



MEETING NOTICE
PUBLIC HEALTH & SAFETY COMMITTEE MEETING
Wednesday, September 02, 2020
8:00 A.M.

This public meeting will be held using the Zoom on-line platform.

PRESIDENT

Alice Gallagher

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.

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

Public comments may be submitted to the Public Health & Safety Committee by leaving a hard copy at Village Hall in the drop box or via email to publiccomment@wsprings.com by 5:00 p.m. on Tuesday, September 1, 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. Call to order
2. Roll call
3. Approval of June 18, 2020 meeting minutes
4. PD – 2019-2020 IL Traffic Safety Challenge Award – info only
5. Declare Surplus Equipment
6. PSI Contract renewal
7. Public comment
8. Other business
9. Adjournment

CLERK

James Horvath

MANAGER

Ingrid Velkme

Scott Lewis, Chair

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

cc: Alice Gallagher, Village President
Alan Fink, Village Trustee
Ingrid Velkme, Village Manager
Pat Kenny, Chief of Fire and Emergency Medical Services
Brian Budds, Chief of Police
Daniel Albrecht, Deputy Chief of Police
Mike Kelly, Deputy Chief of Fire and Emergency Medical Services

2nd Original to Clerk's Office for Posting Emailed to: Papers 8/28/2020

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).