

**Minutes
Village of Willow Springs
Combined Committee and Board Meeting of the
President and Board of Trustees
June 13, 2019**

President John Carpino called the meeting to order at 6:30 p.m.

Roll Call: Present: President John Carpino, Trustees: Thomas Birks, Terrence Carr, Michael Kennedy, Ernie Moon, Melissa Neddermeyer, and Fred Posch

Also Present: Administrator Brent Woods, Clerk Mary Jane Mannella, Attorney Erik Peck, Sergeant Michael Giorgetti, Public Works Director Keith Grantland, Building Commissioner Bruce Zartler, and Village Engineer Dan Lynch

PRESENTATIONS:

None.

MINUTES:

Motion by Trustee Kennedy, second by Trustee Moon to approve the minutes of the combined Committee and Board Meeting of May 23, 2019. ROLL CALL: ALL AYES. *Motion Carried.*

PRESIDENT REPORT:

Motion by Trustee Carr, second by Trustee Birks to appoint Mark Micetich to the Police Pension Board for a term ending April 30, 2021. ROLL CALL: ALL AYES. *Motion Carried.*

President Carpino commended Public Works on their excellent work.

ADMINISTRATOR REPORT:

Administrator Woods drew the board's attention to the Notification of Docket Entry before them. This represents the dismissal of Rowell Chemical's lawsuit against the village.

Omega, a contractor doing work for ComEd, gave a schedule of tree trimming and removal with locations for the tollway right of way project. This work is being done for fiber-optic relocation.

Administrator Woods discussed one of the ordinances up for consideration, which creates the position of Deputy Chief.

Mark Campbell is concerned about the work being done by Omega next to his property. President Carpino told him the Administrator and Public Works Director will be out to look at and address the problem tomorrow.

CLERK REPORT:

The newsletter will be coming out in the next few weeks.

Car show registration will begin in the next few weeks. Mega Passes are on sale now for the Carnival.

The village-wide Garage Sale is coming the weekend of June 20th to the 22nd. Call the village hall to be put on the list.

TREASURER REPORT:

Motion by Trustee Moon, second by Trustee Kennedy to approve **Ordinance 2019-O-16** Approving and Adopting the Annual Budget and Appropriation for the Fiscal Year 2019-2020, with 3 amendments: Police Department/Capital Outlay/Purchase lease vehicles - line item increased by \$66,000 and Police Department/Debt Service/Principal Payment - \$61,119 should be \$44,000, and revenues need to be increased \$30,000 from Rowell settlement. ROLL CALL: ALL AYES. *Motion Carried.*

ENGINEER REPORT:

Motion by Trustee Neddermeyer, second by Trustee Kennedy to enter into IGA with West Suburban Water Commission for the repair/reconstruction of sanitary sewers. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Moon, second by Trustee Neddermeyer to approve **Resolution 2019-R-03** approving and adopting the appropriation of funds from the Motor Fuel Tax Fund. ROLL CALL: ALL AYES. *Motion Carried.*

Documents for this year's road program are at IDOT for review. We expect approval in July with a public bid opening before the next meeting so the project can be approved at the next meeting. We are anticipating an August start date.

Site visits were performed on Ursula Drive to address the sanitary sewer and lift station issues.

ATTORNEY REPORT:

Motion by Trustee Birks, second by Trustee Posch to approve **Ordinance 2019-O-17**, amending Title 2 of the Willow Springs Village Code regarding the Police Department, creating the position of Deputy Chief. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Moon, second by Trustee Neddermeyer to approve **Ordinance 2019-O-18**, amending Title 10 of the Willow Springs Village Code regarding offenses concerning minors. ROLL CALL: ALL AYES. *Motion Carried.*

This amendment increases the age to purchase, possess or sell tobacco or nicotine products to 21, in compliance to the new state code.

BUILDING AND ZONING COMMITTEE:

In May there were 36 permits issued for the construction value of \$349,555 and the fees collected were \$10,636.50. Total permits issued for the year are 124 for the construction value of \$1,826,621 and fees collected of \$48,440.50.

FINANCE AND ADMINISTRATION COMMITTEE:

Motion by Trustee Posch, second by Trustee Moon to approve the warrants dated June 23, 2019 as read. ROLL CALL: ALL AYES. *Motion Carried.*

LICENSE AND FRANCHISE COMMITTEE:

Motion by Trustee Moon, second by Trustee Carr to approve a sign permit for Barkin Boutique, 8695 Archer Avenue, Suite 28. ROLL CALL: ALL AYES. *Motion Carried*

MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:

No report.

PUBLIC SAFETY COMMITTEE:

Trustee Neddermeyer reported for the Beautification Commission that a shelter is being built at the Lions Park dog park with help from the Lions Club and a face-lift for the bus stop is in the works. Also there is a new artist in the art cases.

PUBLIC WORKS COMMITTEE:

Trustee Birks announced Public Works has repaired the deck and installed a ramp at Healing Waters to aid in resident accessibility. New LED lights are being installed at Lions Park.

Director Grantland discussed the flooding issues and our resolution for the flooding in the back yards on Ursula Drive. Charleton backyard flooding is also being looked at. The Score has a helicopter delivery tomorrow morning. Prospect Ave has a severe drainage problem. There is 300 foot of ditching and culvert replacement that needs to be completed. Trustees gave a consensus to proceed with the work to be ratified at the next meeting.

Pothole patching will occur next week if the rain holds off.

OLD BUSINESS:

No report.

NEW BUSINESS:

Clerk Mannella recognized former Mayor Ed Formento on his upcoming 100th birthday. She also invited everyone to join us in celebrating his birthday.

Trustee Moon commented on the grass cutting along the UPS property.

OPEN FLOOR:

Carol Valdez (107 N Nolton Ave) hasn't seen documentation on the TIF. She is asking for a town hall meeting at a bigger venue. She was told that Attorney Cainkar is working on any documents.

Dave Patterson (206 E Ravine) discussed a meeting he had with Trustees Carr and Neddermeyer. Redevelopment Agreement looks like the original TIF did a pretty good job. His group is still looking at TIF2. He is pleased with the communication. TIF1 is liquid, solvent and doing what is supposed to do.

ADJOURN:

Motion to adjourn by Trustee Moon, second by Trustee Posch. Voice Vote. ALL AYES. *Motion Carried.* 7:06 p.m.

Mary Jane Mannella, Village Clerk