



MEETING NOTICE
GENERAL GOVERNMENT COMMITTEE
Monday, February 10, 2020
6:15 p.m.
Presidents Chamber

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

William Siffermann

James Tyrrell

Nicole Chen

Alan Fink

James John

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

1. Public Comment
2. Approval Of Minutes
3. Resolution Authorizing The Use Of Village Funds And Authorizing The Approval And Execution Of The Local Public Agency Agreement For Federal Participation To Be Entered Into Between The Village Of Western Springs And The Illinois Department Of Transportation Related To The West Underpass Project
4. Resolution to Celebrate the 100th Anniversary of the League of Women Voters
5. Other
6. Schedule Next Committee Meeting
7. **RECESS TO CLOSED MEETING** for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act (5 ILS 120/2(c)(1))
8. Adjourn

Trustee James Tyrrell, Chair

cc: Alice Gallagher, Village President
Nicole Chen, Village Trustee
Ingrid Velkme, Village Manager
Ellen Baer, Director of Administrative Services
Daisy Chavez, Management Analyst
Matthew Supert, Director of Municipal Services
Casey Biernacki, Assistant Director of Municipal Services
Martin Scott, Director of Community Development
Selmin Cicek, Communications Manager
Michael Jurusik, Village Attorney
Jill Leka, Village Attorney

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.

POLICE Tel 708.246.8540 Fax 708.246.3609 | FIRE Tel 708.246.1182 Fax 708.246.4871

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