

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, NOVEMBER 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 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, and President Napoli. ABSENT: Trustee Timothy McMahon. Also present were Village Clerk Leroy Hansen, Village Attorney William Hennessy, Interim Village Administrator Larry Maholland, Chief of Police Edward Konstanty, Director of Municipal Services Timothy Halik, Director of Finance Sue Stanish, Planner Sara Hage, Superintendent of Parks & Recreation Walter Righton 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 - October 26, 2009 (APPROVE)
- c. Warrants - November 9, 2009 - \$117,089.26 (APPROVE)
- d. Monthly Financial Report - October 31, 2009 - \$15,250,915.20 (ACCEPT)
- e. MOTION TO APPROVE - SALT STORAGE DOME CONSTRUCTION CONTRACT: PAYOUT #2 - PARTIAL PAYMENT, DOME CORPORATION OF NORTH AMERICA - \$21,671.40 (APPROVE)
- f. MOTION TO APPROVE - 2009 MFT ROADWAY MAINTENANCE PROGRAM: PAYOUT #2 - PARTIAL PAYMENT, CROWLEY-SHEPPARD ASPHALT CO. - \$42,836.85 (APPROVE)

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 and O'Connor; NAYS: None; ABSENT: Trustee 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 no visitors business.

6. RESOLUTION - A RESOLUTION TO APPOINT AN AUTHORIZED REPRESENTATIVE AND ALTERNATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

Chief Konstanty informed the Board that as part of the Village Administration reorganization four years ago, Deputy Chief of Administration Mark Shelton was appointed the Village's authorized representative to IRMA. Deputy Chief Pat Foley has been assigned to the position of Deputy Chief of Administration and requires the adoption of a Resolution to appointment him as the Village's authorized representative to IRMA.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to adopt Resolution No. 09-R-55.

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

MOTION DECLARED CARRIED

7. DISCUSSION - THE ILLINOIS ROUTE 66 SCENIC BYWAY WAYSIDE EXHIBIT PROGRAM GRANT OPPORTUNITY

Planner Hage advised the Board that the item before them this evening is a consideration of a local share cost for grant opportunity related to the Illinois Route 66 Scenic Byway. Joliet Road is a part of the old Route 66 running through the Village. In the last few years, the State had formed a Scenic Byway which is a National Park designation and they are developing a series of roadside exhibits to illustrate the history of route. As part of the program they have developed a grant program whereby applicants can request a roadside marker

that is specific to certain locations and important and significant moments in local and state history. Chief Konstanty, as well as Pat Rhea the owner of the Chicken Basket, attended a pre-application meeting. As a result of that meeting and Pat Rhea's interest in the program, the Village has determined it wishes to support the Chicken Basket in applying for its grant. They have asked for us to pay for the local share cost of \$3,000. Route 66 would actually develop the exhibit and with the Chicken Basket we would have to have it shipped here and installed on their site. This was presented to the Hotel/Motel Tax Advisory Committee and they agreed it was an appropriate use of the funds and it was the Committee's recommendation to contribute \$3,000 for the Illinois Route 66 Scenic Byway Wayside Exhibit Program. Funds are available in the Hotel/Motel Tax Advisory Budget.

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, to contribute a cash donation in the amount of \$3,000 for the Illinois Route 66 Scenic Byway Wayside Exhibit Program.

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

MOTION DECLARED CARRIED

8. DISCUSSION AND MOTION - PLAN COMMISSION RECOMMENDATION FOR THE ADOPTION OF THE FINDINGS AND APPROVAL OF THE APPLICANT'S REQUESTS FOR WAIVERS FROM THE ZONING ORDINANCE, AN AMENDMENT TO THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT AND A NEW SPECIAL USE PERMIT FOR A DELICATESSEN AND FOOD STORE - WILLOWBROOK TOWN CENTER - RT. 83 AND PLAINFIELD ROAD

Planner Hage advised the Village Board the Plan Commission held a public hearing on November 4, 2009 with regard to the application submitted by the Willowbrook Town Center. The applicant is requesting an amendment to the Special Use Permit for the PUD to allow for a modification of the building façade and additional signage for Buffalo Wild Wings and the issuance of a Special Use Permit for a delicatessen and foods store, Lassak Delicatessen, to be located in the center.

There were a number of residents from Lake Willoway in attendance at the public hearing who asked operational questions with regard to the proposed businesses.

The Plan Commission and Staff recommend that the President and Village Board approve the applicant's request and direct the Village Attorney to prepare the necessary ordinance.

Trustee O'Connor expressed a concern with regard to whether the delicatessen would generate sales tax revenue for the Village on the food items they would be selling.

Planner Hage suggested that prior to the Board's passing the ordinance Staff would investigate this issue and provide their findings prior to the next meeting.

Trustee Schoenbeck also suggested that Staff look into the issue of not approving a portion of an application with regard to a PUD if it is decided the use would not generate revenue.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to accept the Plan Commission recommendation and direct the Village Attorney to prepare an ordinance.

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

MOTION DECLARED CARRIED

9. DEMONSTRATION AND DISCUSSION - NEW VILLAGE WEBSITE
CREATED BY CIVICPLUS

Planner Hage presented the proposed new village website as created by CivicPlus and provided an overview of the various improved features of the site. The website is scheduled to be ready to "Go Live" on November 19.

Trustee O'Connor thought it is a little dense and is the same model that is being used by other communities; however, she thought we should try it and see how the residents like it.

Trustee Mistele thought the ability to let residents notify the Village with regard to issues such as street light outages could be burdensome.

Trustee Schoenbeck inquired if there will be email correspondence capability for the Trustees.

Sara Hage responded it can be added.

Trustee Mistele expressed concern that as one Board member even if he was asked for help from a resident, he could not make a decision without the whole Board.

President Napoli suggested these topics be discussed at another meeting. He requested the Staff to prepare the pros and cons of this so we can have a discussion on another night as to whether this is beneficial or not to the Board and to the Village. He reminded the Board that the website still needs to be tweaked.

OLD BUSINESS

11. 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.

12. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

13. CLERK'S REPORT

Village Clerk Hansen corrected the roll call to include Superintendent of Parks & Recreation Walter Righton.

14. ADMINISTRATOR'S REPORT

Interim Administrator Maholland informed the Board that they have completed 90% of the interview process. They will then move on to start reviewing various reports. They are also developing a list of comparable communities to look at and developing a survey to these communities. Mr. Maholland thought the new website will be a great improvement and that CivicPlus did a good job.

15. EXECUTIVE SESSION

MOTION: Made by Trustee Baker, seconded by Trustee Schoenbeck, to adjourn into Executive Session to discuss collective bargaining and probable and imminent litigation at the hour of 8:10 p.m.

PREVIOUS ROLL CALL VOTE: AYES: Trustees 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.