

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

President John Carpino called the meeting to order at 7:00 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 Peter Murphy, Chief James Ritz, Public Works Director Keith Grantland, Building Commissioner Bruce Zartler, Village Engineer Dan Lynch, and Attorney Vince Cainkar

Boy scout Zachary Walsh led the Pledge of Allegiance.

PRESENTATIONS:

None.

MINUTES:

Motion by Trustee Kennedy, second by Trustee Posch to approve the minutes of the combined Committee and Board Meeting of June 13, 2019. ROLL CALL: ALL AYES.
Motion Carried.

PRESIDENT REPORT:

No report.

ADMINISTRATOR REPORT:

Motion by Trustee Carr, second by Trustee Moon to enter into an INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNSHIP OF LYONS, ILLINOIS AND THE VILLAGE OF WILLOW SPRINGS for 2019 summer employment work program. ROLL CALL: ALL AYES. *Motion Carried.*

Administrator Woods spoke with a resident on Louis Drive regarding the illegal parking of tollway construction vehicles on Louis Drive. Administrator Woods has distributed a letter to the residents on Louis Drive detailing actions to be taken including police ticketing of these vehicles and residents calling the tollway directly when the vehicles are present.

CLERK REPORT:

Trinity Lutheran School will be holding it's Back to School event Saturday 6/3/19 from 11:00 AM – 2:00 PM with free school supplies for those in need.

Willow Fest is coming up on 8/8 – 8/11/19. The car show will be Thursday evening with rides, food and craft vendors, live music and fireworks Sunday at dusk. Please come out and join the event.

WEST SUBURBAN WATER COMMISSION:

Work is continuing on the water main reconstruction project. The project continues on schedule.

Roof maintenance is being done on the West office and warehouse for \$4850.

Donations were made to Willow Fest for \$1000, Justice Chamber of Commerce Rib Fest for \$100, Willow Springs Lions Club for \$100, and Justice Car Show for \$1000.

The project to add a pumping station near the police station and public works facility is being restarted. More information should be forthcoming on that at our next meeting.

TREASURER REPORT:

No report.

ENGINEER REPORT:

Engineer Lynch reported that a public bid opening had been conducted earlier for the 2019 road resurfacing project. 5 bids were received and the bids were verified this afternoon. The low bidder was M & J Asphalt Paving, Inc. The streets included in this year's program include sections of: Oakwood, Pine, Dunbar, Doogan, Walnut, Cedar, Elm, Rainford, Pearl, Charleton, and 86th.

Motion by Trustee Birks, second by Trustee Neddermeyer to award the contract for the 2019 road resurfacing project to M & J Asphalt Paving, Inc. for \$231,647.21. ROLL CALL: ALL AYES. *Motion Carried.*

Drainage issues were looked at with Director Grantland. Engineering for the Malek project has been approved pending any needed outside agency permits.

PUBLIC COMMENT:

David Wendell (191 Willow Blvd) is against TIF2. He feels townhomes, not condos, should be built.

Greg Lauriano (300 Village Circle) expressed his support of TIF2. He clarified that the forensic accounting his group had done clearly indicated no wrong doing on the part of the developer or Carr administration during the creation and execution of the first TIF. He thanked members of his group for their hard work and members of the board and staff for their assistance, cooperation and communication with himself and the group.

Tom Melody (20 N. Wacker) attorney representing School District 108, was surprised to see the TIF ordinances on the agenda this evening and asked the board to table the ordinances and return to the bargaining table with the school.

Dave Patterson (206 E Ravine) talked about TIF's in general and then reiterated that no wrong doing occurred on the first TIF. He talked through many of the circumstances of the first TIF and how they contributed to the ultimate performance of the TIF. He states that despite the issues with the first TIF, it is SOLVENT and will ultimately perform as intended retiring ON-TIME with all bonds PAID. He also indicated he would like improved communication.

Don Baar (Rosemere Ct) apologized for questioning the integrity of Mayor Carpino and Trustee Carr and shook both their hands. He covered the original intention of the Reject TIF2 group. He then outlined the ways in which TIF2 is different than the first TIF and why it removes the original objections of the Reject TIF2 group. He believes it is time for all residents to work together with the administration to create the kind of development that is possible.

Carol Valdez (107 N Nolton Ave) gave the board additional signatures against the TIF. She feels the project is backwards. She feels TIF should be limited to Willowbrook property. She wanted to know if board members had attended other community board meetings or asked other communities how their TIFs are working.

LICENSE AND FRANCHISE COMMITTEE:

Motion by Trustee Neddermeyer, second by Trustee Kennedy to approve business licenses Karuna Wellness – 8695 Archer Ave., Suite 21, Kayak Café – 8420 Archer Ave., and Power Home Rebuilding solicitor permit. ROLL CALL: ALL AYES. *Motion Carried*

ATTORNEY REPORT:

Motion by Trustee Kennedy, second by Trustee Birks to approve **Ordinance 2019-O-19**, approving the Redevelopment Project and Plan for TIF District No. 2 Redevelopment Area. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Kennedy, second by Trustee Posch to approve **Ordinance 2019-O-20**, designating the Village of Willow Springs TIF District No. 2 Redevelopment Project Area. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Kennedy, second by Trustee Moon to approve **Ordinance 2019-O-21**, adopting Tax Increment Financing for the Village of Willow Springs TIF District No. 2 Redevelopment Project Area. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Kennedy, second by Trustee Neddermeyer to approve **Ordinance 2019-O-22**, approving and authorizing an Intergovernmental Tax Increment Financing Agreement between the Village of Willow Springs and Willow Springs School District No. 108. ROLL CALL: ALL AYES. *Motion Carried.*

Board members made comments about how they approached this project and their vote on TIF2.

BUILDING AND ZONING COMMITTEE:

In June there were 31 permits issued for the construction value of \$581,322 and the fees collected were \$16,181.00. Total permits issued for the year are 155 for the construction value of \$2,407,943 and fees collected of \$64,621.50.

FINANCE AND ADMINISTRATION COMMITTEE:

Motion by Trustee Posch, second by Trustee Birks to approve the warrants dated June 27 and July 11, 2019 as read. ROLL CALL: ALL AYES. *Motion Carried.*

MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:

No report.

PUBLIC SAFETY COMMITTEE:

Trustee Neddermeyer asked residents to keep their vehicles locked when in their driveways based on break-ins that have been occurring in the area. Chief Ritz gave an activity report and talked about scams that residents have seen.

PUBLIC WORKS COMMITTEE:

Director Grantland announced that the street sweeper would be coming through from Lyons. He gave an update on the Prospect Ave drainage project and asked for consideration from the board on a drainage project he would like to do in the Willowshire subdivision to alleviate a drainage issue. He gave a detailed description of the benefits of the PubWorks software we seek to obtain.

Motion by Trustee Moon, second by Trustee Posch to approve a contract with “PubWorks” public works software for \$11,450. ROLL CALL: ALL AYES. *Motion Carried.*

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

ADJOURN:

Motion to adjourn by Trustee Posch, second by Trustee Moon. Voice Vote. ALL AYES. *Motion Carried.* 8:21 p.m.

Mary Jane Mannella, Village Clerk