



AGENDA

BOARD OF TRUSTEES

Regular Meeting: September 22, 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. General Government Committee Report (Trustee Chen)

A. [Previously discussed] Taco Maya, 4700 Gilbert Avenue Unit 44, Taco Maya Springs LLC – Class “A” Liquor License (Omnibus Item)

B. [Previously discussed] Easement Agreement for Water Main Facilities at Spring Rock Park between the Village of Western Springs and the Western Springs Park District (Omnibus Item)

6. Finance Committee Report (Trustee Martin)

7. Planning and Zoning Committee Report (Trustee Fink)

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

A. [Previously discussed] Water Meter and Accessories Purchase (Omnibus Item)

B. [Previously discussed] Proposal from V3 Companies for In-Depth Bridge Inspection (Omnibus Item)

C. (Discussion only) 53rd St & Flagg Creek Watermain Project — Temporary Construction Easements

9. Properties & Recreation Committee Report (Trustee Nawrocki)

A. [Previously discussed] Independent Contractor Agreement Renewal with Mattix Music (Omnibus Item)

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

11. Consideration of and Action on Agenda Items

12. 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?

13. Consideration of an Omnibus Vote

- A. Ordinance No. 25-3287
An Ordinance amending Title 4 (Liquor Control) of the Western Springs Municipal Code relative to the number of Class "A" (Full Service Restaurant With a Service Bar) liquor licenses which can be issued in the Village of Western Springs, Cook County, Illinois for the retail sale of alcoholic liquor in a restaurant for consumption only within the licensed premises located at 4700 Gilbert Avenue Unit 44, Western Springs, Illinois (Applicant: Taco Maya Springs LLC d/b/a Taco Maya)
- B. Resolution No. 25-2948
A Resolution authorizing and approving the execution of an easement agreement for water main facilities at Spring Rock Park (Village of Western Springs and Western Springs Park District).
- C. Resolution No. 25-2949
A Resolution waiving the competitive bid process in lieu of purchase from a sole source provider and approving and authorizing the purchase of water meters and accessories from Ferguson Waterworks, LLC, of Elgin, IL for a total amount not to exceed \$18,535.00.
- D. Resolution No. 25-2950
A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and V3 Companies Ltd. of Woodridge, Illinois for in-depth bridge inspection professional services.
- E. Resolution No. 25-2951
A Resolution approving and authorizing the execution of an independent contractor agreement between the Village of Western Springs and Mattix Music Studio d/b/a Mattix Music.

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

15. New Business

16. Old Business

17. Reports

- A. Monthly Financial Report (Trustee Martin)
Motion to approve the July and August 2025 financial reports as presented.
Second to the motion.
Roll call vote.
- B. Village President Rudolph

C. Village Manager Baer

D. Village Attorney Skrodzski

18. Closed Meeting (If needed)

19. 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.