

Agenda
Village of Willow Springs
Combined Committee & Board Meeting of the
President and Board of Trustees
September 8, 2016
7:00 p.m.

Call to Order: President Alan Nowaczyk

Roll Call: Village Clerk Adena Baskovich
President Nowaczyk and Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill and Strazzante

Pledge of Allegiance: Led by President Alan Nowaczyk

Moment of Silence: Sept. 11, 2001 Remembrance

Public Hearing: None

Presentations: None

Minutes: June 23, 2016 B.I.N.A. Meeting Minutes
June 23, 2016 Combined Committee and Board Meeting
August 18, 2016 Combined Committee and Board Meeting
August 25, 2016 Combined Committee and Board Meeting

President: 2016 Willow Springs 9th Annual Benefit Car Show Report
Appointments: Tim Prince to Full Time Police Officer
Marcus Haussy to Community Service Officer

Engineer: Bid Results / Recommendation for the 2016 Street Maintenance Program

Administrator: Update

Attorney: Review of Final Language for Ord. #2016-O-14 Liquor Licenses

Treasurer: No Report

Ordinances: Ord. #2016-O-32 IGA Between Willow Springs and Cook County Dept. of Homeland Security & Emergency Management Regarding use of Boat & Equipment

Resolutions: None.

Finances: Warrants: Sept. 8, 2016

Family & Veterans Relief Committee: No Report

Streets & Alleys: Bid for the 2016 Street Maintenance Program

West Suburban Water Commission: No Report

Police & Fire: Update

Business Licenses: Willow Springs Friendly Tap application for license to conduct a raffle

Building: 7-Eleven Sign Permit
August Building Analysis

Village Clerk: Update

Open the Floor:

Old Business:

New Business:

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

Adjourn: Next Ord. 2016-O-33 & Next Res. 2016-R-06