

MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING
Monday, May 12, 2025

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

James Tyrrell

Board Members Absent:

Trustee Nawrocki

Michael T. Jurusik, Village Attorney

Anne Skrodzki, Village Attorney

Staff Present:

Ellen Baer, Village Manager

Casey Beirnacki, Deputy Village Manager

Matthew Supert, Director of Municipal Services

Sean Gilhooley, Director of Law Enforcement

Heather Valone, Director of Community Development

Jeff Koza, Director of Engineering

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 April 28, 2025 Board of Trustees meetings. There were none and President Rudolph stated the minutes will be on tonight's Omnibus for approval.

GENERAL GOVERNMENT COMMITTEE REPORT

Trustee Tyrrell read the Rugeley Day Proclamation in its entirety. Leslie Walters from the Western Springs Historical Society spoke regarding the Society's research on the history of Western Springs' relationship with Rugeley.

Trustee Tyrrell reported that the General Government Committee reviewed and recommends Guac N Taco's request to amend their Class H liquor license and temporary use permit to allow an increase in the number of seats allowed within their outdoor dining area.

Trustee Tyrrell reported that the General Government Committee reviewed and recommends Hillgrove Tap's request to amend their Class H and B liquor licenses and temporary use permit to allow an increase in the number of seats allowed within their outdoor dining area.

Trustee Tyrrell reported that the General Government Committee reviewed and recommends Salerno's Pizza & R Bar's request to amend their Class H liquor license and temporary use permit to allow an increase in the number of seats allowed within their outdoor dining area.

Trustee Tyrrell reported that the General Government Committee reviewed and recommends a contract with Midwest Computer Products for cable channel and audio visual upgrades in the Village Hall and that the Village has received a grant from the West Central Cable Agency to cover the cost of the upgrades. Trustee Tyrrell indicated that this item will be on tonight's omnibus.

FINANCE COMMITTEE REPORT

Trustee Chen reported that the Finance Committee reviewed and recommended the approval of the June 1, 2025 TIF incentive rebate payment to Hawthorn 45, LLC. Trustee Chen read the memo contained in the agenda packet regarding this item.

Trustee Chen reported that the Finance Committee reviewed and recommended the approval of a resolution titled "Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of One or More Obligations to be Issued by

the Village of Western Springs”. Trustee Chen introduced Director Biernacki who explained that as a result of the \$45 million dollar referendum the Village will need to issue bonds to cover the costs of each referendum project. This resolution allows the Village to move forward using existing funds to begin planning for the projects associated with the referendum, before issuing the bonds and incurring debt. Once some of the projects have been designed and are ready for construction, the Village will then issue bonds and be reimbursed for the costs already incurred.

PLANNING AND ZONING COMMITTEE REPORT

Trustee Tyrrell reported in Trustee Nawrocki’s absence that the Planning and Zoning Committee reviewed and recommends the Lyons Township High School’s request to amend their conditional use permit to permit the construction, operation and maintenance of an outdoor video scoreboard and softball field. Trustee Tyrrell indicated this item will be on tonight’s omnibus.

PUBLIC WORKS & WATER COMMITTEE REPORT

Trustee Fink reported that the Public Works and Water Committee reviewed and recommended the Lead Service Line Replacement Cost Share Reimbursement Policy and Permit Program. Trustee Fink indicated that this program would allow resident to replace a service line on their own and receive reimbursement from the Village for up to \$5,000 towards the replacement.

Trustee Fink reported that the Public Works and Water Committee reviewed and recommended rejecting all bids received from the 53rd Street & Flagg Creek Watermain Project. After consultation with the consulting engineers, V3 Companies, it was determined that the project should be rebid with a revised contract that provides additional project details.

Trustee Fink reported that the Public Works and Water Committee reviewed and recommended a professional services agreement with the lowest bidder, Robinson Engineering, Ltd. for construction oversight and management of the 2025 sanitary sewer point repairs.

Trustee Fink reported that the Public Works and Water Committee reviewed and recommended a contract with the lowest bidder, Suburban General Construction for the 2025 sanitary sewer point repairs project.

Trustee Fink reported that the Public Works and Water Committee reviewed and recommended authorizing the use of Motor Fuel Tax Funds for the 2025 Asphalt Street Resurfacing and Skip Patching Program. Trustee Fink stated that this project was included

in the 2025 FY budget and funds asphalt resurfacing on 45th Street from Wolf Road to Gilbert Avenue. Trustee Fink stated that this item will be on tonight's omnibus for approval.

Trustee Fink reported that the Public Works and Water Committee reviewed and recommended the lowest bidder, Murphy Construction for the 2025 Asphalt Street Resurfacing and Skip-Patching Program. Trustee Fink reported that this item will be on tonight's omnibus for approval.

Trustee Fink reported the Touch-A-Truck event will be on the Tower Green Saturday, May 17, 2025 from 9:00 a.m. to 12:00 p.m.

Trustee Fink reported that fire hydrant flushing has been completed, and Carollo Engineering will be performing inventory evaluations at the water treatment plant.

PROPERTIES & RECREATION COMMITTEE REPORT

Trustee Avakian reported that the Properties and Recreation Committee reviewed and recommends an agreement with Tria-Architecture for the Space Needs Analysis of the Public Works Facility and Municipal Services and Engineering Departments.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Trustee Lewis reported that the Public Health and Safety Committee reviewed and recommends the Stray Animal Partnership-Based Services Agreement with the Hinsdale Humane Society.

Trustee Lewis introduced Chief Gilhooley who provided a summary of the 2024 Annual Police Report.

Trustee Lewis reported that the Public Health and Safety Committee reviewed and recommends that the Fire Department participate in the Lyons Township Summer Internship Program. Trustee Lewis stated that the Township will pay the intern, but the fire department will supervise the employees. This program requires an intergovernmental agreement with the Township of Lyons.

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 12, 2025, be adopted and/or approved under an omnibus vote.

Trustee Tyrrell read the omnibus in its entirety and motioned it be approved.

Trustee Chen seconded the motion. The motion passed on a roll call vote.

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

Voting Nay: None

Absent: Trustee Nawrocki

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 she had the privilege of attending the swearing in ceremony of the new President of Hinsdale, Greg Hart.

Village Manager Baer

Manager Baer reported that the Department of Fire and EMS held a memorial for firefighter Willard Christopher. Manager Baer reported that on Thursday, May 15, 2025 at 6:00 p.m. the Department of Law Enforcement Services will be holding a service at the Tower Green for Police Officer Memorial Day. Manager Baer stated that at the upcoming Touch a Truck event there will be information regarding the Village's Safe Routes to School project. Finally, Manager Baer recognized Heather Valone, Director of Community Development, as Director Valone was awarded the West Suburban Chamber of Commerce 30 under 40 award.

Village Attorney Jurusik

No report.

ADJOUR TO CLOSED MEETING

Trustee Tyrrell made a motion to adjourn to closed meeting for the purpose and discussion of the setting of a price for sale or lease of property owned by the Village pursuant to 5 ILCS 120/2 (c)(6), and the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body or legal counsel (5 ILCS 120/2(c)(1)), seconded by Trustee Chen. Motion passed on a roll call vote.

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

Voting Nay: None.

Absent: Trustee Nawrocki

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

Respectfully submitted,

A handwritten signature in black ink, reading "Jill Izzo". The signature is written in a cursive, flowing style.

Jill Izzo

Deputy Village Clerk