



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
Tony Budzikowski

**MEETING NOTICE AND AGENDA OF JANUARY 5, 2023
GENERAL GOVERNMENT COMMITTEE**

**Village Hall
740 Hillgrove Avenue
Presidents Chamber
Western Springs, IL 60558**

**Thursday, January 5, 2023
7:00 p.m.**

1. Public Comment
2. Approval of Minutes – December 1, 2022
3. Conveyance of Portion of Spring Street Right-of-Way to the Illinois Toll Highway Authority Per Intergovernmental Agreement
4. Settlement Agreement Between the Village of Western Springs and Commonwealth Edison Company (“ComEd”) and ComEd (the Municipality, and ComEd together, the “Parties”, and each a “Party”), and Azavar Audit Solutions, Inc.
5. Other
6. Schedule Next Committee Meeting
5. 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

