



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, August 15, 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**
 - a. Forest Preserve District
 - b. Administration of Oath – Officer Stillo
 - c. Administration of Oath – Deputy Chief Giorgetti
 - d. Presentation of Commendations for Officers Haubenreiser & Stillo
- 4. Disposition of Previous Minutes**
 - a. Combined Committee and Board Meeting of July 11, 2019.
 - b. Budget Workshop Meeting of June 13, 2019.
- 5. Reports of Officials**
 - a. Village President**
 - b. Village Administrator**
 1. Village Electronic Message Board
 2. Purchase/Lease of Two Police Squad Cars
 - c. Village Clerk**
 - d. Village Treasurer**
 - e. Village Engineer**
 - f. Village Attorney**
 1. Consideration of ordinance 2019-O-23 Creating Chapter 17, Title 4 of the Village Code Prohibiting Cannabis Business Establishments.

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.

6. Reports of Standing Committees

a. Building and Zoning Committee – Trustee Carr

1. July 2019 Building Permit Report

b. Finance and Administration Committee – Trustee Posch

1. Approval of Warrants dated July 25, 2019.
2. Approval of Warrants dated August 15, 2019.

c. License and Franchises Committee – Trustee Moon

1. Sign Permit – Tri-State Fire Protection District Electronic Message Board Sign
2. Business License – Rejuvenation Advanced Body Work – 8695 Archer Ave, 2A

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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