



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, April 23, 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 AND WILL BE HELD PURSUANT TO EXECUTIVE ORDER OF THE GOVERNOR AS AN ONLINE MEETING THROUGH ZOOM.US, 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

THIS MEETING WILL BE HELD ONLINE AT **ZOOM.US** ALL PERSONS ATTENDING VIA CALL OR INTERNET WILL HAVE THE OPPORTUNITY TO ASK QUESTIONS OR MAKE COMMENTS AT THE APPROPRIATE TIME. IF PROMPTED FOR A MEETING ID, ENTER **937 4981 2496**. IF YOU WILL BE ATTENDING BY TELEPHONE CALL, YOU MAY DIAL IN BY CALLING **312-626-6799** AND USING THE MEETING ID ABOVE TO ENTER THE MEETING.

- 1. Call to Order / Roll Call**
- 2. Pledge of Allegiance**
- 3. Special Presentations**
- 4. Disposition of Previous Minutes**
 - a. Approval of minutes of the combined committee / board meeting 03/30/2020
- 5. Reports of Officials**
 - a. Village President
 - b. Village Administrator
 1. Cancellation of Certain Village Events
 - c. Village Clerk
 - d. Village Engineer
 - e. Village Attorney
 1. Action on Ordinance 2020-O-14, Amending Title 1, Chapter 7 of the Village of Willow Springs Village Code.
 - f. Village Treasurer

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.

6. Reports of Standing Committees

- a.** Building and Zoning Committee – Trustee Carr
 - 1. March 2020 Building Permit Report
- b.** Finance and Administration Committee – Trustee Posch
 - 1. Approval of Warrants dated April 9, 2020
 - 2. Approval of Warrants dated April 23, 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. 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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