

MINUTES OF THE REGULAR MEETING
OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES
Monday, January 28, 2019

President Alice F. Gallagher, Presiding
Call to Order, 7:02 p.m.
Elaine Haeske, Deputy Village Clerk

Board Members Present

Berry Allen
Sheila Hansen
Heidi Rudolph
Edward Tymick*
James Tyrrell**

Absent:
William Siffermann

Others Present

Ingrid Velkme, Village Manager
Grace Turi, Director of Finance
Matt Supert, Director of Municipal Services
Tracy Alden, Director of Recreation
Michael Kelly, Deputy Director Fire & EMS
Brian Budds, Director of Law
Enforcement Services
Martin Scott, Director of CD
Ellen Baer, Director of Admin Svcs
Michael Jurusik, Village Attorney

CALL TO ORDER

The meeting opened at 7:02 p.m.

PLEDGE OF ALLEGIANCE

President Gallagher led the audience in the Pledge of Allegiance.

ROLL CALL

*Electronic attendance at meeting: Trustee Tymick participated electronically as he was out of town on business.

**Trustee Tyrrell arrived during the discussion of an agreement with Teska & Associates regarding a north side TIF (New Business, item 1).

As noted above.

READING OF AGENDA – ADDITIONS – DELETIONS

There were none.

CITIZEN COMMENTS

Bobby Vespa and his father, Michael, addressed the Board. Bobby is working on his citizenship in the community Scout merit badge. Bobby asked if the Village offers shoveling for senior citizens in the community. President Gallagher said the Village cannot clear the private driveways of the seniors. President Gallagher suggested that shoveling out seniors would be a great idea for a scout project.

NEW BUSINESS – DISCUSSION ITEMS

1) BID RESULTS HIGH SERVICE PUMP REPLACEMENT (Trustee Allen)

Trustee Allen reported on the results of the January 24, 2019 bid opening for the high service pump replacement project. The pumps move water from the water treatment plant to the two towers. HR Green, Inc. estimated that the cost for the replacement of two of the high service pumps at the water treatment plant would be approximately \$97,500. This item was budgeted at \$120,000.00 for 2019. The low bidder was Omni Pump Repairs, Inc. of Franklin Park, IL at \$78,560.00. The Public Works and Water Committee discussed this project at their last meeting and recommended moving forward with the project due to scheduling and timing. With no objection from the Board, the award of contract was included on the omnibus vote list for this evening.

2) AGREEMENT WITH TESKA & ASSOCIATES REGARDING NORTH SIDE TIF (Trustee Tyrrell)

Trustee Tyrrell had not yet arrived due to the inclement weather and train delays so Trustee Rudolph, who is a Member of the Planning and Zoning Committee, explained the request to explore the possible creation of a new TIF district on the north side of the railroad tracks. Trustee Rudolph added that to begin that exploration, we would like to engage experts to help us with that process. President Gallagher noted that Mike Hofman of Teska & Associates was present this evening to provide the Board with a presentation on this concept. The Board received information in their agenda packets on the north side TIF. The process of establishing a north side TIF would be the same as the process followed when the south side TIF was established. Teska & Associates guided the Village through the TIF process

which is in place on the south side of the tracks.

Director Scott presented an overview of the south side TIF which is a “pay-as-you-go” TIF versus a TIF that would be funded by bonds that are often utilized in other communities. The impetus for that TIF was the Foxford Development. The Board and staff believe it is now a good idea to begin moving forward with a north side TIF and with the urging of President Gallagher to move forward, the issue was considered by the Planning and Zoning Committee last month.

Director Scott said the Village received a proposal from Teska & Associates which would be identical to what was done a few years ago for the south side TIF. Legal services from Klein, Thorpe & Jenkins that insures the Village adheres to State law in the steps which are clearly spelled out. Director Scott noted that part of the impetus for the north side TIF is that the Board designated priority on implementing some of the streetscape improvements that will be necessary down the road on the north side. That is an item that is difficult to fund because federal funds are not available for these types of improvements. A map of the proposed TIF area was included in the Board packet.

