

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, MARCH 28, 2016, AT 6:30 P.M. AT THE **BURR RIDGE POLICE DEPARTMENT TRAINING ROOM, 7700 COUNTY LINE ROAD, BURR RIDGE, DUPAGE COUNTY, ILLINOIS**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITOR'S 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 - March 14, 2016 (APPROVE)
 - c. Minutes - Special Board Meeting (Budget Workshop)- March 16, 2016 (APPROVE)
 - d. Warrants - \$317,796.81 (APPROVE)
 - e. Ordinance - An Ordinance Providing for the Official Zoning Map of the Village of Willowbrook, DuPage County, Illinois (PASS)
 - f. Ordinance - An Ordinance Amending the Village Code of the Village of Willowbrook - Title 5, Chapter 1, Section 5-1-1 - Police; Creation and Composition of Department (PASS)
 - g. Resolution - A Resolution Authorizing the Board of Police Commissioners (BOPC) to Effect the Original Appointment of a Candidate to Fill a Vacancy Created in the Rank of Patrol Officer within the Police Department (ADOPT)
 - h. Resolution - A Resolution of the Village of Willowbrook Approving and Authorizing the Execution of a Certain License Agreement by and between the Village of Willowbrook and the International Code Council ("ICC") to Post Licensed Material on the Village Website as Part of a Directive Work in a Read-Only Format (ADOPT)

- i. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept and Execute an Employment Retirement and Release Agreement between the Village of Willowbrook and Mark Altobella (ADOPT)
- j. Resolution - A Resolution Approving a Plat of Easement - 12 Midway Drive (ADOPT)
- k. Proclamation - A Proclamation Declaring May 21, 2016 as DuPage River Sweep Day Throughout DuPage County (APPROVE)

NEW BUSINESS

- 6. DELINQUENT WATER BILLS
- 7. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A 7,216 SQUARE FOOT COMMERCIAL SCHOOL IN TENANT SPACE 7450A WITHIN THE WILLOWBROOK SHOPPING PLAZA (FORMERLY WINGREN PLAZA) - HOLTZ EDUCATION CENTER

PRIOR BUSINESS

- 8. COMMITTEE REPORTS
- 9. ATTORNEY'S REPORT
- 10. CLERK'S REPORT
- 11. ADMINISTRATOR'S REPORT
- 12. MAYOR'S REPORT
- 13. EXECUTIVE SESSION:
 - a) Consideration of Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/1(C)(2)
 - b) Consideration of Compensation of Specific Employees Pursuant to Chapter 5 ILCS 120/2(c)(1)
- 14. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 14, 2016 AT THE BURR RIDGE POLICE DEPARTMENT, TRAINING ROOM, 7700 COUNTY LINE ROAD, VILLAGE OF BURR RIDGE, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 6:30 p.m. by Mayor Frank Trilla.

2. ROLL CALL

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

ABSENT: None

Also present were Village Attorney Michael R. Durkin, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief Mark Shelton, Deputy Chief Robert Schaller, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Deputy Chief Schaller to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 22, 2016 (APPROVE)
- c. Minutes - Executive Session Meeting - February 22, 2016 (APPROVE)
- d. Minutes - Special Board Meeting - March 1, 2016 (APPROVE)
- e. Minutes - Special Board Meeting - March 7, 2016 (APPROVE)
- f. Warrants - \$232,820.89 (APPROVE)
- g. Monthly Financial Report - February 29, 2016 (APPROVE)

- h. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal for the Supply and Installation of System 4000 Telemetry Siren Controllers Compatible with the Siren Encoder at DU-COMM Dispatch Agency - Resolution No. 16-R-14 (ADOPT)
- i. Motion to Approve - Request for Waiver of Permit Fees - West Suburban Shrine Club (APPROVE)

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

MOTION: Made by Trustee Mistele and seconded by Trustee Neal 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. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A 7,216 SQUARE FOOT COMMERCIAL SCHOOL IN TENANT SPACE 7450A WITHIN THE WILLOWBROOK SHOPPING PLAZA (FORMERLY WINGREN PLAZA) - HOLTZ EDUCATION CENTER

MOTION: Made by Trustee Berglund and seconded by Trustee Oggerino to continue discussion on this item until a future Board meeting.

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

MOTION DECLARED CARRIED

- 7. RESOLUTION - A RESOLUTION ACCEPTING THE PROJECT BID SUBMITTED BY AM-COAT PAINTING, INC., HOMER GLEN, ILLINOIS, TO COMPLETE A REHABILITATION OF THE EXISTING ABOVE-GRADE WATER STORAGE STRUCTURE LOCATED AT 710 WILLOWBROOK CENTRE PARKWAY AND AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD FOR THE PROJECT

Administrator Halik advised that an advertisement for bids was published in November for the rehabilitation of the water tank located on the Public Works building property. This project represents Year 2 of a 3-year project to rehabilitate all three

water towers in the Village. The engineer's probable cost for this project was just under \$1.6 million.

The deadline to submit sealed bids was December 8th. Five bids were received. The lowest qualifying bid of \$913,460 was submitted by AmCoat Painting. Once AmCoat receives the notice of award for their bid, AmCoat will be able to submit all bonds and insurance requirements.

Once all documentation has been received and the engineers have approved the documents, the Board will then separately enter into an agreement with them to complete the project.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adopt Resolution 16-R-15 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL IN THE AMOUNT OF \$12,374.12 TO PROVIDE TELEPHONE SYSTEM RELOCATION SERVICES FOR THE TEMPORARY POLICE STATION BUILDING - MIDCO, INC.

Chief Shelton related that the telephone relocation work will need to be completed in order to temporarily move into the Community Resource Center during the renovations of the police department. The move should take place during the first part of May.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to adopt Resolution 16-R-16 as presented.

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

MOTION DECLARED CARRIED

9. MOTION - BOARD ADVICE AND CONSENT TO MAYOR'S APPOINTMENTS TO FILL VACANCIES IN THE PARKS & RECREATION COMMISSION, PLAN COMMISSION, AND BOARD OF POLICE COMMISSIONERS

Mayor Trilla advised the all persons listed are for reappointment to their current positions.

Trustee Kelly questioned if there are any vacancies on the Commissions. Mayor Trilla stated that there is one vacancy on the Parks and Recreation Commission.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to approve the Commission appointments as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

10. COMMITTEE REPORTS

Trustee Neal advised that she really likes the new layout of the Southwest Central offense report provided in the Public Safety Committee packet. Trustee Neal also related that she is working with Director Dittman on a Telecom Tax report and will be presenting information at a future Board meeting.

Trustee Kelly also stated that he liked the new layout of the Southwest Central offense report.

Trustee Mistele had no report.

Trustee Berglund also agreed with the new Southwest Central offense report.

Trustee Davi had no report.

Trustee Oggerino had no report.

11. ATTORNEY'S REPORT

Attorney Durkin had no report.

12. CLERK'S REPORT

Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

14. MAYOR'S REPORT

Mayor Trilla thanked Village staff and patrol officers for their work at the St. Baldrick's fundraising event held on Sunday, March 13th at the Kerry Piper.

15. EXECUTIVE SESSION

Mayor Trilla stated that there was no need for Executive Session during tonight's meeting.

16. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:40 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.

March 28, 2016.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON WEDNESDAY, MARCH 16, 2016, AT THE BURR RIDGE POLICE DEPARTMENT, TRAINING ROOM, 7700 COUNTY LINE ROAD, BURR RIDGE, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

The meeting was called to order at the hour of 5:53 p.m. by Mayor Frank Trilla.

2. ROLL CALL

Those present at roll call were Mayor Frank Trilla, Trustees Sue Berglund, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Trustees Umberto Davi and Terrence Kelly.

Also present were Village Administrator Tim Halik, Director of Finance Carrie Dittman, Chief of Police Mark Shelton, Deputy Chief Robert Schaller, Assistant to the Village Administrator Garrett Hummel, Deputy Clerk Cindy Stuchl, and Administrative Intern Tiffany Kolodziej.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Deputy Chief Schaller to lead everyone in saying the Pledge of Allegiance.

4. PUBLIC HEARING - APPROPRIATION ORDINANCE

The Public Hearing was called to order at 5:57 p.m. at the Burr Ridge Police Department, Training Room, 7700 County Line Road, Burr Ridge, Illinois. Mayor Trilla opened the public hearing relative to the proposed Appropriation Ordinance for Fiscal Year 2016-2017.

Mayor Trilla asked if there were any questions or comments. Being there were no questions or comments, Mayor Trilla asked for a motion to close the public hearing.

MOTION: Made by Trustee Mistele, seconded by Trustee Oggerino, to close the public hearing with regard to the Appropriation Ordinance.

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

MOTION DECLARED CARRIED

5. DISCUSSION - FISCAL YEAR 2016-17 DRAFT BUDGET

Administrator Halik presented to the Village Board a general overview of the budget. Administrator Halik advised that the majority of the summary highlights were discussed at the Board Budget Preview Presentation during the Village Board held on January 25, 2016. He noted the following:

- The final budget for fiscal year 2016/17 should be approved no later than the April 25, 2016 Board meeting.
- All existing services and programs will be maintained.
- Proposed days of operating expense is 181 days at \$22,903 cost p/day.
- The Five Year Plan is to include spending on identified projects and programs.

Administrator Halik reviewed the General Fund highlights. Attributes include:

- Proposed budget includes a drawdown of reserves of approximately \$1,213,740, primarily due to the Willow Pond project.
- Includes salary increase placeholders for both union and non-union employees.
- Health insurance costs include a 3.6% increase. (Administrator Halik advised that at the time this presentation was put together, the cost increase was 3.6%. Since then, IPBC has recommended an increase of 2.6%)
- Police Pension contributions increased 31.13%.
- IMRF Pension contributions increased 10.64%.

Director Dittman related that the increase in police pension contributions is attributed to the increased number of pension beneficiaries and changes to the funding target requirements.

Director Dittman also advised that the rate of payroll actually decreased; however, there are two additional IMRF positions that were not budgeted for last year.

Administrator Halik reviewed the status of grant funding the village has obtained. It includes:

- \$400,000 - Illinois Department of Natural Resources OSLAD grant. Administrator Halik advised this grant is still suspended due to the lack of a State budget.

- \$60,000 - Illinois DCEO - Illinois Capital Bill - Lake Hinsdale Park renovation project. This grant is also suspended due to the State.
- \$92,000 - Illinois DCEO - Illinois Capital Bill - LED Streetlight Replacement Project. Administrator Halik advised that this project has been completed and is waiting to receive the reimbursement.
- \$50,000 - Illinois DCEO - Illinois Capital Bill - Prairie Trail Park improvements. This grant has also been suspended.
- \$491,287 - Federal STP - Road Maintenance Project for Clarendon Hills Road (north) will be used in 2016 Road Maintenance Program.
- \$554,778 - Federal STP - Kingery Highway & 63rd Street Streetlight Project.

Director Dittman reiterated that a wage increase placeholder has been added to the budget for all full-time and permanent part-time employees. There are 37 full-time employees.

Director Dittman provided a financial overview of the Fiscal Year 2016-2017 budget.

- FY 2016-17 budgeted major revenues of the General Fund are anticipated to be \$7.08 million, and FY 2015/16 estimated actual revenues are \$7.26 million.

Director Dittman related that the FY 2016-17 total General Fund Revenues is estimated at \$8,774,748. Sales tax is the major revenue source at 41%.

The FY 2016-17 General Fund Expenditures is estimated at \$9,988,488 with the police department accounting for 51% of the budget.

Director Dittman presented the General Fund's projected balances for each of the next five (5) years, and revenue and expenditure summaries for each Village fund. There will be approximately \$560,000 draw down on reserves of the General Fund in Fiscal Year 2016/17, due to capital expenditures. Director Dittman presented the revenue summary for all funds for the Village, and expenditure summary for all funds of the Village.

Director Dittman advised that the anticipated increase in health insurance rates was originally 7.2%; however, the most current data indicates that the annual increase will only be 3.6%. Tentative annual premium contributions for FY 16/17 for a single

employee are \$6,775 and for family coverage is \$19,922. During this past week, the IPBC Committee will vote and the final increase should actually be 2.6%. The final premium rates will be voted on by IPBC in late March.

Director Dittman presented the water fund's financial results for the next five (5) years. The result assumes no rate increases in revenues, and does include transfers to the Water Capital Fund.

Administrator Halik presented the FY 16/17 Water Capital Fund projects:

- The re-coating of the stand pipe at the Public Works building property.
- Engineering oversight for the re-coating project.
- Preparation of specifications and bid documents for the re-coating of the Village Hall water tank in 2017.
- Water main replacement in the Ridgemoor West Subdivision.

Administrator Halik and Director Dittman presented the FY 16/17 Water Fund projects:

- SCADA System Communication Upgrade.
- Transfer to the Water Capital Improvement Fund.
- Estimated annual debt service payment for the IEPA Loan.
- Final year debt service payment for the 2008 GO Bonds.
- Debt service payment for the 2015 GO Bonds.

Administrator Halik advised that the MFT Fund projects include:

- Scheduled roadway maintenance program in the Tri-State Village area (southwest quadrant).
- Clarendon Hills Road Project - Overlay from 67th Street to northern edge of town.

Individual department budgets were then discussed:

Administration:

Administrator Halik presented the reinstatement of a PEG channel, municipal campus site lighting improvements, and the electronic document archive project.

Finance:

Director Dittman advised that unused EDP software funds will be put towards a comprehensive scheduling/timekeeping system.

Parks & Recreation:

Administrator Halik related that money is still held in the budget for the renovations Willow Pond, Lake Hinsdale Park, and Prairie Trail Park so that work can be completed once the grant money has been released from the State. Administrator Halik also advised that funds have been budgeted for the 2017 Special Event 5K race and Holiday Tree Lighting Ceremony.

Police:

Chief Shelton related that he had budgeted for three new squad cars and the addition of a part-time Accreditation manager.

Public Works:

Administrator Halik advised that this is the fourth and final year of the EAB Abatement program. There will also be expenditures relating to the engineering costs for the Clarendon Hills Road project, MFT Road Maintenance program, and the Kingery Highway/63rd Street Lighting Project.

LAFER Fund:

Administrator Halik advised that Phase II of the Master Facilities plan will move forward with proceeds from the 2015 bond. Schematic design phase will be completed for the Community Resource Center.

Director Dittman advised that the Village instituted an increase in the Hotel/Motel tax from 1% to 5%. FY 2015/16 budgeted revenue amount was \$210,000; estimated actual will be \$200,022. FY 16/17 budgeted revenue is \$243,030 due to having a full year of the 5% tax. This budgeted revenue reflects only three of the hotels due to one hotel being closed for renovations and it is unknown when they will reopen.

Discretionary Budget Items Requiring Board Direction

There are three (3) discretionary budget items identified. These have not been included in the budget, as of yet.

I. Clarendon Hills Road & 67th Street Intersection Improvement Project

Administrator Halik related that the Village has received safety complaints from citizens regarding this intersection. A traffic count survey was conducted and it was determined that the intersection currently does not warrant full signalization.

The most economical solution would be to widen the east leg of the intersection to include a left turn lane for traffic turning onto southbound Clarendon Hills Road.

If approved, the work would coincide with the overlaying work for Clarendon Hills Road.

The Board's consensus was to include funding in the FY 2016/17 budget for this item.

II. Addition of a fourth Public Works maintenance worker position

Administrator Halik advised that there are currently three (3) full time employees in the Public Works Department. This poses a challenge due to only being able to send one team out at a time. For safety reasons, our internal policy is to never send only one employee out on a job.

While interviewing candidates to fill a vacancy in the Public Works Department, the choice was narrowed down to two applicants that were a perfect match for the position. One was hired to fill the vacant full time position; the other was hired as a temporary worker.

The Board's consensus was to include funding in the FY 2016/17 budget for this item.

III. Display of Historic Artifact from the World Trade Center following the September 11, 2001 Terrorist Attack

Administrator Halik stated that due to the hard work of Administrative Intern Tiffany Kolodziej, the

Village has been awarded a portion of an elevator cab from the World Trade Center complex.

The Village is responsible to transport the item from New York. Mayor Trilla has offered to pick the item up himself. There are insurance requirements and required documentation to access the New York Port Authority.

A decision will need to be made on how to display the artifact. Should it be incorporated into the police department renovations, made part of the Community Resource Center, or displayed in a suitable outdoor area in the Municipal campus.

The Board's consensus was to include funding in the FY 2016/17 budget for this item.

IV. Impact of All Discretionary Items

Administrator Halik reviewed the Budget Workshop discretionary items with the Board. If all discretionary items were accepted, it would cost a total of approximately \$127,961, which equates to approximately five and a half (5½) operating days.

6. EXECUTIVE SESSION

- a. Consideration of employee compensation pursuant to Chapter 5 ILCS 120/2(c)(1)

ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Berglund, seconded by Trustee Oggerino, to adjourn into Executive Session at the hour of 7:08 p.m.

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

MOTION DECLARED CARRIED

7. ADJOURNMENT

MOTION: Made by Trustee Mistele, seconded by Trustee Oggerino, to adjourn the meeting at the hour of 7:57 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

March 28, 2016

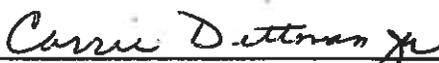
Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.

