

**AGENDA**  
**Board Meeting of the**  
**President and Board of Trustees of the**  
**Village of Willow Springs**  
**December 11, 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:	Score Athletic Academy, 8300 Wolf Road	
Open the Floor:		
Approval of Minutes	None	
President's Report:	Update	
Engineer's Report:	Update	
Administrator's Report:	Building Insurance Renewal 2015 - Mesirov Financial	
Attorney's Report:	Plan Commission Recommendation re: Illinois Care and Cure LLC	
Treasurer's Report:	Tax Levy	
Ordinance Committee:	O-2014-31 - 2014 Tax Levy	
Finance Committee:	Warrants dated Dec. 11, 2014	
Streets & Alleys Committee:	Update	
West Sub Water Comm.	Update	
Police & Fire Committee:	Update	
Business License Committee:	2015 Business Licenses	
Building Committee:	Sign Permit Application for Kay's Food and Liquors, 8261 Archer November 2014 Building Permit Report	
Clerk's Report:	Schedule of Village Meetings for 2015 Events update	
Executive Session:		
Old Business:		
New Business:		
Adjourned:		