

MINUTES OF THE REGULAR MEETING
OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES
Monday, April 22, 2019

President Alice F. Gallagher, Presiding
Call to Order, 7:00 p.m.
James Horvath, Acting Village Clerk

Board Members Present

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

Others Present

Ingrid Velkme, Village Manager
Tracy Alden, Director of Recreation
Aleks Breidis, Director of Recreation
Patrick Kenny, Director Fire & EMS
Brian Budds, Director of Law
Enforcement Services
Martin Scott, Director of Community Dev
Ellen Baer, Director of Admin Svcs
Daisy Chavez, Management Analyst
Grace Turi, Director of
Finance
Jeff Ziegler, Village Engineer
Michael Jurusik, Village Attorney

CALL TO ORDER

The meeting opened at 7:00 p.m.

President Gallagher announced the passing of former St. John of the Cross Pastor Father David Dowdle. His funeral services will be this Saturday at St. John of the Cross. President Gallagher asked for a moment of silence to remember Father Dowdle.

PLEDGE OF ALLEGIANCE

President Gallagher led the audience in the Pledge of Allegiance.

ROLL CALL

Electronic attendance at meeting: None.

As noted above.

READING OF AGENDA – ADDITIONS – DELETIONS

There were none.

LTACC PRESENTATION – LTACC EXECUTIVE DIRECTOR MICHAEL O’CONNOR

Mr. O’Connor, LTACC’s Executive Director, provided an overview of LTACC to the Village Board. Discussion followed.

NEW BUSINESS

LAKESHORE RECYCLING CONTRACT UPDATE

Attorney Jurusik provided an update to the Board on the draft contract with Lakeshore Recycling for the Village’s refuse and recycling services. The minor refinements to the draft contract confirm that the Village is going to a full cart-based system Subscription program with cart. Waste stickers used to tag waste beyond capacity of contractor’s cart. Refuse and yard waste stickers will be a supplement to that. All residents will be required to subscribe to the program and have a cart. The waste stickers will be used to tag any additional waste that goes beyond the capacity of the contractor’s cart. There were a few other minor modifications throughout the document that the Village needed to make because we took our base template agreement that we used for the last 20 years and we are moving it to a full cart-based system. A few minor modifications to the contract were needed. A few highlights of the program are continuing the household spring clean-up event as well as the NEAT clean-up event. Back-door and curb-side service will be available in the new program with the carts. There will be an enhanced recycling program with an expanded number of different recyclables that the vendor will be able to handle. The contract is for a 5-year agreement which is a term that is consistent with what communities do. Three to 5 years is very common, and a community can go up to 40 years, but Attorney Jurusik does not recommend that. The request for proposal (RFP) process has netted the Village refuse a significant cost savings over its current program. With an apples-to-apples comparison, it is roughly a projected \$1.6 million savings over a 5-year period.

President Gallagher asked about the Christmas tree pick-up. Attorney Jurusik replied that all of the services provided by the current service provider are incorporated into this contract going forward. The Village is going to an all cart-based system which the Village did not have before. That is really the only difference.

President Gallagher said that especially on a windy night like tonight, we will be seeing cardboard and paper around the community for another week. President Gallagher said she believes moving to the cart system will save us some of that debris. The approval remained on the omnibus vote list with no objection from the Board.

2019 ROADWAY PROGRAM BID RESULTS AND RECOMMENDATION

Village Engineer Ziegler provided information on the 2019 Roadway Program bid results. On April 11, 2019, Village staff opened bids for the 2019 Roadway Program. The engineer's estimated cost was about \$2,000,000.00. The lower bidder came in at about \$1.8 million. This was a very successful bid process and the program is well-understood by all of the entities. There were very few questions on the plans. DiNatale Construction, Inc., a concrete contractor, was the low bidder. The vast majority of the project is concrete, so it fits right in their wheelhouse. James J. Benes has done work with them before on a limited basis with very successful projects. The project is in the IEPA's hands currently because a portion of the project, \$360,000.00, is subject to the low interest loan program for the watermain portion of the project. Getting approval and awarding that contract is subject to IEPA's approval.

