



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, November 16, 2017@ 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. Presentation by Phil Pekron of BP Partners regarding donation of land at 105 Kazwell.
4. Disposition of Previous Minutes
 - a. Minutes of combined Committee and Board Meeting of October 26, 2017.
5. Reports of Officials
 - a. Village President
 1. Approval of the Letter of Intent with Leopardo for the performance based energy contract.
 - b. Village Administrator
 - c. Village Engineer
 - d. Village Attorney
 - e. Village Treasurer
 - f. Chief of Police
 - g. Village Clerk

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.

6. Reports of Standing Committees

- a. Building Committee
 - 1. October 2017 Building Permit Analysis
- b. Finance Committee
 - 1. Approval of warrants dated November 16, 2017.
- c. License Committee
 - 1. Sign permit request "Sam's Vape Shop" – 8695 Archer Ave.
- d. Ordinance Committee
 - 1. Consideration of Ordinance 2017-O-37 for the issuance of Series 2017C taxable general obligation limited bonds not to exceed \$100,000 and annual tax levy.
- e. Police and Fire
- f. Street and Alley Committee
- g. Family and Veterans Relief Committee
- h. West Suburban Water Commission

7. Old Business

8. New Business

9. Public Comment

10. Executive Session: Review of previous executive session minutes; Litigation

- a. Potential action on executive session minutes
- b. Potential action on Nowaczyk Vs. Willow Springs

11. Adjourn

I, the undersigned, posted the above and foregoing 2 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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