



**MEETING NOTICE**  
**GENERAL GOVERNMENT COMMITTEE**  
**Thursday, August 06, 2020**  
**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](mailto:publiccomment@wsprings.com)

By 9:00 a.m. on Thursday, August 6, 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. Public Comment
2. Approval Of Minutes
3. The Village Club Raffle License Request
4. Director of Engineering Recruitment Update
5. Strategic Plan Process Review
6. Other
7. Schedule Next Committee Meeting
8. **RECESS TO CLOSED MEETING For The Purpose Of Discussion Of: Pending Litigation (5 ILCS 120/2(c)(11)).**
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  
Martin Scott, Director of Community Development  
Brian Budds, Director of Law Enforcement Services  
Michael Jurusik, 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.

Meeting rooms at Village Hall are closed to the public. Physical attendance at this public meeting is limited to 50 individuals or 50% room capacity, with Village officials, staff and consultants having priority over members of the public, subject to social distancing guidelines.

The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated July 24, 2020 (Phase 4 Restore Illinois Plan), and Executive Order 2020-48 extending the Governor's prior Executive Orders relating to the COVID-19 pandemic and his implementation of Phase 4 of the "Restore Illinois" Plan (Community Revitalization Order - COVID-19 E.O. No. 45).