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 l17-3761).

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.

MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING
Monday, October 27, 2025

President Heidi Rudolph, Presiding
Call to Order, 7:00 pm
Jill Izzo, Deputy Village Clerk

Board Members Present:
Amy Avakian
Nicole Chen
Al Fink
Scott Lewis
Karen Martin
Phil Nawrocki

Board Members Absent:
None.

Village Attorney Present:
Anne Skrodzki, Village Attorney

Staff Present:
Ellen Baer, Village Manager
Casey Biernacki, Deputy Village Manager
Daisy Chavez, Asst. to the Village Manager
John Mastandona, Director of Finance
Matthew Supert, Director of Municipal Services
Jeff Koza, Director of Engineering
Sean Gilhooley, Director of Law Enforcement
Brian Scott, Director of Fire and EMS

Electronic Attendance:
None.

PLEDGE OF ALLEGIANCE

President Rudolph led the audience in the Pledge of Allegiance.

DRAFT

ROLL CALL

Roll call as noted above.

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

The October 13, 2025 President and Board of Trustees meeting minutes were approved as read.

GENERAL GOVERNMENT COMMITTEE REPORT

Trustee Chen reported that the General Government Committee discussed and recommends approval of the 2025/2026 Strategic Plan that will be on the omnibus tonight. Manager Baer indicated that some comments were made since the last meeting on the strategic plan and will be discussed again when the strategic plan is reviewed in February 2026.

FINANCE COMMITTEE REPORT

Trustee Martin reported that the Finance Committee previously discussed and recommends a budget amendment due to the 2025 engineering costs related to referendum projects from the revenue associated with the first referendum bond issuance expected in November 2025.

PLANNING AND ZONING COMMITTEE REPORT

Trustee Fink gave an update on the planned development for the property at 5600 Wolf Road and the developers process of obtaining outside agency permits which is taking longer than anticipated. As a result, the developer is seeking an extension on the site work and updates to the plat of subdivision as the request of the County. The County is still finalizing the easement language and this item should be on for action at the November 10, 2025 Village Board meeting.

PUBLIC WORKS & WATER COMMITTEE REPORT

DRAFT

Trustee Lewis reported that the succession agreement with Water Services, Inc. for water meter installation and the 2026 State of Illinois Salt Purchase were previously discussed and on tonight's omnibus for approval.

Trustee Lewis reported that due to the sale and demolition of the property at 4215 Lawn Avenue the property at 4322 Western Avenue will replace this property and be added to Phase 1 of the lead service line replacement program. Trustee Lewis recommended this item to the omnibus with no objection from the Board.

PROPERTIES & RECREATION COMMITTEE REPORT

Trustee Nawrocki reported that the previously discussed surplus items from the Fire and Recreation Departments are on tonight's omnibus for approval.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Trustee Avakian reported that the previously discussed purchase of an ambulance from Foster Coach Sales through the Suburban Purchasing Cooperative will be on tonight's omnibus.

Trustee Avakian also reported that the previously discussed intergovernmental agreement establishing the Major Crimes Assistance Team (MCAT) is on tonight's omnibus for approval.

CONSIDERATION OF AN OMNIBUS VOTE

Trustee Chen moved that the ordinances, resolutions and motions as contained on the meeting agenda for October 27, 2025, be adopted and/or approved under an omnibus vote. Trustee Chen read the omnibus in its entirety and motioned it be approved. Trustee Nawrocki seconded the motion. The motion passed on a roll call vote.

Voting Aye: Trustees Avakian, Chen, Fink, Lewis, Chen, Martin, Nawrocki, and President Rudolph
Voting Nay: None
Absent: None.

NEW BUSINESS

None.

REPORTS

DRAFT

Monthly Financial Report (Trustee Martin)
No report.

Village President Rudolph
President Rudolph congratulated Manager Baer for being the recipient of the Jack Williams and Alice Gallagher Intergovernmental Achievement Award from the West Central Municipal Conference (WCMC) at the October 24, 2025 WCMC Annual Dinner.

Village Manager Baer
Manager Baer reported that trick or treat hours will be from 3:00 – 8:00 p.m. which aligns with surrounding communities.

Village Attorney Skrodzki
Attorney Skrodzki congratulated Manager Baer on her receipt of the Jack Williams and Alice Galagher Intergovernmental Achievement Award and noted that Manager Baer's speech paid a beautiful tribute to the former Western Springs Village President Alice Gallagher.

ADJOURNMENT
Trustee Chen made a motion to adjourn, seconded by Trustee Martin. Motion passed on a unanimous voice vote. Meeting adjourned at 7:16 p.m.

Submitted by:

Jill Izzo
Deputy Village Clerk

DRAFT

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 7.A.

To: Board of Trustees
From: Jill Izzo, Deputy Village Clerk
CC: Ellen Baer, Village Manager, Casey Biernacki, Deputy Village Manager
RE: 2026 Meeting Schedule of the President and Board of Trustees

Recommendation

The General Government Committee reviewed this item at their meeting on November 3, 2025 and recommended the approval of the proposed 2026 President and Board of Trustees meeting schedule.

Summary

A proposed schedule for the Board of Trustees meeting dates for CY 2026 is attached for your review. Our recommended schedule generally follows the format of second and fourth Mondays of the month for a Board workshop followed by a regular meeting. Below are dates with potential conflicts and proposed changes.

May - Memorial Day falls on the fourth Monday in May 2026. As such, we recommend moving the second regular meeting to May 18, 2025, the third Monday in May.

June, July, and August – As has been our practice over the last few years, we are recommending one (1) combined meeting for the summer months of June, July, and August; June 15, July 13, and August 10.

November – The fourth Monday in November falls during the week of Thanksgiving and we anticipate members of the Board and/or staff may be traveling. Therefore, we recommend moving the second regular meeting to November 16th, the third Monday in November.

December – Traditionally, the Board meetings in December are scheduled earlier in the month to ensure the budget and levy approval process is complete in time for filing with the Cook County Clerk. Proposed December dates are December 7 and 14.

Financial Impact

None.

Recommended Motion

I move to approve the 2026 President and Board of Trustees meeting schedule.

Strategic Plan Alignment

None.

File Attachments

1. 2026-Calendar-VB
2. Public Meeting Notice for 2026 Board and Commission Meetings

2026 Calendar



January 2026

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2026

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2026

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2026

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2026

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2026

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2026

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September 2026

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2026

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2026

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2026

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

US Federal Holidays 2026

Jan 1	New Year's Day	May 25	Memorial Day	Jul 4	Independence Day	Nov 11	Veterans Day
Jan 19	Martin Luther King Day	Jun 19	Juneteenth	Sep 7	Labor Day	Nov 26	Thanksgiving Day
Feb 16	Presidents' Day	Jul 3	Independence Day (obs.)	Oct 12	Columbus Day	Dec 25	Christmas Day

TO WHOM IT MAY CONCERN:

As required by the Illinois Compiled Statutes, the Village of Western Springs herein provides notice of the regular meeting dates and times in 2026 for all Village Boards and Commissions. In the event there are any changes in the following schedule, you will be notified in accordance with State law.

Boards & Commissions	Meeting Date	Time	Location
Board of Trustees Meeting	January 12 and 26 February 9 and 23 March 9 and 23 April 13 and 27 May 11 and 8 June 15 July 13 August 10 September 14 and 28 October 12 and 26 November 9 and 16 December 7 and 14	7:00 pm	Board Room
Board of Fire and Police Commissioners	On Call		
Board of Zoning Appeals	On Call		
Economic Development	On Call		
Fire Pension Board	On Call		
Infrastructure Commission	On Call		
Liquor Commission	On Call		
Plan Commission	On Call		
Police Pension Board	On Call		
Recreation Commission	Quarterly	7:00 pm	Rec Center*
Transportation and Safety Commission	3rd Tuesday (Alternate Months)	7:00 pm	Board Room

Edward Tymick, Village Clerk

*Recreation Center, 1500 Walker Street. All other meetings at Village Hall.

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 7.B.

To: Board of Trustees
From: Casey Biernacki, Deputy Village Manager
CC: Ellen Baer, Village Manager
RE: Village Manager's Office and Elected Officials FY2026 Budget

Recommendation

None.

Summary

The proposed budgets for the Village Manager's Office (VMO) and the Elected Officials were reviewed by the General Government Committee in October.

The Elected Officials budget is a cost center that includes items such as memberships to organizations, community special event funding, and improvements related to the Board Room.

The VMO budget comprises several cost centers covering operating funds for administration, human resources/risk management, communications, and information technology. The Village Manager's Budget includes operating expenditures for the VMO and also general expenditures for the entire organization. The Communications and IT Budgets also include funds to manage organization-wide expenses.

Changes to note in this proposed budget are;

- Reduction of IRMA Contribution and Deductible line item.
- Reduction of the Software line item in the IT Management Services fund.
- Benefits renewal information and proposed Pay Plan updates.

Elected Officials (Operating Budget 110100/Capital Budget 1101310)

- **Special Event Promotional Items (Special Events 1101100 55035)** – Staff recommends maintaining this line item at $3,500 to enhance communications and promotional items at the Gathering on the Green, Touch-a-Truck, Harvest Festival, and other community events that the Village sponsors or participates in. (Departments such as Police, Fire, and Municipal Services also budget for these types of department specific items)
- **IML Conference Training** (**Training/Conferences 1101100 50400)** Each year we recommend budgeting to cover the expense of the IML Conference for elected officials

who wish to attend this statewide conference.

Village Manager's Office (Operating Budget 1201100)

- **IRMA Contribution and Deductible (IRMA Annual Contribution 1201100 51710) -** IRMA identified the Village General Fund contribution for 2026 to be $272,000. The proposed budget reflects $72,280 in this line item as staff intends to utilize existing IRMA credits to cover the rest of the contribution. The Contributions are primarily calculated by reviewing a five-year average of annual revenues and the Village experience rating based on actual claims.

Legal (1202100)

- **Local Adjudication (Village Prosecutor 1202100 50220) -** In 2025, the Village implemented a local adjudication process. The cost associated with the adjudication process was included in the Community Development budget in 2025, however we are proposing it be moved to the Legal budget in 2026. The decision to move to a local adjudication provides for small cases to be managed here in Western Springs in our Board room, instead of at Bridgeview Courthouse in Cook County Court. There are off-setting revenues with this change as the Village will collect all proceeds eliminating fees paid to Cook County on these locally adjudicated cases. Larger cases will likely continue to advance with the Village Prosecutor at Cook County and funds will remain in this budget to cover those costs.

IT Management Services (Operating Budget 1203100)

- **Software Centralization and Updates (Software 1203100 55123) -** The software budget is expected to decrease from $170,000 to $150,500. In general, staff has centralized software from other funds to the IT budget. One large proposed project was the potential migration of our enterprise resource planning (ERP) software from on-premise hosting to cloud services. That project has been removed due to budget constraints. Staff still expects to issue a Request for Proposals for ERP options in early 2026 to gather information for a potential project in 2027.

IT Management Services (Capital Budget 1203310)

- **Backup Server and Network Switch (Furniture and Equipment 1203310 60035) –** The

proposed budget for FY2026 includes the replacement of a backup server and network switch, totaling $13,500.

Communications (Operation Budget 1204100)

- **Infrastructure Educational Video (Professional Services 1204100 50100) -** Staff recommends increasing this line item from $5,000 to $10,000 to create educational videos to update the community on completed, on-going, and planned capital infrastructure projects for FY2026/2027.
- **CivicPlus ADA Upgrade (Internet Services/Hosting 1204100 51922) -** Staff recommends increasing this line item by $5,500 to implement and maintain a new American's with Disabilities Act (ADA) tool for the Village website. The tool will automatically ensure that the web pages and new documents/content are ADA compliant.

FY2026 Employee Benefits/Insurance Renewal

- The insurance broker for the Village, The Horton Group (a.k.a Marsh McLennan Agency) has been negotiating insurance renewal rates on our behalf since June. They looked at the current carrier and also sought proposals from other carriers. The analysis shows that with plan design changes, increases can be reduced. Unfortunately, general insurance market increases combined with our plan holder claims experience this past year, the expected increase in insurance is estimated at 32% for FY2026. Staff will provide additional information and be available for questions at the meeting. The broker will provide a full overview at the November 10 Board of Trustees meeting.

Pay Plan Update and Wage Increases

- A proposed update to the Pay Plan and recommendations for the general adjustments and merit increases will be discussed.

Financial Impact

The proposed budget will be reviewed by the General Government Committee and financial impacts will be presented with the final proposed FY2026 budget.

Recommended Motion

None.

Strategic Plan Alignment

Financial Stability

File Attachments

None

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 8.A.

To: Board of Trustees
From: John Mastandona, Director of Finance
CC: Ellen Baer, Village Manager
RE: 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)

Recommendation

The Finance Committee reviewed this item at their meeting on November 4, 2025 and recommended the approval of the authorization of funds from the Downtown South TIF District Fund for electrical upgrades as part of Public Improvements within the Village.

Summary

Attached is a memo from Director of Municipal Services Matt Supert to the Properties & Recreation Committee. The memo provides background on the electrical upgrades and improvements. The project and approval will be presented to the Properties & Recreation Committee for consideration.

The project falls within the TIF Districts and is eligible to utilize TIF funds. Staff is requesting the Finance Committee to consider the use of TIF funds for the costs associated with the project. All TIF expenditures must be authorized by the Village Board. The total amount of the request is not to exceed $25,760.

This project was included in the Approved 2025 Budget.

Financial Impact

Account	5201390 62010
Fund	Downtown South TIF District
2025 Budget	$40,000
Project Cost	$25,760

Recommended Motion

I move to approve the authorization of funds from the Downtown South TIF District Fund for electrical upgrades as part of Public Improvements within the Village.

Strategic Plan Alignment

Infrastructure Improvements

File Attachments

1. Memo to P&R Committee_Electrical
2. Ordinance No. 25-xxxx re Approval of 2025 TIF Funds for Electrical Upgrade and Improvements (BOT Appr. 11.10.25)(2072294.1)

AGENDA ITEM SUMMARY

PROPERTIES AND RECREATION COMMITTEE

Properties and Recreation Committee: November 3, 2025

AGENDA ITEM D.4.

To: Properties and Recreation Committee
From: Matthew Supert, Director of Municipal Services
CC: Ellen Baer, Village Manager
RE: Contract with Utility Dynamics Corporation for Tower Green Electrical Upgrades

Recommendation

Consider a recommendation to approve a contract with Utility Dynamics Corporation of Oswego, Illinois for electrical upgrades and improvements for the Tower Green for an amount not to exceed $25.670.

Summary

Over the past several years, the Village has seen an increase in events utilizing the Tower Green. Events such as concerts, Gathering on the Green and others have demanded additional power needs so that the current outlets and circuits on the green cannot be provided. Village staff met with several electrical firms to provide a price for upgrading the electricity on the Tower Green.

A summary of the proposed scope of work is as follows:

- Remove and replace the concrete handhole and install a new outlet pedestal.
- Add outlets to existing tower lights
- Replace existing light poles and consolidate lighting circuits
- Install outlet boxes on lighting poles
- Install conduit between existing controller and outlet pedestal

The Village received quotes from two firms, Utility Dynamics Corporation and Twin Supplies LLC. Utility Dynamics Corporation provided the lowest cost proposed with a total price of $25,670. This project will require the authorization of TIF funds and a budget amendment to be presented through the Finance Committee.

Financial Impact

Account	5201390 62010
Fund	TIF
2025 Budget	$50,000.00
Project Cost	$25,670.00

Recommended Motion

I move to recommend to the Village Board the approval of a contract with Utility Dynamics Corporation of Oswego, Illinois for electrical upgrades and improvements for the Tower Green in an amount not to exceed $25.670.00

Strategic Plan Alignment

Infrastructure Improvements

File Attachments

1. 10312025_Utility Dynamics Oorporation

UTILITY DYNAMICS CORPORATION

23 COMMERCE DRIVE
OSWEGO, ILLINOIS 60543
e-mail: contact@utilitydynamicscorp.com

PHONE:
(630) 554-1722
FAX (630) 554-1185

ELECTRICAL CONTRACTORS • OVERHEAD LINE CONSTRUCTION • UNDERGROUND DISTRIBUTION SYSTEMS

September 4, 2025 #25-152

Village of Western Springs
740 Hillgrove
Western Springs, IL 60558

Attn: Mr. Christopher J. Breakey

Subject: Electrical Upgrades

Mr. Breakey:
Utility Dynamics Corporation ('UDC') is pleased to provide the Village of Western Springs with our proposal for the above referenced project. Our scope of work is as follows:

Remove and Replace Existing Concrete Handhole with New Outlet Pedestal

1. Breakdown existing concrete handhole below grade, and abandon.
2. Furnish and install (150 ft) of (4) #8 XLP cables in existing conduit between existing controller and concrete handhole.
3. Furnish and install 10" diameter concrete foundation for new outlet pedestal over abandoned concrete handhole.
4. Backfill void left by handhole with CA7 aggregate, sidewalk/brick paver restoration by others.
5. Furnish and install new outlet pedestal, Leviton 2PH18-2E with (2) 20 GFCI duplex outlets.
6. Furnish and install (2) single pole 20A breakers in existing controller.

Price: $9,150.00

Add Outlets to (6) Existing Tower Lights

1. Furnish and install (6) WP outlet box between existing tower light and conduit stub.
2. Furnish and install (6) 20A GFCI duplex outlets.
3. Furnish and install (6) WP in-use covers.

Price: $3,945.00

Resplice (15) Existing Light Poles to Consolidate (2) Lighting Circuits to (1) Circuit

1. Furnish and install (15) splice assemblies to (15) existing light poles.
2. Prep circuit for proposed outlet box being mounted on existing light pole.

Price: $5,190.00

Install Outlet Box on Existing Light Pole

1. Furnish and install outlet box on existing light pole utilizing stainless steel banding and brackets.
2. Furnish and install (2) 20A GFCI duplex outlets.

Price: $2,900.00

Alternate – Install New 1" HDPE Conduit Between Existing Controller and New Outlet Pedestal

1. Furnish and install (150 ft) of 1" HDPE via directional drilling.

Price: $4,485.00

The following clarifications are applicable to our proposal:
1. Pricing is based upon our specific scope of work listed above.
2. Restoration is by others.

3. UDC does not include opening of any hard surface, if required it will be done so on a T&M basis.
4. The owner shall be responsible for locating any privately owned underground utilities/facilities. This includes any irrigation systems. UDC is not responsible for damage to any unknown or unmarked underground utilities/facilities.
5. Pricing is based upon performing all work under one trip to the site, with the work being performed in a continuous fashion.
6. Engineering, survey, layout to be provided by others.
7. We do not include any bonds, permits, license or special fees.
8. UDC is to be provided with unobstructed access to the site.
9. UDC includes basic traffic control devices (i.e. signs and cones/barricades). Any more extensive traffic control measures will require additional compensation to UDC.
10. UDC does not include any Temporary Facilities and Controls.
11. Our pricing is based upon stable soils at the site. We exclude boring, trenching or excavating in rock, sand, debris or other types of bad or unstable soils.
12. Temporary sheeting, shoring, piling, casings, etc. are not included.
13. We have not included any special dewatering; other that what might be expected as 'normal' 2" electric trench pumping, due to rains.
14. We do not include payment or performance bonds.
15. UDC's standard insurance coverage applies.
16. We do not include any concrete encasement or special backfill (stone, sand, etc.).
17. Pricing is based upon performing work during our normal straight time hours.
18. Pricing is based upon performing the work during non-winter conditions (i.e. <3" of frost, ice, snow)
19. Pricing is valid for consideration within 30 days from the date of this proposal. UDC reserves the right to extend the acceptance period, with necessary adjustments.
20. Payment terms are Net 30 days with no retention reduction.
21. The Village of Western Springs shall reimburse UDC for any attorney's costs/fees associated with UDC recovering payments due to us on this project.

Thank you for the opportunity to quote on the above project. Please contact me if you have any questions regarding this proposal.

Sincerely,
Utility Dynamics Corporation

Joseluis Guzman

Joseluis Guzman

This document contains information that is considered confidential or privileged. The information is intended to be for the use of the person or entity named above. Please be aware that any disclosure, copying, distribution or use of the concerns of this document is prohibited.

Draft 11.4.2025 **ORDINANCE NO. 25-_____**

AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE DOWNTOWN SOUTH TAX INCREMENT FINANCING DISTRICT TO PAY FOR THE ELECTIRCAL UPGRADES AS PART OF THE PUBLIC IMPROVEMENTS WITHIN THE VILLAGE
(Utility Dynamics Corporation: $25,670)

WHEREAS, in an effort to revitalize the local economy and provide for the comprehensive and coordinated development of an underutilized and quasi-blighted area within the Village of Western Springs, on January 26, 2015, the President and Board of Trustees of the Village of the Western Springs ("Corporate Authorities" or "Village") established the "Downtown South Tax Increment Financing District" by adopting Ordinance No. 15-2777 (Designating The Downtown South Redevelopment TIF Project Area) (the "Redevelopment Project Area"), Ordinance No. 15-2778 (Approving a Tax Increment Financing District, a Redevelopment Project Area and a Redevelopment Plan and Project For The Downtown South Redevelopment Project Area) (the "TIF District" and the "TIF Plan"), and Ordinance No. 15-2779 (Adopting Tax Increment Allocation Financing For The Downtown South Redevelopment Project Area) (which established the "Downtown South Tax Increment Financing District Fund" or "TIF District Fund"). The TIF District was formed as a "conservation" TIF District under the applicable provisions of the Illinois Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4 (the "TIF Act"); and

WHEREAS, the common boundary description of the TIF District consists of: The real property comprised of the area located South of the Chicago, Burlington & Quincy Railroad right-of-way, West of Johnson Avenue, East of Central Avenue and North of 45th Street (and what would have been the Westerly extension thereof, had 45th Street gone West of Wolf Road), Western Springs, Illinois; and

WHEREAS, the Corporate Authorities have determined that, in order to encourage private investment and restore and enhance the tax base of the Village and affected taxing districts, certain blight and adverse conditions within the Project Area must be removed, certain infrastructure improvements must be made, and the Redevelopment Project Area must be redeveloped; and

WHEREAS, the Corporate Authorities of the Village are authorized, under the applicable provisions of the Illinois Municipal Code ("Code"), including but not limited to the TIF Act and 65 ILCS 5/8-1-2.5 (Expenses for Economic Development), to appropriate and expend funds for economic development purposes, including, without limitation, the reimbursement of eligible "redevelopment project costs", as defined under the TIF Act, and the making of grants to any other governmental entity or commercial enterprises that are deemed necessary or desirable to promote economic development, to enhance the health, safety and welfare of the Village and its inhabitants, to prevent blight, to encourage private development in order to enhance the local tax base and increase additional tax revenues realized by the Village, to foster increased economic activity and enhanced employment opportunities, and to enter into contractual agreements with third parties to achieve the aforesaid purposes, and to otherwise take action in the best interests of the Village; and

WHEREAS, in order to provide enhancements to the Redevelopment Project Area, it is necessary to consider and approve the use of TIF District Funds during calendar year 2025 to complete certain electrical upgrade and improvement projects described as follows:

Per the Village's 2016 Downtown Revitalization Refinement Project Plan (See, Lighting at Pages 37-40), the Village desires to install certain electrical upgrades and improvements within the downtown to refresh the Village's Downtown area and provide for the comprehensive and coordinated development of the Downtown area within the Village (the "Public Improvements" or the "Project").

The Public Improvements will be installed within the TIF District, and are the type of improvements that are included under the definition of "redevelopment project costs," as set forth in Section 11-74.4-3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q), which are eligible to be paid for using TIF District Funds; and

WHEREAS, the Village has received Quote Numbered 25-152 dated September 4, 2025 from Utility Dynamics Corporation of Oswego, Illinois (the "Vendor"), to complete the Public Improvements for an amount equal to $25,670. A copy of the Quote is attached hereto as **Group Exhibit "A"** and made a part hereof; and

WHEREAS, the Corporate Authorities of the Village find that it is desirable and in the best interests of the Village and its residents, property owners, businesses and the public to expend TIF District Funds to complete the Public Improvements (the "Expenditures").

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Recitals. The statements set forth in the preambles of this Ordinance are found to be true and correct and are adopted as part of this Ordinance.

SECTION 2: Authority. The Village is a duly constituted and organized non-home rule municipality, as described in Section 7 (Counties And Municipalities Other Than Home Rule Units) of Article VII (Local Government) of the Illinois Constitution of 1970, and, as such, may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and incur debt. The adoption of this Ordinance implements the TIF Plan in accordance with the TIF Act.

SECTION 3: Estimate of Expenditures. The Village intends to incur Expenditures in connection with the Project, consistent with the TIF Plan, including, but not limited to, the following:

1. Quote from the Vendor to complete the Public Improvements for an amount equal to $25,670 (**Exhibit "A"**).

2. Costs for professional services related to the Project, including but not limited to legal, zoning, redevelopment, consulting, architectural and engineering services, landscape architectural services, design guidelines, appraisals, surveys, market studies, traffic studies, and environmental and geotechnical services.

SECTION 4: Authorization of Expenditures; Award of Contract. The expenditure of funds from the TIF District Fund is authorized up to the dollar amount set forth in Section 3, or such additional dollar amounts necessary to complete any additional work related to the Project, as subsequently approved or authorized by the Corporate Authorities.

SECTION 5: Execution and Delivery of Contract and Other Documents. The Corporate Authorities of the Village authorize the approval and execution of the Quote (**Exhibit "A"**), for the purposes set forth in this Ordinance. The Corporate Authorities further authorize and direct the Village President and the Village Clerk, or their designees, or the Village Manager, or their designee, to execute and deliver the executed, final version of the Quote, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, and all other instruments and documents that are necessary to fulfill the Village's obligations under the Quote. The Village Clerk, or their designee, shall transmit executed originals or certified copies of all documents, including this Ordinance and the Quote, to the Vendor.

SECTION 6: Repealer; Severability. All ordinances, or parts of ordinances, in conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed. Each section, paragraph, clause and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any part thereof, other than that part affected by such decision.

SECTION 7: Ratification. All actions of the Corporate Authorities, agents and employees of the Village that are in conformity with the purpose and intent of this Ordinance, whether taken before or after the adoption of this Ordinance, are ratified, confirmed and approved.

SECTION 8: Effective Date. This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as required by law.

ADOPTED this 10th day of November, 2025, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me as Village President, and attested to by the Village Clerk, on the 10th day of November, 2025.

_____
Heidi Rudolph, Village President

ATTEST:

_____
Edward Tymick, Village Clerk

Published by me in pamphlet form this 10th day of November, 2025.

_____
Edward Tymick, Village Clerk

Group Exhibit "A"

Quote dated September 4, 2025 from Utility Dynamics Corporation of Oswego, Illinois ($25,670.00)

(attached)

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Edward Tymick, Village Clerk of the Village of Western Springs, Cook County, Illinois, certify that the attached document is a true and correct copy of the Ordinance now on file in my office, entitled:

ORDINANCE NO. 25-_____

AN ORDINANCE AUTHORIZING CERTAIN EXPENDITURES FROM THE DOWNTOWN SOUTH TAX INCREMENT FINANCING DISTRICT TO PAY FOR A PORTION OF THE ELECTIRCAL UPGRADES AND IMPROVEMENT PROJECT (Utility Dynamics Corporation: $25,670)

which was adopted by a roll call vote of the Board of Trustees of the Village of Western Springs at a Special Meeting of the Board of Trustees held on the 10th day of November, 2025, at which meeting a quorum was present, and approved by the President of the Village of Western Springs on the 10th day of November, 2025.

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Western Springs was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Western Springs, and that the result of the vote was as follows, to wit:

AYES:_____

NAYS:_____

ABSENT:_____

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Western Springs, this 10th day of November, 2025.

_____
Edward Tymick, Village Clerk

SEAL

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 8.B.

To: Board of Trustees
From: Matthew Supert, Director of Municipal Services
CC: Ellen Baer, Village Manager
RE: Budget Amendment: Water & Sewer Fund - Water Treatment Supplies

Recommendation

The Finance Committee reviewed this item at their meeting on November 4, 2025 and recommended the approval of the budget amendment for costs associated with water treatment supplies in the Water & Sewer Fund in the amount of $85,000.

Summary

Over the past three quarters of 2025, the Water Treatment Plant has spent its budgeted allocation on the purchase of chemicals used in the treatment of water and operations. There have been three main factors which have caused this:

1. **Cost Increase:** The Village has experienced an overall increase in 2025 of costs associated with the chemicals for water treatment. A Request for Bids will be published by the end of the year for a contract in 2026 to ensure the Village is retaining the best pricing while meeting or exceeding IEPA treatment requirements. The table below shows the costs associated with the four most purchased chemicals in the final treatment of water.

2. **Increase in the gallons of Sodium Hydroxide used for treatment:** Sodium Hydroxide is used in the treatment process to balance or raise the pH of the water. The treatment plant targets the finished water entering the distribution system to have a minimum pH between 7.4 and 8.0. The optimal pH for minimizing metal leaching in drinking water systems is typically between 6.5 and 8.5, as recommended by the United States Environmental Protection Agency and the World Health Organization.

3. **Well #4 Membrane Status:** As reported to the Public Works and Water Committee in August and September, the rejection and recovery of the membranes in the Well 4 reverse osmosis skid has diminished. The current condition of the membrane has required the increased use of chemicals for treatment, and the need for additional Clean-In-Place procedures. Municipal Services is anticipating replacing the membranes for both reverse osmosis units in January 2026. Further information, the Request for Proposals, and recommendations will be forthcoming by the end of the year.

Table 1: Costs associated with four most used water treatment chemicals

Chemical	Cost per Gallon
AWC A-102 Ultra	**$21.13**
Azone 15 (Sodium Hypochlorite)	**$2.78**
LPC-AM	**$14.59**
Sodium Hydroxide 30% Diaphragm	**$4.96**

To fulfill the anticipated quantities of chemicals in the operations and finished treated water for the remainder of the year, Municipal Services is requesting the change order to the vendor contract with Hawkins Chemicals increasing the total contract amount from $250,000 to $335,000 and a budget amendment of $85,000.00 into 4302510 55600 (Chemicals) from the Water and Sewer Fund.

A separate change order for the Hawkins vendor contract is being presented to the Public Works & Water Committee for consideration.

Financial Impact

Account 4302510 55600
Fund Water System
2025 Budget $250,000
Projected Cost $335,000

Recommended Motion

I move to approve the budget amendment for the costs associated with water treatment supplies in the amount of $85,000.

Strategic Plan Alignment

None

File Attachments

1. Memo to PW&W Committee_Chemicals
2. Budget Amendment - Chemicals - 4302510 55600 - October 2025

AGENDA ITEM SUMMARY

PUBLIC WORKS AND WATER COMMITTEE

Public Works and Water Committee: November 4, 2025

AGENDA ITEM D.1.

To: Public Works and Water Committee
From: Ronald Derengowski, Water Plant Superintendent
CC: Matthew Supert, Director of Municipal Services, Ellen Baer, Village Manager
RE: Contract Change Order #1 - Hawkins Chemicals

Recommendation

Consider a recommendation to approve Change Order #1 in the amount of $85,000 to the vendor contractor with Hawkins, Inc. for the purchase of additional chemicals for water treatment and production through the end of 2025.

Summary

Over the past three quarters of 2025, the Water Treatment Plant has spent its budgeted allocation on the purchase of chemicals used in the treatment of water and operations. There have been three main factors which have caused this:

1. **Cost Increase:** The Village has experienced an overall increase in 2025 of costs associated with the chemicals for water treatment. A Request for Bids will be published by the end of the year for a contract in 2026 to ensure the Village is retaining the best pricing while meeting or exceeding IEPA treatment requirements. The table below shows the costs associated with the four most purchased chemicals in the final treatment of water.

2. **Increase in the gallons of Sodium Hydroxide used for treatment:** Sodium Hydroxide is used in the treatment process to balance or raise the pH of the water. The treatment plant targets the finished water entering the distribution system to have a minimum pH between 7.4 and 8.0. The optimal pH for minimizing metal leaching in drinking water systems is typically between 6.5 and 8.5, as recommended by the United States Environmental Protection Agency and the World Health Organization.

3. **Well #4 Membrane Status:** As reported to the Public Works and Water Committee in August and September, the rejection and recovery of the membranes in the Well 4 reverse osmosis skid has diminished. The current condition of the membrane has required the increased use of chemicals for treatment, and the need for additional Clean-In-Place procedures. Municipal Services is anticipating replacing the membranes for both reverse osmosis units in January 2026. Further information, the Request for Proposals, and recommendations will be forthcoming by the end of the year.

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To fulfill the anticipated quantities of chemicals in the operations and finished treated water for the remainder of the year, Municipal Services is requesting the change order to the vendor contract with Hawkins Chemicals increasing the total contract amount from $250,000 to $335,000 and a budget amendment of $85,000.00 into 4302510 55600 (Chemicals) from the Water and Sewer Fund.

A separate budget amendment is being presented to the Finance Committee for review and consideration.

Financial Impact

Water and Sewer Fund
4302510 55600 (-$85,000)
Chemicals

Recommended Motion

I move to recommend to the Village Board the approval of Change Order #1 in the amount of $85,000 to the vendor contractor with Hawkins, Inc. for the purchase of additional chemicals for water treatment and production through the end of 2025.

Strategic Plan Alignment

N/A

File Attachments

1. Hawkins Chemical - 2025 Vendor Contracto Change Order 1

CHANGE ORDER NO. 1

Owner: **Village of Western Springs**
Engineer:
Contractor:
Project:
Contract Name: **Water Treatment Plant Chemical Purchase**
Date Issued: **03/24/25**

Owner's Project No.: **N/A**
Engineer's Project No.: N**/A**
Contractor's Project No.: **N/A**

The Contract is modified as follows upon execution of this Change Order:

Description: **Increase in the not to exceed amount of the contract to $335,000**

Attachments: **N/A**

Change in Contract Price	**Change in Contract Times [State Contract Times as either a specific date or a number of days]**
Original Contract Price: $ **250,000**	Original Contract Times: Substantial Completion: Ready for final payment:
Increase from previously approved Change Orders to No 1. $ **0**	[Increase] [Decrease**]** from previously approved Change Orders Substantial Completion: Ready for final payment:
Contract Price prior to this Change Order: $ **250,000**	Contract Times prior to this Change Order: Substantial Completion: Ready for final payment:
Increase this Change Order: $ **85,000**	[Increase] [Decrease] this Change Order: Substantial Completion: Ready for final payment:
Contract Price incorporating this Change Order: $ **335,000**	Contract Times with all approved Change Orders: Substantial Completion: Ready for final payment:

Recommended by	Accepted by Contractor
By: Ron Derengowski	
Title: Water Plant Superintendent	
Date: 10/29/25	
	Approved by Funding Agency (if applicable)
By: Matthew Supert	
Title: Director of Municipal Services	
Date: 10/29/25	

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.
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VILLAGE OF WESTERN SPRINGS
BUDGET TRANSFER/AMENDMENT FORM

Requested by: Matthew Supert
Date: 10/29/25

FINANCE USE ONLY:

APPROVED:

Village Manager Da

Director of Finance D

FROM ACCOUNT: *(decrease)*			TO ACCOUNT: *(increase)*		
NUMBER	DESCRIPTION	AMOUNT	NUMBER	DESCRIPTION	AMOUNT
			4302510 55600	Chemicals	$85,000.00
REASON:			REASON: Increased pricing in 2025 for chemicals and additional NaOH treatment to increase pH and effectiveness of corrosion control		
NUMBER	DESCRIPTION	AMOUNT	NUMBER	DESCRIPTION	AMOUNT
REASON:			REASON:		
NUMBER	DESCRIPTION	AMOUNT	NUMBER	DESCRIPTION	AMOUNT
REASON:			REASON:		
NUMBER	DESCRIPTION	AMOUNT	NUMBER	DESCRIPTION	AMOUNT
REASON:			REASON:		

DATE ENTERED

_____/____/____

By: _____

Resolution Required:
Yes _____
Resolution # _____
No _____

Budget Transfer #

Page _____ of _____

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 9.A

To: Board of Trustees
From: Heather Valone, AICP, Director of Community Development, Kelsey Fawell, Senior Planner
CC: Ellen Baer, Village Manager, Casey Biernacki, Deputy Village Manager, Jill Izzo, Village Clerk, Michael Jurusik, Village Attorney, Anne Skrodzki, Village Attorney, Jeff Koza, Village Engineer,
RE: PC-2025-03 – Amendment to Conditional Use Permit for New Multi-Use Softball Field and Signage at Spring Rock Park – 4400 Central Avenue

Recommendation

The Plan Commission reviewed this application on October 6, 2025, and recommended approval of the conditional use permit amendment with conditions. The Planning and Zoning Committee reviewed the item on October 28, 2025, and recommended approval of the application with the conditions as recommended by the Plan Commission.

Summary

Western Springs Little League (WSLL) (the "Applicant") has submitted an application requesting an amendment to Spring Rock Park's existing conditional use permit (CUP) to construct a new multi-use softball field with dugouts and fencing, as well as the installation of additional sponsorship signage within the public park located at 4400 Central Avenue. Additionally, the request includes a modification from fence height as well as modifications from various signage requirements to facilitate a uniform sign plan. No changes are proposed to any existing buildings or facilities, nor are there any proposed additional signage structures. Western Springs Park District (WSPD) (the "Property Owner") has authorized permission to WSLL to file the application. The property is zoned R-2 Single-Family Residence District. Public parks and playgrounds are permitted as a conditional use per Section 10-6-3-B of the Development Control Ordinance (DCO).

Table 1 below provides sections from the Village's sign code relative to the request. As mentioned above, the Subject Property is zoned R-2 Single-Family Residential, as such the residential sign requirements are listed. For reference, the table also provides signs regulations for commercial districts.

Table 1

	Residential	Commercial	Requested Relief
Off-site advertising	Prohibited	Prohibited	Requested
Billboards or posterboards	Prohibited	Prohibited	Requested
Quantity of freestanding signs	1	1 (excluding shopping centers 10+ acres)	4
Sign area (sqft.)	30	2x linear foot of building frontage; no single sign shall exceed 100;* Free standing sign cannot exceed 40 sf in area per sign face and 80 total	772.24 **
Height (ft.)	7	7	Varying; Champions Wall overall height is 25.17
Temporary banners	Max. area of 6 sqft. per sign face; max. total 12 sqft. No more than 2 on property at one time; no more than 1 of the same type No illumination Cannot project higher than 42 in. above ground level at base of sign	Max. area of 24 sqft. No more than 2 on property at one time; no more than 1 of the same type No illumination Cannot project higher than 42 in. above ground level at base of sign	Varying; Requesting no maximum quantity or area restrictions

*Same size restrictions apply to Uniform Sign Plans for Shopping Centers and other Multi-Occupant Land Uses
** Total aggregate excludes banner signs on athletic field fencing

The Plan Commission reviewed the Application at a public hearing on October 6, 2025. Attachment 1 contains the item summary with attachments from the Plan Commission meeting. At the public hearing, representatives from WSLL presented information on the requested field and signage. The Applicant's engineer also discussed the proposed field improvement and information related to the flood mapping in the area. Fourteen members of the public spoke related to the Application. Thirteen members spoke in favor of the application primarily related to the proposed sponsorship signage and the revenue from the sale of the signs supporting WSLL's mission. One member of the public spoke against the signage portion of the Application. The member objected to the size of the signage and the amount of advertising signs within Spring Rock Park. The Plan Commission discussed the Application and

the suggested conditions from Village staff. The Plan Commission recommended approval of the Application with the following conditions:

1. Civil Engineering plans, geometry, stormwater management, and utilities be reviewed and approved by the Village Engineer prior to the release of any permit.
2. All applicable and required outside agency permits be obtained prior to Village issuance of a site development permit.
3. A LOMA must be submitted to FEMA by the Applicant in order to correct the floodplain maps or obtain a permit from FEMA prior to the release of any site development permit.
4. The proposed facility must comply with the 2018 Illinois Accessibility Code or receive a written interpretation from the Capital Development Board's Accessibility Specialist.
5. Any future, additional revisions or amendments to the Village-approved Final Plans, as required by Cook County, Illinois ("Cook County"), the Metropolitan Water Reclamation District of Greater Chicago ("MWRD"), the Village or any other governmental agency with regulatory oversight of the Development that relate to the Stormwater Conveyance System and do not negatively impact the capacity of or operation of the Stormwater Conveyance System, in the opinion of the Village Engineer or B&W, or their designees, may be administratively approved by the Village Engineer in accordance with Section 10-8-5(D)(1) (Procedure; Changes In The Planned Development; Authorized Administrative Changes) of the DCO, and such approvals shall be incorporated by reference within this Ordinance for purposes of Village enforcement without further action by the President and Board of Trustees of the Village to amend this Ordinance or the prior Village Ordinances approved relative to the Development.
6. The Applicant must provide a completed sign plan for the WSLL signage (Champion's Sign, scoreboards, sponsorship banners, etc.) with the following standards (The Plan Commission modified this condition as below – please see agenda packet from Plan Commission meeting to see original recommendation by staff):
    a. Applicant must provide detailed size information on the scoreboard signs:
        i. The Applicant must provide height and area dimensions of both existing scoreboards and sponsorship signage on scoreboards.
    b. No WSLL signage shall be illuminated.
    c. No signs shall be obscene.
    d. Chain-link fence sponsorship signage.
        i. Sponsorship signage is allowed on all athletic field fencing, with no minimum separation requirements.
        ii. Signage cannot exceed height of fence.

iii. Signage can only be displayed for the duration of the season. Signage must be removed no later than 30 days following the end of the season.

e. Scoreboards sponsorship signage:

i. Scoreboards are allowed the same sponsorship signage, both above and below the scoreboards.

ii. Sponsorship signage cannot exceed the width of the scoreboards.

iii. Sponsorship signage cannot be lower than the height of field fencing.

f. Champions Wall / Sign:

i. Front side (facing south):

1. Signage is allowed to remain as is existing, with nine sponsorship squares and sponsorship signage at the bottom of the sign.

ii. Rear side (facing north):

1. There shall be no less than four but no more than nine sponsorship squares (of equal size and area) allowed on the rear.

2. Only one square is allowed per sponsor.

3. Existing sponsorship signage constructed without a permit on the rear sign face shall be allowed to remain until the start of next season (2026).

4. Thank you message from WSLL added to top of sign – must be same size as 'CHAMPIONS' text on front side.

The Plan Commission's recommendation is included in Attachment 2.

The Applicant revised their plans based on the Plan Commission's recommended conditions (Attachment 3). The revised plans were submitted and reviewed by the Planning and Zoning Committee at their meeting on October 28, 2025.

Staff concurred with the Plan Commission's conditions Nos. 1-5. Staff is suggesting modifications to the Plan Commission's recommendation No. 6. Staff is recommending that condition No. 6e(i)2 to be modified as follows:

> Scoreboards are allowed the same sponsorship signage, ~~both~~ above ~~and below~~ the scoreboards.

Condition 6e(ii) would be removed as it relates to the restriction of signage below the scoreboard.

Staff is suggesting modifications to the Plan Commission's to recommended conditions. Staff is recommending that condition No. 6f(ii)2 to be modified as follows:

> There shall be no less than six but no more than nine sponsorship squares (of equal size and area) allowed on the rear.

This would still allow for larger signage on the rear of the sign, each with a surface area of 44 ft. (roughly 4.28 ft. by 10.37 ft.). Staff is also recommending that condition No. 6f(ii)3 be removed.

Four members of the public provided public comment in support of the application at the October 28, 2025, Planning and Zoning Committee meeting. The Planning and Zoning Committee recommended approval of the application with the conditions recommended by the Plan Commission and to advance the application onto the Village Board for discussion on Monday, November 10, 2025. Attachment 4 contains the draft ordinance based on the recommendations from the Plan Commission and the Planning and Zoning Committee.

Attachments

1. Item Summary Report – Plan Commission Item Summary Report dated 10/6/2025 *[Attachments omitted but available on Village website here]*

2. Recommendation – Plan Commission Recommendation PC-2025-03: Application for an Amendment to the Conditional Use Permit for the Construction, Operation, and Maintenance of a Multi-Use Softball Field and Sponsorship Signage at the 4400 Central Avenue Property (Spring Rock Park) *[Attachments/Exhibits omitted but available on Village website here]*

3. Revised Applicant Submittal Package

4. Draft Ordinance – An Ordinance Approving an Amendment to a Conditional Use Permit ("CUP") Issued to Western Springs Little League and Western Springs Park District for the Installation, Placement, Construction, Operation and Maintenance of a Multi-Use Softball Field and Sponsorship Sign Plan for Western Springs Little League Signage within Spring Rock Park at 4400 Central Avenue

Financial Impact

None.

Recommended Motion

I move to recommend to the Village Board the approval of the amendment to the conditional use permit with conditions.

Strategic Plan Alignment

None.

File Attachments

1. Plan Commission Item Summary Report
2. Plan Commission Recommendation
3. Revised Applicant Submittal Package
4. Draft Ordinance

AGENDA ITEM SUMMARY

PLAN COMMISSSION

Plan Commission: October 6, 2025

AGENDA ITEM D.1.

To: Plan Commission
From: Heather Valone, Director of Community Development, Kelsey Fawell, Senior planner
CC: Ellen Baer, Village Manager, Casey Biernacki, Deputy Village Manager, Michael Jurusik, Jeff Koza, Village Engineer, Village Attorney, Anne Skrodzki, Village Attorney
RE: PC-2025-03 – Amendment to Conditional Use Permit for New Multi-Use Softball Field and Signage at Spring Rock Park – 4400 Central Avenue

Application Description

Western Springs Little League (WSLL) (the "Applicant") has submitted an application requesting an amendment to Spring Rock Park's existing conditional use permit (CUP) to construct a new multi-use softball field with dugouts and fencing, as well as the installation of additional sponsorship signage on the existing Champion's Sign at the northwest portion of the public park located at 4400 Central Avenue (Figure 1). Additionally, included in this request is a modification from fence height as well as modifications from various signage requirements to facilitate a uniform sign plan. No changes are proposed to any of the existing buildings or facilities, nor are there any proposed additional signage structures. Western Springs Park District (WSPD) (the "Property Owner") has authorized permission to WSLL to file the application. The property is zoned R-2 Single-Family Residence District. Public parks and playgrounds are permitted as a conditional use per Section 10-6-3-B of the Development Control Ordinance (DCO).



Figure 1: The Subject Property is located immediately north of 47th St, east of I-294 Tollway, south of Burlington Ave/BNSF Railway, and west of Central Ave.

Subject Property History

Spring Rock Park was originally granted a CUP in 2019 in accordance with Ordinance No. 19-2959, which granted WSPD approval of a continuation of park and recreational uses and installation, operation and maintenance of relocated tennis courts, lights, a basketball court, new walking paths, storm water detention, landscape improvements and a future parking lot. In 2023, the CUP was amended to allow WSLL a championship/sponsor sign (Champion's Sign) for Piccolo Field in accordance with Ordinance No. 23-3152, which granted signage along the face of the structure facing south. In 2024, the CUP was further amended for WSPD to construct eight pickleball courts, LED lighting, walking pathways, and additional parking facilities in accordance with Ordinance No. 24-3171.

Existing Conditions, Zoning and Comprehensive Land Use Plan (CLUP)

Spring Rock Park is a roughly 42-acre public park located at 4400 Central Avenue and is bounded by the Burlington Northern Santa Fe (BNSF) railway to the north, 47th Street to the south, Central Avenue to the east, and I-294 Tollway to the west. The park has three baseball fields, two softball fields, three soccer fields, one football field, one basketball court, seven tennis courts, and eight pickleball courts. The property is zoned R-2 Single-Family Residence District. The properties to the east are primarily zoned R-2 Single-Family Residence District, with a few properties zoned O - Limited Office District and R-3 Two-Family Residence District. Single-family residences to the south are zoned R-1 Single-Family Residence District and R-2. Boone Animal Hospital is located to the southwest and is zoned C-2 Community Shopping District. Spring Rock Park is identified as Parks/Open Space/Recreational on the Village's 2003 Comprehensive Land Use Plan (CLUP).

CUP Amendment Request

The current amendment request includes the following site improvements (Figure 2):

a) A new multi-use softball and soccer located within the northwest portion of the property. The site of the proposed field is currently an open grass field;
b) Player dugouts;
c) Infield fencing (sections of varying heights of four feet, 10 feet, and 20 feet);
d) Additional sponsorship signage on existing Champion's Sign structure; and
e) Sign plan for the baseball and softball fields.



Figure 2: The multi-use softball and soccer field, with player dugouts and infield fencing, is proposed within the northwest portion of the park, outlined in blue with a star. The existing sponsorship Champion Sign's location is outlined in red.

Parking

The Applicant is not proposing any new parking facilities in this application. In 2024, as part of the CUP amendment request for new pickleball courts, WSPD provided a parking analysis that indicated there are approximately 290 parking spaces in and around the park for vehicles. Additionally, 13 new spaces were proposed for the 2023 pickleball application, so there are approximately 303 parking spaces in and around the park. It should be noted there are approximately 40 on-street parking spaces available on the west side of Central Avenue adjacent to the park. It has been brought to Village staff's attention that there is a small gravel lot being used for parking located within the northwest portion of the lot (not far from the proposed softball field) near the BNSF railway. WSPD's 2023 parking and analysis, with maps, is provided within Attachment 3. In order for the Applicant and Property Owner to continue utilizing these spaces they are required to comply with DCO Sections 10-4-7(E) and 10-4-7(D) Table 4-3, which requires that parking areas be hard surface and provide minimum parking stall and access aisle sizes. For any open, nonresidential off street parking area containing more than four (4) parking spaces, wheel stops of Portland cement concrete curbing not less than six inches (6") in height shall be placed two feet (2') into the required length of the space. Minimum parking stall size varies based on parking angle, standard 90 degree parking requires a nine foot by 18 ft. parking space. Two way drive aisle is required to be a minimum of 24 ft. wide.

Attachment 2 contains a memorandum from the Village Engineer that addresses parking on the property. The DCO does not require parking minimums or standards of public park and playground uses. As a condition of Ordinance No. 24-3171 (the most recent CUP amendment for the pickleball courts), there are seven "land banked" parking spaces at the administrative building that must be constructed if there is determined to be a shortfall within Spring Rock Park. As noted in the engineering memo, Village Engineer Jeff Koza has not received yet received additional parking complaints.

Lighting

No lighting is proposed for the multi-use softball field or signage. WSLL states in their application materials they intend to utilize the field as is typical of other fields, after school from approximately 4:00 pm until dusk, as well as occasional weekend use (Attachment 1).

Engineering

Please see the memorandum prepared by the Village Engineer (Attachment 2) for a detailed analysis of the Applicant's project as it relates to stormwater management and other engineering related improvements. The application proposes minor grading changes to the existing land that do not significantly alter the existing site topography. Metropolitan Water Reclamation District (MWRD) reviewed the proposed project and indicated a MWRD permit is not required. However, as noted above, the proposed project scope and plans should be updated to include the existing gravel parking area to the west of the pickleball courts. The parking lot work may require a permit from MWRD. Staff is recommending this as a condition which must be met prior to Village issuance of a site development permit. The Village Engineer states that the property is identified by the Federal Emergency Management Agency (FEMA) as being within the 100-year floodplain. This would require the applicant provide additional improvements for the project. However, the

Applicant's engineer contends the FEMA floodplain map may require correction. The topographic information submitted by the applicant shows that the subject property may not be located within the floodplain. As such, prior to the issuance of any site improvement permits (if the request is approved), the Applicant must submit a Letter of Map Amendment (LOMA) to FEMA to correct the floodplain maps / or obtain a permit from FEMA.

Accessibility

The new publicly accessible softball fields proposed at the Spring Rock Park facility will require, among several items, a continuous and unobstructed accessible route to the new fields and related facilities from the points of access / entry at the park [e.g. Parking lot]. The State of Illinois Environmental Barriers Act (410 ILCS 25/4) outlines the required provisions and requirements of this act be drawn from the current edition [2018] of the Illinois Accessibility Code and the federal 2010 Americans with Disability Act Accessibility Guidelines (ADAAG) standard, from which the state base model code is derived and amended. Between the two sets of accessible codes / standards, the stricter most stringent requirement of the two codes will always apply, Illinois does have some amendments that exceed the ADAAG minimum requirements. The Applicant has the ability to request an interpretation of the Illinois Accessibility Code.

Signage

The Applicant is requesting additional signage for sponsorships on the rear face of the existing Champion's Sign. The proposed rear signage face is installed on the backside (south) of the existing Champion's Sign (Figure 3), no new structure or alterations are proposed. It should be noted this signage was installed without a permit in the spring of 2025 and is currently covered with a tarp. The Applicant is requesting two modifications for: 1) an increase in the maximum permitted sign height from seven feet to 25 feet and two inches; and 2) an increase in the maximum permitted sign size area from 20 square feet to 275 square feet. It should be noted that signage within residential districts has different size and height requirements from non-residential districts. Although the use of the park is not residential, because of the underlying zoning district, the Subject Property is required to follow the standards included in the residential zoning districts (Village Code Section 9-10-9).



Figure 3: The existing Champion's Sign at Spring Rock Park

Spring Rock Park has signage throughout the park, from entrance signs, hours of operations, park maps, and scoreboards. Section 9-10-3 of the Village Code states that 'official signs of any public or government agency" are exempt from the provisions of the sign code. As such, any signage installed by WSPD is exempt from permit and sign provisions.

WSLL also has signage on the property, which includes: two scoreboards, one sponsorship Champion's Sign, and sponsorship banners that are placed along the park's athletic field fencing. As part of this application (as mentioned above), the Applicant is requesting additional sponsorship signage on the rear of the Champion's Sign.

Section 9-10-17 of the Village Code requires uniform sign plans for shopping centers and other multi-occupant land uses in order to regulate signage throughout multi-use properties. Although Spring Rock Park is a residentially-zoned public park, there are multiple users throughout the site. As such, it is prudent to establish a sign plan for the property related to WSLL signage. The Applicant should provide information with details on heights and locations for all existing WSLL signs on the property. The sign plan shall include information regarding: dimensions (height and area) and location of the two existing scoreboards as well the existing and proposed dimensions and location of the Champion's Sign. As noted above, there are number of sponsorship signage placed along the fencing of the athletic fields throughout the park, although most notably at Piccolo Field, where the Champion's Sign is. The sign plan should include a minimum number of separation between the sponsorship banners, restrictions on illumination, and designate allowable locations and materials for such signage. Staff recommends a sign plan be provided by the Applicant and Property Owner as a condition of approval to the Plan Commission.

Modifications
The Applicant is requesting the following modifications in conjunction with the project:

1. Modifications from Section 9-10-9(E)(1) Institutional Identification Signs For Institutional And Other Nonresidential Uses: There shall be no more than one sign per lot, parcel or tract. No sign shall exceed thirty (30) square feet in area per sign face.

2. Modification from Section 9-10-9(E)(2) Institutional Identification Signs For Institutional And Other Nonresidential Uses: Height: No sign shall project higher than seven feet (7') above the ground level at the base of the sign.

3. Modifications from Section 9-10-9(G) (Temporary Signs in Residential Districts):
    a. 9-10-9(G)(1): No such sign, other than a personal celebration sign, shall exceed a surface area of six (6) square feet per sign face and twelve (12) square feet total.

    b. 9-10-9(G)(2): No more than two (2) temporary signs shall be placed on the property at any one time, and no more than one temporary sign of a particular type shall be placed on the property at any one time.

    c. 9-10-9(G)(4): No such sign, other than a personal celebration sign, shall project higher than forty two inches (42") above the ground level at the base of the sign.

4. Modification from Section 10-4-4(F)(3)(a)(2): No fence or wall which exceeds seventy two inches (72") in height above ground level shall be erected in side yards or in rear yards of

any residential structure in the A, R1, R2, R3 and R4 residential districts. Fences which are located in side and rear yards which abut business districts may reach height not to exceed ninety six inches (96") above ground level. Fences and walls which are located in the rear yards of reversed corner lots which abut the public right of way and/or the front yard of an adjoining lot shall not exceed forty two inches (42") in height.

Approval Standards

The requests that comprise the Application are required to comply with standards with the Village's DCO. Each type of request and its accompanying standards are detailed below.

A. Conditional Use Permit Standards The Plan Commission has considered each of the seven standards set forth in Title 10 (DCO); Chapter 3 (Administrative Bodies and Procedures); Subsection 10-3-14 (G) (Conditional Uses: Standards) of the Village Code and finds as follows: Under the R4 District, the Development is classified as a permitted conditional use for a planned development.

1. **That the establishment, maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.**

The Applicant states in the application materials that the establishment, maintenance or operation of the development will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare. The existing public park and playground use will not be changed by this amendment request; however, Spring Rock Park will be providing an additional recreational facility which is expected to generate more visitors to the park. This could bring about an impact on parking and traffic during peak times with multiple games and park events happening. The Applicant contends the events for the multi-use softball field will occur during off-peak hours and that traffic complaints received will be minimal. The proposed field is located in the northwest corner of the park, adjacent to the BNSF railway and I-294 Tollway, which is furthest location on the subject property from nearby single-family residences.

The Applicant is proposing a rear additional sign face on the existing Champion's Sign. Currently there is only signage on the sign face facing south; the Applicant is proposing signage on the face facing north. There are no changes to the structure itself, the signage area will mirror the area on the north side. The proposed additional rear signage on the back of the Champion's Sign can be seen from Burlington Avenue and BNSF railway. This signage will include sponsorship for both commercial and noncommercial properties. The existing signage scoreboards have been located at the park serving two fields for a number of years. This request is not proposing any changes to any signage on site aside from the Champion's Sign. Sponsorship banners located along fencing of fields within the park are not visible from the property's lot lines. All WSPD public parks and playgrounds are zoned within a single-family

residential district. As such, the proposed signage is reviewed to the sign regulations for institutional and nonresidential uses within residential districts.

2. **That the conditional use will not be injurious to the uses and enjoyment in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood in which it is to be located.**

   Spring Rock Park is an existing public park with an existing CUP. The existing use is not proposed to change. No lighting is proposed is conjunction with signage or the field. The Applicant contends they will be utilizing the field until dusk. Since a new facility is being proposed, it is expected there will be impacts to traffic and parking on the site. As mentioned above, the DCO currently does not have minimum parking requirements for public parks. A condition of Ordinance No. 24-3171 (the most recent CUP amendment for the pickleball courts), there are seven "land banked" parking spaces at the administrative building that must be constructed if there is determined to be a shortfall within Spring Rock Park.

   No new structures for signage are being proposed, only additional signage on the rear of an existing sign, facing north. As noted above, the additional sponsorship signage is visible from Burlington Avenue and BNSF railway. There are two scoreboards on the property that are existing with no changes proposed. WSLL installs sponsorship banners along the fences of the park's fields, which can be seen within the park's public thoroughfare but not from the property's lot lines.

3. **That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.**

   Spring Rock Park is an existing public park with an existing CUP. The existing use is not proposed to change. The adjacent properties are fully developed and occupied with permitted uses within their respective zoning districts. The adjacent uses are primarily single-family residential, with a few properties zoned O - Limited Office District (Smiles for Life Pediatric Dentistry), R-3 Two-Family Residence District. Single-Family, and C-2 Community Shopping District (Boone Animal Hospital). The BNSF railway is located to the north and the I-294 Tollway to the west.

4. **That adequate public utilities, access roads, drainage and/or necessary facilities have been or will be provided.**

   The application is not proposing any walking paths in association with the proposed field. The field is proposed in the northwest portion of the site surrounded by grassy areas. The new publicly accessible softball fields proposed at the Spring Rock Park facility will require, among several items, a continuous and unobstructed accessible route to the new fields and related facilities from the points of access / entry at the

park [e.g. Parking lot]. The State of Illinois Environmental Barriers Act (410 ILCS 25/4) outlines the required provisions and requirements of this act be drawn from the current edition [2018] of the Illinois Accessibility Code and the federal 2010 ADAAG standard, from which the state base model code is derived and amended. Between the two sets of accessible codes / standards, the stricter most stringent requirement of the two codes will always apply, Illinois does have some amendments that exceed the ADAAG minimum requirements. The Applicant has the ability to request an interpretation of the Illinois Accessibility Code. Staff recommends as a condition of approval the proposed facility comply with the 2018 Illinois Accessibility Code.

The Applicant has provided the requisite civil engineering plans to acknowledge and confirm that the necessary public utilities, drainage, and stormwater management will be provided with the improvements. A review letter from Village Engineering Jeff Koza has been provided (Attachment 2). A LOMA must be submitted to FEMA by the Applicant in order to correct the floodplain maps or obtain a permit from FEMA prior to release of any site development permit. Staff is recommending all required outside agency permits be obtained prior to release of any permit. Additionally, staff is recommending that any civil engineering plans, geometry, stormwater management, and utilities be reviewed and approved by the Village Engineer prior to the release of any permit.

5. **That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in the public streets.**

   The Applicant is not proposing any changes to or additional parking facilities. The proposed field is expected to generate additional visitors coming to the park, impacting on-site parking facilities and nearby traffic. A condition of Ordinance No. 24-3171 (the most recent CUP amendment for the pickleball courts), there are seven "land banked" parking spaces at the administrative building that must be constructed if there is determined to be a shortfall within Spring Rock Park.

   As indicated above, the DCO does not contain a minimum parking requirement for the park. However, to address parking need, parking in the grass area behind the pickleball court has been occurring. Staff are recommending that that area be formalized as parking area. Additionally, staff is recommending that the seven land banked spaces be installed to address parking.

   The Applicant's proposed and existing signage is not expected to impact traffic within and surrounding the subject property.

6. **That the proposed conditional use is not contrary to the objectives of the current Comprehensive Plan for the Village.**

The Village's 2003 Comprehensive Land Use Plan (CLUP) designates the subject property as Parks/Open Space/Recreational. The proposed improvements comply with the future land use category as defined by the Comprehensive Plan.

7. **That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission and approved by the Village Board.**

   Excluding the modifications requested as noted, the proposed improvements comply with the zoning requirements for the R-2 Single-Family Residential District related to required yards, building coverage, lot coverage, building height, and FAR.

Public Comment

As of writing this memo, staff has not received any written public comment. Staff has received verbal comments from interested residents that indicated they may attend the Plan Commission meeting and provide their comments as part of the public hearing.

Conclusion

The Applicant is proposing a new multi-use softball field with dugouts and fencing. The Applicant is also proposing additional sponsorship signage on the existing Champion's Sign in addition to other signage on the property, including two scoreboards and sponsorship signage.

The Plan Commission has a number of options in recommending approval or denial of the requested amendment to a conditional use permit:

1. Approval as presented for substantial conformity with the provisions of the DCO.

2. Approval as above with modifications to be accepted by the Applicant.

3. Denial of the plans as presented for failure to be in substantial conformity with the DCO.

Upon review of the application, should the Plan Commission determine that the standards for conditional use permits have been met, then staff suggests that the Plan Commission recommend the application to the Village Board with the following conditions:

1. Civil engineering plans, geometry, stormwater management, and utilities be reviewed and approved by the Village Engineer prior to the release of any permit;

2. All applicable and required outside agency permits be obtained prior to Village issuance of a site development permit;

3. A LOMA must be submitted to FEMA by the Applicant in order to correct the floodplain maps or obtain a permit from FEMA prior to release of any site development permit;

4. The proposed facility must comply with the 2018 Illinois Accessibility Code or receive a written interpretation from the Capital Development Board's Accessibility Specialist;

5. Any future, additional revisions or amendments to the Village-approved Final Plans, as required by Cook County, Illinois ("Cook County"), the Metropolitan Water Reclamation District of Greater Chicago ("MWRD"), the Village or any other governmental agency with regulatory oversight of the Development that relate to the Stormwater Conveyance System and do not negatively impact the capacity of or operation of the Stormwater Conveyance System, in the opinion of the Village Engineer or B&W, or their designees, may be administratively approved by the Village Engineer in accordance with Section 10-8-5(D)(1) (Procedure; Changes In The Planned Development; Authorized Administrative Changes) of the DCO, and such approvals shall be incorporated by reference within this Ordinance for purposes of Village enforcement without further action by the President and Board of Trustees of the Village to amend this Ordinance or the prior Village Ordinances approved relative to the Development.

6. The seven land banked spaces be installed as part of the permitting for the softball field;

7. The parking area between the pickleball courts and the proposed field be formalized as a hard surface parking area to meet the requirements of the DCO Section 10-4-7 and be improved as part of the permitting process for the softball field; and

8. The Applicant must provide a completed sign plan for the WSLL signage (Champion's Sign, scoreboards, sponsorship banners, etc.) with the following standards:

    a. Applicant must provide detailed size information on the scoreboard signs.

    b. The Applicant must revise the Champion's Sign by reducing the backside sign(s) to conform to the dimensions of the front (three and a half feet by six feet).

    c. No signage shall be obscene.

    d. Sponsorship banners displayed on field fencing are only permitted along those portions of Piccolo Field fencing facing south.

    e. There must be a minimum of one foot of separation between sponsorship banners displayed on field fencing.

    f. No sponsorship banners shall project above the overall field fence height.

    g. No sponsorship signage shall be illuminated.

Attachment 4 contains a draft recommendation to facilitate the discussion.

Attachments

1. Applicant Submittal Package *Attachment is omitted but available on the Village website.*

2. Memorandum – prepared by Jeff Koza, Village Engineer RE: Spring Rock Park New Softball Field Proposal Engineering Review 01 – Updated 9/12/2025

3. Letter – WSPD 2023 Spring Rock Park Parking Analysis – Memorandum prepared by Antonio Maravillas, EIT, and Don Dixon, PE of GHA Gewalt Hamilton Associates, Inc. dated July 19, 2023

4. Draft Recommendation – Plan Commission Recommendation PC-2025-03: Application for an Amendment to the Conditional Use Permit for the Construction, Operation, and Maintenance of a Multi-Use Softball Field and Sponsorship Signage at the 4400 Central Avenue Property (Spring Rock Park). *Attachment is omitted but available on the Village website.*

Memorandum
revised 9/30/2025

To: Heather Valone, Director of Community Development
Kelsey Fawell, Senior Planner
From: Jeff Koza, PE, Village Engineer
RE: Spring Rock Park New Softball Field Proposal

Engineering Review 01 – Updated 9/30/2025

Engineering Services is in receipt of a 8/1/2025 submittal package from Western Springs Little League ("WSLL") that details a request for the construction of a new softball field in the northwest corner of Spring Rock Park. Below are my initial comments on the proposal.

Understanding of Scope of Work

Western Springs Little League, (WSLL) with permission from the Western Springs Park District desires to construct a new softball field in Spring Rock Park. The field will be located in the northwest corner of the park which is currently an unimproved grassed area. The engineering plans included with the application are titled "Engineering Plans for Spring Rock Park Soccer Field #5 Multi-Purpose Renovation" and are dated 3-24-2025. The plans show the construction of the playing field along with new fencing and dugout structures. The application also includes proposed modifications to the existing championship sign. These improvements to the sign do not include site modifications and Engineering Services has no comments on that portion of the application.

Existing Site Conditions

The site is located in the northwest corner of Spring Rock Park. Currently the site is an open unmarked playing field that is used for practices for various sports. Within the last 10 years, there was a significant land disturbance just north of the proposed field site caused by the Tollway's BNSF railway bridge reconstruction project; however, based upon a review of aerial imagery that project's ground disturbance did not encroach into the proposed playing field site. There is no evidence that the ground on the site has been modified or altered.

Proposed Site Layout/grading

The proposed development site borders the BNSF railroad and I-294. The engineering plans show include a site grading plan that shows minor grading changes to the existing land, but for the most part does not significantly alter the existing site topography. There should be no negative impact to the railroad or Tollway properties as a result of these improvements. Provided the site engineering plans are designed properly there should not be any internal grading issues created by the development either.

Stormwater Management & Regulatory Agencies

<u>FEMA Floodplain:</u>
The applicant's engineer provided an exhibit that shows the FEMA 100 year floodplain overlaid on the development site. This exhibit clearly shows almost the entire proposed field is within the 100 year

floodplain limits. A playing field is generally an acceptable use of land within the floodplain. The main challenge for the applicant would be mitigating any placement of fill in the floodplain. Placing fill in the floodplain is allowable but would require compensatory storage be provided to offset fill that was placed.

For this site, the applicant's engineer makes the case that the FEMA firm map is wrong and that the site is not in the floodplain based on the base flood elevation for the site. The topographic survey performed by the applicant's engineer shows almost the entire playing field site is currently at an elevation that is above the FEMA base flood elevation. As stated previously, there is no evidence from historical aerial imagery that the proposed field site was modified or raised. Thus, it would seem based on the topographic survey that the FEMA floodplain maps are inaccurate. FEMA has a process for correcting floodplain maps that are inaccurate. Property owners can submit a Letter of Map Amendment (LOMA). Engineering Services will require the applicant obtain the LOMA for the site prior to issuance of a Village construction permit for the project. It is important to have the FEMA map corrected.

Metropolitan Water Reclamation District of Greater Chicago (MWRD):

The proposed development converts 0.01 acre of open space into impervious area. Based on the MWRD determination letter dated 4/5/2023 which was issued for the pickleball court development, the proposed playing field construction would not trigger a Watershed Management Ordinance (WMO) permit based on the size of the development nor would there need to stormwater detention provided for the proposed improvements. Stormwater detention requirements in the park would not be triggered until a total of 0.50 acres of impervious surfaces are added to the park property. Currently the Park has added 0.23 acre of development area from past projects that does not have stormwater detention. These and any other future improvements would count against the development area and once that development area reaches 0.50 acres a WMO permit and stormwater detention would be required at that time. MWRD provided a determination letter dated 9/3/2025 for the project and it stated a WMO permit is not needed for the project. During the review of the application it was noted by Village Staff that a gravel parking lot was built just west of the pickleball courts within the last year. This parking lot was not disclosed to MWRD in the applicants MWRD determination letter request. Using aerial imagery, it appears the parking lot is 0.22 acre in size. It also appears a walking path along the north side of the pickleball courts is now being used as the ingress/egress for the gravel parking lot. MWRD does not count walking paths as impervious areas, but if this walking path is now a driveway to the parking lot it would count as added impervious of approximately 0.10 acre. The gravel parking lot and driveway as they exist today are approximately 0.32 acre. This area combined with the 0.23 acre from prior development total 0.55 acre which would mean an MWRD permit would be required and stormwater management (i.e. detention) would likely be needed for the new parking lot. It is noted that the parking lot was likely installed by the Park District. Little League is the applicant for the project but since it is being constructed on Park District property and the fact the parking lot will serve as the main parking area for softball it is appropriate to include the field and parking lot together for MWRD permit purposes.

Development in a mapped floodplain would trigger a MWRD permit, but MWRD further clarified that they use the FEMA Flood Insurance Study (FIS) to determine the base flood elevation and not what the FEMA map shows. Since the applicant demonstrated the site is above the base flood elevation MWRD views the project as being outside the floodplain and thus not requiring a WMO permit for floodplain work.

Parking

Parking at Spring Rock Park was previously discussed in detail during the Pickleball Court development process. At that time, it was noted by Engineering Services that the Village Code has no parking space requirement for public parks. As a condition of the Pickleball Court development, the Park District committed to allowing use of the Park District Administration Building parking lot for park users outside of regular business hours. Engineering Services has not received any correspondence from residents regarding the parking situation at Spring Rock Park since the opening of the pickleball courts earlier this year.

The gravel parking lot built by the Park District within the last year was done so without a permit. This parking lot will likely be the main source of parking for the new softball field given its proximity to the field. Engineering Services is recommending if this parking lot is to be a permanent facility that it comply with all applicable Village codes for the parking lot geometry, parking stall placement and width, and the access roadway to the parking lot.

The new field will likely result in increased demand for parking at times, however given that there is no Village Code to dictate the number of spaces and that there have not been any recent complaints made to the Village about the parking situation since the pickleball courts have been opened, Engineering Services will defer to the Park District's stated position that the parking in Spring Rock Park is adequate. Absent of a Village Code to enforce, it is the Park District's responsibility to ensure that the park operates properly with respect to the number of parking spaces.

GHA GEWALT HAMILTON ASSOCIATES, INC.
CONSULTING ENGINEERS
625 Forest Edge Drive ▪ Vernon Hills, IL 60061
847.478.9700 ▪ GHA-Engineers.com

Plan Commission Item Summary: Attachment 3.

Memorandum -DRAFT

To: Walt Knake – Executive Director
Western Springs Park District

From: Antonio Maravillas, E.I.T.
Don Dixon, P.E

Date: July 19, 2023

Subject: Parking Assessment
Proposed Spring Rock Park Pickleball Courts
Western Springs, Illinois

Part I. Introduction and Project Context

Gewalt Hamilton Associates, Inc. (GHA) has conducted a Parking Assessment for the proposed pickleball court additions to Spring Rock Park in Western Springs, Illinois. The park is located at 4400 Central Avenue, on the northwest corner of Central Avenue and 47th Street. It currently contains two full-sized soccer fields, one full-sized football/lacrosse/soccer field, one smaller football field, five little league fields, seven tennis courts, one basketball court, two playgrounds, a flower garden, and a picnic area. As currently proposed, eight (8) pickleball courts will be constructed on the northwest corner of the park. The proposed improvements include a parking expansion for the northwest parking lot of the park, resulting in a net increase of 10 parking spaces.

The following provides a summary of site traffic characteristics and the analysis conducted, which includes a qualitative parking analysis. *Exhibits* and *Appendices* referenced are in the Technical Addendum at the end of this document.

Part II. Background Information

Site Location Map

Exhibit 1 provides a location map of Spring Rock Park. The park is located at 4400 Central Avenue, surrounded primarily by residential neighborhoods. It is bordered by Central Avenue to the east, 47th Street to the south, the Tri-State Tollway (I-294) to the west, and Burlington Avenue to the north. A BNSF railway line runs parallel to Burlington Avenue with the Western Springs Metra station in close proximity to the park. A pedestrian underpass is provided north of the park, providing accessibility to Hillgrove Avenue and the residential neighborhoods north of the railroad.

Existing Parking Supply

Parking for the park is provided mostly on-site with additional parking available during evenings and weekends via the Metra commuter parking spaces along Burlington Avenue and Hillgrove Avenue. The existing parking zones in the site vicinity are shown on *Exhibit 2* and described below.

- *Zone 1* is a surface parking lot located near the center of the park at the terminus of Waldo Erickson Drive, an offshoot of Burlington Avenue. It provides 88 parking spaces, including four (4) ADA accessible spaces. There are no signed parking restrictions posted at this lot.

- *Zone 2* is located off Waldo Erickson Drive on the northwest corner of the park. It includes 13 straight parking spaces off Waldo Erickson Drive. Additional parking is also available via a gravel surface lot. There are no signed parking restrictions posted in this zone.
- *Zone 3* is a surface parking lot located at the east end of the park with access provided off Central Avenue, opposite Elm Street. It provides 63 parking spaces, including two (2) ADA accessible spaces. This lot is signed as four-hour parking on Mondays through Fridays.
- *Zone 4* is a surface parking lot located at the northeast corner of the park with access provided off Burlington Avenue. It provides 10 employee parking spaces for the Park District office. Non-employees are prohibited from parking in this lot at all times.
- *Zone 5* includes parking available along Burlington Avenue, between Waldo Erickson Drive and Central Avenue. It contains 104 total parking spaces. There are five (5) unsigned parking spaces along the south side of the street, adjacent to the park tennis courts. Along the north side of the street, there are 48 parking spaces signed as permit only from 5 AM to 6 PM on Mondays through Fridays, and 51 parking spaces signed as daily, three-dollar parking on Mondays through Fridays.
- *Zone 6* includes parking available along Hillgrove Avenue, between Hampton Avenue and Central Avenue. It contains 22 total parking spaces, which are all signed as daily, three-dollar parking on Mondays through Fridays. Additional on-street parking is also available. However, on-street parking is prohibited from 8 AM to 10 AM on Mondays through Fridays.

Existing Parking Demand

Peak activity for the park typically occurs during evenings in the spring when the park hosts little league baseball and softball games. Existing parking counts were conducted by the Park District in May and June of 2023 for the parking spaces along Burlington Avenue (zone 5 on *Exhibit 2*) and the parking lot on the northwest corner of the park (zone 2 on *Exhibit 2*). These parking counts coincided with scheduled little league activity at the park. The maximum observed parking demand during the 30-day period was 91 parking spaces, which occurred at approximately 6:45 PM on June 5th, 2023. ***Appendix A*** provides a summary table of the Park District counts.

GHA conducted supplement parking counts at the park on Tuesday, July 11th, 2023, from 4:30 PM to 7:30 PM for all the parking zones shown on *Exhibit 2*. These parking counts coincided when the little league season was inactive, and there were no scheduled games at the park. At the time of the counts, 31 of the commuter parking spaces along Burlington Avenue were signed as local residents only due to the current Central Avenue reconstruction project.

Exhibit 3 summarizes the results from the GHA parking occupancy survey. As shown, the maximum parking demand of the park occurred at 6:30 PM with 43 vehicles parked. For the locations where the Park District conducted their counts (zones 2 and 5), the maximum observed parking demand was 25 vehicles, which also occurred at 6:30 PM.

Part III. Parking Evaluation

Proposed Plan

Exhibit 4 presents the proposed Site Plan prepared by Design Perspectives, Inc. and dated May 15th, 2023. As currently proposed, eight (8) pickleball courts would be constructed on the northwest corner of the park, replacing the existing gravel lot. A new parking lot will also be constructed to expand the existing parking off Waldo Erickson Drive. 13 parking spaces will be provided on the new lot, including one (1) ADA accessible space. The existing

straight parking spaces along Waldo Erickson Drive would be reduced from 13 spaces to 10 spaces. Overall, the proposed parking expansion results in a net increase of 10 parking spaces.

Pickleball is typically played in doubles, two (2) players on each team, with a total of four (4) players on each court for a maximum total of 32 players occupying the courts. It is our understanding that the majority of pickleball play occurs in the morning, between 7 AM to 11 AM, with the season extending typically from May until mid-October. The typical demographic of players is age 55 and older. All play is anticipated to be informal, as there are no scheduled events / tournaments planned. The park district will not oversee or facilitate organized pickleball leagues.

No other additions to the park are currently proposed as part of these renovations.

Parking Demand Projections

A maximum of four (4) players can occupy one pickleball court at a time. Thus, for eight (8) courts, the maximum capacity is 32 persons. Based on the parking demand observations for a weekday without little league activity, there is sufficient parking supply for parkgoers to accommodate the proposed pickleball usage.

As discussed, peak parking demand for the park occurs during the evenings in spring. The maximum parking demand observed in zones 2 and 5 from the Park District counts was 91 vehicles. Assuming a worst-case scenario where the pickleball courts are at maximum occupancy, the parking demand is increased to 123 spaces. With the proposed parking changes on the northwest corner of the park, there will be 127 total parking spaces in zones 2 and 5. Accordingly, there will be sufficient parking available within zones 2 and 5 with excess on-street parking available along Hillgrove Avenue. It should be noted that based on the characteristics of pickleball, the peak usage is not expected to coincide with the peak usage of the adjacent fields.

Part IV. Recommendations and Conclusions

A qualitative Parking Assessment was performed for the proposed pickleball court additions to Spring Rock Park in Western Springs, Illinois. Overall, based on the parking analysis, it can be concluded that the existing parking supply is adequate to accommodate the anticipated parking demand for the new pickleball addition. Lastly, the proposed pickleball use's peak demand is not anticipated to coincide with the adjacent ballfield uses.

Part V. Technical Addendum

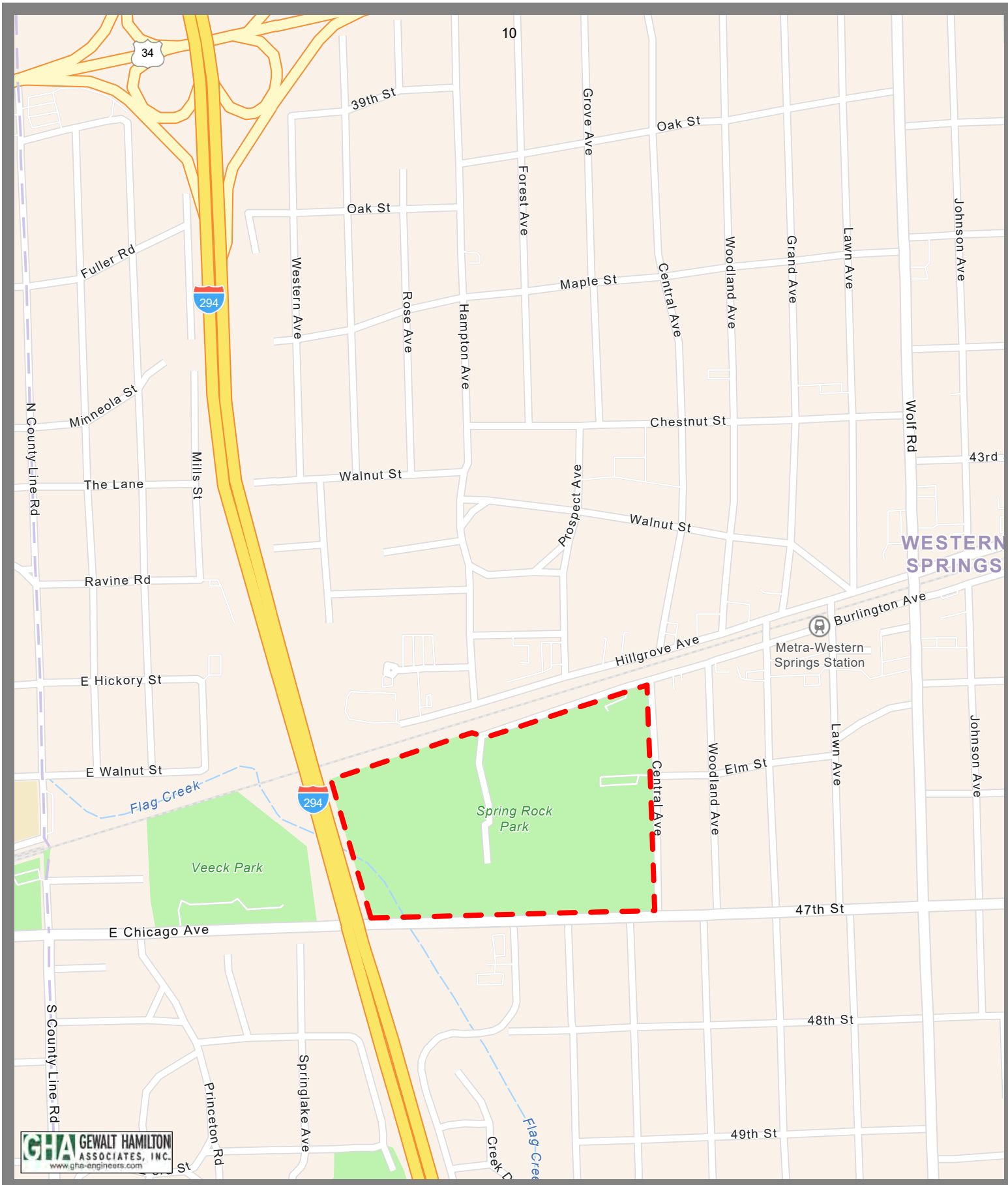
The following *Exhibits* and *Appendices* were previously referenced. They provide technical support for our observations, findings and recommendations discussed in the text.

Exhibits

1. Location Map
2. Parking Zones
3. Site Plan
4. GHA Parking Count Summary

Appendices

A. Park District Parking Count Summary



N

1 inch = 1,000 Feet

Exhibit 1 - Location Map

Spring Rock Park
4400 Central Avenue
Western Springs, Illinois

Map Center: 87.90751°W 41.80862°N



N

1 inch = 300 Feet

Exhibit 2 - Parking Zones

Spring Rock Park
4400 Central Avenue
Western Springs, Illinois

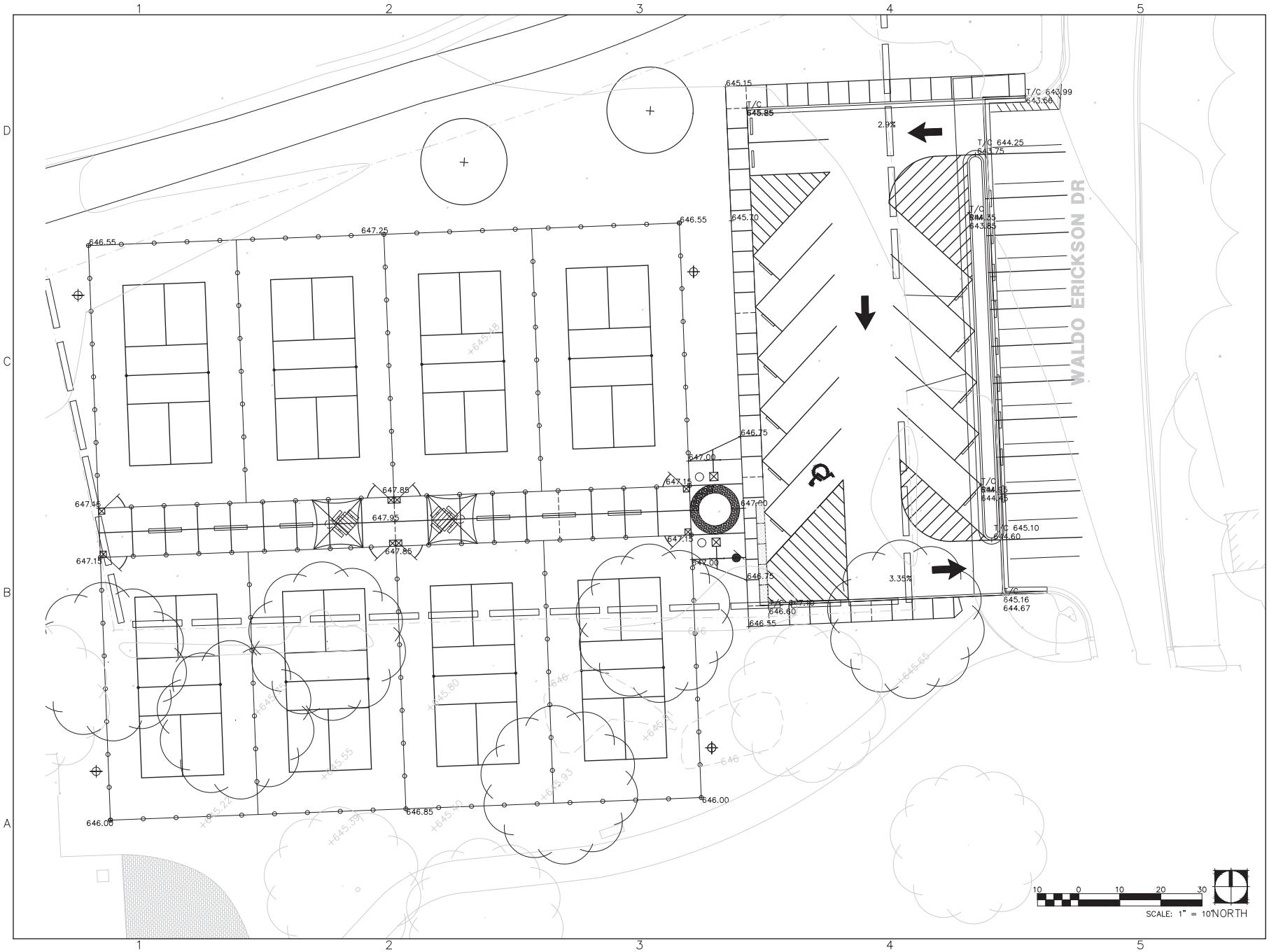
Map Center: 87.90707°W 41.8065°N

Exhibit 3
Existing Parking Observations
Spring Rock Park - Western Springs, Illinois

		Spaces Available	July 11, 2023 Spaces Occupied			
			4:30 PM	5:30 PM	6:30 PM	7:30 PM
Zone 1: Southwest Lot (*adjacent to playground*)	Regular	**84**	1	1	2	1
	ADA	**4**	0	0	0	0
	Total =	**88**	**1**	**1**	**2**	**1**
			4:30 PM	**5:30 PM**	**6:30 PM**	**7:30 PM**
Zone 2: Northwest Lot (*off Waldo Erickson Drive*)	Regular	**13**	0	0	2	3
	Gravel Lot	**--**	0	0	1	0
	Total =	**13**	**0**	**0**	**3**	**3**
			4:30 PM	**5:30 PM**	**6:30 PM**	**7:30 PM**
Zone 3: Southeast Lot (*off Central Avenue*)	Regular	**61**	8	3	5	5
	ADA	**2**	0	0	0	0
	Total =	**63**	**8**	**3**	**5**	**5**
			4:30 PM	**5:30 PM**	**6:30 PM**	**7:30 PM**
Zone 4: Northeast Lot (*Park District Office*)	Employee	**10**	2	9	10	4
	Total =	**10**	**2**	**9**	**10**	**4**
			4:30 PM	**5:30 PM**	**6:30 PM**	**7:30 PM**
Zone 5: Burlington Avenue (*West of Central Avenue*)	Regular	**5**	5	5	5	5
	Permit	**48**	0	2	15	3
	Daily Paid	**51**	6	1	2	11
	Total =	**104**	**11**	**8**	**22**	**19**
			4:30 PM	**5:30 PM**	**6:30 PM**	**7:30 PM**
Zone 6: Hillgrove Avenue (*between Hampton Avenue and Central Avenue*)	Daily Paid	**22**	3	2	1	1
	On-Street	**--**	0	0	0	0
	Total =	**22**	**3**	**2**	**1**	**1**

		4:30 PM	5:30 PM	6:30 PM	7:30 PM
Total Spaces	**300**	25	23	43	33
Overall % Occupied	--	8%	8%	14%	11%
Surplus Spaces Available	--	275	277	257	267

GEWALT HAMILTON ASSOCIATES, INC.



WESTERN SPRINGS
PARK DISTRICT
2023 PICKLEBALL COURT
IMPROVEMENTS

SPRING ROCK PARK
4400 Central Avenue
Western Springs, IL 60558

Design Perspectives Inc.
Grounded in Creativity
1167 Hobson Mill Drive
Naperville, Illinois 60540
Telephone: (630) 606-0776
www.design-perspectives.net

In Association With:

GHA GEWALT HAMILTON ASSOCIATES, INC.
625 Forest Edge Drive ■ Vernon Hills, IL 60061
Tel 847.478.9700 ■ Fax 847.478.9701

REV.	COMMENT	DATE

SEAL:

Tod J. Stanton
157-001070
STATE OF ILLINOIS

DATE: 5-15-23
JOB NO.: 23-787Y
DRAWN BY: TS
CHECKED BY: TS

DRAWING TITLE:
SITE PLAN

SHEET NO.:
LS-100

© DESIGN PERSPECTIVES INC. ALL RIGHTS RESERVED

Exhibit 4

Parking Study/Avg # Parking Spaces

Spring Rock Park

Maximum Observed in 30 Days

Area	Demand Now	Available Now	Total Open	Demand Future	Available Future	Total Open
Temp+Front	50	50		24	24	
Commuter	36	100		72	100	
Tennis East	5	5		5	5	
	91	155	64	101	129	29*

*10-15 additional spots can be added if required using the office lot.

Subject: Parking 6-6-23

7:30pm
16 cars in Gravel lot
2 cars in front of gravel lot
22 Commuter parking
3 in front of tennis parking

June 5, 2023
52 cars in the gravel lot
8 in the spots in front of the gravel lot
26 cars in the commuter parking
5 in the spots in front of the tennis courts
91 total cars at 6:45pm

WESTERN SPRINGS PLAN COMMISSION
REPORT AND RECOMMENDATION NO. 25-03

PLAN COMMISSIONERS PRESENT: Glimco, Winegar, Hanson, DeProsperis, Turner, Johann.

ABSENT: Brumbaugh.

OTHER: None.

DATE: October 6, 2025

FINDINGS AND RECOMMENDATIONS TO THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS

RE: PC-2025-03: Application for an Amendment to the Conditional Use Permit for the Construction, Operation, and Maintenance of a Multi-Use Softball Field and Signage at the 4400 Central Avenue Property (Spring Rock Park)

[APPROVAL/DENIAL] of an Amendment to a Conditional Use Permit (CUP) to Construct and Maintain a Multi-Use Softball Field and Signage (the "Project" or "Development").

[APPROVAL/DENIAL] of Modifications from the following regulations:

- **Section 9-10-9(E)(1) Institutional Identification Signs For Institutional And Other Nonresidential Uses: There shall be no more than one sign per lot, parcel or tract. No sign shall exceed thirty (30) square feet in area per sign face.**
- **Section 9-10-9(E)(2) Institutional Identification Signs For Institutional and Other Nonresidential Uses: Height: No sign shall project higher than seven feet (7') above the ground level at the base of the sign.**
- **Section 9-10-9(G) Temporary Signs Permitted in Residential Districts**
  - **9-10-9(G)(1): No such sign, other than a personal celebration sign, shall exceed a surface area of six (6) square feet per sign face and twelve (12) square feet total.**
  - **9-10-9(G)(2): No more than two (2) temporary signs shall be placed on the property at any one time, and no more than one temporary sign of a particular type shall be placed on the property at any one time.**
  - **9-10-9(G)(4): No such sign, other than a personal celebration sign, shall project higher than forty two inches (42") above the ground level at the base of the sign.**
- **Section 10-4-4(F)(3)(a)(2): No fence or wall which exceeds seventy two inches (72") in height above ground level shall be erected in side yards or in rear yards of any residential structure in the A, R1, R2, R3 and R4 residential districts. Fences which are located in side and rear yards which abut business districts may reach height not to exceed ninety six inches (96") above ground level. Fences and walls which are located in the rear yards of reversed corner lots which abut the public right of way and/or the front yard of an adjoining lot shall not exceed forty two inches (42") in height.**

Applicant:	**Western Springs Little League (WSLL)**
Property Owner:	**Western Springs Park District (WSPD)**
Property:	**4400 Central Ave, Western Springs, Illinois 60558**
Current Zoning:	**R2 – Single-Family Residence District**

I. BACKGROUND FACTS

1. On August 1, 2025, Western Springs Little League (the "Applicant" or "WSLL") filed a General Information Application for Land Use and Development in the Village with supporting documents (the "Application") for Spring Rock Park, located at the 4400 Central Avenue Property (the "Property"). Western Springs Park District (the "Property Owner" or "WSPD") is the owner of the "Property".

2. The Applicant submitted the Application and supporting documents to petition for approval of all necessary zoning relief in accordance with the applicable provisions of the Village's Municipal Code and the Development Control Ordinance ("DCO") in order to construct, operate and maintain a multi-use softball and soccer field and sponsorship signage at the Property. The Application proposes a new multi-use softball with accessory features (infield fencing, player dugouts, etc.) as well additional sponsorship signage for the Property's baseball and softball fields, including additional signage on the Property's existing Champion's Sign. The requested "Zoning Relief" is set forth in the Application (i.e., approval of an amendment to the Conditional Use Permit to complete the Project). The Property is legally described in the Application, and commonly referred to as Spring Rock Park.

3. The Application consists of information supporting the requested Zoning Relief, a description of the proposed improvements to be constructed as part of the Project, and the proposed Design Plans, copies of which are incorporated by reference into this Report and Recommendation as **Group Exhibit "A"** and made a part hereof.

4. Based on the regulations set forth in the Village's DCO, the requested Zoning Relief has to be considered by the Plan Commission at a public hearing and then the Village Board must approve the Zoning Relief.

5. Pursuant to notice published and posted as required by State law and the Western Springs Municipal Code, on **October 6, 2025,** the Plan Commission conducted a public hearing to consider the Zoning Relief requested in the Application (the "Public Hearing").

6. At the Public Hearing, the Plan Commission considered and accepted into the public record written and oral testimony, including documents that were marked as exhibits for identification purposes, which were submitted and/or presented by the **Applicant and the Applicant's representative (Tom Olk of Western Springs Little League, Dennis Conway of Western Springs Little League, Don Dixon of Gewalt Hamilton Associates Inc,** Village Attorney Anne Skrodzki, the **Interested Parties (Russ Hartigan, Gary Bazzoni, Phil Richard, Shawn Clark, Tom Salvino, Sarah Severson, Greg Lopez, Joe Geraghty, Debra Schmidt, Marta Malarky, Chris Motenson, Betsy Pasquinelli, Catherine Lopez, David Stott),** the Village Manager (Ellen Baer), the Community Development Director (Heather Valone), the Engineering Services Director (Jeff Koza), the Senior Planner (Kelsey Fawell), and the public. All of the written and oral testimony, exhibits and a transcript of the Public Hearing were incorporated in and made a part of this Recommendation. Each of the documents accepted into the record and identified by an exhibit number are identified below:

A. The Application with its attachments (incorporated by reference as **Group Exhibit "*A*"**).

B. The Public Hearing Notice, the Newspaper Publisher's Certificate dated **September 18, 2025**, the Affidavit of Mailing of Public Hearing Notice and Newspaper Publication dated **October 6, 2025,** submitted by Heather Valone, the Affidavit of Posting of Signage for Public Hearing dated **October 3, 2025** and prepared and executed by Village Building Official Robert Schmidt confirming that the required mailing, publications and sign postings of the Public Hearing Notice to surrounding Property owners and taxpayers of record were performed in accordance with State law (incorporated by reference as **Group Exhibit "B"**).

C. Village Staff Memorandum dated **October 6, 2025,** and prepared by Community Development Director Heather Valone and Senior Planner Kelsey Fawell ("Village Staff Memo") and (incorporated by reference as **Group Exhibit "C**").

D. The Village's Official Land Use Plan adopted by Ordinance No. 03-2226 dated February 24, 2003, as amended by Ordinance No. 11-2643 dated August 22, 2011 (the "2011 Western Springs Downtown Redevelopment Plan" or "2011 Downtown Plan") (incorporated by reference as **Group Exhibit "D"**).

E. The Official Zoning Map of the Village (incorporated by reference as **Group Exhibit "D"**).

F. The Western Springs Municipal Code, including the Development Control Ordinance ("DCO") (incorporated by reference as **Group Exhibit "D"**).

G. The transcript of the October 6, 2025**,** Public Hearing prepared by a court reporter Hailey M. Shoot (incorporated by reference as **Exhibit "E"** and retained on file with the Community Development Department).

H. Additional documents submitted to the Plan Commission during the Public Hearing (each being incorporated by reference into this Recommendation and retained on file with the Community Development Department), consisting of:

- Supplemental Application Materials (**Exhibit "F"**): **Petition in Support of Application**

- Additional Application Materials (*Submitted by Applicant post-Public Hearing at instruction of Plan Commission)* (**Group Exhibit "G"**): **Western Springs Little League (WSLL) Spring Rock Park Sign Plan**

Materials Submitted by Interested Parties (**Group Exhibit "H"**):

- Public comment dated October 6, 2025 and prepared by Gary Bazzoni [8 pages] (incorporated by reference as Group Exhibit "H-1").
- Public comment letter dated October 6, 2025 and prepared by Erwin Thimm M.D. [1 page] (incorporated by reference as Group Exhibit "H-2").
- Public comment email submitted [dated] and prepared by Tom Salvino (incorporated by reference as Group Exhibit "H-3").

7. Copies of all the Exhibits identified in this Recommendation are on file with the Village's Department of Community Development and are incorporated by reference in this Recommendation.

8. The Village's Code Officer, Community Development Director Heather Valone, and Senior Planner Kelsey Fawell have submitted the Village Staff Memo, which reviews the Application, the applicable provisions of the DCO and the Zoning Relief requested, and concludes that the Project meets the applicable DCO provisions for purposes of conducting the Public Hearing and consideration of approval of the requested Zoning Relief. See, **Group Exhibit "C"**.

9. Subject to the Zoning Relief requested, the Application and other submittals by the Applicant conform to the applicable requirements of the Western Springs Municipal Code, including Title 10

(Development Control Ordinance), Chapter 3 (Administrative Bodies and Procedures), Subsection 14 (Conditional Uses).

II. FINDINGS OF FACT

Based upon the information contained in the Application, all the documents received into the record and the testimony heard during the Public Hearings, the Plan Commission makes the following findings of fact relative to its recommendation to the Village Board regarding the Zoning Relief requested in the Application:

A. Conditional Use Permit Standards Based upon the Petition and the testimony and evidence presented at the Public Hearing, the Plan Commission has considered each of the seven standards set forth in Title 10 (Development Control Ordinance); Chapter 3 (Administrative Bodies and Procedures); Subsection 10-3-14 (Conditional Uses) of the Village Code and made the finds as follows:

Standards for Approval of Amendments to Conditional Uses

The Findings of Fact relative to Subsection 10-3-14(G)(4) (Standards) of the DCO for approval of amendments to Conditional Uses are as follows:

1. That the establishment, maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

The Applicant states in the application materials that the establishment, maintenance or operation of the development will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare. The existing public park and playground use will not be changed by this amendment request; however, Spring Rock Park will be providing an additional recreational facility which is expected to generate more visitors to the park. This could bring about an impact on parking and traffic during peak times with multiple games and park events happening. The Applicant contends the events for the multi-use softball field will occur during off-peak hours and that traffic complaints received will be minimal. The proposed field is located in the northwest corner of the park, adjacent to the BNSF railway and I-294 Tollway, which is furthest location on the subject property from nearby single-family residences.

The Applicant is proposing a rear additional sign face on the existing Champion's Sign. Currently there is only signage on the sign face facing south; the Applicant is proposing signage on the face facing north. There are no changes to the structure itself, the signage area will mirror the area on the north side. The proposed additional rear signage on the back of the Champion's Sign can be seen from Burlington Avenue and BNSF railway. This signage will include sponsorship for both commercial and noncommercial properties. The existing signage scoreboards have been located at the park serving two fields for a number of years. This request is not proposing any changes to any signage on site aside from the Champion's Sign. Sponsorship banners located along fencing of fields within the park are not visible from the property's lot lines. All WSPD public parks and playgrounds are zoned within a single-family residential district. As such, the proposed signage is reviewed to the sign regulations for institutional and nonresidential uses within residential districts.

The Plan Commission finds that the establishment, maintenance or operation of the Development **will not** be detrimental to or endanger the public health, safety, morals, comfort or general welfare. The Plan Commission finds the proposed improvements **will not** generate enough traffic to become a detriment to the public.

2. **That the conditional use will not be injurious to the uses and enjoyment in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair Property values within the neighborhood in which it is to be located.**

   The Plan Commission finds that the establishment, maintenance or operation of the Development **will not** be detrimental to or endanger the public health, safety, morals, comfort or general welfare. Spring Rock Park is an existing public park with an existing CUP. The existing use is not proposed to change. No lighting is proposed is conjunction with signage or the field. The Applicant contends they will be utilizing the field until dusk. Since a new facility is being proposed, it is expected there will be impacts to traffic and parking on the site. As mentioned above, the DCO currently does not have minimum parking requirements for public parks. A condition of Ordinance No. 24-3171 (the most recent CUP amendment for the pickleball courts), there are seven "land banked" parking spaces at the administrative building that must be constructed if there is determined to be a shortfall within Spring Rock Park.

   No new structures for signage are being proposed, only additional signage on the rear of an existing sign, facing north. As noted above, the additional sponsorship signage is visible from Burlington Avenue and BNSF railway. There are two scoreboards on the property that are existing with no changes proposed. WSLL installs sponsorship banners along the fences of the park's fields, which can be seen within the park's public thoroughfare but not from the property's lot lines.

3. **That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.**

   The Plan Commission finds that the establishment of the conditional use **will not** impede the normal and orderly development and improvement of the surrounding Property for uses permitted in the district. Spring Rock Park is an existing public park with an existing CUP. The existing use is not proposed to change. The adjacent properties are fully developed and occupied with permitted uses within their respective zoning districts. The adjacent uses are primarily single-family residential, with a few properties zoned O - Limited Office District (Smiles for Life Pediatric Dentistry), R-3 Two-Family Residence District. Single-Family, and C-2 Community Shopping District (Boone Animal Hospital). The BNSF railway is located to the north and the I-294 Tollway to the west.

4. **That adequate public utilities, access roads, drainage and/or necessary facilities have been or will be provided.**

   The application is not proposing any walking paths in association with the proposed field. The field is proposed in the northwest portion of the site surrounded by grassy areas. The new publicly accessible softball fields proposed at the Spring Rock Park facility will require, among several items, a continuous and unobstructed accessible

route to the new fields and related facilities from the points of access / entry at the park [e.g. Parking lot]. The State of Illinois Environmental Barriers Act (410 ILCS 25/4) outlines the required provisions and requirements of this act be drawn from the current edition [2018] of the Illinois Accessibility Code and the federal 2010 Americans with Disability Act Accessibility Guidelines (ADAAG) standard, from which the state base model code is derived and amended. Between the two sets of accessible codes / standards, the stricter most stringent requirement of the two codes will always apply. Illinois does have some amendments that exceed the ADAAG minimum requirements. The Applicant has the ability to request an interpretation of the Illinois Accessibility Code. Staff is recommending as a condition of approval the proposed facility comply with the 2018 Illinois Accessibility Code.

The Applicant has provided the requisite civil engineering plans to acknowledge and confirm that the necessary public utilities, drainage, and stormwater management will be provided with the improvements. A review letter from Village Engineering Jeff Koza has been provided (Attachment 2). A LOMA must be submitted to FEMA by the Applicant in order to correct the floodplain maps or obtain a permit from FEMA prior to release of any site development permit. Staff is recommending all required outside agency permits be obtained prior to release of any permit. Additionally, staff is recommending that any civil engineering plans, geometry, stormwater management, and utilities be reviewed and approved by the Village Engineer prior to the release of any permit.

5. **That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in the public streets.**

The Applicant is not proposing any changes to or additional parking facilities. The proposed field is expected to generate additional visitors coming to the park, impacting on-site parking facilities and nearby traffic. A condition of Ordinance No. 24-3171 (the most recent CUP amendment for the pickleball courts), there are seven “land banked” parking spaces at the administrative building that must be constructed if there is determined to be a shortfall within Spring Rock Park.

As indicated above, the DCO does not contain a minimum parking requirement for the park. However, to address parking need, parking in the grass area behind the pickleball court has been occurring. Staff recommends that that area be formalized as parking area. Additionally, staff recommends that the seven land banked spaces be installed to address parking.

The Applicant’s proposed and existing signage is not expected to impact traffic within and surrounding the subject property.

The Plan Commission finds that adequate ingress and egress **has** been provided to the Property in order to minimize traffic congestion in the public streets.

6. **That the proposed conditional use is not contrary to the objectives of the current Comprehensive Plan for the Village.**

The Plan Commission finds that the construction and operation of the proposed Development at the Property **will not** be contrary to the objectives of the current Land

Use Plan, as amended by the Village in **2021.** The Property **is not** contrary to the objectives of the current Comprehensive Plan, as the Village's future land use map designates this property as Parks/Open Space/Recreational.

7. **That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission and approved by the Village Board.**

   The Plain Commission finds that the granting of a Conditional Use Permit for the construction, maintenance and operation of the Project at the Property **will** conform to the applicable regulations of the R2 - Single-Family Residential District, except for the Zoning Relief to certain regulations as requested herein and may be modified pursuant to the recommendations of the Plan Commission and approved by the Village Board. The requested Zoning Relief is enumerated in Section D below.

III. OTHER REQUESTED RELIEF: None.

IV. RECOMMENDATIONS

Subject to Section V (Conditions) set forth below, the Plan Commission recommends **APPROVAL** of the Application and the Requested Zoning Relief as follows:

1. **An Amendment to a Conditional Use Permit (CUP) to Construct and Maintain a Multi-Use Softball Field and Signage with Modifications.**

V. CONDITIONS

The recommendation of **APPROVAL** of the Applicant's request for the issuance of a Conditional Use Permit is conditioned upon and subject to:

- **A.** Civil Engineering plans, geometry, stormwater management, and utilities be reviewed and approved by the Village Engineer prior to the release of any permit;
- **B.** All applicable and required outside agency permits be obtained prior to Village issuance of a site development permit.
- **C.** A LOMA must be submitted to FEMA by the Applicant in order to correct the floodplain maps or obtain a permit from FEMA prior to the release of any site development permit;
- **D.** The proposed facility must comply with the 2018 Illinois Accessibility Code or receive a written interpretation from the Capital Development Board's Accessibility Specialist;.
- **E.** Any future, additional revisions or amendments to the Village-approved Final Plans, as required by Cook County, Illinois ("Cook County"), the Metropolitan Water Reclamation District of Greater Chicago ("MWRD"), the Village or any other governmental agency with regulatory oversight of the Development that relate to the Stormwater Conveyance System and do not negatively impact the capacity of or operation of the Stormwater Conveyance System, in the opinion of the Village Engineer or B&W, or their designees, may be administratively approved by the Village Engineer in accordance with Section 10-8-5(D)(1) (Procedure; Changes In The Planned Development; Authorized Administrative Changes) of the DCO, and such approvals shall be incorporated by reference within this Ordinance for purposes of Village enforcement without further

action by the President and Board of Trustees of the Village to amend this Ordinance or the prior Village Ordinances approved relative to the Development.

F. The Applicant must provide a completed sign plan for the WSLL signage (Champion's Sign, scoreboards, sponsorship banners, etc.) with the following standards (The Plan Commission modified this condition as below – please see agenda packet from Plan Commission meeting to see original recommendation by staff):

a. Applicant must provide detailed size information on the scoreboard signs:
    i. The Applicant must provide height and area dimensions of both existing scoreboards and sponsorship signage on scoreboards.
b. No WSLL signage shall be illuminated.
c. No signs shall be obscene.
d. Chain-link fence sponsorship signage.
    i. Sponsorship signage is allowed on all athletic field fencing, with no minimum separation requirements.
    ii. Signage cannot exceed height of fence.
    iii. Signage can only be displayed for the duration of the season. Signage must be removed no later than 30 days following the end of the season.
e. Scoreboards sponsorship signage:
    i. Scoreboards are allowed the same sponsorship signage, both above and below the scoreboards.
    ii. Sponsorship signage cannot exceed the width of the scoreboards.
    iii. Sponsorship signage cannot be lower than the height of field fencing.
f. Champions Wall / Sign:
    i. Front side (facing south):
        1. Signage is allowed to remain as is existing, with nine sponsorship squares and sponsorship signage at the bottom of the sign.
    ii. Rear side (facing north):
        1. There shall be no less than four but no more than nine sponsorship squares (of equal size and area) allowed on the rear.
        2. Only one square is allowed per sponsor.
        3. Existing sponsorship signage constructed without a permit on the rear sign face shall be allowed to remain until the start of next season (2026).
        4. Thank you message from WSLL added to top of sign – must be same size as 'CHAMPIONS' text on front side.

Motion to APPROVE the Application made by Hanson; seconded by Turner (Votes in Favor of Motion: Glimco, Turner, Hanson, DeProsperis, Johann, Winegar; Votes Not in Favor of Motion: None; and Absent from Meeting / Voting: Brumbaugh)

APPROVED by a vote of the Members of the Plan Commission on this 6 day of October, 2025.

Village of Western Springs Plan Commission

By: _____

Peter Glimco, Chair

Exhibit List

From Public Hearing for Approval of an Amendment to the Conditional Use Permit for the Construction, Operation, and Maintenance of a Multi-Use Softball Field and Sponsorship Signage at the 4400 Spring Rock Park Property (Spring Rock Park)

Group Exhibit "A"
(attached)

Group Exhibit "B"
The Public Hearing Notice, the Newspaper Publisher's Certificate dated **September 18, 2025**, the Affidavit of Mailing of Public Hearing Notice and Newspaper Publication dated **October 6, 2025** submitted by Community Development Director Heather Valone, the Affidavit of Posting of Signage for Public Hearing dated **October 3, 2025**
(attached)

Group Exhibit "C"
Village Staff Memorandum dated **October 6, 2025,** and prepared by Community Development Director Heather Valone and Senior Planner Kelsey Fawell ("Village Staff Memos")
(attached)

Group Exhibit "D"
The Village's Official Land Use Plan and Official Village Zoning Map
(on file with the Community Development Department)

Exhibit "E"
The transcript of the October 6, 2025 Public Hearing prepared by a court reporter Hailey M Shoot
(attached)

Group Exhibit "F":
Supplemental Application Materials
(attached)

Group Exhibit "G"
Additional Application Materials (*Submitted by Applicant post-Public Hearing at instruction of Plan Commission)* (attached)

Group Exhibit "H"
Materials Submitted by Interested Parties
(attached)

Conditions of Final Approval of an Amendment to the Conditional Use Permit for the Construction, Operation, and Maintenance of a Multi-Use Softball Field and Sponsorship Signage at the 4400 Spring Rock Park Property (Spring Rock Park)

A. Civil Engineering plans, geometry, stormwater management, and utilities be reviewed and approved by the Village Engineer prior to the release of any permit;

B. All applicable and required outside agency permits be obtained prior to Village issuance of a site development permit.

C. A LOMA must be submitted to FEMA by the Applicant in order to correct the floodplain maps or obtain a permit from FEMA prior to the release of any site development permit;

D. The proposed facility must comply with the 2018 Illinois Accessibility Code or receive a written interpretation from the Capital Development Board's Accessibility Specialist;.

E. Any future, additional revisions or amendments to the Village-approved Final Plans, as required by Cook County, Illinois ("Cook County"), the Metropolitan Water Reclamation District of Greater Chicago ("MWRD"), the Village or any other governmental agency with regulatory oversight of the Development that relate to the Stormwater Conveyance System and do not negatively impact the capacity of or operation of the Stormwater Conveyance System, in the opinion of the Village Engineer or B&W, or their designees, may be administratively approved by the Village Engineer in accordance with Section 10-8-5(D)(1) (Procedure; Changes In The Planned Development; Authorized Administrative Changes) of the DCO, and such approvals shall be incorporated by reference within this Ordinance for purposes of Village enforcement without further action by the President and Board of Trustees of the Village to amend this Ordinance or the prior Village Ordinances approved relative to the Development.

F. The Applicant must provide a completed sign plan for the WSLL signage (Champion's Sign, scoreboards, sponsorship banners, etc.) with the following standards (The Plan Commission modified this condition as below – please see agenda packet from Plan Commission meeting to see original recommendation by staff):

   a. Applicant must provide detailed size information on the scoreboard signs:
      i. The Applicant must provide height and area dimensions of both existing scoreboards and sponsorship signage on scoreboards.
   b. No WSLL signage shall be illuminated.
   c. No signs shall be obscene.
   d. Chain-link fence sponsorship signage.
      i. Sponsorship signage is allowed on all athletic field fencing, with no minimum separation requirements.
      ii. Signage cannot exceed height of fence.
      iii. Signage can only be displayed for the duration of the season. Signage must be removed no later than 30 days following the end of the season.
   e. Scoreboards sponsorship signage:
      i. Scoreboards are allowed the same sponsorship signage, both above and below the scoreboards.
      ii. Sponsorship signage cannot exceed the width of the scoreboards.
      iii. Sponsorship signage cannot be lower than the height of field fencing.
   f. Champions Wall / Sign:
      i. Front side (facing south):
         1. Signage is allowed to remain as is existing, with nine sponsorship squares and sponsorship signage at the bottom of the sign.
      ii. Rear side (facing north):

1. There shall be no less than four but no more than nine sponsorship squares (of equal size and area) allowed on the rear.
2. Only one square is allowed per sponsor.
3. Existing sponsorship signage constructed without a permit on the rear sign face shall be allowed to remain until the start of next season (2026).
4. Thank you message from WSLL added to top of sign – must be same size as ‘CHAMPIONS’ text on front side.

VILLAGE OF WESTERN SPRINGS, ILLINOIS

PLAN COMMISSION MEETING

October 6, 2025 -- 7:00 P.M.

REPORT OF PROCEEDINGS taken at the Western Springs Village Hall, 740 Hillgrove Avenue, Western Springs, Illinois, reported by Hailey M. Schoot, an Illinois Certified Shorthand Reporter, License Number 084-004897.

PRESENT:

PETER GLIMCO, Chairman
MICHELE JOHANN, Member
PATRICK TURNER, Member
RYAN DEPROSPERIS, Member
PETER HANSON, Member
STEVE WINEGAR, Member

ALSO PRESENT:

HEATHER VALONE, Director of Community Development
KELSEY FAWELL, Senior Planner
ANNE SKRODZKI, Village Attorney
JEFFEREY KOZA, Village Engineer
ELLEN BAER, Village Manager

CHAIRMAN GLIMCO: All right. It's 7:01. I'm going to call to order of the meeting of the Plan Commission for the Village of Western Springs. It's October 6th, 2025.

Why don't we start with the roll call? Heather, you want to do that -- or Kelsey?

MS. FAWELL: Yes. Thank you, Chair.

Commissioner Brumbaugh is absent.

Commissioner DeProsperis?

COMMISSIONER DEPROSPERIS: Here.

MS. FAWELL: Commissioner Hanson?

COMMISSIONER HANSON: Here.

MS. FAWELL: Commissioner Johann?

COMMISSIONER JOHANN: Here.

MS. FAWELL: Commissioner Turner?

COMMISSIONER TURNER: Here.

MS. FAWELL: Commissioner Winegar?

COMMISSIONER WINEGAR: Here.

MS. FAWELL: And Chairman Glimco?

CHAIRMAN GLIMCO: I'm here.

MS. FAWELL: Thank you.

CHAIRMAN GLIMCO: I'm just going to go through the agenda really quick. We're going to start with the approval of the minutes from the last meeting

on April 16th, 2025. We're going to have a section called "public comment." That's going to be a time when the public can comment on anything other than what's on the agenda for discussion and hearing tonight, and then we're going to move into the public hearing on the PC-2025-03, the Western Springs Little League and Western Springs Park District application for amendment to a conditional use permit. We're going to move on to other business and then we're going to adjourn.

With that, I would open up for a motion for the approval of the minutes from our last meeting.

COMMISSIONER JOHANN: Move to approve.

COMMISSIONER TURNER: Second.

CHAIRMAN GLIMCO: All those in favor?

(Chorus of ayes.)

CHAIRMAN GLIMCO: From there we're going to move on to public comment.

If anyone would like to say anything publicly, not about what we're going to talk about tonight, now is the time.

Hearing nothing we're going to move into the public hearing.

Can I get a motion to open up the public hearing?

COMMISSIONER JOHANN: Motion to open.

COMMISSIONER TURNER: Second.

CHAIRMAN GLIMCO: All in favor?

(Chorus of ayes)

CHAIRMAN GLIMCO: We are going to open the public hearing for PC-2025-03 Western Springs Little League and Western Springs Park District, 4400 Central Avenue, Spring Rock Park, petition on amendment for conditional use permit.

At this time I think I would like to swear in anyone who thinks they might make a public comment.

Does that sound like a good time to do that, Heather.

So if you think you might speak tonight, will be coming up to the podium, we have a court reporter, so you have to say your name and spell it, if it's challenging, at all, so that we can get the record reflected properly, and if you think you might talk, please rise now and we're going to swear you in.

(Members of the public duly sworn.)

MS. SKRODZKI: And if you didn't get sworn in and you do rise to speak, please just let me know so that I can swear you in so that we have a clean record. Thank you.

CHAIRMAN GLIMCO: With that, Heather, did you want to -- did the Village want to make a presentation first?

DIRECTOR VALONE: We do. And just a quick reminder, if all the commissioners could pull their mics a little bit closer and down to them just so we can hear everyone, there are quite a few folks in the room, that will help us out.

And then Senior Planner Fawell will go ahead and run through the application.

MS. FAWELL: Yes. First, Village Attorney, Anne, did you want to comment on the affidavit for tonight's case?

MS. SKRODZKI: Sure. I can state for the record that we're here for a public hearing regarding the petition filed by the Western Springs Little League. We have notices that did go out pursuant to state law published in, it looks like, the Shaw Suburban Life and signs were posted. We

do have an affidavit from Staff verifying that.

In addition, we have received some comments from the community, which -- and a petition, which we will be tendering to the court reporter as exhibits so that they can be included in the record.

And, finally, as in prior public hearings, we have prepared a draft recommendation that does not trend positive or negative, just lays out the case and allows the commissioners to work off of it for any recommendations they may make tonight. Any new testimony or documents will be inserted into that recommendation and the record will be made before that is reviewed and signed by our Chair and any final recommendation is made.

That's all for me. Thank you.

DIRECTOR VALONE: Thank you so much.

MS. FAWELL: Okay. Thank you for that introduction.

So, as our Chair has stated, this is PC-2025-03. It is an application submitted by the Western Springs Little League on behalf of the property owner, Western Springs Park District. It is regarding Spring Rock Park at 4400 Central

Avenue, and they are requesting an amendment to an existing conditional use permit.

Okay. So a little bit about the subject property. Spring Rock Park is one of -- or is part of the Park District's flagship park.

Can everyone see? Perfect. My apologies.

Spring Rock Park was originally granted a conditional use permit in 2019 in accordance with the ordinance on the screen, and it granted approval of a continuation of a park and installation of tennis courts, lighting, a basketball court, walking paths, and some other accessory improvements.

So the Spring Rock Park is zoned R-2 single-family, and within the R-2 single-family district, public parks and playgrounds are allowed as a conditional use permit.

The park's conditional use permit was amended twice. Recently in 2023 for approval of a Championship sign, which is the subject of the application today, which we will talk about, and then again in 2024 the conditional use permit was amended to construct the eight pickleball courts on

the property, which you can see -- wrong one -- not on screen. It doesn't -- this doesn't show existing property conditions, but the pickleball courts are right there today.

So, as I mentioned, Spring Rock Park is zoned R-2 single-family. This is similar to a lot of the property to the east and some to the south. To the north across the train tracks the properties vary in zoning from R-3 multi-family to limited office and industrial.

In Spring Rock Park for the Comprehensive Plan it is noted as parks/open space/recreational. It is also surrounded by single-family detached, quarter commercial, which that is Boone Animal Hospital to the south, municipal governmental to the north, and varying different land use designations.

So the Little League is requesting today a couple improvements to the park, most notably a multi-use softball field. As I stated, it will be multi-use. The Little League intends to use it for softball, but has noted in their application the Park District will utilize it for other events and sporting teams.

They're proposing it's a multi-use field in the northwest corner of the park noted under the blue star on the screen. There are player dugouts proposed and infield fencing. There is no lighting proposed, and the infield fencing, I will note, has varying heights; 4 feet, 10 feet, and 20 feet, obviously it's the backdrop for the batting --

CHAIRMAN GLIMCO: Backstop.

MS. FAWELL: Backstop. Thank you. Thank you. Backstop.

So since that fencing does exceed what is allowed in a residential district, which is six feet, again, those residential requirements are more along the lines for single-family residential properties and not something like a backstop for a park district.

Also as part of this request Little League is requesting some additional signage on the property. In the bottom left corner of the screen you can see the Champion's wall. This is it facing north right now. It is covered with a tarp and then on the right side of the screen you can see it facing south, and that is with the signage today.

This is the Champion wall.

So, as part of this application, Little League is requesting what is existing on the front of the sign on the back of the sign, on the rear, so some additional Championship signage. And then the red square right here on my screen is approximately where it is located.

Also, as you can see on the screen, Little League has some additional sponsorship signage throughout the park, most notably on the Piccolo Field fencing and a little bit below the scoreboards. Little League also has two scoreboards on the property. These were not included in the conditional use permits, so, as part of this application, Staff is recommending that a master sign plan be established for Little League signage; one, to allow the continuation of sponsorship signage as the Plan Commission feels to review the case, but also to impose some Staff recommend conditions, such as minimum amount of spacing between sponsorship banners, no lighting, they can't be taller than the fence and certain parameters like that.

Also, again, we recommend that it

includes the scoreboards, that way in the event something does happen to the scoreboard or Little League is looking to upgrade the scoreboard in a way that doesn't necessarily increase the intensity, such as if they're just looking to refurbish it, that would be something that we would be able to allow through this master sign plan, so long as it's not something like a video scoreboard that drastically changes the use. Something like that we need to go back through if the Plan Commission does decide to recommend that to the Village Board.

And, again, I want to point out, with the signage for these sponsorships. As I stated, Little League is in a residential district. The residential sign districts apply to this property. They're very different for what is expected of a park. They are one banner at a time, six square feet in size, can't be displayed for a certain amount of time. These banners at the park are a little bit different, which is why we recommend that this be included in a master sign plan to establish some regulations.

Okay. Parking. In 2023 when Little

League -- or 2024, my apologies, when the Park District went through for the pickleball courts, they did submit a parking analysis for the park. On the screen is an exhibit that shows where existing parking is on the property or surrounding the property. There is on-street parking on Central. Also this figure that they submitted includes the commuter parking along Burlington and Hill Grove.

As part of the 2024 pickleball ordinance there was a recommendation -- or there was a condition that there are seven land banked parking stalls on the property. Now that parking has become a concern, those land banked parking stalls would be required to be converted to parking facilities. Those are within the existing administrative parking, which is highlighted red, No. 4.

Also, it came to Staff's attention through this application that there's an existing gravel parking pad, which is directly west, a little bit northwest of the pickleball courts, so a little bit right -- you can't see it. A little bit over here where that kind of path continues. As

part of this application Staff is recommending that the parking lot be paved in accordance with the Village Code. It requires a dust free surface for nonresidential parking -- or for commercial -- sorry, nonresidential parking facilities.

And then the Village engineer did include in his memo that he did comment on the parking. Our Village Code does not require a minimum parking for open parks and facilities, so we don't have minimum standards that we can apply to this.

Also within the Village engineer's memo, which is included in the packet that you can read for any questions, but the large -- most notably the Village engineer commented on, there aren't many grading changes proposed with this facility. This facility is indicated by FEMA to be in a floodplain. The applicant engineering team contends that that floodplain needs to be corrected to revise that it is not in a floodplain, so there's a condition recommended by Staff that that be addressed before time of permitting as well as any outside agency, stormwater authorities, that those permitting would be required as part of

approval.

And we also have our Village engineer here if there are any questions for him on the stormwater, FEMA or we can all happily respond to the parking.

Public comments. So a few public comments have been provided on the DAAS. (Phonetic.) There is a petition that is provided by the applicant that I will let them address in their presentation. There's also public comment provided by Tom Salvino and an Erwin Thrimm, as well as a Gary Bazzoni regarding the signage, and that's all on the DAAS for you all. Those were all submitted this afternoon, so it was not able to be published in the online packet.

And the Plan Commission should use the conditional use permit standards, which, again, are outlined in the agenda packet, and I'll happily go to the front first page of this presentation, there's a QR code that you guys can use to pull up if you didn't get a physical copy as you can see on the screen.

Okay. So the Plan Commission has a number of options in recommending approval or

denial of the requested amendment; approval as presented, approval as filed with modifications to be accepted by the applicant, or denial of the plans as presented for failure in substantial conformity with the DCO.

Staff recommended conditions. There are a number of lengthy conditions on the screen. I'm going to go through them as quickly as I can, but I did want the Plan Commission to have them to be able to reference them by number so it would be easier for the discussion.

The first is that civil engineering plans and all of what is related to civil engineering will be reviewed and approved by the Village engineer prior to release of a permit. All applicable outside agency permits be obtained prior to the Village issuance. That letter of MAP amendment submitted to FEMA must be submitted or a permit obtained from FEMA prior to the release of any permit. The facility must comply with the 2018 Illinois Accessibility Code or receive a written interpretation from the Capital Development Board's Accessibility Specialist. Since Spring Rock Park is a public park, it does have to meet the 2018 ADA

Code, which does have some requirements for walking paths as well as accessible features to facilities. We have provided the applicant with the information for the accessibility specialist to reach out to them for their interpretation of this facility, but that we recommend that the facility will meet the ADA as part of the permit requirements.

Any future amendments to the engineering plans related to the Stormwater Conveyance System that do not negatively impact the system or drastically alter the system or operation can be administratively approved by Village engineer so in case there is something that MWRD or an outside agency has a comment on the application that the applicant has to tweak, that is something that can be administratively approved.

The seven land banked parking spaces that are north of the administrative building be installed as part of the permitting. The gravel parking area that was mentioned be paved in accordance with the DCO, and then the applicant must provide a completed sign plan, which must include information on the scoreboard signs. It must include a revision to the Champion sign so

that the Champion sign -- my apologies -- the proposed rear sign mirrors the existing sign. No signage shall be obscene. The banners on the field are only permitted along those south portions, so not facing north. There be a minimum of one foot separation between the banners on field fencing, no banners project over the heights, no signage shall be illuminated.

So we're happy to answer any questions about Staff conditions, about the application, myself and the Village engineer are more than happy to help.

CHAIRMAN GLIMCO: Thank you.

Were we going to hear from the applicant next, Tom, or...

MR. OLK: Can I speak now?

CHAIRMAN GLIMCO: Now is the time.

MR. OLK: Okay.

CHAIRMAN GLIMCO: State your name and spell your last name for court reporter, please.

MR. OLK: Sure. My name is Tom, last name is Olk, spelled O-l-k.

CHAIRMAN GLIMCO: I think there's a microphone there, too, if you would like.

DIRECTOR VALONE: It should be on.

MR. OLK: Tom, last name is Olk, spelled O-l-k, I live at 5333 Caroline Avenue in Western Springs and I come today as the president of Western Springs Little League, so therefore I am the one who submitted the application. So...

CHAIRMAN GLIMCO: Lucky you.

MR. OLK: Exactly. So we submitted this application for a number of reasons. One, we have always historically operated at basically capacity with our fields between softball and baseball. Meaning that if we have a number of rainouts or other inclement weather, because we start in April, we basically end up having to cancel games because we just don't have the field space. The last couple years we have actually had to utilize Ideal School in Countryside for some of our softball games just because of the constraint of field capacity.

That being said, that kind of was coincided with the increase of participants in our softball program, which has been a nice benefit for our program, and therefore it has kind have led us all to the need for a new field or more fields.

That was sort of the genesis for the proposal for the softball field. When the space opened up, kind of post, I guess, the BNSF train/Tollway project or ongoing project we looked at that as a place that we could put a softball field, that could be used for softball, but continue to be used for soccer and football as it is currently, and so we decided we could utilize that piece of property.

We went to the Park District and worked with them pretty closely and they kind of support us as we would be paying for -- Western Springs Little League would be paying for it. So that was kind of the first part of our permit.

The second part is the Champion's wall, which was referred to earlier, that we put up in -- a couple years ago. The idea of the Champion's wall is to honor any team that has won a state championship for us over the past -- I guess since the inception of Little League, as well as the winners of the home run derby that we hold annually for softball and baseball, and then to honor some of the sponsors in the area that are generously donating their time and/or money to the Little League.

The reason we offered -- or we requested to open up the back was as our softball program continues to thrive, our baseball program is facing some added pressures; one being the cost to upkeep and the cost to kind of allow baseball to happen just with inflation, et cetera. Two is the competition from other sports that are coming online that didn't exist 20 -- you know, didn't really exist as robustly 20 years ago, such as lacrosse; third is the travel baseball takeover of little league baseball. You know, it used to be 10, 15 years ago you play little league and you played an all star team, now there's these full-time travel programs that go all year round, so all of those have added extra -- have added pressure to baseball enrollment, which has kind of hurt our costs -- or our revenues.

Therefore, we kind of continually rely on generous sponsors from the local area to kind of help offset those costs, as well as we try to very, very focused on keeping our costs down so that cost is never a prohibiting factor in someone not playing Western Springs Little League. I don't think we have touched our initiation fee or

membership fee, I think, in a number of years and that's by design. Having access to the Champion's wall, both sides of it, as well as the banners that have come up in the course of the last couple of weeks is something that's necessary revenue for us to continue to provide the product we provide as well as our agreement with the Park District always has been that we take care of the fields from a financial standpoint, we take care of the fields from a -- you know, an operation standpoint. Outside of mowing the grass, you know, we do all the pre-season work, the post-season work, we do anything in terms of, like, revamping the fields, we have added the batting cages, that just came online this past season, and we have the intention to do other projects to kind of help continue to keep the fields as, you know, beautiful as they are today. I would say this past season we hosted the 11U District Tournament, which is the All Star Tournament for the area, and we continually got comments from the neighboring villages that played in it on how nice our fields were, and that goes to a lot of effort from a lot of people; time and, really, money to make those fields as good as they

are. So that really is the genesis for why we are here and the hope that we would get an approval for those two parts of the permit.

CHAIRMAN GLIMCO: Was anyone else going to speak on behalf of the applicant?

Okay. And then, Tom, don't go too far. I think I'm going to open up to questions from the Commission afterward, but...

DON DIXON: Hello. My name is Don Dixon with the engineering firm of Gewalt Hamilton Associates and I am the civil engineer of record for the sign approval. Thank you for allowing us to --

CHAIRMAN GLIMCO: Hold that up a little closer. Yeah, there you go.

DON DIXON: Can you hear me better now?

CHAIRMAN GLIMCO: Yeah.

DON DIXON: Thanks for allowing us to come out here tonight and present this to you. I wanted to just kind of touch upon a couple things that were brought up in the Staff report.

Let's start with the floodplain portion. So the -- we have a lot of floodplain on the Spring Rock Park, and when we were doing the project we started looking at the location of the

improvements relative to the floodplain, and what we were able to do is we determined from the TOPO that the existing hundred-year base flood elevation was inaccurately plotted on the FEMA map. Floodplain is defined by elevation, so if you can show FEMA that you're above the hundred-year floodplain, then you're technically outside of that hundred-year floodplain elevation. So we did that. The Village wanted us to take that a little bit further because MWRD regulates any development within the floodplains. So we issued a letter -- a request for a letter of determination from the MWRD, the Metropolitan Water Reclamation District, and asked them to look at our elevation that we provided in the improvements relative to the hundred-year floodplain. MWRD reviewed our plans, reviewed the TOPO and agreed with us that the improvements that we're showing along with the grading, the fencing, all of the improvements are located outside of the floodplain based on the TOPO that we provided them from a registered land surveyor and, based on that, they allowed us to go forward with this development without having to submit for a MWRD permit.

Now, we had also, under the pickleball court project, gotten a determination from MWRD that we have, like .23 acres of impervious provided under a .5 acre threshold, which means that we have about .27 acres of additional impervious that we could install on the Park District before we had to start implementing new volume control and grade control. All of this was done for the tennis court projects when they were installed, so we had a little bit of extra and we're working to get that started right now.

So we do not currently have any requirement from MWRD before (inaudible.) The Village has asked us to submit to FEMA for a determination that we can go forward with our project either by submitting an application for a letter of MAP amendment or getting a determination from FEMA that that's not required and we can move forward with this project. I think we'll have something in writing in order to satisfy engineering comments on that.

Let's see. The next item I wanted to talk about was -- the big item is parking. And why I say that is because, as I just mentioned, we have

.27 acres of available additional impervious or hard surface area that we can place on this site without having to go through an MWRD permit. If we cross that threshold, then we have got a permit, we have got the full (inaudible) that we have to go through, we have to provide volume control for the full half acre plus that we have already accumulated by that point in time, and then there's the cost to do the parking itself.

Now, the area that we talked about, No. 2 on the plan that we presented earlier was an area where the old tennis courts were demolished, and that area was used as a staging area during the Tollway project. The Tollway used that bit of the park. That was an area that they put down equipment, there was rock that was left in there. Basically, my understanding is that -- and Dennis and any of the other park personnel can tell you this, but that area was kind of left in the condition that was basically suitable for someone to come in and park on it. So that's what has happened over time is, you know, people have obviously seen that there's an area over here that has a hard surface, gravel surface that you can

park on, and obviously they started parking there. The condition to convert that into a hard surface parking lot is going to put a tremendous strain on both the Park District and also the Little League from a permitting standpoint, from a cost standpoint, because it's just a number of items, it's a domino affect. It's not simple just go out there and pave it and you will be done with it. There's a lot more that's involved with that. I can't speak for the Park District, but if it's a requirement to go forward and pave that area, since parking is not an issue as far as a requirement, the Park District may decide just to close that off. They have a fence there that that area can be closed off now and it can be -- no parking can be allowed there. The Park District would obviously be able to use it for whatever they need, for their storage of their material, so that might be something the Park District would be looking to do. Just because there is not really, you know, in the budget to take on a parking lot for them. I think they said that maybe 24 cars could park there. So that's something we would like to get on the record that we may be looking at a different way to

approach that.

As far as the land banked parking at the administrative office, I understand that there have been no complaints thus far about the parking since the last pickleball project, so we would probably also request that land banked parking, you know, hold off until such time it becomes evident to the Village and the Park District that it's required, and I could be wrong on that, but if that's the case that it is not necessary at this time, I think we would rather hold off on that until then.

Let's see. There's an item regarding accessibility. We have looked at tying into the -- you can see on the screen there's a gravel path on the south side that -- south side of the softball field that goes to the concession area. What we would propose to do would be connect that path, run it straight up to the -- straight up to the north, I think we're talking, and go to the dugout on one side. In prior park projects that's what we have been allowed to do if we can provide ADA accessible route to one of the dugouts, that has been deemed allowable in the past. We will reach out to the

Capital Development Board and get a determination, we'll send them the exhibit we prepared for that and make sure that they're okay with that.

Other than that, I mean, it's -- it's a reuse of an area that has been a practice field for soccer for a while. You know, it's minor modifications to it, very minor grading, improvements to the field, seeding, some fencing for, you know, the backstops, protect fans, protect the parents when they're watching and very modest dugouts with gravel floors, fenced sides, and a roof -- a metal roof on it.

And, unless there are questions, I think that's all I have for right now.

CHAIRMAN GLIMCO: Okay. I'm sure the Commissioners have some questions. I would open it up at this time. I know I do. Go ahead.

Steve, it looks like you got something on your mind.

COMMISSIONER WINEGAR: I have a couple questions. So when the pickleball project was being debated, there was a lot of controversies about the amount of paving available for Little League, and Little League was very concerned that

the pickleball courts would; A, increase the parking needs of the park and, B, increase --

DIRECTOR VALONE: Steve, I apologize for interrupting you, but do you mind speaking a little bit more into the mic? We're have a really hard time hearing you.

COMMISSIONER WINEGAR: I'm sorry. So right now I'm hearing that we're going to build a new softball field and add to that parking load, but we don't see any concern about the issues we had with the pickleball courts. So I'm a little unclear on how it's kind of one way for one facility and different for this one.

MR. OLK: Sure. So I can speak to that.

So last year we weren't worried about it. We actually had -- as much as I know I had one family reach out to me to complain about parking, and once I explained that there was parking up top close to Central as well as all down the train line they were like, okay, they just didn't realize it. I don't know if it's because they were just younger and new to the area, I'm not sure. That was the only complaint I received about parking here. I did look back at the study that was done and it

does serve to show that there is plenty of parking kind of throughout the area when you utilize the BNSF parking, but you know what I mean.

And I would say that, you know, we didn't have any problems that I know of after that. We did send out an email kind of instructing like, hey, if you're going to play at the softball fields you might be better parking up off Central, if you're playing on North Field you might be better off parking over here and kind of gave suggestions, and it seemed to kind of dwell the issue, as well as, you know, not every night of the week are -- is every field completely used, so that does also kind of help.

COMMISSIONER WINEGAR: Okay. So you mentioned that your Little League parents are also using the gravel parking currently?

MR. OLK: Yeah. So as the season went on more and more people went over there, but, to be honest, during Little League season I didn't see that many over there, and I was over there an awful lot at night. I think there's more now with some of the -- like it just became, like, word of mouth, and with the soccer and the football, but my son

plays St. John's football, they practice over there, and so I noticed that the main parking lot down there is usually empty during those times, so people just driving down there, they would be fine in my mind.

COMMISSIONER WINEGAR: Okay. So -- but kind of react face then --

THE WITNESS: I wasn't part of the last part, so I admit some --

COMMISSIONER WINEGAR: No, that's fine. There was a large concern, a lot of debate over pickleball courts, and if we don't pave the gravel area we're not going to have parking there because the Village won't allow it on gravel, so we're going to lose that unless we pave it.

MR. OLK: Yeah. I would say from our standpoint, from Little League standpoint, it would probably put too much financial strain on us, and it's very tough for us to go back to the Little League family and be like thanks for sponsoring, we're going to build a parking lot for you to make your son better at baseball, so that's a tough sell for us.

COMMISSIONER WINEGAR: That's why I want to

make sure we're all on the same page. If you lose that gravel area because we can't afford to pave that, that you're not going to be back next year saying we need parking.

MR. OLK: Yeah, no, I hope to not come back here again. No. I will say that, you know, we aren't adding more usage time to the field, but the field is -- you know, that field is still being utilized quite often. We're just asking to have a softball field in exchange for soccer being there during the spring, it's a softball --

CHAIRMAN GLIMCO: Hey, Tom, let me just be clear. So if it came down to roping off that gate to the asphalt lot and getting a new softball field, that would be your preference versus --

MR. OLK: If it came down to it, yes, I would like a new softball field and, you know, I personally would be fine with parking because we can't do both, so...

CHAIRMAN GLIMCO: It's not in the budget?

MR. OLK: It's not in the budget.

CHAIRMAN GLIMCO: Right.

Anyone else have questions?

COMMISSIONER JOHANN: About how many -- what's

the capacity of that gravel area that people are using?

CHAIRMAN GLIMCO: I heard 24 spots roughly, but I don't...

MR. OLK: Yeah, that's probably about right. I mean, I haven't gone out and counted it, but I have seen -- you know --

CHAIRMAN GLIMCO: Make sure you say your name.

DENNIS CONWAY: Dennis Conway, C-o-n-w-a-y, superintendent of the Park District.

That gravel lot keeps coming up and let me explain a little bit about that. Back when the Tollway 294 project started I had a spot in the northwest corner of that park for storage; screenings, wood chips for the playgrounds, gravel, what have you, they took that away because it was actually railroad property that I was using. So I needed an area, so when the pickleball was built, that gravel was still there from the 294 project. I made a request to leave there so I could have that area to stockpile like, again, gravel, wood chips, stuff like that. Now, there is one way in, one way out. It's not a legal road and we know that and there's a gate there. I could lock that

gate up with no problem so that vehicles -- because once in a while cars do go back there and I am aware of that.

CHAIRMAN GLIMCO: Thank you, Dennis.

And Walsh was probably nice to work with on the BNSF project?

DENNIS CONWAY: Oh, yeah, they always are.

COMMISSIONER HANSON: Dennis, while we have you up here, I know we have talked about, in the past, a potential dog park.

DENNIS CONWAY: Yes.

COMMISSIONER HANSON: Where was that going to be placed? I thought we were kind of talking about --

DENNIS CONWAY: That was going to be placed -- there were a couple different locations. One would be where that softball field was and also a little south of there toward the end of the path that goes down further back along 294. That was going to be a small one, but that's pretty much -- now it's a done deal.

CHAIRMAN GLIMCO: Okay. So does the pathway that you have to build for access, is that impervious or is that going to be asphalt, is that

going to be --

DENNIS CONWAY: It's screening.

CHAIRMAN GLIMCO: Just screening will work for ADA?

DENNIS CONWAY: Yep.

CHAIRMAN GLIMCO: Okay.

COMMISSIONER WINEGAR: So going back to impervious, so the gravel lot currently is considered to be impervious?

DENNIS CONWAY: Correct.

COMMISSIONER WINEGAR: So paving over that same area would still put us over the top of MWRD?

DON DIXON: It's not just the paving we have to do here, it's also then you have to come and put a roadway.

COMMISSIONER WINEGAR: But the roadway is already gravel, too.

THE WITNESS: It's not -- 24 feet wide by the time you square it off, put the drive aisles in there and 24 cars -- if that's it -- getting in then it's going to be -- there is a, like, difference between asphalt and gravel on impervious coefficient we have there, that was -- I believe the issue was --

DIRECTOR VALONE: Don, I apologize for interrupting. Can you speak a little bit more closer to the mic? I think that would probably help.

DON DIXON: Okay. That was not part of our prior project area. Once we brought it into a project area and then we go impervious it counted as new impervious, so that kind of throws us over that threshold there.

COMMISSIONER WINEGAR: Okay. Thank you.

CHAIRMAN GLIMCO: Hey, Don, you talked about -- you talked about the floodplain and having to make a request to modify the map. You don't have a problem making that request?

DON DIXON: I -- I would rather not have to do it in my belief that since we're out of the floodplain that's not a requirement, and since MWRD --

CHAIRMAN GLIMCO: The result is if it turns up that you're in the hundred-year floodplain, then you have to go to MWRD, and you have already gone to MWRD?

DON DIXON: We have already gone to MWRD showing them the TOPO and why we're saying we're

out of the floodplain. They agreed with us based on the TOPO.

CHAIRMAN GLIMCO: So this is kind of balancing suspenders, is that -- Jeff, do you want to address that?

MR. KOZA: Yeah. So we're just looking to get the map corrected, and usually when an applicant works in a floodplain and a map is inaccurate as part of the development, they update the map.

CHAIRMAN GLIMCO: But the result is they have to go to MWRD and they have already done that, right?

MR. KOZA: This is FEMA. So FEMA --

CHAIRMAN GLIMCO: Oh, it's FEMA?

MR. KOZA: -- as part of a map amendment for the floodplain, we're essentially providing them, they have shown that the elevations are above base flood elevation, made a statement saying that they didn't raise the land, it was always that elevation, so our assumption is to make sure the applicant has an accurate flood map, which is pretty typical for any development projet.

CHAIRMAN GLIMCO: Would that be a condition that would hold up the project? Like does it take

FEMA forever? Because, I mean, I know FEMA isn't working today.

MR. KOZA: So this is the easiest kind of -- floodplain map amendments. There are much more involved methods that can take a long time. The only thing I know about this process is that this one can be accomplished in a reasonable amount of time that shouldn't impede a spring construction for this project.

DIRECTOR VALONE: Additionally the applicant can get going on that application while we're in this process. This process is not incomplete from the start of that application.

CHAIRMAN GLIMCO: Say that again, Heather.

DIRECTOR VALONE: They do not need to get approval for the conditional use to get a map amendment. The map amendment is not necessarily something that, even if they weren't to apply for a conditional use permit, they could not apply to correct, so we have encouraged them to begin that process so that during this time, while they're going through a conditional use, they can use that to approach FEMA.

CHAIRMAN GLIMCO: Okay.

DON DIXON: So we're not objecting to doing that. We were ready to get started on it. The soonest -- we can end this meeting and if we hear that the projects are going forward we'll go ahead and get that process started.

CHAIRMAN GLIMCO: Thank you.

Other Commissioners have questions?

I guess I have a question maybe for the Village.

Why do you care if there's a one foot space between fences -- of signs on the fence? Like don't we want to sell more advertising for the children of Western Springs?

DIRECTOR VALONE: So as there's no current standards for this, Staff is looking at other standards for other similar uses. For multi-tenant buildings, as an example, some of the requirements relate to that so that when there's installation and removal they don't become damaged.

Additionally, based on the recommendation by Staff of where we are recommending it, it is an area that if it was properly spaced, it would allow for them to remove and change out sponsor signs if they need to

without having to hinge them together. Currently some of them are -- appear to be banded together. So that is why we're recommending.

Additionally, as mentioned before, this is not a residential use in a residential zoning district, and so we're looking for other sections of code to be able to be consistent with our sign plan.

CHAIRMAN GLIMCO: Do you want to address that, applicant?

MR. OLK: No, I would like to address it.

So a couple of things about it. One, those sponsorship banners only go up during the baseball season. So they go up roughly early April and they came down this year in early August and they stay down the rest of the year -- at least from us. But they do provide a much needed source of revenue. They -- you know, again, we rely -- I think last year we got something in the tune of, like, 45 to 50 thousand dollars from sponsors to kind of help run our program and start to make some of the investments we have made into league, into the park, and we kind of have plans, even post the softball field to put -- for other improvements to

the park, and that's a big source of revenue for us. And we do our best to -- and we're very pointed in making sure that those signs are tasteful and that they remain to either sponsors or people locally. You know, you won't see, like, a McDonalds sign or a Bud Light sign or something like that. You'll see, you know, a realtor in town, you know, Murphy Construction, et cetera.

CHAIRMAN GLIMCO: Did you fill the entire fence this season or did you get close to filling it?

MR. OLK: We filled -- no. We probably filled about half of it. We fill from -- we go from the foul line to about right center and the foul line to about left center. This year we did have a couple people request to put banners on Matt Orth Field specifically because their children were playing on that field, so we had a few sings there, and then we had one or two families request to have theirs on the softball field. The softball field doesn't have an outfield fence, so we put them along the first base side. Again, we put them at the low point of the fence. It's not something that we want to throw up high, it's not something

that we want to have on the bottom.

CHAIRMAN GLIMCO: You don't want to block the view either.

MR. OLK: Yeah.

CHAIRMAN GLIMCO: So this whole idea of submitting a sign program, if you will, Heather, how would that work if we were to, say, recommend tonight, we would not have this sign program before us to review, so what's your thoughts there?

DIRECTOR VALONE: Well, so that's why Staff is putting together some recommendation that if you wanted to utilize those, that could then be reviewed just like any other changes or conditions that you would have so the plans could move forward. Hypothetically, though, if you were looking for additional conditions and wanted to bring it back that would be consistent with our multi-unit sign plans for the commercial district, which are reviewed and approved by the Plan Commission. So if we -- it would very much depend on how specific your conditions are and if you are comfortable with those being included and then carried out.

CHAIRMAN GLIMCO: Is it contemplated -- I

mean, it seems to me from what I have seen it's only contemplated on the Piccolo Field on the outfield fence. So if they're asking to do more than that, the Village doesn't have a problem with that, it sounds?

DIRECTOR VALONE: So, to clarify, Staff had asked the applicant during the submittal process all the areas they were looking for sponsorship signage. What you see in the application package is what they submitted. They indicated that they would not be looking for other areas, which is why we don't have recommendations related to that. If they do want to change that, that is something we would probably have to seek and come back.

CHAIRMAN GLIMCO: Or they can put it in their plan for uniform signage if we talk about that tonight as a group.

DIRECTOR VALONE: Again, if your conditions are specific enough and can be carried out it's something me might able to do --

CHAIRMAN GLIMCO: We can probably do that.

DIRECTOR VALONE: -- but I would also like Village Attorney Skrodzki to provide a more detailed answer.

ATTORNEY SKRODZKI: So if the recommendation was for a sign plan and the sign plan had specific conditions, such as signs will be allowed if they're a foot apart or no higher than the fence or whatever, then additional signs could be approved by administrative action, then, if that was the recommendation, but if there was a specific request for relief that was not included, then that was not noticed or published for us, so we can't go beyond the scope of the application in terms of relief granted if it's specific relief granted that was not included in the petition materials. So -- but if we recommended a sign plan, there's a way --

CHAIRMAN GLIMCO: Yeah.

ATTORNEY SKRODZKI: -- not around that, but there's a way that it could be approved administratively --

CHAIRMAN GLIMCO: We're still talking about baseball sign --

ATTORNEY SKRODZKI: Correct. Within the guidelines if the sign plan is adopted.

CHAIRMAN GLIMCO: Okay. Go ahead.

DIRECTOR VALONE: Additionally, if the Plan Commission determines there would be other areas

that they would be comfortable with the sponsorship banners, that could also be updated as part of the condition and made part of your recommendation.

CHAIRMAN GLIMCO: Okay. Go ahead.

MR. OLK: So, to clarify, if we just came back and said, like, this is our sign plan, we would like to have signs on the outfield walls and the Champion wall --

CHAIRMAN GLIMCO: Yeah, it's going to have to be pretty particular about the specifics, about where and the size and how far apart or not, and things like that, so that we can get through that tonight so that you have a good enough idea of what the plan is that you have to go back to the drawing board and put together that we're all going to approve tonight. Right?

COMMISSIONER WINEGAR: Well, I have a concern -- and this goes way beyond Little League. We have a lot of users of our parks and we have got club teams, we have got Little League, we have got lacrosse, we have soccer, we have football, and so forth; if we're going to have a sign plan it needs to take all of that into account so we can plan equally to everybody.

CHAIRMAN GLIMCO: Well, I don't think we have to do that tonight, Steve. I think the only applicant before us it the Western Springs Little League and the Park District for these locations. If someone else wanted do that, we'll bring them in.

COMMISSIONER WINEGAR: Well, what I'm -- since we don't have it in the ordinance, and before -- I wouldn't feel comfortable approving for one group without having any idea of what the potential impact would be for the rest of the park with all these other groups we have.

CHAIRMAN GLIMCO: Well I think each group that uses that park is unique in some way professional or form. Baseball has the fence to put advertising up. Soccer, I don't know where you're going to hang your signs on the soccer fields.

COMMISSIONER WINEGAR: They don't have to go on a fence, they can put them on posts that are temporary.

CHAIRMAN GLIMCO: Well they can't unless they come here and get a permit.

COMMISSIONER WINEGAR: My point is we should be able to apply the sign limitations or -- equally

among all users. Right now we don't have that standard.

CHAIRMAN GLIMCO: I don't think we have to go that far tonight, and I think we'll be here a long time if we do.

COMMISSIONER WINEGAR: I don't expect it -- I think Staff needs to --

CHAIRMAN GLIMCO: Okay. Okay.

Any other questions?

Do you have a question on the back of the Championship wall?

COMMISSIONER TURNER: Yeah, if we can get some clarification on evening out the front and the back of the Championship sign. I'm not sure I understand why that is a concern.

MR. OLK: I don't know --

COMMISSIONER TURNER: I don't know if that's a question for Staff or...

CHAIRMAN GLIMCO: Heather, one of the conditions for that sign was that the advertising on the back of the Champion sign match what's on the front in terms of size?

DIRECTOR VALONE: Right. So the reason the application actually came to light was that the

back of the Champion sign was improved with one significant sized sign that covered the entire -- or, excuse me, two signs that covered the entire back. What Staff is recommending is that if we are going to allow signage on the back, that it would be down to the smaller size, three and a half by six foot sign blocks that are on the front.

So Kelsey is going to pull up a picture really quick here.

So this is the back of the sign before it was -- before the two signs were installed. So this is -- essentially what happened was Little League sold half of the square area of the sign to one user and half of the sign to the other for sponsorship covering the entire back of it with just two signs. So what Staff is recommending is that if they are going to utilize the rear of the sign, that it be consistent with the front and that the max size of each individual one be the three and a half by six, which is what is approved on the front.

CHAIRMAN GLIMCO: Why?

UNIDENTIFIED SPEAKER: Can I comment on that?

CHAIRMAN GLIMCO: I'm asking Heather. Why?

DIRECTOR VALONE: I understand. Item 1 is that it would be consistent with what's approved on the front. The second is that our code does not allow for billboard signage, and when it becomes that size and it is visible from quite outside the park it starts to vere on being a billboard, and that is why Staff is recommending that it just be consistent with the front size.

CHAIRMAN GLIMCO: But why is that any different than anyone's sign on any commercial space downtown Western Springs that's visible from the train going through town?

DIRECTOR VALONE: So the downtown signage is controlled by the width of the building times one foot. The maximum permitted on any building, even the Garden Market Shop, is 100 square feet. The back of that, for each one, was over 100 square feet.

CHAIRMAN GLIMCO: Each sign is over 100 square feet?

DIRECTOR VALONE: Correct. So it was more than what is allowed in any of our commercial districts.

CHAIRMAN GLIMCO: Tom, do you -- it's not time

for public questions yet. I'm sorry, Mr. Hartigan. Just hold on one moment. Just one moment.

Tom, did you already collect money for the program for the -- aren't there signs that were already put up on the back?

MR. OLK: Yes. So we did have two sponsors come in this year to put a sponsor on the back. We kind of, you know, came through the process and so since there's two, we just gave them two spots.

CHAIRMAN GLIMCO: Did you charge more than the ones on the front?

MR. OLK: We did charge more, yes.

CHAIRMAN GLIMCO: And what happens if you have to take that down?

MR. OLK: I mean, we would have to -- instead of having two, we would have to go out and find, you know, people to fill them, and we would probably -- you know, I would have to run the math, but we would probably bring in a little less revenue.

CHAIRMAN GLIMCO: All right. Okay. Does anyone have any thoughts on that?

COMMISSIONER WINEGAR: If memory serves me correctly, when we approved the Champion sign we

only approved signage on the south side.

CHAIRMAN GLIMCO: We did. That's correct. That's why this is here again.

COMMISSIONER WINEGAR: Right. So right now we haven't approved any signage on the north side.

CHAIRMAN GLIMCO: That's right.

COMMISSIONER HANSON: And that was after it was put up without a permit.

COMMISSIONER WINEGAR: Correct.

COMMISSIONER HANSON: Right.

COMMISSIONER WINEGAR: I, for one, am not a big --

DIRECTOR VALONE: Steve, I apologize. I cannot hear you.

COMMISSIONER WINEGAR: For one, I am not big on having lots of advertising in our parks. You know, if you look at, you know, the Burnham Plan we have nothing of commercial value in our parks, and this is -- you know, traditionally in Chicago. I guess the question is how much signage do we want to allow since we have already opened the gate? Or do we want to have some sort of, you know, plan to limit the amount of signage we have?

CHAIRMAN GLIMCO: Well, we have already

approved this Champion's board, so it's not like they're adding structures or space, they're just painting on the back of a blank slate.

COMMISSIONER WINEGAR: Right. So when you drive in to Spring Rock Park, you go around the corner of the parking area, that sign is right in your face and it is a billboard. It's large.

CHAIRMAN GLIMCO: Yeah.

Go ahead, Tom.

MR. OLK: So I will say we have taken that in account and we do understand that it's -- we don't want to have a sign -- you know, going back, we didn't go to national places and say, hey, we have this billboard up. We went to local people in the community that wanted to help Western Springs Little League, and so we have been very cognisant of that -- and Catherine is in the back, she kind of runs this for the Little League -- we have been very cognisant of making it tasteful and not obnoxious. There are true sponsors that live and work and, you know, participate in the community, so that's where you got the Rush Orthopaedics and -- which is a doctor in town and Mr. Salvino from Performance Wealth.

COMMISSIONER WINEGAR: I'm not arguing that. I just -- you know, it's a park, it's not a commercial venture.

MR. OLK: I understand that.

COMMISSIONER WINEGAR: So I think there does need to be some limitations on how much signage we have in our parks. That's just my personal opinion.

CHAIRMAN GLIMCO: Commissioners, any other questions?

COMMISSIONER JOHANN: What are the terms of each season -- is it each season? So a company comes in and so Performance Wealth is there for the year or for the season?

MR. OLK: Yeah. Correct. So the signs go up in early April ish, weather dependent, and they come down -- I think I took them down in early to mid August.

CHAIRMAN GLIMCO: I think she is talking about the ones on the screen.

MR. OLK: Oh, yeah, I'm sorry. So those are annual. Annual ones. So we ask them -- you know, for us, once a season, to come and re-up their sponsorship, but it's just for that one year.

COMMISSIONER JOHANN: And let's say it goes forward, you know, then you're going to have sponsorships coming on there. Do they have rights over someone else? Say you have 12 and there's only spots for nine, how does that get sorted out?

MR. OLK: We would likely go to offer it to people who have done it in the past first. I don't think so we have a firm plan on that, but we usually go back to people that have sponsored us in the past, and then after that when we go to the local businesses about sponsorships, we would offer up remaining spots to them.

COMMISSIONER JOHANN: Mm-hmm. And the illustration here, so I think you were talking about the size, each of them would be the -- the nine spots there, the Performance -- is this an actual picture of what was done for -- so those are large?

MR. OLK: Yeah. So that's essentially what it looks like. I think this might be the graphic designer's rendering of it, but that's essentially what it looks like today. Again, they were bigger, but with only two we offered them a little bit more space for those two.

COMMISSIONER JOHANN: But what you're seeking approval for would be the nine spaces, so each of them would be --

MR. OLK: So what I'm seeking approval is just to have signage on the back.

COMMISSIONER JOHANN: Okay.

MR. OLK: You know, I would love to say without limitation, but we're happy to put limitations in. That would be kind of -- what we would be going for is similar, you know, either one of those -- have the ability to do either one of those. You know, we can discuss it as you guys wish, but that would be kind of what we would like to have the flexibility to provide.

CHAIRMAN GLIMCO: So if you had to match the front of the sign or the south side with the back side, that wouldn't be undue hardship for you guys?

MR. OLK: No. I mean, I don't want to speak for -- I don't want Catherine to stare at me right now with daggers in her eyes, but it would be limiting because of what we have, you know, tried to accomplish, but -- you know, it would be limiting.

CHAIRMAN GLIMCO: Thank you.

Commissioners, anyone else?

Mr. Hartigan, did you want to -- name and --

MR. HARTIGAN: Good evening. First of all, before I get too technical --

CHAIRMAN GLIMCO: Can you give her your name?

MR. HARTIGAN: Russ Hartigan, former Village trustee, former Lyons' Township supervisor, and judge.

I have done a lot of municipal work and a lot of these issues come up, but before I get into any of that, I would like to congratulate our Little League and the parents who traveled with them -- and we have traveled all over. I have two grandsons that play Little League and one of them particular and in the picture in recent publication that goes out to the Western Springs people, so I know there's a bunch of parents that could not make it this evening, but there are a few. Those who have children in the Little League that won the championship, stand up, please. Let's give them a hand.

No? Nobody? Oh.

CHAIRMAN GLIMCO: You were close, Brian.

MR. HARTIGAN: In any event, signage is always an issue. As long as it's done in good taste and it doesn't interfere with sights and -- so you have to look to all of that and the dimensions have to be within a certain category. So signage helps defray the cost. There are plenty of people who would like to put a sign up, I do know that. There's insurance, there's attorneys and on and on, so -- and I know that helps with the money.

In any event, I just want to say that there are a lot of parents that wanted to come, they said, "you show up, you were the trustee." Well, I don't have a child playing, I have two grandchildren playing. Parking is an issue. Let me tell you. New people from La Grange or Countryside, they're bringing their children or grandchildren to play in that -- our particular area there, it's very tight. Extremely tight. So that's something to be looked at. It's not easy. There are multiple things going on in that particular area. Yesterday I walked the perimeter of the park and here the Baptist church members were playing bocce ball on grass, so that was interesting. That's a new dilemma.

Anyway, I have done signage for municipalities. It's not uncommon for municipalities at baseball fields to put signs up and around to help defray the cost of whatever it may be; equipment or umpires or whatever it might be. So I am actually a college football referee. I see signs all the time -- and high school football referee for many years. I see signs at lot at football fields by certain promoters in that particular Village, so that's not uncommon. And I think it's -- the parking is an issue if we can try to remedy that. Thank you.

CHAIRMAN GLIMCO: Thank you.

Anyone else from the public want to make a comment or have a question?

Come on, you can just step right up. If you want to form a line you can do that.

MR. BAZZONI: I have a small -- a nonelectronic version in front of you.

CHAIRMAN GLIMCO: Oh, okay.

MR. BAZZONI: My name is Gary Bazzoni, B-a-z-z-o-n-i. I am a Western Springs resident since 2001 and a Spring Rock Park user.

As background, I have three daughters

all who have played sports; three in traveling volleyball, three in LT volleyball, two of them did track, one softball for a number of years, and I know the cost of playing out of -- traveling sports. They weren't as lucky to have sponsorships through our Park District, so I find it a little baffling that we're talking about how many ads to sell in our public park. In my opinion, this is not NASCAR we're dealing with here and it's not an impoverish community we have to support. Not our kids, I think this effort is supporting our parents who are deferring their costs towards their kids. So to talk about how much advertising we should allow in our premier park in our system, and I wonder it's okay to have this entry sign, Steve, as you correctly pointed out, you do see right on your way in. We -- I think we have gotten off track on the whole discussion. I unfortunately missed the time when this Championship sign was approved, that meeting, but we'll go from there.

A couple questions first about the fields, the new field. Singular. There are five fields that are there now as far as I count them. This would make it six. I know we're getting two

recently improved ones through the stormwater management project at Spring Dale, and, if my memory serves me correctly, the gentleman that was here for LT at your last meeting said that non-LT events at their brand new softball facility there would be available for public use, so I only ask that your team take that into effect when you're looking at this.

Personally I don't know the difference between a softball field and a baseball field, although my daughter played it for many years. In my head I'm thinking a softball field does not have a grass infield, but it's a hard surface all the way out. And one of the diagrams in Heather's package showed the current softball field -- or the new softball field superimposed on an outline of the current soccer fields up in the northwest corner. I think that's a great location, but what that means is a good portion of the hard surface softball field is going to be covering a portion of that existing soccer field, so I'm not sure the multi-use aspect of the new field is going to work as proposed. Bocce ball perhaps, but I don't think there's going to be enough room still

for a soccer field, so maybe the team can look at that.

Okay. A few -- if you could look at the deck here quickly -- and I know we're pressed for time. Go Cubs. The cover sheet just has --

DIRECTOR VALONE: Just to clarify, Mr. Bazzoni is referring to this item that's on the -- the aerial photo.

MR. BAZZONI: I have page numbers in the upper right-hand corner if you would like to refer to them.

The first page is just the overall plan. You have seen that on Heather's diagrams.

Champion's sign. As I put here, you can label it anything you want, but, in reality, it's a billboard. There's an excerpt there from your Village Code -- our Village Code defining what a billboard is. A freestanding structure advertising things that are not provided on the premises, in which case, this would be a good example of that, and our Village Code definitely does not allow billboards in the Village. That's the first point.

The's esthetics of this thing. I'm

going to start off with, first, my personal opinion that our signage there in the park has gotten out of control. I'm all for the banners on the fences. We now see a big bull's-eye on the back of a scoreboard, we see stuff tacked on to the other scoreboard. I did a tour over at Hinsdale over the weekend, another one at Sedgwick Park, another one at Oak Brook. I did not see any banners in Hinsdale, I did not see any banners in Oak Brook. Sedgwick Park in La Grange. The main facility there has banners on the little league fields and nothing on the Babe Ruth larger fields. I think they had some mounted up on their batting cages as well on the fields. Clarendon Hills, I have not been there. I know they have some baseball fields. I have not looked there, so I would suggest benchmarking local communities adjacent to us as well for the proposal.

The locations of the banners. I know it was mentioned not above the height of the fence, so I would say that there's a number of noncompliant signage pieces out there now that go above the four foot height or whatever the fencing line is. There's also a Dick's Sporting Goods sign

that's facing out on the east side of the fence facing the drive aisle. I think that is a non-Western Springs vendor, unless they have built a store, so that would not comply, and then we move on to the north side of the Champion wall.

As it was said, this was not in the original permit documents or approvals. If you look -- flip through some of the photos there, this thing is, I'll say, illuming, for lack of a better word, over the pickleball courts. If it was a pickleball court billboard it would be perfect for them because it is right there in your face. As Steve said, you see it when you pull in the drive aisle, you see it when you park at the pickleball courts and there it is. Another view is of the back of the sign up from the -- I could only get so high on the embankment of the train tracks, but it is clearly visible from the BNSF embankment and from the trains for long distance there along the north side of the park.

So I will not bore you any further, but, in conclusion, bullet point one, I would ask why are we putting anything like this in our public park? It's already erected, it's already up. I

would say limited damage at this point. Limit the other signage, approve signage for the large field, keep it off the little fields, and cut back the NASCAR look.

The billboard, again, Steve, I think you brought this up, it's provided for the benefit of one singular group. You know, when I come along with my soccer team, I come along to the tennis courts wanting to put banners up, I come along to the kiddie playground wanting to put Huggies' ads up, where are we setting the precedent on this? Softball and baseball guys have banners up all over the place, why can't we put it up at the tennis courts, why can't we now go and sell our park for revenue to help cover our costs. I don't think it's fair and I don't think it's a good precedent to go down the road on.

That's it. Thank you.

CHAIRMAN GLIMCO: Thank you.

MR. BAZZONI: Any questions before I sit down?

CHAIRMAN GLIMCO: Commissioners, any questions?

Thank you.

MR. RICHARD: Hi. My name is Phil Richard,

Western Springs resident and treasurer of the Little League. I didn't plan on speaking so I apologize in advance. I don't want to take any more time --

CHAIRMAN GLIMCO: Were you sworn in?

MR. RICHARD: I was. I stood up just in case I did speak.

CHAIRMAN GLIMCO: Okay. Good.

MR. RICHARD: I have been treasurer for six seasons now. Before that I was on the board, so I have been on this quite a long time. All volunteer position. I see Shawn Clark, the former president who lured me into this a long time ago, he's my neighbor.

MR. CLARK: Guilty.

MR. RICHARD: But a wonderful organization and I think one of the key things we're missing here is we invest back in the parks. We spend, on an annual basis, just on routine maintenance -- and we have a great partnership, I think, with the Park District where we are cutting the infields, we're cutting the grass, we hire local children that have played little league to do maintenance on the fields, that all residents of Western Springs can

benefit from throughout the season.

In addition to that, we do capital improvements. So we have put in new batting cages. This softball field is simply we want to do something good for our softball program. It has really grown quite nicely. I coached eight years ago, my daughter just went to college. It was a terrible program at that time. It didn't get much participation whatsoever. Now it's an incredible program that's growing and therefore we have a need for an additional softball field. So I think what some of the folks are missing in this room is that we contribute significant dollars, time, energy to those fields that make them the great fields that they are, and it's with the help of great sponsors like Mr. Salvino, and my bank put up a scoreboard, for instance, so we have a scoreboard on the B West field. It takes a lot to maintain those fields and kind of create a program that is viable in today's world when we're competing against so many people.

So I just want to put that in the record that we do spend a lot, and we are lean and mean and that's what allows us to do some of these capital improvement projects. You know, it's not a

vanity project. It's not anything other than trying to provide children of Western Springs a great little league program.

I'll turn off my treasure hat for a second because I know this isn't the Western Springs Little League response. That parking is very nice to have. So I know it's not -- and we don't have the money for it, so as the Little League treasurer, we do not have the money to pave that lot, but it is something, as a resident and a -- like someone who coaches B West over there, who plays softball over there, who plays pickleball occasionally, it is a nice feature to have that is impervious, does not require any further dollars. I don't think it's an eye sore whatsoever. You don't see it, it's kind of tucked back there, so I would kind of -- not as the treasurer of Western Springs Little League, but as a resident, I just ask that you consider keeping that because it is quite nice and very practical, I believe. Thank you.

CHAIRMAN GLIMCO: Thank you.

MR. CLARK: My name is Shawn Clark. 4368 Grand Avenue. Yes, I roped Phil Richard into the

Little League board years ago. I served about six years on the board, a couple years as president, and I don't want to step on the remarks that I entirely agree with from Tom and from Phil, but just maybe in addition, the sponsorships have always been very, very hard for Little League to pursue. We were woefully, you know, underserved back when I was the president and we are tasked with increasing registration fees to families of Western Springs, and all families in Western Springs, you know, don't have truck loads of money, you know, in their backyards, and it was very important when I was on the board to be very inclusive of all Western Springs kids for Little League. It's not frankly about baseball. Certainly the softball program, back then, I think we only had one or two teams, so I love to hear that softball has really improved and we have girls out there participating as well in softball, but it was about five, six and seven year old kids that were looking for something to do within their community. And the registration fees, if they would scoot from $100 to 125 and nowadays, you know, there's bats that Little League requires you

to spend money on, and everybody has to have -- not back when I was a kid where everybody shared helmets, everybody has to come with their own helmets. There are all these increased costs, so sponsorship is very, very important to have a Little League like we have and enjoy here in Western Springs and going back to the inclusive nature of it, and it's about where kids are friends with each other and those friendships then continue for years on. That doesn't come, you know, frankly in all these, you know, big travel programs. Just a couple of comments. Thank you.

CHAIRMAN GLIMCO: Thank you.

MR. SALVINO: Do I need the microphone?

CHAIRMAN GLIMCO: Probably.

MR. SALVINO: My name is Tom Salvino. 1216 Walnut Street Western Springs.

So a couple -- A, thank you for your time. Thank you for your efforts to improve our community. You know, I think we're here because we're trying to improve the community for our kids. Catherine Lopez is here, she is actually up for citizen of the year this year for her work in our community.

So what happened is the -- we're trying to raise money for baseball and softball. We currently have no softball field for the girls. About a year ago Catherine called and said we need money for the batting cages because the batting cages were terrible. So funds went into batting cages and then she said we need softball -- for the girls, there's no -- the girls are currently playing in Countryside, which I honestly think that's kind of ridiculous that our kids are going to Countryside for softball. So I guess it would be nice if you didn't need revenue, but obviously we do need revenue to have these things function.

So, by the way, the Western Springs Little League did win the state Championship this year in U11, and they use the batting cages every single day, probably six hours a day, so we're rather proud of that. I would say I guess ideally we don't need sponsors, we don't need money, but that's not the way the world works. So I would say Catherine said for the last three years there's the front of the sign and the back of the sign and nobody ever wanted the back of the sign, so for three years there was nine boxes and zero revenue

because nobody wanted them. So Catherine's idea was, hey, let's have bigger signage and have an anchor tenant. So myself and Dr. Lopez, who is an orthopedic surgeon, we put our signs on the back and we're the anchor tenants. And, by the way, if you look at Hinsdale, they do have anchor tenants, it is Hinsdale Bank and Under Armor, and they have smaller people and they have bigger -- so the bigger is two people, and, again, it's Hinsdale Bank and I believe I sent those quotas to you guys in your packets. Hinsdale Bank is probably -- if you look at your packets, it's a huge sign, and so is Under Armor, so they are the anchors. So I would argue that you should have anchor tenants and then you should have smaller people. So we paid more for a bigger space and we're the anchor tenants, as Hinsdale has and as La Grange has. You know, La Grange Little League, I believe it's a real estate company -- I forget the name of it. Anyway, in your packet, it's a real estate company that is on there sign.

MS. FAWELL: Excuse me, Tom. I'm sorry.

I just want to point out to the Commissioners, as Tom said you do have your packets

up there. I do believe -- yes. Commissioner Turner is holding it so you guys can be looking.

MR. SALVINO: This is Hinsdale Bank, this is the anchor tenant, so they do have that. It's a huge sign. So they're the anchor tenant and Under Armor is also, and then for La Grange it's Waterman Bank Mortgages. And, by the way, in La Grange, these signs are 30 feet from homes and in Western Springs there's no homes 200 feet from the signs. For whatever it's worth, and I think it's worth something, when a sign goes up we pay different kids from LT who call our firm to be interns. We currently have three interns at Performance Wealth that are LT students to redo our, learning about what we do. I think that's kind of cool.

And, ultimately, I would say this. The girls softball field needed to be built and we're providing the money; Greg Lopez and myself and other people, and I would say that's what the money is for, it's also for the batting cages for the kids and it's to help keep the price down for the league. So that's kind of what we're -- that's the purpose of it, and I would also say that it's about having a community that is affordable for

people, and I guess -- I think the sign, if you look at it, our sign has the American flag and it says, "Performance Wealth," so I think that's -- I think -- we think, anyway, it's a nice sign. It's not something that's unpleasant or anything else, but, having said that, the last thing is 185 people signed the petition to approve that they like the sign in Western Springs, and I believe we have one person who doesn't like it, so I think it's -- that's the math.

And, by the way, I have five kids and they all played sports here, they all use the parks, they're all older now, but I would say we understand the value of sports and the value of the parks and the sponsorship of the community that we all are trying to sponsor. And I guess I would say, ideally, I guess there's no sign, but ultimately someone is paying for these things and it ultimately is providing for what we need in the community. Maybe other people want to speak about that.

CHAIRMAN GLIMCO: Thank you.

MS. SEVERSON: Hi. My name is Sarah Severson. I have been a resident here since 1998. I have

raised three boys here, all three of whom are collegiate baseball players. My husband was a Little League coach for ten years in this community. I'm hearing a lot of "I don't like it," but I'm not hearing about any damages or negative consequences associated with doing it. I am here to represent the flip side of the complaints about I don't like it when I pull up into the park.

I, for one, do like it. I do think we want to project the image that we take care of each other in this community, that our local businesses support our community. I want to live in a community like that. So, yes. Yes, we do want to project that image that we support our children, that our businesses support our children.

I also think taking the emotion out of it and the personal view out of it. There is always an unintended consequence of not doing something, and the unintended consequence that follows logically from this, of not doing it, is that those charitable dollars will go elsewhere. If people want to promote their businesses and do it in their community and you don't allow them, guess what, we live in other surrounding

communities that will happily take their dollars, and, guess what, then our kids suffer because our charitable dollars are going to other communities; La Grange, Hinsdale, Clarendon Hills, surrounding communities. So it's not -- the menu that we're picking from is not don't do it and live in Utopia, do it and drive up and maybe have an ill, you know, sick feeling to yourself because you don't like to see the signage. Utopia is not on the menu. There's also a third thing of don't do it and our dollars walk out the door. So I don't think anybody has to make a personal or emotional decision about it. I think we need to think practically about what happens if we don't support these loyal community members that are willing to pony up thousands of dollars to support these programs. I don't think, with all due respect to those who have made comments in opposition here, that this is a luxury we can afford to say we don't like signage so we're not going to have it.

So I would really implore on this committee here tonight, please think about the consequence of not doing something to support our partners in this community and also recall that

there are plenty of members of this community that want to know that there's community engagement, not only from families, but from businesses who are willing to partner and support our kids. Thank you.

CHAIRMAN GLIMCO: Thank you.

MR. LOPEZ: Hi there. Thank you guys for staying so late tonight. Thanks, everyone, for listening here. I'm Greg Lopez, L-o-p-e-z. 4307 Prospect. I moved about three years ago. I'm thankful for Tom who gives all the money, even though none of his kids really benefit from it anymore, it's my kids that -- I have four kids who played Little League the last couple years. We won the district, (inaudible) championship and my daughter won another one, so I have very much benefitted from the facilities and from this. I, myself, played collegiate and professional baseball, and I grew up, I played Little League baseball, and being in this community for the last few years, I would argue pretty much that I think Little League is one of the life bloods of the community. When my son won the district championship when we first moved here, there were

500 residents cheering him on with food trucks and everyone was out and I was like if this is what I get for all the money I spend on the sports, this is worth it because it was so wonderful. It was happy. You had kids from all different, you know, abilities playing together to win the championship, so I'm definitely heavily invested in the Little League.

I think that like, what we talked about before, we're talking about signs, I just think the more of a fundraiser we can get for Little League, the better. I don't think it's too much. The reason why we ended up putting signage on the back was only because they couldn't get enough sponsors to even fill the front, so they were asked -- just finding different ways to get us more money into Little League, and so I'm all for supporting the Little League. I have moved my parents here who live right next door, my in-laws who live right down the street, and now my brother-in-law and his family live a block away as well, so I'm heavily invested in Western Springs youth and the sports here, so please try to, you know, as much fundraising and money as you'll allow

to go into the program, we would love it. So thank you very much.

CHAIRMAN GLIMCO: Thank you.

MR. GERAGHTY: I'll be quick. My name is Joe Geraghty, 1227 Chestwood Street, right down the street, and I have known Tom and his family for the last 40 years, and I have to say that I'm very proud to be living in the same community as him. We have grown up together and I have seen him work with his father to build the business that they have built and help people along the way. And I was up playing pickleball the other night and I saw the sign and I was just really proud to see your family's sign up there, your business, and I think that's a testament to your hard work and your father's hard work and I'm proud to see it.

But, you know, there's a lot of things that people don't see, and I think someone made reference to Dick's Sporting Goods, for instance. So my kids didn't play Little League -- well, they played Little League for a little while, but they really got into lacrosse and they played up at Spring Rock Park, and the biggest sponsor of Western Springs lacrosse for, at least a decade,

was Dick's Sporting Goods, right? They would come out every day -- every year they would have a huge sale and they would donate a huge amount of money back to Western Springs lacrosse directly. So that sign that, you know, you kind of look at and you don't think it's a big deal, it is a big deal because they helped out a program that needed the help way back then. So, you know, just to your point, someone else made the point earlier, you know, all these things, these signs, it's not just one choice or the other, they all help out and I think it's a great thing to see the signs up there and I think they -- you know, I think they fit in very well. So, thank you.

CHAIRMAN GLIMCO: Thank you.

MS. SCHMIDT: Hi. Thank you for having me. Debra Schmidt, S-c-h-m-i-d-t. I live at 1305 Maple. So nice to see you all here. I come from communities that don't always have excitement like this. I moved here from California. I will just very briefly tell you why I really feel compelled to speak.

I am a professional soccer coach. I coach soccer and club soccer, Region 4 for US

soccer, the US Youth National team. We have sponsors. We cannot survive without sponsors. At the US national level when you look at jerseys, they have sponsors. My son played little league. My son was -- still holds the record in his Little League. My daughter married a professional baseball player. I feel like my greatest joy is watching my grandsons and my granddaughters now at this age. What I'm watching them do is achieve, not because they're playing baseball, softball, anything on those fields, soccer, I love it, but they're achieving more, and they're going to go forth, as I say to parents that -- of the kids I coach, these kids will become better leaders, they are interviewed and are accepted in jobs, interviewed for schools, for medical school, and it's because of what they get in their youth sports program.

A very famous coach in the high school era right now, Bruce Rollinson, Mater Dei High School, I coached there for nine years, and what Bruce Rollinson, who is the head football coach would say, in public, I just need to keep my freshman interested and eligible because they come

in gung ho and they come in from a community like this. So when you -- I won't say "you." Please don't take this personally. But when we, as a community, decide that we can't afford a parking lot -- this is what I hear. Now, I have only lived here almost three years -- we can't afford to pave a parking lot, okay, so that money has to come from somewhere. So right now if you take away the opportunity of your community to invest in themselves, to be a part of themselves, to have my grandsons referee smaller kids, to have someone who is out there at football practice and those kids go on to play at the University of Notre Dame or Boston College or wherever they want to be, it's because of what we, as a community, have provided for them; the opportunities for philanthropy, for spiritual growth at whatever your spiritual is, for internships. What an opportunity to be able to have an internship at some of the businesses that we have in this community.

I moved here and we moved into this community, sure, because my grandchildren are here, but what I really want to point out is the majority of the people, as it was listed on your Village

website, whatever the total amount in your community is this year, I think they said those people over 65 years old are 1,237 people. So what that tells me is that this community is a community with youth, that flourish, become wonderful people, and we want to invest in that. We don't want to take away from that. We don't want to say this sign, sure, the train goes by every community up and down here, all the way to downtown, and I sincerely hope that Under Armor, who is one of the biggest sponsors at the University of Notre Dame, I can use that because my son played football there, and my son was the beneficiary of giant sponsor. I was an Adidas sponsored coach, one of the greatest things to ever happen to me. If you are a -- my daughter was a Nike athlete. These are things that you cannot turn down. You just -- there's no way to put a value on that.

So I just wanted to come up say this is what I have done and here is what I see. I love Western Springs. I love -- so I just want you to know it is absolutely unbelievable if we decide, as a community, not to allow sponsors to invest money, to have those banners side by side. I don't care

if it's for (inaudible) because every one of my grandchildren drive there. I don't care if it's for Oberweis and they buy ten of them because I did sponsorship for my local club -- this is what I'll finish with -- and we got as many sponsors as we could. You look at St. John of the Cross, they have a bulletin. They probably do at every Lutheran church because I have coached these schools -- not St. John of the Cross, but Mater Dei High School. We sell those bulletins like there's no tomorrow, we sell the space on those things. It's awesome because we can give philanthropically, we can give spiritually, we can give all these kids an opportunity to get hours and I love this.

Again, we're raising youth of tomorrow and it doesn't matter if they play softball, soccer, if they're playing baseball. And, by the way, a softball field is, I believe, 70 feet and stays that way forever, that means from first to second base and from home to first base whereas a baseball field, when you get to the pros it's 90 feet. So if you want to go look at these things. My granddaughters love softball. I have driven to Timbuktu in this state for softball and

it's like watching paint dry, but those kids, quite frankly, it is the highlight of their season. Why am I still standing here? My kids will say, please, sit down. I really want you to know how much I feel this community values its youth, its businesses, its people who donate back into it that I feel it's very important. Thank you for your time.

CHAIRMAN GLIMCO: Thank you.

MR. MELARKY: Hello. Good evening. My name is Marta Melarky (phonetic) and my family has lived in Western Springs for over 20 years, and I was fortunate to intern with Performance Wealth this past winter. I have seen firsthand how much Tom Salvino and Performance Wealth has done for this town. Their generosity has helped improve our fields and our youth programs, and they have created real opportunities for young people in this community. I also want to recognize Dr. Greg Lopez and Midwest Orthopaedics for their support. Both groups have made a meaningful impact on Western Springs. That internship gave me hands-on experience in finance and ultimately helped me start my career during a very, very tough job

market. That's the kind of impact local partnerships can have; they help kids, families and young professional right here in our community.

As for the sign, I think it's in a great location. Pickleball has become very popular among younger adults and having local sponsors there sends a positive message about giving back and supporting our town. Other communities like Hinsdale and La Grange proudly display similar sponsor signs from banks to local businesses. Recognizing those who give back is something Western Springs should be proud of. Thank you.

CHAIRMAN GLIMCO: Thank you.

Is there anyone else who wants to make a comment at this time? Come on up.

MR. MORTENSON: I have not been sworn in. I was not planning on saying anything, but...

(Chris Mortenson duly sworn.)

MR. MORTENSON: Thank you.

So my name is Chris Mortenson. (Phonetic.) I have got four daughters that are in the community. I appreciate the time. This is the first of this sort of thing that I have been to and I am here because I think Tom Salvino and others

who give their time, like you all, and money, and sponsorship, to me, it's kind of inspiring. So I asked myself, you know, what else could I do? What should I be doing? And that has given me thought for, you know, what I can do to make the community a better place.

So, in that light, I'm curious, those who have a problem with the sign or these issues, what, you know, have you done to invest either money, time, into the community? So I would be curious to hear about that. I, myself, have not done as much as I would like to, but I think I'm going to turn the page here with this.

Some of the arguments I heard for the sign were that it's for the parents' benefit, which I thought was a joke, but I think that's a true statement or was trying to be a point. I don't know if this is working anymore. But, yeah, I mean, it's certainly not for the parents' benefit. This is for the kids and a Park District or a community, the purpose is, you know, safety, improvement, giving sense of belonging, allowing your kids to be in a nice, well kept area, and, you know, enjoying the community and maybe they can

play college or professional sports because some parents invested time to give these kids, who may not have thought otherwise, that chance. So definitely not for the parents.

I heard that parks should not have signs, which I ChatGPT's really quick, Chicago Park Districts, 600 parks; active advertising for banners, advertising in all these parks to obviously promote the Park District, keep it safe, all the things that we just talked about. So I would argue against the fact that parks shouldn't have signs or advertisement. When it's for the right reason, making it nicer for your children, those that walk the park, and, you know, and so forth.

And then if you don't -- you know, not liking seeing it, I mean, again, you're part of a community. I think it's kind of selfish that if you have an issue with a sign, you know, you make that such an issue that you think that kids in this community should have less of an opportunity. And if we're talking about signs, I did see on the video there, we can use some work on that sign maybe, too. Thank you.

CHAIRMAN GLIMCO: Thank you.

MS. PASQUINELLI: I wasn't sworn in.

(Betsy Pasquinelli duly sworn.)

MS. PASQUINELLI: My name is Betsy Pasquinelli. I live at 4125 Forest Avenue. I have been here for about 20 years, and talking about -- you were mentioning who -- giving back to the community and who has donated for things like the Park District in the community. My family did many years ago with Laidlaw. I was approached by the Park District and Laidlaw Park needed some revamping and they just couldn't figure out how to get that last 25, 30 grand to finish the park. We have a foundation. I talked to my parents and we -- and my uncle and said, hey, you know, can you give us a couple bucks to -- you know, for the Park District? And my uncle says "how much do they need?" And I told him and he goes, "we have three family members in that town, give them the whole thing." That's people that step up. Now, we got a little plaque. It's a foundation, not a business, a little foundation and we're happy for it. Little ribbon cutting, it was kind of fun. And then it got revamped again and we still have our little

plaque over at Laidlaw Park, which I live right across the street from it, so it's fun, but sponsoring Little League, like sponsoring a little baseball team, well, what does that mean? Does that mean, hey, buy them the little jerseys that they're wearing on the back that it says, you know, Joe's Garage? Is that considered a sponsorship or someone who pays for batting cages to be made? Someone who creates a softball field to be made? Those are big contributions and I'm looking at this sign. The structure is what it is. It's a certain size. And whether or not there is nine little sponsors on it or two big sponsors on it I don't think should make a difference. I think what really should be added, which might make it more acceptable, is at the top it says "Western Springs Little League thanks Performance Wealth and Midwest Orthopaedics." Then it's not a billboard anymore. It's a big, giant thank you from the Western Springs Little League. That's all.

CHAIRMAN GLIMCO: Thank you.

Anyone else?

MS. LOPEZ: Hi, how are you guys?

Hi, how are you?

My name is Catherine Lopez and I am at 4307 Prospect. I am on our Western Springs Little League Board and I am in charge of sponsorship, so I probably can answer some of the questions that were asked earlier if you still have any.

First I would like to say why we moved to Western Springs. One of the main reasons we moved to Western Springs is this sense of community and the community being so invested in itself. We chose which town to live in in the summertime. We were here on a weekend. We went to Naperville, we went to St. Charles, we were in La Grange, Western Springs, Hinsdale. We saw a Western Springs Little League weekend and we were there, we walked by and I thought to myself, this is Mayberry. I mean, it's just the happiest, most wonderful community and my husband and I were so overwhelmed with the happiness of this community and the way that the community seemed to really rally around each other and support each other that we ended up choosing to move here. So fast forward a couple years I was asked to be on our Little League Board and when I joined they said, "you're

in charge of sponsorship." Okay. Great. And I asked them, I said, what's the main goal for sponsorship? And he said, our issue is that our registration numbers are down on our baseball side. We are trying to keep the Little League affordable, keep our registration fees down, and we are -- while we're trying to keep it affordable, we're also trying to compete with travel baseball and with neighboring communities because while you might think, oh, well if they live in Western Springs, they have to play Western Springs Little League, but they don't. That's where things are getting tricky is that say you live in Western Springs, but you go to St. Isaac Jogues, because you go to school in Hinsdale, you can play Hinsdale Little League, and Hinsdale Little League has been whooping our butts. I mean, for years. They win state championships, they went to the Little League World Series, so that's what we're competing against. And I will say -- someone mentioned -- well, actually, I'll circle back to that, but, long story short, kids don't have to play Western Springs Little League. They can play in other communities if they go to school in those

communities. And then there's the option of travel baseball, which really has made -- has made it difficult for Little League. And you might think to yourself, why would you choose travel ball when you could just ride your bike right here to Western Springs Little League? The answer is facilities. And we did it. Our kids actually do both, they play little league because we love the community here, but they also play travel ball because I wanted to make sure that they had access to the best facilities. One of them was the batting cages and actually, this year, we just built brand new batting cages. We're trying to provide reasons for kids to not have to leave Western Springs, like you don't have to go somewhere else to have great batting cages, we're going to build them here. So our goal is we want to have an affordable program that has topnotch facilities that inspire our kids to stay here in Western Springs, and how do we do that? We do it through sponsorships. And so the -- our main goal this year was to create enough fundraising to support those new batting cages that we built, to build this new softball field. Like a lot of people have said, the girls are having to

travel outside of Western Springs for softball games, for regular Western Springs softball games. Not to play other cities, but to actually play the other Western Springs teams, so they're driving to Countryside to play another Western Springs team because we just don't have the fields.

Another thing is -- I have girls and boys, we host every year districts for one of the boys, whether it's 10U, 11U, 12U, we're always hosting districts and we have never hosted softball, and that's -- you notice that as a girl. Right? As we're trying to have strong, female empowered athletes who grow up, you know, feeling just as valued as their baseball counterparts, we're not sending the right message right now in Spring Rock. Right now we have two showpiece, show stopping fields that are baseball only, and we have our girls over here on the softball fields, there's no outfield fences. Those fields get run all over, everything. It is not the same feeling. You can't hit a home run. A girl can leave Western Springs Little League as a 12U player and she has never actually hit a real home run over a fence. There's no fence. We can't even put temporary fences here.

I feel like we should be able to host districts for softball the same way we host districts for baseball. Like if we host a district championship for our baseball boys, we should be able to host it for our softball girls, and building this field will enable us to do that. It will enable us to have that same experience for our softball girls that we're currently giving to our baseball boys, and it is something that, I will say, these -- carries with them forever. We have alumni coming back telling stories about when they won districts. It's something that our town is known for, and I think building that new field, that will give that to the girls of Western Springs. It will give all these advantages and benefits and memories and everything that the boys already have and it will give it to the girls, and it will be a mixed use field. So it's not that only the girls softball will be able to play there, everybody will be able to play there.

So, for me, I feel passionate about girls softball, I feel passionate about our baseball program, I feel passionate about our facilities, and I think -- I have lived all over.

We have lived in Texas, we have lived in California, we have lived downtown Chicago, we have lived here; every Little League I have ever played in has banners in the outfield. Every Little League I have ever played in. And someone mentioned that they drove around recently and that there weren't banners, it's because it's not baseball season, so those banners get taken down at the end of baseball season and they get rolled up and they get put in the shed, and we do it ourselves. And someone else mentioned that the banners need to be one foot apart because they're connected. They actually were not connected. I hung them myself. They're on zip ties. They're all on zip ties so they can easily be re zip tied any way you want, any configuration you want. I don't think we need to focus on the inches between a banner. I think the focus needs to be on bringing in the necessary funds. Our banners did not look tacky in the outfield. We can provide pictures of what our outfield looked like during the season. It looked like every other suburban outfield, any one you go to; Hinsdale, La Grange, Naperville, Clarendon, you can go to California,

you can go to downtown Chicago, we played Near South Little League, same banners. So I just -- it's frustrating to me that I feel like we're like kind of missing the point a little bit on the bigger picture. I don't want us to focus on just a couple inches between the banner. I really want us to focus on what the main goal here that we're trying to do is, and that is create great facilities that our kids want to stay and play, we want to reinvest in the community. And it's not -- say you think, my kid doesn't play baseball, what does it matter to me if the baseball field looks nice? It matters because it's the look of all of Spring Rock Park. So if you show up to Spring Rock and you're on the pickleball courts, you're like these are so lovely, too bad there's a dump over there next to it. We want the whole park to be a showpiece, and I hope that all the teams that use that park feel as passionate about Spring Rock as we do. I hope soccer is as passionate about the upkeep, football, et cetera, but I do know that our Little League invests deeply in the Park District. We are a close partner with the Park District and we fundraise to give back. We don't fundraise for

our own personal benefit, so I think that's really important to note that all those funds that we raise, we turn them right back and we reinvest them in our parks and we wish we could give more back. We wish we could do everything in one year. We were just approached about redoing Laidlaw Park. Laidlaw Park's baseball field needs to be reskinned and they approached us and asked us to invest in that as well, and I think that's something that Laidlaw school uses, the entire old town uses that. I mean, by kids play pickup games there all the time. So I think it's important to note that Western Springs Little League is deeply, deeply connected with the Park District. We continually give back. I would argue to say we give back more than the majority of the other sports programs here in Western Springs, and I don't know those numbers, but I do know our numbers and they're huge. The amount of money that we donated to build batting cages, to take care of the fields, it's not a small amount of money. It's a large amount of money, and my goal this year when they brought me on to do sponsorships was to keep this ship going. We don't want to lose our Little League. It's a huge part

of summer in Western Springs and I think it would just be really devastating for us to not continue to invest in something that makes our town so great and something that we proudly display, and I think -- and it's a great rivalry, like, against our neighboring cities. I think, clearly, our neighboring cities are investing in their Little League programs, they're at the Little League World Series. I think it's something that is not just here in Western Springs, it's in all of the suburbs here, and I think that we need to continue to reinvest in these facilities so that our kids stay here and they don't go play in Hinsdale Little League and they don't go play in La Grange Little League, and so I think -- and to answer on the sponsorship side, not as a parent, someone said why can't we go back to being the nine squares on the back? Because we couldn't sell them. That's the answer. And, I mean, I'm not trying to be, like, argumentative, but when they're like it needs to be nine squares, I desperately tried to sell nine squares. I emailed, called, in-person, hi, we have this spot on the back of the Champion's wall, would you like it? No. No. No. Nobody wanted those

squares because that sign really isn't visible from the field -- well, it isn't visible from the field at all. That sign is only viewed from a distance. Nobody stands up close to that sign on the back side and really views it unless you are playing on the pickleball court, right? So all of our sponsors wanted the front side. Nobody wanted the back side of that sign, and so it sat empty. It sat empty for three years because we couldn't get sponsors to be on the back. So our idea this year was how can we get sponsors for the back. I called Tom Salvino, hi, we have got these nine spots, do you want one of them? I haven't been able to sell any of them, and he's like, well, it's kind of small and would I be the only one? And I'm like, well, I'll keep going, I'll try to find more people. Nobody wanted them. So I think something to note is while it might sound like a good idea in theory to say we want to go back to there being nine, I don't know that it's necessarily the same as selling the front side. The front side is viewed by spectators sitting for long periods of time right in front of it just staring at those nine little squares. The back side is not viewed

in the same way, so I think that that is something to consider. Something else to consider is we will keep winning state championships. I know we will. We just won one this year. We are strongly building our program. Eventually the entire front side of the Champion's wall, I truly believe in the next five years, will be filled with state championship spots. Right now we just added one more. So right now there are only three sponsors on the front side of that Champion's wall, it's the bottom three. Just this year one spot was taken away. So that's one sponsor that I have to go to at $3,000 and say, I'm so sorry, your spot is gone, and the way that -- so this sign will be constantly evolving and it won't always be two large signs on the back because eventually everyone who is here is going to have to find new space. So maybe we have it be four large spaces on the back or something, but I don't know that nine is necessarily feasible because the front side is not viewed the same way the back side is. So the back side of this sign is viewed from far away, whereas the front side is viewed up close.

So I hope that answers some questions

as to why there was two on the back, not nine on the back. And did I miss anything? That's all my things for you, and I just want to say thank you.

CHAIRMAN GLIMCO: Thank you.

MS. LOPEZ: Thank you so much for listening and considering us. So thank you very much.

CHAIRMAN GLIMCO: Anyone else?

MR. STOTT: I'll be brief.

Good evening. David Stott, S-t-o-t-t I live at 1206 Walnut Street and I was sworn in. I don't have a particular dog in this hunt. My wife and I have lived here for 12 years, we're raising three daughters here. None of them play Little League sports, but we did -- I think we had a year or two years of softball, but I do have friends represented in the crowd here today and a love for the community. I want to thank all of you for what you're doing and what you have done to make this such a great place to live and do all that you're doing to improve the community. I want to thank Tom and Greg and Catherine and Tom, all of whom I know well and consider to be treasures in the community for what they're doing here.

I did -- I reflected on some of the

arguments I have heard. I just think there has been so many compelling statements made in favor of all that has been proposed, so it just feels to me like a no-brainer. Nevertheless, just to respond to a couple things I heard as a community member. You know, I certainly don't see this as a windfall for parents in the Little League, you know, through selling sponsorship that we're somehow saving them money that they would otherwise have to spend. If anything -- and I think Tom made this point quite convincingly, I thought, early on, you know, the fees are set to accommodate as many kids as possible, and if you were to play the slippery slope argument out to the other extreme and you kind of removed sponsorships, I shutter to consider what might happen then when, you know, in the extreme, you know, to Catherine's point, we might not have Little League in the area and it's certainly -- you know, there would be no joy in Mudville in that scenario.

So I do think this is -- this is really ultimately about the sustainability of a community treasure, and I think sponsorships are critical to that, as we heard earlier, and so I do

want to, again, thank Tom and Greg for doing their part. I know them both well and they're community treasures as well, so thank you for your time and all you're doing.

CHAIRMAN GLIMCO: Thank you.

Anyone else?

Commissioners, would you like to deliberate? I think, you know, with the nature of the petition, before we get into the standards for approval of conditional uses, I think maybe we should talk just a little bit -- it's like we have two different topics to talk about; one is the field and then two is the signs, so I don't know if there's any thoughts that you had, and, if not, we can go through the conditions.

DIRECTOR VALONE: We have been at it for about two hours. Could I request just a quick bathroom break? Maybe give us about five minutes?

CHAIRMAN GLIMCO: Absolutely. Let's take five.

DIRECTOR VALONE: Okay.

(Whereupon a break was taken at 9:00 p.m.)

CHAIRMAN GLIMCO: All right. We are back on

the record.

Tom Olk would like to ask one more question. Tom, why don't you come on up?

MR. OLK: So, really quickly, I know -- I appreciate everybody coming tonight and everybody's opinions and everything. We didn't talk much about the parking except for the beginning. I don't know how this process works, but if there is a way to consider keeping the gravel or having us amend the gravel to keep that parking available, we would love to have that as part of this. You know, I think I mentioned earlier that like the parking, whatever, but if we could keep that I would like that to be considered or at least discussed.

CHAIRMAN GLIMCO: Heather or Jeff, did you guys want to address that issue?

MR. KOZA: I guess the stormwater concerns with MWRD are there whether it's paved, gravel or asphalt or whatever it is. We're bound by their rules and regulations. They're a stormwater authority, so it's not necessarily our choice. They view gravel as impervious, they view asphalt as impervious, you would have to account for that, so, from that perspective, I don't think it matters

the material type. We're bound by their requirements and, per their requirements, it would be viewed as an added impervious.

DIRECTOR VALONE: Additionally, some of the challenges of it are that it was designed maybe not necessarily to some of the Village's standards. I think the significant piece of it is that the actual drive access to it, the drive aisle, I'll call it, just for discussion purposes, is sized for a single vehicle and not necessarily two vehicles. So how that is managed is something that may need to be looked at if it remains.

ATTORNEY SKRODZKI: Heather, can you comment on whether this would require a code variance in order to keep as a parking area with public access?

DIRECTOR VALONE: So, as indicated on the Staff report, we do require a dust free surface and, as such -- as well as sizing requirements, both the parking stalls and access, so those would be deviations from code.

MR. DIXON: Can I say something?

COMMISSIONER HANSON: I had a couple quick questions about that, too.

So what you're saying, then, is that

we're then putting the financial burden on to the Village to keep that parking because we would have to do some remediation for water; is that correct?

DIRECTOR VALONE: No, that wouldn't be the Village, it would be the Park District.

COMMISSIONER HANSON: Okay.

DIRECTOR VALONE: The Park District would have to meet the requirements, as Engineer Koza mentioned, related to MWRD regardless of the style or material.

MR. DIXON: If I could weigh in on that? You know, we have heard -- I have heard parking is an issue, you know, there's parking, but it's not right where everybody wants to park. So I understand, you know, a lot of people need to park closer, you know, people who don't have the ability to walk as far, people carrying equipment and all that. What I would propose, if we go down this road, would be reducing the size of that parking to a level where we don't trigger the MWRD permit. Now, maybe that means that we have a wider drive going in as a gravel drive and we only allow for ten parking stalls instead of 24. Stay under the MWRD threshold that's going to throw us into a

permit, but still provide more benefit to those users of the softball field, those who really need it. That would be my approach to it.

COMMISSIONER HANSON: Okay. And then, Dennis, you had talked about using that as basically an area to hold wood chips and so why don't you address that for us?

MR. CONWAY: Depending on the size of that gravel, if I can keep a corner of it for myself, say 20 by 20, 30 by 30, that could work.

COMMISSIONER HANSON: Okay.

MR. CONWAY: I could make that work.

COMMISSIONER HANSON: Good.

MS. SKRODZKI: I would like to make a comment.

COMMISSIONER WINEGAR: Would that reduce the parking count then?

MR. CONWAY: It would.

MR. DIXON: Yeah. We're going to be stuck with .27 acres of new impervious and we have to work within that threshold, and I don't know that we can even make it work if we widen the drive, but maybe we can. You know, as long as we keep our project limits very closely defined and say this is the area of new impervious we're adding, you know,

we have to look at it and we may come back and say, you know, that didn't work, we're just going to shut it down. I don't know that answer until I look at it, but we would like to know that we have the flexibility to at least look at it from that standpoint and come up with a win/win on both sides.

ATTORNEY SKRODZKI: I would like to make a comment about at variance issue that I was trying to point out is that this -- the parking issue has not been noticed for a variance. So, to the extent that if the parking lot wasn't paved, which it would have to be paved to Village Code standards, the drive aisle would remain insufficient because it's too narrow, especially if there's emergency access issues that would have to be guaranteed if that were continued to be used. So, in the state it's in, it would not be able to be continued to be informally used or available to the public without seeking a variance from minimum code requirements and safety standards. That has not been published for, so I do not think that we can issue that relief or recommend that relief pursuant to this proceeding. But in terms of -- in terms of

options, I mean, of course it could be recommended that we explore whether there's a code compliant way to, you know, maybe reduce the number of stalls or things like that. I mean, that can be done, but -- or it can be recommended to be looked into, but in terms of, you know, guaranteeing that that continue in the state that it's in, I don't think that we can given what we have published for.

MR. DIXON: Am I hearing that it would have to be a paved parking lot, it cannot be gravel?

ATTORNEY SKRODZKI: Well, under the Code right now, if you don't get a variance, that's what our Code requires.

MR. DIXON: Okay. But --

CHAIRMAN GLIMCO: Yes. I think that's what you're hearing. Yes.

MR. DIXON: And if you recommend that the Village board approves it, we could go forward with just the gravel lot?

ATTORNEY SKRODZKI: Potentially, but it hasn't been published for, so it would be a new application.

CHAIRMAN GLIMCO: You would have to come to another meeting.

ATTORNEY SKRODZKI: That's what I'm saying, you can't do it within this relief.

COMMISSIONER WINEGAR: Then you have the money question. Who pays?

COMMISSIONER TURNER: Well, you can afford to keep it gravel, right?

