

**Minutes**  
**Village of Willow Springs Combined**  
**Committee of the Whole and Board Meeting**  
**February 25, 2016**

President Alan Nowaczyk led the Pledge of Allegiance. Meeting called to order at 7:04 p.m.

**Roll Call:**       **Present:** President Nowaczyk, Trustees: George Bartik, Mario Imbarrato, Annette Kaptur, Kevin Maloney and Jerry Strazzante.

**Absent:**           Trustee: Kathy Stanphill

**Also Present:** Administrator William Murray, Clerk Adena Baskovich, Treasurer Frye and Attorney Mike Mc Grath

**Public**

**Hearing:**       None

**Presentation:** None

**Minutes:**       Motion by Trustee Kaptur to accept the 9-24-2015 Combined Committee and Board Meeting minutes, second by Trustee Bartik   ROLL CALL: Trustees: AYES: Bartik, Kaptur, Maloney and Strazzante. OBSTAIN: Trustee Imbarrato. ***Motion Carried.***

The minutes for Oct. 8, 2015 were not voted on and will be on the next agenda.

Motion by Trustee Imbarrato to accept the 10-22-2015 Combined Committee and Board Meeting minutes, second by Trustee Kaptur.   ROLL CALL: Trustees: AYES: Bartik, Imbarrato. Kaptur, Maloney and Strazzante. OBSTAIN: Trustee Imbarrato. ***Motion Carried.***

**President:**               ***President Alan Nowaczyk***

President Nowaczyk attended a newly established West Suburban Chamber of Commerce and Industry group. Ken Grunkee is the President and he will be hosting an outreach. They discussed several items to help out the local businesses. He would like more local businesses to participate. The Chamber even reaches across State boundaries giving businesses more coverage.

**Engineering:**           ***Engineer Matt Buerger***

Buerger reported that CN (Canadian National) did get back to him on the new Metra lot. When weather allows they will work on finalizing the project.

The Village's Cal Sag Green Corridor was brought up at a meeting with Cook County Economic Deputy Director and he would like to attend any meeting with any stake holders regarding the corridor. They are interested because they feel it would bring many jobs to the community and create an intermodal opportunity.

**Administrator:**       ***William Murray***

Murray reported the State awarded the Village the State Bike Race for the next two years. This year's race will be held on July 17th.

Murray stated President Nowaczyk's hard work has paid off, and the Metra will be adding a stop at 2:45p.m. coming from Union Station, downtown to Willow Springs.

**Attorney:**               ***Mike Mc Grath***

Attorney Mc Grath explained the Mistretta Letter of Credit needs to be released. Motion by Trustee Imbarrato and second by Trustee Bartik to release the Letter of Credit for the Mistretta property. The following comments were made. The board inquired about signage and columns that were put up without a permit. Administrator Murray said Building Consultant, Chuck Keslin, said the Letter of Credit could not be held up due to the unpermitted items. Keslin stated the obligations have been met pertaining to the letter of credit and it needs to be released. The Board wants the column and sign issues addressed by way of fines. The motion continued after the discussion: ROLL CALL: Trustees: AYES:

Bartik, Imbarrato, Maloney and Strazzante. NAYS: Trustee Kaptur. **Motion Carried.** The Village is not plowing the road into this area.

Motion by Trustee Imbarrato second by Trustee Maloney to approve the payment for the State Bank of Countryside regarding case # 11 L 12186. ROLL CALL: AYES: Trustees: Bartik, Imbarrato, Maloney and Strazzante. NAYS: None. **Motion Carried.**

**Treasurer:** *Arlette Frye* ~

Treasurer Frye has reviewed the tax abatements on the agenda and recommends their approval. This is annual housekeeping.

**Ordinances:** *Trustee George Bartik*

Motion by Trustee Bartik, second by Trustee Kaptur to approve the following ordinances for public display.

Ord. #2016-O-03 G.O. Bond 2004B Abatement, Ord. #2016-O-04 G.O. Bond 2006 Abatement  
Ord. #2016-O-05 G.O. Bond 2008A Abatement, Ord. #2016-O-06 G.O. Bond 2009A Abatement  
Ord. #2016-O-07 G.O. Bond 2009B Abatement, Ord. #2016-O-08 G.O. Bond 2012A Abatement  
Ord. #2016-O-09 G.O. Bond 2012B Abatement. ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney and Strazzante. **Motion Carried.**

No discussion on an I.G.A. regarding dispatching was held.

**Finances:** *Trustee Annette Kaptur*

Motion by Trustee Kaptur, second by Trustee Strazzante, to approve the warrants dated February 11, 2016 as read. ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney and Strazzante. **Motion Carried.**

**Finances:** *Trustee Annette Kaptur*

Motion by Trustee Kaptur, second by Trustee Strazzante, to approve the warrants dated February 25, 2016 as read. ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney and Strazzante. **Motion Carried.** Trustee Kaptur said the budget process will begin.

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

The Committee may have an individual next time.

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

Trustee Strazzante reported Public Works has been doing road repair due to the mild weather. They have picked up some branches from the storm.

**Police and Fire:** *Trustee Mario Imbarrato*

One of Willow Springs part-time police personnel, Maggie Murray, received of Letter of Accommodation from Burr Ridge for her role in sketching a suspect which led to his arrest.

Trustee Imbarrato reminded people to keep a watch out for suspicious activity. If you see something, report it immediately. The latest scam is people taking packages.

Willow Springs was rated 11<sup>th</sup> safest community in Illinois.

Trustee Imbarrato said the Town Hall went well regarding the Tri-State referendum. There will be another Town Hall on March 5<sup>th</sup> at

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

**Building Committee:** *Trustee Kevin Maloney*

Trustee Maloney reported that in January 2016 there were 7 permits pulled. The fees collected were \$18,311.15

Motion by Trustee Maloney to approve the temporary sign for Winchester Brewing Company, second by Trustee Kaptur. ROLL CALL: Trustees: AYES: Bartik, Imbarrato, Kaptur, Maloney and Strazzante.

**Village Clerk's Report:** *Adena Baskovich*

Clerk Baskovich attended the Winchester Brewing Company opening and it was very nice. Capri Sports restaurant is now open.

Clerk Baskovich and Administrator Murray will be meeting with three businesses interested in possibly locating to Willow Springs.

Clerk Baskovich thanked everyone that helped with the Sweetheart Pancake Breakfast. The Egg Hunt will be coming up soon.

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

Kurt Paterek, from 9440 Archer Ave., asked about the minute approval procedures. It was explained we don't have meetings every week. Sometimes it takes longer to approve and sometimes they are tabled.

He said he has not heard a Treasurer Report or Water Commissioner's report. It was explained the Water Commissioner reports quarterly and Trustee Kaptur chairs the finance committee and gives updates. When the budget or bond issues come up the Treasurer will participate either in person or via phone.

Paterek asked the location of Winchester's business. It is located on the east of Market Street south of the Village Hall.

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

**Old News:** Trustee Imbarrato said he would like to move forward with the property maintenance.

Trustee Kaptur questioned whether the recreational vehicle parked at a home off German Church Road should be there. This matter will be researched.

Kaptur would like Winchester Liquor license ordinance reviewed, also Ashbary's liquor licenses. Originally the owners of Ashbary's Coffee House, asked for a liquor licenses to help its business. Vicky and Karl said they would only serve beer and wine, and the Board agreed. They agreed they would only sell beer and wine upstairs during a function; however they asked if they could sell beer and wine downstairs if someone purchased food. The Board agreed to beer or wine with food, but not just beer or wine purchases without food.

Trustee Imbarrato commented on the corner of German Church and Wolf is eroding. Willow Springs Road is also bad along the edge in front of Speedway.

**New News:** None

**Executive Session:** Motion by Strazzante and second by Trustee Imbarrato to hold an Executive Session for the purpose of contracts, personnel, possible litigation, real estate and annexation. ROLL CALL: Trustees: All AYES: Bartik, Imbarrato, Kaptur, Maloney and Strazzante. *Motion Carried. 8:09 p.m.*

Motion to come out of Executive Session and resume the Combined Committee and Board Meeting by Trustee Maloney and second by Trustee Imbarrato. VOICE VOTE: All AYES.

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

**Adjourn:** Motion by Trustee Strazzante and second by Trustee Maloney to adjourn. VOICE VOTE: All AYES. *Motion Carried. 9:50 p.m.*

Adena Baskovich, Village Clerk