

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, OCTOBER 25, 2010, AT 7:00 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 - October 11, 2010 (APPROVE)
 - c. Executive Session Minutes - September 13, 2010 (APPROVE)
 - d. Executive Session Minutes - October 11, 2010 (APPROVE)
 - e. Warrants - October 25, 2010 - \$181,500.80 (APPROVE)
 - f. Resolution - A Resolution Creating Set Hours for Halloween Solicitation - (ADOPT)
 - g. Resolution - A Resolution Approving a Plat of Easement - 631 67th Place - (ADOPT)
 - h. Motion to Approve Expenditure - Exterior Door Replacements (x3) - Bemco Door and Hardware, Inc. (APPROVE)
 - i. Motion to Approve Application to Hold a Raffle - Rotary Club of Darien (APPROVE)

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person on agenda items only)
6. DELINQUENT WATER BILLS
7. AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 1, SECTION 1-5-3, MEETINGS (APPROVE)
8. AN ORDINANCE ANNEXING CERTAIN PROPERTY TO BE DE-ANNEXED BY THE VILLAGE OF BURR RIDGE - 15 W. 364 Plainfield Road, Burr Ridge, IL - Petrovic (APPROVE)

9. A RESOLUTION AUTHORIZING INVESTIGATION AND NEGOTIATION WITH NINE PROPERTY OWNERS TO SECURE OWNERSHIP INTERESTS IN THEIR PROPERTIES FOR OPEN SPACE AS RECOMMENDED BY THE COMPREHENSIVE PLAN (ADOPT)
10. PRESENTATION - REFERENDUM PROCESS (Speer Financial)

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

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, OCTOBER 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 President Robert Napoli, Clerk Leroy Hansen, Trustees Dennis Baker, Terrence Kelly, Michael Mistele, Sandra O'Connor, and Umberto Davi.

ABSENT: Trustee Paul Schoenbeck.

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Director of Finance Sue Stanish, Chief of Police Mark Shelton, Deputy Chief Paul Oggerino, and Executive Secretary Deborah Hahn.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked Deputy Chief Oggerino to lead everyone in saying the Pledge of Allegiance.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Regular Board Meeting - September 27, 2010 (Approve)
- c. Warrants - October 11, 2010 - \$86,950.18 (Approve)
- d. Monthly Financial Report - September 30, 2010 - \$17,816,812.09 (ACCEPT)
- e. Approve Expenditure Over \$1,000.00 - Illinois Uniform Citation and Complaint Forms (APPROVE)
- f. Resolution - Approving a Plat of Easement - 6312 Martin Drive (ADOPT)
- g. Proclamation - A Proclamation Recognizing Officer Mark Long for 25 Years of Service with the Village of Willowbrook (ACCEPT)
- h. Plan Commission Recommendation - R1 and R1A Zoning Code Text Amendment (RECEIVE)

President Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda.

Trustee O'Connor asked that Item 4h be separated from the Omnibus Vote.

MOTION: Made by Trustee O'Connor, seconded by Trustee Mistele to approve the Omnibus Vote Agenda on Items 4a-g.

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

MOTION DECLARED CARRIED

Trustee O'Connor questioned why Item 4h needs to be voted on when it is a "Received" item.

Administrator Halik advised that it is an internal policy. President Napoli advised that you are voting on a received item for future discussion with the Board.

MOTION: Made by Trustee Davi, seconded by Trustee Baker to receive Item 4h on the Omnibus Vote Agenda.

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

President Napoli asked if there was any visitor present that would like to speak. A citizen stepped forward and President Napoli advised that he would be limited to 3 minutes and asked for his name and home residence address. The citizen gave his name as Mr. Hani Atassi, 720 Plainfield Road, Willowbrook, IL 60527 and wanted to speak on his opposition to the Text Amendment. President Napoli granted Mr. Atassi additional time (approximately 7 minutes) to make his statement. Mr. Atassi said he would provide the Clerk with names of those in attendance with Mr. Atassi. (See Attachment A)

Mr. Atassi said that on Wed, Oct 6th, I and many other Willowbrook residents, as well as at least two attorneys, attended the Plan Commission hearing to oppose the proposed text amendment. The members of the Plan Commission were flabbergasted by the reaction of many Muslim Willowbrook residents, who are members of MECCA. The Commission members insisted that this text amendment is not intended to discriminate against MECCA or any religious institution. They and staff reported that the amendment was meant to preserve open space for the Village. In addition, they cited that MECCA did not even have an application with Willowbrook and stated that the Village has no interest in the remotely-located proposed mosque.

While I do not doubt the sincerity of the Plan Commission members, Willowbrook remains morally obligated and legally responsible to clarify and explain its ambiguous position and the conduct of its staff and the retained planning consultant.

Mr. Atassi continued and said members of MECCA, including himself, remain equally flabbergasted by Willowbrook's belated objection to its 91st development in DuPage County. Omar Dewydari and I, personally know Sara Hage, as well as Tim Halik. I have been to Village many times. I personally told Sara Hage about MECCA's purchase on 91st back in 2007. Indeed, the Village's ordinances made acquisition of property for religious institutional use so difficult that MECCA was forced to redirect its intended mosque from within the Village limits to an area outside of the Village where County regulations are more accepting of religious institutional uses. Yet, the Village of Willowbrook adopted a resolution that MECCA believes is illegal, and the Village objected to the DuPage County proceedings and now has attempted to present unsworn statement at the County using materials that are taken out of context. Mr. Halik has stated that the objection was a procedural one only, yet Willowbrook's efforts indicate otherwise.

I will read to you an email that we got from the Village thru FOIA, between JoEllen Charlton and Tim Halik on August 5th, where Tim is requesting a meeting with Linda Painter, JoEllen, and Bill Hennessy and I will quote:

"We're going to coordinate our opposition efforts to the DuPage County development on 91st street. I've asked Tri-State to come also. Bill will be at the meeting too. I'll send you a

separate email some other suggestions/questions Bill asked me to forward to you". (End of quote)

I am truly shocked by this revealing email. Not only did the Village decide to coordinate efforts with the neighbors to oppose the project but also the Village did not make a single attempt, as it did in the past, to contact us before August the 5th to inquire about the development. MECCA has been in Willowbrook for 5 years, and now the administration had only three days from receiving the notice on August 2nd to August 5th to decide to oppose the project. So I am asking is that enough time to review all the plans even with the personal knowledge about this project? We told the Village of Willowbrook a long time ago and the Village still did not contact us.

Linda Painter is no stranger to Willowbrook and its staff. In addition to being a Timberlake Homeowner Association President, she is a Forest Preserve Commissioner. She has been endorsed by current and former presidents of Willowbrook. She has lobbied the Village to comment on different projects outside of its jurisdiction, including MECCA's project, one that is neither a subdivision nor a planned unit development that would allow the Village to invoke its jurisdiction.

This type of conduct leads us to believe that the Village of Willowbrook is biased. I wonder what kind of due process MECCA would get had we applied to Willowbrook. Three days and the Village of Willowbrook decided to oppose the project.

Respectfully, I urge each and every board member to clarify their position with respect to the MECCA project on 91st Street, rescind the August 23, 2010 resolution and vote against the text amendment. The text amendment will create undue hardship and this ordinance should fail in the court of law.

President Napoli thanked Mr. Atassi and asked the audience if there was anyone else who wished to speak. No one came forward.

President Napoli advised Mr. Atassi that the Board would take his statements under advisement and thanked him for his comments.

6. ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK, TITLE 1, CHAPTER 5, SECTION 1-5-2 - MEETING OF THE BOARD (APPROVE)

President Napoli advised that the Village of Willowbrook has had a long-standing meeting time of 7:30 p.m., however at the last Board meeting a request was brought up to move the meeting to 6:30 p.m. Four board members contacted President Napoli that they were in favor of the time change, two did not comment.

Trustee Mistele and Trustee O'Connor advised that they could not make the 6:30 p.m. meeting on a regular basis.

Trustee Davi asked if they could compromise and make the meeting at 7:00 p.m. Both Trustee Mistele and O'Connor agreed that the 7:00 p.m. time is better.

MOTION: Made by Trustee Davi, seconded by Trustee Baker to approve Ordinance 10-O-20 to change the meeting of the Board to 7:00 p.m.

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

7. MOTION TO APPROVE FISCAL YEAR 2009-10 COMPREHENSIVE ANNUAL FINANCIAL REPORT, TIF COMPLIANCE REPORT AND MANAGEMENT LETTER (APPROVE)

Director Stanish presented the FY2009-10 Comprehensive Annual Financial Report. Highlights included:

- General Fund Revenues came in \$421,000.00 below budget. This was due to the State income tax along with some of the fine revenues that did not come in as expected.
- Sales tax came in about 4% higher than expected. However we are still not to the point of collecting sales tax as we were years ago.
- The Village ended the year better than expected which was due to cutting \$629,000.00 in General Fund expenditures. While one can look at these results (with approximately 200 days of operating expenses in the bank) as a good thing, keep in mind that staff had to cut projects and expenses to the bare minimum in order to do so.
- In the years to come, the Village will not be able to continue to cut the budget like we did this year. It's just not possible without significant personnel changes.
- Water funds came in as expected.
- Hotel/motel funds were lacking, but expenditures were down.

Trustee O'Connor noted that the budget came in \$200,000.00 over which was due to the red light cameras. If we did not have them, we would be just at the break-even point.

Director Stanish said that while year-end financials may present a positive picture, our operating capital and costs results will continue to increase over the next years. We will continue to talk about this issue during strategic planning.

Mr. John Deland of Wolf & Company presented an overview of the current audit that was conducted for the year ending April 30, 2010. He advised that staff did a wonderful job with minimal adjustments that needed to be made. For a first year audit, it was the nicest audit so far this year. The 200 day operating expense reserve is about average for villages and cities our size. Currently, we are seeing about 4 months in the bank and the Village of Willowbrook has six. However, since the village does not have a property tax, it's good to have a cushion.

Mr. Delande advised that the village's Police Pension Fund is about 80% funded, and the village should be commended for fully funding the pensions and keeping your budget fiscally sound.

Two other reports were issued. The TIF is a standard report; we found nothing required to report. The second issue is a report on internal controls. This was a very good audit and Wolf & Company look forward to returning next year.

MOTION: Made by Trustee Mistele, seconded by Trustee Davi to accept Fiscal Year 2009-10 Financial Report, TIF Compliance Report, and Management Letter.

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

MOTION DECLARED CARRIED

President Napoli asked Director Stanish to explain the recent award that the Village received.

Director Stanish announced that the Village once again received the "Distinguished Budget Presentation" award from GFOA. GFOA is a nationally recognized finance association with a panel of three Finance Directors from other states who review the submitted budgets and then make recommendations on the winners. This is our 10th year to receive this award.

President Napoli and the Board congratulated Director Stanish on a fine accomplishment.

8. ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 1, SECTION 1-8-5(C), DESIGNATION OF DEPOSITORIES

Director Stanish advised that the Village Code requires that any banking institution that deposits village funds be approved. This ordinance cleans up the list the Village currently has and adds a new bank for the red light camera funds.

MOTION: Made by Trustee Davi, seconded by Trustee O'Connor to approve Ordinance 10-0-21.

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

MOTION DECLARED CARRIED

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)

Director Stanish advised that the current red light cameras were processed through LaserCraft/American Traffic Solutions (ATS). Due to new security requirements, LaserCraft needs to comply with, they will no longer be receiving payments for violations. They have contracted with the First Tennessee Bank to setup a lockbox to process these payments. LaserCraft/ATS will be paying all the lockbox fees to First Tennessee Bank. The envelope that the person receives with their red light camera violation will be sent to First Tennessee Bank for processing and on a daily basis they will be wiring the funds to the Village of Willowbrook. The account will have FDIC insurance up to \$250,000. LaserCraft/ATS will not have access to the account but are a party to the agreement because they are paying the lockbox fees and coordinating communication between First Tennessee Bank and the Village of Willowbrook.

MOTION: Made by Trustee Mistele, seconded by Trustee O'Connor to adopt Resolution 10-R-36.

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

MOTION DECLARED CARRIED

President Napoli advised the audience that if anyone was there for the text amendment, it was received and accepted on the Omnibus Vote Agenda earlier in the meeting. The Board has not taken any action on this issue.

