



AGENDA

BOARD OF TRUSTEES

Regular Meeting: December 2, 2024 at 7:00 PM

Village Board Room 740 Hillgrove Avenue, Western Springs, IL 60558

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Heidi Rudolph , Village President

Amy Avakian, Trustee

Nicole Chen, Trustee

Alan Fink, Trustee

Scott Lewis, Trustee

Phil Nawrocki, Trustee

James Tyrrell, Trustee

4. Introduction of Fire Lieutenant Matt Villicana

5. Truth in Taxation Public Hearing Concerning the 2024 Village Property Tax Levy at 7:00 P.M.

A. Call To Order – President Rudolph

B. Roll Call – Village Clerk Tymick

C. Acknowledgment of the Publication of the Public Notice in a Local Newspaper – Village Clerk Tymick

D. Presentation on the 2024 Property Tax Levy by Village Manager Ellen Baer and Director of Finance John Mastandona

i. Discussion of an Ordinance of the Board of Trustees of the Village of Western Springs, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes on Property within the Village of Western Springs, Cook County, Illinois for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025, including the Tax Levy for the Thomas Ford Memorial Library (2024 Property Tax Levy)

ii. Ordinances directing the Cook County Clerk's Office to reduce the 2024 Property Tax Levy in a certain manner according to the provisions of the Tax Cap

iii. Tax Levy Abatement Ordinances for Outstanding Bonds

iv. General discussion of the Fiscal Year 2025 (January 1, 2025 through December 31, 2025) Village of Western Springs Annual Budget, the Fiscal Year 2024 Annual Budget Amendments, and 2024 Property Tax Levy and 2025 Fiscal Year Annual Budget Adoption Process and Schedule

- E. Questions and Comments by Board Members
- F. Questions and Comments by the Public
- G. Final Questions and Comments by Board Members
- H. Motion to place the following items on the December 16, 2024 Village Board Meeting Agenda for Final Action and Approval (Trustee Chen):
 - i. Ordinance of the Board of Trustees of the Village of Western Springs, Cook County, Illinois providing for the Levy, Assessment and Collection of Taxes for the Year 2024 Property Tax Levy
 - ii. Ordinance directing the Cook County Clerk's Office to Reduce the 2024 Property Tax Levy in a certain manner according to the provisions of the Tax Cap
 - iii. Ordinance directing the Cook County Clerk's Office to reduce the 2024 Property Tax Levy in a certain manner according to the provisions of the Tax Cap - Separate calculation for Village and Library Levy
 - iv. Tax Levy Abatement Ordinances for Outstanding Bonds
 - v. Motion to close the Public Hearing (Trustee Chen)
- 6. Return to the Agenda for the December 2, 2024, Village Board Regular Meeting**
- 7. Public Hearing Concerning the 2025 Operating Budget to Commence Immediately Following the Conclusion of the Tax Levy Public Hearing**
 - A. Call To Order – President Rudolph
 - B. Roll Call – Village Clerk Tymick
 - C. Acknowledgment of the Publication of the Public Notice in a Local Newspaper – Village Clerk Tymick
 - D. Presentation on the proposed Fiscal Year 2024 Annual Budget by Village Manager Ellen Baer and Director of Finance John Mastandona
 - i. General discussion of Fiscal Year 2025 (January 1, 2025 through December 31, 2025) Village of Western Springs Annual Budget
 - ii. Amendments to the Fiscal Year 2024 (January 1, 2024 through December 31, 2024) Village of Western Springs Annual Budget
 - iii. Ordinance approving the Village of Western Springs Fiscal Year 2025 Operating Annual Budget for Fiscal Year 2025 (beginning January 1, 2025 and ending December 31, 2025)
 - iv. Budget Adoption Process and Schedule
 - E. Presentation by Thomas Ford Memorial Library Director Ted Bodewes
 - F. Questions and Comments by Board Members

- G. Questions and Comments by the Public
- H. Final Questions and Comments by Board Members
- I. Motion to place the following items on the December 16, 2024 Village Board Meeting Agenda for Final Action and Approval (Trustee Chen):
 - i. Ordinance approving the Village of Western Springs Fiscal Year 2025 Operating Annual Budget for Fiscal Year 2025 (beginning January 1, 2025 and ending December 31, 2025)
 - ii. Ordinance approving amendments to the Fiscal Year 2024 (January 1, 2024 through December 31, 2024) Village of Western Springs Annual Budget
 - iii. Motion to close the Public Hearing (Trustee Chen)

