

*Agenda  
Village of Willow Springs  
Special Board Meeting of the  
President and Board of Trustees  
December 28, 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:	Mesirow Financial
Open the Floor:	
Minutes:	None
President:	None
Engineer:	None
Administrator:	None
Attorney:	Update
Treasurer:	No report
Ordinances:	Ord. # 2015-O-19 An Ordinance providing for the Submission to the Electors of the Village of Willow Springs, Cook County, Illinois the question "Shall video gaming be authorized in the Village of Willow Springs"

Ord. # 2015-O-20

Approving the following referendum question for the March 15, 2016 election: "For joining the Tri-State Fire Protection District and assuming a proportionate share of bonded indebtedness, if any."

Res. # 2015-R-12

Illinois Public Pension Fund Association (IPPFA)

<b>Finances:</b>	Warrants December 24, 2015
<b>Family &amp; Veterans Relief Committee:</b>	No Report
<b>Streets &amp; Alleys:</b>	No report
<b>W.S.W.C.:</b>	No report
<b>Police &amp; Fire:</b>	Village Packet Insurance Renewal
<b>Business Licenses:</b>	No report
<b>Building:</b>	Property Maintenance Code 2015 Archer Ave. Overlay (Charleton to Cliffside)
<b>Village Clerk:</b>	Meeting Dates for 2016 (police pension dates have changed)
<b>Old Business:</b>	None
<b>New Business:</b>	None
<b>Executive Session:</b>	None
<b>Adjourn:</b>	