



AGENDA

BOARD OF TRUSTEES

Regular Meeting: November 17, 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. Truth in Taxation Public Hearing Concerning the 2025 Village Property Tax Levy (CANCELLED)

5. Public Comment

6. Approval of Meeting Minutes

A. November 10, 2025 meeting minutes (Omnibus Item)

7. General Government Committee Report (Trustee Chen)

A. [Previously discussed] 2026 Meeting Schedule of the President and Board of Trustees (Omnibus Item)

8. Finance Committee Report (Trustee Martin)

A. [Previously discussed] Budget Amendment: Water & Sewer Fund - Water Treatment Supplies (Omnibus Item)

B. [Previously discussed] A Resolution determining the estimated Real Property Tax Levy for the year 2025 for the Village of Western Springs (Omnibus Item)

9. Planning and Zoning Committee Report (Trustee Fink)

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

A. [Previously discussed] Contract Change Order #1 - Hawkins Chemicals (Omnibus Item)

B. [Previously discussed] Contract with National Powering Rodding Corp. for the 2025 Sanitary Sewer Cured-in-Place Pipelining Project (Omnibus Item)

C. [Previously discussed] V3 Companies Proposal for Survey and Phase II Design of Various Street Segments (Omnibus Item)

11. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. [Previously discussed] Surplus Declaration - Q4 (Omnibus Item)
- B. [Previously discussed] Village Hall HVAC Controls: Default of Contract by Applied Controls LLC (Omnibus Item)

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

- A. [Previously discussed] Purchase of a Stryker MTS Power Load System (Omnibus Item)
- B. [Previously discussed] Intergovernmental Agreement with the Village of La Grange Park for participation in the Western Springs Fire Academy (Omnibus Item)

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 November 10, 2025 President and Board of Trustees meeting minutes as read.
- B. Resolution No. 25-2958
A Resolution approving the regular meeting schedule for the 2026 calendar year for the President and Board of Trustees of the Village of Western Springs, Illinois and for other Village boards and commissions.
- C. Ordinance No. 25-3296
An Ordinance approving an amendment to the Fiscal Year 2025 Operating Budget to pay for water treatment supplies.
- D. Ordinance No. 25-3297
An Ordinance approving and authorizing the execution of Change Order No. 1 to the contract entered into with Hawkins, Inc. Water Treatment Group of University Park, Illinois for the purchase and delivery of chemicals for the treatment of potable water, increasing the contract price from \$250,000 to \$335,000.
- E. Resolution No. 25-2959
A Resolution accepting the lowest cost, qualified, responsive bid and authorizing the execution of an agreement to be entered into between the Village of Western Springs and National Power Rodding Corp. of Chicago, Illinois for the 2025 Sanitary Sewer Cured-In-Place Pipelining Project and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$50,150.00.

- F. Resolution No. 25-2960
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.
- G. Ordinance No. 25-3298
An Ordinance authorizing the disposal of surplus property owned by the Village of Western Springs (Public Works and Recreation Equipment and Supplies).
- H. A motion to rescind the contract with Applied Controls, LLC for the 2025 Village Hall HVAC Controls project.
- I. Resolution No. 25-2961
A Resolution waiving the competitive bid process and authorizing the approval and execution of a sole source vendor contract with Stryker Sales, LLC for the purchase of an MTS Power Load Cot System and authorizing the expenditure of Village funds in an amount of \$68,038.61 to pay for the purchase.
- J. Resolution No. 25-2962
A Resolution authorizing the approval and execution of an Intergovernmental Agreement with the Village of La Grange Park for participation in the Western Springs Fire Academy.
- K. Resolution No. 25-2963
A Resolution determining the estimated real property tax levy for the year 2025 for the Village of Western Springs.

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

17. New Business

18. Old Business

19. Reports

- A. Monthly Financial Report (Trustee Martin)
Motion to approve the September and October 2025 financial reports as presented.
Second to the motion.
Roll call vote.
- 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.