



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, September 13, 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. Executive Session; collective bargaining, litigation & the sale of real estate
4. Presentations
 - a. Life Saving Award presented to Willow Springs Police Officers
5. Disposition of Previous Minutes
 - a. Approval of minutes of combined committee / board meeting – August 16, 2018
6. Reports of Officials
 - a. Village President
 1. Proclamation declaring National Fire Prevention Month
 2. Proclamation declaring National Rail Safety Week
 - b. Village Administrator
 - c. Village Clerk
 1. West Suburban Water Commission Report
 - d. Village Engineer
 - e. Village Attorney
 1. Consideration of agreement with Leopardo
 2. Consideration of Settlement Agreement with RTG Willow Springs, LLC

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.

- f. Village Treasurer
 - 1. Review proposals for auditing service and selection of auditor for the 2018 Audit.

7. Reports of Standing Committees

- a. Building and Zoning Committee – Trustee Carr
 - 1. Building Permit Report – August 2018
- b. Finance and Administration Committee – Trustee Posch
 - 1. Approval of Warrants dated August 23, 2018
 - 2. Approval of Warrants dated September 13, 2018
- c. License and Franchises Committee – Trustee Stanphill
 - 1. Marika Trucking Inc.
- d. Municipal Buildings and Grounds Committee – Trustee Kennedy
- e. Public Safety Committee – Trustee Neddermeyer
 - 1. Consideration of Resolution **2018-R-04**, Authorizing an Emergency Mutual Aid Agreement
 - 2. Review of “Quicket” system for E-Ticketing
- f. Public Works Committee – Trustee Birks
 - 1. Recap 2018 Road Resurfacing Project

8. Old Business

9. New Business

10. Public Comment

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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