8. Return to the Agenda for the December 2, 2024, Village Board Regular Meeting

9. Citizen Comments

10. General Government Committee Report

- A. Refuse and Recycling Services Agreement between the Village of Western Springs and Lake Shore Recycling Systems, LLC
- B. Davanti Enoteca, 800 Hillgrove Avenue Unit 100 – Amendment to Class H Liquor License and Temporary Use Permit

11. Finance Committee Report

- A. Referendum to Issue General Obligation Bonds to Fund Infrastructure
- B. Transfer of Excess Reserves from the General Fund to the Capital Improvement Fund & the Special Purpose Reserve Fund and Budget Amendment
- C. Budget Amendments/Transfers: Municipal Services
- D. South TIF Expenditure – Second Distribution per Economic Incentive Agreement to Hawthorn 45, LLC

12. Planning and Zoning Committee Report

13. Public Works & Water Committee Report

- A. Lead Service Line Replacement Project - Phase 1 - Amendment 1 and 2 to Engineering Contract
- B. Lead Service Line Replacement Project - Phase 2 - Design and Bidding Services Proposal - HR Green
- C. Resolution - HR Green Phase III Construction Engineering Services for the Phase I Lead Service Line Replacement Program (Omnibus Item)
- D. Resolution - Professional Services Agreement with HR Stewart for WTP Televising and Piping (Omnibus Item)

- E. Resolution - Robinson Engineering Proposals for Professional Engineering Services (Omnibus Item)
- F. Motion to Ratify the Unit Price of \$64.53 Per Ton Under the Morton Salt Contract Per the State of Illinois Bid Roadway Salt Procurement Program (Omnibus Item)

14. Properties & Recreation Committee Report

- A. Motion to reject all proposals received on November 20, 2024 in response to a request for bids regarding the upgrade and replacement of the HVAC controls within the Village Hall of Western Springs Village Hall (Omnibus Item)

15. Public Health & Safety Committee Report

16. New Business

17. Old Business

- A. Correction to the Legal Description for Ordinance No. 24-3191 (Omnibus Item)

18. Consideration of and Action on Agenda Items

19. 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?

20. Consideration of an Omnibus Vote

A. Resolution No. 24-2856

A resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and HR Green, Inc. for the performance of Phase III (Construction Engineering) Services related to the Phase 1 - Lead Service Line Replacement Program.

B. Resolution No. 24-2857

A resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and HR Green, Inc. and its sub-contractor H.R. Stewart for the televising of watermain at the water treatment plant for Well #5.

C. Resolution No. 24-2859

A resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and Robinson Engineering, Ltd. of Frankfort, IL for review and training of televised sewer data, MWRD annual reporting, sanitary sewer point repair design and bidding services for the Springdale and Ridgewood subdivisions.

D. Ordinance No. 24-3231

An ordinance approving a correction to the legal description set forth in ordinance number 24-3191 that approved and authorized the vacation of 27.00 feet by 187.00 feet of the 52nd Street right-of-way

adjacent to and South of the 5140 Grand Avenue property located in the Forest Hills subdivision, and approved a plat of vacation and reservation of public utility, sidewalk and stormwater drainage easements, and abrogation of an existing sidewalk easement relating to said right-of-way vacation (Petitioner: Ray Swapa).

E. A motion to ratify the unit price of \$64.53 per ton under the Morton Salt Contract per the State of Illinois Bid Roadway Salt Procurement Program.

F. A motion to reject all proposals received on November 20, 2024 in response to a request for bids regarding the upgrade and replacement of the HVAC controls within the Village of Western Springs Village Hall.

21. Second to Motion

22. Discussion of Motion

23. Roll Call Vote

A roll call vote of all Trustees and President Rudolph is required.

24. Other

25. Reports

A. Monthly Financial Report (Trustee Chen)

B. Village President Rudolph

C. Village Manager Baer

D. Village Attorney Jurusik

26. Adjourn

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.