



*Village of Willow Springs*  
*Combined Committee and Board Meeting*

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**Thursday, May 9, 2019 @ 7:00 P.M.**

**Village Hall | One Village Circle, Willow Springs, IL 60480**

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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 Fred Posch.
4. **Disposition of Previous Minutes**
  - a. Combined Committee and Board Meeting of April 25, 2019.
5. **Reports of Officials**
  - a. **Village President**
  - b. **Village Administrator**
    1. Consideration of motion to authorize the Village President to execute a Certificate of Abatement for an additional reduction of \$50,000 in the tax levy for the \$3,895,000 General Obligation Refunding Bonds (Alternative Revenue Source) Series 2017A.
  - c. **Village Clerk**
  - d. **Village Engineer**
  - e. **Village Attorney**
    1. Consideration of Ordinance 2019-O-15, granting a side-yard variance for the property located at 10813 Chaucer.
    2. Approval of settlement with Rowell Chemical Company.

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](mailto:mjmannella@willowsprings-il.gov). We will make every effort to provide a reasonable accommodation to afford such person's participation in this meeting.

6. **Reports of Standing Committees**
  - a. **Building and Zoning Committee – Trustee Carr**
    1. Building Department Report – April 2019
  - b. **Finance and Administration Committee – Trustee Posch**
    1. Approval of Warrants dated May 9, 2019.
  - c. **License and Franchises Committee – Trustee Moon**
    1. Barkin' Boutique – 8695 Archer, Unit 28
  - 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 (If determined to be necessary)**
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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