

**AGENDA**  
**Village Board Meeting**  
**of the President and Board of Trustees**  
**of the Village of Willow Springs**  
**November 13, 2014**

Meeting to Order: President Nowaczyk 7p.m.

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

Pledge of Allegiance

Public Hearing: None

Presentations: Introduction of Fire Department Deputy Chief Ed Gergits and Deputy  
Chief Bill Just

Open the Floor:

Approval of Minutes None

President's Report: Appointments: Planning and Zoning Commissioners Kathy  
Wendell and Larry Greenburg to the Planning and Zoning  
Commission.

Engineer's Report: 2014 Road Maintenance Recap

Administrator's Report: Update

Attorney's Report: Plan Commission Meeting Update

Treasurer's Report: 6-Month Budget Review  
Annual Bond Sale for Police Pension Funding

Ordinance Committee: Verizon Cell Tower Agreement (equipment lease)  
Proclamation Declaring December as Anti Driving Impaired Month  
IGA with Cook County RE: Environmental Health Inspections

Finance Committee: Warrants Dated November 13, 2014

Family & Veteran's Relief: No report.

Streets & Alleys: Declaring the following vehicles as surplus:  
1FM5K8AR8DGB07964 2013 Ford Explorer (PD)  
1FAHP2MT6DG160112 2013 Ford Taurus (Village)  
1FM5K8F89DCB70040 2013 Ford Explorer (PD)  
1FMJKA54DEF23269 2013 Ford Expedition (PD)  
1FDAF56FXyec90169 2000 International (PW)  
1HTSDNSNOMH381474 1991 International (PW)  
4V4NC9GH56N419815 2005 Volvo Tractor Cab (PD)

West Suburban Water  
Commission: No report.

Police & Fire Committee: Update

Business License  
Committee: None

Building Committee: October Permit Review

Clerk's Report: December Board Meeting Dates

Old Business:

New Business:

Executive Session: Personnel and Possible Litigation

Adjourned:  
Next Ordinance 2014-O-30 Resolution 2014-R-9