

Agenda
Village of Willow Springs
Combined Committee & Board Meeting of the
President and Board of Trustees
March 24, 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: 05-24-2015 Combined Committee & Board Meeting

President: Update

Engineer: Update

Administrator: Update

Attorney: Video Gaming Overview
Tri-State Fire Protection District Status
Business Sign Regulations

Treasurer: Finance Update

Ordinances: Ordinance 2016-O-13, An Ordinance amending Title 4 and Title 10 of the Village Code of the Village of Willow Springs, Cook County, Illinois (Video Gaming)

Finances: Warrants: March 24, 2016

Family & Veterans Relief Committee: No Report

Streets & Alleys: Update

W.S.W.C.: No report

Police & Fire: Declare surplus property – 2006 Volvo Tractor Truck

Business Licenses: Dyjak, Marquardt & Associates (insurance co.)

Building: No report.

Village Clerk: Update

Open the Floor:

Old Business:

New Business:

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

Adjourn:

Next Ord. 2016-O-14
Next Res. 2016-R-02