



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, July 16, 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

- 1. Call to Order / Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentations**
- 4. Disposition of Previous Minutes**
 - a. Combined Committee and Board Meeting of June 11, 2020.
- 5. Reports of Officials**
 - a. **Village President**
 - b. **Village Administrator**
 1. Approval of Resolution 2020-R-03, authorizing compensation rates for the fiscal year 2020-2021.
 2. Willow Springs School proposal to use the Community Center for the upcoming school year.
 3. Reauthorization of Ordinance 2020-O-11, An Ordinance Establishing the Village of Willow Springs Special Service Area No. 1, Cook County, Illinois.
 4. Reauthorization of Ordinance 2020-O-12, An Ordinance Providing for the Issuance of Not to Exceed \$7,000,000 Special Service Area No. 1 Unlimited Ad Valorem Tax Bonds, Series 2020, of the Village of Willow Springs, Cook County, Illinois, and the levy of an Ad Valorem Tax Sufficient to Pay the Principal and Interest On Said Bonds.
 - c. **Village Clerk**
 1. JWSWC Monthly Report May 2020

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 mimannella@willowsprings-il.gov. We will make every effort to provide a reasonable accommodation to afford such person's participation in this meeting.

d. Village Engineer

e. Village Attorney

1. Approval of Ordinance 2020-O-17, An ordinance Authorizing the disposal of Village Owned Surplus Vehicles.

6. Reports of Standing Committees

a. Building and Zoning Committee – Trustee Carr

1. Building Department Report – June 2020.

b. Finance and Administration Committee – Trustee Posch

1. Approval of Warrants dated June 25, 2020
2. Approval of Warrants dated July 9, 2020.

c. License and Franchises Committee – Trustee Moon

1. Business License – Inspiritus Alchemy – 8695 Archer Ave, Suite 11

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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