



AGENDA

BOARD OF TRUSTEES

Regular Meeting: August 10, 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. Proclamation (President Rudolph)

A. Proclamation Celebrating the Western Springs Garden Club 100th Anniversary (Omnibus Item)

5. Public Comment

6. Approval of Meeting Minutes

A. July 13, 2026 President and Board of Trustees meeting minutes. (Omnibus Item)

7. Commission Appointment and Reappointments (President Rudolph)

A. Reappointment of Patrick Turner to Plan Commission for a term of three years expiring August 10, 2029. (Omnibus Item)

B. Reappointment of Andrew Ariens to the Economic Development Commission for a term of three years expiring August 10, 2029. (Omnibus Item)

C. Appointment of Nick Esterman to the Plan Commission for a term of three years expiring August 10, 2029. (Omnibus Item)

8. General Government Committee Report (Trustee Chen)

A. Alano Ristorante, 821 Burlington Avenue, Cotto Geneva LLC – Class "B", "G", and "H" Liquor Licenses (Omnibus Item)

B. Western Springs Park District – Requests for Special Events Liquor License and Temporary Use Permit for Harvest Fest 2026 (Omnibus Item)

9. Finance Committee Report (Trustee Martin)

A. Budget Amendment for the 2026 Recreation Center Fence Installation Project (Omnibus Item)

10. Planning and Zoning Committee Report (Trustee Fink)

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

- A. Professional Service Agreement with V3 Companies for Design Engineering Services for the 2027 Road and Utility Program (Omnibus Item)
- B. Professional Service Agreement with HR Green, Inc. for Design Engineering Services related for Grand Avenue Improvements (Omnibus Item)
- C. No Cost Change Order No. 1 to Extend Contract Completion Date for the Water Meter Replacement Project (Omnibus Item)
- D. Agreement with M&J Asphalt Paving Company, Inc. for the 2026 MFT Asphalt Street Patching & Public Works Yard Pavement Resurfacing Project (Omnibus Item)
- E. Leaf Pickup Resident Survey - Update (Discussion Only)

12. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. Agreement with Innova Fence for the 2026 Recreation Center Fence Installation (Omnibus Item)
- B. Vendor Contract with Daly Fire Protection for the 2026 Fire Sprinkler Repair Project (Omnibus Item)
- C. Waive the Competitive Bidding Process and Approve a Contract (PW1925) through Omnia Partners with Garland/DBS Inc. for Roofing Supplies and Services (Omnibus Item)
- D. Independent Contractor Agreements with Kensington School, Mattix Music, Premier Illinois, Jo's Footwork, and Montessori School of Western Springs (Omnibus Item)
- E. Change Order for Recreation Center Office Furniture Additional Purchase (Discussion only)

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

14. Consideration of and Action on Agenda Items

15. 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?

16. Consideration of an Omnibus Vote

- A. A motion to approve the President and Board of Trustees July 13, 2026 meeting minutes.
- B. A motion to approve a proclamation recognizing and celebrating the Western Springs Garden Club 100th Anniversary.

