



*Village of Willow Springs*  
*Combined Committee and Board Meeting*

Thursday, July 20, 2017

7:00 P.M.

Village Hall

One Village Circle, Willow Springs, IL 60480

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PUBLIC NOTICE

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF WILLOW SPRINGS, NOTICE IS GIVEN HEREBY THAT THE NEXT MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF WILLOW SPRINGS WILL BE HELD ON THE DATE AND TIME STATED ABOVE IN THE BOARD CHAMBERS OF VILLAGE HALL, ONE VILLAGE CIRCLE, WILLOW SPRINGS, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentations
  - a. Administrative Consultants – Presentation
  - b. Assurance Agency – Presentation on Health Insurance Policy
  - c. Speer Financial – Presentation on refunding bonds
5. Disposition of Previous Minutes
  - a. Minutes of combined Committee and Board Meeting of April 27, 2017
  - b. Minutes of combined Committee and Board Meeting of June 15, 2017
6. Reports of Officials
  - a. President Carpino
    1. Consideration of Agreement for Hearing Officer Michael Carroll
    2. Consideration of Agreement for Grant Writer
    3. Action on Village Employee Health Insurance Policy
    4. Consideration of Resolution Opposing Asphalt Plant

- b. Village Administrator
- c. Village Engineer
- d. Village Attorney
  - 1. Consideration of Annual Prevailing Wage Resolution
  - 2. Consideration of Cook County Dept. of Homeland Security Boat Storage Agreement
  - 3. Consideration of Metra Lot Maintenance Agreement
- e. Village Treasurer
- f. Village Clerk

## **7. Reports of Standing Committees**

- a. Building Committee:
  - 1. June 2017 Permit Analysis
- b. Finance Committee:
  - 1. Approval of warrants dated June 22, 2017
  - 2. Approval of warrants dated July 13, 2017
  - 3. Consideration of an Ordinance Providing for an Annual Budget and Appropriation for Fiscal Year 2017-2018
- c. License Committee:
  - 1. Approval of Business License – Bicycle Paper Designs, 8695 Archer Ave, # 2H
  - 2. Approval of Business License – Complete Cabling Solutions, 8695 Archer Ave, #17
  - 3. Approval of Business License – Dream Home Exteriors, 8695 Archer Ave, #2C
- d. Ordinance Committee:
  - 1. Consideration of an Ordinance Creating a “Beautification Commission” for the Village of Willow Springs
- e. Police and Fire:
- f. Street and Alley Committee:
  - 1. Advertise for Bids regarding Road Resurfacing Projects for 2017
- g. Family and Veterans Relief Committee:

h. West Suburban Water Commission:

**8. New Business**

**9. Citizens Wishing to Address the Board**

**10. Executive Session**

**11. Reconvene Board Meeting**

**12. Potential Action on Executive Session Matters**

- a. Consideration of a Resolution approving a Collective Bargaining agreement with the FOP for Radio Operators.
- b. Consideration of severance agreement with William Murray.

**13. Adjourn**

I, the undersigned, posted the above and foregoing 3 page Agenda (this page included) on or before 7:00 p.m., July 18, 2017 in office of the Village Clerk, being the principal office of the Village of Willow Springs, in the entry to and lobby of the Village of Willow Springs Village Hall at One Village Circle, Willow Springs, IL 60480 and in the entry to the Village Board Chamber.

**Any individual having a physical disability and in need of a reasonable accommodation in order to participate in this public meeting must contact the Village Clerk at least 48 hours in advance of the scheduled meeting. The Village Clerk can be reached in person at One Village Circle, Willow Springs, IL 60480., via telephone at (708) 467-3700, (708) 467-3710 (fax) or via e-mail at [abaskovich@willowsprings-il.gov](mailto:abaskovich@willowsprings-il.gov). We will make every effort to provide a reasonable accommodation to afford such person's participation in this meeting.**

**Adena Baskovich,  
Clerk of the Village of Willow Springs**