

*Agenda  
Village of Willow Springs  
Combined Committee & Board Meeting of the  
President and Board of Trustees  
March 10, 2016  
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:** None

**Minutes:** 10-22-2015 Combined Committee & Board Mtg.  
11-12-2015 Combined Committee & Board Mtg.  
12-10-2015 Combined Committee & Board Mtg.

**President:** Update

**Engineer:** Update

**Administrator:** Update

**Attorney:** IGA Tri-State and Willow Springs Sale of Fire House  
Plan Commission Recommendation 3-2-2016 Meeting:

- 302 S. Oakwood (pergola)
- 7965 Bielby (combine p.i.n. and have two residencies on one lot)

**Treasurer:** No report

**Ordinances:** Ord. 2016-O-03 Bond 2004B Abatement  
Ord. 2016-O-04 Bond 2006 Abatement  
Ord. 2016-O-05 Bond 2008A Abatement  
Ord. 2016-O-06 Bond 2009A Abatement  
Ord. 2016-O-07 Bond 2009B Abatement  
Ord. 2016-O-08 Bond 2012A Abatement  
Ord. 2016-O-09 Bond 2012B Abatement  
Ord. 2016-O-10 Annual Zoning Map 2016  
Ord. 2016-O-12 Sale of Fire House to Tri-State Fire Protection District

**Finances:** Warrants: March 10, 2016

**Family & Veterans Relief Committee:** No Report

**Streets & Alleys:** Update

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

**Police & Fire:** IGA between Tri-State Fire Protection District and the Village of Willow Springs

**Business Licenses:** No report

**Building:** February 2016 Permit Report

**Village Clerk:** Update / Donation to A River Thru History

**Open the Floor:**

**Old Business:**

**New Business:** 8840-42 Archer Inc. (holding company for real estate)  
Campbell Accounting L.L.C. (accounting and tax service)

**Executive Session:** Contracts, Personnel, Possible Litigation, Real Estate

**Adjourn:** **Next Ord. 2016-O-12  
Next Res. 2016-R-02**