

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 23, 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 Acting Village President Robert Napoli.

2. ROLL CALL

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

Acting President Napoli recognized the loss of two soldiers from Illinois over the weekend and asked for a moment of silence.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 9, 2009 (APPROVE)
- c. Minutes - Personnel Manual Workshop - February 9, 2009 (APPROVE)
- d. Minutes - Executive Session - January 12, 2009 (APPROVE)
- e. Minutes - Executive Session - February 9, 2009 (APPROVE)
- f. Warrants - February 23, 2009 - \$121,195.72 (APPROVE)
- g. RESOLUTION NO. 09-R-05 - A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 14 - PUBLIC WORKS FACILITY CONTRACT - FBG CORPORATION (ADOPT)
- h. MOTION TO APPROVE - PUBLIC WORKS FACILITY CONSTRUCTION CONTRACT: PAYOUT #5 - PARTIAL PAYMENT, FBG CONSTRUCTION CORPORATION - \$76,500.00 (APPROVE)

Acting President Napoli asked if any Board member wanted any item(s) removed from the Omnibus Vote Agenda for further discussion. No Board member wanted any item(s) removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to approve the Omnibus Vote Agenda.

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

MOTION DECLARED CARRIED

NEW BUSINESS

5. PRESENTATION - DUPAGE COUNTY RECOGNITION OF PATRIOTIC EMPLOYER AWARD

A DuPage County Recognition of the Patriotic Employer Award was presented to the Village of Willowbrook by DuPage County Board Member Kyle Gilgis.

6. PROCLAMATION - DELL RHEAS CHICKEN BASKET

This item was deferred.

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

Tim Kobler, President of the Fraternal Order of Police of the Willowbrook Police Department, informed the Board and asked for their support of a "hair shaving" charitable event to be held at The Kerry Piper on St. Baldricks Day, March 15, 2009, at 11:00 a.m. to benefit children's cancer to raise funds to help provide research, care and fellowships. They do this by bringing awareness and seeking volunteers to shave their head showing solidarity with the children who have lost their hair through chemo therapy and other treatments.

Trustee Schoenbeck asked if the Police Department or the Village can do a press release for them supporting it as well. Administrator Modaff responded that he would make sure any of the information is sent to the reporters and newspapers that the Village sends their information to.

8. DELINQUENT WATER BILLS

Director Halik reported there was one delinquent water bill in the amount of \$113.56 and requested permission to proceed as per Village policy.

OLD BUSINESS

9. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele noted that on the agenda this evening the Board approved a payout for the new Public Works garage and approved a Change Order for \$4,050 which was for excess facilities charges from ComEd. There was more conduit and trenching required than what was bid upon in the original contract documents. Overall, the contract amount has been increased by 2.8%. We are well within our budget right now but Trustee Mistele wanted to provide a highlight of what was approved this evening.

Trustee Schoenbeck had no report.

Trustee O'Connor had no report.

Trustee McMahon had no report.

10. ATTORNEY'S REPORT

Attorney Robin Jones had no report.

11. CLERK'S REPORT

Village Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Modaff had no report but he advised that Chief Konstanty had some good news to share with the Board.

Chief Konstanty informed the Board that today he received information from the States Attorney office noting that the offender who committed the triple homicide about 4 or 5 years ago in Willowbrook pled guilty and received three life sentences in prison.

13. EXECUTIVE SESSION

MOTION: Made by Trustee Schoenbeck, seconded by Trustee O'Connor, to recess into Executive Session to discuss Personnel and Executive Session Minutes and Tapes at the hour of 7:44 p.m.

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

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

The Board reconvened the regular meeting at the hour of 7:55 p.m.

14. RESOLUTION - A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE RELEASE OF EXECUTIVE SESSION MINUTES PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

MOTION: Made by Trustee Mistele, seconded by Trustee Baker, to adopt Resolution No. 09-R-06.

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

MOTION DECLARED CARRIED

15. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDINGS OF CLOSED MEETINGS

MOTION: Made by Trustee Mistele, seconded by Trustee McMahon, to adopt Resolution N. 09-R-07.

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

MOTION DECLARED CARRIED

16. ADJOURNMENT

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to adjourn the regular meeting at the hour of 7:57 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

March 9, 2009

Robert A. Napoli
Acting Village President

Minutes transcribed by Mary Partyka.