MR. OLK: Right.

MR. DIXON: Certainly going to be a lot less cost, 25 percent of the cost --

COMMISSIONER TURNER: But the problem is we can't proceed with that request at this hearing is what I'm hearing.

ATTORNEY SKRODZKI: Correct. I mean, they could keep it gravel and rope it off like they said and close it for parking access, but as long as it's available for public parking access, it has to meet minimum safety and code requirements or be granted a variance from those requirements, which was neither requested nor published for. So that's the issue that we got into.

MR. CONWAY: We'll close it off.

CHAIRMAN GLIMCO: Commissioners, so there's really two parts to this application. Let's talk about the field first.

Does anyone have concerns with the new softball field in general?

(Chorus of noes.)

CHAIRMAN GLIMCO: And we have talked about, I guess, conditions related to what might be a recommendation for that. Most of them are -- I would call them more general in nature, submitting civil engineering plans, having required outside agency permits, getting the FEMA map corrected or applying to do that. I didn't hear any objections from the applicant about meeting any of the Village's proposed conditions related to the field. There is condition -- it's up on the recommendation that I am looking at, and it has to do with the seven land banked parking spaces being installed. These are the spaces behind the administration building. I thought that there was parking already available right now behind the administration building, and I think the installed part is requiring you to redo that parking lot; is that --

MR. CONWAY: We redid that parking lot with the addition of the pickleball courts because we added, I believe it was, eight or nine more spots in the employee parking lot next to the

administration building.

CHAIRMAN GLIMCO: And so those are available right now for people to use at night for Little League games?

MR. CONWAY: Yes, sir.

MS. FAWELL: So, Chair, if I may. So, correct, the administrative building, there is a parking facility that serves the building. As part of the pickleball application there were seven land banked parking spaces in addition to what was proposed and existing and those were set aside and, as a condition, could be required to turn into actual parking as opposed to land banked that it is right now.

CHAIRMAN GLIMCO: So you're saying it's just parking on grass, is that what you're telling me?

MS. FAWELL: No. So right now it's land banked, meaning that right now it's green space and it's not paved area, but it was designated for potential paved area if required as part of the ordinance. So it would be converting what is banked green space area into actual paved parking area, seven spots.

CHAIRMAN GLIMCO: Understood.

COMMISSIONER TURNER: Is that possibly within budget?

MR. OLK: No.

COMMISSIONER TURNER: Okay.

MR. OLK: Not for Little League. We don't -- and it's tough for me to go to Little League parents and say --

COMMISSIONER TURNER: Understood.

MR. OLK: -- I appreciate your money, we're going to put it in the parking lot.

CHAIRMAN GLIMCO: Do any of the Commissioners have a problem if we take this condition out of this recommendation to install the seven land banked parking spaces? I think this parking issue is a bigger issues that the Park District needs to try and figure out going forward.

COMMISSIONER JOHANN: Agree.

COMMISSIONER WINEGAR: Agreed.

COMMISSIONER TURNER: So that would be removing --

CHAIRMAN GLIMCO: It's F on my recommendation.

ATTORNEY SKRODZKI: It's numerical 6.

CHAIRMAN GLIMCO: And we talked about the area past the pickleball courts being used just for the

Park District and not allowing public access to park there, so No. 7, I think, is on your sheet.

COMMISSIONER TURNER: Mm-hmm.

CHAIRMAN GLIMCO: And the rest of the conditions that are recommended relate to signage.

Do you guys want to talk about those conditions for the signage?

MR. OLK: Are you asking me? I'm sorry.

CHAIRMAN GLIMCO: No. No. No. I'm talking to the Commissioners. Thanks, Tom.

So, I mean, what we're contemplating is that Tom is going to come up with a more comprehensive plan for signage, and what we should do is give him direction on what that plan should be so that we can put it in the conditions in any recommendation we might make.

Personally, I think that any signage on existing fencing for the fields is fine as long as it doesn't exceed the height of the fence. That, to me, is normal baseball, the more banners you can sell to support the program, the better. And that goes for softball fields and the baseball fields, any of the existing chain link fences. Does anyone --

COMMISSIONER JOHANN: Agree.

COMMISSIONER WINEGAR: Agree.

COMMISSIONER HANSON: And I agree with that, and I don't have a problem with spacing.

CHAIRMAN GLIMCO: I don't -- I think if you can cram them all in, as long as it doesn't look like an eye sore.

COMMISSIONER DEPROSPERIS: So then do you want to remove E?

CHAIRMAN GLIMCO: Yes.

COMMISSIONER TURNER: So E remove.

CHAIRMAN GLIMCO: So can we put these conditions in this to make their plan kind of -- help them --

ATTORNEY SKRODZKI: Yes. Yes. We should be doing that.

CHAIRMAN GLIMCO: Yes.

COMMISSIONER TURNER: So 8A is obviously fine, coming up with the --

CHAIRMAN GLIMCO: So the idea here is, you know, there's this Championship sign, but they also have scoreboards, and some day those scoreboards might need to be replaced or they might find a way to sell advertising on the scoreboards. So,

ideally, we would have this comprehensive plan address those scenarios now so that these poor people don't have to keep coming in before us, if we could do that.

So I think that, you know, the scoreboards, I know they just put another one up at B West it sounds, I'm not familiar with it, but I would be fine if they're going to replace scoreboards of similar size and nature going forward in the future, and if they had room for advertising on those scoreboards, I would say that it should meet whatever we come up with for the Championship sign, if we're going to have size constraints or anything like that, that should apply to the scoreboards.

COMMISSIONER WINEGAR: I wouldn't argue with that. Can we have Staff review what the current regulations are?

DIRECTOR VALONE: Sure.

CHAIRMAN GLIMCO: Oh, go ahead.

DIRECTOR VALONE: Sure. So, as you remember, back in 2023 Little League came through with the Champion sign that you see out there.

Actually, Kelsey, could you bring it

back up?

They brought it before this Commission. This Commission reviewed it and provided certain conditions. It should be noted, though, that the sign was originally erected without permit and was brought to our attention during construction in the park and then they halted and brought in for the conditional use.

So, as part of that process, the Plan Commission has similar public hearing and heard from residents and members of Western Springs Little League and the applicant related to the sign. The Plan Commission recommended that -- and, although you see the back side of the sign, they recommended only that signage would be on the front, that there would be nine spaces that would be three and a half by six feet wide that would eventually -- that would hold championship signs as they were won, but then also advertising signs that would be replaced as championships were won. The original application that the Plan Commission heard also included two panels on the side of the sign on the front that would have additional signage. The Plan Commission's recommendation at the time

recommended only the front side to be utilized and the additional side banners to not be utilized. Going through the process, the Village Board did re include the side banners, but did not include any sort of signage on the back, so this is the first time that the Village is looking at approving any sort of signage on the back.

As indicated in the Staff report, the Village sign code does not allow offsite advertising. So what that means is that if the activity is not taking place on that property, it cannot be advertising a business that is taking place somewhere else. This is one of the reasons why the Staff is recommending a sign plan for it as sponsorship signs are inherently offsite advertising.

Additionally, the Village Code does not allow for billboard signage and has maximums on our commercial districts that entire multi-use shopping areas can't exceed 100 square feet of signage. All nine squares together on the back account for 275 square feet. So if the size of the sign, as was proposed by Little League, is not necessarily within those smaller areas, you're

looking at two signs that account for 137 square feet a piece, which essentially exceeds both what we allow for a commercial shopping center and effectively our -- meeting the standards of our billboard. That is why Staff is recommending the reduced area, and to comply with the front as it would be more in keeping with what has already been approved.

COMMISSIONER WINEGAR: I have one question.

So I'm looking at the photo in the packets. On the front of the sign we have the nine areas for advertising and/or honoring our teams, but there's also, it looks like, an advertisement across the bottom?

MR. OLK: The people who erected the sign, like the -- Murphy Construction, Steel and then Jim Sur, I can't remember the name of his medical group, and their the ones who provide the (inaudible) and they were recognized on the bottom of the -- the bottom of the other side. For the Champions wall, we actually -- we -- Jeff would like to take that down anyways, so we were planning on -- it was planning on coming down.

UNIDENTIFIED SPEAKER: Sorry, we're friends.

COMMISSIONER WINEGAR: Well, I'm asking because what was approved, the four ads at the bottom on the front side, you know, looking at this photo here, have not been approved.

MR. OLK: Okay. So -- yeah, so, unfortunately, I wasn't part of that process, but I would have to go back and look at the permit, but I thought they were referenced in the permit, but I don't --

CHAIRMAN GLIMCO: You want to address that, Heather?

DIRECTOR VALONE: They were not. So the additional signage that was included on the top was related to a clock, and then the Little League label on the top of it. Kelsey is going to pull up a picture of it really quick to assist us, but the area on the bottom was not included as part of the original permit or in the conditional use.

COMMISSIONER WINEGAR: So we need to take that into consideration as well.

CHAIRMAN GLIMCO: Or they need to put it in their plan that -- you know, if that's what they want to do. I don't know that --

COMMISSIONER WINEGAR: I'm just saying, we

need to --

CHAIRMAN GLIMCO: We need to incorporate it if they're going to keep it. Right. I agree.

ATTORNEY SKRODZKI: Yes, because it's not part of the existing approvals in the ordinance that they came in for and asked for that additional square footage to be designated or utilized.

CHAIRMAN GLIMCO: So what are you showing us right now, Kelsey?

MS. FAWELL: The existing sign with the signage at the bottom that wasn't included in the original.

CHAIRMAN GLIMCO: Does anyone have a problem with that stuff on the bottom of that sign?

(Chorus of noes.)

CHAIRMAN GLIMCO: So let's revise the plan to make sure that they can have nine three and a half by six foot squares with four advertising spaces of close to --

DIRECTOR VALONE: So we need additional information related to the scoreboards so it could be part of the conditions that they provide the size of those to then include in the same plan.

CHAIRMAN GLIMCO: You're talking about if they

wish to replace the scoreboard some day or if they wish to include advertising on the scoreboard?

DIRECTOR VALONE: Both.

ATTORNEY SKRODZKI: We're requiring that as condition 8A, the detailed information so it could be included in the sign plan. So I think what Heather is proposing is that we enlarge 8A to include information about the existing signage on the front face of the Champion sign so that we have information about the measurements of those four additional text areas, I guess, for lack of a better word, and can include that in the overall sign plan.

COMMISSIONER WINEGAR: Should we include that in 8B because that's referencing the Champion sign.

CHAIRMAN GLIMCO: Yeah.

ATTORNEY SKRODZKI: We could do that, but we want the information rather than to limit it to reducing the back side signs, unless you want to allocate that information --

COMMISSIONER WINEGAR: Add that to 8(b).

ATTORNEY SKRODZKI: Yeah. Okay.

COMMISSIONER TURNER: What are the sizes of the scoreboard signs, the current size? Do we

know?

MR. OLK: Catherine, what are the sizes of the scoreboard signs?

MS. LOPEZ: The one by the blue scoreboard?

MR. OLK: Do you need that one?

CHAIRMAN GLIMCO: Yes.

DIRECTOR VALONE: No. He's specifically asking about the scoreboard itself. The additional signage underneath is, again, additional information that we're going to need if that is going to be part of the Plan Commission's recommendation to allow the Performance Wealth Management that you see underneath it. I think he's specifically asking about what is the size of the scoreboard, the blue board.

MR. OLK: Can I get back to you on that?

COMMISSIONER TURNER: Actually, I'm just interested in the size of the sign underneath the blue scoreboard. What is that dimension?

MR. OLK: Can I get back to you on that one, too?

COMMISSIONER TURNER: Okay.

MR. OLK: I don't know it offhand.

CHAIRMAN GLIMCO: It's 10 by 4, give or take.

DIRECTOR VALONE: That's part of why Staff put together the recommendations related to the sign plan is because asking the applicant, the applicant didn't necessarily have a comprehensive idea related to signage given that we have the issue that it's, you know, signage that's not inherently allowed and that we are trying to look for a comprehensive package to allow it, that's why we are seeking additional information that the applicant hasn't provided.

CHAIRMAN GLIMCO: Understood.

Does the sign under the scoreboard bother any Commissioners?

(Chorus of noes.)

DIRECTOR VALONE: But is that size that's currently out there, is that the maximum that you would want to see or would you want something smaller? Again, I think these are the --

CHAIRMAN GLIMCO: I think that's the maximum size that should be there.

DIRECTOR VALONE: -- specificities that we need in order to carry out a condition.

COMMISSIONER WINEGAR: I would say it should, in general, not be any wider than the scoreboard

sign, which will limit -- the height has got to be visible above the fence and below the scoreboard.

MR. OLK: Yeah. Okay.

COMMISSIONER TURNER: Looks like the perfect size sign.

COMMISSIONER WINEGAR: That's pretty much what that is, yeah.

DIRECTOR VALONE: I'm just clarifying, is it under both scoreboards? There's another scoreboard on the --

CHAIRMAN GLIMCO: Under any scoreboard, yeah.

COMMISSIONER JOHANN: Under each.

CHAIRMAN GLIMCO: Let's move on to the back of the Champion wall sign and the two --

COMMISSIONER WINEGAR: Before I move off of scoreboards, we have signs on top of the scoreboard.

CHAIRMAN GLIMCO: We do?

COMMISSIONER WINEGAR: On the B field.

CHAIRMAN GLIMCO: What's that?

COMMISSIONER WINEGAR: B West field.

CHAIRMAN GLIMCO: Oh, B West does?

Do we have a picture of the B West scoreboard?

DIRECTOR VALONE: I believe we do. Give us one moment here.

COMMISSIONER WINEGAR: Yeah. It's on --

CHAIRMAN GLIMCO: It's part of the scoreboard.

COMMISSIONER WINEGAR: Well, it's a sign above it.

CHAIRMAN GLIMCO: Is it built into the scoreboard or is just an add on?

COMMISSIONER WINEGAR: It's an add on, on the top.

CHAIRMAN GLIMCO: Oh, there it is right there. That looks like it's part of the frame of the scoreboard, like it's intended for advertising.

MR. OLK: It was donated by Brookfield Bank, so that's why it's up there and they kind of built into it. I guess I never thought about that. To be honest, I haven't --

MS. LOPEZ: That sign is not for sale, though. So that's not a sponsor. That sign is one that on our sponsorship, that one is permanent because they paid for that scoreboard.

COMMISSIONER WINEGAR: So the discussion we're having is going forward we have signs that aren't actually included in the permit anywhere, so we

have to resolve that.

COMMISSIONER JOHANN: What's on the other side?

CHAIRMAN GLIMCO: Is anyone offended by that sign that paid for the scoreboard?

(Chorus of noes.)

DIRECTOR VALONE: So, to clarify, then on -- are we calling this B field?

CHAIRMAN GLIMCO: B West.

DIRECTOR VALONE: B West. B West you would allow for the signage that is existing there to be refurbished. Would you allow for signage underneath it?

CHAIRMAN GLIMCO: Sure.

DIRECTOR VALONE: That would maintain the same width and generally the same height as the signage underneath the other scoreboard at Piccalo?

COMMISSIONER DEPROSPERIS: So long as it looks like --

CHAIRMAN GLIMCO: Is everyone okay with that? That seems fine to me.

COMMISSIONER HANSON: Yep. Good with that.

COMMISSIONER JOHANN: Agree.

CHAIRMAN GLIMCO: What about the back of that

sign? Do we have to address that?

MR. OLK: So the back of that sign does have a hidden bull's-eye because it's right off the A ball field.

CHAIRMAN GLIMCO: Is that facing --

COMMISSIONER HANSON: That faces the other (inaudible) field.

MR. OLK: Yeah, it faces the A ball field.

CHAIRMAN GLIMCO: Sponsorship essentially?

MR. OLK: It's in here. The Brookfield Bank, if you do hit a home run off of it, you get a gift card to places in town, but I don't believe it says anything about --

CHAIRMAN GLIMCO: And that's going to stay that way, probably, for the life of the sign?

MR. OLK: We would like it to, yes.

CHAIRMAN GLIMCO: Okay.

MR. OLK: Someone hit it in the home run derby a couple years ago, but never in a game.

DIRECTOR VALONE: So that would mean that that would not be considered sponsorship signage, so you could not place sponsorship signage on it, but if it is part of the character of the field and part of the program that does not have advertising, that

would not necessarily be something we would be looking to include in the sign plan.

CHAIRMAN GLIMCO: Okay. Thank you, Tom.

COMMISSIONER WINEGAR: You lost me a little bit there, Heather.

DIRECTOR VALONE: So on the back side of the sign it appears that they have a target there that if a child who is playing ball hits it, then they have some sort of -- I apologize -- prize --

MR. OLK: You get gift cards to places in town.

DIRECTOR VALONE: However, it doesn't appear to have an advertising signage on it and they're not requesting at this time to have -- on the back side.

COMMISSIONER WINEGAR: On the back side it has Brookfield Bank.

MR. OLK: Oh, it does?

COMMISSIONER WINEGAR: Both sides.

COMMISSIONER HANSON: At the top.

MR. OLK: Oh, I know the -- I can picture it here. I couldn't picture the top.

COMMISSIONER WINEGAR: I only know because I was there a few hours ago.

CHAIRMAN GLIMCO: And the top of that sign looks like the top on the front probably, right?

COMMISSIONER WINEGAR: Yeah, it does.

MR. OLK: My mistake.

CHAIRMAN GLIMCO: Okay.

DIRECTOR VALONE: It's sounding more like we need a bit of a survey of the items that are in the park and to understand what Little League is looking for from a perspective of maintenance. I think it's challenge for us to put this together here, kind of not able to have kind of comment from Little League on what is a sign and what they're looking for to have signage.

CHAIRMAN GLIMCO: What are you suggesting?

DIRECTOR VALONE: Well, I'm suggesting that maybe this is continued to the October 28th --

CHAIRMAN GLIMCO: No. We'll get it done.

DIRECTOR VALONE: -- and have the information --

CHAIRMAN GLIMCO: We'll get it done.

DIRECTOR VALONE: I think the challenge will be that if there's something that is missed they will not be able to maintain it, it would have to be something that would have to come down, so I

think to ensure that we catch all of them, I think --

CHAIRMAN GLIMCO: We want to catch all your signage and not have to bring you back or come back preferably.

MR. OLK: Yeah.

COMMISSIONER WINEGAR: So one of the questions. So is a temporary banner location different than a permanent sign? So we have a -- if we had -- like Performance Wealth's banner was -- sign was a banner underneath the scoreboard, this is a permanent sign from Brookfield Bank above the scoreboard, would they have more flexibility for banners if they take them down at the end of the season than they would a permanent sign?

CHAIRMAN GLIMCO: Yeah, it's just whatever plan we want them to put forth and consider and it could be either way, Steve. Do you have a preference for a banner that comes down?

COMMISSIONER WINEGAR: I would suggest if you want to put a permanent sign like Brookfield's on top and make the Performance Wealth location a banner that comes down along where all the banners that come off the fences.

CHAIRMAN GLIMCO: Okay. Could you -- does that work for you?

MR. OLK: Yeah.

COMMISSIONER WINEGAR: Your target audience is going to see only --

MR. OLK: Yeah.

COMMISSIONER WINEGAR: (Simultaneous crosstalk.) So it's much clutter out of the park.

CHAIRMAN GLIMCO: So right now we have banners addressed on all the chain link fences, which are as long as they don't exceed the height, we have the Championship wall front figured out, we have your scoreboards, you can have banners below them.

DIRECTOR VALONE: And is Member Winegar proposing that the scoreboard on Piccalo Field can also have a top sign as well? Is that what I was hearing?

COMMISSIONER WINEGAR: Yeah, that's what I'm thinking.

DIRECTOR VALONE: So allow both scoreboards to have the same requirements that they would be permitted to have signage above the scoreboard and then signage below as well?

COMMISSIONER WINEGAR: Well, permanent

signage --

CHAIRMAN GLIMCO: Permanent above.

COMMISSIONER WINEGAR: -- of the dimensions such as Brookfield, a height and width of that height plus the width of the scoreboard, but they can have a banner below that would be removed seasonally.

DIRECTOR VALONE: Okay. Understood.

COMMISSIONER WINEGAR: But they couldn't have a permanent sign below.

CHAIRMAN GLIMCO: Before we move on to the back of the Championship wall, do you have sign issues on the concession stand, other areas in and around the baseball fields?

MR. OLK: Catherine.

MS. LOPEZ: So right now I can go through each field with you. Really quick, if you switch underneath the scoreboards to banners, there's nowhere to really -- like a banner attaches with grommets to the four corners with zip ties, so the reason on the previous slide, where like Performance Wealth underneath, it's actually attached to the beams of this scoreboard.

ATTORNEY SKRODZKI: No. I think you're

misunderstanding. We're referring to banners as temporary seasonal removable items, not by material. So I'm not -- we're not talking about canvas that could be rolled up.

MS. LOPEZ: So you don't want us to take that one -- anything underneath the scoreboard has to be able to be removed?

ATTORNEY SKRODZKI: Correct.

MS. LOPEZ: Okay.

MR. OLK: But it could be plywood, painted, whatever.

MS. LOPEZ: Okay.

CHAIRMAN GLIMCO: So the concession stand, the --

MS. LOPEZ: On the concession stand we don't have banners. The two softball fields right now on the south side, those have regular sponsorship banners, which are below the fence line, on dugouts, there's one outfield fence and that's on both, on the back stop on --

CHAIRMAN GLIMCO: On the dugout they're hung?

MS. LOPEZ: It's just outside the dugouts, like --

CHAIRMAN GLIMCO: Is that chain link?

MS. LOPEZ: Chain link. It faces the field. And then on the field that is the north -- the north of those two softball fields we do have the District Championship, it's on the chain link fence, but it is also there. So that's a -- I guess not really a sponsorship, but then on Orth Field, which is the field closest to the water tower, we do have a small amount of sponsorship banners that are hung during the season only on the chain link fence facing the fence, and on that scoreboard there are currently, just like the Performance Wealth, there is a sign just like that, but it's actually divided into two on that field and it's two skinny signs, same exact idea. It's in between the top of the fence line, the bottom of the scoreboard and the same width as the scoreboard. Right now those -- that Performance Wealth and the one on that B field -- Orth Field, sorry, those do normally stay up, so I can see the feasibility of removing and adding it because it's, like, bolted into the steel. So I think it could be possible. Right now they are permanent, but I think it could be possible to take them down. Those are, like, the permanent structure. Then on

this field --

CHAIRMAN GLIMCO: Steve, how bad do you want those to come down?

COMMISSIONER WINEGAR: I'm looking at the park for the entire year, so you have, what, three and a half months of Little League?

MR. OLK: Yeah.

COMMISSIONER WINEGAR: Where you want then to see your sponsors and all of that, and that's great, and so the rest of the time, the other nine months of the year, it would be nice for the park to look more like a park because there's the vast majority of people who live in this town don't have kids in Little League, so, you know, we're accommodating your season, but when the season is over it would be nice to take them down.

COMMISSIONER DEPROSPERIS: So can't we have --

COMMISSIONER WINEGAR: Long term big picture is we're going to -- it's not happening yet, but we can open Pandora's box and have signs permanently all over the park.

COMMISSIONER DEPROSPERIS: Why can't we have Little League and whoever else is in the Park District work with the Park District to come up

with some kind of standards together that they then come back to the Village with instead of --

CHAIRMAN GLIMCO: We're going to do that now so they dont have to come back.

COMMISSIONER DEPROSPERIS: I don't even know what signs we're talking about now. I'm so confused if it's bolted, if it's zip tied or up, down, left, right. I don't know what signs we're even talking about at this point. I'm confused.

CHAIRMAN GLIMCO: We're only talking, right now, about that sign below the scoreboard and any sign like that would be under the other two scoreboards.

MS. LOPEZ: So there's three scoreboards. One has a permanent sign above, the other two scoreboards have permanent signs below, and those are for our --

CHAIRMAN GLIMCO: Personally I don't care if that sign stays up all year round. Does any other commissioner -- I mean, I understand your point, Steve, I'm just saying it doesn't offend me.

MR. SALVINO: For whatever it's worth, really quickly, I pay more for that. So, I mean, that sign is more than the one on the banner that's

plastic, so I pay more for that. I mean, there's more revenue that's paid because I get more time out of it.

CHAIRMAN GLIMCO: Can I hear some other opinions?

COMMISSIONER TURNER: I don't have a problem with it staying up all year around. I mean, because it's a -- it's -- the way it's permanent -- or currently erected, it's a permanent sign, right?

COMMISSIONER JOHANN: Yeah, it doesn't seem like it would be a good idea to start trying to create undue hardship to try to remove things that have been permanent there and then what? So that might not be a good idea. If they have been there permanently and there hasn't been any objections, can they be grandfathered in and then going forward if they have got other new areas that banners can be produced or put up or --

ATTORNEY SKRODZKI: They can't be grandfathered because they were never permitted, so it would be --

CHAIRMAN GLIMCO: We're permitting them right now.

ATTORNEY SKRODZKI: Yeah. Yeah. We're doing

it now.

COMMISSIONER JOHANN: Yeah. Yeah. Right.

CHAIRMAN GLIMCO: I just have to say one comment. This is completely off topic, but there was some comments made tonight about local advertising only. That's not a thing. Advertising is advertising. You should not start restricting who gets to advertise. It could be Dick's, it could be Under Armor, it does not have to be relegated to local advertisers.

COMMISSIONER TURNER: I agree.

CHAIRMAN GLIMCO: That's just kind of the law.

ATTORNEY SKRODZKI: Thank you.

COMMISSIONER JOHANN: So are we saying the ones that have been there permanently we're going to agree with leave them and include them in?

CHAIRMAN GLIMCO: I would be fine with that. I mean, this is -- it's not the world according to me. It's a committee.

ATTORNEY SKRODZKI: I think one of the questions that I would seek if I'm going to prepare modifications to the recommendations would be not only are you okay with the existing signs, but are you okay with them being replaced by any other sign

that's the same size?

COMMISSIONER TURNER: And dimensions.

CHAIRMAN GLIMCO: Yes.

ATTORNEY SKRODZKI: And --

CHAIRMAN GLIMCO: Yes.

ATTORNEY SKRODZKI: -- into the future?

CHAIRMAN GLIMCO: Yes.

ATTORNEY SKRODZKI: That's the questions is are we okay with the dimensions and the location and then we can make that -- then we can put that in the plan as a permanent sign that will then be permitted to be approved by administrative Staff.

COMMISSIONER JOHANN: And changed seasonally?

ATTORNEY SKRODZKI: Correct. Yes. Or changed whenever --

COMMISSIONER JOHANN: Right. Right.

COMMISSIONER WINEGAR: So it would be just changing the copy?

ATTORNEY SKRODZKI: Correct.

COMMISSIONER WINEGAR: So that's going to happen a lot to all the signs.

ATTORNEY SKRODZKI: Well, maybe.

COMMISSIONER WINEGAR: Yeah. No, I think you have to allow for that for sure.

COMMISSIONER TURNER: Heather, are you comfortable moving forward with us bombarding you with these -- this sign plan this evening?

CHAIRMAN GLIMCO: Heather is very flexible.

DIRECTOR VALONE: Yes. But I will -- I have a couple of questions, but I also want to have Kelsey kind of reiterate back what we're hearing because we -- again, we're doing this a bit on the fly, so I just want to make sure we're capturing what you're looking for because we are having some conversations back and forth.

CHAIRMAN GLIMCO: And I don't think we're there yet. I think we have to talk about the bottom of the Championship wall.

DIRECTOR VALONE: You read my mind.

CHAIRMAN GLIMCO: Okay. And then I think we might be there.

DIRECTOR VALONE: I do just have a couple questions about the chain link fence banner areas just to clarify because in the Staff recommendation we were recommending them on the same side they currently were, and in, generally, the same area. Are you looking to maintain that? Would you see expansion in that to additional areas? That's one

of the outstanding questions that I have just to clarify the sign plan in addition to the back.

CHAIRMAN GLIMCO: Yeah, from my standpoint, any chain link fence on either side of the chain link fence, that's kind of baseball. The more sponsors they can sell, the better. I don't think it matters, but if anyone --

COMMISSIONER TURNER: Removable banners?

COMMISSIONER JOHANN: That go on --

CHAIRMAN GLIMCO: They're up for three months and they're gone.

COMMISSIONER JOHANN: They go up when the season starts and then they come off when the season ends.

COMMISSIONER TURNER: I have no problem with that.

DIRECTOR VALONE: And allow a timeframe as well.

ATTORNEY SKRODZKI: Yeah. For the record, can we get what is that seasonal -- what's that seasonable time frame for you?

MR. OLK: So we usually put them up in -- we start in early April and it can run all the way through -- technically if we were to host a state

tournament, it can run into the first part of August.

ATTORNEY SKRODZKI: Okay. Great.

MR. OLK: But we haven't hosted a state tournament.

CHAIRMAN GLIMCO: So while Little League baseball is in season --

MR. OLK: Yeah.

CHAIRMAN GLIMCO: -- these signs are allowed.

MR. OLK: Yeah. And then if we can make it a best -- it's usually us taking them down, like I took them down this year, can we just do, like, best efforts to get them down pretty quickly?

CHAIRMAN GLIMCO: Yes.

DIRECTOR VALONE: 30 days after the end of the season to remove them?

CHAIRMAN GLIMCO: Yes. Yes.

MR. OLK: Yeah, flexibility would be great because I was literally out there with clippers.

CHAIRMAN GLIMCO: Where's Todd Piccolo when you need him?

MR. OLK: Exactly.

ATTORNEY SKRODZKI: Perfect.

CHAIRMAN GLIMCO: So the back of the sign.

You know, I'm just going to say it, it doesn't bother me at all, it's a back of a sign, but I know there's other strong opinions and that's --

COMMISSIONER TURNER: I don't have a problem with it.

COMMISSIONER JOHANN: For nine signs or for less than --

COMMISSIONER TURNER: For the existing signs.

COMMISSIONER JOHANN: -- or however they want to -- right, is that what we're --

COMMISSIONER TURNER: For the existing --

CHAIRMAN GLIMCO: Well, let's talk about the existing first, and then if people have issues with the existing signage.

COMMISSIONER HANSON: I'll start with that. I have an objection to the size.

COMMISSIONER WINEGAR: I do. Obviously, I do, too.

CHAIRMAN GLIMCO: Yeah. So if that's the case, then I don't think nine squares on the back makes sense. Maybe you do four panels or something. It's the back of the sign, right? It's not --

COMMISSIONER HANSON: Yeah, I think we're

getting into this whole -- the billboard issue now, right? Now we have got stuff that is not facing baseball the field, so now we're starting to move towards the issue that we have, you know, with the Village, right? We don't allow our commercial occupants to have these massive signs.

CHAIRMAN GLIMCO: Well, I mean, if you made it four squares it would be kind of incomparable, but I guess my issue is it's there. The sign is there. Whether it's a nice, pretty white wall or it has got some ability to generate funds for the program, I'm strongly in favor of allowing it.

DIRECTOR VALONE: Just to clarify on behalf of Commissioner Hanson. I think what he's referring to is that typically a single commercial user would have one linear foot per frontage, so this sign, in theory, if it was a single commercial business, would have a different maximum.

CHAIRMAN GLIMCO: This sign would never exist on any commercial property in our Village, right?

DIRECTOR VALONE: From a size perspective.

CHAIRMAN GLIMCO: This size sign would never work. Got it. We have already got this size sign. What do we do with it?

COMMISSIONER WINEGAR: I would prefer to leave it as we agreed to when we talked about this, what, two years ago?

CHAIRMAN GLIMCO: And have no advertising?

COMMISSIONER WINEGAR: No advertising at all. I understand the need for money. I also know -- and I'm pretty sure you're a contributor to the pickleball courts as well --

MR. SALVINO: I was the biggest contributor for the pickleball court.

COMMISSIONER WINEGAR: Many people from organizations contributed, raised several hundred thousands dollars, who all did a great job of doing that without any huge signs.

MR. SALVINO: There are signs on the pickleball court.

CHAIRMAN GLIMCO: Oh, yeah. There's lots.

COMMISSIONER WINEGAR: But they're tastefully done and they're not billboards. The recognition is all over the pickleball courts.

MR. SALVINO: The point was there have been nine boxes on the back of that for three years. Zero revenue was ever --

COMMISSIONER WINEGAR: It was never approved.

COMMISSIONER HANSON: This is the problem. We have been here before with you guys, you built the sign without a permit, we approved it with no back signage allowed, and you went ahead and put it on there and now we're here again.

MR. OLK: So I will say, to that -- and I'm not a lawyer, but if you read the permit as it is now, there's no place in the permit that says it's the one side only, which is why we felt we were --

MR. SALVINO: Every sign has a back and a front.

MR. OLK: I mean I don't think there's any --

CHAIRMAN GLIMCO: You should have talked to a lawyer.

MR. OLK: Like that being said, like, okay, our mistake, it got covered up, we're coming back asking for it. I understand, you're right, you know -- the revenue is very important to us. I mean --

CHAIRMAN GLIMCO: Okay. So --

MR. OLK: -- it's because of that, it's --

CHAIRMAN GLIMCO: Just in the interest of time, I'm hearing two pretty strong objections to signage on the back, but I want to hear kind of

from everyone because this is -- you know, there's more members. I understand your objections.

COMMISSIONER DEPROSPERIS: I think if you cut it to four. I'm fine with four instead of nine.

CHAIRMAN GLIMCO: Do you have any opinions, Pat?

COMMISSIONER TURNER: I'm okay with the two, but I will go along with the four if that's what the consensus is.

CHAIRMAN GLIMCO: I have already kind of voiced my opinion. I just think money for the program is what is most important for a sign that's already erected and approved.

Michele, do you have anything?

COMMISSIONER JOHANN: Are these signs -- they're not the up during the beginning of the season and then down by the end of the season?

CHAIRMAN GLIMCO: These are more permanent in nature.

MR. OLK: They are more permanent. We haven't done anything with them because it has been covered up, but they're more permanent because it's much more elaborate.

COMMISSIONER JOHANN: So essentially there

would always be something there in December or in April?

MR. OLK: Yeah.

COMMISSIONER JOHANN: Okay. I like the idea of adding the "thanks" to it as opposed to -- right? I mean, we thank, you know, I think that that really makes a distinction, but the two large ones do feel billboardy. I would say that it seems to be better suited if there were four. The nine I can understand that it's not palatable for an advertiser because it's so small, so it's not really appealing. So I think that the four would be understandable. It fits the area. That seems to be an understandable compromise, I think, coming in after the fact.

CHAIRMAN GLIMCO: So I'm just hearing kind of a four to two thing here, but if you guys wanted to rebut or state anything else -- could you go along with that? The recommendations was "Western Springs Little League thanks" our sponsors, four --

COMMISSIONER WINEGAR: You know what, I do think the thanks our sponsors sign would be great. I think you could actually -- because it's going to change year to year, you know, it could be a

banner, banners, or whatever that are attached that are removable.

CHAIRMAN GLIMCO: They could choose to do it that way or they could paint them, whatever -- you know, whatever -- however they want to do it. I wouldn't want to limit them that way.

MR. OLK: The "Western Springs thanks" is a good idea. That was -- that was actually a great idea. Thank you.

COMMISSIONER WINEGAR: I think that's a good idea versus just --

CHAIRMAN GLIMCO: Yeah.

COMMISSIONER WINEGAR: -- you know, an advertising sign.

COMMISSIONER JOHANN: Right. Thank you is a good idea.

MR. OLK: Yes, I would be happy to do that.

DIRECTOR VALONE: So for size for the thank you from Western Springs Little League, what would we be looking at there?

CHAIRMAN GLIMCO: Four equal quadrants on the back.

DIRECTOR VALONE: I understand that, but the --

CHAIRMAN GLIMCO: Oh, the thank you Western Springs.

COMMISSIONER JOHANN: Would that be in the triangle up above?

COMMISSIONER DEPROSPERIS: Yeah, whatever is in the red.

DIRECTOR VALONE: So you would be looking that it would just fill the space that was in the polygon, or would you also be including the two side triangles? I'm not necessarily sure the two side triangles could fit any text, but --

CHAIRMAN GLIMCO: Or right along that white line right -- pretty straight across the top. Something no wider than the width of the sign.

DIRECTOR VALONE: What about the same size as the "champions" on the front of the sign? And Kelsey is going to pull up a photo just really quick. Would that be a size that would be suitable?

CHAIRMAN GLIMCO: That would be very nice.

COMMISSIONER JOHANN: That would be great.

DIRECTOR VALONE: Or no larger than --

COMMISSIONER HANSON: That would look great.

DIRECTOR VALONE: So no larger than kind of

the lettering that we see for the "champions?"

CHAIRMAN GLIMCO: Right.

COMMISSIONER JOHANN: Yeah, at least that size so that it's very visible.

CHAIRMAN GLIMCO: Right.

DIRECTOR VALONE: And then, just to clarify, so the -- it sounds like on the table for discussion is four --

CHAIRMAN GLIMCO: No larger than four equal quadrants that can go smaller.

DIRECTOR VALONE: So that would be just about 68 square feet a piece and they would be temporary, so they would only be up from April to --

CHAIRMAN GLIMCO: No.

COMMISSIONER TURNER: No.

DIRECTOR VALONE: That's why I'm clarifying because I'm trying to --

CHAIRMAN GLIMCO: This is -- they can paint these signs. This is permanent.

COMMISSIONER HANSON: That's not what I'm recommending, though. I would recommend a temporary.

CHAIRMAN GLIMCO: No, I know what you two are recommending, but what we talked about was this is

a permanent sign.

COMMISSIONER TURNER: Yes.

CHAIRMAN GLIMCO: Is that not what you understood?

COMMISSIONER WINEGAR: Four equal quadrants. It changes every year. You're not going have the same four every year.

CHAIRMAN GLIMCO: Or you could have the same one for five years in a row and you don't change it, and it's painted and --

COMMISSIONER HANSON: Take it down and put it up like you do on the fence.

CHAIRMAN GLIMCO: Because it's painted.

COMMISSIONER HANSON: Put banners up there then.

CHAIRMAN GLIMCO: I'm just -- I'm in favor of not spending a lot of money and making a lot of money for the program, you know what I mean?

MR. OLK: From a logistics standpoint, it would be -- you know, we would have to rent a scissor lift, get up there. To put them up is a production. We paid a couple thousand dollars to put them up.

COMMISSIONER WINEGAR: What if it was banner

material and not wood?

UNIDENTIFIED SPEAKER: It's a wood sign. It would look cheap.

MR. SALVINO: That would look terrible.

CHAIRMAN GLIMCO: It's painted. The big ones are painted.

COMMISSIONER HANSON: The big ones are permanent.

MR. SALVINO: It looks nice. I mean, you don't want it looking cheap.

CHAIRMAN GLIMCO: Yeah, it's painted and they --

COMMISSIONER JOHANN: Do they -- when they make that purchase, is that a one time --

MR. SALVINO: Every year. So we have to pay every year or else we come off, but then it looks professional as opposed to cheap, like, flapping in the wind and --

COMMISSIONER JOHANN: Right. I do agree with that.

MR. SALVINO: That's going to look crappy.

MR. OLK: We did spend a lot of time and discussion about making sure it looks tasteful, a lot of time, because we knew -- I mean, it's still

our park. Again, I referenced earlier, like we could have gone to Bud Light or McDonalds and been, like, hey, here is a place to sponsor, we didn't do that. We wanted a tasteful sign. Again, like was said earlier, we can't limit it, but we tried to work with a people in the neighborhood.

COMMISSIONER JOHANN: If we do agree to the four so that I don't forget or so that we don't have two people saying can I buy these two and then make one, right, or can we make sure that that --

MR. OLK: Yeah, if that's --

COMMISSIONER JOHANN: Because otherwise it's not four, right?

MR. OLK: Yeah, we can do that.

ATTORNEY SKRODZKI: Can we also clarify the bottom of the sign, if the sign currently has an identifying text at the bottom, can we clarify whether that will stay and/or whether that will be anticipated to be (inaudible) at any point?

MR. OLK: So the Jeff Thiede memorial, that will come down. I mean, I think Jeff is, like, pretty adamant and I agree with him, I wouldn't want my name up there either. We can take that down.

CHAIRMAN GLIMCO: Do you intend to use it like you use the front of the sign for four smaller advertising spaces?

MR. OLK: I mean, I had never contemplated. We could, but we don't have to.

CHAIRMAN GLIMCO: If you ever plan to do it any day in the future, I would say now would be the time to put it into the plan.

MR. OLK: Yes, if we could have it in the plan to be able to use it, then that would be great.

CHAIRMAN GLIMCO: So anyone have a problem with that, like it's on the front, there's four smaller spots along the bottom?

COMMISSIONER JOHANN: For what again? I spaced out.

CHAIRMAN GLIMCO: I don't think they're going to sell this spots any time soon.

COMMISSIONER JOHANN: Oh, the four along the bottom?

CHAIRMAN GLIMCO: Right.

COMMISSIONER JOHANN: I would say no to that.

CHAIRMAN GLIMCO: You would say no to that?

COMMISSIONER JOHANN: Yeah, I think that --

CHAIRMAN GLIMCO: Yeah, just the four spots

out. Just the four on the back. That's it.

COMMISSIONER TURNER: With the top.

CHAIRMAN GLIMCO: Yeah.

COMMISSIONER JOHANN: Yeah, the tanks on the top.

CHAIRMAN GLIMCO: Yes.

MR. SALVINO: Can I request, Peter, that we -- obviously when that sign went up and then it got covered with a tarp, lick, quickly and we paid a lot of money and Western Springs Little League said you can get your money back and I said I don't want my -- I mean, I don't want to take money from them, so my question is: Could we uncover it and then, in the new season, do this four thing as opposed to -- so we got nothing out of this, so could we uncover the thing and then in 2026 when they come and say we want to do it again, then we do the -- so could we do the four when we do the new season in the spring is, I guess, how --

CHAIRMAN GLIMCO: I would love to say yes, but I'm going to get a lot of grief.

MR. SALVINO: Well, I guess the point is, can it at least stand --

CHAIRMAN GLIMCO: I think it's going to have

to be covered until they get the four sponsorships ready to be painted.

Does anyone -- am I --

MR. SALVINO: Well, there aren't four --

COMMISSIONER HANSON: I think you're reading it wrong.

COMMISSIONER DEPROSPERIS: So you're saying if they have two it's a no go?

MR. SALVINO: Well, there's only two right now because, by the way --

COMMISSIONER DEPROSPERIS: But if we have four and you're saying it's only two, it's a no go; is that -- am I saying that correctly?

COMMISSIONER JOHANN: Well, right now the two are covered up.

CHAIRMAN GLIMCO: It doesn't bother me at all, I'm just trying to satisfy --

COMMISSIONER DEPROSPERIS: Okay. So if there's one -- whatever. So if they don't fill the spots, the bottom line you're saying is --

UNIDENTIFIED SPEAKER: So, no, his question --

CHAIRMAN GLIMCO: Hold on. Hold on. Hold on. Hold on. If you want to speak, you got to come up, there's a court reporter who is really --

UNIDENTIFIED SPEAKER: Sorry.

CHAIRMAN GLIMCO: -- trying hard to capture every single word we're all saying, so we can't talk at the same time, and this is really -- it's time for this Commission to deliberate. We understand your question, Tom. Let us consider it and talk about it.

ATTORNEY SKRODZKI: Do you want me to clarify, though, the Commissioner's question?

So they would be able to sell less than the four spots, they would just be divided into four spots. So there couldn't be somebody who had half of the sign, but if they only sold one, two, or three of the four spots, as long as they were no bigger than the space allowed, it would be fine.

COMMISSIONER DEPROSPERIS: Got it.

ATTORNEY SKRODZKI: So it's not --

CHAIRMAN GLIMCO: They could do nine on the back if they choose, just no bigger than four.

COMMISSIONER DEPROSPERIS: Understood.

MR. OLK: I think the request we would like to make is could we essentially have the rest of this year --

CHAIRMAN GLIMCO: We understand the question completely fine. Totally clear on the question. Appreciate it. Just need these guys to tell me what they want to do. Thank you.

COMMISSIONER TURNER: I'm okay with maintaining the status quo until next year and we impose our four equal quadrant conditions next year.

COMMISSIONER WINEGAR: I can live with it.

CHAIRMAN GLIMCO: You can live with it?

COMMISSIONER JOHANN: So you go four -- you would be ready with the four when the season starts?

MR. OLK: Yes.

ATTORNEY SKRODZKI: But they have to keep the two until then.

COMMISSIONER JOHANN: But leave the two for now until that time comes?

MR. OLK: So this would be for the new season?

COMMISSIONER JOHANN: Yes.

CHAIRMAN GLIMCO: I can totally live with that.

COMMISSIONER DEPROSPERIS: Yes.

CHAIRMAN GLIMCO: Good questions.

COMMISSIONER JOHANN: Okay.

MR. OLK: Thanks.

And we can specify that it's four unique --

COMMISSIONER JOHANN: Right. Right.

MR. OLK: It's not Budweiser, Bud Light --

COMMISSIONER TURNER: Have we covered all the signs, then?

CHAIRMAN GLIMCO: So, Heather, I think this might be a good time to see if you have got a good idea of what this signage plan -- good enough, anyway. I know Kelsey has been taking copious, copious notes here.

MS. FAWELL: Yeah, I'm probably going to need a few minutes to organize them --

CHAIRMAN GLIMCO: Gather your thoughts.

MS. FAWELL: -- but I do want to clarify. For the -- for the banners or for the sponsorship signs on the Champions wall, you guys do not want them to be a temporary canvas or plastic material, you want them painted on or did you guys not have a --

CHAIRMAN GLIMCO: We don't want to dictate either way.

COMMISSIONER TURNER: Either way.

MS. FAWELL: Okay. Okay. Just want to make sure.

MR. OLK: But the canvas that is covering it now can come down?

CHAIRMAN GLIMCO: Correct.

MR. OLK: Or tarp or whatever it's called.

CHAIRMAN GLIMCO: While you're gathering your thoughts, Kelsey, I'm just going to take a minute with the Commission and go through some of the conditions for the approval of a conditional use.

So, if you bear with me, and we can kind of consider the things that we are supposed to -- the standards for the approval of amendments to conditional uses. I'm going to kind of go through them quickly and only stop when you guys want to talk about one.

That the established maintenance or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

Anybody want me to stop there?

No. 2, that the conditional use will not be injurious to the uses and enjoyment in the immediate vicinity for the purposes already

permitted, nor substantially diminish and impair property values within the neighborhood in which it is to be located.

No. 3, that the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.

No. 4, that adequate public utilities, access roads, drainage and/or necessary facilities have been or will be provided.

We have talked about the path, the ADA, we talked about the parking, I think we have addressed that one pretty much ad nauseam.

No. 5, that adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in the public streets.

Very little they can do about that.

No. 6, that the proposed conditional use is not contrary to the objectives of the current Comprehensive Plan for the Village.

And, No. 7, that the conditional use shall, in all other respects, conform to the

applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission and approved by the Village Board.

I think that we have kind of addressed all those tonight in our discussions. Anyone --

COMMISSIONER TURNER: I think so.

CHAIRMAN GLIMCO: Okay. That's all the time you get, Kelsey. You ready?

DIRECTOR VALONE: So do you want to do this as two motions or one? Do you want to do one motion related to field itself and those conditions and then do a secondary motion for the signage, or do you want to do it all as one?

CHAIRMAN GLIMCO: I think we're fine doing it as one unless you think that the Village Board would prefer otherwise.

DIRECTOR VALONE: No. So, just to clarify, conditions 1, 2, 3, 4, 5 are included as part of the recommendation and Kelsey is working on an amended condition No. 8.

CHAIRMAN GLIMCO: Great.

ATTORNEY SKRODZKI: And 6 and 7 are excluded.

DIRECTOR VALONE: Correct. I did not list them as they're not included in your current on-the-table discussions.

MR. OLK: Can I ask for a clarification?

One of them says sponsorship banners displayed on the field fencing are only permitted along those portions of fencing facing south. Is that getting taken out?

ATTORNEY SKRODZKI: Yes.

CHAIRMAN GLIMCO: We revised that in prior discussions tonight, Tom.

MR. OLK: Okay. Thanks. I just didn't want to get tripped up down the line later.

DIRECTOR VALONE: She made it to the back, so we're almost there.

ATTORNEY SKRODZKI: I think F and G are staying.

CHAIRMAN GLIMCO: Yes, F and G are staying.

ATTORNEY SKRODZKI: C and A and D will be modified. B is out completely and D will be modified a little bit.

CHAIRMAN GLIMCO: D is modified, you say?

ATTORNEY SKRODZKI: Yeah. So it will be

permitted both sides and on any --

DIRECTOR VALONE: Okay. Kelsey is going to read back what we have for the signs along the fences, the scoreboard, the sign below and the front and back of Champion.

ATTORNEY SKRODZKI: And these are going to be standards for -- we are --

CHAIRMAN GLIMCO: Conditions.

ATTORNEY SKRODZKI: I'm assuming we are recommending the completed sign plan and then these will be the modified conditions?

MS. FAWELL: Correct. Okay. So related to the baseball and softball fields chain link fence on the Park District we are going to remove 8(e) regarding a spacing, they can place as many signs as they can fit on the fence as they can. The signs cannot be higher than the fence, the signs must only be displayed during the season and must be removed no later than 30 days after the season.

For the scoreboard signs, as they are existing is okay.

DIRECTOR VALONE: Sorry, I'm going to back up, Kelsey.

So it would be permitted from April

of the year to 30 days after the end of the season.

ATTORNEY SKRODZKI: And we're also keeping that they won't be illuminated, correct?

CHAIRMAN GLIMCO: Correct.

MS. FAWELL: Yes. I was going to -- they will not be illuminated.

ATTORNEY SKRODZKI: Correct. Will not be.

COMMISSIONER TURNER: Wouldn't it be easier just to reference the season in case the season is prolonged?

ATTORNEY SKRODZKI: That is what we're going to do, so we're going to do the season plus 30.

COMMISSIONER TURNER: Okay.

MR. OLK: I asked for the 30 days just to give us a chance to get out there.

COMMISSIONER TURNER: I thought she was going to do --

CHAIRMAN GLIMCO: April.

DIRECTOR VALONE: So April to the end of the season plus 30 days to remove it. We are not specifying when the end of the season is because it could be they go to a championship, they don't go to a championship --

COMMISSIONER TURNER: Okay. All right.

CHAIRMAN GLIMCO: His point is we don't want to say when the beginning of the season is either.

COMMISSIONER JOHANN: It could be March.

CHAIRMAN GLIMCO: So just during the season and 30 days after.

MS. FAWELL: Okay. On to the scoreboards.

They can remain as existing. The scoreboards can mirror each other, meaning that the Brookfield Bank sign -- or the other scoreboard can have a sign on top of it like the Brookfield Bank sign. They are allowed signs below, they must be the same width on each scoreboard, correct? Okay. Perfect.

COMMISSIONER WINEGAR: No wider than --

MS. FAWELL: No wider than the scoreboards, correct.

COMMISSIONER WINEGAR: Correct.

MS. FAWELL: No wider than the width of the scoreboards.

MS. SKRODZKI: And I thought we had determined a height for the -- height restriction as well between the fence -- the top of the fence and the bottom of the sign.

MS. FAWELL: For which --

DIRECTOR VALONE: I don't believe I heard that. I'm sorry. I did not hear that. Can you --

ATTORNEY SKRODZKI: Yeah. I believe that we had an agreement with regards to permanent scoreboard signing height, that the signs below the scoreboard be no lower than the top of the fence to no higher than the bottom of the sign -- scoreboard sign, so I thought we had also -- besides the width, the width not being wider than the existing sign structure, that we also had a height mentioned being between the fence and the --

COMMISSIONER JOHANN: Yes.

ATTORNEY SKRODZKI: Correct me if I'm wrong, but --

CHAIRMAN GLIMCO: Nope. You're right.

ATTORNEY SKRODZKI: -- I got my notes up here and we got a check, so...

CHAIRMAN GLIMCO: Team work.

MS. FAWELL: Okay. For the Championship sign on the front, the existing can remain exactly as is and you guys are okay with the sponsorship at the bottom of the sign on the front. For the back of the sign only as few as four sponsorship signs are allowed, but no more than nine, they must all be

the same size. One ad is allotted one space at a time, and you can keep -- and -- oh, and no bottom. No signage along the bottom on the back like the front, and the Little League is allowed to keep the two signs that are existing today until the start of next season.

CHAIRMAN GLIMCO: Yes. And they can also put a banner across the top.

MS. FAWELL: And a thank you across the top, and then no signs can be illuminated.

DIRECTOR VALONE: The thank you across the top is supposed to be same size as the champions on the front.

MS. FAWELL: Okay. That's everything.

DIRECTOR VALONE: So as Kelsey read this out, it was rather detailed, but since Kelsey read it out and we agreed on them, it could be -- I would make a motion as to -- to recommend approval or denial with the conditions as Senior Planner Fawell read out.

COMMISSIONER TURNER: That would be the motion?

CHAIRMAN GLIMCO: That would be the motion.

Do I have a motion?

COMMISSIONER TURNER: I --

COMMISSIONER HANSON: Motion to accept.

CHAIRMAN GLIMCO: To approve. Recommend approval.

ATTORNEY SKRODZKI: Motion to recommend approval.

COMMISSIONER TURNER: As stated.

CHAIRMAN GLIMCO: Subject to the conditions that we have talked about tonight and read by Staff so graciously.

COMMISSIONER HANSON: Well stated.

COMMISSIONER TURNER: Second.

CHAIRMAN GLIMCO: All those in favor?

(Chorus of ayes.)

CHAIRMAN GLIMCO: Do a roll call?

DIRECTOR VALONE: Yeah, we're going to do a roll call.

MS. FAWELL: Commissioner DeProsperis?

COMMISSIONER DEPROSPERIS: Yes.

MS. FAWELL: Commissioner Hanson?

COMMISSIONER HANSON: Yes.

MS. FAWELL: Commissioner Johann?

COMMISSIONER JOHANN: Yes.

MS. FAWELL: Commissioner Turner?

COMMISSIONER TURNER: Yes.

MS. FAWELL: Commissioner Winegar?

COMMISSIONER WINEGAR: Yes.

MS. FAWELL: And Chairman Glimco?

CHAIRMAN GLIMCO: Yes.

DIRECTOR VALONE: And then we would need a motion to modify the recommendations to reflect tonight's meeting and your recommendation just made.

COMMISSIONER JOHANN: Motion to approve that.

COMMISSIONER TURNER: Second.

DIRECTOR VALONE: So, again, we need direction from the Commission to modify the draft recommendation that was in your packet tonight to reflect the discussion tonight.

COMMISSIONER JOHANN: So what are you asking?

CHAIRMAN GLIMCO: Can I get a motion to modify the recommendation that's in our packet to reflect the conditions that we have discussed this evening?

COMMISSIONER JOHANN: Motion to approve.

COMMISSIONER HANSON: Second.

CHAIRMAN GLIMCO: All in favor?

(Chorus of ayes.)

CHAIRMAN GLIMCO: And now that would end the

public hearing portion of our meeting.

If I can get a motion to close the public hearing?

COMMISSIONER TURNER: Motion to close.

CHAIRMAN GLIMCO: Is there a second?

COMMISSIONER HANSON: Second.

CHAIRMAN GLIMCO: All in favor?

(Chorus of ayes.)

CHAIRMAN GLIMCO: Thank you.

The next item on the agenda is other business.

Heather, do you want to talk about any other business?

DIRECTOR VALONE: We have no other business other than that we have a ancillary meeting scheduled for October 28th.

CHAIRMAN GLIMCO: October 28th. Okay.

With that, the next item on the agenda would be to adjourn.

COMMISSIONER TURNER: Motion to adjourn.

COMMISSIONER DEPROSPERIS: Second.

CHAIRMAN GLIMCO: All those in favor?

(Chorus of Ayes.)

CHAIRMAN GLIMCO: Thank you, everyone.

(Whereupon the meeting was adjourned at 10:11 p.m.)

I, Hailey M. Schoot, CSR, RPR, being first duly sworn, on oath says that she is a court reporter doing business in the State of Illinois; and that she reported in shorthand the proceedings of said meeting and that the foregoing is a true and correct transcript of her shorthand notes so taken as aforesaid, and contains the proceedings given at said meeting.



Hailey Schoot, CSR, RPR
Illinois CSR License 084-004897

Exhibit "F" Petition in Support of Application

Name	City	State	Postal Code	Country	Signed On
Tom Olk	Western Springs	IL	60558	United States	10/1/25
Jim Sur	Western Springs	IL	60558	United States	10/1/25
Diana MacGillis	Western Springs	IL	60558	United States	10/2/25
Ryan Grieve	Western Springs	IL	60558	United States	10/2/25
Susan Sherlock	Western Springs	IL	60558	United States	10/2/25
Phil Sharon	Western Springs	IL	60558	United States	10/2/25
David Sherlock	Western Springs	IL	60558	United States	10/2/25
Ray Wicklander	Western Springs	IL	60558	United States	10/2/25
Hilda Carbajal	Western Springs	IL	60558	United States	10/2/25
michael Patock	Western Springs	IL	60558	United States	10/2/25
Natalie Sur	Notre Dame	IN	46556	United States	10/2/25
Jen Iwert	Western Springs	IL	60558	United States	10/2/25
Lisa Stenholm	Western Springs	IL	60558	United States	10/2/25
Jim Stolfi	Western Springs	IL	60525	United States	10/2/25
Lisa Ciaravino	Western Springs	IL	60558	United States	10/2/25
Cara Rogers	Western Springs	IL	60558	United States	10/2/25
Catherine Lopez	Western Springs	IL	60558	United States	10/2/25
Debra Schmidt	Western Springs	IL	60558	United States	10/2/25
Maia Toenjes	Palatine	IL	60067	United States	10/2/25
Joseph Schmidt	Western Springs	IL	60558	United States	10/2/25
Brandon Gwin	Western Springs	IL	60558	United States	10/2/25
Sarah Estep	Western Springs	IL	60558	United States	10/2/25
Tracy Salvino	Western Springs	IL	60558	United States	10/2/25
Ashley Landek	Western Springs	IL	60558	United States	10/2/25
Lauren Salvino	Western Springs	IL	60558	United States	10/2/25
Lauren McDonald	Western Springs	IL	60558	United States	10/2/25
Matt Estep	Western Springs	IL	60558	United States	10/2/25
Luke Stojak	Western Springs	IL	60558	United States	10/2/25
Katie Newberger	Western Springs	IL	60558	United States	10/2/25
Charlie Newberger	Western Springs	IL	60558	United States	10/2/25
Kristen Mortonson	Western Springs	IL	60558	United States	10/2/25
Paul Giannopulos	Western Springs	IL	60558	United States	10/2/25
Colleen Murphy	Western Springs	IL	60558	United States	10/2/25
Kristina Cunningham	Western Springs	IL	60558	United States	10/2/25
Michael Dahl	Western Springs	IL	60558	United States	10/2/25
Mike Murphy	Western Springs	IL	60622	United States	10/2/25
Laura Brockob	Western Springs	IL	60558	United States	10/2/25
Marcos Carbajal	Western Springs	IL	60558	United States	10/2/25
Lauren Licitra	Western Springs	IL	60558	United States	10/2/25
Jason McCargo	Western Springs	IL	60558	United States	10/2/25
Tim Selz	Western Springs	IL	60558	United States	10/2/25
Matthew Doherty	Western Springs	IL	60558	United States	10/2/25
Liz Wesolowski	La Grange	IL	60525	United States	10/2/25
Alyssa Moog	Western Springs	IL	60558	United States	10/2/25

Sarah Severson	Western Springs	IL	60558	United States	10/2/25
Mary Kate Merna	Western Springs	IL	60558	United States	10/2/25
Bridget Kernan	Western Springs	IL	60558	United States	10/2/25
Lauren Stojak	Western Springs	IL	60558	United States	10/2/25
Lindsay Dowling	Western Springs	IL	60558	United States	10/2/25
Robert Malham	Western springs	IL	60558	United States	10/2/25
Kieran Caraher	Western Springs	IL	60558	United States	10/2/25
Patrick Hincks	Western Springs	IL	60558	United States	10/2/25
Patrick Joyce	Western Springs	IL	60558	United States	10/2/25
Brian Severson	Western Springs	IL	60558	United States	10/2/25
Roxanne Walsh	Western Springs	IL	60558	United States	10/2/25
Diana Huber	Western Springs	IL	60558	United States	10/2/25
Dave Borkowski	Western Springs	IL	60558	United States	10/2/25
Margaret Schmidt	Western Springs	IL	60558	United States	10/2/25
Salma Hatia	Western Springs	IL	60558	United States	10/2/25
Taylor Robinson	Western Springs	IL	60558	United States	10/2/25
Rachel Ketter	Western Springs	IL	60558	United States	10/2/25
Lance Armor		HI		United States	10/2/25
Anne Flavin	Western Springs	IL	60558	United States	10/2/25
Dan Philips	Western Springs	IL	60558	United States	10/2/25
Ferial Masoud	Bridgeview	IL	60455	United States	10/2/25
Meghan Selz	Western Springs	IL	60558	United States	10/2/25
Kristi Gabrione	Western Springs	IL	60558	United States	10/2/25
Caroline Shreve	Western Springs	IL	60558	United States	10/2/25
Paul Tokarz	Western Springs	IL	60558	United States	10/2/25
Nick Curry	Western Springs	IL	60558	United States	10/2/25
Jason McCain	Western Springs	IL	60558	United States	10/2/25
Christopher Napleton	Burr Ridge	IL	60527	United States	10/2/25
John Mikulich	Western Springs	IL	60558	United States	10/2/25
Jason Knuckey	Western Springs	IL	60558	United States	10/2/25
james ward	Western Springs	IL	60558	United States	10/2/25
Nika Giuliano	Western Springs	IL	60558	United States	10/2/25
Ali Curry	Western Springs	IL	60558	United States	10/2/25
crystal maya	La Grange Highlands	IL	60525	United States	10/2/25
Sarah Freedman	Western Springs	IL	60558	United States	10/2/25
Veronica Flores	Elmhurst	IL	60126	United States	10/2/25
Javier Ramirez	Bolingbrook	IL	60440	United States	10/2/25
Andrea Garson	Western Springs	IL	60558	United States	10/2/25
Joe Donahue	Western Springs	IL	60558	United States	10/2/25
Daniel Lawler	Western Springs	IL	60558	United States	10/2/25
Joseph Harrington	Western Springs	IL	60558	United States	10/2/25
Jennifer Bocci	Western Springs	IL	60558	United States	10/2/25
Sara McGrath	Western Springs	IL	60558	United States	10/2/25
Mary Tokic	Western Springs	IL	60558	United States	10/2/25
Osmar Maya	Melrose Park	IL	60160	United States	10/2/25

Brian Etten	Western Springs	IL	60558	United States	10/2/25
Patti Cella	Western Springs	IL	60558	United States	10/2/25
Carrie Pinkham	Western Springs	IL	60558	United States	10/2/25
Martha Lopez	Western Springs	IL	60558	United States	10/2/25
Marissa Brown	Western Springs	IL	60558	United States	10/2/25
Matt Pinkham	Western Springs	IL	60558	United States	10/2/25
Andrew Rudich	Western Springs	IL	60558	United States	10/2/25
Michael McDermott	Western Springs	IL	60558	United States	10/2/25
Mitchell Maya	La Grange	IL	60525	United States	10/2/25
Elizabeth Garcia	Hutchinson	MN	55350	United States	10/2/25
Colleen Geraghty	Western Springs	IL	60558	United States	10/2/25
Keira Geraghty	Chicago	IL	60642	United States	10/2/25
Grace Geraghty	Western Springs	IL	60558	United States	10/2/25
Mike Spignese	Western Springs	IL	60558	United States	10/2/25
Ella Rivers	Miami	FL	33143	United States	10/2/25
Jill McGrath	Western Springs	IL	60558	United States	10/2/25
Kris Arnheim	Western Springs	IL	60558	United States	10/2/25
Maggie Philips	Hinsdale	IL	60521	United States	10/2/25
Luke Geraghty	Western Springs	IL	60558	United States	10/2/25
Molly Kepler	Western Springs	IL	60558	United States	10/2/25
Joseph Geraghty	Western Springs	IL	60558	United States	10/2/25
Nora Taylor	Western Springs	IL	60558	United States	10/2/25
Scott Rice	Western Springs	IL	60558	United States	10/2/25
Anna Murphy	Easton	MA	02375	United States	10/2/25
Jason Hurbanek	Western Springs	IL	60558	United States	10/2/25
Josh Crist	Western Springs	IL	60558	United States	10/2/25
Kate Bushnell	Western Springs	IL	60558	United States	10/2/25
Josh Markou	Western Springs	IL	60558	United States	10/2/25
Katie Benka	Western Springs	IL	60558	United States	10/2/25
Gregory Scovitch	Indian Head Park	IL	60525	United States	10/2/25
Jeff Thiede	WS	IL	60558	United States	10/2/25
Tara Patock	Western Springs	IL	60558	United States	10/2/25
Dalylah Boelter	Western Springs	IL	60558	United States	10/2/25
Kristen Stuck	Western Springs	IL	60558	United States	10/2/25
Carrie Christensen	Western Springs	IL	60558	United States	10/2/25
Patty Griffin	Western Springs	IL	60558	United States	10/2/25
Julie Dwyer	Western Springs	IL	60558	United States	10/2/25
anne piermarini	Western Springs	IL	60558	United States	10/2/25
Jessica And Charles McGinnis	Western Springs	IL	60558	United States	10/2/25
Julie Dorner	Western Springs	IL	60558	United States	10/2/25
Ashley Ramirez	Bolingbrook	IL	60440	United States	10/2/25
Chris Dallavo	Western Springs	IL	60558	United States	10/2/25
Ashley Lee	Western Springs	IL	60558	United States	10/2/25
Anthony Bylina	Indian Head Park	IL	60525	United States	10/2/25
Glenn Maya	Melrose Park	IL	60160	United States	10/2/25

Amanda Campbell	Western Springs	IL	60558	United States	10/2/25
Katlynn Ramirez	Bolingbrook	IL	60440	United States	10/2/25
Dennise Maya	Chicago	IL	60634	United States	10/2/25
Casey Karaway	Indian Head Park	IL	60525	United States	10/2/25
Patrick Magee	Western Springs	IL	60558	United States	10/2/25
Ruby Kendall	Western Springs	IL	60558	United States	10/2/25
Acxel Quito	Romeoville	IL	60446	United States	10/2/25
Marissa Gilbert	Chicago	IL	60605	United States	10/2/25
Jennifer Hurbanek	Western Springs	IL	60558	United States	10/2/25
Abigail Mondragon	Maywood	IL	60153	United States	10/2/25
val deantes	Oak Lawn	IL	60453	United States	10/2/25
matt kavanaugh	Hinsdale	IL	60521	United States	10/2/25
Margie Martinez	Bellwood	IL	60104	United States	10/2/25
Kaite Marshall	Burr Ridge	IL	60527	United States	10/2/25
Bill Rohe	Western Springs	IL	60558	United States	10/2/25
David Bushnell	Western Springs	IL	60558	United States	10/2/25
Kasey Olk	Western Springs	IL	60558	United States	10/2/25
Erin Burba	Western Springs	IL	60558	United States	10/2/25
Kathy Defante	Western Springs	IL	60558	United States	10/2/25
Kathy Figus	Western Springs	IL	60558	United States	10/2/25
Julie Wiorkowski	Western Springs	IL	60558	United States	10/2/25
Rob Boaz	Western Springs	IL	60558	United States	10/3/25
Julia Doherty	Western Springs	IL	60558	United States	10/3/25
Tony Gabrione	Western Springs	IL	60558	United States	10/3/25
Jacqueline Sprague	Western Springs	IL	60558	United States	10/3/25
Divya Nagendran	Aurora	IL	60505	United States	10/3/25
Carolyn Wyness	Western Springs	IL	60558	United States	10/3/25
Ophelia Falbo	Riverside	IL	60546	United States	10/3/25
Megan Reed	Woodridge	IL	60517	United States	10/3/25
Jay Riordan	Western Springs	IL	60525	United States	10/3/25
Catherine Berger	Western Springs	IL	60558	United States	10/3/25
Christopher Ocasio	Western Springs	IL	60558	United States	10/3/25
Elijah Becker	Western Springs	IL	60558	United States	10/3/25
heather follstad	western springs	IL	60558	United States	10/3/25
Kathleen Oleniczak	Western Springs	IL	60558	United States	10/3/25
Daniel Wuchter	Downers Grove	IL	60516	United States	10/3/25
Jon Inwood	Brooklyn	NY	11226	United States	10/4/25
Ben Boelter	Western Springs	IL	60558	United States	10/4/25
Andy S	Wheeling	IL	60090	United States	10/4/25
Andres Lopez	Chicago	IL	60609	United States	10/5/25
Lauren Girardin	Western Springs	IL	60048	United States	10/5/25
Francis S.	Chicago	IL	60608	United States	10/5/25
Lady Alicia	Markham	IL	60428	United States	10/5/25
Chris Schultz	Western Springs	IL	60558	United States	10/6/25
Alexandros G Georgiou	Western Springs	IL	60558	United States	10/6/25

Exhibit "G"

Western Springs Little Leauge (WSLL)
Spring Rock Park
Sign Plan

Refer to Exhibit A for location map
Refer to Exhibit B for Images of Scoreboards and Scoreboard Signage
Refer to Exhibit C for detailed plans of Champions Wall

Rules for WSLL Signage

No signs shall be illuminated
Banner signs may be displayed along baseball/softball field fencing.
Banner signs on baseball/softball field fencing shall not exceed height of fence
Banner signs on baseball/softball fencing shall only be displayed during duration of the season. Signs must be removed no later than 30 days following the end of the season.
No signs shall be obscene.
Sponsorship signs are allowed above and below the scoreboards. The width of the sign must match the width of the score board and installed above the fence line.
No sponsership signs are permitted on the rear of the scoreboard for Fields B West, A Ball, or Matt Orth.

Scoreboards	Width (ft.)	Height (ft.)	Area (sq. ft.)	Overall Height (ft.)	Location
Scoreboard #1	8.00	6.00	48.00	16.50	B West Right Field Outfield
Scoreboard #1 Top Sponsorship Sign	8.00	2.50	20.00		B West Right Field Outfield
Scoreboard #1 Below Sponsorship Sign	8.00	3.00	24.00		B West Right Field Outfield
Scoreboard #2	8.00	8.50	68.00	16.50	A Ball Right Field Outfield
Scoreboard #2 Top Sponsorship Sign	8.00	2.50	20.00		A Ball Right Field Outfield
Scoreboard #2 Below Sponsorship Sign	8.00	3.00	24.00		A Ball Right Field Outfield
Scoreboard #3	8.00	4.00	32.00	10.00	Matt Orth Left Field
Scoreboard #3 Top Sponsorship Sign	8.00	1.00	8.00		Matt Orth Left Field
Scoreboard #3 Below Sponsorship Sign	8.00	4.00	32.00		Matt Orth Left Field

Champions Wall	Width (ft.)	Height (ft.)	Area (sq. ft.)	Overall Height (ft.)	Location
Front Side (Facing South)				25.17	A Ball Field Outfield
Sponsorship sign 1	6.00	3.50	21.00		
Sponsorship sign 2	6.00	3.50	21.00		
Sponsorship sign 3	6.00	3.50	21.00		
Sponsorship sign 4	6.00	3.50	21.00		
Sponsorship sign 5	6.00	3.50	21.00		
Sponsorship sign 6	6.00	3.50	21.00		
Sponsorship sign 7	6.00	3.50	21.00		
Sponsorship sign 8	6.00	3.50	21.00		
Sponsorship sign 9	6.00	3.50	21.00		
Bottom border signage	18.00	2.00	36.00		
CHAMPIONS' text	18.00	1.00	18.00		
WESTERN SPRINGS' text	7.50	0.50	5.50		
LITTLE LEAGUE' text	7.50	0.50	5.50		
Back Side (Facing North)				25.17	
Sponsorship sign 1	9.75	5.75	56.06		
Sponsorship sign 2	9.75	5.75	56.06		
Sponsorship sign 3	9.75	5.75	56.06		
Sponsorship sign 4	9.75	5.75	56.06		
Thank you' Sign	18.00	1.00	18.00		



This aerial image illustrates the locations of the six fields included in the signage plan: the North and South Softball Fields, Matt Orth Field, A Ball Field, B West Field, and the New Softball Fields. The scoreboards are labeled numerically (1 through 3), and the Champions Wall is identified. The areas highlighted in yellow represent approximate locations of existing fencing that will be incorporated into the signage plan. *Some areas of yellow are obscured by the trees*. The new Softball field is an approximate location.

Exhibit B to Western Springs Little League (WSLL) Spring Rock Park Sign Plan

Images of Scoreboards and Scoreboard Signage

Scoreboard #1 (B West Field)





Scoreboard #2 (A Ball Field)



Scoreboard #3 (Matt Orth Left Field)

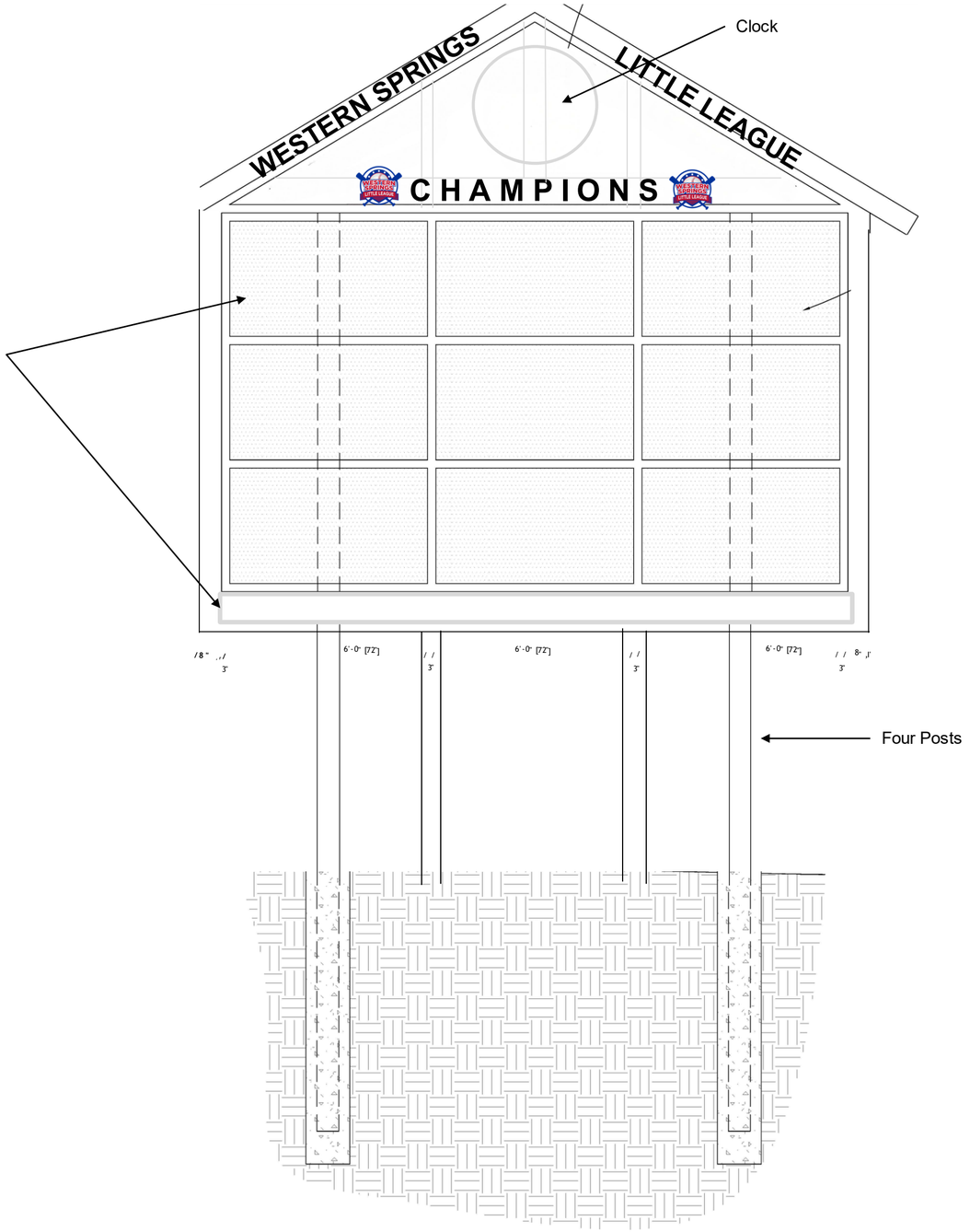


Exhibit C

South Facing Side

Signage Area:

The signage plan designates specific areas on the south-facing wall for signs and/or sponsor displays. These include nine rectangular sections, each measuring 3.5 feet in height by 6 feet in width, as well as an additional rectangular area measuring 18 feet in width by 1.5 feet in height.



North Facing Side

Signage Area:

The signage plan designates specific areas on the north-facing side for sign and/or sponsor displays, accommodating no fewer than four and no more than nine equally sized rectangular panels. If configured with four panels, each will measure 5.75 feet in height by 9.75 feet in width. If configured with nine panels, each will match the dimensions of the north-facing wall signage at 3.5 feet in height by 6 feet in width.

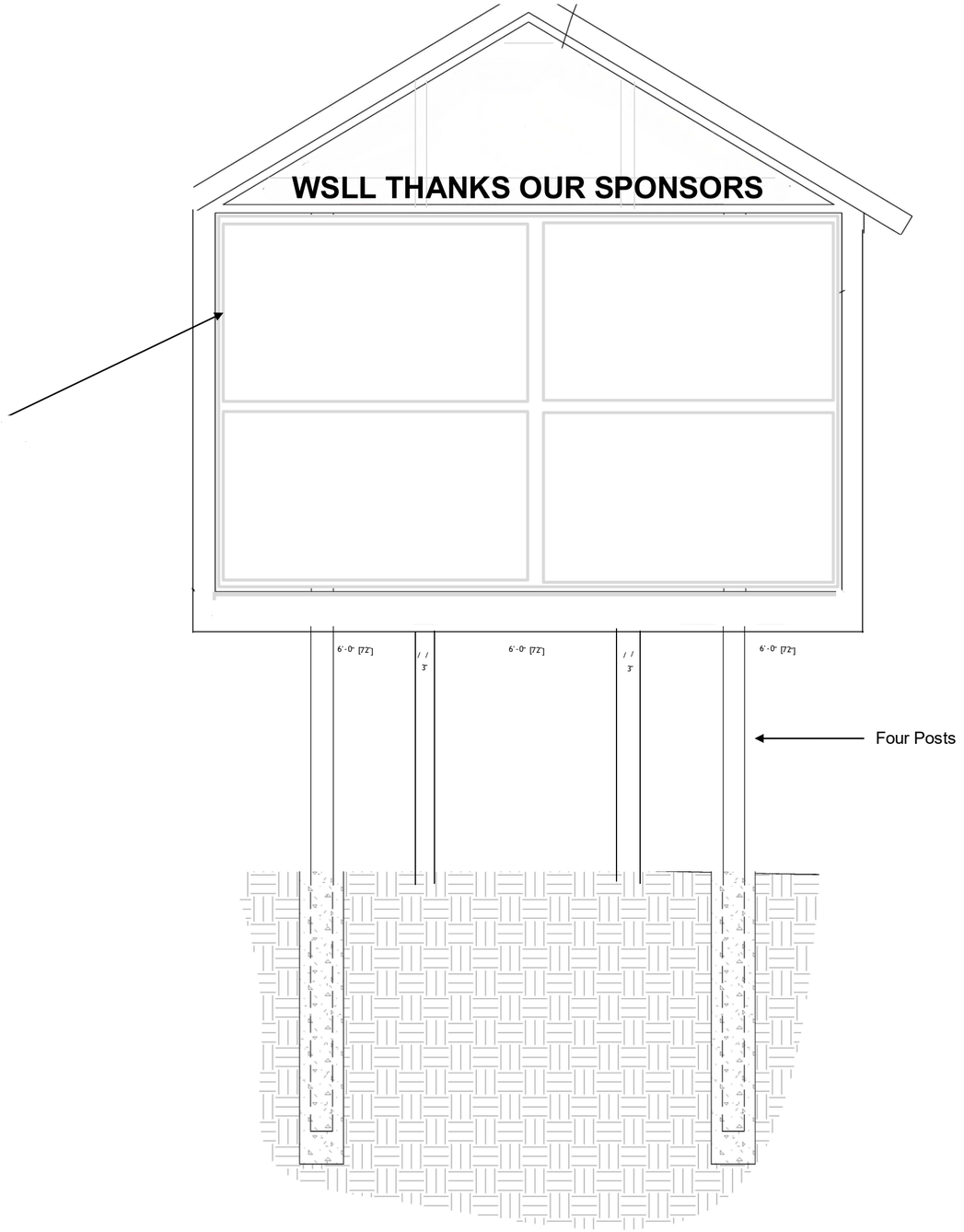


Exhibit "H"



Village Zoning Meeting
Spring Rock Park – Champion's Sign
Gary Bazzoni – Oct 6, 2025

Champion's Sign

Call it by another name, but it's a Billboard

- Definition per Village code: Billboard or Posterboard: a single or double faced sign permanently erected on the premises, including changeable copy signs, used for the display of information not associated with the establishment located on the same premises as such sign.

- Billboards are prohibited per Village code (9-10-8)

Aesthetics

- Signage in and around the baseball fields has gotten out of hand.

- The large size of this sign is out of scale with other park elements.

- The north side is clearly visible from the BNSF train line and Burlington Ave. entry road, and extremely prominent from adjacent walking/running path and pickleball complex.



South side of sign and scoreboard



Distant view over hockey rink



North side - walking trail, back of sign, scoreboard and electrical panels



North side – sign from pickleball complex



North side from train embankment fence

PRODUCT
Custom Sign

QTY.
1

SIZE
226.125" wide x 68.4375" tall

MATERIAL
3mil ACM

FINISHING
Matte Lam.

SIDES
Single Sided

NOTES
No drill holes - drill on site

PANTONES ☐ ☐ ☐ ☐

PRICE

bannerville
SIGNAGE DONE RIGHT

630.455.0304 | bannerville.com | info@bannerville.com | 8164 S Madison St, Burr Ridge, IL 60527

ARTWORK APPROVAL

PROOF SENT 4/9/25, Proof 2

MIDWEST ORTHOPAEDICS AT RUSH

Dr. Gregory Lopez MD - Minimally Invasive Spine Surgeon

BEFORE



AFTER



BY READING BELOW AND EMAILING YOUR APPROVAL YOU ACKNOWLEDGE:

ALL WORDS ARE SPELLED CORRECTLY
including, but not limited to, school/organization name(s), proper names, and grammar.

ALL VISUAL CONTENT & COLORS ARE CORRECT
including, but not limited to, logo(s), colors and layout. Due to various monitor settings and models, the colors of the document may not print exactly as they appear on your screen. If precise color matching is critical to your job, then we highly recommend a press-printed physical proof (Additional cost may apply). We can't guarantee colors will be accurate unless a Pantone color is specified.

ALL QUANTITIES, SIZES, & FINISHING ARE CORRECT
Please double check your order information in addition to the artwork.

CLIENT WILL INCUR ALL COSTS IF REPRINT IS NECESSARY
Every effort is made to be as accurate as possible, but the final responsibility is yours.

EMAIL APPROVAL NEEDED FOR PRODUCTION

PLEASE SUBMIT YOUR APPROVAL VIA EMAIL BY RESPONDING, "APPROVED FOR PRODUCTION".

Once approval is given, your order will be sent to production and no further changes can be made. If you are unsure, please contact us with any questions.

If the information on your order is not correct, please let us know and we will make the required changes.

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From meeting packet – what is right side image showing??

Champion's Sign (cont)

Setting a bad precedent

- Why are we putting something like this in one of our premier parks - is this the image we want for the Village?

- This billboard is using park space for the benefit one select group of park users.

- Regardless of the team or organization, the Village should not allow advertising in our parks. Zoning regulations are in place for a reason.

- Who's next to want advertising? Soccer fields? Tennis courts? Pickleball? Kiddy playground?

October 6, 2025

Re: Sign in Western Springs Spring Rock Park

To Village of Western Springs:

As a local resident for the past 15 years, it is with great pleasure that I write this letter of support for the team at Performance Wealth and Midwest Orthopedics. It is welcome news to see local businesses not only talk about being involved in the community but actually doing something to be involved. Supporting the local baseball and softball leagues by funding the batting cages and new fields as well as pickleball courts shows a commitment to improving not only the local economy but also the local culture and community by giving kids and adults alike a place to meet, to compete, and to drive social interactions that many kids and seniors lack nowadays.
Many local communities already have deals in place allowing advertisements on their sites, including local school systems with housing much closer than what is being proposed at the Western Springs fields. The sign in question should be thought of as a beacon of continued civic engagement both for current and future residents. Indeed, my understanding is that already people have seen the sign and have applied for internships at Performance Wealth, again, advancing and strengthening local ties within the community.
The sign in question seems to be very understated, unobtrusive and locally engaging, and I would welcome it and the donors into our community.

If you have any further questions, please do not hesitate to call.

Sincerely,



Erwin Thimm M.D.
4041 Howard Ave
Western Springs IL, 60558
630-469-3687

From: Thomas Salvino <tsalvino@performancewealthpartners.com>
Date: Monday, October 6, 2025 at 3:16 PM
To: Michael O'Brien <mobrien@performancewealthpartners.com>, Peter Glimco <pglimco@>, Walter Knake <wknake@wsprings.com>, Chris Dallavo <dallavo3833@comcast.net>, Catherine Lopez <catherine.e.lopez@gmail.com>, gregory.lopez@rushortho.com <gregory.lopez@rushortho.com>, Tom Olk <thomas.m.olk@gmail.com>
Cc: Alan Fink <afink@wsprings.com>, Kelsey Fawell <kfawell@wsprings.com>, raddoc67@gmail.com <raddoc67@gmail.com>, Jill Thimm <jthimm71@gmail.com>, Severson, Sarah Kerr <sarah.severson@afslaw.com>, Brian Severson <severson4545@gmail.com>, sean.clark@brainlab.com <sean.clark@brainlab.com>, Philip Nawrocki <pnawrocki@wsprings.com>, hollycarollo@gmail.com <hollycarollo@gmail.com>, carollo.chris@gmail.com <carollo.chris@gmail.com>, jcgeraghty@comcast.net <jcgeraghty@comcast.net>, T3l6sal <t3l6sal@sbcglobal.net>, Kari Gough <kgough20@me.com>
Subject: Western Springs Sign - Citizen Letter --and Working Together to Help our Town and Kids

Dear Kelsey, Al, Peter, Tom, Catherine, Phil, and Walt , Thank you for your time and input to make our community a better place.

Over 175 Western Springs citizens have signed a Petition supporting the sign.

Hinsdale Bank and Under Armour have signs from parents supporting Hinsdale kids. Attached.

LaGrange has many signs from Pizza places, Auto Repairs, Cement Pumping , etc , 30 feet from homes. Attached.

No homes are 200 feet from the sign in Western Springs and no homes can even see the Western Springs sign.

Attached Image 1970 and Images 1969 show the LaGrange Signs 30 feet from residential homes.

Dozens of people plan to attend tonight to support our work to help Western Springs Little League and the boys and girls who benefit.

A letter is attached from Dr. Erwin Thimm who likes the sign and that it is aesthetically pleasing.

Performance Wealth had 8 local students see our sign, (when it was uncovered) call us and apply for Performance Wealth Internships. We currently have 3 Western Springs PW Interns with us now after school learning about Finance, Markets ,and Leadership Skills . Performance Wealth is planning for more Western Springs Teen Interns this winter and Summer, as more Western Springs students have called applying for Internships after talking with their friends ,our current interns.

There are more requests for Western Springs Little League to help other fields and parks in Western Springs for needed improvements and more sponsorship is needed not less.

The funds we are raising have paid for the New Western Springs Batting cages and will pay for the New Western Springs Girls Softball Field. The Western Springs Girls Softball Teams now to leave town and play in Countryside and find other fields in other towns in order to play.

Sponsorship is critically needed to support the Village of Western Springs, the Parks, Little League, Umpires, and Field Upkeep.

Sponsorship money helps keep Little League Registration Fees low for our children and residents who may not be able to afford a higher cost Little League and Girls Softball League.

It is great to work together and collaborate to keep Western Springs for the Next Generation.

Thank you

Thomas Salvino, MBA, Certified Financial Planner ®

CHIEF EXECUTIVE OFFICER

tsalvino@performancewealthpartners.com

630-686-5655

PERFORMANCE WEALTH







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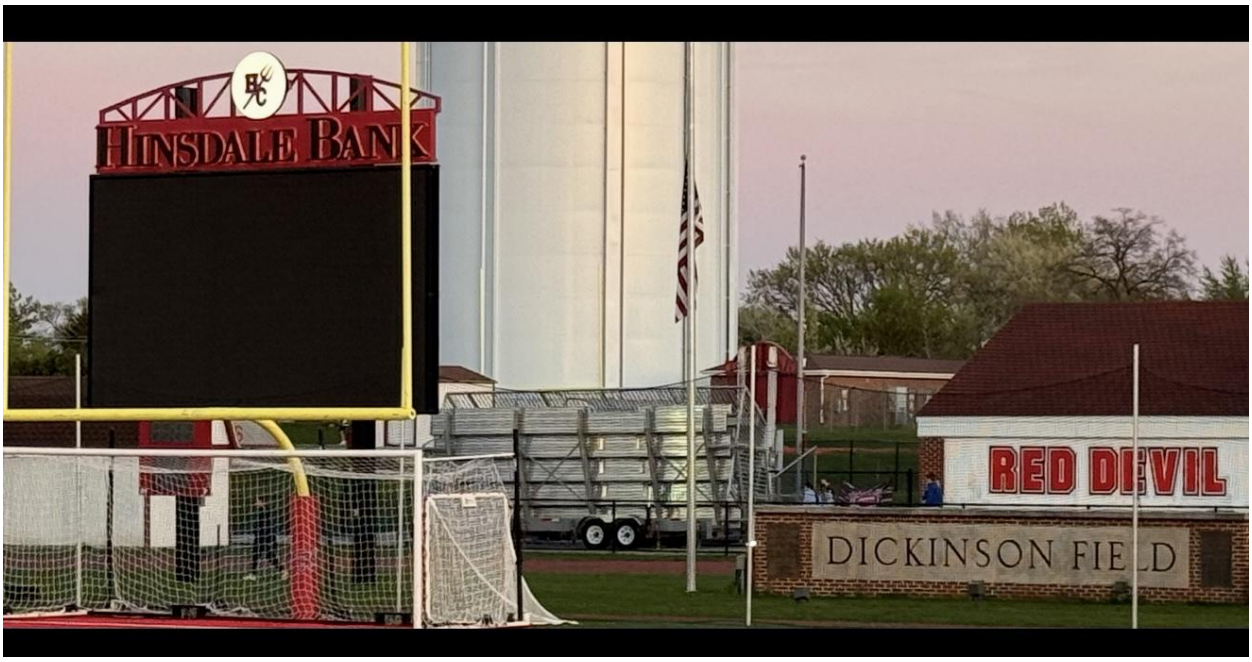
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HINSDALE BANK
RED DEVIL
DICKINSON FIELD


WE WILL
FOOTBALL
LACROSSE


SUSAN BONNEVIER
MEMORIAL SCOREBOARD
HOME
INNING
GUESTS
BALL
STRIKE
OUT
H
E
PITCHES
Liam Bresnahan MBA
@properties
PETTY & DRAGSTREM
ORTHODONTICS
BRACES INVISALIGN
708.246.4000
BILLY BRICKS
WOOD FIRED PIZZA


PETTY & DRAGSTREM
ORTHODONTICS
BRACES INVISALIGN
708.246.4000
Liam Bresnahan MBA
@properties
Robinson
Accounting & Tax, LLC
SMILES & CO.


EVERY SEASON STARTS AT
DICK'S
SPORTING GOODS
205
ASPIRED LIVING
OF LA GRANGE
a Senior Lifestyle community


Waterman Bank
Mortgage

Attachment 3.

GENERAL INFORMATION APPLICATION
For Land Use and
Development in the Village

Applicant(s)

Name __Tom Olk_____ _____

Address _5333 Caroline Ave_____

_____Western Springs, IL 60558 ____

Telephone __

Telephone (_____) _____-_____

Fax (_____) _____ - _____

E-mail ___

Property Owner(s)

Name __WS Park District___

Address ___4400 Central Avenue_____

____Western Springs, IL 60668_____

Telephone (_708__) _246___-_4225_____

Telephone (_____) _____-_____

Fax (_____) _____ - _____

E-mail _wknake@wsprings.com_____

Agent/Attorney

Name _____

Address _____

_____

Telephone (_____) _____-_____

Telephone (_____) _____-_____

Fax (_____) _____ - _____

Engineer

Name_Gewalt Hamilton_____

Address ___625 Forest Edge Drvie_____

____Vernon Hills, IL 60061_____

Telephone (_847__) __478__-__9700_____

Telephone (_____) _____-_____

Fax (_____) _____ - _____

If the property is in a trust, provide name, address and number of trust. Also provide name, address and percentage ownership of trust beneficiaries.

_____

_____

I hereby make application for the following (check as appropriate).

Annexation	_____	Map Amendment	_____
Subdivision	_____	Resubdivision	_____
Planned Development	XXX.__	Conditional Use	_____
Variation(s)	XXX___	Outdoor dining	_____
Other (Temporary Use, etc.)	_____	Appeal	_____

Briefly describe your request (or attach a cover letter/narrative):
____Cover Letter Attached

_____

_____

_____

GENERAL INFORMATION APPLICATION (continued)

1. Common address or location of subject property:
_____SpringRockPark_____
__

2. Legal Description (Attach additional sheet if necessary):
_____
_____
_____

3. Permanent Index Number: _____

4. Parcel Size (sq. ft. or acres): _____

5. Applicant is (check one):
___ Property Owner __ Attorney ___ Contract Purchaser * ___ Agent _XX___ Other (specify)

* Provide one copy of the executed sales contract or written permission from the current owner to petition the Village

6. What are the current land uses and zoning on and around the site?

	Current Zoning	Land Uses
On Site	_____	_____
North of Site	_____	_____
South of Site	_____	_____
East of Site	_____	_____
West of Site	_____	_____

7. Describe any existing structures and the site
_____None_____
_____
_____
_____
_____
_____

I hereby certify that all information contained in this application and accompanying documentation is true and correct to the best of my knowledge.

Date ____7/18/2025_____ Signature _____Thomas Olk_____
(Applicant or Contract Purchaser)

Date _____ Signature _____
(Property Owner)

T0: The Village of Western Springs

Re: WSLL Spring Rock Park CUP Amendment Applications

7/30/25

Dear Kelsey,

Please be advised as owners of Spring Rock Park, the Western Springs Park District is in full agreement with the WSLL application for the CUP.

Sincerely,



Walt Knake
Executive Director
Western Springs Park District

July 18, 2025

Village of Western Springs
Chairman & Plan Commission
740 Hillgrove Avenue
Western Springs, IL 60558

Re: **Western Springs Little League Combined Conditional Use Application Letter Request for Softball Field Installation & Sponsorship Signage at Spring Rock Park**

Dear Chairman & Plan Commission,

On behalf of Western Springs Little League (WSLL), I respectfully submit this letter in support of a conditional use permit application at Spring Rock Park for the:

- Installation of a new softball practice field in the northwest corner of the park
- Continued use of sponsorship signage on both the north and south faces of the Champions Wall at Piccolo Field

WSLL is a 501(c)(3) nonprofit that has proudly served the Western Springs community for decades, offering a safe, instructional, and inclusive baseball and softball program for children ages 5 and up. Our organization is entirely volunteer run and deeply reliant on the support of local families, sponsors, and our longstanding partnership with the Western Springs Park District.

We view Little League as more than just a recreational program. It is a longstanding institution in Western Springs that brings families together, instills lifelong values in our youth, and enriches the character of our community. In 2025, our 10U, 11U, and 12U District Baseball Teams each participated in the state tournament, with the 11U team reaching the State Tournament Final Bracket after winning the District Championship. Our 12U Softball Team advanced to the State Finals tournament for the FIRST TIME EVER finishing in fourth place. A tremendous achievement. Moreover, hosting the 12U District Championship in 2024 and 11U District Championship in 2025 brought over 1,500 visitors to Spring Rock Park, highlighting both the visibility and significance of our program.

Our alumni continue to make meaningful contributions to local high school baseball and softball programs, with several earning scholarships and securing spots on Division I, II, and III college teams in recent years. In addition, a substantial number of our participants go on to achieve success in both academic and athletic endeavors across a variety of fields.

Because we believe WSLL is more than just a baseball and softball league that hosts occasional games and is, in fact, a meaningful and growing force within the community, we have invested over $100,000 in park improvements over the past year alone. These investments include:

- New batting cages and outfield wall safety padding
- Field tarps and turf maintenance
- Aesthetic enhancements
- Weed and grub control
- Concession operations that serve the broader park community

We have also paid over $20,000 in wages to local youth for umpiring and field maintenance, creating employment opportunities that keep dollars circulating within Western Springs businesses and families.

Softball Field Installation Request

Over the past several years, our softball participation has steadily increased, reflecting the strength of our league structure, the dedication of our volunteer coaches and administrators, the quality of our facilities, and the support of the Western Springs community and Park District.

Due to this growth, we are now facing a shortage of field space. WSLL shares its current fields with Men's Softball, and unlike some baseball fields and tennis courts within Spring Rock, these fields do not have lights, further limiting available scheduling time. To address this, WSLL has been actively planning and fundraising to expand field availability. In collaboration with the Park District, we have identified the northwest corner of Spring Rock Park as a suitable location for a new field. This addition would not only provide more opportunities for players but also enhance the aesthetics of the space while remaining available for other sports and community use when not in use for softball.

WSLL operates seasonally from approximately April 1 through July 31, with field use primarily in the late afternoon and evening on weekdays, and during the morning and afternoon on weekends. We have no plans to install lighting at this time.

The proposed field will include:

- An 18 ft chain link backstop behind home plate
- At grade fenced dugouts with compacted stone surfacing and prefabricated roof structures
- A 4 ft chain link fence extending 30 feet beyond each dugout
- Raised pitcher’s mound and 6 ft skinned basepaths using Waupaca Sure Hop Red Infield Mix
- Perimeter silt fencing and seeding of the graded infield area

No grading adjustments are planned for the outfield. The site is set back approximately 1/8 mile from surrounding residential homes and is buffered by park infrastructure and natural elements.

Sponsorship Signage Request

Despite our ongoing success and contributions, WSLL faces growing financial pressures from rising operating costs to declining registration numbers, driven in part by the increasing

popularity of travel baseball and other sports such as lacrosse. Additionally, neighboring communities have invested in upgraded facilities that attract tournaments and related revenue, making it increasingly difficult for us to compete for those revenue dollars.

As a result, consistent sponsorship revenue has become essential to sustaining our programming, as well as maintaining and enhancing our fields. Much of this support comes from community sponsors who help supplement the modest participation fees we charge, fees that are intentionally kept affordable to encourage broad and inclusive participation.

The signage currently installed on the south side of the Champions Wall represents a modest but important source of funding, with projected annual revenue between $8,000 and $15,000. Removing the signage would not only eliminate this future revenue stream but also result in a $3,000 sunk cost associated with installation and removal. This would further constrain resources that could otherwise be directed toward park improvements and programming.

Importantly:

- Our sponsorship policy is limited to Western Springs residents and businesses
- We maintain full artistic oversight to ensure all signage remains visually consistent and respectful of the park's character
- The signage is static, non illuminated, and permanently affixed
- It is visually buffered by the BNSF railway embankment, shielding it from residential sightlines

We also respectfully request the Village consider waiving or reducing the signage permit fee in light of our nonprofit status, longstanding partnership with the Park District, and the significant public benefit our programming provides.

Zoning Relief & Conditional Use Permit Standards

The Western Springs Park District and WSLL affirm that the proposed improvements meet all standards outlined in Section 10 3 14(G) of the Development Control Ordinance (DCO) for approval of a conditional use permit:

a. *Not detrimental to public health, safety, morals, or general welfare.*

> The improvements provide structured youth programming, available space to play, promote wellness, and support community cohesion. Signage poses no safety or comfort concerns. No lighting is included, minimizing any potential disturbance.

b. *Not injurious to nearby property use or value.*

> The softball field is consistent with the recreational use of Spring Rock Park. The signage is well screened and enhances long term field quality through funding. Both projects contribute positively to neighborhood vitality.

c. *Does not impede normal and orderly development.*

> The proposed field and signage are within an existing 42 acre park and do not displace or interrupt other zoning uses. Adjacent properties are already developed, and no modifications are being made to the rest of the park.

d. *Adequate utilities and infrastructure provided.*

Spring Rock Park is fully served by water, drainage, pedestrian paths, parking lots, and access roads. Recent improvements like the railroad underpass and pedestrian bridge enhance accessibility without the need for additional infrastructure.

e. *Ingress and egress minimize traffic congestion.*

No traffic impacts are anticipated. Events occur during off peak hours. Ample parking is available east of the proposed field, near the pickleball courts, concession stand, baseball diamonds, and Burlington Avenue commuter lot.

f. *Consistent with the Village's Comprehensive Plan.*

The projects reflect Village priorities around youth engagement, open space utilization, public private partnerships, and community wellness.

g. *Conforms to zoning regulations (or modifications to be reviewed as needed).*

The proposed use conforms to the R2 Zoning District and recreational overlay. The Park District requests waiver of certain submittals (e.g., traffic generation study, landscaping plan) as the improvements are modest, non intensive, and based on existing community usage patterns.

WSLL remains a committed steward of community programming and public park partnerships. The proposed softball field and signage represent targeted, low impact enhancements to Spring Rock Park that will benefit local families, improve infrastructure, and sustain high quality programming in Western Springs.

We appreciate your thoughtful consideration of this application. Please do not hesitate to reach out to me at 773 255 6573 or thomas.m.olk@gmail.com with any questions.

Sincerely,

Tom Olk
President
Western Springs Little League

PETITION FOR REQUESTED ZONING RELIEF

The Western Springs Park District seeks approval of a conditional use permit in regard to site modifications in order to construct a Softball Practice Field. The practice field will consist of a 18-ft chain link fence backstop behind home plate, at-grade fenced dugouts with compacted stone surface and pre-fabricated roof structures, 4-ft chain link fence extended 30 feet beyond the dugouts, raised pitchers mound, and skinned 6-ft wide baseline paths with Waupaca Sure-Hop Red Infield Mix. Minor grading of the infield will be provided with no grading adjustments to the outfield. No lighting is included within this project. Seeding of the graded area and perimeter silt fence are included.

