

AGENDA
Village Board Meeting
of the President and Board of Trustees
of the Village of Willow Springs
January 8, 2015

Meeting to Order: President Nowaczyk 7p.m.

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

Pledge of Allegiance Lead by President Alan Nowaczyk

Public Hearing: None

Presentations: Karen Rice Mesirow Insurance Renewal

Open the Floor:

Minutes: None

President: Appointment of Public Safety Director John Murray
Appointment of Police Chief Peter Kokkinis

Engineer: No report.

Administrator: Package Insurance Renewal Mesirow

Attorney: Update

Treasurer: No Report.

Ordinances: Resolution 2015-R-01 7C Score Athletic Academy
Resolution 2015-R-02 Cook County Hazard Mitigation Program
Ordinance 2015-O-01 Public Safety Director

Finance: Warrants Dated December 25, 2014
Warrants Dated January 8, 2015

W.S.F. & V. Relief: Disbursements: Margaret Barnick & Peter Strnad

Streets & Alleys: Purchase Dodge Durango VIN# GPPAPF605485603

W.S.W.C.: No report.

Police & Fire: Update

Business Licenses: See attached list:

Building: December 2014 Permit Report

Village Clerk: Event Report

Old Business:

New Business:

Executive Session:

Adjourned:

next available numbers Ord. #2015-O-02 Res.#2015-O-03