

**Minutes  
Village of Willow Springs  
Combined Committee and Board Meeting of the  
President and Board of Trustees  
February 28, 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, Public Works Director Keith Grantland, Building Commissioner Bruce Zartler, Engineer Dan Lynch and Police Chief James Ritz.

President Carpino led the Pledge of Allegiance.

**PRESENTATIONS:**

None.

**PRESIDENT REPORT:**

No report.

**ADMINISTRATOR REPORT:**

Motion by Trustee Kennedy, second by Trustee Neddermeyer to approve an Intergovernmental Agreement with the Illinois State Toll Highway Authority for the construction and maintenance of a detention pond along Rust Trail. ROLL CALL: ALL AYES. *Motion Carried.*

Administrator Woods explained the village had received a court order to demolish the building at 105 Hill St. After requesting bids from 5 contractors, we have only received a bid from one contractor for \$24,000. We will wait to see if any additional bids come in. If not, we can proceed with the bid received.

Motion by Trustee Birks, second by Trustee Kennedy to authorize the Village Administrator to proceed with the demolition of 105 Hill Street at a fee not to exceed \$24,000. ROLL CALL: ALL AYES. *Motion Carried.*

**CLERK REPORT:**

No report.

**West Suburban Water Commission Report:**

Commissioner Mannella reported that the IEPA construction permit has been awarded. The cost estimate for the water main replacement from the high tower is \$1.7 million dollars.

**ENGINEER REPORT:**

Engineer Lynch informed the board that the necessary improvements had occurred at the Vale at Flagg Creek. The exception being the stamped concrete which the builder and homeowner's association decided would do better as a credit to the association and subject to the cash deposit the builder will leave to assure the viability of any landscape material planted last season. Beyond that, he recommends the release of the letter of credit.

Motion by Trustee Carr, second by Trustee Kennedy to authorize the Village Administrator to notify the bank to release the Letter of Credit for Vale at Flagg Creek. ROLL CALL: ALL AYES. *Motion Carried.*

**ATTORNEY REPORT:**

Motion by Trustee Kennedy, second by Trustee Posch to approve **Ordinance 2019-O-11** An Ordinance Approving and Adopting the Official 2019 Zoning Map of the Village of Willow Springs. 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 February 28, 2018 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 reminded everyone to collect pop tops for Kelly Joy. Quiket system is live. The active shooter training was a success.

Chief Ritz gave a police activity report.

**PUBLIC WORKS COMMITTEE:**

No report.

**OLD BUSINESS:**

No report.

**NEW BUSINESS:**

No report.

**OPEN FLOOR:**

Dave Patterson (206 E Ravine) asked questions about TIF District 2.

Ray Chwasz (500 S Nolton) expressed his concern over the TIF.

Carol Valdez (107 N Nolton) inquired about the cost of the 105 Hill St demolition. She also wondered whose idea was the TIF. Mayor Carpino responded the builder requested the TIF.

Kevin Maloney (212 Louis Dr) wanted to confirm that the roads in his area would be taken care of by the Tollway Authority during construction. He also commented on the loud ComEd work going on behind his subdivision. He was informed the work was nearing completion.

Alan Nowaczyk (208 S Glenwood) gave thoughts on TIF.

Dana Lundeen expressed concern over the units in the development area being sold.

**ADJOURN:**

Motion to adjourn by Trustee Posch, second by Trustee Kennedy. Voice Vote. ALL AYES. *Motion Carried.* 7:35 p.m.

Mary Jane Mannella, Village Clerk