

**Minutes
Village of Willow Springs
Combined Committee and Board Meeting of the
President and Board of Trustees
February 13, 2020**

President Pro-Tem Melissa Neddermeyer called the meeting to order at 7:01 p.m.

Roll Call: Present: Trustees: Thomas Birks, Michael Kennedy, Ernie Moon, Melissa Neddermeyer, and Fred Posch

Also Present: Administrator Brent Woods, Clerk Mary Jane Mannella, Attorney Erik Peck, Police Chief Jim Ritz, Public Works Director Keith Grantland, Building Commissioner Bruce Zartler, and Engineer Dan Lynch

Absent: President John Carpino, Trustee Terrence Carr

Specialist Clifford Blake led the Pledge of Allegiance.

MINUTES:

Motion by Trustee Kennedy, second by Trustee Posch to approve the minutes of the combined Committee and Board Meeting of January 23, 2020. ROLL CALL: AYES: Trustees Birks, Kennedy, Posch, and Moon. NAYS: None. ABSTAIN: Trustee Neddermeyer. ***Motion Carried.***

PRESIDENT REPORT:

President Pro-Tem Neddermeyer told the audience which board members and staff attended the West Central Municipal Conference Legislative Breakfast this past weekend. She also discussed which legislators were present and some of the items that would be on the legislative agenda for the upcoming year.

ADMINISTRATOR REPORT:

Administrator Woods notified everyone that Com Ed would be doing 2 helicopter landings in Lions Park. The first would be on Saturday 2/22 between 11:00 AM to 1:00 PM and another date in March. Com Ed will notify surrounding residents by mail.

WEST SUBURBAN WATER COMMISSION:

The water commission has changed its name back to the Justice Willow Springs Water Commission.

CLERK REPORT:

No report.

ENGINEER REPORT:

No report.

ATTORNEY REPORT:

Motion by Trustee Kennedy, second by Trustee Moon to approve **Ordinance 2020-O-02**, amending Title 4, Business Regulations, Chapter 2, Business and Occupational Tax Regulations, of the Willow Springs Municipal Code, by amending section 4-2-9, Motor Fuel Tax. ROLL CALL: AYES: Trustees Kennedy, Moon, Neddermeyer, and Posch. NAYS: Trustee Birks. ***Motion Carried.***

Motion by Trustee Posch, second by Trustee Moon to approve **Ordinance 2020-O-03**, approving a final plat of survey for the Willow Ridge subdivision. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Kennedy, second by Trustee Posch to approve **Ordinance 2020-O-04**, abating the 2019 tax levy for debt service on the \$2,970,000 general obligation refunding bonds (alternate revenue source), Series 2009B of the Village of Willow Springs, Cook County, Illinois. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Kennedy, second by Trustee Birks to approve **Ordinance 2020-O-05**, abating the 2019 tax levy for debt service on the \$1,100,000 general obligation refunding bonds (alternate revenue source), Series 2012A of the Village of Willow Springs, Cook County, Illinois. ROLL CALL: ALL AYES. *Motion Carried.*

Motion by Trustee Posch, second by Trustee Kennedy to approve **Ordinance 2020-O-06**, abating the 2019 tax levy for debt service on the \$1,765,000 general obligation refunding bonds (alternate revenue source), Series 2012B of the Village of Willow Springs, Cook County, Illinois. ROLL CALL: ALL AYES. *Motion Carried.*

TREASURER REPORT:

No report.

BUILDING AND ZONING COMMITTEE:

In January there were 8 permits issued for the construction value of \$69,970 and the fees collected were \$2,629. Total permits issued for the year are 8 for the construction value of \$69,970 and fees collected of \$2,629.

FINANCE AND ADMINISTRATION COMMITTEE:

Motion by Trustee Posch, second by Trustee Moon to approve the warrants dated February 13, 2020 as read. ROLL CALL: ALL AYES. *Motion Carried.*

LICENSE AND FRANCHISE COMMITTEE:

Motion by Trustee Moon, second by Trustee Birks to approve a business license for Lift Cargo, Inc. 8265 Archer Ave, Suite C. ROLL CALL: ALL AYES. *Motion Carried*

MUNICIPAL BUILDINGS AND GROUNDS COMMITTEE:

No report.

BEAUTIFICATION COMMISSION:

Not so Serious Bingo was a big hit. There was a full house and the Beautification Commission made over \$3000.

PUBLIC SAFETY COMMITTEE:

Chief Ritz gave an activity report and reinforced there have been many unlocked vehicle break-ins and car thefts in the area. Please lock your vehicles and garages.

PUBLIC WORKS COMMITTEE:

Trustee Birks gave the activity report from Public Works.

OLD BUSINESS:

No report.

NEW BUSINESS:

No report.

PUBLIC COMMENT:

Specialist Clifford Blake (8733 Willow Blvd #2D) spoke about the garbage needing to be picked up in the area around his building and Imperial Oak Brewery. He indicated that Administrator Woods is working with him on this. He commended the police officers for their respectful, timely, professional demeanor. He also appreciated the work the village board is doing.

Trustee Birks gave his condolences to the family of Casey Jablonski, a more-than 30 year resident of Willow Springs.

ADJOURN:

Motion to adjourn into Executive Session by Trustee Birks, second by Trustee Posch. Voice Vote. ALL AYES. *Motion Carried.* 7:26 p.m.

Mary Jane Mannella, Village Clerk