



AGENDA

BOARD OF TRUSTEES

Regular Meeting: October 13, 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

Karen Martin, Trustee

Phil Nawrocki, Trustee

4. Public Comment

5. Approval of Meeting Minutes

- A. Approval of the September 8, 2025 and September 22, 2025 President and Board of Trustees meeting minutes.

6. General Government Committee Report (Trustee Chen)

- A. Western Springs Park District – Requests for Special Events Liquor License and Temporary Use Permit for Halloween Bash Chili Cook-Off 2025 (Omnibus Item)
- B. 2025/2026 Strategic Plan - Draft Discussion

7. Finance Committee Report (Trustee Martin)

- A. 2025 Levy / 2026 Budget Update
- B. Budget Amendment: Engineering Costs Related to Referendum Projects and Revenue from Bond Issuance

8. Planning and Zoning Committee Report (Trustee Fink)

- A. Heritage Crossings Redevelopment and Maintenance Agreement Addendum and Updated Plat

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

- A. [Previously Discussed] Water & Sewer On-Call Repair Services Independent Contractor Agreements (Omnibus Item)
- B. Succession Agreement with Water Services

- C. 2026 State of Illinois Salt Purchase
- D. First Responders Day Proclamation (Omnibus Item)

10. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. Public Works/Recreation Fence No Cost Change Order Extending Contract (Omnibus Item)
- B. Surplus Declaration Memo - FY2025 Quarter Three

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

- A. Intergovernmental Agreement Among Municipalities Establishing the Major Crimes Assistance Team (MCAT)

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. Motion to approve the President and Board of Trustees September 8, 2025 and September 22, 2025 meeting minutes.
- B. Motion to proclaim October 28, 2025 First Responders Day.
- C. Ordinance No. 25-3288
An Ordinance approving the creation of a Class "I" (Special Events on Property Owned or Leased by a Not-For-Profit Organization) liquor license for issuance to the Western Springs Park District for the 2025 Halloween Bash Chili Cook-Off special event to be held on Saturday, October 25, 2025 in Spring Rock Park.
- D. Ordinance No. 25-3289
An Ordinance approving and authorizing the execution of No Cost Change Order No. 1 to the contract entered into with Classic Fence Inc., of Montgomery, Illinois for the Public Works and Recreation Fence Replacement Project, extending the contract end date from September 30 to November 7, 2025.
- E. Resolution No. 25-2952
A Resolution approving and authorizing the execution of master service agreements between the Village of Western Springs and Calumet City Plumbing, Co., Inc. of Calumet City, Illinois, Anchor Heavy Civil, LLC of Chicago Illinois, and IHC Construction Companies, LLC of Elgin, Illinois.

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

16. New Business

17. Old Business

18. Reports

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

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.