

MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING
Monday, December 16, 2024

President Heidi Rudolph, Presiding
Call to Order, 7:00 pm
Edward Tymick, Village Clerk

Board Members Present:

Amy Avakian
Nicole Chen
Alan Fink
Scott Lewis
Philip Nawrocki
James Tyrrell

Michael T. Jurusik, Village Attorney

Electronic Attendance: None

Staff Present:

Ellen Baer, Village Manager
Casey Biernacki, Deputy Village Manager
Daisy Chavez, Asst. to Village Manager
John Mastandona, Director of Finance
Sean Gilhooley, Director of Law Enforcement
Heather Valone, Director of Community Development
Aleks Briedis, Director of Recreation
Jeff Koza, Director of Engineering
Matt Supert, Director of Municipal Services
Brian Scott, Director of Fire & EMS
Jill Izzo, Deputy Village Clerk

CALL TO ORDER

The meeting opened at 7:00 pm.

ROLL CALL

CITIZEN COMMENTS

None.

APPROVAL OF THE MINUTES

President Rudolph stated that the November 11, 2024 Board of Trustee meeting minutes will be

on tonight's omnibus for approval.

GENERAL GOVERNMENT COMMITTEE – TRUSTEE TYRRELL

Trustee Tyrrell stated that the previously discussed request from Davanti for an amended Class H liquor license and temporary use permit and the LRS Refuse and Recycling five (5) year contract are both on tonight's omnibus for approval.

FINANCE COMMITTEE– TRUSTEE CHEN

Trustee Chen stated that the previously discussed referendum to issue General Obligation (GO) bonds to fund infrastructure projects, the 2024 Property Tax Levy and 2025 Budget are included on tonight's omnibus for approval.

PLANNING AND ZONING COMMITTEE – TRUSTEE NAWROCKI

No report.

PUBLIC WORKS AND WATER COMMITTEE – TRUSTEE FINK

Trustee Fink stated that the previously discussed lead service replacement project items are on tonight's omnibus for approval.

PROPERTIES AND RECREATION COMMITTEE – TRUSTEE AVAKIAN

No report.

PUBLIC HEALTH AND SAFETY COMMITTEE – TRUSTEE LEWIS

No report.

EXPLANATION OF OMNIBUS VOTING PROCEDURE

President Rudolph stated the Illinois State Statutes allow a municipality to collectively on a group of ordinances, resolutions, and other motions, such as awards of contracts, appointments, etc. This is known as an omnibus vote. All the items in the omnibus vote list have been previously discussed by the President and Board of Trustees on at least once 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.

There were no changes to the omnibus vote list.

CONSIDERATION OF AN OMNIBUS VOTE:

Trustee Tyrrell moved that the ordinances, resolutions and motions as contained on the meeting agenda for December 16, 2024, be adopted and/or approved under an omnibus vote. Trustee Tyrrell read the omnibus in its entirety and motioned it be approved.

Trustee Nawrocki seconded the motion.

The motion passed on a roll call vote.

Voting Aye: Trustees Avakian, Chen, Fink, Lewis, Nawrocki, Tyrrell and President Rudolph

Voting Nay: None

REPORTS

FINANCE REPORT (Trustee Chen)

Trustee Chen presented highlights from the financial reports for October and November 2024. Trustee Chen moved to accept the October and November 2024 financial reports as presented, Trustee Nawrocki seconded the motion.

The motion passed on roll call vote.

Voting Aye: Trustees Avakian, Chen, Fink, Lewis, Nawrocki and Tyrrell

Voting Nay: None

PRESIDENT RUDOLPH

No report.

MANAGER BAER

No report.

VILLAGE STAFF ATTORNEY JURUSIK

No report.

Trustee Tyrrell made a motion to adjourn the Regular Meeting.

Trustee Nawrocki seconded this motion.

The motion passed on a voice vote.

Voting Aye: Trustees Avakian, Chen, Fink, Lewis, Nawrocki, and Tyrrell.

Voting Nay: None

ADJOURN

The Regular Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Jill Izzo

Deputy Village Clerk