

## **Properties and Recreation Committee Meeting**

**Tuesday August 12, 2025**

**Village Board Room**

**740 Hillgrove Western Springs, IL 60558**

Called to Order: 7:31 a.m.

**Chair-Trustee Phil Nawrocki Presiding**

**Committee Members Present: Trustee Nicole Chen**

Heidi Rudolph, Village President

### **Staff Present**

Ellen Baer, Village Manager

Casey Biernacki, Deputy Village Manager

Heather Valone, Community Development Director

Kelsey Fawell, Village Planner

Diana Puga, Municipal Services Coordinator

Jenny Pesek, Administrative Assistant

Anne Skrodzki, Village Attorney

### **Electronic Attendance**

Heidi Rudolph, Village President

### **Roll Call**

As noted above.

### **Approval of Minutes:**

Chair Phil Nawrocki motioned to approve the 6/5/2025 Properties and Recreation meeting minutes, seconded by Trustee Chen. Motion passed unanimously on a voice vote.

### **Public Comment: None**

### **New Business:**

#### **Streetlight Painting**

Diana Puga presented the Contract with Go Painters, Inc in the amount of \$15,000 they were the lowest bidder. She reported the Village staff issued a RFB for streetlight painting for the decorative streetlights in the and around the Central Business District. August 7, 2025, five bids were received and opened. Approximately 55 streetlights will be done this year.

Motion by Chair Nawrocki to recommend the for approval to award the 2025 Streetlight painting contract to Go Painters, Inc. and seconded by Trustee Nicole Chen. Motion passed unanimously on a voice vote.

### **2025 Streetscape and Beautification Project**

Diana Puga presented this project to the Committee. The recommendation is to review and discuss the approval to purchase benches, garbage cans and bike racks for the TIF District. The project includes the purchase of seven benches, 6 trash bins, and 5 bike racks for Burlington Avenue. West Train Platform 4 garbage cans, Hillgrove Avenue 4 garbage cans, 6 benches. Totaling \$38,730.26. There is a deduction change order allowing for TIF funds to cover the replacement of all. Motion by Chair Nawrocki to recommend the approval to purchase the benches, trash cans, and bike racks and seconded by Trustee Nicole Chen. Motion passed unanimously on a voice vote.

### **Public Works Entrance Gate-Deductive Change Order No.1**

Diana Puga reported that the Village Board approve the installation of the Public Works Entrance Gate. The proposal included the access gate and the security systems for the gate. After consultation with IT department, staff determined that an alternate vendor Verkada offered a security system that better meets the needs of the Village. The removal of the installation of the security system decreased the total cost for the project from \$122,150.98 to \$106,698.08, a reduction of \$14,652.90. Motion by Chair Nawrocki to recommend the approval of the deductive Change Order No. 1 for the Public Works Entrance Gate and seconded by Trustee Nicole Chen. Motion passed unanimously on a voice vote.

### **Other Business:**

#### **Project Update Public Works and Recreation Fence Replacement**

Diana Puga, Municipal Services Coordinator, reported the approved contract was approved with Classic Fence for an amount not to exceed \$52,334.00. The Village received notification from the contractor in early August that the supplier of the materials has closed their Illinois facility and moving to another state. She will update her report as they become available. No action required.

#### **Schedule for the Next Committee Meeting**

The next Properties & Recreation Committee meeting will be held on August 27, 2025, TBD.

### **Adjourn**

Chair Phil Nawrocki motioned to adjourn the meeting, seconded by Trustee Nicole Chen. Motion passed unanimously on a voice vote.

Meeting adjourned at 6:50 PM

Respectfully Submitted:

Jenny Pesek