



AGENDA

BOARD OF TRUSTEES

Regular Meeting: January 26, 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. Approval of Meeting Minutes

A. January 12, 2026 President and Board of Trustees Meeting Minutes

5. Public Comment

6. General Government Committee Report (Trustee Chen)

7. Finance Committee Report (Trustee Martin)

8. Planning and Zoning Committee Report (Trustee Fink)

A. [Previously discussed] Vendor Contract with Teska Associates, Inc. for the update of the Village Comprehensive Plan (Omnibus Item)

B. (Previously discussed) PC 2025-04 – Village of Western Springs Community Development Department – Text Amendments to Title 6 (Police Regulations) and Title 10 (Development Control Ordinance) (Omnibus Item)

C. (Previously discussed) PC 2025-04 – Village of Western Springs Community Development Department – Text Amendments to Title 10 (Development Control Ordinance) (Omnibus Item)

D. (Previously discussed) PC 2025-04 – Village of Western Springs Community Development Department – Text Amendments to the DCO Related to Medical Cannabis (Other Business)

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

A. [Previously discussed] Vendor Contract with Wigen Water Technologies for the Supply and Installation of the Replacement of Reverse Osmosis Membranes (Omnibus Item)

B. [Previously discussed] Vendor Contract with Hawkins, Inc. for the 2026 Water Treatment Chemical

Supply and Delivery (Omnibus Item)

- C. [Previously discussed] Vendor Contract with National Power Rodding Corporation for the 2026 Catch Basin & Inlet Cleaning (Omnibus Item)
- D. [Previously discussed] Bid Waiver and Vendor Contract with Custom Filtration Solutions, LLC. (Omnibus Item)

10. Properties & Recreation Committee Report (Trustee Nawrocki)

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

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

- A. [Previously discussed] Greenest Region Compact Resolution (Omnibus Item)
- B. Presentation of the Safe Routes to School Village-Wide Travel Plan

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. Resolution No. 26-2972
A Resolution approving and authorizing the execution of a vendor contract for goods, supplies and services between the Village of Western Springs and Teska Associates, Inc. for the preparation of an update to the Village of Western Springs Comprehensive Plan
- B. Ordinance No. 26-3307
An Ordinance amending Title 6 (Police Regulations), Chapter 2 (Animals) of the Western Springs Municipal Code related to residential honey beekeeping
- C. Ordinance No. 26-3308
An Ordinance amending Title 10 (Development Control Ordinance), Chapter 2 (Definitions and Rules of Word Usage), Chapter 3 (Administrative Bodies and Procedures), Chapter 4 (Development Standards of General Applicability), Chapter 5 (Zoning Districts), Chapter 7 (Business District Regulations), Chapter 8 (Planned Developments), and Appendix B (Gross Floor Area Supporting

Documents) of the Western Springs Municipal Code

D. Resolution No. 26-2973

A Resolution approving the waiver of the competitive bid process in favor of the solicitation of competitive proposals and accepting and authorizing the execution of an agreement to be entered into between the Village of Western Springs and Wigen Water Technologies of Chaska, Minnesota for the replacement of reverse osmosis membranes and authorizing the expenditure of Village funds to pay for the services in an amount not to exceed \$266,795.50

E. Resolution No. 26-2974

A Resolution waiving the competitive bid process in favor of the solicitation of competitive proposals and authorizing the execution of an agreement to be entered into between the Village of Western Springs and Hawkins, Inc. Water Treatment Group of University Park, Illinois for the supply and delivery of chemicals for the treatment of potable water, and authorizing the expenditure of Village funds in an amount not to exceed \$325,000

F. Resolution No. 26-2975

A Resolution accepting the lowest cost, qualified, responsive bid, 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 2026 catch basin and inlet cleaning services, and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$200,000

G. Resolution No. 26-2976

A Resolution approving the waiver of the competitive bidding process in lieu of purchase from a sole source provider and authorizing the approval and execution of a vendor contract to be entered into with Custom Filtration Solutions, LLC of Wheaton, Illinois for the supply and delivery of pre-treatment cartridge membranes and authorizing the expenditure of Village funds in an amount of \$40,000

H. Resolution No. 26-2977

A Resolution approving and authorizing the execution of amendments to the Joint Agreement for the Southeast Association for Special Parks and Recreation ("SEASPAR")

I. Resolution No. 26-2978

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 Advanced Tree Care Of Lincolnshire, Illinois for the 2026 tree inventory updates and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$29,000

J. Resolution No. 26-2979

A Resolution approving and endorsing the Metropolitan Mayors Caucus' Greenest Region Compact

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

16. New Business

17. Other Business

- A. Motion to approve:
Ordinance No. 26-3309
An Ordinance amending Title 10 (Development Control Ordinance), Chapter 2 (Definitions and Rules of Word Usage) and Chapter 7 (Business District Regulations) related to medical cannabis of the Western Springs Municipal Code.
Second to the motion:
Roll call vote.

- B. Motion to approve:
Ordinance No. 26-3311
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 forty-two (47) residential lead service lines within the Village of Western Springs.
Second to the Motion:
Roll call vote.

18. Reports

- A. Monthly Financial Report (Trustee Martin)
Motion to approve:
I move to approve the November and December 2025 Financial Reports as presented.
Second to the motion:
Roll call vote.

- 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, please email accomodations@wsprings.com or contact Jill Izzo at 708-246-1800, extension 127.