A presentation by Mike Hofman, Vice President, Teska & Associates, followed Attorney Jurusik then described the steps needed from a legal perspective. A question and answer period followed.

Trustee Allen asked if preliminary discussion about the north TIF had commenced with the school districts to gauge their support or objection. Director Scott said preliminary discussions have happened. Director Scott added that discussion with the Park District will be coming shortly. Trustee Allen asked Director Turi if EAV information for the proposed TIF parcels is available. Director Turi said she would get that information.

Trustee Allen asked about the issue of connectivity of the PINS (north TIF to south TIF). He said it seems like it would be confusing down the road. Some TIF funding rules and priorities would be helpful to avoid conflict between priorities. President Gallagher said while we can look at it as north and south, it is all downtown improvements, but she agreed that defining those details would be helpful.

Attorney Jurusik said the Village has that allowability of portability but it does not have to be used. Flexibility is maintained. The south side moved forward because there was an immediate need with the Tischler property. The issue with portability is a policy decision and the TIF Act allows TIF increment to be spent within the jurisdiction but with portability, and if warranted, under the Act, spending in the other TIF is allowed. The north side TIF may have a slower ramp up because it does not have an immediate Tischler project. Director Scott said one thing that would be defined more clearly this time, is the preparation of a redevelopment plan, which is one of the objectives in phase 3. Last time, we had recently created the Downtown Redevelopment Plan which served as the base for this. Some things have changed, and some information and new property owners have come. We would define those objectives so there is not concern about who gets what money. Staff could generally prioritize projects for the Board’s consideration. Trustee Allen said that makes sense.

Trustee Allen added that this is a transparency issue.

With no objection from the Board, approval of the Teska & Associates consulting agreement was added to the February 11, 2019 docket for consideration of approval. A combined workshop and special meeting will be set for February 11, 2019 to expedite the process.

EXPLANATION OF THE OMNIBUS VOTING PROCEDURE

The Illinois State Statutes allow a municipality to collectively vote on a group of ordinances, resolutions, and other motions, such as awards of contract, appointments, etc. This is known as an omnibus vote. All the items contained on the omnibus vote list have been previously discussed by the President and Board of Trustees on at least one occasion, and often on several occasions. By placing them on the omnibus vote list, a single vote may be taken to approve them. A Trustee may remove any item from the list and have it discussed and voted on separately, prior to the omnibus vote. Is there any such request?

CONSIDERATION OF AN OMNIBUS VOTE: (Trustee Tyrrell)

The Village Manager recommends that the Village Board act upon the following agenda items under the omnibus vote provision of the Western Springs Municipal Code:

Motion: President Gallagher, I move that the following ordinances, resolutions and motions as contained on the meeting agenda for January 28, 2019, be adopted and/or approved under an omnibus vote:

- ❖ AGENDA ITEM NO. 1 - APPROVAL OF MINUTES OF THE MEETINGS OF DECEMBER 17, 2018 AND JANUARY 14, 2019 AS READ
- ❖ AGENDA ITEM NO. 2 - ORDINANCE NO. 19-2945 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF LAW ENFORCEMENT SERVICES (FIREARMS: (20) GLOCK MODEL 22C GEN 3 W/NIGHT SIGHTS, (1) GLOCK MODEL 22 GEN 4/W/NIGHT SIGHTS, AND (8) GLOCK MODEL 23C GEN 3 W/NIGHT SIGHTS)
- ❖ AGENDA ITEM NO. 3 - ORDINANCE NO. 19-2946 AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WESTERN SPRINGS DEPARTMENT OF LAW ENFORCEMENT SERVICES (1) 2015 FORD TAURUS VEHICLE
- ❖ AGENDA ITEM NO. 4 - ORDINANCE NO. 19-2947 APPROVING A CONDITIONAL USE PERMIT ("CUP") FOR "MUNICIPAL UTILITY AND SERVICE USE" CONSISTING OF THE INSTALLATION AND OPERATION OF VILLAGE WATER WELL NO. 5 WITHIN THE DEDICATED, UNIMPROVED PORTION OF THE ELLINGTON AVENUE RIGHT-OF-WAY LYING SOUTH OF THE ELLINGTON AVENUE CUL-DE-SAC AND NORTH OF THE HILLGROVE AVENUE RIGHT-OF-

