

*Agenda  
Village of Willow Springs  
Public Hearing Conducted by the Mayor  
and Board of Trustees  
June 23, 2016  
6:45 p.m.*

**Call to Order:** President Alan Nowaczyk

**Roll Call:** Administrator Murray

**Public Hearing:** Public hearing concerning the intent of the Village Board to sell not to exceed \$750,000 of general obligation limited tax bonds for corporate purposes.

**Trustee Comments:**

**Written Testimony:**

**Public Comments:**

**Motion to Adjourn:**

**Roll Call on Motion:**

**Adjourned at:**

**Agenda**  
**Village of Willow Springs**  
**Combined Committee & Board Meeting of the**  
**President and Board of Trustees**  
**June 23, 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:** None

**Presentations:** None

**Open the Floor:**

**Minutes:** None

**President:**  
Appointment of Full-Time Police Officer: Michael Hosteny  
Appointment of Part Time Police Officer: Shaun Stephens  
Appointment of Part Time Police Officer: Kenneth Taylor

**Engineer:**  
Annual Road Maintenance Survey

**Administrator:**  
Update

**Attorney:**  
Update and final approval of an Intergovernmental Agreement between the Village of Justice and the Village of Willow Springs for the purpose of providing Police Dispatch and Prisoner Detention (Ordinance 2015-O-17)

**Treasurer:**  
Finance Report

**Ordinances:**  
Resolution 2016-O-05 A Resolution approving an extension of the maturity of the First Merit Bank Note and other related terms  
  
Ordinance 2016-O-21 An Ordinance adopting the prevailing wage Standards in the Village of Willow Spring, Cook County, Illinois  
  
Ordinance 2016-O-22 An Ordinance approving an Intergovernmental Agreement between the Village of Justice and the Village of Willow Springs regarding Police Field Training Services

**Finances:**  
Warrants dated June 9, 2016  
Warrants dated June 23, 2016

**Family & Veterans** No report

**Relief Committee:**

**Streets & Alleys:** Update

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

**Police & Fire:**

Health insurance renewal July 1, 2017  
Resignation of Gerardo Murillo from Police Department  
Resignation of Patrick Leone from Police Department

**Business Licenses:**

Solicitor's Permit – Power Home Remodeling

**Building:**

Monthly Building Permit Report for May 2016  
Shannon Coan Photography

**Village Clerk:**

No report

**Old Business:**

**New Business:**

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

**Adjourn:**