

A G E N D A

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JANUARY 26, 2015, AT 6:30 P.M. AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS' BUSINESS - Public comment is limited to three minutes per person
5. OMNIBUS VOTE AGENDA:
 - a. Waive Reading of Minutes (APPROVE)
 - b. Minutes - Regular Board Meeting - January 12, 2015 (APPROVE)
 - c. Warrants - \$291,348.21 (APPROVE)
 - d. Resolution - A Resolution Waiving the Competitive Bidding Process and Authorizing the Mayor and Village Clerk to Accept and Execute a Certain Agreement - Mosquito Abatement Services - Between the Village of Willowbrook and Clarke Environmental Mosquito Management, Inc. (ADOPT)
 - e. Motion to Approve - Village Hall Renovation Contract: Payout #6 - Partial Payment, FBG Construction Corporation (APPROVE)

NEW BUSINESS

6. DELINQUENT WATER BILLS
7. PROCLAMATION - A PROCLAMATION RECOGNIZING OFFICER ANDREW D. PELLICIONI FOR 30 YEARS OF SERVICE TO THE VILLAGE OF WILLOWBROOK
8. PROCLAMATION - A PROCLAMATION RECOGNIZING OFFICER TIMOTHY J. KOBLE FOR 20 YEARS OF SERVICE TO THE VILLAGE OF WILLOWBROOK
9. ORDINANCE - AN ORDINANCE AMENDING SPECIAL USE PERMIT 86-32 AS APPROVED IN ORDINANCE NO. 86-O-32 AND AS AMENDED IN ORDINANCE NOS. 87-O-41, 94-O-19, 95-O-09, 96-O-09, 98-O-23, 00-O-30, 02-O-11, 10-O-08, 12-O-21, AND 14-O-32 - WHOLE FOODS, 6300 KINGERY HIGHWAY (HINSDALE LAKE COMMONS SHOPPING CENTER)

10. ORDINANCE - AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2015 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,250,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE, REFINANCING CERTAIN OUTSTANDING OBLIGATIONS AND PAYING FOR COSTS RELATED THERETO

PRIOR BUSINESS

11. COMMITTEE REPORTS
12. ATTORNEY'S REPORT
13. CLERK'S REPORT
14. ADMINISTRATOR'S REPORT
15. MAYOR'S REPORT
16. EXECUTIVE SESSION:
 - a) Appointment, Employment, Compensation, Performance of a Specific Employee Pursuant to 5 ILCS 120/2(c)(1)
17. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JANUARY 12, 2015 AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 6:32 p.m. by Trustee Michael Mistele.

2. ROLL CALL

Those present at roll call were Village Clerk Leroy Hansen, Trustees Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Mayor Frank Trilla

Also present were Village Attorney Thomas Bastian, Village Attorney Michael Bastian, Village Administrator Timothy Halik, Deputy Chief Mark Altobella, Interim Director of Finance Carrie Dittman, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Trustee Mistele asked Deputy Chief Altobella to lead everyone in saying the Pledge of Allegiance.

Village Attorney Bastian advised that a motion was necessary to nominate Trustee Michael Mistele as Mayor Pro Tem for tonight's meeting.

MOTION: Made by Trustee Davi and seconded by Trustee Oggerino to nominate Trustee Mistele as Mayor Pro Tem.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Kelly, Mistele, Neal, and Oggerino. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Special Board Meeting - December 15, 2014 (APPROVE)
- c. Warrants - \$440,270.09 (APPROVE)
- d. Monthly Financial Report - December 31, 2014 (APPROVE)
- e. Motion to Approve - application for a License to Hold a Raffle - Willowbrook/Burr Ridge Chamber of Commerce (APPROVE)
- f. Motion to Approve - Application for a License to Hold a Raffle - Our Lady of Peace School (APPROVE)
- g. Plan Commission Recommendation - Amendment to a SUP for a PUD to Permit the Operation of a Food Store (Whole Foods), Hinsdale Lake Commons Shopping Center, 6300 Kingery Highway (RECEIVE)

Trustee Mistele asked the Board if there were any items to be removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to approve the Omnibus Vote Agenda as presented.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Kelly, Mistele, Neal, and Oggerino. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik reported that there were five (5) delinquent water bills. Staff requested authorization to proceed in accordance with past practices which was approved.

7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AND EXECUTE A PROPOSAL FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND ICE MILLER, LLP TO SERVE AS BOND COUNSEL FOR THE ISSUANCE OF NEW GENERAL OBLIGATION/ALTERNATIVE REVENUE SOURCE BONDS AND REFUNDING OF EXISTING BONDS IN AN AMOUNT NOT TO EXCEED \$22,000

Administrator Halik advised that the Finance and Administration Committee has been considering a Capital Projects Financing Plan for Fiscal Year 2015/16 and beyond. The Committee recommended a

two-part plan which includes applying for an IEPA SRF Low Interest Loan along with issuing debt through a bond.

At a previous Board meeting, the Village Board had accepted a proposal from Speer Financial to serve as the Municipal Advisor for the bond issuance. As part of this process, the Village is also required to hire a bond counsel. Ice Miller LLP is familiar with the bond issuance process and has worked with several DuPage County municipalities for the same purpose.

The bond issuance will include a new \$3.5 million bond issuance, as well as refinancing an existing \$1.5 million bond. By combining both issuances at once, the Village will save approximately \$30,000 in issuance costs.

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund to adopt Resolution No. 15-R-01 as presented.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Kelly, Mistele, Neal, and Oggerino. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

8. PRESENTATION - FISCAL YEAR 2015/16 BUDGET PREVIEW

Administrator Halik and Interim Director Dittman provided the Board with a preview of the Fiscal Year 2015/16 Budget. Joint Committee review is planned for February 9, 2015 with the Budget Workshop scheduled for March 16th. Final budget approval is set for April 27, 2015.

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

10. ATTORNEY'S REPORT

Attorney Bastian had no report.

11. CLERK'S REPORT

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

13. MAYOR'S REPORT

No Mayor's report due to Mayor Trilla's absence.

14. EXECUTIVE SESSION

Trustee Mistele stated that there was no need for Executive Session during tonight's meeting.

15. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 7:15 p.m.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Kelly, Mistele, Neal, and Oggerino. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

January 26, 2015.

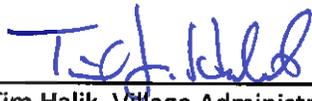
Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.

WARRANTS

January 26, 2015

GENERAL CORPORATE FUND	-----	\$143,626.97
WATER FUND	-----	136,971.36
T I F SPECIAL REVENUE FUND	-----	323.00
POLICE PENSION FUND	-----	2,960.00
WATER CAPITAL IMPROVEMENTS FUND	-----	7,239.38
L.A.F.E.R. FUND	-----	227.50
TOTAL WARRANTS	-----	\$291,348.21



Tim Halik, Village Administrator

APPROVED:

Frank A. Trilla, Mayor

VILLAGE OF WILLOWBROOK

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BILLS PAID REPORT FOR JANUARY, 2015

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
AFLAC (46)	01/27 CK# 85812	\$2,179.28
D7088/JAN 15 EMP DED PAY - AFLAC/ACCIDENT 01-210-217	01-210-217	453.87
D7088/JAN 15 EMP DED PAY - AFLAC/OTHER INS 01-210-218	01-210-218	1,725.41
AIRGAS USA LLLC (2600)	01/27 CK# 85813	\$54.53
9924143193 EQUIPMENT RENTAL 01-535-290	01-35-750-290	54.53
AL WARREN OIL CO (2205)	01/27 CK# 85814	\$2,675.21
I0885614 GASOLINE INVENTORY 01-190-126	01-190-126	2,675.21
ALEXANDER EQUIPMENT COMPANY INC (2609)	01/27 CK# 85815	\$460.00
108646 OPERATING SUPPLIES & EQUIPMENT 01-503-401	01-35-715-401	460.00
AMERICAN FIRST AID SERVICE INC (77)	01/27 CK# 85816	\$117.70
178033 OPERATING EQUIPMENT 01-451-401	01-30-630-401	44.10
178034 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	73.60
ARAMARK UNIFORMS SERVICES (2564)	01/27 CK# 85817	\$118.48
16057970 UNIFORMS 01-501-345	01-35-710-345	118.48
ARROWHEAD SCIENTIFIC INC (123)	01/27 CK# 85818	\$138.60
75529 OPERATING EQUIPMENT 01-451-401	01-30-630-401	138.60
AMERICAN TRAFFIC SOLUTIONS (2300)	01/27 CK# 85820	\$23,798.00
18417/DEC 14 RED LIGHT CAMERA FEES 01-30-630-247	01-30-630-247	22,475.00
18417/DEC 14 RED LIGHT - MISC FEE	01-30-630-249	1,323.00
ERIC BABCAK (2656)	01/27 CK# 85821	\$195.00
15 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	195.00
BILL O'MALLEY (2084)	01/27 CK# 85822	\$44.00
215CF YOGA WINTER RECREATION FEES 01-310-816	01-310-816	44.00
CAR REFLECTIONS (296)	01/27 CK# 85825	\$260.00
1-9-15 VEHICLES - NEW & OTHER 01-545-625	01-35-765-625	260.00
CENTRAL SALT (2658)	01/27 CK# 85826	\$10,161.50
208130 OPERATING SUPPLIES 01-540-331	01-35-755-331	10,161.50
COMMONWEALTH EDISON (370)	01/27 CK# 85827	\$775.29
0423085170/JN15 RED LIGHT - COM ED	01-30-630-248	74.59
0791026027/JN15 RED LIGHT - COM ED	01-30-630-248	53.27
4403140110/JN15 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	101.39
6863089003/JN15 RED LIGHT - COM ED	01-30-630-248	42.18
7432089030/JN15 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	503.86
COMPASS MINERALS AMERICA (2657)	01/27 CK# 85828	\$15,714.26
71281985 OPERATING SUPPLIES 01-540-331	01-35-755-331	10,325.39
71283794 OPERATING SUPPLIES 01-540-331	01-35-755-331	5,388.87
COMPASS PLUMBING LLC (2306)	01/27 CK# 85829	\$384.00
7462 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	384.00
DECISION SYSTEMS COMPANY (454)	01/27 CK# 85830	\$325.00
2014131 W2 2014 E.D.P. SOFTWARE 01-25-615-212	01-25-615-212	325.00
DELTA DENTAL PLAN OF ILLINOIS (468)	01/27 CK# 85831	\$4,146.61
30774 FEB 2015 EMP DED PAY-INS 01-210-204	01-210-204	822.82
30774 FEB 2015 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-10-455-141	193.43
30774 FEB 2015 EMPLOYEE BENEFITS - MEDICAL 01-15-510-141	01-15-510-141	55.50
30774 FEB 2015 EMPLOYEE BENEFIT - MEDICAL INS 01-25-610-141	01-25-610-141	111.01
30774 FEB 2015 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-30-630-141	2,537.26
30774 FEB 2015 EMPLOYEE BENEFITS - MEDICAL 01-501-141	01-35-710-141	207.73
30774 FEB 2015 EMPLOYEE BENEFITS - MEDICAL 01-551-141	01-40-810-141	166.52

VILLAGE OF WILLOWBROOK

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
HENDRIX NOV 14 EMP DED PAY-INS 01-210-204	01-210-204	17.44
HENDRIX NOV 14 EMPLOYEE BENEFITS - MEDICAL 01-501-141	01-35-710-141	34.90
DUPAGE COUNTY PUBLIC WORKS (514)	01/27 CK# 85832	\$87.51
825MWSEP/NOV 14 SANITARY (825)	01-10-466-252	25.65
PW SEP/NOV 14 SANITARY USER CHARGE	01-35-725-417	8.05
VH SEP/NOV 14 SANITARY USER CHARGE 01-405-385	01-10-466-385	53.81
DUPAGE CNTY CHIEFS OF POL.ASSN. (504)	01/27 CK# 85833	\$100.00
500 & 509 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	100.00
4IMPRINT INC (2313)	01/27 CK# 85836	\$743.41
3356237 COMMODITIES 01-482-331	01-30-670-331	743.41
W.W. GRAINGER (1999)	01/27 CK# 85837	\$32.50
9628415235 MAINTENANCE - EQUIPMENT 01-525-411	01-35-740-411	21.38
9630947043 UNIFORMS 01-501-345	01-35-710-345	11.12
H AND R CONSTRUCTION INC. (742)	01/27 CK# 85838	\$20,392.50
14971 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	2,750.00
14972 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	4,675.00
14973 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	2,550.00
14974 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	5,005.00
14975 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	1,012.50
14976 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	4,400.00
TIMOTHY J. HALIK (753)	01/27 CK# 85841	\$100.00
ICC RENEWAL FEES DUES SUBSCRIPTIONS 01-551-307	01-40-810-307	100.00
HINSDALE TOWNSHIP HIGH SCHOOL (797)	01/27 CK# 85842	\$348.00
868 CHILDRENS SPECIAL EVENTS - OTHER 01-625-150	01-20-585-150	348.00
HOME DEPOT CREDIT SERVICES (808)	01/27 CK# 85843	\$303.78
5024629 MAINTENANCE - SALT BINS 01-510-414	01-35-725-414	200.61
5024657 MAINTENANCE - SALT BINS 01-510-414	01-35-725-414	37.16
7030344 MAINTENANCE - SALT BINS 01-510-414	01-35-725-414	91.92
7111254 MAINTENANCE - SALT BINS 01-510-414	01-35-725-414	-25.91
INTOXIMETERS (955)	01/27 CK# 85844	\$118.00
487317 JAIL SUPPLIES 01-465-343	01-30-650-343	118.00
JULIE, INC. (1018)	01/27 CK# 85845	\$954.12
1ST QTR 2015 J.U.L.I.E. 01-540-332	01-35-755-332	954.12
JUST TIRES (1022)	01/27 CK# 85846	\$527.12
168907 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	527.12
THEODORE KOLODZIEJ (1075)	01/27 CK# 85847	\$195.00
2015 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	195.00
KONICA MINOLTA BUSINESS SOLUTIONS (2319)	01/27 CK# 85848	\$463.34
9001056688 COPY SERVICE 01-451-315	01-30-630-315	157.23
9001063058 COPY SERVICE 01-420-315	01-10-455-315	306.11
LYNN CARD COMPANY (1181)	01/27 CK# 85849	\$108.95
2141229-003 PRINTING & PUBLISHING 01-451-302	01-30-630-302	108.95
MARQUARDT PRINTING CO. (2543)	01/27 CK# 85850	\$1,273.00
26423 PRINTING & PUBLISH 01-420-302	01-10-455-302	1,273.00
JAMES MARTINO (2659)	01/27 CK# 85851	\$265.00
15 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	265.00

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
METRO ENVIRONMENTAL CONTRACTORS (1244) 12393 MAINTENANCE - GAS TANKS AND PUMPS 01-510-412	01/27 CK# 85853 01-35-725-412	\$1,100.00 1,100.00
MUNICIPAL CLERKS OF DUPAGE CNTY (1318) MTG 2/4/15 SCHOOLS-CONFERENCE TRAVEL 01-05-410-304	01/27 CK# 85854 01-05-410-304	\$25.00 25.00
ILL. NOTARY DISCOUNT BONDING (861) D HAHN FEES-DUES-SUBSCRIPTIONS 01-451-307	01/27 CK# 85855 01-30-630-307	\$44.90 44.90
NOVOTNY FRANK & ASSOC. INC. (1394) DEC 2014 MAINTENANCE - BUILDING 01-405-228	01/27 CK# 85856 01-10-466-228	\$80.00 80.00
ORKIN EXTERMINATING (1439) D2604360JAN15 MAINTENANCE - BUILDING 01-405-228	01/27 CK# 85857 01-10-466-228	\$84.70 84.70
PACIFIC TELEMAGEMENT SERVICES (2197) 716717/FEB 15 PHONE - TELEPHONES 01-420-201	01/27 CK# 85858 01-10-455-201	\$78.00 78.00
PETTY CASH C/O TIM HALIK (1492) 1/20/15 OFFICE SUPPLIES 01-05-410-301 1/20/15 PUBLIC RELATIONS 01-435-365 1/20/15 SCHOOLS-CONFERENCE TRAVEL 01-451-304 1/20/15 OPERATING EQUIPMENT 01-451-401 1/20/15 SCHOOLS CONFERENCE TRAVEL 01-551-304	01/27 CK# 85859 01-05-410-301 01-10-475-365 01-30-630-304 01-30-630-401 01-40-810-304	\$100.07 12.00 11.85 20.00 36.22 20.00
DANIEL POLFLIET (1522) 2015 UNIFORMS UNIFORMS 01-451-345	01/27 CK# 85860 01-30-630-345	\$71.06 71.06
POWERDMS INC (2441) 10038 EDP-SOFTWARE 01-457-212	01/27 CK# 85861 01-30-640-212	\$3,725.00 3,725.00
PUBLIC SAFETY DIRECT INC (2309) 26797 MAINTENANCE - VEHICLES 01-451-409	01/27 CK# 85862 01-30-630-409	\$115.00 115.00
RAGS ELECTRIC, INC (1585) 15101 MAINTENANCE - BUILDING 01-405-228 15103 MAINTENANCE - STREET LIGHTS 01-530-223 15104 MAINTENANCE - STREET LIGHTS 01-530-223 15105 MAINTENANCE - BUILDING 01-405-228 15106 MAINTENANCE SUPPLIES 01-615-331	01/27 CK# 85863 01-10-466-228 01-35-745-223 01-35-745-223 01-10-466-228 01-20-570-331	\$3,796.78 207.15 1,342.25 1,819.68 325.20 102.50
RAY O'HERRON CO., INC. (1594) 1501295 UNIFORMS 01-451-345 1501310 UNIFORMS 01-451-345	01/27 CK# 85864 01-30-630-345 01-30-630-345	\$109.93 49.95 59.98
ROBERT WHITE CONSTRUCTION (2579) 1093 ST & ROW MAINTENANCE OTHER 01-540-328 1097 SNOW REMOVAL CONTRACT 01-525-287 1099 SNOW REMOVAL CONTRACT 01-525-287	01/27 CK# 85865 01-35-755-328 01-35-740-287 01-35-740-287	\$5,800.00 2,000.00 2,600.00 1,200.00
RUSCO WINDOWS & DOORS INC (2499) 2279627 MAINTENANCE SUPPLIES 01-615-331	01/27 CK# 85866 01-20-570-331	\$1,136.99 1,136.99
RUTLEDGE PRINTING CO. (1648) 123789 PRINTING & PUBLISHING 01-451-302	01/27 CK# 85867 01-30-630-302	\$250.36 250.36
SBOC (1746) SMRS 14 GIUNTLI SCHOOLS CONFERENCE TRAVEL 01-551-304	01/27 CK# 85868 01-40-810-304	\$250.00 250.00
SBOC (1746) 2015 DUES FEES DUES SUBSCRIPTIONS 01-551-307	01/27 CK# 85869 01-40-810-307	\$75.00 75.00
SEASON COMFORT, CORP. (1687) 204407 MAINTENANCE - BUILDING 01-405-228	01/27 CK# 85870 01-10-466-228	\$607.00 607.00

