



MEETING NOTICE
PLANNING AND ZONING COMMITTEE MEETING
June 16, 2020 – 6:30 P.M.
AGENDA

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

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 Tuesday, June 16, 2020. Public comment will also be allowed during the public comment portion of the meeting, using the "raise hand" function in the Zoom app.

1. Projects/Requests:

- a. Western Springs Fiber Network – Preliminary Investigative Summary: Staff presentation
- b. Small cell/5G – Update only-no action

Foxford Station –

- c. TIF reimbursement request
- d. Developer (financial) security agreement
- e. Future amendment to original planned unit development

2. Citizen Comment

3. Other Business

4. Minutes: January 24, 2020 and March 5, 2020

James John, Chair

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.

Distribution:

President Alice Gallagher; Trustees John and Rudolph; Ingrid Velkme, Village Manager; Martin Scott, Director of Community Development; Elaine Haeske, Deputy Clerk; and Michael Jurusik, Village Attorney. Faxed To Local Media