The granting of the Conditional Use Permit will further the normal and orderly development of the neighborhood. There are adequate existing public utilities and access roads already and a recently completed railroad underpass and Pedestrian Bridge serving the Property. The proposed Conditional Use Permit will not adversely affect the property values of the surrounding properties since the Project is well designed with a setback from surrounding residential uses of approximately 1/8 of a mile.

The District requests any other exceptions or variations from the other use, bulk, and site design requirements contained in the Village Code, including the DCO, that are necessary to permit the aforementioned improvements on the Property but does not believe at this time that any such other zoning relief is necessary. The proposed improvements are of a unique use that does not require complex construction, site improvements, or architecture. Thus, the District requests a waiver of the following conditional use submittals: estimated traffic generation (since traffic will remain mostly constant and no new, regional events are planned as a result of the project), and landscape plans.

CONDITIONAL USE PERMIT STANDARDS

Pursuant to Section 10-3-14(G) (Conditional Uses) of the DCO, the following Standards need to be satisfied in order for the Village Board to approve a Conditional Use Permit for the Project:

1. **That the establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.** The establishment, maintenance, or operation of the proposed park improvements will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare. To the contrary, the improvements will provide enhanced recreation opportunities for the entire community.

2. **That the conditional use will not be injurious to the uses and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood in which it is to be located.** The construction, operation, and maintenance of the proposed park improvements will not be injurious to the uses and enjoyment of other property in the immediate vicinity, nor substantially diminish and impair property values within the neighborhood, since the proposed park improvements: (a) will be constructed and operated on land that is within to existing park facilities used by the general public but that will not be interrupted or diminished in any way; (b) is not an intense use of the Property; and (c) will have no impact on stormwater drainage in the immediate area.

3. **That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.** The establishment and operation of the proposed park improvements will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in their respective zoning districts. The other adjacent properties located in the adjacent R2 Single-Family Residence District are fully developed and are being used for residential and park purposes. The remainder of the existing park space will not be modified.

4. **That adequate public utilities, access roads, drainage, and/or necessary facilities have been or will be provided.** Adequate public utilities, access roads, drainage, and/or necessary facilities have already been provided to the Property. Adequate ingress and egress have been provided to the Property and thus no traffic congestion in the public streets will be created. Vehicular access to the park will remain the same. Typical access to the practice field will be provided by walking paths and/or the new Pedestrian Bridge, the Railroad underpass and/or the existing roadways.

5. **That measures have been or will be taken to provide ingress so designed as to minimize traffic congestion in the public streets.** The proposed use is currently provided elsewhere within the park. Measures were previously taken to design the proposed park improvements to minimize traffic congestion in the public streets. Park personnel needing access to property will utilize public parking which is proving to be more than adequate due to changes in commuting if significant maintenance or repairs are necessary.

6. **That the proposed conditional use is not contrary to the objectives of the current comprehensive plan for the Village of Western Springs.** The operation of the proposed park improvements at the Property is not contrary to the objectives of the current comprehensive plan. As noted above the proposal is in keeping with the goals and recommendations of the comprehensive plan in relation to community facilities and services and public and institutional land use.

7. **That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of the Plan Commission and approved by the Village Board.** The operation of the proposed park improvements at the Property conforms to the applicable regulations of the R-2 District, except as such regulations may be modified pursuant to the recommendations of the Plan Commission and approved by the Village Board. In accordance with Section 10-3-14(D) of the DCO, the District has attached copies of the following supporting documents and Exhibits to this Application or as noted below, certain supporting documents and Exhibits are incorporated by reference into this Application:

- Statement in writing by the applicant and adequate evidence showing that the proposed Conditional Use will conform to the Standards set forth in Section 10-3-14(G). [This Application satisfies this requirement.]
- Legal Description of Subject Property (Cook County Parcel Viewer information for PIN **18-06-321-003-0000)**
- Site plan (Gewalt Hamilton set of plans)
- Project location map
- Existing Use and Zoning on Neighboring Properties exhibit
- Land Use & Compatibility Real Estate Impact Study- waiver requested, unnecessary requirement based on the fact the project is a park improvement which adds value and is within a 42-acre park that continues present use and the amenity.
  a. See Illinois Association of Park District - research here.
  b. See Western Springs resident Survey here, p.80.
- Other information as may be required by the Plan Commission [to be supplied upon request.]

Subject Property Address: No postal address exists for the Subject Property. The Subject Property is owned by the Western Springs Park District created in 1923 and is bounded by Central Ave. on the east, 47th St. on the south, I-294 Tollway on the west, and the BNSF railroad to the north. The District's Main Office is located at 4400 Central Avenue in Western Springs, Illinois 60558.

Legal Description: See parcels comprising Spring Rock Park below

- Parcel # - Pin 18-06-321-003 **(Subject improvements are fully located within this Parcel)**
- Parcel #2 - Pin 18-06-413-001
- Parcel #3 - Pin 18-06-413-003
- Parcel #4 - Pin 18-06-413-002
- Parcel #5 - Pin 18-06-414-001

Lot Size: Approximately 42 acres (entire park property)
Current Zoning District: R-2 Single-Family Residential District
Proposed New Zoning District: **N/A**

Cook County Parcel Viewer

Field 5 Parcel



March 14, 2025

Selected Parcel

Parcels Current

Cook County Aerial Imagery 2024

Red: Red

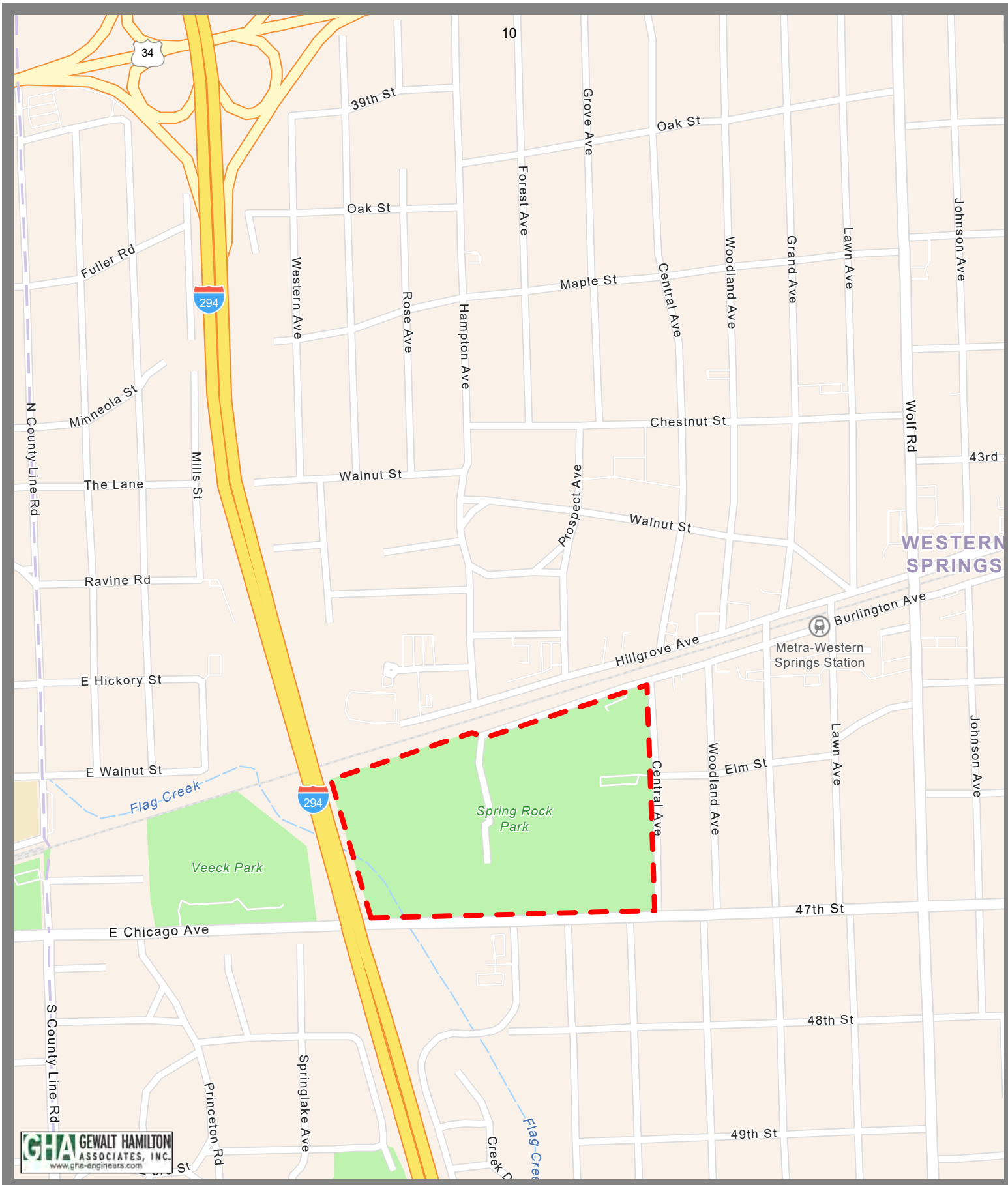
Green: Green

Blue: Blue

1:2,245

0 0.03 0.06 0.11 mi

0 0.04 0.09 0.17 km



N

1 inch = 1,000 Feet

Exhibit 1 - Location Map

Spring Rock Park
4400 Central Avenue
Western Springs, Illinois

Map Center: 87.90751°W 41.80862°N

Spring Rock Park

PLAT OF SURVEY

PARCEL 1: THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 6, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE RIGHT-OF-WAY OF THE C.B. & Q. RAILROAD, AND WEST OF THE LINE DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION; THENCE EAST 1694.79 FEET ALONG THE SOUTH LINE OF SAID SECTION; THENCE NORTHWESTERLY ALONG A LINE WHICH FORMS AN ANGLE OF 104 DEGREES 07 MINUTES 20 SECONDS WITH THE LAST DESCRIBED LINE EXTENDED, A DISTANCE OF 850.14 FEET TO A POINT ON A LINE; THENCE NORTHEASTERLY ALONG SAID LINE, WHICH FORMS ANGLE OF 89 DEGREES 10 MINUTES 00 SECONDS WITH THE LAST DESCRIBED LINE EXTENDED, A DISTANCE OF 250.03 FEET TO A POINT ON A LINE, SAID POINT BEING THE POINT OF BEGINNING OF THE LINE DESCRIBED HEREIN; THENCE SOUTHEASTERLY ALONG SAID LINE, WHICH FORMS AN ANGLE OF 90 DEGREES 50 MINUTES 50 SECONDS WITH THE LAST DESCRIBED LINE EXTENDED, A DISTANCE OF 916.67 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION, EXCEPTING THEREFROM THOSE PARCELS CONVEYED TO THE ILLINOIS TOLLWAY AUTHORITY IN DEED RECORDED/FILED SEPTEMBER 18, 1957 AS DOCUMENT NUMBER L17--59--508 AS PARCELS T--5--95.2, T--5--95.4, T--5--95.6 AND ALSO EXCEPTING THAT PART THEREOF DEDICATED AS BURLINGTON AVENUE.

PARCEL 2: BLOCKS 1, 2 AND 3 IN MARY SWEET'S RESUBDIVISION OF BLOCK 39 IN WESTERN SPRINGS RESUBDIVISION OF PART OF EAST HINSDALE IN SECTION 6, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALONG WITH THAT PART OF VACATED BURLINGTON STREET, ELM STREET AND SPRING AVENUE, EXCEPTING THAT PART DESCRIBED AS FOLLOWS: THE EAST 175.0 FEET OF THE WEST 287.50 FEET OF THE SOUTH 1043.69 FEET OF SAID BLOCK 3 (EXCEPT THE SOUTH 868.69 FEET THEREOF), AND ALSO EXCEPTING THAT PART THEREOF TAKEN FOR TOLL ROAD PURPOSES PURSUANT TO DEED RECORDED AS DOCUMENT NO. 1759508, AND ALSO EXCEPTING THAT PART THEREOF DEDICATED AS BURLINGTON STREET, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 3: THE EAST 175.0 FEET OF THE WEST 287.50 FEET OF THE SOUTH 1043.69 FEET OF BLOCK 3 (EXCEPT THE SOUTH 868.69 FEET THEREOF) IN MARY SWEET'S RESUBDIVISION OF BLOCK 39 IN WESTERN SPRINGS RESUBDIVISION OF PART OF EAST HINSDALE IN SECTION 6, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY DESCRIBED CONTAINS 41.259 ACRES

STATE OF ILLINOIS)
COUNTY OF DuPAGE) S.S.

THIS IS TO CERTIFY THAT I, MICHAEL L. KRISCH, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, HAVE HAD SURVEYED UNDER MY SUPERVISION THE PROPERTY DESCRIBED IN THE ABOVE CAPTION AS SHOWN BY THE ANNEXED PLAT WHICH IS A CORRECT AND TRUE REPRESENTATION OF SAID SURVEY.

GIVEN UNDER MY HAND AND SEAL AT LOMBARD, ILLINOIS, THIS 10TH DAY OF JUNE A.D. 1997

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2501

REFER TO DEED OR GUARANTEE POLICY FOR BUILDING LINE RESTRICTIONS AND EASEMENTS NOT SHOWN ON PLAT OF SURVEY. COMPARE DESCRIPTION AND POINTS BEFORE BUILDING AND REPORT ANY APPARENT DIFFERENCE TO THE SURVEYOR AT ONCE. THIS SURVEY AND PLAT OF SURVEY ARE VOID WITHOUT OUR EMBOSSED SURVEYOR SEAL HEREON. NO DIMENSIONS ARE TO BE ASSUMED BY SCALING.

SPRING ROCK PARK

BURLINGTON NORTHERN RAILROAD

SOUTH LINE OF RAILROAD 845.44'

89°10'00" 250.03 NORTHERN ILLINOIS TOLLWAY

90°36'23" 451.12' 135°0" 916.67' FENCE 5.0' EAST 139.53' 151°3'20" 298.30' 250.00' 152.01' 133.82' 43.79' 57.43' 122°9'23" 16.3 DEED 104°07'20"

PARCEL 1

PART OF PARCEL 1

T--5--95.6 T--5--95.2 T--5--95.4 PART TAKEN BY TOLLWAY

POINT 1694.79' (DEED) EAST OF SW CORNER SEC. 6--38--12

47TH

TENNIS COURTS

39.33'

104°50'00" 75'5"0" 789.00' DEDICATED FOR RIGHT OF WAY PER DOCUMENT 22604746

PARKING STALLS 104°50'00" 75'5"0" 8.26' ASPHALT PAVING WITH C & G

BLDG 1.7' SOUTH STONE BUILDING BLDG 5.50' SOUTH OF LINE BRICK BUILDING ASPHALT PARKING LOT 135.69' 75'5"0" 8' VACATED STRIP

PLAY AREA

TENNIS COURTS

175.00' 89°51'44" 90°8'16" WATER TOWER PROPERTY 175.00' 175.00' 90°8'16" 89°51'44" 175.00'

BASKETBALL COURT BASKETBALL COURT

PARCEL 3 AS OCCUPIED

BRICK BUILDING STONE BUILDING

VACATED ELM STREET ASPHALT PARKING LOT

ASPHALT PATH

ASPHALT PARKING LOT

BLOCK 3 BLOCK 1 BLOCK 2

PARCEL 2

BRICK BUILDING

1328.46'

EAST LINE OF THE SOUTHWEST 1/4 OF SECTION 6--38--12 PER TOLLWAY TAKES

WEST LINE OF BLOCK 3 PER OLD SURVEY BY MURRAY & MOODY, JUNE 21, 1860

VACATED SPRING AVENUE

467.61' T--5--95.4 324.65' T--5--275.4 T--5--275 161.35' T--5--276.2 T--5--276 147.32' T--5--276.1 T--5--276.4 168°15'1" 90°1'21" 413.96' 33.00' 177°6'0" 175°4'46" 177°6'0"

SOUTH LINE OF SECTION 6--38--12

CROSS ON CORNER

N W E

SPRING AVENUE 66.00' CENTRAL AVENUE ELM STREET

BURLINGTON STREET

No.	Date	Revision Description	By:
1	6/23/97	REVISED PARCEL 1	MLK

GLEN D. KRISCH LAND SURVEYOR, INC.
300 West North Avenue Suite B • Lombard, Ill. 60148 • Phone: 630.627.5589 Fax: 630.627.5594
SURVEYING - CONSULTING - CONSTRUCTION LAYOUT

Scale: 1" = 80' | Drawn: MLK | Chk'd: | GDK File# | CAD File Name: 97062.DWG

August 28, 2025

Village of Western Springs
Chairman & Plan Commission
740 Hillgrove Avenue
Western Springs, IL 60558

RE: Conditional Use Permit Amendment for Multi-use Softball Field and Championship Signage, Tom Olk of Western Springs Little League, 4400 Central Avenue (Spring Rock Park) – Submittal No. 1

Dear Chairman & Plan Commission,

Please find attached our responses to the questions presented to us on August 20, 2025.

Previous correspondence has indicated there is no permanent signage proposed for this multi-use softball field. Please confirm if any temporary signage is proposed like at the other fields.

As with all of our fields, we make it a priority to recognize and thank our partners by displaying small signs for their businesses. This has been a long standing practice of WSLL and is consistent with similar approaches in neighboring communities such as Hinsdale and LaGrange Park. While sponsorship participation changes annually and next year's partners have not yet been finalized, we would like to have the ability to display banners on the fencing of this proposed field. Whenever possible, banners are placed at the field where the sponsor's child plays. These banners are not intended to be permanent; they are displayed on a seasonal basis only.

Please confirm no lighting is proposed as part of these improvements.

At this time, we are not seeking approval for lights at this field.

Provide a narrative expanding upon the intended use of the field. Will this be for practice or for games? What is the intended capacity of the field during games or practice? What are the proposed hours? What sports are intended for use?

WSLL's intention is for the field to be primarily used for softball practices and games. Our season typically runs from early April through mid-July, with the majority of play occurring from mid-April through the end of June.

This project is being done in partnership with the Park District, and we fully support the field also being available for other community and revenue-generating activities, such as men's softball, local teams, family events, Fall Fest, general play, and more.

The intended capacity is to host games for two teams, typically consisting of 12 players each, with 9–10 players on the field at a time depending on age level. In addition to players, games draw spectators such as parents, grandparents, siblings, friends, and other family members, who watch from the designated foul territory areas.

WSLL generally utilizes its fields after school from approximately 4:00 p.m. until dusk during the season, as well as some use on weekends. The past few seasons we have not scheduled games on weekends, and only had limited practices use on weekends due to conflicts with children/family commitments. While this will primarily function as a softball field, it may also be used for Little League baseball. Because we are not installing a permanent outfield fence (a hit over this fence for a home run), the space will remain accessible for other activities such as football, soccer, cross-country, and additional events that are currently held there.

Are there any plans to expand available parking on-site? Staff recommends parking be addressed in an additional narrative. Please see Engineering Review for additional comments.

We are committed to working closely with the Village and the Park District to address any parking concerns that may arise. During this past season, WSLL received minimal (if any) formal complaints regarding parking, as participants and spectators were able to use spaces adjacent to the BNSF, the Park District lot, and other nearby areas. WSLL also makes it a habit to educate our constituents on these parking options. In addition, WSLL schedules games and practices in a staggered manner, which helps distribute traffic and minimize peak parking demand. Typical attendance is manageable, consisting of two teams and their families at a time.

That said, we are prepared to monitor parking usage each season and collaborate on adjustments if needed to ensure the field remains accessible and convenient for both our families and the broader community.

Is a walking path proposed for the new field? How is this area intended to be accessed?

As of the submission of this permit, there was no plan for a dedicated walking path to access the field. However, we recognize the importance of this consideration and are happy to include it. Our initial thought is that extending the existing nearby gravel path with more gravel to reach the field would be a practical solution, though we are open to suggestions and eager to work with the Village and Park District to identify the best approach.

Document submitted 'Village Comments Response E FEMA & Zoning' prepared by Donald E. Dixon, P.E.

- **The bolded text of this document references Section 10-12-1 of the Development Control Ordinance (DCO), which regulates the Municipal and Governmental Land District. Per previous conversations, Spring Rock Park is zoned R-2 Single-Family Residential District and must conform to Section 10-6-3 of the DCO. Please update the sheet accordingly.**

We will work with Donald Dixon on this.

Confirm the overall height of the championship sign.

The current height is approximately 25 feet.

Please let us know if you have any questions. I can be reached at either thomas.m.olk@gmail.com or 773-255-6573.

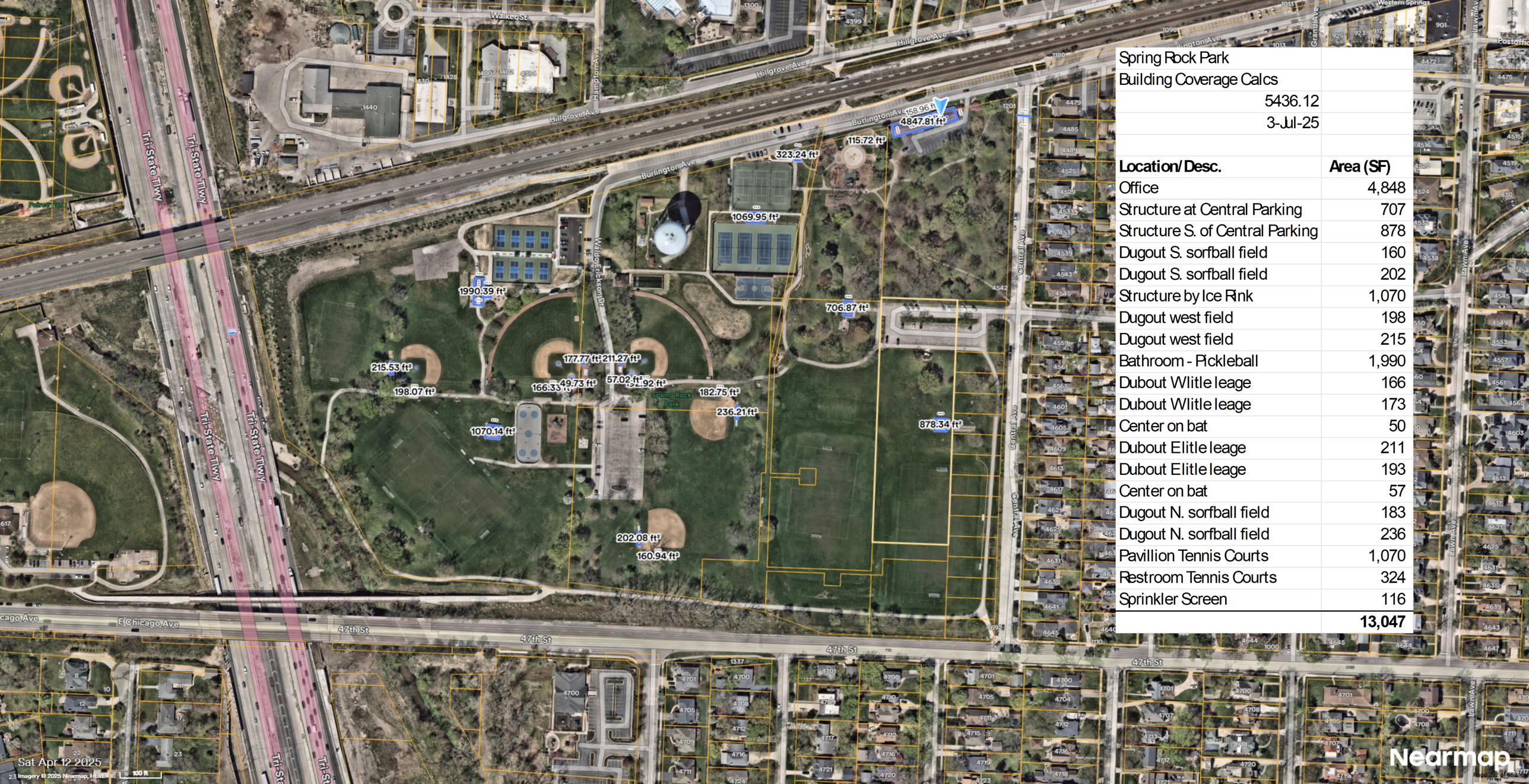
Thank you for your time.

Tom Olk
President
Western Springs Little League


Village of Western Springs Public Works
Western Springs Water Tower
Western Springs Park District
Spring Rock Park
294
Layers

Spring Rock Park
Building Coverage Calcs
5436.12
3-Jul-25

Location/Desc.	Area (SF)
Office	4,848
Structure at Central Parking	707
Structure S. of Central Parking	878
Dugout S. sorfball field	160
Dugout S. sorfball field	202
Structure by Ice Rink	1,070
Dugout west field	198
Dugout west field	215
Bathroom - Pickleball	1,990
Dubout W litle leage	166
Dubout W litle leage	173
Center on bat	50
Dubout E litle leage	211
Dubout E litle leage	193
Center on bat	57
Dugout N. sorfball field	183
Dugout N. sorfball field	236
Pavillion Tennis Courts	1,070
Restroom Tennis Courts	324
Sprinkler Screen	116
	13,047


Spring Rock Park
Building Coverage Calcs
5436.12
3-Jul-25
Location/ Desc.
Area (SF)
Office 4,848
Structure at Central Parking 707
Structure S. of Central Parking 878
Dugout S. sorfball field 160
Dugout S. sorfball field 202
Structure by Ice Rink 1,070
Dugout west field 198
Dugout west field 215
Bathroom - Pickleball 1,990
Dubout Wlitle leage 166
Dubout Wlitle leage 173
Center on bat 50
Dubout Elitle leage 211
Dubout Elitle leage 193
Center on bat 57
Dugout N. sorfball field 183
Dugout N. sorfball field 236
Pavillion Tennis Courts 1,070
Restroom Tennis Courts 324
Sprinkler Screen 116
13,047
4847.81 ft²
158.96 ft
115.72 ft²
323.24 ft²
1069.95 ft²
1990.39 ft²
706.87 ft²
878.34 ft²
215.53 ft²
198.07 ft²
177.77 ft²
211.27 ft²
166.33 ft²
49.73 ft²
57.02 ft²
92 ft²
182.75 ft²
236.21 ft²
1070.14 ft²
202.08 ft²
160.94 ft²
Tri-State Tlwy
Hillgrove Ave
Burlington Ave
Walker St
Hampton Ave
Wayne Jackson Dr
Central Ave
Lawn Ave
E Chicago Ave
47th St
Sat Apr 12 2025
Imagery © 2025 Nearmap, HERE
100 ft
Nearmap
Page 202 of 563

E. FEMA Floodplain Letter

The referenced MWRD letter in this section was from the Pickleball Court project as you pointed out. The purpose of that letter was to determine the area of new impervious improvements that would trigger stormwater improvements under the WMO for the Pickleball project. Since we remain below the cumulative new impervious threshold with the current Softball project, no additional determination from MWRD is required.

F. Zoning Calculations

1. Setback: The dugouts are located 102.4' from the north property line and 143.1' from the western property line. Though not shown on the plans, the most stringent setback for Public Parks & Playgrounds (Zoning: 10-12-1:E.15) is a 15' corner side yard setback.
2. Maximum Building Height: 35' per Ordinance; the maximum height of the dugout is slightly above 10'.
3. FAR - the proposed new floor area of the dugouts is 420 sf (30' x 7' x 2)
    a. Existing Building Coverage = 13,047 sf (see Building Coverage Map),
    b. Proposed Building Coverage = 13,467 (13,047 + 420),
    c. **FAR =** 13,467/(41.7 ac x 43,560 sf/ac) = 13,467/1,816,452 = **0.007 (0.7%)**
    d. **Need clarification on Zoning 10-12-1: J which indicates no maximum building coverage.**
4. Building & Lot coverage - as referenced above the net increase in lot coverage is 420 sf. The Western Springs Stormwater Utility Fee Lookup map provides a net impervious area = 211,219 sf.
    a. The **lot coverage =** 211,639
    b. Adding the current project impervious brings the total lot co area up to **211,639 sf (**211,219 + 420).
    c. The **Maximum Lot Coverage =** 211,639/(41.7 ac x 43,560 sf/ac) = 211,639/1,816,452 = **0.12 (12%) vs. 50%**
    d. Allowable lot coverage = lot area x 0.3 x1.2 = 1,816,452 x 0.3 x 1.2 = 653,922
    e. **Need clarification on Zoning 10-12-1: H which indicates no minimum open space requirement.**

Donald E. Dixon, P.E.
Principal

February 24, 2025

GHA GEWALT HAMILTON ASSOCIATES, INC.
CONSULTING ENGINEERS

625 Forest Edge Drive, Vernon Hills, IL 60061
TEL 847.478.9700 ■ FAX 847.478.9701
www.gha-engineers.com

Walt Knake
wknake@wsprings.com
Western Springs Park District
4400 Central Avenue
Western Springs, IL 60558

Re: Proposal for Professional Engineering Services
Spring Rock Park Soccer Field #5 Multi-Purpose Renovation
GHA Proposal No. 2025.SD013

Dear Mr. Knake,

Thank you for requesting a proposal from Gewalt Hamilton Associates, Inc. (GHA) to perform Civil Engineering Services for the referenced project. Below is our scope and fee to perform and assist with re-development of Spring Rock Soccer Field #5.

GHA will work with the Park District staff to secure permit approval from the Village.

If you have any questions or would like to consider revisions to this proposal, please do not hesitate to contact our office.

Western Springs Park District (Client), 4400 Central Ave.., Western Springs, IL 60558, and Gewalt Hamilton Associates, Inc. (GHA), 625 Forest Edge Drive, Vernon Hills, IL 60061, agree and contract as follows:

I. Scope of Services: Field Improvements

GHA has already prepared a Concept Plan that was presented to the Village outlining improvements desired for a practice softball field. The Village responded that a grading plan would be necessary to ensure that fill placed within field (pitcher mound area) meets the regulatory floodplain requirements.

The plans for the practice field will include a Title Sheet, Existing Conditions Plan, Site Improvements Plans plus Notes and Details. GHA will need to perform earthwork calculations on the grading to verify conformance with floodplain cut/fill requirements. *Note: GHA performed a close-out for a soccer field project that produced an excess of compensatory storage, thus no floodplain permitting is anticipated.*

Record drawings of the grading will be required to provide verification that the as-constructed conditions meet the approved plans. GHA will prepare these based upon contractor provided "As-built" elevations provided by a surveyor.

The addition of the practice field will require a Conditional Use Permit through the Village. Attendance at public hearings including Planning & Zoning plus Village Board will be billed on a "per meeting" basis.

II. Services Not Included

Any service not enumerated in *Section I. Scope of Services*, including, but not limited to the following, is not included in this proposal/agreement. These services may be provided at the request of the Client as an additional service. GHA will provide the Client with an estimate of the additional work scope and request authorization to proceed prior to commencing additional services.

1. Preparation of ALTA/NSPS Land Title Survey, Easement Plats, Subdivision/Consolidation Plats, or other Survey documents;
2. Additional topography of property above the existing topography supplied by Client.
3. Wetland determination, delineation, environmental testing, geotechnical investigation, or environmental engineering services;
4. Permit fees or review fees;
5. Bid Coordination, Assistance, Negotiation, or preparation of a project manual.
6. Construction material testing;
7. Construction phase services.

III. Proposed Schedule

GHA will work with the client to meet a desirable schedule.

IV. Compensation for Services

Based upon the scope of services, GHA proposes a Lump Sum fee of $9,850.00.

Reimbursable expenses, including items such as printing, vehicle fees, record documents and other non-technical project related expenses, will be billed at cost plus 10% markup to the Client.

Additional services requested and authorized by the Client, beyond those outlined in *Section I: Scope of Services,* will be billed on a time-and-materials (T&M) basis.

Invoices will be submitted on a monthly basis and will detail charges made against the project and services performed. This allows the Client to review the status of the work in progress and the charges made.

V. General Conditions

The delineated services provided by Gewalt Hamilton Associates, Inc., (GHA) under this Agreement will be performed as reasonably required in accordance with the generally accepted standards for civil engineering and surveying services as reflected in the contract for this project at the time and place where the services are performed.

Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Client or GHA. GHA's services under this Agreement are being performed solely for the Client's benefit, and no other party or entity shall have any claim

against GHA because of this Agreement or the performance or nonperformance of services hereunder. In no event shall GHA be liable for any loss of profit or any consequential damages.

The Client and GHA agree that all disputes between them arising out of or relating to this Agreement, or the Project shall be submitted to nonbinding mediation in Chicago, Illinois unless the parties mutually agree otherwise.

This Agreement, including all subparts and Attachment A, which is attached hereto and incorporated herein as the General Provisions of this Agreement, constitute the entire integrated agreement between the parties which may not be modified without all parties consenting thereto in writing.

By signing below, you indicate your acceptance of this Agreement in its entirety.

Gewalt Hamilton Associates, Inc.	Walt Knake
	_____
_____	
Donald E. Dixon, P.E. Principal	Owner
Date: February 24, 2025	Date: _____

Enc.: Attachment A
2025 GHA Hourly Rates

ATTACHMENT A TO GEWALT HAMILTON ASSOCIATES, INC.
PROFESSIONAL SERVICES AGREEMENT

1. Standard of Care. The services provided by Gewalt Hamilton Associates, Inc., (GHA) under this Agreement will be reasonably performed consistent with the generally accepted standard of care for the Scope of Basic Services called for herein at the time when and the place where the services are provided. GHA will use reasonable care to comply with applicable codes and laws in effect at the time its services are provided.

2. Duration of Proposal. The terms of this Agreement are subject to renegotiation if not accepted within 60 calendar days of the date indicated on this Agreement. Requests for extension beyond 60 calendar days shall be made in writing prior to the expiration date. The fees and terms of this Agreement shall remain in full force and effect for one year from the date of acceptance of this Agreement, and shall be subject to revision at that time, or any time thereafter if GHA gives written notice to the other party at least 60 calendar days prior to the requested date of revision. In the event that the parties fail to agree on the new rates or other revisions, either party may terminate this Agreement as provided for herein.

3. Client Information. Client shall provide GHA will all project criteria and full information for its Scope of Basic Services. GHA may rely, without liability, on the accuracy and completeness of the information Client provides, including that of its other consultants, contractors and subcontractors, without independently verifying that information.

4. Payment. Payments are due within 30 calendar days after a statement is rendered. Statements not paid within 60 calendar days of the end of the calendar month when the statement is rendered will bear interest at the rate of one percent (1.0%) per month until paid. The provision for the payment of interest shall not be construed as authorization to pay late. Failure of the Client to make payments when due shall, in GHA's sole discretion, be cause for suspension of services without breach or termination of this agreement. Upon notification by GHA of suspension of services, Client shall pay in full all outstanding invoices within 7 calendar days. Client's failure to make such payment to GHA shall constitute a material breach of the Agreement and shall be cause for termination by GHA. GHA shall be entitled to reimbursement of all costs actually incurred by GHA in collecting overdue accounts under this Agreement, including, without limitations, attorney's fees and costs. GHA shall have no liability for any claims or damages arising from either suspension or termination of this Agreement due to Client's breach The Client's obligation to pay for GHA's services is in no way dependent upon the Client's ability to obtain financing, rezoning, payment from a third party, approval of governmental or regulatory agencies or the Client's completion of the project.

5. Instruments of Service. The Client acknowledges GHA's plans and specifications, including field data, notes, calculations, and all documents or electronic data, are instruments of service. GHA shall retain ownership rights over all original documents and instruments of service. All instruments of service provided by GHA shall be reviewed by Client within 10 calendar days of receipt. Any deficiencies, errors, or omissions the Client discovers during this period will be reported to GHA and will be corrected as part of GHA's Basic Services. Failure to provide such notice shall constitute a waiver. The Client shall not reuse or make, or permit to be made, any modifications to the instruments of service without the prior written authorization of GHA. The Client waives all claims against GHA arising from any reuse or modification of the instruments of service not authorized by GHA. The Client agrees, to the fullest extent permitted by law, to defend and indemnify and hold GHA harmless from any liability, damage, or cost, including attorneys' fees, arising from the unauthorized reuse or modification of the instruments of service by any person or entity. The parties agree that if elements of the Scope of Basic Services identified in this Agreement are reduced and/or eliminated by Client, then Client waives, releases and holds GHA harmless from all claims and damages arising from those reduced and/or eliminated services. If GHA's Scope of Basic Services does not include construction administration phase services, Client assumes responsibility for interpretation of the instruments of service and construction observation, and waives all claims against GHA for any act, omission or event connected thereto. Unless included in GHA's Scope of Basic Services, GHA shall not be liable for coordination with of the services of Client's other design professionals.

6. Electronic Files. The Client acknowledges that differences may exist between the electronic files delivered and the printed instruments of service. In the event of a conflict between the signed / sealed printed instruments of service prepared by GHA and the electronic files, the signed / sealed instruments of service shall control. GHA's electronic files shall be prepared in the current software GHA uses and will follow GHA's standard formatting unless the Scope of Basic Services requires otherwise. Client accepts that GHA makes no warranty that its software will be compatible with other systems or software.

7. Applicable Codes. The Client acknowledges that applicable laws, codes and regulations may be subject to various, and possibly contradictory, interpretations. Client accepts that GHA does not warrant or guarantee that the Client's project will comply with interpretations of applicable laws, codes, and regulations as they may be interpreted to the project. Client agrees that GHA shall not be responsible for added project costs, delay damages, or schedule changes arising from unreasonable or unexpected interpretations of the laws, codes, or regulations applied to the project, nor for changes required by the permitting authorities due to changes in the law that became effective after completion of GHA's instruments of service. Client shall compensate GHA for additional fees required to revise the instruments of service to comply with such interpretations. Client shall also compensate GHA for additional fees required to revise the instruments of service if Client changes the project scope after GHA's completes its instruments of service.

8. Utilities and Soils. When the instruments of service include information pertaining to the location of underground utility facilities or soils, such information represents only the opinion of the engineer as to the possible locations. This information may be obtained from visible surface evidence, utility company records or soil borings performed by others, and is not represented to be the exact location or nature of these utilities or soils in the field. Client agrees that GHA may reasonably rely on the accuracy and completeness of information furnished by third parties respecting utilities, underground conditions and soils without performing any independent verification. Contractor is solely responsible for utility locations, their markings in the field and their placement on the plans based on information they provided. Client agrees GHA is not liable for damages resulting from utility conflicts, mistaken utility locates, unfavorable soils, and concealed or unforeseen conditions, including but not limited to added construction costs and/or project delays. If the Client wishes to obtain the services of a contractor to provide test holes and exact utility locations, GHA may incorporate that information into the design and reasonably rely upon it. If not included in the Scope of Basic Services, such work will be compensated as additional services.

9. Opinion of Probable Construction Costs. GHA's Scope of Basic Services may include the preparation of an opinion of probable construction costs. Client acknowledges that GHA has no control over the costs of labor, materials, or equipment, or over the contractor's methods of determining prices, or over competitive bidding or market conditions. Opinions of probable costs, shall be made on the basis of experience and qualifications applied to the project scope contemplated by this Agreement as well as information provided by Client (the accuracy and completeness of which GHA may rely upon), and represent GHA's reasonable judgment. Client accepts that GHA does not guarantee or warrant that proposals, bids, or the actual construction costs will not vary from opinions of probable cost prepared for the Client. GHA shall not be liable for cost differentials between the bid and/or actual costs and GHA's opinion of probable construction costs. Client agrees it shall employ an independent cost estimator if, based on its sole determination, it wants more certainty respecting construction costs.

10. Contractor's Work. Client agrees that GHA does not have control or charge of and is not responsible for construction means, methods, techniques, sequences or procedures, or for site or worker safety measures and programs including enforcement of Federal, State and local safety requirements, in connection with construction work performed by the Client or the Client's construction contractors. GHA is not responsible for the supervision and coordination of Client's construction contractors, subcontractors, materialmen, fabricators, erectors, operators, suppliers, or any of their employees, agents and representatives of such workers, or responsible for any machinery, construction equipment, or tools used and employed by contractors and subcontractors. GHA has no authority or right to stop the work. GHA may not direct or instruct the construction work in any regard. In no event shall GHA be liable for the acts or omissions of Client's construction contractors, subcontractors, materialmen, fabricators, erectors, operators or suppliers, or any persons or entities performing any of the work, or for failure of any of them to carry out their work as called for by the Construction Documents. The Client agrees that the Contractor is solely responsible for jobsite and worker safety and warrants that this intent shall be included in the Client's agreement with all prime contractors. The Client agrees that GHA and GHA's personnel and consultants (if any) shall be defended/indemnified by the Contractor for all claims asserted against GHA which arise out of the Contractor's or its subcontractors' negligence, errors or omissions in the performance of their work, and shall also be named as an additional insured on the Contractor's and subcontractors' general liability insurance policy. Client warrants that this intent shall be included in the Client's agreement with all prime contractors. If the responsible prime contractor's agreement fails to comply with the Client's intent, then the Client agrees to assume the duty to defend and indemnify GHA for claims arising out of the Contractor's or subcontractors' negligence, errors or omissions in the performance of their work.

11. Contractor Submittals. Shop drawing and submittal reviews by GHA shall apply only to the items in the submissions that concern GHA's scope of Basic Services and only for the purpose of assessing if, upon successful incorporation in the project, they are generally consistent with the GHA's Instruments of Service. Client agrees that the Contractor is solely responsible for the submissions and for compliance with the Instruments of Service. Owner agrees that GHA's review and action in relation to the submissions does not constitute the provision of means, methods, techniques, sequencing or procedures of construction or extend to jobsite or worker safety. GHA's consideration of a component does not constitute acceptance of an assembled item.

12. Hazardous Materials. Client agrees that GHA has no responsibility or liability for any hazardous or toxic materials, contaminants or pollutants.

13. Record Drawings. If required by the Scope of Basic Services, record drawings will be prepared which may include unverified information compiled and furnished by others, the accuracy and completeness of which GHA may reasonably rely upon. Client accepts that GHA shall not verify the information provided to it and agrees GHA will not be responsible for any errors or omissions in the record drawings due to incorrect or incomplete information furnished by others to GHA.

14. Disputes. Client agrees to limit GHA's total aggregate liability to the Client for GHA's alleged acts, errors or omissions to $50,000 or the amount of GHA's paid fees for its services on the project, whichever is greater. GHA's liability to Client shall be limited to twelve months from the last invoice submitted to Client by GHA, regardless of payment by Client. GHA makes no guarantees or warranties, either expressed or implied, including any warranty of habitability or fitness for a particular purpose. The parties agree to waive all claims against the other for any and all consequential damages, including attorneys' fees. The parties agree to waive against each other all rights and claims otherwise covered by property insurance, by builder's risk insurance or by all risk insurance, including but not limited to subrogation rights regardless of whether the claims arise during or post-construction and regardless of final payment to GHA.

All disputes arising out of or relating to this Agreement shall first be negotiated between the parties. If unresolved, the dispute shall be submitted to mediation as a condition precedent to litigation. Mediation shall take place in Chicago, Illinois unless the Client and GHA mutually agree otherwise. The fees and costs of the mediator shall be apportioned equally between the parties. If mediation is unsuccessful, litigation shall be the form of dispute resolution and shall be filed in the jurisdiction where the project was pending. The controlling law shall be the law of the jurisdiction where the project was located. Client agrees that all causes of action under this Agreement shall be deemed to have accrued and all statutory limitations periods shall commence no later than the date of GHA's services being substantially completed. Client agrees that any claim against GHA arising out of this Agreement shall be asserted only against the entity and not against GHA's owners, officers, directors, shareholders, or employees, none of whom shall bear any liability and may not be subject to any claim.

15. Miscellaneous. Either Client or GHA may terminate this Agreement without penalty at any time with or without cause by giving the other party ten (10) calendar days prior written notice. The Client shall, within thirty (30) calendar days of termination pay GHA for all services rendered and all costs incurred up to the date of termination in accordance with compensation provisions of this Agreement. Client shall not assign this Agreement without GHA's prior written consent. There are no third-party beneficiaries to this Agreement.

GEWALT HAMILTON ASSOCIATES, INC.
An Employee-Owned Company

GHA PROFESSIONAL SERVICES HOURLY RATE GUIDE:
2025

The following rates will remain in effect until December 31, 2025, at which time they are subject to an annual increase:

PRINCIPAL	$ 270.00
SENIOR PROJECT MANAGER II	$ 255.00
SENIOR PROJECT MANAGER I	$ 225.00
PROJECT MANAGER II	$ 206.00
PROJECT MANAGER I	$ 182.00

ENGINEER VI	$ 215.00
ENGINEER V	$ 200.00
ENGINEER IV	$ 185.00
ENGINEER III	$ 175.00
ENGINEER II	$ 158.00
ENGINEER I	$ 149.00

LAND SURVEYOR IV	$ 220.00
LAND SURVEYOR III	$ 181.00
LAND SURVEYOR II	$ 160.00
LAND SURVEYOR I	$ 140.00

GIS TECHNICIAN IV	$ 192.00
GIS TECHNICIAN III	$ 165.00
GIS TECHNICIAN II	$ 135.00
GIS TECHNICIAN I	$ 115.00

CAD MANAGER	$230.00
CAD TECHNICIAN III	$ 158.00
CAD TECHNICIAN I	$ 130.00
CAD TECHNICIAN I	$ 105.00

ENGINEER TECHNICIAN V	$ 205.00
ENGINEER TECHNICIAN IV	$ 172.00
ENGINEER TECHNICIAN III	$ 155.00
ENGINEER TECHNICIAN II	$ 130.00
ENGINEER TECHNICIAN I	$ 95.00

LANDSCAPE ARCHITECT	$ 185.00

DATA MANAGER	$ 165.00
DATA TECHNICIAN III	$ 154.00
DATA TECHNICIAN II	$ 137.00
DATA TECHNICIAN I	$ 105.00

ENVIRONMENTAL RESOURCE SPECIALIST IV	$ 200.00
ENVIRONMENTAL RESOURCE SPECIALIST III	$ 180.00
ENVIRONMENTAL RESOURCE SPECIALIST II	$ 155.00
ENVIRONMENTAL RESOURCE SPECIALIST I	$ 142.00

ADMINISTRATIVE II	$ 118.00
ADMINISTRATIVE I	$ 95.00

ACCOUNTING MANAGER	$ 200.00
ACCOUNTING II	$ 144.00
ACCOUNTING I	$ 135.00

Services provided under this Agreement will be billed according to the rates in effect at the time services are rendered.

ENGINEERING PLANS FOR:

SPRING ROCK PARK
SOCCER FIELD #5 MULTI-PURPOSE RENOVATION

WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE
WESTERN SPRINGS, IL 60558

STANDARD SYMBOLS

FEATURE	EXISTING	PROPOSED
BUFFALO BOX		
BUSH/SHRUB		
CATCH BASIN		
CLEANOUT	CO	C.O.
COMBINE SEWER LINE		
CONTOUR	708	708
CULVERT		
DITCH/SWALE		
ELECTRIC LINE	E	E
ELECTRIC MANHOLE		
FENCE	X X X X	X X X X
FIRE HYDRANT		
FLARED END SECTION		
GAS LINE	G	G
GAS MANHOLE		
GAS VALVE		
INLET		
LIGHT POLE		
OVERHEAD WIRES	A	A
POWER POLE		
R.O.W LINE		
R.O.W MARKER		
SANITARY FORCEMAIN LINE		
SANITARY SEWER LINE		
SANITARY SEWER MANHOLE		
SIGN		
SPOT ELEVATION	×850.00	×850.0
STORM SEWER LINE		
STORM SEWER MANHOLE		
TELEPHONE LINE	T	T
TELEPHONE MANHOLE		
TELEPHONE BOX/PEDESTAL		
TREE-CONIFEROUS (SIZE/TAG#)	345	345
TREE-DECIDUOUS (SIZE/TAG#)	12"	12"
VALVE BOX		
VALVE VAULT		
WATER VALVE		
WATERMAIN LINE	W	W

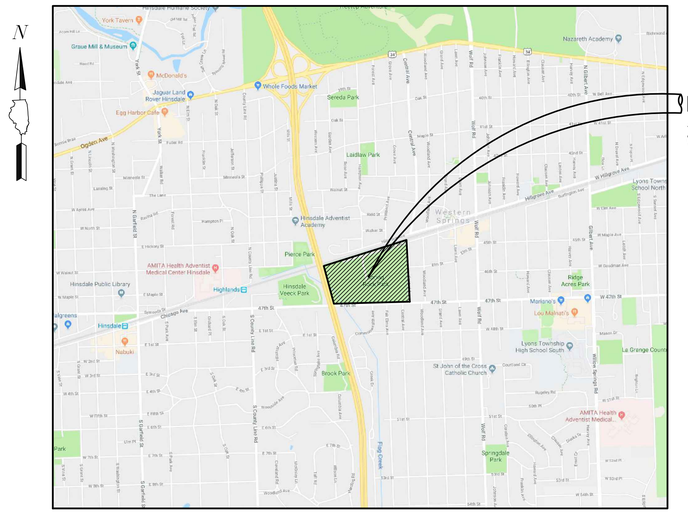
EXISTING UTILITIES: WHEN THE PLANS OR SPECIAL PROVISIONS INCLUDE INFORMATION PERTAINING TO THE LOCATION OF UNDERGROUND UTILITY FACILITIES, SUCH INFORMATION REPRESENTS ONLY THE OPINION OF THE ENGINEER AS TO THE LOCATION OF SUCH UTILITIES AND IS ONLY INCLUDED FOR THE CONVENIENCE OF THE BIDDER. THE ENGINEER AND OWNER ASSUME NO RESPONSIBILITY WHATEVER IN RESPECT TO THE SUFFICIENCY OR ACCURACY OF THE INFORMATION SHOWN ON THE PLANS RELATIVE TO THE LOCATION OF UNDERGROUND UTILITY FACILITIES OR THE MANNER IN WHICH THEY ARE TO BE REMOVED OR ADJUSTED. IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THE ACTUAL LOCATION OF ALL SUCH FACILITIES. HE SHALL ALSO OBTAIN FROM THE RESPECTIVE UTILITY COMPANIES, DETAILED INFORMATION RELATIVE TO THE LOCATION OF THEIR FACILITIES AND THE WORKING SCHEDULES OF THE UTILITY COMPANIES FOR REMOVING OR ADJUSTING THEM.

CONTRACTOR IS RESPONSIBLE FOR CONTACTING J.U.L.I.E. AT 1-800-892-0123 AND MUST ACQUIRE A DIG NUMBER A MINIMUM OF 72 HOURS PRIOR TO ANY WORK BEING DONE.

NOTE: CONSTRUCTION MEANS, METHODS AND JOB SITE SAFETY IS THE SOLE AND EXCLUSIVE RESPONSIBILITY OF THE CONTRACTOR

J.U.L.I.E
JOINT UTILITY LOCATION INFORMATION FOR EXCAVATION
CALL 811

811 Know what's **below.** **Call** before you dig.



PROJECT LOCATION
4400 CENTRAL AVENUE
WESTERN SPRINGS, IL 60558

LOCATION MAP
(Not to Scale)

Point Table

Point #	Northing	Easting	Elevation	Description
1	1872410.39	1100007.35	645.85	CP1 SIR W CAP
2	1872648.07	1100176.82	642.89	CP 2 SXTC

CONTROL DISCLAIMER:
CONTROL PROVIDED ABOVE IS INFORMATION COLLECTED AT TIME OF FIELD WORK. ALL CONTROL POINTS SHALL BE CHECKED AND ELEVATIONS RE-ESTABLISHED WITH BENCHMARK PRIOR TO CONSTRUCTION. REPORT ANY DISCREPANCIES TO GEWALT-HAMILTON ASSOCIATES, INC. GEWALT HAMILTON ASSOCIATES, INC. IS NOT RESPONSIBLE FOR RE-VERIFICATION IN THE FIELD.

SHEET INDEX

1. TITLE SHEET
2. OVERALL PLAN
3. SITE PLAN
4. SHEET NOTES AND DETAILS
5. GENERAL NOTES AND DETAILS
6. DETAILS
7. CROSS-SECTION A-A
8. CUT-FILL EXHIBIT
9. CUT-FILL EXHIBIT
10. CUT-FILL EXHIBIT

TOPOGRAPHIC SURVEY BY:
GEWALT HAMILTON ASSOCIATES, INC.
625 FOREST EDGE DRIVE
VERNON HILLS, ILLINOIS 60061
TELEPHONE: 847-478-9700

PLANS PREPARED FOR:
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE
WESTERN SPRINGS, ILLINOIS 60558
TELEPHONE: 708-246-4225

PROFESSIONAL DESIGN FIRM LICENSE:
GEWALT HAMILTON ASSOCIATES, INC.
DESIGN FIRM - LAND SURVEYOR/PROF ENG
LICENSE NUMBER: 184.000922-0010
EXPIRES: 6/30/2025

COORDINATING/PERMITTING AGENCIES:
VILLAGE OF WESTERN SPRINGS 708-246-1800

DONALD E. DIXON 062-051136 LICENSED PROFESSIONAL ENGINEER STATE OF ILLINOIS

SIGNED: _____ P.E.
DONALD E. DIXON

DATE: MARCH 24TH, 2025

ILLINOIS LICENSE NO.: 062-051136

EXPIRATION DATE: NOVEMBER 30, 2025

ISSUE FOR PERMIT

GHA GEWALT HAMILTON ASSOCIATES, INC.
625 Forest Edge Drive ▪ Vernon Hills, IL. 60061
TEL 847.478.9700 ▪ FAX 847.478.9701

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TITLE SHEET
SOCCER FIELD #5 MULTI-PURPOSE RENOVATION
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION

NO.	BY	DATE	REVISION

FILE: 5436.120-DT.dwg
DRAWN BY: JMB
DATE: 03-24-25
GHA PROJECT # 5436.120
CHECKED BY: DG
DATE: 03-24-25
SCALE: N.A.
SHEET NUMBER: 1
OF 10 SHEETS

D:\5436\5436.120 WSPD Spring Rock Park Projects\5436.120-DT.DWG 3/24/2025 4:16 PM

PROPERTY LINE

RIM: 652.29
INV: 637.49(S)
INV: 637.59(NE)

RIM: 641.75
INV: 638.25(SW,NE)

613.4'

20' TOLLWAY STORMWATER EASEMENT

RIM: 642.42
INV: 638.92(SW,NE)

109.9'

102.4'

101.3'

102.4'

71.7'

85.9'

162.3'

150.4'

143.7'

32.6'

143.1'

148.9'

57.1'

168.1'

20' TOLLWAY STORMWATER EASEMENT

PROPOSED ADA PATH OF TRAVEL

PROPERTY LINE

RIM: 641.81
INV: 638.36(S)
INV: 638.41(N)

EXISTING ADA PATH OF TRAVEL

RIM: 638.83
INV: 637.83(SW)

GOAL POST

LOCATION OF AS-CONSTRUCTED ADA STALLS BEING USED FOR NEW PICKLEBALL COURTS

EXISTING ADA PATH OF TRAVEL

EXISTING ADA PATH OF TRAVEL

EXISTING ADA PATH OF TRAVEL

RIM: 640.48
INV: 637.13(SW)
INV: 637.18(SE)
INV: 638.98(N,S)

RIM: 640.08

RIM: 643.36
INV: 642.57(E,W)

F.F.: 644.18

F.F.: 644.20

F.F.: 645.63
F.F.: 645.56

N

GRAPHIC SCALE

30 0 15 30

(IN FEET)
1 inch = 30 ft.

GHA GEWALT HAMILTON ASSOCIATES, INC.
625 Forest Edge Drive ■ Vernon Hills, IL. 60061
TEL 847.478.9700 ■ FAX 847.478.9701

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OVERALL PLAN

SOCCER FIELD #5 MULTI-PURPOSE RENOVATION
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION
2	JMB	10-17-25	PER PLANNING COMMENTS
1	JMB	10-14-25	PER PLANNING COMMENTS

FILE: 5436.120-PR.dwg
DRAWN BY: JMB
DATE: 03-24-25
GHA PROJECT # 5436.120
CHECKED BY: DG
DATE: 03-24-25
SCALE: 1"=30'
SHEET NUMBER: 2 OF 10 SHEETS

MATCHLINE (SEE LOWER CORNER)

PROPOSED PATH TO MATCH EXISTING GROUND ELEVATION THROUGHOUT

NO FILL IS TO OCCUR WITHIN FLOODPLAIN

EXISTING ADA COMPLIANT LANDING AT POINT WHERE NEW PATH TERMINATES

20' CHAIN LINK FENCE

TWO – 4' GAPS IN CHAIN LINK FENCE

DUGOUT ROOF STRUCTURE

9' CHAIN LINK FENCE

10' CHAIN LINK FENCE

4' CHAIN LINK FENCE

5' WIDE PATH ADJACENT TO BACK OF DUGOUT

5' WIDE OPENING IN FENCE

AGGREGATE PATH TO HAVE CONSISTENT 5.0' WIDTH

BASES TO BE FURNISHED BY OWNER (TYP.)

CROSS SLOPE IS TO NOT EXCEED 1.5% AT ANY POINT

SEE SHEET 2 (OVERALL PLAN SHEET FOR ADA PATH OF TRAVEL)

100-YR BASE FLOOD ELEVATION: 642.20

MATCHLINE (SEE UPPER CORNER)

N

GRAPHIC SCALE

10 0 5 10

(IN FEET)

1 inch = 10 ft.

PROPOSED LEGEND

- 6" CA-6 CRUSHED AGGREGATE
- WAUPACA SURE-HOP CLASSIC INFIELD MIX
- SEED RESTORATION NAG575 BLANKET, FIELD OF DREAMS GAME DAY SEED MIX, 6" PULVERIZED TOPSOIL
- AGGREGATE PATHWAY
- 18' FENCE
- 10' FENCE
- 9' FENCE
- 4' FENCE
- TREE TRUNK PROTECTION FENCE
- PERIMETER EROSION BARRIER
- 500-YR STORM ELEVATION (643.75)
- B.F.E. LINE (642.20)
- ×670.30 PROPOSED SPOT ELEVATION
- CONTOUR
- 0.50% SLOPES
- SUMMITS
- 100 YR STORM LINE
- 500 YR STORM ELEVATION

GEWALT HAMILTON ASSOCIATES, INC.
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SITE PLAN

SOCCER FIELD #5 MULTI-PURPOSE RENOVATION
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION
2	JMB	10-17-25	PER PLANNING COMMENTS
1	JMB	10-14-25	PER PLANNING COMMENTS

NO.	BY	DATE	REVISION

FILE: 5436.120-PR.dwg
DRAWN BY: JMB DATE: 10-07-25
GHA PROJECT # 5436.120
CHECKED BY: DG DATE: 10-07-25
SCALE: 1"=10'
SHEET NUMBER: 3 OF 10 SHEETS

EXISTING CONDITION AND DEMOLITION NOTES

1. PRIOR TO STARTING ANY CONSTRUCTION, PROVIDE SOIL EROSION AND SEDIMENT CONTROL DEVICES AS SHOWN ON THE PLANS AND AS REQUIRED PER IEPA NPDES GUIDELINES. REFER TO NOTES AND DETAILS THROUGHOUT THE ENTIRE PLAN SET.

2. PRIOR TO STARTING ANY EXCAVATION WORK, PROVIDE TREE PROTECTION AS SHOWN ON THE PLANS AND NOTES THROUGHOUT THE ENTIRE PLAN SET.

3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR FENCING THE ACTIVE WORK ZONE FROM THE PUBLIC AND PROTECTING THE PUBLIC FROM ANY CONSTRUCTION RELATED HAZARDS. AT A MINIMUM, ALL EXCAVATION, DEMOLITION AREAS AND OTHER AREAS POTENTIALLY HAZARDOUS TO PEDESTRIANS AND VEHICLES MUST BE PROTECTED.

4. THE CONTRACTOR IS RESPONSIBLE FOR THE DEMOLITION AND DISPOSAL OF ALL EXISTING IMPROVEMENTS ONSITE NECESSARY TO COMPLETE THE JOB. THESE IMPROVEMENTS INCLUDE, BUT ARE NOT LIMITED TO, EXISTING PAVEMENTS, CURBS, SIDEWALKS, UTILITIES, LIGHTING, LIGHT BASES, MANHOLES, FENCES, FOUNDATIONS, AND OTHER STRUCTURES WITHIN THE WORK AREA. EXCAVATE AND GRADE TO PROPOSED PAVEMENT AND BUILDING SUBBASE GRADES. (REFER TO FOUNDATION PLANS FOR PROPOSED BUILDING SUBBASE GRADES.) THESE ITEMS SHALL BE COMPLETELY REMOVED AND LEGALLY DISPOSED OF OFFSITE.

5. REMOVE OR ABANDON EXISTING UTILITIES AS SHOWN. UTILITIES THAT ARE REMOVED, UNLESS OTHERWISE NOTED, SHALL BE BACKFILLED WITH CA-6 CRUSHED STONE IN LIFTS OF 8" OR LESS AND COMPACTED TO 95% MODIFIED PROCTOR DENSITY. UTILITIES TO BE ABANDONED SHALL BE PLUGGED AT BOTH ENDS WITH A MINIMUM OF 2 FEET LONG NON-SHRINK CONCRETE/MORTAR PLUGS. MANHOLE STRUCTURES TO BE ABANDONED SHALL HAVE THE TOP SECTION REMOVED, SEWERS BULKHEADED WITH CONCRETE AND BACKFILLED WITH CA-6 CRUSHED STONE.

6. THE CONTRACTOR SHALL INCLUDE ALL ASSOCIATED COSTS WITH THE REMOVAL, TRANSPORT, DISPOSAL, TESTING AND CERTIFICATION OF "UNCONTAMINATED SOIL" AS DEFINED UNDER 415 ILCS 5/3.160 INCLUDING ANY FEES, TAXES, OR SURCHARGES CHARGED BY OR THROUGH THE OPERATOR(S) OF CLEAN CONSTRUCTION OR DEMOLITION DEBRIS FILL OPERATIONS OR UNCONTAMINATED SOIL FILL OPERATIONS FOR THE ACCEPTANCE OF UNCONTAMINATED SOIL.

7. CONTRACTOR TO STRIP EXISTING TOPSOIL AND STOCKPILE IN THE LOCATION SHOWN ON THE PLANS. PRIOR TO FINAL PLACEMENT OF TOPSOIL THE TOPSOIL SHALL BE PULVERIZED ON-SITE.

8. EXISTING CONDITION SURVEY PROVIDED BY GEWALT HAMILTON ASSOCIATES, INC. DATED OCTOBER 22, 2018.

GEOMETRIC AND PAVING PLAN

1. ALL PAVEMENT DIMENSIONS ARE TO EDGE OF PAVEMENT, UNLESS OTHERWISE NOTED. E=EDGE OF PAVEMENT, B=BACK OF CURB, F=FACE OF CURB. RADII DIMENSIONS ARE TO EDGE OF PAVEMENT.

2. PROVIDE 1.90% CROSS SLOPE AND 4.5% MAXIMUM LONGITUDINAL SLOPE ON ALL PEDESTRIAN PATH WAYS UNLESS OTHERWISE INDICATED. ILLINOIS ACCESSIBILITY CODE REQUIRES A MAXIMUM CONSTRUCTED CROSS SLOPE OF 2.00% AND LONGITUDINAL SLOPE OF 5.00%.

3. CONTRACTOR SHALL INSTALL TEMPORARY EROSION CONTROL SEED AND BLANKET AS NECESSARY TO MEET SOIL EROSION AND SEDIMENT CONTROL REQUIREMENTS. REFER TO NOTES AND DETAILS THROUGHOUT THE PLAN SET FOR SPECIFIC MATERIAL REQUIREMENTS.

4. FOR FINAL RESTORATION, THE CONTRACTOR SHALL BE RESPONSIBLE FOR RESTORING ALL DISTURBED TURF AREAS AND PROPOSED TURF AREAS AS FOLLOWS:

   a. PRIOR TO PLACEMENT OF TOPSOIL, RESTORATION AREA SUBGRADE MATERIAL SHALL BE ROTOTILLED AND RE-COMPACTED TO A MAXIMUM OF 80% STANDARD PROCTOR TO A DEPTH OF 6".
   b. SPREAD A MINIMUM OF 6" OF EXISTING SITE SALVAGED SCREENED TOPSOIL OR NEW PULVERIZED TOPSOIL ON ALL DISTURBED AREAS. COMPACT TO 80% STANDARD PROCTOR.
   c. TOPSOIL MUST BE FREE OF LITTER, BRUSH, ROCKS AND EARTH CLODS OF GREATER THAN 1 INCH IN ANY DIMENSION. CONTAIN BETWEEN 1%-10% ORGANIC MATTER, 12%-50% CLAY, AND LESS THAN 55% SAND CONTENT. PH SHALL BE BETWEEN 6.0 AND 8.0.
   d. SEED RESTORATION AREAS AS FOLLOWS:
      - IDOT CLASS 1 SEED. (LAWN MIXTURE)
      - FERTILIZER SHALL BE APPLIED FOLLOWING IDOT REQUIREMENTS.
      - EROSION CONTROL BLANKET SHALL BE NORTH AMERICAN GREEN S75 OR APPROVED EQUAL INSTALLED FOLLOWING MANUFACTURER GUIDELINES.
   e. CONTRACTOR SHALL BE RESPONSIBLE FOR WATERING THE RESTORED AREA PER IDOT SPECIFICATIONS FOR A DURATION OF 30 DAYS PRIOR TO THE OWNER'S FINAL REVIEW AND ACCEPTANCE. IF RESTORATION HAS NOT SHOWN A "CATCH" OR UNIFORM STAND, THE CONTRACTOR SHALL REPEAT RESEEDING OR RESODDING UNTIL A UNIFORM STAND IS ACHIEVED.

5. ONCE RESTORATION HAS BEEN COMPLETED, THE CONTRACTOR SHALL REMOVE EROSION CONTROL DEVICES. SILT FENCE TRENCHES SHALL BE BACKFILLED AND RESTORED IN KIND. STORM STRUCTURES SHALL BE CLEANED OF DEBRIS.

6. INSTALL NEW 4 FOOT HIGH, 9 FOOT HIGH, 10 FOOT HIGH AND 20 FOOT HIGH CHAIN LINK FENCE AS SHOWN ON THIS PAGE. FENCE FABRIC, LINE POST SPACING AND DIAMETERS TO MATCH 4 FOOT HIGH CHAIN LINK FENCE DETAIL. TOP AND BOTTOM RAIL FOR 4 FOOT HIGH FENCE IS REQUIRED.

7. CONTRACTOR SHALL BE RESPONSIBLE FOR WATERING THE RESTORED AREA PER IDOT SPECIFICATIONS FOR A DURATION OF 30 DAYS PRIOR TO THE OWNER'S FINAL REVIEW AND ACCEPTANCE. IF RESTORATION HAS NOT SHOWN A "CATCH" OR UNIFORM STAND, THE CONTRACTOR SHALL REPEAT RESEEDING OR RESODDING UNTIL A UNIFORM STAND IS ACHIEVED.

GRADING PLAN NOTES

1. REFER TO GENERAL NOTES FOR GRADING, COMPACTION AND PROOF ROLL REQUIREMENTS.

2. THE CONTRACTOR SHALL IMPORT OR EXPORT SOIL AS NECESSARY TO CONSTRUCT THE SITE TO SPECIFIED PLAN GRADES. SUCH WORK IS CONSIDERED INCIDENTAL TO THE CONTRACT AND NO ADDITIONAL COMPENSATION SHALL BE ALLOWED FOR SUCH WORK. MINOR ADJUSTMENTS TO GRADES CAN BE ACCOMMODATED WITH PROJECT ENGINEER APPROVAL.

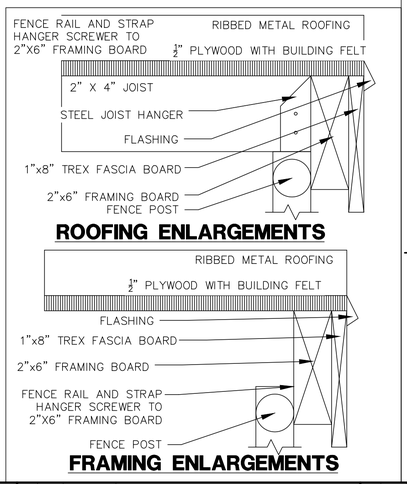
3. THE CONTRACTOR SHALL INCLUDE ALL ASSOCIATED COSTS WITH THE REMOVAL, TRANSPORT, DISPOSAL, TESTING AND CERTIFICATION OF "UNCONTAMINATED SOIL" AS DEFINED UNDER 415 ILCS 5/3.160 INCLUDING ANY FEES, TAXES, OR SURCHARGES CHARGED BY OR THROUGH THE OPERATOR(S) OF CLEAN CONSTRUCTION OR DEMOLITION DEBRIS FILL OPERATIONS OR UNCONTAMINATED SOIL FILL OPERATIONS FOR THE ACCEPTANCE OF UNCONTAMINATED SOIL.

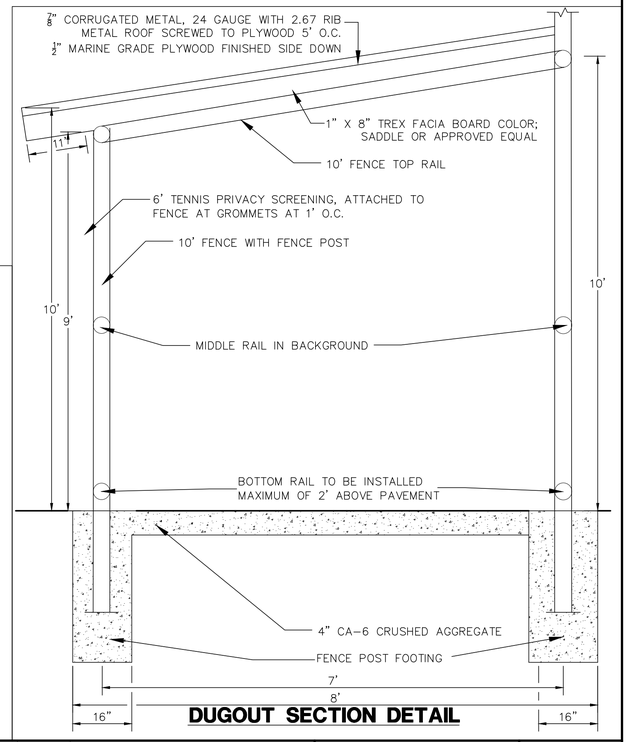
4. CONTRACTOR SHALL PROVIDE THE FOLLOWING AS-CONSTRUCTED DOCUMENTS AT THE CONCLUSION OF THE PROJECT:
   a. LAWN OR OPEN SPACE AREAS
      - SPOT ELEVATIONS AT A MAXIMUM 10 FOOT GRID.
      - SPOT ELEVATION TOP AND BOTTOM OF BERMS OR SWALES
   b. SOFTBALL FIELD
      - SPOT ELEVATIONS AT SUMMIT / HIGH AND LOW POINTS.
      - SPOT ELEVATIONS AT LOCATIONS AROUND BASE OF PITCHERS MOUND.
      - SPOT ELEVATIONS AT TOP OF PITCHERS MOUND.
      - SPOT ELEVATIONS AT LIMITS OF INFIELD MIX EVERY 5' ALONG ARC OF MIX/GRASS TRANSITION SPOT ELEVATIONS AT LOCATION OF FIRST, SECOND, THIRD AND HOME PLATE.

5. REFER TO SWPPP PLAN FOR SEQUENCE OF CONSTRUCTION. NOTE MASS GRADING WORK ZONE AREAS SHALL BE MINIMIZED TO PREVENT EROSION. ONCE A WORK ZONE HAS BEEN ROUGH GRADED, STABILIZE AREA WITH MULCH AND PROCEED TO NEXT WORK AREA UNTIL SITE IS COMPLETED.

6. CONTRACTOR SHALL ENSURE POSITIVE DRAINAGE TO ALL INLETS AND CATCHBASINS. AREAS OF SURFACE PONDING SHALL BE CORRECTED BY THE CONTRACTOR AT NO ADDITIONAL EXPENSE TO THE OWNER.

7. ALL LAWN AREAS DISTURBED AS A RESULT OF CONSTRUCTION SHALL BE RESTORED TO PRECONSTRUCTION LAWN CONDITION FOLLOWING RESTORATION REQUIREMENTS.





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SHEET NOTES AND DETAILS

SOCCER FIELD #5 MULTI-PURPOSE RENOVATION
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION

NO.	BY	DATE	REVISION

FILE: 5436.120-DT.dwg
DRAWN BY: JMB
DATE: 03-24-25
GHA PROJECT #: 5436.120
CHECKED BY: DG
DATE: 03-24-25
SCALE: N.A.
SHEET NUMBER: 4
OF 10 SHEETS

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GENERAL NOTES

1. ALL CONSTRUCTION SHALL BE PERFORMED ACCORDING TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION "STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION" LATEST EDITION, THE "SUPPLEMENTAL SPECIFICATIONS AND RECURRING SPECIAL PROVISIONS" LATEST EDITION, THE "STANDARD SPECIFICATIONS FOR WATER AND SEWER MAIN CONSTRUCTION IN ILLINOIS" LATEST EDITION, THE ILLINOIS PLUMBING CODE, THE DETAILS IN THESE PLANS, THE CONTRACT DOCUMENTS, ALL APPLICABLE REQUIREMENTS OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION, THE IEPA AND ORDINANCES OF AUTHORITIES HAVING JURISDICTION AND ALL ADDENDA THERETO.

2. EASEMENTS FOR THE EXISTING UTILITIES, BOTH PUBLIC AND PRIVATE AND UTILITIES WITHIN PUBLIC RIGHTS-OF-WAY ARE SHOWN ON THE PLANS ACCORDING TO AVAILABLE RECORDS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR DETERMINING THE EXACT LOCATION IN THE FIELD OF THESE UTILITY LINES AND THEIR PROTECTION FROM DAMAGE DUE TO CONSTRUCTION OPERATIONS. IF EXISTING UTILITY LINES OF ANY NATURE ARE ENCOUNTERED WHICH CONFLICT WITH NEW CONSTRUCTION, THE CONTRACTOR SHALL NOTIFY THE ENGINEER IMMEDIATELY SO THAT THE CONFLICT MAY BE RESOLVED.

3. WHENEVER, DURING CONSTRUCTION OPERATIONS, ANY LOOSE MATERIAL IS DEPOSITED IN THE FLOW LINE OF GUTTERS, DRAINAGE STRUCTURES, DITCHES, ETC. SUCH THAT THE NATURAL FLOW LINE OF WATER IS OBSTRUCTED, THE LOOSE MATERIAL WILL BE REMOVED AT THE CLOSE OF EACH WORKING DAY. AT THE CONCLUSION OF CONSTRUCTION OPERATIONS, ALL DRAINAGE STRUCTURES AND FLOW LINES SHALL BE FREE FROM DIRT AND DEBRIS. THIS WORK SHALL BE CONSIDERED INCLUDED IN THE CONTRACT. THE CONTRACTOR'S FAILURE TO PROVIDE THE ABOVE WILL PRECLUDE ANY POSSIBLE ADDED COMPENSATION REQUESTED DUE TO DELAYS OR UNSUITABLE MATERIALS CREATED AS A RESULT THEREOF.

4. THE CONTRACTOR SHALL VERIFY ALL DIMENSIONS AND EXISTING CONDITIONS AFFECTING THEIR WORK WITH THE ACTUAL CONDITIONS AT THE JOB SITE PRIOR TO ORDERING MATERIALS. IN ADDITION, THE CONTRACTOR MUST VERIFY THE LINE AND GRADES. IF THERE ARE ANY DISCREPANCIES FROM WHAT IS SHOWN ON THE CONSTRUCTION PLANS, STANDARD SPECIFICATIONS AND/OR SPECIAL DETAILS, THE CONTRACTOR SHALL SECURE WRITTEN INSTRUCTION FROM THE ENGINEER PRIOR TO PROCEEDING WITH ANY PART OF THE WORK AFFECTED BY OMISSION OR DISCREPANCIES. FAILING TO SECURE SUCH INSTRUCTION, THE CONTRACTOR WILL BE CONSIDERED TO HAVE PROCEEDED AT HIS/HER OWN RISK AND EXPENSE AND NO ADDITIONAL COMPENSATION WILL BE PROVIDED FOR ANY COSTS INCURRED..

5. ALL PAVEMENT DIMENSIONS ARE SHOWN TO EDGE OF PAVEMENT UNLESS OTHERWISE NOTED.

6. WHERE SECTION OR SUBSECTION MONUMENTS ARE ENCOUNTERED, THE ENGINEER SHALL BE NOTIFIED BEFORE THE MONUMENTS ARE REMOVED. THE CONTRACTOR SHALL CAREFULLY PRESERVE ALL PROPERTY MARKS AND MONUMENTS UNTIL THE OWNER, AUTHORIZED SURVEYOR OR AGENT HAS WITNESSED OR OTHERWISE REFERENCED THEIR LOCATION.

7. THE CONTRACTOR SHALL NOTIFY THE ENGINEER AT LEAST 72 HOURS PRIOR TO BEGINNING WORK.

8. IF DURING CONSTRUCTION THE CONTRACTOR ENCOUNTERS OR OTHERWISE BECOMES AWARE OF ANY SEWERS OR UNDERDRAINS OTHER THAN THOSE SHOWN ON THE PLANS, HE/SHE SHALL INFORM THE ENGINEER, WHO SHALL DIRECT THE WORK NECESSARY TO MAINTAIN OR REPLACE THE FACILITIES IN SERVICE AND TO PROTECT THEM FROM DAMAGE DURING CONSTRUCTION IF MAINTAINED. EXISTING FACILITIES TO BE MAINTAINED THAT ARE DAMAGED BECAUSE OF NON-COMPLIANCE WITH THIS PROVISION SHALL BE REPLACED AT THE CONTRACTOR'S OWN EXPENSE.

9. THE CONTRACTOR SHALL PROVIDE TEMPORARY TOILET FACILITIES AND HAND SANITIZING STATIONS FOR THE USE OF ALL THE CONTRACTORS PERSONNEL EMPLOYED ON THE WORK SITE. THE FACILITIES SHALL BE MAINTAINED IN PROPER SANITARY CONDITION THROUGHOUT THE PROJECT. THE LOCATION OF THE TEMPORARY FACILITIES SHALL BE APPROVED BY THE ENGINEER.

10. THE CONTRACTOR IS RESPONSIBLE FOR COMPLYING WITH THE NPDES PERMIT AND SWPPP MANUAL. IF NO NPDES PERMIT OR SWPPP MANUAL IS NEEDED FOR THE PROJECT THE CONTRACTOR SHALL PERFORM SOIL EROSION SEDIMENT CONTROL BEST PRACTICES OR AS DIRECTED BY THE OWNER TO PREVENT ILLICIT DISCHARGES FROM THE SITE.

PROJECT SPECIFIC NOTES

1. ALL WORK PERFORMED UNDER THIS CONTRACT SHALL BE GUARANTEED BY THE CONTRACTOR AND HIS SURETY FOR A PERIOD OF 12 MONTHS FROM THE DATE OF INITIAL ACCEPTANCE OF THE WORK BY THE OWNER AGAINST ALL DEFECTS IN MATERIALS AND WORKMANSHIP OF WHATEVER NATURE.

2. ALL CONSTRUCTION WILL BE INSPECTED BY THE OWNER'S REPRESENTATIVE. ALL WORK SHALL CONFORM TO THE REQUIREMENTS OF THE MUNICIPALITY AS WELL AS THE STANDARD SPECIFICATIONS.

3. THE CONTRACTOR SHALL INDEMNIFY THE OWNER, ENGINEER, THE MUNICIPALITY AND THEIR AGENTS, FROM ALL LIABILITY INVOLVED IN CONSTRUCTION, INSTALLATION AND TESTING OF THE WORK ON THIS PROJECT.

4. THE CONTRACTOR MUST CARRY INSURANCE IN ACCORDANCE WITH THE STANDARD SPECIFICATIONS. ALL OFFICIALS, EMPLOYEES AND AGENTS OF GEWALT HAMILTON ASSOCIATES MUST BE LISTED AS ADDITIONAL INSURED.

5. ALL ELEVATIONS ARE ON NAVD 88 VERTICAL DATUM.

6. STOCKPILING MATERIAL WITHIN THE 100 YEAR FLOOD PLAIN AND OR THE FLOODWAY IS STRICTLY PROHIBITED

7. ALL STONE USED ON THE PROJECT SHALL BE CRUSHED UNLESS SPECIFICALLY NOTED OTHERWISE.

8. ALL CONCRETE SHALL CONSIST OF PORTLAND CEMENT CONCRETE MEETING REQUIREMENTS OF SECTION 1020. ALL POST FOUNDATIONS SHALL BE CLASS SI 3,500 PSI @ 14 DAYS. ALL CONCRETE REQUIRING A CURE TIME FASTER THAN 3 DAYS SHALL HAVE A MIX DESIGN SUBMITTED TO THE ENGINEER FOR APPROVAL. WHEN REQUIRED BY THE MUNICIPALITY, FLY ASH SHALL NOT BE USED IN THE MIX DESIGN. SLUMP SHALL BE 2-4" AND AIR CONTENT SHALL BE BETWEEN 5-8% UNLESS MODIFIED BY ARTICLE 1020.04.

9. SPREAD SCREENED TOPSOIL ON ALL DISTURBED AREAS AND PROPOSED GREEN AREAS. TOPSOIL SHALL COMPLY WITH REQUIREMENTS OF ARTICLE 1081.05.

SPECIAL PROVISIONS

CLEAN CONSTRUCTION AND DEMOLITION DEBRIS (CCDD) MATERIAL DISPOSAL

WORK UNDER THIS ITEM SHALL BE PERFORMED IN COMPLIANCE WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (IEPA) GUIDELINES IN EFFECT AT THE TIME OF CONSTRUCTION. THE CONTRACTOR WILL BE REQUIRED TO MAKE ALL ARRANGEMENTS FOR COORDINATION AND SUBMISSION OF THE NECESSARY DOCUMENTS WITH THEIR CHOSEN CCDD OR OTHER SUITABLE DISPOSAL FACILITY. WRITTEN CONFIRMATION OF PRELIMINARY APPROVAL MUST BE PROVIDED FROM THE DISPOSAL FACILITY AND CONFIRMED BY THE OWNER AS ACCEPTABLE. ALL SURPLUS, CLEAN MATERIAL GENERATED FROM THE CONTRACTOR'S ACTIVITIES MUST BE DISPOSED OF AT AN IEPA PERMITTED CCDD OR OTHERWISE ACCEPTABLE FACILITY. THE CONTRACTOR IS RESPONSIBLE FOR PROVIDING DOCUMENTATION TO THE OWNER FOR EACH LOAD HAULED OFF-SITE SHOWING THE QUANTITY OF MATERIAL AND THE LOCATION THE MATERIAL WAS DISPOSED OF. NO EXTRA COMPENSATION WILL BE ALLOWED TO THE CONTRACTOR FOR ANY EXPENSES INCURRED COMPLYING WITH THESE REQUIREMENTS INCLUDING BUT NOT LIMITED TO: DELAYS, INCONVENIENCE, OR INTERRUPTIONS IN THE WORK RESULTING FROM COMPLIANCE WITH THESE REQUIREMENTS. ALL COSTS ASSOCIATED WITH MATERIAL TESTING AND DISPOSAL SHALL BE INCLUDED IN THE COST OF THE CONTRACT.

EROSION CONTROL NOTES

1. AT A MINIMUM, THE CONTRACTOR SHALL INSTALL AND MAINTAIN SOIL EROSION AND SEDIMENT CONTROL BEST MANAGEMENT PRACTICES IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN THE LATEST EDITION OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S URBAN MANUAL.

2. DISTURBED AREAS AND AREAS USED FOR STORAGE OF MATERIALS THAT ARE EXPOSED TO PRECIPITATION SHALL BE INSPECTED FOR EVIDENCE OF, OR THE POTENTIAL FOR, POLLUTANTS ENTERING THE DRAINAGE SYSTEM. WHERE DISCHARGE LOCATIONS OR POINTS ARE ACCESSIBLE, THEY SHALL BE INSPECTED TO ASCERTAIN WHETHER EROSION CONTROL MEASURES ARE EFFECTIVE IN PREVENTING SIGNIFICANT IMPACTS TO RECEIVING WATERS.

3. LOCATIONS WHERE VEHICLES ENTER OR EXIT THE SITE SHALL BE INSPECTED FOR EVIDENCE OF OFFSITE SEDIMENT TRACKING. THE CONTRACTOR SHALL BE RESPONSIBLE FOR CLEANING ANY ROAD OF MATERIAL THAT IS FROM THE PROJECT. THIS WILL BE DONE AT THE CLOSE OF EACH DAY OF WORK OR MORE FREQUENTLY AS FIELD CONDITIONS WARRANT.

4. ALL STORM WATER STRUCTURES WITH OPEN LIDS SHALL BE PROTECTED WITH INLET FILTER BASKETS. DURING CONSTRUCTION, SEDIMENT SHALL BE REMOVED AS NEEDED, AND BASKETS SHALL BE REPAIRED OR REPLACED AS NEEDED.

5. AFTER ACHIEVING PERMANENT VEGETATION, ALL EROSION AND SEDIMENT CONTROL DEVICES SHALL BE REMOVED, AND THE DRAINAGE STRUCTURES SHALL BE CLEANED.

6. THE CONTRACTOR SHALL KEEP A WATER SOURCE AT THEIR DISPOSAL FOR THE PURPOSE OF WATERING DOWN SOIL ON SITE AND ADJACENT ROADWAYS WHICH OTHERWISE MAY BECOME AIRBORNE.

7. THE CONTRACTOR SHALL STABILIZE ALL IDLE, DISTURBED AREAS WITHIN SEVEN DAYS OF CESSATION OF THE CONSTRUCTION ACTIVITIES IN THAT AREA.

8. THE CONTRACTOR IS EXPRESSLY ADVISED NOT TO DISTURB AREAS WHICH ARE OUTSIDE THOSE NECESSARY TO PROVIDE THE IMPROVEMENTS AS CALLED FOR IN THE PLANS.

9. ALL EROSION CONTROL MEASURES SHALL BE REPLACED IF DAMAGED OR MAINTAINED THROUGHOUT THE LIFE OF THE PROJECT.

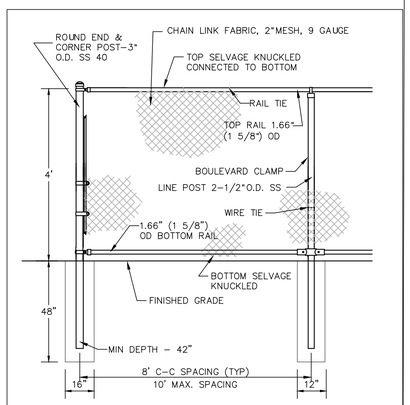
10. ALL BYPASS CHANNELS, MUST BE CONSTRUCTED SO THAT CHANNEL FLOWS WILL NOT CAUSE EROSION OF EXCAVATED MATERIAL. IN EACH CASE A SEDIMENTATION BASIN MUST BE CONSTRUCTED SO AS TO ALLOW THE SEDIMENT TO SETTLE PRIOR TO THE DOWNSTREAM OUTLET OF THE PROJECT AREA.

11. PUMPS MAY BE USED AS BYPASS DEVICES, BUT IN NO CASE WILL THE WATER BE DIVERTED OUTSIDE THE PROJECT LIMIT. ALL PUMPED WATER SHALL BE FREE OF SILT. PUMPING MAY REQUIRE THE USE OF A SEDIMENT CONTAINMENT FILTER BAG AND OTHER SUPPLEMENTAL SEDIMENT CONTROL MEASURES.

12. CONCRETE WASHOUT FACILITIES SHALL BE MADE AVAILABLE IF NEEDED, AND PROPERLY MAINTAINED THROUGHOUT THE PROJECT.

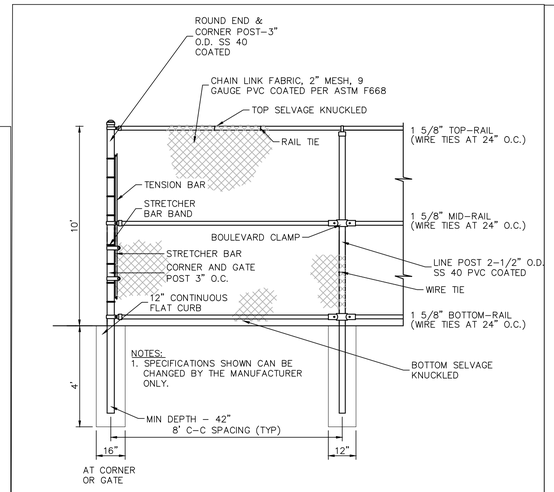
13. PROPERLY MANAGE ALL MATERIAL STORAGE AREAS, PORTABLE TOILETS, AND EQUIPMENT FUELING, CLEANING, AND MAINTENANCE AREAS TO ENSURE THESE AREAS ARE FREE OF SPILLS, LEAKS, OR OTHER POTENTIAL POLLUTANTS.

14. WASTE, CONSTRUCTION DEBRIS, AND BUILDING MATERIALS SHALL BE COLLECTED AND PLACED IN APPROVED RECEPTACLES.



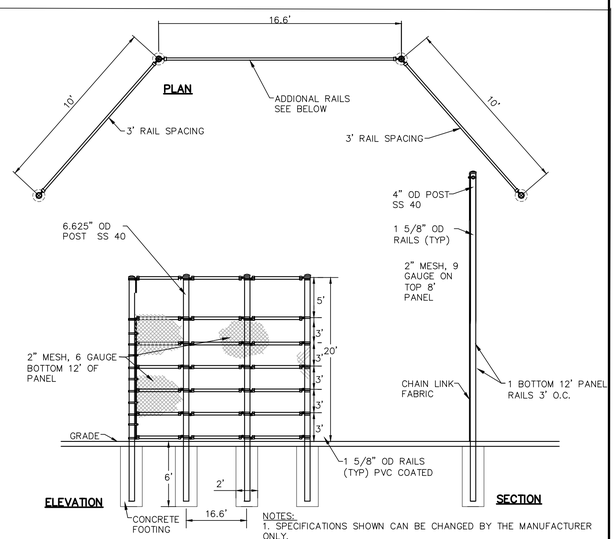
NOTES:
1. SPECIFICATIONS SHOWN CAN BE CHANGED BY THE MANUFACTURER ONLY.
2. FOOTING WIDTH TO BE (4)X POST WIDTH.
3. ALL FENCING AND POSTS SHALL BE FUSE BONDED BLACK COATED FENCE
4. BOTTOM RAIL ON ALL FENCING SHALL BE A MAX. OF 2" ABOVE THE FINISHED GRADE.

4' FENCE DETAIL



NOTES:
1. SPECIFICATIONS SHOWN CAN BE CHANGED BY THE MANUFACTURER ONLY.
2. ALL AND POSTS SHALL BE FUSE BONDED BLACK COATED FENCE.
3. BOTTOM RAIL ON ALL FENCING SHALL BE A MAX. OF 2" ABOVE THE FINISHED COURT GRADE. VINYL COVER. #3 BRASS GROMMETS SHALL BE INSTALLED 12" C-C ALONG TOP, MIDDLE AND BOTTOM.
4. ATTACH FENCE WIRE TIES, 12" C-C.

10' FENCE DETAIL



NOTES:
1. SPECIFICATIONS SHOWN CAN BE CHANGED BY THE MANUFACTURER ONLY.
2. ALL FENCING AND POSTS SHALL BE FUSE BONDED BLACK COATED FENCE.
3. BOTTOM RAIL ON ALL FENCING SHALL BE A MAX. OF 2" ABOVE THE FINISHED GRADE.

20' BASEBALL FIELD BACKSTOP

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GENERAL NOTES AND DETAILS

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WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

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OF 10 SHEETS

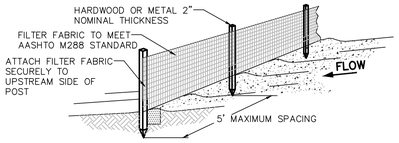
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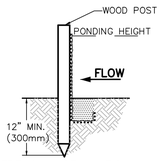
NOTES:

1. SILT FENCE SHALL BE PLACED ON SLOPE CONTOURS TO MAXIMIZE PONDING EFFICIENCY.
2. INSPECT AND REPAIR FENCE AFTER EACH STORM EVENT AND REMOVE SEDIMENT WHEN NECESSARY. 9" (225mm) MAXIMUM RECOMMENDED STORAGE HEIGHT.
3. REMOVED SEDIMENT SHALL BE DEPOSITED TO AN AREA THAT WILL NOT CONTRIBUTE SEDIMENT OFF-SITE AND CAN BE PERMANENTLY STABILIZED.
4. FABRIC AND INSTALLATION SHALL MEET THE REQUIREMENTS OF ASSHTO STANDARD SPECIFICATION M-288-00.
5. SLICING METHOD IS PREFERRED.

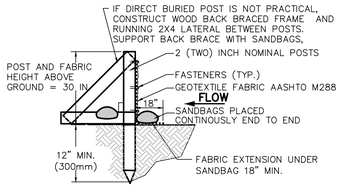
PROPERTY	TEST PROCEDURE	
Grab Elongation		
Machine Direction	ASTM D-4533	123 lbs
X-Machine Direction	ASTM D-4833	101 lbs
Permittivity	ASTM D-4491	0.05 sec^{-1}
A.S.O.	ASTM D-4751	30 u.s. Sieve
UV Stability	ASTM D-4355	70%

1. SET POSTS AND EXCAVATE OR SLIT-TRENCH A 6-INCH DEEP TRENCH UPSLOPE ALONG THE LINE OF THE POST
2. ATTACH AASHTO GEOTEXTILE FILTER FABRIC TO EACH POST WITH A MINIMUM OF 3(THREE) FASTENERS PER POST AND EXTEND TO THE BOTTOM OF THE TRENCH. ACCEPTABLE FASTENERS INCLUDE STAPLES, ZIP-TIES, OR WIRE TIES.
3. BACKFILL AND COMPACT THE EXCAVATED SPOIL MATERIALS





TRENCH INSTALLATION



INSTALLATION WITHOUT TRENCHING

03.15.2016

GHA GEWALT HAMILTON ASSOCIATES, INC.

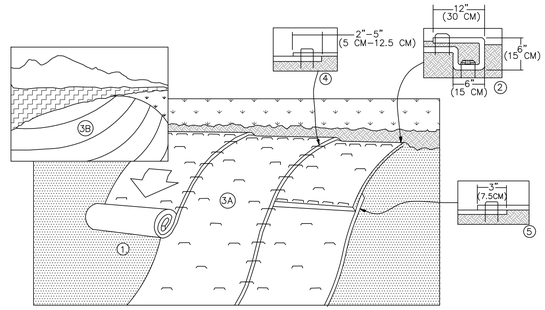
SILT FENCE INSTALLATION DETAIL

NOTES:

1. PREPARE SOIL BEFORE INSTALLING ROLLED EROSION CONTROL PRODUCTS (RECP'S), INCLUDING ANY NECESSARY APPLICATION OF LIME, FERTILIZER, AND SEED.
2. BEGIN AT THE TOP OF THE SLOPE BY ANCHORING THE RECP'S IN A 6" (15 CM) WIDE TRENCH WITH APPROXIMATELY 12" (30 CM) APART IN THE BOTTOM OF THE TRENCH. BACKFILL AND COMPACT THE TRENCH AFTER STAPLING. APPLY SEED TO COMPACTED SOIL AND FOLD REMAINING 12" (30 CM) PORTION OF RECP'S BACK OVER SEED AND COMPACTED SOIL. SECURE RECP'S OVER COMPACTED SOIL WITH A ROW OF STAPLES/STAKES SPACED APPROXIMATELY 12" (30 CM) APART ACROSS THE WIDTH OF THE RECP'S.
3. ROLL THE RECP'S (A.) DOWN OR (B.) HORIZONTALLY ACROSS THE SLOPE. RECP'S WILL UNROLL WITH APPROPRIATE SIDE AGAINST SOIL SURFACE. ALL RECP'S MUST BE SECURELY FASTENED TO SOIL SURFACE BY PLACING STAPLES/STAKES IN APPROPRIATE LOCATIONS AS SHOWN IN THE STAPLE PATTERN GUIDE. WHEN USING THE DOT SYSTEM, STAPLES/STAKES SHOULD BE PLACED THROUGH EACH OF THE COLORED DOTS CORRESPONDING TO THE APPROPRIATE STAPLE PATTERN.
4. THE EDGES OF PARALLEL RECP'S MUST BE STAPLED WITH APPROXIMATELY 2"-5" (5 CM – 12.5 CM) OVERLAP DEPENDING ON RECP'S TYPE.
5. CONSECUTIVE RECP'S SPLICED DOWN THE SLOPE MUST BE PLACED END OVER END (SHINGLE STYLE) WITH AN APPROXIMATE 3" (7.5 CM) OVERLAP. STAPLE THROUGH OVERLAPPED AREA, APPROXIMATELY 12" (30 CM) APART ACROSS ENTIRE RECP'S WIDTH.

NOTE:

*IN LOOSE SOIL, CONDITIONS, THE USE OF STAPLE OR STAKE LENGTHS GREATER THAN 6" (15 CM) MAY BE NECESSARY TO PROPERLY SECURE THE RECP'S.

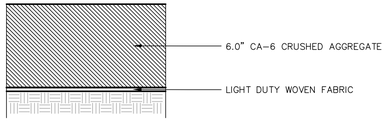


STAPLE PLACEMENTS SHOWN FOR ILLUSTRATIVE PURPOSES ONLY. SEE STAPLE PATTERN GUIDES FOR ACTUAL RECOMMENDED PLACEMENTS.

03.15.2016

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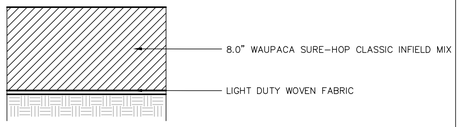
EROSION CONTROL BLANKET SLOPE INSTALLATION



02.01.2021

GHA GEWALT HAMILTON ASSOCIATES, INC.

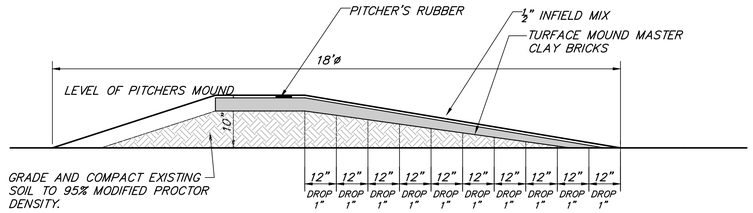
CA-6 CRUSHED STONE DETAIL



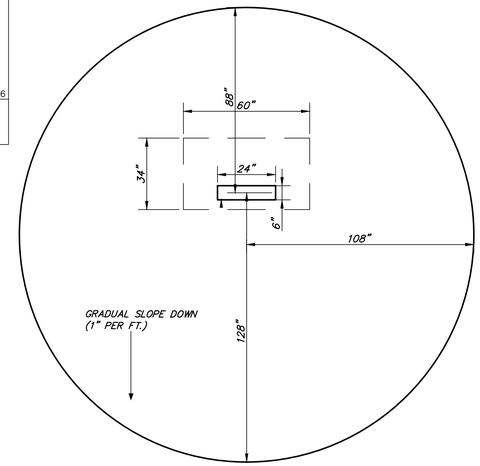
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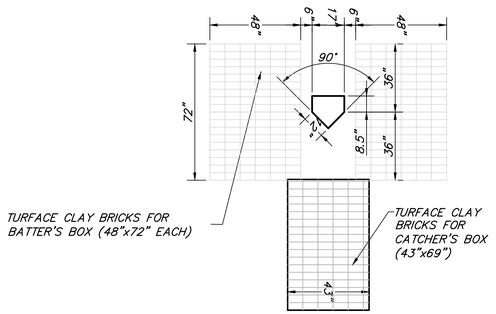
GHA GEWALT HAMILTON ASSOCIATES, INC.

INFIELD MIX DETAIL

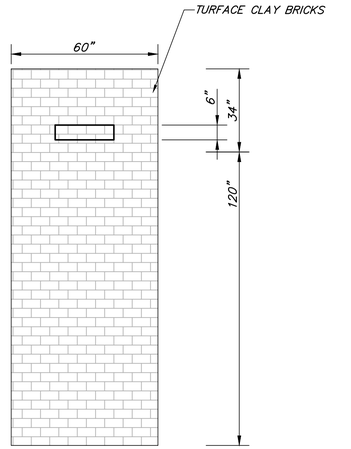


PITCHER'S MOUND DETAIL





BATTER'S BOX & CATCHER'S BOX DETAIL



WOVEN	STYLE DESCRIPTION	STANDARDS/REQUIREMENTS	RECOMMENDED PRODUCTS
LIGHT DUTY	SUBGRADE/SUBBASE SEPARATION	6 oz	
		MINIMUM GRAD TENSILE ASTM D4632 = 315 LBS	PROPEX GEOTEX 315ST
		MINIMUM TRAPEZOID TEAR ASTM D4533 = 113 LBS	US FABRICS 315
		MINIMUM FLOW RATE ASTM D4491 = 4 GAL/MIN/SQFT	THRACE LINQ GTF-300
			TENCATE MIRAFI 600X

Waupaca Sand & Solutions
Division of Faulks Bros. Construction, Inc.
E3481 Royalton Street Ph: 715-258-8566
Waupaca, WI 54981 Fax: 715-256-3983
www.WaupacaSand.com

Sure-Hop™ Classic Infield Mix
Baseball or Softball Field Infield Skin Surface

PART 1 – GENERAL

1.1 SUMMARY

A. This section includes the material and labor requirements for construction of a complete infield skin surface for the following items:

1. Sure-Hop™ Classic Infield Mix

B. Related Sections include, but are not limited to:

1. Site Preparation
2. Earthwork

1.2 SUBMITTALS

A. Prior to commencement of construction, contractor shall submit a sample of product to be utilized, and an independent laboratory test result indicating the particle size analysis and sand/silt/clay content of the product for approval from Owner's Representative. Tests shall be performed in accordance with ASTM F-1632.

1.3 PROJECT/SITE CONDITIONS

A. All site work and earth work shall be performed in accordance with the preceding sections.

B. Verify dimensions, compaction, and grading of sub base material prior to placement of the infield skin material.

C. Where infield skin material is indicated on plans to fit with other construction, verify dimensions of other construction prior to placement of infield skin material.

1.4 QUALITY ASSURANCE

A. Installer Qualifications: Installer of materials specified shall have a minimum of five successful installations of similar projects and materials, or approval by manufacturer.

