

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 27, 2006, 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 Mistele, Michael Brown, Robert Napoli, Paul Schoenbeck, Timothy McMahon and Village President Pretzer. ABSENT: None. Also present were Village Clerk Leroy Hansen, Village Attorney Aaron Reinke, Village Administrator Carl Goldsmith, Director of Municipal Services Alan Zordan, Chief of Police Edward Konstanty, Administrative Intern Benjamin Nelson and Village Engineer Dan Lynch.

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 - February 6, 2006 (APPROVE)
- c. Minutes - Executive Session - February 6, 2006 (APPROVE)
- d. Minutes - Regular Board Meeting - February 13, 2006 (APPROVE)
- e. Minutes - Executive Session - February 13, 2006 (APPROVE)
- f. Warrants - February 27, 2006 - \$139,482.32 (APPROVE)
- g. Request For Purchase Exceeding \$1,000 - Purchase of Three Replacement Vehicles - Municipal Services Department - Willowbrook Ford - \$66,795.00 (APPROVE)

- h. Application For License To Hold A Raffle - Advocate Charitable Foundation - March 18, 2006 (APPROVE)
- i. Ordinance No. 06-O-04 - An Ordinance Rezoning Certain Territory and Granting Certain Variations From the Zoning Ordinance - 6810 South Adams Street (PASS)
- j. Ordinance No. 06-O-05 - An Ordinance Rezoning Certain Territory, Granting Certain Variations From the Subdivision Regulations and Granting Approval of a Final Plat of Subdivision - 6415 Bentley Avenue (PASS)

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 Schoenbeck, to approve the Omnibus Vote Agenda.

ROLL CALL VOTE: AYES: Trustees Baker, Mistele, Brown, Napoli, 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)

Steve Watt, 215 Midway Drive, made several comments and inquiries with regard to the potential sale of Midway Park.

Frank Nemecek, 7045 South Kingery, asked if there was a reason why the postings on the bulletin board are not on the Village's web page? Administrator Goldsmith responded that he will look into it and insure that they are posted in the future.

- 6. DELINQUENT WATER BILLS

Director Zordan informed the Village Board that there was one delinquent water bill in the amount of \$38.61, and requested permission to proceed as per Village policy.

President Pretzer requested the Village Board's permission to change the order of Agenda Items 7, 8 and 9.

7. DISCUSSION - APPLICATION FOR REZONING AND PLAT OF
SUBDIVISION - 635 W. 68TH STREET AND 6803 ADAMS STREET
(CLERK'S NOTE: FORMERLY AGENDA ITEM 8)

Director Zordan informed the Village Board the applicant, Omar Dweydari, had petitioned the Village to rezone the subject property from the R-1 Single Family Residential zoning classification to the R-1A Single Family Residential zoning classification and the approval of a Plat of Subdivision to allow for the property to be subdivided into three buildable lots. A public hearing was conducted by the Plan Commission on October 5, 2005. There were several questions raised during the hearing with regard to the R-1A zoning and the drainage patterns in the area. The Plan Commission discussed the application at the regular meeting immediately following the public hearing. The Plan Commission recommended that the Village Board approve the application with several conditions:

- That Section 10-7-2(B)5 of the Subdivision Regulations regarding public street widths be waived.
- That Section 10-7-2(C) of the Subdivision Regulations requiring curb and gutter street improvements be waived.
- That the existing two homes be demolished within two months of final Board approval.
- That the overhead utility service lines be removed and underground utility service be provided to all three lots.
- The primarily dead birch tree located in the 68th Street right-of-way be removed at the time the homes are demolished.
- That engineering for the subdivision include detention and/or an extension of the existing storm sewer system to reduce runoff into the adjacent park.

The Staff concurred with the Plan Commission recommendation.

MOTION: Made by Trustee Napoli, seconded by Trustee McMahan, to instruct the Village Attorney to prepare the necessary documents.

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

MOTION DECLARED CARRIED

8. DISCUSSION - APPLICATION FOR TEXT AMENDMENTS TO THE ZONING ORDINANCE - PLANNED UNIT DEVELOPMENTS (CLERK'S NOTE: FORMERLY AGENDA ITEM 9)

President Pretzer requested the Village Board defer any action on all the proposed standards except 9-13-6(B), which relates to the size and ownership of a planned unit development.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to defer any action on all the proposed standards with the exception of Section 9-13-6(B).

