



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

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**Thursday, August 13, 2020 @ 7:00 P.M.**

**1 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**

- 1. Call to Order / Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentations**
  - a. Assurance Agency – Presentation of Health Insurance Renewal.
- 4. Disposition of Previous Minutes**
  - a. Combined Committee and Board Meeting of July 16, 2020.
- 5. Reports of Officials**
  - a. Village President**
  - b. Village Administrator**
    1. Approval of IGA with Cook County for the disbursement of CARES ACT funds.
    2. Approval of agreement with YMCA for providing child care services to students of School District 108.
    3. Approval of Health Insurance Renewal.
  - c. Village Clerk**
    1. JWSWC Monthly Report
  - d. Village Engineer**
  - e. Village Attorney**
    1. Approval of Ordinance 2020-O-19, granting a garage size variance at the property commonly known as 215 S. Charleton.

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.

- f. Village Treasurer**
  - 1. Consideration of Ordinance 2020-O-18, Annual Budget and Appropriation for the Fiscal Year commencing May 1, 2020.
- 6. Reports of Standing Committees**
  - a. Building and Zoning Committee – Trustee Carr**
    - 1. Building Department Report – July 2020.
  - b. Finance and Administration Committee – Trustee Posch**
    - 1. Approval of Warrants dated July 23, 2020
    - 2. Approval of Warrants dated August 13, 2020.
  - c. License and Franchises Committee – Trustee Moon**
    - 1. Business License – Dragon’s Den Shop – 8695 Archer Ave, Suite 7
    - 2. Business License – All Around Amusement, Inc – 115 Market St.,
    - 3. Sign Permit – Barkin’ Boutique – 8695 Archer Ave.
  - d. Municipal Buildings and Grounds Committee – Trustee Kennedy**
  - e. Public Safety Committee – Trustee Neddermeyer**
    - 1. Administration of Oath to Sergeant Michael Jurak and Sergeant Jerry Jelinek
  - 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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