

AGENDA
Special Board Meeting of the
President and Board of Trustees of the
Village of Willow Springs
December 4, 2014

Meeting to Order:	President Nowaczyk	at 7 p.m.
Roll Call:	Clerk Baskovich	President Nowaczyk Trustees: Bartik, Kaptur, Imbarrato, Maloney, Stanphill, Strazzante
Pledge of Allegiance		
Public Hearing:		
Presentations:		
Open the Floor:		
Approval of Minutes		
President's Report:	Update	
Engineer's Report:	Update	
Administrator's Report:	Update	
Attorney's Report:	Update	
Treasurer's Report:	Update	
Ordinance Committee:	2014-O-30, An Ordinance providing for the issuance of approximately \$99,815 Taxable General Obligation Limited Tax Bonds, Series 2014, of the Village and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.	
Finance Committee:	Warrants dated 11-27-2014	
Streets & Alleys Committee:	Update	
West Sub Water Comm.	Update	
Police & Fire Committee:	Update	
Business License Committee:	Update	
Building Committee:	Update	
Clerk's Report:	Update	
Executive Session:		
Old Business:		
New Business:		
Adjourned:		