



*Village of Willow Springs*  
*Combined Committee and Board Meeting*

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**Thursday, May 28, 2020 @ 7:00 P.M.**

**Village Hall | One Village Circle, Willow Springs, IL 60480**

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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**

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. THE MEETING ID IS **933 0314 2877**. 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. Presentations**
  - a. Public Hearing – 2020-2021 Budget and Appropriation Ordinance
- 4. Disposition of Previous Minutes**
  - a. Combined Committee and Board Meeting of April 23, 2020.
- 5. Reports of Officials**
  - a. Village President**
  - b. Village Administrator**
    1. Authorization to purchase a 2013 Ford Explorer and a John Deere mower from the Justice-Willow Springs Water Commission – not to exceed \$10,545
  - c. Village Clerk**
    1. West Suburban Water Commission
  - d. Village Engineer**
  - e. Village Attorney**
    1. Approval of Ordinance 2020-O-15, An ordinance authorizing the disposal of village owned surplus vehicles.

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](mailto:mjmannella@willowsprings-il.gov). We will make every effort to provide a reasonable accommodation to afford such person's participation in this meeting.

2. Approval of Ordinance 2020-O-16, an ordinance providing for a budget and appropriation for the fiscal year 2020-2021.

## **6. Reports of Standing Committees**

### **a. Building and Zoning Committee – Trustee Carr**

1. Building Department Report – April 2020

### **b. Finance and Administration Committee – Trustee Posch**

1. Approval of Warrants dated May 14, 2020.
2. Approval of Warrants dated May 28, 2020.

### **c. License and Franchises Committee – Trustee Moon**

### **d. Municipal Buildings and Grounds Committee – Trustee Kennedy**

### **e. Public Safety Committee – Trustee Neddermeyer**

1. Approval of an Intergovernmental Agreement between the Village of Willow Springs and the Drug Enforcement Administration.

### **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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