



AGENDA

BOARD OF TRUSTEES

Regular Meeting: September 14, 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. General Government Committee Report (Trustee Chen)

A. Updates to Village Code Title 2 (Discussion only)

B. Review of the Board of Trustees and General Government Closed Meeting Minutes (Discussion only)

C. Agreement with JustFOIA for FOIA Management Software (Discussion only)

D. Request for a Raffle License from Applicant Common Hope for Fundraising Event (Discussion only)

6. Finance Committee Report (Trustee Martin)

A. Water and Sewer Rate Options for Ordinance Amending Subsection 8-10-4 of the Village Code of Western Springs Regarding Water and Sewer Rates (Discussion Only)

B. Library .02% Building Maintenance Levy (Discussion Only)

C. Budget Amendment for the Overhead Sewer System (OSS) Cost Share Program (Discussion Only)

D. Budget Amendment for Leak Repairs (Discussion Only)

E. Budget Amendment for Hillgrove Avenue Improvements - Phase 1 Engineering (Discussion Only)

7. Planning and Zoning Committee Report (Trustee Fink)

A. Updates to Village Code Title 2, Chapter 6 (Discussion only)

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

- A. Vendor Contract with Layne Christensen Company for Well No. 3 Maintenance and Repair (Discussion only)
- B. Bid Waiver and Authorization of On-Call Independent Contractor Calumet City Plumbing for Water Main Leak Repairs (Discussion only)
- C. Agreement for Water Treatment Plant Improvements with CDM Smith, Inc. (Discussion only)
- D. Water Valve Replacement Project Update (Discussion only)
- E. September Water Update (Discussion only)
- F. Leaf Pickup Resident Survey - Update
- G. Woodland Avenue Reconstruction Project No Cost Change Order 1 - Authorizing Extension of Time (Discussion only)
- H. 2026 Road and Utility Program No Cost Change Order 1 - Authorizing Extension of Time (Discussion only)
- I. Gilbert Avenue Resurfacing - Project Agreements & Resolutions (Omnibus Item)
 - i. Local Public Agency Agreement with IDOT (BLR 05310C)
 - ii. Construction Engineering Agreement with Baxter & Woodman (BLR 05530)
 - iii. Intergovernmental Agreement (IGA) with the Village of La Grange
 - iv. BLR 09110 Resolution for Improvement under the Illinois Highway Code (Supplemental MFT Resolution)
- J. Hillgrove Avenue Improvements - Resolution of Support for the Illinois Transportation Enhancement Program (ITEP) Grant Application (Omnibus Item)
- K. Approval of a Master Services Agreements with Existing and Proposed Engineering Firms (Discussion only)
- L. Approval of Christopher B. Burke Engineering, Ltd. Proposal for Creation of Stormwater Master Plan (Discussion only)

9. Properties & Recreation Committee Report (Trustee Nawrocki)

- A. [Previously discussed] A motion ratifying the correct name of the approved organization and contract amount for the fire sprinkler repairs project which was misnamed during the August 10, 2026 Omnibus reading. (Omnibus Item)
- B. Proposed Right of Way Use License and Fiber Optic Cable Agreement between the Village of Western Springs and Ezee Fiber Texas, LLC (Discussion only)
- C. Agreement with Safe-Way Tuckpointing, LLC for Tuckpointing Repairs at Village Buildings (Discussion only)

- D. Agreement with Riddiford Roofing for the Roofing Repair for Village Buildings and Garland/DBS Inc. for Roofing Materials through Omnia Partners Purchasing Cooperative (Discussion only)
- E. Change Order to the Recreation Center Office Furniture - Omnia Partners Purchasing Cooperative (Omnibus Item)
- F. Agreement with Best Officials for Officiating Travel and Recreation Basketball Programs (Discussion only)

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

11. Consideration of and Action on Agenda Items

12. 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?

13. Consideration of an Omnibus Vote

- A. A motion to ratify Resolution No. 26-3030 authorizing the execution of a vendor agreement to be entered into between the Village of Western Springs and Daly Fire Protection of Alsip, 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 \$20,000.00.

- B. Ordinance No. 26-3337

An Ordinance approving and authorizing the execution of Change Order No. 1 to the vendor agreement and purchasing agreement with Henrickson for the purchase of office furniture for the Recreation Center increasing the quoted price from \$38,255.00 to \$39,440.00

- C. Resolution No. 26-3033

A Resolution approving and authorizing the execution of a Local Public Agency Engineering Services Agreement (IDOT Form BLR 05530) between the Village of Western Springs and Baxter & Woodman, Inc. for the performance of construction engineering services relating to the Gilbert Avenue Resurfacing Project (47th Street to Ogden Avenue) (not-to-exceed engineer's fee: \$128,093)

- D. Resolution No. 26-3034

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 construction engineering services for the Gilbert Avenue Project in an amount not to exceed

\$128,093.00

E. Resolution No. 26-3035

A Resolution authorizing and approving the execution of a cost sharing intergovernmental agreement between the Village of Western Springs, Cook County, Illinois and the Village of LaGrange, Cook County, Illinois for construction engineering and construction costs for the Gilbert Avenue project from Ogden Avenue to 47th Street

F. Resolution No. 26-3036

A motion to approve the use of Motor Fuel Tax funds for the Gilbert Avenue Project utilizing MFT Resolution Form BLR09110

G. Resolution No. 26-3037

A Resolution in support of an Illinois Transportation Enhancement Program (ITEP) grant application for Hillgrove Avenue Improvements, Hampton Avenue to Wolf Road, and authorizing the approval and execution of all necessary ITEP grant application documents

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

15. New Business

16. Old Business

17. Reports

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

18. Closed Meeting

- A. Closed Session for the purpose the setting of a price for sale or lease of property owned by the public body pursuant to 5 ILCS 120/2 (6).

19. 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.