



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, June 13, 2019 @ 6:00 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**
4. **Disposition of Previous Minutes**
 - a. Combined Committee and Board Meeting of May 23, 2019.
5. **Reports of Officials**
 - a. **Village President**
 1. Appointment of Mark Micetich to the Police Pension Board for a term ending April 30, 2021.
 - b. **Village Administrator**
 - c. **Village Clerk**
 - d. **Village Treasurer**
 1. Consideration of Ordinance 2019-O-16, "Approving and Adopting the Annual Budget and Appropriation for the Fiscal Year 2019-2020"
 - e. **Village Engineer**
 1. Consideration of IGA with the West Suburban Water Commission for the repair/reconstruction of sanitary sewers.
 2. Consideration of Resolution 2019-R-03, Approving and adopting the appropriation of funds from the Motor Fuel Tax Fund.
 - f. **Village Attorney**
 1. Consideration of Ordinance 2019-O-17, Amending Title 2 of the Willow Springs Village Code regarding the Police Department.

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.

2. Consideration of Ordinance 2019-O-18, an ordinance amending Title 10 of the Willow Springs Village Code regarding offenses concerning minors.

6. Reports of Standing Committees

a. Building and Zoning Committee – Trustee Carr

1. May 2019 Building Permit Report

b. Finance and Administration Committee – Trustee Posch

1. Approval of Warrants dated June 13, 2019.

c. License and Franchises Committee – Trustee Moon

1. Approval of Sign Permit – “Barkin Boutique” – 8695 Archer Ave, Unit 28A

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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