



AGENDA

BOARD OF TRUSTEES

Regular Meeting: April 14, 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. Commissioner Appointments and Reappointments

A. Reappointment of Ryan DeProsperis to the Plan Commission for a three-year term.

B. Reappointment of Tim Holewczynski to the Economic Development Commission for a three-year term.

C. Reappointment of Mark Mitchell to the Economic Development Commission for a three-year term.

D. Reappointment of Jordan Myers to the Liquor Control Commission for a three-year term.

E. New Appointment of Caleb Copeland to the Economic Development Commission for a three-year term.

F. New Appointment of Robert Burtker to the Board of Zoning Appeals for a five-year term.

These appointments and reappointments will be on the April 28, 2025 omnibus for consideration.

6. General Government Committee Report

A. [Previously discussed] Amendment to Consulting Services with MGT Impact Solutions, LLC (For Consideration Under Old Business)

7. Finance Committee Report

A. Budget Amendment: Engineering Services - HR Green Design Engineering Woodland Ave

B. Bond Sale Ordinance for Stormwater System

8. Planning and Zoning Committee Report

- A. PC-2024-02 – McNaughton Development, LLC 5600 Wolf Road, Heritage Crossing, Major Amendment to a Planned Development, Major Change

9. Public Works & Water Committee Report

- A. Springdale Drainage Improvement Project - Contract Award to Performance Construction & Engineering (For consideration under New Business)
- B. National Public Works Week Proclamation for May 18-24, 2025
- C. National Drinking Water Week Proclamation May 4-10, 2025
- D. 2025 Touch-a-Truck Flyer
- E. Lead Service Line Replacement Phase 1 CY24-25 - L17-3761: Construction - Bid Recommendation
- F. 2025 Fire Hydrant Sandblasting and Painting - Bid Recommendation
- G. Vendor Contract with Water Resources, Inc. for Water Meter Installation
- H. Engineering Proposal - Well #3 & #4 Assessment and Well #1 Abandonment and Maintenance Study
- I. Ziebell Fire Hydrant Purchase
- J. Forest Hills Sidewalk Improvements - East side of Grand Avenue from 51st Street to 55th Street - Contract Award to Davis Concrete Construction Company
- K. Forest Hills Sidewalk Improvements - East side of Grand Avenue from 51st Street to 55th Street - Construction Observation Professional Services Agreement with V3 Companies
- L. 2025 Asphalt Street Resurfacing and Skip Patching Program - MFT Resolution BLR 09110
- M. 2025 Asphalt Street Resurfacing and Skip-Patching Program - Update
- N. [Previously Discussed] Lead Service Line Replacement Phase Revised Ordinance – Authorizing the Village to Borrow Funds
(For Consideration Under Old Business)
- O. [Previously discussed] Beary Landscaping Proposal - Seat Wall and Hardscape at Burlington Avenue and Grand Avenue (For Consideration Under Old Business)
- P. Woodland Avenue Reconstruction Project - Amendment #1 to a professional services agreement with HR Green for Design Engineering Services

10. Properties & Recreation Committee Report

- A. Public Works and Recreation Building Fence Replacement Bid Recommendation
- B. Declaration of Surplus Property - Vehicles

C. Change Order No.1 to the contract with NPN Flooring Installation for the Grand Avenue Community Center Flooring Replacement

D. ROW Sale - 5150 Woodland Avenue

11. Public Health & Safety Committee Report

12. Consideration of and Action on Agenda Items

13. New Business

14. Old Business

Ordinance No. 25-3257

An Ordinance authorizing the Village of Western Springs, Cook County to borrow funds from the Public Water Supply Loan Program of the Illinois Environmental Protection Agency for the completion of the replacement of forty-two (42) residential lead services lines within the Village of Western Springs.

Motion to approve.

Second to the motion.

Roll call vote.

Ordinance No. 25-3258

An Ordinance providing for the issuance of not to exceed \$6,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2025, of the Village of Western Springs, Cook County, Illinois, for the purpose of paying the costs of improving the Village's stormwater system to alleviate flooding in the Village, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Motion to approve.

Second to the motion.

Roll call vote.

Ordinance No. 25-3259

An Ordinance approving a waiver of certain planned development submission requirements and a major amendment to the Village-approved final plans of the conditional use permit for a planned development issued for the 29 unit Heritage Crossing Townhome Development located at 5600 South Wolf Road property to authorize the use of a revised Stormwater Drainage Plan.

Motion to approve.

Second to the motion.

Roll call vote.

Resolution No. 25-2894

A Resolution approving and authorizing an amendment to the employee leasing agreement between the Village of Western Springs and MGT Impact Solutions, LLC to retain the full services of a Part-Time Recreation Consultant.

Motion to approve.

Second to the motion.

Roll call vote.

Resolution No. 25-2895

A Resolution approving the waiver of the competitive bidding process in lieu of purchase from an available, experienced and qualified vendor, and authorizing the approval and execution of a vendor contract dated April 14, 2025 to be entered into with Beary Landscape Services, Inc. of Lockport, Illinois for the completion of hardscape and seat wall improvements at Grand Avenue and Burlington Avenue, and authorizing the expenditure of Downtown South Tax Increment Financing (TIF) district funds in an amount not-to-exceed \$22,373.24 to pay for the work.

Motion to approve.

Second to the motion.

Roll call vote.

Resolution No. 25-2897

A Resolution accepting the low bid and authorizing the execution of a construction contract between the Village of Western Springs and low bidder Performance Construction & Engineering, LLC. of Plano, Illinois for the construction of the Springdale Drainage Improvements in Western Springs, Illinois.

Motion to approve.

Second to the motion.

Roll call vote.

15. Reports

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

16. Closed Meeting

17. 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.