

words Park District, that was left over from the previous licenses, page 56 also has some language from the translation from one computer program to another that need removal.

The I.G.A. regarding the sharing of the Police Boat with Cook County has not been received back from the County with their signatures.

Treasurer: *Arlette Frye* ~ *No Report*

Ordinances: *Trustee George Bartik*

Motion by Trustee Bartik, second by Trustee Imbarrato to approve Ordinance 2016-O-32 the I.G.A. with Cook County pertaining to the use and storage of the Village of Willow Springs Police boat. The Board stated under section XIV to add the Chief of Police and the Administrator's name. ROLL CALL: ALL AYES: *Motion Carried.*

Finances: *Trustee Annette Kaptur*

Motion by Trustee Kaptur, second by Trustee Strazzante, to approve the warrants dated September 8, 2016 as read. ROLL CALL: ALL AYES. *Motion Carried.*

W.S. Family & Veterans Relief: *Trustee Maloney & Stanphill* ~ *No report.*

Streets & Alleys: *Trustee Jerry Strazzante*

Motion by Trustee Kaptur and second by Trustee Strazzante to award the bid to Schroeder Asphalt in the amount of \$96,155 for the 2016 Road Maintenance Project. ROLL CALL: ALL AYES. *Motion Carried.*

Water Commissioner Report: *President Alan Nowaczyk* *No Report*

Police and Fire: *Trustee Mario Imbarrato*

Trustee Imbarrato commented there had been a robbery in Willow Springs and the Police Dept. did apprehend the criminal.

Business Licenses: *Trustee Kathy Stanphill*

Judy's Friendly Tap completed a raffle application to benefit the Glenkirk Association. Trustee Kaptur expressed concern due to the new changes with the video gambling and the liquor ordinance she wanted to make sure we are not in violation by allowing this raffle. The ordinance seems to state perhaps the Glenkirk Association could fill out the form.

Building Committee: *Trustee Kevin Maloney*

Motion by Trustee Maloney, second by Trustee Imbarrato to approve the new sign for 7-Eleven. ROLL CALL: ALL AYES. *Motion Carried.*

Trustee Maloney reported there were 37 permits issued in August and the fees collected were \$7,916.97.

Village Clerk: *Adena Baskovich*

Clerk Baskovich thanked everyone that helped with the Sept. 11 ceremony. Baskovich was sad to report the Village has lost two life long residents. Mr. James Pavelek and Mr. Wayne Munch. Mr. Munch grew up in Willow Springs and raised his family here. His wife, Sandra, is one of our most dedicated volunteers and expressed deep sympathy for both of the widows.

She reminded a River Thru History is Sept. 10 and 11. The Village will host Wicked Willow on Oct. 1 from 4p.m. to 8p.m. She asked everyone to please help support these events.

Open Floor: Motion by Trustee Strazzante and second by Trustee Imbarrato to open the floor. Voice Vote: All Ayes. *Motion Carried.*

There was no comment from the floor.

Motion by Trustee Strazzante to close the floor, second by Trustee Stanphill. ROLL CALL: Voice Vote: All AYES. *Motion Carried.*

Old News: None.

New News: None.

Executive Session: Motion by Trustee Strazzante and second by Trustee Imbarrato to go into Executive Session for the purpose of contracts, personnel, possible litigation, and real estate. Voice Vote: ALL AYES: *Motion Carried.* 7:54p.m.

Motion by Trustee Strazzante and second by Trustee Kaptur to come out of Executive Session and resume the regular combined Committee and Board Meeting. Voice Vote: All Ayes. 9:28p.m. *Motion Carried.*

Roll Call: Present: President Nowaczyk, Trustees: Bartik, Kaptur, Maloney, Stanphill and Strazzante.

Adjourn: Motion to adjourn by Trustee Strazzante and second by Trustee Imbarrato. Voice Vote: ALL AYES. *Motion Carried.* Time 9:34 p.m.

Adena Baskovich, Village Clerk