WARRANTS

March 28, 2016

GENERAL CORPORATE FUND	-----	\$163,092.46
WATER FUND	-----	151,704.35
HOTEL/MOTEL TAX FUND	-----	3,000.00
TOTAL WARRANTS	-----	\$317,796.81



Carrie Dittman, Director of Finance

APPROVED:

Frank A. Trilla, Mayor

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
03/29/2016	APCHK	1(S)	833364665	THOMPSON PUBLISHING GROUP	FEES/DUES/SUBSCRIPTIONS	630-307	30	294.25
			6106223490		FEES/DUES/SUBSCRIPTIONS	630-307	30	(154.25)
			6106757952		FEES/DUES/SUBSCRIPTIONS	630-307	30	(140.00)
				CHECK APCHK 1(S) TOTAL FOR F				0.00
03/10/2016	APCHK	88315*#	44167909	WEX BANK	FUEL/MILEAGE/WASH	455-303	10	73.38
			44167909		FUEL/MILEAGE/WASH	455-303	10	52.12
			44167909		FUEL/MILEAGE/WASH	630-303	30	2,765.28
			44167909		FUEL/MILEAGE/WASH	710-303	35	568.54
			44167909		FUEL/MILEAGE/WASH	810-303	40	20.82
				CHECK APCHK 88315 TOTAL FOR				3,480.14
03/14/2016	APCHK	88316	MANUAL	MARK ALTABELLA	UNIFORMS	630-345	30	303.92
03/14/2016	APCHK	88317	CLDD26391011	WILLOWBROOK CURRENCY EXCHANG	MAINTENANCE - VEHICLES	630-409	30	150.00
03/14/2016	APCHK	88318	GC40878	WILLOWBROOK CURRENCY EXCHANG	MAINTENANCE - VEHICLES	630-409	30	150.00
03/14/2016	APCHK	88319	GC07760	WILLOWBROOK CURRENCY EXCHANG	MAINTENANCE - VEHICLES			** VOIDED **
03/14/2016	APCHK	88320	GC07760-1	WILLOWBROOK CURRENCY EXCHANG	MAINTENANCE - VEHICLES	630-409	30	150.00
03/29/2016	APCHK	88322	4516905	4IMPRINT INC	PUBLIC RELATIONS	475-365	10	500.34
03/29/2016	APCHK	88323	9934337636	AIRGAS USA LLLC	EQUIPMENT RENTAL	750-290	35	56.66
03/29/2016	APCHK	88324	21660/FEB 16	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT - CAMERA FEES	630-247	30	13,485.00
			21660/FEB 16		RED LIGHT - MISC FEE	630-249	30	2,182.50
				CHECK APCHK 88324 TOTAL FOR				15,667.50
03/29/2016	APCHK	88325	55214	APPRIZE PROMOTIONAL PRODUCTS	FAMILY SPECIAL EVENT - RACE	585-154	20	341.00
03/29/2016	APCHK	88326	24318	ASPEN AUTO BODY INC.	MAINTENANCE - VEHICLES	735-409	35	1,012.00
03/29/2016	APCHK	88329	9597	BLACK GOLD SEPTIC	MAINTENANCE - PW BUILDING	725-418	35	310.00
03/29/2016	APCHK	88330	OVERPAYMENT	BLACK HORIZON BREWING CO	OTHER RECEIPTS	310-913	00	10.00
03/29/2016	APCHK	88331	IAPD MTG	ELOOMINGDALE PARK DISTRICT	SCHOOLS/CONFERENCES/TRAVEL	550-304	20	30.00
03/29/2016	APCHK	88332	105685	BS & A SOFTWARE	EDP EQUIPMENT	625-641	25	2,525.00
03/29/2016	APCHK	88333	115 FY15/16	BURR RIDGE PARK DISTRICT	SENIORS PROGRAM	575-517	20	4,666.67
			115 FY15/16		SENIORS PROGRAM	580-517	20	4,666.67

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
			115 FY15/16		SENIORS PROGRAM	585-517	20	4,666.66
				CHECK APCHK 88333 TOTAL FOR				14,000.00
03/29/2016	APCHK	88334	216856	BUTTREY RENTAL SERVICE, INC.	REIMB EXP - OTHER	755-283	35	335.50
03/29/2016	APCHK	88335*	12144321139753 MAR	CALL ONE INC	PHONE - TELEPHONES	455-201	10	1,012.09
			12144321139753 MAR		PHONE - TELEPHONES	630-201	30	916.74
				CHECK APCHK 88335 TOTAL FOR				1,928.83
03/29/2016	APCHK	88336	REFUND CK12859	CALL TO ACTION	CIRCUIT COURT FINES	310-501	00	41.81
03/29/2016	APCHK	88337	3/16/16 WK SHOP	CAPRI BANQUETS & CATERING	SCHOOLS/CONFERENCES/TRAVEL	410-304	05	292.00
03/29/2016	APCHK	88338	107059	CHICAGO SPORTS MEDIA	FAMILY SPECIAL EVENT - RACE	585-154	20	200.00
03/29/2016	APCHK	88339	2016 UNIFORMS	CHRISTINE ROBLES	UNIFORMS	630-345	30	273.79
03/29/2016	APCHK	88340	127934	CHRISTOPHER B. BURKE	PLAN REVIEW - DRAINAGE ENGINEER -	820-259	40	436.75
03/29/2016	APCHK	88341	127933	CHRISTOPHER B. BURKE	PLAN REVIEW - DRAINAGE ENGINEER -	820-259	40	254.50
03/29/2016	APCHK	88342	127932	CHRISTOPHER B. BURKE	PLAN REVIEW - DRAINAGE ENGINEER -	820-259	40	182.25
03/29/2016	APCHK	88343	127930	CHRISTOPHER B. BURKE	PLAN REVIEW - ENGINEERING	520-254	15	254.50
03/29/2016	APCHK	88344	127924	CHRISTOPHER B. BURKE	PLAN REVIEW - ENGINEERING - REIMB.	520-254	15	966.25
03/29/2016	APCHK	88345	127925	CHRISTOPHER B. BURKE	PLAN REVIEW - ENGINEERING - REIMB.	520-254	15	1,389.00
03/29/2016	APCHK	88346	127926	CHRISTOPHER B. BURKE	FEES - ENGINEERING	820-245	40	220.00
03/29/2016	APCHK	88347	127927	CHRISTOPHER B. BURKE	PLAN REVIEW - ENGINEERING - REIMB.	520-254	15	729.00
03/29/2016	APCHK	88348	127928	CHRISTOPHER B. BURKE	PLAN REVIEW - ENGINEERING - REIMB.	520-254	15	622.25
03/29/2016	APCHK	88349	127929	CHRISTOPHER B. BURKE	PLAN REVIEW - ENGINEERING - REIMB.	520-254	15	2,392.75
03/29/2016	APCHK	88350	127931	CHRISTOPHER B. BURKE	PLAN REVIEW - DRAINAGE ENGINEER -	820-259	40	289.96
03/29/2016	APCHK	88351	127922	CHRISTOPHER B. BURKE	FEES - ENGINEERING	720-245	35	16,278.85
03/29/2016	APCHK	88352	127923	CHRISTOPHER B. BURKE	FEES - ENGINEERING	720-245	35	119.60
03/29/2016	APCHK	88353	127920	CHRISTOPHER B. BURKE	PLAN REVIEW - PLANNER	520-257	15	7,912.30
03/29/2016	APCHK	88354	1964 MAR 16	CITY WIDE OF ILLINOIS	MAINTENANCE - BUILDING	466-228	10	2,515.74
03/29/2016	APCHK	88355	5K RUN	CLARENDON COURIER INC	FAMILY SPECIAL EVENT - RACE	585-154	20	111.00
03/29/2016	APCHK	88356	4215105154 MAR16	COMMONWEALTH EDISON	ENERGY - STREET LIGHTS	745-207	35	502.00

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
03/29/2016	APCHK	88357	7432089030	MAR16	COMMONWEALTH EDISON	ENERGY - STREET LIGHTS	745-207 35	434.63
03/29/2016	APCHK	88358	4403140110	MAR 16	COMMONWEALTH EDISON	ENERGY - STREET LIGHTS	745-207 35	50.26
03/29/2016	APCHK	88359	7494249014	MAR16	COMMONWEALTH EDISON	ENERGY/COMED (835 MIDWAY)	466-240 10	363.79
03/29/2016	APCHK	88361	0791026027	MAR16	COMMONWEALTH EDISON	RED LIGHT - COM ED	630-248 30	37.85
03/29/2016	APCHK	88362	0423085170	MAR 16	COMMONWEALTH EDISON	RED LIGHT - COM ED	630-248 30	46.51
03/29/2016	APCHK	88363	0130630248		COMMONWEALTH EDISON	RED LIGHT - COM ED	630-248 30	29.85
03/29/2016	APCHK	88364**	APRIL 16		DELTA DENTAL PLAN OF ILLINOI	EMP DED PAY- INSURANCE	210-204 00	1,096.15
			APRIL 16			EMPLOYEE BENEFIT - MEDICAL INSURAN	455-141 10	271.09
			APRIL 16			EMPLOYEE BENEFITS - MEDICAL INSURA	510-141 15	57.16
			APRIL 16			EMPLOYEE BENEFIT - MEDICAL INSURAN	610-141 25	156.77
			APRIL 16			EMPLOYEE BENEFIT - MEDICAL INSURAN	630-141 30	2,270.01
			APRIL 16			EMPLOYEE BENEFITS - MEDICAL INSURA	710-141 35	135.55
			APRIL 16			EMPLOYEE BENEFITS - MEDICAL INSURA	810-141 40	171.48
					CHECK APCHK 88364 TOTAL FOR			4,158.21
03/29/2016	APCHK	88365	16/SCHALLER		DUPAGE CNTY CHIEFS OF POL.AS	FEES/DUES/SUBSCRIPTIONS	630-307 30	50.00
03/29/2016	APCHK	88366	4/26 LUNCHEON		DUPAGE CNTY CHIEFS OF POL.AS	SCHOOLS/CONFERENCES/TRAVEL	630-304 30	175.00
03/29/2016	APCHK	88370	PD		DUPAGE COUNTY PUBLIC WORKS	SANITARY (7760 QUINCY)	466-250 10	4.53
03/29/2016	APCHK	88371	825 MW DR		DUPAGE COUNTY PUBLIC WORKS	SANITARY (825 MIDWAY)	466-252 10	13.90
03/29/2016	APCHK	88372	700 WB PARKWAY		DUPAGE COUNTY PUBLIC WORKS	SANITARY USER CHARGE	725-417 35	15.73
03/29/2016	APCHK	88373	835 MIDWAY DR		DUPAGE COUNTY PUBLIC WORKS	SANITARY (835 MIDWAY)	466-251 10	20.66
03/29/2016	APCHK	88374#	9353 / FEB 16		DUPAGE MAYORS AND MGRS. CONF	SCHOOLS/CONFERENCES/TRAVEL	410-304 05	160.00
			9353 / FEB 16			SCHOOLS/CONFERENCES/TRAVEL	455-304 10	40.00
					CHECK APCHK 88374 TOTAL FOR			200.00
03/29/2016	APCHK	88376	70078		EHLERS & ASSOCIATES INC	PLAN REVIEW - ENGINEERING	520-254 15	3,850.00
03/29/2016	APCHK	88377	16 EASTER EGG HUNT		FENSKE JOHN	CHILDRENS SPECIAL EVENTS - OTHER	585-150 20	102.93
03/29/2016	APCHK	88378	239800		FIRESTONE TIRE & SERVICE	MAINTENANCE - VEHICLES	630-409 30	1,481.16
03/29/2016	APCHK	88379	2016 UNIFORMS		GADDIS DAVID	UNIFORMS	630-345 30	54.10
03/29/2016	APCHK	88380	5108-990-1		GEWALT HAMILTON ASSOCIATES I	PLAN REVIEW - TRAFFIC CONSULTANT	520-258 15	448.20
03/29/2016	APCHK	88381	9050408401		GRAINGER	OPERATING SUPPLIES & EQUIPMENT	715-401 35	42.60

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
03/29/2016	APCHK	88382	4024516	HOME DEPOT CREDIT SERVICES	MAINTENANCE SUPPLIES	570-331	20	41.91
03/29/2016	APCHK	88383	8021271	HOME DEPOT CREDIT SERVICES	MAINTENANCE SUPPLIES	570-331	20	16.32
03/29/2016	APCHK	88384	2023705	HOME DEPOT CREDIT SERVICES	MAINTENANCE SUPPLIES	570-331	20	27.57
03/29/2016	APCHK	88385	1023893	HOME DEPOT CREDIT SERVICES	STREET & ROW MAINTENANCE	750-328	35	52.14
03/29/2016	APCHK	88386	3022731	HOME DEPOT CREDIT SERVICES	MAINTENANCE - PW BUILDING	725-418	35	6.25
03/29/2016	APCHK	88387	DUES 518/528	INTERNATIONAL ASSOC OF FINAN	FEES/DUES/SUBSCRIPTIONS	630-307	30	120.00
03/29/2016	APCHK	88388	526150	INTOXIMETERS	JAIL SUPPLIES	650-343	30	205.25
03/29/2016	APCHK	88389	2016 UNIFORMS	JOHN J. HANDZIK	UNIFORMS	630-345	30	125.53
03/29/2016	APCHK	88390	316991	KARA CO. INC.	OPERATING SUPPLIES & EQUIPMENT	715-401	35	59.00
03/29/2016	APCHK	88391#	9002215801	KONICA MINOLTA BUSINESS SOLU	COPY SERVICE	455-315	10	123.53
			9002215801	CHECK APCHK 88391 TOTAL FOR	COPY SERVICE	630-315	30	302.06
								<u>425.59</u>
03/29/2016	APCHK	88392	9002224809	KONICA MINOLTA BUSINESS SOLU	COPY SERVICE	455-315	10	237.37
03/29/2016	APCHK	88393	FEBRUARY 2016	LAW OFFICES STORINO RAMELLO&	FEES - VILLAGE ATTORNEY	470-239	10	5,124.05
03/29/2016	APCHK	88394	7711/FEB 16	MARQUARDT & BELMONTE P.C.	RED LIGHT - ADJUDICATOR	630-246	30	357.50
03/29/2016	APCHK	88395	28426	MARQUARDT PRINTING CO.	PRINTING & PUBLISHING	810-302	40	259.00
03/29/2016	APCHK	88396*#	28387	MARQUARDT PRINTING CO.	OFFICE SUPPLIES	410-301	05	55.50
			28387	CHECK APCHK 88396 TOTAL FOR	OFFICE SUPPLIES	550-301	20	27.75
								<u>83.25</u>
03/29/2016	APCHK	88397	4/6 STUCLH	MUNICIPAL CLERKS OF DUPAGE C	SCHOOLS/CONFERENCES/TRAVEL	410-304	05	29.00
03/29/2016	APCHK	88398	15-8697	NATIONAL SUBPOENA PROCESSING	FEES/DUES/SUBSCRIPTIONS	630-307	30	32.76
03/29/2016	APCHK	88399	N5814559	NEOPOST IMAGING	POSTAGE & METER RENT	455-311	10	395.91
03/29/2016	APCHK	88400	204015	NORTH EAST MULTI REGIONAL TR	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	125.00
03/29/2016	APCHK	88401	10881/LOPEZ	NORTHERN IL POLICE ALARM SYS	OPERATING EQUIPMENT	630-401	30	1,513.10
03/29/2016	APCHK	88402	MARCH 16	ORKIN EXTERMINATING	MAINTENANCE - BUILDING	466-228	10	87.25
03/29/2016	APCHK	88403	34094	P.F. PETTIBONE & CO.	PRINTING & PUBLISHING	630-302	30	74.10
03/29/2016	APCHK	88404	34709	P.F. PETTIBONE & CO.	PRINTING & PUBLISHING	630-302	30	57.45

