



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

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**Thursday, March 8, 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. Presentations
4. Disposition of Previous Minutes
  - a. Minutes of combined Committee and Board Meeting of February 22, 2018.
5. Reports of Officials
  - a. Village President
  - b. Village Administrator
    1. Resolution 2018-R-01, renewing our participation in the West Cook County Solid Waste Agency's Regional Disposal Project.
    2. Consideration of an agreement with Aureon HR for Human Resource Services for the Village of Willow Springs.
  - c. Village Clerk
  - d. Village Engineer
  - e. Village Attorney
  - f. Village Treasurer

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.

## 6. Reports of Standing Committees

- a. Building and Zoning Committee – Trustee Carr
  - 1. February 2018 Building Department Report
- b. Finance and Administration Committee – Trustee Posch
  - 1. Approval of warrants dated March 8, 2018
- c. License and Franchises Committee – Trustee Stanphill
  - 1. Business license application – Route 171 Market Ltd., located at 8695 Archer Ave., #22
- d. Municipal Buildings and Grounds Committee – Trustee Kennedy
- e. Public Safety Committee – Trustee Neddermeyer
- f. Public Works Committee – Trustee Birks
- g. Family and Veterans Relief Committee

## 7. Old Business

## 8. New Business

## 9. Public Comment

## 10. Executive Session (If determined necessary)

## 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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