

*Agenda  
Village of Willow Springs  
Combined Committee & Board Meeting of the  
President and Board of Trustees  
April 14, 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:** Jan. 14, 2016 Combined Committee and Board Minutes  
Jan. 28, 2016 Combined Committee and Board Minutes  
Feb. 25, 2016 Combined Committee and Board Minutes

**President:** Update

**Engineer:** Update

**Administrator:** Willow Springs Road Race and Challenge Ride

**Attorney:** Update

**Treasurer:** Update

**Ordinance Committee:** 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)

Ord. 2016-O-14 An Ordinance title 4 "Business Regulations" Chapter 3 "Alcoholic Liquor Regulations" of the Village Code of the Village of Willow Springs, Cook County, IL. (various amendments)

Ord. 2016-O-15 An Ordinance Dissolving the Emergency Telephone System Board of the Village of Willow Springs and Authorizing the Village of Willow Springs in a Joint Emergency Telephone System Board via an Intergovernmental Agreement for the Purpose of Transitioning Village Emergency Dispatch Services to the Village of Justice.

Ord. 2016-O-16 An Ordinance Amending Title 9A "Zoning Regulations" Chapter 8 Sign Regulations of the Village Code of the Village of Willow Springs, Cook County, IL. (various amendments)

Intergovernmental Agreement (IGA) between the Village of Willow Springs, IL. and the Village of Justice, IL. for Police Dispatching and Prisoner Detention Services

R-2016-02 A Resolution to Transfer \$400,000 from the Refuse Fund Transfer to General Fund

**Finances:** Warrants: April 14, 2016

**Family & Veterans Relief Committee:** Update

**Streets & Alleys:** Update

**W.S.W.C.:** Update

**Police & Fire:** Update

**Business Licenses:** Update

**Building:** Planning & Zoning Com. Recommendation of March 9, 2016 Mtg.  
March 2016 Permit Report

**Village Clerk:** Clean Willow Day, Children's Fishing Derby, Dog Park Opening

**Open the Floor:**

**Old Business:**

**New Business:**

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

**Adjourn:**

**Next Ord. 2016-O-17**

**Next Res. 2016-R-03**