

**Minutes
Village of Willow Springs
Combined Committee and Board Meeting of the
President and Board of Trustees
March 14, 2019**

President Pro-Tem Melissa Neddermeyer called the meeting to order at 7:01 p.m.

Roll Call: Present: Trustees: Thomas Birks, Terrence Carr, Michael Kennedy, Melissa Neddermeyer, and Fred Posch

Also Present: Administrator Brent Woods, Clerk Mary Jane Mannella, Attorney Erik Peck, Police Chief Jim Ritz, Public Works Director Keith Grantland, Building Commissioner Bruce Zartler, Treasurer Kelly Zabinski and Trustee Kathy Stanphill arrived at 7:20 p.m.

Absent: President John Carpino

President Pro-Tem Neddermeyer 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 February 14, 2019. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Posch, second by Trustee Kennedy to approve the minutes of the combined Committee and Board Meeting of February 28, 2019. ROLL CALL: ALL AYES. *Motion Carried.*

PRESIDENT REPORT:

No report.

ADMINISTRATOR REPORT:

No report.

CLERK REPORT:

No report.

ENGINEER REPORT:

No report.

ATTORNEY REPORT:

Motion by Trustee Kennedy, second by Trustee Birks to approve **Ordinance 2019-O-12** An Ordinance Authorizing the sale of certain village owned real estate property – 8627 S Archer Avenue for \$75,000. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Kennedy, second by Trustee Birks to approve **Ordinance 2019-O-13** An Ordinance Authorizing the disposal of surplus village property. ROLL CALL: ALL AYES. *Motion Carried.*

TREASURER REPORT:

No report.

BUILDING AND ZONING COMMITTEE:

In February there were 8 permits issued for the construction value of \$38,476 and the fees collected were \$1540. Total permits issued for the year are 12 for the construction value of \$65,424 and fees collected of \$2119.

FINANCE AND ADMINISTRATION COMMITTEE:

Motion by Trustee Posch, second by Trustee Carr to approve the warrants dated March 14, 2019 as read. ROLL CALL: ALL AYES. *Motion Carried.*

LICENSE AND FRANCHISE COMMITTEE:

Motion by Trustee Carr, second by Trustee Birks to approve a business license for B Marie Photography, 8695 Archer Avenue, Suite 14. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Birks, second by Trustee Posch to approve a business license for Kashya Photography, 8695 Archer Avenue, Suite 14. ROLL CALL: ALL AYES. *Motion Carried.*

The approval for the sign for Gigi's place was pulled from the agenda for more research.

MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:

No report.

PUBLIC SAFETY COMMITTEE:

President Pro-Tem Neddermeyer reminded everyone that Clean Willow Day is coming up on Saturday April 27th at 9am.

Chief Ritz gave an activity report for the police department. Village was approved for a distracted driving grant and traffic safety grants.

PUBLIC WORKS COMMITTEE:

Trustee Birks announced that branch pick-up has begun again.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

OPEN FLOOR:

John Mulle (8419 Archer Ave) commented on the speed on Archer Ave and requested police intervention in slowing the traffic down. Chief Ritz informed Mr. Mulle that our traffic detail will pay closer attention.

Trustee Stanphill arrived at 7:20 pm.

Barbara Bialy (504 S Nolton Ave) requested help from the police department in slowing traffic on Nolton Ave. Chief Ritz responded indicating he would monitor the area.

Alan Nowaczyk (208 Glenwood Ave) asked when the public hearing for TIF District No. 2 would take place. He was informed it would take place on Monday 4/22 at 4pm. He questioned why people need to swear in at the hearing. The only individuals needing to be sworn in are those not signed in on the sign in sheet for the meeting. He had various questions for the board on the TIF.

Dave Patterson commented on the April 2nd election and School District 108.

Carol Mistretta thanked the board for their patience and looking into developing the Willowbrook property.

ADJOURN:

Motion to adjourn by Trustee Posch, second by Trustee Kennedy. Voice Vote. ALL AYES. *Motion Carried.* 7:37 p.m.

Mary Jane Mannella, Village Clerk