



AGENDA

BOARD OF TRUSTEES

Regular Meeting: January 13, 2025 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

Phil Nawrocki, Trustee

James Tyrrell, Trustee

4. Citizen Comments

5. Approval of Meeting Minutes

A. December 2, 2024 President and Board of Trustees meeting minutes.

B. December 16, 2024 President and Board of Trustees meeting minutes.

6. General Government Committee Report

A. Agreement for Consulting Services with MGT Impact Solutions, LLC

B. IRMA Alternate Delegate Resolution

C. DuPage Mayors and Managers Conference 2025 Legislative Action Program and Resolution (Item for Action - New Business)

7. Finance Committee Report

8. Planning and Zoning Committee Report

A. PC-2024-04 – A Comprehensive Plan Amendment to the Long-Range Land Use Map and an Amendment to the Village Zoning Map at 917 Lawn Court: Committee discussion and recommendation

B. 4300 Howard Avenue, First United Methodist Church, Hinsdale First United Methodist Church, Plat of Abrogation for a Public Sidewalk Easement and Dissolve a Conditional Use Permit: Committee review, discussion, and recommendation

C. Downtown Western Springs Market Assessment Update: Committee discussion and

recommendation

- D. Pending Land Use Application, PC-2024-02 – A Comprehensive Plan Amendment to the Long-Range Land Use Map, Conditional Use for a Planned Development, Variations, Lawn Avenue ROW Vacation, and Subdivision - 5600 Wolf Road, McNaughton Development, LLC: Status Report
- E. Timber Trails - 2025 Construction Observation Agreement with V3 Companies
- F. 5600 Wolf Road - Heritage Crossing Stormwater Review Assistance Agreement with Baxter & Woodman Consulting Engineers - Amendment #2

9. Public Works & Water Committee Report

- A. Gilbert Avenue Resurfacing - Design Engineering - Intergovernmental Agreement with Village of La Grange
- B. Surplus Declaration of Well #3 Motor
- C. Surplus Declaration of Water Meters from Well 3 and Well 4.
- D. Purchase of Water Meters and Accessories from Water Resources, Inc.
- E. Sewer Televising and Cleaning Services - National Power Rodding Contract Renewal
- F. Sidewalk Shaving Program - Murphy Construction Services, LLC Contract Renewal
- G. Brightly Asset Essentials - 3-Year Software Service Agreement (Item for Action - Old Business)

10. Properties & Recreation Committee Report

- A. Custodial Contract Renewal - Vega Building Maintenance, Inc.
- B. HVAC Maintenance Services - The YMI Group, Inc.
- C. Tree Trimming Services - Winkler Tree & Lawn Care
- D. Landscape Services - Beary Landscape Management, LLC.
- E. Tree Removal Services - Desiderio Landscaping & Tree Removal LLC Contract Renewal
- F. Recreation Update - 01.13.25
- G. Recreation Financial Overview

11. Public Health & Safety Committee Report

- A. Safe Routes to School Village-Wide Travel Plan RFQ and Agreement with Epstein
- B. Ambulance Purchase from Foster Coach Sales, Inc. through the Suburban Purchasing Cooperative (SPC)
- C. License Plate Reader Licensing Agreement with Lyons Township High School District 204 for 47th

Street Traffic

- D. License Plate Reader Licensing Agreement with Timber Trails Home Owners Association for Wolf Road Traffic

12. New Business

- A. Motion to Proclaim and Congratulate the Village of Riverside on their Sesquicentennial Anniversary.

Motion to accept the Proclamation.
Second to the Motion.
Roll call vote.

- B. DuPage Mayors and Managers Conference 2025 Legislative Action Program and Resolution

Motion to approve the Resolution.
Second to the Motion.
Roll call vote

- C. Motion to approve the December 2, 2024 and December 16, 2024 Board of Trustees meeting minutes as read.

Motion to approve the minutes.
Second to the Motion.
Roll call vote.

13. Old Business

- A. Resolution No. 24-2864
A resolution authorizing the approval and execution of a cloud services agreement between the Village of Western Springs and Brightly Software, Inc. for a Government Cloud-Based License, subscription and use of Asset Essentials Enterprise to allow the Village to operate its work order management, asset management, fleet and safety programs. (Contract Term 36 Months)

Motion to approve the Resolution.
Second to the Motion.
Roll call vote.

14. Reports

- A. Monthly Financial Report (Trustee Chen)
- B. Village President Rudolph
- C. Village Manager Baer
- D. Village Attorney Jurusik

15. 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, are requested to contact Jill Izzo at 708-246-1800, extension 127.