

Agenda
Village of Willow Springs
Combined Committee & Board Meeting of the
President and Board of Trustees
November 12, 2015
7:00 p.m.

Call to Order: President Alan Nowaczyk

Roll Call: Village Clerk Adena Baskovich

Pledge of Allegiance: Led by President Alan Nowaczyk

Public Hearing: None

Presentations: Vietnam Veterans Chapter 311
Zarzycki Manor Chapels, Ltd. 100th Anniversary
Greco's of Willow Springs 25+ Anniversary
Alden Senior Living
Speer Financial, Inc., Dave Phillips

Open the Floor:

Minutes: December 11, 2014 Combined Committee and Board
September 24, 2015 Combined Committee and Board
October 8, 2015 Combined Committee and Board

President: Update

Engineer: Maco Update

Administrator: Update

Attorney: Plan Commission Recommendation for 8960, 8968 and 8980 Archer Ave.

Treasurer: Treasurer's Annual Report FY Ending April 30, 2015

Ordinances: **Ordinance 2015-O-17** An Ordinance for the Levy, Assessment and Collection of Taxes for the Village of Willow Springs, Cook County, Illinois, For the Fiscal Year Beginning on the 1st Day of May, 2015, and Ending on the 30th Day of April, 2016

Ordinance 2015-O-18 An Ordinance Passing the Treasurer's Annual Report for the Fiscal Year 2015.

Ordinance 2015-O-19 An Ordinance Providing for the Issuance of Approximately \$98,715 Taxable General Obligation Limited Tax Bonds, Series 2015, of the Village of Willow Springs, Cook County, Illinois, providing for the Levy and Collection of a direct annual tax for the payment of the principal of and interest on said bonds, and providing for the sale of said bonds to the purchaser thereof.

Resolution 2015-R-11 Zarzycki Manor Chapels

Resolution 2015-R-12 Greco's of Willow Springs

Finances: Warrants of November 12, 2015

Family & Veterans Relief Committee: No report.

Streets & Alleys: Public Works Update

W.S.W.C.: No report

Police & Fire: Update

Business Licenses: Renewal List Attached for 2015
New: Illinois Pallets, Winchester Brewing Company (consensus)
Solicitors Permit: Will pay daily \$100
Edward E. Jones

Building: October Building Permits Report
Signs:

- Imperial Oak Brewery Sign
- Old Willow Entrance Sign

Village Clerk: Events Update

Old Business:

New Business:

Executive Session: None

Adjourn: