

AGENDA

**Combined Committee and Board Meeting
of the President and Board of Trustees
of the Village of Willow Springs
September 25, 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: United Parcel Service (UPS) Presentation

Open the Floor:

Approval of Minutes September 11, 2014 Combined Committee and Board Meeting

President's Report: Update

Engineer's Report: No Report

Administrator's Report: Update

Attorney's Report: Update

Treasurer's Report: No report.

Ordinance Committee: Ordinance 2014-O-29 Groot Refuse Contract

Finance Committee: Warrants Dated September 25, 2014

Family & Veteran's Relief: No report.

**Streets & Alleys
Committee:** Update

**West Suburban Water
Commission:** No report.

Police & Fire Committee: Update

**Business License
Committee:** None

Building Committee: Remax Sign

Clerk's Report: Events

Old Business:

New Business:

Executive Session: Personnel

Adjourned:

Next Ordinance 2014-O-29 Resolution 2014-R-9