

**Minutes**  
**Village of Willow Springs Combined**  
**Committee of the Whole and Board Meeting**  
**May 12, 2016**

President Alan Nowaczyk led the Pledge of Allegiance. Meeting called to order at 7:09 p.m.

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

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

**Public Hearing:** None

**Presentation:** Rob Kim explained the Alden Senior Housing Development. They have 1.56 acres and there will be a 3 story development. The location will be off Poston Road and Archer, right behind 8156 Archer Ave., the Senior / Community Center, in Willow Springs. The building height has been lowered by 14 feet. The occupants will be residents that are 62 years of age and older. The Board liked the concept and told them the next step is to go before the Planning and Zoning Commission. The Alden Group did mention they have a contract on the property.

**Minutes:** Motion by Trustee Strazzante and second by Trustee Imbarrato to approve the minutes of the Combined Committee and Board Meeting dated, March 10, 2016. ROLL CALL: All Ayes: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. **Motion Carried.**

ident:

**President Alan Nowaczyk**  
Willow Springs' Lobbyist, Robert Molarno will attend the June 8<sup>th</sup> meeting to present an update to the Board.

Motion by Trustee Strazzante, second by Trustee Stanphill to appoint Joseph Ellingham as a part-time police officer. ROLL CALL: All AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. **Motion Carried.** Joe has been working as a CSO (community service officer); he is a hard worker and the Police Chief feels he will work out well. He will be attending the police academy.

**Engineering: Engineer Matt Buerger ~ Absent**  
Administrator Murray spoke to I.D.O.T. regarding cleaning up the Archer Avenue project and they stated they should be done in 30 days. They will be working on the island on the Willow Springs Road Bridge. The finish date is to be sometime in August. Murray explained he tries to get answers but sometimes it takes awhile for I.D.O.T. to get back to the Village and the dates they give are not set in stone.

**Administrator: William Murray ~**  
Murray had attended a Complete Streets meeting in Chicago and it was very informative. They have lights that are strictly for bicyclists that are red, green and yellow to help with the flow of bike traffic. They will be here on June 8 and 9 from 3p.m. to 7p.m. at the Village Hall and will put on a demonstration for the public to see. The whole concept behind the group is to make streets safer for pedestrians and cyclists.

**Attorney: Mike Mc Grath**

Attorney Mc Grath explained the residents from 11314 W. 84<sup>th</sup> St. want to annex into the Village. They want our utilities, but they would have to pay for any expense and pull the proper permits for this to be done. The Board was all in favor. There will be an ordinance created for the annexation of this property. The Board would like to see a map in which the proposed annexation is highlighted.

Motion by Trustee by Trustee Stanphill and second by Trustee Imbarrato to accept in the Planning and Zoning Recommendation for 10950 German Church Road with the U-shaped driveway. ROLL CALL: All AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. This will be on the next Board Meeting agenda to approve.

Motion by Trustee by Trustee Stanphill and second by Trustee Strazzante to accept in the Planning and Zoning Recommendation for 8960, 8968 and 8980 Archer Ave., Mako properties. ROLL CALL: All AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. This will be on the next Board Meeting agenda to approve.

**Treasurer:** *Arlette Frye* ~ *Not Present.*

**Ordinances:** *Trustee George Bartik*

Motion by Trustee Bartik, second by Trustee Imbarrato to approve Ordinance 2016-O-13, ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.* Some changes will be made per the Board direction.

Motion by Trustee Bartik, second by Trustee Stanphill to approve Ordinance 2016-O-20, this is entering into an I.G.A. between the Village and the West Suburban Water Commission. ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.*

**Resolutions:**

Motion by Trustee Bartik, second by Trustee Stanphill to pass Resolution 2016-R-3 authorizing the temporary closing of Archer Avenue, Flavin Avenue, and 95<sup>th</sup> Street for the Willow Springs Road Race and Challenge Ride, as part of the 2014 Illinois State Cycling Series on July 17, 2016. ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.*

**Finances:** *Trustee Annette Kaptur*

Motion by Trustee Kaptur, second by Trustee Stanphill, to approve the warrants dated May 12<sup>th</sup>, 2016 as read. ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.* The budget process has begun.

**W.S. Family & Veterans Relief:** *Trustee Maloney & Stanphill* ~

The Family and Veterans Relief Committee are denying the request for assistance from Katelyn Murray. She does not meet the criteria set by the Board for the fund.

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

Trustee Strazzante reported the public works crew has been working on the residential easements that had salt damage. They finished up today and will begin on the grass cutting. They will have Matt Buerger check the pumps at Healing Waters.

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

Larry Dow, a part-time police officer, has resigned. He has worked for the Village since 2006. Trustee Imbarrato wished him well.

Trustee Imbarrato stated D.A.R.E. Officer Barbara Gagle did a wonderful job once again running the D.A.R.E. program and the school held its graduation for the students this Tuesday.

The Police Dept. had the Boy Scouts Troop #69 come to the police dept. as part as their scout training. Those scouts will go from Bears to Webelos.

**Business Licenses:** *Trustee Kathy Stanphill* ~  
Dark Water Tattoos changed its name to Dark Water Inc.

Snowflake Healing is looking into moving to Willow Springs. They will do the same things that Sole Proprietor, but they would also have retail items. They want to sell high end bars of soap and such, and they want a spa-like feel. Currently they are looking at East Market Street for a location.

Art Lab is a business that would like to move to Willow Springs. They would have an upstairs and downstairs unit at Old Willow. They would hold craft classes downstairs and theater upstairs, they would also build sets, practice dancing and singing for their plays that would be held off site. The Board would welcome both businesses.

**Building Committee:** *Trustee Kevin Maloney*  
Motion by Trustee Maloney to approve 10809 Ursula Drive's request for a variance, second by Trustee Imbarrato. ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.*

Motion by Trustee Maloney to approve 213 Mound Street's request for a variance for a front porch, second by Trustee Stanphill. ROLL CALL: ALL AYES: Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. *Motion Carried.*

Trustee Maloney reported that in April 2016, there were 29 permits pulled and the fees collected were \$50,810.42. The number of permits issued is starting to increase.

**Village Clerk's Report:** *Adena Baskovich*  
Baskovich announced the following events:  
May 14<sup>th</sup> Postal Food Drive; leave non-perishable items at your mailbox / May 21<sup>st</sup> Coffee with the Mayor at Village Hall, representatives from Complete Streets will also be present and have a table / May 22<sup>nd</sup> she will be assisting the girl scouts with planting flowers at Memorial Corner / May 30<sup>th</sup> at 11 a.m. there will be a Memorial Service at Memorial Corner, Archer and Willow Springs Road / June 8<sup>th</sup> & 9<sup>th</sup> there will be a Pop Up Party, several items are being planned for this event. The Complete Streets Organization will hold a demonstration / June 18<sup>th</sup> the Kids Fishing Derby will be held at the Healing Waters Pond at 10a.m. followed by the 3<sup>rd</sup> Annual Central Bark Dog Park Opening, the Animal Welfare will be there, they also are helping advertise the event / June 23-26 Village Wide Yard Sales / July 3<sup>rd</sup> Pleasantdale Park District will have fireworks / August 4<sup>th</sup> is the 9<sup>th</sup> Annual Benefit Car Show.

Forty 8<sup>th</sup> grade students from the Willow Springs Grade School came to the Village Hall for a field trip on Friday. They had excellent questions and they were asked if anyone would like to be Mayor someday, 3 students raised their hands and one young lady wants to be a police officer. The Mayor thanked the Clerk for setting up refreshments for the children. Clerk Baskovich said Mayor Nowaczyk, Trustees Bartik and Maloney and she attended the D.A.R.E. Graduation to represent Willow Springs and it went well.

Clerk Baskovich has a request for the Village to waive penalty fees on a sewer and refuse account, the Board denied the request.

May 16<sup>th</sup> Burr Ridge will have construction around German Church Road and County Line Road; the Village has the notice posted on the website and Facebook.

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

No one signed up, but Joan Fries asked why the Village hasn't cut the grass. She was told, as it was explained earlier, the crew just finished with the easement repairs. Archer, Nolton, 87<sup>th</sup> Street, Willow Springs Road, German Church Road and Wolf Road are either State or County roads. The State will only cut the grass twice a year. The Village will mow when they can even though they should not touch those properties.

**Old News:** Trustee Imbarrato stated the easement along German Church Road and Wolf Road has been repaired and was appreciative.

Trustee Kaptur stated the R.V. is still parked along German Church Road. They will send someone to talk to the home owner. This is an ongoing issue throughout the Village and the Board will have a Committee of the Whole Meeting on it.

**New News:** President Nowaczyk said he will be inviting Representative Mary Flowers to tour the Village and point out problems that need to be addressed hoping to get her support to help the Village.

**Executive Session:** ~ **None was held due to the time.**

**Adjourn:** Motion to adjourn by Trustee Strazzante and second by Trustee Imbarrato.

Voice Vote: ALL AYES. *Motion Carried.* Time 9:51 p.m.

Adena Baskovich, Village Clerk