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CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
SIGNS NOW (1717)	01/27 CK# 85871	\$25.70
SN195-47769 OFFICE SUPPLIES 01-420-301	01-10-455-301	25.70
SIKICH LLP (1722)	01/27 CK# 85872	\$6,692.25
203217/01-03 14 FINANCIAL SERVICES 01-25-620-252	01-25-620-252	625.00
205324/DEC 14 FINANCIAL SERVICES 01-25-620-252	01-25-620-252	6,067.25
SOUTHWEST CENTRAL DISPATCH (1751)	01/27 CK# 85873	\$20,722.36
FEB 2015 RADIO DISPATCHING 01-483-235	01-30-675-235	20,722.36
SO SUBN BLDG OFFICIALS ASSN (1748)	01/27 CK# 85874	\$125.00
2015 DUES FEES DUES SUBSCRIPTIONS 01-551-307	01-40-810-307	125.00
STAPLES (1767)	01/27 CK# 85875	\$407.25
8032614653 OFFICE SUPPLIES 01-05-410-301	01-05-410-301	89.95
8032750336 OFFICE SUPPLIES 01-05-410-301	01-05-410-301	-89.95
8032750336 OFFICE SUPPLIES 01-420-301	01-10-455-301	158.14
8032750336 EDP-SOFTWARE 01-457-212	01-30-640-212	140.38
8032750339 OFFICE SUPPLIES 01-451-301	01-30-630-301	108.73
STERLING CODIFIERS INC. (1773)	01/27 CK# 85876	\$1,825.00
15545 CODIFY ORDINANCES 01-415-261	01-10-455-266	1,325.00
16243 CODIFY ORDINANCES 01-415-261	01-10-455-266	500.00
LAW OFFICES STORINO RAMELLO & DURKIN (2545)	01/27 CK# 85877	\$4,788.90
66007/DEC 14 FEES - VILLAGE ATTORNEY 01-425-239	01-10-470-239	4,801.90
CRDT-14 MATTER CK FROM THE CIRCUIT COURT PER JACKIE	01-10-470-239	-13.00
MICHELLE STRUGALA (1786)	01/27 CK# 85879	\$131.37
2015 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	131.37
SUBURBAN LIFE PUBLICATIONS (1805)	01/27 CK# 85880	\$205.08
12141007465012 PRINTING & PUBLISHING 01-15-510-302	01-15-510-302	205.08
THOMPSON ELEV. INSPECT. SERVICE (1873)	01/27 CK# 85883	\$142.00
14-3782 CK85555 ELEVATOR INSPECTION 01-565-117	01-40-830-117	-458.00
15-0059 REIMB.	01-40-830-117	600.00
TOM & JERRY'S SHELL SERVICES (1883)	01/27 CK# 85884	\$1,022.70
31026 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	30.00
32128 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	20.00
50759 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	328.48
50772 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	25.45
50777 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	30.50
50783 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	303.25
50790 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	30.00
50804 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	138.84
50805 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	20.40
50815 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	45.85
50825 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	49.93
TRAFFIC CONTROL & PROTECTIONS (2337)	01/27 CK# 85885	\$802.00
82226 ROAD SIGNS 01-540-333	01-35-755-333	802.00
UNIFIRST (1926)	01/27 CK# 85887	\$244.55
0610878866 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	186.45
0610878924 MAINTENANCE - PW BUILDING	01-35-725-418	58.10
VERIZON WIRELESS (1972)	01/27 CK# 85888	\$698.96
9738133984JAN15 PHONE - TELEPHONES 01-05-410-201	01-05-410-201	61.46
9738133984JAN15 PHONE - TELEPHONES 01-420-201	01-10-455-201	23.36
9738133984JAN15 PHONE - TELEPHONES 01-451-201	01-30-630-201	378.87

VILLAGE OF WILLOWBROOK

RUN DATE: 01/21/15

BILLS PAID REPORT FOR JANUARY, 2015

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
VERIZON WIRELESS (1972) CONTINUED ...		
9738133984JAN15 TELEPHONES 01-501-201	01-35-710-201	136.83
9738133984JAN15 TELEPHONES 01-551-201	01-40-810-201	98.44
WAREHOUSE DIRECT (2002)	01/27 CK# 85889	\$194.48
2560044 OFFICE SUPPLIES 01-451-301	01-30-630-301	60.68
2567346 OPERATING EQUIPMENT 01-451-401	01-30-630-401	133.80
WESTFIELD FORD (2028)	01/27 CK# 85890	\$330.71
386174 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	330.71
WESTOWN AUTO SUPPLY COMPANY (2026)	01/27 CK# 85891	\$56.28
61424 MAINTENANCE - EQUIPMENT 01-520-411	01-35-735-411	56.28
WILLOWBROOK FORD INC. (2056)	01/27 CK# 85892	\$202.90
6176778/1 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	42.95
6177798/1 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	159.95
TOTAL GENERAL CORPORATE FUND		\$143,626.97

VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR JANUARY, 2015

RUN DATE: 01/21/15

RUN TIME: 01:47PM

WATER FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ACLARA (26)	01/27 CK# 85811	\$4,734.00
14001775 EDP EQUIPMENT MAINTENANCE 02-417-263	02-50-417-263	325.00
14001794 MAINT EDP SOFTWARE 02-417-212	02-50-417-212	4,409.00
ASSOCIATED TECHNICAL SERV. LTD. (126)	01/27 CK# 85819	\$1,378.75
25779 LEAK SURVEYS 02-430-276	02-50-430-276	743.75
25797 LEAK SURVEYS 02-430-276	02-50-430-276	635.00
COMMONWEALTH EDISON (370)	01/27 CK# 85827	\$1,200.85
4651111049/JN15 ENERGY - ELECTRIC PUMP 02-420-206	02-50-420-206	1,200.85
DELTA DENTAL PLAN OF ILLINOIS (468)	01/27 CK# 85831	\$242.62
30774 FEB 2015 EMPLOYEE BENEFITS - MEDICAL	02-50-401-141	207.72
HENDRIX NOV 14 EMPLOYEE BENEFITS - MEDICAL	02-50-401-141	34.90
DUPAGE WATER COMMISSION (521)	01/27 CK# 85834	\$114,604.06
10746/DEC 14 PURCHASE OF WATER 02-420-575	02-50-420-575	114,604.06
ENVIRO TEST INC (555)	01/27 CK# 85835	\$87.50
15-13076/DEC14 SAMPLING ANALYSIS 02-420-362	02-50-420-362	87.50
H-B-K WATER METER SERVICE (739)	01/27 CK# 85839	\$2,274.36
15-015 NEW - METERING EQUIPMENT 02-435-461	02-50-435-461	1,650.00
15-017 NEW - METERING EQUIPMENT 02-435-461	02-50-435-461	624.36
HACH CHEMICAL COMPANY (745)	01/27 CK# 85840	\$1,759.00
9185316 MATERIALS, SUPPLIES, STANDPIPE, PUM	02-50-425-475	1,759.00
HOME DEPOT CREDIT SERVICES (808)	01/27 CK# 85843	\$466.23
25117 REPAIR, MAINTENANCE-STANDPIPE, PUMP	02-50-425-485	232.72
3050436 REPAIR, MAINTENANCE-STANDPIPE, PUMP	02-50-425-485	233.51
ROBERT WHITE CONSTRUCTION (2579)	01/27 CK# 85865	\$600.00
1093 WATER DISTRIBUTION REPAIR-MAINTENAN	02-50-430-277	600.00
SUNSET SEWER & WATER (2276)	01/27 CK# 85881	\$8,262.16
2014-356 WATER DISTRIBUTION REPAIR-MAINTENAN	02-50-430-277	1,060.66
2015-003 WATER DISTRIBUTION REPAIR-MAINTENAN	02-50-430-277	1,213.27
2015-004 WATER DISTRIBUTION REPAIR-MAINTENAN	02-50-430-277	2,245.60
2015-006 WATER DISTRIBUTION REPAIR-MAINTENAN	02-50-430-277	3,742.63
TAMELING GRADING (1836)	01/27 CK# 85882	\$225.00
TG5-DEC 14 LANDSCAPE - OTHER 02-430-299	02-50-430-299	225.00
U.S. POSTMASTER (1948)	01/27 CK# 85886	\$1,000.00
2015 #43 DEP POSTAGE & METER RENT 02-401-311	02-50-401-311	1,000.00
VERIZON WIRELESS (1972)	01/27 CK# 85888	\$136.83
9738133984JAN15 PHONE - TELEPHONES 02-401-201	02-50-401-201	136.83
TOTAL WATER FUND		\$136,971.36

RUN DATE: 01/21/15

VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR JANUARY, 2015

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RUN TIME: 01:47PM

T I F SPECIAL REVENUE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
SIKICH LLP (1722)	01/27 CK# 85872	\$323.00
205324/DEC 14 ACCOUNTING FEES	05-59-401-246	323.00
TOTAL T I F SPECIAL REVENUE FUND		\$323.00

VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR JANUARY, 2015

RUN DATE: 01/21/15

RUN TIME: 01:47PM

POLICE PENSION FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
MESIROW FINANCIAL SERVICES INC (2314)	01/27 CK# 85852	\$2,960.00
875933 FIDUCIARY INSURANCE	07-62-401-254	2,960.00
TOTAL POLICE PENSION FUND		\$2,960.00

VILLAGE OF WILLOWBROOK

RUN DATE: 01/21/15

BILLS PAID REPORT FOR JANUARY, 2015

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RUN TIME: 01:47PM

WATER CAPITAL IMPROVEMENTS FUND

CHECKS & DIR. DEBITS

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
CALUMET CITY PLUMBING CO., INC (2629)	01/27 CK# 85824		\$5,880.00
15695 MTU REPLACEMENT		09-65-440-602	5,880.00
STRAND ASSOCIATES (2573)	01/27 CK# 85878		\$1,359.38
109062 WATER TANNK REPAIRS		09-65-440-604	1,359.38
TOTAL WATER CAPITAL IMPROVEMENTS FUND			\$7,239.38

VILLAGE OF WILLOWBROOK

RUN DATE: 01/21/15

BILLS PAID REPORT FOR JANUARY, 2015

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RUN TIME: 01:47PM

LAND ACQUISITION, FACILITY EXPANSION & RENOVATION FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
CALL ONE (289)	01/27 CK# 85823	\$227.50
4333 VILLAGE HALL REMODEL (835 MIDWAY)	14-75-930-410	227.50
TOTAL LAND ACQUISITION, FACILITY EXPANSION & RENOVATION FUN		\$227.50

VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR JANUARY, 2015

RUN DATE: 01/21/15

SUMMARY ALL FUNDS

RUN TIME: 01:47PM

BANK ACCOUNT	DESCRIPTION	AMOUNT	
01-110-105	GENERAL CORPORATE FUND-CHECKING - 0010330283	143,626.97	*
02-110-105	WATER FUND-CHECKING 0010330283	136,971.36	*
05-110-105	T I F SPECIAL REVENUE FUND-CHECKING 0010330283	323.00	*
07-110-105	POLICE PENSION FUND-CHECKING 0010330283	2,960.00	*
09-110-105	WATER CAPITAL IMPROVEMENTS FUND-CHECKING - 100564-4	7,239.38	*
14-110-105	LAND ACQUISITION, FACILITY EXPANSION & RENOVATION-CHEC	227.50	*
TOTAL ALL FUNDS		291,348.21	**

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AND EXECUTE A CERTAIN AGREEMENT - MOSQUITO ABATEMENT SERVICES - BETWEEN THE VILLAGE OF WILLOWBROOK AND CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

AGENDA NO. **5d**

AGENDA DATE: 1/26/15

STAFF REVIEW: Tim Halik, Village Administrator

SIGNATURE: T. Halik

LEGAL REVIEW: Thomas Bastian, Village Attorney

SIGNATURE: THOMAS BASTIAN TH.

RECOMMENDED BY: Tim Halik, Village Administrator

SIGNATURE: T. Halik

REVIEWED & APPROVED BY COMMITTEE:

YES on 1/12/15 NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, RELATED ACTIONS, OTHER PERTINENT HISTORY)

The Village's three-year contract with Clarke Environmental Mosquito Management, Inc to provide mosquito abatement services for the Village expired after the 2014 season. Therefore, staff has met with representatives from Clarke Mosquito to discuss the terms of renewal contract provisions and to ensure that the contract price remains competitive with surrounding towns that receive the same or similar services from Clarke.

The result is that Clarke has agreed to offer continued services to the Village for a new three (3) year term. Given the price of pesticides has risen, Clarke has proposed a 2% contract price increase to \$25,700 for the 2015 season. However, they would agree to freeze that amount for an additional two (2) years, if we entered into another three (3) year contract. Therefore, the cost of the 2015, 2016 and 2017 program would be \$25,700/year. Staff is also recommending, as we have in the past, that an additional \$6,400 be budgeted for in FY 2015/16 for various optional services such as adulticiding (spraying), both localized and community wide, should the need arise to combat the continuing threat of WNV.

The technical treatment terms of the contract, including Village-wide catch basin treatment, will remain unchanged. The contract will still include the use of insecticides, specifically Altocid XR[®] and Vectolex WSP[®], which are sustained release products that can provide the required coverage for up to 120 days without re-treatment. To ensure adequate protection is in place prior to the onset of mosquito breeding attributed to West Nile Virus (WNV), another catch basin treatment, referred to as a "booster" treatment, will be performed in mid-August.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

Attached, please find a copy of the proposal from Clarke Environmental Mosquito Management, Inc., reflecting the extended program. Staff recommends that the Board adopt the attached resolution authorizing the Mayor to execute the agreement to provide mosquito abatement services to the Village during the 2015 thru 2017 seasons.

ACTION PROPOSED:

Adopt the resolution.

RESOLUTION NO. 15-R-_____

A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AND EXECUTE A CERTAIN AGREEMENT - MOSQUITO ABATEMENT SERVICES - BETWEEN THE VILLAGE OF WILLOWBROOK AND CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC.

BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the competitive bidding process is hereby waived and that the Mayor and Village Clerk, be and the same, are hereby authorized and directed to accept and execute a certain agreement between the Village of Willowbrook and Clarke Environmental Mosquito Management, Inc., for Mosquito Abatement Services, per the terms and conditions contained in the documents attached hereto and incorporated herein as Exhibit "A".

ADOPTED and APPROVED this 26th day of January 2015.

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for
The 2015-2017 Village of Willowbrook
Environmental Mosquito Management (EMM) Program**

Part I. General Service

- A. Aerial Survey and Geographic Information System (GIS) Mapping
- B. Computer System and Record Keeping Database
- C. Public Relations and Educational Brochures
- D. Mosquito Hotline Citizen Response – (800) 942-2555
- E. Comprehensive Insurance Coverage naming the Village of Willowbrook additionally insured
- F. Program Consulting and Quality Control Staff
- G. Monthly Operational Reports, Periodic Advisories, and Annual Report
- H. Regulatory compliance on local, state, and federal levels

Part II. Surveillance and Monitoring

- A. Floodwater Mosquito Migration Model:
The use of weather data and computer model to predict the arrival of *Aedes vexans* brood (hatch) and peak annoyance periods. (Clarke will contact the Village of Willowbrook representative and inform him of the impending brood arrival.)
- B. Arbovirus Surveillance:
 - 1. Clarke New Jersey Light Trap Network: Operation of one (1) traps within the Village of Willowbrook to monitor and evaluate adult mosquito activity.
- C. Weather Monitoring – Operational Forecasts

Part III. Larval Control

- A. Targeted Mosquito Management System (TMMS™) computer database and site management.
- B. Larval Site Monitoring: 10 inspections
 - 1. Two (2) complete inspections of up to 72 sites as outlined by most recent Clarke GIS Survey.
 - 2. Five (5) targeted inspections of up to 42 breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
 - 3. Three (3) targeted inspections of up to 30 known *Culex spp.* breeding areas as determined by the computerized Clarke Targeted Mosquito Management System™.
 - 4. Inspections of sites called in by residents on the Mosquito Hotline.
- C. Prescription Larval Control will be performed with VectoLex® (*Bacillus sphaericus*), VectoBac® (*Bacillus thuringiensis israelensis* - Bti), Abate®, Natular®, and/or Altosid® mosquito larvicide as described in the following sections.
 - 1. Larval Control: The program provides for 50.4 acres of single brood or 30 day residual product with backpack, hand, or helicopter equipment.



