

Agenda
Village of Willow Springs Special Combined Committee &
Board Meeting of the President and Board of Trustees
August 18, 2016
7:00 p.m.

Call to Order: President Alan Nowaczyk

Roll Call: Clerk Baskovich

Pledge of Allegiance: Led by President Alan Nowaczyk

Public Hearing: None

Presentations: Dave Phillips, Speer Financial

Minutes: None

President: Update

Engineer: 2016 Street Maintenance Program Update

Administrator: Update

Attorney: Foreclosure sale of 8744 Archer Ave. (Sma's Hot Dog Stand)

Treasurer: No report.

Ordinances: Ord. 2016-O-30 An Ordinance providing for the issuance of not to exceed \$750,000 Taxable General Obligation Limited Tax Bonds, Series 2016, of the Village of Willow Springs, Cook County, Illinois, for corporate purposes, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds and authorizing the deposit of said taxes directly into a designated escrow account and providing for the sale of said bonds to the purchaser thereof.

Ord. 2016-O-31 an ordinance authorizing a collective bargaining agreement by and between the Village of Willow Springs and the Metropolitan Alliance of Police (MAP)

Resolutions: None.

Finances: Warrants: August 11, 2016

Family & Veterans Relief Committee: Update

Streets & Alleys: Surplus Vehicles / Public Works Update

W.S.W.C.: Update

Police & Fire: Update

Business Licenses: Score Sports Bar and Grill (former Capri Sport)
Exxon (Willow Springs Petroleum former Citgo)
Snow Flake Healing

Building: July 2016 Permit Analysis

Village Clerk: Update

Open Floor:

Old Business:

New Business:

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

Adjourn: Next Ord. 2016-O-32
Next Res. 2016-R-06