

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, OCTOBER 10, 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 at the hour of 7:30 p.m. by Village President Gary Pretzer.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Michael Brown, Stephen Landsman, Paul Schoenbeck, Stephen Landsman and Village President Pretzer. ABSENT: Trustee Timothy McMahon. Also present were Deputy Clerk Mary Partyka, Village Attorney Thomas Good, Village Administrator Carl Goldsmith, Director of Municipal Services Alan Zordan and Chief of Police Edward Konstanty.

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 - September 26, 2005 (APPROVE)
- c. Minutes - Executive Session - September 26, 2005 (APPROVE)
- d. Warrants - October 10, 2005 - \$96,745.23 (APPROVE)
- e. Monthly Financial Reports - September 30, 2005 - \$9,747,403.72 (ACCEPT)
- f. Application For License To Hold A Raffle - Darien Rotary Club - Ashton Place - March 3, 2006 (APPROVE)

President Pretzer asked if any Board member wanted any item(s) removed from the Omnibus Vote Agenda. No Board member wanted any items removed from the Omnibus Vote Agenda.

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

Phyllis Zimmer, 6446 Tennessee Avenue, commented with regard to the storm water that is being directed onto her property.

Gail Neal, 11 Lake Shore Drive, expressed her concern regarding the increase in truck traffic and their use of heavy braking on Route 83 between 63<sup>rd</sup> Street and 67<sup>th</sup> Street. She requested assistance from the Village with regard to this matter. Ms. Neal informed the Board that she had contacted IDOT requesting assistance in correcting the bump in Route 83 between 63<sup>rd</sup> Street and 67<sup>th</sup> Street, to eliminate the trucks braking in this area and that IDOT did do some grading in this area.

President Pretzer noted that the increase of truck traffic was probably due to the construction that is occurring on I-294, with trucks using Route 83 as an alternate route. The Board directed staff to investigate this matter.

6. RESOLUTION - A RESOLUTION COMMENDING MARK D. LONG FOR HIS TWENTY YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK

President Pretzer and Trustee Schoenbeck presented a Resolution to Officer Mark Long commending him on his 20 years of service with the Village of Willowbrook.

MOTION: Made by Trustee Landsman, seconded by Trustee Schoenbeck, to adopt Resolution No. 05-R-40.

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

MOTION DECLARED CARRIED

OLD BUSINESS

7. COMMITTEE REPORTS

Trustee Landsman had no report.

Trustee Schoenbeck had no report.

Trustee Baker had no report.

Trustee Napoli had no report.

Trustee Brown had no report.

8. ATTORNEY'S REPORT

Village Attorney Good had no report.

9. CLERK'S REPORT

Deputy Clerk Partyka had no report.

10. ADMINISTRATOR'S REPORT

Administrator Goldsmith reminded the Village Board that a workshop has been scheduled for Saturday, October 22, 2005, between 8:00 am and 2:00 p.m. at the Willowbrook Holiday Inn. The Board would be receiving their packets later in the week.

11. ADJOURNMENT

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

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,  
\_\_\_\_\_, 2005

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Village President

Minutes transcribed by Mary Partyka.