Trustee Allen asked Engineer Ziegler about the IEPA loan timing. Engineer Ziegler said the Village submitted a few more documents that the Village submitted in the last week or so. There have been no further documents sent to the Village for execution. Within the next 30 days, the Village expects to award this program. Manager Velkme said she had a conversation with Baxter & Woodman about the urgency of getting this paperwork moving as soon as possible. Manager Velkme said the signatures should be secured this week from the IEPA documentation to allow the Village to move forward with this project. The 2019 Roadway/Watermain Improvements project includes the concrete reconstruction of Clausen Avenue (Ogden Avenue to 41st Street), and the watermain, and complete reconstruction of Lawn Avenue (from 47th Street to Elm Street) and some storm sewer work. The project also includes the installation of a new 8" watermain on Clausen Avenue.

Attorney Jurusik asked that the agenda item related to the 2019 Roadway Program, item 17, include the additional language "subject to IEPA loan approval". Trustee Tymick added that additional language to the omnibus reading.

CITIZEN COMMENTS

Illinois Municipal League Executive Director Brad Cole addressed the Board. Mr. Cole sat he stopped in to watch this meeting and he gets to do this all throughout the State. Mr. Cole reminded everyone that May 1 is Lobby Day in Springfield. President Gallagher thanked him for coming and for the work he does with the Illinois Municipal League.

Resident Raymond Powers stated that he objects to the carts curbside. He asked if the system could be an all cart system. He prefers back door service. Trustee Tymick said that with the 4-day system, there will be less carts out on any given day. President Gallagher said residents would

be given the option of curbside or backdoor. The different in cost is about \$10 per month between curbside and backdoor between the two. President Gallagher said the General Government Committee studied the options and this is the best option for the Village. An ordinance exists required containers be removed by 7 p.m.

Resident and former Village Trustee Val Price said he wants to keep the current arrangement. He is disappointed that this is the direction the Board is going. The refuse and recycling carts will be out on the curb all day. President Gallagher thanked him for his comments, for his service for the Village, and for picking up trash when he sees it in town. Trustee Tymick said we really do believe these lidded carts will keep the Village cleaner. Trustee Allen noted there is an option for a smaller, 35-gallon lidded cart, available. Trustee Tymick said that is why staff worked with Lakeshore to make sure residents had an option for 35, 65 and 95-gallon carts.

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 April 22, 2019, be adopted and/or approved under an omnibus vote:

AGENDA ITEM NO. 1 - APPROVAL OF MINUTES OF THE MEETINGS OF MARCH 25 AND APRIL 8, 2019 AS READ

AGENDA ITEM NO. 2 - ORDINANCE NO. 19-2951 AMENDING TITLE 4: LIQUOR CONTROL; CHAPTER 1: ALCOHOLIC LIQUOR; SECTION 4-1-10A(9) OF THE WESTERN SPRINGS VILLAGE CODE OF 1997, AS AMENDED, RELATIVE TO THE CREATION OF A CLASS "I" (SPECIAL EVENTS ON PROPERTY OWNED OR LEASED BY A NOT-FOR-PROFIT ORGANIZATION) LIQUOR LICENSE WHICH CAN BE ISSUED IN THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS (ST. JOHN OF THE CROSS PARISH: 2019 FAMILY FESTIVAL EVENT SCHEDULED FOR JUNE 20 TO 23, 2019 AT THE 5005 WOLF ROAD PROPERTY)

AGENDA ITEM NO. 3 - ORDINANCE NO. 19-2952 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, TITLE 7 (MOTOR VEHICLES AND TRAFFIC), CHAPTER 3 (PARKING REGULATIONS), ARTICLE B (PERMIT PARKING), SECTION 7-

3b-3 (ISSUANCE AND SALE OF PERMITS), SUBSECTION 7-3B-3(C) (PERMIT FEES) TO UPDATE CERTAIN REGULATIONS

AGENDA ITEM NO. 4 - ORDINANCE NO. 19-2953 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 4 (TRAFFIC SCHEDULES); SECTION 3 (SCHEDULE III: PARKING LIMITATIONS AND PROHIBITIONS) RELATIVE TO POSTING “NO PARKING FROM 8:00 A.M. TO 5:00 P.M. ON SCHOOL DAYS” SIGNS ON THE NORTH SIDE OF CHESTNUT STREET BETWEEN GROVE AVENUE AND FOREST AVENUE AND ADDING A NEW SECTION 7-4-10 (CROSSWALKS) TO TITLE 7 (MOTOR VEHICLES AND TRAFFIC), CHAPTER 4 (TRAFFIC SCHEDULES) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED

AGENDA ITEM NO. 5 - ORDINANCE NO. 19-2954 AMENDING THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, TITLE 7 (MOTOR VEHICLES AND TRAFFIC); CHAPTER 4 (TRAFFIC SCHEDULES); SECTION 3 (SCHEDULE III: PARKING LIMITATIONS AND PROHIBITIONS) RELATIVE TO REMOVING EXISTING “NO PARKING THIS SIDE” SIGNS ON THE SOUTH SIDE OF MAPLE STREET BETWEEN FOREST AVENUE AND HAMPTON AVENUE, AND REMOVING EXISTING “2-HOUR PARKING” SIGNS AND POSTING “NO PARKING ON SCHOOL DAYS” SIGNS ON THE NORTH SIDE OF MAPLE STREET BETWEEN FOREST AVENUE AND HAMPTON AVENUE

AGENDA ITEM NO. 6 - ORDINANCE NO. 19-2955 APPROVING AN UPDATED VERSION OF THE VILLAGE OF WESTERN SPRINGS OFFICIAL ZONING MAP PURSUANT TO SECTIONS 11-12-6, 11-12-7 AND 11-13-19 OF THE ILLINOIS MUNICIPAL CODE (65 ILCS 5/11-12-6, 11-12-7 AND 11-13-19) AND SECTION 10-5-3 (ZONING MAP) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED

AGENDA ITEM NO. 7 - RESOLUTION NO. 19-2482 APPROVING AND ADOPTING AN UPDATED VERSION OF THE VILLAGE OF WESTERN SPRINGS NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM

AGENDA ITEM NO. 8 – RESOLUTION NO. 19-2483 APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND LAKESHORE RECYCLING SYSTEMS, LLC FOR THE COLLECTION AND REMOVAL OF SOLID WASTE AND OTHER MATERIALS (FIVE YEAR TERM: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024)

AGENDA ITEM NO. 9 - RESOLUTION NO. 19-2484 APPROVING THE ISSUANCE OF A RAFFLE LICENSE UNDER TITLE 3 (BUSINESS REGULATIONS), CHAPTER 12 (CHARITABLE GAMES, RAFFLES, BINGO AND OTHER GAMES OF CHANCE REGULATIONS) SECTION 3-12-3 (RAFFLES) OF THE WESTERN SPRINGS MUNICIPAL CODE OF 1997, AS AMENDED, FOR APPLICANT ST. JOHN OF THE CROSS PARISH, FOR THEIR 2019 FAMILY FESTIVAL, JUNE 20 – 23, 2019 EVENT WITH A LICENSE FEE

WAIVER AND BOND WAIVER

AGENDA ITEM NO. 10 - RESOLUTION NO. 19-2485 AUTHORIZING AND APPROVING THE EXECUTION OF THREE (3) ILLINOIS ENVIRONMENTAL PROTECTION AGENCY ("IEPA") LOAN AMENDMENTS IN REGARD TO VILLAGE OF WESTERN SPRINGS WATER PLANT AND WATER SYSTEMS PROJECTS (PROJECT 150964.30: AMENDMENT #2 – LOAN PROJECT PLAN ADDENDED LANGUAGE; PROJECT 150964.42: AMENDMENT #1 – WELL #5 DESIGN; AND PROJECT 150964.49: AMENDMENT #2 – RESUBMITTAL OF LOAN APPLICATION DOCUMENTS FOR ADDITIONAL LANGUAGE FOR THE 2019 CLAUSEN AVENUE WATER MAIN)

AGENDA ITEM NO. 11 - RESOLUTION NO. 19-2486 APPROVING A BUDGET AMENDMENT AND TRANSFERS OVER \$10,000.00 TO THE FISCAL YEAR 2019 OPERATING BUDGET IN THE CAPITAL IMPROVEMENT FUND

AGENDA ITEM NO. 12 - MOTION TO APPROVE A TEMPORARY USE PERMIT FOR CARNIVAL (JUNE 20 THRU JUNE 23, 2019) DURING THE 2019 ST. JOHN OF THE CROSS PARISH FAMILY FESTIVAL

