

MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING
Monday, November 17, 2025

President Heidi Rudolph, Presiding
Call to Order, 7:00 pm
Edward Tymick, 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
John Mastandona, Director of Finance
Heather Valone, Director of Community Development
Jeff Koza, Director of Engineering
Sean Gilhooley, Director of Law Enforcement
Brian Scott, Director of Fire and EMS
Jill Izzo, Deputy Village Clerk

Electronic Attendance:

None.

PLEDGE OF ALLEGIANCE

President Rudolph led the audience in the Pledge of Allegiance.

ROLL CALL

Roll call as noted above.

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

The November 17, 2025 President and Board of Trustees meeting minutes were approved as read.

GENERAL GOVERNMENT COMMITTEE REPORT

Trustee Chen reported that the 2026 meeting schedule of the President and Board of Trustees is on tonight's omnibus for approval.

FINANCE COMMITTEE REPORT

Trustee Martin reported that the previously discussed budget amendment for the purchase of water treatment chemicals and the resolution determining the estimated real property tax levy are on tonight's omnibus for approval.

PLANNING AND ZONING COMMITTEE REPORT

No report.

PUBLIC WORKS & WATER COMMITTEE REPORT

Trustee Lewis reported that the previously discussed Change Order #1 for Hawkins Chemicals, contract with National Powering Rodding Corp., and V3 Companies proposal were on tonight's omnibus for approval.

PROPERTIES & RECREATION COMMITTEE REPORT

Trustee Nawrocki reported that the previously discussed declaration of surplus property and the rescinding of the contract with Applied Controls are on tonight's omnibus for approval.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Trustee Avakian reported that the previously discussed purchase of a Stryker MTS Power Load System and the Intergovernmental Agreement with the Village of La Grange Park for participation in the Western Springs Fire Academy are 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 November 17, 2025, be adopted and/or approved under an omnibus vote. Trustee Chen read the omnibus in its entirety and motioned it be approved.

Trustee Martin seconded the motion. The motion passed on a roll call vote.

Voting Aye: Trustees Avakian, Chen, Fink, Lewis, Martin, Nawrocki, and President Rudolph

Voting Nay: None

Absent: None.

NEW BUSINESS

OLD BUSINESS

REPORTS

Monthly Financial Report (Trustee Martin)

Director Mastandona gave a summary of the September and October Financial Report.

Trustee Martin made a motion to approve the financial reports as presented, seconded by Trustee Lewis. Th motion passed on a roll call vote.

Voting Aye: Trustees Avakian, Chen, Fink, Lewis, Martin, Nawrocki, and President Rudolph

Voting Nay: None

Absent: None.

Village President Rudolph

No report.

Village Manager Baer

Manager Baer reported that the Village leaf pick-up is ongoing and ends on November 30 2025. Manager Baer also reported that holiday light recycling drop-off will end on January 31, 2025 and lights can be brought to Village Hall, Village True Value and the Thomas Ford Memorial Library.

Village Attorney Skrodzki

No report.

ADJOURNMENT

Trustee Lewis made a motion to adjourn, seconded by Trustee Nawrocki Motion passed on a unanimous voice vote. Meeting adjourned at 7:14 p.m.

Submitted by:

Jill Izzo

Deputy Village Clerk