Waupaca Sand & Solutions
Division of Faulks Bros. Construction, Inc.
E3481 Royalton Street Ph: 715-258-8566
Waupaca, WI 54981 Fax: 715-256-3983
www.WaupacaSand.com

PART 2 – PRODUCTS

2.1 INFIELD MIX MANUFACTURERS

A. Sure-Hop™ Classic Infield Mix is provided by the following manufacturer:

1. Waupaca Sand & Solutions, E3481 Royalton Street, Waupaca, WI 54981, Phone 715-258-8566, Fax: 715-256-3983, Website www.WaupacaSand.com, Email info@WaupacaSand.com

2.2 INFIELD MIX MATERIALS

A. Sure-Hop™ Classic Infield Mix manufactured by Waupaca Sand & Solutions, E3481 Royalton Street, Waupaca, WI 54981, Phone 715-258-8566

B. Particle Size Specification

1. Total sand content shall be 75-81%
2. Total combined silt and clay content shall be 19-25%
3. Particle size distribution shall be as follows:

% Passing	mm	US Sieve
85-100%	Gravel 2.0	10
67-96%	V. Coarse 1.0	18
50-86%	Coarse 0.5	35
38-71%	Medium 0.25	60
27-63%	Fine 0.15	100
17-25%	V. Fine 0.05	270

PART 3 – EXECUTION

3.1 SUB BASE VERIFICATION

A. Contractor shall verify that the sub base has been prepared according to specifications with regard to compaction and grade, and is free of debris prior to placement of infield skin material.

3.2 INFIELD MIX PLACEMENT

A. Place material in 2 inch lifts and compact. Scarify the surface to facilitate bonding of the next lift. Repeat until finish grade elevation is achieved.

B. Depth of material shall be 4 inches to 6 inches when compacted and finished.

C. Finish grade material with a box blade, laser grader, or equal, according to plans. A 0.5%-1.0% slope towards drainage areas is recommended to facilitate surface drainage.

Waupaca Sand & Solutions
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E3481 Royalton Street Ph: 715-258-8566
Waupaca, WI 54981 Fax: 715-256-3983
www.WaupacaSand.com

3.3 INSPECTION

A. Entire playing field shall be checked for irregularities through visual observation and laser survey equipment and adjusted to meet the finish grade per the plans. Compacted Sure-Hop™ Classic Infield Mix shall be firm with no soft areas.

END OF SECTION

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DETAILS

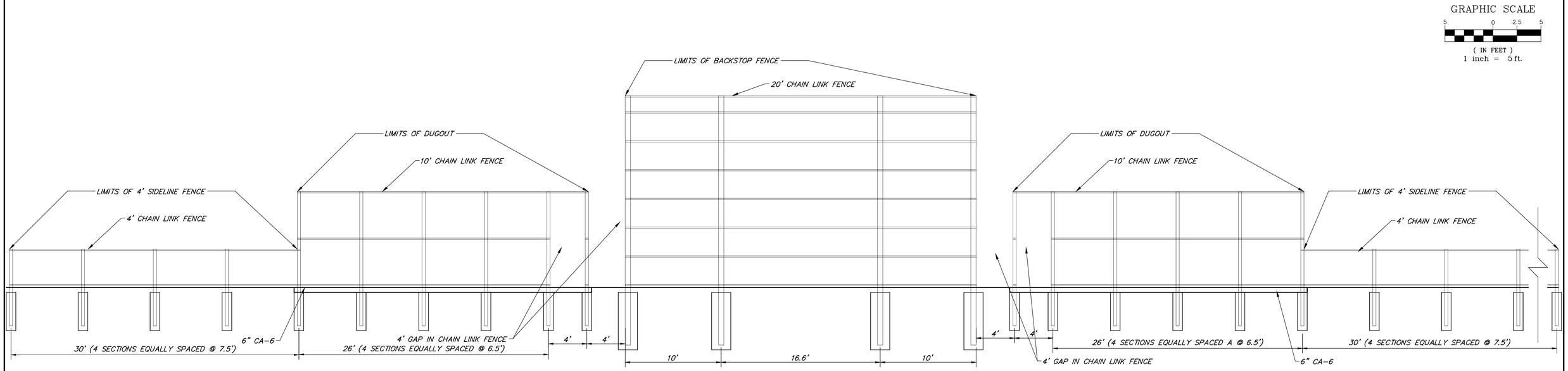
SOCCER FIELD #5 MULTI-PURPOSE RENOVATION
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

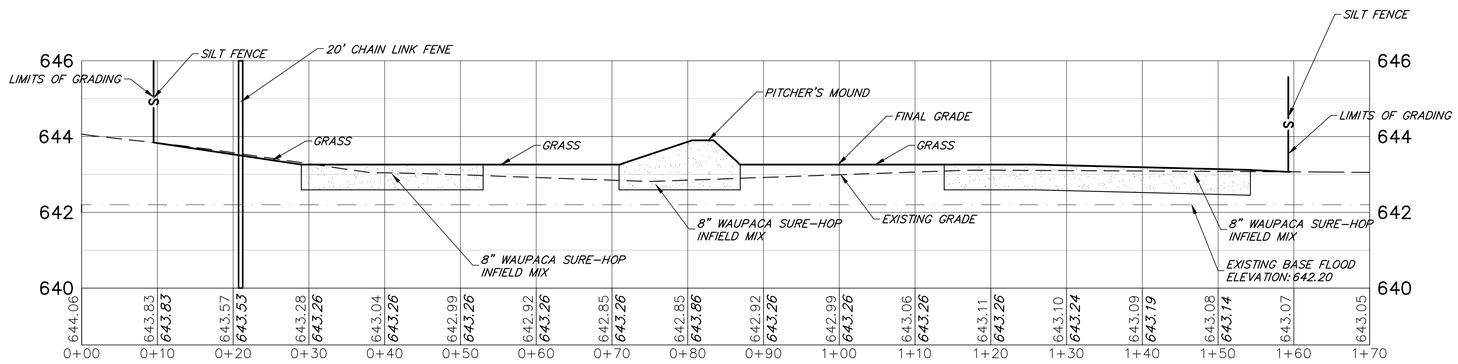
NO.	BY	DATE	REVISION

NO.	BY	DATE	REVISION

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DRAWN BY: JMB
DATE: 03-24-25
GHA PROJECT # 5436.120
CHECKED BY: DC
DATE: 03-24-25
SCALE: N.A.
SHEET NUMBER: 6
OF 10 SHEETS

J:\5400\5436.120 WSPD SPRING BOOK PARK ENHANCE 2025\5436.120-DT.DWG 3/24/2025 4:17 PM





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CROSS-SECTION A-A

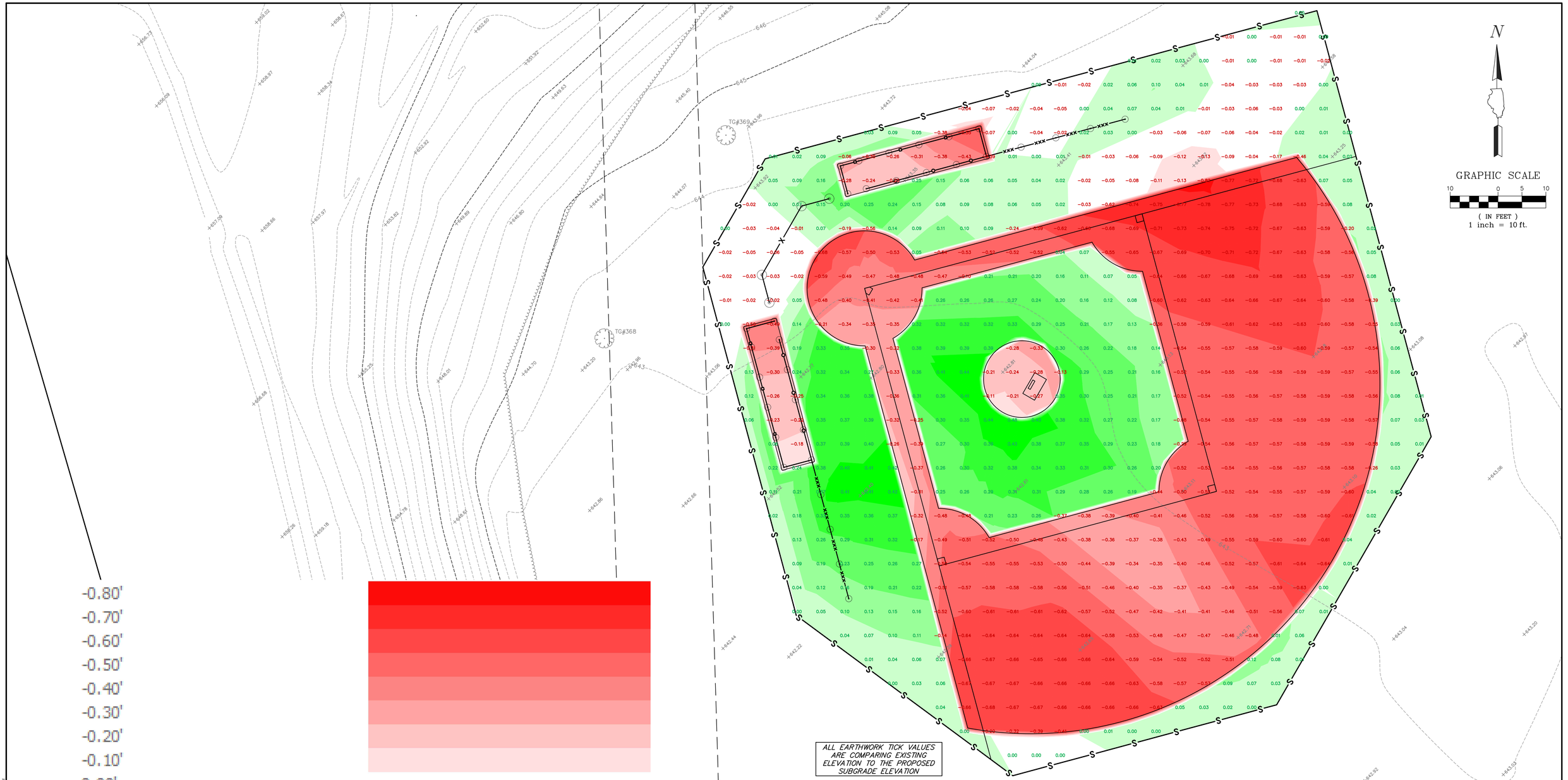
SOCCER FIELD #5 MULTI-PURPOSE RENOVATION
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION

NO.	BY	DATE	REVISION

FILE: 5436.120-PR.dwg
DRAWN BY: JMB
DATE: 03-24-25
GHA PROJECT # 5436.120
CHECKED BY: DG
DATE: 03-24-25
SCALE: 1"=10'
SHEET NUMBER: 7
OF 10 SHEETS

G:\JOBS\5436.120 WSPD SPRING ROCK PARK PHASING\5436.120-PR.DWG 4/24/2025 4:18 PM



Cut/Fill Summary

Name	Cut Factor	Fill Factor	2d Area	Cut	Fill	Net
SG-EG	1.00	1.00	16999.38 Sq. Ft.	162.681 Cu. Yd.	43.584 Cu. Yd.	119.097 Cu. Yd.<Cut>

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CUT-FILL EXHIBIT

SOCCER FIELD #5 MULTI-PURPOSE RENOVATION
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION

NO.	BY	DATE	REVISION

FILE: 5436.120-PR.dwg
DRAWN BY: JMB
DATE: 03-24-25
GHA PROJECT # 5436.120
CHECKED BY: DG
DATE: 03-24-25
SCALE: 1"=10'
SHEET NUMBER: 8 OF 10 SHEETS

J:\5400\5436.120 WSP\ WSP\ DOCS\ PARK PRACTICE\ 5436.120-PR.DWG 3/24/2025 4:19 PM

N

GRAPHIC SCALE

10 0 5 10

(IN FEET)
1 inch = 10 ft.

Maximum Elevation	Color Scheme
-0.10'	
0.00'	
0.10'	
0.20'	
0.30'	
0.40'	
0.50'	
0.60'	
0.70'	
0.80'	
0.90'	
1.00'	
1.10'	

ALL EARTHWORK TICK VALUES ARE COMPARING EXISTING ELEVATION TO THE PROPOSED FINAL GRADE ELEVATION

Cut/Fill Summary

Name	Cut Factor	Fill Factor	2d Area	Cut	Fill	Net
EG-FG	1.00	1.00	16999.38 Sq. Ft.	3.650 Cu. Yd.	84.349 Cu. Yd.	80.699 Cu. Yd.<Fill>

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CUT-FILL EXHIBIT

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WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION

NO.	BY	DATE	REVISION

FILE: 5436.120-PR.dwg
DRAWN BY: JMB
DATE: 03-24-25
GHA PROJECT # 5436.120
CHECKED BY: DC
DATE: 03-24-25
SCALE: 1"=10'
SHEET NUMBER: 9
OF 10 SHEETS

N

GRAPHIC SCALE

10 0 5 10

(IN FEET)
1 inch = 10 ft.

-1.30'
-1.20'
-1.10'
-1.00'
-0.90'
-0.80'
-0.70'
-0.60'
-0.50'
-0.40'
-0.30'
-0.20'
-0.10'
0.00'
0.10'

ALL EARTHWORK TICK VALUES ARE COMPARING PROPOSED SUBGRADE ELEVATION TO THE PROPOSED FINAL GRADE ELEVATION

Cut/Fill Summary

Name	Cut Factor	Fill Factor	2d Area	Cut	Fill	Net
SG-FG	1.00	1.00	16999.38 Sq. Ft.	200.052 Cu. Yd.	0.256 Cu. Yd.	199.796 Cu. Yd.<Cut>

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CUT-FILL EXHIBIT

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WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION

NO.	BY	DATE	REVISION

FILE: 5436.120-PR.dwg
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DATE: 03-24-25
CHECKED BY: DC
DATE: 03-24-25
GHA PROJECT # 5436.120
SCALE: 1"=10'
SHEET NUMBER: 10
OF 10 SHEETS

10-YR BFE: 642.10
500-YR FLOODPLAIN PROJECTION: 643.75

BURLINGTON AVE

CENTRAL AVE

47TH ST

EX. VILLAGE ROW

EX RNST ROW

RAILROAD TIE

EXISTING BUILDING

BENCH

GATE

CONC.

APPROXIMATE LOCATION WATER TOWER

SAND VOLLEYBALL COURTS

100-YR BFE

100-YR PUBLISHED FLOODPLAIN

N

GRAPHIC SCALE

80 0 40 80

(IN FEET)
1 inch = 80 ft.

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FLOODPLAIN LIMITS EXHIBIT

SOCCER FIELD #5 MULTI-PURPOSE RENOVATION
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION
1	JMB	10-15-25	PER PLANNING COMMENTS

FILE: 5436.120-PR.dwg
DRAWN BY: JMB
DATE: 10-08-25
GHA PROJECT # 5436.120
CHECKED BY: DED
DATE: 10-08-25
SCALE: 1"=80'
SHEET NUMBER: EX1
OF 1 SHEETS

Protecting Our Water Environment

Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET CHICAGO, ILLINOIS 60611-3154 312.751.5600

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September 3, 2025

Mr. Donald E. Dixon, P.E.
Principal
Gewalt Hamilton Associates, Inc.
625 Forest Edge Drive
Vernon Hills, IL 60061

Dear Mr. Dixon:

Subject: Watershed Management Ordinance Permit Applicability
Spring Rock Park
4400 Central Avenue
Western Springs, IL

This is in response to your letter, dated August 21, 2025, requesting whether a Metropolitan Water Reclamation District (MWRD) Watershed Management Ordinance (WMO) permit will be required for the subject project. As described in your letter and shown on the submitted exhibits, the proposed project includes a baseball field, dugouts with roofs, and grading. The dugouts are less than 0.10 acre and surrounded by a majority of pervious land. Locally required detention was provided under MWRD Permit No. 2014-0204, and detention was provided on the property holdings under MWRD Permit No. 2019-0224. Approximately 0.23 acre of aggregate development was documented under the attached permit determination letter. The development appears to be located outside the flood protection area (FPA). The area of property holdings is greater than 3.0 acres and appears to be less than 30 percent impervious. Less than 0.50 acre of development is proposed. Storm sewers in the combined sewer area (CSA) and sanitary sewers are not proposed.

In-kind landscape area replacement, without grading or drainage modifications may be considered maintenance. Since the proposed project includes less than 0.50 acre of development and does not include development in the FPA, a WMO permit will not be required. Pervious land to remain pervious and the dugout outdoor accessory features may be considered open space development, which is not subject to §503 volume control or §504 detention requirements. Prior to conducting any work, be sure to contact the local, state, and federal authorities to obtain any and all approvals for the project.

This permit determination is dependent on the information provided and may change if the project scope is modified. If you have any questions, please email me at MihalacheC@mwrd.org.

Sincerely,

Constance Mihalache

Constance Mihalache, PhD, P.E.
Senior Civil Engineer

CM
Attachment
cc: Jeff Koza, Authorized Municipality Enforcement Officer, Village of Western Springs
Permit Files 2014-0204 and 2019-0224
PD#195

Protecting Our Water Environment

Metropolitan Water Reclamation District of Greater Chicago

100 EAST ERIE STREET CHICAGO, ILLINOIS 60611-3154 312.751.5600

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April 5, 2023

Mr. Donald E. Dixon, P.E.
Principal
Gewalt Hamilton Associates, Inc.
625 Forest Edge Drive
Vernon Hills, IL 60061

Dear Mr. Dixon:

Subject: Watershed Management Ordinance Permit Applicability
Spring Rock Park
4400 Central Avenue
Western Springs, IL

This is in response to your letter, dated March 14, 2023, requesting whether a Metropolitan Water Reclamation District (MWRD) Watershed Management Ordinance (WMO) permit will be required for the subject project. As described in your letter and shown on the submitted exhibits, the proposed project includes pickleball courts, a parking lot expansion, and sidewalk. Per your letter, the pickleball courts replace tennis courts that were recently used as a construction staging area for an Illinois Tollway project. Your letter indicates the proposed pickleball courts will return a portion of the tennis court area to original conditions, with similar grading and drainage patterns. Detention was provided on the property holdings under MWRD Permit No. 19-224 for greater than 0.50 acre of development; locally required detention was also provided under MWRD Permit No. 14-204. The area of property holdings is greater than 3.0 acres. Per your electronic correspondence, dated April 4, 2023, the proposed development area is less than 0.50 acre, and it appears 0.23 acre of non-open space development is proposed. Sanitary sewers are not proposed.

In-kind athletic court replacement, with no change in grading, drainage characteristics, or use may be considered maintenance. Since the proposed project includes less than 0.50 acre of development and does not include qualified sewer construction, a WMO permit will not be required. Detention is required; however, it may be deferred until such time a WMO permit is required. The proposed aggregate development area is 0.23 acre, which excludes open space development. Prior to conducting any work, be sure to contact the local, state, and federal authorities to obtain any and all approvals for the project.

This permit determination is dependent on the information provided and may change if the project scope is modified. If you have any questions, please email me at MihalacheC@mwrd.org.

Sincerely,

Constance Mihalache

Constance Mihalache, PhD, P.E.
Senior Civil Engineer

CM
cc: Jeff Koza, Authorized Municipality Enforcement Officer, Village of Western Springs
Permit Files 14-204 and 19-224
PD#38

eff. 8/1/2019

eff. 8/19/2

PROPOSED LEGEND

- 6" CA-6 CRUSHED AGGREGATE
- WAUPACA SURE-HOP CLASSIC INFIELD MIX
- SEED RESTORATION NAG575 BLANKET, FIELD OF DREAMS GAME DAY SEED MIX, 6" PULVERIZED TOPSOIL
- 18' FENCE
- 10' FENCE
- 9' FENCE
- 4' FENCE
- TREE TRUNK PROTECTION FENCE
- PERIMETER EROSION BARRIER
- 500-YR STORM ELEVATION (643.75)
- B.F.E. LINE (642.30)
- ×670.30 PROPOSED SPOT ELEVATION
- XXX CONTOUR
- 0.50% SLOPES
- SUMMIT SUMMITS
- 100 YR STORM LINE
- 500 YR STORM ELEVATION

500-YR FLOODPLAIN ELEVATION: 643.75

500-YR PUBLISHED FLOODPLAIN

100-YR PUBLISHED FLOODPLAIN

0+00

1+00

1+70

A

A

642

Zone AE

500-YR BASE FLOOD ELEVATION: 643.75

100-YR BASE FLOOD ELEVATION: 642.30

N

GRAPHIC SCALE

10 0 5 10

(IN FEET)

1 inch = 10 ft.

GHA GEWALT HAMILTON ASSOCIATES, INC.
625 Forest Edge Drive ■ Vernon Hills, IL. 60061
TEL 847.478.9700 ■ FAX 847.478.9701

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FEMA FIRM LIMITS EXHIBIT

SOCCER FIELD #5 MULTI-PURPOSE RENOVATION
WESTERN SPRINGS PARK DISTRICT
4400 CENTRAL AVENUE, WESTERN SPRINGS, IL

NO.	BY	DATE	REVISION

NO.	BY	DATE	REVISION

FILE: 5436.120-PR.dwg
DRAWN BY: JMB
DATE: 03-24-25
GHA PROJECT # 5436.120
CHECKED BY: DC
DATE: 03-24-25
SCALE: 1"=10'
SHEET NUMBER: EX1
OF 1 SHEETS

FEMA FLOODPLAIN & STORMWATER

The subject improvements for the Softball Practice field are located in the far northwest corner of Spring Rock Park. The disturbed limits are just north of the 100-year Base Flood Elevation published at 642.20. Floodplain is established by elevation on the site. The existing conditions topography was developed into a 3-D model with the site floodplain limits interpolated from the model. The Site Plan shows that the disturbed area falls outside the floodplain, therefore no FEMA permitting is required.

The field improvements primarily consist of minor re-grading, earth excavation & placement of infield mix along baselines, and placement of two each open air, fenced dugouts with compacted stone surface. The dugout surfaces are the only new impervious areas added to the project. At 217 square feet each, this provides 434 square feet of 0.01 acres of new impervious. The attached letter “Watershed Management Ordinance Permit Applicability” issued by MWRD on April 5, 2023 identifies that approximately 0.23 acres of new impervious area was added to the site with the Pickleball project. Based upon MWRD guidance, 0.27 acres (0.50 – 0.23) of impervious area can be added in aggregate until the 0.50-acre threshold of new impervious is reached.

There is no qualified sewer proposed with this project, therefore no MWRD permit is required.

Western Springs Little Leauge (WSLL)
Spring Rock Park
Sign Plan

Refer to Exhibit A for location map
Refer to Exhibit B for Images of Scoreboards and Scoreboard Signage
Refer to Exhibit C for detailed plans of Champions Wall

Rules for WSLL Signage

No signs shall be illuminated
Banner signs may be displayed along baseball/softball field fencing.
Banner signs on baseball/softball field fencing shall not exceed height of fence
Banner signs on baseball/softball fencing shall only be displayed during duration of the season. Signs must be removed no later than 30 days following the end of the season.
No signs shall be obscene.
Sponsorship signs are allowed above and below the scoreboards. The width of the sign must match the width of the score board and installed above the fence line.
No sponsership signs are permitted on the rear of the scoreboard for Fields B West, A Ball, or Matt Orth.

Scoreboards	Width (ft.)	Height (ft.)	Area (sq. ft.)	Overall Height (ft.)	Location
Scoreboard #1	8.00	6.00	48.00	16.50	B West Right Field Outfield
Scoreboard #1 Top Sponsorship Sign	8.00	2.50	20.00		B West Right Field Outfield
Scoreboard #1 Below Sponsorship Sign	8.00	3.00	24.00		B West Right Field Outfield
Scoreboard #2	8.00	8.50	68.00	16.50	A Ball Right Field Outfield
Scoreboard #2 Top Sponsorship Sign	8.00	2.50	20.00		A Ball Right Field Outfield
Scoreboard #2 Below Sponsorship Sign	8.00	3.00	24.00		A Ball Right Field Outfield
Scoreboard #3	8.00	4.00	32.00	10.00	Matt Orth Left Field
Scoreboard #3 Top Sponsorship Sign	8.00	1.00	8.00		Matt Orth Left Field
Scoreboard #3 Below Sponsorship Sign	8.00	4.00	32.00		Matt Orth Left Field

Champions Wall	Width (ft.)	Height (ft.)	Area (sq. ft.)	Overall Height (ft.)	Location
Front Side (Facing South)				25.17	A Ball Field Outfield
Sponsorship sign 1	6.00	3.50	21.00		
Sponsorship sign 2	6.00	3.50	21.00		
Sponsorship sign 3	6.00	3.50	21.00		
Sponsorship sign 4	6.00	3.50	21.00		
Sponsorship sign 5	6.00	3.50	21.00		
Sponsorship sign 6	6.00	3.50	21.00		
Sponsorship sign 7	6.00	3.50	21.00		
Sponsorship sign 8	6.00	3.50	21.00		
Sponsorship sign 9	6.00	3.50	21.00		
Bottom border signage	18.00	2.00	36.00		
CHAMPIONS' text	18.00	1.00	18.00		
WESTERN SPRINGS' text	7.50	0.50	5.50		
LITTLE LEAGUE' text	7.50	0.50	5.50		
Back Side (Facing North)				25.17	
Sponsorship sign 1	9.75	5.75	56.06		
Sponsorship sign 2	9.75	5.75	56.06		
Sponsorship sign 3	9.75	5.75	56.06		
Sponsorship sign 4	9.75	5.75	56.06		
Thank you' Sign	18.00	1.00	18.00		



This aerial image illustrates the locations of the six fields included in the signage plan: the North and South Softball Fields, Matt Orth Field, A Ball Field, B West Field, and the New Softball Fields. The scoreboards are labeled numerically (1 through 3), and the Champions Wall is identified. The areas highlighted in yellow represent approximate locations of existing fencing that will be incorporated into the signage plan. *Some areas of yellow are obscured by the trees*. The new Softball field is an approximate location.

Exhibit B to Western Springs Little League (WSLL) Spring Rock Park Sign Plan

Images of Scoreboards and Scoreboard Signage

Scoreboard #1 (B West Field)





Scoreboard #2 (A Ball Field)



Scoreboard #3 (Matt Orth Left Field)

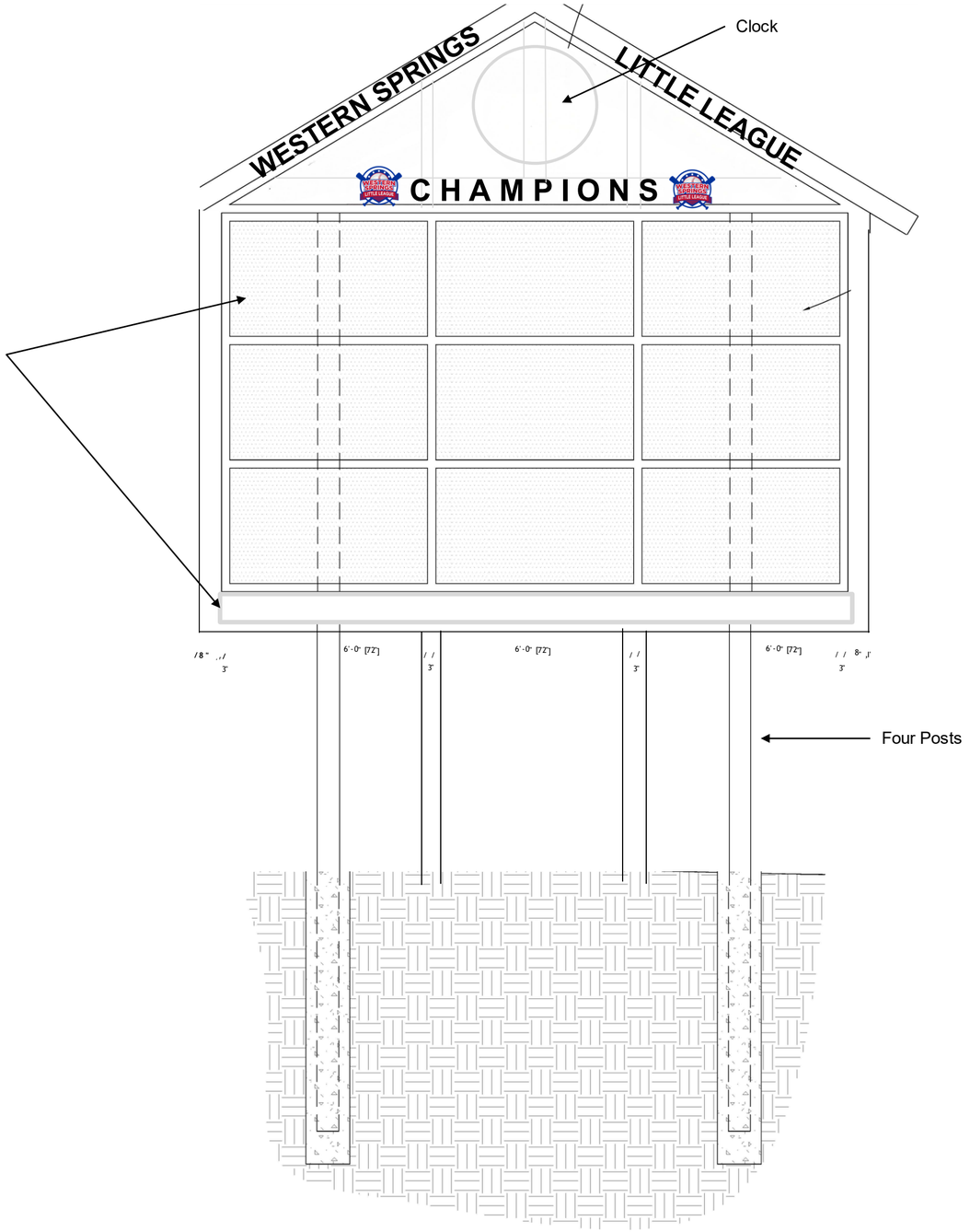


Exhibit C

South Facing Side

Signage Area:

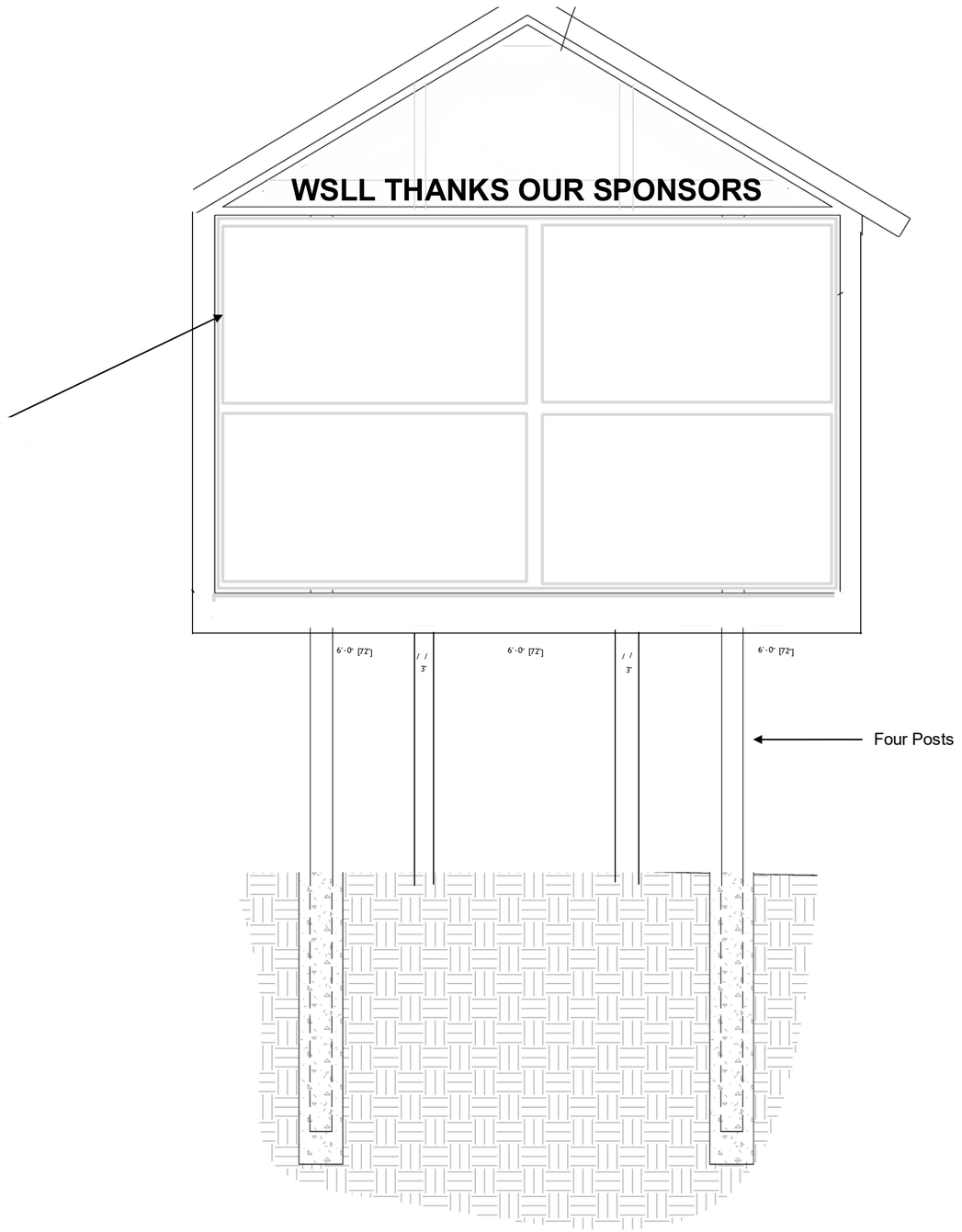
The signage plan designates specific areas on the south-facing wall for signs and/or sponsor displays. These include nine rectangular sections, each measuring 3.5 feet in height by 6 feet in width, as well as an additional rectangular area measuring 18 feet in width by 1.5 feet in height.



North Facing Side

Signage Area:

The signage plan designates specific areas on the north-facing side for sign and/or sponsor displays, accommodating no fewer than four and no more than nine equally sized rectangular panels. If configured with four panels, each will measure 5.75 feet in height by 9.75 feet in width. If configured with nine panels, each will match the dimensions of the north-facing wall signage at 3.5 feet in height by 6 feet in width.



ORDINANCE NO. 25-_____

VOTE:
AYES:
NAYS:
OTHER:
DATE: November 17, 2025

AN ORDINANCE APPROVING AN AMENDMENT TO A CONDITIONAL USE PERMIT ("CUP") ISSUED TO WESTERN SPRINGS LITTLE LEAGUE AND WESTERN SPRINGS PARK DISTRICT FOR THE INSTALLATION, PLACEMENT, CONSTRUCTION, OPERATION AND MAINTENANCE OF A MULTI-USE SOFTBALL FIELD AND SPONSORSHIP SIGN PLAN FOR WESTERN SPRINGS LITTLE LEAGUE SIGNAGE WITHIN SPRING ROCK PARK AT 4400 CENTRAL AVENUE

WHEREAS, on August 1, 2025, Western Springs Little League (the "Applicant" or "WSLL") by Tom Olk, its President, and Western Springs Park District (the "Owner") filed an application (the "Application") pursuant to the applicable provisions of the Western Springs Development Control Ordinance ("DCO"), including Section 10-3-14 (Conditional Uses) of the DCO, seeking the approval of an amendment to the Conditional Use Permit for the installation, placement, construction, operation of a multi-use softball with accessory structures and hardscape (dugouts, fencing, walkway) and a WSLL sign plan for freestanding signage (scoreboard and Champion's Wall) and sponsorship signage (athletic field fencing signage and scoreboard signage) within Spring Rock Park (the "Project"). Also, the Applicant requested a variation(s), including any necessary modifications or exceptions, of the bulk and site design regulations, and sign requirements as contained in the Western Springs Municipal Code, as amended, and its DCO that are necessary to permit the Project improvements in substantial conformance with the submitted Project plans (the "Requested Relief"); and

WHEREAS, the Property is legally described as follows:

FORTY-TWO (42) ACRE PARK LOCATED IN WESTERN SPRINGS, ILLINOIS, COOK COUNTY, ILLINOIS, BORDERED BY BURLINGTON AVENUE TO THE NORTH, CENTRAL AVENUE TO THE EAST, 47TH STREET TO THE SOUTH AND THE INTERSTATE 294 / ILLINOIS TOLLWAY TO THE WEST.

P.I.N.s: 18-06-321-003-0000, 18-06-413-001-0000, 18-06-413-002-0000, 18-06-413-003-0000, 18-06-414-001-0000.

; and

WHEREAS, the Application and information supporting the Requested Zoning Relief, a description of the proposed improvements to be constructed as part of the Project, development plans and materials, that are a part of the Application, copies of which are on file with the Community Development Department and are incorporated herein by reference as part of **Group Exhibit "A**"; and

WHEREAS, pursuant to notice published and posted as required by applicable State law and the applicable provisions of the Western Springs Municipal Code, on October 6, 2025, the Western Springs Plan Commission conducted a public hearing to consider the Zoning Relief requested in the Application (the "Public Hearing"). The Western Springs Plan Commission considered and accepted into the public record written and oral testimony, including documents that were marked as exhibits for identification purposes, which were submitted and/or presented by the Applicant and the Applicant's representatives,

the Interested Parties, and the Village Director of Community Development and the Village's Senior Planner during the Public Hearing. All of the written and oral testimony, exhibits and a transcript of the Public Hearing were incorporated in and made a part of a recommendation approved and issued by the Western Springs Plan Commission at the conclusion of the Public Hearing. At the October 6, 2025 Public Hearing, the Western Springs Plan Commission passed a motion approving Recommendation No. 25-03, which recommended approval of the Zoning Relief needed for the Applicant to construct the Project, including the amendment of the Conditional Use Permit, subject to certain conditions related to the Project (See, Section V (Conditions) of Report and Recommendation No. 25-03). A copy of Recommendation No. 25-03 is on file with the Village Clerk's Office and is incorporated into this Ordinance by reference as **Exhibit "B"**; and

WHEREAS, the President and Board of Trustees of the Village of Western Springs (the "Village" or "Village Board"), at public meetings held on November 10, 2025 and November 17, 2025 generally discussed the Applicant's request for zoning approval and its pending Application, and the findings, recommendations and conditions set forth in Recommendation No. 25-01 and provided an opportunity for public input on the matter at each of those meetings. At the November 17, 2025 public meeting, the Village Board considered the findings, recommendations and conditions of the Plan Commission as set forth in Recommendation No. 25-03 and, with the passage of this Ordinance, the Village Board accepted, adopted and approved the findings, recommendations and conditions set forth in Recommendation No. 25-03, subject to the approvals and conditions of this Ordinance; and

WHEREAS, in accordance with the authority granted by applicable statutory municipal zoning authority set forth in the Illinois Municipal Code (65 ILCS 5/11-13) and the applicable provisions of Title 10 (Development Control Ordinance) of the Western Springs Municipal Code, the President and Board of Trustees approve the zoning relief, as requested by the Applicant relative to the amendment of the Conditional Use Permit for the construction, operation and maintenance of the Project, subject to the conditions contained in Section 3 (Conditions of Approval) of this Ordinance.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. Incorporation. The above recitals are incorporated by reference into Section 1 of this Ordinance as material terms and provisions.

SECTION 2. Approval of Zoning Relief. The President and Board of Trustees of the Village of Western Springs find just cause to grant the following additional zoning relief and development approvals relative to the Property, subject to the conditions set forth in Section 4 below:

A. Approval and issuance of an amendment to the Conditional Use Permit for the construction, operation and maintenance of a multi-use softball field and WSLL sign plan within Spring Rock Park, in accordance with the Application and subject to the zoning and plan review recommendations and requirements of the Village Code Officer and the Village Engineer.

SECTION 3. Conditions of Approval. The above zoning relief and development approvals in Section 2 above are SUBJECT TO THE FOLLOWING CONDITIONS:

A. Civil Engineering plans, geometry, stormwater management, and utilities be reviewed and approved by the Village Engineer prior to the release of any permit;

B. All applicable and required outside agency permits be obtained prior to Village issuance of a site development permit.

C. A LOMA must be submitted to FEMA by the Applicant in order to correct the floodplain maps or obtain a permit from FEMA prior to the release of any site development permit;

D. The proposed facility must comply with the 2018 Illinois Accessibility Code or receive a written interpretation from the Capital Development Board's Accessibility Specialist;.

E. Any future, additional revisions or amendments to the Village-approved Final Plans, as required by Cook County, Illinois ("Cook County"), the Metropolitan Water Reclamation District of Greater Chicago ("MWRD"), the Village or any other governmental agency with regulatory oversight of the Development that relate to the Stormwater Conveyance System and do not negatively impact the capacity of or operation of the Stormwater Conveyance System, in the opinion of the Village Engineer or B&W, or their designees, may be administratively approved by the Village Engineer in accordance with Section 10-8-5(D)(1) (Procedure; Changes In The Planned Development; Authorized Administrative Changes) of the DCO, and such approvals shall be incorporated by reference within this Ordinance for purposes of Village enforcement without further action by the President and Board of Trustees of the Village to amend this Ordinance or the prior Village Ordinances approved relative to the Development.

F. WSLL signage on the property must comply with the sign plan within Group Exhibit "A" which must the following standards WSLL signage:

a. Applicant must provide detailed size information on the scoreboard signs:
    i. The Applicant must provide height and area dimensions of both existing scoreboards and sponsorship signage on scoreboards.
b. No WSLL signage shall be illuminated.
c. No signs shall be obscene.
d. Chain-link fence sponsorship signage.
    i. Sponsorship signage is allowed on all athletic field fencing, with no minimum separation requirements.
    ii. Signage cannot exceed height of fence.
    iii. Signage can only be displayed for the duration of the season. Signage must be removed no later than 30 days following the end of the season.
e. Scoreboards sponsorship signage:
    i. Scoreboards are allowed the same sponsorship signage, both above and below the scoreboards.
    ii. Sponsorship signage cannot exceed the width of the scoreboards.
    iii. Sponsorship signage cannot be lower than the height of field fencing.
f. Champions Wall / Sign:
    i. Front side (facing south):
        1. Signage is allowed to remain as is existing, with nine sponsorship squares and sponsorship signage at the bottom of the sign.
    ii. Rear side (facing north):
        1. There shall be no less than four but no more than nine sponsorship squares (of equal size and area) allowed on the rear.
        2. Only one square is allowed per sponsor.

Draft

3. Existing sponsorship signage constructed without a permit on the rear sign face shall be allowed to remain until the start of next season (2026).
4. Thank you message from WSLL added to top of sign – must be same size as 'CHAMPIONS' text on front side.

SECTION 4. Severability. The sections, terms, provisions and conditions of this Ordinance shall be severable, and if any section, term, provision or condition is found to be invalid or unenforceable for any reason by a court of competent, final jurisdiction, the remaining sections, terms, provisions and conditions shall remain in full force and effect.

SECTION 5. Conflicts With Prior Ordinances; This Ordinance Is A Covenant That Runs With The Land. Any ordinance, or portion thereof, in conflict with this Ordinance is repealed to the extent of such conflict. The terms, provisions and conditions set forth in this Ordinance, including those incorporated herein by reference, are covenants that run with the land and shall be released or amended only by mutual agreement of the Applicant and the Village or unless amended by an ordinance approved by the Village Board after the required public hearing.

SECTION 6. Effective Date. This Ordinance shall be in full force and effect from and after its adoption, approval and publication as provided by law.

SECTION 7. Filing of Ordinance with Cook County Clerk's Office Recording Division. A certified copy of this Ordinance shall be recorded against title to the Property with the Cook County Clerk's Office Recording Division ("CCCORD") by the Village at the Applicant's cost. The Village shall provide the Applicant with a stamped copy of this Ordinance after it is filed with the CCCORD. The terms, provisions and conditions set forth in this Ordinance, including those incorporated herein by reference, are covenants that run with the land and shall be released or amended only upon the written consent of the Village Board.

PASSED by the Board of Trustees of the Village of Western Springs, Cook County, Illinois, at a Regular Meeting thereof, held on the 17th day of November**,** 2025, and approved by me as President on the same day.

_____

Heidi Rudolph, Village President

ATTEST:

_____

Edward Tymick, Village Clerk

This Ordinance was published by me in pamphlet form on 17th day of November, 2025.

Draft

Edward Tymick, Village Clerk

Draft

Group Exhibit "A"

The Application and its supporting documents, including:

- **General Information Application prepared by Thomas Olk dated July 18, 2025 (2 pages)**
- **WSPD Consent for Application Letter prepared by Wal Knake, Executive Director of WSPD dated July 30, 2025 (1 page)**
- **Western Springs Little League Combined Conditional Use Application Letter Request for Softball Field Installation & Sponsorship Signage at Spring Rock Park prepared by Tom Olk, President of Western Springs Little League, dated July 18, 2025 (4 pages)**
- **Petition for Requested Zoning Relief and Conditional Use Permit Standards (2 pages)**
- **Legal Description and General Property Information (1 page)**
- **Field 5 Parcel Aerial Map (1 page)**
- **Location Map prepared by Gewalt Hamilton Associates, Inc. (1 page)**
- **Plat of Survey for Spring Rock Park prepared by Glen D. Krisch Surveyor, Inc. and certified by Michael L. Krisch. revised June 23, 1997 (1 -age)**
- **Condition Use Permit Amendment for Multi-use Softball Field and Championship Signage, Tom Olk of Western Springs Little League, 4400 Central Avenue (Spring Rock Park) – Submittal No. 1 Letter dated August 28, 2025 (3 pages)**
- **Aerial Location Map (1 page)**
- **Spring Rock Park Building Coverage Calcs (2 pages)**
- **Village Comments Response – WSLL Softball Field prepared by Donald E. Dixon, P.E., Principal (1 page)**
- **Proposal for Professional Engineering Services Spring Rock Park Soccer Field #5 Multi-Purpose Renovation GHA Proposal No. 2025.SD013 prepared by Gewalt Hamilton Associates, Inc. dated February 24, 2025 (6 pages)**
- **Engineering Plans For: Spring Rock Park Soccer Field #5 Multi-Purpose Renovation Western Springs Park District 4400 Central Avenue Western Springs, IL 60558 prepared by Gewalt Hamilton Associates, Inc. and dated last revision October 17, 2025 (10 pages)**
- **Floodplain Limits Exhibit prepared by Gewalt Hamilton Associates, Inc., dated last revision October 15, 2025**
- **Letters Re: Watershed Management Ordinance Permit Applicability Spring Rock Park prepared by MWRD dated September 3, 2025 and April 5, 2023 (2 pages)**
- **FEMA Firm Limits Exhibit prepared by Gewalt Hamilton Associates, Inc. dated March 24, 2025**
- **FEMA Floodplain & Stormwater Letter**
- **Western Springs Little League (WSLL) Spring Rock Park Sign Plan**

(attached and incorporated into this Ordinance)

Draft

Exhibit "B"

Western Springs Plan Commission Recommendation No. 25-03

(On file with the Village Clerk's Office and incorporated into this Ordinance by reference)

Draft

ACKNOWLEDGMENT AND CONSENT TO COMPLY WITH THE TERMS, CONDITIONS, OBLIGATIONS AND PROVISIONS SET FORTH IN WESTERN SPRINGS ORDINANCE NO. 25-_____

I, _____, the authorized agent / official of Western Springs Little League, have read and understand each of the above terms, conditions, obligations and provisions contained in this Ordinance, and I represent that Western Springs Little League agrees to be bound by the same.

By:_____

Name: _____

Title:_____

Authorized Agent / Official of Western Springs Little League

Date:_____, 2025.

ATTEST:

By:_____
Notary Public

Date:_____, 2025.

Draft

ACKNOWLEDGMENT AND CONSENT TO COMPLY WITH THE TERMS, CONDITIONS, OBLIGATIONS AND PROVISIONS SET FORTH IN WESTERN SPRINGS ORDINANCE NO. 25-_____

I, _____, the authorized agent / official of Western Springs Park District have read and understand each of the above terms, conditions, obligations and provisions contained in this Ordinance, and I represent that Western Springs Park District agrees to be bound by the same.

By:_____

Name: _____

Title:_____

Authorized Agent / Official of Western Springs Park District

Date:_____, 2025.

ATTEST:

By:_____

Notary Public

Date:_____, 2025.

Draft

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Edward Tymick, Clerk of the Village of Western Springs, in the County of Cook and State of Illinois, certify that the attached is a true and correct copy of that certain Ordinance now on file in my office, entitled:

ORDINANCE NO. 25-_____

AN ORDINANCE APPROVING AN AMENDMENT TO THE CONDITIONAL USE PERMIT THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A MULTI-USE SOFTBALL FIELD AND WESTERN SPRINGS LITTLE LEAGUE SIGNAGE AT SPRING ROCK PARK

which Ordinance was passed by a roll call vote of the Board of Trustees of the Village of Western Springs at a Regular Village Board Meeting on the 17th day of November, 2025, at which meeting a quorum was present, and approved by the President of the Village of Western Springs on the 17th day of November, 2025.

I further certify that the vote on the question of the passage of said Ordinance by the Board of Trustees of the Village of Western Springs was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Western Springs, and that the result of said vote was as follows, to-wit:

AYES:_____

NAYS:_____

ABSENT:_____

I do further certify that the original Ordinance, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Western Springs, this 17th day of November, 2025.

_____
Edward Tymick, Village Clerk

[SEAL]

Draft

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 9.B.

To: Board of Trustees
From: Heather Valone, AICP, Director of Community Development
CC: Ellen Baer, Village Manager, Casey Biernacki, Deputy Village Manager, Kelsey Fawell, Senior Planner, Jill Izzo, Deputy Village Clerk, Michael Jurusik, Village Attorney, Anne Skrodzki, Village Attorney
RE: [Previously discussed] Heritage Crossing Redevelopment and Maintenance Agreement Addendum and Updated Plat (Omnibus Item)

Recommendation

The Planning and Zoning Committee reviewed this item at their meeting on September 30, 2025 and recommended the approval of the addendum and updated plat of resubdivision. The Village Board discussed the addendum and updated plat at their meeting on October 13, 2025, and directed Village staff and the Village Attorney to finalize the resolution and ordinance for consideration.

Summary

On February 10, 2025, the Village Board approved Resolution No. 25-2879, "A Resolution Authorizing The Approval And Execution Of 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)" ("R 25-2879"). Exhibit B contains the redevelopment and maintenance agreement (the "Agreement"). Section 5 of the Agreement placed certain conditions on the approvals. Subsection 5(i) requires that the developer, McNaughton Development, LLC (the "Developer"), commence site improvement work no more than 180 calendar days after the Village Board's approval of the conditional use permit for a planned development. The Development Control Ordinance (DCO), Subsection 10-8-6 (Schedule of Construction), indicates that conditional use for a planned development expires after one year after the approval date, if the project work has not yet started.

While demolition of the former office building and parking lot is complete, site improvements have not started due to pending permits from the Cook County Department of Transportation and Highways (CCDOTH) and the Metropolitan Water Reclamation District. The Developer has requested an extension of the 180-day deadline (Attachment 2). The Village issues permits for work only after an applicant obtains all required outside agency approvals.

As part of the permitting process, CCDOTH has requested an update to the plat of resubdivision

that was approved on February 10, 2025, via Ordinance No. 25-3243. CCDOTH has requested an additional public utility and drainage easement in its favor for the area adjacent to the culvert.

Attachments

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1. Resolution - 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)
2. Ordinance - 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.

Financial Impact

None.

Recommended Motion

I move to approve the Heritage Crossings Redevelopment and Maintenance Agreement addendum and updated plat of subdivision.

Strategic Plan Alignment

Community Planning and Economic Development.

File Attachments

1. Resolution
2. Ordinance

RESOLUTION NO. 25-_____
VOTE: _____
AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____
DATE: November 10, 2025.
OTHER: None.

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)

WHEREAS, with the approval of Resolution No. 25-2879 on February 10, 2025, the President and Board of Trustees of the Village of Western Springs (the "Corporate Authorities" or "Village Board") approved a document entitled "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)" (the "Redevelopment Agreement") to provide for the redevelopment of the real property commonly known as 5600 South Wolf Road, Western Springs, Illinois (the "Property") by McNaughton Development, LLC, with its principal business office located at 11S220 Jackson Street, Burr Ridge, Illinois 60527 ("Developer"), with a twenty-nine (29) unit residential townhome development (the "Development"). The Property is legally described in **Exhibit "A"** attached hereto and made a part hereof. A copy of the Redevelopment Agreement is on file with the Village's Community Development Department and is incorporated herein by reference; and

WHEREAS, in addition to the approval of the Redevelopment Agreement, after the completion of the required public hearing, the Corporate Authorities of the Village further approved the following Ordinances and Resolution granting the zoning relief and other development entitlement rights necessary for the Developer to construct the Development: Ordinance No. 25-3239 (Amendments to Comprehensive Land Use Plan for Map Amendment / Rezoning of 5600 Wolf Road to R4 Multi-Family District for the Heritage Crossing Development); Ordinance No. 25-3240 (Map Amendment - Office District to R4 Multi-Family District and Conditional Use Permit and Planned Development for 5600 Wolf Road - Heritage Crossing Development); Ordinance No. 25-3241 (Right Of Way Vacation: 66.00 Feet by 225.00 Feet of Lawn Avenue With Storm Drainage Sewer Easements for Heritage Crossing Development); Ordinance No. 25-3242 (Plat of Abrogation for Storm Sewer Easement and Public Utility Easement for Heritage Crossing Resubdivision at 5600 Wolf Road); Ordinance No. 25-3243 (Final Plat of Heritage Crossing Resubdivision at 5600 Wolf Road); Ordinance No. 25-3259 (Waiver of Submittals and Major Amendment to Conditional Use Permit and Planned Development for Revised Stormwater Drainage Plan for Heritage Crossing Development at 5600 Wolf Road); and Resolution No. 25-2878 (Waiver of Planned Development Guidelines Allowance (5 Acres and Site Design Regulations) and Submittal Requirement Reduction for Heritage Crossing Development at 5600 Wolf Road) (collectively the "Development Approvals"); and

WHEREAS, subsequent to Village-approval of the Development Approvals, the Developer has acquired title to the Property, has undertaken certain pre-vertical development activities, such as utility disconnections and demolition of the on-site structures, and has applied for the required construction permits that need to be issued by the Village, the Metropolitan Water Reclamation District of Greater Chicago ("MWRD") and Cook County for the Development, and has been active in submitting development plans and resubmitting updated development plans to the Village, MWRD and Cook

County as part of the plan review process. However, as required by Section 5(i) (Development And Use Of The Property) of the Redevelopment Agreement, the Developer has not commenced site improvement or construction work on the Development within one hundred eighty (180) calendar days after the Village Board's passage of the Development Approvals (the "Anticipated Commencement Date"), subject only to Force Majeure. There have been no events of Force Majeure that have extended such 180-calendar day period; and

WHEREAS, the Developer has requested that the 180-calendar day period for commencing site improvement or construction work at the Property, as required by Subsection 5(i) (Development And Use Of The Property) of the Redevelopment Agreement, be amended and replaced with "June 1, 2026", as set forth below (see new underlined text and stricken text below):

5. Development And Use Of The Property.
Commencement and Completion of Construction.
(i) The Developer intends to commence site improvement or construction work on the Development no later than June 1, 2026 ~~not more than one hundred eighty (180) calendar days after the Village Board's approval of the Approval Ordinance~~(the "Anticipated Commencement Date"), subject only to Force Majeure.

; and

WHEREAS, a copy of the proposed "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)" (the "First Amendment to Redevelopment Agreement") that replaces the 180-calendar day period set forth in Section 5(i) (Development And Use Of The Property) of the Redevelopment Agreement for commencing site improvement or construction work at the Property with a "June 1, 2026" deadline is attached hereto as **Exhibit "B"** and made a part hereof; and

WHEREAS, at an open public meeting held on **September 30, 2025**, the Village's Planning and Zoning Committee ("Committee") reviewed and discussed the proposed First Amendment to Redevelopment Agreement for the Heritage Crossing Townhome Development, and received input from the Village staff on the matter, and provided an opportunity for public input on the matter. At its **September 30, 2025** meeting, the Committee recommended that the Corporate Authorities of the Village consider approving the First Amendment to Redevelopment Agreement; and

WHEREAS, at open public meetings held on **October 13, 2025 and November 10, 2025**, the Corporate Authorities of the Village reviewed and discussed the Committee's recommendation regarding the First Amendment to Redevelopment Agreement for the Heritage Crossing Townhome Development, and received input from the Village staff on the matter and provided an opportunity for input from the public on the matter. At its **November 10, 2025 meeting**, the Corporate Authorities of the Village accepted the Committee's recommendation regarding approval of the First Amendment to Redevelopment Agreement; and

WHEREAS, the Corporate Authorities of the Village of Western Springs are authorized, under the applicable provisions of the Illinois Municipal Code (65 ILCS 5/), and the intergovernmental cooperation powers set forth at Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the Constitution of the State of

Illinois of 1970, to approve and enter into the First Amendment to Redevelopment Agreement, and further find that it is protective of the health, welfare and safety of and in the best interests of the Village, its residents, property owners, local businesses and the public to approve and enter into the First Amendment to Redevelopment Agreement.

BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: Approval and Execution of First Amendment to Redevelopment Agreement and Other Related Documents. The Village President and Board of Trustees of the Village of Western Springs authorize the approval and execution of the attached First Amendment to Redevelopment Agreement, substantially in the form attached hereto as **Exhibit "B"**, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, and all other instruments and documents that are necessary to fulfill the Village's obligations under the First Amendment to Redevelopment Agreement.

SECTION 3: Delivery of First Amendment to Redevelopment Agreement and Other Documents. After approval and execution of this Resolution and the First Amendment to Redevelopment Agreement by the Village President and Village Clerk, or their designees, the Village Clerk's Office shall arrange for the delivery of certified copies of this Resolution and executed versions of the attached First Amendment to Redevelopment Agreement to the Developer for record retention purposes.

SECTION 4. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval as provided by State law.

PASSED by the Village President and Board of Trustees of the Village of Western Springs, Cook County, Illinois, on a roll call vote at a Regular Meeting thereof, held on the 10th day of November, 2025, and approved by me as Village President, and attested by the Village Clerk on the same day.

_____
Heidi Rudolph, Village President

ATTEST:

_____
Edward Tymick, Village Clerk

Exhibit "A"

Legal Description for 5600 South Wolf Road, Western Springs, Illinois.

PARCEL 1: THE WEST ½ OF LOT 4 (EXCEPT THE NORTH 75 FEET THEREOF), LOTS 5 AND 6 IN MAXTED SUBDIVISION BEING A SUBDIVISION OF THE EAST 473 FEET OF THE NORTH 775.5 FEET (EXCEPT THE EAST 145.2 FEET OF THE WEST 178.2 FEET OF THE NORTH 350 FEET THEREOF) OF THE NORTH EAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: LOT 1 IN VIAL'S FAIRWAY, A SUBDIVISION OF PART OF THE NORTH EAST ¼ OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED APRIL 17, 1957 AS DOCUMENT 16879637 IN COOK COUNTY, ILLINOIS.

Legal Description for the Lawn Avenue ROW Parcel:

THAT PART OF THE 66 FEET WIDE LAWN AVENUE, LYING SOUTH OF THE NORTH LINE OF WESTERN SPRINGS TOWNHOMES, RECORDED MARCH 29, 1999, AS DOCUMENT NO. 99297584, LYING NORTH OF THE SOUTH LINE OF RIDGEWOOD UNIT 12, RECORDED OCTOBER 6, 1965, AS DOCUMENT NO. 19610359, LYING WEST OF THE EAST LINE OF THE WEST ½ OF LOT 4 (EXCEPT THE NORTH 75 FEET THEREOF), LOTS 5 AND 6 IN MAXTED SUBDIVISION, RECORDED NOVEMBER 13, 1948, AS DOCUMENT NO. 14442019, AND LYING EAST OF THE WEST LINE OF RIDGEWOOD UNIT NO. 11, RECORDED APRIL 3, 1964, AS DOCUMENT NO. 19089916, IN THE EAST HALF OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

PINs: 18-18-200-017-0000
18-18-200-038-0000
18-18-200-001-0000 (Lawn Avenue ROW Parcel)

Exhibit "B"

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)

(attached)

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)

THIS 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) (the "First Amendment to Redevelopment Agreement") is entered into on November 10, 2025 (the "Effective Date") by and between the Village of Western Springs, an Illinois municipal corporation (the "Village"), and McNaughton Development, LLC, with its principal business office located at 11S220 Jackson Street, Burr Ridge, Illinois 60527 (the "Developer"). The Village and the Developer shall be referred to at times herein collectively as the "Parties" and individually as a "Party".

RECITALS

WHEREAS, the President and Board of Trustees of the Village of Western Springs (the "Corporate Authorities" or "Village Board") are authorized, under the applicable provisions of the Illinois Municipal Code (65 ILCS 5/), and the intergovernmental cooperation powers set forth at Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the Constitution of the State of Illinois of 1970, to approve and enter into this First Amendment to Redevelopment Agreement, and further find that it is protective of the health, welfare and safety of and in the best interests of the Village, its residents, property owners, local businesses and the public to approve and enter into this First Amendment to Redevelopment Agreement; and

WHEREAS, with the approval of Resolution No. 25-2879 on February 10, 2025, the Corporate Authorities of the Village approved a document entitled "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)" (the "Redevelopment Agreement") to provide for the redevelopment of the real property commonly known as 5600 South Wolf Road, Western Springs, Illinois (the "Property") by the Developer" with a twenty-nine (29) unit residential townhome development (the "Development"). The Property is legally described in the Redevelopment Agreement. A copy of the Redevelopment Agreement is on file with the Village's Community Development Department and is incorporated herein by reference; and

WHEREAS, in addition to the approval of the Redevelopment Agreement, after the completion of the required public hearing, the Corporate Authorities of the Village further approved the following Ordinances and Resolution granting the zoning relief and other development entitlement rights necessary for the Developer to construct the Development: Ordinance No. 25-3239 (Amendments to Comprehensive Land Use Plan for Map Amendment / Rezoning of 5600 Wolf Road to R4 Multi-Family District for the Heritage Crossing Development); Ordinance No. 25-3240 (Map Amendment - Office District to R4 Multi-Family District and Conditional Use Permit and Planned Development for 5600 Wolf Road - Heritage Crossing Development); Ordinance No. 25-3241 (Right Of Way Vacation: 66.00 Feet by

225.00 Feet of Lawn Avenue With Storm Drainage Sewer Easements for Heritage Crossing Development); Ordinance No. 25-3242 (Plat of Abrogation for Storm Sewer Easement and Public Utility Easement for Heritage Crossing Resubdivision at 5600 Wolf Road); Ordinance No. 25-3243 (Final Plat of Heritage Crossing Resubdivision at 5600 Wolf Road); Ordinance No. 25-3259 (Waiver of Submittals and Major Amendment to Conditional Use Permit and Planned Development for Revised Stormwater Drainage Plan for Heritage Crossing Development at 5600 Wolf Road); and Resolution No. 25-2878 (Waiver of Planned Development Guidelines Allowance (5 Acres and Site Design Regulations) and Submittal Requirement Reduction for Heritage Crossing Development at 5600 Wolf Road) (collectively the "Development Approvals"); and

WHEREAS, subsequent to Village-approval of the Development Approvals, the Developer has acquired title to the Property, has undertaken certain pre-vertical development activities, such as utility disconnections and demolition of the on-site structures, and has applied for the required construction permits that need to be issued by the Village, the Metropolitan Water Reclamation District of Greater Chicago ("MWRD") and Cook County for the Development, and has been active in submitting development plans and resubmitting updated development plans to the Village, MWRD and Cook County as part of the plan review process. However, as required by Section 5(i) (Development And Use Of The Property) of the Redevelopment Agreement, the Developer has not commenced site improvement or construction work on the Development within one hundred eighty (180) calendar days after the Village Board's passage of the Development Approvals (the "Anticipated Commencement Date"), subject only to Force Majeure. There have been no events of Force Majeure that have extended such 180-calendar day period; and

WHEREAS, the Developer has requested that the 180-calendar day period for commencing site improvement or construction work at the Property, as required by Subsection 5(i) (Development And Use Of The Property) of the Redevelopment Agreement, be amended and replaced with "June 1, 2026", as set forth below in Section 2 of this First Amendment to Redevelopment Agreement; and

WHEREAS, the Corporate Authorities of the Village and the Developer find that it is in their mutual interests to approve and enter into this First Amendment to Redevelopment Agreement.

NOW, THEREFORE, in consideration of the mutual promises, financial considerations and other obligations of the Parties as set forth herein, the sufficiency and receipt of which are mutually acknowledged, the Parties agree as follows:

1. **Recitals**: The foregoing Recitals are incorporated into this First Amendment to Redevelopment Agreement as material terms of this First Amendment to Redevelopment Agreement.

2. **Amendments to the Redevelopment Agreement**: Subsection 5(i) (Development And Use Of The Property) of the Redevelopment Agreement is amended as follows (see new underlined text and stricken text below):

> 5. Development And Use Of The Property.
>
> Commencement and Completion of Construction.
>
> (i) The Developer intends to commence site improvement or construction work on the Development no later than June 1, 2026 ~~not more than one hundred eighty~~

~~(180) calendar days after the Village Board's approval of the Approval Ordinance~~(the "Anticipated Commencement Date"), subject only to Force Majeure.

3. **General Terms:**

A. **Validity:** The Parties warrant and represent that the execution, delivery of and performance under this First Amendment to Redevelopment Agreement is pursuant to proper corporate authority and action, validly and duly taken and conferred upon the Parties and the signatories hereto.

B. **Binding:** This First Amendment to Redevelopment Agreement shall inure to the benefit of, and shall be binding upon, the transferees, assignees, representatives, owners, insurers, agents, servants, employees, administrators and/or successors in interest of any kind whatsoever, of the Parties hereto.

C. **Incorporation; Priority of Documents:** The Redevelopment Agreement is incorporated herein by reference and made a part hereof. In all respects, except as specifically amended by this First Amendment to Redevelopment Agreement, or unless the action or obligation or term has been completed or satisfied, the terms, conditions and provisions of the Redevelopment Agreement shall remain in full force and effect. In the event of any conflict between the terms of the Redevelopment Agreement and this First Amendment to Redevelopment Agreement, this First Amendment to Redevelopment Agreement shall control.

D. **Entire Agreement; Amendment:** This First Amendment to Redevelopment Agreement amends the Redevelopment Agreement and contains the entire understanding between the Parties and supersedes any prior written or oral understanding or agreement between them with respect to the subject matter of this First Amendment to Redevelopment Agreement. There are no representations, agreements, arrangements or understandings, oral or written, between and among the Parties hereto relating to the subject matter of this First Amendment to Redevelopment Agreement which are not fully expressed herein. This First Amendment to Redevelopment Agreement may only be amended in writing with the mutual consent of the Parties or their successors in interest.

E. **Effective Date:** This First Amendment to Redevelopment Agreement shall be deemed dated and become effective on the date that the last Party signs this First Amendment to Redevelopment Agreement, which date shall be inserted on page 1 hereof.

IN WITNESS WHEREOF, the Village President and Village Clerk, pursuant to the authority given by the Board of Trustees of the Village of Western Springs, and the authorized corporate officer of the Developer have signed this First Amendment to Redevelopment Agreement on the dates set forth below.

VILLAGE OF WESTERN SPRINGS,
an Illinois municipal corporation

BY:_____
Name: Heidi Rudolph
Village President

Date: _____, 2025

ATTEST:_____
Name: Edward Tymick
Village Clerk

Date: _____, 2025

MCNAUGHTON DEVELOPMENT, LLC,
an Illinois limited liability company

BY: _____
Name:_____
Managing Member

Date: _____, 2025

ATTEST: _____
Name:_____
Secretary

Date: _____, 2025

STATE OF ILLINOIS)
) SS
COUNTY OF C O O K)

CLERK'S CERTIFICATE

I, Edward Tymick, Village Clerk of the Village of Western Springs, Cook County, Illinois, certify that the attached document is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 25-_____

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)

which was passed by a roll call vote of the Village President and Board of Trustees of the Village of Western Springs at a Regular Meeting thereof, held on the 10th day of November, 2025, at which meeting a quorum was present, and approved by the Village President of the Village of Western Springs on the 10th day of November, 2025.

I further certify that the vote on the question of the passage of the Resolution by the Village President and Board of Trustees of the Village of Western Springs was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Village President and Board of Trustees of the Village of Western Springs, and that the result of said vote was as follows, to-wit:

AYES:_____

NAYS:_____

ABSENT:_____

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Western Springs this 10th day of November, 2025.

_____
Edward Tymick, Village Clerk

ORDINANCE NO. 25-_____
VOTE: _____
AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____
DATE: November 10, 2025.
OTHER: Published in pamphlet form.

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.

WHEREAS, with the approval of Resolution No. 25-2879 on February 10, 2025, the President and Board of Trustees of the Village of Western Springs (the "Corporate Authorities" or "Village Board") approved a document entitled "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)" (the "Redevelopment Agreement") to provide for the redevelopment of the real property commonly known as 5600 South Wolf Road, Western Springs, Illinois (the "Property") by McNaughton Development, LLC, with its principal business office located at 11S220 Jackson Street, Burr Ridge, Illinois 60527 ("Developer"), with a twenty-nine (29) unit residential townhome development (the "Development" or "Heritage Crossing Subdivision" or "Heritage Crossing Townhome Development"). A copy of the Redevelopment Agreement is on file with the Village's Community Development Department and is incorporated herein by reference; and

WHEREAS, in addition to the approval of the Redevelopment Agreement, after the completion of the required public hearing, the Corporate Authorities of the Village further approved the following Ordinances and Resolution granting the zoning relief and other development entitlement rights necessary for the Developer to construct the Development: Ordinance No. 25-3239 (Amendments to Comprehensive Land Use Plan for Map Amendment / Rezoning of 5600 Wolf Road to R4 Multi-Family District for the Heritage Crossing Development); Ordinance No. 25-3240 (Map Amendment - Office District to R4 Multi-Family District and Conditional Use Permit and Planned Development for 5600 Wolf Road - Heritage Crossing Development); Ordinance No. 25-3241 (Right Of Way Vacation: 66.00 Feet by 225.00 Feet of Lawn Avenue With Storm Drainage Sewer Easements for Heritage Crossing Development); Ordinance No. 25-3242 (Plat of Abrogation for Storm Sewer Easement and Public Utility Easement for Heritage Crossing Resubdivision at 5600 Wolf Road); Ordinance No. 25-3243 (Final Plat of Heritage Crossing Resubdivision at 5600 Wolf Road); Ordinance No. 25-3259 (Waiver of Submittals and Major Amendment to Conditional Use Permit and Planned Development for Revised Stormwater Drainage Plan for Heritage Crossing Development at 5600 Wolf Road); and Resolution No. 25-2878 (Waiver of Planned Development Guidelines Allowance (5 Acres and Site Design Regulations) and Submittal Requirement Reduction for Heritage Crossing Development at 5600 Wolf Road) (collectively the "Development Approvals"); and

WHEREAS, subsequent to Village-approval of the Development Approvals, the Developer has acquired title to the Property, has undertaken certain pre-vertical development activities, such as utility disconnections and demolition of the on-site structures, and has applied for the required construction permits that need to be issued by the Village, the Metropolitan Water Reclamation District of Greater Chicago ("MWRD") and Cook County for the Development, and has been active in submitting development plans and resubmitting updated development plans to the Village, MWRD and Cook County as part of their respective plan review and approval processes; and

WHEREAS, as part of its plan review and approval process, the Cook County Department of Transportation and Highways has required that certain public utility and drainage easements benefiting Cook County be added to the Final Plat of Heritage Crossing Resubdivision as a condition of Cook County approval. For approval by the Village and Cook County, the Developer has submitted to the Village and Cook County an updated version of the Final Plat of Heritage Crossing Resubdivision that was prepared by Design Tek Engineering, Inc. with a latest revision date of June 13, 2025 that contains the required Cook County easements designated as follows: "Public Utility and Drainage Easement Provisions (Cook County Cook County Department of Transportation and Highways)". A copy of the updated version of the Final Plat of Heritage Crossing Resubdivision is attached hereto as **Exhibit "A"** and made a part hereof; and

WHEREAS, pursuant to Subsection 10-10-3(F) (Procedures And Requirements For Subdivision Approval; Final Plat) of the Village Development Control Ordinance ("DCO"), and Section 11-15-1 of the Illinois Municipal Code (65 ILCS 5/11-15-1) (Approval of Maps and Plats; Prerequisite to Recording), the Applicant is not allowed to subdivide or develop the Property until a final plat (excluding an administratively approved plat of consolidation) has been reviewed by the Western Springs Plan Commission ("Plan Commission") for its compliance with the applicable DCO provisions, subject to the Village Board approved variations, and has been reviewed and approved by the Village Board; and

WHEREAS, as part of the Village-approved single stage Final Plan review and approval process (i.e., a combined Preliminary Plan / Final Plan approval) for the Project per Subsection 10-8-8(C) of the DCO, the updated version of the Final Plat of Heritage Crossing Resubdivision has been reviewed and revised as part of the Village plan review process; and

WHEREAS, at an open public meeting held on September 30, 2025, the Village's Planning and Zoning Committee ("Committee") reviewed the updated version of the Final Plat of Heritage Crossing Resubdivision and received input from the Village staff and provided an opportunity for public input on the updated Plat. At its September 30, 2025 meeting, the Committee voted to recommend that the Corporate Authorities of the Village approve the updated version of the Final Plat of Heritage Crossing Resubdivision; and

WHEREAS, at open public meetings held on October 13, 2025 and November 10, 2025, the Corporate Authorities of the Village discussed the updated Plat, the Plan Commission's Recommendation and the Committee's recommendation, and received input from the Village staff and provided an opportunity for public input on the updated Plat. At the November 10, 2025 public meeting, the Village Board considered the findings and recommendations of the Plan Commission and the Committee, the input from the Village staff and the public, and agreed to approve the updated Plat; and

WHEREAS, in accordance with the authority set forth in the applicable provisions of the DCO and the applicable provisions of the Illinois Municipal Code (65 ILCS 5/), including 65 ILCS 5/11-15-1, and the contracting powers set forth at Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) of the Constitution of the State of Illinois of 1970, the Village President and Board of Trustees of the Village of Western Springs find that the approval of this Ordinance and the approval of the attached updated version of the Final Plat of Heritage Crossing Resubdivision are protective of the health, welfare and safety of and in the best interests of the Village, its residents, property owners, local businesses and the general public.

BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Ordinance.

SECTION 2: Approval and Execution of Plat. The Village President and Board of Trustees of the Village of Western Springs approve and authorize the execution of the attached "Final Plat of Heritage Crossing Resubdivision" that was prepared by **DesignTek Engineering, Inc. with a latest revision date of October 6, 2025** ("Plat"), a copy of which is attached hereto as **Exhibit "A"**. The Village Board further authorizes and directs the Village President, the Village Clerk, the Village Plan Commission Chairperson, the Village Treasurer, the Village Engineer and the Village Attorney, or their designees, and any other Village officials, as needed, to execute the final version of the attached Plat, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, and such other documents as are necessary to fulfill the Village's obligations under this Ordinance.

SECTION 3: Delivery of Executed Plat for Filing With the Cook County Clerk's Office, Recording Division. After approval of this Ordinance, certified copies of this Ordinance and a fully executed original of the attached Plat shall be filed by the Village, at the Applicant's cost, with the Cook County Clerk's Office, Recording Division. Thereafter, the Village shall provide the Applicant with Cook County Clerk's Office, Recording Division filed-stamped copies of this Ordinance and the Plat for purposes of record retention and compliance with the terms of this Ordinance.

SECTION 4: Repealer; Severability. Any ordinance, or portion thereof, in conflict with this Ordinance is repealed to the extent of such conflict, and the text of this Ordinance shall control and govern**.** Each Section, paragraph, clause and provision of this Ordinance is separable, and if any such Section, paragraph, clause or provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance, nor any portion hereof, other than that part affected by such decision.

SECTION 5: Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by State law.

PASSED by the Village President and Board of Trustees of the Village of Western Springs, Cook County, Illinois, on a roll call vote at a Regular Meeting thereof, held on the 10th day of November, 2025, and approved by me as Village President, and attested by the Village Clerk on the same day.

_____
Heidi Rudolph, Village President

ATTEST:

_____
Edward Tymick, Village Clerk

This Ordinance was published by me in pamphlet form on the 10th day of November, 2025.

_____
Edward Tymick, Village Clerk

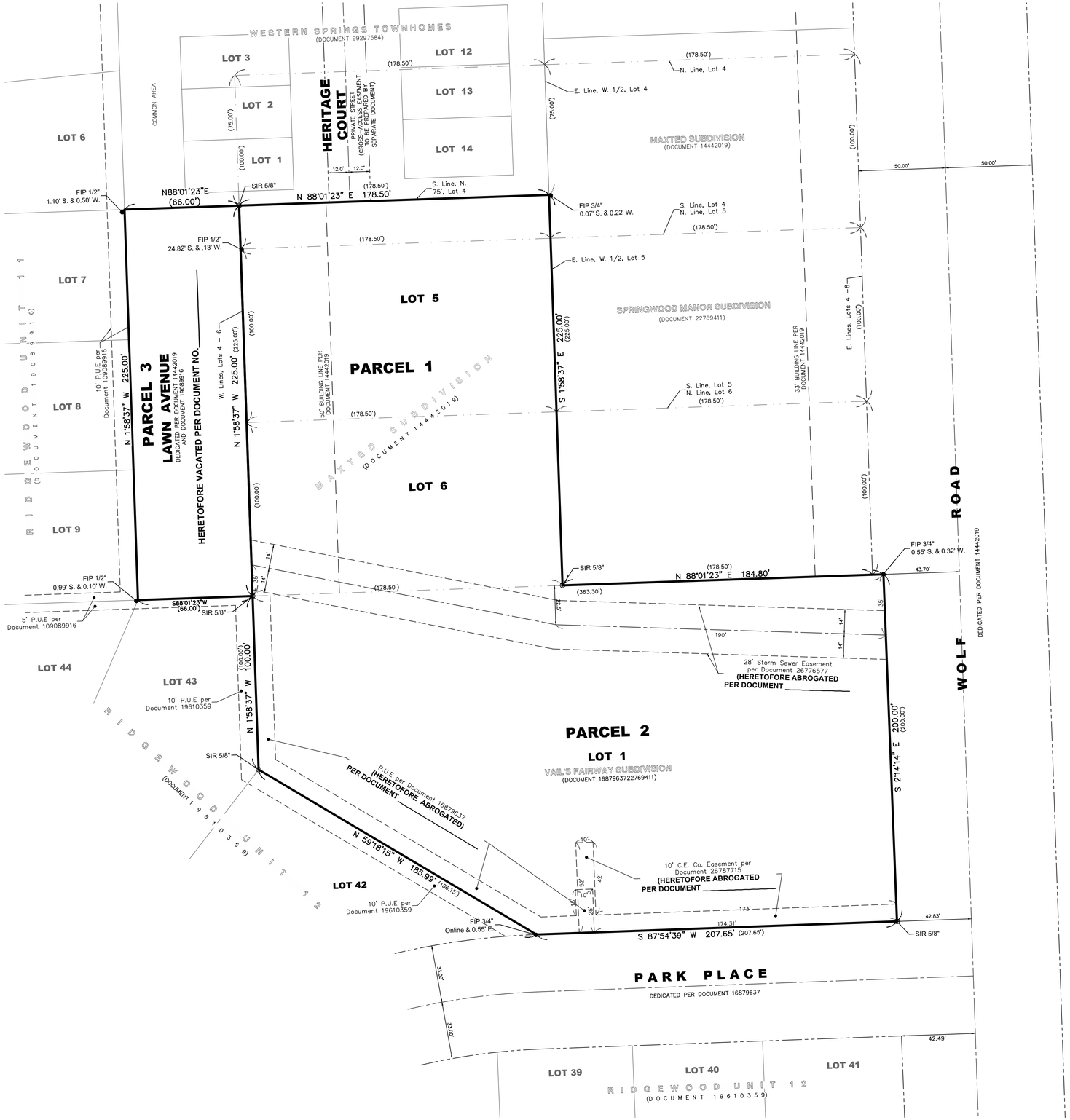
Exhibit "A"

Updated Final Plat of Heritage Crossing Resubdivision prepared by DesignTek Engineering, Inc. with a latest revision date of October 6, 2025

(attached)

FINAL PLAT
OF
HERITAGE CROSSING

BEING A RESUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.



GRAPHIC SCALE

30 0 15 30

(IN FEET)
1 inch = 30 ft.

BASIS OF BEARING

THE WEST LINE OF LOTS 4, 5 AND 6 IN MAXTED SUBDIVISION = N 01°58'37" W (NAVD 88)

PARCEL IDENTIFICATION NUMBER

PARCEL ONE: 18-18-200-038-0000
PARCEL TWO: 18-18-200-017-0000
PARCEL THREE: UNKNOWN

ADDRESSES

PARCEL 1: 1023 W. 55TH STREET
WESTERN SPRINGS, IL 60558

PARCEL 2: 5600 WOLF ROAD
WESTERN SPRINGS, IL 60558

EXISTING SITE DATA

AREA (PARCEL 1) =	40,163 SQ. FT. OR 0.92 ACRES
AREA (PARCEL 2) =	64,996 SQ. FT. OR 1.49 ACRES
AREA (PARCEL 3) =	14,850 SQ. FT. OR 0.34 ACRES
GROSS AREA =	120,009 SQ. FT. OR 2.75 ACRES

LEGEND

● FIP	FOUND IRON PIPE
○ SIR	SET 5/8" IRON ROD
	BOUNDARY LINE
	LOT LINE
	RIGHT-OF-WAY LINE
	CENTERLINE
	EXISTING EASEMENT LINE

ABBREVIATIONS

FD.	FOUND	N	NORTH
(###.##')	RECORD DIMENSION	S	SOUTH
###.##	MEASURED DIMENSION	E	EAST
FIP	FOUND IRON PIPE	W	WEST
P.U.E.	PUBLIC UTILITY EASEMENT		
D.E.	DRAINAGE EASEMENT		
B.S.L.	BUILDING SETBACK LINE		
SQ. FT.	SQUARE FEET		

ALL EXISTING EASEMENT ABROGATIONS WITHIN THE LEGALLY DESCRIBED PROPERTY HEREON, TOGETHER WITH THE LAWN AVENUE VACATION SHALL BE VIA SEPARATE DOCUMENTS

REVISIONS

NO.	DATE	DESCRIPTION	BY
1	10/16/24	LOT/ACCESS GEOMETRY	SJL
2	11/19/24	VILLAGE COMMENTS	SJL
3	12/09/24	VILLAGE COMMENTS	SJL
4	03/11/25	NONE THIS SHEET	SJL
5	03/26/25	NONE THIS SHEET	SJL
6	06/13/25	PER C.C.D.O.T.H.	SJL
7	10/06/25	NONE THIS SHEET	SJL

McNAUGHTON DEVELOPMENT

FINAL PLAT
FOR
HERITAGE CROSSING
WESTERN SPRINGS, ILLINOIS

DESIGNTEK ENGINEERING, INC.
CONSULTING, CIVIL ENGINEERING & LAND SURVEYING
9930 W. 190TH STREET, SUITE L
MOKENA, ILLINOIS 60448
(708) 326-4961
FAX: (708) 326-4692
IL PROF. LIC. NO.: 184-003740

DEI

PROJECT INFORMATION

Project No.: 24-0001
Scale: 1" = 30'
Date: 07/10/2024
Field Date: 04/17/2024
Drawn By: SJL
Checked By: SDD

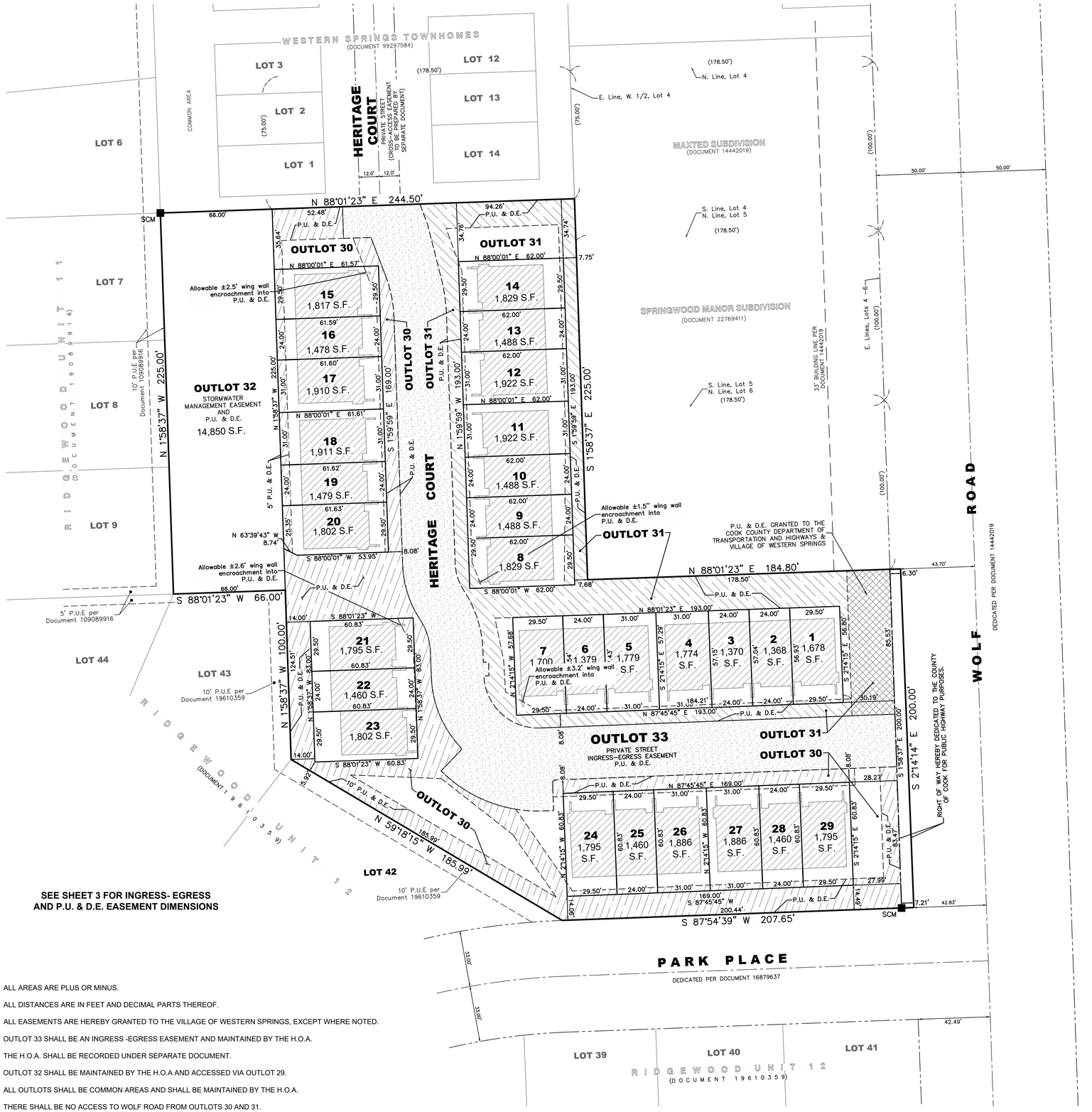
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OF
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EXISTING GEOMETRY

L:\Projects\2024\24-0001\Survey\Dwg\Subdivision\24-0001 FP Rev. 8 2025-11-02.dwg Plot Date=11/4/2025 12:12:44 PM By: SJL

FINAL PLAT
OF
HERITAGE CROSSING

BEING A RESUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.



SEE SHEET 3 FOR INGRESS- EGRESS AND P.U. & D.E. EASEMENT DIMENSIONS

1. ALL AREAS ARE PLUS OR MINUS.
2. ALL DISTANCES ARE IN FEET AND DECIMAL PARTS THEREOF.
3. ALL EASEMENTS ARE HEREBY GRANTED TO THE VILLAGE OF WESTERN SPRINGS, EXCEPT WHERE NOTED.
4. OUTLOT 33 SHALL BE AN INGRESS -EGRESS EASEMENT AND MAINTAINED BY THE H.O.A.
5. THE H.O.A. SHALL BE RECORDED UNDER SEPARATE DOCUMENT.
6. OUTLOT 32 SHALL BE MAINTAINED BY THE H.O.A AND ACCESSED VIA OUTLOT 29.
7. ALL OUTLOTS SHALL BE COMMON AREAS AND SHALL BE MAINTAINED BY THE H.O.A.
8. THERE SHALL BE NO ACCESS TO WOLF ROAD FROM OUTLOTS 30 AND 31.
9. THERE SHALL BE NO ACCESS TO PARK PLACE FROM OUTLOT 30.

GRAPHIC SCALE
30 0 15 30
(IN FEET)
1 inch = 30 ft.

BASIS OF BEARING

THE WEST LINE OF LOTS 4, 5 AND 6 IN MAXTED SUBDIVISION = N 01°58'37" W (NAVD 88)

PARCEL IDENTIFICATION NUMBER

PARCEL ONE:	18-18-200-038-0000
PARCEL TWO:	18-18-200-017-0000
PARCEL THREE:	UNKNOWN

AREA SUMMARY

GROSS AREA:	120,009 SQ. FT. OR 2.76 AC.
BUILDABLE LOTS 1-29:	48,839 SQ. FT OR 1.12 AC.
OUTLOT 30	20,369 SQ. FT. OR 0.47 AC.
OUTLOT 31	15,505 SQ. FT. OR 0.36 AC.
OUTLOT 32	14,850 SQ. FT. OR 0.34 AC
OUTLOT 33:	19,165 SQ. FT. OR 0.44 AC.
WOLF RD. DEDICATION:	1,351 SQ. FT. OR 0.03 AC.

LEGEND

FIP	FOUND IRON PIPE
SIP	SET 1" x 24" IRON PIPE
SCM	CONCRETE MONUMENT
	BOUNDARY LINE
	LOT LINE
	RIGHT-OF-WAY LINE
	PROPOSED RIGHT-OF-WAY LINE
	CENTERLINE
	EXISTING EASEMENT LINE
	PROPOSED EASEMENT LINE
	PROPOSED BUILDING
	P.U. & D.E. HEREBY GRANTED TO THE VILLAGE OF WESTERN SPRINGS
	INGRESS-EGRESS EASEMENT AND P.U. & D.E.
	P.U. & D.E. GRANTED TO THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS & VILLAGE OF WESTERN SPRINGS

ABBREVIATIONS

FD.	FOUND	N	NORTH
(###.##')	RECORD DIMENSION	S	SOUTH
###.##	MEASURED DIMENSION	E	EAST
FIP	FOUND IRON PIPE	W	WEST
P.U.E.	PUBLIC UTILITY EASEMENT		
D.E.	DRAINAGE EASEMENT		
E.T.B.E.	EXCEPTION TO BLANKET EASEMENT		
B.S.L.	BUILDING SETBACK LINE		
SQ. FT.	SQUARE FEET		
L	ARC DIMENSION		
R	RADIUS DIMENSION		
CH	CHORD BEARING/DISTANCE		

REVISIONS			
NO.	DATE	DESCRIPTION	BY
1	10/16/24	LOT/ACCESS GEOMETRY	SJL
2	11/08/24	VILLAGE COMMENTS	SJL
3	12/09/24	VILLAGE COMMENTS	SJL
4	03/11/25	INGRESS-EGRESS/EASEMENT GEOMETRY	SJL
5	03/26/25	BUILDING GEOMETRY, LOTS 8-14	SJL
6	06/13/25	PER C.C.D.O.T.H.	SJL
7	10/06/25	PER C.C.D.O.T.H.	SJL

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FINAL PLAT
FOR
HERITAGE CROSSING
WESTERN SPRINGS, ILLINOIS

DESIGNTEK ENGINEERING, INC.
CONSULTING, CIVIL ENGINEERING & LAND SURVEYING
9930 W. 190TH STREET, SUITE L
MOKENA, ILLINOIS 60448
(708) 326-4961
FAX: (708) 326-4692
IL PROF. LIC. No.: 184-003740

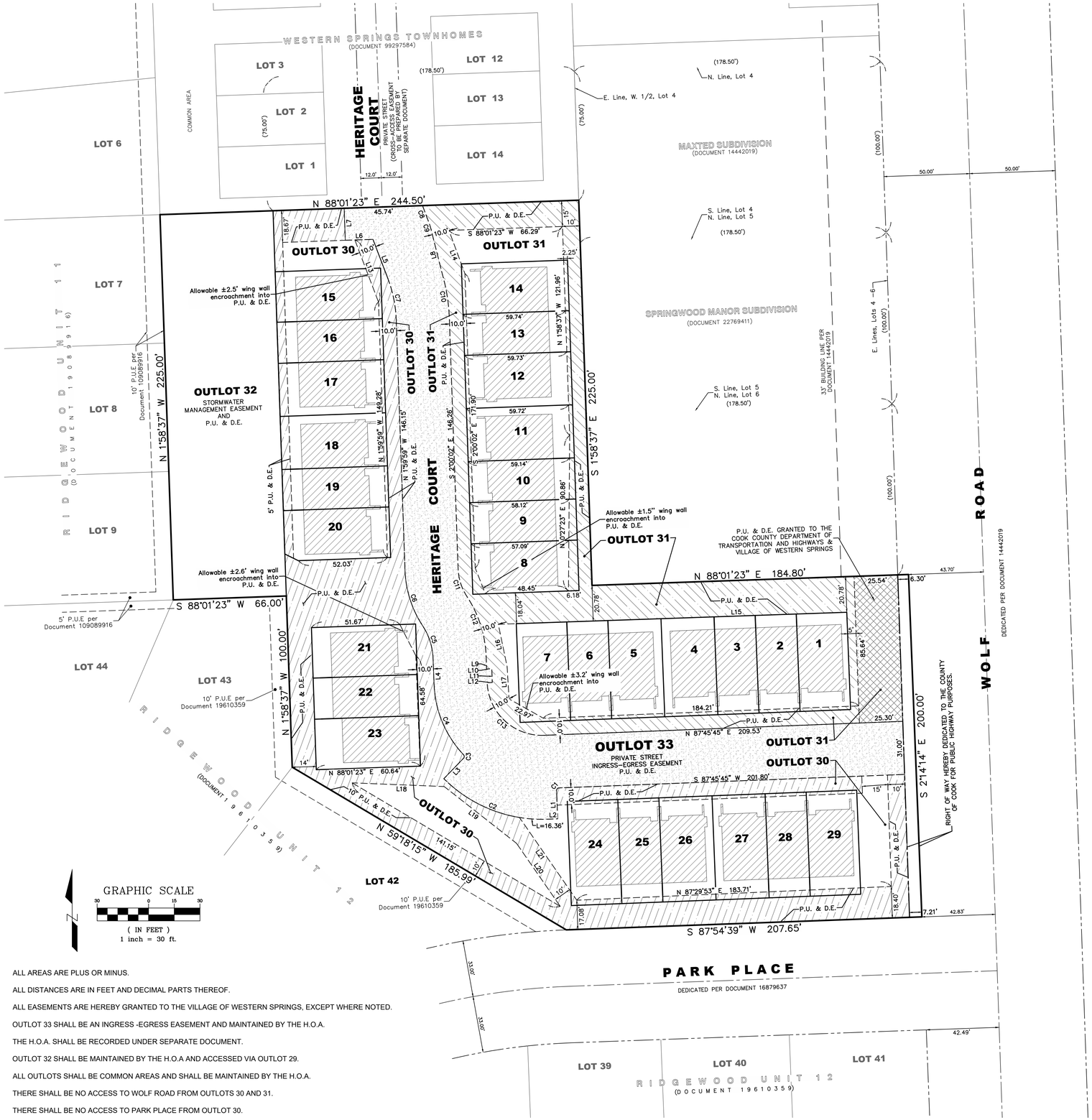
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PROJECT INFORMATION
Project No.: 24-0001
Scale: 1" = 30'
Date: 07/10/2024
Field Date: 04/17/2024
Drawn By: SJL
Checked By: SDD

2
OF
4

FINAL PLAT
OF
HERITAGE CROSSING

BEING A RESUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.



GRAPHIC SCALE
(IN FEET)
1 inch = 30 ft.

1. ALL AREAS ARE PLUS OR MINUS.
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5. THE H.O.A. SHALL BE RECORDED UNDER SEPARATE DOCUMENT.
6. OUTLOT 32 SHALL BE MAINTAINED BY THE H.O.A AND ACCESSED VIA OUTLOT 29.
7. ALL OUTLOTS SHALL BE COMMON AREAS AND SHALL BE MAINTAINED BY THE H.O.A.
8. THERE SHALL BE NO ACCESS TO WOLF ROAD FROM OUTLOTS 30 AND 31.
9. THERE SHALL BE NO ACCESS TO PARK PLACE FROM OUTLOT 30.
10. DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR HERITAGE CROSSING TOWNHOME ASSOCIATION OF WESTERN SPRINGS - A MCNAUGHTON DEVELOPMENT SUBDIVISION, DATED JANUARY 17, 2025 TO BE RECORDED UNDER SEPARATE DOCUMENT.

LEGEND

● FIP	FOUND IRON PIPE
○ SIP	SET 1" x 24" IRON PIPE
■ SCM	CONCRETE MONUMENT
	BOUNDARY LINE
	LOT LINE
	RIGHT–OF–WAY LINE
	PROPOSED RIGHT–OF–WAY LINE
	CENTERLINE
	EXISTING EASEMENT LINE
	PROPOSED EASEMENT LINE
	PROPOSED BUILDING
	P.U. & D.E. HEREBY GRANTED TO THE VILLAGE OF WESTERN SPRINGS
	INGRESS–EGRESS EASEMENT AND P.U. & D.E.
	P.U. & D.E. GRANTED TO THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS & VILLAGE OF WESTERN SPRINGS

Parcel Line Table		
Line #	Length	Direction
L1	16.50	S02° 14' 15"E
L2	6.01	S87° 45' 43"W
L3	16.56	N43° 55' 31"E
L4	16.28	N02° 16' 08"W
L5	24.49	N20° 51' 06"W
L6	16.15	S88° 10' 48"W
L7	18.67	N01° 58' 35"W
L8	27.84	S14° 13' 17"E
L9	7.53	S02° 15' 00"E
L10	3.00	N87° 37' 39"E
L11	8.00	S02° 06' 09"E
L12	2.98	S87° 35' 12"W
L13	38.73	N20° 51' 06"W
L14	26.91	S20° 16' 32"E
L15	203.47	S88° 01' 23"W
L16	25.30	S11° 43' 28"E
L17	18.82	S03° 24' 52"E
L18	53.72	S87° 43' 50"E
L19	53.67	N51° 50' 59"W
L20	44.75	N34° 43' 36"W

Parcel Line Table		
Line #	Length	Direction
L21	58.74	S34° 43' 36"E

Curve Table					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	2.36	1.50	90.00	S42° 45' 45"W	2.12
C2	66.76	81.00	47.23	N68° 37' 29"W	64.89
C3	2.28	1.50	87.50	N00° 13' 40"E	2.07
C4	45.27	63.04	41.14	N22° 49' 24"W	44.30
C5	19.34	36.98	29.96	N18° 21' 01"W	19.12
C6	34.45	63.00	31.33	N17° 39' 48"W	34.02
C7	24.79	75.50	18.81	N11° 22' 59"W	24.68
C8	10.90	512.49	1.22	S20° 36' 04"E	10.90
C9	3.03	23.75	7.31	S17° 33' 27"E	3.03
C10	26.01	106.50	13.99	S08° 59' 46"E	25.94
C11	17.42	31.97	31.22	S17° 43' 21"E	17.21
C12	36.91	67.98	31.11	S17° 46' 41"E	36.46
C13	50.20	32.00	89.88	S47° 10' 29"E	45.21

REVISIONS			
NO.	DATE	DESCRIPTION	BY
1	10/16/24	LOT/ACCESS GEOMETRY	SJL
2	11/08/24	VILLAGE COMMENTS	SJL
3	12/09/24	VILLAGE COMMENTS	SJL
4	03/11/25	INGRESS–EGRESS/EASEMENT GEOMETRY	SJL
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6	06/13/25	PER C.C.D.O.T.H.	SJL
7	10/06/25	PER C.C.D.O.T.H.	SJL

McNAUGHTON DEVELOPMENT

FINAL PLAT
FOR
HERITAGE CROSSING
WESTERN SPRINGS, ILLINOIS

DESIGNTEK ENGINEERING, INC.
CONSULTING, CIVIL ENGINEERING & LAND SURVEYING
9930 W. 190TH STREET, SUITE L
MOKENA, ILLINOIS 60448
(708) 326 - 4961
FAX: (708) 326-4692
IL PROF. LIC. No.: 184 - 003740

DEI

PROJECT INFORMATION
Project No.: 24–0001
Scale: 1" = 30'
Date: 07/10/2024
Field Date: 04/17/2024
Drawn By: SJL
Checked By: SDD

3
OF
5

EASEMENT DETAIL

FINAL PLAT
OF
HERITAGE CROSSING

BEING A RESUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

PARCEL IDENTIFICATION NUMBER

PARCEL ONE: 18-18-200-038-0000
PARCEL TWO: 18-18-200-017-0000
PARCEL THREE: UNKNOWN

OWNER CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE SOLE OWNER OF RECORD OF THE FOLLOWING DESCRIBED LAND, AND HAS CAUSED THE SAME TO BE SURVEYED AND SUBDIVIDED, AS SHOWN ON THIS PLAT OF SUBDIVISION, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED:

THE UNDERSIGNED FURTHER CERTIFIES THAT THERE ARE NO UNPAID DEFERRED INSTALLMENTS OF OUTSTANDING UNPAID SPECIAL ASSESSMENTS AFFECTING THE LAND DESCRIBED AND SHOWN ON THIS SUBDIVISION PLAT OR, IF ANY OF SAID INSTALLMENTS ARE NOT PAID, THEN SUCH INSTALLMENTS HAVE BEEN DIVIDED IN ACCORDANCE WITH THE SUBDIVISION AND APPROVED BY THE COURT WHICH CONFIRMED THE SPECIAL ASSESSMENT AND THE PROPER COLLECTOR OF ANY SUCH SPECIAL ASSESSMENT HAS SO CERTIFIED SUCH DIVISION ON THE FACE OF THE SUBDIVISION PLAT.

THIS IS TO CERTIFY THAT THE UNDERSIGNED, IS THE SOLE OWNER OF RECORD OF THE FOLLOWING DESCRIBED LAND, AND HEREBY CERTIFIES THAT THE SUBJECT PROPERTY IS LOCATED WITH THE FOLLOWING SCHOOL DISTRICTS:

ELEMENTARY: 106 (LA GRANGE HIGHLAND) HIGH SCHOOL: 204 (LYONS TOWNSHIP HIGH SCHOOL)

BY: McNAUGHTON DEVELOPMENT LLC, AN ILLINOIS LIMITED LIABILITY COMPANY

BY: _____
MANAGER

ADDRESS: 11S220 JACKSON STREET, SUITE #101, BURR RIDGE, ILLINOIS 60527

NOTARY PUBLIC CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _____ OF MCNAUGHTON DEVELOPMENT, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY, WHO IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THIS SUBDIVISION PLAT AS OWNER, AS SUCH MANAGER OF McNAUGHTON DEVELOPMENT LLC, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT HE SIGNED THIS SUBDIVISION PLAT AS HIS FREE AND VOLUNTARY ACT, AND AS THE FREE AND VOLUNTARY ACT OF SAID COMPANY OR OTHER ENTITY, FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND SEAL THIS _____ DAY OF _____, A.D. 20___.

