

**Minutes
Village of Willow Springs
Combined Committee and Board Meeting of the
President and Board of Trustees
March 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, Fred Posch, and 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 Sergeant Michael Giorgetti.

Specialist Clifford Blake 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 March 14, 2019. ROLL CALL: ALL AYES.

Motion Carried.

PRESIDENT REPORT:

No report.

ADMINISTRATOR REPORT:

No report.

CLERK REPORT:

Willow Springs Lioness Club Pancake Breakfast will be held Sunday 4/7 from 8 – 12 am at the Community Center.

The Village Easter Egg Hunt will take place on Saturday 4/13. Lions Park will be at 11 am and Willow Park will take place at noon.

Clean Willow is Saturday 4/27 beginning at 9 – 12 pm. Meet at the Public Works facility and lunch will be served.

Willow Springs Lions Club will have its annual Pork Chop Dinner on Sunday 4/28 from noon to 5 pm in the Community Center.

West Suburban Water Commission:

The water main reconstruction project has been awarded to Airy's Inc for \$1,525,880.69. The project is anticipated to begin in about a month.

A vacant position in the office of the water commission was filled by Teresa Reed. Ms. Reed has 8 years of water billing experience.

Hardship relief was given to a resident on Pleasantview.

ENGINEER REPORT:

Engineer Lynch discussed the lot split requested for 11233/11315 87th St. The owners want to move the lot line to add 10' to one lot from the other lot. This change does not negatively

impact the buildability of either lot.

Motion by Trustee Posch, second by Trustee Stanphill to allow a lot split for the properties commonly known as 11233/11315 87th Street providing for an additional (Approximately) 175'x10' to be transferred. ROLL CALL: ALL AYES. *Motion Carried.*

ATTORNEY REPORT:

No report.

TREASURER REPORT:

No report.

BUILDING AND ZONING COMMITTEE:

No report.

FINANCE AND ADMINISTRATION COMMITTEE:

Motion by Trustee Posch, second by Trustee Stanphill to approve the warrants dated March 28, 2018 as read. ROLL CALL: ALL AYES. *Motion Carried.*

LICENSE AND FRANCHISE COMMITTEE:

No report.

MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:

Trustee Kennedy reported that the police department has been painted and the baseball diamonds are being prepared for the upcoming season.

PUBLIC SAFETY COMMITTEE:

Motion by Trustee Neddermeyer, second by Trustee Stanphill to enter into an agreement with Quicket for the provision of local adjudication system for \$480 per month. ROLL CALL: ALL AYES. *Motion Carried.*

PUBLIC WORKS COMMITTEE:

Motion by Trustee Stanphill, second by Trustee Kennedy to make expenditure not to exceed \$20,000 for repairs to the Renaissance Station lift station. ROLL CALL: ALL AYES. *Motion Carried.*

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

OPEN FLOOR:

Don Baar (8148 Rosemere Ct) does not want the board to go ahead with the TIF 2.

Julie Anderson (317 Pine St) does not want the TIF 2.

Rick Anderson (317 Pine St) does not want the TIF 2.

Kathy Skertich Wendell (191 Willow Blvd) thanked the board for the recent work done along Willow Blvd. She also asked if something could be done about the trucks being used in the construction along the canal. They are kicking up a tremendous amount of dust. She asked if something could be done. She was assured the contractor will be contacted to rectify that situation.

Carole Valdez (107 N Nolton Ave) wanted to know how many years were left on TIF 1. She also wanted to know if TIF 1 is considered a success by the trustees. She also inquired about the nature of the meeting on 4/22, wondered if the facility was large enough and asked to have

the time moved. She also stated her lack of support for TIF 2.

Jean Fries (215 Hill St) wanted to know if the development had changed since it was originally presented to the board.

Alvida Bankus (102 Willow Creek Ln) wanted to state she supported TIF 1 and is opposed to TIF 2.

Greg Lauriano (300 Village Circle) opposes TIF 2. He wants the board to find ways to reduce his property taxes.

Tony Bialy (504 Nolton Ave) discussed the traffic situation with speeders in front of his home.

Nina Nowaczyk (208 Glenwood Ave) commented on the potential of extending the TIF. She wanted to know if all of the taxing bodies had been offered the same things as the District 108 had been offered. She had a question about the 2018 budget and fund 49. She wanted to know why we are looking for a TIF when the developer owns the property.

Specialist Clifford Blake (8733 Willow Blvd #2D) wishes the music at the restaurants was quieter and asked for maintenance to the dog park to be done.

Alan Nowaczyk (208 Glenwood Ave) requested a town hall meeting. He attempted to justify his involvement in TIF 1. He clarified what did not happen during his tenure as the mayor in the TIF. He insinuated the board had done things to make the Willowbrook property blighted.

Virginia Kreole (210 S Nolton Ave) asked about the building on the east end of Archer. She wondered what was happening. She was reassured the building is still being worked on.

ADJOURN:

Motion to adjourn by Trustee Posch, second by Trustee Kennedy. Voice Vote. ALL AYES. *Motion Carried.* 7:50 p.m.

Mary Jane Mannella, Village Clerk