

Infrastructure Commission Meeting
Tuesday, May 6, 2025, 6:00 p.m.
Village Hall Board Room
740 Hillgrove Avenue
Western Springs IL 60558

Call to Order: 6:05 p.m.

Commission Chair Shawn Murphy Presiding

Commission & Committee Members Present:

Shawn Murphy – Chairman

Thomas Kelleher – Commission Member

Eric Haas – Commission Member

Dan Lewis-Commission Member

Dan Ciecko-Commission Member

Committee Members Absent:

Tom Mitoraj

Michael Prim

Present:

Alan Fink – Village Trustee

Heidi Rudolph, Village President

Staff Present:

Ellen Baer, Village Manager

Matthew Supert Director of Municipal Services

Jeff Koza, Village Engineer

Christopher Breakey, PW Superintendent

Ron Derengowski- Water Plant Superintendent

Jenny Pesek, Administrative Assistant-MS

Roll Call

As noted above.

Approval of Minutes:

Chair Murphy motioned to approve the minutes from February 20, 2025, seconded by Commissioner Tom Kelleher. Motion passed unanimously on a voice vote.

Public Comment: None

New Business:

Capital Improvement Plan and Update on Referendum and Project Planning

Director Matthew Supert presented a preliminary projection of costs and schedules for the Commission's review. It is a preliminary projection of costs for projects identified in the 2025 Referendum. He reported Village Staff will schedule meeting with Municipal consulting firms, Christopher Burke Engineering, Baxter & Woodman, HR Green, and V3 Companies. Phase II Design Engineering will be brought through to the Village Board in the July cycle. Director Supert reported that one single firm can't do it, out to bid next year. No recommended motion currently.

NIU Capstone Project-Localized Public Works Intergovernmental Agreement for Mutual Aid.

Director Supert reported on the NIU Capstone Project stating that Emily All Brier is a graduate student from NIU in the Master's in Public Administration Program and is currently an intern with the Village of Schiller Park. Emily presented her final report with a draft IGA template to NIU and the Village on April 28, 2025. The topic was regarding mutual aid and shared services with neighboring municipalities. Superintendent Breakey shared information using other communities' equipment and collaboration with neighboring municipalities. Further discussion to follow in the coming months.

Schedule for the Next Meeting

The Infrastructure Commission next meeting June 25 & July 30, 2025, to be confirmed

Adjourn

Chair, Shawn Murphy, Chairman motioned to adjourn meeting, seconded by Commission member Eric Haas. Motion passed unanimously on a voice vote.

Meeting adjourned at 6:59 p.m.

Respectfully Submitted:

Jenny Pesek