## VILLAGE OF WILLIAMSVILLE VILLAGE BOARD MEETING

## Agenda MONDAY, FEBRUARY 22, 2016 6:30 pm

- I. Call the meeting to order
- II. Pledge of Allegiance
- III. Approval of minutes

Regular Board Meeting – February 8, 2016 Executive Board Meeting – February 8, 2016

- IV. Communications
- V. Guests: JFL
- **VI.** Committee Reports
  - a. Finance

Approve monthly bills Pass Ordinance #2016-01 Appropriations Ordinance 2015 Budget Transfers Approve Estimate from Bacon & Van Buskirk

b. Public Safety

Estimate from Griffin Tower

c. Water & Sewer

Update on Andrew Water Extension project

d. Economic Development

Route 66 Assoc. of Illinois membership

- e. Parks & Recreation
- f. Streets, Alleys, Sidewalks & Storm Sewers
- VII. Additional Business

Executive Session - Litigation

**Adjournment**