



AGENDA

BOARD OF TRUSTEES

Regular Meeting: November 10, 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. Appointments and Reappointments (President Rudolph)

A. Appointment of James Tyrrell to the Plan Commission for a three (3) year term to expire on November 10, 2028 (Omnibus Item)

B. Appointment of Peter Glimco to the Liquor Commission for a three (3) year term to expire on November 10, 2028 (Omnibus Item)

C. Reappointment of Doug DeRock to the Liquor Commission for a three (3) year term to expire on November 10, 2028 (Omnibus Item)

6. Approval of Meeting Minutes

A. Approval of the October 27, 2025 President and Board of Trustees meeting minutes as read (Omnibus Item)

7. General Government Committee Report (Trustee Chen)

A. 2026 Meeting Schedule of the President and Board of Trustees

B. Village Manager's Office and Elected Officials FY2026 Budget

8. Finance Committee Report (Trustee Martin)

A. Authorizing Certain Expenditures From the Downtown South Tax Increment Financing District to Pay for Electrical Upgrades as part of Public Improvement within the Village (Omnibus Item)

B. Budget Amendment: Water & Sewer Fund - Water Treatment Supplies

C. 2025 Levy / 2026 Budget Update

9. Planning and Zoning Committee Report (Trustee Fink)

- A. PC-2025-03 – Amendment to Conditional Use Permit for New Multi-Use Softball Field and Signage at Spring Rock Park – 4400 Central Avenue
- B. [Previously discussed] Heritage Crossing Redevelopment and Maintenance Agreement Addendum and Updated Plat (Omnibus Item)
- C. Community Development FY2026 Budget

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

- A. Contract Change Order #1 - Hawkins Chemicals
- B. Contract with National Powering Rodding Corp. for the 2025 Sanitary Sewer Cured-in-Place Pipelining Project
- C. V3 Companies Proposal for Survey and Phase II Design of Various Street Segments
- D. Ordinance Authorizing an IEPA Loan Agreement for Lead Service Line Replacement CY25-26 - L17-3761(Omnibus Item)
- E. Municipal Services Department, Capital Projects, and Engineering Department FY2026 Budget

11. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. Surplus Declaration - Q4
- B. Contract with Utility Dynamics Corporation for Tower Green Electrical Upgrades (Omnibus Item)
- C. Village Hall HVAC Controls: Default of Contract by Applied Controls LLC
- D. Recreation Department FY2026 Budget
- E. Municipal Services Department FY2026 Budget

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

- A. Purchase of a Stryker MTS Power Load System
- B. Intergovernmental Agreement with the Village of La Grange Park for participation in the Western Springs Fire Academy
- C. Police Department and Fire Department FY2026 Budget

13. Consideration of and Action on Agenda Items

14. 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?

15. Consideration of an Omnibus Vote

- A. A motion to approve the October 27, 2025 President and Board of Trustee meeting minutes as read.
- B. A motion to approve the appointment of James Tyrrell to the Plan Commission for a three-year term to expire on November 10, 2028.
- C. A motion to approve the appointment of Peter Glimco to the Liquor Commission for a three-year term to expire on November 10, 2028.
- D. A motion to approve the reappointment of Doug DeRock to the Liquor Commission for a three-year term to expire on November 10, 2028.
- E. Ordinance No. 25-3292
An Ordinance authorizing certain expenditures from the Downtown South Tax Increment Financing District to pay for the electrical upgrades as part of Public Improvements within the Village.
- F. Resolution No. 25-2956
A Resolution authorizing the approval and execution of a First Amendment to Redevelopment and Maintenance Agreement by and between the Village of Western Springs, Illinois and McNaughton Development, LLC for the Heritage Crossing residential townhome development (5600 South Wolf Road, Western Springs, Illinois)
- G. Ordinance No. 25-3293
An Ordinance authorizing the approval and execution of an updated final plat of Heritage Crossing Resubdivision for the proposed 29 unit Heritage Crossing townhome development to be constructed at 5600 South Wolf Road, Western Springs, Illinois by applicant / owner McNaughton Development, LLC
- H. Resolution No. 25-2957
A Resolution approving the waiver of the competitive bidding process and authorizing the approval and execution of a vendor contract dated November 10, 2025 to be entered into with Utility Dynamics Corporation of Oswego, Illinois for electrical upgrades on the Tower Green and authorizing the expenditure of Downtown South Tax Increment Financing (TIF) District funds in an amount not-to-exceed \$25,670 to pay for the work.
- I. Ordinance No. 25-3294
An Ordinance authorizing the Village of Western Springs, Cook County to borrow funds from the Public Water Supply Loan Program of the Illinois Environmental Protection Agency for the completion of the replacement of up to forty-seven (47) residential lead service lines within the Village of Western Springs (IEPA Loan Number I17-3761).

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

17. New Business

A. Ordinance No. 25-3295

An Ordinance providing for the issuance of approximately \$15,000,000 General Obligation Bonds, Series 2025A, of the Village of Western Springs, Cook County, Illinois, for the purpose of constructing, repairing and maintaining the Village's infrastructure and for the payment of the expenses incident thereto, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

- Motion to Approve
- Second to the Motion
- Roll call vote

18. Old Business

19. Reports

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

20. Closed Meeting (If needed)

21. 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.