

*Agenda*  
*Village of Willow Springs*  
*Combined Committee & Board Meeting of the*  
*President and Board of Trustees*  
*October 13, 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

**Public Hearing:** None

**Presentations:** None

**Minutes:** September 8, 2016 Combined Committee and Board Meeting

**President:** Appointment Marcus Haussy to Community Service Officer

**Engineer:** Update

**Administrator:** Update

**Attorney:** Planning and Zoning Meeting Oct. 5, 2016 Recommendations:  
Imperial Oak Brewing, 501 Willow Blvd., Variance

**Treasurer:** No Report

**Ordinances:** Resolution #2016-R-6 Authorizing Disposal by Public Auction/Sale of Personal  
Property owned by the Village of Willow Springs: See attached list for vehicles.

**Resolutions:** None.

**Finances:** Warrants: Sept. 22, 2016 & Oct. 13, 2016

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

**Streets & Alleys:** Update

**West Suburban Water  
Commission:** No Report

**Police & Fire:** Update

**Business Licenses:** Courtright's Inc. DBA/ Jen's Guest House

**Building:** September Building Permit Update

**Village Clerk:** Updates

**Open the Floor:**

**Old Business:**

**New Business:**

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

**Adjourn:** Next Ord. 2016-O-34 & Next Res. 2016-R-06

2016 Auction List from the Village of Willow Springs

2010 Crown V	2FABP7BV5AX102909	Mileage	87,000
2010 Tahoe	1GNMCAE06AR130067	Mileage	95,616
2012 Tahoe	1GNSK2EO4CR215317	Mileage	68,193
2012 Tahoe	1GNSK2EO1CR315226	Mileage	95,727
2010 Crown V	2FABP7BU1AX102907	Mileage	94,283
2010 Crown V	2FABP7BU2AX138587	Mileage	95,519
2013 Taurus	1FAHP2M85DG148513	Mileage	20,776
2013 Explorer	1FM5K8F89DGB70040	Mileage	20,403
2013 EXPEDITION	1FMJK2A50DEF13614	Mileage	37,551
2013 CAMERO	2G1FB1E32D9107469	Mileage	15,960