

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JANUARY 11, 2010, 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, Timothy McMahon and President Napoli. ABSENT: Trustee Dennis Baker. Also present were Village Clerk Leroy Hansen, Village Attorney William Hennessy, Interim Village Administrator Larry Maholland, Interim Village Administrator Megan Pierce, Director of Municipal Services Timothy Halik, Director of Finance Sue Stanish, Deputy Chief Mark Shelton and Planner Sara Hage.

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 - December 14, 2009 (APPROVE)
- c. Minutes - Executive Session - August 19, 2008 (APPROVE)
- d. Minutes - Executive Session - September 8, 2008 (APPROVE)
- e. Minutes - Executive Session - October 27, 2008 (APPROVE)
- f. Minutes - Executive Session - June 8, 2009 (APPROVE)
- g. Minutes - Executive Session - June 22, 2009 (APPROVE)
- h. Minutes - Executive Session - July 13, 2009 (APPROVE)
- i. Minutes - Executive Session - July 27, 2009 (APPROVE)
- j. Warrants - January 11, 2010 - \$213,615.79 (APPROVE)

- k. Monthly Financial Report - December 31, 2009 - \$14,635,918.06 (ACCEPT)
- l. RESOLUTION NO. 10-R-01 - A RESOLUTION AUTHORIZING THE EXECUTION OF THE LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION IN THE KINGERY HIGHWAY AND PLAINFIELD ROAD LIGHTING PROJECT AND RATIFYING AND CONFIRMING THE VILLAGE PRESIDENT'S PRIOR EXECUTION OF SAID AGREEMENT (ADOPT)
- m. RESOLUTION NO. 10-R-02 - A RESOLUTION AUTHORIZING THE EXECUTION OF THE LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION IN THE CLARENDON HILLS ROAD RECONSTRUCTION PROJECT AND RATIFYING AND CONFIRMING THE VILLAGE PRESIDENT'S PRIOR EXECUTION OF SAID AGREEMENT (ADOPT)
- n. RESOLUTION NO. 10-R-03 - A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (ADOPT)

President Napoli asked if any Board member wanted to remove any item(s) 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 Kelly, Mistele, Schoenbeck, O'Connor and McMahon; NAYS: None; ABSENT: Trustee Baker.

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. DELINQUENT WATER BILLS

Director Halik reported that there were no delinquent water bills.

7. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A CONTRACT WITH MEADE ELECTRIC COMPANY, INC. TO COMPLETE A TRAFFIC SIGNAL LED RETROFIT PROJECT

Director Halik reported to the Village Board that as part of the permit process for the Red Light Photo Camera Enforcement Program, the traffic control devices at the intersections of 63<sup>rd</sup> Street and 75<sup>th</sup> Street and Route 83 must be upgraded to LED's at the Village's expense within nine months of the start of the operation of the red light cameras. The total cost of the upgrade is \$21,955.00. Staff recommended the adoption of the Resolution waiving the competitive bidding process as Meade Electric is the only vendor authorized to work on state-owned traffic control devices.

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, to adopt Resolution No. 10-R-04.

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

MOTION DECLARED CARRIED

OLD BUSINESS

8. COMMITTEE REPORTS

Trustee Mistele had no report.

Trustee Schoenbeck had no report.

Trustee O'Connor had no report.

Trustee McMahon had no report.

Trustee Kelly had no report.

9. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

10. CLERK'S REPORT

Village Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Maholland noted that he had emailed the Village Board of a meeting with Burr Ridge, Clarendon Hills and Hinsdale regarding possible consolidation of the police departments. They have been meeting for some time with Oak Brook as well, but Oak Brook had dropped out. Dave Cook with the Village of Hinsdale called to invite us to the meeting so that was our first introduction. At this point, they have been discussing the potential and are not too far along. They have four guiding principles. One is cost control and improving efficiency. The second is to maintain a high level of services. Maintain local control and in terms of governments they would have equal representation for each community if the consolidation happens. Their intent is to start to advance this a little further and involve the Chiefs and then eventually bring in more detailed studies. We wanted to get the Board's input if they thought it was worth pursuing any further. They had some preliminary statistics that indicated there was potential cost savings.

The consensus of the Village Board was for the staff to continue to participate in the next meeting or two and then report back to them.

Trustee O'Connor requested that Administrator Maholland find out why the Village of Oak Brook backed out of the discussions on consolidation and report back to the Board.

Trustee Schoenbeck asked if somebody could be directed to investigate a better system for recording the Board meetings and if that is to include microphones. It would serve the purpose for the Commission meetings where you have the recording device in the microphone.

12. PRESIDENT'S REPORT

President Napoli distributed a rendering of the new Village logo to be mounted on the back wall of the Council Chamber for the Board's review. The replacement cost is \$605.00. The consensus of the Board was to proceed with the sign.

President Napoli advised the Board that the DuPage Mayors and Managers Conference business meeting on January 20, 2010 will have a presentation of the 2010 Legislative Priorities for the villages and towns in DuPage County. He asked the Board to notify Mary Partyka by January 13 if they plan on attending this meeting so she can make the necessary reservations.

President Napoli asked Trustee Mistele to provide a description of the redesigned ground sign for the Public Works facility. Trustee Mistele advised that they removed the sign from the building in order to reduce the cost. The cost for the ground sign is \$1,700.00. The consensus of the Board was to proceed with the sign.

13. EXECUTIVE SESSION - TO DISCUSS A PROPOSED MODIFICATION OF THE EXISTING EMPLOYMENT RELATIONSHIP BETWEEN THE VILLAGE OF WILLOWBROOK AND THE CHIEF OF POLICE

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to recess into Executive Session to discuss a proposed modification of the existing employment relationship between the Village of Willowbrook and the Chief of Police at the hour of 8:00 p.m.

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

MOTION DECLARED CARRIED

\*\*\*SEE APPROPRIATE EXECUTIVE SESSION MINUTES\*\*\*

The regular meeting was reconvened at the hour of 8:37 p.m.

14. MOTION - TO AUTHORIZE THE PRESIDENT'S EXECUTION OF A RETIREMENT AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE CHIEF OF POLICE

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to authorize the President's execution of a Retirement Agreement between the Village of Willowbrook and the Chief of Police.

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

MOTION DECLARED CARRIED

15. MOTION - TO CONFIRM THE PRESIDENT'S APPOINTMENT OF AN  
ACTING CHIEF OF POLICE

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, to confirm the President's appointment of Mark Shelton as Acting Chief of Police.

ROLL CALL VOTE: AYES: Trustees Kelly, Mistele, Schoenbeck and McMahon; NAYS: Trustee O'Connor; ABSENT: Trustee Baker.

MOTION DECLARED CARRIED

16. ADJOURNMENT

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to adjourn the regular meeting at the hour of 8:40 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_\_, 2010

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Village President

Minutes transcribed by Mary Partyka.