

**Minutes  
Village of Willow Springs  
Combined Committee and Board Meeting of the  
President and Board of Trustees  
January 23, 2020**

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

**Roll Call: Present:** Trustees: Thomas Birks, Terrence Carr, Michael Kennedy, Ernie Moon, , and Fred Posch

**Also Present:**, Attorney Erik Peck, Police Chief Jim Ritz, Public Works Director Keith Grantland, and Engineer Dan Lynch

**Absent:** Trustee Melissa Neddermeyer, Administrator Brent Woods, Clerk Mary Jane Mannella, and Treasurer Zabinski

President Carpino led the Pledge of Allegiance.

**PRESENTATIONS:**

The following presentations were made by Chief Ritz:

Shift Commendation Awards to: Telecommunications Officer Karyn Wood, Corporal Michael Jurak, Officer Matthew Engel, Officer Justin Haubenreiser

Retirement Award to Officer Charles Rusin

Life Saving Awards to: Officer Matthew Engel and Officer Michael Prohaska.

**MINUTES:**

Motion by Trustee Birks, second by Trustee Posch to approve the minutes of the combined Committee and Board Meeting of January 09, 2020. ROLL CALL: ALL AYES. *Motion Carried.*

**PRESIDENT REPORT:**

President Carpino let the audience know that former mayor Ed Formento had passed away the previous week at 100 years old.

Bingo will take place on January 25<sup>th</sup> at 7:00 PM at the Community Center.

**ADMINISTRATOR REPORT:**

No report.

**WEST SUBURBAN WATER COMMISSION:**

No report.

**CLERK REPORT:**

No report.

**ENGINEER REPORT:**

No report.

**ATTORNEY REPORT:**

No report.

**TREASURER REPORT:**

No report.

**BUILDING AND ZONING COMMITTEE:**

No report.

**FINANCE AND ADMINISTRATION COMMITTEE:**

Motion by Trustee Posch, second by Trustee Kennedy to approve the warrants dated January 23, 2020 as read. ROLL CALL: ALL AYES. *Motion Carried.*

**LICENSE AND FRANCHISE COMMITTEE:**

Trustee Moon asked for a moment of silence in honor of former Mayor Ed Formento.

**MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:**

No report.

**PUBLIC SAFETY COMMITTEE:**

No report.

**PUBLIC WORKS COMMITTEE:**

Trustee Birks informed the board that Public Works had been using the brine for snow events. He feels the brine is very effective, particularly on hills. Director Grantland thanked his crew for their hard work over the weekend.

**OLD BUSINESS:**

No report.

**NEW BUSINESS:**

No report.

**PUBLIC COMMENT:**

Joan Fries (215 Hill St) said the village parking lot was slippery.

**ADJOURN:**

Motion to adjourn by Trustee Moon, second by Trustee Posch. Voice Vote. ALL AYES. *Motion Carried.* 7:19 p.m.

Mary Jane Mannella, Village Clerk