

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 8, 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, Interim Village Administrator Megan Pierce, Acting Chief of Police Mark Shelton, Director of Municipal Services Timothy Halik, Director of Finance Sue Stanish 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 - February 22, 2010 (APPROVE)
- c. Warrants - March 8, 2010 - \$161,475.58 (APPROVE)
- d. PROCLAMATION - RECOGNIZING EDWARD J. KONSTANTY ON HIS RETIREMENT AFTER THIRTY YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK (APPROVE)

President Napoli asked if any Board member wanted any item(s) removed from the Omnibus Vote Agenda for discussion. Trustee O'Connor requested Agenda Item No. 4d be removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to approve the Omnibus Vote Agenda exclusive of Agenda Item No. 4d.

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

MOTION DECLARED CARRIED

MOTION: Made by Trustees Schoenbeck, seconded by Trustee Mistele, to approve Agenda Item No. 4d.

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

None.

6. ORDINANCE - AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL AND INTEREST ON THE \$2,050,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Director Stanish informed the Village Board that in July 2008, the Village issued \$2,050,000 in General Obligation Bonds for the construction of a new public works facility and the completion of the 75th Street extension project. With the passage of the ordinance in 2008, every year the DuPage County Clerk automatically prepares an annual property tax levy extension for the payment of the bond debt service unless an annual tax abatement ordinance is filed with the Clerk's office. The Village Board will pass an ordinance such as the one before them this evening until the bonds are paid off in 2027.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to pass Ordinance No. 10-0-07.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE AMENDING SPECIAL USE PERMIT NO. 86-32 AS APPROVED IN ORDINANCE NO. 86-O-32 AND AS AMENDED IN ORDINANCE NOS. 87-O-41, 94-O-19, 95-O-9, 96-O-9, AND 98-O-23 - HINSDALE LAKE COMMONS SHOPPING CENTER, GOODWILL - 6300 SOUTH KINGERY HIGHWAY, SUITE 310

Director Halik informed the Village Board that the Plan Commission held a public hearing to consider the application for a special use permit to allow Goodwill to operate within the Hinsdale Lake Commons Shopping Center at 6300 South Kingery Highway. The public hearing was attended by five residents in addition to the ten business representatives who were in attendance for this item and other items on the Plan Commission's agenda. The questions raised at the public hearing were about the adequacy of the parking on site, the Village's property maintenance requirements and Goodwill's standards for store maintenance and general operational procedures. One audience member voiced her support for Goodwill. Staff had received two letters supporting and two letters opposing the Goodwill store.

Director Halik advised that the applicant is requesting approval of an amendment to the Special Use Permit for a PUD to allow for a waiver from the Zoning Ordinance for a retail store that would primarily sell used goods. Staff concurred with the Plan Commission's recommendation to adopt the findings in the Staff Report dated February 3, 2010 and approve the waiver from the Zoning Ordinance to allow for the Goodwill store.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to pass Ordinance No. 10-0-08.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee McMahon had no report.

Trustee O'Connor had no report.

Trustee Schoenbeck had no report.

Trustee Mistele had no report.

Trustee Kelly had no report.

Trustee Baker had no report.

Acting Chief Shelton informed the Board that the Village of Hinsdale is going forward and joining Southwest Central Dispatch. He advised that this should not cause any problems for the Willowbrook Police Department.

9. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

10. CLERK'S REPORT

Village Clerk Hansen reminded the Village Board the Economic Interest Forms need to be completed and returned to the DuPage County Clerk.

Village Clerk Hansen suggested that the Staff investigate a less expensive recording system for the Council Chambers than what was presented at the Budget Workshop.

11. ADMINISTRATOR'S REPORT

Administrator Maholland had no report.

12. PRESIDENT'S REPORT

President Napoli informed the Board that Trustee McMahon had submitted a letter of resignation to be effective March 22, 2010.

13. EXECUTIVE SESSION

MOTION: Made by Trustee McMahon, seconded by Trustee Mistele, to recess into Executive Session at the hour of 7:47 p.m. to discuss:

- Personnel Matters embracing the possible Appointment, Employment, Compensation, Discipline, Performance and/or Dismissal of Specific Employees of the Public Body pursuant to 5 ILCS 120/2(c)(1)

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 Village Board reconvened the regular meeting at the hour of 8:18 p.m.

Administrator Maholland reported to the Board on the K-Mart site and the possible sale of the property to a major big box food retailer, which was followed by a brief discussion by the Village Board.

14. ADJOURNMENT

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