

**Minutes
Village of Willow Springs
Combined Committee and Board Meeting of the
President and Board of Trustees
November 14, 2019**

President John M. Carpino called the meeting to order at 7:00 p.m.

Roll Call: Present: President John M. 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 Erik Peck, Chief James Ritz, Public Works Director Keith Grantland, and Engineer Dan Lynch

Chase Neddermeyer led the Pledge of Allegiance.

PRESENTATIONS:

No report.

MINUTES:

Motion by Trustee Birks, second by Trustee Moon to approve the minutes of the combined Committee and Board Meeting of October 24, 2019. ROLL CALL: ALL AYES. *Motion Carried.*

PRESIDENT REPORT:

President Carpino thanked all the veterans for their service to our country. He then had Robert Curran come up and introduce himself to the board.

Motion by Trustee Posch, second by Trustee Neddermeyer to appoint Robert Curran to the Beautification Commission for a term expiring on April 30, 2021. ROLL CALL: ALL AYES. *Motion Carried*

ADMINISTRATOR REPORT:

Administrator Woods explained the ordinances to be voted on in the attorneys report. He specifically pointed out that the only change to the redevelopment agreement was the incorporation of the final provisions of the Intergovernmental Agreement between the village and School District 108. He also went over the location, use and fee provisions for the special use permit to be covered in the attorneys report.

CLERK REPORT:

Wicked Willow was very successful with 116 children in attendance.

The Children's Christmas Party will take place on Tuesday December 3rd from 6:00 to 8:00 PM at The Score. Call the village hall to register.

The Village Christmas Tree Lighting will take place at the Community Center at 7:00 PM on Wednesday December 4th. Please join us for caroling and refreshments.

TREASURER REPORT:

No report.

ENGINEER REPORT:

No report.

ATTORNEY REPORT:

Motion by Trustee Birks, second by Trustee Neddermeyer to approve **Ordinance 2019-O-37**, providing for a special use permit to operate a truck, tractor or trailer storage facility at 10200 S. Archer Avenue with an annual fee of \$9000 per acre. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Carr, second by Trustee Kennedy to approve **Ordinance 2019-O-38**, 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. ROLL CALL: ALL AYES. *Motion Carried.*

BUILDING AND ZONING COMMITTEE:

In October there were 25 permits issued for the construction value of \$797,787 and the fees collected were \$22,170.50. Total permits issued for the year are 288 for the construction value of \$4,682,639 and fees collected of \$130,866.00.

LICENSE AND FRANCHISE COMMITTEE:

Motion by Trustee Moon, second by Trustee Birks to approve 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. ROLL CALL: ALL AYES. *Motion Carried*

Dax Young from Full Circle Terminal, LLC was available for introductions and general questions from the board. Mr. Young stated the lot was to be secured. Additional security measures were also discussed.

FINANCE AND ADMINISTRATION COMMITTEE:

Motion by Trustee Posch, second by Trustee Carr to approve the warrants dated November 14, 2019 as read. ROLL CALL: ALL AYES. *Motion Carried.*

PUBLIC SAFETY COMMITTEE:

Trustee Neddermeyer welcomed Bob Curran to the Beautification Commission. Chief Ritz gave an activity report. He also talked about the Shop with a Cop program the police department would be doing this season. Needy children will be taken shopping with one of the police officers followed by a pizza party for the kids. Donations can be made to the Village of Willow Springs with "Shop with a Cop" in the memo. The event will take place on 12/14.

MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:

No report.

PUBLIC WORKS COMMITTEE:

Trustee Birks gave an activity report.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

PUBLIC COMMENT:

Carol Mistretta thanked public works for excellent snow removal. She also thanked the public officials for their service. Administrator Woods assured her we would have a "Toys for Tots" drop box at the Village Hall again this year.

ADJOURN:

Motion to adjourn by Trustee Posch, second by Trustee Moon. Voice Vote. ALL AYES. *Motion Carried.* 7:29 p.m.

Mary Jane Mannella, Village Clerk