

AGENDA
Combined Committee and Board Meeting
of the President and Board of Trustees
of the Village of Willow Springs
September 11, 2014

Meeting to Order: President Nowaczyk 7p.m.

Roll Call: Clerk Baskovich President Nowaczyk Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill & Strazzante

Pledge of Allegiance Flag Presented by William R. Edmondson Post

Public Hearing: None

Presentations: Family/Veterans Relief Donation to the William R. Edmondson Post

Open the Floor:

Approval of Minutes None

President's Report: Donation to the Heritage Civic Center Visitors Bureau for "A River Thru History 2014"

Engineer's Report: Annual Road Maintainance Program
Ravine Watershed Drainage Project Bid Results

Administrator's Report: Update
Request for Archer Avenue rezoning (Latham ?)

Attorney's Report: Update

Treasurer's Report: No report.

Ordinance Committee: Next numbers 2014-O-28 & 2014-R-8

Finance Committee: Warrants Dated September 11, 2014

Family & Veteran's Relief: Thank you from Viet Nam Veterans Chapter 311

Streets & Alleys Committee: Update on Purchase of Plow Trucks

West Suburban Water Commission: No report.

Police & Fire Committee: Update

Business License Committee: None

Building Committee: August Building Permits Report

Clerk's Report: A River Thru History, 9-11 Ceremony, Southside Country Concert

Old Business:

New Business:

Executive Session: None

Adjourned: