



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

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**Thursday, February 22, 2018 @ 7:00 P.M.**

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

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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. Resignation of Mario Imbarrato from the Village Board
4. Appointment of Fred Posch as Village Trustee to the term expiring April 2019
5. Committee Assignment for Newly Appointed Trustee
6. Presentations
  - a. Stan Urban of Pro-champs Vacant Property and Foreclosure Registration
7. Disposition of Previous Minutes
  - a. Minutes of combined Committee and Board Meeting of February 8, 2018.
8. Reports of Officials
  - a. Village President
  - b. Village Administrator
  - c. Village Clerk
  - d. Village Engineer
  - e. Village Attorney
    1. Ordinance 2018-O-11, determining the appropriateness for a Class 6B Property Tax Incentive for the property located at 8104 Archer Ave.

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

- f. Village Treasurer

## 9. Reports of Standing Committees

- a. Building and Zoning Committee – Trustee Carr
- b. Finance and Administration Committee – Trustee Posch
  - 1. Approval of warrants dated February 22, 2018
- c. License and Franchises Committee – Trustee Stanphill
- d. Municipal Buildings and Grounds Committee – Trustee Kennedy
- e. Public Safety Committee – Trustee Neddermeyer
  - 1. Approval of an IGA with the Illinois State Comptroller to enter their Debt Recovery Program.
  - 2. Appointment of Jack Wisniewski as Part-Time Police Officer
  - 3. Approval of 1 year Service Agreement for UPS maintenance in the electrical room at the Police Department in the amount of \$2,675.
- f. Public Works Committee – Trustee Birks
- g. Family and Veterans Relief Committee

## 10. Old Business

## 11. New Business

## 12. Public Comment

## 13. Executive Session (If determined necessary)

## 14. 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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