



AGENDA

BOARD OF TRUSTEES

Regular Meeting: July 13, 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. June 15, 2026 Village President and Board of Trustees meeting minutes. (Omnibus Item)

6. General Government Committee Report (Trustee Chen)

A. Collective Bargaining Agreement between the Village of Western Springs and Metropolitan Alliance of Police (MAP) 360 (Omnibus Item)

B. St. John of the Cross – Requests for Special Events Liquor License and Temporary Use Permit for Family Fest 2026 (Omnibus Item)

7. Finance Committee Report (Trustee Martin)

A. Review of the Annual Comprehensive Financial Report for the period ended 12/31/2025 (Omnibus Item)

B. TIF Incentive Rebate Payment to Hawthorn 45, LLC (Omnibus Item)

C. Budget Amendment: Recreation Center HVAC Repairs (Omnibus Item)

D. Budget Amendments: Municipal Services (Omnibus Item)

8. Planning and Zoning Committee Report (Trustee Fink)

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

A. Change Order for the 53rd Street Watermain Project (Omnibus Item)

B. Professional Services Agreement with Baxter & Woodman for Design Services for Electrical

Improvements at Well # 3. (Omnibus Item)

- C. Professional Services Agreement with Baxter & Woodman for Design Services for the MCC and Switchboard Services at the Water Treatment Plant. (Omnibus Item)
- D. Leaf Collection Program Report

10. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. (Discussion only) Recreation Center HVAC Repairs
- B. Agreement with United Door & Dock for the 2026 Overhead Door Repairs (Omnibus Item)
- C. Change Order for the 2026 Janitorial Maintenance Services Contract (Omnibus Item)

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

- A. Agreement with Johnson Controls Security Solutions LLC for Alarm Monitoring and Receiving System Equipment and Services (Omnibus Item)
- B. Ordinance Amending Parking Restrictions — 15 Minute Parking for the two spaces located directly in front of 4472 Lawn Avenue (BB's Donuts/@Properties) (Omnibus Item)
- C. (Discussion only) Addition of Parking Restriction Signs on Rugeley Road and 50th Place

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 June 15, 2026 Village President and Board of Trustees meeting minutes as read.
- B. Resolution No. 26-3020

A Resolution authorizing and approving a labor agreement between the Village of Western Springs and Metropolitan Alliance of Police, Western Springs Police Chapter 360 (Term April 1, 2025 to March 31, 2028).

- C. Ordinance No. 26-3324

An Ordinance approving the creation of a Class "I" (Special Events on Property Owned or Leased by a Not-For-Profit Organization) liquor license for issuance to St. John of the Cross Parish and approving the related temporary use permit for the 2026 Family Festival event scheduled for August 13, 2026 to August 16, 2026

at the 5005 Wolf Road property.

- D. A motion to accept the Annual Comprehensive Financial Report for period ending December 31, 2025 as presented.

- E. Resolution No. 26-3021

A Resolution authorizing the approval of the June 1, 2026 TIF incentive rebate payment to Hawthorn 45, LLC and the transfer of TIF funds into the Downtown South TIF Incentive Fund for the benefit of the Western Springs Downtown South TIF District.

- F. Ordinance No. 26-3325

An Ordinance approving an amendment to the Fiscal Year 2026 operating budget to pay for HVAC repairs at the Recreation Center.

- G. Ordinance No. 26-3326

An Ordinance approving amendments to the Fiscal Year 2026 operating budget in the General Fund and the Water Fund.

- H. Ordinance No. 26-3327

An Ordinance approving and authorizing the execution of Change Order No. 2 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 \$370,180.00 to \$380,778.79.

- I. Resolution No. 26-3022

A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and Baxter and Woodman, Inc. of Mokena, Illinois for design engineering services for electrical improvements at Well #3 for an amount not to exceed \$62,000.00.

- J. Resolution No. 26-3023

A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and Baxter and Woodman, Inc. of Mokena, Illinois for design engineering services related to the Master Control Center (MCC) and switchboard at the

Water Treatment Plant for an amount not to exceed \$62,000.

K.

Resolution No. 26-3024

A Resolution accepting the lowest cost, qualified, responsive bid and authorizing the execution of an agreement to be entered into between the Village of Western Springs and United Door and Dock, LLC of Glendale Heights, Illinois for the overhead garage door repair project and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$55,806.00.

L.

Resolution No. 26-3025

A Resolution authorizing and approving the execution of an agreement for alarm monitoring and receiving system equipment and services with Johnson Controls Security Solutions LLC (Term: July 1, 2026 to July 31, 2029)

M. Ordinance No. 26-3328

An Ordinance approving and authorizing the execution of Change Order No. 1 to the contract entered into with SW Cleaning Service of Rolling Meadows, Illinois for the janitorial maintenance services contract, increasing the contract price from \$92,544.00 to \$94,644.00.

N.

Ordinance No. 26-3329

An Ordinance amending Title 7 (Motor Vehicles and Traffic), Chapter 4 (Traffic Schedules), Section 3 (Schedule III: Parking Limitations and Prohibitions) of the Western Springs Municipal Code relative to time-restricted parking on Lawn Avenue in Downtown Western Springs.

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 the June 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 or contact Jill Izzo at 708-246-1800, extension 127.