_____
NOTARY PUBLIC

PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, _____, CHAIRMAN OF THE VILLAGE OF WESTERN SPRINGS PLAN COMMISSION, SO CERTIFY THAT ON THIS _____ DAY OF _____, A.D., 20____, THIS PLAT OF SUBDIVISION WAS DULY APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF WESTERN SPRINGS.

BY: _____ ATTEST: _____
CHAIRMAN SECRETARY

VILLAGE TREASURER CERTIFICATION

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, _____, COLLECTOR FOR THE VILLAGE OF WESTERN SPRINGS, DO HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THERE ARE NO DELINQUENT OR UNPAID CURRENT FORFEITED SPECIAL ASSESSMENTS OR ANY DEFERRED INSTALLMENTS THEREOF, THAT HAVE BEEN APPORTIONED AGAINST THE TRACT LAND LAND INCLUDED IN THIS PLAT.

DATED AT WESTERN SPRINGS, COOK COUNTY, ILLINOIS, THIS _____ DAY OF _____, A.D., 20____.

_____
VILLAGE TREASURER

VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

APPROVED BY THE PRESIDENT AND THE VILLAGE BOARD OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, IN ACCORDANCE WITH SUBDIVISION REGULATIONS AT A MEETING HELD THIS _____ DAY OF _____, A.D. 20____

BY: _____ ATTEST: _____
VILLAGE PRESIDENT VILLAGE CLERK

IMPROVEMENTS CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, _____, VILLAGE CLERK OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, HEREBY CERTIFY THAT THIS PLAT WAS PRESENTED TO AND BY RESOLUTION DULY APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF SAID VILLAGE AT ITS MEETING HELD ON THE _____ DAY OF _____, A.D. 20____, AND THAT REQUIRED BOND OR OTHER GUARANTEES HAS BEEN POSTED FOR THE COMPLETION OF THE IMPROVEMENTS REQUIRED BY THE REGULATIONS OF SAID VILLAGE.

BY: _____
VILLAGE CLERK

LAGRANGE HIGHLANDS SANITARY DISTRICT CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, _____, SUPERVISOR OF THE LAGRANGE HIGHLANDS SANITARY DISTRICT, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OR FORFEITED SPECIAL ASSESSMENTS, OR ANY DEFERRED INSTALLMENTS OF ANY OUTSTANDING UNPAID SPECIAL ASSESSMENTS WHICH HAVE NOT BEEN DIVIDED IN ACCORDANCE WITH THE PROPOSED SUBDIVISION AND DULY APPROVED BY THE COURT THAT CONFIRMED THE SPECIAL ASSESSMENT.

DATED AT _____, COOK COUNTY, ILLINOIS, THIS ___ DAY OF _____, A.D., 20____.

_____
SUPERVISOR

SURFACE WATER STATEMENT

To the best of our knowledge and belief, the drainage of surface waters will not be changed by the construction of this subdivision or any part thereof, or, if such surface water drainage will be changed, reasonable provision has been made for collection and diversion of such surface waters into public areas, or drains which the owner has a right to use, and that such surface waters will be planned for in accordance with generally accepted engineering practices so as to reduce the likelihood of damage to the adjoining property because of the construction of this subdivision.

_____ _____
Owner Professional Engineer

_____ _____
Printed Name Printed Name

VILLAGE ENGINEER'S CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, _____, VILLAGE ENGINEER OF THE VILLAGE OF WESTERN SPRINGS, ILLINOIS, HEREBY CERTIFY THAT THE LAND IMPROVEMENTS DESCRIBED IN THE PLAT, AND THE PLANS AND SPECIFICATIONS THEREFORE, MEET THE MINIMUM REQUIREMENTS OF SAID VILLAGE AND HAVE BEEN APPROVED BY ALL PUBLIC AUTHORITIES HAVING JURISDICTION THEREOF.

DATED AT WESTERN SPRINGS, COOK COUNTY, ILLINOIS THIS _____ DAY OF _____, 20___.

_____
VILLAGE ENGINEER

REGISTRATION NUMBER _____

COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS CERTIFICATE

THIS PLAT HAS BEEN APPROVED BY THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS WITH RESPECT TO ROADWAY ACCESS PURSUANT TO 765 ILCS 205/2. HOWEVER, A HIGHWAY PERMIT, CONFORMING TO THE STANDARDS OF THE COOK COUNTY HIGHWAY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS IS REQUIRED BY THE OWNER OF THE PROPERTY FOR THIS ACCESS.

DATED THIS _____ DAY OF _____, A.D. 20____.

_____
SUPERINTENDENT OF TRANSPORTATION AND HIGHWAYS COOK COUNTY, ILLINOIS

RESPONSIBILITY OF H.O.A., VILLAGE OF WESTERN SPRINGS AND LAGRANGE HIGHLANDS SANITARY DISTRICT

The Homeowners Association (H.O.A.) shall be responsible for maintenance of all landscaping areas within all Lots and Outlots within the subdivision, together with all improvements within the ingress-egress easement, and all storm sewers and structures. The individual homeowners shall be responsible for all sanitary and water services from the public sanitary service connections and B-Boxes to the constructed buildings. The Village of Western Springs shall be responsible for all watermain and structures attached thereto. The LaGrange Highlands Sanitary District shall maintain the sanitary sewer and all structures attached thereto. The Homeowners Association shall maintain those specified areas and features described above in a manner consistent with the plans approved by the Village of Western Springs (Village) and the standards typical of private property maintenance throughout the community. In the event the Owners fail to properly maintain these areas, the Village shall, upon seventy-two (72) hours prior notice to the H.O.A., have the right, but not the duty, to perform, or have performed on its behalf, any maintenance work to or upon the specified areas and features. In the event of an emergency situation, as determined by the Village, the seventy-two (72) hours prior notice requirement set forth above shall not apply, and the Village shall have the right, but not the duty, to proceed without notice to the H.O.A.

In the event the Village shall perform, or have performed on its behalf, any maintenance work of the specified areas or features, the cost of such work shall, upon recordation of Notice of Lien with the Recorder of Deeds of Cook County, Illinois, constitute a lien against the assets of the property owners and against each and every lot within the subdivision. The cost of the work incurred by the Village shall include all expenses and costs associated with the performance of such work including, but not limited to, reasonable engineering, consulting and attorneys' fees related to the planning and actual performance of the work.

STORMWATER MANAGEMENT EASEMENT

Declarant hereby reserves and grants to the Village of Western Springs (Village) easements in, over, under, through, and upon those areas designated on the Plat as 'Stormwater Management Easement,' including but not limited to all outlots (Outlot 30-33 inclusive), and all areas detailed in the Declaration of Covenants Conditions and Restrictions for the Heritage Crossing Townhome Association of Western Springs pertaining to maintenance, repair, and replacement of stormwater management facilities, for purposes of providing adequate stormwater drainage control together with reasonable access thereto.

Said easements shall be perpetual and shall run with the land and shall be binding upon the declarant, its successors, heirs, executors and assigns.
To ensure the integrity of the stormwater facilities, no obstruction shall be placed, nor alterations made, including alterations in the final topographical grading plan which in any manner impeded or diminish stormwater drainage of detention in, over, under, through or upon said easement areas. In the event such obstruction or alterations are found to exist, the Village shall, upon seventy-two (72) hours prior notice to the property owner, have the right, but not the duty, to perform, or have performed on its behalf, the removal of said obstruction or alterations or to perform other repair, alteration or replacement as may reasonably be necessary to ensure that adequate stormwater storage, storm drainage, detention and retention facilities and appurtenances thereto remain fully operational and that the condition of said drainage easement complies with all applicable Village codes. In the event of an emergency situation, as determined by the Village, the seventy-two (72) hours prior notice requirement set forth above shall not apply, and the Village shall have the right, but not the duty, to proceed without notice to the property owner.

In the event the Village shall perform, or have performed on its behalf, removal of any obstruction or alteration to or upon the stormwater facilities drainage easement, as set forth in this easement, The Village shall establish a Special Service Area, pursuant to 35 ILCS 200/27-5 et seq., that includes the entire Premises after the approval of the Planned Development by the Village but prior to the sale and conveyance of title to any Lot to any person by the Developer, which shall govern the Premises for the purpose of ensuring, as and when appropriate, the maintenance, repair and replacement of the SSA Maintained Improvements. The Special Service Area shall be an encumbrance on title to the Premises, including each Lot, Dwelling Unit and Common Areas. The Developer agrees to cooperate with the Village in creating the Special Service Area and agrees not to object to the formation of the Special Service Area, provided the terms of the Special Service Area are consistent with the Development Agreement and this Declaration. In the event that the owner of any portion of the Premises (the Developer, the Declarant, the Association, a Dwelling Unit Owner or Owner), at any time, shall fail to maintain, repair or replace the SSA Maintained Improvements, as and when appropriate, and, after receipt of Village notice of such failure and opportunity to cure, the Village shall have the right to levy a special service tax on the parcel(s) where the owner(s) has failed to perform its maintenance, repair or replacement obligations on the Premises, perform such work and receive reimbursement of the costs and expenses it has incurred, including any legal fees and related expenses, engineering fees and related expenses, other consultant fees and related expenses and a reasonable allocation of Village staff and overhead costs. The Village shall not levy a tax in accordance with the Special Service Area unless the applicable owner(s) fails or refuses to fulfill its maintenance, repair and replacement obligations or its reimbursement obligation to the Village, as contained in this Agreement and the Declaration. The tax levy by the Village may extend to one owner or a limited number of owners, and not the entire Premises, if such limited tax levy is appropriate. In the event the failure or refusal to fulfill maintenance, repair and replacement obligations or the reimbursement obligation to the Village relates to one or more components of the SSA Maintained Improvements that support or serve the entire Premises or the Development, then the levy shall extend to the Association and each of the property owners of the Development. The maximum tax established for the Special Service Area shall be based on the actual incurred expenses or, if the improvements have not been made yet, the Village Engineer's reasonable, estimated expense for maintenance, repair or replacement of such improvements. If the Association or a property owner(s) shall fail to pay the Special Service Area Tax, the Village shall be authorized to: (1) take all other legal action and legal remedies to recoup the Village's funds spent on the enforcement of the obligations and shall be entitled to recover its actual incurred legal fees and related expenses from the owner(s) who fails or refuses to fulfill its maintenance, repair and replacement obligations or its reimbursement obligation to the Village; and (2) take all other legal action and legal remedies to recoup the Village's funds spent on the enforcement of the obligations of the Developer hereunder, including such lien foreclosure action authorized by 65 ILCS 5/11-31-1, as amended, or provided for in 65 ILCS 5-11-31-2, as amended, or similar applicable laws to foreclose on the lien and may collect its reasonable attorneys fees and litigation expenses incurred in the enforcement of the obligations.

PRIVATE INGRESS - EGRESS PROVISIONS

An easement for ingress and egress over and across the Property for the benefit of the Owner(s) of Subdivision and/or Lots, their heirs, successors, assigns, guests and invitees, as more particularly bounded and described on the Plat. This easement shall be perpetual and shall run with the land.

The Homeowners Association (H.O.A.) shall be responsible for maintenance of all improvements within said ingress and egress areas within the subdivision. The Homeowners Association shall maintain those specified areas and features described above in a manner consistent with the plans approved by the Village of Western Springs (Village) and the standards typical of private property maintenance throughout the community. In the event the Owners fail to properly maintain these areas, the Village shall, upon seventy-two (72) hours prior notice to the H.O.A., have the right, but not the duty, to perform, or have performed on its behalf, any maintenance work to or upon the specified areas and features. In the event of an emergency situation, as determined by the Village, the seventy-two (72) hours prior notice requirement set forth above shall not apply, and the City shall have the right, but not the duty, to proceed without notice to the H.O.A.

In the event the Village shall perform, or have performed on its behalf, any maintenance work of the specified areas or features, the cost of such work shall, upon recordation of Notice of Lien with the Recorder of Deeds of Cook County, Illinois, constitute a lien against the assets of the property owners and against each and every lot within the subdivision. The cost of the work incurred by the Village shall include all expenses and costs associated with the performance of such work including, but not limited to, reasonable engineering, consulting and attorneys' fees related to the planning and actual performance of the work.

COMED COMPANY AND AT & T CORPORATION

An easement for serving the subdivision and other property with electric and communication service is hereby reserved for and granted to COMED COMPANY and AT & T CORPORATION, their respective licensees, successors, and assigns, jointly and severally, to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and remove, from time to time, poles, guys, anchors, wires, cables, conduits, manholes, transformers, pedestals, equipment cabinets or other facilities used in connection with overhead and underground transmission and distribution of electricity, communications, sounds and signals in, over, under, across, along and upon the surface of the property shown within the dashed or dotted lines (or similar designation) on the plat and marked Public Utility & Drainage Easement, or P.U. & D.E." designation), the property designated in the Declaration of Condominium and/or on this plat as 'Common Elements', and the property designated on the plat as 'common area or areas', and the property designated on the plat for streets and alleys, whether public or private, together with the rights to install required service connections over or under the surface of each lot and common area or areas to serve improvements thereon, or on adjacent lots, and common area or areas, the right to cut, trim or remove trees, bushes, roots and saplings and to clear obstructions from the surface and subsurface as may be reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. Obstructions shall not be placed over Grantees' facilities or in, upon or over the property within the dashed or dotted lines (or similar designation) marked 'Easement', 'Utility Easement', 'Public Utility Easement', 'P.U.E' (or similar designation) without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered in a manner so as to interfere with the proper operation and maintenance thereof.

The term 'Common Elements' shall have the meaning set forth for such term in the 'Condominium Property Act', Chapter 765 ILCS 605/2, as amended from time to time.

The term 'common area or areas' is defined as a lot, parcel or area of real property, the beneficial use and enjoyment of which is reserved in whole or as an appurtenance to the separately owned lots, parcels or areas within the planned development, even though such be otherwise designated on the plat by terms such as 'outlots', 'common elements', 'open space', 'open area', 'common ground', 'parking' and 'common area'. The term 'common area or areas' and 'Common Elements' include real property surfaced with interior driveways and walkways, but excludes real property physically occupied by a building, Service Business District or structures such as a pool, retention pond or mechanical equipment. Relocation of facilities will be done by Grantees at cost of the Grantor/Lot Owner, upon written request.

NICOR CORPORATION / NICOR GAS COMPANY PROVISIONS

An easement is hereby reserved for and granted to NICOR GAS COMPANY OF ILLINOIS, its successors and assigns, in all platted 'easement' areas, streets, alleys, other public ways and places shown on this plat, said easement to be for the installation, maintenance, relocation, renewal and removal of gas mains and appurtenances for the purpose of serving all areas shown on this plat as well as other property, whether or not contiguous thereto. No buildings or other structures shall be constructed or erected in any such 'easement' areas, streets, alleys, or other public ways or places nor shall any other use be made thereof which will interfere with the easements reserved and granted hereby.

PUBLIC UTILITY AND DRAINAGE EASEMENT PROVISIONS

A non-exclusive perpetual easement is hereby reserved and granted to the Village of Western Springs (Village), LaGrange Highlands Sanitary District and their successors and assigns over all areas designated "Public Utility and Drainage Easement" and those areas designated "P.U. & D.E." on the plat, to construct, reconstruct, repair, inspect, maintain and operate various transmissions, distribution, and collection systems, including but not limited to water lines, sanitary sewers and storm sewers, together with any and all necessary valve vaults fire hydrants, manholes, catch basins, connections, appliances and other structures and appurtenances as may be deemed necessary by said Village, over, upon, along, under and through the surface of the property shown on the plat, together with the right of access for necessary labor, materials and equipment to do any of the above work.

The right is also granted to cut down. trim or remove, without obligation to restore or replace any obstruction, including but not limited to trees, shrubs, other plants, structures or improvements on the easement that interfere with the operation of such lines and sewers. No permanent buildings or structures shall be placed on said easement, but same may be used for gardens, landscape areas, and other purposes that do not then or later interfere with the aforesaid uses or rights. Where an easement is used for both sewer and other utilities, the other utility installation shall be subject to the ordinance of the Village of Western Springs and to Village approval as to design and location.

Perpetual easements are hereby reserved for and granted to the Village of Western Springs and other governmental authorities having jurisdiction of the land, over the entire easement area for ingress, egress, and the performance of municipal and other governmental services including water, storm and sanitary sewer service and maintenance and emergency and routine police, fire, and other public safety related services.

COMCAST COMMUNICATIONS PROVISIONS

An easement is hereby reserved and granted to COMCAST COMMUNICATIONS CORPORATION, operating within the Village of Western Springs, it's successors and assigns, jointly and severally, for the installation, maintenance, relocation, renewal and removal of communication end broadcast signal systems in, under, across, along and upon the surface of the property shown on the plat and designated as "Public Utility and Drainage Easement" or "P.U. & D.E." and the property designated on the plot for streets and alleys as required to provide the planned unit development and other property, whether or not contiguous thereto, with communication and broadcast TV services, together with the right to install required service connections for each lot. No buildings or other obstructions shall be constructed or erected in any such "Public Utility and Drainage Easement" or "P.U. & D.E." areas, without the prior written consent of grantees. Nor shall any other use be made thereof which will interfere with the easements reserved end granted hereby.

REVISIONS

NO.	DATE	DESCRIPTION	BY
1	10/16/24	LOT/ACCESS GEOMETRY	SJL
2	11/08/24	VILLAGE COMMENTS	SJL
3	12/09/24	VILLAGE COMMENTS	SJL
4	03/11/25	NONE THIS SHEET	SJL
5	03/26/25	NONE THIS SHEET	SJL
6	06/13/25	C.C.D.O.T.H. EASEMENT PROVISIONS	SJL
7	10/06/25	NONE THIS SHEET	SJL

McNAUGHTON DEVELOPMENT

FINAL PLAT FOR HERITAGE CROSSING WESTERN SPRINGS, ILLINOIS

DESIGNTEK ENGINEERING, INC.
CONSULTING, CIVIL ENGINEERING & LAND SURVEYING
9930 W. 190TH STREET, SUITE L
MOKENA, ILLINOIS 60448
(708) 326-4961
FAX: (708) 326-4692
IL PROF. LIC. NO.: 184-003740

DEI

PROJECT INFORMATION

Project No.: 24-0001
Scale: N/A
Date: 07/10/2024
Field Date: 04/17/2024
Drawn By: SJL
Checked By: SDD

4 OF 5

CERTIFICATIONS

PARCEL IDENTIFICATION NUMBER

PARCEL ONE: 18-18-200-038-0000
PARCEL TWO: 18-18-200-017-0000
PARCEL THREE: UNKNOWN

FINAL PLAT
OF
HERITAGE CROSSING

BEING A RESUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

RESERVED FOR: COOK COUNTY RECORDER

COOK COUNTY CLERK STAMP

REVISIONS

NO.	DATE	DESCRIPTION	BY
1	10/16/24	LOT/ACCESS GEOMETRY	SJL
2	11/26/24	VILLAGE COMMENTS	SJL
3	12/09/24	VILLAGE COMMENTS	SJL
4	03/11/25	NONE THIS SHEET	SJL
5	03/26/25	NONE THIS SHEET	SJL
6	06/13/25	C.C.D.O.T.H. EASEMENT PROVISIONS	SJL
7	10/06/25	NONE THIS SHEET	SJL

PUBLIC UTILITY AND DRAINAGE EASEMENT PROVISIONS
(COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS)

I. PURPOSE AND GRANT
A NON-EXCLUSIVE PERPETUAL EASEMENT IS HEREBY RESERVED AND GRANTED BY MCNAUGHTON DEVELOPMENT, LLC, AND/OR HERITAGE CROSSING HOMEOWNERS ASSOCIATION (HEREINAFTER 'DEVELOPER/ASSOCIATION') AND ITS SUCCESSORS AND ASSIGNS TO THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (HEREINAFTER 'COOK COUNTY') AND ITS SUCCESSORS AND ASSIGNS OVER THE AREAS DESIGNATED 'P.U. & D.E. GRANTED TO THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS' ON THE PLAT (HEREINAFTER 'EASEMENT AREA'), FOR THE FOLLOWING PURPOSES:
A. TO ACCESS, INSPECT, MAINTAIN, REPAIR, AND OPERATE THE COOK COUNTY-OWNED BOX CULVERT AND APPURTENANCES LOCATED WITHIN THE WOLF ROAD RIGHT-OF-WAY; AND
B. TO INSPECT THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES LOCATED OUTSIDE THE WOLF ROAD RIGHT-OF-WAY TO ENSURE THAT ANY FAILURE, BLOCKAGE, OR MALFUNCTION OF SUCH INFRASTRUCTURE DOES NOT ADVERSELY AFFECT THE COOK COUNTY-OWNED BOX CULVERT AND APPURTENANCES.

II. SCOPE OF EASEMENT RIGHTS
COOK COUNTY SHALL HAVE THE RIGHT TO ENTER UPON, OVER, ALONG, UNDER, AND THROUGH THE EASEMENT AREA AT ANY TIME, WITH OR WITHOUT PRIOR NOTICE TO THE DEVELOPER/ASSOCIATION, FOR THE PURPOSES SET FORTH ABOVE, TOGETHER WITH THE RIGHT TO BRING ONTO THE EASEMENT AREA ALL NECESSARY PERSONNEL, VEHICLES, EQUIPMENT, AND MATERIALS TO PERFORM SUCH WORK.

III. ACCESS ROUTE
COOK COUNTY SHALL HAVE THE RIGHT OF INGRESS AND EGRESS TO AND FROM THE EASEMENT AREA VIA THE MOST DIRECT REASONABLE ROUTE FROM THE WOLF ROAD RIGHT-OF-WAY OR FROM ANY PUBLIC RIGHT-OF-WAY OR RECORDED INGRESS-EGRESS EASEMENT.

IV. VEGETATION AND OBSTRUCTIONS
COOK COUNTY SHALL HAVE THE RIGHT TO CUT DOWN, TRIM, OR REMOVE, WITHOUT OBLIGATION TO RESTORE OR REPLACE, ANY TREES, SHRUBS, VEGETATION, STRUCTURES, IMPROVEMENTS, OR OTHER OBSTRUCTIONS WITHIN THE EASEMENT AREA THAT INTERFERE WITH COOK COUNTY'S EXERCISE OF ITS EASEMENT RIGHTS.

V. DEVELOPER/ASSOCIATION OBLIGATIONS
THE DEVELOPER/ASSOCIATION SHALL:
A. MAINTAIN THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES IN GOOD WORKING CONDITION AND IN COMPLIANCE WITH ALL APPLICABLE CODES, REGULATIONS, AND PERMITS;
B. PERMIT COOK COUNTY AND THE VILLAGE OF WESTERN SPRINGS TO INSPECT SUCH INFRASTRUCTURE UPON REASONABLE NOTICE;
C. NOTIFY COOK COUNTY AND THE VILLAGE OF WESTERN SPRINGS WITHIN FORTY-EIGHT (48) HOURS OF BECOMING AWARE OF ANY FAILURE, BLOCKAGE, OR MALFUNCTION OF SUCH INFRASTRUCTURE;
D. NOT PLACE OR PERMIT THE PLACEMENT OF ANY PERMANENT BUILDINGS, STRUCTURES, TREES, OR OTHER IMPROVEMENTS WITHIN THE EASEMENT AREA;
E. MAINTAIN THE EASEMENT AREA, INCLUDING BUT NOT LIMITED TO ANY PAVED OR CONCRETE ACCESS SURFACES, IN A CONDITION THAT ALLOWS COOK COUNTY AND THE VILLAGE OF WESTERN SPRINGS REASONABLE ACCESS WITH MAINTENANCE VEHICLES AND EQUIPMENT;
F. NOT GRANT ANY EASEMENT, LICENSE, PERMIT, OR PERMISSION TO ANY UTILITY OR OTHER PARTY FOR USE OF THE EASEMENT AREA WITHOUT COOK COUNTY'S PRIOR WRITTEN APPROVAL, WHICH APPROVAL SHALL NOT BE UNREASONABLY WITHHELD; AND
G. IF COOK COUNTY APPROVES SUCH USE UNDER SUBSECTION (F), REQUIRE SUCH UTILITY OR OTHER PARTY TO EXECUTE A WRITTEN AGREEMENT THAT:
i. ACKNOWLEDGES COOK COUNTY'S EASEMENT AND SUPERIOR RIGHTS;
ii. AGREES NOT TO INTERFERE WITH COOK COUNTY'S EXERCISE OF ITS EASEMENT RIGHTS;
iii. AGREES TO RELOCATE OR PROTECT SUCH PARTY'S INFRASTRUCTURE AT SUCH PARTY'S SOLE COST IF NECESSARY TO ACCOMMODATE COOK COUNTY'S WORK;
iv. DESIGNATES COOK COUNTY AS AN INTENDED THIRD-PARTY BENEFICIARY WITH DIRECT ENFORCEMENT RIGHTS; AND
v. A COPY OF SUCH AGREEMENT SHALL BE PROVIDED TO COOK COUNTY WITHIN TEN (10) DAYS OF EXECUTION.
H. INCORPORATE THESE MAINTENANCE OBLIGATIONS IN THE COVENANTS, CONDITIONS, AND RESTRICTIONS (CC&RS) FOR THE DEVELOPMENT AND IN THE HOMEOWNERS ASSOCIATION'S GOVERNING DOCUMENTS.

VI. VILLAGE OF WESTERN SPRINGS' ENFORCEMENT AND MAINTENANCE AUTHORITY
A. THE VILLAGE OF WESTERN SPRINGS HAS PRIMARY RESPONSIBILITY AND AUTHORITY TO ENFORCE THE DEVELOPER/ASSOCIATION'S MAINTENANCE OBLIGATIONS FOR THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES LOCATED OUTSIDE THE WOLF ROAD RIGHT-OF-WAY.
B. IF THE DEVELOPER/ASSOCIATION FAILS TO MAINTAIN SUCH INFRASTRUCTURE IN ACCORDANCE WITH SECTION V(A) ABOVE, OR IF SUCH INFRASTRUCTURE FAILS, BECOMES BLOCKED, OR MALFUNCTIONS, THE VILLAGE OF WESTERN SPRINGS SHALL ENFORCE MAINTENANCE OBLIGATIONS PURSUANT TO THE VILLAGE CODE, INCLUDING BUT NOT LIMITED TO ISSUING CITATIONS, IMPOSING FINES, PERFORMING CORRECTIVE WORK, AND PURSUING COST RECOVERY THROUGH ANY AVAILABLE LEGAL REMEDIES, INCLUDING BUT NOT LIMITED TO LIEN FORECLOSURE PROCEEDINGS.
C. COOK COUNTY SHALL HAVE THE RIGHT TO NOTIFY THE VILLAGE OF WESTERN SPRINGS OF ANY OBSERVED FAILURE, BLOCKAGE, OR MALFUNCTION OF THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES THAT ADVERSELY AFFECTS OR THREATENS TO ADVERSELY AFFECT THE COOK COUNTY-OWNED BOX CULVERT AND APPURTENANCES.
D. NOTHING IN THIS EASEMENT SHALL BE CONSTRUED TO IMPOSE ANY OBLIGATION ON COOK COUNTY TO MAINTAIN, REPAIR, OR ASSUME RESPONSIBILITY FOR THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES LOCATED OUTSIDE THE WOLF ROAD RIGHT-OF-WAY.
E. NOTWITHSTANDING SUBSECTION (D) ABOVE, IF THE DEVELOPER/ASSOCIATION FAILS TO MAINTAIN THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES IN ACCORDANCE WITH SECTION V(A) ABOVE, AND SUCH FAILURE ADVERSELY AFFECTS OR THREATENS TO ADVERSELY AFFECT THE COOK COUNTY-OWNED BOX CULVERT AND APPURTENANCES, AND THE VILLAGE OF WESTERN SPRINGS FAILS OR REFUSES TO TAKE CORRECTIVE ACTION WITHIN A REASONABLE TIME AFTER RECEIVING NOTICE FROM COOK COUNTY, COOK COUNTY MAY, IN ITS SOLE DISCRETION, ELECT TO ENTER THE EASEMENT AREA AND PERFORM NECESSARY MAINTENANCE OR REPAIRS.
F. IF COOK COUNTY ELECTS TO PERFORM MAINTENANCE OR REPAIRS PURSUANT TO SUBSECTION (E) ABOVE:.
i. COOK COUNTY SHALL PROVIDE WRITTEN NOTICE TO BOTH THE DEVELOPER/ASSOCIATION AND THE VILLAGE OF WESTERN SPRINGS PRIOR TO COMMENCING WORK, EXCEPT IN EMERGENCIES WHERE IMMEDIATE ACTION IS NECESSARY TO PROTECT THE COOK COUNTY-OWNED BOX CULVERT AND APPURTENANCES;
ii. ALL COSTS INCURRED BY COOK COUNTY IN PERFORMING SUCH MAINTENANCE OR REPAIRS SHALL BE REIMBURSED BY THE DEVELOPER/ASSOCIATION WITHIN THIRTY (30) DAYS OF RECEIVING AN ITEMIZED INVOICE FROM COOK COUNTY;
iii. IF SUCH COSTS ARE NOT REIMBURSED WITHIN THIRTY (30) DAYS, COOK COUNTY MAY RECORD A LIEN AGAINST THE PROPERTY FOR THE UNPAID AMOUNT PLUS INTEREST AT THE STATUTORY RATE AND PURSUE COLLECTION THROUGH ANY AVAILABLE LEGAL REMEDIES, INCLUDING BUT NOT LIMITED TO FORECLOSURE PROCEEDINGS; AND
iv. COOK COUNTY'S ELECTION TO PERFORM SUCH WORK ON ONE OR ANY NUMBER OF OCCASIONS SHALL NOT CREATE ANY OBLIGATION TO PERFORM SUCH WORK ON ANY FUTURE OCCASION, NOR SHALL IT RELIEVE THE VILLAGE OF WESTERN SPRINGS OF ITS PRIMARY RESPONSIBILITY UNDER THIS SECTION.

VII. EMERGENCY AUTHORITY
A. NOTWITHSTANDING ANY OTHER PROVISION HEREIN, IN THE EVENT OF AN EMERGENCY THREATENING PUBLIC HEALTH, SAFETY, OR PROPERTY DIRECTLY RELATED TO THE COOK COUNTY-OWNED BOX CULVERT AND APPURTENANCES, COOK COUNTY MAY IMMEDIATELY ACCESS THE EASEMENT AREA AND TAKE ANY NECESSARY ACTION WITHOUT PRIOR NOTICE TO THE DEVELOPER/ASSOCIATION.
B. IF SUCH EMERGENCY ACTION REQUIRES COOK COUNTY TO PERFORM WORK ON THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES TO PROTECT THE COOK COUNTY-OWNED BOX CULVERT AND APPURTENANCES, COOK COUNTY SHALL PROMPTLY NOTIFY THE VILLAGE OF WESTERN SPRINGS AND THE DEVELOPER/ASSOCIATION. THE VILLAGE OF WESTERN SPRINGS SHALL RETAIN PRIMARY RESPONSIBILITY FOR ANY ONGOING OR FOLLOW-UP MAINTENANCE OR REPAIRS TO THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES.

VIII COORDINATION WITH VILLAGE OF WESTERN SPRINGS
A. THE VILLAGE OF WESTERN SPRINGS HAS INDEPENDENT AND PRIMARY AUTHORITY TO ENFORCE MAINTENANCE OBLIGATIONS FOR THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES PURSUANT TO THE VILLAGE CODE AND THE APPROVED DEVELOPMENT DOCUMENTS.
B. NOTHING IN THIS EASEMENT SHALL LIMIT, SUPERSEDE, OR DIMINISH THE VILLAGE'S ENFORCEMENT AUTHORITY OR RESPONSIBILITY WITH RESPECT TO THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES.
C. COOK COUNTY AND THE VILLAGE MAY, BUT ARE NOT REQUIRED TO, COORDINATE INSPECTION AND ENFORCEMENT ACTIONS RELATING TO THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES.
D. IF COOK COUNTY OBSERVES ANY CONDITION THAT ADVERSELY AFFECTS OF THREATENS TO ADVERSELY AFFECT THE COOK COUNTY-OWNED BOX CULVERT AND APPURTENANCES, COOK COUNTY MAY NOTIFY THE VILLAGE OF WESTERN SPRINGS, BUT SUCH NOTIFICATION SHALL NOT CREATE ANY OBLIGATION ON COOK COUNTY'S PART TO MONITOR, MAINTAIN, OR REPAIR THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES.

IX. OTHER UTILITIES
THIS EASEMENT IS NON-EXCLUSIVE. OTHER UTILITIES MAY BE INSTALLED WITHIN THE EASEMENT AREA; PROVIDED, HOWEVER, THAT:
A. NO OTHER UTILITY SHALL BE INSTALLED WITHIN THE EASEMENT AREA WITHOUT COOK COUNTY'S PRIOR WRITTEN APPROVAL, WHICH APPROVAL SHALL NOT BE UNREASONABLY WITHHELD;
B. SUCH OTHER UTILITIES SHALL BE LOCATED, INSTALLED, AND MAINTAINED SO AS NOT TO INTERFERE WITH COOK COUNTY'S ACCESS TO OR EXERCISE OF ITS EASEMENT RIGHTS; AND
C. IF COOK COUNTY'S EXERCISE OF ITS EASEMENT RIGHTS REQUIRES TEMPORARY OR PERMANENT RELOCATION OR PROTECTION OF OTHER UTILITIES, THE OWNER OF SUCH UTILITIES SHALL COORDINATE WITH AND ACCOMMODATE COOK COUNTY'S WORK AND SHALL BEAR ALL COSTS ASSOCIATED WITH SUCH RELOCATION OR PROTECTION.

X. LIMITATIONS ON COOK COUNTY RESPONSIBILITY
A. COOK COUNTY ASSUMES NO OWNERSHIP OF OR RESPONSIBILITY FOR ANY BOX CULVERT AND APPURTENANCES LOCATED OUTSIDE THE WOLF ROAD RIGHT-OF-WAY. COOK COUNTY'S RIGHTS UNDER THIS EASEMENT WITH RESPECT TO THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES ARE LIMITED TO: (1) ACCESSING AND INSPECTING SUCH INFRASTRUCTURE TO ENSURE IT DOES NOT ADVERSELY AFFECT THE COOK COUNTY-OWNED BOX CULVERT AND APPURTENANCES; AND (2) THE DISCRETIONARY RIGHT TO PERFORM MAINTENANCE OR REPAIRS AS PROVIDED IN SECTION V(E) AND V(F) ABOVE IF THE VILLAGE OF WESTERN SPRINGS FAILS OR REFUSES TO TAKE CORRECTIVE ACTION. EXCEPT AS EXPRESSLY PROVIDED IN SECTION V(E) AND V(F), COOK COUNTY HAS NO OBLIGATION TO MAINTAIN OR REPAIR THE DEVELOPER/ASSOCIATION-OWNED BOX CULVERT AND APPURTENANCES.
B. COOK COUNTY IS NOT RESPONSIBLE FOR ANY DAMAGE TO NON-COOK COUNTY-OWNED INFRASTRUCTURE, LANDSCAPING, OR IMPROVEMENTS WITHIN THE EASEMENT AREA CAUSED BY COOK COUNTY'S EXERCISE OF ITS EASEMENT RIGHTS, EXCEPT FOR DAMAGE CAUSED BY COOK COUNTY'S GROSS NEGLIGENCE OR WILLFUL MISCONDUCT.
C. THE DEVELOPER/ASSOCIATION SHALL INDEMNIFY, DEFEND, AND HOLD HARMLESS COOK COUNTY FROM ANY CLAIMS, DAMAGES, OR LIABILITIES ARISING FROM THE DEVELOPER/ASSOCIATION'S FAILURE TO MAINTAIN THE DEVELOPER/ASSOCIATION -OWNED BOX CULVERT AND APPURTENANCES OR FROM THE DEVELOPER/ASSOCIATION'S USE OF THE EASEMENT AREA, EXCEPT FOR CLAIMS DIRECTLY CAUSED BY COOK COUNTY'S GROSS NEGLIGENCE OR WILLFUL MISCONDUCT.

XI. BINDING EFFECT
THIS EASEMENT SHALL RUN WITH THE LAND AND SHALL BE BINDING UPON AND INURE TO THE BENEFIT OF COOK COUNTY AND THE DEVELOPER/ASSOCIATION AND THEIR RESPECTIVE SUCCESSORS, ASSIGNS, HEIRS, AND GRANTEES.

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

THIS IS TO CERTIFY THAT I, STEVEN J. LAUB, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, NO. 035-003160, HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING DESCRIBED PROPERTY:

PARCEL 1: THE WEST 1/2 OF LOT 4 (EXCEPT THE NORTH 75 FEET THEREOF), LOTS 5 AND 6 IN MAXTED SUBDIVISION BEING A SUBDIVISION OF THE EAST 473 FEET OF THE NORTH 775.5 FEET (EXCEPT THE EAST 145.2 FEET OF THE WEST 178.2 FEET OF THE NORTH 350 FEET THEREOF) OF THE NORTH EAST 1/4 OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: LOT 1 IN VIAL'S FAIRWAY, A SUBDIVISION OF PART OF THE NORTH EAST 1/4 OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED APRIL 17, 1957 AS DOCUMENT 16879637 IN COOK COUNTY, ILLINOIS.

PARCEL 3: THAT PART OF VACATED 66 FEET WIDE LAWN AVENUE, LYING SOUTH OF THE NORTH LINE OF WESTERN SPRINGS TOWNHOMES, RECORDED MARCH 29, 1999, AS DOCUMENT NO. 99297584, LYING NORTH OF THE SOUTH LINE OF RIDGEWOOD UNIT 12, RECORDED OCTOBER 6, 1965, AS DOCUMENT NO. 19610359, LYING WEST OF THE EAST LINE OF THE WEST 1/2 OF LOT 4 (EXCEPT THE NORTH 75 FEET THEREOF), LOTS 5 AND 6 IN MAXTED SUBDIVISION, RECORDED NOVEMBER 13, 1948, AS DOCUMENT NO. 14442019, AND LYING EAST OF THE WEST LINE OF RIDGEWOOD UNIT NO. 11, RECORDED APRIL 3, 1964, AS DOCUMENT NO. 19089916, IN THE EAST HALF OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

AS SHOWN BY THE ANNEXED PLAT WHICH IS A CORRECT REPRESENTATION OF SAID SURVEY AND SUBDIVISION.

I FURTHER CERTIFY THAT THIS SUBDIVISION LIES WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF WESTERN SPRINGS, ILLINOIS, WHICH HAS ADOPTED A MUNICIPAL PLAN AND IS EXERCISING SPECIAL POWERS AUTHORIZED BY ARTICLE 11, DIVISION 12 OF THE ILLINOIS MUNICIPAL CODE, AS NOW AND HEREAFTER AMENDED AND THAT ALL REGULATIONS ENACTED BY THE VILLAGE OF WESTERN SPRINGS RELATIVE TO PLATS AND SUBDIVISIONS HAVE BEEN COMPLIED WITH IN THE PREPARATION OF THIS PLAT.

I FURTHER CERTIFY THAT IRON PIPE 1" X 24" WILL BE SET AT ALL LOT CORNERS, BLOCK CORNERS, POINTS OF CURVE. EXCEPT WHERE CONCRETE MONUMENTS ARE INDICATED, AND THAT THE PLAT HEREON DRAWN CORRECTLY REPRESENTS SAID SURVEY AND SUBDIVISION.

I FURTHER CERTIFY THAT THE SUBJECT PROPERTY LIES WITHIN ZONE "X" (AREAS OF MINIMAL FLOODING) AS DEFINED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) FLOOD INSURANCE RATE MAP (FIRM) OF THE VILLAGE OF WESTERN SPRINGS, ILLINOIS, MAP NUMBER 17031C0467J, EFFECTIVE DATE ON AUGUST 19, 2008.

DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF AND ARE CORRECTED TO A TEMPERATURE OF 68 DEGREES FAHRENHEIT.

ALL CURVE LENGTHS SHOWN ARE ARC DIMENSIONS.

I HEREBY GIVE A REPRESENTATIVE OF McNAUGHTON DEVELOPMENT TO RECORD THIS PLAT. SAID REPRESENTATIVE SHALL SHOW PROPER IDENTIFICATION AND RETURN A COPY OF THIS PLAT TO THE SURVEYOR BELOW.

GIVEN UNDER MY HAND AND SEAL AT MOKENA, ILLINOIS, THIS 10th DAY OF JULY A.D., 2024.

PROFESSIONAL LAND SURVEYOR · STEVEN J LAUB · STATE OF ILLINOIS · 035-003160 · MOKENA, IL

STEVEN J. LAUB
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. #035-003160
LICENSE EXPIRES ON NOVEMBER 30, 2026

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

Send all future tax bills to:
McNAUGHTON DEVELOPMENT, LLC
11S220 JACKSON STREET, SUITE #101
BURR RIDGE, ILLINOIS 60527

Submitted by:
McNAUGHTON DEVELOPMENT, LLC
11S220 JACKSON STREET, SUITE #101
BURR RIDGE, ILLINOIS 60527

Return the original Mylar to:
DESIGNTEK ENGINEERING, INC.
9930 W. 190TH STREET, SUITE L
MOKENA, ILLINOIS 60448

McNAUGHTON DEVELOPMENT

FINAL PLAT
FOR
HERITAGE CROSSING
WESTERN SPRINGS, ILLINOIS

DESIGNTEK ENGINEERING, INC.
CONSULTING, CIVIL ENGINEERING & LAND SURVEYING
9930 W. 190TH STREET, SUITE L
MOKENA, ILLINOIS 60448
(708) 326-4961
FAX: (708) 326-4692
IL PROF. LIC. NO.: 184-003740

DEI

PROJECT INFORMATION
Project No.: 24-0001
Scale: N/A
Date: 07/10/2024
Field Date: 04/17/2024
Drawn By: SJL
Checked By: SDD

5 OF 5

CERTIFICATIONS

STATE OF ILLINOIS)
) SS
COUNTY OF C O O K)

CLERK'S CERTIFICATE

I, Edward Tymick, Village Clerk of the Village of Western Springs, Cook County, Illinois, certify that the attached document is a true and correct copy of the Ordinance now on file in my office, entitled:

ORDINANCE NO. 25-____

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

which was passed by a roll call vote of the Village President and Board of Trustees of the Village of Western Springs at a Regular Meeting thereof, held on the 10th day of November, 2025, at which meeting a quorum was present, and approved by the Village President of the Village of Western Springs on the 10th day of November, 2025.

I further certify that the vote on the question of the passage of the Ordinance by the Village President and Board of Trustees of the Village of Western Springs was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Village President and Board of Trustees of the Village of Western Springs, and that the result of said vote was as follows, to-wit:

AYES:_____

NAYS:_____

ABSENT:_____

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Western Springs this 10th day of November, 2025.

_____
Edward Tymick, Village Clerk

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 9.C.

To: Board of Trustees
From: Heather Valone, AICP, Director of Community Development , Kelsey Fawell, Senior Planner
CC: Ellen Baer, Village Manager, Casey Biernacki, Deputy Village Manager, Jill Izzo, Deputy Village Clerk, John Mastandona, Director of Finance
RE: Community Development FY2026 Budget

Recommendation

None.

Summary

The Community Development Department is tasked with protecting the health, safety, and welfare of the citizens of the Village by ensuring that all buildings, structures, and related equipment are constructed, installed, and maintained in compliance with the standards contained within the Village of Western Springs Building Code. Additionally, the Department provides guidance to residents, contractors, and developers throughout the zoning application and planning process, as well as assistance to the Village Board, Planning and Zoning Committee, General Government Committee, Plan Commission, Liquor Commission, Economic Development Commission, TIF Joint Review Board, and Board of Zoning Appeals in the performance of their duties. With respect to economic development efforts, staff members work to retain existing businesses, recruit new businesses to the downtown, and serve as liaison to the Western Springs Business Association (WSBA).

Generally, the Department's budget has been relatively static, adjusting only for changes in costs. The Department's largest areas of expenditure are professional services and plan review fees. Since 2022, professional services expenditures have increased due to special projects. There are projects that staff is proposing for the 2026 fiscal year as discussed at the last Planning and Zoning Committee meeting.

Staff is also proposing to continue the Property Improvement Grant Program with a $70,000 budget. This is the same amount that was approved for fiscal years 2024 and 2025.

Village staff will bring an updated list of all line items related to the Community Development Department to the Committee meeting. The Director of Finance will also be present to answer questions from the Committee.

Financial Impact

A detailed report for each account related to the Community Development Department will be brought to the meeting for review.

Recommended Motion

None.

Strategic Plan Alignment

Financial Sustainability.

File Attachments

None

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 10.A.

To: Board of Trustees
From: Ronald Derengowski, Water Plant Superintendent
CC: Matthew Supert, Director of Municipal Services, Ellen Baer, Village Manager
RE: Contract Change Order #1 - Hawkins Chemicals

Recommendation

The Public Works and Water Committee reviewed this item at their meeting on November 4, 2025 and recommended the approval of Change Order #1 in the amount of $85,000 to the vendor contractor with Hawkins, Inc. for the purchase of additional chemicals for water treatment and production through the end of 2025.

Summary

Over the past three quarters of 2025, the Water Treatment Plant has spent its budgeted allocation on the purchase of chemicals used in the treatment of water and operations. There have been three main factors which have caused this:

1. **Cost Increase:** The Village has experienced an overall increase in 2025 of costs associated with the chemicals for water treatment. A Request for Bids will be published by the end of the year for a contract in 2026 to ensure the Village is retaining the best pricing while meeting or exceeding IEPA treatment requirements. The table below shows the costs associated with the four most purchased chemicals in the final treatment of water.

2. **Increase in the gallons of Sodium Hydroxide used for treatment:** Sodium Hydroxide is used in the treatment process to balance or raise the pH of the water. The treatment plant targets the finished water entering the distribution system to have a minimum pH between 7.4 and 8.0. The optimal pH for minimizing metal leaching in drinking water systems is typically between 6.5 and 8.5, as recommended by the United States Environmental Protection Agency and the World Health Organization.

3. **Well #4 Membrane Status:** As reported to the Public Works and Water Committee in August and September, the rejection and recovery of the membranes in the Well 4 reverse osmosis skid has diminished. The current condition of the membrane has required the increased use of chemicals for treatment, and the need for additional Clean-In-Place procedures. Municipal Services is anticipating replacing the membranes for both reverse osmosis units in January 2026. Further information, the Request for Proposals, and recommendations will be forthcoming by the end of the year.

Table 1: Costs associated with four most used water treatment chemicals

Chemical	Cost per Gallon
AWC A-102 Ultra	**$21.13**
Azone 15 (Sodium Hypochlorite)	**$2.78**
LPC-AM	**$14.59**
Sodium Hydroxide 30% Diaphragm	**$4.96**

To fulfill the anticipated quantities of chemicals in the operations and finished treated water for the remainder of the year, Municipal Services is requesting the change order to the vendor contract with Hawkins Chemicals increasing the total contract amount from $250,000 to $335,000 and a budget amendment of $85,000.00 into 4302510 55600 (Chemicals) from the Water and Sewer Fund.

A separate budget amendment is being presented to the Finance Committee for review and consideration.

Financial Impact

Water and Sewer Fund
4302510 55600 (-$85,000)
Chemicals

Recommended Motion

I move to approve Change Order #1 in the amount of $85,000 to the vendor contractor with Hawkins, Inc. for the purchase of additional chemicals for water treatment and production through the end of 2025.

Strategic Plan Alignment

N/A

File Attachments

1. Hawkins Chemical - 2025 Vendor Contracto Change Order 1

CHANGE ORDER NO. 1

Owner: **Village of Western Springs**
Engineer:
Contractor:
Project:
Contract Name: **Water Treatment Plant Chemical Purchase**
Date Issued: **03/24/25**

Owner's Project No.: **N/A**
Engineer's Project No.: N**/A**
Contractor's Project No.: **N/A**

The Contract is modified as follows upon execution of this Change Order:

Description: **Increase in the not to exceed amount of the contract to $335,000**

Attachments: **N/A**

Change in Contract Price	**Change in Contract Times [State Contract Times as either a specific date or a number of days]**
Original Contract Price: $ **250,000**	Original Contract Times: Substantial Completion: Ready for final payment:
Increase from previously approved Change Orders to No 1. $ **0**	[Increase] [Decrease**]** from previously approved Change Orders Substantial Completion: Ready for final payment:
Contract Price prior to this Change Order: $ **250,000**	Contract Times prior to this Change Order: Substantial Completion: Ready for final payment:
Increase this Change Order: $ **85,000**	[Increase] [Decrease] this Change Order: Substantial Completion: Ready for final payment:
Contract Price incorporating this Change Order: $ **335,000**	Contract Times with all approved Change Orders: Substantial Completion: Ready for final payment:

Recommended by	Accepted by Contractor
By: Ron Derengowski	
Title: Water Plant Superintendent	
Date: 10/29/25	
	Approved by Funding Agency (if applicable)
By: Matthew Supert	
Title: Director of Municipal Services	
Date: 10/29/25	

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.
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AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 10.B.

To: Board of Trustees
From: Diana Puga, Municipal Services Coordinator
CC: Matthew Supert, Director of Municipal Services, Ellen Baer, Village Manager
RE: Contract with National Powering Rodding Corp. for the 2025 Sanitary Sewer Cured-in-Place Pipelining Project

Recommendation

The Public Works and Water Committee reviewed this item at their meeting on November 4, 2025 and recommended the approval of a contract with National Power Rodding Corp. (NPR) for the 2025 Sanitary Sewer Cured-in-Place Pipelining project for an amount not to exceed $50,150.

Summary

On October 9th, Robinson Engineering, on behalf of the Village, issued a Request for Bids for the 2025 Sanitary Sewer Cured-In-Place Pipelining project to line portions of 51st Street in Forest Hills following the Springdale/Forest Hills Sanitary Point Repair Project. On October 29, the Village received a total of 6 bids. A summary of the results is as follows:

National Power Rodding Corp	$50,150.00
Visu-Sewer of Illinois, LLC	$54,300.00
Performance Pipelining Inc.	$54,440.00
Inliner Solutions, LLC	$59,550.00
Hoerr Construction, Inc.	$62,050.00
Insituform Technologies USA, LLC	$68,275.00

Cured-in-Place Pipelining is a trenchless rehabilitation method used to repair existing pipelines. It includes inserting and running lining into a pre-existing pipe and then curing it. Once cured,

the lining acts as the new pipeline.

The Village has previous positive experience working with National Power Rodding (NPR) on similar projects and are confident in their ability to complete this project according to the Village's specifications. The engineer's estimate for this project was $73,150.00.

Financial Impact

Account 4402515 62025
Fund Sewer Fund
2025 Budget $200,000
Project Cost $50,150

Recommended Motion

I move to approve a contract with National Power Rodding Corp. (NPR) for the 2025 Sanitary Sewer Cured-in-Place Pipelining project for an amount not to exceed $50,150, the lowest cost, qualified bidder.

Strategic Plan Alignment

Infrastructure Improvements

File Attachments

1. 25-R0976 Bid Tabulation
2. _25-R0976 Award Recommendation Letter

Robinson ENGINEERING
Municipal Expertise. Community Commitment.

Bid Tabulation
25-R0976

Local Public Agency: Village of Western Springs
County:
Section:
Estimate: $73,150.00

Date: 10/29/2025
Time: 10:00 AM
Appropriation:

Attended By:

	Name of Bidder:	National Power Rodding Corp.	Visu-Sewer of Illinois LLC	Performance Pipelining Inc.	Inliner Solutions, LLC	Hoerr Construction Inc.	Insituform Technologies, LLC.
	Address of Bidder:	2500 W. Arthington St.	9014 Thomas Avenue	1551 West Norris Drive	5031 W. 66th Street	1416 County Road 200 North	580 Goddard Ave
							CORPORATE OFFICE
		Chicago, IL 60612	Bridgeview, IL 60455	Ottawa, IL 61350	Bedford Park, IL 60638	Goodfield, IL 61742	Chesterfield, MO 63005
	Approved Engineer's Estimate						

Item No.	Item Description	Unit	QTY	Unit Price	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
R3001085	CUT PROTRUDING TAPS	EACH	1	$350.00	$350.00	$500.00	$500.00	$150.00	$150.00	$500.00	$500.00	$850.00	$850.00	$500.00	$500.00	$200.00	$200.00
X0326659	CURED-IN-PLACE PIPE LINER, 18"	FOOT	450	$150.00	$67,500.00	$97.00	$43,650.00	$109.00	$49,050.00	$108.00	$48,600.00	$119.00	$53,550.00	$125.00	$56,250.00	$139.50	$62,775.00
R3002080	SERVICE LATERALS TO BE REINSTATED	EACH	2	$150.00	$300.00	$500.00	$1,000.00	$50.00	$100.00	$170.00	$340.00	$75.00	$150.00	$150.00	$300.00	$150.00	$300.00
R2004015	CONTINGENCY	L SUM	1	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00	$5,000.00
				TOTAL:	**$73,150.00**		**$50,150.00**		**$54,300.00**		**$54,440.00**		**$59,550.00**		**$62,050.00**		**$68,275.00**

October 29, 2025

To: Village of Western Springs
740 Hillgrove Avenue
Western Springs, IL 60558

Attn: Matt Supert, Director of Municipal Services

RE: **REL Project # 25-R0976**
2025 Sanitary Sewer Cured-In-Place Pipelining
Contract Award Recommendation

Dear Mr. Supert:

We have reviewed the bids received on October 29, 2025 for the referenced project and find them to be as follows:

Contractor	As-Read Bids
National Power Rodding Corporation	**$50,150.00**
Visu-Sewer of Illinois, LLC	$54,300.00
Performance Pipelining	$54,440.00
Inliner Solutions, LLC	$59,550.00
Hoerr Construction	$62,050.00
Insituform Technologies, LLC	$68,275.00
Engineer's Estimate	*$73,150.00*

We have reviewed the bids above and found them to be correct and in order; therefore, at this time, we recommend that the Village award the contract to the low responsive responsible bidder, National Power Rodding Corporation, in the amount of Fifty Thousand One Hundred Fifty Dollars and Zero Cents ($50,150.00).

Should you have any questions or require further information, please contact me at your convenience.

Very truly yours,

Mallory Weisbrodt
Project Engineer
(708) 210-5689
Mweisbrodt@reltd.com
R:\2025-2029\2025\25-R0976.WS_Bid and Contract Documents_25-R0976 Award Recommendation Letter.docx

Encl. Bid Tabulation

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 10.C.

To: Board of Trustees
From: Matthew Supert, Director of Municipal Services
CC: Ellen Baer, Village Manager
RE: V3 Companies Proposal for Survey and Phase II Design of Various Street Segments

Recommendation

The Public Works and Water Committee reviewed this item at their meeting on November 4, 2025 and recommended the approval of a proposal from V3 Companies to complete Phase II design engineering and survey work for various streets in the 2026 Capital Improvement Program for an amount not to exceed $131,709.

Summary

Attached is the Phase II engineering proposal from V3 Companies to complete design engineering and survey work for various streets in the 2026 Capital Improvement Program. The proposal will cover design services for six street segments, which will include asphalt resurfacing. Two segments will also include water main replacement. The street segments are as follows:

- Garden Ave: 39th to cul-de-sac (water main replacement)
- Rose Ave: 39th to cul-de-sac
- Rose Ave: Oak to cul-de-sac (water main replacement)
- Maple St: West End to Hampton
- Sunset Terrace: Dead End to Hampton
- Reid St: Hampton to Prospect

The total cost for Phase II design services is not to exceed $131,709.

Financial Impact

Account	4801365 50331
Fund	Referendum
2025 Budget	$0
Project Cost	As required

Recommended Motion

I move to approve an contract with V3 Companies to complete Phase II design engineering and

survey work for various streets in the 2026 Capital Improvement Program for an amount not to exceed $131,709.

Strategic Plan Alignment

Infrastructure Improvements

File Attachments

1. 2026 CIP Updated 2025 1028 COMPLETE PACKAGE
2. Resolution No. 25-____ re Approval and Authorization of a PSA with V3 for Phase II Design Engineering and Surveying Services Rel
3. Group Exhibit A Part 1 of 2-- PSA with V3 Companies Ltd for Phase II Design Engineering and Surveying Services for Referendum Pr
4. Group Exhibit A Part 2 of 2 --Rider to PSA with V3 Companies Ltd for Phase II Design Engineering and Surveying Professional Serv

October 28, 2025

Matthew A. Supert
Director of Municipal Services
Village of Western Springs
740 Hillgrove Avenue
Western Springs, IL 60558

RE: Phase II Engineering and Survey Services for Capital Improvements Program – 2026

Dear Mr. Supert,

Thank you for the opportunity to submit this Phase II design and Survey for various streets in the Capital Improvement Program (CIP). This task order has been developed from our recent scoping study of various street and infrastructure improvements. The following chart summarizes the work to be completed for the 6 roadway segments assigned to V3. If you find this proposal to be acceptable, the executed copies of this letter will constitute the entire agreement between the Village of Western Springs (CLIENT) and V3 Companies, Ltd. (V3) for services on this PROJECT.

V3 PROJECT STREET

V3 Project Streets

Segment #	PCI Rating	Road	From	To	Pavement Material	Length (FT)	Width (FT)	Roadway	Watermain
1	16+	Garden Ave	39th St	Cul-de-sac	HMA	450	23	Resurfacing	Yes
2	16+	Rose Ave	39th St	Cul-de-sac	HMA	410	24	Resurfacing	
4	16+	Rose Ave	Oak St	Cul-de-sac	HMA	260	24	Resurfacing	Yes
8	9-15	Maple St	East Western Ave	Hampton Ave	HMA	1300	24	Resurfacing	
10	9-15	Sunset Terrace	Dead End	Hampton Ave	HMA	460	24	Resurfacing	
11	9-15	Reid St	Hampton Ave	Prospect Ave	HMA	540	24	Resurfacing	

Please see attached the Scope of Work (Exhibit 1) for details of the work to be performed for each segment as listed above.

The following is a summary of the hours and cost to provide survey, plans, specifications and estimates for the 2026 street segments.

Topo Survey

Segment #	Hours	Survey Cost
All Streets	250	$ 38,821
Total	**250**	**$ 38,821**

Phase II Plan Production

Segment #	Total Hours	Phase 2 Cost
1	129	$ 25,905
2	66	$ 11,607
4	101	$ 16,538
8	102	$ 17,313
10	61	$ 10,273
11	68	$ 11,252
Total	**527**	**$ 92,888**

Total Cost for Topographic Survey and Phase II Design $ 131,709.00

A detailed hour and fee breakdown for each segment is included as Exhibit 2.

Jason Holy will continue to be your project manager for this work. You can contact him at jholy@v3co.com, or via cell at 630.254.1522. Please feel free to contact either one of us to discuss.

Sincerely,

V3 COMPANIES, LTD.



Kurt Corrigan, P.E.

Vice President of Municipal Services

Accepted For:

VILLAGE OF WESTERN SPRINGS

By: _____

Title: _____

Date: _____

Enclosures: Exhibits 1 and 2

EXHIBIT 1
CAPIITAL IMPROVEMENT PROGRAM

SCOPE OF SERVICES – TOPOGRAPHIC SURVEY AND PHASE II DESIGN ENGINEERING

The following is the scope of services necessary to successfully deliver plans, specifications and construction estimates to the Village of Western Springs for the Capital Improvement Program as represented by the chart in the cover letter as well as our recent scoping document. The services will meet Village of Western Springs, IDOT, and Cook County policies, procedures, and guidelines, as necessary.

TOPOGRAPHIC SURVEY

A Topographic Map will be conducted within the survey area of the right-of-way for 6 street segments within the Village of Western Spring. See the chart in the letter proposal that provides the various streets to be surveyed. In addition to the full rights-of-way, the survey areas shall include up to an additional 10' on either side of the ROW for each street.

The Topographic Map services will include the following:

- Recover and measure a source benchmark published by the National Geodetic Survey, County or Municipality near the project and establish two site benchmarks within the survey area. Elevations will be referenced to the North American Vertical Datum of 1988 (NAVD88). Description of the location and elevation of the source and site benchmarks to which the topographic surveying is referenced to, will be indicated on the survey.
- A contour survey with 1'-0" contour intervals will be prepared from field spot elevations. Spot elevations obtained in the field will be of sufficient quantity to generate a contour survey, which properly represents the ground surface. Additional elevations will be indicated on the survey as required to establish accurate profiles (including all changes or breaks in grade) and cross-sections of walks, curbs, gutter, pavement edges, and centerlines.
- Spot elevations will be shown to the nearest 0.01 foot on all "hard surfaces" and utility structures. Spot elevations in unpaved areas such as grass and dirt shall be accurate to the nearest 0.1 foot.
- Pavement types such as concrete, asphaltic concrete, gravel, etc. will be indicated.
- Existing improvements, such as mailboxes and signs shall also be located.
- Individual trees of 6" diameter or greater within unimproved areas and ornamental parkway trees of 3" diameter or greater within improved properties (all callipered 4' above the ground) on either side of the street will be located within one-foot tolerance. Where brush exist, the perimeter outline of the brush will be additionally shown.
- Top of curb, flow line, and edge of pavement elevations of all roadways and streets within the survey area shall be shown.
- The centerline profile of the road and certain utility conflicts may be shown in the profile section of the drawing. This shall be negotiated with the client.
- Apparent Right-Of-Way lines will be shown on the map from public record maps, plats and other documents and coordinated with monumentation found in the field via a limited search and apparent occupation.

- The Topographic Survey shall incorporate information on existing utility systems adjoining or contained within the Survey Area which are obtained from City departments or utility companies responding to written or verbal requests for utility records through the Joint Utility Locating Information for Excavators (J.U.L.I.E.) Design Stage/Planning Information Process and available for the surveyor's use at the time of the survey. Records or Atlas information that is provided to V3 after completion of the survey can be provided to the CLIENT or engineer.
- Field markings by J.U.L.I.E. members, which are coordinated by others, shall be shown on the survey if present at the time of survey.
- The following list contains typical information provided for the specific utilities located above ground and visible at the time of the survey. Snow cover, earth or construction debris covering typically above ground structures may not be located.
- Sanitary and Storm Sewers: Size, type, and direction of pipes; rim and invert elevations, location of manholes, inlets, catch basins, and end sections.
- Water Mains: Size, type, and direction of pipes, top of pipe elevations at valve vault locations, location of valves and hydrants.
- Gas Mains: Location of valves and mains if marked in the field at the time of the survey.
- Telephone, Electric, and Cable TV pedestals and transformers.
- Traffic and Street Light poles and cables if marked in the field at the time of the survey.
- Visible evidence of field tiles or those marked in the field at the time of the survey.
- Other utilities not listed above and occurring within the Survey Area will be shown in a similar manner.

Utilities and improvements shall be shown based on visible field verified structures, in coordination with the design stage process, if available. V3 shall only show underground utility lines between structures that are in the field and appear to be connected.

3D/Open Roads Survey Processing

- Upon completion of the field data collection survey, base sheets will be prepared in Bentley's Open Roads Design (ORD) in accordance with the State of Illinois Department of Transportation Computer Aided Design, Drafting, Modeling and Deliverables Manual.

SOIL CERTIFICATION CCDD

For projects that are just resurfacing with minor sidewalk, curb, pavement and utility repairs V3 will not evaluate the soil but provide a detailed specification that places the soil testing is to be performed by the contractor. For all project streets that have any major utility work, or the road is being reconstructed V3 will follow the process below for the providing CCDD documentation as part of the contract documents.

An environmental screening for CCDD soil disposal will be conducted by V3 which may include addition soil samples.

The sampling plan will be dependent on the proposed excavation for the project, and the results of the environmental review of the land use history of the properties adjoining the project.

Project soils will be evaluated for CCDD disposal based on the criteria in IL Title 35 Part 1150 Subtitle J: Clean Construction or Demolition Debris, and LPC-663 documentation will be provided for qualifying soils. Any project soils that do not meet the criteria for CCDD disposal will be delineated and characterized for alternative disposal detailed in the plan documents.

DATA COLLECTION AND UTLITY COORDNIATION

Upon completion of the survey and base sheets, V3 will walk the site to verify the existing pavement condition, make repair recommendations for the area of resurfacing, identify potential conflicts with existing utilities and verify existing conditions collected during survey, data collection and JULIE survey. In addition, V3 will evaluate the existing condition of the drainage structures.

Timely coordination with the utility companies is important to meeting the design and construction schedule. The following is included under this task:

- V3 will prepare letters and exhibits to initiate coordination with utility companies within the project corridor.
- V3 will review and identify potential utility conflicts according to the proposed design.
- Utility Coordination Field Verification Meetings (if needed) – up to one (1) field meeting per street with one V3 project team member present.

Plans will be submitted to private utility companies at the 75% and 100% level of completion to coordinate any required utility adjustments/relocations.

FINAL PLANS, SPECIFICATION & ESTIMATES

Construction plans and specifications for the roadway improvements will be prepared in accordance to Village of Western Spring, IDOT and Cook County standards and guidelines. The plans will generally consist of the following sheets:

- Cover sheet
- Index of sheets/general notes
- Summary of quantities
- Typical sections
- Schedule of quantities
- Alignment, ties, and benchmarks
- Maintenance of traffic plans and notes (if needed for reconstructed streets)
- Removal plans
- Roadway plan/profile (profiles will be included for reconstruction streets only)
- Intersection/ADA accessibility details
- Utility improvement plan and profile (will only be provided for the streets with new watermain, sewer or storm)

- Pavement marking and signing plans
- Erosion control plans/SWPPP
- Village of Western Springs, IDOT or Cook County details
- Cross sections (will be included for reconstructed streets only)

V3 will prepare quantity computations and engineer's opinion of probable construction costs and specifications at both the 75% and 100% stages of the project. The computed quantities will serve as the basis for the Summary of Quantities sheet and the engineer's opinion of probable construction costs.

Plans, specifications and estimates will be submitted to the Village, local agencies and utility companies for review at the 75% and 100% stages. All documents will be revised based on comments received from reviewing agencies. A disposition of comments will be prepared with each resubmittal.

IDOT and COOK COUNTY COORDINATION

Both IDOT and Cook County Permitting may be required depending on the limits of roadway and utility construction. We anticipate submitting for the necessary permits prior to the pre-final submittal in order to have the necessary permit documentation as part of the bid documents.

MEETINGS

V3 will attend meetings as required throughout the duration of the project. Anticipated meetings could include, but are not limited to:

- Project coordination meetings various IDOT/Cook County (2), if necessary
- Progress meetings with Village staff assumed one per project street (6), if necessary
- Utility coordination meetings (2), if necessary

BID SUPPORT AND COORDINATION

During the bidding phase, V3 will:

- Attend Pre-Bid Meeting (up to one V3 representative), if necessary.
- Provide responses to bidder questions and answer RFI's that arise during the bidding phase.
- Issue any addendums to perspective bidders as required to interpret or clarify the Bid Documents.
- Assist the Village of Western Springs in reviewing the bid proposals and prepare a recommendation for the award of contract letter.
- This project will be let through the Village of Western Springs.

Exhibit 2 - Detailed Hours and Cost Breakdown

	Project Director	Project Manager	Design Eng I	Design Eng II	Technician	Survey Manager	Survey Crew Chief	Project Man I	Project Sci I
Wage Rate	91.27	83.07	42.95	51.33	55.77	73.40	46.19	60.34	33.60
Multiplier	3	3	3	3	3	3	3	3	3
Rate	$274	$249	$129	$154	$167	$220	$139	$181	$101

Topographic Survey for all 6 Segments

TASK	Project Director	Road Project Manager	Design Eng I	Design Eng II	Technician	Survey Manager	Survey Crew Chief	Project Man I	Project Sci I	TOTAL HOURS	DIRECT COST	TOTAL FEE
Survey full topo										0		0
topographic Survey		5			112	5	128			250		38,821
Hours	0	5	0	0	112	5	128	0	0	250	Total	$38,821

Segment 1 Garden Ave

TASK	Project Director	Road Project Manager	Design Eng I	Design Eng II	Technician	Survey Manager	Survey Crew Chief	Project Man I	Project Sci I	TOTAL HOURS	DIRECT COST	TOTAL FEE
FINAL ENGINEERING												
Final Engineering Plans/ Specs/ Cost		10	25	25	15					75		12,072
Permitting		2		2						4		806
CCDD soils		2						7	12	21	3700	6,675
QA/QC	6	6								18		4,086
Meetings		2								2		498
Data Collection and Utility Coordination		2		5						7		1,268
Bid Support		2								2		498
Hours	6	26	25	32	15	0	0	7	12	129	Total	$25,905

Segment 2 Rose Ave north

TASK	Project Director	Road Project Manager	Design Eng I	Design Eng III	Technician	Survey Manager	Survey Crew Chief	Project Man I	Project Sci I	TOTAL HOURS	DIRECT COST	TOTAL FEE
FINAL ENGINEERING												
Final Engineering Plans/ Specs/ Cost		5	25		10					44		6,453
QA/QC	6	2								8		2,141
Meetings		2								2		498
Data Collection and Utility Coordination		5		5						10		2,016
Bid Support		2								2		498
Hours	6	16	25	5	10	0	0	0	0	66	Total	$11,607

Segment 4 Rose Ave cul-de-sac

TASK	Project Director	Road Project Manager	Design Eng I	Design Eng II	Technician	Survey Manager	Survey Crew Chief	Project Man I	Project Sci I	TOTAL HOURS	DIRECT COST	TOTAL FEE
FINAL ENGINEERING												
Final Engineering Plans/ Specs/ Cost		5	20	20	10					59		8,889
IEPA permitting		2		2						4		806
CCDD review and Soil Boring review		1						6	12	19	500	3,045
QA/QC	2	2								10		1,994
Meetings		2								2		498
Data Collection and Utility Coordination		2		2						4		806
Bid Support		2								2		498
Hours	2	16	20	24	10	0	0	6	12	100	Total	$16,538

Segment 8 Maple St

TASK	Project Director	Road Project Manager	Design Eng I	Design Eng II	Technician	Survey Manager	Survey Crew Chief	Project Man I	Project Sci I	TOTAL HOURS	DIRECT COST	TOTAL FEE
FINAL ENGINEERING												
Final Engineering Plans/ Specs/ Cost		12	40		20					72		11,490
QA/QC	4	2								12		2,542
Meetings		2								2		498
Data Collection and Utility Coordination		2	10							12		1,787
Bid Support		4								4		997
Hours	4	22	50	0	20	0	0	0	0	102	Total	$17,313

Segment 10 Sunset Terrace

TASK	Project Director	Road Project Manager	Design Eng I	Design Eng II	Technician	Survey Manager	Survey Crew Chief	Project Man I	Project Sci I	TOTAL HOURS	DIRECT COST	TOTAL FEE
FINAL ENGINEERING												
Final Engineering Plans/ Specs/ Cost		5	25		10					40		6,140
QA/QC	2	2								10		1,994
Meetings		2								2		498
Data Collection and Utility Coordination		2	5							7		1,143
Bid Support		2								2		498
Hours	2	13	30	0	10	0	0	0	0	61	Total	$10,273

Segment 11 Reid St

TASK	Project Director	Road Project Manager	Design Eng I	Design Eng II	Technician	Survey Manager	Survey Crew Chief	Project Man I	Project Sci I	TOTAL HOURS	DIRECT COST	TOTAL FEE
FINAL ENGINEERING												
Final Engineering Plans/ Specs/ Cost		5	30		12					47		7,119
QA/QC	2	2								10		1,994
Meetings		2								2		498
Data Collection and Utility Coordination		2	5							7		1,143
Bid Support		2								2		498
Hours	2	13	35	0	12	0	0	0	0	68	Total	$11,252

DRAFT 11.17.2025
RESOLUTION NO. 25-????

VOTE:
AYES:_____
NAYS:_____
ABSENT:
ABSTAIN:_____
DATE: November 17, 2025

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 PHASE II DESIGN ENGINEERING AND SURVEYING SERVICES FOR THE 2025 REFERENDUM PROJECTS.

WHEREAS, the President and Board of Trustees of the Village of Western Springs ("Village Board") and V3 Companies Ltd. of Woodridge, Illinois ("Engineer") desire to enter into a Professional Services Agreement for Phase II Design Engineering and Surveying Services for the 2025 Referendum Projects (collectively, the "Services") and its Exhibit "1" entitled "Rider to Professional Services Agreement Between The Village Of Western Springs and V3 Companies Ltd. for Phase II Design Engineering and Surveying Services for the 2025 Referendum Projects", copies of which are attached hereto as **Group Exhibit "A"** and made a part hereof (collectively the "PSA"); and

WHEREAS, the Services to be performed will include field surveying, soil certification, data collection and utility coordination, final plan, specs and estimates, IDOT and County coordination, attendance at meetings, bid support and coordination; and

WHEREAS, the fee to perform the Services is a "not-to-exceed" fee of $131,709.00. The Engineer's fee will be paid from the Infrastructure Fund using Referendum Funds; and

WHEREAS, at an open public meeting held on November 4, 2025, the Village's Public Works and Water Committee ("Committee") reviewed and discussed the terms of the attached PSA, received input from the Village staff, and provided an opportunity for input from the public, and then the Committee favorably recommended that the Village Board approve the PSA; and

WHEREAS, at open public meetings held on November 10 and 17, 2025, the President and Board of Trustees of the Village reviewed and discussed the Services, the PSA, and the Committee's recommendation, received input from the Village staff, and provided an opportunity for input from the public. At its November 17, 2025 Regular meeting, the Village Board accepted the Committee's recommendation to approve and enter into the PSA; and

WHEREAS, the President and Board of Trustees of the Village of Western Springs are authorized, under the intergovernmental cooperation powers set forth at Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the State of Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/), and the applicable provisions of the Illinois Municipal Code (65 ILCS 5/8-1-7), to approve and enter into the attached PSA, and find that it is protective of the health, welfare and safety of and in the best interests of the Village, its residents, property owners, businesses and the public to approve and enter into the attached PSA.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1: Incorporation. Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

Section 2: Approval of Agreement and Other Related Documents. The President and Board of Trustees of the Village of Western Springs approve and authorize the execution of the Professional Services Agreement for Phase II Design Engineering and Surveying Services for the 2025 Referendum Projects ("Services") and its Exhibit "1" entitled "Rider to Professional Services Agreement Between The Village Of Western Springs and V3 Companies Ltd. for Phase II Design Engineering and Surveying Services for the 2025 Referendum Projects" (collectively the "PSA"), substantially in the form attached hereto as **Group Exhibit "A"** and made a part hereof, which may contain certain non-substantive and non-financial changes that are approved by the Village Attorney. In addition, the Village Board authorizes and directs the President and Clerk, or their designees, to execute the final version of the PSA, and such other related documents as may be necessary to fulfill the Village's obligations under the PSA.

Section 3: Approval of Related Expenses. The President and Board of Trustees of the Village of Western Springs also authorize and direct the Village President, the Village Clerk, the Village Manager and the Village Attorney, or their designees, to execute and deliver all other instruments and documents and pay all Village Board-authorized costs that are necessary to fulfill the Village's obligations under the PSA.

Section 4: Delivery of Signed Documents. After approval and execution of this Resolution and the PSA by the Village President and Village Clerk, or their designees, the Village Clerk's Office shall arrange for the delivery of a certified copy of this Resolution and executed versions of the attached PSA to the Clerk's office and to the Engineer.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

PASSED by the Board of Trustees of the Village of Western Springs, Cook County, Illinois, at a Regular Meeting thereof, held on the 17th day of November, 2025, and approved by me as Village President, and attested by the Village Clerk, on the same day.

_____
Heidi Rudolph, Village President

ATTEST:

_____
Edward Tymick, Village Clerk

Group Exhibit "A"

Professional Services Agreement
Between the Village of Western Springs and V3 Companies Ltd.
for Phase II Design Engineering and Surveying Services
for the 2025 Referendum Projects

and its

Exhibit "1"

Rider to Professional Services Agreement
Between The Village Of Western Springs and V3 Companies Ltd.
for Phase II Design Engineering and Surveying Services
for the 2025 Referendum Projects

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF C O O K)

CLERK'S CERTIFICATE

I, Edward Tymick, the Village Clerk of the Village of Western Springs, Cook County, Illinois, certify that the attached document is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 25-_____

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 PHASE II DESIGN ENGINEERING AND SURVEYING SERVICES FOR THE 2025 REFERENDUM PROJECTS

which was passed by a roll call vote of the Board of Trustees of the Village of Western Springs at a Regular Meeting held on the 17th day of November, 2025, at which meeting a quorum was present, and approved by the Village President of the Village of Western Springs on the 17th day of November, 2025.

I further certify that the vote on the question of the passage of the said Resolution by the Board of Trustees of the Village of Western Springs was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Western Springs, and that the result of said vote was as follows, to-wit:

AYES:_____

NAYS:_____

ABSENT:_____

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Western Springs, this __ day of November, 2025.

_____
Edward Tymick, Village Clerk

SEAL

ULINE

1-800-295-5510
uline.com
PO Box 88741 • Chicago, IL 60680-1741

DUPLICATE
INVOICE

ULINE FED ID#: 36-3684738

INVOICE #: 198341735

ORDER #: 42076948

THANK YOU FOR YOUR ORDER. ULINE CUSTOMER SINCE 2025

SOLD TO: WESTERN SPRINGS VILLAGE OF
740 HILLGROVE AVE
WESTERN SPRINGS IL 60558-1409

SHIP TO: WESTERN SPRINGS VILLAGE OF
740 HILLGROVE AVE
WESTERN SPRINGS IL 60558-1409

CUSTOMER NO.	PURCHASE ORDER NO.	SHIP VIA	ORDER DATE	DATE SHIPPED	TERMS	INVOICE DATE
25928209	DIANA	JA FRATE	09/23/25	09/23/25	NET 30 DAYS	09/23/25

QTY ORDERED	U/M	BACK ORDERED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
9	CT		S-22522	PAPER LAWN/LEAF BAG - 30 GALLON, NO PRINT	53.00	477.00
1	ST		S-25685G	LADIES' WINTER SET - GREEN THIS ITEM AT NO CHARGE	.00	.00

ORDER PLACED BY: DIANA PUGA
INTERNET PRO #: 006955915

SUB-TOTAL	SALES TAX	SHIPPING/HANDLING	AMOUNT DUE
477.00	42.93	75.13	$ 595.06

PLEASE PAY FROM THIS INVOICE REFER TO THIS INVOICE NUMBER WHEN CONTACTING US REGARDING THIS TRANSACTION

CUSTOMER NAME	CUSTOMER NUMBER	INVOICE NUMBER	INVOICE DATE	AMOUNT DUE
WESTERN SPRINGS VILLAGE OF	25928209	198341735	09/23/25	595.06

AMOUNT ENCLOSED
IF DIFFERENT THAN AMOUNT DUE $_____
EXPLAIN DIFFERENCES ON REVERSE SIDE

IMPORTANT – PLEASE DETACH AND RETURN THIS PORTION TO ENSURE PROPER CREDIT

MAKE CHECK PAYABLE AND MAIL TO:

ULINE
ATTN: ACCOUNTS RECEIVABLE
PO Box 88741
Chicago IL 60680-1741

2592820901983417352509230000595063

Rider to
Professional Services Agreement
Between The Village Of Western Springs And V3 Companies, Ltd. For
Phase II Design Engineering and Surveying Professional Services For the 2025 Referendum Projects

The Terms and Conditions of the Professional Services Agreement ("PSA" or "Agreement") are supplemented by this Rider to PSA. This Rider is attached to and incorporated by reference into and made a part of the PSA as Exhibit "1". In the event of a conflict or inconsistency between any term or provision of this Rider and any term or provision of the PSA, the terms and provisions of this Rider shall control.

A. THE ENGINEER AGREES:

1. The ENGINEER shall procure and maintain, for the duration of its Agreement and for three (3) years thereafter insurance against errors and omissions and claims for injuries to its employees which may arise from or are in conjunction with the performance of the work hereunder by the ENGINEER, its agents, representatives, employees or subcontractors.

a. Minimum Scope of Insurance --
Coverage shall be at least as broad as:
(1) Insurance Services Office Commercial General Liability occurrence form CG 0001 (Ed. 04/13);
(2) Insurance Services Office form number CA 0001 (Ed. 10/13) covering Automobile Liability, symbol 01 "any auto";
(3) Professional Liability/Malpractice Liability policy; and
(4) Worker's Compensation as required by the Labor Code of the State of Illinois and Employers' Liability insurance.

b. Minimum Limits of Insurance --
The ENGINEER shall maintain limits no less than:
(1) Commercial General Liability: $1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than $2,000,000.
(2) Automobile Liability: $1,000,000 combined single limit per accident or bodily injury and property damage.
(3) Professional Liability: $1,000,000 single limit for errors and omissions, professional/malpractice liability.
(4) Worker's Compensation and Employers' Liability: Worker's Compensation limits as required by the Labor Code of the State of Illinois and Employers' Liability limits of $100,000 per accident.

c. Deductibles and Self-Insured Retentions --
Any deductibles or self-insured retentions must be declared to and approved by the VILLAGE. At the option of the VILLAGE, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the VILLAGE, its officials, employees and volunteers; or the ENGINEER shall procure a bond guaranteeing payment of losses and related investigation, claim administration and defense expenses.

d. Other Insurance Provisions --
The policies are to contain, or be endorsed to contain, the following provisions:

(1) General Liability and Automobile Liability Coverages --
(a) The VILLAGE, its appointed and elected officials, agents, attorneys, employees and volunteers (the "Village Affiliates") are to be covered as additional insureds under policies issued on the ISO CG 20 10 form regarding: liability caused in whole or in part by the acts or omissions by or on behalf of the ENGINEER for all aspects of the Services and the Project for both ongoing and completed operations;

or automobiles owned, lease, hired or borrowed by the ENGINEER. The coverage shall contain no special limitations on the scope of protection afforded to the VILLAGE and the Village Affiliates.

(b) The ENGINEER's insurance coverage shall be primary as respects the additional insureds. Any insurance or self-insurance maintained by the VILLAGE and the Village Affiliates shall be in excess of ENGINEER's insurance and shall not contribute with it relative to the payment or settlement of any claims or lawsuits filed regarding the Services or the Project.

(c) Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the VILLAGE and the Village Affiliates.

(d) The ENGINEER'S insurance shall contain a severability of interests clause or language stating that ENGINEER'S insurance shall apply separately to each insured against whom a claim is made or suit is brought, except with respect to the limits of the insurer's liability.

(2) All Coverages --
Each insurance policy required by this clause shall be endorsed to state that the coverage shall not be voided or canceled or reduced in coverage or in limits by the insurer, except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the VILLAGE.

(3) Reporting. In the event of a claim, demand, lawsuit or other action filed against the ENGINEER and/or its owners, officers, employees, agents and subcontractors arising out of the Services or the Project or relating to any matter covered by the Agreement, the ENGINEER shall immediately notify, in writing, the VILLAGE'S and the ENGINEER'S insurer(s) so that they can notify their insurers of such claim, demand, lawsuit or other action. Any failure to comply with reporting provisions of any policy by a party shall not affect coverage and the indemnification and defense obligations under the Agreement.

e. Acceptability of Insurers --
The insurance carrier used by the ENGINEER shall have a minimum insurance rating of A according to the AM Best Insurance Rating Schedule and licensed to do business in the State of Illinois.

f. Verification of Coverage --
The ENGINEER shall furnish the VILLAGE with certificates of insurance and polices and with copies of endorsements affecting coverage with premiums paid in full. The certificates and endorsement for the insurance policy are to be signed by a person authorized by that insurer to issue certificates of insurance. The certificates and endorsements may be on forms provided by the insurance carrier and are to be received and approved by the VILLAGE before any work commences. The VILLAGE reserves the right to request full certified copies of the insurance policies.

2. To the fullest extent permitted by law, the ENGINEER shall indemnify and hold harmless the VILLAGE and the Village Affiliates against all injuries, deaths, loss, damages, claims, suits, liabilities, judgments, cost and expenses, which may accrue against the VILLAGE and the Village Affiliates, caused by the negligent or willful performance of the Services by the ENGINEER, its owners, officers, employees, agents and/or subcontractors, except that arising out of the negligence or willful act of the VILLAGE and the Village Affiliates. Notwithstanding any of the foregoing, nothing contained in this paragraph shall require the ENGINEER to indemnify the VILLAGE and the Village Affiliates for their own negligent acts or omissions.

3. Any insurance policies required by the Agreement, or otherwise provided by the ENGINEER, shall in no way limit the responsibility to indemnify, keep and save harmless and defend the VILLAGE and the Village Affiliates as herein provided.

4. The ENGINEER will comply with all applicable federal and Illinois statutes, and local ordinances of the VILLAGE, and shall operate within and uphold the ordinances, rules and regulations of the VILLAGE while performing the Services herein described.

5. The VILLAGE reserves the right by written change order or amendment to make changes in requirements, amount of work, or engineering time schedule adjustments regarding the performance of the Services; and the ENGINEER and the VILLAGE shall negotiate appropriate adjustments acceptable to both parties to accommodate such changes.

6. The VILLAGE may, at any time, by written order to the ENGINEER (Suspension of Services Order), require the ENGINEER to stop all, or any part, of the Services required by the Agreement. Upon receipt of such an order, the ENGINEER shall immediately comply with its terms and take all reasonable steps to minimize the costs associated with the Services affected by such order. The VILLAGE, however, shall pay all costs incurred by the suspension, including all costs necessary to maintain continuity and for the resumptions of the Services upon expiration of the Suspension of Services Order.

7. The Agreement may be terminated by the VILLAGE by removal of the ENGINEER from the office of VILLAGE Engineer as provided by statute, upon written notice to the ENGINEER, at its last known post office address. Provided that, should the Agreement be terminated by the VILLAGE, the ENGINEER shall be paid for any services completed and any services partially completed through the termination date. All field notes, test records, drawings, and reports completed or partially completed at the time of termination shall become the property of, and made available to, the VILLAGE. Within five (5) days after notification and request, the ENGINEER shall deliver to the successor VILLAGE Engineer all property, books and effects of every description in its possession belonging to the VILLAGE and pertaining to the office of VILLAGE Engineer.

8. The Agreement may additionally be terminated by the VILLAGE upon written notice to the ENGINEER, at its last known post office address, upon the occurrence of any one or more of the following events, without cause and without prejudice to any other right or remedy:
   a. If ENGINEER commences a voluntary case under any chapter of the Bankruptcy Code (Title 11, United States Code), as now or hereinafter in effect, or if ENGINEER takes any equivalent or similar action by filing a petition or otherwise under any other federal or state law in effect at such time relating to the bankruptcy or insolvency.
   b. If a petition is filed against ENGINEER under any chapter of the Bankruptcy Code as now or hereafter in effect at the time of filing, or if a petition is filed seeking any such equivalent or similar relief against ENGINEER under any other federal or state law in effect at the time relating to bankruptcy or insolvency.
   c. If ENGINEER makes a general assignment for the benefit of creditors.
   d. If a trustee, receiver, custodian or agent of ENGINEER is appointed under applicable law or under contract, whose appointment or authority to take charge of property of ENGINEER is for the purpose of enforcing a Lien against such property or for the purpose of general administration of such property for the benefit of ENGINEER's creditors.
   e. If ENGINEER admits in writing an inability to pay its debts generally as they become due.

9. Upon termination, the ENGINEER shall deliver to the VILLAGE copies of partially completed drawings, specifications, partial and completed estimates, and data, if any, from investigations and observations, with the understanding that all such material becomes the property of the VILLAGE with the condition that the VILLAGE shall not have the right to use such plans or specifications on any other project or for extensions of this Project without the express written consent of the ENGINEER, which consent shall not be unreasonably withheld. Notwithstanding the foregoing, the ENGINEER shall maintain all rights to reuse standard details and other design features on other projects. The VILLAGE agrees the ownership rights it acquires in such plans and specifications will not be transferred to any other person or party. The ENGINEER shall be paid for all actual, documented, completed Services and any expense sustained, less all costs incurred by the VILLAGE to have the Services performed which were to have been performed by the ENGINEER. The VILLAGE agrees to waive any claim against the ENGINEER and to indemnify and hold the ENGINEER harmless from any claim or loss arising or allegedly arising out of the unauthorized re-use of the documents.

10. The ENGINEER is qualified technically and is conversant with the laws and regulations applicable to the Project and sufficient, properly trained and experienced personnel will be retained to perform the services enumerated herein.

11. The ENGINEER warrants that he has not employed or retained any company or person, other than an employee working solely for the ENGINEER, to secure the Agreement; and he has not paid or agreed to pay any company or

person any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of the Agreement. For breach or violation of this warranty, the VILLAGE shall have the right to annul the Agreement without liability, or, in its discretion, to deduct from the Agreement price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gifts, or contingent fee.

12. The ENGINEER, during the period commencing upon the execution of the Agreement and concluding one year following the completion of the Project, shall not accept employment from any developer developing land within the VILLAGE or any contractor, subcontractor or material supplier performing work or supplying material to the VILLAGE without the express written consent of the VILLAGE.

13. The Agreement shall be deemed to be exclusive between the VILLAGE and the ENGINEER. The Agreement shall not be assigned by the ENGINEER without first obtaining permission in writing from the VILLAGE.

14. All books, papers, notes, records, lists, data, files, forms, reports, accounts, documents, manuals, handbooks, instructions, computer programs, computer software, computer disks and diskettes, magnetic media, electronic files, printouts, backups, and computer databases created or modified by the ENGINEER relating in any manner to the work performed by the ENGINEER or by anyone else and used by the ENGINEER in the performance of these services under the Agreement (the “Services”) shall be a "work made for hire" as defined by the laws of the United States regarding copyrights.

15. The ENGINEER assigns to the VILLAGE and its successors and assigns all of its right, title, interest and ownership in the Services, including but not limited to copyrights, trademarks, patents, and trade secret rights and the rights to secure any renewals, reissues, and extensions thereof. The ENGINEER grants permission to the VILLAGE to register the copyright and other rights in the Services in the VILLAGE's name. The ENGINEER shall give the VILLAGE or any person designated by the VILLAGE all assistance reasonably necessary to perfect its rights under the Agreement and to sign such applications, documents, assignment forms and other papers as the VILLAGE requests from time to time to further confirm this assignment. The ENGINEER further grants to the VILLAGE full, complete and exclusive ownership of the completed Services, with the condition that the VILLAGE shall not have the right to use such plans or specifications on any other project or for extensions of this Project without the express written consent of the ENGINEER, which consent shall not be unreasonably withheld. Notwithstanding the foregoing, the Engineer shall maintain all rights to reuse standard details and other design features on other projects. The VILLAGE agrees the ownership rights it acquires in such plans and specifications will not be transferred to any other person or party. The ENGINEER shall not use the Services for the benefit of anyone other than the VILLAGE, without the VILLAGE's prior written permission. Upon completion of the Services or other termination of the Agreement, the ENGINEER shall deliver to the VILLAGE all copies of any and all materials relating or pertaining to the Agreement.

16. Subject to the terms of Number 15 above, the drawings, specifications, reports, and any other Project documents prepared by the ENGINEER in connection with any or all of the Services furnished hereunder shall be delivered to the VILLAGE for the use of the VILLAGE. The ENGINEER shall have the right to retain originals of all Project documents and drawings for its files. Furthermore, it is understood and agreed that the Project documents such as, but not limited to, reports, calculations, drawings and specifications prepared for the Project, whether in hard copy or machine readable form, are instruments of professional service intended for one-time use in the construction of this Project. The VILLAGE may retain copies, including copies stored on magnetic tape or disk, for information and reference in connection with the occupancy and use of the Project. Any reuse of Project documents, without the express written consent of the ENGINEER, shall be at VILLAGE's sole risk, and the VILLAGE shall indemnify and hold harmless the ENGINEER from all claims, damages, losses and expenses, including attorney's fees, arising out of or resulting therefrom. When and if record drawings are to be provided by the ENGINEER, the information used in the preparation of record drawings is provided by others and the ENGINEER is not responsible for accuracy, completeness nor sufficiency of such information. The level of detail illustrated by record drawings will generally be the same as the level of detail illustrated by the design drawing used for Project construction. If additional detail is requested by the VILLAGE to be included on the record drawings, then the ENGINEER will be due additional compensation for additional services. The ENGINEER shall have the right to include representations of the design of the Project, including photographs of the exterior and interior,

among the ENGINEER's promotional and professional materials. The ENGINEER's materials shall not include the VILLAGE's confidential and proprietary information.

17. The ENGINEER will not at any time, either directly or indirectly, disclose, use or communicate or attempt to disclose, use or communicate to any person, firm or corporation any confidential information or any other information concerning the business, services, finances or operations of the VILLAGE, except as expressly authorized by the VILLAGE. The ENGINEER shall treat such information at all times as confidential. The ENGINEER acknowledges that each of the following can contain confidential information of the VILLAGE and that the disclosure of any of the following by the ENGINEER without the VILLAGE's express authorization would be harmful and damaging to the VILLAGE's interests:
    a. Compilations of resident names and addresses, resident lists, resident payment histories, resident information reports, any other resident information, computer programs, computer software, printouts, backups, computer disks and diskettes, and computer databases which are not otherwise known to the public.
    b. All information relating to the Engineering Services being performed by the ENGINEER under the Agreement, regardless of its type or form and which are not otherwise known to the public.
    c. Ideas, concepts, designs and plans which are specifically involved with the Engineering Services being performed by the ENGINEER under the Agreement which are created, designed, enhanced by the ENGINEER and which are not otherwise known to the public.
    d. Financial information and police records.

    This itemization of confidential information is not exclusive; there may be other information that is included within this covenant of confidentiality. This information is confidential whether or not it is expressed on paper, disk, diskette, magnetic media, optical media, monitor, screen, or any other medium or form of expression. The phrase "directly or indirectly" includes, but is not limited to, acting through ENGINEER's wife, children, parents, brothers, sisters, or any other relatives, friends, partners, trustees, agents or associates.

18. All books, papers, records, lists, files, forms, reports, accounts, documents, manuals, handbooks, instructions, computer programs, computer software, computer disks and diskettes, printouts, backups, and computer databases relating in any manner to the VILLAGE's business, services, programs, software or residents, whether prepared by the ENGINEER or anyone else, are the exclusive property of the VILLAGE. In addition, all papers, notes, data, reference material, documentation, programs, diskettes (demonstration or otherwise), magnetic media, optical media, printouts, backups, and all other media and forms of expression that in any way include, incorporate or reflect any confidential information of the VILLAGE (as defined above) are the exclusive property of the VILLAGE. The ENGINEER shall immediately return said items to the VILLAGE upon termination of the ENGINEER's engagement or earlier at the VILLAGE's request at any time.

19. The ENGINEER's opinions of probable Project construction cost (if provided herein) are to be made on the basis of the ENGINEER's experience and qualifications and represent the ENGINEER's judgment as a design professional familiar with the construction industry, but the ENGINEER does not guarantee that proposal, bids or the construction cost will not vary from opinions of probable construction cost prepared by the ENGINEER.

20. The VILLAGE, for and in consideration of the rendering of the Services enumerated herein, shall pay to the ENGINEER for rendering such services the fee hereinbefore established in the following manner:
    a. Upon receipt of monthly statements from the ENGINEER and the approval thereof by the VILLAGE, payments for the work performed shall be due and payable to the ENGINEER within thirty (30) days after approval by the VILLAGE.
    b. Payments shall be made in accordance with the Local Government Prompt Payment Act (50 ILCS 505/1 *et seq*.).

21. The Agreement may be terminated by the ENGINEER by resignation from the office of VILLAGE Engineer, upon thirty (30) days' written notice to the VILLAGE, should the VILLAGE fail substantially to perform in accordance with the terms of the Agreement through no fault of the ENGINEER. Upon such termination, the ENGINEER shall make available to the VILLAGE copies of partially completed drawings, specifications, partial and completed estimates, and data, if any, from investigations and observations, with the understanding that all such material becomes the property of the VILLAGE. The ENGINEER shall be paid promptly for all services provided to the date of termination.

22. The ENGINEER is an independent contractor in the performance all Services provided for under the Agreement, and it is understood that the parties have not entered into any joint venture or partnership with the other. The ENGINEER shall not be considered to be the employee or the agent of the VILLAGE. Nothing contained in the Agreement shall create a contractual relationship with a cause of action in favor of a third party against either the VILLAGE or the ENGINEER.

23. Written notices between the VILLAGE and the ENGINEER shall be deemed sufficiently given after being placed in the United States mail, registered or certified, postage pre-paid, addressed to the appropriate party as follows:

    a. If to the VILLAGE:
    Village of Western Springs
    740 West Hillgrove Avenue
    Western Springs, Illinois 60558
    Attn: Ellen Baer, Village Manager

    b. If to the ENGINEER:
    Current Business Address and Contact Information
    Directed to the President or Project Engineer of the Engineering Firm

    c. Either party may change its mailing address by giving written notice to the other party as provided above. Whenever the Agreement requires one party to give the other notice, such notice shall be given only in the form and to the addresses described in this paragraph.

24. The Agreement represents the entire and integrated contract between the parties and supersedes all prior negotiations, representations or understandings, whether written or oral. The Agreement may only be amended by written instrument executed by authorized signatories of the VILLAGE and the ENGINEER.

25. The terms of the Agreement shall be binding upon and inure to the benefit of the parties and their respective successors.

26. The waiver of one party of any breach of the Agreement or the failure of one party to enforce at any time, or for any period of time, any of the provisions hereof, shall be limited to the particular instance, shall not operate or be deemed to waive any future breaches of the Agreement and shall not be construed to be a waiver of any provision, except for the particular instance.

27. If any term, covenant or condition of the Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of the Agreement shall not be affected thereby, and each term, covenant or condition of the Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

28. The Agreement shall be construed under and governed by the laws of the State of Illinois, and all actions brought to enforce the dispute resolution provisions of the Agreement shall be so brought in the Circuit Court of Cook County, State of Illinois.

B. CERTIFICATION OF ENGINEER

1. The ENGINEER certifies that the ENGINEER, its shareholders holding more than five percent (5%) of the outstanding shares of the ENGINEER, its officers and directors are:
    a. Not delinquent in the payment of taxes to the Illinois Department of Revenue in accordance with 65 ILCS 5/11-42.1-1.
    b. Not barred from contracting as a result of a violation of either Section 33E-3 (bid rigging) or Section 33E-4 (bid rotating) of the Criminal Code of 1961 (720 ILCS 5/33E-3 and 5/33E-4).
    c. Not in default, as defined in 5 ILCS 385/2, on an educational loan, as defined in 5 ILCS 385/1.

d. In compliance with the Veterans Preference Act (330 ILCS 55/0.01 *et seq*.).

e. In compliance with equal employment opportunities and, during the performance of the Agreement, the ENGINEER shall:

(1) Not discriminate against any employee or applicant for employment because of race, color, religion, sex, marital status, national origin or ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.

(2) If it hires additional employees in order to perform the Agreement or any portion hereof, it will determine the availability (in accordance with the Illinois Department of Human Right's Rules and Regulations) of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.

(3) In all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, marital status, national origin or ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service.

(4) Send to each labor organization or representative of workers, with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the ENGINEER's obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the ENGINEER in its efforts to comply with such Act and Rules and Regulations, the ENGINEER will promptly so notify the Illinois Department of Human Rights and the VILLAGE and will recruit employees from other sources when necessary to fulfill its obligations thereunder.

(5) Submit reports as required by the Illinois Department of Human Rights, Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.

(6) Permit access to all relevant books, records, accounts, and work sites by personnel of the contracting agency and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.

(7) Not maintain or provide for its employees any segregated facilities at any of its establishments, and not permit its employees to perform their services at any location, under its control, where segregated facilities are maintained. As used in this section, the term "segregated facilities" means any waiting rooms, work areas, restrooms and washrooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color or national origin because of habit, local custom or otherwise.

f. In compliance with 775 ILCS 5/2-105(A)(4) by having in place and enforcing a written sexual harassment policy.

g. In agreement that, in the event of non-compliance with the provisions of this certification relating to equal employment opportunity, the Illinois Human Rights Act or the Illinois Department of Human Rights, Rules and Regulations, the ENGINEER may be declared ineligible for future contracts with the VILLAGE, and the Agreement may be canceled or voided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation.

h. In compliance with 30 ILCS 580/1 *et seq.* (Drug Free Workplace Act) by providing a drug-free workplace by:

(1) Publishing a statement:

(a) Notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance, including cannabis, is prohibited in the ENGINEER'S workplace.

(b) Specifying the actions that will be taken against employees for violations of such prohibition.

(c) Notifying the employee that, as a condition of employment on such Agreement, the employee will:

(i) abide by the terms of the statement; and

(ii) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(2) Establishing a drug-free awareness program to inform employees about:
   (a) the dangers of drug abuse in the workplace;
   (b) the ENGINEER's policy of maintaining a drug-free workplace;
   (c) any available drug counseling, rehabilitation, and employee assistance program; and
   (d) the penalties that may be imposed upon employees for drug violations.

(3) Making it a requirement to give a copy of the statement required by subparagraph B.1.h.(1) above to each employee engaged in the performance of the Agreement, and to post the statement in a prominent place in the workplace.

(4) Notifying the VILLAGE within ten (10) days after receiving notice under subparagraph B.1.h.(1)(c)(ii) above from any employee or otherwise receiving actual notice of such conviction.

(5) Imposing a sanction on, or requiring the satisfactory participation in, a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by 30 ILCS 580/5.

(6) Assisting employees in selecting a course of action in the event drug counseling treatment and rehabilitation is required, and indicating that a trained referral team is in place.

