

**Agenda**  
**Village of Willow Springs**  
**Combined Committee & Board Meeting of the**  
**President and Board of Trustees**  
**May 12, 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:** Snowflake  
Art Studio  
Alden Senior Housing

**Minutes:** March 10, 2016 Combined Committee and Board Meeting

**President:** Appointment of CSO Joseph Ellingham to Part-time Police Officer  
Lobbyist Robert S. Molaro Update

**Engineer:** Update

**Administrator:** Update

**Attorney:** Annexation: 11314 W. 87<sup>th</sup> Street Burr Ridge  
Receive in Planning & Zoning Commission  
Recommendations:  
Variance at 10950 German Church Road  
Concept Plan for Construction of 1 mixed use residential  
building and 20 townhouses at 8960, 8968, and 8980 Archer  
Avenue

**Treasurer:** No report

**Ordinances:** Ord. 2016-O-14 Liquor Licenses Amended  
Ord. 2016-O-20 IGA with West Suburban Water Commission regarding  
delinquent Sewer and Refuse Billing

**Resolutions:** Res. 2016-R-03 Willow Springs Road Race and Challenge Ride July 17,  
2016

**Finances:** Warrants: May 12, 2016

**Family & Veterans** Application re: Katelyn Murray  
**Relief Committee:**

**Streets & Alleys:** Update

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

**Police & Fire:** Resignation: Part-time Police Off. Larry Dow

**Business Licenses:** Dark Water Studio has changed its name to Dark Water, Inc.  
Snowflake  
Art Lab

**Building:** Planning & Zoning Commission Recommendations for variances  
at 10809 Ursula and 213 Mound Street  
April 2016 Permit Analysis

**Village Clerk:** Update

**Open the Floor:**

**Old Business:**

**New Business:**

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

**Adjourn:**

**Next Ord. 2016-O-20 and next Res. 2016-R-5**