



MEETING NOTICE
PROPERTIES & RECREATION COMMITTEE MEETING

Monday, September 14, 2020

6:00 P.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 by 5:00 pm on September 14, 2020. Public comment will also be allowed during the public comment portion of the meeting, using the "raise hand" function in the Zoom app. The public is encouraged to stay at home and watch, listen to and participate in the public meeting via electronic means. Public comments and any responses will be read into the public meeting record.

- 1. Public Comment**
- 2. Approval of Minutes**
- 3. West Underpass**
- 4. EV Charging Station August Data**
- 5. Resolution Approving and Authorizing the Execution of an Independent Contractor & Agreement Between the Village of Western Springs and Mattix Music Studio**
- 6. Recreation Department Update**
- 7. Forestry Equipment-Chipper**
- 8. Capital Summary Report**
- 9. Other**

Nicole Chen-Chairwoman

cc: Alice Gallagher, Village President
James Tyrrell, Village Trustee
Ingrid Velkme, Village Manager
Matthew Supert, Director of Municipal Services
Casey Biernacki, Assistant Director of Municipal Services
Aleks Briedis, Director of Recreation

2nd Original to Clerk's Office for Posting Emailed to: Papers 9/11/2020

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 meeting is limited to the lesser of 50 individuals or 50% occupancy, with Village officials, staff and consultants having priority over members of the public. The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated August 21, 2020 (Phase 4 Restore Illinois Plan), and Executive Order 2020-52 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. 48)

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