

*Agenda  
Village of Willow Springs  
Combined Committee & Board Meeting  
of the President and Board of Trustees  
July 9, 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:** Appropriation Hearing for Fiscal Year 2015-2016

**Presentations:** Honoring DARE Officer Barbara Gagle on more than 23 Years of Dedicated Police Service

**Open the Floor:**

**Minutes:** April 23, 2009 Board / June 11, 2015 Combined Committee and Board Meetings

**President:** Update

**Engineer:** Annual Street Maintenance Program  
Ravine Avenue Storm Sewer Update

**Administrator:** Update

**Attorney:** Settlement Kristine Schaefflein

**Treasurer:** Fiscal Year 2016 Appropriation

**Ordinances:** Ord. # 2015-O-13 Annual Appropriation  
Ord. # 2015-O-14 Accounting Policy for Assets Forfeiture Account

**Finances:** Warrants dated June 25, 2015 & July 9, 2015

**Family & Veterans Relief:** Melanie Matula \$1,000 (Rent)

**Streets & Alleys:** J & R 1<sup>st</sup> in Asphalt, Inc., \$135,612.25 Bielby Street Project Bid

**W.S.W.C.:** No report

**Police & Fire:** Update

**Business Licenses:** None

**Building:** June 2015 Building Permit Report  
Road Bond \$2,250; Landscaping Bond \$2,250 to Bryan and Renee Muloski

**Village Clerk:** Update

**Old Business:**

**New Business:**

**Executive Session:**

**Adjourn:**