- C. A motion to approve the reappointment of Patrick Turner to the Plan Commission for a term of three years to expire on August 10, 2029.
- D. A motion to approve the reappointment of Andrew Ariens to the Economic Development Commission for a term of three years to expire on August 10, 2029.
- E. A motion to approve the appointment of Nick Esterman to the Plan Commission for a term of three years to expire on August 10, 2029.
- F. Ordinance No. 26-3330
An Ordinance amending Title 4 (Liquor Control) of the Western Springs Municipal Code relative to the number of Class "H" (Outdoor Liquor Cafe) liquor licenses which can be issued in the Village of Western Springs, Cook County, Illinois (Applicant: Cotto Geneva, LLC D/B/A Alano Ristorante Pub for the operation of an outdoor liquor cafe area located adjacent to the 821 Burlington Avenue building at 821 Burlington Avenue, Western Springs, Illinois).
- G. Ordinance No. 26-3331
An Ordinance amending Title 4 (Liquor Control) of the Western Springs Municipal Code relative to the number of Class "B" (Full Service Restaurant with a Patron Bar) liquor licenses which can be issued in the Village of Western Springs, Cook County, Illinois For the retail sale of alcoholic liquor in a restaurant for consumption only within the licensed premises located at 821 Burlington Avenue, Western Springs, Illinois (Applicant: Cotto Geneva, LLC D/B/A Alano Ristorante).
- H. Ordinance No. 26-3332
An Ordinance amending Title 4 (Liquor Control) of the Western Springs Municipal Code relative to the number of Class "G" (Fine Wine, Premium Spirits, Premium Beer and Gourmet Food Store License; Premium Spirits, Premium Beer and Wine Only) liquor licenses which can be issued in the Village of Western Springs, Cook County, Illinois for the retail sale of alcoholic liquor in a restaurant for consumption only within the licensed premises located at 821 Burlington Avenue, Western Springs, Illinois (Applicant: Cotto Geneva, LLC D/B/A Alano Ristorante)
- I. Ordinance No. 26-3333
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 the Western Springs Park District for the 2026 Harvest Fest special event to be held Saturday, September 19, 2026 in Spring Rock Park.
- J. Ordinance No. 26-3334
An Ordinance approving an amendment to the Fiscal Year 2026 Operating Budget to pay for fence materials and installation at the Recreation Center.
- K. Resolution No. 26-3026
A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and V3 Companies Ltd. of Woodridge, Illinois for design engineering services for the 2027 Road and Utility Program.
- L. Resolution No. 26-3027
A Resolution approving and authorizing the execution of a professional services agreement between the Village of Western Springs and HR Green, Inc. of New Lenox, Illinois for design engineering services for the Grand Avenue Resurfacing Project.

- M. Ordinance No. 26-3335
An Ordinance approving and authorizing the execution of no-cost Change Order No. 1 to the contract entered into with Water Services Co., of Elgin, Illinois for the Water Meter Replacement Project, extending the contract end date from September 30, 2026 to December 31, 2026.
- N. Resolution No. 26-3028
A Resolution accepting the low bid and authorizing the approval and execution of a construction contract for the 2026 Motor Fuel Tax (MFT) Roadway Resurfacing Project to be entered into with the lowest cost, qualified and responsive bidder M&J Asphalt Paving Company, Inc of Cicero, Illinois, and authorizing the expenditure of Village MFT funds, and/or monies from other lawful sources (contract price: \$292,598.52).
- O. Resolution No. 26-3029
A Resolution accepting the project base bid and authorizing the approval and execution of the agreement for the Recreation Center fence installation contract to be entered into between the Village of Western Springs and Innova Fence, LLC of Elgin, Illinois, and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$34,450.00.
- P. Resolution No. 26-3030
A Resolution authorizing the execution of a vendor agreement to be entered into between the Village of Western Springs and Central States Automatic Sprinklers, Inc. of Blue Island, Illinois for the repair of the fire sprinkler system at various Village facilities and authorizing the expenditure of Village funds to pay for the project in an amount not to exceed \$43,175.00.
- Q. Resolution No. 26-3031
A Resolution approving the waiver of the competitive bid process in favor of participation in a joint purchasing cooperative and authorizing the approval and execution of Omnia Partners contract with Garland/DBS, Inc., of Cleveland, Ohio for roofing supplies and services.
- R. Resolution No. 26-3032
A Resolution approving and authorizing the execution of independent contractor agreements between the Village of Western Springs and Premier Illinois LLC, Kensington School of Western Springs, Inc., Jo's Footwork Studio, Mattix Music Inc. and Montessori School of Western Springs.

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

18. New Business

19. Old Business

20. Reports

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

21. Closed Meeting (If needed)

22. 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.