AGENDA ITEM NO. 13 - MOTION TO APPROVE THE RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE PERMIT FOR THE OPERATION OF A CARNIVAL AT THE 2019 ST. JOHN OF THE CROSS PARISH FAMILY FESTIVAL (CARNIVAL OPERATOR: ALL STAR AMUSEMENT, INC. D/B/A NORTH AMERICAN MIDWAY ENTERTAINMENT

AGENDA ITEM NO. 14 - MOTION TO WAIVE THE COMPETITIVE BIDDING PROCESS AND RENEW A CONTRACT WITH TRUGREEN LP OF HICKORY HILLS, IL FOR THE 2019 EMERALD ASH BORER TREATMENT PROGRAM AT 2015 UNIT PRICES IN AN AMOUNT NOT TO EXCEED \$40,000 (NOTE: 2015 CONTRACT WAS COMPETITIVELY BID)

AGENDA ITEM NO. 15 - MOTION TO REJECT ALL BIDS FOR THE 2019 SMOKE TESTING PROGRAM

AGENDA ITEM NO. 16 - MOTION TO WAIVE THE BID PROCESS IN LIEU OF SOLICITATION OF COMPETITIVE PROPOSALS AND AUTHORIZE STAFF TO REQUEST COMPETITIVE PROPOSALS BASED ON A REDUCED PROJECT SCOPE FOR THE 2019 SMOKE TESTING PROGRAM

AGENDA ITEM NO. 17 - MOTION TO AWARD A BID TO LOWEST QUALIFIED RESPONSIBLE BIDDER, DINATALE CONSTRUCTION, INC. OF ADDISON, IL FOR THE 2019 ROADWAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,830,146.25 SUBJECT TO IEPA LOAN APPROVAL

AGENDA ITEM NO. 18 - MOTION TO APPROVE A TEMPORARY USE PERMIT FOR THE THOMAS FORD MEMORIAL LIBRARY BLOCK PARTY EVENT TO BE HELD ON JUNE 15, 2019

AGENDA ITEM NO. 19 - MOTION TO APPROVE A LICENSE AND INDEMNIFICATION AGREEMENT FOR TEMPORARY USE OF VILLAGE OWNED PROPERTY BY THE THOMAS FORD MEMORIAL LIBRARY (USE OF CHESTNUT AVENUE BETWEEN WOLF ROAD AND LAWN AVENUE FOR BLOCK PARTY EVENT)

Trustee Hansen seconded the motion.

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

OTHER BUSINESS

There was none.

REPORTS

20) MONTHLY FINANCIAL REPORT – (Rudolph)

March Monthly Report

Trustee Rudolph presented the March monthly report. The General Fund ended the quarter with a surplus due to the receipt of property taxes as also noted last month. The sales tax receipts received in March are about 2.5% greater than the same period last year. Revenue received by the end of the first quarter is approximately 6% greater than projected and attributed to a higher receipt of building permits and fines greater than expected. The Water and the Sewer Fund consumption that was billed in March was about 1% greater than last year in the same period and that consumption is still at the old rates. The Police Pension Fund posted an unrealized gain with a return of 1.2% and has a trailing 12-month return of about 5.02%. Trustee Allen asked about the presentation of the Police Pension Fund sensitivity under various scenarios. Director Turi said that presentation is scheduled for the May 6, 2019 Board workshop meeting.

MOTION:

Trustee Rudolph moved, seconded by Tymick, approve the March 2019 monthly report. The motion passed on a roll call vote. Voting aye: Trustees Allen, Hansen, Rudolph, Siffermann, Tymick and Tyrrell. Voting nay: None.

Trustee Rudolph announced that the Village added some additional hours to accommodate commuters for Village stickers. On Saturday, April 27 and Monday, April 29 there will be additional hours to accommodate commuters coming off the trains. President Gallagher reminded everyone that stickers must

be displayed by May 1, 2019.

21) VILLAGE PRESIDENT GALLAGHER

President Gallagher reported that on April 9, 2019, she attended the WSCCI Talks of the Town with Director Scott. LaGrange Mayor Livingston and Manager Cedillo and the Brookfield Village Manager Wiberg all spoke of new development and challenges in their respective towns in 2019. President Gallagher spoke on behalf of Western Springs and all the exciting things coming up in our Village.

Later that same day President Gallagher attended the recent Council of Mayors Quarterly Business meeting. This was Mayor Emmanuel's, last meeting, and he spoke of supporting a Motor Fuel Tax (MFT) increase to fund critical infrastructure improvements. Several 2020 census representatives said they are currently establishing outreach to communities to ensure every person is counted.

