



MEETING NOTICE
GENERAL GOVERNMENT COMMITTEE
Thursday, March 04, 2021
11:45 a.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 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, March 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. Tollway Intergovernmental Agreement
4. Other
5. Schedule Next Committee Meeting
6. **Recess to Closed Meeting For the Purpose of Discussion of Pending Litigation (5 ILCS 120/2(c)11).**
7. Reconvene
8. Settlement Agreement
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
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 February 5, 2021 (Restore Illinois Plan), and Executive Order 2021-4 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. 68), as amended.