

*Agenda
Village of Willow Springs
Combined Committee & Board Meeting of the
President and Board of Trustees
September 10, 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: 8th Annual Car Show Sponsor Presentation

Open the Floor:

Minutes: July 9, 2015 Combined Committee & Board Mtg.
August 13, 2015 Combined Committee & Board Mtg.

President: Update

Engineer: Metra Parking Lot Bid Results Sept. 9

Administrator: Update

Attorney: Holstein Settlement
Plan Commission Recommendation to Change Text Regarding Board Action on
Plan Commission Recommendation

Treasurer: No report

Ordinances: 1) Ordinance 2015-015 Board Action Within 60 days of the Planning & Zoning
Commission Recommendation Accepted by the Board at a Board Meeting.
2) Proclamation Declaring October as Fire Safety Month
3) Proclamation Declaring December as Anti Driving Impaired Month

Finances: Warrants dated August 27, 2015 & September 10, 2015

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

Streets & Alleys: Update

W.S.W.C.: No report

Police & Fire: Update

Business Licenses: None

Building: August 2015 Building Report

Village Clerk: Events Update

Old Business:

New Business:

Executive Session: Acquisition of Real Estate

Adjourn: