



**NOTICE AND AGENDA OF SEPTEMBER 8, 2022  
GENERAL GOVERNMENT COMMITTEE**

**Village Hall  
740 Hillgrove Avenue  
Board Room  
Western Springs, IL 60558**

**Thursday, September 8, 2022  
7:00 p.m.**

**VILLAGE PRESIDENT**

Alice Gallagher

**VILLAGE TRUSTEES**

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

**VILLAGE CLERK**

Edward Tymick

**VILLAGE MANAGER**

Ellen Baer

**DEPUTY MANAGER**

Casey Biernacki

**DIRECTORS**

Patrick Schramm

Matthew Supert

Brian Budds

Aleks Briedis

Michael Kelly

Jeff Koza

John Mastandona

1. Public Comment
2. Approval of Minutes – July 6, 2022
3. Enterprise Leasing Authorized Signer Changes
4. Illinois State Toll Highway Authority (ISTHA) Intergovernmental Agreement Re: Commonwealth Avenue Cul-De-Sac and Detention Basin Project, the 47<sup>th</sup> Street Watermain and Sanitary Sewer Facilities Project, the 55<sup>th</sup> Street Watermain and Sanitary Sewer Facilities Project and the Western Springs – Hinsdale Emergency Watermain Connection Project
5. Resolution Appointing A Delegate And Alternate Delegate To The Intergovernmental Risk Management Agency (IRMA)
6. Addendum to Refuse/Recycling Contract for Leaf Collection Disposal
7. Ordinance Providing for the Rescission of Liquor Licenses: Hash Stacks Café & Market Class B, G, H and N Licenses and Marnat LLC d/b/a Lou Malnati’s Pizzeria Class P License
8. Resolution Approving the Content and/or Release of Certain Closed Meeting Minutes of the Regular and Special Meetings of the General Government Committee (2022 Half-Year Review)
9. Resolution Approving the Content and/or Release of Certain Closed Meeting Minutes of the Regular and Special Meetings of the Board of Trustees (2022 Half-Year Review)
10. FY2023 Budget
11. Other
12. Schedule Next Committee Meeting
13. Adjourn

Trustee James Tyrrell, Chair

cc: Alice Gallagher, Village President  
Heidi Rudolph, Village Trustee  
Ellen Baer, Village Manager  
Casey Biernacki, Deputy Village Manager  
Michael Jurusik, Village Attorney

