

**Agenda - Amended**  
**Village of Willow Springs**  
**Combined Committee & Board Meeting of the**  
**President and Board of Trustees**  
**April 28, 2016**  
**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

**Minutes:** None

**President:** Appointments:  
Pat Suero to Planning Commission  
Michael Ripani to Police Pension Board

**Engineer:** Update

**Administrator:** Update

**Attorney:** Planning and Zoning Meeting April 20, 2016

- Variation 213 Mound St.
- Variation 10809 Ursula Dr.

**Treasurer:** No report

**Ordinances:** Ord. 2016-O-17 Adopting Audit Policies and Procedures  
Ord. 2016-O-18 Variation for 10809 Ursula Drive  
Ord. 2016-O-19 Variation for 213 Mound Street

**Resolutions:** None

**Finances:** Warrants: April 28, 2016

**Family & Veterans Relief Committee:** Update

**Streets & Alleys:** Update

**W.S.W.C.:** No Report

**Police & Fire:** Update

**Business Licenses:** None

**Building:** Signs:

- Exon Gas Station / 8369 Archer Ave.
- My Way Café / 8116 Archer Ave.

**Village Clerk:** Update

**Open the Floor:**

**Old Business:**

**New Business:**

**Executive Session:** Contracts, Personnel, Possible Litigation, Real Estate

**Adjourn:** Next Ord. 2016-O-20  
Next Res. 2016-R-03