MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING
Monday, March 24, 2025

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

Board Members Present:
Amy Avakian
Nicole Chen
Alan Fink
Scott Lewis
Philip Nawrocki
James Tyrrell

Michael T. Jurusik, Village Attorney
Anne Skrodzki, Village Attorney

Staff Present:
Ellen Baer, Village Manager
Sean Gilhooley, Director of Law Enforcement
Brian Scott, Director of Fire and EMS
Heather Valone, Director of Community Development
Jeff Koza, Director of Engineering
Matt Supert, Director of Municipal Services
Daisy Chavez, Asst. to Village Manager
Jill Izzo, Deputy Village Clerk

PLEDGE OF ALLEGIANCE
President Rudolph led the audience in the Pledge of Allegiance.

ROLL CALL
Roll call as noted above.

PUBLIC COMMENTS

None.

APPROVAL OF MEETING MINUTES

President Rudolph asked the Board if there were any changes or additions of the meeting minutes from February 24, 2025 and March 10, 2025 Board of Trustees meeting. There were none and President Rudolph stated the minutes will be on tonight's Omnibus for approval.

GENERAL GOVERNMENT COMMITTEE REPORT

Trustee Tyrrell reported that the there are four items previously discussed on tonight's omnibus. Trustee Tyrrell reported on one new item that the General Government Committee reviewed and recommends which is an amendment to the Consulting Services Agreement with MGT Impact Solutions, LLC to obtain a contract with Nancy Flores for special projects and special event management.

FINANCE COMMITTEE REPORT

Trustee Chen reported that the Finance Committee reviewed and recommends an ordinance approving a budget amendment for the 2025 Street Sweeping and Disposal Services Contract in the amount of $11,885.04.

Trustee Chen introduced Director Supert to discuss the Beary Landscaping proposal. Director Supert reported that they recommend Beary Landscaping to complete a seat wall and hardscape at the corner of Burlington Avenue and Grand Avenue. Director Supert reported that the proposal amends the scope of the project to add additional work for reconfiguration of the seating wall and benches from the original plan and design.

PLANNING AND ZONING COMMITTEE REPORT

Trustee Nawrocki reported that the previously discussed amendment to the Village Code relative to political signs is on tonight's Omnibus for consideration.

PUBLIC WORKS & WATER COMMITTEE REPORT

Trustee Fink reported that the five items on the agenda were previously discussed on tonight's Omnibus for consideration.

PROPERTIES & RECREATION COMMITTEE REPORT

Trustee Avakian indicated that the previously discussed Arbor Day Proclamation is on tonight's omnibus and Trustee Avakian read the proclamation.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Trustee Lewis reported that the three items on the agenda were previously discussed and on tonight's omnibus for consideration.

EXPLANATION OF OMNIBUS VOTING PROCEDURE

President Rudolph stated 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.

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 March 24, 2025, 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

NEW BUSINESS

Ordinance No. 3252

An Ordinance approving an amendment to the fiscal year 2025 operating budget to pay for street sweeping and disposal services in an amount not to exceed $11,885.04.

Trustee Chen made a motion to approve, seconded by Trustee Lewis.
Voting Aye: Avakian, Chen, Fink, Lewis, Nawrocki, Tyrrell, President Rudolph
Voting Nay: None.

Resolution No. 2893

A Resolution accepting the low-cost bid and authorizing the approval and execution of a vendor contract for goods, supplies and services dated February 20, 2025 to be entered into with the lowest cost, qualified and responsive bidder Lakeshore Recycling Systems, LLC for the performance of street sweeping and disposal services, and authorizing the expenditure of funds in an amount not to exceed $66,945.04.

Trustee Fink made a motion to approve, seconded by Trustee Chen.
Voting Aye: Avakian, Chen, Fink, Lewis, Nawrocki, Tyrrell, President Rudolph
Voting Nay: None.

OLD BUSINESS

None.

REPORTS

Monthly Financial Report (Trustee Chen)

No report.

Village President Rudolph

President Rudolph reminded residents that early voting was underway and there will be a referendum question on the ballot.

Village Manager Baer

No report.

Village Attorney Jurusik

No report.

ADJOURNMENT

Trustee Tyrrell made a motion to adjourn seconded by Trustee Nawrocki.
Motion passed on a roll call vote.
Voting Aye: Trustees Avakian, Chen, Fink, Lewis, Nawrocki, Tyrrell.
Voting Nay: None.

The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Jill Izzo
Deputy Village Clerk