



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, January 11, 2018 @ 7:00 P.M.

Village Hall | One Village Circle, Willow Springs, IL 60480

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 / Roll Call
2. Pledge of Allegiance
3. Presentations
 - a. Eagle Scout Candidate Vilius Buntinas
4. Disposition of Previous Minutes
 - a. Minutes of combined Committee and Board Meeting of December 14, 2017.
5. Reports of Officials
 - a. Village President
 1. Appointment of Christopher Burke Engineering as Village Engineers.
 2. Re-appointment of Lawrence Greenberg to the Planning and Zoning Commission to a term expiring April 30, 2020.
 3. Appointment of Beautification Commission members:
 1. Jan Posch as Chairman for a term ending April 30, 2020
 2. Chris Slowik as Commissioner for a term ending April 30, 2020
 3. Jason Beuge as Commissioner for a term ending April 30, 2020
 4. Kathy Irvine Lamana as Commissioner for a term ending April 30, 2019
 5. Clarence Zima as Commissioner for a term ending April 30, 2019
 6. Linda Arra as Commissioner for a term ending April 30, 2018
 7. Mary Lou Edwards as Commissioner for a term ending April 30, 2018

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 mjmannella@willowsprings-il.gov. We will make every effort to provide a reasonable accommodation to afford such person's participation in this meeting.

b. Village Administrator

1. Appointment of Mary Jane Mannella as Deputy Administrator.
2. Consideration and approval of copier lease.

c. Village Engineer

d. Village Attorney

1. Consideration of Ordinance 2018-O-03, An ordinance approving an amendment to the village personnel policy regarding harassment.

e. Village Treasurer

f. Chief of Police

1. Approval of an additional 100 hours for Allyson Rakow for evidence room inventory services.
2. Purchase of new computers for Police Department at a cost not to exceed \$9,000 from the police equipment fund.
3. Enter into a lease agreement for body cameras at a cost not to exceed \$16,000 for the first year from the police equipment fund.
4. Enter into collection agreement with MCSI

g. Village Clerk

1. Appoint Lori Charles as Deputy Clerk

6. Reports of Standing Committees

a. Building Committee

1. Building Permit Analysis – December 2017

b. Finance Committee

1. Approval of warrants dated December 28, 2017
2. Approval of warrants dated January 11, 2018

c. License Committee

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1. Approval of business license for 7-11 located at 8700 Archer Ave.
2. Approval of liquor license for 7-11 located at 8700 Archer Ave.

d. Ordinance Committee

1. Consideration of Ordinance 2018-O-01 regarding standing committees of the Village Board.
2. Consideration of Ordinance 2018-O-02 regarding the plumbing code.

e. Police and Fire

f. Street and Alley Committee

1. Authorization to purchase sewer camera at a fee not to exceed \$5,000.

g. Family and Veterans Relief Committee

h. West Suburban Water Commission

7. Old Business

8. New Business

- a. Appoint members of the Village Board to the Standing Committees

9. Public Comment

10. Adjourn

I, the undersigned, posted the above and foregoing 3 page Agenda (this page included) at least forty-eight (48) hours prior to the date of the meeting, 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.

Mary Jane Mannella, Village Clerk, Village of Willow Springs

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