CHECK DISBURSEMENT REPORT FOR WILLOWBROOK
 CHECK DATE FROM 03/10/2016 - 03/29/2016

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
03/29/2016	APCHK	88405	35236	P.F. PETTIBONE & CO.	PRINTING & PUBLISHING	630-302	30	27.80
03/29/2016	APCHK	88406	825270/APR 16	PACIFIC TELEMANAGEMENT SERVI	PHONE - TELEPHONES	455-201	10	78.00
03/29/2016	APCHK	88407	224522.00	PALOS SPORTS	SUMMER PROGRAM MATERIALS & SERVICE	575-119	20	1,187.28
03/29/2016	APCHK	88408	12590967	PCS INDUSTRIES	MAINTENANCE - GARAGE	725-413	35	34.40
03/29/2016	APCHK	88409	12596073	PCS INDUSTRIES	BUILDING MAINTENANCE SUPPLIES	466-351	10	267.53
03/29/2016	APCHK	88410	12596068	PCS INDUSTRIES	BUILDING MAINTENANCE SUPPLIES	466-351	10	283.28
03/29/2016	APCHK	88411	137495	PCS INTERNATIONAL	EDP EQUIPMENT	625-641	25	110.92
03/29/2016	APCHK	88412	BUDGET WORKSHOP	PETTY CASH C/O TIM HALIK	SCHOOLS/CONFERENCES/TRAVEL	410-304	05	49.83
03/29/2016	APCHK	88413	0200227	PHILLIP'S FLOWERS	PUBLIC RELATIONS	475-365	10	110.95
03/29/2016	APCHK	88414	9926	R.C.H. ROOFING CONSTRUCTION	MAINTENANCE - BUILDING	466-228	10	885.36
03/29/2016	APCHK	88415	9911	R.C.H. ROOFING CONSTRUCTION	CONTRACTED MAINTENANCE	570-281	20	412.56
03/29/2016	APCHK	88416	9912	R.C.H. ROOFING CONSTRUCTION	MAINTENANCE - SALT BINS	725-414	35	385.75
03/29/2016	APCHK	88418	15159-1	RAGS ELECTRIC, INC	MAINTENANCE - PW BUILDING	725-418	35	746.25
03/29/2016	APCHK	88419	15162	RAGS ELECTRIC, INC	MAINTENANCE - STREET LIGHTS	745-223	35	244.50
03/29/2016	APCHK	88420	15163	RAGS ELECTRIC, INC	MAINTENANCE - STREET LIGHTS	745-223	35	102.50
03/29/2016	APCHK	88421	15164	RAGS ELECTRIC, INC	MAINTENANCE - STREET LIGHTS	745-223	35	250.50
03/29/2016	APCHK	88422	15166	RAGS ELECTRIC, INC	MAINTENANCE - STREET LIGHTS	745-223	35	890.10
03/29/2016	APCHK	88423	15167	RAGS ELECTRIC, INC	MAINTENANCE - STREET LIGHTS	745-223	35	348.75
03/29/2016	APCHK	88424	1616768	RAY O'HERRON CO., INC.	CADET PROGRAM	630-308	30	74.99
03/29/2016	APCHK	88425	1616073	RAY O'HERRON CO., INC.	UNIFORMS	630-345	30	239.97
03/29/2016	APCHK	88426	1616770	RAY O'HERRON CO., INC.	CADET PROGRAM	630-308	30	74.99
03/29/2016	APCHK	88427	1614592	RAY O'HERRON CO., INC.	UNIFORMS	630-345	30	108.69
03/29/2016	APCHK	88428	1614590	RAY O'HERRON CO., INC.	OPERATING EQUIPMENT	630-401	30	299.97
03/29/2016	APCHK	88429	1614591	RAY O'HERRON CO., INC.	OPERATING EQUIPMENT	630-401	30	99.99
03/29/2016	APCHK	88430	1616071	RAY O'HERRON CO., INC.	UNIFORMS	630-345	30	44.95
03/29/2016	APCHK	88431	1613978	RAY O'HERRON CO., INC.	UNIFORMS	630-345	30	216.28

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
03/29/2016	APCHK	88432#	7863-39372 FEB16	SATELLITE PHONE STORE	PHONE - TELEPHONES	455-201	10	65.76
			7863-39372 FEB16		PHONE - TELEPHONES	630-201	30	65.76
				CHECK APCHK 88432 TOTAL FOR				<u>131.52</u>
03/29/2016	APCHK	88433	3/14 - 3/18/16	SCOTT EISENBEIS	FUEL/MILEAGE/WASH	630-303	30	338.00
03/29/2016	APCHK	88434	APRIL 2016	SOUTHWEST CENTRAL DISPATCH	RADIO DISPATCHING	675-235	30	22,205.90
03/29/2016	APCHK	88435	S189555	STALKER RADAR APPLIED CONCERT	OPERATING EQUIPMENT	630-401	30	1,237.00
03/29/2016	APCHK	88436	S189556	STALKER RADAR APPLIED CONCERT	OPERATING EQUIPMENT	630-401	30	1,237.00
03/29/2016	APCHK	88437#	8038374518	STAPLES	OFFICE SUPPLIES	455-301	10	35.14
			8038374518		OPERATING SUPPLIES	615-331	25	263.10
			8038072820		OPERATING EQUIPMENT	630-401	30	(73.98)
			8038374518		OFFICE SUPPLIES	810-301	40	10.98
				CHECK APCHK 88437 TOTAL FOR				<u>235.24</u>
03/29/2016	APCHK	88438#	8038161071	STAPLES	OFFICE SUPPLIES	455-301	10	167.90
			8038161071		OPERATING SUPPLIES	615-331	25	120.70
			8038161071		OFFICE SUPPLIES	810-301	40	4.30
				CHECK APCHK 88438 TOTAL FOR				<u>292.90</u>
03/29/2016	APCHK	88439	472150	SUBURBAN DOOR CHECK & LOCK S	MAINTENANCE - BUILDING	466-228	10	264.00
03/29/2016	APCHK	88440	10074604 3/11/16	SUBURBAN LIFE PUBLICATIONS	PRINTING & PUBLISHING	610-302	25	81.00
03/29/2016	APCHK	88447	TG5/FEB 16	TAMELING GRADING	STREET & ROW MAINTENANCE	750-328	35	880.00
03/29/2016	APCHK	88448*#	107500	TAMELING INDUSTRIES	TREE MAINTENANCE	750-338	35	100.00
03/29/2016	APCHK	88449	2016 UNIFORMS	THEODORE KOLODZIEJ	UNIFORMS	630-345	30	101.87
03/29/2016	APCHK	88450	SEPTEMBER 23014	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,230.00
03/29/2016	APCHK	88451	OCTOBER 2014	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,520.00
03/29/2016	APCHK	88452	NOVEMBER 2014	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	870.00
03/29/2016	APCHK	88453	DECEMBER 2014	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,080.00
03/29/2016	APCHK	88454	JANUARY 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,995.00
03/29/2016	APCHK	88455	FEBRUARY 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	985.00
03/29/2016	APCHK	88456	MARCH 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	950.00

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
03/29/2016	APCHK	88457	APRIL 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,230.00
03/29/2016	APCHK	88458	MAY 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,205.00
03/29/2016	APCHK	88459	JUNE 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	915.00
03/29/2016	APCHK	88460	JULY 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,125.00
03/29/2016	APCHK	88461	AUGUST 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,055.00
03/29/2016	APCHK	88462	SEPTEMBER 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,380.00
03/29/2016	APCHK	88463	OCTOBER 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,205.00
03/29/2016	APCHK	88464	NOVEMBER 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,125.00
03/29/2016	APCHK	88465	DECEMBER 2015	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,045.00
03/29/2016	APCHK	88466	JANUARY 2016	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	1,495.00
03/29/2016	APCHK	88467	FEBRUARY 2016	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	720.00
03/29/2016	APCHK	88468	16-0717	THOMPSON ELEV. INSPECT. SERV	ELEVATOR INSPECTION - REIMB.	830-117	40	100.00
03/29/2016	APCHK	88469	16-0795	THOMPSON ELEV. INSPECT. SERV	ELEVATOR INSPECTION - REIMB.	830-117	40	86.00
03/29/2016	APCHK	88470	833548161	THOMPSON PUBLISHING GROUP	FEES/DUES/SUBSCRIPTIONS	630-307	30	294.25
			6106757952		FEES/DUES/SUBSCRIPTIONS	630-307	30	(14.25)
				CHECK APCHK 88470 TOTAL FOR				280.00
03/29/2016	APCHK	88471	13560	TOTAL SECURITY SOLUTIONS INC	OPERATING EQUIPMENT	630-401	30	1,175.00
03/29/2016	APCHK	88472	7289	TRITON ELECTRONICS INC	OPERATING EQUIPMENT	630-401	30	480.00
03/29/2016	APCHK	88476	0610960001	UNIFIRST	MAINTENANCE - PW BUILDING	725-418	35	68.35
03/29/2016	APCHK	88477	0610962855	UNIFIRST	MAINTENANCE - BUILDING	466-228	10	216.90
03/29/2016	APCHK	88478*	9761397045	VERIZON WIRELESS	PHONE - TELEPHONES	410-201	05	62.18
			9761397045		PHONE - TELEPHONES	455-201	10	23.59
			9761397045		PHONE - TELEPHONES	630-201	30	325.53
			9761397045		TELEPHONES	710-201	35	139.44
			9761397045		TELEPHONES	810-201	40	99.42
				CHECK APCHK 88478 TOTAL FOR				650.16
03/29/2016	APCHK	88479	3004645-0	WAREHOUSE DIRECT	OPERATING EQUIPMENT	630-401	30	28.38

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
03/29/2016	APCHK	88480	3006222.0	WAREHOUSE DIRECT	OFFICE SUPPLIES	630-301	30	47.44
			3006222.0		OPERATING EQUIPMENT	630-401	30	18.96
				CHECK APCHK 88480 TOTAL FOR				66.40
03/29/2016	APCHK	88481	3001906-0	WAREHOUSE DIRECT	OPERATING EQUIPMENT	630-401	30	24.19
03/29/2016	APCHK	88482	3010295-0	WAREHOUSE DIRECT	OFFICE SUPPLIES	630-301	30	89.09
03/29/2016	APCHK	88483	3001751-0	WAREHOUSE DIRECT	OPERATING EQUIPMENT	630-401	30	41.40
03/29/2016	APCHK	88484	2995350-0	WAREHOUSE DIRECT	OFFICE SUPPLIES	630-301	30	174.82
03/29/2016	APCHK	88485	8253	WEST CENTRAL MUNICIPAL CONF.	SCHOOLS/CONFERENCES/TRAVEL	410-304	05	220.00
03/29/2016	APCHK	88486	410523	WESTFIELD FORD	MAINTENANCE - VEHICLES	735-409	35	127.78
03/29/2016	APCHK	88487	67637	WESTOWN AUTO SUPPLY COMPANY	MAINTENANCE - VEHICLES	735-409	35	24.80
03/29/2016	APCHK	88488	67663	WESTOWN AUTO SUPPLY COMPANY	MAINTENANCE - VEHICLES	735-409	35	9.45
03/29/2016	APCHK	88489	SHEMROSKE	WILL COUNTY CLERK	FEES/DUES/SUBSCRIPTIONS	455-307	10	10.00
03/29/2016	APCHK	88490	07760	WILLOWBROOK FORD INC.	NEW VEHICLES	680-625	30	2,380.00
03/29/2016	APCHK	88491	40878	WILLOWBROOK FORD INC.	NEW VEHICLES	680-625	30	2,380.00
03/29/2016	APCHK	88492	9002162848	ZEP MANUFACTURING COMPANY	MAINTENANCE SUPPLIES	570-331	20	537.45
03/29/2016	APCHK	88493	134496	ZOEY'S EATZ & TREATZ	OPERATING EQUIPMENT	630-401	30	141.37
					Total for fund 01 GENERAL FUND			163,092.46
Fund: 02 WATER FUND								
03/29/2016	APCHK	11(E)	11234/FEB 15	DUPAGE WATER COMMISSION	PURCHASE OF WATER	420-575	50	122,850.50
03/10/2016	APCHK	88315*#	44167909	WEX BANK	FUEL/MILEAGE/WASH	401-303	50	568.54
03/16/2016	GENCK	88321	03/16/2016	WEBB, JULIE	CUSTOMER OVERPAYMENT	280-135	00	229.07
03/29/2016	APCHK	88327	27184	ASSOCIATED TECHNICAL SERV. I	LEAK SURVEYS	430-276	50	1,513.75
03/29/2016	APCHK	88328	826930710/MAR 16	AT & T MOBILITY	PHONE - TELEPHONES	401-201	50	60.61
03/29/2016	APCHK	88335*#	1214321139753 MAR	CALL ONE INC	PHONE - TELEPHONES	401-201	50	693.64
03/29/2016	APCHK	88360	4651111049 MAR16	COMMONWEALTH EDISON	ENERGY - ELECTRIC PUMP	420-206	50	1,039.63
03/29/2016	APCHK	88364*#	APRIL 16	DELTA DENTAL PLAN OF ILLINOI	EMPLOYEE BENEFITS - MEDICAL INSURA	401-141	50	135.54
03/29/2016	APCHK	88375	110160005273	EAST JORDAN IRON WORKS, INC.	DISTRIBUTION SYSTEM REPLACEMENT	440-694	50	2,330.00

Check Date	Bank	Check #	Invoice	Payee	Description	Account	Dept	Amount
Fund: 02 WATER FUND								
03/29/2016	APCHK	88396*#	28387	MARQUARDT PRINTING CO.	OFFICE SUPPLIES	401-301	50	27.75
03/29/2016	APCHK	88417	15159	RAGS ELECTRIC, INC	REPAIRS & MAINTENANCE-STANDPIPE/PU	425-485	50	242.50
03/29/2016	APCHK	88441	2016-073	SUNSET SEWER & WATER	WATER DISTRIBUTION REPAIRS/MAINTEN	430-277	50	3,691.89
03/29/2016	APCHK	88442	2016-072	SUNSET SEWER & WATER	WATER DISTRIBUTION REPAIRS/MAINTEN	430-277	50	1,735.40
03/29/2016	APCHK	88443	2016-081	SUNSET SEWER & WATER	WATER DISTRIBUTION REPAIRS/MAINTEN	430-277	50	2,254.28
03/29/2016	APCHK	88444	2016-080	SUNSET SEWER & WATER	WATER DISTRIBUTION REPAIRS/MAINTEN	430-277	50	2,023.80
03/29/2016	APCHK	88445	2016-079	SUNSET SEWER & WATER	WATER DISTRIBUTION REPAIRS/MAINTEN	430-277	50	1,502.85
03/29/2016	APCHK	88446	2016-07	SUNSET SEWER & WATER	WATER DISTRIBUTION REPAIRS/MAINTEN	430-277	50	3,492.36
Fund: 03 HOTEL/MOTEL TAX FUND								
03/29/2016	APCHK	88448*#	107500	TAMELING INDUSTRIES	WATER DISTRIBUTION REPAIRS/MAINTEN	430-277	50	292.80
03/29/2016	APCHK	88473	13725	UNDERGROUND PIPE & VALVE, CO	MATERIAL & SUPPLIES - DISTRIBUTION	430-476	50	495.00
03/29/2016	APCHK	88474	13731	UNDERGROUND PIPE & VALVE, CO	MATERIAL & SUPPLIES - DISTRIBUTION	430-476	50	5,812.00
03/29/2016	APCHK	88475	13779	UNDERGROUND PIPE & VALVE, CO	MATERIAL & SUPPLIES - DISTRIBUTION	430-476	50	573.00
03/29/2016	APCHK	88478*#	9761397045	VERIZON WIRELESS	PHONE - TELEPHONES	401-201	50	139.44
Total for fund 02 WATER FUND								151,704.35
Fund: 03 HOTEL/MOTEL TAX FUND								
03/29/2016	APCHK	88367	3004 / FEB 16	DUPAGE CONVENTION	FEES/DUES/SUBSCRIPTIONS	401-307	53	1,000.00
03/29/2016	APCHK	88368	3005 / MAR 16	DUPAGE CONVENTION	FEES/DUES/SUBSCRIPTIONS	401-307	53	1,000.00
03/29/2016	APCHK	88369	3003 / JAN 16	DUPAGE CONVENTION	FEES/DUES/SUBSCRIPTIONS	401-307	53	1,000.00
Total for fund 03 HOTEL/MOTEL TAX FUND								3,000.00
								317,796.81

***-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE FUND
 #-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE DEPARTMENT

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: AN ORDINANCE PROVIDING FOR THE OFFICIAL ZONING MAP OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

AGENDA NO. 5c

AGENDA DATE: 03/28/2016

STAFF REVIEW: Jo Ellen Charlton, Planning Consultant

SIGNATURE: Jo Ellen Charlton /es

LEGAL REVIEW: Tom Bastian, Village Attorney

SIGNATURE: THOMAS BASTIAN TH

RECOMMENDED BY: Tim Halik, Village Administrator

SIGNATURE: T Halik

REVIEWED & APPROVED BY COMMITTEE:

Not Applicable

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

In accordance with 65 ILCS 5/11-13-19, the Village is required to publish its Zoning Map by March 31st of each year if there have been any map amendments (i.e. re-zonings, subdivisions, annexations, and/or special use permits) during the preceding calendar year. The attached map has been prepared to reflect all changes through December 31, 2015.

The new map includes modifications from the previous map:

1. Address information for 354 63rd, 6440 and 6446 Western, 6821 Adams, 825 Plainfield, 7101 Kingery, 6727 and 7635 Virginia Court, 7320 Madison, 7780 and 7830 Quincy, 7904 and 7910 Joliet.
2. Re-subdivision lines for ROC Storage facility property.
3. Correct Bentwood street name from Brentwood.

As in last year, the "Official Map" is black and white to minimize confusion. A color version will also be available and is useful when printing "quick reference" maps at the 11x17 size. Both the black and white and the color version will be available on the Village's website.

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

Staff recommends approval of the attached ordinance.

ACTION PROPOSED:

Approval of the ordinance and direction to the Village Clerk to publish the map.

ORDINANCE NO. 16-0-___

AN ORDINANCE PROVIDING FOR THE OFFICIAL
ZONING MAP OF THE VILLAGE OF
WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

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

SECTION ONE: That the Official Zoning District Map attached hereto as Exhibit "A" and by this reference incorporated herein be and the same is and shall be the Official Zoning Map for the Village of Willowbrook as provided for in 65 ILCS 5/11-13-19.

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

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form provided by law.

PASSED and APPROVED this 28th day of March, 2016.

