



## AGENDA

### BOARD OF TRUSTEES

Regular Meeting: March 23, 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. March 9, 2026 President and Board of Trustees meeting minutes. (Omnibus Item)

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

A. [Previously discussed] ESRI Cloud-Based Enterprise Agreement Renewal 2026-2029 (Omnibus Item)

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

A. [Previously discussed] South TIF Incentive Rebate Payment to Hawthorn 45, LLC (Omnibus Item)

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

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

A. [Previously discussed] Agreement with Water Services Company for the 2026 Water Meter Replacement Project (Omnibus Item)

B. [Previously discussed] 2026 State of Illinois Motor Fuel Tax Authorization for Maintenance Items (Omnibus Item)

C. [Previously discussed] State of IL CY26-27 Rock Salt Joint Participation Agreement and Certificate of Authority by Vote (Omnibus Item)

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

A. [Previously discussed] Recreation Center and Grand Avenue Community Center Office Furniture - Omnia Partners Purchasing Cooperative and Bid Waiver (Omnibus Item)

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

- A. [Previously discussed] Intergovernmental Agreement with the Board of Education of Lyons Township High School District 204 for Reciprocal Reporting, Security Camera Access, and School Resource Officer. (Omnibus Item)
- B. [Previously discussed] Updated Billing Services Agreement with EMS Management & Consultants (EMS/MC) (Omnibus Item)

**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 March 9, 2026 President and Board of Trustees meeting minutes as read.
- B. Resolution No. 26-2986  
A Resolution authorizing the approval of the December 1, 2025 TIF incentive rebate payment to Hawthorn 45, LLC and the transfer of TIF funds into the Downtown South TIF Incentive Fund for the benefit of the Western Springs Downtown South TIF District.
- C. Resolution No. 26-2987  
A Resolution authorizing the approval and execution of a small enterprise agreement between the Village of Western Springs and Environmental Systems Research Institute, Inc. (“ESRI”) for the local government cloud-based license, subscription and use of ArcGIS software and help desk services to allow the Village to operate its Geographic Information System (GIS) (Contract term: 24 months with a 12 month renewal option).
- D. Resolution No. 26-2988  
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 Water Services Company of Elgin, Illinois for the 2026 Water Meter Replacement Project and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$25,000.
- E. A motion to approve the use of Motor Fuel Tax funds (MFT) in the amount of \$525,000 for the sidewalk replacement program, asphalt patching, purchase of salt and asphalt resurfacing work utilizing MFT Resolution Form BLR 14220 and 14222.
- F. Resolution No. 26-2989  
A Resolution approving and authorizing the participation in the State of Illinois CY2026-CY2027 Rock Salt Contract Joint Participation Agreement and Certificate of Authority by Vote.
- G. Resolution No. 26-2990

A Resolution authorizing the waiver of the competitive bidding process in lieu of purchasing through the Omnia Partners competitively bid purchasing program and authorizing and approving the execution of a quote dated January 22, 2026 and a related vendor agreement and purchasing agreement with Henricksen for the purchase of office furniture for the Recreation Center and Grand Avenue Community Center Senior Center.

H. Resolution No. 26-2991

A Resolution approving and authorizing the execution of an intergovernmental agreement between the Village of Western Springs and the Board of Education of Lyons Township High School District No. 204 regarding a school resource officer.

I. Resolution No. 26-2992

A Resolution approving and authorizing the execution of a billing services agreement and business associate addendum with EMS Management & Consultants, Inc. of Winston-Salem, North Carolina, for the provision of emergency medical services billing and collection services.

**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)

Motion to approve:

I move to approve the February 2026 Financial Report 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 [accommodations@wsprings.com](mailto:accommodations@wsprings.com) or contact Jill Izzo at 708-246-1800, extension 127.