



Village of Willow Springs
Combined Committee and Board Meeting

Thursday, January 12 2023 @ 7:00 P.M.

One 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. Disposition of Previous Minutes**
 - a) December 15, 2022 Public Hearing 2023 Budget
 - b) December 15, 2022 Combined Committee and Board Meeting
- 4. Village Administrator Report – Administrator Grace**
- 5. Village Clerk Report – Clerk Charles**
- 6. Reports of Officials**
 - a) Village Engineer
 - b) Village Attorney
 - c) Village Treasurer
- 7. Reports of Standing Committees**
 - a) Finance and Administration – Trustee Arra
 - i) Approval of Warrants dated December 22, 2022
 - ii) Approval of Warrants dated January 12, 2023
 - b) Public Safety Committee – Trustee Kennedy
 - c) Municipal Buildings and Grounds Committee – Trustee Mika
 - d) Public Works Committee – Trustee Posch
 - e) License and Franchise Committee – Trustee Moon
 - f) 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 lcharles@willowsprings-il.gov. We will make every effort to provide a reasonable accommodation to afford such person's participation in this meeting.

- i) December 2022 Building Permits

8. Action Items

- i) Consideration of Ordinance 2023-O-01, Granting Variances To Permit Construction Of 22 Townhomes For The Property Located at 115 Willow Boulevard

9. Old Business/New Business

10. Public Comment – Village Issues, 3 Minute Statement

11. Executive Session – (If determined to be necessary)

12. Village President Report – President Neddermeyer

13. Adjournment

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.

Lori Charles, Village Clerk, Village of Willow Springs

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