

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JANUARY 25, 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 Dennis Baker, Terrence Kelly, Michael Mistele, Paul Schoenbeck, Sandra O'Connor, Timothy McMahon and President Napoli. ABSENT: None. Also present were Village Clerk Leroy Hansen, Village Attorney William Hennessy, Interim Village Administrator Larry Maholland, Director of Municipal Services Timothy Halik, Director of Finance Sue Stanish, Acting Chief of Police Mark Shelton, Planner Sara Hage 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 - January 11, 2010 (APPROVE)
- c. Minutes - Executive Session - September 14, 2009 (APPROVE)
- d. Minutes - Executive Session - September 28, 2009 (APPROVE)
- e. Minutes - Executive Session - October 5, 2009 (APPROVE)
- f. Minutes - Executive Session - October 12, 2009 (APPROVE)
- g. Minutes - Executive Session - November 9, 2009 (APPROVE)
- h. Minutes - Executive Session - August 10, 2009 (APPROVE)
- i. Minutes - Executive Session - August 24, 2009 (APPROVE)
- j. Warrants - January 15, 2010 - \$364,360.40 (APPROVE)

- k. APPLICATION FOR LICENSE TO HOLD A RAFFLE - Rotary Club of Darien - April 10, 2010 (APPROVE)
- l. MOTION TO APPROVE - 2009 MFT ROADWAY MAINTENANCE PROGRAM: PAYOUT #4 - FINAL PAYMENT, CROWLEY-SHEPPARD ASPHALT CO. - \$5,796.22 (APPROVE)

President Napoli asked if any Board members wanted to remove any item(s) from the Omnibus Vote Agenda for discussion. No Board members wanted to remove any item(s) from the Omnibus Vote Agenda.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele, 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. PROCLAMATION - TWENTY FIVE YEARS OF SERVICE - ANDREW D. PELLICIONI

President Napoli, Trustee Baker and Trustee Schoenbeck presented the proclamation and gift to Andrew Pelliccioni in recognition of his twenty five years of service with the Village of Willowbrook.

MOTION: Made by Trustee Mistele, seconded by Trustee McMahon, to approve the Proclamation.

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

MOTION DECLARED CARRIED

- 6. PROCLAMATION - TWENTY YEARS OF SERVICE - SCOTT R. EISENBEIS

President Napoli, Trustee Baker and Trustee Schoenbeck presented the proclamation and gift to Scott Eisenbeis in recognition of his twenty years of service with the Village of Willowbrook.

MOTION: Made by Trustee Mistele, seconded by Trustee McMahon, to approve the Proclamation.

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

MOTION DECLARED CARRIED

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

There was no visitors business.

8. DELINQUENT WATER BILLS

Director Halik reported to the Board there were two delinquent water bills in the amounts of \$232.27 and \$114.02, respectively 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 had no report.

Trustee Schoenbeck had no report.

Trustee O'Connor had no report.

Trustee McMahon had no report.

10. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

11. CLERK'S REPORT

Village Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Maholland had no report.

13. PRESIDENT'S REPORT

President Napoli noted that Buffalo Wild Wings had its Ribbon Cutting today and he and Trustee Schoenbeck were able to attend. The restaurant is experiencing blockbuster business and the manager related that this location had the fourth best opening in the history of Buffalo Wild Wings.

14. EXECUTIVE SESSION

There was no need for an Executive Session.

15. ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee McMahon, to adjourn the regular meeting 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

PRESENTED, READ and APPROVED,

_____, 2010

Village President

Minutes transcribed by Mary Partyka.