APPROVED:

Village Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

Exhibit "A"



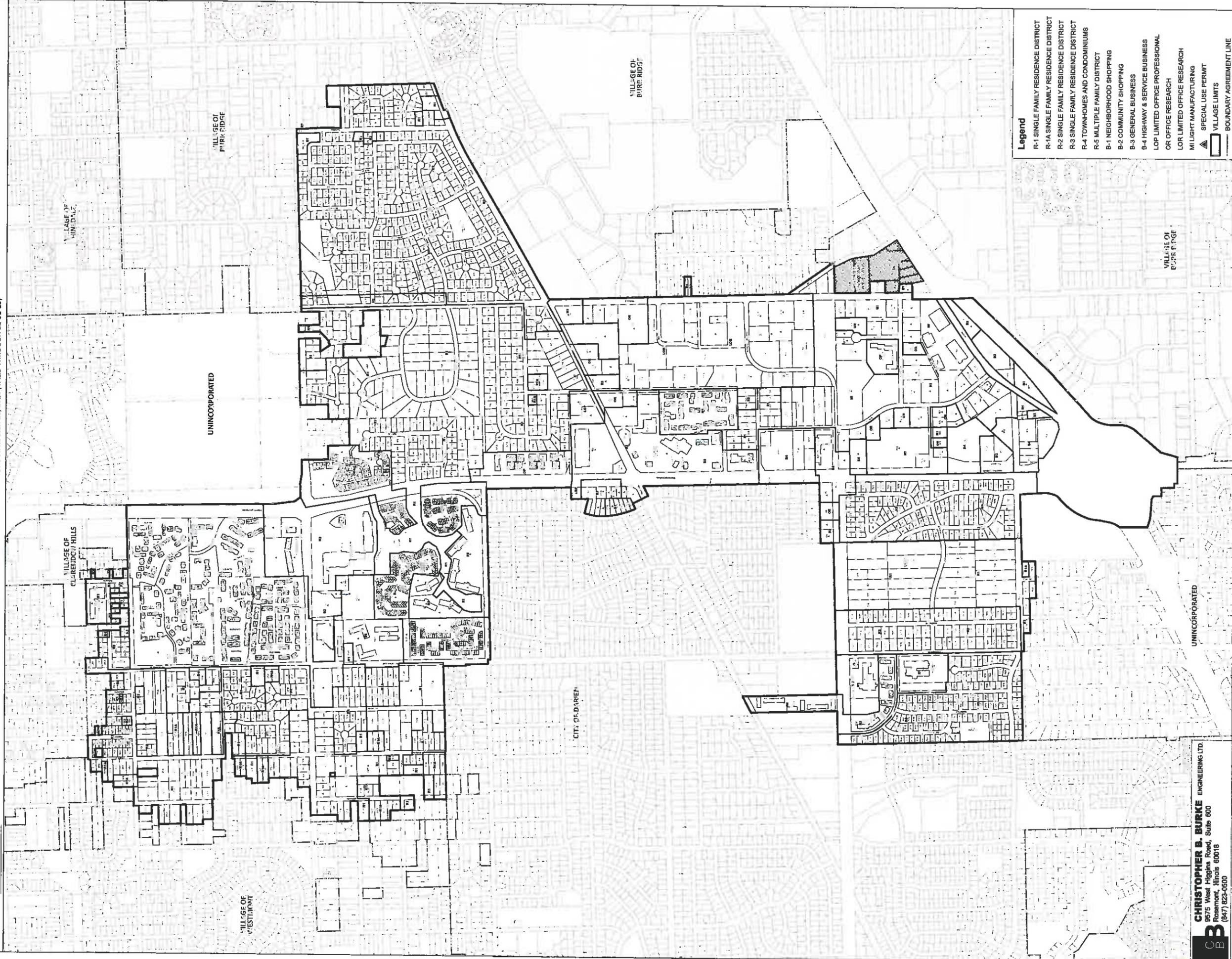
VILLAGE OF WILLOWBROOK ZONING MAP



THE VILLAGE OF WILLOWBROOK

ADOPTED AND APPROVED BY THE VILLAGE OF WILLOWBROOK MARCH 28, 2016 (VALID THROUGH 12-31-15)

SCALE: 1" = 100 FEET



Legend

- R-1 SINGLE FAMILY RESIDENCE DISTRICT
- R-1A SINGLE FAMILY RESIDENCE DISTRICT
- R-2 SINGLE FAMILY RESIDENCE DISTRICT
- R-3 SINGLE FAMILY RESIDENCE DISTRICT
- R-4 TOWNHOMES AND CONDOMINIUMS
- R-5 MULTIPLE FAMILY DISTRICT
- B-1 NEIGHBORHOOD SHOPPING
- B-2 COMMUNITY SHOPPING
- B-3 GENERAL BUSINESS
- B-4 HIGHWAY & SERVICE BUSINESS
- LOP LIMITED OFFICE PROFESSIONAL
- OR OFFICE RESEARCH
- LOR LIMITED OFFICE RESEARCH
- ML LIGHT MANUFACTURING
- ▲ SPECIAL USE PERMIT
- VILLAGE LIMITS
- BOUNDARY AGREEMENT LINE

CHRISTOPHER B. BURKE ENGINEERING LTD.
 8575 West Higgins Road, Suite 600
 Rosemont, Illinois 60018
 (847) 823-6500

DATE: 03/23/2016
 PROJECT: ZONING MAP
 SHEET: 1 OF 1

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:
AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF
WILLOWBROOK -- TITLE 5, CHAPTER 1, SECTION 5-1-1 – POLICE;
CREATION AND COMPOSITION OF DEPARTMENT

AGENDA NO. 5f
AGENDA DATE: 3/28/16

STAFF REVIEW: Tim Halik, Village Administrator

SIGNATURE: Tim Halik

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)

Former Willowbrook Deputy Chief Mark Altobella will retire from the Village on May 2, 2016. Officer Robert Schaller has been appointed by Chief Shelton to serve as the replacement Deputy Chief. This has created a vacancy in the rank of patrol within the department.

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

The next available academy training, if needed, is in early June. Therefore, we would recommend starting the process to hire the replacement officer ASAP. However, this would create an overlap in the number of officers working within the department at one time.

Our current police department composition ordinance (Section 5-1-1 of the Village Code of Ordinances) establishes the following as far as number and rank of positions within the police department:

Chief of Police – 1
Deputy Chief of Police – 1
Sergeants – 3
Patrol Officers - 18

Passage of the attached ordinance will serve to temporarily amend the Village Code of Ordinances to reflect the composition of the police department as having nineteen (19) patrol officers (as opposed to 18). This will enable the hiring of a new replacement patrol officer at this time as opposed to waiting until after May 2nd and potentially missing the academy training. After May 2, 2016, when the current officer retires, the number of patrol officers within the department will revert back to a total of eighteen (18). The process of hiring the new patrol officers will be completed by the Village Board of Police Commissioners (BOPC).

ACTION PROPOSED:

Pass the ordinance.

ORDINANCE NO. 16-O-____

AN ORDINANCE AMENDING THE VILLAGE CODE OF THE
VILLAGE OF WILLOWBROOK -- TITLE 5, CHAPTER 1, SECTION 5-1-1 –
POLICE; CREATION AND COMPOSITION OF DEPARTMENT

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the Village Code of the Village of Willowbrook be amended as follows:

SECTION ONE: That Title 5, Chapter 1, Section 5-1-1 of the Village Code of the Village of Willowbrook entitled “Creation and Composition of Department” is hereby deleted in its entirety and, in lieu thereof, the following language shall be substituted:

“5-1-1: CREATION AND COMPOSITION OF DEPARTMENT: There is hereby created a police department in and for the Village. The police department shall consist of one (1) chief of police who shall be the director thereof, one (1) deputy chief, three (3) sergeants, and nineteen (19) patrol officers. Provided, however, that after the resignation of a current patrol officer, effective May 2, 2016, the number of patrol officers within the department shall be reduced by one (1) and the department composition shall include a total of eighteen (18) patrol officers after that time”

SECTION TWO: 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 THREE: That this Ordinance shall be in full force and effect ten (10) days from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED and APPROVED this 28th day of March, 2016.

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING THE BOARD OF POLICE COMMISSIONERS (BOPC) TO EFFECT THE ORIGINAL APPOINTMENT OF A CANDIDATE TO FILL A VACANCY CREATED IN THE RANK OF PATROL OFFICER WITHIN THE POLICE DEPARTMENT

AGENDA NO.

5g

AGENDA DATE: 3/28/16

STAFF REVIEW: Tim Halik,

Village Administrator

SIGNATURE:



LEGAL REVIEW: Tom Bastian, Village Attorney

SIGNATURE:



RECOMMENDED BY: Tim Halik,

Village Administrator

SIGNATURE:



REVIEWED & APPROVED BY COMMITTEE:

YES

NO

N/A

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

Former Willowbrook Deputy Chief Mark Altobella will retire from the Village on May 2, 2016. Officer Robert Schaller has been appointed by Chief Shelton to serve as the replacement Deputy Chief. This has created a vacancy in the rank of patrol within the department.

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

In accordance with the Village Code of Ordinance requirements, formal direction must be given to the Village Board of Police Commissioners (BOPC) to effect the hiring of a replacement officer. The next available academy training, if needed, is in early June. Therefore, we would recommend starting the process to hire the replacement officer ASAP. However, this would create an overlap in the number of officers working within the department at one time.

Our current police department composition ordinance (Section 5-1-1 of the Village Code of Ordinances) establishes the following as far as number and rank of positions within the police department:

Chief of Police – 1

Deputy Chief of Police – 1

Sergeants – 3

Patrol Officers - 18

Therefore, the ordinance must be temporarily amended to provide for the anticipated overlap period in hiring a replacement patrol officer. The Board must pass an ordinance (to be considered earlier on this meeting's agenda) amending the composition of the Willowbrook police department by temporarily adding one (1) new patrol officer position until May 2, 2016. If this prior amendatory ordinance is not passed by the Board this evening, the adoption of this resolution will not be required and should not be considered.

ACTION PROPOSED:

Adopt the Resolution, which will enable the BOPC to begin reviewing patrol officer candidates from the current eligibility roster.

RESOLUTION NO. 16-R-_____

A RESOLUTION AUTHORIZING THE BOARD OF POLICE COMMISSIONERS (BOPC)
TO EFFECT THE ORIGINAL APPOINTMENT OF A CANDIDATE TO FILL A VACANCY
IN THE RANK OF PATROL OFFICER WITHIN THE POLICE DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Trustees of the Village of
Willowbrook, DuPage County, Illinois, that the Board of Police Commissioners (BOPC) is
hereby authorized to effect the original appointment of a candidate to fill a vacancy in the
rank of patrol officer within the police department.

ADOPTED and APPROVED this 28th day of March, 2016

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A Resolution of the Village of Willowbrook Approving and Authorizing the Execution of a Certain License Agreement by and between the Village of Willowbrook and the International Code Council ("ICC") to Post Licensed Material on the Village Website as Part of a Directive Work in a Read-Only Format

AGENDA NO. 5h

AGENDA DATE: 3/28/16

STAFF REVIEW: Tim Halik, Village Administrator

SIGNATURE: Tim Halik

LEGAL REVIEW: Tom Bastian, Village Attorney

SIGNATURE: THOMAS BASTIAN III.

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)

On January 5, 2016 the Village Board passed an ordinance adopting the latest version of the Illinois State Plumbing Code (ISPC) with certain local amendments. This action was the culmination of a long review process with the Illinois Department of Public Health (IDPH).

During the review by the IDPH of our proposed local plumbing code amendments, the IDPH identified references in our amendments to the International Code Council (ICC) Plumbing Code. The IDPH advised us that the Village could only adopt the Illinois State Plumbing Code (ISPC), and no other published plumbing code. Staff explained that there are gaps in the ISPC where it is silent in areas of plumbing installations (e.g., building roof drainage design and installation), and that the Village had adopted provisions of the ICC Plumbing Code so there would be a regulation in place. Otherwise, those specific plumbing installations would be unregulated with regard to proper design and installation. The IDPH acknowledged the gaps in the state code and the need for the Village to enforce some requirement. They recommended that we include the ICC language only to address those areas elsewhere in our Village Code so we would not need to reference another plumbing code (they have made this same recommendation to other municipalities).

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

In order to use the ICC code language in our local ordinance, without referencing the ICC Code, we needed to contact the ICC and request authorization. They were familiar with our request and drafted a License Agreement for our use. Once we accept the License Agreement we will be able to use some of their code language in our Village Plumbing Code, within the Additional Standards and Specifications section (4-2-24:C) of our ordinance. This amendatory ordinance will be brought to the Village Board for consideration subsequent to the execution of the ICC License Agreement.

ACTION PROPOSED:

Adopt the Resolution.

RESOLUTION NO. 16-R-_____

**A RESOLUTION OF THE VILLAGE OF WILLOWBROOK
APPROVING AND AUTHORIZING THE EXECUTION OF A
CERTAIN LICENSE AGREEMENT BY AND
BETWEEN THE VILLAGE OF WILLOWBROOK AND THE
INTERNATIONAL CODE COUNCIL (“ICC”) TO POST
LICENSED MATERIAL ON THE VILLAGE WEBSITE
AS PART OF A DIRECTIVE WORK IN A READ-ONLY FORMAT**

WHEREAS, the Village has recently adopted local plumbing code amendments to the Illinois State Plumbing Code; and

WHEREAS, in response to those amendments, the Illinois Department of Public Health (“IDPH”) has informed the Village that the Village may only adopt the Illinois State Plumbing Code and no other plumbing code; and

WHEREAS, in order to ensure comprehensive coverage in the areas of plumbing installation, the Village also adopted certain provisions of the International Code Council (“ICC”) Plumbing Code; and

WHEREAS, the Illinois Department of Public Health has acknowledged that there are certain gaps in the Illinois State Plumbing Code and has further acknowledged the Village’s concern for the need to enforce regulations not covered by the Illinois State Plumbing Code; and

WHEREAS, the Illinois Department of Public Health has recommended that the Village incorporate certain provisions of the International Code Council Plumbing Code into the Village of Willowbrook Code of Ordinances, other than in Title 4, Chapter 2, Section 24, entitled, “Plumbing Codes Adopted” and without referencing another plumbing code other than the Illinois State Plumbing Code; and

WHEREAS, the International Code Council has agreed to grant to the Village, as licensee, a non-exclusive, license agreement to post a derivative work which contains licensed materials, in the nature of plumbing code requirements, on the Village’s website in accordance

with the terms and conditions set forth in that certain ICC License Agreement attached hereto as Exhibit "A" and made a part hereof; and

WHEREAS, the corporate authorities of Willowbrook have determined that it is necessary, proper and in the best interest of the health, welfare and safety of the residents and visitors to the Village of Willowbrook, that the ICC License Agreement between the International Code Council and the Village of Willowbrook be approved.

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

Section 1. That the International Code Council License Agreement by and between the International Code Council and the Village of Willowbrook be, and is hereby, approved upon the terms and conditions set forth in the agreement attached hereto, marked as Exhibit "A" and made a part hereof.

BE IT FURTHER RESOLVED, that the Mayor be and is hereby authorized and directed to execute, and the Village Clerk be and is authorized and directed to attest to that certain ICC License Agreement in the form attached hereto as Exhibit "A" and made a part hereof.

[The rest of this page intentionally left blank]

Section 2. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED and APPROVED this 28th day of March, 2016.

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Leroy Hansen, Village Clerk

ROLL CALL VOTE:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

EXHIBIT "A"

ICC LICENSE AGREEMENT



**ICC LICENSE AGREEMENT
2009 International Plumbing Code, Village of Willowbrook, IL**

This ICC License Agreement (this "Agreement") is made and entered into, as of the Effective Date identified in Schedule I, by and between INTERNATIONAL CODE COUNCIL ("ICC"), with offices at 500 New Jersey Ave., NW 6th Floor, Washington, DC, and the Village of Willowbrook, 835 Midway Drive, Willowbrook, IL 60527(the "Licensee").

WITNESSETH:

A. ICC has intellectual property rights, including copyrights and trademarks, in and to the work identified in Schedule I as the "Licensed Material" and the Licensee wishes to incorporate this Licensed Material into a derivative work known as the *Village of Willowbrook Plumbing Code* ("Derivative Work") and post this Derivative Work on the Licensee's website, www.willowbrookil.org, in a Read Only format, for viewing by the public, by obtaining a license from ICC. Licensee also desires to print and distribute 7 copies of the Derivative Work in a printed format for internal purposes only.

B. ICC desires to grant to Licensee a non-exclusive License to post a Derivative Work which contains Licensed Material on Licensee's website in accordance with the terms and conditions set forth in this Agreement. ICC desires to grant to Licensee a non-exclusive license to print and distribute the Licensed Material as part of the Derivative Work in accordance with the terms and conditions set forth in this Agreement

NOW, THEREFORE, for and in consideration of the foregoing and their mutual covenants and agreements set forth below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, hereby agree as follows:

1. This Agreement consists of the provisions set forth on this page, the Standard Terms and Conditions appended hereto (which are incorporated herein by this reference), and Schedule I appended hereto (which is incorporated herein by this reference). If and to the extent that any provision in Schedule I is inconsistent with the Standard Terms and Conditions, the terms set forth in Schedule I shall apply.

2. In consideration of the Licensee paying a License fee to ICC as described in the Standard Terms and Conditions and Schedule I appended hereto, ICC shall grant to Licensee a personal, non-transferable, non-exclusive license to post the Licensed Material on its website as part of a Derivative Work in a Read Only format and to print and distribute the Licensed Material as part of the Derivative Work for internal purposes.

3. Licensee shall use the Licensed Material solely in accordance with all terms and conditions of this Agreement.

ICC:

By: _____ Date: _____
Mark Johnson, Executive Vice President & Director of Business Development
International Code Council, Inc.

Licensee:

By: _____ Date: _____

By: _____ Date: _____
Licensee's authorized representative.

STANDARD TERMS AND CONDITIONS

A. Definitions. As used in these Standard Terms and Conditions, capitalized terms will have the meanings ascribed to them in the ICC License Agreement to which these Standard Terms and Conditions are appended (or, more specifically if applicable, in Schedule I).

B. ICC Property. All Licensed Material shall remain the property of ICC, and nothing contained in this Agreement shall be deemed to transfer any ownership of the Licensed Material to Licensee.

