



AGENDA

BOARD OF TRUSTEES

Regular Meeting: May 11, 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. Approval of Meeting Minutes

A. April 27, 2026 President and Board of Trustees meeting minutes.

6. General Government Committee Report (Trustee Chen)

A. (Discussion only) Collective Bargaining Agreement between the Village of Western Springs and Metropolitan Alliance of Police (MAP) 456

7. Finance Committee Report (Trustee Martin)

8. Planning and Zoning Committee Report (Trustee Fink)

A. (Discussion only) Amanda Sutter – Request for a Temporary Use Permit for the 2026 Jolie Fashion Show Special Event

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

A. National Public Works Week 2026 Proclamation (Omnibus Item)

B. (Discussion only) Waiver of the Bidding Process and Purchase of a Falcon Asphalt Hot Box and Recycler Trailer from Midwest Paving Equipment, Inc.

C. (Discussion only) Contract with Wachs Water Services for Valve Exercising and Condition Assessment Project

D. (Discussion only) Professional Services Agreement with Robinson Engineering for the 2026 Sanitary Sewer Televising Review

E. Overhead Sewer System (OSS) Cost Share Program - Additional Properties (Omnibus Item)

- F. [Previously discussed] Professional Services Agreement with Carollo Engineers for the Completion of an Iron Removal Pilot Study for the Water Treatment Plant (Omnibus Item)
- G. [Previously discussed] Change Order No. 1 to the Spring Rock Park Phase I/II Engineering Agreement with Baxter & Woodman Engineering for the Combined Sewer Lining and Rehabilitation Project (Omnibus Item)
- H. [Previously discussed] Professional Services Agreement with Baxter & Woodman Engineering for MS4/NDPES Permit Program Assistance (Omnibus Item)
- I. [Previously discussed] Purchase of a Case 721 G End Loader from McCann Industries of Addison, IL — Sourcewell Cooperative Purchasing Contract # 011723-CNH and Bid Waiver (Omnibus Item)
- J. (Discussion only) 2026 Street Resurfacing and Utility Program (2025 Infrastructure Referendum Project)
- K. (Discussion only) 2026 Street Resurfacing and Utility Program Construction Engineering Agreement with V3 Companies (2025 Infrastructure Referendum Project)
- L. (Discussion only) Gilbert Avenue Phase II Design Engineering Agreement Amendment #1
- M. (Discussion only) Gilbert Avenue Phase II Design Engineering Agreement Amendment #1 - IDOT BLR 09110 Authorizing the use of MFT Funds

10. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. (Discussion only) Surplus Declaration - Q2 2026

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

- A. (Discussion only) Revised Agreement Brycer L.P./Brycer Advisory Group, L.P./Inspections Reports Online.net Inc.

12. Consideration of and Action on Agenda Items

13. 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?

14. Consideration of an Omnibus Vote

- A. A motion to approve the April 27, 2026 President and Village Board of Trustees meeting minutes as read.
- B. A motion to proclaim May 17-23, 2026 as National Public Works Week and to urge all citizens to

join in activities, events, and ceremonies designed to pay tribute to Public Works professionals.

- C. A motion to approve the inclusion of additional properties in the Overhead Sewer Cost Share Program.
- D. Resolution No. 26-3002
A Resolution approving the waiver of the competitive bid process and authorizing the execution of a professional services agreement between the Village of Western Springs and Carollo Engineers of Madison, Wisconsin to perform an alternative filtration pilot study for an amount not to exceed \$214,464.
- E. Ordinance No. 26-3321
An Ordinance approving and authorizing the execution of Change Order No. 1 to the contract entered into with Baxter & Woodman, of Mokena, Illinois for an amendment to the Spring Rock Park combined sewer lining phase I and II engineering proposal increasing the price from \$66,100 to \$90,100.
- F. Resolution No. 26-3303
A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and Baxter & Woodman, Inc. of Mokena, Illinois for MS4/NPDES permit program assistance for an amount not to exceed \$14,000.
- G. Resolution No. 26-3304
A Resolution approving the waiver of the competitive bid process and authorizing the approval and execution of a contract with McCann Industries of Addison, Illinois for the purchase of one Case 721G End Loader and authorizing the expenditure of Village funds in the amount of \$225,261 to pay for the purchase of the end loader.

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

16. New Business

17. Old Business

18. Reports

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

19. Closed Meeting (If needed)

20. 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.