

## GENERAL GOVERNMENT COMMITTEE MINUTES

April 29, 2019

Presidents Chamber

6:00 p.m.

### Present

Chair Tymick, Member Tyrrell, President Gallagher, Manager Velkme, Director Scott, Director Schramm, Director Baer, Attorney Jurusik Engineer Ziegler. WSBA representatives Kristen Hettinga and Lauren Goodwin and Illinois State Toll Highway Authority Heading of Planning Rocco Zuccherro and Bridget Malinowski of AECOM

Electronic Attendance at Meeting: None.

Chair Tymick called the General Government Committee meeting to order at 6:00 p.m.

### Agenda Items

1. Public Comment

There were no public comments.

2. Approval of Minutes

Chair Tymick moved, seconded by Committee Member Tyrrell, to approve the minutes of April 1, 2019 as read.

3. Western Springs Business Association (WSBA) Class "J" Liquor License Request – Approval Ordinance, Temporary Use Permit and Hold Harmless Agreement – June 8, 2019

Director Scott provided an overview of WSBA's request to the Committee. In 2018, the Village granted WSBA an annual liquor license. The license covered three (3) annual events: Gathering on the Green, Fall Festival and Christmas Walk/Winter Wonderland. WSBA returned this year with the same three (3) events and no significant changes are proposed with the exception that the Gathering on the Green and Fall Festival would move from Friday evening to a longer Saturday event. WSBA is eager to try Saturday to capture more daylight hours for those who may prefer earlier activities. After discussion, Chair Tymick moved, seconded by Member Tyrrell, to advance the request to the full Board in the May meeting cycle with a recommendation to approve the request.

4. Comcast Back-up Internet Connection

Director Schramm presented a request for backup internet connection from Comcast thru a dedicated fiber connection. This would provide sufficient bandwidth and

public IP addresses for all Village operations to function normally in the event of a Cogent outage. This connection will also provide access for our guest Wi-Fi network. Having physically separate connections for our “secure” and “guest” networks is the best way to safeguard Village data. The monthly cost with a three (3) year contract would be \$1,023.90. The 2019 budget included this annual expense of \$12,286.80. Director Schramm said installation would take approximately ninety (90) days to be live after the contract is signed. Manager Velkme said staff will look at whether or not a portion of the expense will be charged to LTACC. The Committee discussed the need for back-up and concurred with this request. Chair Tymick moved, seconded by Member Tyrrell to advance this matter to the May meeting cycle for consideration of approval by the Board of Trustees.

5. Intergovernmental Agreement Between the Illinois State Toll Highway Authority (ISTHA) and the Village of Western Springs

Manager Velkme said the draft intergovernmental agreement which was provided to the Committee for review is the culmination of much discussion between Village staff, Attorney Jurusik and the ISTHA. Manager Velkme said there are still some items that she would like them to clarify. The intergovernmental agreement will be on the Tollway Board’s agenda for May. Manager Velkme said this is a very comprehensive document, with a lot of information, and she encouraged the Committee to ask Mr. Zuccherro and Ms. Malinowski any questions they have about the agreement and the project.

The Committee watched a video which provides an overview of the bridge project. Discussion followed.

Moving on to the intergovernmental agreement, Attorney Jurusik stated that we are getting closer with the draft intergovernmental agreement which he received on Sunday, April 28. There are things that are omitted that the Village will need some clarification on from Tollway staff. There are things that we are much closer on, or are at final language on, in this agreement. Perhaps some of the things that were omitted are things that are going to be outlined outside of the agreement. This is something Attorney Jurusik will need to discuss with Tollway staff.