C. Grant of License. Subject to Licensee's full and complete compliance with all of its obligations under this Agreement, ICC grants to Licensee a personal, non-transferable, non-exclusive license to (i) post licensed material as part of a Derivative Work on its secure website, www.willowbrookil.org, in a Read Only format for viewing by the general public, and (ii) to print and distribute 7 copies of the Licensed Material as part of the Derivative Work for internal purposes only. This license does not include the right to sublicense and Licensee agrees that it will not knowingly permit any third party who has access to any Licensed Material through Licensee to reproduce or distribute, any Licensed Material or copies thereof.

D. Website Posting. Licensee agrees to provide access to the Derivative Work by means of a website approved by ICC (the "Website") on the following terms and conditions:

1. The Derivative Work available via the Website shall bear a notice, in a form provided by ICC, indicating the copyrighted nature of the Licensed Material and that further distribution of the Licensed Material is prohibited.

2. The Derivative Work shall be posted only in a Read-Only format.

E. Copyright Notice. Notwithstanding anything to the contrary contained herein, Licensee shall include notice, in substantially the applicable form below, affixed in such manner and location as to give reasonable notice of ICC's claim of copyright, on all copies of the Derivative Work:

This material contains information which is proprietary to and copyrighted by International Code Council, Inc. Portions of the information copyrighted by the International Code Council, Inc., have been obtained and reproduced with permission. The acronym "ICC" and the ICC logo are trademarks and service marks of ICC. ALL RIGHTS RESERVED.

F. Reserved Rights. ICC reserves all rights not expressly granted to Licensee hereunder.

G. Term and Termination.

1. The term of this Agreement shall begin on the Effective Date and shall continue until and terminate on the date that is 3 years after the Effective Date, unless terminated earlier in accordance with this Section H.

2. Without limiting any other remedies which may be available to ICC, ICC may terminate this Agreement in the event of a material breach by the Licensee which remains uncured after five (5) days written notice of such breach to Licensee. Upon any termination, Licensee shall immediately cease reproduction and distribution of the Licensed Material and destroy all copies of the Licensed Material in its possession or control.

H. Assignment. ICC may freely assign this Agreement or its rights and/or obligations under this Agreement. Licensee may not assign this Agreement or all or part of its rights and/or obligations under this Agreement without ICC's prior written consent. Any attempted assignment by Licensee of this Agreement or all or part of its rights and/or obligations under this Agreement without ICC's prior written consent is void and constitutes a material breach by Licensee of this Agreement. This Agreement is binding upon Licensee's successors and permitted assigns, and inures to the benefit of ICC and its successors and permitted assigns.

I. Entire Agreement; Amendments. This Agreement is not an offer by ICC and it is not effective until signed by both parties. This Agreement, including Schedule I attached hereto, constitutes the entire agreement between the parties with respect to the subject matter hereof and merges all prior and contemporaneous communications and proposals, whether electronic, oral or written, between the parties with respect to such subject matter. This Agreement may not be modified except by a written agreement dated subsequent to the date of this Agreement and signed on behalf of ICC and Licensee by their respective duly authorized representatives.

J. Limitation on Liability. IN NO EVENT SHALL ICC BE LIABLE TO THE LICENSEE, ITS AFFILIATES OR ANY THIRD PARTY FOR ANY LIQUIDATED, INDIRECT, CONSEQUENTIAL, SPECIAL, EXEMPLARY, PUNITIVE OR INCIDENTAL DAMAGES OR INJURY ARISING UNDER THIS AGREEMENT, REGARDLESS OF THE LEGAL THEORY UNDER WHICH SUCH LIABILITY IS ASSERTED, WHETHER NEGLIGENCE, STRICT LIABILITY OR OTHERWISE AND WHETHER SUCH LIABILITY IS ASSERTED IN CONTRACT, TORT OR OTHERWISE, REGARDLESS OF WHETHER LICENSEE HAS BEEN ADVISED OF THE POSSIBILITY OF ANY SUCH LIABILITY, LOSS OR DAMAGE.

K. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the District of Columbia, and the District of Columbia shall have jurisdiction over the parties to any dispute arising out of this Agreement.

SCHEDULE I to ICC Internal Use License

Effective Date:	March ____, 2016
Licensed Material:	<p><i>2009 International Plumbing Code</i> Sections:</p> <p>Section 105 Approved Section 107 Inspections & Testing Section 312 Tests & Inspections Section 715 Backwater Valves Section 1101 General Section 1102 Materials Section 1103 Traps Section 1104 Conductors & Connections Section 1105 Roof Drains Section 1106 Size of Conductors, Leaders & Storm Drains Section 1110 Controlled Flow Roof Drains Section 1111 Subsoil Drains Section 1112 Building Subdrains Section 1113 Sumps and Pumping Systems</p>
License Fee:	N/A
Derivative Work Incorporating Licensed Material:	<i>Village of Willowbrook Plumbing Code</i>

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK
TO ACCEPT AND EXECUTE AN EMPLOYMENT RETIREMENT AND RELEASE
AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND MARK ALTOBELLA

AGENDA NO. 5i

AGENDA DATE: 3/28/16

STAFF REVIEW: Tim Halik, Village Administrator
Mark Shelton, Chief of Police

SIGNATURE:

SIGNATURE:

LEGAL REVIEW: Tom Bastian, Village Attorney

SIGNATURE:

RECOMMENDED BY: Tim Halik, Village Administrator

SIGNATURE:

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

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

Deputy Chief Mark Altobella will retire from the Village effective May 2, 2016.

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

The attached Employee Retirement and Release Agreement was drafted by the Village Attorney after discussion by the Village Board and presented to Mr. Altobella on February 23, 2016. Mr. Altobella signed the agreement on March 11, 2016.

ACTION PROPOSED:

Adoption of the Resolution will enable the Agreement to be countersigned by the Mayor and Village Clerk.

RESOLUTION NO. 16-R-_____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK
TO ACCEPT AND EXECUTE AN EMPLOYMENT RETIREMENT AND RELEASE AGREEMENT
BETWEEN THE VILLAGE OF WILLOWBROOK AND MARK ALTOBELLA

WHEREAS, MARK ALTOBELLA (hereinafter referred to as the "Employee") has been duly appointed to serve as DEPUTY CHIEF OF POLICE of the Willowbrook Police Department; and,

WHEREAS, Employee has voluntarily agreed to retire from Employee's position of employment as Deputy Chief of the Police Department of the Village, effective May 2, 2016; and,

WHEREAS, the Village has agreed to pay to Employee certain compensation to which the Employee would otherwise not be entitled, in exchange for certain promises by the Employee; and

WHEREAS, the Mayor and Board of Trustees of the Village of Willowbrook have determined that it is in the best interests of the Village to enter into an Employment Retirement and Release Agreement (hereinafter referred to as the "Agreement") with MARK ALTOBELLA to mutually set forth the terms of the Employee's retirement from employment with the Village, all in accordance with the copy of the Agreement attached hereto as Exhibit "A" and by this reference incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the Mayor is hereby authorized to execute and the Village Clerk is hereby directed to attest to the Agreement appended hereto as Exhibit "A", setting forth the terms of the Employee's retirement from employment with the Village.

ADOPTED AND APPROVED on this 28th day of March, 2016.

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

RECEIVED
MAR 11 2016

BY: P.O.#

EMPLOYMENT RETIREMENT AND RELEASE AGREEMENT

This EMPLOYMENT RETIREMENT AND RELEASE AGREEMENT (this "Agreement") is made this _____ day of March, 2016, by and between the VILLAGE OF WILLOWBROOK, ILLINOIS, a municipal corporation (hereinafter referred to as the "Village"), and MARK ALTOBELLA (hereinafter referred to as the "Employee").

WHEREAS, Employee has voluntarily agreed to retire from Employee's position of employment as Deputy Chief of the Police Department of the Village, effective May 2, 2016 (hereinafter referred to as Employee's "Retirement Date"); and

WHEREAS, the Village has agreed to pay to the Employee certain compensation to which the Employee would otherwise not be entitled, in exchange for the Employee's promises contained herein; and

WHEREAS, the Village and the Employee now desire to mutually set forth the terms of the Employee's retirement from employment with the Village.

NOW, THEREFORE, in consideration of the foregoing recitals and their mutual promises set forth herein, the Village and Employee hereby agree as follows:

1. Retirement from Employment. Employee hereby voluntarily retires from his employment with the Village as the Deputy Chief of Police, effective May 2, 2016 ("Retirement Date").

2. Administrative Leave. On February 23, 2016, the Employee shall be placed on paid administrative leave until the Retirement Date. It is expressly understood and acknowledged by the parties hereto that the purpose of said administrative leave is for the convenience of the parties, and specifically, it is designed to facilitate a smooth transition to a new deputy chief of police. It is further expressly understood and acknowledged by the parties hereto that the administrative leave granted herein does not represent disciplinary or any other type of adverse action against Employee.

During such paid administrative leave, the Employee will be completely relieved of all obligations and authority to perform services on behalf of the Village.

The Employee acknowledges that he will remove all of his personal property from the Village premises as of February 23, 2016. Employee agrees to return all of the Village's property, keys, identification badge(s), etc., that he has in his possession or under his control as of February 23, 2016. Employee shall return or otherwise surrender possession of all Village technology resources (including computers, software programs, computer peripherals, electronically stored data [including all client confidences and/or attorney work product), data storage devices, keys, and written passwords]) in his possession, custody or control as of February 23, 2016. The Village will terminate user access to Village technology resources as of February 23, 2016. However, Employee shall retain use of the Village supplied cellular telephone up until his Retirement Date.

3. Salary Increase. Effective May 1, 2016, Employee's annual salary shall increase by two and one half percent (2.5%), totaling an increased annual salary of one hundred seventeen thousand and six dollars (\$117,006.00). Said increase represents the annual wage increase as approved by the Village Board for all non-union employees in accordance with the Village of Willowbrook personnel manual.

4. Employment Retirement Pay and Benefits. Employee shall be entitled to receive his salary and all benefits accrued up to Employee's Retirement Date on May 2, 2016. Employee's vested benefits, if any, under any deferred compensation plans offered by the Village shall be paid to him upon his retirement in accordance with the provisions of those plans. In addition, to the extent Employee has accrued any unused vacation, sick leave, personal leave and award time as of the Retirement Date, he shall receive payment for such benefits, less applicable payroll tax withholding. Specifically, up to Employee's Retirement Date, it is agreed that Employee shall have earned and is entitled to payment of the following employee benefits and no others: 128.88 hours of vacation leave; 437 hours of sick leave (equal to 50% of 874 accumulated hours of sick leave); 8 hours of personal leave and 24 hours of award time. Said employee benefits shall be paid to Employee at Employee's rate of pay as of Employee's Retirement Date in the gross amount of thirty-three thousand six hundred thirty-two dollars and sixty-eight cents (\$33,632.68). Such payment shall be subject to all regular withholdings and deductions and the net amount after such withholdings and deductions shall be payable to Employee on the first regular payroll date following the Retirement Date. The Village and Employee agree that the accumulation and payment of the above referenced benefit time is in accordance with the Village's Personnel Rules applicable to Employee.

Also, as consideration for entering into this Agreement and the waiver of rights and release contained herein, the Village agrees to pay Employee a lump sum payment in the gross amount of ten thousand nine hundred seventy-six dollars and sixteen cents (\$10,976.16), which is equal to five (5) weeks of Employee's regular base salary calculated as of the date of this Agreement. Such payment, referred to herein as the "Severance Payment," allocated in this paragraph shall be subject to all regular withholdings and deductions and the net amount after such withholdings and deductions shall be payable to Employee on the first regular payroll date following the Effective Date, as established in paragraph 13.

The Employee may be entitled to elect to continue group health insurance coverage upon the Employee's retirement from the Village's payroll, pursuant to the terms of 215 ILCS 5/367g. (Illinois Insurance Code), for which the Employee would be responsible to pay the continued group health insurance premiums. In addition, if eligible, the Employee may continue medical insurance benefits under the Consolidated Omnibus Budget Reconciliation Act (COBRA) for 18 months following Employee's retirement. The Employee shall be required to pay 102% of the COBRA insurance premiums so long as the Employee is eligible for such coverage, according to COBRA and its attendant regulations. All other employment benefits shall cease on the Retirement Date, subject to the Village's obligation to pay the Employee the Severance Payment described hereinabove.

5. Valid Consideration. The Employee and the Village acknowledge that certain of the Village's payments and undertakings herein (in particular, the Severance Payment) are not required by the Village's policies or procedures or any contractual obligation and are offered by the Village solely as consideration for this Agreement. Other than the Severance Payment set forth in paragraph 4 above, the Employee acknowledges that he is not entitled to any additional compensation from the Village.

6. Waiver of Rights Under the Age Discrimination in Employment Act. In consideration of the Severance Payment to be paid to the Employee, as provided in paragraph 4 hereinabove, the Employee does hereby knowingly and voluntarily waive, release, satisfy, and forever discharge the Village and all of its employees, partners, insurers, reinsurers, agents, subagents, and representatives (past or present), of and from any and all claims, actions, causes of action, demands and liabilities of any kind or character whatsoever, in law or in equity, which the Employee ever had or now has against said above-named persons and entities or any of them, for, upon or by reason of any rights arising prior to the date at this Agreement under the **Age Discrimination in Employment Act** (42 U.S.C. § 621 *et seq.*). It is the intent of the Village and the Employee that this be a full, complete and general release of the Employee's rights arising prior to the date of this Agreement under the **Age Discrimination in Employment Act**.

7. General Release. In addition to the waiver of rights set forth above and as a material inducement for the Village to enter into this Agreement, the Employee does hereby remise, release, acquit, satisfy, and forever discharge the Village and all of its employees, partners, insurers, reinsurers, predecessors, successors, assigns, agents subagents and representatives (past, present and future) (hereinafter the "Released Parties"), of and from any and all claims, actions, causes of action, demands and liabilities of any kind or character whatsoever, in law or in equity, which the Employee ever had, now has, or which any personal representative, successor, heir or assign of the Employee, hereafter can, shall or may have, against said above-named persons and entities or any of them, for, upon or by reason of any matter, cause or thing arising out of the Employee's employment with the Village. It is the intent of the Village and the Employee that this be a full, complete and general release. It is also the intent of the Village and the Employee that this Agreement releases all claims and grievances of the Employee, including specifically, without limitation, any and all claims or causes of action for employment discrimination; any other claims or causes of action arising under, or any conduct which violates, the Consolidated Omnibus Budget Reconciliation Act of 1985; Title VII of the Civil Rights Act of 1964; the Americans with Disabilities Act; the Rehabilitation Act of 1973; 42 U.S.C. §§ 1981, 1983 or 1985; the Civil Rights Act of 1991; the Illinois Human Rights Act; the Public Employee Disability Act (5 ILCS 345/1 *et seq.*); the Public Safety Employee Benefits Act (820 ILCS 320/1 *et seq.*); or any other provision of the Illinois Constitution or any provision of the Constitution of the United States; the Employee Retirement Income Security Act of 1974; the Illinois Insurance Code; the Fair Labor Standards Act; or any other statute, ordinance, rule or regulation of any state, federal, county, or municipal government regulating any aspect of the employment relationship; any and all claims or causes of action for breach of contract or breach of personnel policies or employee handbooks; promissory estoppel; infliction of emotional distress; invasion of privacy; wrongful or retaliatory discharge; defamation; libel; slander; any act contrary to the public policy of Illinois; or any other violation of the common law of Illinois or of any other state; any and all claims or causes of action for wages, vacation

pay, or benefits, including, but not limited to, all claims arising under, or based on any conduct which violates the Illinois Wage Payment and Collection Act; any and all claims or causes of action which were or could have been asserted as arising under the Illinois Personnel Records Review Act; and any claims which might be asserted in any way related to Employee's employment.

8. Additional Representation. Employee hereby warrants and represents that the Employee presently is not, nor has the Employee ever been enrolled in Medicare Part A or Part B or applied for such benefits, and that the Employee has no pending claim for Social Security Disability benefits nor is Employee appealing or re-filing for Social Security Disability benefits. The Employee further warrants and represents that the Employee did not incur any physical injuries or receive medical care arising from or related to any of the claims released by this Agreement (specifically excluding the WC claims). The Employee also warrants and represents that Medicare has not made any payments to or on behalf of the Employee, nor has the Employee made any claims to Medicare for payments of any medical bills, invoices, fees or costs. The Employee agrees to indemnify and hold the Village and the Released Parties harmless from (a) any claims of, or rights of recovery by Medicare and/or persons or entities acting on behalf of Medicare as a result of any undisclosed prior payment or any future payment by Medicare for or on behalf of the Employee, and (b) all claims and demands for penalties based upon any failure to report the settlement payment, late reporting, or other alleged violation of Section 111 of the Medicare, Medicaid and SCHIP Extension Act that is based in whole or in part upon late, inaccurate, or inadequate information provided to the Village by the Employee. The Employee agrees to hold harmless the Village and the Released Parties from and/or for any loss of Medicare benefits or Social Security benefits (including Social Security Disability) the Employee may sustain as a result of this Retirement Agreement.

9. References. The Village agrees to advise any prospective employer of the Employee that the Employee retired in good standing on May 2, 2016.

10. Retirement Badge. Within fifteen (15) days from and after May 2, 2016, the Village shall issue to Employee a "retirement badge."

