

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 12, 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 7:29 p.m. by Village President Robert Napoli.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Terrence Kelly, Michael Mistele, Umberto Davi, Sandra O'Connor, Paul Schoenbeck and President Napoli. ABSENT: None. Also present were 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 of Police Paul Oggerino, Administrative Intern Garrett Hummel and Executive Secretary Deborah Hahn.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked everyone to join him in saying the Pledge of Allegiance.

4. EXECUTIVE SESSION

MOTION: Made by Trustee Davi, seconded by Trustee Schoenbeck to recess into Executive Session at the hour of 7:34 p.m. to discuss:

- Personnel - Chapter 5 ILCS 120/2(c)(1) Consideration of a performance and compensation arrangement with a Specific Employee of the Village
- Chapter 5ILCS 120/2(c)(3) Regarding the Consideration of Discipline of an Occupant of a Public Office

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

MOTION DECLARED CARRIED

The Village Board reconvened the regular meeting at the hour of 9:05 p.m.

5. APPOINTMENT AND CORPORATE AUTHORITY'S ADVISE AND CONSENT TO THE PRESIDENT'S APPOINTMENT OF DEBORAH A. HAHN TO FILL THE POSITION OF DEPUTY CLERK

Clerk Hansen swore Deborah A. Hahn in as Deputy Clerk for the Village of Willowbrook.

6. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - June 28, 2010 (APPROVE)
- c. Minutes - Regular Board Meeting - June 14, 2010 (APPROVE)
- d. Minutes - Special Meeting of the President and Board of Trustees - Financial Planning Workshop May 17, 2010 (APPROVE)
- e. Warrants - July 12, 2010 - \$97,264.41 (APPROVE)
- f. Monthly Financial Report - June 30, 2010 - \$16,673,741.59 - (APPROVE)

President Napoli asked if any Board Member(s) wanted to remove any item(s) from the Omnibus Vote Agenda for discussion.

Clerk Hansen requested corrections to the following minutes: Item 6b - Minutes of the Regular Board Meeting dated 6-28-2010, on page 6, Item 17, - President's Report, paragraph 2, add "informed" and delete "advised" after "President Napoli". Last sentence of this paragraph add "also" after the word "was".

On page 7, second paragraph add "ed" after the word "contact" and add the word "for" after "Managers Association", and delete "with the".

Item 6c - Minutes of the Regular Board Meeting dated 6-14-2010, on page 2, 1st paragraph, line 6 delete the word "it" at the end of the line. Last paragraph insert "asked" after "Trustee O'Connor".

MOTION: Made by Trustee Schoenbeck, seconded by Trustee O'Connor, to approve the Omnibus Vote Agenda with noted corrections.

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

None.

8. RESOLUTION - A RESOLUTION RECOMMENDING THAT THE VILLAGE BOARD ADOPT A RESOLUTION RELATED TO THE END OF LEASE BUY-OUT OF DELL COMPUTERS

President Napoli asked for a motion to adopt a Resolution to end the lease buy-out of the Dell computers.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Davi, to pass Resolution No. 10-R-30.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION AWARDED THE FISCAL YEAR 2010-11 MOTOR FUEL TAX ROADWAY MAINTENANCE PROGRAM CONTRACT TO JAMES D. FIALA PAVING COMPANY, INC. IN THE AMOUNT OF \$191,689.00

President Napoli asked for a motion to adopt a Resolution to award the Fiscal Year 2010-11 Motor Fuel Tax Roadway Maintenance Program to James D. Fiala Paving Company, Inc. in the amount of \$191,689.00.

MOTION: Made by Trustee Davi, seconded by Trustee Baker, to pass Resolution No. 10-R-22.

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

MOTION DECLARED CARRIED

10. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Davi had no report.

Trustee O'Connor had no report.

Trustee Schoenbeck had no report.

11. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

12. CLERK'S REPORT

Clerk Hansen reported that the new recording/sound system is working well.

Clerk Hansen informed the Board of the Illinois Municipal League's annual conference which will be held on September 23-25, 2010 at the Hilton Chicago Hotel.

13. ADMINISTRATOR'S REPORT

Administrator Pierce had no report.

14. PRESIDENT'S REPORT

President Napoli asked for a Motion to promote Director of Municipal Services Tim Halik to the position of Village Administrator.

MOTION: Made by Trustee Mistele, seconded by Trustee Davi, to promote Director of Municipal Services Tim Halik to the position of Village Administrator.

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

MOTION DECLARED CARRIED

15. ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee Kelly, to adjourn the regular meeting at the hour of 9:20 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2010

Village President

Minutes transcribed by Debbie Hahn.