

**Minutes**  
**Village of Willow Springs Combined**  
**Committee of the Whole and Board Meeting**  
**May 28, 2015**

Motion by Trustee Strazzante and second by Trustee Stanphill to appoint Senior Trustee George Bartik as President Pro-Tem in the absence of President Nowaczyk. ROLL CALL: AYES: Trustees: Imbarrato, Maloney, Stanphill and Strazzante. ABSTAIN: Trustee Bartik. *Motion Carried.*

President Pro-tem George Bartik led the Pledge of Allegiance. Meeting called to order at 7:10 p.m.

**Roll Call:**           **Present:** Trustees: George Bartik, Mario Imbarrato, Kevin Maloney, Kathy Stanphill and Jerry Strazzante.

**Absent:** President Alan Nowaczyk and Trustee Annette Kaptur

**Also Present:** Administrator William Murray, Clerk Adena Baskovich, Police Chief Peter Kokkinis, Public Safety Director John Murray, and Attorney Mike Mc Grath

**Public**

**Hearing:**           None

**Presentations:** Honorable Judge Pat Rodgers swore in the newly elected Trustees. Trustees Mario Imbarrato, Kathy Stanphill and Jerry Strazzante will serve a four year term. (2015-2019).

**Open Floor:**       Motion by Trustee Imbarrato and second by Trustee Stanphill to open the floor. Voice Vote: All Ayes. *Motion Carried.*

Dan Durkovich, from 1363 Prospect, expressed concern of a home being used for multi use in a residential area. The Village is checking into this matter.

Heidi Pachyn signed in by accident.

Motion by Trustee Bartik to close the floor, second by Trustee Imbarrato. ROLL CALL: All AYES: *Motion Carried.*

**Minutes:**           **None.**

**President:**                 *President Alan Nowaczyk*                         *No Report*

**Engineering:**           *None Present*   *No Report*

**Administrator:**         *William Murray*

Insurance renewal was just received today. It will be on the agenda for the next meeting. The increase will be .80% for the employees' insurance renewal.

Motion by Trustee Bartik, second by Trustee Imbarrato to extend the Metra Lot agreement for another 6 months this will give the Village until December 31, 2015 to complete the new lot. ROLL CALL: ALL AYES. *Motion Carried.* Administrator Murray is working with the M.W.R.D. to get the Forest Preserve District to pick up the lease for the lot. If not, the Village will have to return the lot back to its original condition. Creating the new Metra Lot is one of the steps towards a quiet zone.

The budget renewal will be in the next packet. The Village will need to file the budget by the end of July.

Administrator Murray said the I.L.E.A.S. agreement will be on the next agenda. This will allow mutual aid to assist the Village in case of an emergency.

**Attorneys:**                 *Mike Mc Grath*   ~                         *No report.*

The Board gave a consensus to put the Capers Agreement onto the next agenda for approval. This is an upgrade for the existing modules used at the Police Department and it will be for the next two years.

**Treasurer:** *Arlette Frye* ~ *No report.*

**Ordinances:** *Trustee George Bartik* ~ *No report.*

**Finances:** *Trustee Annette Kaptur* ~ *Absent*

Motion by Trustee Stanphill, second by Trustee Bartik, to approve the warrants of May 28, 2015 as read. ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Maloney, Stanphill and Strazzante. *Motion Carried.*

**W.S. Family & Veterans Relief:** *Trustees: Kevin Maloney & Kathy Stanphill* *No Report*

**Streets & Alleys:** *Trustee Jerry Strazzante*

Trustee Strazzante reported Public Works is working on Healing Waters Pond for the Children's Annual Fishing Derby. They will be picking up branches next week.

#### **West Suburban**

**Water Commission:** *President Alan Nowaczyk* ~ *No report*

**Police and Fire:** *Trustee Mario Imbarrato* ~ *No report*

**Business Licenses:** *Trustee Kathy Stanphill* ~ *No report*

**Building Committee:** *Trustee Kevin Maloney* ~ *No report*

**Village Clerk:** *Adena Baskovich* ~

Clerk Baskovich congratulated the newly re-elected Trustees and wished them continued success. She also wanted to congratulate the 2015 graduates, whether it was kindergarten, grade school, high school or College and she wished them the best life has to offer.

The Children's Fishing Derby will be June 6 at 10 a.m. and the 3<sup>rd</sup> Annual Dog Park opening day will be June 13<sup>th</sup>. Both events will be unique and fun.

Trustee Imbarrato said several people attended the Coffee with the Mayor. He thought it was a great event for the residents. He thanked the Clerk for preparing for the event. The Board believes it is a very good opportunity in which the public can come and listen and/or talk to the Mayor and find out first hand about their community.

Trustee Stanphill mentioned that Imperial Oak Brewery will be having its first anniversary party on May 30<sup>th</sup>.

The Village Hall will be having a wedding at 11a.m. on May 30<sup>th</sup>. This will be the first one. Clerk Baskovich reported the Memorial Day Ceremony was held last Monday in front of the Village Hall. The ceremony lasted around 20 minutes and was very moving. She thanked everyone that came out and said it is a great way to show support for all the sacrifices they have made for our country.

**Old News:** Administrator Murray said the plans for the Spring Street alley will be out for bid again. Last time we only received one bid, so it will be rebid.

The time line for the Archer Ave. improvements was the end of June. We have received no update on a new date. Hopefully the project will be done by the end of October.

**New News:** Trustee Imbarrato asked if the pumps at Healing Waters are working. They are working and Administrator Murray is working on all Public Works Crew to receive training.

**Executive Session:** *None.*

**Adjourn:** Motion to adjourn by Trustee Bartik and second by Trustee Strazzante.  
Voice Vote: ALL AYES. *Motion Carried.* Time 7:46 p.m.

Adena Baskovich, Village Clerk