

*Agenda*  
*Village of Willow Springs*  
*Combined Committee & Board Meeting of the*  
*President and Board of Trustees*  
*August 13, 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:**

**Presentations:** Leslie Phemister / Active Transportation Alliance  
Re: Village Complete Streets Planning Grant

**Open the Floor:**

**Minutes:** July 9, 2015 Combined Committee and Board Meeting  
Review Executive Session Minutes

**President:** Update

**Engineer:** Projects Update

**Administrator:** Midwest Brewers Fest Agreement

**Attorney:** Update

**Treasurer:** No report

**Ordinance:** None

**Finance:** Warrants dated August 13, 2015

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

**Streets & Alleys:** Update  
Ravine Avenue Watershed Drainage Project Bid Results

- Lifco (\$146,465)

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

**Police & Fire:** Hazard Readiness  
Declare FD Smoke Trailer as Surplus 1F9TK36253M217450

**Business Licenses:** The M Salon and Day Spa

**Building:** July Permits Report

**Village Clerk:** Update

**Old Business:**

**New Business:**

**Executive Session:** Possible Litigation

**Adjourn:** next (Ord. #2015-O-15)  
(Res. #2015-R-10)