

**Minutes of the
Village of Willow Springs Board Meeting
of the President and Board of Trustees
January 8, 2015**

President Nowaczyk led the Pledge of Allegiance. Meeting called to order: 7:10p.m.

Present: President Alan Nowaczyk
Trustees: George Bartik
Mario Imbarrato arrived at 7:53p.m.
Annette Kaptur
Kevin Maloney
Kathy Stanphill
Jerry Strazzante

Also Present: Administrator William Murray
Police Chief Peter Kokkinis
Public Safety Director John Murray
Village Clerk Adena Baskovich

Presentations: Mesirow was on the agenda but had to cancel due to the bad weather. They will be on a future agenda.

Open Floor: Motion by Trustee Strazzante to open the floor to the public, second by Trustee Kaptur. Voice Vote: All AYES. ***Motion Carried.***

No comments.

Motion by Trustee Strazzante to close the floor, second by Trustee Kaptur. Voice Vote: All AYES. ***Motion Carried.***

Motion by Trustee Stanphill and second by Trustee Kaptur to amend the agenda order to hear the Ordinance Committee portion at this time. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

Ordinances: Motion by Trustee Bartik to approve Ordinance 2015-O-01 to amend article 2, chapter 2 of the Police Department, Village Code, establishing the position of Public Safety Director, second by Trustee Stanphill. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

Motion by Trustee Bartik to approve Resolution 2015-R-01 recommending the County of Cook approve a Class 7C Classification Tax Incentive for 8300 Wolf Road LLC, PIN# 18-31-203-015-0000; 18-31-203-016-0000; 18-31-203-017-0000; 18-31-203-023-0000; 18-31-203-026-0000; 18-31-203-036-0000, second by Trustee Strazzante. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

Motion by Trustee Bartik to approve Resolution 2015-R-02 authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan, second by Trustee Stanphill. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.*** By entering into the Hazard Plan and being pro-active this will help the Village if a disaster would occur. As part of a coalition which includes many entities, it helps to insure the Village would receive or be assistance to communities in a time of need.

Minutes: None

President: Motion by Trustee Strazzante and second by Trustee Stanphill to appoint John Murray as the Public Safety Director for the Village of Willow Springs. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

Motion by Trustee Strazzante and second by Trustee Stanphill to appoint Peter Kokkinas as the Police Chief for the Village of Willow Springs. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

Both new appointees have several years of experience in the law enforcement field. Listed are some of their combined experience; 44 years law enforcement, sergeant supervisor, citizen group, task force, commander training certificates, surveillance, evidence Tec, swat sniper, masters in science, etc.

The Honorable Judge Pat Rogers swore in John Murray and Peter Kokkinas into their new positions. President Nowaczyk thanked Judge Rogers for coming out to Willow Springs to conduct the ceremony and welcomed the new employees.

Engineer: No report.

Administrator: Administrator Murray asked the Board permission to host the Prairie State Bike Race again. He believes this is a good opportunity for the Village to be highlighted. Murray is hopeful we can draw back the State Champion Bike Race to Willow Springs again. The Board was okay with the thought. He is hopeful that eventually the race can draw crowds equal to our Annual Benefit Car Show.

Motion by Trustee Kaptur and second by Trustee Stanphill to host the Prairie State Bike Race on July 19, 2015. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

Attorney: Attorney Mc Grath had no report. The Village will need an executive session for possible litigation.

Treasurer: No report.

Finance: Motion by Trustee Kaptur to approve the Warrants as read dated December 25, 2014, second by Trustee Stanphill. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

Motion by Trustee Kaptur to approve the Warrants as read dated January 8, 2015, second by Trustee Stanphill. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

W.S. Family & Veterans Relief: Trustee Stanphill stated the Willow Springs Family & Veterans Relief Committee had met and made the following recommendations: \$1,000 to help Margaret Barnek with hearing aides and bills and approve \$878.49 to assist Peter Strnab with miscellaneous bills.

Motion by Trustee Stanphill to approve the assistance to Margaret Barnek through the W.S.F.& V.R.F. in the amount of \$1,000 and second by Trustee Strazzante. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

Motion by Trustee Stanphill to approve the assistance to Peter Strnab through the W.S.F.& V.R.F. in the amount of \$878.49 and second by Trustee Strazzante. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

Streets & Alleys: Trustee Strazzante made a motion to spend no more than \$1,500 to purchase a 2004 Dodge Durango, second by Trustee Kaptur. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.***

J.W.S. Water Commissioner: No report

Police & Fire: No report.

Businesses: Motion by Trustee Stanphill and second by Trustee Kaptur to grant a business licenses for Ashbary's Coffee House, Great Lakes Credit Union, Lavery Express Transportation Office, Memory Lane Stables, State Farm Insurance, Waste Management, Willow Springs Family Restaurant. ROLL CALL: AYES: Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante. NAYS: None. ***Motion Carried.*** The licenses for Baltierres Dental P.C. and Healing Hand Physical Therapy will appear be discussed at the Committee of the Whole Meeting and Board Meeting on January 22, 2015.

Building: Trustee Maloney reported the building department had 7 permits in December of 2014. The total of permit fees for December were \$1,069.00 the total permit fees collected for 2014 were \$212,634.81.

Village Clerk: Clerk Baskovich announced the Events Committee will host its Pancake Breakfast, Feb 14, from 8am to Noon. Please attend if you can this is the Events Committee fund raisor.

Trustee Bartik said the Willow Springs Lionesses are hosting a Spaghetti Dinner, January 30th at Willow Springs School.

Old Business: None

New Business: The Board is asking the State Farm Sign be placed on the agenda for approval, along with the U.S.A. Triathlon, Deborah Finley, be added to the agenda under the W.S. Family/Veteran's Relief Fund for payment.

Executive Session: Motion by Trustee Stanphill and second by Trustee Kaptur to go into Executive Session for the purpose of possible litigation. VOICE VOTE: All Ayes. *Motion Carried. 7:47p.m.*

Trustee Imbarrato arrived at 7:53p.m. during Executive Session.

Executive Session ended 7:57p.m.

Motion by Trustee Strazzante and second by Trustee Kaptur to come out of Executive Session and resume the regular Village Board Meeting. VOICE VOTE: All Ayes. *Motion Carried. 7:59p.m.*

ROLL CALL: Present: President Nowaczyk, Trustees; Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante. Absent: None.

Adjourned: Motion by Trustee Imbarrato and second by Trustee Kaptur to adjourned the meeting. Voice Vote: ALL AYES: *Motion Carried. 8:01p.m.*

**Minutes
The Village of Willow Springs
Committee of the Whole Meeting
President and Board of Trustees
January 8, 2015**

President Nowaczyk led the Pledge of Allegiance at 7:10 p.m.

Present:	President Alan Nowaczyk	Also	Administrator	William Murray
	Trustees: George Bartik	Present:	Clerk	Adena Baskovich
	Annette Kaptur		Police Chief	Rich Kearney
	Kevin Maloney		Public Works Director	Tom Sinagra
	Jerry Strazzante		Building Dept. Consultant	Chuck Keslin

Absent: Mario Imbarrato

Item #1 Illinois Cure and Care LLC

Due to the extreme cold weather Illinois Cure and Care LLC called to reschedule. They will be on the agenda for the January 22, 2015 Committee of the Whole Meeting.

Old None.

Business:

New None.

Business:

Adjourned: Motion by Trustee Srazzante to adjourn the Committee of the Whole Meeting, second by Trustee Stanphill. Voice Vote: ALL AYES. ***Motion Carried***.
Adjourned: 7:11p.m.

Adena Baskovich