WAY

- ❖ AGENDA ITEM NO. 5 - RESOLUTION NO. 19-2473 IN SUPPORT OF A STATE OF ILLINOIS CAPITAL BILL
- ❖ AGENDA ITEM NO. 6 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH CHICAGO TRENCHLESS REHABILITATION OF NILES, IL FOR THE 2019 SEWER CLEANING AND TELEVISIONING PROGRAM AT THE 2016 PRICING SCHEDULE IN AN AMOUNT NOT TO EXCEED \$90,000 (NOTE: 2016 CONTRACT WAS COMPETITIVELY BID)
- ❖ AGENDA ITEM NO. 7 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH SAFE STEP LLC OF HORTONVILLE, WI FOR THE 2019 SIDEWALK SAW-CUTTING PROJECT AT \$28.50 PER INCH FOOT IN AN AMOUNT NOT TO EXCEED \$50,000 (NOTE: 2017 CONTRACT WAS COMPETITIVELY BID)
- ❖ AGENDA ITEM NO. 8 - MOTION TO AWARD A BID FOR THE 2019 STANDPIPE MAINTENANCE AND REPAINTING PROJECT IN THE AMOUNT OF \$844,240.00 TO LOWEST QUALIFIED RESPONSIBLE BIDDER, D&M PAINTING OF WASHINGTON, PENNSYLVANIA
- ❖ AGENDA ITEM NO. 9 - MOTION TO AWARD A BID FOR THE 2019 HIGH SERVICE PUMP REPLACEMENT PROJECT IN THE AMOUNT OF \$78,560.00 TO LOWEST QUALIFIED RESPONSIBLE BIDDER, OMNI-PUMP REPAIRS, INC. OF FRANKLIN PARK, IL
- ❖ AGENDA ITEM NO. 10 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND DIRECT VILLAGE STAFF TO CONDUCT A SOLICITATION OF COMPETITIVE PROPOSALS FROM A KNOWN GROUP OF VENDORS, FOR THE PROCUREMENT AND INSTALLATION OF THE LOW-PRESSURE REVERSE OSMOSIS MEMBRANES LOCATED AT THE WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE INSTALLATION AND MAINTENANCE SUPPORT OF EACH SET OF MEMBRANES (NOT TO EXCEED TOTAL AMOUNT OF \$300,000.00 FOR BOTH SETS OF MEMBRANES)
- ❖ AGENDA ITEM NO. 11 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH WINKLER'S TREE SERVICE OF LAGRANGE PARK, IL FOR THE 2019 TREE TRIMMING CONTRACT AT THE 2016 PRICING SCHEDULE (NOTE: 2016 CONTRACT WAS COMPETITIVELY BID)
- ❖ AGENDA ITEM NO. 12 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH HOMER TREE CARE, INC. OF LOCKPORT, IL FOR THE 2019 TREE REMOVAL CONTRACT AT THE 2018

PRICING SCHEDULE (NOTE: 2018 CONTRACT WAS COMPETITIVELY BID)