(7) Making a good faith effort to continue to maintain a drug-free workplace through implementation of this section.

i. The ENGINEER is in compliance with the Substance Abuse Prevention on Public Works Projects Act (Public Act 95-0635), and the ENGINEER is a party to a collective bargaining agreement dealing with the subject matter of the Substance Abuse Prevention on Public Works Projects Act or has in place and is enforcing a written program which meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act.

j. The ENGINEER shall not refuse or deny any person employment in any capacity on the ground of unlawful discrimination, as that term is defined in the Illinois Human Rights Act, nor subject any person to unlawful discrimination in any manner, in connection with the contracting for or the performance of any work or service of any kind, by, for, on behalf of, or for the benefit of the VILLAGE. The ENGINEER, subcontractor, nor any person on his or her behalf shall not, in any manner, discriminate against or intimidate any employee hired for the performance of work for the benefit of the VILLAGE on account of race, color, creed, sex, religion, physical or mental handicap unrelated to ability, or national origin.

k. Patriot Act Compliance. Neither the ENGINEER nor any of its principals, shareholders, members, partners or affiliates, as applicable, is a person or entity named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that it is not acting, directly or indirectly, for or on behalf of a Specially Designated National and Blocked Person and that the ENGINEER and its principals, shareholders, members, partners or affiliates, as applicable, are not, directly or indirectly, engaged in, and are not facilitating, the transactions contemplated by the Agreement on behalf of any person or entity named as a Specially Designated National and Blocked Person. The ENGINEER agrees to defend, indemnify and hold harmless the VILLAGE and the VILLAGE Affiliates from and against any and all claims, damages, losses, risks, liabilities and expenses (including reasonable attorneys' fees and costs) arising from or related to any breach of the representations and warranties in this subsection.

l. Compliance with Laws. The ENGINEER, and its owners, officers, agents, employees, subconsultants and subcontractors, shall comply with any and all applicable laws, regulations and rules promulgated by any Federal, State, County, local, or other governmental authority or regulatory body pertaining to all aspects of the Services now in effect, or which may become in effect during the performance of the Services. The scope of the laws, regulations and rules referred to in this paragraph includes, but is in no way limited to, the Occupational Safety and Health Act standards, the Illinois Human Rights Act, the Illinois Equal Pay Act of 2003, along with the standards and regulations promulgated pursuant thereto (including but not limited to those safety requirements involving work on elevated platforms), all forms of traffic regulations, public utility, Interstate and Intrastate Commerce Commission regulations, Workers' Compensation Laws, the Substance Abuse Prevention on Public Works Projects Act, Prevailing Wage Laws, the Smoke Free Illinois Act, the USA Security Act, the Federal Social Security Act (and any of its titles), and any other law, rule or regulation of the Illinois Department of Labor, Illinois Department of Transportation, Illinois Environmental Protection Act, Illinois Department of Human Rights, Human Rights Commission, EEOC, Metropolitan Water Reclamation

District of Greater Chicago and the Village of Western Springs. In the event that the ENGINEER, or its owners, officers, agents, employees, subconsultants and subcontractors, in performing the Services are found to have not complied with any of the applicable laws and regulations as required by the Agreement, then the ENGINEER shall indemnify and hold the VILLAGE harmless, and pay all amounts determined to be due from the VILLAGE for such non-compliance by the ENGINEER, including, but not limited to, fines, costs, attorneys' fees and penalties.

m. Employment of Illinois Workers on Public Works Act Compliance. To the extent required by law, the ENGINEER agrees to comply with the provisions of the Employment of Illinois Workers on Public Works Act (30 ILCS 570/0.01 *et seq.*).

n. No Collusion. The ENGINEER represents that the only persons, firms or corporations interested in the Agreement as principals are those disclosed to the VILLAGE prior to the execution of the Agreement, and that the Agreement is made without collusion with any other person, firm or corporation. If at any time it shall be found that the ENGINEER has, in procuring the Agreement, colluded with any other person, firm or corporation, then the ENGINEER shall be liable to the VILLAGE for any loss or damage that the VILLAGE may suffer, and the Agreement shall, at VILLAGE'S option, be null and void.

o. Conflict of Interest. The ENGINEER represents and certifies that, to the best of its knowledge: (1) no VILLAGE employee or agent is interested in the business of the ENGINEER or the Agreement; (2) as of the date of the Agreement, neither the ENGINEER nor any person employed or associated with the ENGINEER has any interest that would conflict in any manner or degree with the performance of the obligations under the Agreement; and (3) neither the ENGINEER nor any person employed by or associated with the ENGINEER shall at any time during the term of the Agreement obtain or acquire any interest that would conflict in any manner or degree with the performance of the obligations under the Agreement.

p. Compliance with Laws, Grant Regulations. All Services must be provided, performed and completed in accordance with all required governmental permits, licenses, or other approvals and authorizations, and with applicable statutes, ordinances, rules and regulations. The ENGINEER also must comply with applicable conditions of any federal, state or local grant received by the VILLAGE with respect to the Agreement. The ENGINEER will be solely responsible for any fines or penalties that may be imposed or incurred by a governmental agency with jurisdiction over the Services as a result of the ENGINEER's improper performance of, or failure to properly perform, any Services.

2. The Parties to the Agreement shall further comply with all applicable federal, state and local laws, rules and regulations in carrying out the terms and conditions of the Agreement, including the following:

(1) Certification. Each Party and its officers, corporate authorities, employees and agents certify that they are not barred from entering into the Agreement as a result of a violation of either 720 ILCS 5/33E-3 or 5/33E-4 (bid rigging or bid rotating) or 5/33E-6 (interference with contract submission and award by public official) or as a result of a violation of 820 ILCS 130/1 *et seq.* (the Illinois Prevailing Wage Act) or as a result of: (1) a delinquency in the payment of any tax administered by the Illinois Department of Revenue or any fee required by any unit of local government or the State, unless the Party is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax or the fee, as set forth in Section 11-42.1-1 *et seq*. of the Illinois Municipal Code, 65 ILCS 5/11-42.1-1 *et seq*. Each Party and its officers, corporate authorities, employees and agents further certify by signing the Agreement that the Party and its officers, corporate authorities, employees and agents have not been convicted of or are not barred for attempting to rig bids, price-fixing or attempting to fix prices as defined in the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 *et seq.*; and have not been convicted of or barred for bribery or attempting to bribe an officer or employee of a unit of state or local government or school district in the State of Illinois in that officer's or employee's official capacity. Nor has any of the Parties and their officers, corporate authorities, employees and agents made admission of guilt of such conduct which is a matter of record, nor has any official, officer, agent or employee of the Parties been so convicted nor made such an admission.

(2) Non-Discrimination. Each Party and its officers, corporate authorities, employees and agents agree not to commit unlawful discrimination and agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, and all applicable rules and regulations. Each Party maintains a written Sexual Harassment Policy in compliance with Section 2-105 of the

Illinois Human Rights Act (775 ILCS 5/2-105(A)(4)). Each Party certifies that it is an "Equal Opportunity Employer" as defined by federal and State laws and regulations, and agrees to comply with the Illinois Department of Human Rights ("IDHR") Equal Opportunity Employment clause as required by the IDHR's Regulations (44 III. Adm. Code, Part 750, Appendix A). As required by Illinois law and IDHR Regulation, the Equal Opportunity Employment clause is incorporated by reference in its entirety as though fully set forth herein. Each Party certifies that it agrees to comply with the Prohibition of Segregated Facilities clause, which is incorporated by reference in its entirety as though fully set forth herein. See, Illinois Human Rights Act (775 ILCS 5/2-105). See also, Illinois Department of Human Rights Rules and Regulations, Title 44, Part 750. Administrative Code, Title 44: Government Contracts, Procurement and Property Management, Subtitle B: Supplemental Procurement Rules, Chapter X: Department of Human Rights, Part 750: Procedures Applicable to All Agencies, Section 750.160: Segregated Facilities (44 Ill. Adm. Code 750.160)

(3) Illinois Freedom of Information Act. The ENGINEER shall maintain its records relating to the performance of the Agreement in compliance with the requirements of the Local Records Act (50 ILCS 205/1 et seq.) and the Freedom of Information Act (5 ILCS 140/1 *et seq.*) until written approval for the disposal of such records is obtained from the Local Records Commission. All books and records required to be maintained by the ENGINEER shall be available for review and audit by the VILLAGE. The ENGINEER shall cooperate with the VILLAGE: (a) with any request for public records made pursuant to the Freedom of Information Act (5 ILCS 140/1 *et seq.*); (b) with any request for public records made pursuant to any audit; and (c) by providing full access to and copying of all relevant books and records within a time period which allows the VILLAGE to timely comply with the time limits imposed by the Freedom of Information Act (5 ILCS 140/1 *et seq.*). To facilitate a response by the VILLAGE to any FOIA request, the ENGINEER agrees to provide all requested public records within five (5) business days of a request being made by the VILLAGE. The ENGINEER agrees to defend, indemnify and hold harmless the VILLAGE and the VILLAGE Affiliates, and agrees to pay all reasonable costs connected therewith (including, but not limited to, reasonable attorney and witness fees, filing fees and any other expenses) for the VILLAGE to defend any and all causes, actions, causes of action, disputes, prosecutions or conflicts arising from the ENGINEER's actual or alleged violation of the FOIA or the ENGINEER's failure to furnish all public records as requested by the VILLAGE. Furthermore, should the ENGINEER request that the VILLAGE utilize a lawful exemption under FOIA in relation to any FOIA request thereby denying that request, the ENGINEER agrees to pay all costs connected therewith (such as reasonable attorney and witness fees, filing fees and any other expenses) to defend the denial of the request. The defense shall include, but not be limited to, challenged or appealed denials of FOIA requests to either the Illinois Attorney General or a court of competent jurisdiction. The ENGINEER agrees to defend, indemnify and hold harmless the VILLAGE and Village Affiliates and agrees to pay all costs incurred by the VILLAGE connected therewith (such as reasonable attorney and witness fees, filing fees, penalties, fines, and any other expenses) to defend any denial of a FOIA request pursuant to the ENGINEER's request to utilize a lawful exemption.

3. Means, Methods and Safety. The ENGINEER will neither have control over or charge of, nor be responsible for, the construction means, methods, techniques, sequences or procedures, or for the safety precautions and programs in connection with the construction of the Project, unless one or more of those tasks or activities are specifically agreed to by the VILLAGE and the ENGINEER in the Agreement or an addendum to the Agreement.

Dated: November, 2025

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 10.D.

To: Board of Trustees
From: Matthew Supert, Director of Municipal Services
CC: Ellen Baer, Village Manager, John Mastandona, Director of Finance, Casey Biernacki, Deputy Village Manager
RE: Ordinance Authorizing an IEPA Loan Agreement for Lead Service Line Replacement CY25-26 - L17-3761(Omnibus Item)

Recommendation

The Public Works and Water Committee reviewed this item at their meeting on November 5, 2025 and recommended the approval of an ordinance authorizing the Village of Western Springs to borrow funds in the amount of $1,342,000 from the Public Water Supply Loan Program (PWSLP) of the Illinois Environmental Protection Agency (IEPA).

Summary

Attached is an ordinance authorizing the Village of Western Springs to borrow funds from the Public Water Supply Loan Program of the IEPA for the purposes of replacing up to 47 lead service lines in FY 2026.

The Village applied for an IEPA low-interest loan to fund the project and anticipates to receive bypass funding in early 2026.

Financial Impact

Account(s)
4303510 50331 (Design Engineering)
4303510 50332 (Inspection Engineering)
4303510 62020 (Water System)

Fund 4303 Water Distribution
2026 Budget $1,342,000 (Anticipated)
Project Cost As required

Recommended Motion

I move to recommend the approval of an ordinance authorizing the Village of Western Springs to borrow funds in the amount of $1,342,000 from the Public Water Supply Loan Program of the Illinois Environmental Protection Agency for the purposes of replacing up to 47 lead service lines.

Strategic Plan Alignment

Infrastructure Improvements

File Attachments

1. DRAFT Ordinance No. 25-___- re Authorizing IEPA Loan Agreement for Lead Service Line Replacement Program CY25-26 - L17-3761

ORDINANCE NO. 25-3294
VOTE: Passed on a roll call vote.
AYES:
NAY:
ABSENT:
ABSTAIN:
DATE: November 10, 2025
OTHER: None.

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 L17-3761).

Commented [MS1]: Loan number appears to be the same on the intended use plan?

Commented [GU2R1]: SK comment- Yes, the loan number hasn't changed and it's considered a multi-phase project. I believe there is a check box asking if it's a multi-phase project in the loan application

WHEREAS, the Village of Western Springs ("Village") is a non-home rule municipality, having all of the powers and authority granted to such municipalities pursuant to Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the Illinois Constitution of 1970, including the right to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Village operates its public water supply system (the "Waterworks System" or "System") in accordance with the constitutional and statutory authority of the Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) of the Illinois Constitution of 1970 and the applicable provisions of the Illinois Municipal (65 ILCS 5/) and the Local Government Debt Reform Act, 30 ILCS 350/; and

WHEREAS, the President and Board of Trustees of the Village have determined that it is advisable, necessary and in the best interest of the public's health, safety and welfare to improve the System by completing and/or constructing certain new public water supply facilities and constructing certain infrastructure improvements to existing public water supply facilities that are part of the Village's System including the following:

> Lead Service Line Replacement Project: Replacement of up to forty-seven (47) Residential Lead Service Lines, together with the acquisition of any land or property easement access rights in land and to make all electrical, mechanical or other utility services improvements that are necessary, useful or advisable for the construction, installation and completion of the project ("the Project"), all in accordance with the plans and specifications prepared by the Village's consulting engineers, HR Green, Inc. This Project has a useful life of at least fifty (50) years; and

WHEREAS, the Illinois Environmental Protection Agency ("IEPA") operates a low interest loan program for municipalities and public entities to borrow funds to make certain infrastructure improvements to local water and sewer systems. Under the IEPA'S Public Water Supply Loan Program ("IEPA PWSLP"), the loan shall bear an interest rate as defined by 35 Ill. Adm. Code 662, which does not exceed the maximum rate authorized by the Bond Authorization Act, as amended, 30 ILCS 305/0.01 *et seq.*, at the time of the issuance of the loan; and

WHEREAS, the application provisions for the IEPA Loans from the IEPA PWSLP requires that the President and Board of Trustees of the Village authorize a representative to execute the IEPA Loan application forms and supporting documents for each phase of an IEPA-approved

project. With the passage of Resolution No. 24-2853 on November 11 2024, the Village President and Board of Trustees of the Village appointed and authorized the person holding the office of Village President to be the Village's representative for purposes of executing any IEPA Loan application forms and supporting documents under IEPA Loan Number L17-3761 and other IEPA Loan Numbers assigned to the Village's Lead Service Line Replacement Project that involves the construction of improvements to existing public water supply facilities that are part of the Village's waterworks system, specifically with regards to compliance with the Lead Service Line Replacement ("LSLR") and Notification Act; and

WHEREAS, the estimated cost of completion of the Project, including engineering, construction, equipment and material purchases, legal, financial and other related expenses is **$1,342,000.00** (the "Estimated Total Project Costs"). The Village does not have sufficient funds on hand and lawfully available to pay the full amount of the Estimated Total Project Costs to complete the Project; and

Commented [MS3]: Phase II Eng: $110,000
Phase 3 Eng: $132,000
Cons.: $1,100,000

Commented [GU4R3]: SK comment- this is a good number

WHEREAS, the IEPA Loan shall bear an interest rate as defined by 35 Ill. Adm. Code 662, which does not exceed the maximum rate authorized by the Bond Authorization Act, as amended, 30 ILCS 305/0.01 et seq., at the time of the issuance of the IEPA Loan; and

WHEREAS, the principal and interest payment relative to the IEPA Loan shall be payable semi-annually, and the IEPA Loan shall mature in twenty (20) years, which is within the period of useful life of the Project; and

WHEREAS, in accordance with the provisions of the Act, the Village of Western Springs is authorized to borrow funds from the Public Water Supply Loan Program in the aggregate principal amount of **$1,342,000.00** to provide funds to pay the costs of the Project; and

WHEREAS, the Village shall repay the IEPA Loan from revenues of the System; and

WHEREAS, the Village commits to pay from its own funds any amounts and/or overages with regard to the actual cost to complete the Project that are in excess of the amount provided by the IEPA Loan; and

WHEREAS, the IEPA Loan to the Village of Western Springs shall be made pursuant to a Loan Agreement, including certain terms and conditions, between the Village and the Illinois Environmental Protection Agency; and

WHEREAS, the President and Board of Trustees of the Village have the authority to approve and enter into one or more IEPA Loan Agreements and to approve the expenditure of its funds generated by the System to repay the IEPA Loan(s) pursuant to its non-home rule powers and contracting authority provided by Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the Illinois Constitution of 1970, as well as the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and find and determine that obtaining an IEPA Loan(s) to fund the completion of the Project is in the best interests of the Village of Western Springs and its Waterworks System, residents, property owners, local businesses and the public.

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1. INCORPORATION OF PREAMBLES: The recitals contained in the above preambles are true and correct and incorporated by reference into this Section 1 of the Ordinance.

SECTION 2. DETERMINATION TO BORROW FUNDS: It is necessary and in the best interests of the Village of Western Springs to construct the Project in accordance with the plans and specifications as described above in this Ordinance for the public's health, safety and welfare; the System continues to be operated in accordance with the provisions of the Illinois Environmental Protection Act, 415 ILCS 5/1 *et seq*. (the "Act"); and for the purpose of constructing the Project, the Village is authorized to borrow funds in the aggregate principal amount (which can include construction period interest financed over the term of the IEPA Loan) not to exceed One Million Three Hundred Forty-Two Thousand and 00/100 Dollars (**$1,342,000.00)**

SECTION 3. PUBLICATION: This Ordinance, together with a "Notice of Intent to Borrow Funds and Right to File Petition" in the statutory form (attached hereto as **Exhibit "A"**), shall be published once within ten (10) calendar days after passage of the Ordinance in the [**Suburban Life/The Doings/Pioneer Press**], a newspaper published and of general circulation in the Village of Western Springs, and if no petition, signed by electors numbering ten percent (10%) or more of the registered voters in the Village of Western Springs (i.e., there are 11,034 total registered voters within the Village per the Cook County Clerk's Office, Elections Division as of November 10, 2025; 10% of those registered voters / electors equals: 1,104) asking that the question of improving the System as provided in this Ordinance and entering into one or more of Loan Agreements to fund the Project therefore be submitted to the electors of the Village of Western Springs, is filed with the Village of Western Springs Clerk within thirty (30) calendar days after the date of publication of this Ordinance and Notice, then this Ordinance shall be in full force and effect. A petition form shall be provided by the Village of Western Springs Clerk to any individual requesting one.

Commented [GU5]: SK comment- verify if date needs to change

SECTION 4. ADDITIONAL ORDINANCES: If no petition meeting the requirements of the Act and other applicable laws is filed during the 30-day petition period, then the President and Board of Trustees of the Village may adopt additional ordinances or proceedings supplementing or amending this Ordinance, providing for entering into one or more Loan Agreements with the IEPA, prescribing all the details of the Loan Agreement(s), and providing for the collection, segregation and distribution of the revenues of the System, so long as the maximum amounts of the Loan Agreement(s) as set forth in this Ordinance is not exceeded and there is no material change in the Waterworks System Project or purposes described herein. Any additional ordinances or proceedings shall in all instances become effective in accordance with the Act or other applicable laws. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for entering into one or more Loan Agreements under applicable law.

However, notwithstanding the above, the Village may not adopt additional ordinances or amendments which provide for any substantive or material change in the scope and intent of this Ordinance, including but not limited to interest rate, preference or priority of any other ordinance with this Ordinance, parity of any other ordinance with this Ordinance, or otherwise alter or impair the obligation of the Village to pay the principal and interest due to the Public Water Supply Loan Program without the written consent of the IEPA.

SECTION 5. LOAN NOT AN INDEBTEDNESS OF THE VILLAGE: Repayment of the IEPA Loan(s) to the IEPA by the Village pursuant to this Ordinance is to be solely from the revenue derived from the revenues of the System and the IEPA Loan(s) does not constitute an indebtedness of the Village within the meaning of any constitutional or statutory limitation.

SECTION 6. APPLICATION FOR LOAN: The Village President, or their designee, is authorized to make application to the IEPA for a loan through the Public Water Supply Loan Program, in accordance with the loan requirements set out in 35 Ill. Adm. Code 662.

SECTION 7. ACCEPTANCE OF LOAN AGREEMENT: The President and Board of Trustees of the Village authorize acceptance of the offer of a loan made by the IEPA through the Public Water Supply Loan Program relative to funding of the Project under IEPA Loan Number L17-3761 and other IEPA Loan Numbers assigned to the Project, including all terms and conditions of the Loan Agreement(s) as well as all special conditions contained therein and made a part thereof by reference. The President and Board of Trustees further agree that the funds of the IEPA Loan(s) awarded to the Village shall be used solely for the purposes of the Project as approved by the IEPA in accordance with the terms and conditions of the Loan Agreement(s).

SECTION 8. OUTSTANDING BONDS; RESERVE ACCOUNTS: The Village of Western Springs has outstanding bonds that are payable from revenues of the System, but the outstanding bonds are not senior to, but on parity with, the IEPA Loan(s) authorized by this Ordinance. In the event the Village of Western Springs issues senior bonds that are payable from revenues of the System, the Village of Western Springs shall establish and maintain an account, coverage, and reserves equivalent to the account(s), coverage(s) and reserve(s), as senior lien holders, in accordance with 35 Ill. Adm. Code 662.350(a)(9)(C)(PWS) as required by each of the outstanding bond ordinance(s).

SECTION 9. AUTHORIZATION OF PRESIDENT TO EXECUTE LOAN AGREEMENT: The Village President is authorized and directed to execute the Loan Agreement(s) with the Illinois Environmental Protection Agency. The President and Board of Trustees of the Village may authorize by resolution a person other than the Village President for the sole purpose of authorizing or executing any documents associated with payment requests or reimbursements from the Illinois Environmental Protection Agency in connection with the IEPA Loan(s)**.**

SECTION 10. SEVERABILITY: If any section, paragraph, clause or provision of this Ordinance is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 11. REPEALER: All ordinances, resolutions, orders, or parts thereof, which conflict with the provisions of this Ordinance, to the extent of such conflict, are repealed.

SECTION 12. EFFECTIVE DATE: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as required by law.

PASSED by the Board of Trustees of the Village of Western Springs, Cook County, Illinois, at a Regular Meeting thereof, held on the 10th day of November, 2025, and approved by me as President on the same day.

_____
Heidi Rudolph, Village President

ATTEST:

_____
Ed Tymick, Village Clerk

This Ordinance was published by me in pamphlet form on the 13 day of November, 2025 and in accordance with Section 3 (Publication) above.

_____
Edward Tymick, Village Clerk **SEAL**

DRAFT

Exhibit "A"

Notice Of Intent To Borrow Funds and Right to File Petition

(attached)

DRAFT

NOTICE OF INTENT TO BORROW FUNDS
AND RIGHT TO FILE PETITION

NOTICE IS GIVEN that, pursuant to **Ordinance Number 25-3294,** adopted on November 10, 2025, the Village of Western Springs, Cook County, Illinois (the "Village"), intends to enter into one or more Loan Agreements with the Illinois Environmental Protection Agency in an aggregate principal amount not to exceed One Million, Three Hundred Forty-Two Thousand, and 00/100 Dollars (**$1,342,000.00**) and bearing annual interest at an amount not to exceed the maximum rate authorized by law at the time of execution of the Loan Agreement(s), for the purpose of paying the cost of certain improvements to the public water supply system of the Village of Western Springs consisting of the replacement of up to forty-seven (47) Residential Lead Service Lines allocated within the Village of Western Springs, together with the acquisition of any land or property easement access rights in land and to make all electrical, mechanical or other utility services improvements that are necessary, useful or advisable to the construction, installation and completion of the project. A complete copy of the Ordinance accompanies this Notice.

NOTICE IS FURTHER GIVEN that if a petition signed by 1,104 or more electors of the Village of Western Springs (being equal to ten percent (10%) of the registered voters in the Village of Western Springs), requesting that the question of improving the public water supply system and entering into the Loan Agreements is submitted to the Village of Western Springs Clerk within thirty (30) calendar days after the publication of this Notice, the question of improving the public water supply system of the Village of Western Springs as provided in the Ordinance and Loan Agreement(s) shall be submitted to the electors of the Village of Western Springs at the **next election to be held under general election law on March 17, 2026**. A petition form is available from the Office of the Village of Western Springs Clerk located at Village Hall, 740 Hillgrove Avenue, Western Springs, Illinois 60558. Phone number: 708-246-1800.

Commented [MS6]: Question for Anne or Jill. Is this still good?

Edward Tymick
Village of Western Springs Clerk
Village of Western Springs
Cook County, Illinois
Dated: November __, 2025

DRAFT

Exhibit "B"

No Referendum Certificate

(attached)

DRAFT

NO REFERENDUM CERTIFICATE

I, the undersigned, certify that I am the duly qualified, and acting Village Clerk of the Village of Western Springs, Cook County, Illinois, and as such officer, I am the keeper of the books, records, files and journal of proceedings of the Village of Western Springs and of the President and Board of Trustees of the Village of Western Springs.

I do further certify that Ordinance Number 25-3294, being the Ordinance entitled: 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 L17-3761).

was presented to and passed by the President and Board of Trustees of the Village of Western Springs at its legally convened public meeting held on the 10th day of November, 2025 and signed by the President of the Village of Western Springs on said day.

I do further certify that the Ordinance was duly and properly published in the ***[Suburban Life/The Doings/Pioneer Press],*** a newspaper published and of general circulation within the Village of Western Springs, on the **13 day of November, 2025,** being a date within ten (10) calendar days from the date of passage of the Ordinance.

I do further certify that publication of the Ordinance was accompanied by a separate publication of notice of (1) the specific number of voters required to sign the petition requesting the question of constructing improvements to the public water supply system, as provided in the Ordinance; (2) the time in which such petition must have been filed; and (3) the date of the prospective referendum.

I do further certify that I did make available and provide to any individual so requesting a petition form, which petition form provided for submission to the electors of the Village of Western Springs the question as set forth therein. Such petition forms were available from me continuously from **November 13, 2025, up to and including December 13, 2025.**

Commented [MS7]: Not sure of date range needed here. Is it the 30 day period after the passage of the ordinance?

Commented [GU8R7]: SK Comment- It should be 30 days after publication of the notice in the newspaper. You'll have to publish it within 10 days of ordinance passing and the 30 days starts from the day it is published in the newspaper.

I do further certify that no Petition has been filed in my office within thirty (30) calendar days after publication of the Ordinance or as of the time of the signing hereof, as provided by statute, asking that the question of improving the public water supply system as provided in the Ordinance and the Loan Agreements therefore be submitted to the electors of the Village of Western Springs.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the corporate seal of the Village of Western Springs, Cook County, Illinois, this __day of _____, 2025.

_____
Edward Tymick

Village of Western Springs Clerk
Village of Western Springs, Cook County, Illinois

(SEAL)

DRAFT

STATE OF ILLINOIS)
) **SS**
COUNTY OF C O O K)

CLERK'S CERTIFICATE

I, Edward Tymick, Village Clerk of the Village of Western Springs, Cook County, Illinois, certify that the attached document is a true and correct copy of the Ordinance now on file in my office, entitled:

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 L17-3761).

which was passed by a roll call vote of the Board of Trustees of the Village of Western Springs at a Regular Meeting held on the 10th day of November, 2025, at which meeting a quorum was present, and approved by the Village President of the Village of Western Springs on the 10th day of November, 2025.

I further certify that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Western Springs was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Western Springs, and that the result of said vote was as follows, to-wit:

AYES:_____

NAYS:_____

ABSENT:_____

I do further certify that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Western Springs, this __ day of November, 2025.

_____
Edward Tymick, Village Clerk

SEAL

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 10.E.

To: Board of Trustees
From: Matthew Supert, Director of Municipal Services
CC: Ellen Baer, Village Manager
RE: Municipal Services Department, Capital Projects, and Engineering Department FY2026 Budget

Recommendation

None.

Summary

The Municipal Services Department has the largest capital and operating budgets covering multiple funds. The Public Works & Water Committee reviews the following budget accounts:

- 4102370 – Motor Fuel Tax
- 4102375 – Roadway (Referendum)
- 4301510 – Water Administration
- 4302510 – Water Production
- 4303510 – Water Distribution
- 4304510 – Water Meters
- 4401515 – Sewer Administration
- 4402515 – Sewer Maintenance
- 4402525 – Storm Utility Fee

Attached for the Committee's review are the proposed operational and capital budgets for the above referenced accounts.

Financial Impact

N/A

Recommended Motion

None.

Strategic Plan Alignment

Financial Sustainability

File Attachments

1. 2026 Budget Presentation – PWW Committee Memo - November 2024
2. 4801 - REF
3. 370 - MFT
4. 510 - Water Fund
5. 515 - Sewer
6. 525 - Storm

Fund Summary

Capital (Vehicles)

Municipal Services Department vehicles are split across three funds (4103310 – Capital, 4301510 – Water, 4401515 Sewer). Each fund account represents approximately 33% of the total costs for vehicle purchases for the Municipal Services Department. The fund costs include ongoing lease agreements in addition to new purchases. The total expenditure for vehicles across the Capital Fund (310), Water (510) and Sewer (515) is currently forecasted as **$369,084.00**.

The Village is currently reviewing the replacement of vehicles in the Public Works Division, Fire and Emergency Management Department, and Police Department. The Public Health & Safety Committee will review budgetary vehicle purchases for the Fire and Emergency Management and Police Departments, however the Municipal Services Department in conjunction with the Village Manager's Office and Finance Department review all fleet and vehicle requests.

Whenever available the Municipal Services Department proposes the purchase of a hybrid vehicle and budget prices will reflect the estimated purchase of a hybrid.

The following table highlights the current existing lease agreements and vehicles proposed for replacement for the 2025 budget for the Municipal Services Department. It is anticipated that either Vehicle PW# 0022 or PW# 0027 will be replaced next year due to budget constraints.

Existing Leases:	*2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab – PW #0004*	*$2,537*
	2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab Hybrid - PW# 0030	*$ 2,558*
	2021 Lease: 2021 Ford F-150 XLT 4x4 SuperCrew - PW# 0009	*$ 3,498*
	2022 Lease: 2022 Ford F-150 XLR - PW #0001	*$ 3,199*
	2023 Lease: 2023 Ford F-150 XLT - PW #0016	*$ 3,207*
	2024 Lease: 2023 Peterbuilt 548 - PW #0013	*$ 18,229*
Proposed Leases:	*2026 Proposed Lease: Ford F-550 (R: 2011 F-550) - PW# 0033*	*$ 12,000*
Proposed Purchases:	*6 Wheel Dump (R: 2006 Intl) - PW# 0022*	*$ 260,000*
	End Loader (R: 2012 Case) - PW# 0027	*$ 220,000*

A summary of the Municipal Services Fleet indicates that there is a total of 33 vehicles. Of those vehicles sixteen (16) or ~48% of the fleet was brought into service in 2016 or earlier. The oldest vehicle currently in the

fleet is a 2003 International Dump Truck. The Fleet is expected to require significant upgrades in the next several years potentially totaling over $500,000 per year for fleet replacement needs in the Municipal Services Department alone.
Additional fleet needs are also identified in other departments include Community Development, Police and Fire. In multiple instances the Village fleet and budget team identified the rolldown of some vehicles to other departments rather than the replacement of a vehicle due to budgetary constraints. The Village has also experienced a high number of vehicle failures over the past several years that have put vehicles out of service for extended periods. Currently the fleet does not have the necessary pool or auxiliary vehicles to provide support when those vehicles are offline.

Referendum and Roadway

Referendum – 365

Village staff are currently completing project scoping studies with four engineering firms for projects identified in the 2025 Referendum. It is anticipated that projects for 2026 will focus primarily on asphalt resurfacing in the Old Town North, with a reconstruction of Woodland Avenue from Burlington to 47th also planned. Water main replacement is anticipated on some of these streets. Additional infrastructure improvements currently under consideration are the implementation of a hydrant replacement and water valve replacement program, the lining of the Well #4 transmission main from the Public Works facility to the Water Treatment Plant and the lining of the combined sewer through Spring Rock Park.

480136560011 CONSTRUCTION/CURR YR		
	Hydrant Replacement Program (10/yr)	*$100,000*
	Water Valve Replacement (10/yr?)	*150,000*
	Well #4 Transmission Main Lining	*$350,000*
	Spring Rock Park Sewer Lining	*$570,000*
	Springdale: Sanitary Sewer Lining: Howard to Caroline	*$200,000*
Recon	*Woodland - Burlington to 47th*	*$2,400,000*
Resurface	*Rose Ave: 39th St to Cul-de-sac*	*$123,484*
Resurface + WM	*Rose Ave: Oak St to Cul-de-sac (w/ WM)*	*$414,157*
Resurface	*Maple St: Western Ave to Rose Ave*	*$332,030*
Resurface	*Sunset Terrace: Dead End to Hampton Ave*	*$129,770*
Resurface	*Reid St: Hampton Ave to Prospect Ave*	*$140,597*
	Central Ave 2023 STP Reconstruction - Final local share	*$47,000*
	Springdale Park - 2026 remaining water/road work	*$100,000*

Motor Fuel Tax– 370

The Motor Fuel tax fund is currently estimating $950,000 in 2026. An adjustment to the allocation of the Village's salt purchase between the general fund and the MFT has been adjusted for 2026, with all salt

purchase being budgeted into MFT. This increases the annual total in the fund from $45,000 annually to $147,500 annually. Additional projects identified for the MFT Fund include design and construction costs for the resurfacing of the Public Works facility and design engineering costs for the resurfacing of Gilbert Avenue from Ogden to 47th Street. This is a shared project with La Grange and includes Surface Transportation Program (STP) funding that will reimburse up to 80% of the total project cost.

Roadway – 375

The roadway fund will carry over $47,000 into 2026 in remaining invoicing from IDOT for the 2023 Central Avenue project.

Water Fund

Water Production

The Village has adjusted the 2026 forecast for chemicals in 2026. Reviewing historical data for the past four years and cost increases recorded at the end of 2025, the budget for chemicals in 2026 has been revised to $325,000 for 2026.

The following projects are identified in the Water Production Org.

Emergency Connection Study	$30,000
Pilot Testing for Amiad Replacement Units	$100,000
Reverse Osmosis #3 and #4 Membrane Element Replacement	$260,000
Well #1 Abandonment	$100,000
WTP Plant Internal Pipelining	$50,000
Well #3 10-Year Maintenance	$200,000
Well #3 Electrical Overhaul, Low Volt Trans, and ATS	$200,000
MCC 1	$100,000

Water Distribution

The Village has increased the amount of funds identified for lead service line replacement based upon the 2025 bid information. The construction cost has been increased to $1.1M with the target of replacing approximately 47 lead service lines. Staff are anticipating information from the IEPA in January of 2026 if the Village will receive bypass funding from the public water supply loan program.

Sewer Fund

Sanitary

The majority of larger capital improvements, including sewer lining, new storm sewer, etc. will be incorporated into the Referendum Fund when work aligns to a roadway improvement project.

Storm

The storm sewer system fund anticipates construction costs for the storm sewer improvements on Ridgewood Drive with a cost of $2,400,000. Additional projects include possible rehabilitation of the pumps at the Fair Elms Lift station, repair of an SSO at 51st Street and repair of the 47th Street CSO.

ORG	OBJECT	DESC	*PROJ*			2026
4801	REF FUND					
4801365	**50331**	**DESIGN ENGINEERING**				**$ 675,606**
			Hydrant Replacement Program (10/yr)	*$*	*-*	
			Water Valve Replacement (10/yr?)	*$*	*-*	
			Well #4 Transmission Main Lining	*$*	*42,000*	
			Spring Rock Park Sewer Lining	*$*	*13,220*	
			Sanitary Lining: Grove to Chestnut	*$*	*13,220*	
			Springdale: Sanitary Sewer Lining: Howard to Caroline	*$*	*15,000*	
		Recon	*Woodland - Burlington to 47th*	*$*	*-*	
		Resurface + WM	*Rose Ave: 39th St to Cul-de-sac*	*$*	*11,607*	
		Resurface + WM	*Rose Ave: Oak St to Cul-de-sac (w/ WM)*	*$*	*16,538*	
		Resurface	*Maple St: Western Ave to Rose Ave*	*$*	*17,313*	
		Resurface	*Sunset Terrace:Dead End to Hampton Ave*	*$*	*10,273*	
		Resurface	*Reid St: Hampton Ave to Prospect Ave*	*$*	*11,252*	
		Resurface	*Ridgewood Oaks Drive*	*$*	*19,442*	
		Resurface + WM	*39th St: Wolf Rd to Gilbert*	*$*	*79,341*	
		Resurface+WM	*Garden Ave: 39th St to Cul-de-sac*	*$*	*25,905*	
		Recon	*Harvey Ave: Burlington Ave to 47th St*	*$*	*165,260*	
		Recon	*Central Ave: Maple St to Hillgrove Ave*	*$*	*160,235*	
		Sidewalks/Safe Routes	*Safe Routes to School - Sidewalk infill*	*$*	*75,000*	

4801365	**50332**	**INSPECTION ENGINEERING**				**$ 491,479**
			Hydrant Replacement Program (10/yr)	*$*	*10,000*	
			Water Valve Replacement (10/yr?)	*$*	*10,000*	
			Well #4 Transmission Main Lining	*$*	*42,000*	
			Spring Rock Park Sewer Lining	*$*	*57,000*	
			Sanitary Lining: Grove to Chestnut	*$*	*20,000*	
			Springdale: Sanitary Sewer Lining: Howard to Caroline	*$*	*20,000*	
		Recon	*Woodland - Burlington to 47th*	*$*	*300,000*	
		Resurface + WM	*Garden Ave: 39th St to Cul-de-sac*			
		Resurface	*Rose Ave: 39th St to Cul-de-sac*			
		Resurface + WM	*Rose Ave: Oak St to Cul-de-sac (w/ WM)*			
		Resurface	*Maple St: Western Ave to Rose Ave*	*$*	*16,602*	
		Resurface	*Sunset Terrace:Dead End to Hampton Ave*	*$*	*6,488*	
		Resurface	*Reid St: Hampton Ave to Prospect Ave*	*$*	*1,030*	
		Resurface	*Ridgewood Oaks Drive*	*$*	*8,359*	

4801365	**53036**	**TESTING SERVICES**			**$**	**156,301**
4801365	**53040**	**PATCHING**			**$**	**-**
4801365	**60011**	**CONSTRUCTION/CURR YR**			**$**	**5,210,037**
			Hydrant Replacement Program (10/yr)	*$ 100,000*		
			Water Valve Replacement (10/yr?)	*$ 150,000*		
			Well #4 Transmission Main Lining	*$ 350,000*		
			Spring Rock Park Sewer Lining	*$ 570,000*		
			Sanitary Lining: Grove to Chestnut	*$ 200,000*		
			Springdale: Sanitary Sewer Lining: Howard to Caroline	*$ 200,000*		
		Recon	*Woodland - Burlington to 47th*	*$ 2,400,000*		
		Resurface	*Rose Ave: 39th St to Cul-de-sac*	*$ 123,484*		
		Resurface + WM	*Rose Ave: Oak St to Cul-de-sac (w/ WM)*	*$ 414,157*		
		Resurface	*Maple St: Western Ave to Rose Ave*	*$ 332,030*		
		Resurface	*Sunset Terrace:Dead End to Hampton Ave*	*$ 129,770*		
		Resurface	*Reid St: Hampton Ave to Prospect Ave*	*$ 140,597*		
			Springdale Park - 2026 remaining water/road work	*$ 100,000*		

ORG	OBJECT	DESC	PROJ			2026
4102	**R-O-W MAINTENAN**					
4102370	**50331**	**DESIGN ENGINEERING**				**$ 70,000**
			Gilbert: Ogden to 47th STP (14)	*$*	*50,000*	
			PW Yard Grind and Resurface	*$*	*20,000*	
4102370	**50332**	**INSPECTION ENGINEERING**				**$ 137,500**
			Gilbert: Ogden to 47th STP (14)	*$*	*124,000*	
			Hampton Resurfacing STP closeout	*$*	*3,500*	
			PW Yard Grind and Resurface	*$*	*10,000*	
4102370	**50336**	**ENGINEERING STUDIES**				**$ -**
4102370	**53010**	**SIDEWALK REPLACEMENT**				**$ 110,000**
4102370	**53036**	**TESTING SERVICES**				**$ -**
4102370	**53040**	**PATCHING**				**$ 150,000**
4102370	**55115**	**SALT**				**$ 147,500**
4102370	**60011**	**MFT Current**				**$ 335,000**
			Gilbert: Ogden to 47th STP (14)	$	*-*	
			PW Yard Grind and Resurface	*$*	*200,000*	
			Hampton Resurfacing STP - local share	*$*	*135,000*	
4102370	**60012**	**MFT Prior Year**				
TOTAL R-O-W MAINTENAN						**$ 950,000**

ORG	OBJECT	DESC	PROJ		2026
4301	ADMINISTRATION-				
4301510	40100	FULL TIME SALARIES			$ 125,144
4301510	45100	EMPLOYER IMRF CONTRIBUTION			$ 11,201
4301510	45200	EMPLOYER FICA/MEDI CONTRIB			$ 9,575
4301510	45300	EMPLOYER HEALTH INS CONTRIB			$ 22,422
4301510	45320	EMPLOYER DENTAL CONTRIB			$ 318
4301510	45350	EMPLOYER LIFE INS CONTRIB			$ 223
4301510	**45475**	**UNIFORM RENTAL**			**$ 2,500**
			Boots Reimbursement	$ 600	
			Shirts (Water Plant)	$ 800	
			PPE (Hearing, Safety Glasses, Etc.	$ 500	
			Pants	$ 900	
4301510	**50199**	**OTHER PROF TECH SERVICES**			**$ 5,000**
			Other	$ 1,000	
			SCADA Support Calls	$ 5,000	
			Cross Connection Control Program External Firm	*$ 1,000*	
4301510	**50210**	**VILLAGE ATTORNEY**			**$ 6,000**
4301510	**50310**	**GENERAL ENGINEERING**			**$ 5,000**
			Misc		
4301510	**50339**	**MAPPING SERVICES**			**$ 17,400**
			Annual Water System Model Update	$ 3,000	
			CloudPoint	*$ 14,400*	
			ESRI Subscription (Partial)	*$ 6,000*	
4301510	**50400**	**TRAINING/CONFERENCES**			**$ 6,950**
			Class A Operator Training	$ 1,500	
			Water Operator Day- WATERCON (3 Staff)	$ 750	
			Public Works Class C Class	$ 1,000	
			HAZWOPER (WTP)	$ 1,600	
			Standard Training Classes	$ 1,500	
			Certification Renewal	*$ 600*	
4301510	**50500**	**MEMBERSHIPS/ASSOCIATIONS**			**$ 1,000**
			AWWA - Utility Membership	$ 500	
			AWWA - Section Dues	$ 500	
4301510	**50600**	**ADV/PUB**			**$ 1,000**
4301510	**50700**	**EXP REIMBURSE/MTGS EXPENSE**			**$ 2,000**

4301510	**51200**	**PRINTED MATERIALS**			**$**	**4,200**
		Consumer Confidence Report	$	1,700		
		Lead Service Line/Boil Order Door Hangers, etc.	$	1,500		
		Cross Connection Control Program Biennial Survey	*$*	*1,000*	**$**	**-**
4301510	**51710**	**IRMA ANNUAL CONTRIBUTION**			**$**	**50,000**
4301510	**51940**	**RADIO SERVICES**			**$**	**6,500**
		Phone Stipend				
		Verizon Services				
4301510	**53037**	**J.U.L.I.E.**			**$**	**5,000**
4301510	**55020**	**TRAINING MATERIAL**			**$**	**400**
4301510	**55100**	**SUPPLIES**			**$**	**1,000**
4301510	**55123**	**SOFTWARE**			**$**	**18,000**
		SCADA Licenses and Emergency Auto-Dialer	$	5,000		
		Acoustic Logger Cloud Subscription (Gutterman)	$	13,000		
		Win911 Subscription	$	1,400		
4301510	**55150**	**NON-CAPITAL EQUIPMENT**			**$**	**2,000**
		Desktop Copier/Printer/Scanner for WTP	$	1,400		
4301510	**55905**	**POSTAGE**			**$**	**15,000**
4301510	**62015**	**BLDG & BLDG IMPROVEMENTS**			**$**	**-**
4301510	**62030**	**VEHICLES, EQUIP & FURNITURE**			**$**	**-**
4301510	**65003**	**INTERSERVICE CHARGES**			**$**	**75,000**
TOTAL ADMINISTRATION-					**$**	**392,833**

4302	WATER PRODUCTIO				
ORG	**OBJECT**	**DESC**	*PROJ*		**2026**
4302510	40100	FULL TIME SALARIES			$ 335,536
4302510	40250	PART TIME - OTHER/INTERN			$ -
4302510	40300	OVERTIME			$ 34,850
4302510	40800	HOLIDAY PAY			$ 1,538
4302510	45100	EMPLOYER IMRF CONTRIBUTION			$ 32,324
4302510	45200	EMPLOYER FICA/MEDI CONTRIB			$ 27,629
4302510	45300	EMPLOYER HEALTH INS CONTRIB			$ 79,494
4302510	45320	EMPLOYER DENTAL CONTRIB			$ 2,952
4302510	45350	EMPLOYER LIFE INS CONTRIB			$ 921
4302510	**50331**	**DESIGN ENGINEERING**			**$ 142,000**
			Emergency Connection Study	$ 30,000	
			Well 3/5 Schedule 80 pipe configuration basement WTP	$ 12,000	
			Pilot Testing for replacement Amiad	$ 100,000	
4302510	**50700**	**EXP REIMBURSE/MTGS EXPENSE**			**$ 1,200**
4302510	**51900**	**EQUIP MNT AGREEMENTS**			**$ 28,200**
			Cat Generator	$ 10,500	
			Dreisilker vibration pump analysis	$ 3,000	
			Concentric	$ 2,500	
			Water Well Solutions (Well Maintenance)	$ 11,000	
			Compressor (Ingersoll-Rand)	$ 1,200	

4302510	**51941**	**PIPE CLEANING**			**$**	**2,000**
4302510	**51960**	**OTHER EQUIPMENT**			**$**	**10,000**
4302510	**52010**	**INTERIOR MAINTENANCE**			**$**	**8,000**
4302510	**52300**	**LANDSCAPING/LAWN MAINTENANCE**			**$**	**12,475**
		2024 Landscaping Services RFB Bid Eval.xlsx	*Annual Maint Contract*	$ 4,800		
			T&M Estimate	$ 675		
			Hanging Baskets	$ -		
			Spring Planting	$ -		
			Summer Planting	$ -		
			Fall Planting	$ -		
			Winter Plant/Holiday Dec	$ -		
			Sprinkler Care	$ -		
			Fertilizer/Weed Control	$ 250		
			Dirt and Seed Patching Front of Plant	$ 750		
			Well 5 Plantings	$ 6,000		

4302510	**52600**	**WATER QUALITY TESTING**			**$**	**18,900**
		Water Pitchers for Lead Line Replacement	$	2,400		
		Lead Service Line 1 & 6 Month Testing	$	2,500		
		WM Break and Other Testing	$	14,000		
4302510	**52670**	**MWRDGC USER CHARGE**			**$**	**50,000**
4302510	**53100**	**DISPOSAL SERVICES**			**$**	**2,000**
4302510	**53200**	**UTILITIES**			**$**	**524,250**
		Annual Utilty Costs	$	518,200		
		SWU Fee Costs	$	1,050		
		Diesel for Generators	$	5,000		
4302510	**53640**	**EQUIPMENT RENTAL**			**$**	**1,500**
4302510	**55151**	**TOOLS**			**$**	**1,500**
		OnGoing Replacement	$	1,000		
		Truck Outfit	$	500		
4302510	**55153**	**SAFETY EQUIPMENT**			**$**	**2,000**
4302510	**55157**	**LABORATORY**			**$**	**7,500**
4302510	**55250**	**WATER/SEWER REP PARTS/SUPPLIES**			**$**	**143,000**
		Misc.	*$*	*30,000*		
		Amiad 4 replacement parts	*$*	*60,000*		
		UPS Instrumentation Room	*$*	*50,000*		
		Storage Tank Transducer Replacement	*$*	*3,000*		
		Replacement of Schedule 80 Pipe	*$*	*18,500*		

4302510	**55251**	**WELL REPAIR MATERIAL**			**$**	**-**
4302510	**55300**	**BUILDING SUPPLIES**			**$**	**1,000**
4302510	**55352**	**MEMBRANE CARTRIDGES**			**$**	**315,000**
		RO 3 Membrane Elements	$	130,000		
		R0 4 Membrane Elements	$	130,000		
		Cartridge Filters	$	*55,000*		
4302510	**55600**	**CHEMICALS**			**$**	**325,000**
4302510	**62015**	**BLDG & BLDG IMPROVEMENTS**			**$**	**701,000**
		Misc.	$	*10,000*		
		Well 1 Abandonment/Maintenance	$	*100,000*		
		WTP Pipelining	$	50,000		
		Amiad System Replacement	$	-		
		Well 3 Maintenance	$	*200,000*		
		Well 3 Electrical Overhaul, Low Volt Trans, and ATS	$	*200,000*		
		Well 3 Level Instrument	$	*5,000*		
		Well 3 Epoxy Floor	$	*7,500*		
		Concrete Stoop Replacement (Back of Plant)	$	*6,000*		
		MCC 1	$	*100,000*		
		Paint Basement Ceiling	$	*15,000*		
		Apron Rehab (Concrete)	$	*7,500*		

TOTAL WATER PRODUCTIO	**$ 2,811,769**

4303 WATER DISTRIBUT					
ORG	**OBJECT**	**DESC**	*PROJ*		**2026**
4303510	40100	FULL TIME SALARIES			$ 175,526
4303510	40300	OVERTIME			$ -
4303510	40800	HOLIDAY PAY			$ -
4303510	45100	EMPLOYER IMRF CONTRIBUTION			$ 15,710
4303510	45200	EMPLOYER FICA/MEDI CONTRIB			$ 13,429
4303510	45300	EMPLOYER HEALTH INS CONTRIB			$ 22,401
4303510	45320	EMPLOYER DENTAL CONTRIB			$ 538
4303510	45350	EMPLOYER LIFE INS CONTRIB			$ 313
4303510	**50331**	**DESIGN ENGINEERING**			**$ 120,000**
			Valve Exercising Program	$ 10,000	
			IEPA Project Lead Replacement	$ 110,000	
4303510	**50332**	**INSPECTION ENGINEERING**			**$ 144,000**
			Valve Exercising Program	$ 12,000	
			IEPA Project Lead Replacement	$ 132,000	
4303510	**50336**	**ENGINEERING STUDIES**			**$ 12,000**
			Emergency Water Interconnect SOP	$ 12,000	
4303510	**52680**	**CATHODIC PROTECTION**			**$ 5,000**
			Corr Pro Annual Inspection	$ 5,000	
4303510	**52685**	**CONTRACT RESTORATION**			**$ 25,000**
			Fire Hydrant Painting (Complete all Hydrants in 3 Years)	$ 25,000	
4303510	**52690**	**LEAK DETECTION**			**$ 45,000**
			Gutterman Logger Network Expansion	$ 25,000	
			Emergency Locating	$ 20,000	

4303510	**53040**	**PATCHING**			**$**	**30,000**
4303510	**55150**	**NON-CAPITAL EQUIPMENT**			**$**	**7,500**
4303510	**55151**	**TOOLS**			**$**	**1,500**
4303510	**55153**	**SAFETY EQUIPMENT**			**$**	**1,500**
4303510	**55250**	**WATER/SEWER REP PARTS/SUPPLIES**			**$**	**135,000**
		Repair Materials	$	85,000		
		Inserta Valves	$	50,000		
4303510	**62020**	**WATER SYSTEM**			**$**	**1,331,000**
		Valve Exercising Program	$	100,000		
		IEPA Project Lead Replacement	$	1,100,000		
		Contractual Water System Repairs	*$*	*65,000*		
		Historic Water Tower (New Valve Insertion)	$	16,000		
		LSLR Cost Share Program	$	50,000		

4303510	**62030**	**VEHICLES EQUIP & FURNITURE (33%)**			**$ 187,430**
		2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab – PW			
	Existing Leases:	*#0004*	$	2,136	
		2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab Hybrid - PW# 0030	$	2,915	
		2021 Lease: 2021 Ford F-150 XLT 4x4 SuperCrew - PW# 0009	$	2,944.20	
		2022 Lease: 2022 Ford F-150 XLR - PW #0001	$	3,199	
		2023 Lease: 2023 Ford F-150 XLT - PW #0016	$	3,207	
		2024 Lease: 2023 Peterbuilt 548 - PW #0013	$	18,229	
		2026 Proposed Lease: Ford F-550 (R: 2011 F-550) -			
	Proposed Leases:	*PW# 0033*	$	4,000	
		2027 Proposed Lease: Ford F-550 (R: 2011 F-550) - PW# 0032			
		2027 Proposed Lease: Small SUV (R: 2016 F. Explor) - PW# 0015			
	Proposed Purchases:	*6 Wheel Dump (R: 2006 Intl) - PW# 0022*	$	85,800	
		Water Truck Step Van (R: 2014 Fr.liner) - PW# 0010	$	-	
		Hi-Ranger (R: 2008 Intl. HR) - PW# 0021	$	-	
		6 Wheel Dump (R: 2009 Intl) - PW# 0012	$	-	
		Skidsteer (R: 2015 Nholland) - PW# 0028	$	-	
		End Loader (R: 2012 Case) - PW# 0027	$	-	
		Valve insertion equipment (IGA w/ Darien)$80,000/2	$	40,000	
		Upfit Box vehicle for Joint IGA Valve insertion	$	25,000	
TOTAL WATER DISTRIBUT					**$ 2,272,847**

4304 WATER METER REA					
ORG	**OBJECT**	**DESC**	*PROJ*		**$ 2,026**
4304510	40200	PART TIME REGULAR			$ 49,883
4304510	40250	PART TIME - OTHER			$ 10,250
4304510	40300	OVERTIME			$ 513
4304510	45100	EMPLOYER IMRF CONTRIBUTION			$ 4,829
4304510	45200	EMPLOYER FICA/MEDI CONTRIB			$ 5,010
4304510	45300	EMPLOYER HEALTH INS CONTRIB			$ 12,717
4304510	45320	EMPLOYER DENTAL CONTRIB			$ 627
4304510	45350	EMPLOYER LIFE INS CONTRIB			$ 182
4304510	**50100**	**PROFESSIONAL SERVICES**			**$ 16,500**
			Greenpay Fees	$ 16,500	
4304510	**50210**	**VILLAGE ATTORNEY**			**$ 500**
4304510	**50700**	**EXP REIMBURSE/MTGS EXPENSE**			**$ 300**
4304510	**52660**	**SOFTWARE SUPPORT**			
			Neptune 360 SAAS AMI	$ 15,500	
			My 360- Neptune 360 Consumer Portal	$ 12,000	
4304510	**55100**	**SUPPLIES**			**$ 2,000**
4304510	**62031**	**METER REPLACEMENT**			**$ 87,700**
			Annual Replacement and New Development	$ 50,000	
			5600 Wolf Road New Development	$ 37,700	
TOTAL WATER METER REA					**$ 191,011**

ORG	OBJECT	DESC	PROJ		2026
4401	**ADMINISTRATION-**				
4401515	40100	FULL TIME SALARIES			$ 179,914
4401515	45100	EMPLOYER IMRF CONTRIBUTION			$ 16,103
4401515	45200	EMPLOYER FICA/MEDI CONTRIB			$ 13,765
4401515	45300	EMPLOYER HEALTH INS CONTRIB			$ 22,961
4401515	45320	EMPLOYER DENTAL CONTRIB			$ 551
4401515	45350	EMPLOYER LIFE INS CONTRIB			$ 321
4401515	**45475**	**UNIFORM RENTAL**			**$ 6,850**
			Boots (Employee Reimbursement) 50%	$ 1,200	
			Dress Shirt (Polos, Button Up, Pullover) 50%	$ 900	
			Hi-Vis shirts	$ 750	
			Pants	$ 3,000	
			PPE (Slickers, Waders, Winter Gear, Safety Glasses, Etc.)	$ 1,000	
4401515	**50310**	**GENERAL ENGINEERING**			**$ -**
4401515	**50331**	**DESIGN ENGINEERING**			**$ -**
4401515	**50332**	**INSPECTION ENGINEERING**			**$ -**
4401515	**50400**	**TRAINING/CONFERENCES**			**$ 1,000**
4401515	**50700**	**EXP REIMBURSE/MTGS EXPENSE**			**$ 1,000**
4401515	**51940**	**RADIO SERVICES**			**$ 6,000**
4401515	**55100**	**SUPPLIES**			**$ 500**

4401515	**62030**	**VEHICLES EQUIP & FURNITURE (33%)**			**$ 123,028**
		Existing Leases:	*2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab – PW #0004*	*$ 2,537*	
			2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab Hybrid - PW# 0030	*$ 2,558*	
			2021 Lease: 2021 Ford F-150 XLT 4x4 SuperCrew - PW# 0009	*$ 3,498*	
			2022 Lease: 2022 Ford F-150 XLR - PW #0001	*$ 3,199*	
			2023 Lease: 2023 Ford F-150 XLT - PW #0016	*$ 3,207*	
			2024 Lease: 2023 Peterbuilt 548 - PW #0013	*$ 18,229*	
		Proposed Leases:	*2026 Proposed Lease: Ford F-550 (R: 2011 F-550) - PW# 0033*	*$ 4,000*	
			2027 Proposed Lease: Ford F-550 (R: 2011 F-550) - PW# 0032		
			2027 Proposed Lease: Small SUV (R: 2016 F. Explor) - PW# 0015		
		Proposed Purchases:	*6 Wheel Dump (R: 2006 Intl) - PW# 0022*	$ 85,800	
			Water Truck Step Van (R: 2014 Fr.liner) - PW# 0010	$ -	
			Hi-Ranger (R: 2008 Intl. HR) - PW# 0021	$ -	
			6 Wheel Dump (R: 2009 Intl) - PW# 0012	$ -	
			Skidsteer (R: 2015 Nholland) - PW# 0028	$ -	
			End Loader (R: 2012 Case) - PW# 0027	$ -	
4401515	65003	INTERSERVICE CHARGES	INTERSERVICE CHARGES		$ 25,000
TOTAL ADMINISTRATION-					**$ 396,993**

ORG	OBJECT	DESC	PROJ		2026
4402	**SEWER MAINTENAN**				
4402515	40100	FULL TIME SALARIES			$ 172,587
4402515	40300	OVERTIME			$ 42,025
4402515	45100	EMPLOYER IMRF CONTRIBUTION			$ 19,209
4402515	45200	EMPLOYER FICA/MEDI CONTRIB			$ 16,418
4402515	45300	EMPLOYER HEALTH INS CONTRIB			$ 32,927
4402515	45320	EMPLOYER DENTAL CONTRIB			$ 1,172
4402515	45350	EMPLOYER LIFE INS CONTRIB			$ 412
4402515	**50331**	**DESIGN ENGINEERING**			**$ 10,000**
			Misc	*$ 10,000*	

4402515	**50332**	**INSPECTION ENGINEERING**			**$ 10,000**
		Misc	*$ 10,000*		
4402515	**50336**	**ENGINEERING STUDIES**			**$ 25,000**
		NPDES CSO Reporting (B&W)	$ 10,000		
		MS4 Services Agreement	$ 7,000		
		Watershed Group Memberships	$ 5,000		
		MWRD Annual Report	$ 3,000		
4402515	**51900**	**EQUIP MNT AGREEMENTS**			**$ 13,318**
		NPDES Fee to IEPA	$ 7,000		
		Smartcover	$ 1,318		
		Contractor for Street Openings	$ 5,000		
4402515	**53075**	**SEWER TELEVISING**			$ 105,000
		Televising Program	$ 105,000		

4402515	**53100**	**DISPOSAL SERVICES**		**$**	**35,000**
4402515	**53200**	**UTILITIES**		**$**	**250**
4402515	**53210**	**ELECTRICITY**		**$**	**3,700**
4402515	**55100**	**SUPPLIES**		**$**	**3,000**
4402515	**55151**	**TOOLS**		**$**	**450**
4402515	**55354**	**SAND AND GRAVEL**		**$**	**30,000**
4402515	**55355**	**CONCRETE PARTS**		**$**	**-**
4402515	**55356**	**METAL PARTS**		**$**	**-**
4402515	**55357**	**TV VAN/JET ROD SUPPLIES**		**$**	**3,500**
4402515	**62025**	**SEWER SYSTEM**		**$**	**75,000**
		Overhead Assistance Program	$ 25,000		
		Contractural Sewer System Repairs	*$ 50,000*		
TOTAL SEWER MAINTENAN				**$**	**598,968**

ORG	OBJECT	DESC	PROJ		2026
4402	**SEWER MAINTENAN**				
4402525	**50331**	**DESIGN ENGINEERING**			**$ 130,000**
			Ridgewood Drive Stormwater Improvements	$ 5,000	
			Stormwater Study - Village Wide	$ 125,000	
			53rd Street Bridge - Repair Slopewall		
4402525	**50332**	**INSPECTION ENGINEERING**			**$ 417,000**
			Ridgewood Dr. Storm Improvements	*$ 300,000*	
			Springdale Park Detention Basin (Rollover)	$ 117,000	
4402525	**62025**	**SEWER SYSTEM**			**$ 2,635,000**
			Springdale Park Detention Basin (Rollover)	$ 475,000	
			Springdale Park ADA path to detention basin	$ 200,000	
			Catch Basin Cleaning and Repair Program	$ 200,000	
			Storm Sewer System Televising	$ 50,000	
			Storm Sewer System Lining	$ -	
			Fair Elms Lift Station Pump Bases	*$ 75,000*	
			Fair Elms Liftstation - Facility Maintenance	*$ 10,000*	
			53rd Street Bridge - Repair Erosion	$ -	
			Ridgewood Dr. Storm Improvements	*$ 2,400,000*	
			Central Avenue Outfall Grate	*$ 20,000*	
			51st Street SSO Repair	*$ 45,000*	
			47th Street CSO Corrugated Pipe Rehab	*$ 85,000*	
TOTAL SEWER MAINTENAN					**$ 3,182,000**

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 11.A.

To: Board of Trustees
From: Diana Puga, Municipal Services Coordinator
CC: Matthew Supert, Director of Municipal Services, Ellen Baer, Village Manager
RE: Surplus Declaration - Q4

Recommendation

The Properties and Recreation Committee reviewed this item at their meeting on November 3, 2025, and recommended the approval of the surplus of various office supplies, vehicles and scrap materials as listed.

Summary

Staff have identified several items that are recommended for surplus. The items being recommended for surplus are:

- Wooden Corner Cabinet with Glass Shelves
- Wooden Cabinet
- White Cabinet
- Computer Monitor Stand
- Office Chairs (Vinyl and Wooden)
- Four (4) File Cabinets (Varying Sizes)
- Vehicle 337 – 2012 Chevy Tahoe
- Two (2) Dumpbeds
- Numerous Scrap Hydrants and Valves

Vehicle 337 being recommended for surplus was previously used as the Community Service Officer's vehicle. The vehicle has far exceeded its useful life span and maintenance costs exceed the value of the vehicle.

The furniture being recommended for surplus is from Village Hall and the Recreation department and is no longer utilized. Removing them would allow the Center to make space to update and clean up the area.

Most items will be sold via auction through Public Surplus. The dump beds and hydrants and valves will be sold, scrapped as metal and/or disposed of.

Financial Impact

Financial Impact TBD pending sales from auction.

Recommended Motion

I move to approve the items identified in the Q4 Surplus Property list from Public Works and Recreation items as surplus.

Strategic Plan Alignment

N/A

File Attachments

1. Vehicle 337 AE Report
2. 20251022_171420197_iOS_Nancy Flores
3. 20251022_171951144_iOS_Nancy Flores
4. 20251022_171828516_iOS_Nancy Flores
5. IMG_6179
6. IMG_6180
7. IMG_1315
8. IMG_1317
9. IMG_1312
10. IMG_1323
11. IMG_1313
12. IMG_1330
13. IMG_1318
14. IMG_1325
15. IMG_1329
16. IMG_1319

Asset Detail

Date Printed: 10/29/2025

Name: Police - Community Service 337
Parent Asset:
Asset #: 12-0337
Serial #: 1GNSK2E06CR299475
Make: Chevrolet
Model: Tahoe
Barcode:
RFID:
Purchase Price:
Purchase Date: 01/01/2012
Purchase Invoice #:
Expected Life: 4
Replacement Cost $:
Salvage Value:
Last Checked Out Date:
Toolcrib: No
Warranty Title:
Warranty Expiration Date:
Warranty Vendor:
Site: Fleet
Criticality:
Supplier:
Cost Center:
Current Condition: Fair
Asset Status: Surplus Planned
Location: Village Hall
Category: Vehicle-SUV
Total WO Cost: 0.00
Condition Date:
Total WO Labor Hrs: 0.00
Est. Replace Date:
Total Downtime: 0.00
Assessment Note: 08/13/25: Replaced by Ford Escape and planned for surplus.
Note:
Photo:



Custom Fields

Fuel Type	Unleaded
Purchase Type	Purchase
Purchase Priority	

Category Custom Fields

Location Custom Fields

Document/Image

Name	Type	Size (KB)
2012 CHEVROLET TAHOE 1GNSK2E06CR299475.pdf	Document	846

Assigned To

None.

Emergency

None.

Meter Titles

Name	Meter Type	Min Threshold	Max Threshold	Enable "Average"	Enable "Total"	Description
Odometer	Mileage			No	No	Odometer Reading for vehciles
Running Hours	Hours Run			No	No	Running hours for engines

Parts

None.

Safety Programs

None.

Associate Assets

Asset #	Name	Location	Police - Community Service 337	Serial #	Make	Model	Barcode
18-0337	Police - Community Service	Village Hall	Police - Community Service 337	1FMCU9GD3JUC87712	Ford	Escape	


7.5 sq ft
30"
2½"
36"


3' 11"
7'
7' 1"
3' 9"


8'11"
5'11"
LOST AND FOUND
ITEMS
WILL BE DONATED
ON 10/23/2025
LOST &






pepsi


SPRINKLER VALVE
MAIN WATER VALVE
FIRE


St. John of the Cross
Springdale Park
St. James Lutheran
Christian Reformed Church
Presbyterian Church
50th Place
52nd Place
53rd Street
54th Street
54th Place
55th Street
Caledonia Avenue
Johnson Avenue
West Road
Franklin Avenue
Howard Avenue
Ellsworth Avenue
Chelsea Avenue
Laurel Avenue
Cherie Drive
Erma Drive
0
375
750






CAUTION
DISCONNECT POWER
BEFORE SERVICING









AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 11.B.

To: Board of Trustees
From: Matthew Supert, Director of Municipal Services
CC: Ellen Baer, Village Manager
RE: Contract with Utility Dynamics Corporation for Tower Green Electrical Upgrades (Omnibus Item)

Recommendation

The Properties and Recreation Committee reviewed this item at their meeting on November 3, 2025, and recommended a bid waiver and approval of a contract with Utility Dynamics Corporation of Oswego, Illinois for electrical upgrades and improvements for the Tower Green for an amount not to exceed $25.670.

Summary

Over the past several years, the Village has seen an increase in events utilizing the Tower Green. Events such as concerts, Gathering on the Green and others have demanded additional power needs so that the current outlets and circuits on the green cannot be provided. Village staff met with several electrical firms to provide a price for upgrading the electricity on the Tower Green.

A summary of the proposed scope of work is as follows:

- Remove and replace the concrete handhole and install a new outlet pedestal.
- Add outlets to existing tower lights
- Replace existing light poles and consolidate lighting circuits
- Install outlet boxes on lighting poles
- Install conduit between existing controller and outlet pedestal

The Village requested quotes from three electrical firms who have previously performed work for the Village; Utility Dynamics Corporation, Twin Supplies LLC and Hartman Electric. The Village received quotes from two firms, Utility Dynamics Corporation and Twin Supplies LLC (attached). Utility Dynamics Corporation provided the lowest cost proposal with a total price of $25,670. This project requires the authorization of TIF funds, which was discussed at the Finance Committee meeting on November 4, 2025 and recommended to the Village Board for approval.

Financial Impact

Account 5201390 62010
Fund TIF
2025 Budget $50,000.00
Project Cost $25,670.00

Recommended Motion

I move to authorize the waiver of bids and approve a contract with Utility Dynamics Corporation of Oswego, Illinois for electrical upgrades and improvements for the Tower Green for an amount not to exceed $25.670.

Strategic Plan Alignment

Infrastructure Improvements

File Attachments

1. Tower Green Electrical Upgrades - Twin Supplies
2. Exhibit A to Exhibit 1 (Contract between Utility Dynamics Corporation and the Village of Western Springs for Tower Green Electrical Upgrades) BOT Appr
3. Exhibit 1-- Vendor Contract between the Village of Western Springs and Utility Dynamics Corporation of Oswego, Illinois for Tower Green Electrical Upg
4. Resolution No. 25-__ Re_ Waiver of Competitive Bidding and Approval of Vendor Contract with Utility Dynamics for the Tower Green Electrical Upgrades

Tower Green Electrical upgrades Proposal

The Village of Western Springs is requesting that pricing be provided with the following specifications. The work will be performed in accordance with all applicable electrical and Village codes. The work will be performed in the Central Business District of the Village, on Hillgrove Avenue from Wolf Road to Grand Avenue, in the Tower Green and on the South side of Hillgrove adjacent to the BNSF tracks. Any contractor awarded the work will have to provide a COI (with required limits as set forth in the Village Code) as well as register as a contractor in the Village.

A) *Remove and Replace Existing Concrete Handhole with New Outlet Pedestal*

1. Breakdown existing concrete handhole below grade, and abandon.
2. Furnish and install (150 ft) of (4) #8 XLP cables in existing conduit between existing controller and concrete handhole.
3. Furnish and install 10" diameter concrete foundation for new outlet pedestal over abandoned concrete handhole.
4. Backfill void left by handhole with CA7 aggregate, sidewalk/brick paver restoration by others.
5. Furnish and install new outlet pedestal, Leviton 2PH18-2E with (2) 20 GFCI duplex outlets.
6. Furnish and install (2) single pole 20A breakers in existing controller.

Unit Price: $8,000.00

B) *Add Outlets to (6) Existing Tower Lights*

1. Furnish and install (6) WP outlet box between existing tower light and conduit stub.
2. Furnish and install (6) 20A GFCI duplex outlets.
3. Furnish and install (6) WP in-use covers.

Unit Price: $5,000.00

C) *Resplice (15) Existing Light Poles to Consolidate (2) Lighting Circuits to (1) Circuit*

1. Furnish and install (15) splice assemblies to (15) existing light poles.
2. Prep circuit for proposed outlet box being mounted on existing light pole.

Unit Price: $17,000.00

D) *Install Outlet Box on Existing Light Pole*

1. Furnish and install outlet box on existing light pole utilizing stainless steel banding and brackets.
2. Furnish and install (2) 20A GFCI duplex outlets.

Unit Price: $2,000.00

Tower Green Electrical upgrades Proposal

In the event that wire may not be pulled through the existing conduit from the Tower to the handhole / new ped, please provide the following pricing:

Alternate 1 – Install New 1" HDPE Conduit Between Existing Controller and New Outlet Pedestal
1. Furnish and install (150 ft) of 1" HDPE via directional drilling.

Unit Price: $9,000.00

Alternate 2 – On Wolf Road From Chestnut North provide the following work including traffic control:

1. **Furnish and install new 120V lamp socket inside (5) existing village Sternberg street lamps.**
2. **Furnish and install new pole wire at the same (5) existing light poles.**
3. **Furnish and install new fuse kits at the same (5) existing light poles.**
4. **Furnish and install new spice assemblies at the same (5) existing light poles.**

$10,000.00

Total A through D : $32,000.00

Alternate 1 : $8,000.00

Alternate 2 : $10,000.00

TOTAL QUOTE : $50,000.00

UTILITY DYNAMICS CORPORATION

23 COMMERCE DRIVE
OSWEGO, ILLINOIS 60543
e-mail: contact@utilitydynamicscorp.com

PHONE:
(630) 554-1722
FAX (630) 554-1185

ELECTRICAL CONTRACTORS • OVERHEAD LINE CONSTRUCTION • UNDERGROUND DISTRIBUTION SYSTEMS

September 4, 2025 #25-152

Village of Western Springs
740 Hillgrove
Western Springs, IL 60558

Attn: Mr. Christopher J. Breakey

Subject: Electrical Upgrades

Mr. Breakey:
Utility Dynamics Corporation ('UDC') is pleased to provide the Village of Western Springs with our proposal for the above referenced project. Our scope of work is as follows:

Remove and Replace Existing Concrete Handhole with New Outlet Pedestal

1. Breakdown existing concrete handhole below grade, and abandon.
2. Furnish and install (150 ft) of (4) #8 XLP cables in existing conduit between existing controller and concrete handhole.
3. Furnish and install 10" diameter concrete foundation for new outlet pedestal over abandoned concrete handhole.
4. Backfill void left by handhole with CA7 aggregate, sidewalk/brick paver restoration by others.
5. Furnish and install new outlet pedestal, Leviton 2PH18-2E with (2) 20 GFCI duplex outlets.
6. Furnish and install (2) single pole 20A breakers in existing controller.

Price: $9,150.00

Add Outlets to (6) Existing Tower Lights

1. Furnish and install (6) WP outlet box between existing tower light and conduit stub.
2. Furnish and install (6) 20A GFCI duplex outlets.
3. Furnish and install (6) WP in-use covers.

Price: $3,945.00

Resplice (15) Existing Light Poles to Consolidate (2) Lighting Circuits to (1) Circuit

1. Furnish and install (15) splice assemblies to (15) existing light poles.
2. Prep circuit for proposed outlet box being mounted on existing light pole.

Price: $5,190.00

Install Outlet Box on Existing Light Pole

1. Furnish and install outlet box on existing light pole utilizing stainless steel banding and brackets.
2. Furnish and install (2) 20A GFCI duplex outlets.

Price: $2,900.00

Alternate – Install New 1" HDPE Conduit Between Existing Controller and New Outlet Pedestal

1. Furnish and install (150 ft) of 1" HDPE via directional drilling.

Price: $4,485.00

The following clarifications are applicable to our proposal:
1. Pricing is based upon our specific scope of work listed above.
2. Restoration is by others.

3. UDC does not include opening of any hard surface, if required it will be done so on a T&M basis.
4. The owner shall be responsible for locating any privately owned underground utilities/facilities. This includes any irrigation systems. UDC is not responsible for damage to any unknown or unmarked underground utilities/facilities.
5. Pricing is based upon performing all work under one trip to the site, with the work being performed in a continuous fashion.
6. Engineering, survey, layout to be provided by others.
7. We do not include any bonds, permits, license or special fees.
8. UDC is to be provided with unobstructed access to the site.
9. UDC includes basic traffic control devices (i.e. signs and cones/barricades). Any more extensive traffic control measures will require additional compensation to UDC.
10. UDC does not include any Temporary Facilities and Controls.
11. Our pricing is based upon stable soils at the site. We exclude boring, trenching or excavating in rock, sand, debris or other types of bad or unstable soils.
12. Temporary sheeting, shoring, piling, casings, etc. are not included.
13. We have not included any special dewatering; other that what might be expected as 'normal' 2" electric trench pumping, due to rains.
14. We do not include payment or performance bonds.
15. UDC's standard insurance coverage applies.
16. We do not include any concrete encasement or special backfill (stone, sand, etc.).
17. Pricing is based upon performing work during our normal straight time hours.
18. Pricing is based upon performing the work during non-winter conditions (i.e. <3" of frost, ice, snow)
19. Pricing is valid for consideration within 30 days from the date of this proposal. UDC reserves the right to extend the acceptance period, with necessary adjustments.
20. Payment terms are Net 30 days with no retention reduction.
21. The Village of Western Springs shall reimburse UDC for any attorney's costs/fees associated with UDC recovering payments due to us on this project.

Thank you for the opportunity to quote on the above project. Please contact me if you have any questions regarding this proposal.

Sincerely,
Utility Dynamics Corporation

Joseluis Guzman

Joseluis Guzman

This document contains information that is considered confidential or privileged. The information is intended to be for the use of the person or entity named above. Please be aware that any disclosure, copying, distribution or use of the concerns of this document is prohibited.

VENDOR CONTRACT FOR
GOODS, SUPPLIES AND SERVICES
(Contractor: Utility Dynamics Corporation of Oswego, Illinois)

This Vendor Contract for Goods, Supplies and Services (the "Contract") is entered into between the Village of Western Springs, an Illinois municipal corporation (the "Village"), and Utility Dynamics Corporation of Oswego, Illinois (the "Vendor"), and is dated as of November 10, 2025. The Village and the Vendor are at times referred to below individually as a "Party" and collectively as the "Parties".

IN CONSIDERATION of the mutual promises, performance of certain obligations and payment of financial consideration by the Parties, as set forth below and in the attachments to this Contract, the Vendor agrees to provide the goods and supplies and/or perform the services, collectively defined as "Work" below, and the Village agrees to pay for the Work as set forth in this Contract.

1. **Contract.** This Contract shall incorporate and include the following exhibits:

    a. Vendor's Invoice, Purchase Order or Agreement, or similarly titled document, (the "Invoice/Purchase Order/Agreement"), which describes the certain goods, supplies and services to be performed, provided, delivered, supplied and/or installed by the Vendor (the "Work") for the benefit of the Village, which is dated September 4, 2025 (Invoice or Purchase Order No. 25-152 or Agreement), and a true and correct copy of said Invoice/Purchase Order/Agreement is attached hereto as **Exhibit "A**"; and
    b. Rider to Contract (General Provisions), which is attached hereto as **Exhibit "B"** and which contains certain "General Provisions" that constitute additional terms and conditions applicable to this Contract and to the Parties.

2. **Incorporation of Exhibits; Priority of Documents.** The Exhibits attached to this Contract are incorporated herein and made a part of this Contract. Where there is a conflict or inconsistency between the language in this Contract and any Exhibit, the language of this Contract shall supersede and control, but only to the extent that the language in this Contract is more restrictive in that it provides the Village with greater protections and/or benefits. Where there is a conflict or inconsistency between the language in **Exhibit "A"** (Invoice/Purchase Order/Agreement/Agreement) and **Exhibit "B"** (Rider to Contract - General Conditions), the language of **Exhibit "B"** (Rider to Contract - General Conditions) shall supersede and control, but only to the extent that the language therein is more restrictive in that it provides the Village with greater protections and/or benefits.

3. **Provision of the Goods, Supplies, Equipment and/or Services.** The Vendor agrees to perform, provide, deliver, supply and/or install all of the goods, supplies and/or services as set forth in the Vendor's Invoice/Purchase Order/Agreement attached hereto as **Exhibit "A"**.

4. **Payment to Vendor.** Provided that the Vendor performs in accordance with the terms and provisions of this Contract, the Village agrees to pay the Vendor for the goods, supplies and/or services at the stated prices and pursuant to the payment schedule (if any) set forth in the Vendor's Invoice/Purchase Order/Agreement attached hereto as **Exhibit "A"** or as set forth below in this Section 4; however, the financial payments and any penalties associated with late payments due under this Contract shall be paid by the Village only in accordance with the Local Government Prompt Payment Act (50 ILCS 505/).

a. The following **Alternate Payment Schedule** has been agreed to by the Parties: ***NOT APPLICABLE.***

i. _____ % payment of the Total Contract Price payable to the Vendor at the time of execution of this Contract or the date of the Notice to Proceed;

ii. _____ % payment of the Total Contract Price payable to the Vendor upon written proof from the Vendor and Village verification of completion of 50% of the Work;

iii. _____% payment of the Total Contract Price upon written proof from the Vendor and Village verification of completion of 75% of the Work; and

iv. _____% payment of the Total Contract Price upon written proof from the Vendor and Village verification of completion of 90% of the Work; and

v. 10% of the Total Contract Price held by the Village as retention and payable to the Vendor upon written proof from the Vendor and Village verification of completion 100% completion of the Work. Depending on the type of Work, partial and final lien waivers may be required by the Village in order to release payments.

5. **Notice to Proceed With the Work.** The Vendor shall commence the Work under this Contract only upon issuance of written Notice to Proceed from the Village delivered to the Vendor and shall complete the Work within **_____ (___) calendar days** from the date of the Notice to Proceed or as otherwise stated in the Vendor's Invoice/Purchase Order (the "Completion Date").

a. The Vendor shall diligently and continuously work on the Work until the completion of the Work or upon the termination of this Contract, but in no event later than the Completion Date. The Parties may mutually agree in writing to modify the Completion Date. Delays caused by the Village shall extend the Completion Date in equal proportion to the delay caused by the Village. In the event that the Vendor performs any Work and incurs any expenses in furtherance of the Work prior to receiving a written notice to proceed from the Village in regard to the Work or any phase of the Work, the Work performed and the expenses incurred are at the Vendor's sole risk, and such Work and expenses are not authorized for payment or reimbursement, unless and until a written notice to proceed is issued by the Village. The actual, documented Work performed prior to the issuance of the the Village notice to proceed shall be paid by the Village as part of the "not to exceed" Fee provided by this Contract.

b. Suspension of Work. The Village, at any time and for any reason, may suspend work on any or all Work by issuing a written work suspension notice to the Vendor. The Vendor must stop the performance of all Work within the scope of the suspension notice until the Village directs the Vendor in writing to resume performance of the Work.

c. Phasing of Scope of Work. The Vendor shall not commence performance of the Work on the initial phase or any subsequent phase of the Scope of Work, unless it first receives a written Notice to Proceed from the Village Representative. In the event that the Village decides not to proceed with the Work or any subsequent phase of the Work for any reason, this Contract shall terminate upon written notice to the Vendor issued by the Village advising of the termination of this Contract. In such case, the Village shall be liable to the Vendor only for payment of all actual, completed, documented Work, based on a prorated value of the contract price or the actual amount of quantities of deliverables or completed work if the contract pricing is based on unit pricing, through the date of termination. The Vendor agrees to waive any and all claims and causes of action for any other damages or losses of

any kind that could be brought relative to the termination of this Contract by the Village based on the Village's decision not to proceed with the Work or any phase of the Scope of Work. The Vendor understands and agrees that funds for payment of each Phase of the Work and the Work related thereto are subject to the availability of an annual or periodic appropriations for this purpose by the appropriate federal or State agencies as part of the _____**N/A**_Program [INSERT FUNDING SOURCE(S)] or the Village. In the event of non-receipt of funds marked for appropriation for this Work from the appropriate State agencies or nonappropriation of funds by the Village for the work and Work to be provided under this Contract, the Village will either not authorize the Vendor to commence the next Phase of the Work or, if a Phase has been commenced, this Contract shall be terminated, without termination charge or responsibility for or obligation to the Vendor or for damages or other liability beyond the payment of all actual, completed work and Work that conform to the approved plans through the date of termination. If at any time funds are not appropriated for the continuance of this Contract, cancellation shall be accepted by the Vendor on thirty (30) days' prior written notice, but failure to give such notice shall be of no effect and the Village shall not be obligated under this Contract beyond the date of termination. For the purposes of this Contract, the phases for the Work are set forth in **Exhibit "A",** _____ [INSERT PROJECT PHASING DOCUMENT].

d. Reporting; Delivery Date of Final Report. The Vendor shall regularly, and no less than bi-weekly, provide both written and verbal reports to thE Village Manager to the Village and to any other Village staff or officials upon request regarding the progress of the Work. The Village Manager can require more frequent reporting by the Vendor at any time. Upon final completion of the Work, the Vendor shall deliver a final written report addressed to the Village and with copies delivered to the Village Manager that confirms the completion of the Work (the "Final Report"). The Final Report shall be completed and delivered to the Village on or before the Completion Date.

e. Electronic Reporting. In addition to providing the Village with paper copies of all reports, data or results and the Final Report, the Vendor (and the Primary Representative) shall, to the extent possible, submit documentation regarding the Work to the Village electronically. The Parties agree to work together to develop a procedure for electronic communication of data that is effective and efficient for all Parties.

f. Final Acceptance. The Work, or, if the Work are to be performed in separate phases, each phase of the Work, shall be considered complete on the date of final written acceptance by the Village Manager of the Work or each phase of the Work, as the case may be, which acceptance shall not be unreasonably withheld or delayed.

6. **Independent Contractor Status; Reporting.** The Vendor is an IRS Form 1099 independent contractor and not an employee of the Village. **To comply with the employer reporting requirements of Public Act 103-0343 (amendments to the Illinois Unemployment Insurance Act regarding the Directory of New Hires, 820 ILCS 405/1801.1), upon execution of this Contract, the Village shall submit the Vendor's name and required information to the Illinois Department of Employment Security.**

7. **Effective Date.** After this Contract has been signed by the Vendor, this Contract shall be deemed dated and become effective on the date that the Village President or the Village Manager signs this Contract.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the signatories below, pursuant to properly issued authority, have signed this Contract, which shall become effective on the date that the Village President or Village Manager signs this Contract.

VILLAGE OF WESTERN SPRINGS

By: _____
Name:_____
Village President or Manager

Date:_____, 2025.

ATTEST:

By: _____
Name:_____
Village Clerk
Date: _____, 2025.

VENDOR: Utility Dynamic Corporation

By: _____
Name:_____
Authorized Corporate Officer

Date:_____, 2025.

NOTARY PUBLIC

By: _____

Date: _____, 2025.

SEAL / STAMP

Exhibit "A"

Vendor's Invoice, Purchase Order or Agreement dated September 4, 2025
(Invoice or Purchase Order No. 25-152)

(attached)

Exhibit "B"

Rider to
Vendor Contract for Goods, Supplies and Services
(General Provisions)

1. **Authority.** The Village, as a non-home rule Illinois Municipal Corporation, has the authority to enter into this Contract pursuant to the statutory authority and contracting powers set forth at Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/) and the Illinois Municipal Code (65 ILCS 5/).

2. **Taxes, Benefits and Royalties.** Each payment by the Village to the Vendor includes all applicable Federal, State and local taxes, fees, surcharges, license fees and tariffs of every kind and nature applicable to the Work, as well as all taxes, contributions, premiums, costs, royalties and fees arising from the use of, or the incorporation into, the Work of patented or copyrighted equipment, materials, supplies, tools, appliances, devices, processes or inventions. All claims or rights to claim additional compensation by reason of the payment of any such tax, contribution, premium, cost, royalty or fee are hereby waived and released by the Vendor.

3. **Compliance With Laws.** The Vendor represents and warrants that it will comply will all applicable Federal, State and local laws concerning prevailing wage rates and all Federal, State and local laws concerning equal employment opportunities and its performance of this Contract.

4. **Bonds; Prevailing Wage Act.** If required, Bonds required to guarantee performance and payment for labor and material for the Work shall be in a form acceptable to the Village and shall provide that they shall not terminate upon completion of the Work, but shall be reduced to ten percent (10%) of the Contract sum upon the date of final payment by the Village for a period of one (1) year to cover a warranty and maintenance period which Vendor agrees shall apply to all material and workmanship for one (1) year from the date of issuance of the final payment by the Village. All performance and material bonds provided by Contractor under the terms of this Contract shall include such provisions as will guarantee the faithful performance of the contractor's obligations under this Section and under all applicable Federal, State and local laws concerning prevailing wage rates, including the Illinois Prevailing Wage Act, 820 ILCS 130/. The Contractor and its subcontractors shall comply with the reporting requirements of the Prevailing Wage Act and the Davis Bacon Wage Act throughout the duration of this Contract.

5. **Payment and Liens.** If the rate of progress is satisfactory to the Village, payment requests will be submitted by the Vendor to the Village once a month during the progress of the Work for ninety percent (90%) of the value of the Work done and in place at the date of the preparation of the payment estimate. Payment will be made to the Vendor once all required waivers of lien for material suppliers and subcontractors have been submitted to the Village. The waivers of lien will be for the amount of the current payment estimate, except for the final estimate where the waivers of lien shall be for the total Contract amount. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment on this Contract the Village demands that the Vendor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due on each. This statement must be made under oath or be verified by an affidavit. Final payment shall not be

issued by the Village nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.

6. **Successors/Assigns.** This Contract shall enure to the benefit of and shall be binding upon the transferees, assigns, representatives, owners, insurers, agents, servants, employees, administrators and/or successors in interest of any kind whatsoever of the Parties hereto. This Contract and the obligations it imposes upon the Vendor are not transferable by Vendor without the written consent of the Village, which may or may not be granted in its exclusive discretion.

7. **Severability.** In the event any term or provision of this Contract shall be held illegal, invalid, unenforceable or inoperative as a matter of law, the remaining terms and provisions of this Contract shall not be affected thereby, and each such term and provision shall be valid and shall remain in full force and effect.

8. **Entire Agreement.** This Contract and its Exhibits contain the entire agreement between the Parties hereto and supersedes any and all prior agreements and understandings, whether written or oral, and whether formal or informal. In addition, this Contract embodies and merges the entire understanding between and among the Parties hereto, and any and all prior correspondence, conversations or memoranda relating to the subject matter stated herein are being merged herein and replaced hereby. This Contract may be modified or amended only by the mutual consent of the Parties and any such modification or amendment must be in writing, signed by the Parties and duly executed, otherwise it is void.

9. **Litigation, Venue and Governing Law.** The Parties agree that, for the purpose of any litigation relative to this Contract and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois or the United States District Court located in Chicago, Illinois, and the Parties consent to the jurisdiction of said Courts for any such action or proceeding. This Contract, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois.

10. **Applicable Laws and Regulations.** The Vendor agrees to comply with the following laws and to assist the Village in complying with the following laws: the Americans with Disabilities Act (42 U.S.C. 12101 et seq.) and all rules and regulations issued pursuant to the Act. All applicable provisions of Federal, State and local laws, including those regulations in regard to all applicable equal employment opportunity requirements, including without limitation Article 2 of the Illinois Human Rights Act (775 ILCS 5/2-101 et seq.). In addition, the Vendor agrees to comply with all applicable Federal laws and State laws and regulations including, but not limited to, the Illinois Prevailing Wage Act and such laws and regulations relating to minimum wages to be paid to employees, limitations upon the employment of minors, minimum fair wage standards for minors, payment of wages due employees, and health and safety of employees. The Vendor agrees to pay its employees, if any, all rightful salaries, medical benefits, pensions and social security benefits pursuant to applicable labor agreements and Federal and State statutes, and the Vendor further agrees to make all required withholdings and deposits therefor. Such requirements shall be included by the Vendor in all its contracts and agreements with any of its subcontractors. The Parties agree that the most recent of such State and Federal requirements will govern the administration of this Contract at any particular time. Likewise, new State and Federal laws, regulations, policies and administrative practices may be established after the date that this Contract has been executed and may apply to this Contract. The Vendor agrees to maintain full compliance with changing government requirements that govern or apply to its operation. Any complaint of such discrimination received by the Vendor shall be immediately forwarded to the Village. Further, the Vendor certifies that:

a. The Vendor is the only person/entity interested in the above Contract as the sole principal named herein and that no other person/entity than herein mentioned has any interest in this Contract to be entered into; that this Contract is made without connection with any other person, company or parties submitting qualification information; and that it is in all respects fair and in good faith without collusion or fraud.
b. The Vendor is not delinquent in the payment of any tax administered by the Illinois Department of Revenue nor is delinquent in the payment of any money owed to the Village.
c. The Vendor is not barred from contracting with any unit of the State of Illinois or local government, such as the Village, as a result of violating Section 33E-3 or 33E-4 of the Illinois Criminal Code.
d. The Vendor complies with the Illinois Drug Free Work Place Act.
e. The Vendor complies with the Equal Employment Opportunity Clause of the Illinois Human Rights Act and the Rules and Regulations of the Illinois Department of Human Rights.
f. The Vendor complies with the Americans with Disabilities Act.
g. The Vendor states that any Work to be performed by it or its contractors on Village-owned property shall be in a good and workmanlike manner and in accordance with all applicable Federal, State and county laws and regulations and the Village codes, ordinances and regulations, including but not limited to all local zoning ordinances and regulations, and other applicable codes.
h. The Vendor also agrees to require any subcontractor doing Work under this Contract to agree to adhere to the requirements of this Section 10.

11. **Waiver.** The waiver of one Party of any breach of this Contract or the failure of one Party to enforce any provision hereof shall be limited to the particular instance and shall not operate to bar or be deemed a waiver of enforcing against other or future breaches.

12. **Time.** Time is of the essence with the performance of the Work covered by this Contract; however, the Vendor shall perform the Work in accordance with the terms and provisions set forth in the attached **Exhibit "A"**.

13. **Guaranties, Warranties and Representations.** The Vendor warrants and represents as follows:
    a. The prices for the goods, supplies, equipment and/or services are based on the Vendor's standard pricing schedule, are commercially reasonable and competitive prices for the industry, are not artificially inflated, and do not contain any premium or hidden charges, commitments or other undisclosed obligations.
    b. All Work shall be performed in a good workmanship manner consistent with industry standards and in accordance with the manufacturers' specifications and instructions.
    c. It will exercise the due care and diligence generally associated with the delivery and installation of the goods, supplies, equipment and/or services being provided under this Contract. Due care and diligence shall be applied to all phases of the Vendor's Work.
    d. It is authorized to sell and install the goods, supplies, equipment and/or services.
    e. The goods, supplies, equipment and/or services are of a good quality, fit for their intended use and purpose, and all express or implied warranties of any kind, including the warranty of merchantability, are in full force and effect and have not been waived.
    f. It shall transfer all third party product warranties and guaranties relative to the goods, supplies, equipment and/or services.
    g. In addition to any other third party warranty or guaranty, the Vendor shall provide a minimum one (1) year guaranty relative to any equipment and its components. In the

event the Vendor's Invoice/Purchase Order provides for a longer guaranty, the longer guaranty shall control.

h. The Vendor shall maintain a current, valid Village business license, and the Vendor shall post with the Village and keep on file and in force for the duration of this Contract a contractor's license bond in the amount required by the Village Code.

14. **Insurance.**

a. **Insurance – Village**. The Village will not provide any form of insurance coverage, including but not limited to health insurance, worker's compensation insurance, auto insurance, general liability insurance, errors and omissions insurance, or professional liability insurance or other employee benefits for or on behalf of the Vendor relative to its performance of the Work under this Contract.

b. **Insurance – Vendor**. The Vendor, at its own cost, shall provide all of its own insurance coverages as applicable to the Work being performed, including but not limited to health insurance, worker's compensation insurance, auto insurance, general liability and property insurance, errors and omissions insurance or professional liability insurance, employment practices liability insurance or other employee benefits for or on behalf of the Vendor relative to its performance of the Work under this Contract. The insurance coverages shall be written on the comprehensive form and as an "occurrence" policy. The minimum dollar amount of annual coverage for the general liability and property insurance, errors and omissions insurance or professional liability insurance and employment practices liability insurance shall be mutually agreed to by the Village Manager and the Vendor in writing, but in no case shall such dollar amount of coverages be less than:

i. Comprehensive General Liability – $1,000,000.00 per occurrence and $2,000,000.00 in the aggregate
ii. Umbrella Coverage – $1,000,000.00
iii. Property Damage – $500,000.00 per occurrence
iv. Automobile Coverage - $1,000,000.00 per occurrence
v. Errors and omissions insurance or professional liability: TBD by Village Manager
vi. Workers' Compensation – Statutory

[adjustments to be made to the insurance coverage amounts based on type of use, in the Village Manager's discretion]

The Vendor shall furnish certificates of insurance, with premiums paid in full, prior to the Effective Date of this Contract, copies of which are incorporated herein and attached hereto as **Exhibit "C"** and made a part hereof. A copy of certificate(s) of insurance, insurance policies and endorsements shall contain the insurer(s) written confirmation that the nature, scope, duration and amount of insurance coverage meets the requirements of this Contract and shall remain in effect for all aspects of the Work for both ongoing and completed operations. The Vendor agrees to have the Village of Western Springs and its officers, appointed and elected officials, President and Board of Trustees, employees, volunteers, attorneys, engineers and agents (the "Village Affiliates") expressly named as additional insureds on its insurance policies, in its endorsements and on its certificates related to the operation of the Special Event for the purposes stated herein. The Village shall have the right to approve the coverage and the carrier, which approval shall not be unreasonably withheld. All Certificate(s) of Insurance, insurance policies and endorsements shall contain the following endorsement: "Should any of the above-described policies be canceled before the expiration date thereof, the issuing company shall serve thirty (30) calendar days prior written notice to the Village."

The Vendor's policy or policies of insurance shall specifically recognize and cover the indemnification obligations under this Contract. Said insurance shall provide that the insurance provided by the Vendor shall be primary to the Village's own insurance and that any provision of any contract of insurance or other risk protection benefit or self-insurance policy purchased or in effect or enacted by the Village and any other insurance or benefit of the Village shall be in excess of the Vendor's insurance. In the event of the cancellation of any insurance policy required herein, or upon the Vendor's failure to procure said insurance, the Village shall have the right to immediately terminate this Contract. The Vendor and its insurer(s) agree to waive any right of recovery of any kind, including the waiver of subrogation rights, they may have against the Village or its Affiliates because of any financial payments made to any person as a result of the indemnification / hold harmless / defense provision and the additional insured requirement under this Contract. The insurance policies shall provide such waivers of subrogation by endorsement or otherwise. A waiver of subrogation shall be effective as to a person or entity even though that person or entity would otherwise have a duty of indemnification, contractual or otherwise, did not pay the insurance premium directly or indirectly, and whether or not the person or entity had an insurable interest in the property damaged. Notwithstanding any provision in this Contract to the contrary, the Vendor's obligations in this Section 14 shall survive the termination of this Contract.

15. **Indemnification.** To the fullest extent permitted by Illinois law, the Vendor shall indemnify, defend and hold harmless the Village and each of its officers and officials, agents, attorneys, employees, engineers, volunteers and representatives (collectively, the "Village Affiliates") from all claims, demands, lawsuits, actions, costs (including litigation expenses and Village attorney fees and any award of prevailing party attorney fees assessed against the Village or the Village Affiliates) of any kind, caused by, resulting from, arising out of or occurring in connection with the Vendor's performance of the Work under this Contract, but only to the extent caused by the negligent act, misconduct or omission of the Vendor or anyone or entity directly or indirectly employed by the Vendor for whose acts Vendor may be liable.

    Waiver and Assumption of Liability. The Vendor assumes all liability for personal injuries or illness of any kind or death that might occur to itself while acting under this Contract. The Vendor assumes all liability and responsibility for its personal property while performing any Work under this Contract. Notwithstanding any provision in this Contract to the contrary, the Vendor's obligations in this Section 15 shall survive the termination of this Contract.

    No Personal Liability. No appointed official, agents, attorneys, employees, volunteers and representatives of the Village or any of its local government members shall be personally liable, in law or in contract, to the Vendor as the result of the execution of this Contract. Notwithstanding any provision in this Contract to the contrary, the operation of this Section 15 shall survive the termination of this Contract.

16. **Default and Termination.** This Contract is subject to termination by the Village or the Vendor upon forty-eight (48) hours prior written notice should the other Party fail to perform its obligations hereunder. The written notice of default shall specify the nature and type of default and shall be delivered to the alleged defaulting Party at the address listed below. The Party in default shall have twenty-four (24) hours within which to cure the default. In the event of any termination by the Village, the Vendor will be paid for all actual services rendered, which are accepted by the Village as being in conformance with this Contract, through the date of termination. In the event of termination of this Contract by the Village for nonperformance by the Vendor, the Village shall not be obligated to pay for any of the equipment or professional services or other related costs and expenses of the Vendor that relate to that portion of this

Contract that the Vendor fails, refuses or is unable to perform or complete. In the event of default or termination for nonperformance, the Village reserves all of its legal rights and remedies to seek damages of any kind from the Vendor, and no provision limiting liability or damages found elsewhere in this Contract or in **Exhibit "A"** shall be valid or enforceable.

17. **Notice.** All notices required to be delivered hereunder shall be in writing and shall be deemed sufficient if: (a) personally delivered, (b) sent by facsimile, (c) sent by a nationally recognized overnight courier, or (d) sent by certified mail, return receipt requested, postage prepaid and addressed to the Parties to this Contract at the addresses set forth below or at such other addresses as may be designated by the Parties in writing. Notices personally delivered and sent by overnight courier shall be deemed delivered on the date of receipt. Notices mailed by certified mail shall be deemed received on the date of receipt or refusal to accept delivery as evidenced by the return receipt. Notices served by facsimile machine shall also require that copies of the notice and proof of transmission be sent by regular mail on the date of transmission, and notice shall be deemed received on the actual date of receipt of the facsimile.

If to Village:	If to Vendor:
Village Manager Village of Western Springs 740 Hillgrove Avenue Western Springs, Illinois 60558	President/Authorized Corporate Officer Utility Dynamic Corporation Current Address

18. **Independent Contractor.** The Vendor is retained by the Village only for the purposes and to the extent set forth in this Contract, and the Vendor's relationship to the Village shall, during the term of this Contract and period of its Work hereunder, be that of an independent contractor based on the following: (a) this Contract is a non-exclusive, independent contractor arrangement; (b) the Vendor, in its discretion, is free to set its schedule regarding the performance of the Work, provided such scheduling and performance of the Work results in the timely and efficient delivery of the Work without interruption of the Village's and its employees' ability to perform their functions and duties; (c) the Vendor will utilize a high level of skill necessary to perform the Work; (d) the Vendor shall not be considered as having Village employee status, nor shall the Village make any deductions or withhold any sums for the payment of any and all applicable Federal, State, local and other taxes, income taxes or FICA taxes; (e) the Vendor shall not be entitled to receive or participate in any employee plans, benefit programs, retirement plans or related employee benefit arrangements or distributions by the Village pertaining to or in connection with any pension or retirement plans, or any other benefits for the regular employees of the Village; (f) the Vendor shall file all necessary tax returns (Federal, State, county and local) and to make such required deductions and pay all income tax, social security, and any and all other taxes due as an independent contractor in its profession; (g) the Vendor is ineligible to file a claim for unemployment compensation benefits or for workers compensation benefits against the Village and agrees not to file any such claims in the event this Contract is terminated or if it or any of its employees are injured performing any Work; (h) the Vendor agrees to assume all risk of death, illness and injury relative to performing any Work under this Contract; (i) the Vendor shall provide all of its own equipment required for the performance of the Work under this Contract; (j) the Vendor shall retain the right to perform services for others during the term of this Contract so long as the Work: (A) is not inconsistent or incompatible with the Vendor's obligations under this Contract; or (B) does not violate any provisions of this Contract; (k) the Vendor and its employees shall maintain all applicable certifications, licensure and training as required for its area of expertise and promptly provide copies of such documents upon request by the Village; (l) this Contract shall not render the Vendor, or any its employees, an employee, partner, agent of, or joint venturer with the

Village for any purpose; and (m) The Vendor shall comply with the Village's Non-Harassment / Discrimination Policy, a copy of which is incorporated herein by reference.

19. **Inspections By Village.** During the term of this Contract, the Village, or its designee, shall have the right at any time and from time to time to enter upon the Project site for the purpose of conducting such inspections in order to confirm that the Work is being performed in accordance with the terms of the Contract. In the event that the Village, or its designee, discovers a noncompliance matter or a defect or deficiency in the construction of the, the Project, the Village, or its designee, shall notify the Contractor thereof in writing within five (5) calendar days. Any such inspection by the Village, or its designee, shall not be construed as a representation by the Village, or its designee, that there has been compliance with the Contract Documents, this Contract or that the Project will be or are free of faulty materials or workmanship, or as a waiver of any right that the Village, or its designee, or any other party may have against the Construction, its agents or any subcontractors or any other party for failure to comply with the Contract Documents or the provisions of this Contract.