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

MOTION DECLARED CARRIED

Director Zordan informed the Village Board that what is being presented is a list of changes to planned unit developments that affect various types of properties seen within the community, specifically Item (B), which is the size of a planned unit development. Currently, the standard is a minimum of two acres and what is proposed is to reduce that to a minimum size of one acre which would apply to some properties that exist in the community under two acres that may best be served as planned unit developments. One of which is the property at 6503 Clarendon Hills Road.

Trustee Schoenbeck inquired if anybody in the group had received a letter from the developer with regards of their intent at the public hearing coming up and the overwhelming response from the group seemed that they had not received a letter.

After a brief discussion, the consensus of the Village Board was that it could not support a reduction in the minimum lot size from two acres to one acre for a planned unit development.

MOTION: Made by Trustee Mistele, seconded by Trustee Brown, not to concur with the recommendation of the Plan Commission

pertaining to the minimum lot size for a planned unit development and not to authorize staff to make any text amendments regarding lot size for planned unit developments.

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

MOTION DECLARED CARRIED

9. DISCUSSION - APPLICATION FOR REZONING AND A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT - 6503 CLARENDON HILLS ROAD (CLERK'S NOTE: FORMERLY AGENDA ITEM 7)

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to defer action on this item.

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

MOTION DECLARED CARRIED

10. RESOLUTION - A RESOLUTION AUTHORIZING REPRESENTATIVE ATTENDANCE AT A JOINT MEETING OF CHARTER CUSTOMERS CONVENED TO VOTE A PROPOSED AMENDMENT TO SECTION 12(C) OF THE WATER PURCHASE AND SALE CONTRACT BETWEEN THE DUPAGE WATER COMMISSION AND THE CHARTER CUSTOMERS DATED 1986

Administrator Goldsmith noted for the Village Board that a resolution was previously adopted that waived provisions of Section 12(c) of the Charter Customer Agreement with the DuPage Water Commission to allow the application by DuPage County for water through the DuPage Water Commission to move forward without any impediment or provisions required in 12(c) that is an independent audit or appraisal done by a joint task force. The next step in the process is to develop the Subsequent Customer Pricing Methodology. In order to move forward without the need of the independent consultants to review the pricing methodology it would be necessary to convene a joint meeting whereby the consent of three quarters of the Charter Customers would be needed to amend the bylaws that would allow this process not to move forward or the independent audit not to be required. The Resolution before the Board this evening would appoint President Gary Pretzer as the Village's representative

to attend meetings where the discussion of the item of amending the Customer Contract to in essence allow DuPage County to receive water through the DuPage Water Commission as a Subsequent Customer would occur.

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to adopt Resolution No. 06-R-09.

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

MOTION DECLARED CARRIED

11. RESOLUTION - A RESOLUTION TO APPOINT AN AUTHORIZED REPRESENTATIVE AND ALTERNATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY

Administrator Goldsmith advised that the Village participates in the Intergovernmental Risk Management Agency (IRMA) and as a member it is necessary to appoint a delegate and alternate to serve on IRMA's Board of Directors. Due to Mr. Goldsmith's resignation, the Resolution before this evening would appoint Director of Finance Sue Stanish as the alternate on the IRMA's Board of Directors.

MOTION: Made by Trustee Napoli, seconded by Trustee Mistele, to adopt Resolution No. 06-R-10.

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

MOTION DECLARED CARRIED

OLD BUSINESS

12. COMMITTEE REPORTS

Trustee Mistele had no report.

Trustee Brown had no report.

Trustee Napoli noted that the Finance/Administration Committee meeting minutes were in the packet for information only.

Trustee Schoenbeck had no report.

Trustee McMahon noted that the minutes of the Municipal Services Committee meeting of January 9, 2006 were in the packet for information only.

Trustee Baker had no report.

13. ATTORNEY'S REPORT

Village Attorney Reinke had no report.

14. CLERK'S REPORT

Village Clerk Hansen had no report.

15. ADMINISTRATOR'S REPORT

Administrator Goldsmith had no report.

16. EXECUTIVE SESSION - COLLECTIVE BARGAINING AND PERSONNEL

President Pretzer asked for a motion to adjourn into Executive Session to discuss collective bargaining and personnel.

MOTION: Made by Trustee Baker, seconded by Trustee Schoenbeck, to adjourn into Executive Session to discuss collective bargaining and personnel at the hour of 8:10 p.m.

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

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

PRESENTED, READ and APPROVED,

_____, 2006

Village President

Minutes transcribed by Mary Partyka.