



Buerger has talked to I.D.O.T. regarding the Willow Springs Road project. He expressed the Village's concern over them combining all the lanes into one for the north bound traffic heading over the bridge. They also discussed signage and additional improvements. This was on the highway safety list for improvements and used moved up the list, however the Board feels that the bridge north bound lane in now unsafe.

The Cook County Economic Development Committee held a meeting. At the meeting the Cal Sag Green Corridor was mentioned and plans will be moving forward. They were given a copy of the URL report and they took an interest in the project.

**Administrator:** *William Murray*

The Village was unsuccessful in getting the Forest Preserve to take over the old Metra Lot for bike trail parking at \$10 a year. The Board will have to return the old Metra lot into the original condition of a grassy lot.

The Village received permission to demo SMA's Property on Archer. The Village will demolish the hot dog stand and the old Faulk house located on Archer. The cost should be around \$20,000.

Parking lot behind Smas is where I.D.O.T. has stored construction equipment and supplies, will have to be cleaned up and street repair.

Old Willow Springs Road will be officially closed to any traffic this summer. The Village would like to see enough space for bike traffic. I.D.O.T. doesn't want car traffic at all on the bridge.

Motion by Trustee Kaptur to accept the resignation of Wayne Strazza, from the Police Pension Board and John Murray as Public Safety Director, second by Trustee Strazzante. ROLL CALL: ALL AYES: Trustees: Imbarrato, Kaptur, Maloney and Strazzante. **Motion Carried.**

**Attorney:** *Mike Mc Grath* ~ **No Report**

**Treasurer:** *Arlette Frye (absent)* ~ **No Report.**

**Ordinances:** *Trustee George Bartik (absent)*

Motion by Trustee Imbarrato, second by Trustee Maloney to approve Ordinance 2016-O-02 , amending the liquor license Class H by adding hours of operation 10a.m. to 11p.m. ROLL CALL: All AYES: Trustees: Imbarrato, Kaptur, Maloney and Strazzante. **Motion Carried.**

Motion by Trustee Imbarrato, second by Trustee Strazzante to adopt the Complete Street Policy for the Village of Willow Springs. ROLL CALL: All AYES: Trustees: Imbarrato, Kaptur, Maloney and Strazzante. **Motion Carried.**

**Finances:** *Trustee Annette Kaptur*

Motion by Trustee Kaptur, second by Trustee Strazzante, to approve the warrants dated January 28, 2016 as read. ROLL CALL: All AYES: Trustees: Imbarrato, Kaptur, Maloney and Strazzante. **Motion Carried.** Trustee Kaptur stated that the Illinois Review has several articles of interest in the February 2016 issue. The public can go on line and read it.

Administrator Murray said Treasurer Frye has been working on the bond abatement items and that will appear as an agenda item soon.

**W.S. Family & Veterans Relief:** *Trustee Maloney & Stanphill* ~ **No Report.**

**Streets & Alleys:** *Trustee Jerry Strazzante* ~ **No Report**

**Police and Fire:** *Trustee Mario Imbarrato*  
Trustee Imbarrato wanted to wish John Murray the best with.

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

**Building Committee:** *Trustee Kevin Maloney*  
Trustee Maloney reported in 2015 the Village had 257 permits pulled and the fees collected were \$129,286.09, 2014 there were 278 permits issued and the fees collected were \$ 212,634.81. In 2014 the BNSF Parking lot was a 4 million dollar project which made a big difference.

**Village Clerk's Report:** *Adena Baskovich*  
Baskovich would like the Board to review the different Liquor Licenses, the times are changing and the Village needs to adapt the ordinances to adjust to the times. Years ago establishments did not have entertainment or use outdoor venues such as tents or food trucks. The Village does make them pull the proper permits but the ordinances need to be overhauled to include certain items. The classes have to be reevaluated right now we have one too many RB licenses. So she will be looking for recommendations and changes to be added to the code book regarding the liquor licenses. Fees will have to be reviewed. There is an ordinance that requires Liquor Establishments to report any incidents; however Baskovich wants to know what would be the next procedure if any. Baskovich asked that the Board review the codes and come back with any concerns or additions to the code in order to adjust the ordinance governing the licenses.

Lionesses are holding the Spaghetti Dinner on Feb. 26. The Events Committee will host its annual fund raiser Sweetheart Pancake Breakfast on Feb. 13.

Clerk Baskovich thanked the Wendells and Anne Monteleone for being so involved in their community and helping out. She also thanked the Boy Scouts for participating and coming to the meeting tonight. She stated the Village has some wonderful volunteers.

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

Kathy Wendell, from 191 Willow Boulevard, asked about the Alden, Senior Living Group and the Mako Group wanting to locate in Willow Springs. She was asking about the status.

The Alden Group in checking into the soil at the parcel of land they are interested in.

Wendell said she went to tour one of the Alden locations and the building was beautiful and kept well. She hopes the Board works with them, because she feels they would be great for Willow Springs. She knows three seniors herself that would like a place like this in Willow Springs.

Clerk Baskovich had received a call from a life time resident asking if she knew of any apartments that her aunt could rent. Baskovich said not at this time but hopefully in the near future.

Kurt Paterek inquired about the snow removal on the sidewalks west of Willow Springs Road on Archer. It is the people that plow for the businesses that are leaving the sidewalks blocked. One solution is to make the businesses register the plow company that will do their plowing.

Motion by Trustee Imbarrato to close the floor, second by Trustee Kaptur. ROLL CALL: All AYES: Trustees: Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.*

**Old News:** Trustee Maloney said the potholes on Willow Springs Road by Speedway are terrible. Administrator Murray said we will contact I.D.O.T. however they seem to go back and forth between State and County regarding the responsibility. We will try to seek clarification for the ownership of the easement.

**New News:** President Nowaczyk said in 2017 the Village will host a commemorative event. Administrator Murray asked if anyone would have information regarding things in the past to contact the Village. President Nowaczyk said his favorite part of the 1992 Anniversary Celebration was the House Beautiful Walk Willow Springs had. The Village will work on the preparation for 2017.

Motion by Trustee Strazzante and second by Trustee Imbarrato to hold an Executive Session for the purpose of contracts, personnel, possible litigation and real estate. ROLL CALL: All AYES: Trustees: Imbarrato, Kaptur, Maloney and Strazzante. *Motion Carried.* 8:19p.m.

Motion by Trustee Kaptur and second by Trustee Strazzante to come out of Executive session and resume the Combined Committee and Board Meeting. ROLL CALL: All AYES: Trustees: Imbarrato, Kaptur, Maloney and Strazzante. *Motion Carried.* 9:15p.m.

**ROLL CALL:** Present: President Nowaczyk, Trustees: Imbarrato, Kaptur, Maloney and Strazzante.

Trustee Kaptur asked if she could bring up the parking issues along Willow Boulevard by Imperial Oak. She loves the new businesses however safety is on issue there. The Board agreed they will ban parking on the north side of Willow Boulevard.

Administrator Murray commented residents are parking in the commercial parking on Market Street. The units in the Gammonley building have more residents than park spaces available. The Village will work on alternate parking.

**Adjourn:** Motion to adjourn by Trustee Imbarrato and second by Trustee Kaptur.  
Voice Vote: ALL AYES. *Motion Carried.* Time 9:53 p.m.

Adena Baskovich, Village Clerk