11. Entire Agreement. This Agreement supersedes any and all prior agreements, contracts and understandings and constitutes the entire agreement between the parties. Employee acknowledges that, except as specifically set forth herein, he is not entitled to any compensation, severance, bonus, or other consideration from the Village. This Agreement may be modified only in writing signed by Employee and the Village.

12. Time to Review and Attorney Consultation. The Employee agrees and acknowledges that the Village has advised him to consult with an attorney regarding this Agreement prior to signing below. The Employee acknowledges that the Employee has been tendered this Agreement on February 23, 2016, and that the Employee has twenty-one (21) days after such date to execute the Agreement and deliver a copy to the Village (although Employee may choose to sign and deliver the Agreement sooner).

13. Revocation. The Employee agrees and understands that he may revoke this Agreement within seven (7) days after he signs this Agreement and that the Agreement shall not

become effective or enforceable until eight (8) days after the date on which he signs below. If the Employee wishes to revoke the Agreement, he should deliver written revocation to the Village Administrator. The Village Administrator must actually receive it within the seven (7) days after the Employee signs this Agreement. If the Employee does not revoke it, this Agreement shall become effective and enforceable on the date upon which the seven day revocation period expires (the "Effective Date").

14. Covenant Not to Sue and Recourse for Employee Breach. The Employee promises never to file or participate in a lawsuit, arbitration or other legal proceeding asserting any claims that are released pursuant to this Agreement, except to enforce rights created by this Agreement. If the Employee breaches the Employee's promise and files or participates in a legal proceeding based on any such released claim, the Village's obligation to pay the amount referred to in paragraph 4 above shall terminate immediately, and the Employee will (i) repay to Village any Severance Payment paid to the Employee as referred to in paragraph 4 above, pursuant to this Agreement; (ii) pay for all costs incurred by the Village, including reasonable attorneys' fees, in defending against the Employee's claim; and (iii) pay all other damages awarded by a court of competent jurisdiction.

The Employee further understands that nothing in this release generally prevents the Employee from filing a charge or complaint with or participating in an investigation or proceeding conducted by the EEOC, NLRB, or any other federal, state or local agency charged with the enforcement of any employment laws, although by signing this Employment Retirement and Release Agreement, Employee acknowledges that the Employee is waiving the Employee's right to individual relief based on claims asserted in such a charge or complaint.

NOTICE TO EMPLOYEE: BY SIGNING THIS AGREEMENT YOU ARE WAIVING YOUR RIGHTS ARISING PRIOR TO THE DATE OF THIS AGREEMENT, IF ANY, UNDER THE AGE DISCRIMINATION IN EMPLOYMENT ACT.

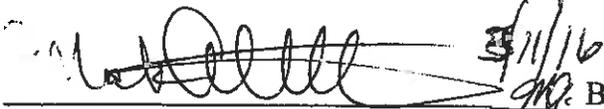
YOU ARE ALSO GENERALLY RELEASING THE VILLAGE FROM ANY AND ALL OTHER CLAIMS YOU MAY HAVE.

PRIOR TO SIGNING THIS AGREEMENT YOU SHOULD CONSULT A LAWYER.

IN WITNESS WHEREOF, the parties hereto have executed this Employment Retirement and Release Agreement the day and year first above written.

EMPLOYEE:

VILLAGE OF WILLOWBROOK, ILLINOIS

 3/11/16
By: _____

MARK ALTOBELLA

Frank A. Trilla, Mayor

Attest: _____

Leroy Hansen, Village Clerk

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

Resolution –

A Resolution Approving a Plat of Easement – 12 Midway Drive

AGENDA NO.

5j

AGENDA DATE: 3/28/16**STAFF REVIEW:** Tim Halik,
Village Administrator**SIGNATURE:** Tim Halik**LEGAL REVIEW:** Thomas 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 PERTINENT HISTORY)**

The Village has adopted the DuPage County Countywide Storm Water and Floodplain Ordinance, with local amendments, for stormwater and floodplain management within town. The Ordinance requires that all drainage swales, storm sewers, and detention/retention areas on private properties are located upon easements. Therefore, upon a development of a property where re-grading work or other storm sewer installation occurs, new easements must be dedicated if they do not already exist.

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

The vacant lot located at 12 Midway Drive will have a new residence constructed upon it. The project will require re-grading of the property to establish positive drainage to serve the new residence. The re-grading will ensure that drainage from the property does not sheet flow onto adjacent properties. In accordance with the above mentioned code requirement, new easements are required, since easements do not already exist. The owner has prepared a Plat of Easement dedicating new public utility and drainage easements to the Village for this purpose.

ACTION PROPOSED:

Adopt the Resolution.

RESOLUTION NO. 16-R-_____

Resolution – A Resolution Approving a Plat of Easement – 12 Midway Drive

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

SECTION ONE: That the Plat of Easement, as prepared by Rogina Engineers & Surveyors, LLC, File No. 6095.01, consisting of one (1) sheet, dated February 15, 2016, and bearing the latest revision date of March 15, 2016, attached hereto and incorporated herein as Exhibit "A", be and the same, is hereby approved and that the Mayor, Village Clerk and all other necessary and appropriate officers of the Village are authorized to execute said Plat.

SECTION TWO: That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

SECTION THREE: That this Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED and APPROVED this 28th day of March, 2016.

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

PLAT OF EASEMENT

THAT PART OF SECTION 26, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS

THIS PLAT HAS BEEN SUBMITTED FOR RECORDING BY AND RETURN TO: WILLOWBROOK VILLAGE CLERK 835 MIDWAY DRIVE WILLOWBROOK, IL 60527

MUNICIPAL UTILITY EASEMENT PROVISIONS

PERPETUAL EASEMENTS FOR PROVIDING UTILITY SERVICES TO THE PROPERTY DESCRIBED AND SHOWN ON THIS PLAT AND OTHER PROPERTY ARE HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF WILLOWBROOK, AND THEIR SUCCESSORS AND ASSIGNS JOINTLY AND SEVERALLY, IN, OVER, UNDER, ACROSS, ALONG, THROUGH AND UPON THE AREAS BOUNDED BY THE LOT LINES AND DOTTED LINES ON THIS PLAT AND INDICATED AS MUNICIPAL UTILITY EASEMENT AND/OR MUNICIPAL UTILITY AND DRAINAGE EASEMENT. FOR THE PURPOSES OF THIS PLAT, PROVIDING UTILITY SERVICES SHALL INCLUDE THE RIGHT, BUT NOT THE OBLIGATION, FROM TIME TO TIME, TO INSTALL, CONSTRUCT, RECONSTRUCT, IMPROVE, KEEP, OPERATE, INSPECT, MAINTAIN, REPAIR, REPLACE, ENLARGE, RENEW, RELOCATE, REMOVE AND/OR INCREASE THE SIZE, NUMBER AND/OR TYPE OF FACILITIES USED IN CONNECTION WITH TRANSMISSION AND DISTRIBUTION OF POTABLE WATER AND STORMWATER, INCLUDING ANY AND ALL GRADING AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE, IN, OVER, UNDER, ACROSS, ALONG, THROUGH AND UPON SUCH EASEMENT AREAS, AND THE PROPERTY DESIGNATED ON THE PLAT FOR STREETS AND ALLEYS, TOGETHER WITH THE RIGHT, BUT NOT THE OBLIGATION, TO INSTALL REQUIRED SERVICE CONNECTIONS ON EACH LOT TO SERVE IMPROVEMENTS THEREON, OR IN ADJACENT LOTS, THE RIGHT, BUT NOT THE OBLIGATION, TO CUT, TRIM OR REMOVE TREES, BUSHES AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT, BUT NOT THE OBLIGATION, TO ENTER UPON THE PROPERTY FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER GRANTEE'S FACILITIES OR IN, OVER, UNDER, ACROSS, ALONG, THROUGH OR UPON SUCH EASEMENT AREAS WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEE'S. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE PROPERTY SHALL NOT BE ALTERED IN A MANNER AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF OR THE EXERCISE OF GRANTEE'S OTHER RIGHTS PROVIDED HEREIN.

PUBLIC UTILITIES AND DRAINAGE EASEMENT PROVISIONS

EASEMENTS ARE HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF WILLOWBROOK, ILLINOIS ("VILLAGE") AND TO THOSE PUBLIC UTILITY COMPANIES OPERATING UNDER FRANCHISE OR AGREEMENT FROM THE VILLAGE, INCLUDING BUT NOT LIMITED TO ILLINOIS BELL TELEPHONE COMPANY DBA AT&T ILLINOIS, NICOR GAS COMPANY, AND THEIR SUCCESSORS AND ASSIGNS, OVER, UPON, UNDER AND THROUGH ALL OF THE AREAS MARKED "PUBLIC UTILITIES AND DRAINAGE EASEMENTS" OR ("PUB/DE") ON THE PLAT FOR THE PERPETUAL, RIGHT, PRIVILEGE AND AUTHORITY TO INSTALL, SURVEY, CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE VARIOUS UTILITY TRANSMISSION AND DISTRIBUTION SYSTEMS, COMMUNITY ANTENNAE TELEVISION SYSTEMS AND INCLUDING STORM AND/OR SANITARY SEWERS, TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCHBASINS, CONNECTIONS, APPLIANCES AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE, OVER, UPON, UNDER AND THROUGH SAID INDICATED EASEMENTS, TOGETHER WITH THE RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY MEN AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. THE RIGHT IS ALSO GRANTED TO TRIM OR REMOVE ANY TREES, SHRUBS OR OTHER PLANTS ON THE EASEMENT THAT INTERFERE WITH THE OPERATION OF THE SEWERS OR OTHER UTILITIES. NO PERMANENT BUILDING SHALL BE PLACED ON SAID EASEMENTS, BUT SAME MAY BE USED FOR GARDENS, SHRUBS, LANDSCAPING AND OTHER PURPOSES THAT DO NOT THEN OR LATER INTERFERE WITH THE AFORESAID USES OR RIGHTS. WHERE AN EASEMENT IS USED BOTH FOR SEWERS AND OTHER UTILITIES, THE OTHER UTILITY INSTALLATION SHALL BE SUBJECT TO THE ORDINANCES OF THE VILLAGE OF WILLOWBROOK. EASEMENTS ARE HEREBY RESERVED AND GRANTED TO THE VILLAGE OF WILLOWBROOK AND OTHER GOVERNMENTAL AUTHORITIES HAVING JURISDICTION OF THE LAND SUBDIVIDED HEREBY OVER THE ENTIRE EASEMENT AREA FOR INGRESS, EGRESS AND THE PERFORMANCE OF MUNICIPAL AND OTHER GOVERNMENTAL SERVICES, INCLUDING BUT NOT LIMITED TO, WATER, STORM AND SANITARY SEWER SERVICE AND MAINTENANCE. FURTHER, THERE IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE AN EASEMENT FOR RIGHT OF ACCESS ON, OVER, ALONG AND ACROSS THE PROPERTY DESCRIBED HEREIN FOR THE LIMITED PURPOSE OF READING, EXAMINING, INSPECTING, INSTALLING, OPERATING, MAINTAINING, EXCHANGING, REMOVING, REPAIRING, TESTING, AND/OR REPLACING VILLAGE OWNED UTILITY EQUIPMENT AND METERS WHICH SERVE SAID PROPERTY, INCLUDING NECESSARY PERSONNEL AND EQUIPMENT TO DO ANY OF THE ABOVE WORK. THE LIMITED ACCESS EASEMENT SHALL NOT IMPEDE THE CONSTRUCTION OR EXISTENCE OF CURRENT OR FUTURE BUILDINGS OR STRUCTURES ON THE PROPERTY DESCRIBED HEREIN.

BOARD OF TRUSTEES CERTIFICATE

STATE OF ILLINOIS)
SS
COUNTY OF DUPAGE)

APPROVED AND ACCEPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, AT A MEETING HELD THIS _____ DAY OF _____, A.D., 20____

BY: _____
PRESIDENT
ATTEST: _____
VILLAGE CLERK

DUPAGE COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS)
SS
COUNTY OF DUPAGE)

THIS INSTRUMENT _____ WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DUPAGE COUNTY, ILLINOIS, ON THE _____ DAY OF _____, A.D., 20____ AT _____ O'CLOCK _____ M.

RECORDER OF DEEDS

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
SS
COUNTY OF DUPAGE)

Matthew D. Geary & Megan Boege DOES HEREBY CERTIFY THAT HE/SHE IS THE OWNER OF SAID PROPERTY DESCRIBED HEREON AND THAT AS SUCH OWNER IT HAS CAUSED THE SAID DESCRIBED PROPERTY TO BE SURVEYED AS SHOWN ON THE HEREON DRAWN PLAT FOR THE USES AND PURPOSES HEREON SET FORTH, AS ITS OWN FREE AND VOLUNTARY ACT AND DEED.

SIGNATURE: Megan Boege
ADDRESS: 12 Midway Drive Willowbrook, IL

NOTARY'S CERTIFICATE

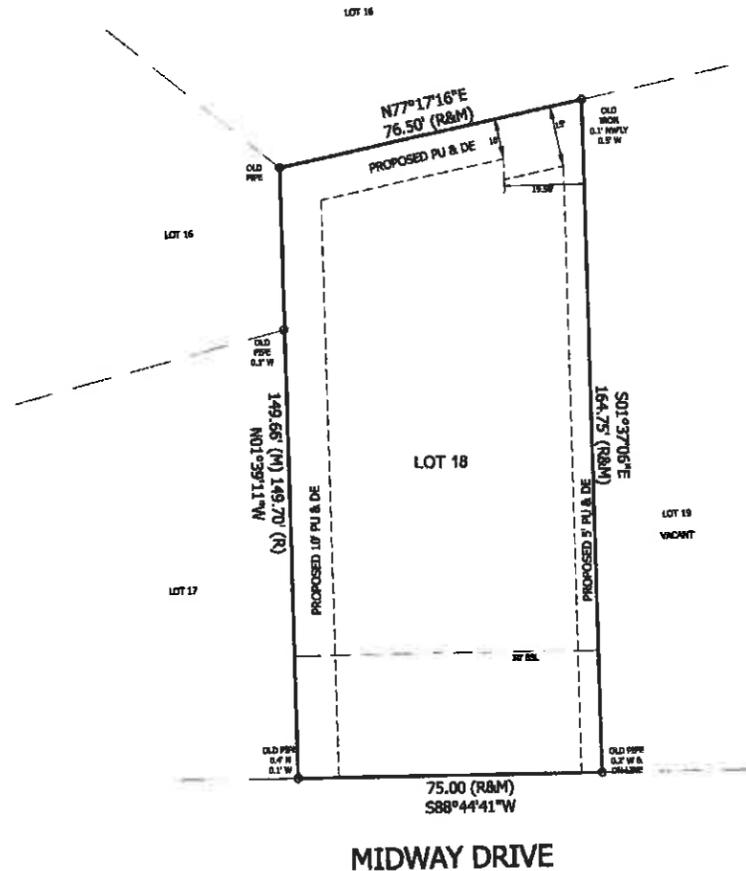
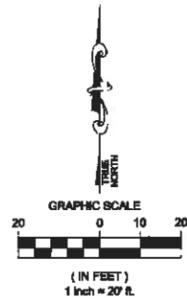
STATE OF ILLINOIS)
SS
COUNTY OF DUPAGE)

THE UNDERSIGNED, A NOTARY PUBLIC IN THE COUNTY AND STATE AFORESAID, DO

MATTHEW E. DIGANNAY HEREBY CERTIFY THAT MEGAN L. BOEGE PERSONALLY KNOWN TO ME TO BE THE OWNER OF THE SUBJECT PROPERTY, KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGE THAT AS SUCH MANAGER OF RODAO POINT DEVELOPMENT, LLC, HE SIGNED AND DELIVERED THIS INSTRUMENT PURSUANT TO AUTHORITY GIVEN TO HIM, AS HIS FREE AND VOLUNTARY ACT AND DEED, AND AS THE FREE AND VOLUNTARY ACT AND FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS 17 DAY OF MARCH, A.D., 2016.

Brittany Kaup
NOTARY PUBLIC



PUBLIC UTILITY AND DRAINAGE EASEMENT LEGAL DESCRIPTION:

THE WESTERLY 10 FEET, THE EASTERLY 5 FEET, THE NORTHERLY 10 FEET AND THE EASTERLY 19.75 FEET OF THE SOUTHERLY 5 FEET OF THE NORTHERLY 15 FEET OF LOT 18 IN BLOCK 23 IN TRI STATE VILLAGE UNIT NUMBER THREE, BEING A SUBDIVISION OF THE EAST THREE-FOURTHS OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 10, 1942 AS DOCUMENT NO. 434282, IN DUPAGE COUNTY, ILLINOIS.

NOTES:

1. ALL MEASUREMENTS AND DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.
2. DIMENSIONS ALONG CURVED LINES ARE ARC DIMENSIONS.
3. BASES OF BEARINGS: THE BEARINGS SHOWN ON THE PLAT MAP ARE BASED ON THE NORTH LINE OF MIDWAY DRIVE WHICH HAS A BEARING OF S88°44'41"W.
4. ALL EASEMENTS ARE HEREBY GRANTED UNLESS OTHERWISE NOTED.
5. ALL EASEMENTS DEPICTED ON THE PLAT MAP ARE FOR PUBLIC UTILITIES AND DRAINAGE PURPOSES UNLESS OTHERWISE NOTED. REFER TO THE PUBLIC UTILITIES AND DRAINAGE EASEMENT PROVISIONS STATEMENT ON THIS SHEET FOR SPECIFIC TERMS AND CONDITIONS.

