

AGENDA
Board Meeting of the
President and Board of Trustees of the
Village of Willow Springs
February 27, 2014

Meeting to Order:	President Nowaczyk	at 7 p.m.
Roll Call:	Clerk Baskovich	President Nowaczyk Trustees: Bartik, Kaptur, Imbarrato, Maloney, Stanphill, Strazzante
Pledge of Allegiance		
Public Hearing:	None	
Presentations:	Citizens Relief Fund Committee Report to the Board of Trustees	
Open the Floor:		
Approval of Minutes	None	
President's Report:	Update	
Engineer's Report:	Update	
Administrator's Report:	Update	
Attorney's Report:	Update	
Treasurer's Report:	None	
Ordinance Committee:	2014-O-07 AN ORDINANCE AMENDING CHAPTER 6 "POLICE DEPARTMENT" OF THE VILLAGE CODE OF THE VILLAGE OF WILLOW SPRINGS, COOK COUNTY, ILLINOIS (COMMUNITY SERVICE OFFICER) 2014-R-02 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF ARCHER AVENUE, FLAVIN AVENUE, AND 107 TH STREET, FOR THE WILLOW SPRINGS ROAD RACE. AS PART OF THE 2014 PRAIRIE STATE CYCLING SERIES ON JULY 23, 2014 2014-R-03 A RESOLUTION AUTHORIZING THE TEMPORARY CLOSING OF ARCHER AVENUE, WILLOW BOULEVARD, AND COLONAL AVENUE, FOR THE WILLOW SPRINGS CRITERIUM. AS PART OF THE 2014 PRAIRIE STATE CYCLING SERIES ON JULY 23, 2014 2014-R-04 A RESOLUTION TO AMEND THE (Family and Veterans Relief Fund) CITIZEN FINANCIAL ASSISTANCE PROGRAM PROCEDURES	
Finance Committee:	Warrants dated Feb. 27, 2014	
Streets & Alleys Committee:	Update	
West Sub Water Comm. Report:	Update	
Police & Fire Committee:	Update	
Business License Committee:	Update	
Building Committee:	Update	
Clerk's Report:	Update	
Executive Session:	Personnel, real estate	
Old Business:		
New Business:		
Adjourned:		