10. MOTION TO REFER ALLEGED ETHICAL VIOLATIONS INVOLVING TRUSTEE PAUL SCHOENBECK TO THE VILLAGE ETHICS OFFICER TO CONDUCT AN INDEPENDENT INVESTIGATION OF THE REFERRED MATTERS

President Napoli advised that these are items that have been ongoing since May and June. There are three separate issues. At the last meeting, the Board decided to place this on tonight's agenda for discussion and a decision on whether or not to send this to the Ethics Officer.

Trustee Mistele asked if the Board could wait on Trustee Schoenbeck's response to these issues and he asked to table a decision until Trustee Schoenbeck responds.

President Napoli advised that Trustee Schoenbeck has responded to the first two issues but has not responded to the three questions that the Board asked of him. He has missed the last three meetings and has had over 6 weeks to respond with no communication with President Napoli on these issues to date. Trustee Schoenbeck did call President Napoli today to advise he would not be at tonight's meeting and asked for these issues to be deferred until next meeting. President Napoli asked the Board if they wanted to defer them.

Trustee Davi advised that it has occupied the Board's time for some time now and no one likes what it implies. However, he felt it needs to get resolved so that the Board can attend to other business. He believes that the Board's function is not to decide if there were no appearances of improprieties or conflict of interests that is what the Ethics Officer does. Someone needs to tell the Board whether or not there was an appearance of improprieties or conflict of interests so that the Board can move on. Therefore, Trustee Davi asked to refer the matter to the Ethics Officer.

Trustee O'Connor wanted to know why as a Board, they were voting on this matter. She stated that this was done by President Napoli and the Village Attorney alone and President Napoli should be the one to bring these allegations to the Ethics Officer. Trustee O'Connor said she does not want to be involved with President Napoli's personal agenda or liabilities with this matter.

President Napoli told Trustee O'Connor that she does not have to partake in the discussions and she is not obligated to vote.

Trustee Mistele advised that he agreed with Trustee O'Connor and believes that President Napoli should refer the matter.

President Napoli called for the question to vote.

MOTION: Made by Trustee Davi, seconded by Trustee Kelly to refer this matter to the Ethics Officer.

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

MOTION DECLARED CARRIED

Trustee O'Connor asked President Napoli if he or Attorney Hennessy have had any previous dealings with the Ethics Officer prior to his appointment. President Napoli advised no, that Mr. Novelle is an independent just like the previous two Ethics Officers.

11. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report however wanted Administrator Halik to highlight the new developments.

Administrator Halik advised that there are two restaurants and one business that will be opening in town. The first restaurant is Meatheads, which will be having a soft opening next week. Pei Wei Diner is tentatively scheduled to open January 3, 2011 and the Goodwill Store had their soft opening last week and they were very busy.

Trustee Davi had no report.

Trustee O'Connor had no report

12. ATTORNEY'S REPORT

No Report.

13. CLERK'S REPORT

Clerk Hansen received materials from the recent Illinois Municipal Conference. If anyone is interested in some of the materials that were passed out, please let him know and the Clerk's Office will make copies.

14. ADMINISTRATOR'S REPORT

Administrator Halik informed the Board that the DuPage Mayors and Managers Conference Business meetings have changed their meeting format lately. They meet earlier (5:30 p.m.), serve only appetizers, no dinner and they have no speakers attend. It is just a roundtable discussion. However, they are hoping to go back to their previous meeting style in November. Invitations will be distributed when received.

15. PRESIDENT'S REPORT

No Report

16. EXECUTIVE SESSION

MOTION: Made by Trustee Mistele, seconded by Trustee Kelly to recess into Executive Session at the hour of 8:10 p.m. to discuss:

- COLLECTIVE NEGOTIATING MATTERS BETWEEN THE VILLAGE AND ITS EMPLOYEES AND THEIR REPRESENTATIVES PURSUANT TO CHAPTER 5 ILCS 120/1 (c) (2)

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

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

17. ADJOURNMENT

MOTION: Made by Trustee Mistele, seconded by Trustee O'Connor, to adjourn the regular meeting at the hour of 8:26 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2010

Village President

Minutes transcribed by Debbie Hahn.

WILLOW BROOK RESIDENTS

<u>NAME</u>	<u>ADDRESS</u>	<u>EMAIL</u>
FAISAL SYMBULWA	16W576 #207 WILLOW BROOK, 60527	FAISAL.SYMBULWA@YAHOO
Ammar Dakhel	16W575 #108 WILLOW BROOK, 60527	ammar.dakhel@yahoo.com
Faisal Mehmood	115472 Rachad ct. WILLOW BROOK, IL 60527	fmehmood@live.co
Rami Akhras	6601 S. Garfield W. Willowbrook, IL 60527	rami@rami.athra.com
MUHAMMAD MOSTAFA	3301 - MARTIN - ST.	
OMAR DWEYDARI	635 - W. 88 - ST } 6821 - ADAMS - ST }	OMAR.DWEYDARI@YAHOO.COM
MAHMOOD A. HADI	6618 Smeethfield WILLOW BROOK IL 60527	
SHAMEEM QURESHI	on KINGSWOOD WILLOW BROOK	
SYRUSUP KHADRI	on CHAUSER WILLOW BROOK	
Mohammed A. Rehman	7225 Willow Way Lane Unit #1, Willow Brook IL	
		e-mail: abmansak@yahoo.com

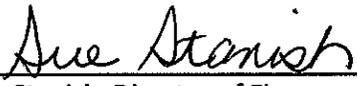
WILLOW BROOK RESIDENTS

NAME	ADDRESS	EMAIL
1) Adham Nemeh	375 SUNRISE AVE	adham-nll@hotmail.com
2) ABAS USEINI	136 BONNIE BRAE LN. IL 60527	
3) Abdullah Hamden	8820 Parkside Dr	Hamden2@hotmail.com
4) Zain Khan	7205 Birchwood Court	Zainpina@hotmail.com
5) Ashraf Juman	321 Somerset RD Willow Brook IL 60527	drashrafjuman@hotmail.com
6) Ahmad Sulaiman	115492 Rachael Court	312 656 8889 ahmad.sulaiman @SulaimanLaw
7. Shenbaz Zaffar	(I know of couple non-muslim willowbrook residents)	shenbaz_zaffar@ben.edu
Nabil Jaber	220 Kacie court westmont - IL 60559	Nabil Jaber @ssc Global .net
7) Mohammed A. Rehman	7225 Willowway Lane Unit A - Willow Brook	email: -attn77772001@Yah. .cc

WARRANTS

October 25, 2010

GENERAL CORPORATE FUND	-----	\$106,482.26
WATER FUND	-----	72,832.14
HOTEL/MOTEL TAX FUND	-----	1,000.00
MOTOR FUEL TAX FUND	-----	1,186.40
TOTAL WARRANTS	-----	\$181,500.80



Sue Stanish, Director of Finance

APPROVED:

Robert A. Napoli, Village President

VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR OCTOBER, 2010

PAGE: 1

RUN DATE: 10/20/10

RUN TIME: 02:08PM

GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ACCURINT (21) 2010930/SEPT 10 FEES-DUES-SUBSCRIPTIONS 01-451-307	10/26 CK# 76286 01-30-630-307	\$30.00 30.00
ACE STORE NO. 11 (17) 409631/4 BUILDING MAINTENANCE SUPPLIES 01-405-351	10/26 CK# 76287 01-10-466-351	\$13.57 13.57
AFLAC (46) D7088/OCT 10 EMP DED PAY - AFLAC/ACCIDENT 01-210-217 D7088/OCT 10 EMP DED PAY - AFLAC/OTHER INS 01-210-218	10/26 CK# 76288 01-210-217 01-210-218	\$2,530.38 597.78 1,932.60
AL WARREN OIL CO (2205) 1623131 GASOLINE INVENTORY 01-190-126	10/26 CK# 76289 01-190-126	\$3,484.01 3,484.01
AMERICAN FIRST AID SERVICE INC (77) 98252 OPERATING EQUIPMENT 01-451-401	10/26 CK# 76290 01-30-630-401	\$40.20 40.20
ANNE TOFT (586) REF #240 FALL RECREATION FEES 01-310-818	10/26 CK# 76291 01-310-818	\$30.00 30.00
ARROWHEAD SCIENTIFIC INC (123) 46287 OPERATING EQUIPMENT 01-451-401	10/26 CK# 76292 01-30-630-401	\$77.72 77.72
AT & T U-VERSE (SM) (2342) 105661049/SEPT EQUIPMENT MAINTENANCE 01-503-263	10/26 CK# 76293 01-35-715-263	\$7.44 7.44
AZAVAR AUDIT SOULUTIONS INC (158) 8169/SEPT 10 UTILITY TAX 01-310-205	10/26 CK# 76294 01-310-205	\$470.30 470.30
BEST QUALITY CLEANING INC (194) 39239/P.D. CHRS MAINTENANCE - BUILDING 01-405-228	10/26 CK# 76295 01-10-466-228	\$144.00 144.00
BRANIFF COMMUNICATIONS, INC (220) 22466 SIREN MAINTENANCE 01-480-263	10/26 CK# 76296 01-30-665-263	\$540.75 540.75
BROWNELLS, INC. (230) 6196585 OPERATING EQUIPMENT 01-451-401 6196585.01 OPERATING EQUIPMENT 01-451-401	10/26 CK# 76297 01-30-630-401 01-30-630-401	\$227.18 221.09 6.09
BUTTREY RENTAL SERVICE, INC. (265) 118222 RENT - EQUIPMENT 01-615-234	10/26 CK# 76298 01-20-570-234	\$47.52 47.52
KARYN A BYRNE (267) MAY - SEPT 10 CODE ENFORCEMENT INSPECTION 01-565-119	10/26 CK# 76299 01-40-830-119	\$1,951.25 1,951.25
CAR REFLECTIONS (296) 11957 NEW VEHICLES 01-485-625	10/26 CK# 76300 01-30-680-625	\$1,245.00 1,245.00
CAROL CILEK (586) REF 145 FALL RECREATION FEES 01-310-818	10/26 CK# 76301 01-310-818	\$23.00 23.00
CHICAGO BADGE & INSIGNIA CO (334) 10485 UNIFORMS 01-451-345	10/26 CK# 76302 01-30-630-345	\$100.49 100.49
CHRISTOPHER B. BURKE (333) 96379 PLAN REVIEW - PLANNER 01-15-520-257 96391 REIMB. 96392 PLAN REVIEW - ENGINEER 01-555-254 96393 REIMB. 96394 REIMB. 96395 PLAN REVIEW - ENGINEER 01-555-254 96396 PLAN REVIEW - ENGINEERING 01-15-520-254 96399 FEES- ENGINEERING 01-15-520-245 96401 FEES - DRAINAGE ENGINEER 01-555-246 96454 PRINTING & PUBLISHING 01-15-510-302	10/26 CK# 76303 01-15-520-257 01-40-820-254 01-40-820-254 01-40-820-259 01-40-820-259 01-40-820-254 01-15-520-254 01-15-520-245 01-40-820-246 01-15-510-302	\$11,580.46 6,985.00 165.00 110.00 330.00 127.25 110.00 1,620.46 275.00 381.75 256.00