- ❖ AGENDA ITEM NO. 13 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH UNI-MAX MANAGEMENT CORPORATION OF CHICAGO, IL FOR THE 2019 JANITORIAL SERVICES AT THE 2017 PRICING SCHEDULE (NOTE: 2017 CONTRACT WAS COMPETITIVELY BID)
- ❖ AGENDA ITEM NO. 14 – MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO KIESLER POLICE SUPPLY, INC. OF JEFFERSONVILLE, INDIANA (AUTHORIZED AND VETTED VENDOR) FOR (29) GLOCK #PA1750302AB MODEL 17 GEN. V 9MM “SAFE-ACTION-PISTOL” 4.49 “BARREL AMERIGLO BOLD NS, 5.5 LB TRIGGER, 3 GLOCK 17 ROUND 9 MM MAGAZINES FOR THE PURCHASE PRICE OF \$12,412.00 LESS TRADE-IN VALUE FOR SURPLUS FIREARMS OF \$7,720.00 FOR A NET COST OF \$4,692.00 FOR USE BY THE DEPARTMENT OF LAW ENFORCEMENT SERVICES
- ❖ AGENDA ITEM NO. 15 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND AWARD A CONTRACT TO CURRIE MOTORS OF FRANKFORT, IL FOR THE PURCHASE OF ONE (1) 2019 FORD SEDAN ALL-WHEEL DRIVE POLICE INTERCEPTOR VEHICLE AT A PURCHASE PRICE OF \$24,741.00 (LESS TRADE-IN VALUE OF \$6,000.00 FOR A NET COST TO VILLAGE OF \$18,741.00) PLUS ESTIMATED COST OF \$9,000.00 TO OUTFIT 2019 FORD SEDAN WITH EMERGENCY RADIO, LIGHTS, SIRENS, CAMERA AND MICROPHONE EQUIPMENT, PUSH BARS, DETAINEE SAFETY DIVIDERS, AND EXTERIOR VEHICLE GRAPHICS FOR USE BY THE DEPARTMENT OF LAW ENFORCEMENT SERVICES AT THE PRICING SCHEDULE AVAILABLE UNDER THE SUBURBAN PURCHASING COOPERATIVE
- ❖ AGENDA ITEM NO. 16 - MOTION TO APPROVE THE FOLLOWING REAPPOINTMENTS AND APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS:

Reappointments:

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;
- C. Jelani Rucker for a three-year term expiring in November 2021;
- D. Craig Squillace for a three-year term expiring in December 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:

Economic Development Commission:

Lynette Bowden for a three-year term expiring in January 2022.

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.

Trustee Allen seconded the motion.

The motion passed on a roll call vote. Voting aye: Trustees Hansen, Tymick, Allen, Rudolph, Tyrrell and President Gallagher. Voting nay: None. Absent: Trustee Siffermann.

OTHER

REPORTS

17) MONTHLY FINANCIAL REPORT – (Rudolph)

November and December Monthly Reports

Trustee Rudolph presented the highlights of the November and December 2018 financial reports. We are watching carefully watching the Police Pension Fund which posted negative results for December resulting in a negative, unrealized loss of about 4% for the year. The General Fund, on a cash basis, ended 2018 with a surplus of about \$400,000.00, or a little over 3%. Trustee Rudolph noted a few items which exceeded budget including sales tax revenues which were over budget by about 5.5%, and about 6.5% over the prior year. Income tax was 8.4% higher than budget and building permits were almost 10% over budget. Fines were up 29% over budget. Trustee Rudolph noted a few items in the Water and Sewer Fund, including the consumption billed in 2018 which was 4.2% less than 2017. We will continue to watch that carefully as we move forward with our various water and sewer improvement plans.

Director Turi said the Finance Committee meeting planned for February 1, 2019 was

canceled. Trustee Rudolph said the meeting will be rescheduled soon.

Trustee Tyrrell asked for clarification on the Police Pension Fund results. Director Turi confirmed the year-end result was negative 4.06%.

Trustee Allen asked when an actuary would be coming to address the Board. Director Turi said she is working on that and the date will be announced soon.

MOTION:

Trustee Rudolph moved, seconded by Tyrrell, to accept the November and December financial reports as presented.

