

**Minutes
Village of Willow Springs
Combined Committee and Board Meeting of the
President and Board of Trustees
January 10, 2019**

President John Carpino called the meeting to order at 7:00 p.m.

Roll Call: Present: President John Carpino, Trustees: Thomas Birks, Terrence Carr, Michael Kennedy, Melissa Neddermeyer, and Fred Posch. **Absent:** Trustee Kathy Stanphill.

Also Present: Administrator Brent Woods, Clerk Mary Jane Mannella, Attorney Erik Peck, Treasurer Kelly Zabinski, Public Works Director Keith Grantland, Building Commissioner Bruce Zartler, Police Chief James Ritz and Engineer Dan Lynch.

President Carpino led the Pledge of Allegiance.

PRESENTATIONS:

None.

MINUTES:

Motion by Trustee Kennedy, second by Trustee Carr to approve the minutes of the combined Committee and Board Meeting of December 13, 2018. ROLL CALL: ALL AYES. *Motion Carried.*

PRESIDENT REPORT:

No report.

ADMINISTRATOR REPORT:

Administrator Woods talked about the abundant offerings of Indian Prairie Public Library District. By entering into an agreement with Indian Prairie Library District, our residents have the opportunity to join the library at the same cost and with the same rights as a resident of the library district for \$151. The village will pick up the additional “out-of-district” fee of \$50 typically associated with a non-resident library enrollment. In the future we hope to offer the same agreement with Green Hills Public Library to offer residents a choice.

Motion by Trustee Birks, second by Trustee Posch to approve a Letter of Agreement with Indian Prairie Library District. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Kennedy, second by Trustee Birks to enter into an agreement with Thompson Elevator for elevator inspection services. ROLL CALL: ALL AYES. *Motion Carried.*

CLERK REPORT:

Clerk Mannella will be attending the MCI Winter Seminar in Bloomington on January 18th.

ENGINEER REPORT:

Engineer Lynch informed the board he was working with the engineer from the water commission on the sewer repairs that need to happen in conjunction with the upcoming water main project. He also gave an update on the Malek property.

ATTORNEY REPORT:

No report.

TREASURER REPORT:

No report.

BUILDING AND ZONING COMMITTEE:

In December there were 16 permits issued for the construction value of \$271,539 and the fees collected were \$7,960.00. Total permits issued for the year are 336 for the construction value of \$4,740,111 and fees collected of \$126,318.95.

FINANCE AND ADMINISTRATION COMMITTEE:

Motion by Trustee Posch, second by Trustee Carr to approve the warrants dated December 27, 2018 as read. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Posch, second by Trustee Neddermeyer to approve the warrants dated January 10, 2019 as read. ROLL CALL: ALL AYES. *Motion Carried.*

LICENSE AND FRANCHISE COMMITTEE:

No report.

MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:

No report.

PUBLIC SAFETY COMMITTEE:

Trustee Neddermeyer reported on the fire truck dedication that took place over the past weekend. Administrator Woods gave some history on the ritual of fire truck wetting.

Chief Ritz gave a police activity report.

PUBLIC WORKS COMMITTEE:

Trustee Birks let the board know that leaf pick-up is done for the season and branch pick-up will continue on an as-needed basis.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

OPEN FLOOR:

Mary Lou Edwards gave high praise for the Indian Prairie Library and expressed her pleasure at the village entering into an agreement with the library. She was also pleased the elevator inspection program has been put into place.

ADJOURN:

Motion to adjourn by Trustee Posch, second by Trustee Kennedy. Voice Vote. ALL AYES. *Motion Carried.* 7:20 p.m.

Mary Jane Mannella, Village Clerk