

**GENERAL GOVERNMENT COMMITTEE**  
**April 24, 2025, Meeting Minutes**  
**Village Hall**  
**740 Hillgrove Avenue, Board Room**  
**Western Springs, IL 60558**  
**7:30 p.m.**

Present

Chair Tyrrell, Member Nawrocki, President Rudolph (Ex-Officio Member), Village Manager Ellen Baer, Deputy Village Manager Biernacki Director Heather Valone, Director Matt Supert

Electronic Participation: None.

Call to Order

Chair Tyrrell moved to open the committee meeting, seconded by Member Nawrocki. The motion passed on a roll call vote. Voting aye: Chair Tyrrell and Member Nawrocki. The General Government Committee meeting was called to order at 7:30 p.m.

Agenda Items

**1. Public Comment**

**2. Approval of Minutes**

No meeting minutes available for approval.

**3. St. John of the Cross Parish Raffle License Application**

Director Valone presented the 2025 St. John of the Cross Parish raffle license application for review by the Committee. Chair Tyrrell noted that this was an annual item and motioned it be considered by the Village Board for approval. Member Nawrocki seconded the motion.

Voting aye: Chair Tyrrell and Member Nawrocki

**4. St. John of the Cross – Requests for Special Events Liquor License and Temporary Use Permit for Family Fest 2025**

Director Valone presented the St. John of the Cross special events liquor license and temporary use permit for Family Fest 2025 for review by the Committee.

Chair Tyrrell noted that this coincided with the raffle application and was also an annual item and motioned it be considered by the Village Board for approval. Member Nawrocki seconded the motion.

Voting aye: Chair Tyrrell and Member Nawrocki

**5. Western Springs Park District and Western Springs Business Association – Requests for Special Events Liquor License and Temporary Use Permit for Harvest Fest 2025**

Director Valone presented the Western Springs Park District and Western Springs Business Association special liquor license and temporary use permit for Harvest Fest 2025, for review by the Committee.

Chair Tyrrell noted that this application and appeared similar to the 2024 event and motioned it be considered by the Village Board for approval. Member Nawrocki seconded the motion.

Voting aye: Chair Tyrrell and Member Nawrocki

Director Valone proposed the next meeting will be held prior to the Planning & Zoning Committee meeting on March 24, 2025 at 7:30 p.m. The Committee agreed.

**6. Easement Agreement for Water Main Facilities at Spring Rock Park between the Village of Western Springs and the Western Springs Park District**

Deputy Village Manager Biernacki presented an Easement Agreement between the Village of Western Springs and the Western Springs Park District for the new water main installed in Spring Rock Park. He indicated that negotiations of the agreement took some time as a prior easement was not present for the original watermain. He added that the easement agreement provides a no-cost permanent easement to the Village. Deputy Manager Biernacki expected the agreement to be approved at a future meeting as the Park District indicated additional comments to the agreement, pertaining to insurance.

**7. IDOT Intergovernmental Agreement - Maintenance of State Routes**

Director Supert presented an agreement between IDOT and the Village of Western Springs on the annual maintenance of 47th Street. He explained that the Village has historically been responsible with maintaining 47th Street and that IDOT provided payment for those services. The new IGA outlined the same maintenance provisions and increased the annual amount paid to the Village to \$21.250. Chair Tyrrell questioned if this amount was negotiable and Director Supert indicated it was not as it was consistent with other IGAs held with other municipalities.

Chair Tyrrell motioned it be considered by the Village Board for approval. Member Nawrocki seconded the motion.

Voting aye: Chair Tyrrell and Member Nawrocki

**8. Adjourn**

Chair Tyrrell motioned to adjourn the meeting at 8:02 pm. Trustee Nawrocki seconded the motion.

Respectfully submitted,

Deputy Village Manager Biernacki

DRAFT