

**Minutes
Village of Willow Springs
Combined Committee and Board Meeting of the
President and Board of Trustees
April 11, 2019**

President Pro-Tem Melissa Neddermeyer called the meeting to order at 7:02 p.m.

Roll Call: Present: 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, Police Chief Jim Ritz, Public Works Director Keith Grantland, Building Commissioner Bruce Zartler, Village Engineer Dan Lynch, and Treasurer Kelly Zabinski

Absent: President John Carpino

President Pro-Tem Neddermeyer led the Pledge of Allegiance.

PRESENTATIONS:

None.

MINUTES:

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

PRESIDENT REPORT:

No report.

ADMINISTRATOR REPORT:

Administrator Woods gave an update on the Nolton traffic situation. The village is seeking a stop sign from the county at the corner of Nolton Avenue and Prospect.

The dog park locks have been installed.

ComEd has been contacted regarding the dust being kicked up by their construction trucks on the temporary road behind the village hall. They will be wetting those roadways down daily to mitigate the problem.

The railings at Old Willow have been replaced.

CLERK REPORT:

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.

ENGINEER REPORT:

No report.

ATTORNEY REPORT:

No report.

TREASURER REPORT:

No report.

BUILDING AND ZONING COMMITTEE:

In March there were 13 permits issued for the construction value of \$208,446 and the fees collected were \$5665. Total permits issued for the year are 25 for the construction value of \$273,870 and fees collected of \$7784.

FINANCE AND ADMINISTRATION COMMITTEE:

Motion by Trustee Posch, second by Trustee Carr to approve the warrants dated April 11, 2019 as read. ROLL CALL: ALL AYES. *Motion Carried.*

LICENSE AND FRANCHISE COMMITTEE:

No report.

MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:

Trustee Kennedy gave his condolences to Pastor Joe Guzman's family. Pastor Joe was chaplain for the Lions Club and police departments. He was very well respected and will be missed.

PUBLIC SAFETY COMMITTEE:

Chief Ritz gave an activity report for the police department.

PUBLIC WORKS COMMITTEE:

Director Grantland announced that branch pick-up has begun again and leafing has ended with occasional pick-up throughout the summer.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

OPEN FLOOR:

Nina Nowaczyk (208 Glenwood) gave her time to Don Barr.

Don Baar (8148 Rosemere Ct) gave his views on TIF 2 and TIF 1.

Carol Valdez (107 N Nolton Ave) wanted to know how much money was in the general fund right now. Treasurer Zabinski answered currently about \$100,000. She had questions on the negotiations between School District 108 and the village of extending TIF 1.

Dave Patterson (206 E Ravine) spoke on the referendum placed on the ballot. He spoke on high property taxes and a desire to expand the tax base.

Alan Nowaczyk (208 Glenwood Ave) read a letter to the village trustees on his views of TIF districts.

George Bartik was complimentary on the work the Forest Preserve District has been doing. He

asked the board to talk to the Forest Preserve District about cleaning out the brush on the hill behind the bus stop on Archer Avenue and Willow Springs Road.

Ray Shwaz (500 S Nolton Ave) expressed his view on the TIF and reminded public officials their name would remain on decisions made.

Carol Mistretta did not recall Mr. Baar from previous campaigns. She feels she knows the board members from working side by side volunteering with them. She is disappointed to hear disparaging remarks about the mayor.

David Grzesnikowski questioned the reasoning behind TIF 2.

Terry Carr made a statement seeking to clarify several misstatements and clear up many untruths being disseminated throughout the community about him.

Mary Jane Mannella gave her views on former mayor Alan Nowaczyk.

Motion by Trustee Birks, second by Trustee Carr to enter into executive session to discuss litigation. ROLL CALL: ALL AYES. ***Motion Carried.***
Entered into executive session at 7:50 p.m..

ROLL CALL: Present: President Pro-Tem Neddermeyer, Trustees: Birks, Kennedy, Posch, Stanphill, and Carr.
Meeting resumed at 8:10 p.m.

ADJOURN:

Motion to adjourn by Trustee Posch, second by Trustee Kennedy. Voice Vote. ALL AYES. ***Motion Carried.*** 8:11 p.m.

Mary Jane Mannella, Village Clerk