BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Monday, July 13, 2020
7:00 p.m.

This public meeting will be held using the Zoom on-line platform.
A link to join the meeting will be posted to https://wsprings.com/meetings2020 at least 2 hours
before the meeting. This page also has more information on Zoom.
Public comments may be submitted to the Board of Trustees by leaving a hard copy at
Village Hall in the drop box or via email to publiccomment@wsprings.com
by 3:00 p.m. on Monday, July 13, 2020. Public comment will also be allowed during the public
comment portion of the meeting, using the “raise hand” function in the Zoom app.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

PUBLIC HEALTH UPDATE

TOLLWAY PRESENTATION – 47TH STREET PEDESTRIAN BRIDGE

CITIZEN COMMENTS

DISCUSSION ITEMS - SPECIAL MEETING AGENDA

1) PROPERTIES AND RECREATION – TRUSTEE CHEN

A) Grand Avenue Community Center Reconfiguration
B) Capital Summary Report
C) Other

2) PUBLIC WORKS AND WATER – TRUSTEE FINK

A) Inflow & Infiltration Control Ordinance
B) Springdale Drainage Study (Presentation for 7/27/2020 Board Meeting)
C) Ridgewood Oaks Phase III Engineering Proposal
D) Ridgewood Oaks Public Utility Easements
E) Water Quality Report Findings
F) Capital Summary Report
3) **PLANNING AND ZONING – TRUSTEE JOHN**

Fxford Station Request No. 1 for Reimbursement of Village of Western Springs Downtown South TIF Funds for TIF Eligible Redevelopment Costs

4) **FINANCE – TRUSTEE RUDOLPH**

A) Budget Amendments & Transfers  
B) Timber Trails Special Assessment Bonds

5) **PUBLIC HEALTH AND SAFETY**

6) **GENERAL GOVERNMENT – TRUSTEE TYRRELL**

A) Potential Liquor Control Ordinance Amendments  
B) Advisory Referendum Question  
C) Other

**OTHER BUSINESS**

**ACTION ITEMS – SPECIAL MEETING AGENDA**

**CONSIDERATION OF AND ACTION ON AGENDA ITEMS**

7) **RESOLUTION 20-2557**  
APPROVING REQUEST NO. 1 FOR REIMBURSEMENT OF VILLAGE OF WESTERN SPRINGS DOWNTOWN SOUTH TIF FUNDS FOR TIF ELIGIBLE REDEVELOPMENT COSTS INCURRED AS PART OF FOXFORD STATION PROJECT AND AUTHORIZING THE RELEASE OF SUCH TIF FUNDS TO FOXFORD STATION, LLC, OR ITS SUCCESSOR, SUBJECT TO CERTAIN PAYMENT CONDITIONS (JOHN)

ROLL CALL VOTE

**REPORTS**

8) **VILLAGE PRESIDENT GALLAGHER**

A) Board and Commission Re-appointments  
1. Re-appointment of Shawn Murphy as Member of the Infrastructure
9) **VILLAGE MANAGER VELKME**

10) **VILLAGE ATTORNEY JURUSIK**

**ADJOURN**

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 Haecke Deputy Clerk at 708-246-1800, extension 127.

Meeting rooms at Village Hall are closed to the public. Physical attendance at this public hearing is limited to 10 individuals, with Village officials, staff and consultants having priority over members of the public.

The above public meeting restrictions are authorized by the CDC directive of no more than 10 persons in attendance at a group meeting and Illinois Governor Disaster Proclamation dated April 30, 2020 and Executive Orders: Numbers 2020-32, 2020-33 and 2020-34 dated April 30, 2020 (Modified “Stay-At-Home” Order).