



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, November 14, 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 October 24, 2019.**
- 5. Reports of Officials**
 - a. Village President**
 1. Consideration of the appointment of Robert Curran to the Beautification Commission for a term expiring on April 30, 2021.
 - b. Village Administrator**
 - c. Village Clerk**
 - d. Village Treasurer**
 - e. Village Engineer**
 - f. Village Attorney**
 1. Consideration of Ordinance 2019-O-37, an Ordinance providing for a special use permit to operate a truck, tractor or trailer storage facility at 10200 S. Archer Ave.
 2. Consideration of Ordinance 2019-O-38, an ordinance approving a redevelopment agreement for phase A of the Willow Glen Redevelopment project located on Archer Road in the Village of Willow Springs TIF District Number 2.

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. Building Department report for October 2019.

b. License and Franchises Committee – Trustee Moon

1. Approval of a business license for Full Circle Terminal, LLC for the operation of barge loading, landscape storage and truck, tractor or trailer storage facility located at 10200 Archer Ave.

c. Finance and Administration Committee – Trustee Posch

1. Approval of Warrants dated November 14, 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

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