

MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING
Monday, February 23, 2026

President Heidi Rudolph, Presiding

Call to Order, 7:00 pm

Edward Tymick, Village Clerk

Board Members Present:

Amy Avakian

Nicole Chen

Al Fink

Karen Martin

Board Members Absent:

Scott Lewis

Phil Nawrocki

Village Attorney Present:

Anne Skrodzki, Village Attorney

Staff Present:

Ellen Baer, Village Manager

Heather Valone, Director of Community Development

John Mastandona, Director of Finance

Matthew Supert, Director of Municipal Services

Sean Gilhooley, Director of Law Enforcement

Brian Scott, Director of Fire and EMS

Jill Izzo, Deputy Village Clerk

Electronic Attendance:

None.

PLEDGE OF ALLEGIANCE

President Rudolph led the audience in the Pledge of Allegiance.

ROLL CALL

Roll call as noted above.

RECOGNITION OF ROBERT SCHIMDT

Director Valone introduced the Village Building Official Robert Schmidt and announced his successful completion of the Master Code Professional certification.

PUBLIC COMMENT

None.

APPROVAL OF MEETING MINUTES

The February 9, 2026 President and Board of Trustees meeting minutes were approved as read.

GENERAL GOVERNMENT COMMITTEE REPORT

No report.

FINANCE COMMITTEE REPORT

Trustee Martin indicated that the previously discussed the update to the Village fee schedule that will be on tonight's Omnibus for approval.

Trustee Martin indicated that the previously discussed ordinance implementing a non-home rule municipal retailers' occupation tax and a non-home rule municipal service occupation tax that is on tonight's Omnibus for approval.

PLANNING AND ZONING COMMITTEE REPORT

Trustee Fink reported that previously discussed updates to the Title 9 Building Code will be on tonight's Omnibus for approval.

PUBLIC WORKS & WATER COMMITTEE REPORT

Trustee Martin reported on behalf of Trustee Lewis and introduced Director Supert who gave a brief update on Woodland Avenue Reconstruction Project which allow for lead service line replacement work to be performed at various properties.

Trustee Martin reported on behalf of Trustee Lewis that the previously discussed professional services agreement with Robinson Engineering is on tonight's omnibus for approval.

Trustee Martin reported on behalf of Trustee Lewis that the previously discussed waiver of the bidding process and vendor contract with sole-source provider Filtration Services, LLC will be on tonight's omnibus for approval.

Trustee Martin reported on behalf of Trustee Lewis that the previously discussed waiver of the bidding process and vendor contract with sole-source provider Ferguson Waterworks is on tonight's Omnibus for approval.

Trustee Martin reported on behalf of Trustee Lewis that the previously discussed waiver of the bidding process and vendor contract with Mohr Oil will be on tonight's Omnibus for approval.

Trustee Martin introduced Director Supert who reported that the new filter membranes have been installed for the Reverse Osmosis system at the Water Treatment Plant. Director Supert indicated that water testing will be conducted monthly with results reported on the Village website.

PROPERTIES & RECREATION COMMITTEE REPORT

Trustee Chen reported on behalf of Trustee Nawrocki that the following contract renewals are on tonight's Omnibus for approval: Go Painters, Inc. for hydrant painting and streetlight painting; Lakeshore Recycling Systems, LLC for street sweeping and Desiderio Landscaping for tree removal.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT

Trustee Avakian indicated that the joint purchase of a Self-Contained Breathing Apparatus (SCBA) from sole-source provider Air One Equipment, Inc. will be removed from tonight's Omnibus.

CONSIDERATION OF AN OMNIBUS VOTE

Trustee Chen moved that the ordinances, resolutions and motions as contained on the meeting agenda for February 23, 2026, be adopted and/or approved under an Omnibus vote. Trustee Chen read the Omnibus in its entirety.

Omnibus:

- A. A motion to approve the February 9, 2026 President and Board of Trustees meeting minutes as read.

B. Ordinance No. 26-3312

An Ordinance amending Titles 1 (Administration), 3 (Business Regulations), 5 (Public Health and Safety), 6 (Police Regulations), 7 (Motor Vehicles and Traffic), 8 (Public Ways and Property), 9 (Building Regulations), and 11 (Franchises and Utilities) of the Western Springs Municipal Code related to Village fees.

C. Ordinance No. 26-3313

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.

D. Ordinance No. 26-3314

An Ordinance amending Title 9 (Building Regulations) of the Western Springs Municipal Code related to Building Code.

E. Resolution No. 26-2980

A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and Robinson Engineering, Ltd. of Frankfort, Illinois for design and construction engineering of water valve replacements in an amount not to exceed \$46,500.

F. Resolution No. 26-2981

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 Filtration Solutions, LLC of Sussex, New Jersey for the procurement of parts and service for the Amiad iron removal system and authorizing the expenditure of Village funds in an amount of \$95,700.

G. Resolution No. 26-2982

A Resolution authorizing the waiver of the competitive bid process in lieu of purchase from a sole source provider and approving and authorizing the purchase of water meters and accessories from Ferguson Waterworks, LLC, of Elgin, IL for a total amount not to exceed \$22,822.08.

H. Resolution No. 26-2983

A Resolution waiving the competitive bid process in lieu of purchase from a sole source provider and approving and authorizing the purchase and delivery of fuel from Mohr Oil Co., of Forest Park, Illinois for a total amount not to exceed \$100,000.

I. A motion to approve the following one-year contract renewals with the following vendors: Go Painters, Inc. for hydrant and streetlight painting; Lakeshore Recycling Systems, LLC for street sweeping; and Desiderio Landscaping and Tree Removal, LLC for tree removal.

J. This item was removed from the Omnibus.

Trustees Martin seconded the motion. The motion passed on a roll call vote.

Voting Aye: Avakian, Chen, Fink, Martin, and President Rudolph

Voting Nay: None.

Absent: Nawrocki, Lewis.

REPORTS

Monthly Financial Report (Trustee Martin)

Trustee Martin gave a summary of the January 2026 financial report and moved it be approved, second by Trustee Chen. Motion passed on a roll call vote.

Voting Aye: Avakian, Chen, Fink, Martin,

Voting Nay: None

Absent: Trustees Nawrocki, Lewis

Village President Rudolph

President Rudolph reported that the Woodland Avenue open house was a successful event and well attended.

Village Manager Baer

Manager Baer reported that there have been a lot of phone scams in our area and the Village is hosting a scam awareness information session for seniors on March 5 at 1:00 p.m. at the Wester Springs Senior Center in the Grand Avenue Community Center.

Village Attorney Skrodzki

No report.

ADJOURNMENT

Trustee Chen made a motion to adjourn, seconded by Trustee Martin. Motion passed on a unanimous voice vote. Meeting adjourned at 7:21 p.m.

Submitted by:

A handwritten signature in cursive script, appearing to read "Jill Izzo".

Jill Izzo

Deputy Village Clerk