LEGEND

---	PROPERTY LINE
---	PUBLIC UTILITIES AND DRAINAGE EASEMENT (PU & DE)
---	BUILDING LINE
00.00'	MEASURED DATA
O	IRON PIPE FOUND
R	RADIUS
CH	CHORD DISTANCE
CB	CHORD BEARING
A	ARC DISTANCE

STATE OF ILLINOIS)
COUNTY OF WILL)

I, MICHAEL R. ROGINA, ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT I HAVE PLATTED THE PROPERTY DESCRIBED IN THE ABOVE CAPTION AND THAT THIS PLAT OF EASEMENT IS A CORRECT REPRESENTATION THEREOF.

DATED THIS 17th DAY OF MARCH, 2016

MICHAEL R. ROGINA

I.P.L.S. 3518
(LICENSE EXPIRES 11/30/2016)



THE SOUTH 5 FEET AND THE EAST 10 FEET OF LOT 7 IN BLOCK 1 IN MOSER HIGHLANDS SUBDIVISION

SCALE: 1"=20'
FIELDWORK DATE: 2016
DRAWN BY: JCC

ROGINA
ENGINEERS & SURVEYORS, LLC
1225 Chesterton Road, Joliet, Illinois 61778-0777 FAX 815/728-0760
Professional Design Firm License No. 184-00843 - Exp. 4/30/2017
Email: mrogin@rogina.com

COMMONLY KNOWN AS:
12 MIDWAY DRIVE
WILLOWBROOK, ILLINOIS

SHEET 1 OF 1

CAMELOT HOMES FILE NO: 6095.01

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A PROCLAMATION DECLARING MAY 21, 2016 AS DUPAGE RIVER SWEEP DAY THROUGHOUT DUPAGE COUNTY

AGENDA NO.**5k****AGENDA DATE:** 3/28/16**STAFF REVIEW:** Cindy Stuchl**SIGNATURE:****LEGAL REVIEW:** Thomas Bastian**SIGNATURE:****RECOMMENDED BY VILLAGE ADMIN.:****SIGNATURE:****REVIEWED & APPROVED BY COMMITTEE:** YES N/A **ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)**

The 25th Annual DuPage River Sweep is a county-wide stream cleanup held each spring that encompasses the East and West Branches of the DuPage River and Salt Creek, as well as many tributaries. The purpose of the River Sweep is to encourage volunteers to help "sweep our rivers clean" by picking up debris in and along their local waterways and by restoring nearby land back to its natural state. Since the event was launched in 1991, thousands of volunteers have collected nearly 251 tons of garbage from DuPage County waterways!!!

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

None.

ACTION PROPOSED: ADOPT THE PROCLAMATION

Village of Willowbrook

Proclamation

WHEREAS, the County of DuPage, through the Stormwater Management Division and municipalities, townships and park districts, recognizes ongoing stream cleaning and restoration as essential to the preservation of waterways throughout DuPage County and northwestern Illinois; and

WHEREAS, DuPage County River Sweep is a county-wide stream cleanup and restoration event organized by The Conservation Foundation and held in cooperation with the American Rivers National River Clean Up; and

WHEREAS, the purpose of the River Sweep is to encourage citizens and volunteer groups to help “sweep our rivers clean” by picking up debris in and along our waterways, and by participating in stream restoration projects; and

WHEREAS, stream cleaning efforts have been very successful with more than 10,800 volunteers removing nearly 251 tons of debris from DuPage County streams since 1991; and

WHEREAS, the Mayor and Board of Trustees of the Village of Willowbrook congratulate The Conservation Foundation on 25 successful years for this event; and

NOW, THEREFORE, I, FRANK A. TRILLA, Mayor of the Village of Willowbrook, Illinois, proclaim that all residents of the Village of Willowbrook are encouraged to make a difference in the quality of water in the area, and are further urged to support and participate in “River Sweep 2016” on Saturday, May 21, 2016.

Proclaimed this 28th day of March, 2016.

Attest:

Mayor

Village Clerk

CHANGE Flows RIVER SWEEP 2016

Join the fun
**Saturday,
May 21st (9:00
a.m. to noon).**
Register today with
family, friends and neighbors and be part of
this record-setting tradition

The DuPage County River Sweep is an annual
cleanup event that encourages citizens to
improve local waterways by removing debris
and litter from a section of stream or pond.
Supplies, technical support, snacks, water and
trash pickers will be provided by sponsoring
organizations

The River Sweep is organized by The
Conservation Foundation, which is dedicated
to preserving open space and natural lands,
protecting rivers and watersheds, and
promoting stewardship of the environment in
northeast Illinois. Since the event was launched
in 1991, more than 10,800 volunteers have
removed nearly 3,252 tons of garbage from
DuPage County waterways.

The DuPage County River Sweep is supported
by the **DuPage County Stormwater
Management Department.**

Restoration -
Is picking up trash not
your bag? Help restore
areas near streams
by removing invasive
plant species. It's easy!
(see registration)

**Want to get on the
water?**
Log on to
[www.theconservation
foundation.org/sweep](http://www.theconservation
foundation.org/sweep)
and see dates for
watercraft training and
rental information

Benefits are many!

- Make our streams and communities more attractive while improving water and stream bank quality
- Provide a popular and constructive activity for your community, service-minded individuals and groups
- Help improve water flow through the county, thus alleviating potential flood hazards
- Remove potential hazards for fish and other wildlife
- Have fun while getting some exercise.

How you can help the river:

- Cool-Har based sealcoat contains chemicals that are harmful to humans and the environment. Skip driveway sealing or use "asphalt or latex based" sealants
- Consider installing or retrofitting impermeable asphalt with permeable pavers, porous concrete or traditional gravel
- Sweep driveways instead of using precious water to send dirt, motor oil, fertilizer and animal waste into our rivers and streams via storm drains.
- Fertilize once in the fall, that's all! Avoid applying before a rainy day. This applies to both traditional and organic fertilizer.
- Dispose of used motor oil at a hazardous waste collection event.

How to register

- After your registration is confirmed, we will put you in contact with a Community Liaison. Your Liaison will coordinate the volunteer activities at a certain stretch of stream or its tributaries the day of the Sweep. They will determine where you will meet and will oversee all your needs on the day of the Sweep (see back for liaison list)
- Whether you are leading a group or are an individual volunteer, you will receive a packet of materials via email. It will include a Group Coordinator's Manual to help you organize your day. To guarantee supplies for your group of 10+, please be sure to provide a one month notice.
- Also included in the packet will be waiver forms to be filled out by every participant. Complete and provide your waiver to your Community Liaison or Group Coordinator the day of the Sweep

For more information contact:

The Conservation Foundation
(630) 428-4500 x 121
jroehl@theconservationfoundation.org

OR

Registration online at:
www.theconservationfoundation.org/sweep

*We look forward to seeing you at
River Sweep 2016!*

Additional Sponsors:



2016 DuPage County River Sweep Registration Form

Indicate if you are a group or individual and your preferred type of volunteer participation. Email, fax or mail your form to the address below

Step #1 Group Individual
Step #2 Sweep clean up Restoration (select sites available - see website) Both

Name _____
Organization _____
Group Contact _____
Telephone Number(s) _____
Address _____
City, State, Zip _____
Name of stream or tributary _____
Supplies Needed - (circle below) _____
trash bags _____
trash pickers _____
gloves _____
goggles _____

Do you have canoes available to your group? Yes No

I/Organization would like to do a clean-up but have not selected a site. Please contact me/us with suggestions. _____
I/Organization will be able to actively participate in a cleanup but I/we would like to help with a donation of \$ _____
I/Organization will be unable to actively participate in the Sweep but I/we would like to schedule Storm Drain Stenciling in our area. _____
I would like to know more about the Adopt-A-Stream program. _____

Return form to: jroehl@theconservationfoundation.org
The Conservation Foundation Attn: River Sweep 105404 Knoch Knolls Road Naperville, IL 60565 FAX: (630) 428-4599

PRESORTED
FIRST CLASS
US POSTAGE
PAID
OAK PARK IL
PERMIT 85

Community Liaisons (continued)

- Itasca
Fred Maier
fmaier@itasca.com
(630) 228-5652
Marilyn Sucoe
msucoe@villegiofisile.org
(630) 271-4107
Dave Gorman
Gorman@villegioflombard.org
(630) 620-5765
Jan Roehl
jroehl@theconservation
foundation.org
(630) 428-4500, Ext 121
Bonnie Gibellina
bgibellina@obparks.org
(630) 645-9544
Craig Ward
cward@oakbrookterrace.net
(630) 941-1651
Jonathan Proulx
jproulx@goplainfield.com
(815) 609-6139
Robert Wagner
villagreen1@aol.com
(630) 279-3499
Roy Ziemer
rziemier@comcast.net
(630) 836-0086
Jan Yeater
jyeater@westmont.il.gov
(630) 981-6285
Gary Bernard
winfieldriverwalk@gmail.com
(630) 462-6072
Rob Spert
rspert@wheatonparks.org
(630) 510-4975
Steve Krych
skrychwd@gmail.com
(630) 400-0926
Jan Roehl
jroehl@theconservation
foundation.org
(630) 428-4500, Ext 121

After you receive your volunteer packet via email, please contact your Community Liaison below to verify the date, meeting location and supply details

For areas not listed, contact
The Conservation Foundation
(630) 428-4500 x 121

Community Liaisons

- Addison
Ron Remus
RRemus@addison-il.org
(630) 620-2020
- Bloomington
Joe Potts
joe@bloomingdaleparks.org
(630) 529-7233
- Bolingbrook
Kate Dorick
cdorick@bolingbrookparks.org
(630) 739-2600
- Carol Stream
Donna Hawco
dhawco@caralstream.org
(630) 871-6220
- Downers Grove
Daniel Carlsen
dcarlsen@dwners.us
(630) 434-6811
- Glen Ellyn
Renee Frigo
rfrigo@gepark.org
(630) 858-2462 ext 151
- Hanover Park
Steve Weinstock
sweinstock@hpl.org
(630) 823-5700

(continued on next page)

DuPage County River Sweep
register today at:
www.theconservationfoundation.org/sweep

The Conservation Foundation
105404 Knoch Knolls Road
Naperville, IL 60565



CHANGE
Flows
ON
MAY 21ST
9:00AM-NOON



Find out how you can make a positive change by helping to clean up and restore our local waterways.

sponsored by





EST. 1960

Willowbrook

835 Midway Drive
Willowbrook, IL 60527-5549

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

Mayor

Frank A. Trilla

Village Clerk

Leroy R. Hansen

Village Trustees

Sue Berglund

Umberto Davi

Terrence Kelly

Michael Mistele

Gayle Neal

Paul Oggerino

Village Administrator

Tim Halik

Chief of Police

Mark Shelton

Director of Finance

Carrie Dittman

February 29, 2016

ALRIFAI, TAMER
842 TURNBERRY LN
WILLOWBROOK, IL 60527

Re: Account 153045.002
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 167.03. 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 March 28, 2016, 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 Mayor and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 835 Midway Drive, Willowbrook, IL 60527 or call 630-323-8215 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



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Carrie Dittman

February 29, 2016

BROWN, ANNIE L.
320 W 79TH ST
WILLOWBROOK, IL 60527

Re: Account 110050.000
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 139.95. 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 March 28, 2016, will result in the immediate termination of your water service.

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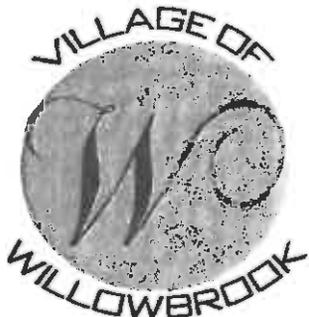
If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services



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February 29, 2016

COLLINS, L.
6421 BRETON LAKES DR
WILLOWBROOK, IL 60527

Re: Account 152910.000
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 115.35. 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 March 28, 2016, will result in the immediate termination of your water service.

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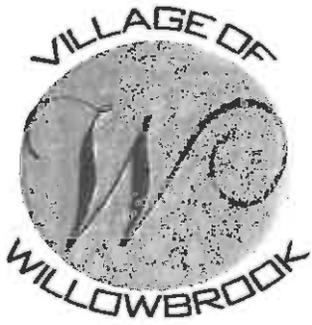
If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services



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Carrie Dittman

February 29, 2016

ESPARZA, JUAN
58 W 79TH ST
WILLOWBROOK, IL 60527

Re: Account 111850.002
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 79.21. 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 March 28, 2016, will result in the immediate termination of your water service.

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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



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February 29, 2016

KOKLAS, JIM
7611 BROOKBANK RD
WILLOWBROOK, IL 60527

Re: Account 111110.001
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 113.84. 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 March 28, 2016, will result in the immediate termination of your water service.

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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



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Director of Finance

Carrie Dittman

KOZLA, CINDY
326 SHERIDAN DR #2D
WILLOWBROOK, IL 60527

Re: Account 110825.000
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 251.41. 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 March 28, 2016, will result in the immediate termination of your water service.

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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



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February 29, 2016

LANE, CLYDE & GORDON, CHIQUITA
334 SHERIDAN DR # 2A
WILLOWBROOK, IL 60527

Re: Account 110875.014
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 239.84. 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 March 28, 2016, will result in the immediate termination of your water service.

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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



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Tim Halik

Chief of Police

Mark Shelton

**Director of
Finance**

Carrie Dittman

February 29, 2016

MODZELEWSKI, JAMES
261 SNUG HARBOR DR
WILLOWBROOK, IL 60527

Re: Account 112515.000
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 115.35. 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 March 28, 2016, will result in the immediate termination of your water service.

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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



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Director of Finance

Carrie Dittman

February 29, 2016

POPU, CRISTIAE
7835 CLARENDON HILLS RD
WILLOWBROOK, IL 60527

Re: Account 110640.004
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 115.35. 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 March 28, 2016, will result in the immediate termination of your water service.

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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



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Carrie Dittman

February 29, 2016

RADECKI, DANIELLE
7610 ARLENE AVE
WILLOWBROOK, IL 60527

Re: Account 111225.002
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 136.91. 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 March 28, 2016, will result in the immediate termination of your water service.

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Sincerely,

Timothy J. Halik
Director of Municipal Services



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Proud Member of the
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February 29, 2016

VALDEZ, RODOLFO/SALGADO, LORENA
7527 ELEANOR PL
WILLOWBROOK, IL 60527

Re: Account 111235.002
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 99.88. 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 March 28, 2016, will result in the immediate termination of your water service.

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Sincerely,

Timothy J. Halik
Director of Municipal Services



EST. 1960

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February 29, 2016

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Carrie Dittman

VILLARREAL, BERNARDINO
7730 BLACKBERRY LN
WILLOWBROOK, IL 60527

Re: Account 110385.001
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 115.35. 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 March 28, 2016, 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 Mayor and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 835 Midway Drive, Willowbrook, IL 60527 or call 630-323-8215 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



Proud Member of the
Illinois Route 66 Scenic Byway



EST. 1960

Willowbrook

835 Midway Drive
Willowbrook, IL 60527-5549

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

February 29, 2016

WORLDWIDE TRANSMISSION GROUP
C/O: VALVE BODY CONNECTION
585 EXECUTIVE DR
WILLOWBROOK, IL 60527

Re: Account 410210.004
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$ 408.99. 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 March 28, 2016, will result in the immediate termination of your water service.

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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

Mayor

Frank A. Trilla

Village Clerk

Leroy R. Hansen

Village Trustees

Sue Berglund

Umberto Davi

Terrence Kelly

Michael Mistele

Gayle Neal

Paul Oggerino

Village Administrator

Tim Halik

Chief of Police

Mark Shelton

Director of Finance

Carrie Dittman



Proud Member of the
Illinois Route 66 Scenic Byway

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: An Ordinance granting a special use permit for a 7,216 sqft commercial school ("Holtz Education Center") in tenant space 7450A in the Willowbrook Plaza Shopping Center (Previously Wingren Plaza)	AGENDA NO. 7 AGENDA DATE: 3/28/16
--	--

STAFF REVIEW: Jo Ellen Charlton,
Planning Consultant

SIGNATURE: Jo Ellen Charlton

LEGAL REVIEW: Tom Bastian

SIGNATURE: THOMAS BASTIAN III

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE: TELLER

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

The subject 3.6 acre shopping center is located on the northeast corner of Route 83 and 75th Street. The center contains 51,350 square feet of gross leasable area, of which the proposed Holtz Educational Center commercial school will occupy 7,216 square feet. The use would be located on the east side of the building, with access to a separate parking lot off of Quincy. Commercial schools are conditional uses in the B-2 zoning district, which allows the Village to better evaluate appropriateness of use, parking, loading, signage and other details.

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

The shopping center is currently nearly 30 percent vacant so the collective parking requirement for individual uses within the shopping center is well below the number of parking spaces on the site. This shopping center is somewhat unique in that it has two frontages. The main retail frontage is visible to both Route 83 and 75th Street. There are 166 parking spaces to serve 35,679 square feet of space that has access to this frontage. This combination of space and parking is sufficient for a mix of retailers that require between 4 and 5 parking spaces per 1,000 square feet. The remainder of the leasable space in the building has a separate direct access to a parking lot off of Quincy. There are 41 parking spaces to serve the 13,351 square feet that access the building from the Quincy side.

The proposed use brings traffic to a shopping center that has struggled to achieve full occupancy. Furthermore, this type of non-retail use is well-suited for the Quincy Avenue frontage, and leaves potentially more lucrative retail space available along the Route 83 and 75th frontages. A condition of the approval is recommended and includes the provision of signage near time-restricted parking, and restriction on the use of larger busses unless authorized in writing by the Village Administrator pursuant to the completion of possible site improvements determined necessary by the submittal of bus turning templates.

