



AGENDA

BOARD OF TRUSTEES

Regular Meeting: August 18, 2025 at 7:00 PM

Village Board Room 740 Hillgrove Avenue, Western Springs, IL 60558

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Heidi Rudolph , Village President

Amy Avakian, Trustee

Nicole Chen, Trustee

Alan Fink, Trustee

Scott Lewis, Trustee

Phil Nawrocki, Trustee

Karen Martin, Trustee

4. Public Comment

5. Approval of Meeting Minutes

- A. Approval of the July 21, 2025 President and Board of Trustees Regular and Special Workshop meetings

6. General Government Committee Report (Trustee Chen)

- A. Approval of the President and Board of Trustees Closed Meeting Minutes (2024 Full Year Review)
- B. Approval of the President and Board of Trustees Closed Meeting Minutes (2025 Mid-Year Review)

7. Finance Committee Report (Trustee Martin)

- A. Foxford Station, Foxford Station Condominium Association, 4441 Wolf Avenue – Tax Increment Finance Incentive Request for Reduced Permit Fee (Omnibus Item)
- B. Review of the Annual Comprehensive Financial Report for the period ended 12/31/2024
- C. Agreement with ClearGov for Subscription Services (Omnibus Item)
- D. Authorizing Certain Expenditures From the Downtown North Tax Increment Financing District to Pay for a Portion of the 2025 Streetscape and Beautification Project (Omnibus Item)
- E. Budget Amendment: Downtown North TIF District to Pay for a Portion of the 2025 Streetscape and Beautification Project (Omnibus Item)
- F. Budget Amendment: 53rd St & Flagg Creek Watermain Replacement Project (Omnibus Item)
- G. Budget Amendment: 2025 IEPA Lead Service Line Replacement (Omnibus Item)

- H. [Previously discussed] An Ordinance Implementing a Non-Home Rule Municipal Grocery Retailers' Occupation Tax and a Non-Home Rule Municipal Grocery Service Occupation Tax in the Village of Western Springs (Omnibus Item)

8. Planning and Zoning Committee Report (Trustee Fink)

- A. Property Improvement Grant Program Request: 4384 Hampton Avenue, Fire Suppression and Alarm Upgrades (Omnibus Item)
- B. Western Springs Park District and Western Springs Business Association – Requests for Special Event Liquor License and Temporary Use Permit for Harvest Fest 2025 – Revised Application (Report Only)
- C. Western Springs Historical Society – Request for a Temporary Use Permit for the Paint the Town Plein Air 2025 Special Event (Omnibus Item)

9. Public Works & Water Committee Report (Trustee Lewis)

- A. [Previously Discussed] Contract with Concentric Integration for Water System Security Improvements (Omnibus Item)
- B. Contract with Mauro Sewer Construction Inc. for the 53rd St & Flagg Creek Watermain Project (Omnibus Item)
- C. Proposal from Robinson Engineering for Cured-In-Place Pipelining, Design and Construction Engineering (Forest Hills, 51st Street) (Omnibus Item)
- D. [Previously Discussed] Springdale Drainage Improvements Project - Change Orders #1, #2, #3 [Omnibus Item]

10. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. Contract with Go Painters, Inc. for the 2025 Streetlight Painting (Omnibus Item)
- B. Supplies Purchase for the 2025 Streetscape and Beautification Project (Omnibus Item)
- C. Public Works Entrance Gate - Deductive Change Order No. 1 (Omnibus Item)
- D. [Previously discussed] Right of Way Sale of 5150 Woodland Avenue (Omnibus Item)
- E. [Previously discussed] Right of Way Sale of 5200 Woodland Avenue (Omnibus Item)

11. Public Health & Safety Committee Report (Trustee Avakian)

12. Consideration of and Action on Agenda Items

13. Explanation of Omnibus Voting Procedure

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. Is there any such request?

14. Consideration of an Omnibus Vote

- A. A motion to approve the meeting minutes of the July 21, 2025 Regular Meeting of the President and Board of Trustees and the July 21, 2025 Special Meeting of the President and Board of Trustees.
- B. Resolution No. 25-2935
A Resolution approving the content of and/or release of certain closed meeting minutes of Regular and Special Meetings and Workshop Meetings of the President and Board of Trustees of the Village of Western Springs (2024 Full Year Review).
- C. Resolution No. 25-2936
A Resolution approving the content of and/or release of certain closed meeting minutes of Regular and Special Meetings and Workshop Meetings of the President and Board of Trustees of the Village of Western Springs (2025 Half Year Review).
- D. Ordinance No. 25-3276
An Ordinance approving an economic incentive in the form of a permit fee reduction for certain façade replacement work to the Foxford Station Building located at 4441 to 4453 Wolf Road and 4450 Johnson Avenue within the Western Springs Downtown Tax Increment Financing District as requested by the Foxford Station Condominium Association pursuant to Section 8-1-2.5 of the Illinois Municipal Code and the Illinois Tax Increment Allocation Redevelopment Act (Reduced Building Permit Fee: \$4,679.57).
- E. Resolution No. 25-2937
A Resolution waiving the competitive bid process in lieu of purchase from a sole source provider and approving and authorizing the execution of a vendor contract with ClearGov, Inc. of Maynard, Massachusetts for the purchase of a ClearGov software subscription in an amount not to exceed \$33,381.72.
- F. Ordinance No. 25-3277
An Ordinance authorizing certain expenditures from the downtown North Tax Increment Financing District to pay for a portion of the 2025 Streetscape and Beautification Project (Purchase of Benches, Garbage Cans and Bike Racks from Thomas Steele/Madrax: \$40,000).
- G. Ordinance No. 25-3278
An Ordinance approving an amendment to the fiscal year 2025 operating budget to pay for the cost of fixtures associated with the 2025 Streetscape and Beautification Project.
- H. Ordinance No. 25-3279
An Ordinance approving an amendment to the fiscal year 2025 operating budget to pay for the 53rd Street & Flagg creek Watermain Replacement Project.
- I. Ordinance No. 25-3280
An Ordinance approving an amendment to the fiscal year 2025 operating budget to pay for lead service line replacement.

