



MEETING NOTICE
GENERAL GOVERNMENT COMMITTEE
Thursday, February 04, 2021
11:45 a.m.

PRESIDENT
 Alice Gallagher

TRUSTEES
 Heidi Rudolph
 James Tyrrell
 Nicole Chen
 Alan Fink
 James John
 Scott Lewis

CLERK
 James Horvath

MANAGER
 Ingrid Velkme

DIRECTORS
 Grace Turi
 Pat Schramm
 Martin Scott
 Matthew Supert
 Brian Budds
 Ellen Baer
 Aleks Briedis
 James Tock
 Michael Kelly

This public meeting will be held using the Zoom on-line platform. A link to join the meeting will be posted to <https://wsprings.com/meetings2020> at least 2 hours before the meeting. This page also has more information on Zoom. Public comments may be submitted to the Board of Trustees by leaving a hard copy at Village Hall in the drop box or via email to publiccomment@wsprings.com by 9:45 a.m. on Thursday, February 4, 2021. Public comment will also be allowed during the public comment portion of the meeting, using the “raise hand” function in the Zoom app. The public is encouraged to stay at home, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record.

1. Public Comment
2. Approval Of Minutes
3. Hyper V Server Replacement Request
4. Resolution Approving The Content of and/or Release of Certain Closed Meeting Minutes of the Regular and Special Meetings of the General Government Committee
5. Resolution Approving The Content of and/or Release of Certain Closed Meeting Minutes of the Regular and Special Meetings of the Board of Trustees
6. Tollway Intergovernmental Agreement
7. Other
8. Schedule Next Committee Meeting
9. Adjourn

Trustee James Tyrrell, Chair

cc: Alice Gallagher, Village President
 Nicole Chen, Village Trustee
 Ingrid Velkme, Village Manager
 Ellen Baer, Director of Administrative Services
 Matthew Supert, Director of Municipal Services
 Patrick Schramm, Director of Technology
 Michael Jurusik, Village Attorney

Individuals with disabilities who plan to attend / participate in this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.

“Meeting rooms at Village Hall are closed to the public. Physical attendance at this public meeting is limited to not more than 10 individuals, with Village officials, staff and consultants having priority over members of the public. The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated January 8, 2021 (Restore Illinois Plan), and Executive Order 2021-1 extending the Governor’s prior Executive Orders relating to the COVID-19 pandemic and his implementation of the “Restore Illinois” Plan (COVID-19 E.O. No. 71), as amended.

POLICE Tel 708.246.8540 Fax 708.246.3609 | FIRE Tel 708.246.1182 Fax 708.246.4871

VILLAGE SERVICES Tel 708.246.1800 Fax 708.246.0284 | RECREATION Tel 708.246.9070 Fax 708.246.1309