



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, October 8, 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

This meeting will be held in person, however, 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: **957-3439-4246** 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 24, 2020.
- 5. Reports of Officials**
 - a. **Village President**
 - b. **Village Administrator**
 1. Acceptance and approval of contract for road salt with the Morton Salt Company.
 2. Acceptance and approval of contract renewal with Rainbow Farms Enterprises for hauling and disposal of leaf collections.
 - c. **Village Clerk**
 - d. **Village Engineer**

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.

- e. **Village Attorney**
 - 1. Approval of Ordinance 2020-O-25, Amending Title 10 with regards to police regulations.
- f. **Village Treasurer**
- 6. **Reports of Standing Committees**
 - a. **Building and Zoning Committee – Trustee Carr**
 - 1. Building Permit Report – September 2020
 - b. **Finance and Administration Committee – Trustee Posch**
 - 1. Approval of Warrants dated October 8, 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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