20. **FOIA Compliance.** Section 7(2) of the Illinois Freedom of Information Act (FOIA) (5 ILCS 120/7(2)) requires certain records that qualify as "public records," which have been prepared by and are in the possession of a party who has contracted with the Village, be turned over to the Village so that a FOIA requestor can inspect and photocopy the non-exempt portions of the public records pursuant to a FOIA request. The Village has a very short period of time from receipt of a FOIA request to comply with the request, and it requires sufficient time to review the records to decide what information is or is not exempt from disclosure. The Contractor acknowledges the requirements of FOIA and agrees to comply with all requests made by the Village for public records (as that term is defined by Section 2(c) of FOIA) in the Contractor's possession and to provide the requested public records to the Village within two (2) business days of the request being made by the Village. The Contractor agrees to indemnify and hold harmless the Village from all claims, costs, penalties, losses and injuries (including but not limited to, attorney's fees, other professional fees, court costs and/or arbitration or other dispute resolution costs) arising out of or relating to its failure to provide the public records to the Village under this Contract. The Contractor acknowledges that certified payroll records submitted to a public body under Section 5(a)(2) of the Prevailing Wage Act are public records subject to inspection and copying in accordance with the provisions of this Act (See 5 ILCS 140/2.10).

21. **Open Book Project; Audit.** The Project will be an "open book" project, and the Village and the general contractor (or contractors, if more than one) will ensure access by the Village Superintendent, or their designee, upon request for the purpose of reviewing and auditing the Contractor's or its subcontractors' respective books and records relating to the Project.

Exhibit "C"

Certificates of Insurance

(attached)

ACKNOWLEDGEMENT

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that **_____, President or Authorized Corporate Officer** of **Utility Dynamics Corporation,** [insert name], is personally known to me to be the same person whose name is subscribed to the foregoing Contract, and that she/he appeared before me this day in person and severally acknowledged that she/he signed and delivered the said Contract pursuant to authority given for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this ___ day of _____, 2025.

Commission expires _____, ___.

_____
Notary Public

RESOLUTION NO. 25-_____
VOTE: Passed on an omnibus vote.
AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____
DATE: November 10, 2025.
OTHER: 2/3rds Majority Vote of Trustees Required.

A RESOLUTION APPROVING THE WAIVER OF THE COMPETITIVE BIDDING 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.

WHEREAS, the President and Board of Trustees of the Village of Western Springs (the "Village") desire to enter into a Vendor Contract for Goods, Supplies and Services (the "Contract") with Utility Dynamics Corporation of Oswego, Illinois (the "Vendor"), for the purpose of performing, providing, delivering, supplying and/or installing certain goods, supplies and services by the Vendor (the "Work") for the benefit of the Village consisting of electrical upgrades on the Tower Green as set forth in the Contract, which is attached hereto as **Exhibit "1"** and made a part hereof; and

WHEREAS, the Work will be performed subject to the terms and conditions set forth in the Contract. The Village's approval of the Contract is for a one-time purchase and installation cost as set forth in the Vendor's Proposal No. 25-152, attached as Exhibit "A" to the Contract and made a part hereof; and

WHEREAS, the Vendor desires to enter into the Contract and agrees to perform the Work set forth in the attached Contract in exchange for payment of $25,670. The Vendor has previously performed electrical and lighting services for the Village, and the Village's project time constraints necessitate the approval of the Vendor as an available, experienced and qualified contractor due to their previous experience working with the Village, adequate levels of staff and equipment, and ability to timely complete the Work; and

WHEREAS, the Village solicited multiple proposals, and determined Utility Dynamics Corporation was the best proposal, both being the lowest priced proposal received and being able to meet the Village's needs for completion of the Work; and

WHEREAS, the Village is authorized, under the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4, as amended (the "TIF Act"), to finance redevelopment in accordance with the conditions and requirements set forth in the TIF Act; and

WHEREAS, pursuant to Ordinance No. 15-2777, Ordinance No. 15-2778 and Ordinance No. 15-2779, adopted on January 26, 2015, the President and Board of Trustees of the Village approved a tax increment redevelopment plan and project (the "TIF Plan"), designated the tax increment redevelopment project area (the "Redevelopment Project Area"), and adopted tax increment financing relative to the Village's "Downtown South Tax Increment Financing District" (the "TIF District"); and

WHEREAS, the President and Board of Trustees of the Village find that completion of the Work qualifies as eligible "redevelopment project costs," as set forth in Section 11-74.4-3(q) of the TIF Act, 65 ILCS 5/11-74.4-3(q), and therefore the Village may pay the Vendor to complete the Work using TIF District

Funds; and

WHEREAS, at an open, public meeting held on November 3, 2025, the Properties and Recreation Committee (the "Committee") reviewed and discussed the terms of the Contract and received input from the Village staff, and provided an opportunity for public input on the matter, and then the Committee favorably recommended that the Village Board approve the Contract; and

WHEREAS, at an open public meeting held on November 10, 2025, the President and Board of Trustees of the Village of Western Springs reviewed and discussed the Contract, the Committee's recommendation, and received input from the Village staff and provided an opportunity for public input. At its November 10, 2025 meeting, the President and Board of Trustees accepted the Committee's recommendation to approve and enter into the Contract; and

WHEREAS, pursuant to the applicable provisions of the Illinois Municipal Code (65 ILCS 5/) and the TIF Act, and the intergovernmental cooperation powers set forth at Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) and Section 10(a) (Intergovernmental Cooperation) of the Constitution of the State of Illinois of 1970 and the Intergovernmental Cooperation Act (5 ILCS 220), the President and Board of Trustees of the Village of Western Springs are authorized to approve the waiver of the local competitive bidding process and enter into the Contract, and further find that it is protective of the health, welfare and safety of and in the best interests of the Village, its residents, property owners, local businesses and the public to enter into the Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: Approval of Bid Waiver and Approval and Execution of Contract and Other Related Documents. The President and Board of Trustees of the Village of Western Springs approve the waiver of the competitive bidding process and approve and authorize the execution of the Contract, substantially in the form attached hereto as **Exhibit "1"** and made a part hereof, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney, and authorize and direct the Village President and Village Clerk of the Village of Western Springs, or their designees, to execute the final version of the Contract and such other documents as are necessary to fulfill the Village's obligations under the Contract.

SECTION 3: Approval of Expenditure of TIF District Funds and Other Financial Obligations and Necessary Actions. The President and Board of Trustees further approve and authorize the expenditure of Village funds and/or other available funds, including funds from the Downtown South TIF District as set forth herein, to pay for the Village's financial obligations under the Contract in an amount not to exceed $25,670, and also authorize and direct the Village Manager and the Village Attorney, or their designees, to take all necessary actions to comply with the Village of Western Springs' obligations under the attached Contract.

SECTION 4: Delivery of Signed Documents. After approval and execution of this Resolution and the Contract by the Village President and the Village Clerk, or their designees, the Village Clerk's Office

shall arrange for the delivery of a certified copy of this Resolution and a fully executed copy of the Contract to the Vendor for record retention purposes.

SECTION 5: Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

PASSED by the Board of Trustees of the Village of Western Springs, Cook County, Illinois on a roll call vote at a Regular Meeting thereof held on the 10th day of November, 2025, and approved by me as Village President, and attested by the Village Clerk on the same day.

_____
Heidi Rudolph, Village President

ATTEST:

_____
Edward Tymick, Village Clerk

Exhibit "1"

VENDOR CONTRACT
FOR GOODS, SUPPLIES AND SERVICES DATED NOVEMBER 10, 2025 TO BE ENTERED INTO WITH UTILITY DYNAMICS CORPORATION OF OSWEGO, ILLINOIS FOR ELECTRICAL UPGRADES ON THE TOWER GREEN

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF C O O K)

CLERK'S CERTIFICATE

I, Edward Tymick, Village Clerk of the Village of Western Springs, Cook County, Illinois, certify that the attached document is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 25-_____

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

which was passed by a roll call vote of the Board of Trustees of the Village of Western Springs at a Regular Meeting held on the 10th day of November, 2025, at which meeting a quorum was present, and approved by the President of the Village of Western Springs on the 10th day of November, 2025.

I further certify that the vote on the question of the passage of the said Resolution by the Board of Trustees of the Village of Western Springs was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Western Springs, and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Western Springs, this ___th day of November, 2025.

_____
Edward Tymick, Village Clerk

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 11.C.

To: Board of Trustees
From: Matthew Supert, Director of Municipal Services
CC: Ellen Baer, Village Manager
RE: Village Hall HVAC Controls: Default of Contract by Applied Controls LLC

Recommendation

The Properties and Recreation Committee reviewed this item at their meeting on November 3, 2025, and recommends rescinding the contract with Applied Controls, LLC for 2025 Village Hall HVAC Controls.

Summary

In February of this year, the Village Board approved the replacement of the HVAC Controls system for Village Hall with the award of a low-bid contract to Applied Controls LLC. This award was completed after the Village had to re-bid the project from late 2024. Over the past several months, the Village has been awaiting the contractor to provide submittals for the project. In August, the contractor contacted the Village architect for the project, 845 Design, to inform the Village that they would not be able to complete the project as bid. While Applied Controls LLC stated they could provide a change order to proceed on the project, the proposed changed order for the various options to move forward was substantial.

Village staff met with the project architect and the Village Attorney to review various courses of action. To date, there has not been any substantial costs expended by the Village in either architectural fees or in staff time. The Village received a letter from Applied Controls, LLC on 10/29/25 (dated 10/01/25) asking to be released from the project. Village staff and the Properties and Recreation Committee recommend the Village board approve rescinding the contract award to the current contractor. The project will be re-assessed pending funding ability in FY2026.

Financial Impact

N/A

Recommended Motion

I move to rescind the contract with Applied Controls, LLC for 2025 Village Hall HVAC Controls.

Strategic Plan Alignment

N/A

File Attachments

1. Applied Controls LLC - Release from project Request

Applied Controls LLC.
Broadview, Illinois
630 836 9440
Your Best Choice in Chicagoland for Johnson Controls Installation and Service.

Oct 1, 2025

Re: Western Springs Village Hall

Jamie Zaura,

Thanks again for having us on this project and for your patience while we worked through the existing conditions.

As our RFI explained, we've confirmed the mix of controllers onsite. Some can be upgraded, but others are fully obsolete. To move forward, there are really three paths:

- Replace all controllers with a new platform.
- Replace just the eight (8) obsolete controllers.
- Leave the eight in place and reallocate funds to cover the two (2) that are failing.

We want to be clear: we can do the work under any of these options. The RFI wasn't saying we can't complete it, only that there are different solutions depending on cost and preference. This work was estimated by an employee who no longer works for us.

Please allow us to be released from this project, as it seems like the understanding was to update the existing controllers. While our proposal was to replace Thermostats on existing controllers, which can't be completed as the existing stats on the FXVMA11-1 are at the latest version. I am sorry for the misunderstanding.

Regards,

Blake Kormaniak

Account Executive

Applied Controls, LLC

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 11.D.

To: Board of Trustees
From: Casey Biernacki, Deputy Village Manager, Nancy Flores, Interim Director of Recreation
CC: Ellen Baer, Village Manager
RE: Recreation Department FY2026 Budget

Recommendation

None.

Summary

The proposed budget for the Recreation Department was presented to this Committee in October and the only change to that information was to the Grand Avenue bathroom improvements, outlined below. The Recreation Department budget is mostly self-sufficient with revenues from in-house/contractual programming, independent contractor agreements, and rentals providing funding for operating and capital expenditures. Staff oversee a revenue fund and four (4) expenditure funds for Administration, Recreation Services/Programming, the Recreation Center, and the Grand Avenue Community Center.

The 2026 Recreation Fund is expected to result in a deficit of an estimated $117,000 due to inclusion of larger cost capital projects. The fund balance will remain a healthy estimated $1.2 million with projected revenues and expenditures.

Administration Recreation (6601210)

French Market Events (Special Events Supplies 6601210 55507)

Staff recommends an increase of $5,000 to this line item to further enhance activities and events at the French Market. In 2025, the Village increased activities at this event with the addition of bounce houses, character actor visits, Recreation arts and crafts/coloring murals, a College of DuPage play, musical programs, book reads by President Rudolph, and more. These were well received and there was a noticeable increase in attendance. The proposed increase will be used to increase the number and type of activities each week.

Recreation Services (6602210)

Tennis Program (Tennis 6602210 55502/Revenue 210 34801)

Staff have identified a decrease in the Tennis program participation in part to the ever-growing pickleball phenomenon, in addition to some tennis leadership challenges. Our approach is to reset Tennis for 2026 and identify a dynamic Tennis pro who will attract and grow the Tennis program with energy, passion and enthusiasm.

Summer Camp (Camps 6602210 53736/Revenue 210 34836)
The Summer Camp program for 2026 will have a brand-new look. Staff have surveyed the community and have received insightful feedback to help create a summer camp program based on the needs of our patrons. While still in development, the costs for the camp will increase due to the addition of field trips, transportation costs, on-site entertainment costs and staffing costs. Some feedback we have received includes an increase of camp length to 6 hours per day vs 2.5 to accommodate working parents' schedule, 4 two-week camp sessions, more on-site activities and field trips.

SEASPAR Levy (SEASPAR 6602210 537250/Revenue 210 31005)
The South East Association for Special Parks and Recreation (SEASPAR) provides special recreation services to Clarendon Hills, Darien, Downers Grove, La Grange, La Grange Park, Lemont, Lisle, Westmont, Woodridge, Brookfield, Indian Head Park, Western Springs and Willowbrook. The SEASPAR organization estimates an increase to our contribution from $166,536 to $171,582. These funds are generated by using the Special Recreation Levy.

Tower Trot In-House (Tower Trot 6602210 55506/Revenue 210 34807)
The 49th Annual Tower Trot will be organized in house by the Recreation Department & Village team. Recreation Staff were notified this year by Healing Hearts for Ashely that they will no longer be a partner with the Tower Trot run but instead focus their efforts on music and dance fundraising. Staff will be working with Ham Radio again to assist in providing volunteers for the event as well as identifying potential sponsors and create new family activities before and after the race. Staff are currently working with Municipal Services to determine if the routes will be impacted by road construction in 2026. If not, we will apply to have the Tower Trot Cara certified, which will expand the reach to a broader demographic, potentially increasing our registration for the run.

2025 Recap: Actual Revenue: $25,433, Actual Expenses: $22,593

New Events Supplies (Special Event Supplies 6602210 55507)

- **Breakfast with Buddy the Elf (formally the Candy Cane Cordial) and Breakfast with the Bunny** are some new and exciting events for young families to sit down and enjoy a nice breakfast from Honeybee Cafe, have fun with Buddy the Elf or Mr. Bunny, make a craft, take a selfie, enjoy some games and entertainment. Target revenue of $4,500 based on 150 registrations will offset the total cost in expenses of $1,600, with a proposed net revenue of $2,900.

- **Flashlight Easter Egg Hunt** will give teens an opportunity to enjoy a new event held in the evening followed by some pizza, games and prizes. Staff is working hard to attract teens to participate in something new, unique, and fun. The potential program revenue

may be modest at $540 with a loss in revenue of approximately $610. Teen programming can be challenging, and the staff are trying something new to increase engagement.

- Staff are excited to develop a new event in 2026 called the **Western Springs Amazing Race** where teams will compete in challenges and ultimately win the grand prize, (yet to be determined). Challenges will incorporate our iconic town and open spaces; combining creativity, team spirit and friendly competition with multi-department collaboration.
- This Fall 2025 the recreation department launched a new **Volunteer Program** to encourage Western Springs residents to get involved and volunteer for our special events. The Fall Brochure provided the information making it easy to sign up with a QR code. To date we have gained the interest of six (6) volunteers. The reduction in staff hours due to the use of volunteers will be reviewed over the upcoming year and presented next budget cycle.
- The **Fun at the Tower** event will be held twice during the summer, on the Tower Green. This event will provide an opportunity for the community/families to gather in the morning/early afternoon to enjoy some outdoor activities including bounce house, face painting, music, murals, balloon art, cotton candy, and much more. The event does not require registration and is an opportunity for the community to gather and enjoy a free amenity provided by the Village of Western Springs Recreation Department.

Building Services (Recreation Center) (6603210)

- Staff is reviewing security and building improvements at the Recreation Center and will have more information in November.

Grand Avenue Community Center (6605210)

Grand Avenue Stage – Architectural Study and Design (General Architecture 6605210 50320)
Staff recommends an architectural study for the Grand Avenue Community Center stage at an estimated cost of $20,000 to $30,000. The purpose of the study is to review the feasibility and design of the removal of the gym stage to bring the area down to grade with the gym floor. It would also include the installation of retractable bleachers to enhance seating and allow for recreation leagues to play games.

Grand Avenue 2nd Floor Bathrooms – Architectural Study/Design and Construction (General Architecture 6605210 50320/Building & Building Improvements 6605210 55300)
Staff recommends an architectural study for the 2nd floor bathrooms at an estimated cost of $10,000. The existing bathrooms were designed for youth classes and recreation programs and are outdated. The bathrooms are regularly utilized by the Senior Center, Mattix Music, Jo's Footwork, and staff. Renovations are estimated to cost $150,000 but may vary based on Americans with Disabilities Act (ADA) and building code requirements.

Financial Impact

The proposed budget will be reviewed by the Budget Team and financial impacts will be presented with the final proposed FY2026 budget.

Recommended Motion

None.

Strategic Plan Alignment

Financial Stability

File Attachments

None

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 11.E.

To: Board of Trustees
From: Matthew Supert, Director of Municipal Services
CC: Ellen Baer, Village Manager
RE: Municipal Services Department FY2026 Budget

Recommendation

None.

Summary

The Municipal Services Department contains the largest capital and operating budgets covering multiple funds. The Properties and Recreation Committee reviews the following budget accounts:

- 4101100 – Municipal Services Administration
- 4102100 – ROW Maintenance
- 4101310 – Office Furniture and Equipment
- 4201590 – BNSF Maintenance
- 4202590 – BNSF Capital
- 4501360 – Central Business District

Attached for the Committee's review is a preliminary list of capital improvement projects under consideration with a preliminary project estimate if available. Staff has highlighted those projects which are cohesive with one or more of the strategic plan goals.

Financial Impact

The proposed budget will be reviewed by the Budget Team and financial impacts will be presented with the updated information for the proposed FY2026 budget.

Recommended Motion

None.

Strategic Plan Alignment

N/A

File Attachments

1. 2026 Budget Presentation - PR Committee Memo
2. 100 - Admin
3. 310 - Capital
4. 360 - CBD
5. 590 - BNSF

Fund Summary

Capital – 310

4103310 60030 – Vehicles

Municipal Services Department vehicles are split across three funds (4103310 – Capital, 4301510 – Water, 4401515 Sewer). Each fund account represents approximately 33% of the total costs for vehicle purchases for the Municipal Services Department. The fund costs include ongoing lease agreements in addition to new purchases. The total expenditure for vehicles across the Capital Fund (310), Water (510) and Sewer (515) is currently forecasted as **$369,084.00**.

The Village is currently reviewing the replacement of vehicles in the Public Works Division, Fire and Emergency Management Department, and Police Department. The Public Health & Safety Committee will review budgetary vehicle purchases for the Fire and Emergency Management and Police Departments, however the Municipal Services Department in conjunction with the Village Manager's Office and Finance Department review all fleet and vehicle requests.

Whenever available the Municipal Services Department proposes the purchase of a hybrid vehicle and budget prices will reflect the estimated purchase of a hybrid.

The following table highlights the current existing lease agreements and vehicles proposed for replacement for the 2025 budget for the Municipal Services Department. It is anticipated that either Vehicle PW# 0022 or PW# 0027 will be replaced next year due to budget constraints.

Existing Leases:	*2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab – PW #0004*	*$2,537*
	2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab Hybrid - PW# 0030	*$ 2,558*
	2021 Lease: 2021 Ford F-150 XLT 4x4 SuperCrew - PW# 0009	*$ 3,498*
	2022 Lease: 2022 Ford F-150 XLR - PW #0001	*$ 3,199*
	2023 Lease: 2023 Ford F-150 XLT - PW #0016	*$ 3,207*
	2024 Lease: 2023 Peterbuilt 548 - PW #0013	*$ 18,229*
Proposed Leases:	*2026 Proposed Lease: Ford F-550 (R: 2011 F-550) - PW# 0033*	*$ 12,000*
Proposed Purchases:	*6 Wheel Dump (R: 2006 Intl) - PW# 0022*	*$ 260,000*
	End Loader (R: 2012 Case) - PW# 0027	*$ 220,000*

A summary of the Municipal Services Fleet indicates that there is a total of 33 vehicles. Of those vehicles sixteen (16) or ~48% of the fleet was brought into service in 2016 or earlier. The oldest vehicle currently in the fleet is a 2003 International Dump Truck. The Fleet is expected to require significant upgrades in the

next several years, potentially totaling over $500,000 per year for fleet replacement needs in the Municipal Services Department alone.

Additional fleet needs are also identified in other departments, including Community Development, Police and Fire. In multiple instances the Village fleet and budget team identified the rolldown of some vehicles to other departments rather than the replacement of a vehicle due to budgetary constraints. The Village has also experienced a high number of vehicle failures over the past several years that have put vehicles out of service for extended periods. Currently the fleet does not have the necessary pool or auxiliary vehicles to provide support when those vehicles are offline.

4104310 60015 - Building and Building Improvements

Village staff are currently evaluating various facility improvements and maintenance items ranging from interior improvements, flooring, painting, ADA and other needs. Included in the potential project scope is enhanced security measures for various Village facilities.

The 2025 budget tentatively has $610,000 in capital improvements for buildings identified, including $180,000 in improvements for the historic water tower, $85,000 for the exterior of Village Hall, and various other capital improvements. Several projects on the capital improvement list have been postponed from previous year budgets due to funding constraints, including preventative roof maintenance at the Public Works Facility, ADA improvements at Village Hall, exterior door and general maintenance work. In total there is approximately **$473,875 in out-year deferred maintenance** at various Village facilities that have been postponed from previous maintenance years due to funding constraints.

The work at the historic water tower has been postponed since at least 2017 due to funding constraints and include the replacement/reconditioning of the interior stairs, in the hopes of identifying a source of funding.

4104310 60015 BLDG & BLDG IMPROVEMENTS		
	General Misc	$ 10,000
Flooring:	*PW Office Carpet (Poor)*	*$10,000*
	Basement Hallway Tile (Poor) (Asbestos)	*$65,000*
	Basement Stairwell (Fair/Good)	*$10,000*
Other:	*VH HVAC Controls Project*	*$185,000*
	Public Works Roof: Bit	*$165,000*
	Village Hall Roof Repair	*$20,000*
	South Fire Station Flat Roof Repair	*$10,000*
	Historic Tower Tuckpointing	*$80,000*
	Historic Tower Roof Replacement	*$45,000*
	Old PW Salt Shed Rehab	*$ 10,000*

4104310 60020 MACHINERY & EQUIPMENT	
Misc	*$25,000*

Overhead Garage Door Inspection/Maintenance	*$10,000*
Mechanic Lift Annual Inspection	*$1,500*
PW Ejector Pit Pump (+20 yrs)	*$20,000*
PW Garage Door Replacements (Rolling Replacement)	*$50,000*
Ejector Pump for Village Hall	*$20,000*

ORG	OBJECT	DESC	PROJ		2026
4101	MUNICIPAL SERV				
4101100	40100	FULL TIME SALARIES		$	132,539
4101100	40200	PART TIME - REGULAR		$	-
4101100	40300	OVERTIME		$	8,195
4101100	45100	EMPLOYER IMRF CONTRIBUTION		$	12,596
4101100	45200	EMPLOYER FICA/MEDI CONTRIB		$	10,767
4101100	45300	EMPLOYER HEALTH INS CONTRIB		$	26,276
4101100	45320	EMPLOYER DENTAL CONTRIB		$	405
4101100	45350	EMPLOYER LIFE INS CONTRIB		$	242
4101100	**45475**	**UNIFORM RENTAL**		**$**	**6,850**
			Boots (Employee Reimbursement) 50%	$ 1,200	
			Dress Shirt (Polos, Button Up, Pullover) 50%	$ 900	
			Hi-Vis shirts	$ 750	
			Pants	$ 3,000	
			PPE (Slickers, Waders, Winter Gear, Safety Gl	$ 1,000	
4101100	**50100**	**PROFESSIONAL SERVICES**		**$**	**600**
			APWA Accreditation Process	$ 3,500	
4101100	**50310**	**GENERAL ENGINEERING**		**$**	**500**
4101100	**50320**	**GENERAL ARCHITECTURAL**		**$**	**500**
4101100	**50339**	**MAPPING SERVICES**		**$**	**-**
4101100	**50400**	**TRAINING/CONFERENCES**		**$**	**10,000**
			APWA Conference - Supert (3-Year Rot.)	$ 3,000	
			ICMA Conference - Supert (3-Year Rot.)	$ -	
			ESRI Conference - Supert (3-Year Rot.)	$ -	
			APWA Conference - Puga	$ 3,000	
			IPELRA Labor Seminar (4 Staff)	$ 1,000	
			Misc Training & Seminars	$ 2,000	
			MS Coordinator - In-State Conference	$ 1,000	

4101100	**50500**	**MEMBERSHIPS/ASSOCIATIONS**		**$**	**3,245**
		APWA for Department	$ 1,200		
		Supert - ICMA/ILCMA	$ 1,000		
		Puga - ICMA/ILCMA	$ 500		
		Supert - ILGISA	$ 85		
		Puga - ILGISA	$ 85		
		Puga - Legacy Committee	$ 200		
		Puga - Illinois Local Government Hispanic Net	$ 175		
4101100	**50700**	**EXP REIMBURSE/MTGS EXPENSE**		**$**	**2,000**
4101100	**51200**	**PRINTED MATERIALS**		**$**	**850**
		Misc	$ 500		
		Touch a Truck Marketing Material	$ 500		
		Annual Sidwell Page Updates	$ 150		
4101100	**51630**	**SECRETARIAL ASSISTANCE**		**$**	**-**
4101100	**53150**	**DELIVERY SERVICE**		**$**	**400**
4101100	**55010**	**BOOKS/SUBSCRIP/PUBLICATIONS**		**$**	**1,000**
4101100	**55100**	**SUPPLIES**		**$**	**1,750**
		Summer Heat Supplies			
		Supplies	$ 1,000		
		National Public Works & Drinking Water Wee	$ 500		
4101100	**55106**	**SPECIAL FORMS**		**$**	**-**
TOTAL MUNICIPAL SERV				**$**	**218,714**

ORG	OBJECT	DESC	PROJ		2026
4102		**R-O-W MAINTENAN**			
4102100	40100	FULL TIME SALARIES			$ 42,500
4102100	40250	PART TIME - OTHER			$ 7,354
4102100	40300	OVERTIME			$ 1,292
4102100	40800	HOLIDAY PAY			$ 4,462
4102100	45100	EMPLOYER IMRF CONTRIBUTION			$ 3,815
4102100	45200	EMPLOYER FICA/MEDI CONTRIB			$ 10,044
4102100	45300	EMPLOYER HEALTH INS CONTRIB			$ 326
4102100	45320	EMPLOYER DENTAL CONTRIB			$ 94
4102100	45350	EMPLOYER LIFE INS CONTRIB			$ 91
4102100	**50310**	**GENERAL ENGINEERING**			**$ 500**
4102100	**50400**	**TRAINING/CONFERENCES**			**$ 18,700**
			CDL Training	$ 500	
			APWA Road Scholars Program (2 Staff Annua	$ 3,000	
			IPWMAN Conference (2 PW Staff)	$ 500	
			IPSI (Ron Derengowski - Spring Session 2026	$ 2,000	
			IPSI (Junior Rodriguez) - Spring Session 2026	$ 2,000	
			IPSI (Supervisor) - Fall Session 2026	$ 2,000	
			Professional Development Training	$ 7,500	
			OSHA Misc - Training and Seminars	$ 1,200	
4102100	**50405**	**TUITION REIMBURSEMENT**			**$ 4,000**
			Employee Tuition	$ -	
			COD GIS Certification - PUGA	$ 4,000	

4102100	**52300**	**LANDSCAPING/LAWN MAINTENANCE**			**$**	**37,731**
		2024 Landscaping Services RFB Bid Eval.xlsx	*Annual Maint Contract*	$ 17,584		
			T&M Estimate	$ 1,332		
			Hanging Baskets	$ -		
			Spring Planting	$ -		
			Summer Planting	$ -		
			Fall Planting	$ -		
			Winter Plant/Holiday Dec	$ 12,665		
			Sprinkler Care	$ -		
			Fertilizer/Weed Control	$ 1,000		
			Oak Street Cul-De-Sac Landscaping	$ 10,000		
			Maple Street Ramp Removal and Resotratio	$ 15,000		
4102100	**53020**	**CURB & GUTTER REPAIR**			**$**	**8,000**
4102100	**53060**	**STREET LIGHT MAINTENANCE**			**$**	**15,000**
			Streetlight Painting/Rehab	$ 15,000		
4102100	**53070**	**TRAFFIC SIGNAL MAINTENANCE**			**$**	**13,000**
4102100	**53100**	**DISPOSAL SERVICES**			**$**	**168,302**
			Soil Testing	$ 5,000		
			Street Sweeping	*$ 55,500*		
			Leaf Season - LRS Disposal	*$ 47,802*		
			PW Dig Spoils	*$ 60,000*		
4102100	**53210**	**ELECTRICITY**			**$**	**64,614**
4102100	**53220**	**NATURAL GAS**			**$**	**1,077**
4102100	**53300**	**STREET STRIPING**			**$**	**13,000**
			Paint and Thermo	$ 13,000		

4102100	**53640**	**EQUIPMENT RENTAL**		**$**	**11,000**
		Misc	$ 5,000		
		Leaf Season 1 Month Sweeper Rental	$ 6,000		
4102100	**55100**	**SUPPLIES**		**$**	**2,200**
4102100	**55114**	**PAINT**		**$**	**500**
		Misc	$ 500		
4102100	**55115**	**SALT**		**$**	**-**
4102100	**55151**	**TOOLS**		**$**	**2,000**
4102100	**55152**	**BARRICADES/CONES**		**$**	**4,750**
		Misc	*$ 1,000*		
		New Barricades and Cones	*$ 1,750*		
		IRMA Grant - Addtl. Cones & Barricades	*$ 2,000*		
4102100	**55153**	**SAFETY EQUIPMENT**		**$**	**3,400**
		Misc	$ 1,000		
4102100	**55154**	**STREETSCAPE SUPPLIES**		**$**	**2,000**
4102100	**55155**	**LIGHT BULBS/PARTS**		**$**	**18,000**
		Misc	*$ 5,000*		
		Wolf Road Step Down	*$ 5,000*		
		Replacement Street Light Heads	*$ 8,000*		
4102100	**55156**	**STREET SIGNS/POSTS**		**$**	**9,500**
4102100	**55350**	**STREET SUPPLIES**		**$**	**1,000**
4102100	**55351**	**REPAIR MATERIALS**		**$**	**1,500**
4102100	**90011**	**TRANFER TO DEBT SERVICE FUND**		**$**	**357,185**
TOTAL R-O-W MAINTENAN				**$**	**857,987**

$ 341,286

4103 VEHICLE/EQUIPME				
ORG	OBJECT	DESC	*PROJ*	2026
4103100	40100	FULL TIME SALARIES		$ 78,961
4103100	40300	OVERTIME		$ 12,608
4103100	45100	EMPLOYER IMRF CONTRIBUTION		$ 8,196
4103100	45200	EMPLOYER FICA/MEDI CONTRIB		$ 7,006
4103100	45300	EMPLOYER HEALTH INS CONTRIB		$ 21,443
4103100	45320	EMPLOYER DENTAL CONTRIB		$ 473
4103100	45350	EMPLOYER LIFE INS CONTRIB		$ 151
4103100	**50400**	**TRAINING/CONFERENCES**		**$ -**
4103100	**51670**	**TANK TESTING**		**$ -**
4103100	**51940**	**RADIO SERVICES**		**$ 7,700**
4103100	**51960**	**OTHER EQUIPMENT**		**$ 1,000**
4103100	**51970**	**LICENSES/INSPECTION**		**$ 500**
4103100	**53410**	**GASOLINE**		**$ 100,000**
4103100	**53430**	**OIL**		**$ 4,000**
4103100	**55151**	**TOOLS**		**$ 2,750**
4103100	**55201**	**ADMIN/CODE ENFORCEMENT**		**$ 1,500**
4103100	**55202**	**LAW ENFORCEMENT**		**$ 15,000**
4103100	**55203**	**FIRE/EMGY MEDICAL SERVICES**		**$ 25,000**
4103100	**55204**	**PUBLIC WORKS**		**$ 50,000**
4103100	**55205**	**GENERAL**		**$ 5,000**
TOTAL VEHICLE/EQUIPME				**$ 341,286**

4104 PROPERTIES

ORG	OBJECT	DESC	PROJ		2026
4104100	40100	FULL TIME SALARIES			$ 42,500
4104100	40300	OVERTIME			$ 7,354
4104100	45100	HOLIDAY PAY			$ 1,293
4104100	45100	EMPLOYER IMRF CONTRIBUTION			$ 4,462
4104100	45200	EMPLOYER FICA/MEDI CONTRIB			$ 3,815
4104100	45300	EMPLOYER HEALTH INS CONTRIB			$ 10,044
4104100	45320	EMPLOYER DENTAL CONTRIB			$ 326
4104100	45350	EMPLOYER LIFE INS CONTRIB			$ 93
4104100	**50320**	**GENERAL ARCHITECTURAL**			**$ 18,000**
			Facility Consulting	$ 18,000	
4104100	**51900**	**EQUIP MNT AGREEMENTS**			**$ 33,500**
			HVAC Service Agrement	$ 15,000	
			Fire Extinguisher Inspections	$ 3,000	
			Tyco Security Monitoring	$ 2,000	
			Lift Stations/Ejector Pits	$ 3,000	
			Elevator Inspection	$ 7,500	
			Village Hall Generator Maintenance	$ 3,000	
4104100	**52010**	**INTERIOR MAINTENANCE**			**$ 57,500**
			Misc	$ 15,000	
			Janitorial	$ 45,000	
			Janitorial Supplies	$ 7,500	
4104100	**52200**	**ARCHITECTURAL MAINTENANCE**			**$ 15,000**
			Re-Key of Village Facilities	$ 15,000	
4104100	**52230**	**FIRE HOUSE ARCH MTN**			**$ 2,000**
4104100	**52240**	**DPW GARAGE ARCH MNT**			**$ 5,000**
4104100	**52250**	**VILLAGE TOWER ARCH MNT**			**$ 2,000**

4104100	**52300**	**LANDSCAPING/LAWN MAINTENANCE**				**$ 22,250**
		2024 Landscaping Services RFB Bid Eval.xlsx	*Annual Maintenance*	$	9,000	
			T&M Estimate	$	750	
			Hanging Baskets	$	-	
			Spring Planting	$	2,000	
			Summer Planting	$	-	
			Fall Planting	$	1,500	
			Winter Planting/Holiday Dec	$	1,000	
			Sprinkler Care	$	500	
			Fertilizer/Weed Control	$	4,000	
			Blue Star Memorial Garden Update	$	3,000	
			Blue Star Garden Club Plants	$	500	

4104100	**53100**	**DISPOSAL SERVICES**			**$ 1,500**
4104100	**53200**	**UTILITIES**			**$ 18,970**
		Utility Costs	$	7,000	
		Stormwater Utility Fees	$	11,970	
4104100	**55116**	**DE-ICING MATERIAL**			**$ 500**
4104100	**55121**	**FLAGS**			**$ 5,600**
		CBD American Flags and Poles	$	5,000	
		Building Flags Annual Replacement	$	600	
4104100	**55155**	**LIGHT BULBS/PARTS**			**$ 2,000**
4104100	**55301**	**VILLAGE HALL**			**$ 13,000**
4104100	**55302**	**FIRE BUILDING**			**$ 7,000**
4104100	**55303**	**PUBLIC WORKS**			**$ 4,000**
4104100	**55304**	**VILLAGE TOWER**			**$ 2,000**
TOTAL PROPERTIES					**$ 280,207**

4105 FORESTRY						
ORG	OBJECT	DESC	PROJ			2026
4105100	40100	FULL TIME SALARIES				$ 245,702
4105100	40300	OVERTIME				$ 6,304
4105100	40800	HOLIDAY PAY				$ -
4105100	45100	EMPLOYER IMRF CONTRIBUTION				$ 22,555
4105100	45200	EMPLOYER FICA/MEDI CONTRIB				$ 19,279
4105100	45300	EMPLOYER HEALTH INS CONTRIB				$ 36,625
4105100	45320	EMPLOYER DENTAL CONTRIB				$ 1,770
4105100	45350	EMPLOYER LIFE INS CONTRIB				$ 692
4105100	**50100**	**PROFESSIONAL SERVICES**				**$ 3,000**
			Forestry Consulting Fee	*$*	*1,000*	
			Animal Control Services	*$*	*1,500*	
			UFMP 10-Year Plan	*$*	-	
			5-Year Tree Inventory	*$*	*28,000*	
4105100	**50400**	**TRAINING/CONFERENCES**				**$ 700**
			Forestry Management Training	$	-	
			Chainsaw/HiRanger Training	$	2,500	
			Tree Care/Trimming	$	1,000	
			Herbicide Applicators License	$	-	
4105100	**50500**	**MEMBERSHIPS/ASSOCIATIONS**				**$ 750**
4105100	**52550**	**SEASONAL DECORATIONS**				**$ 18,000**
4105100	**53510**	**TREE REPLACEMENT**				**$ 70,000**

4105100	**53520**	**TREE TRIMMING**		**$**	**115,000**
4105100	**53530**	**TREE REMOVAL**		**$**	**75,000**
4105100	**53640**	**EQUIPMENT RENTAL**		**$**	**3,500**
4105100	**55040**	**PUBLIC EDUCATION**		**$**	**500**
4105100	**55150**	**NON-CAPITAL EQUIPMENT**		**$**	**3,000**
4105100	**55151**	**TOOLS**		**$**	**1,250**
4105100	**55401**	**BLACK DIRT/SEED**		**$**	**6,000**
4105100	**55402**	**MULCH**		**$**	**2,000**
4105100	**55403**	**FERTILIZER**		**$**	**500**
4105100	**55404**	**OTHER LANDSCAPING/FOR SUPPLY**		**$**	**500**
4105100	**55600**	**CHEMICALS**		**$**	**1,800**
		Misc	$ 300		
		DED Treatment	$ 1,500		
TOTAL FORESTRY				**$**	**634,427**

ORG	OBJECT	DESC	PROJ		2026
4101	MUNICIPAL SERV				
4101310	60035	OFC FURNITURE & EQUIPMENT			$ 35,000
			Finance Department Furniture Reconfig	*$ 35,000*	
			PW Garage Kitchen		
4101310	90011	TRANSFER TO DEBT SVC			$ 27,213
TOTAL MUNICIPAL SERV					**$ 62,213**

ORG	OBJECT	DESC	PROJ		2026
4102	ROW				
4102310	53010	SIDEWALK			$ 5,000
			Grand: 51st - 55th East Side (Construction - Retention release)	*$ 5,000*	
TOTAL ROW					**$ 5,000**

4103 VEHICLE/EQUIPME					
ORG	**OBJECT**	**DESC**	PROJ		**2026**
4103310	**60030**	**VEHICLES (33%)**			**$ 123,028**
		Existing Leases:	*2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab – PW #0004*	*$ 2,537*	
			2021 Lease: 2021 Ford F-150 XL 4x4 SuperCab Hybrid - PW# 0030	*$ 2,558*	
			2021 Lease: 2021 Ford F-150 XLT 4x4 SuperCrew - PW# 0009	*$ 3,498*	
			2022 Lease: 2022 Ford F-150 XLR - PW #0001	*$ 3,199*	
			2023 Lease: 2023 Ford F-150 XLT - PW #0016	*$ 3,207*	
			2024 Lease: 2023 Peterbuilt 548 - PW #0013	*$ 18,229*	
		Proposed Leases:	*2026 Proposed Lease: Ford F-550 (R: 2011 F-550) - PW# 0033*	*$ 4,000*	
			2027 Proposed Lease: Ford F-550 (R: 2011 F-550) - PW# 0032	$ -	
			2027 Proposed Lease: Small SUV (R: 2016 F. Explor) - PW# 0015	$ -	
		Proposed Purchases:	*6 Wheel Dump (R: 2006 Intl) - PW# 0022*	$ 85,800	
			Water Truck Step Van (R: 2014 Fr.liner) - PW# 0010	$ -	
			Hi-Ranger (R: 2008 Intl. HR) - PW# 0021	$ -	
			6 Wheel Dump (R: 2009 Intl) - PW# 0012	$ -	
			Skidsteer (R: 2015 Nholland) - PW# 0028	$ -	
			End Loader (R: 2012 Case) - PW# 0027	$ -	
TOTAL VEHICLE/EQUIPME					**$ 123,028**

4104 PROPERTIES

ORG	OBJECT	DESC	PROJ		2026
4104310	**50320**	**GENERAL ARCHITECTURAL**		**$**	**67,750**
				$ 7,500	
			Basement Hallway Tile (Poor) (Asbestos)	*$ 9,750*	
			HVAC Controls Project	*$ 18,500*	
			Public Works Roof: Bit	*$ 16,500*	
			VH Roof Repair	*$ 3,000*	
			Historic Tower Tuckpointing	*$ 8,000*	
			Historic Tower Roof Replacement	*$ 4,500*	

4104310	**60015**	**BLDG & BLDG IMPROVEMENTS**			**$ 610,000**
		General Misc	$	10,000	
	Flooring:	*PW Office Carpet (Poor)*	*$*	*10,000*	
		Basement Hallway Tile (Poor) (Asbestos)	*$*	*65,000*	
		Basement Stairwell (Fair/Good)	*$*	*10,000*	

Other:	*VH HVAC Controls Project*	*$*	*185,000*
	Public Works Roof: Bit	*$*	*165,000*
	Village Hall Roof Repair	*$*	*20,000*
	South Fire Station Flat Roof Repair	*$*	*10,000*
	Historic Tower Tuckpointing	*$*	*80,000*
	Historic Tower Roof Replacement	*$*	*45,000*
	Old PW Salt Shed Rehab	*$*	*10,000*

4104310	**60017**	**FUEL STORAGE TANKS**			**$**	**-**
4104310	**60020**	**MACHINERY & EQUIPMENT**			**$**	**126,500**
		Misc	*$*	*25,000*		
		VH HVAC Controller - Software/Equipment				
		HVAC/Heating for Finance Offices	*$*	*-*		
		Overhead Garage Door Inspection/Maintenance	*$*	*10,000*		
		Mechanic Lift Annual Inspection	*$*	*1,500*		
		PW Ejector Pit Pump (+20 yrs)	*$*	*20,000*		
		PW Garage Door Replacements (Rolling Replacement)	*$*	*50,000*		
		Ejector Pump for Village Hall	*$*	*20,000*		
		Carbon Monoxide Removal System for Public	*$*	*-*		
		PW HVAC Replacement	*$*	*-*		
4104310	**60035**	**OFC FURNITURE & EQUIPMENT**			**$**	**1,500**
		Misc	*$*	*1,500*		
4104310	**62010**	**LAND IMPROVEMENTS**			**$**	**-**
		VH Rear Fence Replacement	*$*	*-*		
		VH/Fire Tunnel Repair (Water Intrusion)				
TOTAL PROPERTIES					**$**	**805,750**

4105 FORESTRY						
ORG	**OBJECT**	**DESC**	PROJ			**2026**
4105310	**60020**	**MACHINERY & EQUIPMENT**				**$ 8,000**
			Misc	*$*	*1,000*	
			Skidsteer sweeper replacement	*$*	*7,000*	
			Hi-Ranger 3 Year Service	**$**	-	
TOTAL FORESTRY						**$ 8,000**

ORG	OBJECT	DESC	PROJ			2026
4501	**CENTRAL BUSINESS DISTRICT**					
4501360	**50199**	**OTHER PROF TECH SERVICES**			**$**	**1,000**
4501360	**52300**	**LANDSCAPING**			**$**	**20,699**
		2024 Landscaping Services RFB Bid	*Annual Maint Contract*	*$ 4,440*		
			T&M Estimate	*$ 2,018*		
			Hanging Baskets	*$ -*		
			Spring Planting	*$ 2,525*		
			Summer Planting	*$ 2,626*		
			Fall Planting	*$ 2,020*		
			Winter Plant/Holiday Dec	*$ 5,050*		
			Sprinkler Care	*$ 808*		
			Fertilizer/Weed Control	*$ 1,212*		
4501360	**55154**	**STREETSCAPE**			**$**	**9,000**
			Misc	*$ 2,500*		
			Walk Your Wheels Banners and Brackets	*$ 6,500*		
4501360	**55508**	**FACADE/SIGNAGE**			**$**	**2,500**
TOTAL CENTRAL BUSINESS DISTRICT					**$**	**38,799**

ORG	OBJECT	DESC	PROJ		2026
4201	**BNSF ACCOUNTING/COLL**				
4201590	40100	FULL TIME SALARIES		$	11,679
4201590	40300	OVERTIME		$	215
4201590	45100	EMPLOYER IMRF CONTRIBUTION		$	1,045
4201590	45200	EMPLOYER FICA/MEDI CONTRIB		$	894
4201590	45300	EMPLOYER HEALTH INS CONTRIB		$	4,497
4201590	45320	EMPLOYER DENTAL CONTRIB		$	110
4201590	45350	EMPLOYER LIFE INS CONTRIB		$	49
4201590	51710	IRMA ANNUAL CONTRIBUTION		$	2,369
4201590	52715	CREDIT CARD FEES		$	2,908
4201590	**55100**	**SUPPLIES**		**$**	**500**
4201590	**55151**	**TOOLS**		**$**	**450**
4201590	65003	INTERSERVICE CHARGES		$	1,800
TOTAL ACCOUNTING/COLL				**$**	**26,517**

ORG	OBJECT	DESC	PROJ			2026
4202	**B/N**	**MUNICIPAL S**				
4202590	40100	FULL TIME SALARIES			$	81,374
4202590	40300	OVERTIME			$	-
4202590	45100	EMPLOYER IMRF CONTRIBUTION			$	7,284
4202590	45200	EMPLOYER FICA/MEDI CONTRIB			$	6,226
4202590	45300	EMPLOYER HEALTH INS CONTRIB			$	12,713
4202590	45320	EMPLOYER DENTAL CONTRIB			$	436
4202590	45350	EMPLOYER LIFE INS CONTRIB			$	222
4202590	**50100**	**PROFESSIONAL SERVICES**			**$**	**500**
4202590	**50210**	**VILLAGE ATTORNEY**			**$**	**-**
4202590	**50310**	**GENERAL ENGINEERING**			**$**	**-**
4202590	**50331**	**DESIGN ENGINEERING**			**$**	**-**
4202590	**51900**	**EQUIP MNT AGREEMENTS**			**$**	**7,000**
			Misc	*$ 4,000*		
			Fountain Maintenance	*$ 3,000*		
4202590	**52000**	**HOUSEKEEPING MAINTENANCE**			**$**	**8,000**
4202590	**52300**	**LANDSCAPING/LAWN MAINTENANCE**			**$**	**13,337**
		2024 Landscaping Services RFB Bid Eval.xlsx	*Annual Maint Contract*	$ 3,144		
			T&M Estimate	$ 673		
			Hanging Baskets	$ -		
			Spring Planting	$ 1,020		
			Summer Planting	$ -		
			Fall Planting	$ -		
			Winter Plant/Holiday Dec	$ -		
			Sprinkler Care	$ 500		
			Fertilizer/Weed Control	$ 500		
			West Underpass Landscaping	*$ 7,500*		
			Planters on the platform/sta	$ 3,500		

4202590	**53200**	**UTILITIES**			**$**	**25,000**
4202590	**53510**	**TREE REPLACEMENT**			**$**	**2,000**
4202590	**55115**	**SALT**			**$**	**5,000**
4202590	**55154**	**STREETSCAPE SUPPLIES**			**$**	**1,500**
4202590	**60020**	**MACHINERY & EQUIPMENT**			**$**	**1,000**
4202590	**62010**	**LAND IMPROVEMENTS**			**$**	**20,000**
			Train Platform Spot Repairs (	$ 20,000		
			West Train Platform Rehab	*$ -*		
4202590	**62015**	**BLDG & BLDG IMPROVEMENTS**			**$**	**25,000**
			Misc	*$ 5,000*		
			Tuckpointing and masonry	*$ 10,000*		
			Exterior Painting- Canopies	*$ -*		
			Canopy Lighting LED Upgrade	*$ -*		
			New Floors	*$ -*		
			Interior Painting	*$ 10,000*		
4202590	**62030**	**VEHICLES**			**$**	**-**
TOTAL B/N MUNICIPAL S					**$**	**206,591**

ORG	OBJECT	DESC	PROJ		2026
4203	WEST UNDERPASS				
4203590	50199	PROF/TECH		$	-
4203590	50210	VILLAGE ATTORNEY		$	-
4203590	50332	INSPECTION ENGINEERING		$	-
4203590	60011	CONSTRUCTION/CURR YR		$	-
TOTAL WEST UNDERPASS				$	-
TOTAL BURLINGTON NORT				$	233,108

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 12.A.

To: Board of Trustees
From: Brian Scott, Director of Fire and EMS
CC: Ellen Baer, Village Manager, John Mastandona, Director of Finance
RE: Purchase of a Stryker MTS Power Load System

Recommendation

The Public Health and Safety Committee reviewed this item at their meeting on October 28, 2025 and recommended the approval of a bid waiver and purchase of a Stryker MTS Power Load System and associated equipment in the amount of $68,038.61.

Summary

The Stryker MTS Power Load System is a powered cot loading and unloading solution designed to reduce the risk of injury to EMS personnel and improve patient handling. After evaluation of available power cot systems, the Stryker MTS Power Load system emerged as the only solution that fully met our operational, safety, and compatibility requirements. Key factors influencing this decision included:

- **Safety and Ergonomics:** The Power Load system significantly reduces the risk of patient handling injuries by supporting the full weight of the cot and patient during loading and unloading. This aligns with our department's commitment to crew safety and injury prevention.
- **Operational Compatibility:** The system integrates seamlessly with our existing ambulance fleet and stretcher configurations, minimizing retrofit costs and ensuring consistent deployment across units.
- **Reliability and Support:** Stryker's proven track record in emergency medical equipment, coupled with robust service and support infrastructure, ensures long-term reliability and rapid maintenance response.
- **Compliance and Standards:** The Power Load system meets or exceeds current industry standards for patient transport safety, including crash testing.

The equipment will be installed in our new ambulance, which is expected to be delivered within the next 36 months. By purchasing and storing the MTS system now, we are proactively capturing cost savings ahead of anticipated price increases over the next three years. This forward-looking approach ensures fiscal responsibility while securing critical equipment for future deployment.

Village Attorney Skrodzki is engaged in contract finalization discussions with Stryker Corporation regarding the Vendor Agreement.

Financial Impact

The total cost for the Stryker MTS Power Load System and associated equipment is $74,071.08, with an additional $967.53 for shipping and handling. The vendor has offered a $7,000 trade-in credit for our existing equipment, resulting in a net expenditure of $68,038.61. Funding for this purchase is available within the department's approved capital equipment budget.

Recommended Motion

I move to waive the bid process and approve a contract with Stryker Coporation for the purchase of a MTS Power Load System and associated equipment in the amount of $68,038.61.

Strategic Plan Alignment

Public Safety and Community Engagement

File Attachments

1. Quote Number: 11178562
2. Power-LOAD_brochure_Mkt Lit-1703 Brouchure
3. Power-LOAD sole source customer letter

stryker

WESTERN SPRINGS FIRE DEPT- Power System

Quote Number: 11178562

Version: 1

Prepared For: WESTERN SPRINGS FIRE DEPT
Attn: Brian Scott
bscott@wsprings.com
(708) 220-1933

Quote Date: 09/11/2025

Expiration Date: 12/10/2025

Remit to: Stryker Sales, LLC
21343 NETWORK PLACE
CHICAGO IL 60673-1213
USA

Rep: Christine Rogers

Email: christine.rogers@stryker.com

Phone Number:

Delivery Address		Sold To - Shipping		Bill To Account	
Name:	WESTERN SPRINGS FIRE DEPT	Name:	WESTERN SPRINGS FIRE DEPT	Name:	WESTERN SPRINGS FIRE DEPT
Account #:	20117111	Account #:	20117111	Account #:	20117111
Address:	4353 WOLF RD	Address:	4353 WOLF RD	Address:	4353 WOLF RD
	WESTERN SPRINGS		WESTERN SPRINGS		WESTERN SPRINGS
	Illinois 60558-1416		Illinois 60558-1416		Illinois 60558-1416

Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	639005550001	MTS POWER LOAD	1	$34,792.00	$34,792.00
2.0	650705550001	6507 POWER PRO 2, HIGH CONFIG	1	$37,714.33	$37,714.33
3.0	650700450031	ASSY, BATTRY CHRGR MOUNT PLATE	1	$34.65	$34.65
4.0	650700450102	ASSEMBLY, POWER CORD, NORTH AM	1	$20.35	$20.35
5.0	650707000002	KIT, ALVARIUM BATTERY, SERVICE	1	$620.95	$620.95
6.0	650700450301	ASSEMBLY, BATTERY CHARGER	1	$888.80	$888.80
			Equipment Total:		$74,071.08

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
TR-SPCOT-PP2	TR-SYK PCOT TO PP2	1	-$3,000.00	-$3,000.00
TR-SPL-PL	TRADE-IN-STRYKER POWER LOAD TOWARDS PURCHASE OF POWERLOAD	1	-$4,000.00	-$4,000.00

PENDING APPROVAL

stryker

WESTERN SPRINGS FIRE DEPT- Power System

Quote Number:	11178562	Remit to:	Stryker Sales, LLC 21343 NETWORK PLACE CHICAGO IL 60673-1213 USA
Version:	1		
Prepared For:	WESTERN SPRINGS FIRE DEPT Attn: Brian Scott bscott@wsprings.com (708) 220-1933	Rep: Email: Phone Number:	Christine Rogers christine.rogers@stryker.com
Quote Date:	09/11/2025		
Expiration Date:	12/10/2025		

Price Totals:

Estimated Sales Tax (0.000%):	$0.00
Shipping and Handling:	$967.53
Grand Total:	$68,038.61

Prices: In effect for 30 days

Terms: Net 30 Days

Terms and Conditions:
Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html.

PENDING APPROVAL

Power-LOAD®
powered fastener system

stryker

Power-LOAD® cot **compatibility**

The Power-LOAD compatibility option is available for the Power-PRO XT, Power-PRO IT and Performance-PRO XT. Power-LOAD and Power-PRO XT with X-Restraints meet dynamic crash test standards for occupant safety* and will automatically charge the Power-PRO XT SMRT battery.



Power-PRO XT



Performance-PRO XT



Power-PRO IT

100%

reduction in cot related injuries saved one service $545,500 in 4.5 years.[4]

99%

of those surveyed agree our Powered System has made their job easier.[5]

$69,594

cost of a typical strain injury ($33,140 direct and $36,454 indirect costs)[6]

* Meets dynamic crash standards for Power-PRO XT (AS/NZS-4535, BS EN-1789 and SAE J3027 with X-restraints) and Performance-PRO XT (BS EN-1789).



Reduce the risk

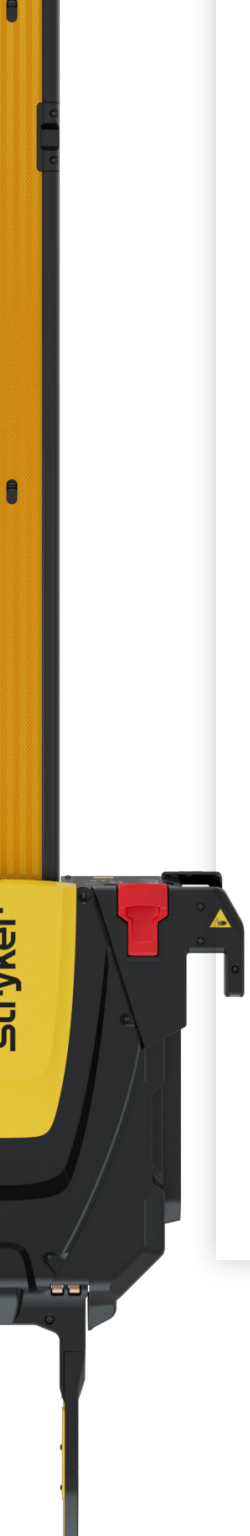
of injuries when loading and unloading cots

Being an EMS worker is a demanding job, both physically and emotionally. The repetition of loading and unloading cots in and out of an ambulance day after day can take its toll on the body.

1 in 4

EMS workers suffer from a career-ending back injury within the first four years of employment.[1]





Proven to save guarantee[2,3]

100% reduction in missed safety hooks

At Stryker we stand behind our products. For qualifying purchasers[2], upon standardization, Stryker offers a program that guarantees at least a **50% reduction** in cot-related injuries pertaining to raising, lowering, loading and unloading cots and **100% reduction** in missed safety hooks while unloading cots with the Power-PRO and Power-LOAD in full power operation. If not, Stryker will refund the price paid for the Power-PRO cots and Power-LOAD cot fastening systems.[3]

50% reduction in cot related injuries

Safe

- Dynamically crash tested with the Power-PRO XT cot to meet AS/NZS-4535, BS EN-1789 and SAE J3027, improving caregiver safety in the back of the ambulance.
- Helps minimize patient drops by supporting the cot until its wheels are on the ground.

Durable

- Ergonomically designed to help reduce caregiver injuries, Power-LOAD lifts patients weighing up to 700 pounds.
- Power-LOAD and Power-PRO have been rigorously tested as a system to be reliable throughout the life of the products.

Easy to Use

- Inductively charges your Power-PRO cot SMRT battery when in the transport position.
- Improved guided load and unloaded functionality eliminate the need to steer the cot into and out of the ambulance.
- Wirelessly communicates with your Power-PRO cot to control cot functionality when loading and unloading.



Specifications

Model Number	6390
Length	
Overall length	95 in. (241 cm)
Minimum length	89.5 in. (228 cm)
Width	24.5 in. (62 cm)
Weight	
Total weight	211.5 lb (96.5 kg)
Floor plate assembly	16.5 lb (7.5 kg)
Anchor assembly	23 lb (10.5 kg)
Transfer assembly	67 lb (30.5 kg)
Trolley assembly	105 lb (48 kg)
Maximum weight capacity*	700 lb (318 kg)
Minimum operator required	
Occupied cot	2
Unoccupied cot	1
Recommended loading height	22 in to 36 in (56 cm to 91 cm)
Battery	12VCD, 5 Ah lead acid battery (6390-001-468)

Stryker reserves the right to change specifications without notice.

Warranty

- One-year parts, labor, and travel or two-year parts only
- Lifetime on all welds

Extended warranties available.
7-year service life.
Maintenance agreements are available for service beyond its expected service life.

Stryker Corporation or its divisions or other corporate affiliated entities own, use or have applied for the following trademarks or service marks: **Flex Financial, Performance-PRO, Power-LOAD, Power-PRO, ProCare, Stryker**. All other trademarks are trademarks of their respective owners or holder.

*Maximum weight capacity represents patient weight and accessories. Safe working load of 870 lb (395 kg) represents the sum of the cot total weight and patient.
The Power-LOAD Cot Fastener System is designed to conform to the Federal Specification for the Star-of-Life Ambulance KKK-A-1822.

1. Sanders, Mick J. (2011) Mosby's Paramedic Textbook (4th ed., p. 36)
2. Please contract your sales representative to see if you qualify for the EMS Guarantee.
3. Subject to the terms and conditions of EMS proven to save guarantee agreement.
4.Reference: Stryker (2018). EMSStat – Norman Regional Health System Case Study (Case Study on Power-PRO XT cots and Power-LOAD cot fastening systems). Retrieved from: http://ems.stryker.com
5 Reference: Stryker. (2012). Superior Ambulance Case Study [Case Study on Power-PRO XT cots]. Retrieved from: http://ems.stryker.com
6. https://www.osha.gov/dcsp/smallbusiness/safetypays/estimator.html. As of August 1, 2018 with a 3% profit margin for strain.

Technical support
Our Technical Support comprises a team of professionals available to help with your Performance-LOAD needs. Contact via phone at 1 800 STRYKER or email at medicaltechnicalsupport@stryker.com

Stryker's ProCare Services
When lives are at stake, you need someone who takes a proactive approach to keeping your equipment up and running.

Imagine having someone dedicated to managing your equipment, who truly understands the intricacies of EMS and can anticipate your needs before an issue even arises. We'll make sure your lifesaving devices and back-saving equipment is ready when you need it. With ProCare Service, you can count on trusted experts dedicated to caring for your equipment, so you can focus on what truly matters – saving lives.

All ProCare plans include:
- Stryker original equipment manufacturer parts
- Labor and travel expenses.
- Unlimited repairs to restore equipment to manufacturer specifications
- Responsive support from your field service representative
- Option to include preventive maintenance inspections
- Option to include battery service and replacement

Flex Financial Program
Our financial programs provide a range of smart alternatives designed to fit your organization's needs. We offer flexibility beyond a cash purchase with payment structures that can be customized to meet budgetary needs and help to build long-term financial stability. Contact your account manager for more information.

3800 E. Centre Avenue
Portage, MI 49002 USA
t: 269 329 2100
toll free: 800 327 0770

www.ems.stryker.com

Mkt Lit-1703 11 DEC 2018 Rev A
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October 2025

Power-LOAD® Cot Fastener sole source information

To whom it may concern,

Stryker certifies that we are the sole manufacturer of Stryker's Power-LOAD Cot Fastener (Model 6390). This correspondence is to inform you of the characteristics of the Power-LOAD Cot Fastener. These characteristics can be broken down into two primary categories: **qualifications** and **ease of use**.

Stryker's Power-LOAD (Model 6390) Cot Fastener is mounted within the patient compartment and is intended to aid in the loading/unloading of patients. Stryker's Power-LOAD is the only powered cot fastening system that meets the following:

Qualifications:

- IPX6: The system is tested to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: The Power-LOAD Cot Fastener conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789:2007, clause 4.5.9 when used with Power-PRO Cot and X-Restraints: This is a European dynamic crash test which subjects a 50th percentile dummy to nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges.
- SAE J3027 compliant when used with Stryker's Power-PRO Cot and X-Restraints

Ease of use:

- Provides a linear guide for loading and unloading the cot.
- Allows for remote actuation from Power-PRO foot end controls.
- Engages to the cot during loading and unloading, providing a means of lifting and lowering.
- Safe working load of 870 lb and capable of lifting patients weighing up to 700 lb.
- Mounts inside the patient compartment to prevent environmental exposure and corrosion.
- Power washable.
- Capable of inductively charging Stryker's SMRT Battery.

Please contact your Sales Representative for further information.

Sincerely,

John Guyeskey, Sr. Manager, Downstream Marketing

Stryker or its affiliated entities own, use, or have applied for the following trademarks or service marks: Power-LOAD, Power-PRO, SMRT, Stryker. All other trademarks are trademarks of their respective owners or holders.

The absence of a product, feature, or service name, or logo from this list does not constitute a waiver of Stryker's trademark or other intellectual property rights concerning that name or logo.

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AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 12.B.

To: Board of Trustees
From: Brian Scott, Director of Fire and EMS
CC: Ellen Baer, Village Manager, Casey Biernacki, Deputy Village Manager, Anne Skrodzki, Village Attorney
RE: Intergovernmental Agreement with the Village of La Grange Park for participation in the Western Springs Fire Academy

Recommendation

The Public Health and Safety Committee reviewed this item at their meeting on October 28, 2025 and recommended the approval of the Intergovernmental Agreement (IGA) with the Village of La Grange Park for participation in the Western Springs Fire Academy.

Summary

This IGA formalizes the Village of La Grange Park's participation in the Western Springs Fire Academy beginning in January 2026. It outlines responsibilities, fee structures, liability provisions, and mutual expectations for trainee conduct and compliance. The IGA supports regional collaboration and reflects our shared commitment to professional development and public safety.

Key provisions include:

- A per-trainee fee of $2,300 for the January 2026 academy, with future fees disclosed at least 30 days in advance.
- Mutual responsibility for personnel conduct and liability.
- Authority for Western Springs to remove trainees for policy violations or safety concerns.
- Thirty-day termination clause, with non-refundable fees once training has commenced.

This partnership strengthens our relationship with the Village of La Grange Park Fire Department and reinforces the Fire Academy's role as a regional training resource.

Financial Impact

Revenue from training fees will offset some of the total expenses for the fire academy and will cover the cost of the additional attendees from the Village of La Grange Park.

Recommended Motion

I move to approve the Intergovernmental Agreement with the Village of La Grange Park for participation in the Village of Western Springs Fire Academy.

Strategic Plan Alignment

Financial Sustainability — Evaluate and Implement Opportunities for Shared Services and Equipment

File Attachments

1. Fire Academy - Intergovernmental Agreement (IGA) for Fire Academy Participation with La Grange Park (Fall 2025) - BOT Appr. 11.11.2025 (FINAL VER.)(2
2. Resolution No. 25-____ re Intergovernmental Agreement for LGPK Participation in WS Fire Academy - (BOT Appr. 11.17.25)(2072298.1)

INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE VILLAGE OF LA GRANGE PARK
FOR FIRE ACADEMY TRAINING PARTICIPATION

This **Training Participation Agreement** ("**Agreement**"), entered into and effective as of _____, 2025 ("**Effective Date**"), is between and the Village of Western Springs ("**Western Springs**") and the Village of LaGrange Park ("**La Grange Park**"). Western Springs and La Grange Park are referred to at times below as a "Party" or "Parties" or the "Villages".

WHEREAS, Western Springs operates the Western Springs Fire Academy ("**Fire Academy**") for purposes of training its firefighter candidates ("**WS Trainees**") to become certified firefighters by meeting the applicable training requirements outlined by the Illinois Office of the State Fire Marshal ("OSFM"), as well as the training curriculum of the National Fire Protection Association ("NFPA") 1010 (Standard on Professional Qualifications for Firefighters), so that they can serve on the Village's Department of Fire and Emergency Medical Services ("**Fire Department**"); and

WHEREAS, La Grange Park desires to train its firefighter candidates ("**LGPK Trainees**") through participation in the Fire Academy; and

WHEREAS, it is beneficial to both Villages to cooperate in sending their respective Trainees to the Fire Academy to obtain the necessary skills to become certified firefighters because the Villages, on occasion, provide firefighting support and emergency service mutual aid to each other through various other mutual aid arrangements and intergovernmental agreements; and

WHEREAS, the Villages, as non-home rule Illinois municipal corporations, have the authority to enter into this Agreement pursuant to the statutory authority and contracting powers set forth at Article VII (Local Government), Section 7 (Counties And Municipalities Other Than Home Rule Units) and Section 10 (Intergovernmental Cooperation) of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/) and the Illinois Municipal Code (65 ILCS 5/), and find that it is protective of the health, welfare and safety of and in the best interests of the Villages, their residents, property owners, local businesses and the public to enter into this Agreement.

NOW, THEREFORE, in consideration of the mutual promises set forth herein and other good and valuable consideration, Western Springs and La Grange Park agree as follows:

1. **Purpose**. The purpose of this Agreement is to establish procedures and guidelines pursuant to which La Grange Park shall send Trainees to the Western Springs Fire Academy.

2. **Term and Termination**. This Agreement shall commence at the date it is executed by both Parties and its term shall be indefinite and this Agreement shall remain in effect until it is terminated by mutual agreement or by one of the Parties. Either Party shall be able to terminate this Agreement upon thirty (30) calendar days' notice; however, in the event that this Agreement is terminated by La Grange Park after a Fire Academy has commenced in which La Grange Park Trainees are participating, any fees relating to the La Grange Park Trainees' participation shall be non-refundable. If Western Springs decides to terminate this Agreement for cause (i.e., there was a breach by La Grange Park of this Agreement) after a Fire Academy has commenced in which La Grange Park Trainees are participating, any fees relating to the La Grange Park Trainees' participation shall be non-refundable. If Western Springs decides to terminate this Agreement

without cause (i.e., there was no breach by La Grange Park of this Agreement) after a Fire Academy has commenced in which La Grange Park Trainees are participating, any fees relating to the La Grange Park Trainees' participation shall be refundable.

3. **Responsibilities of La Grange Park.** La Grange Park shall:
    a. Be responsible for any acts or omissions of its employees, agents or contractors, including its La Grange Park Trainees, participating in the Fire Academy.
    b. Pay the La Grange Park Trainees' participation fees for attendance in the Fire Academy. For the Fire Academy commencing in January, 2026, La Grange Park participation fees shall be $2,300.00 per Trainee. Future Fire Academies will be subject to the payment by La Grange Park of the per Trainee participation fees disclosed by Western Springs at least ninety (90) calendar days prior to the commencement of any subsequent Fire Academy session.

4. **Responsibilities of Western Springs**. Western Springs shall:
    a. Be responsible for any acts or omissions of its employees, agents or contractors, including its Trainees, participating in the Fire Academy.

5. **Removal of La Grange Park Trainee(s)**. Subject to Section 6 (Dispute Resolution; Negotiation) below and delivery of written notice per Section 11 (Notice) below by Western Springs to La Grange Park that details the nature of the breach (i.e., description of acts or omissions that caused the breach, date of breach and name of individual(s) who were involved in the breach) Western Springs shall have the right to terminate this Agreement immediately in the event of a breach of this Agreement by La Grange Park for violating its responsibilities set forth under Section 3 above. Western Springs shall have the authority to remove any La Grange Park Trainee(s) from the Western Springs's Fire Academy and Village of Western Springs premises immediately if the Trainee's conduct violates the policies or procedures set forth in this Agreement, is disruptive or endangers the health, safety or welfare of Western Springs staff, employees, residents or visitors, as determined in the sole discretion of the Western Springs Director of Fire and Emergency Services, or their designee. If Western Springs removes any La Grange Park Trainee(s) from the Western Springs' Fire Academy and/or Village of Western Springs premises based on any act(s) or omission(s) set forth in the preceding sentence, Western Springs' Director of Fire and Emergency Services, or their designee, shall immediately notify the La Grange Park Director of Fire and Emergency Management (Fire Chief). This notice shall be followed-up with a delivery of written notice per Section 11 (Notice) below to La Grange Park's Director of Fire and Emergency Management that details the nature of the act(s) or omission(s) by the La Grange Park Trainee(s) that warranted such removal.

    It is expected that during the Fire Academy, that WS Trainee(s) will be held to the same standards as LGPK Trainee(s), and if necessary, will be removed from the Fire Academy for similar breaches, violations, or actions as noted in the preceding paragraph.

6. **Dispute Resolution; Negotiation.** The Parties may attempt to resolve any future disputes, including any Events of Default, that may arise between them relative to this Agreement by avoiding termination of this Agreement or litigation. Accordingly, the Parties agree to engage in good faith negotiations to resolve any such dispute. If either Party has a dispute about a violation, interpretation or application of a provision of this Agreement, or if a dispute arises regarding either Party's failure to comply with the terms of this Agreement, then a written notice prepared

by the affected Party, or their representative, shall be served on the other Party as provided in Section 11 of this Agreement (the "Dispute Resolution Notice"). The written Dispute Resolution Notice shall set forth in detail the dispute, the provisions of this Agreement to which the dispute is related, and all facts and circumstances pertinent to the dispute. The Party receiving the Dispute Resolution Notice then, within five (5) calendar days of receipt of the notice or issuance of the notice, shall schedule a date to conduct a conference to resolve the dispute. Such conference shall be conducted by the representatives of the Parties within ten (10) calendar days after the Dispute Resolution Notice has been delivered as provided herein. If a resolution is not reached within such 10-day period (or such longer period to which the Parties may mutually agree), then either Party may pursue the other remedies available under this Agreement or available under applicable law.

7. **Compliance with Law**. Each Party shall perform its duties under this Agreement, and shall cause its personnel (including the Trainees) to perform their duties under this Agreement, in compliance with all federal, State and local laws and any agency guidance thereto.

8. **Liability.** Each Party agrees to be solely responsible for its own acts or omissions in the performance of its activities hereunder and further shall be financially and legally responsible for all liabilities, costs, damages, expenses and attorney fees resulting from or attributable to its negligent acts or omissions or willful misconduct; provided, however, that a Party shall not be responsible to the extent of the other Party's negligent acts or omissions or willful misconduct. Each Party will bear its respective risks and liabilities incurred by it as a result of its obligations and efforts under this Agreement and shall not be liable for the acts of third parties or the consequences of the acts of third parties.

9. **Insurance**. Western Springs and La Grange Park warrant that each maintains a policy or program of insurance or self-insurance at levels sufficient to support its obligations assumed herein, and that it shall maintain general liability insurance and worker's compensation as applicable and as required by State law. All insurance required of the Parties hereunder must provide for defense cost coverage that is in addition to, and does not reduce, the policy limits of liability. La Grange Park agrees to provide, upon request, to Western Springs a certificate of insurance evidencing such insurance coverage.

10. **Relationship of Parties**. The relationship of the Parties hereunder shall be an independent contractor relationship, and not an agency, employment, joint venture or partnership relationship. Neither Party shall have the power to bind the other Party or contract in the name of the other Party. All persons employed by a Party in connection with this Agreement shall be considered employees of that Party and shall in no way, either directly or indirectly, be considered employees or agents of the other Party.

11. **Notices**. Any notice required or permitted to be given hereunder shall be in writing and shall be: (i) personally delivered, (ii) transmitted by postage pre-paid First Class United States mail, (iii) transmitted by pre-paid, overnight delivery with delivery tracking service, or (iv) by electronic internet mail ("Email"). Email notices shall be deemed effective as of the date and time of email transmission, provided that, in the event the email is sent during non-business hours, the effective date and time of the emailed notice shall be the first hour of the next business day after transmission. All non-email notices and other communications shall be deemed to have been duly given, received and effective on: (i) the date of receipt if delivered personally, (ii) three (3)

business days after the date of posting if transmitted by mail, or (iii) the business day after the date of transmission if by overnight delivery with proof of delivery, addressed to the Parties at the addresses below:

Village of La Grange Park, Illinois	**Village of Western Springs, Illinois**
La Grange Park Fire Department 447 North Catherine Avenue La Grange Park, Illinois 60526 Attn: Fire Chief Dean J. Maggos, MS, EFO Director of Fire and Emergency Management Email: dmaggos@lagrangepark.org	Western Springs Fire Department 740 Hillgrove Avenue Western Springs, Illinois 60558 Attn: Brian Scott, Director of Fire and Emergency Services Email: bscott@wsprings.com

12. **Entire Agreement**. This Agreement constitutes the entire agreement between the Parties pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the Parties which relate to the subject matter of this Agreement. The Parties acknowledge that, in entering into and executing this Agreement, they have relied solely upon the representations and agreements contained in this Agreement.

13. **Changes, Modifications or Alterations**. No change or modification of this Agreement shall be valid unless the same shall be in writing and signed by the Parties.

14. **Binding Agreement; No Assignment**. This Agreement shall be binding upon, and shall inure to the benefit of, the Parties and their respective legal representatives and permitted successors and assigns. This Agreement and all rights and benefits hereunder are personal to the Parties, and neither this Agreement nor any right or interest of either Party herein, or arising hereunder, shall be voluntarily or involuntarily sold, transferred or assigned without the prior written consent of the other Party. Any attempt at assignment without such written consent is void.

15. **Preambles and Exhibits**. The Preambles to this Agreement and Exhibits attached hereto constitute a material part of this Agreement and are to be construed as incorporated in this Agreement and are made a part hereof.

16. **No Waiver**. No waiver of any of the provisions of this Agreement shall be deemed, or shall constitute, a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. No waiver shall be binding unless executed in writing by the Party making the waiver.

17. **Severability**. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provision were omitted.

18. **Governing Law**. This Agreement has been executed and delivered in, and shall be interpreted, construed and enforced pursuant to and in accordance with, the laws of the State of Illinois, without regard to the conflicts of law provisions therein.

19. **Counterparts**. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have caused this INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE VILLAGE OF LA GRANGE PARK FOR FIRE ACADEMY TRAINING PARTICIPATION to be executed by their duly authorized representatives.

Village of La Grange Park

By: _____ Date: _____
Dr. James Discipio
Village President

ATTEST:

By:_____ Date:_____
Meghan M. Kooi
Village Clerk

Village of Western Springs

By: _____ Date: _____
Heidi Rudolph
Village President

ATTEST:

By:_____ Date:_____
Edward Tymick
Village Clerk

RESOLUTION NO. 25-????
VOTE:
VOTING AYE:
VOTING NAY:
ABSENT:
ABSTAIN:
DATE: November 17, 2025
OTHER: None.

A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE VILLAGE OF LAGRANGE PARK FOR THE WESTERN SPRINGS FIRE ACADEMY TRAINING PARTICIPATION

WHEREAS, the Village of Western Springs ("Western Springs") operates the Western Springs Fire Academy ("Fire Academy") for purposes of training its firefighter candidates ("WS Trainees") to become certified firefighters by meeting the applicable training requirements outlined by the Illinois Office of the State Fire Marshal ("OSFM"), as well as the training curriculum of the National Fire Protection Association ("NFPA") 1010 (Standard on Professional Qualifications for Firefighters), so that they can serve on the Village's Department of Fire and Emergency Medical Services ("Fire Department"); and

WHEREAS, the President and Board of Trustees of the Village of Western Springs desire to enter into an Intergovernmental Agreement with the Village of La Grange Park ("La Grange Park") in order to allow La Grange Park to train its firefighter candidates ("LGPK Trainees") through participation in the Fire Academy; and

WHEREAS, it is beneficial to both Villages to cooperate in sending their respective Trainees to the Fire Academy to obtain the necessary skills to become certified firefighters because the Villages, on occasion, provide firefighting support and emergency service mutual aid to each other through various other mutual aid arrangements and intergovernmental agreements; and

WHEREAS, in order to allow LGPK Trainees to participate in the Fire Academy, Western Springs and La Grange Park will enter into an Intergovernmental Agreement entitled, "INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE VILLAGE OF LA GRANGE PARK, ILLINOIS FOR FIRE ACADEMY TRAINING PARTICIPATION", a copy of which is attached hereto as **Exhibit "A"** and made a part hereof (the "Agreement"); and

WHEREAS, at an open public meeting of the Public Health and Safety Committee (the "Committee") held on October 28, 2025, the Committee reviewed and discussed the Agreement and received input from the Village staff and provided an opportunity for public input on the matter, and then favorably recommended that the Agreement be approved; and

WHEREAS, at open public meetings held on November 10, 2025, and November 17, 2025, the President and Board of Trustees of the Village of Western Springs reviewed and discussed the Agreement and received input from the Village staff and provided an opportunity for public input on the matter. At its November 17, 2025 meeting, the President and Board of Trustees accepted the Committee's recommendation to approve and enter into the Agreement; and

WHEREAS, in accordance with the authority set forth in Section 11-1-2.1 of the Illinois Municipal Code (65 ILCS 5/11-1-2.1), Section 10 (Intergovernmental Cooperation) of Article VII (Local Government) of the Constitution of the State of Illinois of 1970, and Section 5 of the Illinois Intergovernmental Cooperation Act (5 ILCS 220/5), the President and Board of Trustees of the Village of Western Springs find that it is protective of the health, welfare and safety of and in the best interests of the Village of Western

Springs, its residents, property owners, local businesses and the public to authorize the approval and execution of the Agreement in order to allow the Village to continue to participate in the Fire Academy.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. Each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: Approval and Execution of Agreement and Other Related Documents and Approval of Expenses. The President and Board of Trustees of the Village of Western Springs approve and authorize the execution of the Agreement, in substantially the version attached hereto as **Exhibit "A"**, which may contain certain non-substantive and non-financial modifications that are approved by the Village Attorney. The President and Board of Trustees further authorize and direct the Village Manager or the Village Finance Director, or their designees, to pay all budgeted and appropriated costs that are necessary to fulfill the Village's obligations under the Agreement.

SECTION 3: Compliance with the Agreement and Delivery of Signed Documents. The President and Board of Trustees of the Village of Western Springs further authorize and direct the Village Manager, or their designee, to take all necessary actions to comply with the Village's obligations under the attached Agreement.

SECTION 4: Delivery of Agreement. Upon approval of this Resolution and the Agreement, the President and Board of Trustees of the Village authorize and direct that the Village Clerk, the Village Manager or the Village Attorney, or their designees, transmit executed originals or certified copies of all documents, including this Resolution and the attached Agreement, to all parties that are entitled to receive such documents in order to comply with the terms of the Agreement and for record retention purposes.

SECTION 5: Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval in the manner provided by law.

ADOPTED BY THE PRESIDENT AND THE BOARD OF TRUSTEES of the Village of Western Springs, Cook County, Illinois this 17th day of November, 2025.

APPROVED by the Village President on this 17th day of November, 2025, and attested by the Village Clerk on the same date.

_____
Heidi Rudolph, Village President

ATTEST:

_____
Edward Tymick, Village Clerk

Exhibit "A"

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE VILLAGE OF WESTERN SPRINGS AND THE VILLAGE OF LA GRANGE PARK
FOR FIRE ACADEMY TRAINING PARTICIPATION

(attached)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Edward Tymick, Village Clerk of the Village of Western Springs, in the County of Cook and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. 25-_____

A RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WESTERN SPRINGS AND THE VILLAGE OF LAGRANGE PARK FOR FIRE ACADEMY TRAINING PARTICIPATION

which Resolution was passed by a roll call vote of the Board of Trustees of the Village of Western Springs at a Regular Village Board Meeting on the 17th day of November, 2025, at which meeting a quorum was present, and approved by the President of the Village of Western Springs on the 17th day of November, 2025.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Western Springs was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Western Springs, and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Western Springs, this 17th day of November, 2025.

_____
Edward Tymick, Village Clerk

SEAL

AGENDA ITEM SUMMARY

BOARD OF TRUSTEES

Regular Meeting: November 10, 2025

AGENDA ITEM 17.A.

To: Board of Trustees
From:
CC:
RE: 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

Recommendation

Summary

Financial Impact

Recommended Motion

Strategic Plan Alignment

File Attachments

1. Village of Western Springs - Bond Ordinance 4921-1380-1591 v2

EXTRACT OF MINUTES of a regular public meeting of the President and Board of Trustees of the Village of Western Springs, Cook County, Illinois, held at the Village Hall, 740 Hillgrove Avenue, Western Springs, Illinois, in said Village, at 7:00 p.m., on the 10th day of November, 2025.

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, Heidi Rudolph, the President, and the following Trustees answered physically present at said location: _____

_____

_____

The following Trustees were allowed by a majority of the members of the President and the Board of Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: _____

_____

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

_____

The President announced that a proposal had been received from _____, for the purchase of $15,000,000 General Obligation Bonds to be issued by the Village pursuant to a referendum held on April 1, 2025, for the purpose of constructing, repairing and maintaining the Village's infrastructure, and that the President and Board of Trustees would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon. The President also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds.

WHEREUPON, Trustee _____ presented, and the Village Clerk made available to the Trustees and interested members of the public, complete copies of an ordinance entitled:

> AN ORDINANCE providing for the issuance of $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.

(the *"Bond Ordinance"*).

Trustee _____ moved and Trustee _____ seconded the motion that the Bond Ordinance as presented be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the Bond Ordinance.

Upon the roll being called, the following Trustees voted AYE: _____

_____

and the following Trustees voted NAY: _____.

WHEREUPON, the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting, and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Western Springs, Cook County, Illinois.

Other business was duly transacted at said meeting.

Upon motion duly made and carried, the meeting adjourned.

_____
Village Clerk

ORDINANCE NUMBER 25-____

AN ORDINANCE providing for the issuance of $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.

WHEREAS, the Village of Western Springs, Cook County, Illinois (the *"Village"*), is a duly organized and existing municipality and unit of local government of the State of Illinois, and is operating under and pursuant to the provisions of the Illinois Municipal Code, as amended (the "*Municipal Code*"); and

WHEREAS, it is deemed advisable, necessary and for the best interests of the Village of Western Springs, Cook County, Illinois (the *"Village"*), that the Village pay the costs of constructing, repairing and maintaining the Village's infrastructure (the *"Project"*); and

WHEREAS, the President and Board of Trustees of the Village (the *"Board"*) has determined the total cost of the Project and costs and expenses incidental thereto, including in such costs and expenses all items of cost permitted under the Local Government Debt Reform Act of Illinois, as amended, and without limitation, costs of issuance of bonds, underwriter's discount, capitalized interest, and reserves, to be not less than $45,000,000, plus the estimated investment earnings available upon the investment of said sum prior to expenditure; and

WHEREAS, the Board did, by ordinance adopted on the 16th day of December, 2024, provide for and require the submission of the following proposition:

> Shall bonds in the amount of $45,000,000 be issued by the Village of Western Springs, Cook County, Illinois, for the purpose of constructing, repairing and maintaining said Village's infrastructure, bearing interest at the rate of not to exceed 7%?

to the voters of the Village at the consolidated election held on the 1st day of April, 2025 (the *"Election"*); and

WHEREAS, the County Clerk of The County of Cook, Illinois (the *"County Clerk"*), caused proper notice to be given of the Election (the *"Notice"*) by (i) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the Village, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk; and

WHEREAS, the Village Clerk (the *"Village Clerk"*) posted a copy of the Notice at the principal office of the Village; and

WHEREAS, the Election was duly held in the manner provided by law, and it has heretofore been found, determined, declared and proclaimed that a majority of all the votes cast at the Election on said proposition was cast in favor of said proposition, and said proposition was properly carried; and

WHEREAS, as of the date hereof, the Village has not issued any of the bonds approved at the Election; and

WHEREAS, the Board hereby finds and determines that it is necessary to pay the costs of the Project to borrow the sum of $15,000,000 at this time and issue bonds of the Village in the principal amount of $15,000,000; and

WHEREAS, such bonds shall be payable from any funds of the Village legally available for such purpose and a direct annual ad valorem tax levied against all taxable property in the Village, without limitation as to rate or amount; and

WHEREAS, the Property Tax Extension Limitation Law, as amended (the *"Limitation Law"*), imposes certain limitations on the "aggregate extension" of certain property taxes levied by the Village, but provides that the definition of "aggregate extension" contained in

Section 18-185 of the Limitation Law does not include "extensions ... made for the taxing district to pay interest or principal on general obligation bonds that were approved by referendum"; and

WHEREAS, the Board does hereby find and determine that the bonds so authorized to pay the costs of the Project were approved by referendum; and

WHEREAS, the County Clerk is therefore authorized to extend and collect said direct annual ad valorem tax so levied for the payment of the bonds for the Project without limitation as to rate or amount:

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Western Springs, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and does incorporate them into this Ordinance by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to borrow the sum of $45,000,000 upon the credit of the Village and as evidence of such indebtedness to issue bonds of the Village in said amount, the proceeds of said bonds to be used to finance a portion of the costs of the Project, to pay all related costs and expenses incidental thereto, and that it is necessary and for the best interests of the Village that there be issued the sum of $15,000,000 of the bonds so authorized, and these findings and determinations, together with those set forth in the preambles to this Ordinance, shall be deemed conclusive.

Section 3. Bond Details. There be borrowed by for and on behalf of the Village the sum of $15,000,000 for the purpose aforesaid, and that bonds of the Village shall be issued in said amount and shall be designated "General Obligation Bonds, Series 2025A" (the "*Bonds*"). The Bonds shall be dated _____, 2025, and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of $5,000 each or authorized integral multiples thereof (but no single Bond shall represent installments of principal maturing on more

than one date), and shall be numbered 1 and upward. The Bonds shall become due and payable serially (subject to prior redemption as hereinafter set forth) on December 1 of each of the years, in the amounts and bearing interest per annum as follows:

YEAR	AMOUNT	RATE
2028		
2029		
2031		
2033		
2034		
2035		
2036		
2037		
2038		
2039		
2040		
2041		
2042		
2043		
2044		
2045		

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on June 1 and December 1 of each year, commencing on June 1, 2026.

Interest on each Bond shall be paid by check or draft of Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar and paying agent (the "*Bond Registrar*"), payable upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation thereof at the principal corporate trust office of the Bond Registrar.

Section 4. Execution; Authentication. The Bonds shall be executed on behalf of the Village by the manual or facsimile signature of its President and attested by the manual or facsimile signature of its Village Clerk, as they shall determine, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the Village. In case any such officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Bond Registrar as authenticating agent of the Village and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Registration of Bonds; Persons Treated as Owners. (a) *General*. The Village shall cause books (the *"Bond Register"*) for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the Village for the Bonds. The Village is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Village for use in the transfer and exchange of Bonds.

Upon surrender for transfer or exchange of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments

of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the Village shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees, or in the case of any exchange, the registered owner a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the Village of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, *provided, however,* the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the Village or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 3 hereof. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., or any successor thereto (*"Cede"*), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns (*"DTC"*). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. Any officer of the Village who is a signatory on the Bonds, along with the Finance Director of the Village, is authorized to execute and deliver, on behalf of the Village, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the *"Representation Letter"*), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the Village and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a *"DTC Participant"*) or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the Village and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the

records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The Village and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Village's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the Village to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 3 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that (i) the Village determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the

Village, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the Village determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Village shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the Village may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the Village, or such depository's agent or designee, and if the Village does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 5(a) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 6. Redemption. (a) *Optional Redemption.* The Bonds maturing on or after December 1, 2036, shall be subject to redemption prior to maturity at the option of the Village as a whole or in part in integral multiples of $5,000 in any order of their maturity as determined by the Village (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on December 1, 2035, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

(b) *Mandatory Redemption*. The Bonds due on December 1, 20__, shall be subject to mandatory redemption, in integral multiples of $5,000 selected by lot by the Bond Registrar, at a

redemption price of par plus accrued interest to the redemption date, on December 1 of the years and in the principal amounts as follows:

YEAR	PRINCIPAL AMOUNT
20__	$
20__	(stated maturity)

The principal amounts of Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Village may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the Board shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(c) *General.* The Bonds shall be redeemed only in the principal amount of $5,000 and integral multiples thereof. The Village shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any $5,000 Bond or $5,000 portion of a Bond shall be as likely to be called for redemption as any other such $5,000 Bond or $5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds

with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the Village in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 7. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the Village by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

(1) the redemption date,

(2) the redemption price,

(3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,

(4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar, and

(6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed at the option of the Village shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the Village, state that said redemption shall

be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Village shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the Village shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the Village shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 8. Form of Bond. The Bonds shall be in substantially the following form; *provided, however,* that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions", shall be omitted and paragraphs [6] through [13] shall be inserted immediately after paragraph [1]:

[FORM OF BOND - FRONT SIDE]

REGISTERED
NO. _____

REGISTERED
$_____

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF COOK
VILLAGE OF WESTERN SPRINGS
GENERAL OBLIGATION BOND, SERIES 2025A

See Reverse Side for Additional Provisions.

Interest Rate: ____%	Maturity Date: December 1, ____	Dated Date: _____	CUSIP: _____

Registered Owner: CEDE & CO.

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS that the Village of Western Springs, Cook County, Illinois, a municipality and political subdivision of the State of Illinois (the *"Village"*), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the later of the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum identified above, such interest to be payable on June 1 and December 1 of each year, commencing June 1, 2026, until said Principal Amount is paid or duly provided for. The principal of this Bond is payable in lawful money of the United States of America upon presentation hereof at the principal corporate trust office of Amalgamated Bank of Chicago, Chicago, Illinois, as bond registrar and paying agent (the *"Bond Registrar"*). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the Village maintained by the Bond Registrar, at the close of business on the 15th day of the month next preceding the interest payment date. Interest shall be paid by check or

draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books, or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this Bond both principal and interest at maturity, the full faith, credit and resources of the Village are hereby irrevocably pledged.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the hereinafter defined Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the Village, represented by the Bonds, and including all other indebtedness of the Village, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the Village sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

[4] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

[5] IN WITNESS WHEREOF the Village of Western Springs, Cook County, Illinois, by its President and Board of Trustees, has caused this Bond to be executed by the manual or duly authorized facsimile signature of its President and attested by the manual or duly authorized facsimile signature of its Village Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

SPECIMEN
President, Village of Western Springs,
Cook County, Illinois

ATTEST:

SPECIMEN
Village Clerk, Village of Western Springs,
Cook County, Illinois

[SEAL]

Date of Authentication: _____

CERTIFICATE
OF
AUTHENTICATION

This Bond is one of the Bonds described in the within mentioned ordinance and is one of the General Obligation Bonds, Series 2025A, of the Village of Western Springs, Cook County, Illinois.

AMALGAMATED BANK OF CHICAGO,
as Bond Registrar

By SPECIMEN
Authorized Officer

Bond Registrar and Paying Agent:
Amalgamated Bank of Chicago,
Chicago, Illinois

[FORM OF BOND - REVERSE SIDE]

VILLAGE OF WESTERN SPRINGS, COOK COUNTY, ILLINOIS

GENERAL OBLIGATION BOND, SERIES 2025A

[6] This Bond is one of a series of bonds (the *"Bonds"*) issued by the Village for the purpose of paying a portion of the costs of the Project and of expenses incidental thereto, all as described and defined in the ordinance of the Village, adopted by the President and Board of Trustees of the Village on the 10th day of November, 2025, authorizing the Bonds (the *"Ordinance"*), pursuant to and in all respects in compliance with the applicable provisions of the Illinois Municipal Code, as amended and as supplemented by the Local Government Debt Reform Act, as amended (such code and act collectively being the *"Act"*), and with the Ordinance, which has been duly adopted by the President and Board of Trustees of the Village and approved by the President.

[7] Bonds of the issue of which this Bond is one maturing on and after December 1, 2036, are subject to redemption prior to maturity at the option of the Village as a whole, or in part in integral multiples of $5,000 in any order of their maturity as determined by the Village (less than all the Bonds of a single maturity to be selected by lot by the Bond Registrar), on December 1, 2035, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

[8] The Bonds due on December 1, 20__, are subject to mandatory redemption, in integral multiples of $5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date, on December 1, 20__, in the principal amount of $_____.

[10] Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the Village

maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

[11] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal corporate trust office of the Bond Registrar in Chicago, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[12] The Bonds are issued in fully registered form in the denomination of $5,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

[13] The Village and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the Village, the Paying Agent nor the Bond Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

	Here insert Social Security Number, Employer Identification Number or other Identifying Number

_____

_____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____

_____

as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____ _____

Signature guaranteed: _____

NOTICE: The signature to this transfer and assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 9. Sale of Bonds. The Bonds shall be executed as in this Ordinance provided as soon after the passage hereof as may be, and thereupon be deposited with the Treasurer of the Village (the *"Treasurer"*), and be by the Treasurer delivered to _____, the purchaser thereof (the *"Purchaser"*), upon receipt of the purchase price therefor, the same being $_____; the contract for the sale of the Bonds heretofore entered into (the *"Purchase Contract"*) is in all respects ratified, approved and confirmed, it being hereby found and determined that the Bonds have been sold at such price and bear interest at such rates that neither the true interest cost (yield) nor the net interest rate received upon such sale exceed the maximum rate otherwise authorized by Illinois law and that the Purchase Contract is in the best interests of the Village and that no person holding any office of the Village, either by election or appointment, is in any manner financially interested directly in his or her own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the *"Official Statement"*) is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the President, Village Clerk, Treasurer and any authorized business official of the Village are hereby authorized to take any action as may be required on the part of the Village to consummate the transactions contemplated by the Purchase Contract, this Ordinance, said Preliminary Official Statement, the Official Statement and the Bonds.

Section 10. Tax Levy; Abatement. For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property within the Village, in the years for which any of the Bonds are outstanding, a direct annual tax sufficient for

that purpose; and there is hereby levied on all of the taxable property in the Village, in addition to all other taxes, the following direct annual tax (the "*Pledged Taxes*"):

FOR THE YEAR	A TAX SUFFICIENT TO PRODUCE THE SUM OF:	
2025	$	for interest and principal up to and including December 1, 2026
2026	$	for interest and principal
2027	$	for interest and principal
2028	$	for interest and principal
2029	$	for interest and principal
2030	$	for interest and principal
2031	$	for interest and principal
2032	$	for interest and principal
2033	$	for interest and principal
2034	$	for interest and principal
2035	$	for interest and principal
2036	$	for interest and principal
2037	$	for interest and principal
2038	$	for interest and principal
2039	$	for interest and principal
2040	$	for interest and principal
2041	$	for interest and principal
2042	$	for interest and principal
2043	$	for interest and principal
2044	$	for interest and principal

Principal or interest maturing at any time when there are not sufficient funds on hand from the Pledged Taxes to pay the same shall be paid from the general funds of the Village, and the fund from which such payment was made shall be reimbursed out of the taxes hereby levied when the same shall be collected.

The Village covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remain outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to levy and collect the Pledged Taxes and the Village and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes will be levied, extended and collected as provided herein and deposited in the fund established to pay the principal of and interest on the Bonds.

Whenever other funds from any other lawful source are made available for the purpose of paying any principal of or interest on the Bonds so as to enable the abatement of the taxes levied herein for the payment of same, the Board shall, by proper proceedings, direct the deposit of such funds into the hereinafter defined Bond Fund and shall then further direct the abatement of the taxes by the amount so deposited. The Village covenants and agrees that it will not direct the abatement of taxes until money has been deposited into the Bond Fund in the amount of such abatement. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerk in a timely manner to effect such abatement.

Section 11. Filing of Ordinance with County Clerk. Forthwith upon the passage of this Ordinance, the Village Clerk is hereby directed to file a certified copy of this Ordinance with the County Clerk; and the County Clerk shall in and for each of the years 2025 to 2044, inclusive, ascertain the rate necessary to produce the tax herein levied; and the County Clerk shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the Village for general corporate purposes of the Village; and, subject to abatement as stated hereinabove, in said years such annual tax shall be levied and collected by and for and on behalf of the Village in like manner as taxes for general corporate purposes for said years are levied and collected, and in addition to and in excess of all other taxes, and when collected, the taxes hereby levied shall be placed to the credit of a special fund to be designated "Bond and Interest Fund Account of 2025" (the *"Bond Fund"*), which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds.

Section 12. Use of Bond Proceeds. Accrued interest, if any, received on the delivery of the Bonds is hereby appropriated for the purpose of paying first interest due on the Bonds and is hereby ordered deposited into the Bond Fund. The principal proceeds of the Bonds and any premium received from the sale of the Bonds are hereby appropriated to pay the costs of issuance

of the Bonds and for the purpose of paying a portion of the cost of the Project, and that portion thereof not needed to pay such costs of issuance is hereby ordered deposited into the Capital Improvement Account of the Village (the *"Project Fund"*). At the time of the issuance of the Bonds, the costs of issuance of the Bonds may be paid by the Purchaser on behalf of the Village from the proceeds of the Bonds.

Section 13. Non-Arbitrage and Tax-Exemption. The Village hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Internal Revenue Code of 1986, as amended (the *"Code"*), or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Village acknowledges that, in the event of an examination by the Internal Revenue Service (the *"IRS"*) of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the Village may be treated as a "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The Village also agrees and covenants with the purchasers and holders of the Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the tax-exempt status of the Bonds.

The Board hereby authorizes the officials of the Village responsible for issuing the Bonds, the same being the President, Village Clerk and Treasurer, to make such further covenants and certifications regarding the specific use of the proceeds of the Bonds as approved by the Board

and as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the Village and the Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Village in such compliance.

Section 14. List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Section 15. Duties of Bond Registrar. If requested by the Bond Registrar, the President and Village Clerk are authorized to execute the Bond Registrar's standard form of agreement between the Village and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

(a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

(b) to maintain a list of Bondholders as set forth herein and to furnish such list to the Village upon request, but otherwise to keep such list confidential;

(c) to give notice of redemption of Bonds as provided herein;

(d) to cancel and/or destroy Bonds which have been paid at maturity or upon redemption or submitted for exchange or transfer;

(e) to furnish the Village at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

(f) to furnish the Village at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 16. Continuing Disclosure Undertaking. The President or Treasurer is hereby authorized, empowered, and directed to execute and deliver a Continuing Disclosure Undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the *"Continuing Disclosure Undertaking"*). When the Continuing Disclosure Undertaking is executed and delivered on behalf of the Village as herein provided, the Continuing Disclosure Undertaking will be binding upon the Village and the officers, employees, and agents of the Village; and the officers, employees, and agents of the Village are hereby authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Ordinance, the sole remedies for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order to cause the Village to comply with its obligations under the Continuing Disclosure Undertaking.

Section 17. Record-Keeping Policy and Post-Issuance Compliance Matters. On April 23, 2012, the Board adopted a record-keeping policy (the *"Policy"*) in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the Village, the interest on which is excludable from "gross income" for federal income tax purposes or which enable the Village or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds. The Board and the Village hereby reaffirm the Policy.

Section 18. Superseder and Effective Date. All ordinances, resolutions, and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Ordinance shall be in full force and effect immediately upon its passage and approval.

ADOPTED: November 10, 2025

AYES: _____

_____

NAYS: _____

ABSENT: _____

Approved: November 10, 2025

_____
President, Village of Western Springs
Cook County, Illinois

ATTEST:

_____
Village Clerk, Village of Western Springs
Cook County, Illinois

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Western Springs, Cook County, Illinois (the *"Village"*), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the Village and of the President and Board of Trustees (the *"Board"*) thereof.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board held on the 10th day of November, 2025, insofar as the same relates to the adoption of Ordinance No. 25-_____ entitled:

> AN ORDINANCE providing for the issuance of $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.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said ordinance, a true, correct and complete copy of the agenda as so posted being attached hereto as *Exhibit A,* that said meeting was called and held in strict compliance with the provisions the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Illinois Municipal Code, as amended, and that the Board has complied with all of the applicable provisions of said Act and said Code and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the Village this 10th day of November, 2025.

_____
Village Clerk

[SEAL]

EXHIBIT A

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATE OF FILING

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such officer I do hereby certify that on the ____ day of November, 2025, there was filed in my office a duly certified copy of Ordinance No. 25-_____ entitled:

> AN ORDINANCE providing for the issuance of $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.

duly adopted by the President and Board of Trustees of the Village of Western Springs, Cook County, Illinois, on the 10th day of November, 2025, and approved by the President, and that the same has been deposited in (and all as appearing from) the official files and records of my office.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the seal of The County of Cook, Illinois, this ____ day of November, 2025.

_____
County Clerk of The County of Cook, Illinois

[SEAL]