



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, June 15, 2017 7:00 P.M. Village Hall One Village Circle, Willow Springs, IL 60480

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. Assurance Insurance Agency / Policy Review
- 5. Disposition of Previous Minutes**
 - a. Minutes of combined Committee and Board Meeting of May 25, 2017
- 6. Reports of Officials:**
 - a. **President Carpino:**
 1. Consideration of Employment Agreement: Brent Woods (Village Administrator)
 2. Appointment of Village Hearing Officer: Michael Carroll
 3. Appointment of Village Treasurer: Calene "Kelly" Zabisnki
 4. Re-appointment of Pat Suero to the Plan and Zoning Commission through April 30, 2018
 5. Appointment of Robert Sprinkle to the Plan and Zoning Commission through April 30, 2018
 6. Appointment of Andrew Tomco, Jr. to the Plan and Zoning Commission through April 30, 2018

7. Re-appointment of Irene Haugen to the Plan and Zoning Commission through April 30, 2019
8. Re-appointment of Bill Tortoriello (Chairman) to the Plan and Zoning Commission through April 30, 2019
9. Re-appoint of Sam Balark to the Police and Fire Commission through April 30, 2018
10. Appointment of Steve Svetich to the Police and Fire Commission through April 30, 2019
11. Appointment of Ernie Moon to the Police and Fire Commission through April 30, 2020
12. Appointment of Steve Krueger to the Police Pension Board through April 30, 2018
13. Appointment of Fred Posch to the Police Pension Board through April 30, 2019
14. Appointment of Mary Jane Manella to the West Suburban Water Commission through April 30, 2018
15. Reappointment of Part-Time Police Officers Gieres, Rusin, Ellingham, Gagle and Taylor
16. Appointment of new Part-Time Officers Earl Filskov, Mark Wirth, Ed McKinney, Patty Panagiota, Paul Casasanto, Michael Prohaska and Terrance M. Carr, Jr.
17. Reappointment of Community Service Officers Bernal (Supervisor) and Dybalski.

b. Village Administrator:

c. Village Engineer:

d. Village Attorney:

1. Consideration of an ordinance with regard to conflicts with certain home rule County ordinances.

e. Police Chief:

1. Consideration of an agreement with Bridgeview EMA
2. Consideration of an agreement with Allyson Rackow to perform an evidence audit

f. Village Treasurer:

1. Budget Update

g. Clerk Baskovich:

7. Reports of Standing Committees:

a. Building Committee:

1. May 2017 Permit Analysis

- b. Finance Committee:
 - 1. Approval of warrants dated June 8, 2017

- c. License Committee:
 - a. Approval of Business License – 7 Willows Studio, 8695 Archer Ave, Unit 2H
 - b. Approval of business license – Willow Limo & Taxi, 8695 Archer Ave,
 - c. Approval of business license – Fracture Studios, 8695 Archer Ave.

- d. Ordinance Committee:

- e. Police and Fire:

- f. Street and Alley Committee:
 - a. Sewer/gutter repair and retention pond work at Scenic and Crestview

- g. Family and Veterans Relief Committee:

- h. W.S.W.C.:

8. Public Comments:

9. Old Business:

10. New Business:

11. Executive Session:

12. Reconvene Board Meeting:

13. Potential Action on Executive Session Matters:

14. Adjourn:

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

I, the undersigned, posted the above and foregoing 3 page Agenda (this page included) on or before 7:00 p.m., June 13, 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. We will make every effort to provide a reasonable accommodation to afford such person's participation in this meeting.