2. Larval Control: Stocking of 1,000 mosquito fish (*Gambusia affinis*) for biological control.
3. Catch Basins: One treatment of up to 775 catch basins, inlets and manholes using Altosid®XR extended residual slow release insecticide for up to 150 day control.
4. Catch Basins: One (1) late-season treatment of up to 775 street side catch basins, inlets and manholes using Vectolex® WSP a sustained release insecticide for control of up to 30 days.
5. Catch Basins: Back Yard Catch Basins: One (1) treatment of up to one known backyard catch basin at 6031 Bentley using Altosid®XR extended residual slow release insecticide for control of up to 150 days.

Part IV. Adult Control

- A. Adulthooding in mosquito harborage areas:
- B. Upon the request of Village staff, backpack barrier treatments using a synthetic pyrethroid insecticide of up to 1 mile for residual control of adult mosquitoes in isolated residential areas experiencing severe mosquito annoyance conditions. Any authorized backpack barrier treatments will be priced at \$412.34 per treatment.
- C. Adulthooding in Residential Areas:
 1. As authorized by Village staff, community-wide truck ULV treatments of up to 46.5 miles of streets using Anvil® or synthetic pyrethroid insecticide. Any authorized community ULV treatments will be priced at \$ 3,169.55 per treatment.
- D. Adulthooding Operational Procedures
 1. Notification of community contact.
 2. Weather limit monitoring and compliance.
 3. Notification of residents on Clarke Call Notification List.
 4. ULV particle size evaluation.
 5. Insecticide dosage and quality control analysis.

2015-2017 EMM Payment Total Price for Parts I, II, III, IV**

\$25,700.00

****NPDES Permit:** A National Pollutant Discharge Elimination System (NPDES) permit is necessary for the execution of the work for mosquito control effective October 31, 2011. Any additional costs associated with activities and/or services that may be required by Clarke in order to comply with an NPDES permit are not included in this proposal.



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for
The 2015-2017 Village of Willowbrook
Environmental Mosquito Management (EMM) Program**

I. **Program Payment Plan:** For Parts I, II, III, and IV as specified in the 2015-2017 Professional Services Price Outline, the total for the 2015-2017 program is \$25,700.00 per year. The payments will be due on May 1st, June 1st, July 1st, & August 1st according to the payment schedule below. Any additional treatments beyond the core program will be invoiced when the treatment is completed. The program pricing for 2016-2017 will be held at 2015 rates. Should Clarke enter into an agreement with DuPage County, the outlined services and pricing can be modified upon mutual agreement of both parties.

PROGRAM PAYMENT PLAN

Month	2015-2017
May 1	\$6,425.00
June 1	\$6,425.00
July 1	\$6,425.00
August 1	\$6,425.00
TOTAL	\$25,700.00

II. **Approved Contract Period and Agreement:**

2015-2017 Season

For Village of Willowbrook:

Sign Name: _____ Title: _____ Date: _____

For Clarke Environmental Mosquito Management, Inc.:

Name: Emily Glasberg Title: Key Accounts Manager Date: 1/16/2014



**Clarke Environmental Mosquito Management, Inc.,
Professional Services Outline for
The 2015-2017 Village of Willowbrook
Environmental Mosquito Management (EMM) Program**

Administrative Information:

Invoices should be sent to:

Name: TIM HALIK, VILLAGE ADMINISTRATOR
Address: 835 MIDWAY DRIVE
City: WILLOWBROOK State: IL Zip 60527
Office Phone: 630.920.2261 Fax: 630.920.2427 P.O. # N/A
E-mail: THALIK@WILLOWBROOK.IL.US County: DUPAGE

****In an effort to be more sustainable, we ask that you provide us with an Email address that the invoices should be sent to.****

Treatment Address (if different from above):

County: _____

Address: _____
City: _____ State: _____ Zip _____

Contact Person for Village of Willowbrook:

- SAME AS ABOVE

Name: _____ Title: _____
Office Phone: _____ Fax: _____ E-Mail: _____
Home Phone: _____ Cell: 630.514.3391 Pager: _____

Alternate Contact Person for Village of Willowbrook:

Name: ANDREW PASSERO Title: P.W. FOREMAN
Office Phone: 630.920.2238 Fax: 630.323.8215 E-Mail: APASSERO@
Home Phone: _____ Cell: 630.514.3329 Pager: _____

Please sign and return a copy of the complete contract for our files to:

Clarke Environmental Mosquito Management, Inc., Attn: Emily Glasberg
675 Sidwell Ct. St Charles, IL 60174 or email to eglasberg@clarke.com

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: MOTION TO APPROVE – VILLAGE HALL RENOVATION CONTRACT: PAYOUT #6 – PARTIAL PAYMENT, FBG CONSTRUCTION CORPORATION	AGENDA NO. 5e AGENDA DATE: <u>1/26/15</u>
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STAFF REVIEW: Tim Halik, Village Administrator	SIGNATURE: <u>Tim Halik</u>
LEGAL REVIEW: Thomas Bastain, Village Attorney	SIGNATURE: <u>THOMAS BASTAIN TH.</u>
RECOMMENDED BY: Tim Halik, Village Administrator	SIGNATURE: <u>Tim Halik</u>
REVIEWED & APPROVED BY COMMITTEE: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A <input type="checkbox"/>	

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)

At its regular meeting on July 14, 2014, the Village Board awarded a construction contract to FBG Corporation to complete the renovation of the new Village Hall offices located at 835 Midway Drive. Work commenced on July 23, 2014 and, since that time, various work has occurred including demolition, excavation, concrete placement, foundation waterproofing, masonry, light gauge steel framing, mechanical, electrical, and plumbing installations, drywall installation, interior painting, brick staining, entrance canopy construction, and site work.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

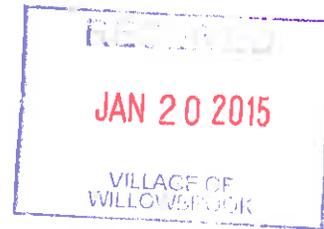
Given this portion of work is now completed and paid by the contractor, a request for partial payment was received. The request was forwarded to the Architect of Record to review. Both Village staff and Williams Architects have reviewed the request and recommend a partial payout in the amount of \$159,176.98. The General Contractor has submitted a partial waiver of lien, and check will not be released until lien waivers have been received from all sub-contractors, along with copies of certified payroll accounting. A copy of the payment itemization for Payment #6 – Partial Payment Request is attached.

Staff would recommend that the Mayor and Board of Trustees authorize Payout #6 – Partial Payment to FBG Corporation in the amount of \$159,176.98. The authorized payment amount would be expended from the following fund:

<u>FUND</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>UNEXPENDED</u>
LAND & FACILITY	14-75-930-410	Village Hall Remodel	\$822,682.13

ACTION PROPOSED:

Approve motion.



16 January 2015

Mr. Tim Halik
Village of Willowbrook
7760 Quincy Street
Willowbrook, IL 60527

Re: Village of Willowbrook
Village Hall Remodel
Project No. 2014-002
Payout Request No. 1

Dear Tim:

I am forwarding you two (2) executed copies of the Application and Certificate for Payment and the Sworn Statement for processing. To the best of our knowledge, information and belief, the work is complete and the quality of the work is in accordance with the contract documents based on monies requested.

It should be noted that Williams Architects has no contractual responsibility for waiver review and no such review has been provided by this office.

Cordially,

Scott Morlock, AIA, LEED AP
Architect

xc: Abe Assaf / F.B.G. Corporation (Cover letter only)

G:\2014\2014-002 Village of Willowbrook Village Hall Offices\B. General Basic Services_Task 20-50\B.07. Correspondence\Owner\2015 01 16 Ltr - Payout No 06.doc

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA DOCUMENT G702

PAGE ONE OF TWO PAGES

TO OWNER Village of Willowbrook
7760 Quincy Street
Willowbrook, IL 60527

PROJECT: Village of Willowbrook
Village Hall Renovations
835 Midway Drive
Willowbrook, IL 60527

FROM CONTRACTOR:
FBG Corporation
1015 S. Rt. 83
Elmhurst, IL 60126

VIA ARCHITECT:
Williams Architects
500 Park Blvd, Suite 800
Itasca, IL 60143

CONTRACT NO: 2014-002
CONTRACT FOR: General Contracting

APPLICATION NO: Six (6)

PERIOD TO: 12/31/14.

PROJECT NOS: 2014-002

CONTRACT DATE: July 14, 2014.

Distribution to:

<input type="checkbox"/>	OWNER
<input type="checkbox"/>	ARCHITECT
<input type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	



CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$ 1,431,580.00
2. Net change by Change Orders	\$ 116,189.41
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$ 1,547,769.41
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$ 1,318,544.74

5. RETAINAGE:

a. 10 % of Completed Work (Column D + E on G703) \$ 131,854.47

b. % of Stored Material (Column F on G703) \$

Total Retainage (Lines 5a + 5b or Total in Column I of G703) \$ 131,854.47

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$ 1,186,690.27
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 1,027,513.29
8. CURRENT PAYMENT DUE	\$ 159,176.98
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 361,079.14

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$88,395.65	
Total approved this Month	\$27,793.96	\$0.00
TOTALS	\$116,189.61	\$0.00
NET CHANGES by Change Order	\$116,189.61	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: FBG CORPORATION

By: Date: 1/13/15

State of Illinois County of DuPage
Subscribed and sworn to before me this 13 day of January 2015
Notary Public:
My Commission expires:
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES 04/09/17

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED\$ 159,176.98

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: Williams Architects
By: Date: 1/16/2015

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF PAGES

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing

Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply.

VILLAGE OF WILLOWBROOK - HALL RENOVATIONS

APPLICATION NO: Six (6)

APPLICATION DATE: 12/31/14

PERIOD TO: 12/31/14

ARCHITECT'S PROJECT NO: 2014-002

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	H BALANCE TO FINISH (C - G)	I RETAINAGE (IF VARIABLE RATE)
			FROM PREVIOUS APPLICATION (D + E)							
1	Excavation/Concrete - RW Clark	\$73,872.00	\$64,889.10		\$7,505.46		\$72,394.56	98.00%	\$1,477.44	\$7,239.46
2	Landscaping - American Bluegrass	\$4,500.00			\$4,500.00		\$4,500.00	100.00%		\$450.00
3	Demolition - Robinette	\$71,100.00					\$71,100.00	100.00%		\$7,110.00
4	Unit Masonry - R D Masonry	\$80,100.00			\$2,842.00		\$78,498.00	98.00%	\$1,602.00	\$7,849.80
5	Steel - Waukegan Steel	\$54,000.00			\$1,620.00		\$52,920.00	98.00%	\$1,080.00	\$5,292.00
6	Millwork - Michael Hutchings	\$54,220.00			\$11,258.00		\$35,198.00	64.92%	\$19,022.00	\$3,519.80
7	Roofing/Composite Wall - Metal Master	\$118,099.00			\$4,587.02		\$115,737.02	98.00%	\$2,361.98	\$11,573.70
7A	Waterproofing - ABD Waterproofing	\$2,300.00			\$2,300.00		\$2,300.00	100.00%		\$230.00
8	Doors/Hardware - J&L Metal doors	\$35,150.00			\$7,733.00		\$7,733.00	22.00%	\$27,417.00	\$773.30
9	Storefronts - Cardinal Glass	\$51,350.00			\$35,773.00		\$50,323.00	98.00%	\$1,027.00	\$5,032.30
10	Gypsum Board - Vision Interiors	\$79,000.00			\$67,150.18		\$67,150.18	85.00%	\$11,849.82	\$6,715.02
11	Flooring - Pinnacle Flooring	\$67,015.00			\$43,559.75		\$50,261.25	75.00%	\$16,753.75	\$5,026.13
12	Painting - DVM	\$18,000.00			\$7,200.00		\$7,200.00	40.00%	\$10,800.00	\$720.00
12A	Stain Bricks - Nawkaw	\$16,238.00			\$9,742.80		\$16,075.62	99.00%	\$162.38	\$1,607.56
13	Toilet/Bath Access - Carney	\$2,500.00					\$2,500.00	0.00%	\$2,500.00	\$0.00
14	Acoustical Ceiling - Just Rite Acoustic	\$42,050.00			\$8,410.00		\$29,435.00	70.00%	\$12,615.00	\$2,943.50
15	Column Coverings - Custom Architectu	\$6,400.00					\$6,400.00	0.00%	\$6,400.00	\$0.00
16	Letter Signage - CorPro Screentech	\$10,000.00					\$10,000.00	0.00%	\$10,000.00	\$0.00
17	Blinds - Allstar Drapery	\$4,000.00			\$2,000.00		\$4,000.00	100.00%		\$400.00
18	Hydraulic Elevator - Thyssenkurupp	\$75,500.00			\$37,750.00		\$56,625.00	75.00%	\$18,875.00	\$5,662.50
19	Plumbing - Peter Perella & Co.	\$49,262.00			\$3,091.30		\$46,799.29	95.00%	\$2,462.71	\$4,679.93
20	Mechanical - Quality Mechanical	\$102,404.72			\$2,047.38		\$102,404.72	100.00%		\$10,240.47
21	Electrical - Cameo Electric	\$254,197.50			\$37,208.53		\$231,319.73	91.00%	\$22,877.77	\$23,131.97
22A	Change Orders	\$16,571.94			\$3,080.23		\$16,571.94	100.00%		\$1,657.19
22	Bond/Insurance - FBG	\$20,000.00			\$20,000.00		\$20,000.00	100.00%		\$2,000.00
23	General Conditions/OH&P	\$239,939.25			\$2,156.07		\$179,998.43	75.02%	\$59,940.82	\$17,999.84
GRAND TOTALS		\$1,547,769.41	\$1,141,681.43	\$176,863.31	\$0.00	\$13,18,544.74	\$131,854.47	85.19%	\$229,224.67	\$131,854.47

Users may obtain validation of this document by requesting of the license a completed AIA Document D401 - Certification of Document's Authenticity

Waiver of Lien to Date

State of Illinois } SS
 County of DuPage } SS

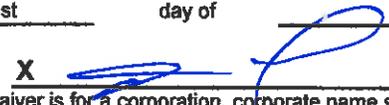
Gty # _____
 Loan # _____
 Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Willowbrook
 to furnish General Contracting
 for the premises known as Village Hall Renovations, 835 Midway Drive, Willowbrook, IL 60527
 of which Village of Willowbrook is the owner.

THE undersigned, for and in consideration of One Hundred Fifty Nine Thousand One Hundred Seventy Six and 98/100***
\$159,176.98 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and
 release any lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanic's liens, with respect to and on said
 above-described and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or
 other considerations due or to become due from the owner, on account of labor services, material, fixtures, apparatus or machinery, furnished
 to this date by the undersigned for the above-described premises.

Given under my hand signed and seal _____ this
31st day of December 2014

Signature and Seal: **X** 

Note: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and
 title of signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and desig-
 nate himself as partner.

CONTRACTOR'S AFFIDAVIT

State of Illinois } SS
 County of DuPage } SS

TO WHOM IT MAY CONCERN:

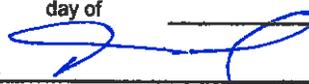
The undersigned, being duly sworn deposes and says that he is David Mac Marshall
Vice President of the FBG Corporation
 who is the contractor for the General Contracting work on
 building located at Village Hall Renovations, 835 Midway Drive, Willowbrook, IL 60527
 owned by Village of Willowbrook

That the total amount of the contract including extra's is \$1,547,769.41 on which he has received payment of
\$1,027,513.29 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
 there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnish-
 ed material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material
 entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and
 material required to complete said work according to plans and specification:

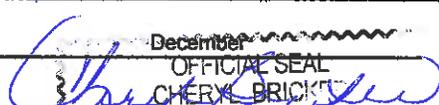
Names	What for	Contract Price	Amount Paid	This Payment	Balance Due
FBG Corporation	General Contracting	\$1,547,769.41	\$1,027,513.29	\$159,176.98	\$361,079.14
TOTAL LABOR AND MATERIAL TO COMPLETE		\$1,547,769.41	\$1,027,513.29	\$159,176.98	\$361,079.14

That there are not other contracts for said work outstanding, and that there is nothing due or to become due to any person for materials, labor
 or other work of any kind done or to be done upon or in connection with said work other than above stated.

