



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, December 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
 - a. Assurance Agency – P&L and Worker’s Comp Insurance Renewal.
4. Disposition of Previous Minutes
 - a. Combined Committee and Board Meeting of November 14, 2019.
5. Reports of Officials
 - a. Village President
 - b. Village Administrator
 1. Consideration of the Renewal of Property and Liability and Worker’s Compensation Insurance for the calendar year 2020.
 2. Consideration of Resolution 2019-R-05, Establishing Regular Meeting Dates of the Village Board and All Subsidiary Boards and Commissions.
 3. Consideration of Ordinance 2019-O-38, entering into an agreement with Roy Strom Refuse Removal Services, Inc.
 - c. Village Clerk
 - d. Village Treasurer
 1. Consideration of Ordinance 2019-O-39 Levying and Assessing Taxes for the Fiscal year 2019-2020.
 - e. Village Engineer
 - f. Village Attorney

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.

1. Consideration of Ordinance 2019-O-40 Amending Section 4-3-32 of the Willow Springs Village Code Regarding Video Gaming.
2. Consideration of Ordinance 2019-O-41, declaring certain village property to be surplus and authorizing the disposal thereof.

6. Reports of Standing Committees

a. Building and Zoning Committee – Trustee Carr

1. Building Department Report for November 2019.

b. License and Franchises Committee – Trustee Moon

1. Approval of a business license for Roy Strom Refuse Removal Services, Inc.

c. Finance and Administration Committee – Trustee Posch

1. Approval of Warrants dated November 28, 2019.
2. Approval of Warrants dated December 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

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