

**AGENDA**  
**BOARD MEETING OF THE**  
**PRESIDENT AND THE BOARD OF TRUSTEES OF THE**  
**VILLAGE OF WILLOW SPRINGS**  
**June 26, 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:                  | None  |   |
| Open the Floor:                 |   |   |
| Approval of Minutes             | None  |   |
| President's Report:             | Appointment Marlene Pease to School Crossing Guard                          |   |
| Engineer's Report:              | Update  |   |
| Administrator's Report:         | Update  |   |
| Attorney's Report:              | UPDATE  |   |
| Treasurer's Report:             | No report.  |   |
| Ordinance Committee:            | ATM Revenue sharing agrremnt with Great Lakes                               |   |
| Finance Committee:              | \$500 Donation to Pleasantdale Park District for July 4th Fireworks Display |   |
|                                 | 1119 Stratford Drive / Sewer and Refuse Bill                                |   |
| Family & Veteran's Relief: None |   |   |
| Streets & Alleys Committee:     | Update  |   |
| West Suburban Water Commission: | None  |   |
| Police & Fire Committee:        | Update  |   |
| Business License Committee:     | None  |   |
| Building Committee:             | Kay's Food & Liquor Sign / Great Lakes Temporary Sign Permit                |   |
| Clerk's Report:                 | Update  |   |
| Executive Session:              | None  |   |
| Old Business:                   |   |   |
| New Business:                   |   |   |
| Adjourned:                      |   |   |

**AGENDA**  
**COMMITTEE MEETING OF THE WHOLE**  
**VILLAGE OF WILLOW SPRINGS**  
**THE PRESIDENT AND BOARD OF TRUSTEES**  
**June 26, 2014**

|                   |                    |   |
|-------------------|--------------------|---|
| Meeting to Order: | President Nowaczyk | 7:00 o'clock p.m.   |
| Roll Call:        | Clerk Baskovich    | President Nowaczyk  |
|                   |                    | Trustees: Bartik, Kaptur, Imbarrato,<br>Maloney, Stanphill & Strazzante |

**ITEMS**

- 1) *Discussion on Building Codes and Permits***

Executive Session:

Old Business:

New Business:

Adjourned: