

AMENDED MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 25, 2005, 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 by Village President Gary Pretzer at the hour of 7:30 p.m.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Robert Napoli, Michael Brown, Paul Schoenbeck, Timothy McMahon and Village President Pretzer. ABSENT: Trustee Stephen Landsman. Also present were Village Clerk Patrick Spatafore, Village Attorney Robin Jones, Village Administrator Carl Goldsmith, Director of Municipal Services Alan Zordan, Director of Finance Sue Stanish, Police Commander Pat Foley and Administrative Intern Ben Nelson.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - July 11, 2005 (APPROVE)
- c. Minutes - Executive Session - July 11, 2005 (APPROVE)
- d. Warrants - July 25, 2005 - \$203,385.30 (APPROVE)
- e. Request For Purchase Exceeding \$1,000 - GM Major Guard Protection Plan - 2005 Chevrolet Impala - \$1,595.00 (APPROVE)

President Pretzer requested that agenda Item 4e be removed for further discussion.

President Pretzer asked if any Board Member wanted to remove any other items from the Omnibus Vote Agenda. No Board Member wanted to remove any other items from the Omnibus Vote Agenda.

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

ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown, Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

President Pretzer wanted to clarify Item 4e with regard to Year To Date amount of \$36,444.11 is the balance left in the account and not an amount that was spent.

Trustee Schoenbeck informed the Village Board that the Public Safety Committee requested that the new vehicle be tracked once the manufacturer's warranty expires to see ~~what they spent money and where this (warranty) came into place. once the repairs are completed in the warranty period outside of the manufacturers warranty but before the extended warranty expires, we would like a gauging on how much repair was done to that vehicle so that we know whether or not the warranty pays for itself.~~

MOTION: Made by Trustee Napoli, seconded by Trustee Schoenbeck, to approve Item 4e of the Omnibus Vote Agenda.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown, Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

NEW BUSINESS

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

Phyllis Zimmer, 6446 Tennessee Avenue in Willowbrook, expressed her concerns with regard to the stormwater runoff onto her property. She also expressed her objection to the installation of a sidewalk on the west side of Bentley Avenue in connection with the Ebla Subdivision.

Grace Olech, 6440 Tennessee, expressed her concerns about the stormwater runoff onto her property and the possible threat of the West Niles Virus.

President Pretzer noted that there have been no documented cases of the West Niles Virus in Willowbrook.

6. DELINQUENT WATER BILLS

Director Zordan informed the Village Board that there were no delinquent water bills this month.

7. DISCUSSION - PURCHASING AUTHORITY AMOUNT

Director Stanish advised the Village Board that the Staff has purchase authority of \$1,000 or less. The Finance Committee discussed this matter and recommended that the limit be increased to \$5,000 for products and to remain at \$1,000 for services to be included on the Omnibus Vote Agenda.

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to authorize the purchasing authority as recommended by the Finance Committee in the letter of July 13.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown, Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

OLD BUSINESS

8. ORDINANCE - AN ORDINANCE DISCONNECTING CERTAIN PROPERTY TO BE ANNEXED TO THE VILLAGE OF BURR RIDGE - ELM RIDGE CLUB

Director Zordan noted that the Board reviewed a petition to disconnect the subject property at its July 11, 2005 meeting and to subsequently annex into the Village of Burr Ridge. The Village of Burr Ridge has reviewed the proposed development and is ready to annex the property and approve the development upon disconnection by the Village of Willowbrook.

Staff recommended that the Board move forward with the disconnection of the subject property this evening.

Director Zordan indicated that the petitioner had requested a refund of the money that was not spent in connection with the processing of the proposed development in the amount of \$4,000.

The Board concurred to refund the unspent funds in the amount of \$4,000 to the petitioner.

