS NECESSARY TO RESOLVE A STATE OF EMERGENCY WITHOUT PUBLIC ADVERTISEMENT WITHIN THE VILLAGE OF WESTERN SPRINGS

12) ORDINANCE 20-XXXX  AMENDING VILLAGE CODE RELATIVE TO SMALL CELL WIRELESS FACILITIES, UTILITY NOISE & CONSTRUCTION OF UTILITY NOISE AND CONSTRUCTION OF UTILITY FACILITIES IN THE RIGHT-OF-WAY

13) ORDINANCE 20-XXXX  GRANTING FINAL APPROVAL OF THE
14) RESOLUTION 20-XXXX

FOXFORD COMMERCIAL BUILDING SIGNAGE FOR THE COMMERCIAL / RESIDENTIAL MIXED USE DEVELOPMENT KNOWN AS FOXFORD STATION LOCATED AT THE 4441 TO 4453 WOLF ROAD PROPERTIES AND THE 4450 JOHNSON AVENUE PROPERTY

TO ALLOW FOR DISBURSEMENT OF IMPACT FEES TO THE PARK DISTRICT OF WESTERN SPRINGS, WESTERN SPRINGS DISTRICT 101, AND LYONS TOWNSHIP SCHOOL DISTRICT 204

15) RESOLUTION 20-XXXX

ADOPTING REVISED AND UPDATED WRITTEN DESIGN STANDARDS FOR SMALL WIRELESS FACILITIES WITHIN THE VILLAGE GUIDELINES AND SMALL CELL WIRELESS FACILITY DESIGN AESTHETIC, STEALTH, AND CONCEALMENT STANDARDS

16) RESOLUTION 20-XXXX

AUTHORIZING AND APPROVING THE COMMUNITY BANK OF WESTERN SPRINGS AS A DEPOSITARY OF VILLAGE FUNDS AND TO AUTHORIZE SIGNATORIES FOR VILLAGE ACCOUNTS AND REPEALING RESOLUTION NO. 00-1645

17) RESOLUTION 20-XXXX

SUPPORTING PROPOSED LEGISLATION TO AMEND THE SMALL WIRELESS DEPLOYMENT ACT

18) RESOLUTION 20-XXXX

APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ENTERED INTO BY THE VILLAGES OF LAGRANGE, LAGRANGE PARK AND WESTERN SPRINGS RELATIVE TO AN INTERGOVERNMENTAL COOPERATIVE VENTURE KNOWN AS "LYONS TOWNSHIP AREA COMMUNICATIONS CENTER" FOR THE OPERATION AND MAINTENANCE OF A COMBINED DISPATCH AND COMMUNICATION SYSTEM
19) RESOLUTION 20-XXXX
APPROVING AND AUTHORIZING
 ILLINOIS DEPARTMENT OF
 TRANSPORTATION (IDOT) FORM BLR 09110
 FOR HIGHWAY IMPROVEMENTS
 UNDER THE ILLINOIS HIGHWAY CODE FOR
 ROADWAY/STREET IMPROVEMENTS
 UTILIZING MOTOR FUEL TAX (MFT) FUNDS
 FOR PHASE II (DESIGN ENGINEERING),
 PHASE III (INSPECTION ENGINEERING) AND
 CONSTRUCTION COSTS FOR THE 2020 MFT
 ASPHALT RESURFACING PROJECT IN THE
 AMOUNT OF $503,100

20) RESOLUTION 20-XXXX
AUTHORIZING AND APPROVING A LABOR
AGREEMENT BETWEEN THE VILLAGE OF
WESTERN SPRINGS AND TEAMSTERS
LOCAL 700

21) RESOLUTION 20-XXXX
APPROVING BUDGET AMENDMENTS AND
A TRANSFER OVER $10,000 TO THE FISCAL
YEAR 2019 OPERATING BUDGET IN THE
MOTOR FUEL TAX FUND

22) MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND APPROVE
THE PURCHASE OF THREE (3) SETS OF WATER METER
TOUCHREAD/FLEXNET SYSTEM READING EQUIPMENT FROM CORE &
MAIN, OF CAROL STREAM, ILLINOIS AT A TOTAL COST OF $13,845

23) MOTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR
SMALL CELL AND TELECOMMUNICATIONS CONSULTING BETWEEN THE
VILLAGE OF WESTERN SPRINGS AND MUNICIPAL SERVICES ASSOCIATES,
INC. OF HOFFMAN ESTATES, IL

24) MOTION TO AUTHORIZE AND APPROVE A PROFESSIONAL SERVICES
AGREEMENT FOR WTP – MICROFIBER FILTER MEDIA REPLACEMENT
DESIGN & BIDDING SERVICES BETWEEN THE VILLAGE OF WESTERN
SPRINGS AND HR GREEN OF MCHENRY, IL IN AN AMOUNT NOT TO EXCEED
$18,190

25) MOTION TO AWARD A CONTRACT TO LOWEST QUALIFIED RESPONSIVE
BIDDER, EARTHWERKS LAND IMPROVEMENT & DEVELOPMENT
CORPORATION OF BATAVIA, IL FOR THE RIDGEWOOD OAKS
IMPROVEMENTS PROJECT IN THE AMOUNT OF $514,987.50 [NOTE:
APPROVAL IS SUBJECT TO FORMATION OF SSA #8]
26) MOTION TO APPROVE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR REPAIR WORK ON THE 51ST STREET AND FAIR ELMS AVENUE FLOW MONITORING PROGRAM BETWEEN THE VILLAGE OF WESTERN SPRINGS AND RJN GROUP, INC. OF WHEATON, IL AT A TOTAL COST NOT TO EXCEED $29,400

27) MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RATIFY THE APPROVAL OF EMERGENCY REPAIR WORK FOR THE 4900 GRAND AVENUE MANHOLE REPLACEMENT PROJECT BY CALUMET CITY PLUMBING COMPANY, INC. OF CALUMET CITY, ILLINOIS IN THE AMOUNT OF $10,990 IN LIEU OF COMPETITIVE BIDS

28) MOTION TO APPROVE THE APPOINTMENT OF BRANDON CALVERT AS MEMBER OF THE BOARD OF ZONING APPEALS TO FILL AN UNEXPIRED AND VACANT TERM OF OFFICE UNTIL DECEMBER OF 2021

29) PROCLAIMING APRIL 24, 2020 AS ARBOR DAY IN THE VILLAGE OF WESTERN SPRINGS

Second to Motion

Discussion of Motion

ROLL CALL VOTE

OTHER BUSINESS

30) VILLAGE PRESIDENT GALLAGHER

31) VILLAGE MANAGER VELKME

32) VILLAGE ATTORNEY JURUSIK

OTHER

RECESS TO CLOSED MEETING For The Purpose Of Discussion Of:

A) The Appointment, Employment, Compensation, Discipline, Performance, Or Dismissal Of Specific Employees Of The Public Body Or Legal Counsel For The Public Body, Including Hearing Testimony On A Complaint Lodged Against An Employee Of The Public Body Or Against Legal Counsel For The Public Body To Determine Its Validity. However, A Meeting To Consider An Increase In Compensation To A Specific Employee Of A Public Body That Is Subject To The Local Government Wage Increase Transparency Act May Not Be Closed And Shall Be Open To The Public And Posted And Held In Accordance With This Act (5 ILCS 120/2(c)(1).
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.