Signed this 31st day of December 2014

Signature: **X** 

Subscribed and sworn before me this 31st day of December 2014

Signature: 

OFFICIAL SEAL
 CHERYL BRICK
 NOTARY PUBLIC from Chicago Title Insurance Company F.1722 R5/92
 MY COMMISSION EXPIRES 4/09/17



EST. 1960

Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 Fax: (630) 323-0787 www.willowbrookil.org

January 2, 2015

Mayor

Frank A. Trilla

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Sue Berglund

Umberto Davi

Terrence Kelly

Michael Mistele

Paul Oggerino

Village Administrator

Tim Halik

Chief of Police

Mark Shelton



Proud Member of the
Illinois Route 66 Scenic Byway

Air Design Systems
12011 91st Street
Willow Springs Il 60480-1299

Re: Account No. 410185.001
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$863.15. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before January 26, 2015, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 630-920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:vs



EST. 1960

Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 Fax: (630) 323-0787 www.willowbrookil.org

January 2, 2015

Mayor

Frank A. Trilla

Keogh, Terry
129 Sunset Ridge Rd
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 252170.000
Delinquent Water Bill

Dear Sir or Madam,

Village Trustees

Dennis Baker

Sue Berglund

Umberto Davi

Terrence Kelly

Michael Mistele

Paul Oggerino

Please be advised that your water bill is now delinquent in the amount of \$235.41. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before January 26, 2015, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, IL 60527 or call 630-920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Village Administrator

Tim Halik

Sincerely,

Timothy J. Halik
Director of Municipal Services

Chief of Police

Mark Shelton

TJH:vs



Proud Member of the
Illinois Route 66 Scenic Byway



EST. 1960

Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 Fax: (630) 323-0787 www.willowbrookil.org

January 2, 2015

Mayor

Frank A. Trilla

Schwertfeger, George
6306 Martin Dr
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 250075.000
Delinquent Water Bill

Dear Sir or Madam,

Village Trustees

Dennis Baker

Sue Berglund

Umberto Davi

Terrence Kelly

Michael Mistele

Paul Oggerino

Please be advised that your water bill is now delinquent in the amount of \$130.66. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before January 26, 2015, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 630-920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Village Administrator

Tim Halik

Sincerely,

Timothy J. Halik
Director of Municipal Services

Chief of Police

Mark Shelton



Proud Member of the
Illinois Route 66 Scenic Byway

TJH:vs



EST. 1960

Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 Fax: (630) 323-0787 www.willowbrookil.org

January 2, 2015

Mayor

Frank A. Trilla

Walsh, Tracy
133 Chaucer Ct
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 250570.001
Delinquent Water Bill

Dear Sir or Madam,

Village Trustees

Dennis Baker

Sue Berglund

Umberto Davi

Terrence Kelly

Michael Mistele

Paul Oggerino

Please be advised that your water bill is now delinquent in the amount of \$226.51. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before January 26, 2015, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, IL 60527 or call 630-920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Village Administrator

Tim Halik

Sincerely,

Timothy J. Halik
Director of Municipal Services

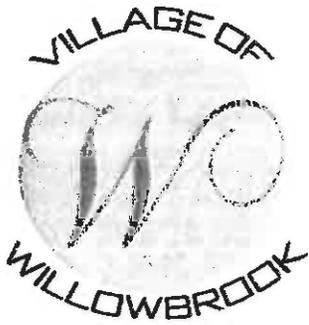
Chief of Police

Mark Shelton

TJH:vs



Proud Member of the
Illinois Route 66 Scenic Byway



EST. 1960

Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 Fax: (630) 323-0787 www.willowbrookil.org

January 2, 2015

Mayor

Frank A. Trilla

Willowbrook Inn
7800 Kingery Hwy
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 410295.002
Delinquent Water Bill

Dear Sir or Madam,

Village Trustees

Dennis Baker

Sue Berglund

Umberto Davi

Terrence Kelly

Michael Mistele

Paul Oggerino

Please be advised that your water bill is now delinquent in the amount of \$26936.02. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before January 26, 2015, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 630-920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Village Administrator

Tim Halik

Sincerely,

Timothy J. Halik
Director of Municipal Services

Chief of Police

Mark Shelton

TJH:vs



Proud Member of the
Illinois Route 66 Scenic Byway



EST. 1960

Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 Fax: (630) 323-0787 www.willowbrookil.org

January 2, 2015

Mayor

Frank A. Trilla

Wrap Around 565 Llc
701 Wlbk Centre Pkwy
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 410995.002
Delinquent Water Bill

Dear Sir or Madam,

Village Trustees

Dennis Baker

Sue Berglund

Umberto Davi

Terrence Kelly

Michael Mistele

Paul Oggerino

Please be advised that your water bill is now delinquent in the amount of \$689.65. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before January 26, 2015, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 630-920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Village Administrator

Tim Halik

Sincerely,

Timothy J. Halik
Director of Municipal Services

Chief of Police

Mark Shelton

TJH:vs



Proud Member of the
Illinois Route 66 Scenic Byway



EST. 1960

Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 Fax: (630) 323-0787 www.willowbrookil.org

January 2, 2015

Mayor

Frank A. Trilla

Zenner, Richard
125 Waterford Dr
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 250850.001
Delinquent Water Bill

Dear Sir or Madam,

Village Trustees

Dennis Baker

Sue Berglund

Umberto Davi

Terrence Kelly

Michael Mistele

Paul Oggerino

Please be advised that your water bill is now delinquent in the amount of \$105.66. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before January 26, 2015, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 630-920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Village Administrator

Tim Halik

Sincerely,

Timothy J. Halik
Director of Municipal Services

Chief of Police

Mark Shelton



Proud Member of the
Illinois Route 66 Scenic Byway

TJH:vs

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: A PROCLAMATION RECOGNIZING OFFICER ANDREW D. PELLICCIONI FOR 30 YEARS OF SERVICE TO THE VILLAGE OF WILLOWBROOK

AGENDA NO.

7

AGENDA DATE: 01/26/15

STAFF REVIEW: MARK SHELTON

SIGNATURE:



LEGAL REVIEW: THOMAS BASTIAN

SIGNATURE:



RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE:



REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

The Village of Willowbrook has recognized employees with various years of service and dedication to their profession while serving its residents and businesses. Officer Andrew D. Pelliccioni has been a Police Officer with the Village of Willowbrook for 30 years.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

On January 7, 1985, the Village of Willowbrook first employed Andrew D. Pelliccioni in the capacity of Patrol Officer. During Officer Pelliccioni's 30 years of tenure, he has received numerous letters and commendations within the department. Officer Pelliccioni continues to exhibit his dedication, courtesy and commitment to the residents, businesses and employees of the Village of Willowbrook.

ACTION PROPOSED:

Accept Proclamation.

Village of Willowbrook

Proclamation

WHEREAS, on January 7, 1985, the Village of Willowbrook employed Andrew D. Pelliccioni in the capacity of Patrol Officer; and

WHEREAS, Officer Pelliccioni is certified as an Accident Reconstructionist, Breathalyzer Operator, and Truck Enforcement Officer. He also served for many years as the department's D.U.I./Drug Tactical Unit with Officer Eisenbeis; and

WHEREAS, Officer Pelliccioni has received three Meritorious Service Awards during his thirty-year career. The first as a five day probationary Patrol Officer, Officer Pelliccioni apprehended a suspicious suspect after a short pursuit and recovered a loaded gun and \$17,000 in cash. His second Meritorious Service Award was for his immediate response to an aggravated battery and armed robbery that occurred on June 7, 1989. Officer Pelliccioni rendered aid to the victim and contacted other police units with a description of the offending vehicle. The suspects were subsequently taken into custody; and his third Meritorious Service Award on August 23, 1993, for his response to an ISPERN message indicating an armed robbery had just occurred in Woodridge and the suspect vehicle was traveling N/B I-55 from Lemont Road. Officer Pelliccioni subsequently apprehended the armed suspect; and

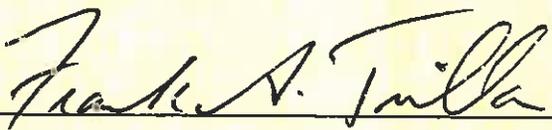
WHEREAS, Officer Pelliccioni has received numerous recognition awards from the Illinois Law Enforcement Training and Standards Board and the Alliance Against Intoxicated Motorists for his outstanding performance in DUI traffic enforcement; and

WHEREAS, during his career, Officer Pelliccioni, has received numerous Department and Citizen Letters of Appreciation for his assistance to residents and various outside agencies during the performance of his duties within the Willowbrook community.

NOW, THEREFORE, I, FRANK TRILLA, Mayor of the Village of Willowbrook, do hereby recognize Andrew D. Pelliccioni for thirty years of dedicated service to the Village of Willowbrook and its citizens and businesses. I call upon the Board of Trustees, staff and people of the Village of Willowbrook to congratulate Officer Pelliccioni on his thirty years of service to the Willowbrook community.

Proclaimed this 26th day of January, 2015.





Mayor

Attest:



Village Clerk

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: A PROCLAMATION RECOGNIZING OFFICER TIMOTHY J. KOBLER FOR 20 YEARS OF SERVICE TO THE VILLAGE OF WILLOWBROOK

AGENDA NO.

8

AGENDA DATE: 01/26/15

STAFF REVIEW: MARK SHELTON

SIGNATURE: 

LEGAL REVIEW: THOMAS BASTIAN

SIGNATURE: 

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE: 

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

The Village of Willowbrook has recognized employees with various years of service and dedication to their profession while serving its residents and businesses. Officer Timothy J. Kobler has been a Police Officer with the Village of Willowbrook for 20 years.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

On January 9, 1995, the Village of Willowbrook first employed Timothy J. Kobler in the capacity of Patrol Officer. During Officer Kobler's 20 years of tenure, he has received numerous letters and commendations within the department. Officer Kobler continues to exhibit his dedication, courtesy and commitment to the residents, businesses and employees of the Village of Willowbrook.

ACTION PROPOSED:

Accept Proclamation.

Village of Willowbrook

Proclamation

WHEREAS, on January 9, 1995, the Village of Willowbrook first employed Timothy J. Kobler in the capacity of Patrol Officer; and

WHEREAS, during Officer Kobler's 20 years of tenure, he has become a certified D.A.R.E. Officer, Detective, Lead Homicide Investigator, Evidence Technician, Field Training Officer, Juvenile Officer, and Bike Patrol Officer; and

WHEREAS, Officer Kobler has been an active member of the Willowbrook Fraternal Order of Police Labor Council and Union President for the past ten years. He is also the Vice President of the Willowbrook Police Pension Board; and

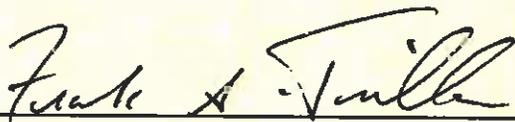
WHEREAS, Officer Kobler has received three (3) Meritorious Service Awards. The first was on March 17, 1996 for apprehending three suspects (after a foot pursuit) involved in an armed robbery from Dairy Queen. On November 26, 1996, Officer Kobler conducted CPR on an man in cardiac arrest. The man subsequently regained his vitals and was taken to the hospital. On January 27, 2008, the third Meritorious Service Award was given to Officer Kobler and two other officers for rescuing a woman who had fallen through the ice at Willow Pond. In addition, for his rescue in this incident, Officer Kobler also received the Medal of Valor from DuPage County 100 Club and the FOP Bravery Award; and

WHEREAS, Officer Kobler has received numerous citizen letters of appreciation and commendations within the department. Officer Kobler continues to exhibit his dedication, courtesy, and commitment to the residents, businesses, and employees of the Village of Willowbrook.

NOW, THEREFORE, I, FRANK TRILLA, Mayor of the Village of Willowbrook, do hereby recognize and commend Officer Timothy J. Kobler in this his 20th year of service to the Village of Willowbrook. I call upon the Board of Trustees, staff and the citizens of the Village of Willowbrook, to thank Officer Kobler for his unselfish commitment in making the community of Willowbrook a nicer place to live and work.

Proclaimed this 26th day of January, 2015.





Mayor

Attest:



Village Clerk

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

An Ordinance Amending Special Use Permit 86-32 as approved in Ordinance No. 86-O-32 and as amended in Ordinance Nos. 87-O-41, 94-O-19, 95-O-09, 96-O-09, 98-O-23, 00-O-30, 02-O-11, 10-O-08, 12-O-21, and 14-O-32

PC 2015-01: Whole Foods. Hinsdale Lake Commons Shopping Center – 6300 Kingery

AGENDA NO.**9****AGENDA DATE:** 1/26/15**STAFF REVIEW:** Jo Ellen Charlton, Planning Consultant**SIGNATURE:** Jo Ellen Charlton**LEGAL REVIEW:** Tom Bastian, Village Attorney**SIGNATURE:** THOMAS BASTIAN TH.**RECOMMENDED BY:** Tim Halik, Village Administrator**SIGNATURE:** Tim Halik**REVIEWED & APPROVED BY COMMITTEE:**YES NO N/A **ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)**

The original PUD for the Hinsdale Lake Commons Shopping Center was approved in 1986. Most previous amendments referenced were to authorize uses classified in the B-2 zoning district as special uses and/or to authorize additional variations or deviations. Whole Foods is requesting approval of an amendment to the PUD to authorize a food store special use to occupy 56,989 of the 69,679 square feet previously occupied by Dominick's, which closed in 2013.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

The attached ordinance approves the amendment to the special use for the PUD, authorizes a special use for a food store, authorizes a waiver from the requirements of the sign ordinance to allow for an increase of two square feet in wall signage for two wall signs totaling 300 square feet, and authorizes minor site improvements to accommodate a new loading facility. The "look" of the center is also being modified as part of this project. The shopping center owner is following up with their own PUD amendment to address additional parking, some outdoor seating areas, screening of all garbage enclosures, and so that the look of the rest of the center will match Whole Foods. This amendment is expected to be heard by the Plan Commission in March or April. The Plan Commission recommended unanimous approval with the minor conditions listed in the attached ordinance.

ACTION PROPOSED:

January 12, 2015: Receive Plan Commission Recommendation.

January 26, 2015: Consideration of Ordinance

ORDINANCE NO. 15-O-_____

AN ORDINANCE AMENDING SPECIAL USE PERMIT NO. 86-32 AS APPROVED
IN ORDINANCE NO. 86-O-32 AND AS AMENDED IN ORDINANCE
NOS. 87-O-41, 94-O-19, 95-O-9, 96-O-9, 98-O-23,
00-O-30, 02-O-11, 10-O-08, 12-O-21, and 14-O-32

PC 2015-01: HINSDALE LAKE COMMONS SHOPPING CENTER,
WHOLE FOODS - 6300 SOUTH KINGERY HIGHWAY

WHEREAS, on or about November 6, 2014, Whole Foods Market, hereinafter "APPLICANT", with authorization of Regency Centers Corporation through authorized agent Nicholas A. Wibbenmeyer, Senior Vice President, hereinafter "OWNER", filed an application with the Village of Willowbrook with respect to the property legally described on Exhibit "A" attached hereto which is, by this reference, incorporated herein ("SUBJECT REALTY"); and,

WHEREAS, said application requested that the terms and conditions of Special Use Permit No. 86-O-32 heretofore granted with respect to the SUBJECT REALTY in Ordinance No. 86-O-32, as amended pursuant to Ordinance Nos. 87-O-41, 94-O-19, 95-O-09, 96-O-09, 98-O-23, 00-O-30, 02-O-11, 10-O-08, 12-O-21, and 14-O-32 be further amended so as to approve a special use for a food store including certain exterior and site modifications associated with the food store, including a sign waiver to allow for additional square footage for two wall signs; and

WHEREAS, due Notice of the Public Hearing was published on or about December 19, 2014, in The Suburban Life, being a

newspaper of general circulation within the Village of Willowbrook, all in accordance with the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, on the 7th day of January 2015, the Plan Commission of the Village conducted a Public Hearing on said application, all in accordance with the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, the recommendation of the Plan Commission, including its findings of facts, was forwarded to the Mayor and Board of Trustees on January 7, 2014, said recommendation being attached hereto as Exhibit "B" and by this reference, incorporated herein.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION ONE: That the Special Use Permit 86-32, passed and approved in Ordinance No. 86-O-32, as amended pursuant to Ordinance Nos. 87-O-41, 94-O-19, 95-O-9, 96-O-9, and 98-O-23, 00-O-30, 02-O-11, 10-O-08, 12-O-21, and 14-O-32 be further amended so as to approve a special use for a food store including certain exterior and site modifications associated with the food store, and a sign waiver to allow for two (2) wall signs totaling three hundred (300) square feet (an increase of two square feet), subject to the following conditions:

1. Improvements shall be in substantial compliance with the following plans attached hereto as Exhibit "C":

1. Sheet P101, Existing and Demo Plans, prepared by BRR Architecture, dated 12/5/14
2. Whole Foods Market concept drawings, prepared by BRR Architecture, consisting of 8 pages, dated 1/9/15
3. Whole Foods sign plan, prepared by Doyle, consisting of 2 pages, dated 5/23/14.
4. Sheet A1, Fixture Plan, prepared by BRR Architecture, dated 1/9/15
5. Sheet SP2, Dock Plan, prepared by BRR Architecture, dated 2/5/14.
6. Sheet SP3, Truck Circulation, prepared by BRR Architecture, dated 12/5/14
7. Sheet LS1, Landscape Plan, prepared by BRR Architecture dated 12/5/14
8. Sheet C001, Existing Conditions Plan/Demolition Plan, prepared by Haeger Engineering, dated 1/9/15.
9. Sheet C002, Proposed Conditions Plan/General Notes and Details, prepared by Haeger Engineering, dated 1/9/15.

2. The 12,690 square foot space adjoining the proposed Whole Foods shall not be issued a certificate of occupancy until Owner amends the PUD to address parking deficiencies created by the occupancy of the space.

3. All outdoor displays, merchandising areas and seating shall be only in the areas indicated on the plans and shall comply at all times with all Village Codes.

4. Sanitary easement shall be revised as necessary after utilities are relocated and submitted to and approved by the Village of Willowbrook in writing prior to the issuance of any certificates of occupancy.

SECTION TWO: That the several terms and conditions contained in Special Use Permit 86-32, as passed and approved in Ordinance No. 86-O-32, as amended pursuant to Ordinance Nos. 87-O-41, 94-O-19, 95-O-9, 96-O-9, and 98-O-23, shall, to the extent not expressly modified by the terms and conditions of this Ordinance, remain in full force and effect as therein provided.