The Plan Commission recommended approval of the requested relief and staff recommends approval of the attached ordinance.

ACTION PROPOSED:

Approve the attached ordinance.

ORDINANCE NO. _____

AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A
7,216 SQUARE FOOT COMMERCIAL SCHOOL ("HOLTZ EDUCATIONAL CENTER")
IN TENANT SPACE 7450A
IN THE WILLOWBROOK PLAZA SHOPPING CENTER
(PREVIOUSLY WINGREN PLAZA)

WHEREAS, on or about January 11, 2016, Karen Harper, as applicant for Holtz Educational Center, with approval of property owner Willowbrook Plaza, LLC, by David Husman, filed an application with the Village of Willowbrook, requesting that the Village grant a special use permit with respect to the property legally described in Exhibit "A" attached hereto, which is, by this reference, incorporated herein ("SUBJECT REALTY"); and,

WHEREAS, applicant specifically requested the Village grant the special use permit for a commercial school in Tenant Space 7450A of the Subject Realty, as identified in Exhibit "B" attached hereto, which is, by this reference incorporated herein ("SUBJECT TENANT SPACE"); and,

WHEREAS, Notice of Public Hearing on said application was published on or about January 15, 2016 in a newspaper having general circulation within the Village, to-wit, the Suburban Life newspaper, all as required by the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, pursuant to said Notice, the Plan Commission of the Village of Willowbrook conducted a Public Hearing on or about

February 3, 2016, all as required by the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, at said Public Hearing, the applicant presented testimony in support of said application and all interested parties had an opportunity to be heard; and,

WHEREAS, the Plan Commission forwarded its recommendation, attached hereto as Exhibit "C", including its Findings of Fact, attached hereto as Exhibit "D" to the Mayor and Board of Trustees on or about February 8, 2016, which is, by this reference, made a part hereof.

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 Zoning Map of the Village of Willowbrook be amended to reflect the granting of a special use permit in SUBJECT TENANT SPACE on the SUBJECT REALTY, pursuant to Sections 9-14-5 and 9-6B-2-9 of the Zoning Ordinance of the Village of Willowbrook, to allow the operation of a commercial school use.

SECTION TWO: That the Findings of Fact made by the Plan Commission in its recommendation attached hereto as Exhibit "D" are hereby adopted by the Mayor and Board of Trustees.

SECTION THREE: That the relief granted in Section One of this Ordinance is expressly conditioned upon the SUBJECT TENANT SPACE and SUBJECT REALTY at all times being constructed, used, operated and maintained in accordance with all of the following conditions:

1. The special use granted herein only applies to the 7,216 square foot space in Unit 7450 A.
2. Large school busses (those that do not fit within a 9'x18' parking space) are not allowed on the site unless authorized by the Village Administrator in writing pursuant to the completion of possible site improvements determined necessary by the submittal of bus turning templates.
3. The applicant shall provide the appropriate signage for the requested parking spaces adjacent to the front and East entrance of the building. Signage should be approved by the Village of Willowbrook and placed in a designated area prior to the issuance of a certificate of occupancy. See attached EXHIBIT 2: FIGURE 3.
4. The special use shall be null and void if construction of the proposed use is not commenced and a certificate of occupancy is not granted within eighteen (18) months of the date of any approval of the special use by the Village Board.

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 28th day of March, 2016.

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____
 NAYS: _____
 ABSTENTIONS: _____
 ABSENT: _____

EXHIBIT "A"

LEGAL DESCRIPTION

LOT 1 IN WINGREN PLAZA SUBDIVISION, BEING A RESUBDIVISION OF LOT 11 AND PART OF LOT 12 IN E.J. CHLUMSKY'S SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF WINGREN PLAZA SUBDIVISION RECORDED DECEMBER 5, 1989 AS DOCUMENT R89-152944, IN DUPAGE COUNTY, ILLINOIS.

COMMON ADDRESS: 800-900 75th Street, Willowbrook IL 60527.
PIN: 09-26-202-014

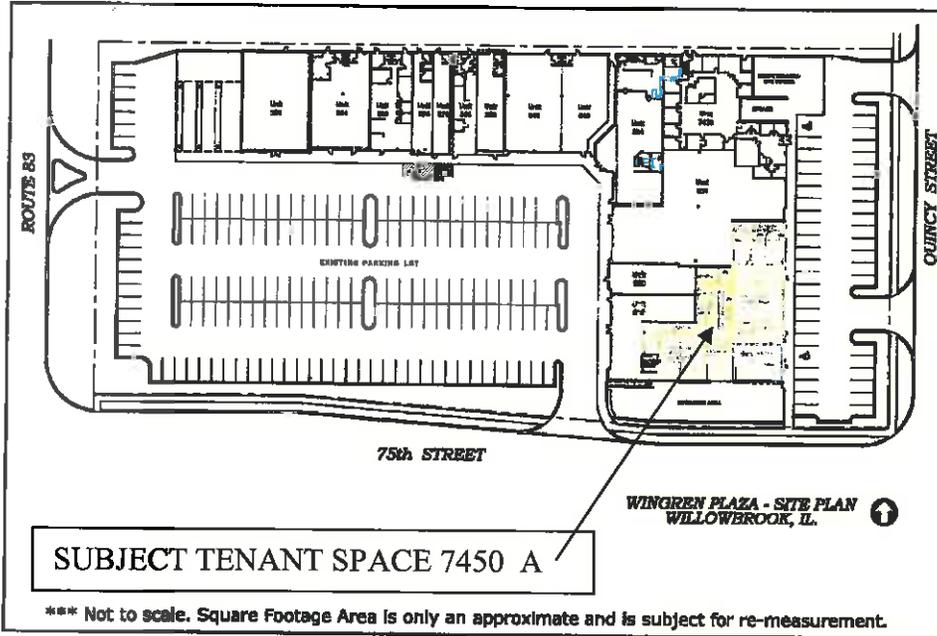
EXHIBIT "B"
SUBJECT TENANT SPACE



Willowbrook Plaza

NBC 75th and Kingery Hwy
Willowbrook, IL 60521

312-262-1400



UNIT	TENANT	SIZE
800	Bank Buildout Available Drive Thru Area Available	3,943 2,320
894	Orange Theory	3,063
880	Chiropractor	2,274
876	Tutoring Center	1,110
870	Available	1,125
864	Papa John's Pizza	1,300
858	Restaurant Available	1,504
846	Salon Suites	3,101

UNIT	TENANT	SIZE
840	Pilates Studio	2,235
834	Nail and Day Spa	4,600
830	FEDEX Kinko's	7,260
820	Men's Wearhouse	1,260
810	ATT Wireless	2,904
7420	Available (Offices)	5,061
7450 A	Proposed Holtz Educational Center	7,216
7450 B	Available (Offices)	1,074
TOTAL SQUARE FEET		61,350

Property Solutions Group LLC is a licensed Illinois Real Estate Company with Rosemarie Gardner as the Managing Broker. Property Solutions Group LLC fully supports the principles of the Fair Housing Act (Title VII of the Civil Rights Act of 1964) and Article 17 of the Illinois Human Rights Act, as amended, which generally prohibit discrimination against protected classes of people in the sale, rental, and brokerage of real estate. To the best of our knowledge, the information contained in this marketing literature is accurate. However, we make no guarantee, warranty or representation regarding the accuracy of its contents. It is your responsibility to independently verify its accuracy and completeness. Any projections, opinions, assumptions, or estimates stated are for example only and do not represent the current or future performance of the property. The value of this transaction to you depends on tax and other factors which should be evaluated by your tax, financial, and legal advisors. You and your advisors should conduct a careful, independent investigation of the property to determine to your satisfaction the suitability of the property for your needs. Not to scale. Document Dated November 17, 2016



EXHIBIT "C"
PLAN COMMISSION RECOMMENDATION

M E M O R A N D U M

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

MEMO FROM: Chairman Daniel Kopp, Plan Commission

DATE: February 3, 2016

SUBJECT: Zoning Hearing Case 16-01: Petition for
a special use for a Commercial School
pursuant to 9-6B-2.

At the regular meeting of the Plan Commission held on February 3, 2016, the above referenced application was discussed and the following motion was made:

MOTION: Made by Commissioner Remkus, seconded by Commissioner Soukup that based on the submitted petition and testimony presented, the special use for a 7,216 square foot commercial school in space 7450 A in the Willowbrook Plaza Shopping Center for Holtz Education Center meets the standards for a special use as outlined in the staff report prepared for the February 3, 2016 Plan Commission meeting and deliberated by the Plan Commission; therefore I move that the Plan Commission recommend approval of PC 16-01 subject to the following conditions:

1. The special use granted herein only applies to the 7,216 square foot space in Unit 7450 A.
2. The applicant shall provide turning templates should the need arise for a larger, traditional school bus.
3. The applicant shall provide the appropriate signage for the requested parking spaces adjacent to the front and East entrance of the building. Signage should be approved by the Village of Willowbrook and placed in a designated area prior to the issuance of a certificate of occupancy. See attached EXHIBIT 2: FIGURE 3.

4. The special use shall be null and void if construction of the proposed use is not commenced and a certificate of occupancy is not granted within eighteen (18) months of the date of any approval of the special use by the Village Board.

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

MOTION DECLARED CARRIED

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

DK:jp

Findings of Fact

Section 9-14-5.2 of the Willowbrook Zoning Ordinance establishes seven standards that must be evaluated by the Plan Commission and Village Board. Recommendations may include conditions of approval if appropriate to mitigate any negative impacts created by the special use. The applicant's responses are provided in Attachment 1. A list of the special use standards is provided below, along with the proposed findings to be incorporated in the Plan Commission's recommendation and the Village Board's ordinance if approved.

- (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: An 7,216 square foot commercial school in space number 7450 A will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare if approved with recommended conditions.

- (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: While Staff has always expressed concern about the loss of retail space to non-retail users, traditional retailers are not currently part of this center and the space to be occupied by the applicant is not particularly suited to retail uses given its frontage on Quincy and lack of Route 83 exposure.

- (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: Again, while retail is preferred, certain non-retail uses are "permitted" in the zoning district. The proposed special uses will therefore not impede development of the surrounding area.

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

Finding: The shopping center is already provided with existing utilities, access roads, drainage and other facilities.

(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 applicant's suggested reserved parking will allow a minimum occupancy time of no more than 20 minutes within the designated time frames. Should students arrive in transportation provided by the school district, the vehicle will be shorter than the average bus, approximately 15 feet in length. Turning templates will be provided by the applicant should a larger transportation vehicle be utilized.
SEE EXHIBIT 2: FIGURE 5

(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 special use itself conforms to all other applicable regulations of the district in which it is located.

(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: This applicant has not requested approval in the past to locate in this shopping center.

MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION
HELD ON TUESDAY, FEBRUARY 2, 2016, AT THE VILLAGE HALL, 835 MIDWAY DRIVE,
WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER

Chairman Cobb called the meeting to order at the hour of 7:03 p.m.

2. ROLL CALL

Those present at roll call were Chairman Richard Cobb, Commissioners Lorraine Grimsby, Ron Kanaverskis, Laurie Landsman, Carol Lazarski, Robert Pionke, Rene Schuurman, and Doug Stetina.

ABSENT: None.

Also present was Temporary Interim Superintendent of Parks and Recreation John Fenske.

A QUORUM WAS DECLARED

3. APPROVAL OF MINUTES – JANUARY 5, 2016

The Commission reviewed the January 5, 2016 minutes.

MOTION: A Motion was made by Commissioner Grimsby and seconded by Commissioner Schuurman to approve the January 5, 2016 minutes as presented.

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

MOTION DECLARED CARRIED

4. DISCUSSION – SPECIAL EVENT UPDATES/PLANNING

a. Easter Egg Hunt – March 26, 2016

Superintendent Fenske advised that pictures with the Easter Bunny will begin at 10:15 a.m., the hunt will begin at 11:00 a.m. Set up will begin at 8:30 a.m. Superintendent Fenske related that he had received \$200 from the Chicken Basket for egg donations. Jimmy Johns will attend and distribute sandwiches. Walgreens will again be taking pictures.

4,000 eggs have been ordered. There were approximately 800 unfilled eggs left over from previous years. New candy will placed in them.

b. 2016 5K Fun Run – May 1, 2016

Commissioner Schuurman provided an update to the race event. Commissioner Schuurman advised that approximately \$3,500 in donations have been received to date. There are several returning sponsors from last year and have received some new ones.

Commissioner Schuurman advised that he and Superintendent Fenske met with Mayor Trilla and Administrator Halik to review the progress of the race. They were both pleased with the work that has been completed. They had requested that advertising money be spent to place this event on racing websites. Commissioner Schuurman stated that he has contacted Chicago Area Runners Association and Chicago Athlete, which are two of the more popular websites for runners. Paying for the advertising on these sites will allow this event to be spotlighted on the site.

Commissioner Schuurman related that currently there are 110 people that have registered for the race. This includes businesses that have paid donations and were given free passes for employees to enter.

Commissioner Schuurman advised that he has spoken to the Gower superintendent. They have a get fit program for their teachers and have been given a discount code to sign up for the race. He also spoke to the Boy Scouts, who will be broadcasting the event to their families. They will also have people at the event to promote Scouting.

Superintendent Fenske stated that he was contacted by Robert Crown Center in Hinsdale. They are hosting a role model day for girls and were asking the Village if they had anything to raffle. Five adult and five child registrations were donated for their event. They also will be distributing flyers with their give-a-ways.

For the Community Fair, Commissioner Schuurman advised that two bounce houses, a face painter, kids DJ, and a petting zoo has been secured for the event. The Chicago Fire Soccer team will have an outreach program for the kids. Boy Scouts will also use the event to increase their membership and have activities for the kids. Athletico will provide two massage therapists to work on runners after the race.

Chairman Cobb questioned if parking has been addressed. Commissioner Schuurman stated that he will be confirming the use of the parking lot at Gower West with the Superintendent.

Commissioner Schuurman stated that the logo design competition is underway at Gower West and Gower Middle. Once logos have been decided, postcards will be mailed to all Willowbrook residents announcing the race. Entries should be received in the next couple of weeks.

5. REPORT – FY 2016/17 Budget Preview Presentation

Superintendent Fenske reviewed the Parks budget. Due to park programs being handled by the Burr Ridge Park District, there is no revenue coming into the Parks Department.

6. VISITORS' BUSINESS

There was no Visitors' Business.

7. COMMUNICATIONS

Superintendent Fenske distributed an invitation from the Bloomingdale Park District for a meeting with local political representatives.

Superintendent Fenske also advised that he received an email from an Eagle Scout candidate looking for a project to complete. Superintendent Fenske suggested tennis backstops for Waterford Park. Other suggestions included cleaning and painting grills and picnic benches at Borse Community Park. Superintendent Fenske asked the Commissioners to think about different projects and continue discussion at a future meeting.

8. ADJOURNMENT

MOTION: Made by Commissioner Stetina, seconded by Commissioner Grimsby to adjourn the meeting at the hour of 7:50 p.m.

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

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

March 1, 2016

Chairman

Minutes transcribed by Executive Secretary Cindy Stuchl.

AGENDA

Minutes of the Public Safety Committee of the Village of Willowbrook that was held on February 8th, 2016 at 5:30 p.m. at the Willowbrook Police Department, 7760 Quincy Street, in the Village of Willowbrook, DuPage County, Illinois.

CALL TO ORDER

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

ROLL CALL

Those present at roll call were Chief Mark Shelton, Deputy Chief Mark Altobella, Chairman of the Public Safety Committee Terrence Kelly, and Trustee Sue Berglund.

1. Reviewed the January 11th, 2016 Public Safety Committee Meeting Minutes.
The Committee approved the January 11th, 2016 Public Safety Committee Meeting Minutes.
2. Reviewed the Weekly Press Releases – Information.
3. Reviewed the Overtime Report for 01/04/2016-01/31/2016 - Information.
Chief Shelton explained to the Committee that F.T.O. hours will continue for several months because of new officer training.
4. Reviewed the Monthly Expenditure Report for January 2016 – Information.
5. Reviewed the Monthly Offense Summary Report for January 2016 - Information.
Trustee Berglund asked about both column numbers being the same. Chief Shelton explained the form is formatted from S.W.C.D. this way. When the department switches its dispatch to DuComm a different report form should be forwarded by DuComm.
6. Reviewed the Letter(s) of Recognition and Appreciation – Information
 - Officer Dave Gaddis
 - Officer Ted Kolodziej
 - Officer Bob Schaller
 - Secretary Debbie Han
 - Secretary Lori Rinella
7. DISCUSSION ITEMS
 - Update on new recruit
Deputy Chief Altobella gave an update on Academy Recruit Huntley. He is doing well and his scores on the first exams were very good.
 - Training Schedules
Training schedules for Officers are scheduled several months ahead of time to include O.I.C. School and Staff and Command. Chief Shelton mentioned that all Officers acting as O.I.C. will now, by General Order, have either O.I.C./Supervisor Training and/or a minimum of three years of experience by the Willowbrook Police Department. NEMRT training is also being scheduled.

- Update on FTO Officers
F.T.O. training is continuing with new Officers Rosal and Herrera. Both are progressing very well.

8. * VISITOR'S BUSINESS (Public comment is limited to three minutes per person).
None

9. ADJOURNMENT
The meeting was adjourned at 5:56 p.m.

NEXT MEETING SCHEDULED MARCH 14TH, 2016 AT 5:30 P.M.