MOTION: Made by Trustee Baker, seconded by Trustee Brown, to pass Ordinance No. 05-0-25.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown, Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK OF THE VILLAGE OF WILLOWBROOK TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT - 8S335 AND 8S365 MADISON STREET AND CERTAIN VACATED 75TH STREET RIGHT OF WAY

Director Zordan noted that at the June 27, 2005 meeting, the Village Board reviewed documents related to the applicant's petition for annexation and rezoning to the M1 District for the property located at 8S335 and 8S365 Madison Street, which is part of the Soper Triangle area. The Board directed the Village Attorney to prepare the necessary documents. A public hearing with regard to the Annexation Agreement was held prior to the regular meeting this evening.

MOTION: Made by Trustee Brown, seconded by Trustee Baker, to adopt Resolution No. 05-R-31.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown, Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

10. ORDINANCE - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF WILLOWBROOK - 8S335 AND 8S365 MADISON STREET AND CERTAIN VACATED 75TH STREET RIGHT OF WAY

MOTION: Made by Trustee McMahon, seconded by Trustee Brown, to pass Ordinance No. 05-O-26.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown, Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

11. ORDINANCE - AN ORDINANCE REZONING CERTAIN TERRITORY - 8S335 AND 8S365 MADISON STREET AND CERTAIN VACATED 75TH STREET RIGHT OF WAY

MOTION: Made by Trustee Napoli, seconded by Trustee Brown, to pass Ordinance No. 05-O-27.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown, Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

12. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Napoli had no report.

Trustee Brown had no report.

Trustee Schoenbeck had no report.

Trustee McMahon had no report.

13. ATTORNEY'S REPORT

Village Attorney Jones had no report.

President Pretzer introduced a new member of Gorski & Good's law firm, Eric Stack.

14. CLERK'S REPORT

Village Clerk Spatafore had no report.

15. ADMINISTRATOR'S REPORT

Administrator Goldsmith referred to his "Administrator's Notes" that were on the dais for the Board. He noted that they will be receiving this on the Fridays prior to the Board meetings informing them of any issues that might be coming up.

Administrator Goldsmith informed the Village Board that Administrative Intern Ben Nelson is the recipient of the Young Professional Scholarship through the International City/County Management Association for the conference held in Minneapolis in September.

The Police Department will be going through the re-accreditation process the week of August 12, with a hearing held on August 15 at 7:00 p.m. Individuals who would like to testify on behalf of the Village can attend the public hearing.

The sticker price, as stipulated in the current scavenger contract, will be going up to \$2.10 as of September 1.

16. EXECUTIVE SESSION - TO DISCUSS IF THE NEED FOR
CONFIDENTIALITY STILL EXISTS AS TO PREVIOUS EXECUTIVE
SESSION MINUTES

MOTION: Made by Trustee McMahon, seconded by Trustee Brown, to go into Executive Session to Discuss If The Need For Confidentiality Still Exists As To Previous Executive Session Minutes.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown, Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

17. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Robert Napoli, Michael Brown, Paul Schoenbeck, Timothy McMahon and Village President Pretzer. ABSENT: Trustee Stephen Landsman. Also present were Village Clerk Patrick Spatafore and Village Attorney Robin Jones.

A QUORUM WAS DECLARED

18. RESOLUTION - A RESOLUTION MAKING A DETERMINATION
RELATIVE TO THE RELEASE OF EXECUTIVE SESSION MINUTES
PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

MOTION: Made by Trustee Baker, seconded by Trustee Brown, to adopt Resolution No. 05-R-32.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown, Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

19. ADJOURNMENT

President Pretzer asked for a motion to adjourn the regular meeting.

MOTION: Made by Trustee Napoli, seconded by Trustee Brown, to adjourn the meeting at the hour of 8:05 p.m.

Page 7
Village Board Meeting
July 25, 2005

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Napoli, Brown,
Schoenbeck and McMahon; NAYS: None; ABSENT: Trustee Landsman.

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2005.

President

Minutes transcribed by Mary Partyka.