SECTION THREE: That the findings of fact made by the Plan Commission in its recommendation attached hereto as Exhibit "B" are hereby adopted by the President and Board of Trustees.

SECTION FOUR: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FIVE: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED and APPROVED this 26th day of January, 2015.

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

 NAYS: _____

 ABSTENTIONS: _____

 ABSENT: _____

EXHIBIT "A"

LEGAL DESCRIPTION

Lots 1 and 2 in Hinsdale Lake Commons Resubdivision, being a subdivision of part of the northwest $\frac{1}{4}$ of section 23, Township 38 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded October 27, 2000 as Document R2000-168681, in Du Page County, IL.

PINs: 09-23-101-025, 09-23-101-026

Commonly Known As: 6300 South Kingery Highway, Willowbrook, IL 60527

EXHIBIT "B"

**PLAN COMMISSION RECOMMENDATION
INCLUDING FINDINGS OF FACT**

M E M O R A N D U M

MEMO TO: Frank A. Trilla, Mayor
Board of Trustees

MEMO FROM: Daniel Kopp, Chairman, Plan Commission

DATE: January 7, 2015

SUBJECT: Zoning Hearing Case 15-01: Petition for an amendment to a special use permit for a planned unit development and other relief to permit the operation of a special use "food store" and certain exterior and site modifications associated with the food store.

At the regular meeting of the Plan Commission held on January 7, 2015, the above referenced application was discussed and the following motion was made:

MOTION: Made by Commissioner Ruffolo, seconded by Commissioner Kaucky based on the submitted petition and testimony presented, the requested amendment to the PUD to accommodate a new 56,989 square foot Whole Foods "food store" meets the standards of a special use and PUD, and therefore I move that the Plan Commission forward its "Findings of Fact" attached to the January 7, 2015 staff report prepared for case number 15-01 as Exhibit 10, and recommend the Village Board approve the special use, PUD amendment, including a sign waiver to allow for an increase of two square feet for wall signage, subject to the following conditions:

1. Except as follows, improvements shall be in substantial compliance with the plans identified on page 1 of the staff report prepared for Zoning Hearing Case 15-01, with the modifications shown at the hearing, except as enumerated below, with all plan documents to be revised, submitted and approved by Village staff prior to being forwarded to the Village Board for consideration. All documents shall be revision dated with the same date.
 - a. The loading dock and dumpster enclosure shall utilize brick material that matches the building material.
 - b. Plans shall be revised as indicated in the December 18, 2014 letter from Dan Lynch, CBBEL.

- c. The graphic picture wall sign shown on various pages of Exhibit 2 shall be removed.
2. The 12,690 square foot space adjoining the proposed Whole Foods shall not be issued a certificate of occupancy until the property owner amends the PUD to address parking deficiencies created by the occupancy of the space.
3. All outdoor displays, merchandising areas and seating shall be only in the areas indicated on the plans and shall comply at all times with all Village Codes.
4. Sanitary easements shall be revised as necessary and submitted to the Village prior to the issuance of any certificates of occupancy.

ROLL CALL: AYES: Commissioners Lacayo, Soukup, Kaucky, Ruffolo, Vice-Chairman Wagner and Chairman Kopp; NAYS: None. ABSENT: Commissioner Remkus.

MOTION DECLARED CARRIED

Should any member of the Board have any questions regarding this matter, please do not hesitate to contact me.

DK:jp

Standards and Findings of Fact

9-14-5.2: Special Use Standards:

- (A) That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

FINDING: The establishment will not be detrimental or endanger the public health, safety, morals, comfort, or general welfare. The currently vacant space is being revitalized with a new grocery store where one previously existed for many years.

- (B) That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

FINDING: This use will not be injurious to the use and enjoyment of other property in the immediate vicinity. Whole Foods has an existing store just down the street, and is moving to a larger space in order to service a greater number of residents.

- (C) That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

FINDING: This establishment will not impede the normal and orderly development, as the use of the building will not be changed. A new grocery store is replacing an existing grocery store.

- (D) That adequate utilities, access roads, drainage and/or other necessary facilities have been or are being provided.

FINDING: Utilities, access roads, drainage, and/or other necessary facilities are being provided and/or improved as needed to serve the new space.

- (E) That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

FINDING: Traffic will not be affected, since the space is being used in the same manner as it was previously.

- (F) That the special use shall in all other respects conform to the applicable regulations of the district in which it is

located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission.

FINDING: Acknowledged, to be approved by the Village Board.

- (G) Conditions in the area have substantially changed, and at least one year has elapsed since any denial by the Village Board of any prior application for a special use permit that would have authorized substantially the same use of all or part of the site. (Ord. 97-0-05, 1-27-1997)

FINDING: No request has been made in the last year with regard to the use of this space.

9-13-6: PUD STANDARDS:

The planned unit development must meet the following standards:

- (A) Comprehensive Plan: A planned unit development must conform with the intent and spirit of the planning goals and objectives of the village comprehensive plan.

FINDING: The exterior renovations bring a fresh, updated look to the shopping center, and will be a strong anchor to the development. The Whole Foods façade update is cohesive with the future look of the shopping center

- (B) Size And Ownership: The site of the planned unit development must be under single ownership and/or unified control and be not less than two (2) acres in area.

FINDING: Whole Foods will be a tenant in a shopping center that is greater than 2 acres owned and managed by Regency

- (C) Compatibility: The uses permitted in the planned unit development must be of a type and so located as to exercise no undue detrimental influence upon surrounding properties.

FINDING: The space will maintain the same use as the previous function, which is a mercantile grocery store/supermarket

- (D) Storm Water Management: Adequate facilities, both on site and off site, shall be provided to ensure that all drainage related issues are addressed.

FINDING: Drainage will not be affected due to the new use of the building.

- (E) Space Between Buildings: The minimum horizontal distance between buildings shall be:

FINDING: Clearances between existing buildings will not be impacted by this project

- (F) Yards: The required yards or setbacks along the periphery of the planned unit development shall be at least equal in width or depth to that of the applicable required yard within the adjacent zoning district. Notwithstanding the foregoing, buildings of more than twenty four feet (24') in height shall provide a setback from any property line not less than a distance equal to the height of such buildings.

FINDING: Setbacks will not be affected by this project.

- (G) Parking Requirements: Adequate parking shall be provided as set forth in other sections of this title.

FINDING: There is adequate parking in the center to support the proposed use; however occupancy of the adjoining 12,690 square foot space will be restricted until the property owner amends the PUD to accommodate additional parking.

- (H) Traffic: That adequate provision be made to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

FINDING: Traffic not to be affected due to the new use of the building. Drive aisles, parking, and building use will not change.

- (I) Preservation Standards: Due regard shall be demonstrated for any existing site conditions worthy of consideration including: desirable trees of a minimum six inch (6") caliper or greater, natural bodies of water, designated wetlands and/or flood hazard areas, etc. All desirable vegetation shall be identified by location, caliper size, type, condition and a method by which preservation efforts will be conducted.

FINDING: Landscaping and vegetation will not be affected due to the new use of the existing building.

(J) Design Standards: The provisions of the Willowbrook subdivision ordinance shall be adhered to, unless a variance is granted by the village board.

FINDING: Not applicable.

(K) Uses For PUDs Greater Than Five Acres: Any permitted or special use available under any of the various zoning districts classifications, whether singly or in combination, and any other use permitted by law, may be allowed as either a permitted or special use within a planned unit development consisting of more than five (5) acres, but only to the extent specifically approved by the village board, after a finding that such use is consistent with the objectives of this chapter.

FINDING: Not applicable.

(L) Other Standards: The planned unit development may depart from strict conformance with the required density, dimension, area, height, bulk, and other regulations for the underlying zoning district and other provisions of this title to the extent specified in the preliminary plat and documents authorizing the planned unit development so long as the planned unit development will not be detrimental to or endanger the public health, safety and general welfare. Notwithstanding the foregoing, every planned unit development must comply with the minimum standards set forth in subsections (A), (B), (C), (D), (H), (I) and (K) of this section. (Ord. 06-O-12, 5-8-2006)

Not applicable.

9-13-7: PLANNED UNIT DEVELOPMENT FINDINGS:

The plan commission shall, after the public hearing, set forth to the board of trustees the reason for the recommendation, and said recommendation shall set forth with particularity what respects the proposal would be in the public interest, including, but not limited to, findings of fact on the following: (Ord. 75-O-3, 3-10-1975)

(A) In what respects the proposed plan is consistent with the stated purpose of the planned unit development regulations.

FINDING: The proposed amendment to the PUD provides accommodations for the reuse of a space previously occupied by a grocery store for a somewhat smaller grocery store

chain. Whole Foods will update the façade appearance of the building and make minor modification to the rear of the store to better accommodate loading and garbage.

- (B) The extent to which the proposed plan meets the requirements and standards of the planned unit development regulations. (Ord. 97-0-05, 1-27-1997)

FINDING: As enumerated above, the proposed amendment to the PUD meets the requirements and standards of the PUD regulations.

- (C) The extent to which the proposed plan departs from the zoning and subdivision regulations otherwise applicable to the subject property, including, but not limited to, the density, dimension, area, bulk and use, and the reasons why such departures are deemed to be in the public interest.

FINDING: The only waiver from the requirements of the Zoning Ordinance regulations is to allow for a two square feet increase in wall signage square footage.

- (D) The method by which the proposed plan makes adequate provision for public services, provides adequate control over vehicular traffic, provides for and protects designated common open space, and furthers the amenities of light and air, recreation and visual enjoyment.

FINDING: The proposed changes have been evaluated to ensure the safe movement of semis and other vehicular traffic in the rear of the store, and for the provision of adequate pedestrian walkways in the front of the store. Revised and/or relocated sanitary sewer easements are to be provided as part of this project.

- (E) The relationship and compatibility of the proposed plan to the adjacent properties and neighborhood. (Ord. 75-0-3, 3-10-1975)

FINDING: This revision to the PUD is compatible with the immediate shopping center uses as well as with nearby commercial properties.

- (F) The desirability of the proposed plan with respect to the physical development, tax base and economic well-being of the village.

FINDING: The proposed plan is desirable in that it brings new life to an otherwise vacant space that if left that way, would have damaging consequences on the balance of the

shopping center. Whole Foods is a viable grocery store competitor in the current market and their presence will stabilize and strengthen the Village's tax revenues.

- (G) The conformity with the intent and spirit of the current planning objectives of the village. (Ord. 97-O-05, 1-27-1997)

FINDING: The proposed plan is consistent with the goals and objectives of the Comprehensive Plan and the Village.

EXHIBIT "C"

PLANS

1. Sheet P101, Existing and Demo Plans, prepared by BRR Architecture, dated 12/5/14
2. Whole Foods Market concept drawings, prepared by BRR Architecture, consisting of 8 pages, dated 1/9/15
3. Whole Foods sign plan, prepared by Doyle, consisting of 2 pages, dated 5/23/14.
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8. Sheet C001, Existing Conditions Plan/Demolition Plan, prepared by Haeger Engineering, dated 1/9/15.
9. Sheet C002, Proposed Conditions Plan/General Notes and Details, prepared by Haeger Engineering, dated 1/9/15

WHOLE FOODS[®]

M A R K E T

Whole Foods Market
Willowbrook, IL

DESIGN REPRESENTATION ONLY - NOT FOR CONSTRUCTION - The building images shown are a representation of the current design intent only. The building images may not reflect variations in color, tone, hue, tint, shading, ambient light intensity, material, texture, contrast, font style, construction variations required by building codes or inspectors, material availability or final design detailing.

B | R | R
a r c h i t e c t u r e

1
01/09/2015



Whole Foods Market
Willowbrook, IL

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Whole Foods Market
Willowbrook, IL

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B | R | R
architecture

3

01/09/2015



Whole Foods Market | Entry
Willowbrook, IL

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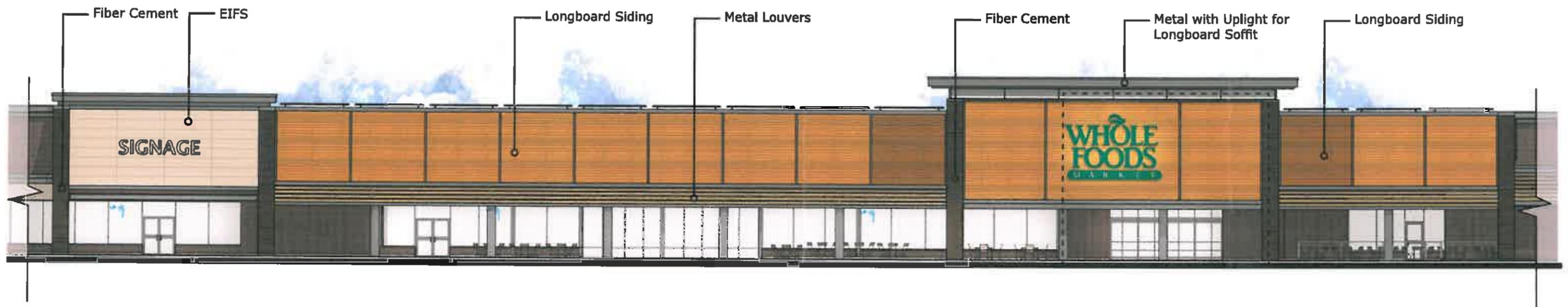


Whole Foods Market | Entry Canopy
Willowbrook, IL

DESIGN REPRESENTATION ONLY - NOT FOR CONSTRUCTION - The building images shown are a representation of the current design intent only. The building images may not reflect variations in color, tone, hue, finish, or ambient light intensity, material texture, contrast, font style, construction variations required by building codes or inspectors, material availability or final design detailing.



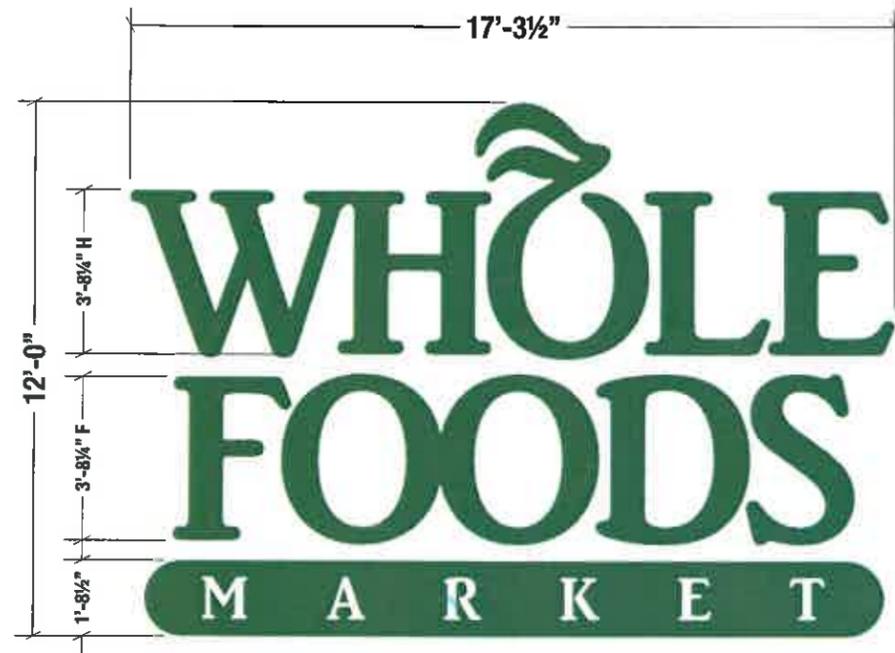




Light Fir



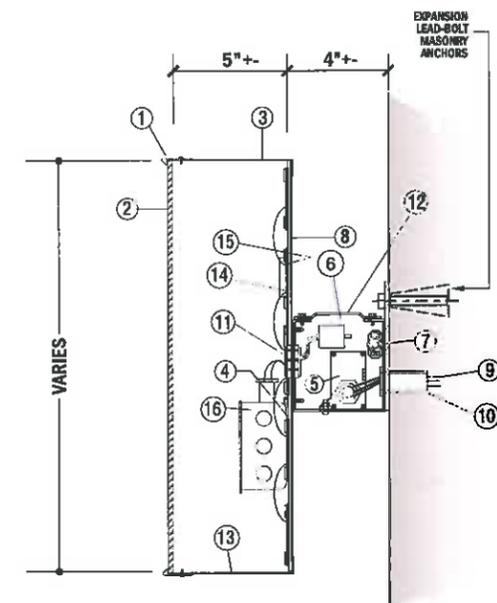
Dark Fir



A ONE(1) L.E.D. ILLUMINATED CHANNEL LETTER DISPLAY, RACEWAY MOUNTED • FRONT VIEW
SCALE: 1/4"=1'



B ONE(1) L.E.D. ILLUMINATED CHANNEL LETTER DISPLAY, RACEWAY MOUNTED • FRONT VIEW
SCALE: 1/4"=1'



Section thru Letters
NTS

LEGEND

- 1 TRIM CAP - PMS 349 GREEN
- 2 2447 WHITE PLEX FACE - FIRST SURFACE 3630-26 GREEN VINYL
- 3 .040 & .063 ALUMINUM RETURN - PT. PMS 349 GREEN
- 4 TERMINAL BLOCK
- 5 TRANSFORMER, CLASS II 12V
- 6 BRIDGE RECTIFIER
- 7 SAFETY SWITCH
- 8 .090 ALUMINUM BACK
- 9 120V PRIMARY, NO. 12 THHN STRANDED WIRE. 1-20 AMP CIRCUIT
- 10 FLEXIBLE WEATHERPROOF CONDUIT PER LOCAL CODE SILICONE SEAL ALL PENETRATIONS
- 11 UL APPROVED STANDARD BUSHING
- 12 ALUM. FAB'D. RACEWAY w/ ACCESS LID
- 13 1/4" DRAIN HOLE
- 14 L.E.D. CIRCUIT BOARD
- 15 L.E.D. STENCIL
- 16 "J" BOX



