



AGENDA

BOARD OF TRUSTEES

Regular Meeting: September 8, 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 August 18, 2025 President and Board of Trustees Regular Meeting Minutes (Omnibus Item)

B. Approval of August 18, 2025 President and Board of Trustees Special Meeting Minutes (Omnibus Item)

6. General Government Committee Report (Trustee Chen)

A. Taco Maya, 4700 Gilbert Avenue Unit 44, Taco Maya Springs LLC – Class “A” Liquor License (Action Recommended on 9/22/2025)

B. Lyons Township Football Pride Club Raffle Application (Omnibus Item)

7. Finance Committee Report (Trustee Martin)

A. Library .02% Building Maintenance Levy (Omnibus Item)

8. Planning and Zoning Committee Report (Trustee Fink)

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

A. Contract with Martam Construction, Inc. for the Burlington Avenue Raised Pedestrian Crossing and Concrete Pavement Repairs [Omnibus Item]

B. Proposal from V3 Companies for In-Depth Bridge Inspection (Action Recommended 9/22/25)

C. Water & Sewer On-Call Repair Services Independent Contractor Agreements (Action Recommended 9/22/25)

D. Water Meter and Accessories Purchase (Action Recommended 9/22/25)

10. Properties & Recreation Committee Report (Trustee Nawrocki)

A. Independent Contractor Agreement Renewal with Mattix Music (Action Recommended 9/22/2025)

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 August 18, 2025 Regular Meeting of the President and Board of Trustees and the August 18, 2025 Special Meeting of the President and Board of Trustees.

B. Resolution No. 25-2944

A Resolution approving the issuance of a raffle license under Title 3 (Business Regulations), Chapter 12 (Charitable Games, Raffles, Bingo and Other Games of Chance Regulations) Section 3-12-3 (Raffles) of the Western Springs Municipal Code of 1997, as amended, for applicant Lyons Township Football Pride Club for raffle event (Raffle Start Date: October 17, 2025; Raffle End Date: November 30, 2025) with a license fee waiver and bond waiver.

C. Resolution No. 25-2945

A Resolution determining to levy an additional library tax for construction, maintenance, repairs and alterations of library buildings and equipment for the fiscal year commencing January 1, 2026 and ending December 31, 2026.

D. Resolution 25-2946

A Resolution accepting the lowest cost, qualified, responsive bid and authorizing the approval and execution of a construction contract for the Burlington Avenue Raised Pedestrian Crossing and Concrete Pavement Repairs Project to be entered into with Martam Construction, Inc. of Elgin, Illinois, and authorizing the expenditure of Village funds, and/or monies from lawful sources (contract price: \$374,018.40).

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

16. New Business

17. Other Business

- A. Approval of the Appointment of Ellen J. Baer as Village Manager, and Authorizing the Execution of an Employment Agreement

Motion to approve "A Resolution authorizing and approving the execution of an employment agreement by and between the Village of Western Springs and Ellen J. Baer to continue to serve as Village Manager."

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.