

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 9, 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 Thomas Good, Village Administrator Phil Modaff, Chief of Police Edward Konstanty, 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.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - January 26, 2009 (APPROVE)
- c. Minutes - Board Workshop - January 12, 2009 (APPROVE)
- d. Warrants - February 9, 2009 - \$83,719.96 (APPROVE)
- e. Monthly Financial Report - January 31, 2009 - \$16,538,091.40 (ACCEPT)
- f. APPLICATION FOR LICENSE TO HOLD A RAFFLE - ROTARY CLUB OF DARIEN - MARCH 16, 2009 (APPROVE)
- g. APPLICATION FOR LICENSE TO HOLD A RAFFLE - ST. BALDNICK'S FOUNDATION FUNDRAISER - MARCH 15, 2009 (APPROVE)
- h. ORDINANCE NO. 09-0-05 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WILLOWBROOK (PASS)

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

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

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)

Phyllis Zimmer, 6446 Tennessee Avenue, commented that the Village continues to direct storm water onto her property.

6. RESOLUTION - A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2009 LEGISLATIVE SESSION

Administrator Modaff advised the Board that the DuPage Mayors and Managers Conference annually develops its Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities. As a member of the DuPage Mayors and Managers Conference, by adopting the Resolution this evening, the Village Board adopts as its legislative positions and priorities, the positions, goals and principles of the Conference's 2009 Legislative Action Program with the following priorities: 1) Public Safety Pension Reforms; 2) Streamlined Sales Tax; 3) Amend the Public Safety Employee Benefits Act; 4) Support Capital Funding for Infrastructure and 5) Funding for Mitigation of Increased Railroad Traffic.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to adopt Resolution No. 09-R-04.

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

MOTION DECLARED CARRIED

OLD BUSINESS

7. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele reported that the milder weather is helping with the progress of the Public Works Facility. Closure of the building is expected within two weeks.

Trustee Schoenbeck had no report.

Trustee O'Connor had no report.

Trustee McMahon had no report.

8. ATTORNEY'S REPORT

Village Attorney Good had no report.

9. CLERK'S REPORT

Village Clerk Hansen had no report.

10. ADMINISTRATOR'S REPORT

Administrator Modaff had no report.

Acting President Napoli reported that he and Administrator Modaff met with some of the restaurant owners over the weekend and the main issue was signage.

Acting President Napoli informed the Board that he had received a number of logo models and a committee will review the submittals and make recommendations.

11. EXECUTIVE SESSION

Acting President Napoli asked for a motion to adjourn into Executive Session to discuss personnel.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to adjourn into Executive Session to discuss personnel at the hour of 7:46 p.m.

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

MOTION DECLARED CARRIED

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PRESENTED, READ and APPROVED,

February 23, 2009

Robert A. Napoli
Acting Village President

Minutes transcribed by Mary Partyka.