GENERAL SIGN CONTRACTORS

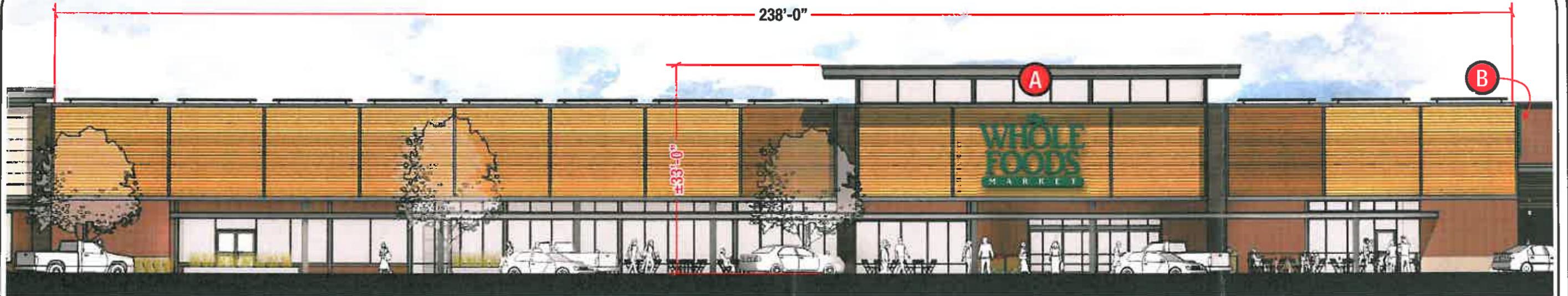
232 INTERSTATE RD. P.O. BOX 1066 ADDISON, IL 60101 630-543-9490 FAX 630-543-9493

DATE	REVISION

CUSTOMER APPROVAL _____ DATE _____

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CLIENT	WHOLE FOODS MARKET				
ADDRESS	6300 S RT. 83				
CITY	WILLOWBROOK	STATE	IL	DESIGNER	KM
SALESPERSON	TD	SCALE:	NOTED	DATE:	05.23.2014
DRWG. NO.	13989	SHEET NO.	1		



FRONT ELEVATION
SCALE: 1/16" = 1'0"



DOYLE
 GENERAL SIGN CONTRACTORS
 232 INTERSTATE RD., P.O. BOX 1068
 ADDISON, IL 60101
 630-543-9490
 FAX 630-543-9493

DATE	REVISION

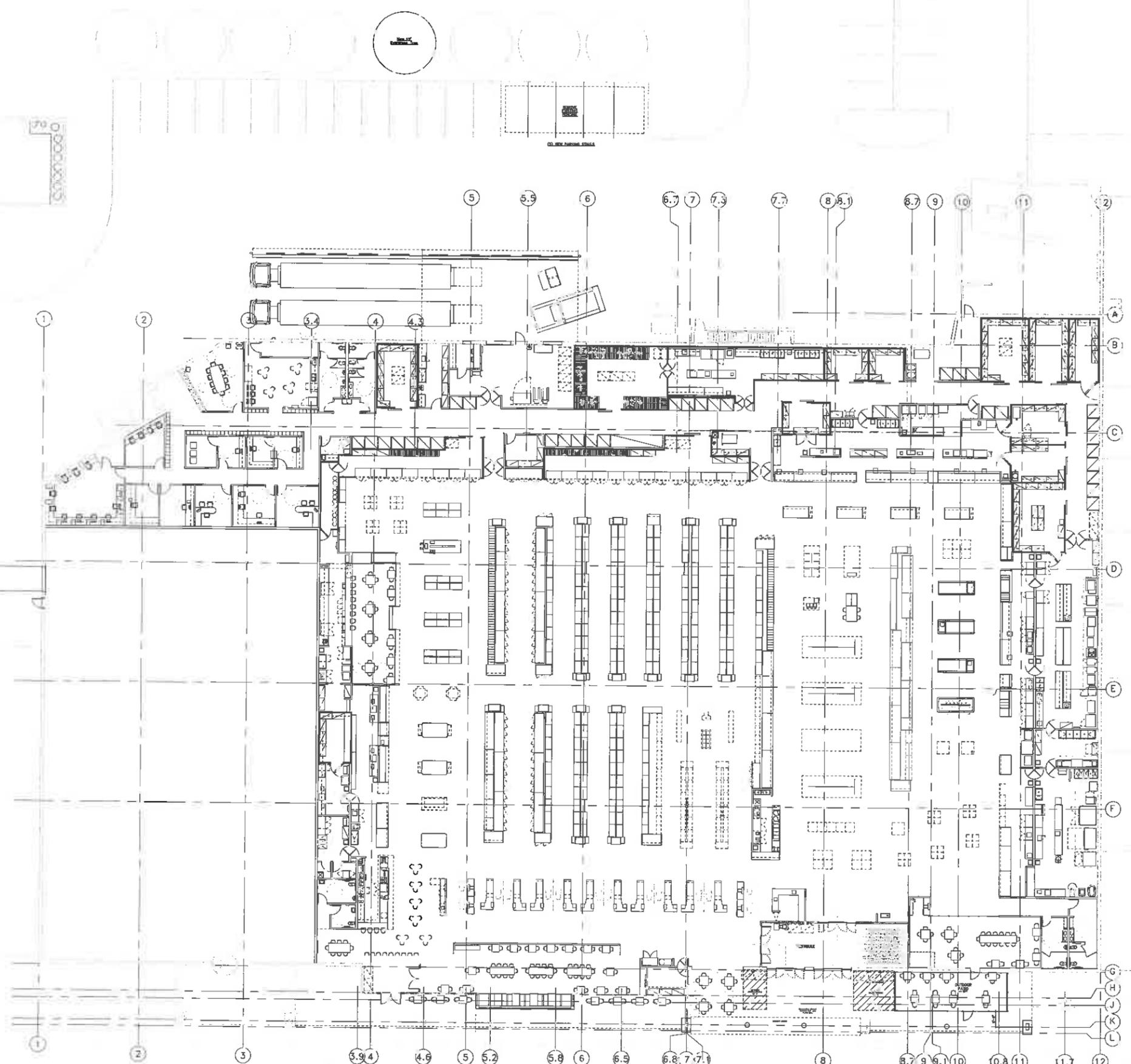
CUSTOMER APPROVAL _____ **DATE** _____

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CLIENT	WHOLE FOODS MARKET				
ADDRESS	6300 S RT. 83				
CITY	WILLOWBROOK	STATE	IL	DESIGNER	KM
DRWG. NO.	13989	SCALE:	NOTED	DATE:	05.23.2014
		SALESPERSON	TD	SHEET NO.	2



2
A1
MEZZANINE PLAN
SCALE: 1/4" = 1'-0"



1
A1
FIXTURE PLAN
SCALE: 3/32" = 1'-0"

B|R|R
ARCHITECTURE

Architect of Record
1818 North LaSalle Street
Chicago, Illinois 60610
Tel: 312.467.1000
Fax: 312.467.1001
www.brarch.com

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NO.	DATE	DESCRIPTION
1	10/15/10	ISSUED FOR PERMIT
2	11/15/10	ISSUED FOR CONSTRUCTION
3	12/15/10	ISSUED FOR CONSTRUCTION
4	01/15/11	ISSUED FOR CONSTRUCTION
5	02/15/11	ISSUED FOR CONSTRUCTION
6	03/15/11	ISSUED FOR CONSTRUCTION
7	04/15/11	ISSUED FOR CONSTRUCTION
8	05/15/11	ISSUED FOR CONSTRUCTION
9	06/15/11	ISSUED FOR CONSTRUCTION
10	07/15/11	ISSUED FOR CONSTRUCTION
11	08/15/11	ISSUED FOR CONSTRUCTION
12	09/15/11	ISSUED FOR CONSTRUCTION

Whole Foods Market

WILLOWBROOK, IL

Project Name
Project No.
Project Phase
Project Location

Project Name
Project No.
Project Phase
Project Location

A1

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2015 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,250,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE, REFINANCING CERTAIN OUTSTANDING OBLIGATIONS AND PAYING FOR COSTS RELATED THERETO

AGENDA NO. 10

AGENDA DATE: 1/26/15

STAFF REVIEW: Tim Halik, Village Administrator

SIGNATURE: T. Halik

Carrie Dittman, Interim Finance Director

SIGNATURE: Carrie Dittman

LEGAL REVIEW: Brian Baugh, Village Attorney

SIGNATURE: BRIAN BAUGH TH.

RECOMMENDED BY: Tim Halik, Village Administrator

SIGNATURE: T. Halik

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)

The Finance & Administration Committee held meetings on August 25, 2014 and September 22, 2014 to review and discuss a financing plan to fund various identified capital projects which will occur in Fiscal Year 2015/16 and beyond. After consideration, the Committee recommended a two-part plan to fund the identified improvements:

- 1) Apply for a State Revolving Fund (SRF) Loan through the Illinois Environmental Protection Agency (IEPA) to fund two (2) of the three (3) water tank painting projects. (Approximately \$1,400,000)
- 2) Issue debt (through a bond) to fund Phase II of the Village Master Facilities Plan, which includes the conversion of the current Village Hall building into entirely a police department. In addition, given the lead-time required to apply for a SRF Loan through the IEPA, the first water tank painting to occur in FY 2015/16 will also be funded through this bond issuance. The debt service for this portion of the bond will be paid from the Water Fund. (Total Bond Amount: Approximately \$3,500,000)

With regard to the bond issuance process, at the Village Board's November 24, 2014 meeting, the Board accepted a proposal from Speer Financial to act as the Village's Municipal Advisor for the bond issuance. At the Board's January 12, 2015 meeting, the Board accepted a proposal from the firm Ice Miller LLP to serve as bond counsel for the issuance. Attached is a copy of the bond sale timetable which includes a mid-April closing so funding will be in place before the start of the 2015/16 Fiscal Year.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

The bond issuance will include a new \$3.5 M General Obligation Bonds (Alternative Revenue Source) along with the refunding of an approximate \$1.5 M existing bond. Refunding the existing 2008 Series bonds at this time will save the Village approximately \$30,000 in bond issuance costs and, based on the current estimated rates, approximately \$95,320, or 87,331 in present value savings, worth 6.445% of refunded par.

ACTION PROPOSED:

Pass Ordinance authorizing the issuance of General Obligation Bonds (Alternative Revenue Source) Series 2015 in an aggregate principal amount not to exceed \$5,250,000 for the purpose of financing the cost of certain capital projects within the Village, refinancing certain outstanding obligations, and paying for costs related thereto.

SPEER FINANCIAL, INC.

PUBLIC FINANCE CONSULTANTS SINCE 1954

SUITE 4100 • ONE NORTH LASALLE STREET • CHICAGO, ILLINOIS 60602 • (312) 346-3700 • FAX (312) 346-8833

VILLAGE OF WILLOWBROOK, ILLINOIS General Obligation Bonds, Series 2015

Preliminary and Tentative Bond Sale Timetable As of December 15, 2014

- **Monday January 12 – Latest determination on bond counsel.**
- **Monday, January 26 – Adopt authorizing ordinance for bonds.**
- **Week of January 26 – Publish authorizing ordinance.**
- **Friday, February 6 – Official Statement to client and bond counsel.**
- **Friday, February 13 – Comments returned to Speer Financial.**
- **Week of February 16 – Mail information to S&P.**
- **Week of February 23 – Publish BINA hearing notice.**
- **Week of March 2 – Rating call with S&P.**
- **Monday, March 9 – Hold BINA hearing.**
- **Week of March 9 – Distribute Official Statement.**
- **Monday, March 23 – Bids received; City Council adopts bond ordinance.**
- **Monday, April 13 – Closing.**

Meeting Dates:

2nd and 4th Mondays of each month.

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2015 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,250,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE, REFINANCING CERTAIN OUTSTANDING OBLIGATIONS AND PAYING FOR COSTS RELATED THERETO.

WHEREAS, the Village of Willowbrook, DuPage County, Illinois (the "Village"), is a municipal corporation and body politic of the State of Illinois, duly created, organized and existing under The Municipal Code of the State of Illinois (the "Municipal Code"), and having the powers, objects and purposes provided by said Municipal Code; and

WHEREAS, the Board of Trustees of the Village (the "Board") has determined that it is necessary to (i) finance the acquisition, construction, rehabilitation and equipping of infrastructure within the municipality, including, but not limited to, the renovation, rehabilitation and expansion of the Village's police station (the "New Infrastructure Portion"), and the rehabilitation of a water tower (the "New Water Portion") and together with the New Infrastructure Portion, the "Project", (ii) advance refund a portion of the Village's outstanding General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Refunding"), which were issued to acquire and construct a public works garage serving in part the water system (the "Prior Water Portion"), and to acquire and construct the 75th Street extension in the Village (the "Prior Road Portion" and together with the Prior Water Portion, the "Prior Project"), and (iii) pay certain costs of issuance of the Bonds (as such term is hereinafter defined), all for the benefit of the inhabitants of the Village; and

WHEREAS, the estimated cost of the Project (in an amount not to exceed \$3,650,000) and the Refunding (in an amount not to exceed \$1,600,000), including legal, financial, bond discount, printing and publication costs, capitalized interest, if any, and other expenses (collectively, the "Costs"), will not exceed \$5,250,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, up to \$5,250,000 of alternate bonds need to be issued at this time pursuant to the Local Government Debt Reform Act, 30 ILCS 350/1 to 350/18 (the "Act"); and

WHEREAS, it is necessary for the best interests of the Village that the Project be completed, and in order to raise funds required for such purpose it will be necessary for the Village to borrow an aggregate principal amount of not to exceed \$5,250,000 and in evidence thereof to issue alternate bonds, being general obligation bonds payable from (i) receipts of the Village's distributive share of State of Illinois income taxes (such distributive share referred to herein as the "Revenue Sharing Receipts") imposed by the State of Illinois pursuant to the Illinois Income Tax Act and distributed pursuant to the State Revenue Sharing Act, (ii) with respect to the New Water Portion of the Project and the Prior Water Portion of the Refunding,

the Net Revenues of the Village's Waterworks System ("Net Revenues" generally, means gross revenues minus operating and maintenance expenses excluding depreciation) (together, the Revenue Sharing Receipts and the Net Revenues are the "Pledged Revenues"), and (iii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount (the "Pledged Taxes"), in an aggregate principal amount not to exceed \$5,250,000, all in accordance with the Act; and

WHEREAS, if the above-mentioned revenue source is insufficient to pay the alternate bonds, ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the alternate bonds;

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Act, the Village is authorized to issue alternate bonds in an aggregate principal amount not to exceed \$5,250,000 for the purpose of providing funds for the Project, the Refunding and to pay the Costs;

NOW THEREFORE, Be It Ordained by the Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Determination To Issue Bonds. It is necessary and in the best interests of the Village to complete the Project for the purpose of completing the Project, the Refunding and paying the Costs, alternate bonds of the Village are hereby authorized to be issued and sold in an aggregate principal amount not to exceed \$5,250,000, known as "General Obligation Bonds (Alternate Revenue Source), Series 2015" (the "Bonds") of the Village, said Bonds being payable from (i) receipts of the Village's distributive share of State of Illinois income taxes (such distributive share referred to herein as the "Revenue Sharing Receipts") imposed by the State of Illinois pursuant to the Illinois Income Tax Act and distributed pursuant to the State Revenue Sharing Act, (ii) with respect to the New Water Portion of the Project and the Prior Water Portion of the Refunding, the Net Revenues of the Village's Waterworks System ("Net Revenues" generally, means gross revenues minus operating and maintenance expenses excluding depreciation) (together, the Revenue Sharing Receipts and the Net Revenues are the "Pledged Revenues"), and (iii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount (the "Pledged Taxes").

Section 3. Publication. This ordinance, together with a notice in the statutory form, shall be published once within ten days after passage hereof by the Board in the *Willowbrook Suburban Life*, being a newspaper of general circulation in the Village, and if no petition, signed by 456 electors (said number being the greater of (i) seven and one-half percent (7½%) of the registered voters in the Village or (ii) the lesser of 200 registered voters or 15% of registered voters), asking that the question of the issuance of the Bonds be submitted to the electors of the Village, is filed with the Village Clerk of the Board within thirty (30) days after the date of the publication of this Ordinance and said notice, then this Ordinance shall be in full force and effect

and the Bonds shall be authorized to be issued. A petition form shall be provided by the Village Clerk at the principal office of the Village, located at 7760 Quincy Street, Willowbrook, Illinois, to any individual requesting one.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Additional Proceedings. If no petition meeting the requirement of applicable law is filed during the petition period hereinabove referred to, then the preparation and distribution of a preliminary official statement relating to the Bonds is hereby approved, and the President is hereby authorized to deem the preliminary official statement nearly final.

Section 6. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 8. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES: _____

NAYS: _____

ABSENT: _____

PASSED this 26th day of January, 2015.

APPROVED by me this 26th day of January, 2015.

