

GENERAL GOVERNMENT COMMITTEE
March 4, 2026 Meeting Minutes
Village Hall
740 Hillgrove Avenue, Board Room
Western Springs, IL 60558
5:20 p.m.

Present

Chair Chen, Member Nawrocki, President Heidi Rudolph, Village Manager Ellen Baer, Deputy Village Manager Casey Biernacki, Human Resources Manager Daisy Chavez, Village Attorney Anne Skrodzski, Director of Law Enforcement Services Sean Gilhooley

Electronic Participation: None.

Call to Order

Chair Chen moved to open the committee meeting, seconded by Member Nawrocki. The motion passed on a roll call vote. Voting aye: Chair Chen and Member Nawrocki. The General Government Committee meeting was called to order at 5:20 p.m.

Agenda Items

1. Public Comment

2. Approval of Minutes

No meeting minutes available for approval.

3. Strategic Plan Updates

Deputy Village Manager Biernacki provided an update on the Village Manager's Office progress and initiatives outlined in the Strategic Plan.

4. Bi-Annual Claims and Litigation Review

Deputy Village Manager Biernacki reminded the Committee that they have received a bi-annual update on claims and litigation from staff and Attorney Skrodzski.

5. ESRI Cloud-Based Enterprise Agreement Renewal 2026-2029

Deputy Village Manager Biernacki presented a new agreement with ESRI for a Cloud-Based Enterprise platform for the Village ArcGIS systems. He explained the importance of the ArcGIS data and how it is utilized for asset management, short/long-term infrastructure management, and transparency. He outlined the provisions of the agreement, totaling \$20,600 annually, which was above the budgeted amount of

\$15,000. Deputy Village Manager Biernacki concluded that a budget amendment was not required at this time.

6. Closed Session

Chair Chen motions to move to closed session to discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2) Trustee Nawrocki seconded the motion.

The meeting entered closed session at 5:45pm.

The meeting returned to opened session at 5:56pm

7. Adjournment

Chair Chen moved, seconded by Member Nawrocki, to adjourn the meeting at 5:56 pm.

Respectfully submitted,

Casey Biernacki

Deputy Village Manager Biernacki