VILLAGE OF WILLOWBROOK

RUN DATE: 10/20/10

BILLS PAID REPORT FOR OCTOBER, 2010

PAGE: 2

RUN TIME: 02:08PM

GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
96455 FEES - DRAINAGE ENGINEER 01-555-246	01-40-820-246	440.00
96456 REIMB.	01-40-820-259	127.25
96642 FEES - ENGINEERING 01-505-245	01-35-720-245	652.75
COMMONWEALTH EDISON (370)	10/26 CK# 76304	\$240.26
0423085170/OCT RED LIGHT - COM ED	01-30-630-248	57.21
0791026027/OCT RED LIGHT - COM ED	01-30-630-248	48.19
4403140110/1010 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	74.74
6863089003/1010 RED LIGHT - COM ED	01-30-630-248	60.12
D & D BUSINESS, INC (2128)	10/26 CK# 76305	\$290.00
2508 OFFICE SUPPLIES 01-420-301	01-10-455-301	290.00
DECISION SYSTEMS COMPANY (454)	10/26 CK# 76306	\$755.62
2010138 PERSONAL TRAINING 01-410-305	01-10-460-305	250.00
2010138 CONSULTING SERVICES 01-410-306	01-10-460-306	505.62
DUPAGE COUNTY TREASURER (497)	10/26 CK# 76307	\$250.00
2482/SEPT 10 EDP-SOFTWARE 01-457-212	01-30-640-212	250.00
DUPAGE COUNTY E.T.S.B. 911 (513)	10/26 CK# 76309	\$468.37
67/SEPT 10 PHONE - TELEPHONES 01-451-201	01-30-630-201	468.37
DUPAGE JUV OFCRS ASSN (523)	10/26 CK# 76310	\$75.00
HANDZIK - 10/27 SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	75.00
DUPAGE MAYORS AND MGRS. CONF. (527)	10/26 CK# 76311	\$35.00
6476 SCHOOLS-CONFERENCE TRAVEL 01-420-304	01-10-455-304	35.00
FIRESTONE TIRE & SERVICE (603)	10/26 CK# 76314	\$808.00
163544 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	808.00
FLAGSUSA.COM (607)	10/26 CK# 76315	\$620.00
47870 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	620.00
FLAROHN G CHILDS (1862)	10/26 CK# 76316	\$100.00
35674906 RED LIGHT FINES 01-310-503	01-310-503	100.00
GORDON FLESCH (695)	10/26 CK# 76317	\$231.71
OV9508 COPY SERVICE 01-420-315	01-10-455-315	231.71
GOVT FINANCE OFCRS ASSN (705)	10/26 CK# 76318	\$435.00
CAFR FEE FEES DUES SUBSCRIPTIONS 01-25-610-307	01-25-610-307	435.00
HINSDALE NURSERIES, INC. (793)	10/26 CK# 76320	\$486.00
634455 TREE MAINTENANCE 01-535-338	01-35-750-338	124.00
634455 REIMB. EXP. - OTHER 01-540-283	01-35-755-283	75.00
634456 TREE MAINTENANCE 01-535-338	01-35-750-338	88.00
793657 TREE MAINTENANCE 01-535-338	01-35-750-338	124.00
793657 REIMB. EXP. - OTHER 01-540-283	01-35-755-283	75.00
HOLIDAY INN WILLOWBROOK (804)	10/26 CK# 76321	\$504.21
9008 - 10/12 COMMODITIES 01-482-331	01-30-670-331	504.21
HOME DEPOT COMMERCIAL (808)	10/26 CK# 76322	\$423.67
3020317 PARK LANDSCAPE SUPPLIES 01-610-341	01-20-565-341	85.41
3035055 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	251.81
4020095 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	78.90
6021411 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	6.55
7023963 STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	1.00
I.M.R.F. PENSION FUND (917)	10/26 CK# 76323	\$1,885.91
OCTOBER 2010 SLEP PENSION 01-420-155	01-10-455-155	1,885.91

VILLAGE OF WILLOWBROOK

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
INTERSTATE ELECTRONICS COMPANY (952) 58123 MAINTENANCE - BUILDING 01-405-228	10/26 CK# 76324 01-10-466-228	\$567.75 567.75
JACK PHELAN DODGE (2285) DOCS50253 MAINTENANCE - VEHICLES 01-451-409	10/26 CK# 76325 01-30-630-409	\$628.20 628.20
JET SET GEMS (2347) GIFTS CHILDRENS SPECIAL EVENTS 01-625-150	10/26 CK# 76326 01-20-585-150	\$252.00 252.00
JULIE, INC. (1018) 09-10-1716-SEP J.U.L.I.E. 01-540-332	10/26 CK# 76327 01-35-755-332	\$132.25 132.25
KELLI WILLIAMS PERKINS (1466) PERMIT #42 PARK PERMIT FEES 01-310-814	10/26 CK# 76328 01-310-814	\$200.00 200.00
KING CAR WASH (1057) 60/SEPT 10 GAS-OIL-WASH-MILEAGE 01-451-303	10/26 CK# 76329 01-30-630-303	\$331.50 331.50
KIPP'S LAWNMOWER SALES & SERVICE (1062) 384603 MAINTENANCE - EQUIPMENT 01-520-411 386737 OPERATING EQUIPMENT 01-540-401	10/26 CK# 76330 01-35-735-411 01-35-755-401	\$58.90 27.90 31.00
KRAMER TREE SPECIALISTS INC. (1080) 236573 TREE MAINTENANCE 01-535-338 236700 TREE MAINTENANCE 01-535-338	10/26 CK# 76331 01-35-750-338 01-35-750-338	\$1,334.00 979.00 355.00
LASERCRAFT INC (2300) 88/SEPT 10 RED LIGHT CAMERA FEES 01-30-630-247	10/26 CK# 76332 01-30-630-247	\$22,475.00 22,475.00
MARQUARDT & BELMONTE P.C. (2259) 3555/SEPT 10 RED LIGHT ADJUDICATOR 01-30-630-246	10/26 CK# 76334 01-30-630-246	\$532.50 532.50
MEADE ELECTRIC COMPANY (1236) 647716 MAINTENANCE - STREET LIGHTS 01-530-223 647717 MAINTENANCE - STREET LIGHTS 01-530-223 647718 MAINTENANCE - STREET LIGHTS 01-530-223	10/26 CK# 76335 01-35-745-223 01-35-745-223 01-35-745-223	\$558.25 183.00 183.00 192.25
METRO REPORTING SERVICE LTD. (1246) 83 FEES - COURT REPORTER 01-15-520-246	10/26 CK# 76336 01-15-520-246	\$245.00 245.00
METRO TRANSPORTATION GROUP INC. (1249) 41345 PLAN REVIEW - TRAFFIC CONSULTANT	10/26 CK# 76337 01-15-520-258	\$142.00 142.00
MIDCO (1268) 240295 TELEPHONES 01-501-201	10/26 CK# 76338 01-35-710-201	\$360.00 360.00
MIDLAND GROUP PROPERTY SERVICES (1265) 405 LANDSCAPE MAINTENANCE SERVICES 01-610-342 406 TREE MAINTENANCE 01-535-338	10/26 CK# 76339 01-20-565-342 01-35-750-338	\$1,237.25 456.25 781.00
MIDWEST LASER SPECIALISTS, INC (1276) 1059147 OPERATING SUPPLIES 01-451-331	10/26 CK# 76340 01-30-630-331	\$119.98 119.98
MIDWEST HEALTH WORKS (1273) 17849 WELLNESS 01-440-276	10/26 CK# 76341 01-10-480-276	\$381.00 381.00
MINUTEMAN PRESS (1289) 42139 OFFICE SUPPLIES 01-551-301	10/26 CK# 76342 01-40-810-301	\$229.16 229.16
NATIONAL FIRE PROTECTION ASSN (1338) 410775 FEES DUES SUBSCRIPTIONS 01-551-307	10/26 CK# 76343 01-40-810-307	\$150.00 150.00
NUTOYS LEISURE PRODUCTS (1400) 36129 PARK LANDSCAPE SUPPLIES 01-610-341	10/26 CK# 76344 01-20-565-341	\$63.00 63.00

VILLAGE OF WILLOWBROOK

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ORANGE CRUSH LLC (1436) 386828 STREET & ROW MAINTENANCE 01-535-328	10/26 CK# 76345 01-35-750-328	\$125.00 125.00
ORKIN EXTERMINATING (1439) 59532743/OCT 10 MAINTENANCE - BUILDING 01-405-228	10/26 CK# 76346 01-10-466-228	\$66.54 66.54
P.F. PETTIBONE & CO. (1491) 21273 PRINTING & PUBLISHING 01-451-302	10/26 CK# 76347 01-30-630-302	\$228.00 228.00
PETTY CASH C/O SUE STANISH (1492) 10/19 OFFICE SUPPLIES 01-05-410-301 10/19 SCHOOLS-CONFERENCE TRAVEL 01-05-410-304 10/19 SCHOOLS-CONFERENCE TRAVEL 01-420-304 10/19 FALL PROGRAM MATERIALS & SERVICES 01-622-118	10/26 CK# 76348 01-05-410-301 01-05-410-304 01-10-455-304 01-20-580-118	\$73.45 8.57 8.19 27.04 29.65
PIECZYNSKI LINDA S. (1503) 4953/SEPT 10 FEES - SPECIAL ATTORNEY 01-451-241	10/26 CK# 76349 01-30-630-241	\$941.00 941.00
PROPERTY INSIGHT (2344) 10100938 CONSULTING SERVICES 01-15-515-306	10/26 CK# 76350 01-15-515-306	\$75.00 75.00
PROTANIC INC. (1545) 24119 MAINTENANCE - GAS TANKS AND PUMPS 01-510-412	10/26 CK# 76351 01-35-725-412	\$470.00 470.00
PUBLIC SAFETY DIRECT INC (2309) 21521 MAINTENANCE - VEHICLES 01-451-409 21540 MAINTENANCE - VEHICLES 01-451-409 21541 MAINTENANCE - VEHICLES 01-451-409	10/26 CK# 76352 01-30-630-409 01-30-630-409 01-30-630-409	\$305.50 163.00 71.25 71.25
RUTLEDGE PRINTING CO. (1648) 105784 PRINTING & PUBLISHING 01-451-302	10/26 CK# 76353 01-30-630-302	\$113.57 113.57
SAFARILAND LLC (2338) 10-077815 OPERATING EQUIPMENT 01-451-401	10/26 CK# 76354 01-30-630-401	\$142.19 142.19
SERVICE SANITATION INC (1697) 6528280 RENT - EQUIPMENT 01-615-234	10/26 CK# 76355 01-20-570-234	\$93.00 93.00
JOHN SKIBA (1728) 10 UNIFORMS UNIFORMS 01-451-345	10/26 CK# 76356 01-30-630-345	\$13.18 13.18
SOUTHWEST CENTRAL DISPATCH (1751) NOVEMBER 2010 RADIO DISPATCHING 01-483-235	10/26 CK# 76357 01-30-675-235	\$21,333.45 21,333.45
STERICYCLE INC (1772) 4002036211 JAIL SUPPLIES 01-465-343	10/26 CK# 76358 01-30-650-343	\$56.59 56.59
STETINA DOUGLAS & FRAN (1785) GIFTS 2010 CHILDRENS SPECIAL EVENTS 01-625-150	10/26 CK# 76359 01-20-585-150	\$357.00 357.00
T.P.I. (1886) 4662/SEPT 10 PLAN REVIEW - BUILDING CODE 01-555-258 4662/SEPT 10 PART TIME INSPECTOR 01-565-109 4662/SEPT 10 REIMB.	10/26 CK# 76361 01-40-820-258 01-40-830-109 01-40-830-115	\$6,890.34 4,184.34 1,806.00 900.00
TAMELING GRADING (1836) TG5 - SEPT 10 LANDSCAPE MAINTENANCE SERVICES 01-610-342	10/26 CK# 76362 01-20-565-342	\$2,083.00 2,083.00
TAMELING INDUSTRIES (1844) 69389 TREE MAINTENANCE 01-535-338 69536 TREE MAINTENANCE 01-535-338	10/26 CK# 76363 01-35-750-338 01-35-750-338	\$55.00 34.00 21.00
THOMPSON ELEV. INSPECT. SERVICE (1873) 10-3478 REIMB.	10/26 CK# 76364 01-40-830-117	\$172.00 172.00

VILLAGE OF WILLOWBROOK

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
TREE TOWNS (1894)	10/26 CK# 76365	\$28.00
151406 PRINTING & PUBLISHING 01-551-302	01-40-810-302	28.00
UNIFIRST (1926)	10/26 CK# 76366	\$174.29
0610537136 MAINTENANCE - PW BUILDING	01-35-725-418	45.74
0610539922 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	128.55
VEDDER, PRICE, KAUFMAN & KAMMHOLZ PC (1971)	10/26 CK# 76367	\$1,248.00
378025 FEES - LABOR COUNSEL 01-425-242	01-10-470-242	1,248.00
VIDEO AND SOUND SERVICE INC (2230)	10/26 CK# 76368	\$151.50
67361 EDP-EQP. MAINTENANCE 01-457-263	01-30-640-263	151.50
VILLA PARK MATERIAL CO. INC (1974)	10/26 CK# 76369	\$444.00
89821 ST & ROW MAINTENANCE OTHER 01-540-328	01-35-755-328	444.00
WAREHOUSE DIRECT (2002)	10/26 CK# 76370	\$977.67
862086-0 OFFICE SUPPLIES 01-05-410-301	01-05-410-301	15.88
862086-0 OFFICE SUPPLIES 01-420-301	01-10-455-301	43.21
862086-0 OFFICE SUPPLIES 01-25-610-301	01-25-610-301	9.92
862086-1 OFFICE SUPPLIES 01-05-410-301	01-05-410-301	97.55
876822-0 OFFICE SUPPLIES 01-05-410-301	01-05-410-301	25.62
876822-0 OFFICE SUPPLIES 01-420-301	01-10-455-301	306.03
876977-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	31.12
876988-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	26.62
880514-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	52.02
884807-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	175.00
885219-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	58.85
888928-0 OFFICE SUPPLIES 01-551-301	01-40-810-301	145.77
C862086-0 OFFICE SUPPLIES 01-25-610-301	01-25-610-301	-9.92
WESTOWN AUTO SUPPLY COMPANY (2026)	10/26 CK# 76371	\$69.13
31939 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	19.85
32240 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	17.75
32618 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	31.53
WILD GOOSE CHASE INC (2047)	10/26 CK# 76372	\$840.00
14283 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	840.00
LAW OFFICES OF WILLIAM J. HENNESSY (2277)	10/26 CK# 76373	\$8,290.00
SEPT 2010 FEES - VILLAGE ATTORNEY 01-425-239	01-10-470-239	8,290.00
Z-ROSE PRODUCTIONS (2125)	10/26 CK# 76374	\$516.10
9370 COMMODITIES 01-482-331	01-30-670-331	516.10
TOTAL GENERAL CORPORATE FUND		\$106,482.26