By: _____
Its: Frank Trilla
Mayor, Village of Willowbrook,
DuPage County, Illinois

ATTEST:

By: _____
Its: Leroy Hansen
Village Clerk, Village of Willowbrook,
DuPage County, Illinois

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION
AND HEARING ON PROPOSED ISSUANCE**

Notice is hereby given that pursuant to Ordinance No. _____, adopted on January 26, 2015, the Village of Willowbrook, DuPage County, Illinois (the "Village"), intends to issue alternate bonds, being general obligation bonds (the "Bonds") payable from the hereinafter identified revenue source, in an aggregate principal amount not to exceed \$5,250,000, and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the Bonds are sold, for the purpose of (i) financing the acquisition, construction, rehabilitation and equipping of infrastructure within the municipality, including, but not limited to, the renovation, rehabilitation and expansion of the Village's police station, and the renovation and rehabilitation of a water tower within the Village, (ii) advance refund a portion of the Village's outstanding General Obligation Bonds (Alternate Revenue Source), Series 2008, which were issued to acquire and construct a public works garage serving in part the water system, and to acquire and construct the 75th Street extension in the Village, and (iii) paying certain costs thereof. The Bonds shall be payable from (i) receipts of the Village's distributive share of State of Illinois income taxes (such distributive share referred to herein as the "Revenue Sharing Receipts") imposed by the State of Illinois pursuant to the Illinois Income Tax Act and distributed pursuant to the State Revenue Sharing Act, (ii) with respect to the New Water Portion of the Project and the Prior Water Portion of the Refunding, the Net Revenues of the Village's Waterworks System ("Net Revenues" generally, means gross revenues minus operating and maintenance expenses excluding depreciation) (together, the Revenue Sharing Receipts and the Net Revenues are the "Pledged Revenues"), and (iii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount (the "Pledged Taxes"). The ordinance authorizing the issuance of bonds is attached hereto and appears below this notice.

Notice is hereby further given that if a petition signed by 456 or more of registered voters of the Village is submitted to the Village Clerk of the Village (the "Village Clerk") within 30 days of publication of this notice, asking that the question of the issuance of the Bonds be submitted to referendum, then the question of the issuance of the Bonds shall be submitted to the electors of the Village at the General Primary Election to be held on the 16th day of March, 2016. If no petition is filed with the Village Clerk within said 30-day period, the Bonds shall be authorized to be issued. A form of petition is available from the Village Clerk at the principal office of the Village at 7760 Quincy Street, Willowbrook, Illinois.

/s/ Leroy Hansen _____
Village Clerk
Village of Willowbrook, DuPage County, Illinois

PETITION

To the Village Clerk of Willowbrook, DuPage County, Illinois:

We, the undersigned, being registered voters of the Village of Willowbrook, DuPage County, do hereby petition you to cause the question of issuing General Obligation Bonds (Alternate Revenue Source), Series 2015 (the "Bonds") of said Village for the purpose of (i) financing the acquisition, construction, rehabilitation and equipping of infrastructure within the municipality, including, but not limited to, the renovation, rehabilitation and expansion of the Village's police station, and the renovation and rehabilitation of a water tower within the Village, (ii) advance refund a portion of the Village's outstanding General Obligation Bonds (Alternate Revenue Source), Series 2008, which were issued to acquire and construct a public works garage serving in part the water system, and to acquire and construct the 75th Street extension in the Village, and (iii) paying certain costs thereof, said Bonds being payable from (i) receipts of the Village's distributive share of State of Illinois income taxes (such distributive share referred to herein as the "Revenue Sharing Receipts") imposed by the State of Illinois pursuant to the Illinois Income Tax Act and distributed pursuant to the State Revenue Sharing Act, (ii) with respect to the New Water Portion of the Project and the Prior Water Portion of the Refunding, the Net Revenues of the Village's Waterworks System ("Net Revenues" generally, means gross revenues minus operating and maintenance expenses excluding depreciation) (together, the Revenue Sharing Receipts and the Net Revenues are the "Pledged Revenues"), and (iii) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount (the "Pledged Taxes") to be certified to the County Clerk of DuPage County, and submitted to the electors of said Village at the General Primary Election to be held on the 15th day of March, 2016.

<u>Name</u>	<u>Address</u>	<u>City</u>
_____	_____	_____, DuPage County, Illinois
_____	_____	_____, DuPage County, Illinois
_____	_____	_____, DuPage County, Illinois
_____	_____	_____, DuPage County, Illinois
_____	_____	_____, DuPage County, Illinois
_____	_____	_____, DuPage County, Illinois
_____	_____	_____, DuPage County, Illinois
_____	_____	_____, DuPage County, Illinois
_____	_____	_____, DuPage County, Illinois
_____	_____	_____, DuPage County, Illinois

I, _____ of _____ (insert residence address), _____, Illinois, do hereby certify that I am a citizen of the United States and at least 18 years of age or older, and in the County of DuPage, Illinois, and that the signatures on this petition were signed in my presence, and are genuine, and, to the best of my knowledge and belief, the persons so signing were at the time of signing this petition registered voters of said Village and that their respective addresses are correctly stated herein.

/s/ _____

Subscribed and sworn to before me this _____ day of _____, 2015.

Notary Public

My Commission Expires: _____

BINA Notice Form

The President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois will hold a public hearing on March 9, 2015 at 6:30 p.m. The hearing will be held at Willowbrook Village Hall located at 7760 Quincy Street, in Willowbrook, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in the amount of up to \$5,250,000 for the purpose of financing the acquisition, construction, rehabilitation and equipping of infrastructure within the municipality, including, but not limited to, the renovation, rehabilitation and expansion of the Village's police station, and the renovation and rehabilitation of a water tower within the Village, advance refunding a portion of the Village's outstanding General Obligation Bonds (Alternate Revenue Source), Series 2008 and paying certain costs thereof.

By: /s/ Leroy Hansen _____

Title: Village Clerk

Note to Publisher: The above notice is to be published one time on or before 7 days before the hearing, but not prior to 30 days before the hearing. Suggest sometime in the week of February 23, 2015. **The publication may be in the "legals" or "classified" section of the paper. NO SPECIAL BORDER IS REQUIRED FOR THIS PUBLICATION. DO NOT USE ANY SPECIAL BORDER.** Please send your statement to:

Village Administrator
Village of Willowbrook
7760 Quincy Street
Willowbrook, IL 60527

and send two publication certificates (and text) to Ice Miller LLP, 200 West Madison Street, Suite 3500, Chicago, Illinois 60606-3417, Attention Jenine Phillips.

PUBLISHER: DO NOT PRINT THE FOLLOWING:

Village President's Approval and Order Setting Public Hearing:

The undersigned, Village Mayor of the above Municipality hereby approves and orders the setting of the above Bond Issue Notification Act hearing.

Date: January 26, 2015

Village Mayor

When signed by the Village Mayor, please date and fax back to Ice Miller LLP, Attention: Jenine Phillips at 312/726-2694.

MINUTES OF THE RESCHEDULED REGULAR MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE MEETING OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, NOVEMBER 10, 2014 AT 5:30 P.M. IN THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order by Trustee Davi at 5:30 p.m.

2. ROLL CALL

Those present at roll call were Trustee Umberto Davi, Trustee Paul Oggerino, Mayor Frank Trilla, Trustee Sue Berglund, Trustee Terrence Kelly, Trustee Michael Mistele, Village Administrator Tim Halik, Interim Finance Director Carrie Dittman, and Management Analyst Garrett Hummel.

3. APPROVAL OF MINUTES

Minutes from the Special Meeting of the Finance & Administration Committee held on Monday, September 22, 2014 were reviewed. Motion to approve made by Trustee Oggerino, seconded by Trustee Davi.

4. DISCUSSION - Illinois Metropolitan Investment Fund (IMET): Convenience Fund Investment Disclosure

Interim Finance Director Dittman explained that the Village has participated in the Illinois Metropolitan Investment Fund (IMET) since 1998. IMET is a cooperative endeavor developed in 1996 with the purpose of assisting Illinois municipalities with the investment of their intermediate-term dollars. IMET was established as a not-for-profit investment fund under the Illinois Municipal Code and currently serves 293 municipalities and public entities. IMET offers two separate investment funds, the 1-3 Year Fund and the Convenience Fund. By pooling the cash from many public entities and investing it in IMET's 1-3 Year Bond Fund Series and/or the Convenience Fund Series, IMET seeks to earn a higher return for its participants than could be achieved by individual investing.

In October 2014, IMET released 3 notices to its members related to loan defaults of underlying investments of the Convenience Fund. The Convenience Fund is a short-term money market instrument collateralized via FDIC Insurance, the FHLB LOC Program, and U.S. Government Securities at 110% on bank deposits and U.S. Government Securities in the repurchase agreement program. The first notice stated that on 9/29/14, IMET was informed of defaults on some guaranteed loans totaling \$50,442,142.78 caused by fraud on the part of a USDA approved lender. The amount represents approximately 2.8% of the total Convenience Fund Balance. The second notice elaborated on details regarding the fraud. The lender, First Farmers Financial, LLC (FFF), reportedly forged loan documents on behalf of fictitious borrowers and forged the signatures of USDA officials on the loan documents and then pocketed the loan proceeds. According to IMET, the issue is whether the USDA will honor a guarantee with a USDA official's signature forged by FFF, its approved lender. Pennant Management, the asset manager that facilitated the acquisition of the repurchase agreement for IMET, will file a demand on the USDA to collect the forged USDA guarantees of the loans. As a result, on 10/1/14, IMET segregated about 2.8% of all Convenience Fund balances of its members into a restricted account, pending resolution of this matter. For the Village of Willowbrook, there are 4 accounts invested in the Convenience Fund with a total balance of \$181,367.76. Of this, IMET has moved about \$5,027 to a restricted account. The third notice describes that Pennant Management has filed a demand on the USDA to make good on the forged loans. The USDA denied Pennant Management's request for the USDA to purchase the FFF Loans because the documents do not reference any valid loans that have been guaranteed under the USDA's Business and

Industry Guaranteed Loan Program.

Director Dittman continued stating that on October 24, 2014, IMET's Board unanimously determined to remove the value of the FFF Loans on the books and records of IMET's Convenience Fund, and to seek to recover, liquidate and distribute any proceeds received from the FFF Loans to the eligible participants by establishing a liquidating trust. As of October 31, 2014, IMET has placed \$5,027.37 plus \$1.84 reinvested dividends in the restricted (liquidating trust) account. The Village cannot at this time access these funds.

Administrator Halik advised the Committee that upon being briefed of this matter the day staff learned about it, Mayor Trilla was very concerned and requested that a discussion occur at the committee level as soon as possible. Halik asked the Committee, based on the background that has been shared, what the Village's position should be in this matter. Administrator Halik indicated that several member communities of DuPage Mayors and Managers have expressed interest in considering pulling out of IMET, but this may be partly due to the manner in which IMET has handled this issue thus far, primarily referring to a lack of information sharing. Trustee Mistele inquired as to if recovery of this money is possible or likely. Director Dittman responded that attempts are being made to seize assets but it is unsure at this point whether funds will ultimately be recovered. Mayor Trilla asked about the process of removing the Village's money from IMET. Administrator Halik responded that available options include transferring funds out of our current accounts, and/or withdrawing completely from IMET. Staff would review the requirements of a complete withdrawal, but thought this option would likely require board authorization by repealing the Resolution that authorizes the Village's participation in IMET. The Committee's consensus at this time, in order to protect taxpayer money expeditiously, was to transfer any available funding out of IMET. The issue of completely withdrawing from IMET can be considered later.

< Trustee Sue Berglund, Trustee Terrance Kelly, Trustee Michael Mistele, and Administrator Halik exited the meeting at 5:55 PM >

5. DISCUSSION - Independent Registered Municipal Advisor Services Proposals

Interim Finance Director Dittman recalled that at the September 22, 2014 meeting of the Finance & Administration Committee, the Committee directed staff to draft a Request for Proposal (RFP) for independent registered municipal advisors services in order to select an advisor to guide the Village through the process of applying for an IEPA loan and issuing bonds to finance upcoming capital projects. A total of three (3) RFPs were sent out directly, along with posting the RFP on the Village's website. All three firms (Kane, McKenna Capital, Inc.; Speer Financial, Inc.; and Strand Associates) responded to the RFP with detailed proposals.

Director Dittman next provided details regarding the three firms. Strand is a civil and environmental engineering firm that has recently (2 years ago) decided to expand into project funding financial analysis and municipal advisor services. Strand has little experience in the municipal advisor services industry having only started in May 2013. The Village currently uses Strand for engineering studies. The fee structure for Strand's proposal includes a standard hourly rate of \$200/hour with an initial IEPA load application fee not to exceed \$600. Incidental expenses such as travel, meals, etc. will be billed at actual plus 10%. Strand did not provide a total project cost or estimate other than the hourly fee rate.

Director Dittman continued with an evaluation of Speer Financial, Inc. Founded in 1954, Speer has participated in the planning and sale of over \$26 billion in securities for more than 865 clients. Speer is the most active municipal advisor in Illinois for 25 years having advised on 93 of 269 long-term new money issues in Illinois in 2013. The Village used Speer as an advisor on the 1994 GO Refunding Bonds, the 2000 GO ARS Bonds, and the 2008 GO ARS Bonds. The fee structure is based on the amount of securities issued plus any premium: \$6,000 plus .25% of the securities issued in excess of \$2 million. So, hypothetically, a \$3,000,000 bond sale would cost the Village \$8,500 for their services, plus all other costs related to the bond sale). Speer also listed various hourly rates depending on if any additional services were necessary.

Finally, Director Dittman detailed the proposal from Kane, McKenna Capital, Inc. Kane, McKenna Capital has been in business since 1984 and participated in municipal securities totaling more than \$7 billion. The Village has no prior dealings with Kane, McKenna Capital. The proposal included a flat fee of \$12,500 which includes all advisory services (no additional costs for travel or other incidental expenses).

The Committee recommendation was to use Speer for the bonds and to ask Strand if they would do the IEPA Loan as was detailed in their proposal. Director Dittman stated she would reach out to Strand.

6. DISCUSSION - Special Recreation Association (SRA) Tax Levy

Director Dittman began with a brief description of the Special Recreation Tax Levy stating that in 2006 the Village levied the tax as an alternative to funding ADA expenditures out of the General Fund. Currently, the tax impact for a homeowner with a home market value of \$300,000 is approximately \$17.50. Typically, the Village uses the SRA money to fund Willowbrook's membership in the Gateway Special Recreation Association as well as accessibility improvements to the Village's parks and playgrounds. Staff is requesting an increase of 2.88% to the SRA Tax levy. In total, the SRA tax with the suggested increase, would amount to \$73,181 compared to the previous year's \$71,135. At this amount, the tax impact for a homeowner with a home market value of \$300,000 would be approximately \$18.80. While most of the SRA expenses from the previous year will remain the same, the additional funding will be used cover improvements included in the Willow Pond Park renovation project. The Committee concurred with staff's recommended increase to the SRA Tax Levy.

7. REPORT - Monthly Disbursement Reports - September and October 2014

The Committee reviewed and highlighted the items below for the month of September and October 2014.

- Total cash outlay for all Village funds - \$1,647,789 (fiscal year to date average is \$1,064,783)
- Ave. daily outlay of cash for all Village funds - \$53,154 (fiscal year to date average is \$34,694)
- Ave. daily expenditures for the General Fund - \$27,062 (average daily expenditures fiscal year to date is \$20,306)
- Ave. payroll for active employees including all funds - \$147,127 (fiscal year payroll to date is \$2,059,774)

8. REPORT - Sales Tax, Income Tax, Utility Tax, Places of Eating Tax, Fines, Red Light Fines, Building Permits, Water Revenues, Hotel/Motel Tax and Motor Fuel Tax

- Sales tax receipts - \$1,823,056 up 0.02% from the prior year, 5.7% over budget.

- Income Tax receipts - \$429,525 down 3.32% compared to the prior year, 2.2% over budget.
- Utility tax receipts - \$510,482 down 4.80% from the prior year, 0.0% over budget, consisting of:
 - o Telecomm Tax - \$215,144, down 13.9% from the prior year
 - o Northern IL Gas - \$75,149, up 28.2% from the prior year
 - o ComEd - \$221,718, down 3.4% from the prior year
- Places of Eating Tax receipts - \$253,318 up 3.76% compared to the prior year, 8.2% over budget.
- Fines - \$91,718 up 19.22% compared with the prior year, 22.33% over budget.
- Red Light Fines - \$342,425 down 25.10% from the prior year, 9.3% over budget.
- Building Permit receipts - \$125,252 down 9.22% from the prior year, 33.83% over budget.
- Water sales receipts - \$1,471,955 up 9.28% from the prior year, 10.77% below budget.
- Hotel/Motel Tax receipts - \$28,564 down 24.41% compared with the prior year, 28.2% below budget.
- Motor Fuel Tax receipts - \$180,844 up 74.15% compared with the prior year, 79.2% over budget.

The reports above were approved by Trustee Davi.

9. VISITOR'S BUSINESS

There were no visitors present at the meeting.

10. COMMUNICATIONS

There were no communications received.

11. ADJOURNMENT

Motion to adjourn was made by Trustee Davi, seconded by Trustee Oggerino.

The meeting was adjourned at 6:28 p.m.

(Minutes transcribed by: Garrett Hummel, 12/30/14)

MINUTES OF THE REGULAR MEETING OF THE MUNICIPAL SERVICES
COMMITTEE OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY,
NOVEMBER 10, 2014 IN THE VILLAGE HALL, 7760 QUINCY STREET, IN THE
VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Mistele called the meeting to order at 6:00 PM.

2. ROLL CALL

Those present at roll call were Chairman Michael Mistele, Trustee Suzanne Berglund, and Administrator Tim Halik. Absent: None.

