



**MEETING NOTICE**  
**GENERAL GOVERNMENT COMMITTEE**  
**Thursday, March 12, 2020**  
**6:15 p.m.**  
**Presidents Chamber**

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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

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1. Public Comment
2. Approval Of Minutes
3. Issuance of Class H Outdoor Liquor Café License to Vie Restaurant
4. Liquor Code Amendment to add Class O License
5. Issuance of Class O License to the Opry
6. Resolution Relative to Updates to an Intergovernmental Agreement for an Intergovernmental Cooperative Venture Known as “Lyons Township Area Communications Center” For the Operation and Maintenance of a Combined Dispatch and Communication System with the Village of LaGrange and the Village of LaGrange Park
7. Strategia Consulting LLC Contract Approval
8. Dan Shomon Incorporated Contract Approval
9. Collective Bargaining Agreement with Teamster’s Local 700
10. Ordinance Amending the Western Springs Municipal Code of 1997, Title 1: Administration: Chapter 6: Village President Establishing the Position of Deputy Village President and Line of Succession in Emergency Situations
11. Other
12. Schedule Next Committee Meeting
13. **RECESS TO CLOSED MEETING** for the purpose of discussion of
  - A) 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 ILCS 120/2(c)(1); and
  - B) Pending litigation (5 ILCS 120/2c(11)).
14. Adjourn

Trustee James Tyrrell, Chair

cc: Alice Gallagher, Village President  
Nicole Chen, Village Trustee  
Ingrid Velkme, Village Manager  
Ellen Baer, Director of Administrative Services  
Martin Scott, Director of Community Development  
Selmin Cicek, Communications Manager

Michael Jurusik, Village Attorney  
Michael O'Connor, Executive Director, LTACC

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.