VILLAGE OF WILLOWBROOK
 BILLS PAID REPORT FOR OCTOBER, 2010

RUN DATE: 10/20/10

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WATER FUND

CHECKS & DIR. DEBITS

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
ACE STORE NO. 11 (17)	10/26 CK# 76287		\$11.37
409541/4 MAINTENANCE - METER EQUIPMENT 02-435-463		02-50-435-463	11.37
COMMONWEALTH EDISON (370)	10/26 CK# 76304		\$414.68
4651111049/0910 ENERGY - ELECTRIC PUMP 02-420-206		02-50-420-206	180.85
5071072051/1010 ENERGY - ELECTRIC PUMP 02-420-206		02-50-420-206	233.83
DUPAGE WATER COMMISSION (521)	10/26 CK# 76312		\$70,431.03
8900/SEPT 10 PURCHASE OF WATER 02-420-575		02-50-420-575	70,431.03
ENVIRO TEST INC (555)	10/26 CK# 76313		\$87.50
10-127182/SEPT SAMPLING ANALYSIS 02-420-362		02-50-420-362	87.50
HACH CHEMICAL COMPANY (745)	10/26 CK# 76319		\$382.07
6934440 CHEMICALS 02-420-361		02-50-420-361	382.07
HINSDALE NURSERIES, INC. (793)	10/26 CK# 76320		\$117.00
634819 WATER DISTRIBUTION REPAIR-MAINTENAN		02-50-430-277	117.00
M.E. SIMPSON COMPANY INC (1235)	10/26 CK# 76333		\$525.00
20443 LEAK SURVEYS 02-430-276		02-50-430-276	525.00
SUNSET SEWER & WATER (2276)	10/26 CK# 76360		\$719.50
2010-201 WATER DISTRIBUTION REPAIR-MAINTENAN		02-50-430-277	719.50
WAREHOUSE DIRECT (2002)	10/26 CK# 76370		\$143.99
888928-0 OFFICE SUPPLIES 02-401-301		02-50-401-301	143.99
TOTAL WATER FUND			\$72,832.14

VILLAGE OF WILLOWBROOK

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HOTEL/MOTEL TAX FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
DUPAGE CONVENTION (494)	10/26 CK# 76308	\$1,000.00
OCTOBER 2010 FEES-DUES-SUBSCRIPTIONS 03-401-307	03-53-401-307	1,000.00
TOTAL HOTEL/MOTEL TAX FUND		\$1,000.00

VILLAGE OF WILLOWBROOK

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MOTOR FUEL TAX FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
CHRISTOPHER B. BURKE (333)	10/26 CK# 76303	\$1,186.40
96398 STREET MAINTENANCE CONTRACT 04-430-684	04-56-430-684	1,186.40
TOTAL MOTOR FUEL TAX FUND		\$1,186.40

VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR OCTOBER, 2010

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SUMMARY ALL FUNDS

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BANK ACCOUNT	DESCRIPTION	AMOUNT
01-110-105	GENERAL CORPORATE FUND-CHECKING - 0010330283	106,482.26 *
02-110-105	WATER FUND-CHECKING 0010330283	72,832.14 *
03-110-105	HOTEL/MOTEL TAX FUND-CHECKING 0010330283	1,000.00 *
04-110-105	MOTOR FUEL TAX FUND-CHECKING 0010330283	1,186.40 *
TOTAL ALL FUNDS		181,500.80 **

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

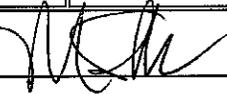
ITEM TITLE:

A RESOLUTION CREATING SET HOURS FOR HALLOWEEN SOLICITATION

AGENDA NO. 4f

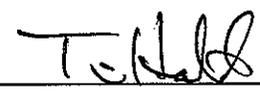
AGENDA DATE: 10/25/10

STAFF REVIEW: Mark Shelton

SIGNATURE: 

LEGAL REVIEW: N/A

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE: 

REVIEWED & APPROVED BY COMMITTEE: YES _____ NO _____ N/A X

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

During the Public Safety Committee meeting on January 9, 1994 the need for solicitation hours was discussed. It was decided that the Village did not need an ordinance regulating Halloween solicitation. However, the idea of a Resolution passed yearly to set solicitation hours was discussed and endorsed. The resolution would accommodate the day of the week that Halloween fell upon. A resolution has been passed by the President and Board of Trustees since this date. The hours for Halloween solicitation set by the resolution would be published in the Village newsletter as well as the local paper and also posted on the Village web-site.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

The recommended hours for the Halloween solicitation are Sunday, October 31st, 2010 from 2:00 p.m. to 6:00 p.m.

ACTION PROPOSED:

Adopt Resolution.

RESOLUTION NO. 10-R-_____

A RESOLUTION CREATING SET HOURS FOR
HALLOWEEN SOLICITATION

WHEREAS, the Village of Willowbrook is interested in protecting the safety and welfare of young children soliciting on the holiday of Halloween and in preserving the spirit of Halloween for young children; and

WHEREAS, the holiday of Halloween usually leads to an increase in vandalism due to the presence of unsupervised juveniles roaming through the Village of Willowbrook; and

WHEREAS, the Village of Willowbrook is interested in reducing vandalism and crime and in protecting the property and peace of mind of Willowbrook residents; and

WHEREAS, a need for set solicitation hours was identified by the Village Staff in recognition that Village action is needed but that an Ordinance is unnecessary; and

WHEREAS, it was recommended by the Village Staff to set solicitation hours between the hours of 2:00 p.m. and 6:00 p.m. on Sunday, October 31, 2010; and

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Trustees of the Village of Willowbrook set the hours of Halloween solicitation to be 2:00 p.m. to 6:00 p.m. on Sunday, October 31, 2010.

ADOPTED AND APPROVED by the President and Board of Trustees of
the Village of Willowbrook on this _____ day of October 2010.

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____
NAYS: _____
ABSTENTIONS: _____
ABSENT: _____

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION APPROVING A PLAT OF EASEMENT – 631 67th PLACE

AGENDA NO. 4g

AGENDA DATE: 10/25/10

STAFF REVIEW: Tim Halik,
Village Administrator

SIGNATURE: Tim Halik

LEGAL REVIEW: N/A

SIGNATURE: _____

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE: Tim Halik

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

The Village has adopted the DuPage County Countywide Storm Water and Floodplain Ordinance, with local amendments, for stormwater and floodplain management within town. The Ordinance requires that all drainage swales, storm sewers, and detention/retention areas on private properties are located upon easements. Therefore, upon a redevelopment of a property where re-grading work occurs, staff has required that these easements be dedicated if they do not already exist.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

The existing residence located at 631 67th Place has been razed and a new residence will be constructed in its place. The project will require re-grading of the property to establish positive drainage to serve the new residence. Swales will be constructed along each side yard as required to ensure drainage from the property does not sheet flow onto adjacent properties. In accordance with the above mentioned Village code requirement, these proposed side yard swales must be located upon easements. Since these easements do not already exist, the owner has prepared a Plat of Easement dedicating new public utility and drainage easements to the Village.

ACTION PROPOSED:

Adopt resolution.

RESOLUTION NO. 10-R-_____

A RESOLUTION APPROVING A PLAT OF EASEMENT – 631 67th PLACE

BE IT RESOLVED by the President and Board of Trustees of the Village of Willowbrook, Du Page County, Illinois, as follows:

SECTION ONE: That the Plat of Easement, as prepared by Studnicka and Associates, Ltd., Order No. 10-3-118, consisting of one (1) sheet, dated October 14, 2010, attached hereto and incorporated herein as Exhibit "A", be and the same is hereby approved and that the President, Village Clerk and all other necessary and appropriate officers of the Village are authorized to execute said Plat.

SECTION TWO: That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

SECTION THREE: That this Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED and APPROVED this 25th day of October, 2010.

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: MOTION TO APPROVE: EXTERIOR DOOR REPLACEMENTS (X3) – BEMMCO DOOR AND HARDWARE, INC.	AGENDA NO. 4h AGENDA DATE: <u>10/25/10</u>
--	---

STAFF REVIEW: Tim Halik, Village Administrator	SIGNATURE: <u>Tim Halik</u>
LEGAL REVIEW: N/A	SIGNATURE: _____
RECOMMENDED BY: Tim Halik, Village Administrator	SIGNATURE: <u>Tim Halik</u>
REVIEWED & APPROVED BY COMMITTEE: YES <input checked="" type="checkbox"/> on <u>Sept. 13, 2010</u> NO <input type="checkbox"/> N/A <input type="checkbox"/>	

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)

The F.Y. 2010/11 Budget includes the following funding to replace three (3) deteriorated exterior building doors :

<u>FUND</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>UNEXPENDED</u>
Admin. – Cap. Improve.	01-10-485-602	Building Improvements	\$6,000.00
Water – Cap. Improve.	02-50-440-692	Pressure Adjust. Station	\$4,000.00

Staff solicited proposals from two (2) reputable door maintenance companies and presented them to the Municipal Services Committee for review on September 13, 2010. After verification of some of the information provided in the proposals, Bemmco Door and Hardware, Inc. was confirmed as having submitted the low proposal.

VENDOR	COST
BEMMCO Door & Hardware, Inc.	Village Hall – west garage door: \$1,750
	Pump Station – pump room double door: \$1,800
	Pump Station – office door with sidelight: \$1,950
	TOTAL: \$5,500

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

The doors indicated above are in an advanced state of deterioration and are in need of replacement. The costs of the replacements are well below our budgeted amount to complete the work.

ACTION PROPOSED:

Approve the motion to accept the low proposal from Bemmco Door and Hardware, Inc.



PROPOSAL

Bemmco Door and Hardware, Inc.
1909 Ogden Ave. - Lisle, Illinois 60532

Date: Oct. 7, 2010
Invoice Date:
Invoice #:

Phone: 630-960-5540 Fax: 630-960-5574

Bill To: The Village of Willowbrook
760 South Quincy Street
Willowbrook, Illinois 60521-5594

SHIP TO: 7760 Quincy West Door

Phone # 630-323-8215

Fax # 630-323-0787

CONTACT: Anthony Witt

Salesperson

Job / Purchase Order #

Promise Date / Due Date

SHIP VIA

Kevin Riley AHC

10/6/2010

Installation

Qty	COD	<input checked="" type="checkbox"/> NET 30	Furnish Only	<input checked="" type="checkbox"/> Installed	Service Tech(s)	Unit Price	Line Total
1.00							
			Custom Metal Frame To Fit Existing Opening, 16 Gauge Galvanized with Fully Welded and Ground Smooth Corners. Factory Baked Rust Inhibitive Primer.				
1.00							
			Flush Metal Door to fit above frame - 18 gauge galvanized face sheets with factory rust inhibitive primer. Minimum 7 Gauge Hinges Reinforcements and 12 Gauge Closer Reinforcement				
3.00							
			Non Removable Pin Ball Bearing Butt Hinges				
1.00							
			Rim Exit Device Von Duprin 22L x 230L x 36" x SP28 with Key Cylinder				
1.00							
			Heavy Duty Door Closer LCN 4041 x Parallel Arm x Alum.				
1.00							
			Flat Saddle Threshold 5" x 1/2" Rise x Mill Aluminum				
1.00							
			Premium Angular Brush Weather-strip 3070 x Mill Aluminum				
1.00							
			Premium Brush Door Bottom x 36" x Mill Aluminum				
1.00							
			Rain Drip Cap x 40" x Mill Aluminum				

Taxable
Sales Tax 7.75%
Labor / Non Tax.

