

**Agenda**  
**Village of Willow Springs**  
**Combined Committee & Board Meeting of the**  
**President and Board of Trustees**  
**December 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

**Public Hearing:** None

**Presentations:** None

**Minutes:** November 10, 2016 Combined Com. & Board Mtg.

**President:** Sandy Munch, 2016 Volunteer of the Year Recipient

**Engineer:** Update

**Administrator:** Update

**Attorney:** Recommendation of the Plan and Zoning Commission to the Board of Trustees regarding the zoning of the following properties:  
18-33-321-025-0000 100 S. Oakwood  
18-33-320-015-0000 151 Glenwood  
18-33-320-014-0000 8517 Archer  
18-33-320-010-0000 8527 Archer  
18-33-319-014-0000 8557 Archer  
18-33-319-042-0000 8567 Archer  
18-33-319-043-0000 208 Hinricher  
18-33-319-045-0000 1 Cliffside Circle

**Treasurer:** Update

**Ordinances and Resolutions:** Ordinance #2016-O-34 An Ordinance for the Levy , assessment and collection of taxes for the Village of Willow Springs, Cook County, Illinois, for the fiscal year beginning on the 1<sup>st</sup> day of May, 2016, and ending on the 30<sup>th</sup> day of April, 2017  
  
Ordinance #2016-O-35 An Ordinance authorizing a lease agreement between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Willow Springs.

**Committee Reports:**

**Finance:** Warrants: Nov. 24, 2016 & Dec. 8, 2016

**Family and Veterans Relief:** Camille Fulton Family Special Needs Camp \$700

**Streets and Alleys:** Update

**West Suburban Water Commission:** No Report

**Police and Fire:** Package Insurance Renewal

**Business Licenses:** Attached list

**Building:** November 2016 Building Permit Update  
**Village Clerk:** Schedule of Meeting Dates for 2016  
**Open the Floor:**  
**Old Business:**  
**New Business:**  
**Executive Session:** Contracts, Personnel, Litigation, Real Estate  
**Adjourn:**

Next Ord. 2017-O-01 and Next Res. 2016-R-01

## **Business Licenses to be approved by the Board on December 8, 2016**

All Fur One	Willow Florist
A-Best Heating and Cooling, Inc.	Cross Tread Industries, Inc.
Ashbary Coffee House	Delicious Enterprise (Tropical Snow)
Bonnie's Dining and Banquets	Rabbeh Ice Cream
Dead Serious Tattoo	Ken's Landscaping
Grand Prairie Transit Bus Company	Gardner Asphalt Supply
Allied Waste	Greco's of Willow Springs
Illinois Billiard Club	Headbang Warehouse
The Irish Legend	Spring Forest Deli II
National Title Center, Inc.	Shannon Coan Photography
Kay's Food and Liquor	2 BICI
Memory Lane Stables	Spa Vie (New Business)
Sarah's Pony Rides	State Farm Insurance
My Way Café	Dyjak, Marquardt & Associates
Winchester Brewing Company	Willow Springs Petroleum Inc. (gas station)
Pekron Company	Willow Springs Petroleum Inc. (store)
Rowell Chemical	Campbell Accounting LLC
7 – Eleven (Gas Station)	8840-8842 Archer Inc.
7 – Eleven (store)	Illinois Pallets Inc.
Snowflake Healing	Fanaberia Hair Salon and Spa
Team United Martial Arts Academy	Mazur & Son Construction Co.
Valvoline	Lavery Express Transportation *
Mo's Pub and Grub	Score Sports Center *
Willow Springs Family Restaurant	Holcim Inc. *
Willow Springs Hardware	