

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 27, 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 by Village President Robert Napoli at the hour of 7:30 p.m.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Terrence Kelly, Michael Mistele, Paul Schoenbeck, Sandra O'Connor, Timothy McMahon, and Village President Napoli. ABSENT: None. Also present were Village Clerk Leroy Hansen, Village Attorney William Hennessy, Chief of Police Edward Konstanty, Director of Finance Sue Stanish, Director of Municipal Services Tim Halik, and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

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 - June 22, 2009 (APPROVE)
- c. Warrants - July 13, 2009 - \$597,470.07 (APPROVE)
- d. MOTION TO APPROVE - EXPENDITURE FROM DEFERRED LIST - POLICE CANINE VEHICLE - \$21,792.75 (APPROVE)
- e. RESOLUTION NO. 09-R-43 - A RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC CONTROL AGREEMENT - K-MART #4459 (ADOPT)
- f. RESOLUTION NO. 09-R-44 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT TWO PROPOSALS FROM MIDWEST OFFICE INTERIORS FOR WORKSTATIONS AND OFFICE FURNITURE TO OUTFIT THE VILLAGE PUBLIC WORKS FACILITY (ADOPT)
- g. RESOLUTION NO. 09-R-45 - A RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC CONTROL AGREEMENT - LAKE HINSDALE VILLAGE (ADOPT)

President Napoli asked if any Board Member wanted any items removed from the Omnibus Vote Agenda for discussion or correction.

Village Clerk Hansen requested Item 4e, Resolution 09-R-43, in the fifth line where it states "the Village of Willowbrook and the" have the word "the" deleted and replace with the word "K-Mart".

Village Clerk Hansen requested Item 4f, Resolution 09-R-44, the fifth line where it states "the Village of Willowbrook" input the words "and the Lake Hinsdale Homeowners Association".

On Item 4c, the first item, Trustee Schoenbeck requested the check number and the name of the payee. Finance Director Stanish will provide the requested information.

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

There was no visitor's business.

6. DELINQUENT WATER BILLS

Director Halik reported to the Board that there were six delinquent water bills in the amounts of \$145.68, \$140.64, \$81.44, \$116.31, \$538.80, and \$66.30, respectively, and requested permission to proceed as per past Village policy.

OLD BUSINESS

7. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Brown had no report.

Trustee Landsman had no report.

Trustee Schoenbeck had no report.

Trustee O' Connor had no report.

Trustee McMahon had no report.

8. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

9. CLERK'S REPORT

Village Clerk Hansen reported the recording procedure has changed. The Clerk's Office will record the meetings instead of using the Village Attorney to record.

10. ADMINISTRATOR'S REPORT

Acting Administrator Konstanty had no report.

President Napoli reported that since the Board is not unanimously in agreement for the Goodwill Store to move into Willowbrook, discussion for this venture will cease.

In addition, President Napoli advised there may be a lease signed on Friday for a breakfast and lunch restaurant to go in where the Sandwich Factory was located.

DuPage County has approached the Village of Willowbrook to sign an intergovernmental agreement for the bike paths. In this agreement, DuPage County will initially post 30-35 signs along Willowbrook's bike paths. However, in the future, as signs are damaged or in need of replacement, it would be the Village of Willowbrook's responsibility. Director Halik will provide additional information to the Board.

11. EXECUTIVE SESSION

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to recess into Executive Session to discuss personnel and possible litigation at the hour of 7:45 p.m.

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

MOTION DECLARED CARRIED

12. ADJOURNMENT

President Napoli asked for a motion to adjourn the regular meeting.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to adjourn the meeting at the hour of 7:45 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

August 10, 2009.

Robert A. Napoli  
President

Minutes transcribed by Debbie Hahn.