

MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING

Monday, May 19, 2025

President Heidi Rudolph, Presiding

Call to Order, 7:00 pm

Edward Tymick, Village Clerk

Board Members Present:

Nicole Chen

Alan Fink

Scott Lewis

Phil Nawrocki

James Tyrrell

Board Members Absent:

Amy Avakian

Michael T. Jurusik, Village Attorney

Staff Present:

Ellen Baer, Village Manager

Casey Beirnacki, Deputy Village Manager

Daisy Chavez, Assistant to the Village Manager

Matthew Supert, Director of Municipal Services

Sean Gilhooley, Director of Law Enforcement

Brian Scott, Director of Fire and EMS

John Mastandona, Director of Finance

Heather Valone, Director of Community Development

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

Resident Stephen Baker provided comments regarding the pollinator gardens.

Resident John Griffin provided comments regarding his application to purchase right of way on the west side of the 5200 block of Woodlan Avenue.

GENERAL GOVERNMENT COMMITTEE REPORT

Trustee Tyrrell reported that the three items on the agenda were previously discussed and on tonight's Omnibus for approval.

FINANCE COMMITTEE REPORT

Trustee Chen reported that the two items on the agenda were previously discussed and on tonight's Omnibus for approval.

PLANNING AND ZONING COMMITTEE REPORT

Trustee Nawrocki introduced Director Valone who reported on an application from R&M General Contractors, LLC requesting the vacation of the cul-de-sac at the end of the 5100 block of Johnson Ave., a plat of resubdivision to create five new single-family lots, and re-establish the cul-de-sac and right of way south of the existing cul-de-sac.

PUBLIC WORKS & WATER COMMITTEE REPORT

Trustee Fink reported that the four items on the agenda were previously discussed and on tonight's Omnibus for approval.

PROPERTIES & RECREATION COMMITTEE REPORT

Trustee Fink reported in Trustee Avakian's absent the TRIA Architecture item was previously discussed and on tonight's Omnibus for approval.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Trustee Lewis read the 51st Annual Emergency Medical Services Week Proclamation in its entirety and indicated it is on tonight's Omnibus for approval. Trustee Lewis reported that the remaining two items on the agenda were previously discussed and on tonight's Omnibus for approval.

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 May 19, 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 Chen, Fink, Lewis, Nawrocki, Tyrrell and President Rudolph

Voting Nay: None

Absent: Trustee Avakian

NEW BUSINESS

There was none.

OLD BUSINESS

There was none.

REPORTS

Monthly Financial Report (Trustee Chen)

No report.

Village President Rudolph

President Rudolph reported that Village Manager Baer was awarded the Illinois City/County Managers Association (ILCMA) Special Service Award for Leslie “Les” T. Allen Service to the Community.

Village Manager Baer

Manager Baer expressed appreciation for her ILCMA award. Manager Baer reminded residents that June 7, 2025 is Household Clean-up Day. Manager Baer reported that the Village continues to look for feedback on the Safe Routes to School survey.

Village Attorney Jurusik

Attorney Jurusik congratulated Village Manager Baer on her well-deserved award also expressed his gratitude for Trustee Tyrrell's work on the Village Board.

PRESENTATION TO OUTGOING BOARD MEMBER TRUSTEE TYRRELL

President Rudolph expressed her appreciation to Trustee Tyrrell for his 19 years of exceptional service to the Village of Western Springs. Trustee Tyrrell expressed his gratitude for his time spent with the Village.

INAUGURATION OF ELECTED OFFICERS

Village Clerk Edward Tymick, Trustee Scott Lewis and newly elected Trustee Karen Martin and President Heidi Rudolph were sworn in.

ADDITIONAL REPORT

President Rudolph reported on the new committee assignments to be effective May 19, 2025.

ADJOURMENT

Trustee Chen made a motion to adjourn, seconded by Trustee Nawrocki. Motion passed on a voice vote.

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

Voting Nay: None

Absent: Trustee Avakian

The regular meeting of the President and Board of Trustees was adjourned at 7:48 p.m.

Respectfully submitted,

U♣K,

Jill Izzo

Deputy Village Clerk