



## AGENDA

### BOARD OF TRUSTEES

Regular Meeting: April 27, 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. Swearing in of Pippin the Comfort Dog**

**5. Public Comment**

**6. Appointments (President Rudolph)**

A. Appointment of Martin Gavin to the Police Pension Fund for a two-year term expiring April 27, 2028.

B. Reappointment of Michael Sorich to the Police Pension Fund for a two-year term expiring April 27, 2028.

**7. Approval of Meeting Minutes**

A. Approval of March 23, 2026 and April 13, 2026 President and Board of Trustees Meeting Minutes (Omnibus Item)

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

A. [Previously discussed] 2026 Western Springs Business Association – Requests for Special Events Liquor License and Temporary Use Permit (Omnibus Item)

B. [Previously discussed] License Agreement for the use of Right-of-Way between the Village of Western Springs and MCI Metro Access Transmission Services LLC (Omnibus Item)

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

A. [Previously discussed] Approval of a Three-Year Agreement with ClearGov for Subscription Services for Capital Budgeting (Omnibus Item)

B. [Previously discussed] Authorizing Certain Expenditures From the Downtown North Tax Increment

Financing District to Pay for a Portion of the Hillgrove Avenue Improvement Project (Omnibus Item)

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

- A. [Previously discussed] 2026 Official Zoning Map (Omnibus Item)
- B. [Previously discussed] Acceptance of Public Improvements, 4300 Franklin Western Springs, LLC. (Omnibus Item)

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

- A. National Drinking Water Week 2026 Proclamation (Omnibus Item)
- B. [Previously discussed] Hillgrove Avenue Improvements, Hampton Avenue to Wolf Road, Preliminary Engineering Phase 1 proposal from V3 Companies (Omnibus Item)
- C. [Previously discussed] Safe Routes to School Travel Plan Sidewalk Infill Project — Professional Design Engineering Services Agreement With Christopher B. Burke Engineering, Ltd. (Omnibus Item)
- D. [Previously discussed] Professional Services Agreement with HR Green, Inc. for Phase II Design Engineering Services for the Phase 3 CY26-27 Lead Service Line Replacement Program (Omnibus Item)
- E. [Previously discussed] Waiver of Bidding Process and Contract with Sole-Source Provider Ferguson Waterworks for the Purchase of Water Meters and Accessories (Omnibus Item)
- F. [Previously discussed] Change order for 53rd Street and Flagg Creek Watermain Project (Omnibus Item)
- G. (Discussion only) Professional Services Agreement with Carollo Engineers for the Completion of an Iron Removal Pilot Study for the Water Treatment Plant
- H. (Discussion only) Amendment #1 to the Spring Rock Park Phase I/II Engineering Agreement with Baxter & Woodman Engineering for the Combined Sewer Lining and Rehabilitation Project
- I. (Discussion only) Professional Services Agreement with Baxter & Woodman Engineering for MS4/NDPES Permit Program Assistance
- J. (Discussion only) Purchase of a Case 721 G End Loader from McCann Industries of Addison, IL — Sourcewell Cooperative Purchasing Contract # 011723-CNH and Bid Waiver

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

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

- A. [Previously discussed] Agreement between Oxcart Permit Systems, LLC and the Village of Western Springs (Omnibus Item)

**14. Consideration of and Action on Agenda Items**

**15. 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?

**16. Consideration of an Omnibus Vote**

- A. Motion to approve the appointment of Martin Gavin to the Police Pension Board for a two-year term expiring April 27, 2028.
- B. Motion to approve the reappointment of Michael Sorich to the Police Pension Board for a two-year term expiring May 1, 2028.
- C. Motion to approve the March 23, 2026 and April 13, 2026 President and Board of Trustees meeting minutes.

- D. Ordinance No. 26-3317

An Ordinance approving the creation of a Class “J” (Special Events on Village Owned Property; Beer and Wine Only) liquor license for issuance to the Western Springs Business Association for the 2026 Gathering on the Green, Jammin’ In July and Winter Wonderland special events to be conducted on the Village Tower Green area and portions of the adjacent rights-of-way of Hillgrove Avenue, Lawn Avenue, Grand Avenue and Walnut Street and approving the related temporary use permit and license and indemnification agreement for the special events (Gathering on the Green: Friday, June 26, 2026; Jammin’ In July: Wednesday, July 8, 2026, Wednesday, July 15, 2026, Wednesday, And July 22, 2026; and Winter Wonderland: Saturday, December 5, 2026).

- E. Resolution No. 26-2995

A Resolution approving and authorizing the execution of a renewal agreement of a right of way use license and optic cable agreement to be entered into between the Village of Western Springs and MCIMetro Access Transmission Services, LLC (MCIMetro/Verizon).

- F. Resolution No. 26-2996

A Resolution waiving the competitive bid process in lieu of purchase from a sole source provider and approving and authorizing the execution of a vendor contract with ClearGov, Inc. of Maynard, Massachusetts for the purchase of a ClearGov software subscription in an amount not to exceed \$38,567.50.

G.

Ordinance No. 26-3318

An Ordinance approving an updated version of the Village of Western Springs Official Zoning Map pursuant to sections 11-12-6, 11-12-7 and 11-13-19 of the Illinois Municipal Code (65 ILCS 5/11-12-6, 11-12-7 and 11-13-19) and section 10- 5-3 (Zoning Map) of the Western Springs Municipal Code.

H.

Resolution No. 26-2997

A Resolution authorizing and approving a bill of sale for the acceptance of the completed public improvements as part of the Redevelopment Agreement by and between the Village of Western Springs, Illinois and 4300 Franklin Western Springs LLC for the demolition of church, abrogation of easement and restoration of 43rd Street right-of-way.

I.

Motion to proclaim May 3-9, 2026 as National Drinking Water Week urging all citizens to help protect our source waters from pollution and practice water conservation.

J.

Ordinance No. 26-3319

An Ordinance approving and authorizing the execution of an engineering services agreement with V3 Companies for Phase I engineering services and its Exhibit "1" – rider to engineering services agreement for the Hillgrove Avenue Improvements Project and authorizing certain expenditures from the Downtown North Tax Increment Financing District to pay for such services.

K.

Resolution No. 26-2998

A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and Christopher B. Burke Engineering, Ltd. for engineering services related to the Safe Routes to School Sidewalk Infill Project in an amount not to exceed \$99,975.00.

L.

Resolution No. 26-2999

A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and HR Green, Inc. for the performance of Phase II design services related to the Phase III (cy 2026-27) Lead Service Line Replacement Program.

M.

Resolution No. 26-3000

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 \$50,000.

N.

Ordinance No. 26-3320

An Ordinance approving and authorizing the execution of Change Order No. 1 to the contract entered into with Mauro Sewer Construction Inc., of Des Plaines, Illinois for the repair of the watermain located at 53rd Street and Flagg Creek, increasing the contract price from \$344,350.00 to \$370,180.00.

O.

Resolution No. 26-3001

A Resolution approving and authorizing the execution of a services agreement with Oxcart Permit Systems, LLC of Palatine, Illinois for the provision of permit application and processing services.

**17. Second to Omnibus Motion/Discussion of Omnibus Motion/Roll Call Vote**

**18. New Business**

**19. Old Business**

**20. Reports**

A. Monthly Financial Report (Trustee Martin)

Motion to approve:

I move to approve the March 2026 Financial Report as presented.

Second to the motion.

Roll call vote.

B. Village President Rudolph

C. Village Manager Baer

D. Village Attorney Skrodzki

**21. Closed Meeting (If needed)**

**22. 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.