

*Agenda
Village of Willow Springs
Special Combined Committee &
Board Meeting of the President and Board of Trustees
July 27, 2016
7:00 p.m.*

Call to Order: President Alan Nowaczyk

Roll Call: Administrator Murray

Pledge of Allegiance: Led by President Alan Nowaczyk

Public Hearing: Appropriation Fiscal Year 2017 (May 1, 2016 – April 30, 2017)

Presentations: Speer Financial Regarding G.O. Bonds for 2016

Minutes: None

President: Update

Engineer: Street Maintenance History and Recommendations

Administrator: URBDATA program

Attorney: Annexation: Pamela Tolemy, 11314 W. 87th. Street, Burr Ridge, IL.
Mistretta Petition for Annexation, 8953 Reserve Dr. Willow Springs, IL.

Treasurer: Appropriation for FY 2017

Ordinances: Ord. 2016-O-23 Appropriation for FY 2017 (May 1, 2016 to April 30, 2017)

Ord. 2016-O-24 Annexation of 11314 W. 87th Street, Burr Ridge, IL

Ord. 2016-O-25 Consideration of an ordinance providing for the issuance of not to exceed \$750,000 taxable general obligation limited tax bonds of the Village for corporate purposes, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on the bonds and authorizing the deposit of such taxes directly into a designated escrow account and providing for the sale of the bonds to the purchaser thereof.

Ord. 2016-O-26 An ordinance providing for the maintenance and restoration of "Memorial Corner," at 8701 S. Archer Ave. Willow Springs

Ord. 2016-O-27 Shall An Ordinance providing for the Submission to the Electors of the Village of Willow Springs, Cook County, Illinois Question 1: Shall the Village Board pass an ordinance allowing red-light cameras to be installed at the intersection of Archer and Willow Springs Road in the Village of Willow Springs and fines assessed for violations of stoplights?

Ord. 2016-O-28 Shall An Ordinance providing for the Submission to the Electors of the Village of Willow Springs, Cook County, Illinois Question 2: Shall the Village of Willow Springs support efforts to have the Illinois General Assembly authorize the use of automated speed enforcement systems (speed cameras) in school zones on school days in the Village of Willow Springs?

Ord. 2016-O-29 Shall An Ordinance providing for the Submission to the Electors of the Village of Willow Springs, Cook County, Illinois Question 3: Shall the Village of Willow Springs explore cost saving options by consolidating police department operations with nearby departments?

Resolutions: None.

Finances: Warrants: July 14, 2016 and July 28, 2016

Family & Veterans Relief Committee: Consideration of Veterans organizations recipients for 2016

Streets & Alleys: Update

W.S.W.C.: No report

Police & Fire: Update

Business Licenses: Applications for Solicitation - Power Home Remodeling Group (8/3, 8/11, 8/17)
Headbang Warehouse, 8695 Archer has Moved from Unit #8 to Unit #22
(informational only)

Building: Sign Permit for Huntington Bank, 8480 Archer Ave. (First Merit Location)
Sign Permit for Royalty West, 8675 Archer Ave.
June 2016 Permit Analysis

Village Clerk: No Report

Open Floor:

Old Business:

New Business:

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

Adjourn: Next Ord. 2016-O-30
Next Res. 2016-R-06