Director of the Il Mun League Director Brad Cole addressed questions posed by Trustee Allen about Statewide and Federal MFT funding actions.

On April 15, 2019, President Gallagher attended Director Tracy Alden's retirement party which was very well attended. President Gallagher thanking Directors Baer and Turi, Management Analyst Daisy Chavez and Administrative Assistant Tammi Albrecht for serving drinks. She also thanked Rita Bartelt and the entire Recreation Department for organizing and decorating the Village Club. It was a very fun evening and a wonderful tribute to Director Alden's 33 years. She thanked Tracy for his hard work and devotion to the Village's recreation programs and the residents. She added that from now on, whenever she hears "Sweet Home Chicago" she will always think of Tracy Alden.

Director Alden thanked everyone for their support. He said it has been a pleasure to work at the Village for these many years and he is taking with him great memories and friendships. Trustees Hansen and Tymick added their congratulations to Director Alden.

On April 16, President Gallagher attended a public hearing regarding commuter scheduling and reliability held by Congressman Lipinski as Chair of the House Railroads, Pipelines and Hazardous Materials sub-committee of the Transportation and Infrastructure Committee. Oak Lawn Mayor Bury and Romeoville Mayor Noak also sat on the panel. Metra, Amtrak, BNSF and 2 other railroad companies were there. The Congressman asked for an explanation of recent delays this past year and other scheduling snafus of recent past. All entities assured that lessons had been learned and the delays that were avoidable will be corrected, that there will be better communication among Metra and its rail partners, all of whom play a role in the commuter experience.

President Gallagher said she attended a luncheon today with Manager Velkme and Deputy Clerk Haeske celebrating West Cook County Solid Waste Agency's 30th anniversary and also celebrating Earth Day. The Village is a member of this agency

which oversees regional disposal of waste from the transfer stations. The 2019 Green Quality Achievement Award was given to the Village of River Forest. We congratulate them on that award.

On May 17, 2019, the Metropolitan Mayors Caucus is hosting their annual gala. This year's event will be Hamilton: The Exhibition on Northerly Island. This will be a fun evening and will feature an audio tour of Hamilton's experience narrated by Lin-Manuel Miranda. She encouraged those who were able to attend to let her know if they were interested in attending the event this year. Spouses are also welcome to attend.

At the request of Trustee Allen, Executive Director Brad Cole provided information on IML's potential support of fuel tax rate increases at the State level. He also provided some background information on possible Federal fuel tax rate increases. State Senate Bill 103 is something the Board could look at regarding this

22) VILLAGE MANAGER VELKME

Manager Velkme reported that she and Village Attorney Jurusik had conducted two orientation sessions with the 3 new Village Trustees, Nicole Chen, Alan Fink and James John. On May 9, 2019, the new Trustees will be given a tour of the Village facilities. If any sitting Trustees would like to join the tour, Manager Velkme asked that they please advise Deputy Clerk Haeske by Friday, May 3.

Manager Velkme then introduced the new Director of Recreation Alex Breidis who is now on board and working with Director Alden to transition to his new position at the Village's Recreation Department.

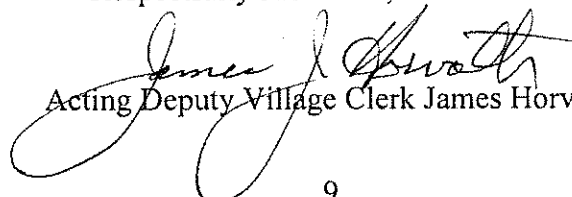
Manager Velkme said that tonight is Tracy Alden's last Board meeting. Manager Velkme gifted Director Alden with a Cubs baseball jersey with his name and the number 33 on the back. Director Alden thanked the Board and staff for their support of him. He especially expressed his thanks for former Village Manager Higgins and current Manager Velkme. Director Alden said it is a blessing to work in such a generous and supportive community.

Director Tracy Alden said the Village is a wonderful place to be and he will miss it dearly.

23) VILLAGE ATTORNEY JURUSIK

Trustee Tymick moved, seconded by Hansen, to adjourn the meeting at 8:08 p.m. The motion passed on a unanimous voice vote.

Respectfully submitted,


Acting Deputy Village Clerk James Horvath