Stormwater drainage was in the agreement, but Attorney Jurusik said he would like a little more information about how the Tollway plans to tie that into the agreement and issues with maintenance. Attorney Jurusik said that Gurrie Rhoads sent a memo to the Village regarding drainage issues. Staff will go through his memo and discuss those items with the Tollway as a matter of: what is the Tollway’s response, how is the Tollway handling these issues. Whatever the Tollway builds, to the extent it impacts our neighborhoods, and existing developments with which the Village has either a conditional use or planned unit development, if the Tollway’s project impacts that conditional use planned unit development, for either Timber Trails or Commonwealth, that needs to be part of the agreement. If the Tollway is impacting a drainage plan or a planned use development, there is a process which must be carried

out for that type of change.

One item that did go into the agreement, which is a very significant matter for both Commonwealth and the Village, is the cul-de-sac. That is an excellent addition to the agreement. Another item to be addressed is the backside of the Tollway oasis. There have been ongoing concerns with the oasis including lighting, sound wall, noise, emissions and trash. The backside of the oasis hill that faces east is very unsightly and has been an issue for neighbors and the Village. Maintenance of the proposed drainage basins, vegetation and trash, is also an issue to be addressed. Staff would like to know if the Tollway envisions that as part of this agreement or as a separate intergovernmental agreement. Some reference to these issues is needed in this agreement. Discussion followed. A Memorandum of Understanding will need to be drafted to communicate how issues will be handled if they are not in this agreement. There are two projects: the bridge project and the mainline project which will include stormwater, oasis and electrical line issues. The Committee concurred with this approach.

Discussion about what might replace the Hinsdale over-the-road oasis followed. Regarding density changes to a planned unit development (PUD), Engineer Ziegler said Commonwealth PUD does not appear to be impacted but Timber Trails would be impacted. Attorney Jurusik noted that he will provide the Tollway with a copy of an April 19, 2019 memo and exhibits the Village received from Gurrie Rhoads. The Tollway should respond to the Village on that memo. Ms. Malinowski said the Tollway will give the Village all sets of plans for review. Attorney Jurusik said the Village's asks need to be included in the intergovernmental agreement. Mr. Zucchero said we need to determine how to do that. After discussion, it was determined the approach would be that Attorney Jurusik would provide his comments to the Tollway to incorporate into the draft agreement to solidify an agreement that the Tollway will cooperate with the Village on certain defined issues.

Engineer Ziegler shared a document, "Dealing with Vibration and Noise from Pile Driving" with the Committee. A discussion about noise and vibration concerns, as well as how the Tollway plans to handle residents' concerns about these issues on an ongoing basis, followed. Hours of work were also reviewed.

Ms. Malinowski said that emergency protocols in the unlikely event that Well #4 should go down during construction will be identified. An emergency communication plan will also be put into place prior to construction. The Committee also discussed areas where trees will need to be removed as bridge work commences.

Manager Velkme will prepare a memo for the Board of Trustees indicating that the Committee reviewed this draft and identified several language modifications which Attorney Jurusik will provide to the Tollway to firm up understanding of issues of concern. The Committee recommended the revised draft intergovernmental agreement be provided to the Board on May 6, 2019, during the Board workshop meeting with the intention of approving the agreement on May 20, 2019. Much work

has been done getting to this point and all agree that the current Board should consider approval before the new Board is seated on May 20, 2019.

6. Resolution Approving The Content of and/or Release of Certain Closed Meeting Minutes of Regular and Special Meetings and Workshop Meetings of the President and Board of Trustees (2017 Full-Year Review and 2018 Full-Year Review)

Chair Tymick and Member Tyrrell reviewed the draft closed meeting minutes and Attorney Jurusik's recommendation regarding whether to release or withhold the minutes. The approval of resolution will be in the May Board meeting cycle.

7. Schedule Next Committee Meeting

With the seating of the new Board members and new Committee assignments which will be completed on May 20, 2019, the Committee decided not to schedule the next Committee meeting. In the event an issue arises which this Committee needs to address before May 20, 2019, a Committee meeting will be called.

8. Adjourn

With no further business to discuss, Chair Tymick moved, seconded by Member Tyrrell, to adjourn the meeting at 8:09 p.m.

Respectfully submitted,



Deputy Village Clerk Elaine Haeske