Thank you for your business! BIN # _____ = of Cartons _____ Total

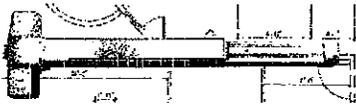
Terms: Net 30 Days - Purchase Orders Preferred - Bemmco Door & Hardware, Inc. Standard Terms & Conditions

All Returned STOCK Materials is subject up to a 40% Restocking Fee. All Materials must be in their original cartons, complete in all respects with unopened screw packs installation instructions and all other materials item was originally packed with materials.

Special Order Items are not returnable for credit or exchange.

Service & Installation Dept. Direct: 708-785-7750 - kevin.rileyahc@att.net

PAGE 1 of 2



PROPOSAL

Bemmco Door and Hardware, Inc.
1909 Ogden Ave. - Lisle, Illinois 60532

Date: Oct. 7, 2010
Invoice Date:
Invoice #:

Phone: 630-960-5540 Fax: 630-960-5574

Bill To: The Village of Willowbrook
760 South Quincy Street
Willowbrook, Illinois 60521-5594

Phone # 630-323-8215 Fax # 630-323-0787

CONTACT: Anthony Witt

Salesperson

Job / Purchase Order #

Promise Date / Due Date

SHIP VIA

Kevin Riley AHC

10/6/2010

Installation

COD	<input checked="" type="checkbox"/> NET 30	Furnish Only	<input checked="" type="checkbox"/> Installed	Service Tech(s)	
Qty	Description	Unit Price	Line Total		

1.00	Labor To Demolish Existing Door, Frame and hardware. Clear Opening and square for new Frame. Install New Metal Frame, Door & Hardware. Adjust for correct and proper operation. Fully caulk perimeter of the frame on both sides. Final Clean up and removal of all debris for offsite disposal.				
------	--	--	--	--	--

EXCLUSIONS: Village of Willowbrook Building Permits / Special Licenses

Taxable	
Sales Tax 7.75%	
Labor / Non Tax.	1,750.00

Thank you for your business! BIN # _____ # of Cartons _____ Total \$ 1,750.00

Terms: Net 30 Days - Purchase Orders Preferred - Bemmco Door & Hardware, Inc. Standard Terms & Conditions

All Returned STOCK Materials is subject up to a 40% Restocking Fee. All Materials must be in their original cartons, complete in all respects with unopened screw packs installation instructions and all other materials item was originally packed with materials.

Special Order Items are not returnable for credit or exchange.

Service & Installation Dept. Direct: 708-785-7750 - kevin.rileyahc@att.net

PAGE 2 of 2





Bemco Door and Hardware, Inc.
 1909 Ogden Ave. - Lisle, Illinois 60532

Phone: 630-960-5540 Fax: 630-960-5574

PROPOSAL

Date: Oct. 7, 2010
 Invoice Date:
 Invoice #:

Bill To: The Village of Willowbrook
 760 South Quincy Street
 Willowbrook, Illinois 60521-5594

Phone # 630-323-8215 Fax # 630-323-0787

Salesperson

Job / Purchase Order #

CONTACT: Anthony Witt

Promise Date / Due Date

SHIP VIA

Kevin Riley AHC

10/6/2010

Installation

COD

NET 30

Furnish Only

Installed

Service Tech(s)

Qty

Description

Unit Price

Line Total

1.00

Labor To Demolish Existing Door, Frame and hardware. Clear Opening and square for new Frame. Install New Metal Frame, Door & Hardware. Adjust for correct and proper operation. Re-use existing electric strike. Final Hook up of electric strike and access control system. Fully caulk perimeter of the frame on both sides. Final Clean up and removal of all debris for offsite disposal.

EXCLUSIONS: Village of Willowbrook Building Permits / Special Licenses

Taxable

Sales Tax 7.75%

Labor / Non Tax.

1,800.00

Thank you for your business!

BIN # _____ # of Cartons _____

Total \$

1,800.00

Terms: Net 30 Days - Purchase Orders Preferred - Bemco Door & Hardware, Inc. Standard Terms & Conditions

All Returned STOCK Materials is subject up to a 40% Restocking Fee. All Materials

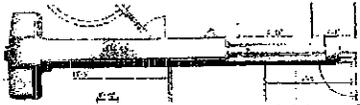
must be in their original cartons, complete in all respects with unopened screw packs installation instructions and all other materials item was originally packed with materials.

Special Order Items are not returnable for credit on new hardware.

Service & Installation Dept. Direct: 708-785-7750 - kevin.rileyahc@att.net

PAGE 2 of 2





Bemco Door and Hardware, Inc.
 1909 Ogden Ave. - Lisle, Illinois 60532

Phone: 630-960-5540 Fax: 630-960-5574

PROPOSAL

Date: Oct. 7, 2010
 Invoice Date:
 Invoice #:

Bill To: The Village of Willowbrook
 760 South Quincy Street
 Willowbrook, Illinois 60521-5594

SHIP TO: ~~7760 Quincy~~ **PUMP HOUSE :**
 Office North Sidelight Frame

Phone # 630-323-8215 Fax # 630-323-0787
 Salesperson Job / Purchase Order #

CONTACT: Anthony Witt
 Promise Date / Due Date

SHIP VIA
 Installation

Kevin Riley AHC

10/6/2010

COD NET 30 Furnish Only Installed Service Tech(s)

Qty	Description	Unit Price	Line Total
1.00	Custom Metal Sidelight Frame To Fit Existing Opening, 16 Gauge Galvanized with Fully Welded and Ground Smooth Corners. Factory Baked Rust Inhibitive Primer.		
1.00	Flush Metal Door to fit above frame - 18 gauge galvanized face sheets with factory rust inhibitive primer. Minimum 7 Gauge Hinge Reinforcements and 12 Gauge Closer Reinforcement		
3.00	Non Removable Pin Ball Bearing Butt Hinges		
1.00	Entry Function Cylindrical Lockset x US26D (Dull Chrome)		
1.00	Heavy Duty Door Closer LCN 1461 x Parallel Arm x Alum.		
1.00	Flat Saddle Threshold 5" x 1/2" Rise x Mill Aluminum		
1.00	Premium Angular Brush Weather-strip 3070 x Mill Aluminum		
2.00	Premium Brush Door Bottom x 36" x Mill Aluminum		
1.00	Rain Drip Cap x 76" x Mill Aluminum		
2.00	Pieces 1" Thick Insulated Glass Frosted / Sandblasted one Side, Clear Tempered.		

Taxable
 Sales Tax 7.75%
 Labor / Non Tax.

Thank you for your business! E#N = _____ # of Cartons _____ Total

Terms: Net 30 Days - Purchase Orders Preferred - Bemco Door & Hardware, Inc. Standard Terms & Conditions

All Returned STOCK Materials is subject up to a 40% Restocking Fee. All Materials must be in their original cartons, complete in all respects with unopened screw packs installation instructions and all other materials item was originally packed with materials.

Special Order Items are not returnable for credit or exchange.

Service & Installation Dept. Direct: 708-785-7750 - kevin.rileyahc@att.net

PAGE 1 of 2



Bemmco Door and Hardware, Inc.
 1909 Ogden Ave. - Lisle, Illinois 60532

Phone: 630-960-5540 Fax: 630-960-5574

PROPOSAL

Date: Oct. 7, 2010
 Invoice Date:
 Invoice #:

Bill To: The Village of Willowbrook
 760 South Quincy Street
 Willowbrook, Illinois 60521-5594

Phone # 630-323-8215 Fax # 630-323-0787

Salesperson Job / Purchase Order #

Kevin Riley AHC

CONTACT: Anthony Witt

Promise Date / Due Date

10/6/2010

SHIP VIA

Installation

COD NET 30 Furnish Only Installed Service Tech(s)

Qty	Description	Unit Price	Line Total
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1.00	Labor To Demolish Existing Door, Frame and hardware. Clear Opening and square for new Frame. Install New Metal Frame, Door & Hardware. Install Glass in Sidelights with Glazing Butyl Tape. Including removal of shipping pads and final polishing of the glass. Adjust for correct and proper operation. Fully caulk perimeter of the frame on both sides. Final Clean up and removal of all debris for offsite disposal.		
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EXCLUSIONS: Village of Willowbrook Building Permits / Special Licenses

Taxable

Sales Tax 7.75%

Labor / Non Tax. 1,950.00

Thank you for your business! BIN = _____ # of Cartons _____

Total \$ 1,950.00

Terms: Net 30 Days - Purchase Orders Preferred - Bemmco Door & Hardware, Inc. Standard Terms & Conditions

All Returned STOCK Materials is subject up to a 40% Restocking Fee. All Materials must be in their original cartons, complete in all respects with unopened screw packs installation instructions and all other materials item was originally packed with materials.

Special Order Items are not returnable for credit or exchange.

Service & Installation Dept. Direct: 708-785-7750 - kevin.rileyahc@att.net

PAGE 2 of 2



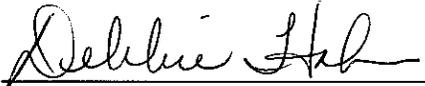
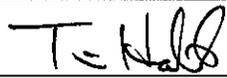
VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A MOTION TO APPROVE APPLICATION FOR A LICENSE TO HOLD A RAFFLE – ROTARY CLUB OF DARIEN

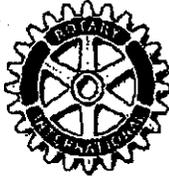
AGENDA NO. 4i**AGENDA DATE:** 10/25/10**STAFF REVIEW:** Debbie Hahn**SIGNATURE:** **LEGAL REVIEW:****SIGNATURE:** _____**RECOMMENDED BY VILLAGE ADMIN.:****SIGNATURE:** **REVIEWED & APPROVED BY COMMITTEE:** YES N/A **ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)**

The Rotary Club of Darien has submitted an application to hold a raffle at their annual fund raising event. This event will be held on March 19, 2011 at the Ashton Place, 341 W. 75th Street, Willowbrook, Illinois.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

The President and Board of Trustees have approved their application in previous years.

ACTION PROPOSED: Approve Application to hold a Raffle.



The Darien Rotary Club

Darien, Illinois

District 6450 - The Birthplace of Rotary

October 19. 2010

Village of Willowbrook
7760 Quincy Street
Willowbrook, IL 60527
Fax: 630-323-0787

VIA FACSIMILE

To Whom It May Concern:

The following information and sworn statement are provided in support of the Rotary Club of Darien's application for a raffle permit.

Directors of the Club:

Position	Name	Address	Age
President	Randy May	16642 Windsor Court, Lemont, IL 60439	44
President-Elect	Rob Ferrigan	2986 Husking Peg Lane, Geneva, IL 60134	43
Secretary	Chris Gerrib	18w074 16 th St, Villa Park, IL 60181	44

I do hereby swear that the Rotary Club of Darien is a not-for-profit organization and a registered 501(a) exempt group. For additional information, please contact Chris Gerrib at 630-434-5075 or via email at Cgerrib@comcast.net. Please send correspondence to the address below.

Sincerely,

Randy May
President

Chris Gerrib
Secretary

Darien Rotary Club
P. O. Box 423
Westmont, IL 60559

The Village of WILLOWBROOK

7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

Village President

Robert A. Napoli

APPLICATION FOR LICENSE TO HOLD A RAFFLE

Village Clerk

Leroy R. Hansen

- Name, age and address of the applicant in the case of an individual or in such other case of the duly authorized representative of the applicant, the date of incorporation of any corporation, the date of formation of any other organization, the object for which an organization or corporation was formed, the names and addresses of the officers and directors of any organization or corporation.

Village Trustees

Dennis Baker

Terrence Kelly

Timothy McMahon

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Name	Address	Age
<u>Geo. Steward</u>		

Date of incorporation, if corporation: 1974

Date of formation of organization: ~~1974~~ 1974

Object for which organization or corporation was formed: _____

Community Service

- The area or areas within the Village in which raffle chances will be sold or issued and the time period during which raffle chances will be sold or issued.

3400 Place 3-11 75th St Willowbrook IL 60527

- The date on which the drawing is to be held

March 19, 2011

- The place at which the drawing is to be held.

See #2

5. Has the applicant ever been convicted of a felony and been disqualified to receive a license by reason of any matter or thing contained in Chapter 3-17 of the Village of Willowbrook Code of Ordinances, laws of the State or of the United States of America.

