



AGENDA

BOARD OF TRUSTEES

Regular Meeting: June 15, 2026 at 7:00 PM

Village Board Room 740 Hillgrove Avenue, Western Springs, IL 60558

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Heidi Rudolph , Village President

Amy Avakian, Trustee

Nicole Chen, Trustee

Alan Fink, Trustee

Scott Lewis, Trustee

Karen Martin, Trustee

Phil Nawrocki, Trustee

4. Public Comment

5. Approval of Meeting Minutes (President Rudolph - Omnibus Item)

A. May 11, 2026 and May 18, 2026 President and Board of Trustees meeting minutes.

6. Appointments and Reappointments (President Rudolph - Omnibus Item)

A. Reappointment John Brooks to the Transportation and Safety Commission for a three-year term to expire on July 1, 2029.

B. Reappointment of Thomas Kelly to the Transportation and Safety Commission for a three-year term to expire July 1, 2029.

C. Reappointment of Jose Venegas to the Transportation and Safety Commission for a three-year term to expire July 1, 2029.

D. Appointment of Roger Smith to the Infrastructure Commission for a three-year term to expire on June 15, 2029.

7. General Government Committee Report (Trustee Chen)

A. The Clever Drinker, 4354 Johnson Avenue, The Clever Drinker LLC - Class "O" Liquor License (Omnibus Item)

B. St. John of the Cross Parish Raffle License and Bond Waiver Application (Omnibus Item)

C. Proclamation - June 2026 PRIDE Month

D. Proclamation - Juneteenth

8. Finance Committee Report (Trustee Martin)

9. Planning and Zoning Committee Report (Trustee Fink)

- A. Paul Virant – Request To Install A Pergola Structure Within The Petite Vie Outdoor Café Adjacent To 909 Burlington Avenue (Omnibus Item)

10. Public Works & Water Committee Report (Trustee Lewis)

- A. Agreement with Anchor Mechanical, Inc. for the CY25-26 Phase II Lead Service Line Replacement Construction (Omnibus Item)
- B. Professional Service Agreement with HR Green, Inc for Risk and Resilience Assessment Assistance (Omnibus Item)
- C. (Discussion only) Gilbert Avenue Resurfacing - Phase 3 Engineering Firm Selection

11. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. Contract with NPN Flooring for the 2026 Flooring Replacement Project (Omnibus Item)
- B. Contract with Futurity 19 for the 2026 Painting Project (Omnibus Item)
- C. Waive the Competitive Bidding Process and approve a Contract through Equalis Competitive Purchasing with Johnson Controls Inc. for HVAC Control Upgrades (Omnibus Item)

12. Public Health & Safety Committee Report (Trustee Avakian)

- A. 2025 WSPD Annual Report

13. Consideration of and Action on Agenda Items

14. Explanation of 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?

15. Consideration of an Omnibus Vote

- A. A motion to approve the May 11, 2026 and May 18, 2026 President and Board of Trustees meeting minutes as read.
- B. A motion to approve the reappointment of John Brooks to the Transportation and Safety Commission for a three-year term to expire on July 1, 2029.
- C. A motion to approve the reappointment of Thomas Kelly to the Transportation and Safety Commission for a three-year term to expire July 1, 2029.

- D. A motion to approve the reappointment of Jose Venegas to the Transportation and Safety Commission for a three-year term to expire July 1, 2029.
- E. A motion to approve the appointment of Roger Smith to the Infrastructure Commission for a three-year term to expire June 15, 2029.
- F. Ordinance No. 26-3323
An Ordinance amending Title 4 (Liquor Control) of the Western Springs Municipal Code relative to the number of Class "O" (Craft Beer, Wine and Spirits Establishment License; On-Site Consumption and Packaged Sales) liquor licenses which can be issued in the Village of Western Springs, Cook County, Illinois for the retail sale of alcoholic liquor in a specialty retail store for onsite consumption and packaged sales within the licensed premises located at 4354 Johnson Avenue, Western Springs, Illinois (Applicant: The Clever Drinker LLC).
- G. Resolution No. 26-3014
A Resolution 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 Raffle Event (Raffle Start Date: June 16, 2026; Raffle End Date: August 16, 2026 with a license fee waiver and bond waiver).
- H. A motion to proclaim the month of June 2026 Pride Month in the Village of Western Springs.
- I. A motion to proclaim June 19, 2026 as Juneteenth in the Village of Western Springs.
- J. A motion to approve the License Agreement between the Village of Western Springs and Virant Restaurants, Inc., d/b/a Petite Vie for the operation of a pergola within a licensed outdoor liquor café.
- K. Resolution No. 26-3015
A Resolution accepting the lowest cost, qualified, responsive bid and authorizing the execution of the Local Public Agency Agreement for Lead Service Line Replacement – Phase II CY25-26 L17-7896 contract to be entered into between the Village of Western Springs and Anchor Mechanical, Inc. of Chicago, Illinois, and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$1,054,830.00.
- L. Resolution No. 26-3016
A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and HR Green, Inc. of Chicago, Illinois for the Risk and Resilience Assessment for an amount not to exceed \$15,945.00.
- M. Resolution No. 26-3017
A Resolution accepting the lowest cost, qualified, responsive bid and alternate bid 1 and authorizing the execution of an agreement to be entered into between the Village of Western Springs and NPN Carpet Installation d/b/a NPN Flooring of Brookfield, Illinois for the 2026 flooring replacement project and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$16,159.99.

- N. Resolution No. 26-3018
A Resolution accepting the lowest cost, qualified, responsive bid and alternate bids and authorizing the execution of an agreement to be entered into between the Village of Western Springs and Futurity 19, Inc. of Hinsdale, Illinois for the 2026 Painting Project and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$16,270.00.
- O. Resolution No. 26-3019
A Resolution approving the waiver of the competitive bid process and authorizing the approval and execution of a contract with Johnson Controls, Inc., of Chicago, Illinois for services related to the HVAC Controls Upgrade Project and authorizing the expenditure of Village funds in an amount not to exceed \$150,000.00 to pay for the services.

16. Second to Omnibus Motion/Discussion of Omnibus Motion/Roll Call Vote

17. New Business

18. Old Business

19. Reports

- A. Monthly Financial Report (Trustee Martin)
Motion to approve the May 2026 Financial Report as presented.
Second to the motion.
Roll call vote.
- B. Village President Rudolph
- C. Village Manager Baer
- D. Village Attorney Skrodzki

20. Closed Meeting (If needed)

21. Adjournment

Individuals with disabilities who plan to attend / participate in this meeting and who require accommodations to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, please email accommodations@wsprings.com or contact Jill Izzo at 708-246-1800, extension 127.