



## AGENDA

### BOARD OF TRUSTEES

Regular Meeting: March 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. February 23, 2026 President and Board of Trustees meeting minutes.

**6. General Government Committee Report (Trustee Chen)**

A. (Discussion only) ESRI Cloud-Based Enterprise Agreement Renewal 2026-2029

**7. Finance Committee Report (Trustee Martin)**

A. (Discussion only) South TIF Incentive Rebate Payment to Hawthorn 45, LLC

**8. Planning and Zoning Committee Report (Trustee Fink)**

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

A. Invest in Cook 2026 Grant Program - Gilbert Avenue Resurfacing Project Local Match Resolution (Omnibus Item)

B. (Discussion only) Contract with Water Services Company for the 2026 Water Meter Replacement Project

C. (Discussion only) 2026 State of Illinois Motor Fuel Tax Authorization for Maintenance Items

D. (Discussion only) State of IL CY26-27 Rock Salt Joint Participation Agreement Certificate of Authority by Vote and Joint Purchase Master Contract

E. (Discussion only) Change order for 53rd Street and Flagg Creek Water Main Project

**10. Properties & Recreation Committee Report (Trustee Nawrocki)**

- A. (Discussion only) Recreation Center and Grand Avenue Community Center Office Furniture - Omnia Partners Purchasing Cooperative and Bid Waiver

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

- A. [Previously discussed] Joint Purchase of Fire Department Self Contained Breathing Appartus (SCBA) from Sole-Source Provider Air One Equipment, Inc. (Omnibus Item)
- B. (Discussion only) Updated Billing Services Agreement with EMS Management & Consultants (EMS/MC)
- C. (Discussion only) Intergovernmental Agreement with the Board of Education of Lyons Township High School District 204 for Reciprocal Reporting, Security Camera Access, and School Resource Officer.

**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. Motion to approve the February 23, 2026 President and Board of Trustees meeting minutes as read.
- B. Resolution No. 26-2984  
A Resolution approving the waiver of the competitive bidding process in lieu of purchase from a sole source provider and authorizing the purchase and delivery of SCBA breathing apparatuses and accessories from Air One Equipment, Inc. of South Elgin, Illinois in an amount not to exceed \$45,150.
- C. Resolution 26-2985  
A Resolution approving the filing of an application by the Village of Western Springs for a project to be funded under the Cook County 2026 Invest in Cook program and confirming the financial commitment of the Village (Project: Gilbert Avenue Roadway Resurfacing Project from 47th Street to Ogden Avenue, including installation of ADA ramps and a new pedestrian crossing at Cossitt Avenue)

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

**16. New Business**

**17. Old Business**

**18. Reports**

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

**19. Closed Meeting**

- A. Recess and adjourn to closed meeting for discussion of the following:
  - Collective negotiating matters pursuant to 5 ILCS 120/2(c)(2).

**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 [accommodations@wsprings.com](mailto:accommodations@wsprings.com) or contact Jill Izzo at 708-246-1800, extension 127.