



AGENDA

BOARD OF TRUSTEES

Regular Meeting: April 13, 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. General Government Committee Report (Trustee Chen)

A. (Discussion only) 2026 Western Springs Business Association – Requests for Special Events Liquor License and Temporary Use Permit

B. Ordinance Amending Title 4 Relative to Class "B" and Class "H" Liquor Licenses Issued in Western Springs (Salerno's Western Springs, Inc. d/b/a Salerno Pizzeria and R Bar) (Omnibus Item)

C. Ordinance Amending Title 4 Relative to Class "O" and Class "H" Liquor Licenses Issued in Western Springs (Daydream Coffee Company, LLC d/b/a The Opry)(Omnibus Item)

D. (Discussion only) License Agreement for the use of Right-of-Way between the Village of Western Springs and MCI Metro Access Transmission Services LLC

E. Liquor License Renewal Updates

F. Appointment of Prosecutor Donna J. Norton for Local Adjudication and Hearings (Omnibus Item)

6. Finance Committee Report (Trustee Martin)

A. (Discussion only) Approval of a Three-Year Agreement with ClearGov for Subscription Services for Capital Budgeting

B. (Discussion only) Authorizing Certain Expenditures From the Downtown North Tax Increment Financing District to Pay for a Portion of the Hillgrove Avenue Improvement Project

7. Planning and Zoning Committee Report (Trustee Fink)

A. (Discussion only) 2026 Official Zoning Map

- B. (Discussion only) Acceptance of Public Improvements, 4300 Franklin Western Springs, LLC.

8. Public Works & Water Committee Report (Trustee Lewis)

- A. (Discussion only) Waiver of Bidding Process and Contract with Sole-Source Provider Ferguson Waterworks for the Purchase of Water Meters and Accessories
- B. (Discussion only) Professional Services Agreement with HRGreen, Inc. for Phase II Design Engineering Services for the Phase 3 CY26-27 Lead Service Line Replacement Program
- C. Professional Services Agreement with HRGreen, Inc. for Phase III Construction Observation Services for the Phase 2 CY25-26 Lead Service Line Replacement Project (Omnibus Item)
- D. (Discussion only) Hillgrove Avenue Improvements, Hampton Avenue to Wolf Road, Preliminary Engineering Phase 1 proposal from V3 Companies
- E. (Discussion only) Safe Routes to School Travel Plan Sidewalk Infill Project — Professional Design Engineering Services Agreement With Christopher B. Burke Engineering, Ltd.
- F. Water System Update
- G. 2026 Touch-a-Truck Event Information

9. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. Contract with Titans Sports Training, LLC for Professional Tennis Services(Omnibus Item)
- B. Arbor Day Proclamation for Friday, April 24, 2026 (Omnibus Item)

10. Public Health & Safety Committee Report (Trustee Avakian)

- A. (Discussion only) Agreement between Oxcart Permit Systems, LLC and the Village of Western Springs

11. Consideration of and Action on Agenda Items

12. 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?

13. Consideration of an Omnibus Vote

- A. Ordinance No. 26-3315
An Ordinance amending Title 4 (Liquor Control), Chapter 1 (Alcoholic Liquor), Section 4-1-10a(2) and Section 4-1-10a(8) of the Western Springs Village Code relative to the number of Class "B" (Full Service Restaurant with a Patron Bar); Class "H" (Outdoor Liquor Café); liquor licenses which can be issued in the Village of Western Springs, Cook County, Illinois (Salerno's Western Springs, Inc. d/b/a Salerno

Pizzeria & R Bar)

- B. Ordinance No. 26-3316
An Ordinance amending Title 4 (Liquor Control), Chapter 1 (Alcoholic Liquor), Section 4-1-10a(15) and Section 4-1-10a(8) of the Western Springs Village Code relative to the number of Class "O" (Craft Beer, Wine, and Spirits Establishment License (On-Site Consumption and Packaged Sales)); Class "H" (Outdoor Liquor Café); liquor licenses which can be issued in the Village of Western Springs, Cook County, Illinois (Daydream Coffee Company, LLC d/b/a The Opry)
- C. A motion to approve the appointment of Donna J. Norton, attorney, as prosecutor for Local Adjudication and other local hearings and to authorize the Village President to execute the professional services agreement for said legal services.
- D. Resolution No. 26-2993
A Resolution approving and authorizing the execution of a Professional Services Agreement between the Village of Western Springs and HR Green, Inc. for construction observation services related to the Phase II Lead Service Line Replacement Program.
- E. A motion to proclaim April 24, 2026 as Arbor Day and urge all citizens to support efforts to care for trees and woodlands and to support the community forestry program.
- F. Resolution No. 26-2994
A Resolution approving and authorizing the execution of an Independent Contractor Agreement between the Village of Western Springs and Titans Sports Training, LLC for the conduct of tennis instructional coaching programs for the Village of Western Springs Recreation Department (Initial Term: April 13, 2026 through December 31, 2028)

14. Second to Omnibus Motion/Discussion of Omnibus Motion/Roll Call Vote

15. New Business

16. Old Business

17. Reports

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

18. Closed Meeting (If needed)

19. 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 or contact Jill Izzo at 708-246-1800, extension 127.