



AGENDA

BOARD OF TRUSTEES

Regular Meeting: January 12, 2026 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. Approval of Meeting Minutes

A. Approval of the December 15, 2025 President and Board of Trustees meeting minutes as read.

6. General Government Committee Report (Trustee Chen)

7. Finance Committee Report (Trustee Martin)

8. Planning and Zoning Committee Report (Trustee Fink)

A. (Discussion only) PC 2025-04 – Village of Western Springs Community Development Department – Text Amendments

B. (Discussion only) Professional Services Agreement with Teska Associates, Inc. for the update of the Village Comprehensive Plan

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

A. (Discussion only) Vendor Contract with Wigen Water Technologies for the Supply and Installation of the Replacement of Reverse Osmosis Membranes

B. (Discussion only) Vendor Contract with Hawkins, Inc. for the 2026 Water Treatment Chemical Supply and Delivery

C. (Discussion only) Vendor Contract with National Power Rodding Corporation for the 2026 Catch Basin & Inlet Cleaning

D. (Discussion only) Bid Waiver and Vendor Contract with Custom Filtration Solutions, LLC.

E. (Omnibus Item) Resolution to Allow the Village forgo a Surety Bond for Permit Work Performed by

Village Employees on State Maintained Right of Ways

- F. (Omnibus Item) 2026 Contract Renewals

10. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. (Discussion only) Amendment to the Southeast Association for Special Parks and Recreation Joint Agreement
- B. (Discussion only) Surplus Declaration - Q1 2026
- C. (Discussion only) Vendor Contract with Advanced Tree Care, Inc. for the 2026 Tree Inventory Updates
- D. (Omnibus Item) 2026 Contract Renewals

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

- A. Presentation of the Safe Routes to School Village-Wide Travel Plan
- B. (Discussion only) Greenest Region Compact Resolution

12. Consideration of and Action on Agenda Items

13. 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?

14. Consideration of an Omnibus Vote

- A. A motion to approve the December 15, 2025 meeting minutes as read.
- B. Resolution No. 26-2971

A Resolution allowing the Village of Western Springs to forgo a surety bond for permit work to be performed by employees of the Village on State maintained rights of way including emergency work on broken watermains or sewers for a two-year period.

- C. A motion to approve one-year contract renewals with the following vendors:
 - Murphy Construction, Inc. for sidewalk shaving, and sidewalk, curb and gutter replacement;
 - National Power Rodding for sewer televising and cleaning;
 - Beary Landscaping Management, LLC for landscape maintenance services;
 - The YMI Group, Inc. for HVAC maintenance services; and
 - Winkler Tree and Lawn Care for tree trimming services.

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

16. New Business

17. Other Business

18. Reports

A. Monthly Financial Report (Trustee Martin)

B. Village President Rudolph

C. Village Manager Baer

D. Village Attorney Skrodzki

19. Closed Meeting (If needed)

20. 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.