



**BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
Monday, April 8, 2019
7:00 PM**

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

PRESIDENT

Alice Gallagher

TRUSTEES

Sheila Hansen

Edward Tymick

Berry Allen

Heidi Rudolph

William Siffermann

James Tyrrell

CLERK

Bridget Fitzgerald

MANAGER

Ingrid Velkme

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

**SWEARING IN OF DEPARTMENT OF FIRE AND EMS CAPTAIN JAMES
JAGODA AND LIEUTENANT PAULA TOMCZYK**

CITIZEN COMMENTS

CONSIDERATION OF AGENDA ITEMS

1) GENERAL GOVERNMENT - TRUSTEE TYMICK

- A) St. John of the Cross – Class “T” Family Fest Liquor and Raffle License Request
- B) Refuse and Recycling Request for Proposal (RFP) Results
- C) The Lifting Up Illinois Working Families Act and Changes to the State of Illinois Minimum Wage Law
- D) Amendments to the Illinois Prevailing Wage Act
- E) Illinois Tollway Intergovernmental Agreement Update
- F) Other

2) PUBLIC WORKS AND WATER – TRUSTEE ALLEN

- A) Capital Summary Report
- B) Emerald Ash Borer (EAB) Treatment Contract Renewal
- C) Smoke Testing Request for Proposal (RFP) Bid Results and Recommendation to Reject All Bids
- D) Village Engineering Services
- E) IEPA Loan Amendments

- F) 2019 Roadway Program Bid Opening – April 11, 2019
- G) Other

3) **PROPERTIES AND RECREATION - TRUSTEE HANSEN**

- A) Capital Summary Report
- B) Flagg Creek Greenway
- C) Other

4) **FINANCE - TRUSTEE RUDOLPH**

- A) Budget Amendment and Transfer
- B) Parking Proposed Rate Increase

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

- A) Review and Consideration of Proposed Parking Restriction Improvements – Chestnut St. & Prospect Ave.
- B) Review and Consideration of Proposed Parking Regulation Alterations – Maple Street between Hampton and Forest Avenues
- C) Proposed Revision to Neighborhood Traffic Management Plan
- D) PD – 2018 Annual Report Presentation
- E) PD - Distracted Driving Awareness Week
- F) Fire Department Promotions
- G) Other Business

6) **PLANNING AND ZONING - TRUSTEE TYRRELL**

- A) 2019 Zoning Map Draft and Ordinance
- B) Thomas Ford Memorial Library – Block Party Event; Temporary Use Permit
- B) Foxford Station – Ordinance Approving Certain Minor Modifications To An Approved Conditional Use Permit For A Planned Unit Development/Revised Streetscape Improvements for Wolf Road and Burlington Avenue

OTHER BUSINESS

REPORTS

7) VILLAGE PRESIDENT GALLAGHER

8) VILLAGE MANAGER VELKME

Government Finance Officers Association (GFOA)'s Certificate of
Achievement for Excellence in Financial Reporting for 2017

9) VILLAGE ATTORNEY JURUSIK

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