

Public Works and Water Committee Meeting Minutes
Monday, November 24, 2025
Village Hall 740 Hillgrove Ave
Western Springs IL 60558

Call to Order

5:15 PM Scott Lewis, Chairman-Trustee Presiding

Committee Members' Present:

Scott Lewis, Trustee, Chair

Karen Martin, Trustee

Heidi Rudolph, Village President

Committee Members Absent:

None

Staff Present:

Casey Biernacki, Deputy Village Manager

Matthew Supert, Director of Municipal Services

Jeff Koza, Engineering Director

Ron Derengowski, Water Plant Superintendent

Roll Call

As noted above.

Approval of Minutes:

Karen Martin motioned to approve 11/4/2025 Public Works and Water Committee meeting minutes seconded by Chair, Scott Lewis. Motion passed unanimously on a voice vote.

Public Comment- None

New Business:

1. Hillgrove Avenue Improvements Resolution of support for project application for Surface Transportation STP Funds

It was reported there are over three million fund requests, close to 9 million, seeking additional funds for applicants for the 2030-2031 program, which may need to pull from other funding, capital plan projects, target a grant.

V3 is assisting staff with the application process. Motion by Chair Scott Lewis to move forward to recommend to the Village Board the approval of a resolution authorizing the approval of the expenditure of Village local matching funds for the Hillgrove Ave Improvements that may be funded through the West Central Municipal Conference STP and submittal for an application by VOWS for the project and seconded by Trustee Karen Martin.

2. **Woodland Avenue Reconstruction Project Update** Jeff Koza reported that the Woodland Avenue reconstruction is planned for 2026, awarded to G&M Cement \$2,992,345.08. 47th to Burlington Avenue. Approval for oversight. Chair Scott motion to recommend to the Village Board to award the contract for the Woodland Avenue Reconstruction Project to the lowest cost to G&M Cement Construction for the amount not to exceed \$2,992,345.08 seconded by Trustee Martin.

3. **Professional Services Agreement with HR Green for Construction Observation Services for Woodland Avenue Reconstruction Project**
Director Koza reported that HR Green provide construction observation for this project. Chair Scott Lewis motion to recommend to the Village Board to award the contract for HR Green for professional services for construction observation services for the Woodland Ave Recon project not to exceed \$274,935 and seconded by Trustee Martin.

4. **Vendor Purchase and Waiver of Competitive Bid for Spoils Removal with Heidelberg Materials, McCook**
Director Supert reported that the Public Works Department is continuing the removal of accumulated spoils from main breaks, and sewer repairs. They would like to continue to remove the spoils in a timely manner. Municipal Services is requesting the Village Board to waive the competitive bid process and authorize an increase in spending with Heidelberg Materials of McCook. Chair Lewis motion to waive the bid process in favor of a sole vendor and approve a purchase from Heidelberg Materials and seconded by Trustee Karen Martin. Motion passed unanimously on a voice vote.

Other Business

December 2025 Water System Update:

Ron Derengowski, Water Plant Superintendent reported a new insertion valve was installed in front of 5300 Fair Elms. 4322 Western Avenue is the last lead service line to be completed in Phase 1 of the project. Baxter and Woodman have completed their draft of the technical memorandum regarding Well #1 for the abandonment. Received two RFPs for Reverse Osmosis membrane replacement and Chemical Supply & Delivery, bid opening 12/11/25.

Schedule for the Next Committee Meeting:

The Public Works and Water Committee meeting is scheduled for Tuesday, January 6, 2025, at 5:15p.m.

Adjourn

Chair Lewis motioned to adjourn the meeting, seconded by Trustee Martin. Motion passed unanimously on a voice vote.

Meeting adjourned at 5:58 PM Respectfully Submitted: Jenny Pesek