



AGENDA

BOARD OF TRUSTEES

Regular Meeting: February 9, 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. January 26, 2026 President and Board of Trustees Meeting Minutes

Motion to approve as read.

Second to the motion.

Voice vote.

6. General Government Committee Report (Trustee Chen)

A. (Report Only) Notice of Regular Meeting Dates to Include Plan Commission 2026 Schedule

B. (Report only) 2026 Legislative Initiatives

7. Finance Committee Report (Trustee Martin)

A. (Discussion only) Modifications to Fees - Village Fee Schedule

B. (Discussion Only) 2026 Vendors Approved via Financial Reporting

C. (Discussion Only) An Ordinance Implementing a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax in the Village of Western Springs

8. Planning and Zoning Committee Report (Trustee Fink)

A. (Discussion only) Title 9 Building Code Update

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

A. (Discussion only) Woodland Avenue Reconstruction - Lead Service Line Replacement Easement Agreements

- B. (Discussion only) Professional Services Agreement with Robinson Engineering, Ltd. for Water Valve Replacement Design
- C. (Discussion only) Waiver of the Bidding Process and Vendor Contract with Sole-Source Provider Filtration Services, LLC for the Procurement of Parts and Service for the Amiad Iron Removal System
- D. (Discussion only) Waiver of the Bidding Process and Vendor Contract with Sole-Source Provider Ferguson Waterworks for the Purchase of Water Meters and Accessories.
- E. (Discussion only) Waiver of the Bidding Process and Vendor Contract with Mohr Oil for Fuel Supply and Delivery
- F. (Discussion only) Water System Update

10. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. (Discussion only) 2026 Contract Renewals

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

- A. (Discussion only) Joint Purchase of Fire Department Self Contained Breathing Appartus (SCBA) from Sole-Source Provider Air One Equipment, Inc.

12. Consideration of an Omnibus Vote - None.

13. New Business

14. Old Business

15. Reports

- A. Monthly Financial Report (Trustee Martin)
- B. Village President Rudolph
- C. Village Manager Baer
- D. Village Attorney Skrodzki

16. Closed Meeting (If needed)

17. 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.