



**BOARD OF TRUSTEES
WORKSHOP MEETING AGENDA
Monday, May 6, 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

CALL TO ORDER

TRUSTEES
Sheila Hansen
Edward Tymick
Berry Allen
Heidi Rudolph
William Siffermann
James Tyrrell

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

POLICE PENSION ACTUARIAL OVERVIEW BY LAUTERBACH & AMEN

CLERK
Bridget Fitzgerald

CITIZEN COMMENTS

CONSIDERATION OF AGENDA ITEMS

MANAGER
Ingrid Velkme

1) GENERAL GOVERNMENT - TRUSTEE TYMICK

DIRECTORS
Tracy Alden
Grace Turi
Pat Schramm
Martin Scott
Matthew Supert
Patrick Kenny
Brian Budds
Ellen Baer

- A) Ordinance Amending Section 4-1-10a(10) Of The Western Springs Village Code To Increase The Number Of Class "J" (Special Events On Village Owned Property; Beer And Wine Only) Liquor Licenses Available For Issuance And To Authorize Issuance Of Class "J" Special Event Liquor Licenses To The Western Springs Business Association For The 2019 Gathering On The Green, 2019 Fall Festival And 2019 Winter Wonderland Event To Be Conducted On The Village Tower Green Area And Portions Of The Adjacent Rights-Of-Way Of Hillgrove Avenue, Lawn Avenue, Grand Avenue And Walnut Street.
- B) License And Indemnification Agreement For Temporary Use Of A Public Right-Of-Way To Operate A Beer And Wine Retail Sales Tent And Alcoholic Beverage Sales/Consumption Area At Special Events [Western Springs Business Association For 2019 Special Events: Gathering On The Green, Fall Festival, And Winter Wonderland Special Event]
- C) Village Of Western Springs - Temporary Use Permit For 2019 WSBA Special Events
- D) Comcast Back-up Internet Agreement

- E) Resolution Approving the Content of and/or Release of Certain Closed Meeting Minutes of Regular and Special Meetings and Workshop Meeting of the President and Board of Trustees (2017 Full-Year Review and 2018 Full-Year Review)
- F) Intergovernmental Agreement Between the Illinois State Toll Highway Authority and the Village of Western Springs
- G) Other

2) **PUBLIC WORKS AND WATER – TRUSTEE ALLEN**

- A) Capital Summary Report
- B) Capital Outlook Report
- C) Central Avenue Engineering Proposal
- D) 2019 Sidewalk and Curb Replacement Program
- E) 2019 Smoke Testing Proposal
- F) Baxter & Woodman IEPA Loan Agreements
- G) Other

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

- A) Capital Summary Report
- B) Consideration of Approval of an Agreement with 845 Design Group for the Design of a Sensory Room in Grand Avenue Center
- C) Spring Rock Park Tennis Court Status Update
- D) Other

4) **FINANCE - TRUSTEE RUDOLPH**

- A) Police Pension Fund
- B) Other

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

- A) Resolution Approving and Authorizing an Agreement Between the Village of Western Springs and MSI
- B) Chat with the Chief Flyer
- C) Youth Citizen Academy Flyer
- D) National Police Week Proclamation
- E) EMS Week Proclamation
- F) Citizen Life Saving Recognition
- G) NARCAN Presentation
- H) 2018 Fire Department Annual Report

I) Other Business

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

Utility Easement Agreement and Plat of Easement for Lots 1 and 2 on West 48th Street, Western Springs, IL

OTHER BUSINESS

REPORTS

7) VILLAGE PRESIDENT GALLAGHER

8) VILLAGE MANAGER VELKME

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