- J. Ordinance No. 25-3281
An Ordinance implementing a Non-Home Rule Municipal Grocery Retailers' Occupation Tax and a Non-Home Rule Municipal Grocery Service Occupation Tax in the Village of Western Springs.
- K. Ordinance No. 25-3282
An Ordinance authorizing the approval of a grant award under the Property Improvement Grant Program to applicant The Theatre of Western Springs for reimbursement of a portion of the renovation costs incurred at the 4384 Hampton Avenue property, and for the appropriation and expenditure of a portion of Downtown North Tax Increment Financing (TIF) District Funds to pay for the grant award.
- L. A motion to approve the request from the Western Springs Historical Society for a Temporary Use Permit for their Paint the Town Plein Air 2025 Special Event taking place on September 14, 2025 from 10:00 a.m. to 3:00 p.m. at the Village of Western Springs Tower Green.
- M. Resolution No. 25-2938
A Resolution waiving the competitive bid process in lieu of purchase from a sole source provider and approving and authorizing the execution of a Professional Services Agreement with Concentric Integration, LLC of Crystal Lake, Illinois for improvements to the Water System Security for a total amount not to exceed \$27,130.00.
- N. Resolution No. 25-2939
A Resolution accepting the lowest cost, qualified, responsive bid and authorizing the execution of an agreement to be entered into between the Village Of Western Springs And Mauro Sewer Construction Inc., of Des Plaines, Illinois for the repair of the watermain located at 53rd Street and Flagg Creek and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$309,350.00.
- O. Resolution No. 25-2940
A Resolution approving and authorizing the execution of a Professional Services Agreement between the Village of Western Springs and Robinson Engineering, Ltd. of Frankfort, Illinois for design engineering and construction and oversight of the Sanitary Sewer Cured-In-Place Pipelining on 51st Street in the Forest Hills Subdivision.
- P. Ordinance No. 25-3283
An Ordinance approving and authorizing the execution of Change Order No. 1, Change Order No. 2, and Change Order No. 3 to the contract entered into between the Village of Western Springs and Performance Construction & Engineering, LLC of Plano, Illinois for the Springdale Drainage Improvements Project.
- Q. Resolution No. 25-2941
A Resolution accepting the lowest cost, qualified, responsive project base bid, and authorizing an agreement with Go Painters, Inc. of Maywood, Illinois, and the expenditure of Village funds to pay for the project in an amount not to exceed \$15,000.
- R. Resolution No. 25-2942
A Resolution waiving the competitive bid process in lieu of purchase from a sole source provider and authorizing and approving a vendor contract for the purchase of benches, garbage cans, and bike racks for the Central Business District from Thomas Steele/Madrax of Waunakee, Wisconsin in

an amount not to exceed \$40,000.00.

S. Ordinance No. 25-3284

An Ordinance approving and authorizing the execution of Deductive Change Order No. 1 to the contract entered into with Robe, Inc., of Chicago, Illinois for the Public Works Entrance Gate Project, decreasing the contract price from \$121,150.98 to \$106,498.08.

T. Ordinance No. 25-3285

An Ordinance authorizing vacation of the north 40.00 foot by 187.00 foot portion of the 52nd Street right-of-way located adjacent to and south of the 5150 Woodland Avenue property located in the Forest Hills Subdivision, and approving of a plat of vacation and reservation of a public sidewalk easement, a public utility easement, a stormwater drainage easement and a storm sewer easement relating to said right-of-way vacation and conditional approval of the abrogation of an existing public sidewalk easement (Petitioner: John Griffin).

U. Ordinance No. 25-3286

An Ordinance authorizing the vacation of the south 6.00 feet by 187.00 foot portion of the 52nd Street right-of-way located adjacent to and north of the 5200 Woodland Avenue property located in the Forest Hills Subdivision, and approving a plat of vacation and reservation of public utility easements, a stormwater drainage easement and a storm sewer easement relating to said right-of-way vacation (Petitioners: Shweta Van Beveren and Jason Van Beveren).

15. Second to Omnibus Motion/Discussion of Omnibus Motion/Roll Call Vote

16. New Business

17. Old Business

- A. Approval and Execution of Ridgewood Oaks Settlement Documents
Motion to Approve.
Second to the Motion.
Roll call vote.

18. Reports

- A. Monthly Financial Report (Trustee Martin)
B. Village President Rudolph
C. Village Manager Baer
D. Village Attorney Jurusik

19. Closed Meeting (If needed)

20. Adjournment

Individuals with disabilities who plan to attend / participate in this meeting and who require accommodations

to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Jill Izzo at 708-246-1800, extension 127.