



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, September 24, 2020 @ 7:00 P.M.

1 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 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

Due to the ongoing COVID-19 pandemic, those who do not wish to attend the meeting in person will be able to view the meeting via ZOOM and participate at the appropriate time during public comments. If you wish to view the meeting via ZOOM, you may use the following ZOOM meeting code: **922-1399-4144** or you may attend by telephone by calling **1-312-626-6799**.

- 1. Call to Order / Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentations**
- 4. Disposition of Previous Minutes**
 - a. Combined Committee and Board Meeting of September 10, 2020.
- 5. Reports of Officials**
 - a. **Village President**
 - b. **Village Administrator**
 1. Consideration of plat of subdivision of the property commonly known as 302 S. Nolton.
 - c. **Village Clerk**
 - d. **Village Engineer**
 - e. **Village Attorney**
 - f. **Village Treasurer**
- 6. Reports of Standing Committees**
 - a. **Building and Zoning Committee – Trustee Carr**

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.

- b. Finance and Administration Committee – Trustee Posch**
 - 1. Approval of Warrants dated September 24, 2020
- c. License and Franchises Committee – Trustee Moon**
 - 1. Business license approval - Precision HR, LLC – 8374 Archer Ave.
 - 2. Solicitor Permit – Power Home Remodeling.
- d. Municipal Buildings and Grounds Committee – Trustee Kennedy**
- e. Public Safety Committee – Trustee Neddermeyer**
 - 1. Authorization to enter into an agreement with Quicket to provide a police reporting management system.
- 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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