

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, NOVEMBER 28, 2005, 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.

President Pretzer announced that meeting this evening would be abbreviated due to passing of Village Clerk Patrick Spatafore. He asked for a moment of silence in respect for Village Clerk Spatafore.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Michael Brown, Robert Napoli, 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, 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 - November 14, 2005 (APPROVE)
- c. Minutes - Executive Session - November 14, 2005 (APPROVE)
- d. Warrants - November 28, 2005 - \$140,381.43 (APPROVE)
- e. Request for Purchase Exceeding \$1,000 - Hinsbrook Bank Installment Contract - \$138,759.20 (APPROVE)
- f. Request for Purchase Exceeding \$1,000 - Hinsbrook Bank & Trust - Debt Service Payment General Obligation (Combined Alternate Revenue Source, Series 2000) - \$18,998.75 (APPROVE)

- g. Text Amendments to Section 9-13-6, Planned Unit Development, Standards, of the Zoning Ordinance (REFER TO PLAN COMMISSION)
- h. Application for Rezoning and Plat of Subdivision - 6415 Bentley Avenue (REFER TO PLAN COMMISSION)

President Pretzer noted that the address in Item 4h had been corrected to 6415 Bentley Avenue.

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 Baker, seconded by Trustee McMahon, to approve the Omnibus Vote Agenda as presented.

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)

There was no visitor's business.

- 6. DELINQUENT WATER BILLS

Director Zordan reported that there were no delinquent water bills.

- 7. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO A RECAPTURE AGREEMENT - GERALD GNAT - GNAT SUBDIVISION

Director Zordan noted that the Village Board had conducted a public hearing on November 14, 2005, to review the terms and conditions of a Recapture Agreement for a water main on Alabama Avenue. The water main was constructed by Gerald and Elizabeth Gnat in conjunction with the Gnat Subdivision. The Village Board discussed the item during the regular meeting following the public hearing. The Village Board then instructed the Village Attorney to prepare the Resolution before them this evening for consideration.

MOTION: Made by Trustee Napoli, seconded by Trustee Schoenbeck, to adopt Resolution No. 05-R-48.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE REZONING CERTAIN TERRITORY, GRANTING CERTAIN VARIATIONS FROM THE SUBDIVISION REGULATIONS AND GRANTING APPROVAL OF A FINAL PLAT OF SUBDIVISION - 6220 CLARENDON HILLS ROAD

Director Zordan noted that at the November 14, 2005 meeting, the Village Board discussed the subject application and reviewed the Plan Commission recommendation. After a brief discussion, the Village Board instructed the Village Attorney to prepare the necessary documents, which is the Ordinance before the Board for approval this evening.

MOTION: Made by Trustee McMahon, seconded by Trustee Brown, to pass Ordinance No. 05-O-33.

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

MOTION DECLARED CARRIED

9. DISCUSSION - SPECIAL RECREATION TAX LEVY

This item was deferred until the next meeting.

10. DISCUSSION - REQUEST FOR PURCHASE EXCEEDING \$1,000 - CARD ACCESS READER SYSTEM

This item was deferred until the next meeting.

11. DISCUSSION - FINANCIAL HEALTH MONITORING REPORT

This item was deferred until the next meeting.

12. DISCUSSION - AMUSEMENT TAX AGREED AUDIT PROCEDURES REVIEW

This item was deferred until the next meeting.

13. DISCUSSION - CANCELLATION OF DECEMBER MEETING

President Pretzer recommended that a special meeting be held on December 5, 2005, the meeting of December 12, 2005 be canceled and the regular meeting of December 19, 2005 be held.

MOTION: Made by Trustee Landsman, seconded by Trustee Schoenbeck, to concur with President Pretzer's recommendation.

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

MOTION DECLARED CARRIED

OLD BUSINESS

14. COMMITTEE REPORTS

This item was deferred until the next meeting.

15. ATTORNEY'S REPORT

This item was deferred until the next meeting.

16. CLERK'S REPORT

This item was deferred until the next meeting.

17. ADMINISTRATOR'S REPORT

This item was deferred until the next meeting.

18. ADJOURNMENT

MOTION: Made by Trustee Landsman, 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

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Village Board Minutes  
November 28, 2005

PRESENTED, READ and APPROVED,

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

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Village President

Minutes transcribed by Mary Partyka.