

**Combined Board and Committee Meeting of the
President and Board of Trustees of the
Village of Willow Springs
August 28, 2014
7 p.m.**

Meeting to Order:	President Nowaczyk
Roll Call:	Clerk Baskovich
Pledge of Allegiance	President Nowaczyk
Public Hearing:	None
Presentations:	Groot Survey Results
Open the Floor:	
Approval of Minutes	6/12/2014 Combined Committee and Board Meeting
President's Report:	Temporary Fencing at Work Site
Engineer's Report:	Bielby Sewer Project Bid - \$1,079,060 - Western Utility Emergency sanitary sewer repairs 81st and Kean lift station and line Flooding and Road Closures at 91st and Orchard Safe Routes to School - Vinewood
Administrator's Report:	Update
Attorney's Report:	Plan Commission Recommendation Site Plan for 8960, 8968, 8980 Archer Ave.
Treasurer's Report:	No report.
Ordinance Committee:	2014-O-27 MWRD IGA - Ravine Watershed Project
Finance Committee:	Warrants dated August 14, 2014 & August 28,2014
Streets & Alleys Committee:	Purchase of Trucks Annual Street Maintenance Program
West Suburban Water Commission:	No report.
Police & Fire Committee:	Update Request by WS School for No Parking signage during school pickup and drop off hours Declare Dodge Durango Vin. # 1D8HB38N48F117797 as Surplus
Business License Committee:	Relief Fund thank you letter
Building Committee:	Monthly Building Report for July 2014 Kay's Food & Liquor Sign 8427 Archer
Clerk's Report:	Update
Executive Session:	Personnel.
Old Business:	
New Business:	
Adjourned:	8 p.m.