

**Minutes
Village of Willow Springs
Combined Committee and Board Meeting of the
President and Board of Trustees
January 24, 2019**

President John Carpino called the meeting to order at 7:02 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 Peter Murphy, Public Works Director Keith Grantland, Building Commissioner Bruce Zartler, and Police Chief James Ritz.

President Carpino led the Pledge of Allegiance.

PRESENTATIONS:

None.

MINUTES:

Motion by Trustee Kennedy, second by Trustee Birks to approve the minutes of the combined Committee and Board Meeting of January 10, 2019. ROLL CALL: ALL AYES. *Motion Carried.*

PRESIDENT REPORT:

No report.

ADMINISTRATOR REPORT:

Administrator Woods explained the history of the Emergency Telephone System Board (ETSB). The original ETSB was dissolved when the original combined 911 center was proposed. When it was rejected, the ETSB needed to be reinstated for the village to collect it's 911 funds. Now that an agreement has been finalized for a 911 center, the ETSB can be dissolved with finality.

He also gave information on the new NIXEL system to be used for emergency alerts to residents. Residents can sign up for notifications by calling the village hall or through the website.

CLERK REPORT:

No report.

West Suburban Water Commission Report:

Commissioner Mannella told the board the timeline for the upcoming high tower water main reconstruction project. Bid specs are to be ready on 3/1/19. Notices will be published on 3/5/19. They will meet with contractors on 3/22/19. The contract is expected to be awarded at the regular commission meeting on 3/28/19.

ENGINEER REPORT:

No report.

ATTORNEY REPORT:

Motion by Trustee Kennedy, second by Trustee Posch to approve **Ordinance 2019-O-01** An Ordinance Dissolving the Emergency Telephone System Board of the Village of Willow Springs. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Birks, second by Trustee Kennedy to approve **Ordinance 2019-O-02** An Ordinance Updating Liquor License Regulations to Provide for an increase in the number of Class A Liquor Licenses Provided. ROLL CALL: ALL AYES. *Motion Carried.*

TREASURER REPORT:

No report.

BUILDING AND ZONING COMMITTEE:

No report.

FINANCE AND ADMINISTRATION COMMITTEE:

Motion by Trustee Posch, second by Trustee Carr to approve the warrants dated January 24, 2018 as read. ROLL CALL: ALL AYES. *Motion Carried.*

LICENSE AND FRANCHISE COMMITTEE:

Motion by Trustee Neddermeyer, second by Trustee Birks to approve a business license for Mutual Dream Realty Corporation – 8695 Archer Ave, Unit 6. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Kennedy, second by Trustee Neddermeyer to approve a business license for Heidner Property Management – 8406 Archer Ave. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Birks, second by Trustee Kennedy to approve a business license for GiGi's Place – 8406 Archer Ave.. ROLL CALL: ALL AYES. *Motion Carried.*

MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:

No report.

PUBLIC SAFETY COMMITTEE:

Trustee Neddermeyer gave a report on the Bingo that was held over the weekend by the Beautification Commission. Bingo had excellent turnout and everyone had a good time.

Chief Ritz gave a police activity report.

PUBLIC WORKS COMMITTEE:

No report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

OPEN FLOOR:

No report.

ADJOURN:

Motion to adjourn by Trustee Posch, second by Trustee Carr. Voice Vote. ALL AYES. *Motion Carried.* 7:21 p.m.

Mary Jane Mannella, Village Clerk