The motion passed on a roll call vote.

Voting aye: Trustees Hansen, Tymick, Allen, Rudolph and Tyrrell.

Voting nay: None. Absent: Trustee Siffermann.

18) VILLAGE PRESIDENT GALLAGHER

President Gallagher thanked Public Works for the outstanding job in clearing our roads. Clerk Fitzgerald has announced her resignation effective March 11, 2019. According to the election code, we have missed the chance to put anyone on the ballot for this election cycle, so the Board will be approving the appointment of an interim Clerk to fill this position for the next two years until the spring election in 2021. President Gallagher said we are fortunate in that we have three candidates that have expressed interest in the post. The General Government Committee will review this matter and make a recommendation to the Board. In the meanwhile, President Gallagher thanked Deputy Clerk Haeske for filling in, if needed.

On January 15, 2019, President Gallagher attended the Council of Mayors Executive Committee meeting where members discussed getting more involved to have a bigger voice in Springfield. Now that there looks to be cooperation down in Springfield and there might be a budget, everybody wants their voices heard including the Council of Mayors. Hopefully we will be able to bring more dollars to our Northeastern region.

On January 17, 2019 President Gallagher attended the Western Cook Municipal Conference Executive Committee meeting. There is a legislative breakfast planned for February 9, 2019. That is a good event with participation by national and state leaders. If Board members are available, President Gallagher urged them to attend.

On January 22, 2019, President Gallagher, Manager Velkme and Director Scott met with Suzie Wirtz, President and CEO of the West Suburban Chamber of Commerce. She is planning more regional initiatives including potentially a meeting with regional developers and interested communities. The Chamber's Women in Business event is scheduled on February 19, 2019, from 11:30 until 1:30 at Vie. They will have guest speaker Deborah Zabloudil, who will speak on mindfulness in the workplace. All are

invited to attend. On January 22, 2019, President Gallagher met with Community Service Officer Jim Strafaci and Tom Van Winkle of the Hinsdale Humane Society and discussed how to better serve our residents and increase cooperation between the Society and the Village. Discussion included licensing, fines for lost pets and other topics and streamlining the process to gain efficiencies. The Village Finance and Police Departments are looking into this now to see if the potentials are viable.

19) VILLAGE MANAGER VELKME

Manager Velkme announced that due to dire weather predictions the Village offices will be closed on Wednesday, January 30. This will be for non-essential personnel only. Law Enforcement Services and the Fire Department will be fully in force with additional staffing. The Public Works Department will be on call. Manager Velkme directed residents to the Village website for additional information on warming centers in the event anyone is without heat and some tips on what to do in cold weather. We are urging all people to stay inside. School District 101 will be closed that day. We are waiting to hear from LTHS on their plan. The Thomas Ford Memorial Library will be closed. The Recreation Department will be closed on Wednesday, January 30, 2019, and all programs have been canceled.

Manager Velkme announced that Tollway representatives will be here on February 25, 2019 to discuss the noise wall study and the proposed noise walls along the Village of Western Springs. Trustee Rudolph asked if we will be doing anything to promote that noise wall presentation on February 25, 2019. Manager Velkme said this is the time for residents to bring their questions on the proposed noise walls. Trustee Rudolph asked that the meeting notification be pushed to residents via social media by both the Village and the Police Department. Trustee Rudolph asked if the Western Springs Park District Board representatives would be present. Manager Velkme said they will be invited.

20) VILLAGE ATTORNEY JURUSIK

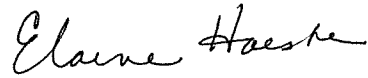
No report.

ADJOURN

MOTION:

Trustee Allen moved, second by Tymick, to adjourn at 7:49 p.m. The motion passed on a unanimous voice vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Elaine Haeske". The signature is written in black ink and is positioned below the typed name.

Deputy Village Clerk Elaine Haeske