



**MEETING NOTICE
PUBLIC HEALTH & SAFETY COMMITTEE SPECIAL MEETING**

Monday, February 08, 2021

6:30 p.m.

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 Public Health & Safety Committee by leaving a hard copy at Village Hall in the drop box or via email to publiccomment@wsprings.com by 2:00 p.m. on Monday, February 8, 2021. Public comment will also be allowed during the public comment portion of the meeting, using the "raise hand" function in the Zoom app.

1. Call to order
2. Roll call
3. Approval of January 7, 2021 meeting minutes
4. Public comment
5. Request to Purchase a 2021 Saber Pumper Fire Truck
6. Other business
7. Adjournment

Scott Lewis, Chair

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

cc: Alice Gallagher, Village President
Alan Fink, Village Trustee
Ingrid Velkme, Village Manager
Mike Kelly, Chief of Fire and Emergency Medical Services
Brian Budds, Chief of Police
Daniel Albrecht, Deputy Chief of Police
Brian Scott, Deputy Chief of Fire and Emergency Medical Services
Pat Schramm, Director of Technology

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Individuals with disabilities who plan to attend 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."