3. APPROVAL OF MINUTES

After review of the draft minutes from the October 13, 2014 Rescheduled Regular Meeting of the Municipal Services Committee, Chairman Mistele made a motion to approve the minutes as presented. Trustee Berglund seconded the motion. Motion carried.

4. DISCUSSION – PROPOSAL FOR UNDERGROUND STORAGE TANK REMOVAL, ENVIRONMENTAL CONSULTING, AND EARLY ACTION REMEDIATION SERVICE, 7760 QUINCY STREET – METRO TANK & PUMP COMPANY

Administrator Halik advised the committee that the Village maintains two - 2,000 gallon underground storage tanks at the current Village Hall along with one dispenser pump and all associated equipment in compliance with the Illinois Office of State Fire Marshall requirements. Halik advised that the maintenance of the fuel system, along with required compliance with changing OSFM regulations, is expensive. On October 7, 2014 our current fuel vendor, Warren Oil, advised that based on our limited fuel consumption they would be forced to apply a \$100 delivery charge per fill-up in order to maintain the account. For these reasons, the Village Board, during our FY 2014/15 budget discussions, directed staff to work towards the eventual elimination of the Village Hall fueling station. Staff has met with several vendors and consultants to determine a plan for both the elimination of the Village Hall fueling station and a recommendation for obtaining fuel for Village equipment. Halik advised that with regard to removal of the existing tanks and dispenser, staff recommends acceptance of the proposal received by Metro Tank & Pump. Under this proposal, Metro will evaluate the property and secure a Leaking Underground Storage Tank, LUST, incident number prior to applying for a removal permit from the OSFM. If contamination is identified, both the tank removal costs and removal of contaminated soil be eligible for LUST Fund reimbursement. The Village would pay a \$5,000 deductible. If no contamination is found during the evaluation stage, the remainder of the contract would be void. Our fuel consultant, Texor Petroleum, advises that this plan would be the most economical for the Village to remove the tank, if contamination is present. With regard to obtaining fuel for Village equipment, staff recommends the use of a Fleet Card Program, such as the one offered by World Fuel Services – the Vantage Card. Under this program, fuel may be obtained from a number of fueling stations including Amoco, BP, Citgo, Marathon, Mobil, Phillips 66, Shell, Texaco, and others. Billing would be performed by World Fuel Services. Although the Village would pay the retail rate, minus Illinois sales tax, for fuel, there are accounting, control and tracking benefits with this program that will prove useful to the Village. Numerous reporting options are provided along with the ability to track and limit usage by cards. Purchase alerts can be set-up and

cards can be quickly suspended if lost or if an abuse is identified. Halik advised that, with regard to the tank removal, staff would recommend that the proposal submitted by Metro be accepted so that the site evaluation process can be performed as soon as possible before the onset of the winter season. Staff also recommends that the Village apply for a revolving credit account using the Vantage Card Program from World Fuel Services. Chairman Mistele asked whether the identified soil contamination must extend beyond the "liner" to qualify as being a leak. Halik responded that he was unsure, but could check with Metro. Chairman Mistele also asked which banking facility does Work Fuel Use. Again, Halik responded that he was unsure, but could request that information from Vantage. Chairman Mistele stated that he was in agreement with staff's recommendation. He further recommended that when staff implements the fuel card program consideration be given to assigning one card per Village vehicle. Halik advised that when departments meet to discuss the implementation of the fuel card program, the potential use of one card per Village vehicle will be considered.

5. REPORT – Municipal Services Department

- a. Administrator Halik reviewed the monthly permit activity report for October 2014. The Village has taken in about \$36,500 in permit revenue for the month. Halik advised that in total for the first six months of fiscal year 2014/15, the Village has received approximately 71% of the anticipated FY2014/15 budgeted revenue.
- b. Administrator Halik shared the water system pumpage report for September 2014. The report indicates that the Village pumped slightly under 32,000,000 gallons in the month. At this point, we have pumped about 10.7% less water this year as compared to the same timeframe last year. Halik also advised that, although we are only five months into the fiscal year, we are about where we should be in order to meet our estimated pumpage projection of 385,000,000 gallons.

6. VISITOR'S BUSINESS

(None)

7. COMMUNICATIONS

Trustee Berglund inquired as to whether the Village tracks phones at Village Hall. Administrator Halik responded that various employees are assigned a cellular phone for Village use, and that the monthly bills for our Verizon cell phone contract includes the ability to review an itemization of individual calls made during the billing period, if need be.

Chairman Mistele inquired about a delinquent water bill notice that he had seen in the Board packet with the owner listed as Eugene Noose, which is our former mayor from years ago. Halik advised that the account is paid by former Mayor Noose's son, who is now in control of the property after the passing of former Mayor Noose and his wife.

8. ADJOURNMENT

Motion to adjourn was made by Chairman Mistele and seconded by Trustee Berglund. The meeting was adjourned at 6:17 PM.

(Minutes transcribed by: Tim Halik, 1/8/15)

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, DECEMBER 2, 2014, AT THE WILLOWBROOK VILLAGE HALL, 7760
QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Cobb called the meeting to order at the hour of 7:01 p.m.

2. ROLL CALL

Those present at roll call were Chairman Richard Cobb, Commissioners Ronald Kanaverskis, Laurie Landsman, Robert Pionke, Rene Schuurman, and Doug Stetina.

ABSENT: Commissioners Lorraine Grimsby, Carol Lazarski, and at time of Roll Call, Ramona Weigus.

Also present was Superintendent of Parks and Recreation Kristin Violante.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – NOVEMBER 4, 2014

The Commission reviewed the November 4, 2014 minutes. Superintendent Violante has received two amendments from Commissioner Lazarski referencing that she had arrived at the meeting around 7:07 p.m. and volunteered at the Pumpkin Fest.

MOTION: A Motion was made by Commissioner Landsman and seconded by Commissioner Pionke to approve the November 4, 2014 minutes as amended.

ROLL CALL VOTE: AYES: Chairman Cobb, Commissioners Kanaverskis, Landsman, Pionke, Schuurman, and Stetina. NAYS: None. ABSENT: Commissioners Grimsby, Lazarski, and Weigus.

MOTION DECLARED CARRIED

4. REPORTS

A. *Park News in Brief*

2014 Winter/Spring Newsletter and Fun Guide

Superintendent Violante advised that the newsletter is at the printer and will be sent out to residents the beginning of next week. Registration for residents will begin December 15th and non-residents will begin December 22nd.

***NOTE: Commissioner Ramona Weigus arrived at 7:03 p.m.

Lights

Superintendent Violante stated the lights have been installed at Willow Pond by Wingren Landscaping. Superintendent Violante advised that some of the lights are not working and are being checked out by the Public Works Department.

5. OLD BUSINESS

A. OSLAD Grant for Willow Pond Park

Superintendent Violante stated there will be a playground meeting tomorrow. The Village has not heard from IDNR as to whether the pond needs to be dredged or not.

B. Village Race

Commissioner Pionke advised that tasks have been assigned to different members of the Race Committee. Meetings will be held twice a month, on the first and third Mondays, until April when three meetings will be held. The next task is to meet with Race Time, the management and timing company. Superintendent Violante will be working on sponsorships.

Superintendent Violante stated all of the Physical Education teachers from Gower West and Gower Middle Schools are on the Race Committee. They are conducting a contest with the students to design t-shirts for the race.

C. Master Plan

Superintendent Violante advised that the Master Plan has been updated per discussion from the November meeting.

Superintendent Violante stated a limestone path linking the walking path with the playground has been installed at Waterford Park.

D. 2014 Holiday Party

Superintendent Violante related that 84 children are currently registered for the party and she is expecting more to call. The Village has received \$1,920 in donations. Raffle prizes were received from LaVida Massage and Hinsdale Nurseries. Food has been donated from Chicken Basket, 7-Eleven, Giordano's, and Whole Foods.

Approximately \$738.00 has been spent on gifts. \$450.00 has been spent on craft and party supplies and candy canes. Entertainment costs are \$250.00.

E. Lake Hinsdale Park

Superintendent Violante advised that there is no update at this time.

6. NEW BUSINESS

There was no new business.

7. CORRESPONDENCE/COMMUNICATIONS

There was no correspondence or communications.

8. VISITORS' BUSINESS

There was no Visitors' Business.

9. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Weigus to adjourn the meeting at the hour of 7:24 p.m.

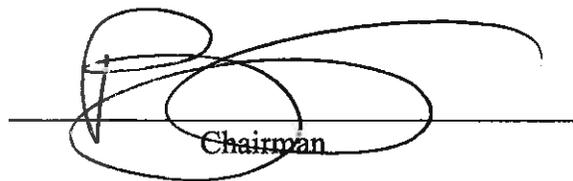
ROLL CALL VOTE: AYES: Chairman Cobb, Commissioners Kanaverskis, Landsman, Pionke, Schuurman, Stetina, and Weigus. NAYS: None. ABSENT: Commissioners Grimsby and Lazarski.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

____ January 6 _____, 2015



Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.

MINUTES OF THE REGULAR MEETING OF THE PLAN COMMISSION HELD ON WEDNESDAY, NOVEMBER 5, 2014, AT THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

Chairman Kopp called the meeting to order at the hour of 7:00 p.m.

2. ROLL CALL

Those present at roll call were Commissioners Lacayo, Remkus, Soukup, Kaucky, Ruffolo, Vice-Chairman Wagner and Chairman Kopp. Also present were Village Planner Jo Ellen Chariton, Building Inspector Roy Giuntoli and Secretary Joanne Prible.

3. OMNIBUS VOTE AGENDA

The items on the Omnibus Vote Agenda were as follows:

- A. Waive Reading of Minutes (APPROVE)
- B. Minutes – Regular Meeting August 6, 2014 (APPROVE)
- C. Minutes – Village Board Meeting July 14, July 28, August 11, August 25, September 8, September 22 and October 13, 2014

MOTION: Made by Commissioner Remkus seconded by Commissioner Soukup, to approve the Omnibus Vote Agenda.

4. PLAN COMMISSION DISCUSSION: Zoning Hearing Case 14-12: Petition for a special use permit for a Medical Cannabis Dispensary and other variations and relief as may be required to operate within an existing location.

- A. PUBLIC HEARING
- B. DISCUSSION

See Court Reporter Minutes.

MOTION: : Made by Commissioner Remkus, seconded by Vice-Chairman Wagner that based on the submitted petition and testimony presented, the special use for a medical cannabis dispensary located at 7550/7560 Quincy meets the standards for a special use as outlined in Attachment 1 of the staff report prepared for the November 5, 2014 Plan Commission meeting and deliberated by the Plan Commission; therefore I move that the Plan Commission recommend approval of PC 14-12 subject to the following conditions:

- a. Conditional use shall be null and void unless the State of Illinois issues a license for a medical cannabis dispensary.

- b. The facility shall be in substantial conformance with the documents included in the Plan Commission staff report prepared for the November 5, 2014 meeting for PC 14-12. Plans must be submitted and approved by the Village prior to issuance of any building permits. Improvements include the following:
1. Restriping and signing parking spaces in the south parking lot
 2. Removal of the speed bump.
 3. Pavement removal and construction of a masonry enclosed dumpster area with approved landscaping on three sides.
 4. Decking over of the loading dock area
 5. Wall sign above south entrance door
- c. The Conditional Use shall be solely and strictly approved for a statutorily designated Medical Cannabis Dispensary (as currently licensed by the State of Illinois) site only. If the State of Illinois amends the current statute on Medical Cannabis, or enacts additional statute(s) to allow for any personal or recreation consumption beyond medical consumption, the Conditional Use that is the subject of this petition at this location, shall only be maintained as a Medical Cannabis Dispensary site only, in strict conformance with the plans, evidence and sworn testimony presented by the Petitioner and conditions of approval.

Attachment 1

Standards for Special Use

- (A) That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

Finding: The proposed special use is to be located in a well-traveled, well-lit area along Quincy Street. Adequate access, parking and access to the proposed medical cannabis dispensary is being provided, and the business has demonstrated that it will be complying with all State requirements. Signage includes the name of the business (Compassionate Care Center), and provides no visual reference to cannabis.

- (B) That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

Finding: A medical cannabis dispensary will operate similar to nearby businesses where customers come and go. The proposed dispensary will not diminish and impair property values within the neighborhood

- (C) That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

Finding: The proposed special use is in an area that is largely already developed. Only one property, located across the street and south) is available for development. It is also zoned M-1 and potential uses will not be impacted by the proposed medical cannabis dispensary.

- (D) That adequate utilities, access roads, drainage and/or other necessary facilities have been or are being provided.

Finding: The subject property is already served by roads and all utilities.

- (E) That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

Finding: The subject property is served by Quincy, and adequate parking is available on site.

- (F) That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission.

Finding: The proposed medical cannabis dispensary and proposed site improvements complies with all zoning requirements.

- (G) Conditions in the area have substantially changed, and at least one year has elapsed since any denial by the Village Board of any prior application for a special use permit that would have authorized substantially the same use of all or part of the site. (Ord. 97-O-05, 1-27-1997)

Finding: No applications for special use have been made on the site in the past year.

ROLL CALL: AYES: Commissioners Lacayo, Remkus, Soukup, Kaucky, Ruffolo, Vice-Chairman Wagner and Chairman Kopp; NAYS: None.

MOTION DECLARED CARRIED

5. VISITOR'S BUSINESS

None.

6. COMMUNICATION

Planner Jo Ellen Charlton shared an update of pending projects with the Commissioners.

8. ADJOURNMENT

MOTION: Made by Commissioner Lacayo, seconded by Commissioner Soukup, to adjourn the regular meeting of the Plan Commission at the hour of 8:15 p.m.

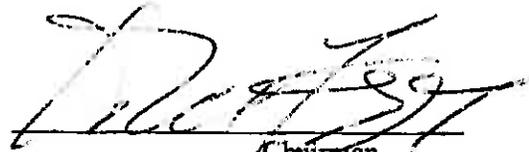
UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ AND APPROVED,

August 7, 2014^S

Minutes transcribed by Joanne Prible.


Chairman

AGENDA

Minutes of the Public Safety Committee of the Village of Willowbrook that was held on November 10th, 2014 at 6:00 p.m. at the Village Hall, 7760 Quincy Street, in the Village of Willowbrook, DuPage County, Illinois.

CALL TO ORDER

The meeting was called to order at 6:02 p.m.

ROLL CALL

Those present at roll call were Chief Mark Shelton, Deputy Chief Mark Altobella, Trustee Terrence Kelly and Trustee Gayle Neal.

1. Reviewed the September 8th, 2014 Public Safety Committee Meeting Minutes.
The Committee approved the September 8th, 2014 Public Safety Committee Meeting Minutes.
2. Reviewed the Weekly Press Releases – Information.
3. Reviewed the Overtime Report for 08/18/2014 – 09/14/2014 & 09/15/2014-10/12/2014-Information.
4. Reviewed the Monthly Expenditure Report for September & October 2014 – Information.
5. Reviewed the Monthly Offense Summary Report for September & October 2014 - Information.
6. Reviewed the Letter(s) of Recognition and Appreciation – Information.
 - Officer John Handzik
 - Officer John Skiba
 - Officer Darren Biggs
 - Officer Nick Volek
 - Secretary Bernadette Goers
 - Officer David Gaddis
 - Officer Jose Chavez-Jimenez
 - Secretary Lori Rinella
 - Secretary Laurie Schmitz
7. DISCUSSION ITEMS
 - Canine
The Chief advised the Committee that the current canine unit was launched in June 2006. The current canine “Icha” will be nine (9) years old. The department would like to determine the Committee’s interest in continuing the program and purchasing a new canine (German Shepherd) with the new

2015/16 budget. The Chief advised the current canine was initially introduced with the premise that there would be asset forfeiture benefits. The Chief advised this is completely dependent on the proactive approach of the officer and that asset forfeiture is a complete bonus to the canine unit. The canine should be viewed as a patrol asset and officer assisted unit. The canine is a very good public relations tool, narcotics asset and great officer safety tool. The Chief expressed to the Committee that the costs involved for a new canine would be about \$12,500 for the canine and the training. In addition, there are contractual issues, continued training and overtime, especially when assistance is requested by other agencies. The department has a new canine vehicle. The initial costs would be paid with federal forfeiture funds. Currently, \$3,000 is budgeted annually for canine expenses. The canine is a good tool for deescalating potential altercations. The Chief advised the Committee that the canine is great tool but it is not intended for the purpose of seizing asset forfeiture, but its primary duty is for patrol assistance and crime deterrent. The canine would be specialty trained in narcotics detection.

- **“No Parking” Signs**

The Committee was advised that “No Parking” signs should be considered along the west side of Midway Drive along the driveway areas of 7580 Quincy Street. In the future, this building will be used as a swimming training facility. The no parking signs will be to prohibit and enforce that patrons do not park in front of the building. The Chief showed the Committee photos of the location and the surrounding area. There is a sufficient amount of parking spaces in the parking lot, so placing signs for no parking should not put a burden on attendees of the swim training facility.

- **New Squads**

The Chief advised the Committee that one new squad has been fully equipped and is being used in the fleet. The second vehicle is currently being outfitted at Public Safety Direct.

- **Update – New Officers**

The Chief advised the Committee that both new officers are currently completing the Suburban Law Enforcement Academy. Reports from the academy were favorable and both recruits are doing well.

8. **VISITOR’S BUSINESS***

None

9. **ADJOURNMENT**

The meeting was adjourned at 6:29p.m.

* VISITOR'S BUSINESS (Public comment is limited to three minutes per person on agenda items only).

Next meeting scheduled December 8th, 2014 at 6:00 p.m.