

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 22, 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, Michael Brown, Stephen Landsman, Paul Schoenbeck, Timothy McMahon and Village President Pretzer. ABSENT: Trustee Robert Napoli. Also present were Village Attorney Thomas Good, Village Administrator Carl Goldsmith, Director of Municipal Services Alan Zordan, Chief of Police Edward Konstanty 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 - August 8, 2005 (APPROVE)
- c. Warrants - August 22, 2005 - \$195,462.31 (APPROVE)

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

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to approve the Omnibus Vote Agenda.

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

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 concern with regard to the storm water runoff onto her property.

Attorney Good reported that the County, at Ms. Zimmer's request, has reviewed the various allegations and everything the Village has done in the past, but not specific to the enlarged culvert the Village had installed under the street, were found in compliance. He noted that starting in September 2003, he had asked Ms. Zimmer if she can help the Village determine the size of the culvert that was there prior to the installation of the existing culvert. To date Ms. Zimmer has not provided the Village with any help with regard to the size of the pipe. As to an overall solution, Mr. Good indicated he had informed Ms. Zimmer a number of months ago that the Village of Willowbrook cannot solve the problem in the area due to the fact that there are unincorporated areas as well as other areas under different municipalities. There would need to be a multi-agency agreement for any solution to occur.

6. DELINQUENT WATER BILLS

Director Zordan informed the Village Board that there was one delinquent water bill in the amount of \$66.30 and request permission to proceed per Village policy.

7. PRESENTATION - 2005 EXPLORER COMPETITION

Police Commander John Barnacle informed the Village Board that the Police Cadet Post attended the 2005 Illinois State Explorer Conference in Peoria, Illinois. Two teams competed. Team A consisted of Kristopher Garcia, Dan Kurinec, Jeff Kurinec and Caitlin O'Doherty. Team B consisted of Raymond Fiala, Kyle Fong, Michael Liedtke and Ahmed Zakiuddin. At the conclusion of the Conference, Team A had received a First Place Award for their efforts in Traffic Stops and a Third Place Award for their response to Surveillance Techniques. The advisors that attended the Conference along with the Cadets were Commander Mike Kurinec and Officer Michelle Strugala.

Commander Barnacle noted that the training, hard work and dedication shown by both the Cadets and the advisors of the post, along with Debbie Hahn and himself, paid off with the recognition received at the Illinois State Explorer Conference.

President Pretzer and the Board congratulated the Police Cadets on their achievements.

8. DISCUSSION - ALTERNATIVE METHODS FOR DISPOSING OF VILLAGE OWNED VEHICLES

Chief Konstanty presented various alternatives to the Village Board for the disposal of Village owned vehicles. He recommended that the Village attempt to auction a vehicle through eBay and then make a determination for future consideration.

President Pretzer suggested that the Staff investigate selling vehicles on EBay and report back to the Board. At that time, the Village Board could decide whether or not to send vehicles to the DuPage Mayors and Managers auction.

President Pretzer also recommended that the Board authorize the establishment of a credit card for use by the Staff if eBay is determined to be used for the disposal of Village vehicles.

9. ORDINANCE - AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WILLOWBROOK

The Village Board deferred action on this item until a future meeting.

10. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A CERTAIN INTERGOVERNMENTAL AGREEMENT - SOUTHERN DUPAGE COUNTY REGIONAL TRAIL - 59<sup>th</sup> STREET BIKEWAY

Administrator Goldsmith provided to the Village Board an overview of some elements of the Southern DuPage County Regional Trail. The Village Board had recently entered into agreements with DuPage County on portions of the trail system that run along Clarendon Hills Road between 63<sup>rd</sup> Street and 67<sup>th</sup> Street, as well as portions of the system that run along 75<sup>th</sup> Street. The regional trail system provides for another phase of the project to run through Willowbrook, an on-road trail along 59<sup>th</sup> Street between Western Avenue and Clarendon Hills Road.

Administrator Goldsmith advised that the County would be responsible for the design, engineering and construction of the bike lanes. The portion of the project that runs from west of Western Avenue to Clarendon Hills Road is within Village jurisdiction and would be maintained by the Village. He noted that the plans are in accordance with the 1996 DuPage County Regional Bike Plan.

The Staff identified that this year's Street Maintenance Contract provided for an overlay of 59<sup>th</sup> Street between Western Avenue and Clarendon Hills Road. The Staff worked with the County on having the Village's contractor build the road with the County's plan and having the County reimburse the Village for the project.

The Village Attorney reviewed the agreement, but Mr. Goldsmith noted that there may be additional changes to the document.

MOTION: Made by Trustee Baker, seconded by Trustee Schoenbeck, to adopt Resolution No. 05-R-33.

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

MOTION DECLARED CARRIED

11. DISCUSSION - VILLAGE OF WILLOWBROOK GOALS 2005-2006

Administrator Goldsmith presented to the Village Board a list of goals, organized by department, to assist in prioritizing projects and programs for the current year. He advised the Board that the list is not all-inclusive and may change at the direction of the Village Board or as issues emerge.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to accept the Staff recommendation for the 2005-2006 Goals.

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

MOTION DECLARED CARRIED

OLD BUSINESS

12. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Brown had no report.

Trustee Landsman had no report.

Trustee Schoenbeck noted that the minutes of the Public Safety meeting were included in the packets.

Trustee McMahon had no report.

13. ATTORNEY'S REPORT

Village Attorney Good had no report.

14. CLERK'S REPORT

No report.

15. ADMINISTRATOR'S REPORT

Administrator Goldsmith noted that the CALEA onsite had been conducted the previous week. He thanked the Police Department staff for their professionalism: Chief Konstanty, Commander Mark Shelton, Commander Pat Foley, Secretaries Debbie Hahn, Cindy Stuchl, Pam Phillips and Marianne Koerfer.

Administrator Goldsmith informed the Village Board that the Cable Channel was currently down and the Staff was looking into alternative options.

Administrator Goldsmith noted that Director Zordan would be in charge when he was out-of-town for three days.

Trustee Schoenbeck complimented the Staff on the new look of the Village's website.

President Pretzer thanked the Staff for their efforts and the fine job they did with regard to the onsite reaccreditation assessment.

16. ADJOURNMENT

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

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to adjourn the regular meeting at the hour of 8:15 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_\_, 2005.

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President

Minutes transcribed by Mary Partyka.