



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, April 12, 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
4. Disposition of Previous Minutes
 - a. Minutes of combined Committee and Board Meeting of March 22, 2018.
5. Reports of Officials
 - a. Village President
 - b. Village Administrator
 - c. Village Clerk
 1. Consideration of Heritage Corridor Convention and Visitors Bureau as the designated agency for promoting tourism.
 - d. Village Engineer
 - e. Village Attorney
 1. Consideration of Ordinance 2018-O-16 declaring certain vehicle(s) as surplus property.
 2. Consideration of Ordinance 2018-O-17 abating the tax levy for Series 2004B debt service.
 3. Consideration of Ordinance 2018-O-18 abating the tax levy for Series 2006 debt service.

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.

4. Consideration of Ordinance 2018-O-19 abating the tax levy for Series 2008A debt service.
5. Consideration of Ordinance 2018-O-20 abating the tax levy for Series 2009B debt service.
6. Consideration of Ordinance 2018-O-21 abating the tax levy for Series 2012A debt service.
7. Consideration of Ordinance 2018-O-22 abating the tax levy for Series 2012B debt service.
8. Consideration of Ordinance 2018-O-23 adopting an IGA with the Village of Justice to provide dispatch services.
9. Consideration of Ordinance 2018-O-24 adopting an IGA with the Illinois Department of Central Management Services for use of I-Bid.
10. Consideration of Ordinance 2018-O-25 adopting an IGA with MWRD for renewal of property lease of easement number E-232 (18-28-401-010-0000)

f. Village Treasurer

1. Introduction of FY 2018-2019 Annual Budget

6. Reports of Standing Committees

a. Building and Zoning Committee – Trustee Carr

1. Building Department Report – March 2018

b. Finance and Administration Committee – Trustee Posch

1. Approval of warrants dated April 12, 2018

c. License and Franchises Committee – Trustee Stanphill

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

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8. New Business

9. Public Comment

10. Executive Session (If determined necessary)

11. 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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