



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, August 16, 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
 - a. Leopardo Presentation
4. Disposition of Previous Minutes
 - a. Approval of minutes of combined committee / board meeting – July 12, 2018.
5. Reports of Officials
 - a. Village President
 1. Consideration of Employment Agreement with James Ritz, Chief of Police
 2. Appointment of Maryann Zima to the Beautification Commission for a term expiring on April 30, 2019
 3. Approval of final energy savings performance based contract with Leopardo.
 - b. Village Administrator
 1. Approval of Personnel Manual
 - c. Village Clerk
 - d. Village Engineer
 - e. Village Attorney
 1. Consideration of Ordinance 2018-O-34 amending Title 1 of the Willow Springs Village Code.

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.

2. Consideration of Ordinance 2018-O-37 amending Title 10, Chapter 1, Section 8 of the Willow Springs Municipal Code regarding disturbances of the peace.
3. Consideration of Ordinance 2018-O-38 entering into an IGA with the Illinois State Toll Highway Authority for the sale of certain village owned land.
4. Consideration of Ordinance 2018-O-39 entering into an IGA with the Illinois State Toll Highway Authority for the sale of certain village owned land.
5. Consideration of Ordinance 2018-O-40 entering into an IGA with the Illinois State Toll Highway Authority proving for a temporary easement.
6. Consideration of Ordinance 2018-O-41 amending Title 9A, Chapter 2, Section 4B of the Willow Springs Municipal Code regarding authorized variations.

f. Village Treasurer

6. Reports of Standing Committees

- a. Building and Zoning Committee – Trustee Carr
- b. Finance and Administration Committee – Trustee Posch
 1. Approval of Warrants dated July 26, 2018.
 2. Approval of warrants dated August 9, 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

7. Old Business

8. New Business

9. Public Comment

10. 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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