



MEETING NOTICE
PROPERTIES & RECREATION COMMITTEE MEETING
Tuesday, February 8, 2022
5:00PM

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

Edward Tymick

VILLAGE MANAGER

Ellen J. Baer

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Aleks Briedis

Michael Kelly

Jefferey Koza

THIS MEETING WILL BE CONDUCTED AS A FULLY REMOTE MEETING

Meeting rooms at Village Hall are open to the public, but this meeting will be conducted as a remote access meeting due to the COVID-19 pandemic. The Village officials, staff, representatives and consultants and the public may attend and participate in the meeting in the following manner (a) by an internet based electronic audio and video platform (the Zoom app); (b) by dial-in conference call line as an alternate means of public participation; and; (c) in-person attendance is subject to a mask mandate and applicable social distancing guidelines and maximum room occupancy limitations mandated by the State of Illinois and/or Cook County, Illinois. Options to watch and listen to the public meeting: 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/meetings> 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 3:00 p.m. on February 8, 2022. 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 and watch, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record. The Closed Meeting (if any) will be conducted via telephone conference call among the Village Board Members, the Village Manager, and the Village Attorney

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Contract Renewals- HVAC The YMI Group ,Contract, Uni-Max Janitorial, Tru-Green EAB Treatment
5. Brightview Landscaping Contract Amendment-Recreation Grand Avenue School
6. ROW Sale 4241 Liden Avenue-Verbal Update
7. 2022 Tree Planting Program-Suburban Tree Consortium
8. Tower Trot Healing Hearts for Ashley Foundation-Resolution
9. Vanguard Energy Electric Pricing
10. Capital Summary Report
11. Other Business
12. Adjournment

Nicole Chen, Chairwoman

CC: Alice Gallagher, Village President
Alan Fink, Village Trustee
Ellen Baer, Village Manager
Matthew Supert, Director of Municipal Services
Aleks Briedis, Director of Recreation

VILLAGE *of* WESTERN SPRINGS



740 HILLGROVE AVENUE | WESTERN SPRINGS, IL 60558-1478 | www.wsprings.com

2nd Original to Clerk's Office for Posting
Emailed to: 2/4/2022

PRESIDENT

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Scott Lewis

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, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127

The above Public Meeting restrictions are authorized by Executive Order No. 2021-01 (Remote Meeting Option – COVID-19 Pandemic) issued on December 20, 2021 by Village President Alice F. Gallagher and the Open Meetings Act, the CDC directive (social distance guidelines) and the Illinois Governor's Disaster Proclamations (Restore Illinois Plan), and Executive Orders relating to the COVID-19 pandemic and his implementation of the "Restore Illinois" Plan and the mask mandate for individuals within indoor public places.

CLERK

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