

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 24, 2009, AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 7:30 p.m. by Village President Robert Napoli.

2. ROLL CALL

Those present at roll call were Trustees Terrence Kelly, Michael Mistele, Paul Schoenbeck, Sandra O'Connor and President Napoli. ABSENT: Trustees Dennis Baker and Timothy McMahon. Also present were Village Clerk Leroy Hansen, Village Attorney William Hennessy, Chief of Police Edward Konstanty, Director of Municipal Services Timothy Halik, Director of Finance Sue Stanish, Planner Sara Hage and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

Trustee Baker entered the meeting at approximately 7:37 p.m.

3. PLEDGE OF ALLEGIANCE

President Napoli asked everyone to join him in saying the Pledge of Allegiance.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - August 10, 2009 (APPROVE)
- c. Warrants - August 24, 2009 - \$126,038.82 (APPROVE)

President Napoli asked if any Board member wanted any item(s) removed from the Omnibus Vote Agenda for discussion. Trustee Schoenbeck requested that Agenda Item 4b be removed.

Trustee Schoenbeck requested that on page 3, third paragraph, "Trustee McMahon asked if there was something the Board has to do". It should be "Trustee Schoenbeck".

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to approve the Omnibus Vote Agenda as corrected.

ROLL CALL VOTE: AYES: Trustee Kelly, Mistele, Schoenbeck and O'Connor; NAYS: None; ABSENT: Trustees Baker and McMahon.

MOTION DECLARED CARRIED

NEW BUSINESS

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

There was none.

6. DELINQUENT WATER BILLS

Director Halik reported to the Board there were three (3) delinquent water bills in the amounts of \$189.98, \$294.93 and \$96.57, respectively. Each of these properties is a rental property. Director Halik requested permission to proceed in accordance with past Village policy.

7. RECOGNITION - WILLOWBROOK POLICE CADET AWARDS

Chief Konstanty informed the Board that the Willowbrook Police Cadets had recently participated in the Law Enforcement Explorer Training Conference held in Springfield. The Cadets earned first place in a number of areas. At this time he introduced Commander John Barnacle, who is the coordinator of the program.

Commander Barnacle thanked the Village Board for all the support they have given the Police Cadet Program. Without this support the program would not be as successful as it is. He also thanked Acting Village Administrator Chief Konstanty for his consistent support and guidance to the Cadet Program. Since 1992, over a hundred cadets have joined the program and eighteen of them have gone on to become police officers, federal agents, police sergeants, detectives and one former cadet is currently at West Point. There are currently seven cadets in the program and we are expecting two more applicants to join.

Since 1994, the Cadets have attended eight national explorer conferences and six state conferences which has resulted in over thirty awards in team and individual competitions. This year the Cadets attended the Illinois State Explorer Conference where they competed with over 250 explorers from thirty different departments. The Cadets competed in ten different competitions where they won three first place trophies in crime scene search,

traffic stops and felony arrests and a fourth place trophy in building search. Commander Barnacle noted that after the competition, the judges commented on how well our cadets work as a team and how well trained they were.

Commander Barnacle introduced the cadets who attended the conference and introduced the supervisors of the program, Debbie Hahn, Michael Kurinec, Michele Strugala and Dan Polfliet.

8. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE COMPLETION OF THE WATER TANK REHABILITATION PROJECT - ERA VALDIVIA CONTRACTORS, INC.

Director Halik noted that bid specifications were previously prepared for a water tank repair project and all the bids came in higher than expected. The Village Board rejected all bids at the August 10, 2009 meeting.

Staff had a series of meetings with the consulting engineer and several bidders to try to determine why the bids came in so high. It seems that the scope of the repair work was expanded without due regard to the budget limitations. The engineer has since revised the scope of the work back down to include only the original list of items and the project low-bidder was asked to submit a proposal to complete the redefined project. Era Valdivia returned a proposal to complete the revised list of maintenance items on all three tanks for \$94,500. Staff would recommend that the Board approve the resolution waiving the competitive bidding process and accepting the proposal from Era Valdivia Contractors, Inc.

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, to adopt Resolution No. 09-R-47.

ROLL CALL VOTE: AYES: Trustee Baker, Kelly, Mistele, Schoenbeck and O'Connor; NAYS: None; ABSENT: Trustee McMahon.

MOTION DECLARED CARRIED

OLD BUSINESS

9. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Schoenbeck had no report.

Trustee O'Connor had no report.

10. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

11. CLERK'S REPORT

Village Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Acting Administrator Konstanty had no report.

13. EXECUTIVE SESSION

MOTION: Made by Trustee Baker, seconded by Trustee O'Connor, to adjourn into Executive Session to discuss personnel and probable and imminent litigation at the hour of 7:43 p.m.

PREVIOUS ROLL CALL VOTE: AYES: Trustee Baker, Kelly, Mistele, Schoenbeck and O'Connor; NAYS: None; ABSENT: Trustee McMahon.

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

PRESENTED, READ and APPROVED,

_____, 2009

Village President

Minutes transcribed by Mary Partyka.