Yes: _____ No: 2

If yes, explain: _____

6. The aggregate retail value of all prizes or merchandise awarded by the licensee in a single raffle.

\$2000

7. The maximum retail value of each prize awarded by the licensee in a single raffle.

\$2000

8. The maximum price which may be charged for each raffle chance issued or sold.

\$20

9. Has a previous license issued by any state or subdivision thereof or by the Federal government ever been revoked:

Yes: _____ No: 2

If yes, state reasons: _____

10. Affirm that the applicant will not violate any of the laws of the State or of the United States or any ordinances of this Village in the conduct of raffles.

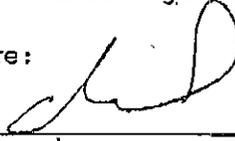
I affirm

11. Affirm that the applicant will not allow gambling devices or gambling on the premises where the drawing will be held.

I affirm

12. Attach a sworn statement attesting to the not-for-profit character of the prospective licensee organization signed by the presiding officer and secretary of that organization.

Signature:



Date

10/19/10



Republic Bank of Chicago

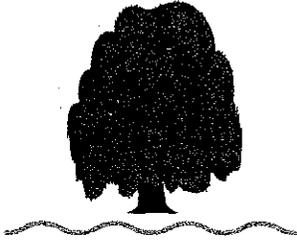
Oak Brook Corporate
 2221 Camden Court, 1st Floor
 Oak Brook, IL 60523
 Phone : (630) 434-5075
 Fax : (630) 928-1504

Fax

To: Licensing	From: Chris Gerrib
Fax: 630-323-0787	Pages: 4 plus cover
Phone:	Date:
Re: Raffle Permit Request	CC:
<input type="checkbox"/> Urgent <input type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply	

● **Comments:**

Attached is a request for a permit for a charity raffle to be held in Willowbrook on March 19, 2011. For questions, please contact Chris Gerrib at the address and phone above.



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli-

Mr. & Mrs. Allan Cameron
6415 Bentwood Ln
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 251045.000
Delinquent Water Bill

Dear Mr. & Mrs. Cameron:

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Please be advised that your water bill is now delinquent in the amount of \$221.98. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

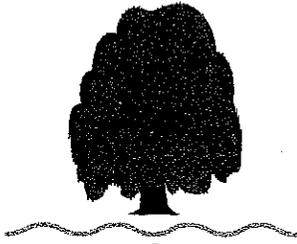
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli

Ms. Ann Filipski
6340 Wesley Road
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 252375.000
Delinquent Water Bill

Dear Ms. Filipski:

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Please be advised that your water bill is now delinquent in the amount of \$135.21. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

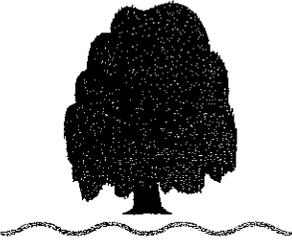
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Mr. & Mrs. Esperanza Guzman
617 68th St
Willowbrook II 60527

Re: Account No. 213420.000
Delinquent Water Bill

Dear Mr. & Mrs. Guzman:

Please be advised that your water bill is now delinquent in the amount of \$120.30. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

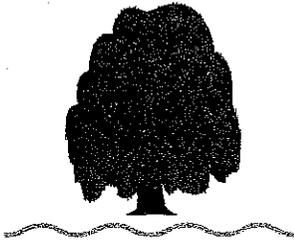
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, IL 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli

Holiday Inn
7800 Kingery Hwy
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 410295.001
Delinquent Water Bill

Dear Sir or Madam:

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Please be advised that your water bill is now delinquent in the amount of \$7989.59. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

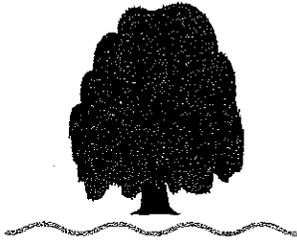
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 28, 2010

Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Mr. & Mrs. Mindaugas Jankunas
603 67th Pl
Willowbrook Il 60527

Re: Account No. 212660.003
Delinquent Water Bill

Dear Mr. & Mrs. Jankunas:

Please be advised that your water bill is now delinquent in the amount of \$74.58. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Mr. & Mrs. Donald W. Johnson
543 67th Pl
Willowbrook Il 60527

Re: Account No. 212650.000
Delinquent Water Bill

Dear Mr. & Mrs. Johnson:

Please be advised that your water bill is now delinquent in the amount of \$92.76. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

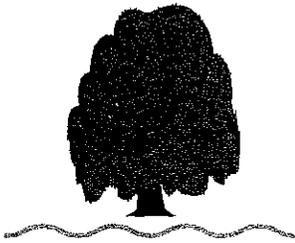
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Mr. & Mrs. Terry Keogh
129 Sunset Ridge Rd
Willowbrook Il 60527

Re: Account No. 252170.000
Delinquent Water Bill

Dear Mr. & Mrs. Keogh:

Please be advised that your water bill is now delinquent in the amount of \$107.08. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



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Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli

Minute Man Press
7205 S. Kingery Highway
Willowbrook II 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 410580.000
Delinquent Water Bill

Dear Sir or Madam:

Please be advised that your water bill is now delinquent in the amount of \$191.98. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

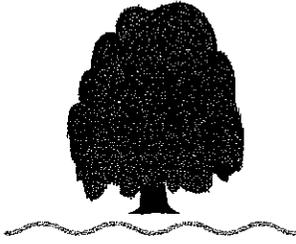
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, IL 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Mr. & Mrs. Jimmy Mostafa
6301 Martin Dr
Willowbrook Il 60527

Re: Account No. 250450.006
Delinquent Water Bill

Dear Mr. & Mrs. Mostafa:

Please be advised that your water bill is now delinquent in the amount of \$225.22. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

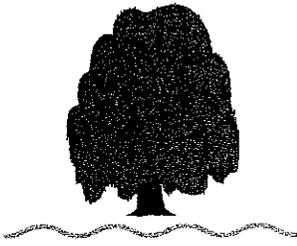
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Mr. & Mrs. Robert Rudman
729 73rd Ct
Willowbrook Il 60527

Re: Account No. 211905.006
Delinquent Water Bill

Dear Mr. & Mrs. Rudman:

Please be advised that your water bill is now delinquent in the amount of \$343.92. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

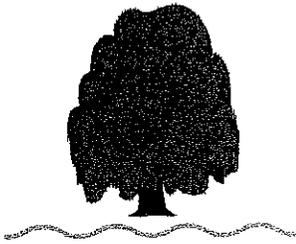
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

September 29, 2010

Village President

Robert A. Napoli

Mr. & Mrs. Brian Stiller
528 Ridgemoor Dr
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 253390.004
Delinquent Water Bill

Dear Mr. & Mrs. Stiller:

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Please be advised that your water bill is now delinquent in the amount of \$286.15. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

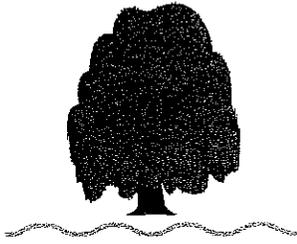
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



Village of Willowbrook

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September 29, 2010

Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Umberto Davi

Terrence Kelly

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Mr. & Mrs. John Swieton
6636 Sheffield Ln
Willowbrook Il 60527

Re: Account No. 251705.001
Delinquent Water Bill

Dear Mr. & Mrs. Swieton:

Please be advised that your water bill is now delinquent in the amount of \$146.19. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before October 25, 2010, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK ---TITLE 1, SECTION 1-5-3, MEETINGS	AGENDA NO. 7 AGENDA DATE: <u>10/25/10</u>
--	--

STAFF REVIEW: Tim Halik, Village Administrator **SIGNATURE:** Tim Halik

LEGAL REVIEW: William Hennessy, Village Attorney **SIGNATURE:** William Hennessy

RECOMMENDED BY: Tim Halik, Village Administrator **SIGNATURE:** Tim Halik

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

Trustee Dennis Baker has requested that the Village Board consider his request to amend the Village Code of Ordinances as it relates to the attendance of meetings of the President and Board of Trustees.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

Currently, the Village Code references compliance with the Open Meetings Act (5 ILCS 120/1 et seq.) as it relates to meetings of the President and Board of Trustees. The Open Meetings Act contains a provision which will allow attendance at a Board meeting by an elected official through telephonic means (i.e., telephone conference), for several reasons, when approved by a majority of the quorum of the Corporate Authority.

ACTION PROPOSED:

Pass and approve the attached ordinance.

ORDINANCE NO. 10-0-_____

AN ORDINANCE AMENDING THE VILLAGE CODE
OF THE VILLAGE OF WILLOWBROOK ---TITLE 1,
SECTION 1-5-3, MEETINGS

BE IT ORDAINED by the President and Board of Trustees of the Village of Willowbrook, Du Page County, Illinois, that the Village Code of the Village of Willowbrook be amended as follows:

SECTION ONE: That Title 1, Section 1-5-3 of the Village Code of the Village of Willowbrook entitled "Meetings" is deleted in its entirety and, in lieu thereof, the following language shall be substituted:

1-5-3 MEETINGS:

- A. Open Meetings Act: All meetings of the village's corporate authorities shall be conducted in conformance with the requirements of "the open meetings act", 5 Illinois Compiled Statutes 120/1 et seq.
- B. Attendance By Means Other Than Physical Presence: In accordance with Section 7 of "the open meetings act", 5 Illinois Compiled Statutes 120/7, a member of the village's corporate authorities may attend a meeting of that public body by means of a telephone conference if a majority of the body's quorum allows attendance by such other means for the reason that the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the village; or (iii) a family or other emergency.
- C. Notice: If a member of the village's corporate authorities wishes to attend a meeting of that public body by means of a telephone conference, the member must so notify the village's clerk or deputy clerk before the day of the meeting of the specific reason why the member is physically prevented from attending unless such advance notice is impractical.

SECTION TWO: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED and APPROVED this 25 day of October, 2010.

APPROVED:

Robert A. Napoli,
Village President

ATTEST:

Leroy Hansen
Village Clerk

ROLL CALL VOTE: AYES: _____
 NAYES: _____
 ABSTENTIONS: _____
 ABSENT: _____

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

AN ORDINANCE ANNEXING CERTAIN PROPERTY TO BE DE-ANNEXED BY THE VILLAGE OF BURR RIDGE - 15 W. 364 Plainfield Road, Burr Ridge, Illinois - Petrovic

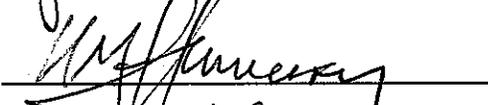
AGENDA NO. 8

AGENDA DATE: 10/25/2010

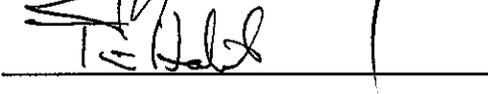
STAFF REVIEW: Jo Ellen Charlton,
Planning Consultant

SIGNATURE: 

LEGAL REVIEW: William Hennessy,
Village Attorney

SIGNATURE: 

RECOMMENDED BY: Tim Halik,
Village Administrator

SIGNATURE: 

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)

The property in question is located within the corporate limits of the Village of Burr Ridge (see attached site plan). The property owners, Milka and Zarco Petrovic, had previously contacted the Village to request connection to the Village's water system, which is located on the north right-of-way of Plainfield Road directly in front of the existing residence at 15 W. 364 Plainfield Road. However, connection to the Willowbrook water system would require annexation to Willowbrook. Therefore, at the property owner's request, staff contacted the Village of Burr Ridge to ascertain whether a de-annexation would be supported.

At their September 13, 2010 Board meeting, the Village of Burr Ridge approved this request and directed their staff to prepare an ordinance and plat of de-annexation. A copy of the Burr Ridge September 13, 2010 meeting minutes are attached. Subsequent to Burr Ridge's action on September 13, 2010, Willowbrook staff prepared a plat of annexation and the attached ordinance and has coordinated schedules with Burr Ridge, who requested that both communities take action to disconnect and annex the property on the same night. On October 18, 2010, Milka and Zarco Petrovic submitted an application and petition for annexation of the property located at 15 W. 364 Plainfield Road, Burr Ridge Illinois 60527 and paid all associated fees.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

The property in question is located on the north side of Plainfield Road between Garfield and Elm. It is surrounded on three sides by incorporated Willowbrook property. As stated above, the owners coordinated this request with both communities in order to connect to Willowbrook's water main, which is located on the north side of Plainfield Road, instead of having to auger under the street to connect to Burr Ridge's water main, which is located on the south side of Plainfield Road.

