



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

---

**Thursday, July 11, 2019 @ 7:00 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 June 13, 2019.
5. **Reports of Officials**
  - a. **Village President**
  - b. **Village Administrator**
    1. Consideration of IGA with Lyons Township for Summer Intern
  - c. **Village Clerk**
    1. West Suburban Water Commission
  - d. **Village Treasurer**
  - e. **Village Engineer**
    1. Approval / Acceptance of 2019 Road Resurfacing Bid
  - f. **Village Attorney**
    1. Consideration of Ordinance 2019-O-19, An Ordinance Approving the Redevelopment Project and Plan for TIF District No.2 Redevelopment Area.
    2. Consideration of Ordinance 2019-O-20, An Ordinance Designating the Village of Willow Springs TIF District No. 2 Redevelopment Project Area.
    3. Consideration of Ordinance 2019-O-21, An Ordinance Adopting Tax Increment Financing for the Village of Willow Springs TIF District No. 2 Redevelopment Project Area.

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.

4. Consideration of Ordinance 2019-O-22, An Ordinance Approving and Authorizing an Intergovernmental Tax Increment Financing Agreement between the Village of Willow Springs and Willow Springs School District No. 108.

**6. Reports of Standing Committees**

**a. Building and Zoning Committee – Trustee Carr**

1. June 2019 Building Permit Report

**b. Finance and Administration Committee – Trustee Posch**

1. Approval of Warrants dated June 27, 2019.
2. Approval of Warrants dated July 11, 2019.

**c. License and Franchises Committee – Trustee Moon**

1. Business License - Karuna Wellness – 8695 Archer Ave, Suite 21
2. Business License – Kayak Café – 8420 Archer Ave.
3. Solicitor Permit – Power Home Remodeling.

**d. Municipal Buildings and Grounds Committee – Trustee Kennedy**

**e. Public Safety Committee – Trustee Neddermeyer**

**f. Public Works Committee – Trustee Birks**

1. Consideration of contract with “PubWorks” for the provision of asset management/tracking software.

**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**

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.