



## AGENDA

### BOARD OF TRUSTEES

Regular Meeting: May 18, 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 Fire Captain Clayton Whiteley - Training and Safety Officer**

**5. Public Comment**

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

A. [Previously discussed] Collective Bargaining Agreement between the Village of Western Springs and Metropolitan Alliance of Police (MAP) 456 (Omnibus Item)

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

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

A. [Previously discussed] Amanda Sutter – Request for a Temporary Use Permit for the 2026 Jolie Fashion Show Special Event (Omnibus Item)

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

A. [Previously discussed] Waiver of the Bidding Process and Purchase of a Falcon Asphalt Hot Box and Recycler Trailer from Midwest Paving Equipment, Inc. (Omnibus Item)

B. [Previously discussed] Contract with Wachs Water Services for Valve Exercising and Condition Assessment Project (Omnibus Item)

C. [Previously discussed] Professional Services Agreement with Robinson Engineering for the 2026 Sanitary Sewer Televising Review (Omnibus Item)

D. [Previously discussed] 2026 Street Resurfacing and Utility Program (2025 Infrastructure Referendum Project) (Omnibus Item)

E. [Previously discussed] 2026 Street Resurfacing and Utility Program Construction Engineering

Agreement with V3 Companies (2025 Infrastructure Referendum Project) (Omnibus Item)

- F. [Previously discussed] Gilbert Avenue Phase II Design Engineering Agreement Amendment #1 (Omnibus Item)
- G. [Previously discussed] Gilbert Avenue Phase II Design Engineering Agreement Amendment #1 - IDOT BLR 09110 Authorizing the use of MFT Funds (Omnibus Item)

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

- A. [Previously discussed] Surplus Declaration - Q2 2026 (Omnibus Item)

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

- A. [Previously discussed] Revised Agreement Brycer L.P./Brycer Advisory Group, L.P./Inspections Reports Online.net Inc. (Omnibus Item)
- B. 52nd Annual Emergency Medical Services Week Proclamation (Omnibus Item)

**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. Resolution No. 26-3005  
A Resolution authorizing and approving a labor agreement between the Village of Western Springs and Metropolitan Alliance of Police, Western Springs Police Chapter 456 (Term April 1, 2025 to March 31, 2028).
- B. A motion to approve the Temporary Use Permit for applicant Amanda Sutter, owner of Jolie, A Dress Boutique for the 2026 Jolie Fashion Show special event.
- C. Resolution No. 26-3006  
A Resolution approving the waiver of the competitive bid process and authorizing the approval and execution of a contract with Midwest Paving Equipment, Inc., of Addison, Illinois for the purchase of one Falcon Asphalt Hot Box and Recycler and authorizing the expenditure of Village funds in the amount of \$50,883 to pay for the purchase of the equipment.
- D. Resolution No. 26-3007  
A Resolution accepting and authorizing the execution of an agreement to be entered into between the Village of Western Springs and Xylem Dewatering Solutions, Inc., doing business as Wachs Water Services of Mokena, Illinois for the valve exercising and condition assessment program and authorizing the expenditure of village funds to pay for the services in an amount not to exceed

\$30,000.

- E. Resolution No. 26-3008  
A Resolution approving and authorizing the execution of a Professional Services Agreement between the Village of Western Springs and Robinson Engineering, Ltd. of Frankfort, Illinois for the 2026 sanitary sewer televising review in an amount not to exceed \$30,990.
- F. Resolution No. 26-3009  
A Resolution accepting the low bid and authorizing the approval and execution of a construction contract for the 2026 Streets Resurfacing and Utility Project to be entered into with the lowest cost, qualified and responsive bidder Schroeder Asphalt Services Inc., and authorizing the expenditure of referendum funds, the Village's General Fund, and/or monies from other lawful sources (contract price: \$1,689,835.62).
- G. Resolution No. 26-3010  
A Resolution approving and authorizing the execution of a Professional Services Agreement between the Village of Western Springs and V3 Companies for construction engineering services relating to the 2026 Street Resurfacing and Utility Project (Not-To-Exceed Engineer's Project Fee: \$125,179).
- H. Resolution No. 36-3011  
A Resolution approving and authorizing the execution of Amendment No. 1 to Professional Services Agreement with Baxter & Woodman for Phase II design engineering services for the Gilbert Avenue Resurfacing Project.
- I. Resolution No. 26-3012  
A Supplement Resolution for Improvement Under the Illinois Highway Code, IDOT BLR 09110 authorizing the use of \$7,000 of MFT funds to pay for the Gilbert Avenue Phase II Design Engineering Agreement Amendment #1.
- J. Ordinance No. 26-3322  
An Ordinance authorizing the disposal of surplus property owned by the Village of Western Springs (Village Hall Furniture).
- K. Resolution No. 26-3013  
A Resolution approving and authorizing the execution of a service agreement for third-party fire system reporting services with Brycer LP/ Brycer Advisory Group LP.
- L. A motion to proclaim May 17-23, 2026 as Emergency Medical Services Week honoring and celebrating those who dedicate their lives to protecting the health and safety of our community.

**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)  
Motion to approve:  
I move to approve the April 2026 Financial Report as presented.  
Second to the motion.  
Roll call vote.
- 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](mailto:accommodations@wsprings.com) or contact Jill Izzo at 708-246-1800, extension 127.