



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, January 9, 2020 @ 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. Approval of minutes of the combined committee / board meeting 12/12/2019
5. Reports of Officials
 - a. Village President
 1. Consideration of Agreement for Administrative Hearing Officer services with Richard F. Blass
 - b. Village Administrator
 1. Consideration of an Amendment to the IGA with the Tri-State Fire Protection District for the Sale of the Fire House.
 - c. Village Clerk
 - d. Village Engineer
 - e. Village Attorney
 1. Consideration of Ordinance 2020-O-01, An Ordinance Correcting a Scrivener's Error Contained in Ordinance 2019-O-38.
 - f. Village Treasurer
6. Reports of Standing Committees
 - a. Building and Zoning Committee – Trustee Carr
 1. Building Permit Report – December 2019

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.

- b. Finance and Administration Committee – Trustee Posch
 - 1. Approval of Warrants dated December 26, 2019
 - 2. Approval of Warrants dated January 9, 2020
- c. License and Franchises Committee – Trustee Moon
- d. Municipal Buildings and Grounds Committee – Trustee Kennedy
- e. Public Safety Committee – Trustee Neddermeyer
- f. Public Works Committee – Trustee Birks

7. Old Business

8. New Business

9. Public Comment

10. 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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