

*Agenda  
Village of Willow Springs  
Combined Committee & Board Meeting of the  
President and Board of Trustees  
March 23, 2017  
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:** Appointment of Michael Dybalaski to Community Service Officer

**Engineer:** Update

**Administrator:** Update

**Attorney:** An Agreement between the Village of Willow Springs and Desmond and Ahern for Accounting Work for the Rebate Based upon the Sale of the Firehouse to Tri-State Fire Protection District.  
An Agreement between the Village of Willow Springs and Urb Data Pertaining to Vehicle Sticker Purchasing

**Treasurer:** No report

**Ordinances:** *Ord. 2017-O-14* An IGA between the Village of Willow Springs and Tri-State Fire Protection District for the Sale of the Firehouse and Surrounding Area in the Amount of \$1,450,000 Subject to Final Revisions Made by Staff and Village Consultants  
*Ord. 2017-O-15* Amending the Number of RB Liquor Licenses Allowed within the Village of Willow Springs, Cook County, Illinois  
*Ord. 2017-O-16* Intergovernmental Agreement between the Village of Justice and the Village of Willow Springs Providing for Police Dispatch and Prisoner Detention Services

**Resolutions:** *Res. 2017-R-03* A Resolution of the Village of Willow Springs, Cook County, Illinois, Authorizing the County of Cook No Cash Bid Program Application to Secure a Tax Certificate of Purchase for the Nonpayment of Real Taxes on a Certain Parcel of Real Estate Property

**Finances:** Warrants March 23, 2017

**Family & Veterans Relief Committee:** No Report

**Streets & Alleys:** Update

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

**Police & Fire:** Update

**Business Licenses:** Update

**Building:** No report

**Village Clerk:** Update

**Open the Floor:**

**Old Business:**

**New Business:**

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

**Adjourn:** \_\_\_\_\_p.m.

Next Ord. 2017-O-16 Res. 2017-R-04