

*Agenda
Village of Willow Springs
Combined Committee and Board Meeting of the
President and Board of Trustees
May 14, 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: None

Open the Floor:

Minutes: April 23, 2015 Combined Committee & Board Meeting Minutes

President: Update

Engineer: MS4 IEPA Permit

Administrator: Video Gaming

Attorney: Update

Treasurer: No report.

Ordinances: None

Finances: Warrants dated May 12, 2015

Family & Veterans Relief Committee: Lucyna Lisiak \$500

Streets & Alleys: Update

W.S.W.C.: No report

Police & Fire: Update

Business Licenses: No report

Building: April 2015 Permit Report

Village Clerk: Coffee with Mayor (5-16), Memorial Day (5-25), Fishing Derby (6-6) & Dog Park (6-6)
D.A.R.E. Class (5-12), Graduation Class of 2015, Clean Willow Update, Ethics Filed

Old Business:

New Business:

Executive Session: Personnel, Pending Litigation, Contracts

Adjourn: