

MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES REGULAR MEETING
Monday, May 18, 2026

President Heidi Rudolph, Presiding

Call to Order, 7:00 pm

Jill Izzo, Deputy Village Clerk

Board Members Present:

Amy Avakian

Nicole Chen

Alan Fink

Scott Lewis

Karen Martin

Phil Nawrocki

Village Attorney Present:

Anne Skrodzki, Village Attorney

Staff Present:

Ellen Baer, Village Manager

Casey Biernacki, Deputy Village Manager

Heather Valone, Director of Community Development

Jeff Koza, Director of Engineering

Matt Supert, Director of Municipal Services

Brian Scott, Director of Fire and EMS

Sean Gilhooley, Director of Law Enforcement

Daisy Chavez, Assistant to the Village Manager

Absent:

Edward Tymick, Village Clerk

Electronic Attendance:

None.

PLEDGE OF ALLEGIANCE

President Rudolph led the audience in the Pledge of Allegiance.

ROLL CALL

Roll call as noted above.

SWEARING IN OF FIRE CAPTAIN CLAYTON WHITELEY

Chief Scott introduced Fire Captain Clayton Whiteley who was sworn in as the Training and Safety Officer.

PUBLIC COMMENT

None.

GENERAL GOVERNMENT COMMITTEE REPORT (TRUSTEE CHEN)

Trustee Chen reported that the previously discussed collective bargaining agreement between the Village of Western Springs and the Metropolitan Alliance of Police (MAP 456) has been agreed to by all parties and is on tonight's Omnibus for approval.

FINANCE COMMITTEE REPORT (TRUSTEE MARTIN)

No report.

PLANNING AND ZONING COMMITTEE REPORT (TRUSTEE FINK)

Trustee Fink reported that the previously discussed request from Amanda Sutter owner of Jolie, A Dress Boutique for a temporary use permit to hold a fashion show is on tonight's Omnibus for approval.

PUBLIC WORKS & WATER COMMITTEE REPORT (TRUSTEE LEWIS)

Trustee Lewis reported that the previously discussed purchase of a 4-ton Falcon asphalt hot box and recycler from Midwest Paving Equipment using a Sourcewell cooperative purchasing contract is on tonight's Omnibus for approval.

Trustee Lewis reported that the previously discussed multi-year contract with Wachs Water Services for a valve exercising and condition assessment program for an amount not to exceed \$30,000 per year is on tonight's Omnibus for approval.

Trustee Lewis reported that the previously discussed professional services agreement with Robinson Engineering to review previously collected closed-circuit television footage is on tonight's Omnibus for approval.

Trustee Lewis reported that the previously discussed contract with Schroeder Asphalt for an amount of \$1,689,835.62 is on tonight's Omnibus for approval.

Trustee Lewis reported that the previously discussed professional services agreement with V3 Companies for construction engineering to oversee the 2026 Street Resurfacing and Utility Program is on tonight's Omnibus for approval.

Trustee Lewis reported that the previously discussed amendment to the Phase II Design Engineering Agreement in the amount of \$7,000 with Baxter and Woodman for the Gilbert Ave. project is on tonight's Omnibus for approval. Trustee Lewis indicated that the cost will be split with the Village of La Grange.

Trustee Lewis reported that the previously discussed authorization to utilize Motor Fuel Tax (MFT) funds for the additional work required for the Gilbert Ave. Phase II Design Engineering is on tonight's Omnibus for approval.

PROPERTIES & RECREATION COMMITTEE REPORT (TRUSTEE NAWROCKI)

Trustee Nawrocki reported that the previously discussed declaration of various pieces of office furniture as surplus property is on tonight's Omnibus for approval.

PUBLIC HEALTH & SAFETY COMMITTEE REPORT (TRUSTEE AVAKIAN)

Trustee Avakian reported that the previously discussed revised agreement with Brycer Advisory Group is on tonight's Omnibus for approval.

Trustee Avakian read the 52nd Annual Emergency Medical Services Week Proclamation in its entirety and indicated that it would be on tonight's Omnibus for adoption.

Chief Scott presented the 2025 Annual Report of the Department of Fire and EMS.

CONSIDERATION OF AN OMNIBUS VOTE

Trustee Chen moved that the ordinances, resolutions and motions as contained on the meeting agenda for May 18, 2026, be adopted and/or approved under an Omnibus vote. Trustee Chen read the Omnibus in its entirety.

Omnibus:

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.

Trustee Nawrocki seconded to the motion.

Motion passed on a roll call vote.

Voting Aye: Avakian, Chen, Fink, Lewis, Martin, Nawrocki and President Rudolph

Voting Nay: None

REPORTS

Monthly Financial Report (Trustee Martin)

Trustee Martin introduced Director Mastandona who gave a summary of the April 2026 Financial Report. Trustee Martin motioned to approve the April 2026 Financial Report as presented, seconded by Trustee Lewis. Motion passed on a roll call vote.

Voting Aye: Trustees Avakian, Chen, Fink, Lewis, Martin, Nawrocki

Voting Nay: None.

Village President Rudolph

No formal report.

Village Manager Baer

Manager Baer reminded residents that French Market is on Wednesdays from 4:00 – 7:00 p.m. as well as the Tower Trot on Saturday, May 23, 2026 and the Memorial Day Parade is Monday, May 25, 2026.

Village Attorney Skrodzki

No report.

ADJOURNMENT

Trustee Chen made a motion to adjourn, seconded by Trustee Nawrocki. Motion passed on a voice vote. The meeting was adjourned at 7:48 p.m.

Submitted by:

Jill Izzo

Deputy Village Clerk