

A G E N D A

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, SEPTEMBER 13, 2010, AT 7:30 P.M. AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. OMNIBUS VOTE AGENDA
 - a. Waive Reading of Minutes (APPROVE)
 - b. Minutes - Regular Board Meeting - August 23, 2010 (APPROVE)
 - c. Warrants - September 13, 2010 - \$222,488.97 (APPROVE)
 - d. Monthly Financial Report - August 31, 2010 - \$17,068,015.67 (ACCEPT)
 - e. Resolution - Motion to Adopt a Resolution Proclaiming Red Ribbon Week in the Village of Willowbrook - (ADOPT)
 - f. Plan Commission Recommendation: Text Amendment Title 9, Chapters 5A and 5A1 (RECEIVE)
 - g. Plan Commission Recommendation: Park and Open Space Expansion (RECEIVE)
 - h. Resolution Authorizing the Village President to Execute a Letter of Understanding with the DuPage County Division of Transportation pertaining to the Installation and Future Maintenance of Signage for the Southern DuPage County Regional Trail (ADOPT)
 - i. Ordinance - An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Willowbrook - (APPROVE)
 - j. Motion to Approve Expenditure - One Replacement Police Department Vehicle - (APPROVE)

NEW BUSINESS

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

6. RESOLUTION ACKNOWLEDGING DETECTIVE MARK ALTOBELLA'S 20 YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK (APPROVE)
7. ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 1, SECTION 1-8-5(C), DESIGNATION OF DEPOSITORIES (APPROVE)
8. APPROVE RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO ENTER INTO A CONTRACT FOR COLLECTION SERVICES WITH PENN CREDIT CORPORATION (ADOPT)
9. APPROVE RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO ENTER INTO AN AGREEMENT WITH FIRST TENNESSEE BANK NATIONAL ASSOCIATION AND AMERICAN TRAFFIC SOLUTIONS FOR LOCKBOX SERVICES (ADOPT)
10. MOTION TO RELEASE PORTIONS OF PREVIOUSLY APPROVED EXECUTIVE SESSION BOARD MINUTES FOR THE REGULAR MEETINGS OF JUNE 28, 2010; JULY 12, 2010; AND JULY 26, 2010 INSOFAR AS THE SAID PORTIONS OF SUCH MINUTES INVOLVE THE BOARD'S PRIOR CONSIDERATION OF THE MATTER OF AN ALLEGED VIOLATION OF THE WILLOWBROOK CODE OF ETHICS BY AN ELECTED OFFICER OF THE VILLAGE

PRIOR BUSINESS

11. COMMITTEE REPORTS
12. ATTORNEY'S REPORT
13. CLERK'S REPORT
14. ADMINISTRATOR'S REPORT
15. PRESIDENT'S REPORT
16. EXECUTIVE SESSION
17. ADJOURNMENT