



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, February 14, 2019 @ 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. Approval of minutes of the combined committee / board meeting 1/24/2019
5. Reports of Officials
 - a. Village President
 - b. Village Administrator
 - c. Village Clerk
 - d. Village Engineer
 - e. Village Attorney
 1. Consideration of Ordinance 2019-O-03 – An ordinance amending title 5, chapter 3 of the Willow Springs Village Code regarding trees and plants.
 2. Consideration of Ordinance 2019-O-04 – An ordinance amending title 9A, Chapter 1, Section 11 of the Willow Springs Village Code regarding public hearing notice requirements.
 3. Consideration of Ordinance 2019-O-05 – An ordinance abating the tax levy for series 2009B debt service.
 4. Consideration of Ordinance 2019-O-06 – An ordinance abating the tax levy for series 2012A debt service.
 5. Consideration of Ordinance 2019-O-07 – An ordinance abating the tax levy for series 2012B 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.

6. Consideration of Ordinance 2019-O-08 – An ordinance abating the tax levy for series 2017A debt service.
7. Consideration of Ordinance 2019-O-09 – An ordinance fixing a time and place for the public hearing on the TIF District number 2 redevelopment project area, redevelopment plan and project, and tax increment allocation financing.
8. Consideration of Resolution 2019-R-01 – A resolution of inducement pertaining to the acquisition and redevelopment of land for a residential and commercial development in conjunction with the establishment of TIF District No. 2.
9. Consideration of Resolution 2019-R-02 – A resolution of inducement pertaining to the construction of public improvements in conjunction with the establishment of special service area No. 1.

f. Village Treasurer

6. Reports of Standing Committees

a. Building and Zoning Committee – Trustee Carr

1. Building Department Report – January 2019
2. Consideration of Ordinance 2019-O-10 – An ordinance approving amendment to West Point Builders planned unit development Willow Glen Development.

b. Finance and Administration Committee – Trustee Posch

1. Approval of Warrants dated February 14, 2019

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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