



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Monday, May 4, 2020
7:00 p.m.**

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

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 3:00 p.m. on Monday, May 4, 2020. Public comment will also be allowed during the public comment portion of the meeting, using the "raise hand" function in the Zoom app.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF AGENDA - ADDITIONS - DELETIONS

CITIZEN COMMENTS

- 1) Village President: Appointment of Scott Lewis to fill vacancy in the elected office of Village Trustee.

- a. MOTION TO APPROVE THE APPOINTMENT OF SCOTT LEWIS AS VILLAGE TRUSTEE TO FILL THE VACANT, UNEXPIRED TERM OF WILLIAM SIFFERMANN UNTIL MAY 2021

Second to Motion

Discussion of Motion

ROLL CALL VOTE

ADJOURN

President, Board of Trustees, Staff, Bulletin Board, Web Site, Emailed to Local Media

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 hearing is limited to 10 individuals, with Village officials, staff and consultants having priority over members of the public.

The above public meeting restrictions are authorized by the CDC directive of no more than 10 persons in attendance at a group meeting and Illinois Governor Executive Orders: Number 2020-07 dated March 16, 2020, Number 2020-10 dated March 20, 2020 and Number 2020-18 dated April 1, 2020 (“Stay-At-Home” Order).