Willowbrook and Burr Ridge executed a similar de-annexation and annexation in 2005, involving the properties located at 6520 and 6530 Elm Street being disconnected from Willowbrook and annexed to Burr Ridge.

ACTION PROPOSED:

Approve the ordinance annexing the property located at 15 W. 364 Plainfield Road, Burr Ridge, Illinois.



15W364 Plainfield
Road, Burr Ridge

Except From Burr Ridge Minutes

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 13, 2010

are its resilience and ease of repair. A quotation has been solicited at a rate of \$17 per square foot for a total estimated cost of \$7,803.

Mr. May explained the second alternative for the crosswalk is paver bricks and the process for their installation. A quote for paver bricks was obtained from the Police Facility sub-contractor at \$14,114.25. Formal bids would be obtained if the Board would like to pursue this option.

In response to Trustee Allen's question regarding any negatives associated with paver bricks, Mr. May explained that pavers are more of an aesthetic issue and they are also more costly. In addition, the paver bricks can get chipped by the snow plows in which case they would be removed and replaced.

Trustee Allen stated that for the minimal price difference, he would like to see the pavers utilized as they are consistent with what is used at the Police Facility and areas of the Village Center and the other Board members agreed.

Motion was made by Trustee Allen and seconded by Trustee Paveza to obtain quotes to use paver bricks for installation of crosswalks between the Village Hall, the Veteran's Memorial, and the Police Facility not to exceed \$14,114.25.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Paveza, Grela, Sodikoff, Wott

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried.

RECOMMENDATION TO ACCEPT REQUEST TO DE-ANNEX PROPERTY (15W364 PLAINFIELD ROAD – PETROVIC)

Community Development Director Doug Pollock stated he was contacted by the Village of Willowbrook as a result of a request from a Burr Ridge resident to connect to Willowbrook's water supply, which is adjacent to the resident's property. Willowbrook will only allow residents to connect to its water system. Mr. Pollock explained that if the Burr Ridge resident were allowed to de-annex from Burr Ridge and annex to Willowbrook, the resident could use Willowbrook's water.

Mr. Pollock explained the resident has agreed to pay all costs associated with the de-annexation which include preparation of a Plat of De-Annexation and an Ordinance.

Motion was made by Trustee Wott and seconded by Trustee Grela to authorize staff to prepare a Plat and an Ordinance for the de-annexation of the property at 15W364 Plainfield Road – Petrovic.

bjt

Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
September 13, 2010

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Grela, Allen, Paveza, Sodikoff

NAYS: 0 – None

ABSENT: 1 – Trustee DeClouette

There being five affirmative votes, the motion carried

OTHER CONSIDERATIONS Mayor Grasso reminded the residents that the Police Facility Open House is on Sunday, September 19th from 12 to 3.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS Mayor Grasso stated Barbara's Books held its grand opening last weekend and explained that adjacent to the bookstore is a 2,500 square foot public room that will soon be available for the residents to use for events. Mayor Grasso continued that the Art Fair this past weekend was a success.

Mayor Grasso stated the Destihl Restaurant will not be opening in the Village Center and the signs have been removed. In addition, Max and Erma's Restaurant has closed and the property is in the process of being sold or leased.

Mayor Grasso provided an update on the platform tennis. Mayor Grasso, Mr. Stricker, and Trustee Allen met with representatives of the neighborhood near the platform tennis area. Hinsdale has provided some proposals that the Village will be responding to in writing. Also being addressed are the light problems, drainage problems, and noise.

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Allen that the Regular Meeting of September 13, 2010 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:51 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 27th day of September, 2010.



ORDINANCE NO. 10-O- __

AN ORDINANCE ANNEXING CERTAIN PROPERTY TO BE
DEANNEXED BY THE VILLAGE OF BURR RIDGE – PETROVIC

WHEREAS, certain real property less than 160 acres in area and legally described on Exhibit "A" attached hereto and incorporated herein (the "SUBJECT REALTY") is currently within the corporate limits of the Village of Burr Ridge and is contiguous to the Village of Willowbrook; and

WHEREAS, a Petition has been filed with the Village of Burr Ridge requesting disconnection of the SUBJECT REALTY from Burr Ridge so as to permit annexation of the of the SUBJECT REALTY TO the Village of Willowbrook; and

WHEREAS, said Petition has been signed by all of the owners of record of the SUBJECT REALTY and at least fifty-one percent (51%) of the electors residing on the SUBJECT REALTY; and,

WHEREAS, the Village of Burr Ridge desires to disconnect the SUBJECT REALTY and the Village of Willowbrook desires to annex the SUBJECT REALTY; and

WHEREAS, THE Village of Burr Ridge is authorized to disconnect the SUBJECT REALTY pursuant to 65 ILCS 5/7-1-24; and

WHEREAS, the President and Board of Trustees have determined that the annexation of the SUBJECT REALTY is necessary to promote the public health, safety and general welfare.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION ONE: That the SUBJECT REALTY is hereby annexed to the Village of Willowbrook, DuPage County, Illinois, and the boundary of the area annexed shall extend to the centerline of the adjacent highway, the historical boundary of the Village of Burr Ridge prior to annexation of the SUBJECT REALTY, and the President and Village Clerk are hereby authorized and directed to execute all necessary documentation in connection with such annexation.

SECTION TWO: That the Village Clerk shall and is hereby authorized to file with the County Clerk of DuPage County, the Recorder of Deeds of DuPage County and the DuPage County Board of Election Commissioners, certified copies of this Ordinance together with an accurate map of the territory annexed appended thereto.

SECTION THREE: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law; provided, however, that the annexation of the SUBJECT REALTY shall not be effective until such time as the Village of Burr Ridge passes and approves an ordinance which disconnects the entire SUBJECT REALTY.

PASSED AND APPROVED this 25th day of October, 2010.

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: **AYES:** _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

Exhibit A

Legal Description

THE EAST 138.7 FEET OF THE WEST 228.7 FEET OF LOT 36 (MEASURED ON THE NORTH LINE OF SAID LOT) (EXCEPT THE NORTH 68.15 FEET THEREOF) IN BRANIGAR BROTHERS SECOND ADDITION TO HINSDALE FARMS, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 13 AND THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 28, 1920 AS DOCUMENT 143120, IN DUPAGE COUNTY, ILLINOIS.

THE BOUNDARY OF THE AREA ANNEXED SHALL EXTEND TO THE CENTERLINE OF THE ADJACENT HIGHWAY, THE HISTORICAL BOUNDARY OF THE VILLAGE OF BURR RIDGE PRIOR TO ANNEXATION OF THIS PARCEL.

PIN: 09-24-200-027

ADDRESS: 15 W. 364 PLAINFIELD ROAD

PLAT OF ANNEXATION

OF
 THE EAST 138.7 FEET OF THE WEST 228.7 FEET OF LOT 36 (MEASURED ON THE NORTH LINE OF SAID LOT) (EXCEPT THE NORTH 68.15 FEET THEREOF) IN BRANIGAR BROTHERS SECOND ADDITION TO HINSDALE FARMS, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 13 AND THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 28, 1920 AS DOCUMENT 143120, IN DUPAGE COUNTY, ILLINOIS.

THE BOUNDARY OF THE AREA ANNEXED SHALL EXTEND TO THE CENTERLINE OF THE ADJACENT HIGHWAY, THE HISTORICAL BOUNDARY OF THE VILLAGE OF BURR RIDGE PRIOR TO ANNEXATION OF THIS PARCEL.

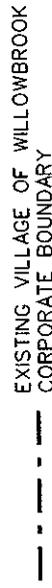
SCALE: 1" = 20'
 BEARINGS ARE FOR ANGULAR REFERENCE ONLY AND ARE NOT RELATED TO TRUE OR MAGNETIC NORTH.

PIN NUMBER: 09-24-200-027
 COMMON ADDRESS:
 15W364 PLAINFIELD ROAD

LEGEND



AREA HEREBY ANNEXED TO THE VILLAGE OF WILLOWBROOK



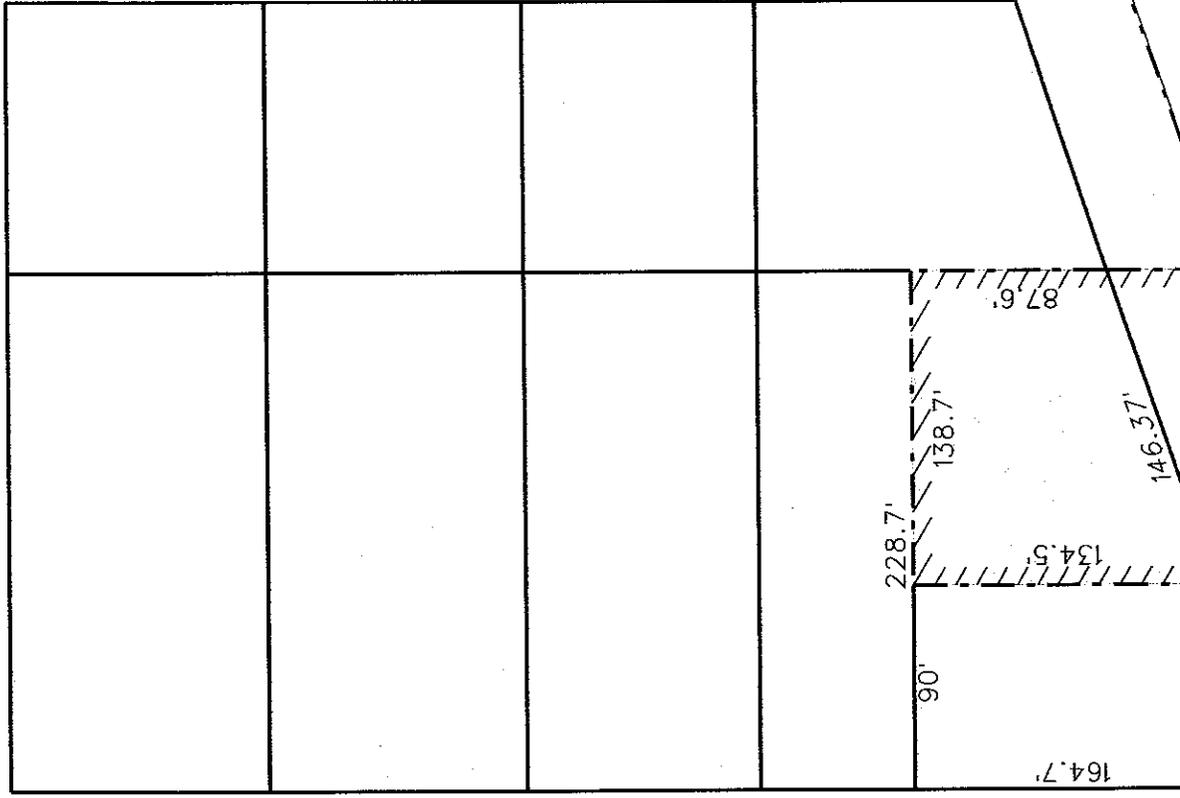
EXISTING VILLAGE OF WILLOWBROOK CORPORATE BOUNDARY

PLAN REFERENCE:

PLAT OF DEANNEXATION BY JAMES L. CAINKAR WITH THE EFFECTIVE DATE OF SEPTEMBER 28, 2010, WAS REVIEWED FOR THIS EXHIBIT.

GENERAL NOTES:

1. ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF.
2. NO DIMENSIONS SHALL BE DERIVED FROM SCALE MEASUREMENT.



GARFIELD AVENUE

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING INVESTIGATION AND NEGOTIATION WITH NINE PROPERTY OWNERS TO SECURE OWNERSHIP INTERESTS IN THEIR PROPERTIES FOR OPEN SPACE AS RECOMMENDED BY THE COMPREHENSIVE PLAN

AGENDA NO. 9

AGENDA DATE: 10/25/10

STAFF REVIEW: Jo Ellen Charlton,
Planning Consultant

SIGNATURE: _____

LEGAL REVIEW: William Hennessy,
Village Attorney

SIGNATURE: _____

RECOMMENDED BY: Tim Halik,
Village Administrator

SIGNATURE: _____

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

At their August 18, 2010 meeting and at the request of the Village Board, the Plan Commission discussed Park and Open Space recommendations outlined in the 1993 Comprehensive Plan. This discussion resulted in a Plan Commission recommendation that prioritized which properties should be targeted for possible acquisition to satisfy long-range open space needs in the community. The Village Board received this recommendation and briefly discussed it at their September 13, 2010 meeting.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

In response to calls from residents and real estate agents representing owners of property for sale in Willowbrook, and in recognition of currently affordable land prices and lengthy real estate market times, the Village Board asked for the Plan Commission's review and recommendation on the open space policies outlined in the adopted 1993 Comprehensive Plan. The Plan Commission's recommendation prioritized the following properties for open space acquisition: the Arabian Knights Horse Farm property, the seven (7) parcels west of and adjacent to Community Park, and the R-1 and R-1A properties in Subarea 1 designated in the Comprehensive Plan. Staff recommends the latter properties be prioritized only if the Arabian Knights Horse Farm property (also located in Subarea 1), cannot be acquired. The attached resolution authorizes staff to begin the process of communicating with the owners of nine (9) properties to determine their interest in selling their property to the Village of Willowbrook for purposes of expanding open space opportunities in compliance with the Plan. The resolution establishes that it is not the intent of the Village to displace any existing property owner from enjoying their properties in a manner consistent with their current use, but rather to secure interests that preserve the long range viability of these properties for open space. The results of these discussions will be presented to the Village Board once staff has met with all owners. Furthermore, any agreement involving rights to any of these properties must be considered and approved by the full Board.

ACTION PROPOSED:

Adopt the Resolution.

RESOLUTION NO. 10 - R - _____

A RESOLUTION AUTHORIZING INVESTIGATION AND NEGOTIATION WITH NINE (9)
PROPERTY OWNERS TO SECURE OWNERSHIP INTERESTS IN THEIR PROPERTIES FOR
OPEN SPACE AS RECOMMENDED BY THE COMPREHENSIVE PLAN

WHEREAS, the Village of Willowbrook is a non home-rule unit of government authorized and empowered to promote the public health, safety and welfare, and furnish essential governmental services; and

WHEREAS, on October 25, 1993, the Village of Willowbrook approved Ordinance 93-O-17 adopted an Official Comprehensive Plan (hereinafter "Plan") for the Village of Willowbrook, DuPage County, Illinois; and

WHEREAS, the Plan includes recommendations with reference to public grounds, including parks and playgrounds; and

WHEREAS, the Plan included an analysis to evaluate the amount of park land available in six (6) subareas of the community; and

WHEREAS, the amount of land available in each subarea was compared to the National Park and Recreation Service Standard of 10 acres per 1,000 population in order to identify park land deficiencies in each of the six (6) subareas; and

WHEREAS, from time to time since the adoption of the Plan, the Village Board has authorized additional evaluation into the possible acquisition of land to meet the park land deficiencies outlined in the Plan; and

WHEREAS, until recently, high land values and short market times has rendered acquisition efforts by the Village not feasible; and

WHEREAS, current land prices and lengthy market times are factors that make possible land acquisition by the Village of Willowbrook attractive; and

WHEREAS, on August 18, 2010, the Village of Willowbrook Plan Commission, at the request of the Village Board, was asked to provide feedback about the establishment of policies, procedures and tools for acquiring property that will expand Community Park, and plan for the long-term preservation of the open space created by the Arabian Knights Horse Farm; and

WHEREAS, in their review, the Plan Commission considered the following: 1) the establishment of policies for determining which properties on the market should be considered for purchase; 2) the identification of possible acquisition tools and funding sources; and 3) the evaluation of the Zoning Ordinance to ensure proper zoning; and

WHEREAS, the Plan Commission recommended to the President and Village Board prioritizing acquisition opportunities and identified "First Priority" parcels to include the Arabian Knights Horse Farm, the seven (7) R-1 zoned properties located immediately west of Community Park, and any listed R-1 and R-1A property in Service Area Number 1, with the intent that the latter properties might be needed if Arabian Knights Horse Farm could not be secured for future open space; and

WHEREAS, the President and Village Board concurs that the Arabian Knights Horse Farm and the seven (7) R-1 zoned properties located immediately west of Community Park represent the most important First Priority parcels remaining in the community, and that all other R-1 and R-1A property in Service Area Number 1 would become the next priority only if the Arabian Knights Horse Farm parcels cannot be secured for future open space; and

WHEREAS, the Plan Commission also considered and recommended further evaluation of possible grants and funding alternatives; and

WHEREAS, the President and Village Board are desirous of contacting the owners of the Arabian Knights Horse Farm, and the seven (7) R-1 zoned properties located immediately west of and adjoining Community Park, to determine their current or future interest in selling their property the Village of Willowbrook for purposes of expanding open space opportunities in compliance with the Plan.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois , as follows:

1. The recitals set forth in the preamble are hereby incorporated by reference and made a part of this Resolution.
2. It is hereby determined that it is necessary, desirable and in the best interest of the Village of Willowbrook to investigate, negotiate, and ultimately secure ownership interest in the following properties for purposes of achieving the open space goals of the Village's Comprehensive Plan:

<u>Address</u>	<u>PIN</u>
233 75 th Street	09-26-301-011
229 75 th Street	09-26-301-012
221 75 th Street	09-26-301-013
215 75 th Street	09-26-301-031
234 Midway	09-26-301-017
230 Midway	09-26-301-018
222 Midway	09-26-301-019
6526 Clarendon Hills Road	09-22-207-001
6526 Clarendon Hills Road	09-22-207-003

3. It is not the intent of the President and Village Board to displace any existing property owner from enjoying said properties in a manner consistent with their current use and

purpose, but rather to secure interests that preserve the long range viability of these properties for open space.

4. The President and Village Board may consider a range of alternatives to secure rights to said properties including, but not limited to, fee simple acquisition, gifts, grants, legacy, leases, agreements, exchange of property when permitted by law, life estates, and condemnation when it may be deemed necessary.
5. Acquisition financing strategies may include, but not be limited to, state and federal grant programs, issuance of bonds, raising funds from private donors, sale of surplus parcels and the utilization of funds received from taxation and fees.
6. The Village of Willowbrook shall aggressively seek funding for land acquisition through State and Federal Grant programs such as Open Land Trust; The Illinois First Program; Open Space Land Acquisition and Development (OSLAD); Land and Water Conservation; and other appropriate and available programs.
7. This resolution shall be in full force and effect from and after is adoption, approval, and publication in the manner provided by law.

ADOPTED AND APPROVED by the President and Board of Trustees of the Village of

Willowbrook on this _____ day of _____, 2010.

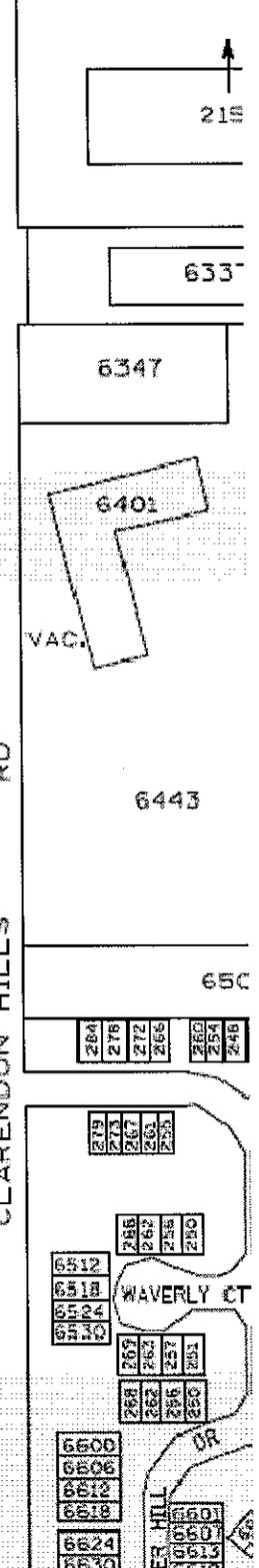
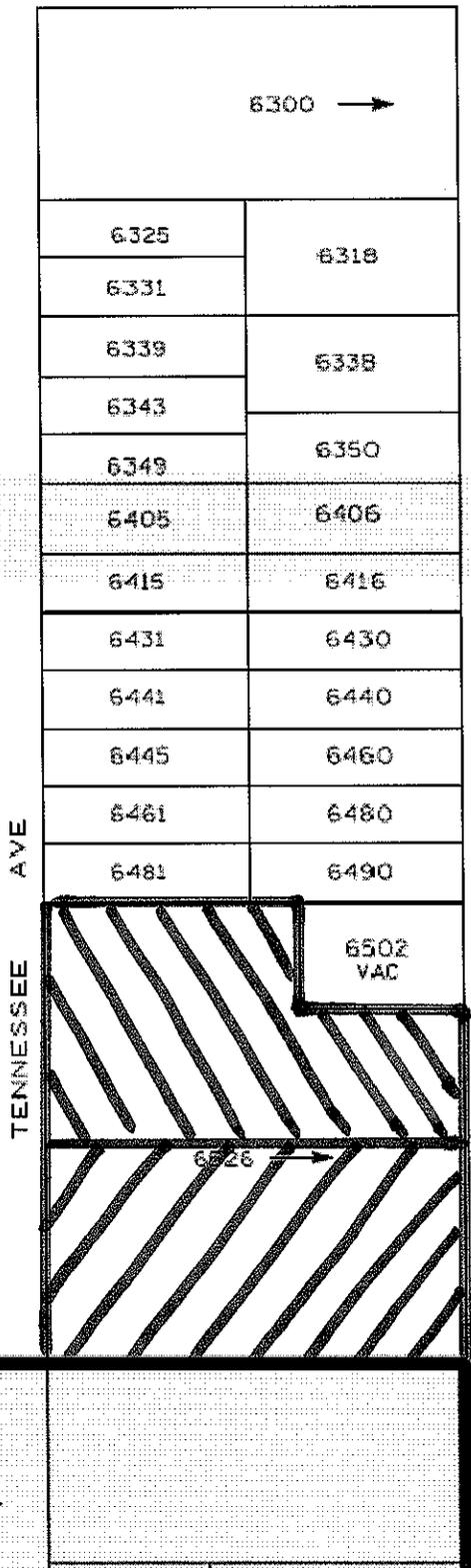
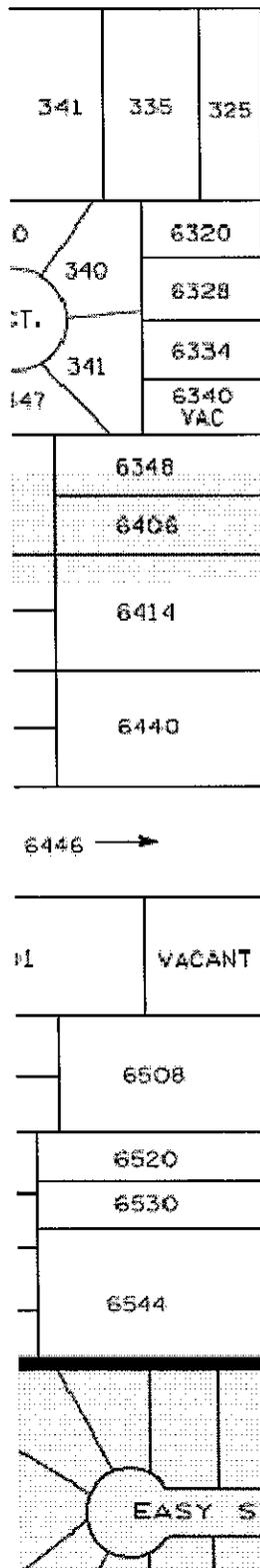
APPROVED:

Robert A. Napoli, Village President

ATTEST:

Leroy R. Hansen, Village Clerk

ROLL CALL VOTE: AYES: _____
 NAYS: _____
 ABSTENTIONS: _____
 ABSENT: _____



VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: SPEER FINANCIAL – PRESENTATION ON THE REFERENDUM PROCESS

AGENDA NO. 10

AGENDA DATE: 10/25/10

STAFF REVIEW:

SIGNATURE:

Sue Stanish

LEGAL REVIEW:

SIGNATURE:

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE:

T. Phillips

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

On July 7, 2010 the Village held a financial strategic planning session where opportunities and challenges were discussed relating the Village's long term financial viability. Obtaining Home Rule status (via referendum) was a common theme discussed throughout the planning session.

In order to further the discussion on a future referendum, staff has asked that representative (s) from Speer Financial provide an overview of the referendum process. As you may recall, Speer Financial is the Village's current Financial Advisor and Speer also has a team that specializes in referendum services.

Dave Phillips from Spear Financial will be providing an overview and will be distributing a referendum planning workbook for the Board's information. Please note this is an informational presentation by Speer (not a contracted service).

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

ACTION PROPOSED: None