

Public Works and Water Committee Meeting Minutes
Thursday, March 3, 2026, 5:30 PM
President's Chambers
740 Hillgrove Ave
Western Springs IL 60558

Call to Order

5:48 PM Scott Lewis, Chairman-Trustee Presiding

Committee Members' Present:

Scott Lewis, Trustee, Chair
Karen Martin, Trustee
Heidi Rudolph, Village President

Committee Members Absent:

None

Staff Present:

Ellen Baer, Village Manager
Matthew Supert, Director of Municipal Services
Jeff Koza, Director of Engineering Services
Diana Puga, Municipal Services Coordinator

Roll Call

As noted above.

Approval of Minutes:

The Committee approved the minutes of February 3rd, 2026.

Public Comment- None

New Business:

1. Invest in Cook 2026 Grant Application - Gilbert Avenue Resurfacing Project Local Match

Director Koza presented a resolution in support of a grant application to the Cook County 2026 Invest In Cook program for construction and construction engineering funding for the Gilbert Avenue Resurfacing Project (47th Street to Ogden Avenue). The total amount of funding being requested is \$310,186.00 which is the total estimated local share cost for the construction and construction engineering local phases of the project.

The Committee approved the vendor resolution and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

2. **Contract with Water Services Company for the 2026 Water Meter Replacement Project**

Municipal Services Coordinator Puga presented a recommendation to approve a contract with the lowest cost responsible bidder, Water Services Company, for the 2026 Water Meter Replacement project for an amount not to exceed \$25,000.00.

The Committee approved the contract and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

3. **2026 State of Illinois Motor Fuel Tax Authorization for Maintenance Items**

Director Supert presented a Resolution for the 2026 IDOT Motor Fuel Tax (MFT) Maintenance Items (BLR 14220 and 14222) in an amount of \$525,000 in MFT funds to be split between the sidewalk replacement program, asphalt patching, the purchase of salt, and for asphalt resurfacing work.

The Committee approved the resolution contract and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

4. **Strategic Plan Update - Infrastructure Updates**

Director Supert and Director Koza presented updates to the Committee on the status of various strategic plan initiatives.

No action required

5. **State of IL CY26-27 Rock Salt Joint Participation Agreement Certificate of Authority by Vote and Joint Purchase Master Contract**

Director Supert presented a resolution authorizing the approval of the Certificate of Authority by Vote to allow the Village of Western Springs to participate in the solicitation for the CY2026-27 joint purchase master contract(s) for rock salt.

The Committee approved the joint participation agreement certificate of authority by vote and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

6. **Change order for 53rd Street and Flagg Creek Watermain Project**

Director Supert presented a change order with Mauro Sewer Construction for an additional \$18,765.00 to complete the 53rd Street and Flagg Creek watermain project for additional materials needed for restoration and landscaping.

The Committee approved the change order and recommended it be advanced to the Village Board for consideration.

Voting aye: Chair Lewis and Member Martin

Other Business

January 2026 Water System Update:

Director Supert presented the March Water System update to the Committee.

No action was required.

Schedule for the Next Committee Meeting:

The Public Works and Water Committee meeting is scheduled for Tuesday, April 7, 2026, at 5:30PM.

Adjourn

Chair Lewis motioned to adjourn the meeting, seconded by Trustee Martin. Motion passed unanimously on a voice vote.

Meeting adjourned at 6:18 PM

Respectfully Submitted: Matthew Supert, Director of Municipal Services