

AGENDA
Combined Committee of the Whole and Board Meeting of the
President and Board of Trustee of the
Village of Willow Springs
July 10, 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: Fiscal Year 2015 Appropriation Hearing
Presentations: None
Open the Floor:
Approval of Minutes None
President's Report:
Engineer's Report: Update
Administrator's Report: Flooring for the Senior/Community Center and Village Hall / 171 and 104th Ave. Update
Bielby Sewer Project
Attorney's Report: UPDATE
Treasurer's Report: No report.
Ordinance Committee: **Ord. # 2014-O-23** Approving the Annual Appropriations for Fiscal Year May 1, 2014-April 30, 2015
Ord. # 2014-O-24 To Accept the Planning and Zoning Board Recommendation and Approve the Amendment to Village Zoning Code to set fines at not less than fifty (\$50.00) no more than one thousand (\$1,000.00) or the maximum allowable under state law for each offense.
Ord. # 2014-O-25 To Accept the Planning and Zoning Board Recommendation and Approve the Site Plan and Plat of Consolidation for 107 Hill Street.
Ord. # 2014-O-26 to Accept the Planning and Zoning Board Recommendation and Approve the Site Plan and Plat of Subdivision for 10932 German Church Road.
Finance Committee: Warrants dated June 26, 2014 & July 10, 2014
Family & Veteran's Relief: Sera Zart \$300 for rent / Vermillion Investments
Streets & Alleys Committee: Declare the following two trucks from the Public Works Fleet as surplus:
Truck #11 VIN #1HTSDNSNOMH381474 International 4900 4X2 Mfg. date 2-22-91
Truck #7 VIN # 1FDAF56FXYEC90169, W.B. 165, 2000 Ford F550 XL Super Duty, Power Stroke
West Suburban Water Commission: None
Police & Fire Committee: Purchase Capers Software for the Police Tickets and Evidence Log
Employee Insurance Renewal 2014-2015 Blue Cross Blue Shield
Business License Committee: None
Building Committee: Kay's Food & Liquor Sign 8427 Archer
Building Committee: Building Permit Update for June 2014
Clerk's Report: Update
Executive Session: None
Old Business:
New Business:
Adjourned: