

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 8, 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, Stephen Landsman, Paul Schoenbeck, Timothy McMahon and Village President Pretzer. ABSENT: None. Also present were Deputy Clerk Mary Partyka, Village Attorney Thomas Good, Village Administrator Carl Goldsmith, Chief of Police Edward Konstanty, Director of Finance Sue Stanish 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 25, 2005 (APPROVE)
- c. Minutes - Executive Session - July 25, 2005 (APPROVE)
- d. Warrants - August 8, 2005 - \$101,395.57 (APPROVE)
- e. Monthly Financial Reports - July 31, 2005 - \$9,647,505.99 (ACCEPT)

President Pretzer asked if any Board Member wanted to remove any item from the Omnibus Vote Agenda.

Trustee Schoenbeck requested that Item 4b be removed from the Omnibus Vote Agenda for further discussion.

President Pretzer asked if any Board Member wanted any other item removed from the Omnibus Vote Agenda. No Board Member wanted any other item removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee Brown, seconded by Trustee Napoli, to approve the Omnibus Vote Agenda exclusive of Item 4b.

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

MOTION DECLARED CARRIED

Trustee Schoenbeck noted that he wanted to clarify the comment on page 2, second paragraph, of the July 25, 2005 minutes with regard to the Public Safety Committee's request that the new vehicle be tracked once the manufacturer's warrant expires.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Landsman, to amend Item 4b. by replacing the language on page 2, second paragraph, "to see what they spent money and where this (warranty came into place)" with "*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.*"

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

Phyllis Zimmer, of 6446 Tennessee Avenue, expressed her concern with regard to area stormwater being directed onto her property.

Ms. Zimmer remarked she had submitted a Freedom of Information Request to the Village. Although she received a response that the Village had no documentation with regard to West Niles Virus in Willowbrook, Ms. Zimmer referred to an Internet website that had information with regard to cases of West Niles Virus being documented in Willowbrook. President Pretzer requested a copy of the Internet information for the Staff.

6. ORDINANCE - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF WILLOWBROOK AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A PLAT OF EASEMENT - 364 63RD STREET

President Pretzer asked that Items 6 and 7 be discussed and voted on at this time.

MOTION: Made by Trustee Brown, seconded by Trustee Baker, to pass Ordinance No. 05-0-28 and Ordinance No. 05-0-29.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF WILLOWBROOK AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A PLAT OF EASEMENT - 368 63RD STREET

This item was discussed and voted on under Item 6.

OLD BUSINESS

8. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Napoli had no report.

Trustee Brown had no report.

Trustee Landsman had no report.

Trustee Schoenbeck had no report.

Trustee McMahon had no report.

9. ATTORNEY'S REPORT

Village Attorney Good had no report.

10. CLERK'S REPORT

Deputy Clerk Partyka had no report.

11. ADMINISTRATOR'S REPORT

Administrator Goldsmith had no report.

12. EXECUTIVE SESSION

President Pretzer noted there was no need for Executive Session this evening.

13. ADJOURNMENT

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

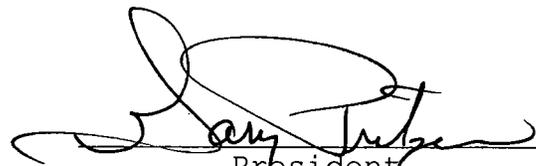
MOTION: Made by Trustee Napoli, seconded by Trustee Brown, to adjourn the meeting at the hour of 7:40 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

8/22, 2005.



President

Minutes transcribed by Mary Partyka.