

AGENDA
COMBINED COMMITTEE AND BOARD MEETING OF THE
PRESIDENT AND THE BOARD OF TRUSTEES OF THE
VILLAGE OF WILLOW SPRINGS

March 27, 2014

Meeting to Order: President Nowaczyk 7p.m.
 Roll Call: Clerk Baskovich President Nowaczyk Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill & Strazzante
 Pledge of Allegiance
 Public Hearing: None.
 Presentations: Park Committee / Sandy Munch
 Open the Floor:
 Approval of Minutes December 12, 2013 Combined Committee and Board
 President's Report: Appointments to the Police and Fire Commission, Planning and Zoning Board and Police Pension Board

<u>Board</u>	<u>Commissioner</u>
Police Pension	Wayne Straza
Police Pension	Larry Skibbe
Plan/Zoning Board	Tom Kaptur
Plan/Zoning Board	Lori Smuda
Plan/Zoning Board	Al Hansen
Plan/Zoning Board	Ed Formento
Plan/Zoning Board	Ed Schmidt
Plan/Zoning Board	Irene Haugen
Plan/Zoning Board	Bill Tortoriello
Police/Fire Commission	Gerald May
Police/Fire Commission	Tom Andricopoulos

Engineer's Report: No report
 Administrator's Report: Update
 Attorney's Report: Update
 Treasurer's Report: No report
 Ordinance Committee: 2014-O-15 An ordinance approving a variance for 306 S. Oakwood
 Finance Committee: Warrants dated March 27, 2014
 Family & Veteran's Relief: No report
 Streets & Alleys Committee: Update
 West Suburban Water Commission: Update
 Police & Fire Committee: Update
 Business License Committee: Blue 22 Vapor LLC location: 8695 Archer Unit 22
 Building Committee: Update
 Clerk's Report: Update
 Executive Session:
 Old Business:
 New Business:
 Adjourned: