



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, April 25, 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**
 - a. Administration of the Oath of Office to Trustees elected at the Consolidated Election held on April 2, 2019.
- 4. Disposition of Previous Minutes**
 - a. Combined Committee and Board Meeting of April 11, 2019.
- 5. Reports of Officials**
 - a. Village President**
 1. Appointment of Robert Sprinkle to the Fire and Police Commission for a term ending April 30, 2020.
 2. Appointment of Steven Bylina to the Police Pension Board for a term ending April 30, 2022.
 - b. Village Administrator**
 - c. Village Clerk**
 - d. Village Engineer**
 - e. Village Attorney**
 1. Consideration of Ordinance 2019-O-14, deleting Title 9A, Chapter 8 and creating Title 8, Chapter 5 of the Willow Springs Village Code.
- 6. Reports of Standing Committees**

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.

- a. **Building and Zoning Committee – Trustee Carr**
 - b. **Finance and Administration Committee – Trustee Posch**
 - 1. Approval of Warrants dated April 25, 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. **Executive Session to Discuss Litigation**
 - 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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