



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, September 12, 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 August 15, 2019.
5. Reports of Officials
 - a. Village President
 - b. Village Administrator
 1. Approval of Waste Hauler Contract.
 2. E-Pay Services for Utility Bill Payments.
 3. Authorization to accept proposal from Signarama to construct digital message sign board.
 - c. Village Clerk
 - d. Village Treasurer
 - e. Village Engineer
 - f. Village Attorney
 1. Consideration of Ordinance 2019-O-24, an ordinance authorizing the refunding of certain series 2012A bonds.
 2. Consideration of Ordinance 2019-O-25, an ordinance amending title 6 regarding shared kitchens.
 3. Consideration of Ordinance 2019-O-26, an ordinance amending Title 3, creating a Parks and Recreation Commission for the 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. 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-27, an ordinance providing for the annexation of certain property to the Village of Willow Springs (11411 German Church Road).
5. Consideration of Ordinance 2019-O-28, an ordinance approving the disconnection of certain property from the Village of Willow Springs (8300 and 8304 Buege Ln)
6. Consideration of Ordinance 2019-O-29, declaring certain vehicles as surplus property.
7. Consideration of plat of re sub-subdivision – 8956 Reserve
8. Consideration of plat of re sub-subdivision – 8850 Archer

6. Reports of Standing Committees

a. Building and Zoning Committee – Trustee Carr

1. August 2019 Building Permit Report

b. License and Franchises Committee – Trustee Moon

1. Sign permit for the alteration of a permanent sign located at Tiger Mart, 8369 Archer Ave.

c. Finance and Administration Committee – Trustee Posch

1. Approval of Warrants dated August 22, 2019.
2. Approval of Warrants dated September 12, 2019.

d. Public Safety Committee – Trustee Neddermeyer

e. Municipal Buildings and Grounds Committee – Trustee Kennedy

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

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.