

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 13, 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, Robert Napoli, Paul Schoenbeck and Village President Pretzer. ABSENT: Trustees Michael Brown and Timothy McMahon. Also present were Village Clerk Leroy Hansen, Village Attorney Thomas Good, Village Administrator Carl Goldsmith, Director of Municipal Services Alan Zordan, Chief of Police Edward Konstanty, Director of Finance Sue Stanish, Deputy Chief Pat Foley and Deputy Chief Mark Shelton.

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 27, 2006 (APPROVE)
- c. Minutes - Executive Session - February 27, 2006 (APPROVE)
- d. Warrants - March 13, 2006 - \$123,035.72 (APPROVE)
- e. Monthly Financial Report - February 28, 2006 - \$10,494,183.98 (ACCEPT)
- f. Resignation of Parks and Recreation Commissioner - Janis Winters (ACCEPT)
- g. RESOLUTION No. 06-R-11 - A Resolution Proclaiming March 12, 2006 Through March 18, 2006 as Girl Scout Week in the Village of Willowbrook (ADOPT)

President Pretzer asked if any Board member wanted any item(s) removed from the Omnibus Vote Agenda. Trustee Schoenbeck requested that Agenda Item 4b be removed for further discussion.

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

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

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

MOTION DECLARED CARRIED

Trustee Schoenbeck noted that under Agenda Item 4b, the minutes of the meeting of February 27, 2006, on page 4, after the second paragraph on that page he would like the minutes to reflect that he had 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.

MOTION: Made by Trustee Baker, seconded by Trustee Schoenbeck, to approve Agenda Item 4b as amended.

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

Phyllis Zimmer, 6446 Tennessee Avenue, expressed her concern with regard to her property being used as storage for storm water run off.

Arlene Butler, 7527 Eleanor Place, is an eight year resident of the Village of Willowbrook. She felt that the parks are one of the most charming features of the Village and will never be able to reclaim park land that is sold for development. The short term influx of cash that the Village would realize from the sale of Midway Park is not worth the long term loss of green underdeveloped park land. Ms. Butler advised that she had passed out a hundred flyers about the sale of Midway Park. She talked to families who knew nothing about the sale of the park and their properties were almost abutting the park. Ms. Butler felt that it was not right to let the residents of the neighborhood

impacted be left out in the dark and it is not right to the sell the park land and not be clear with the Village residents about what the money would be used for.

Robin Courtney, 713 73rd Court, commented that she had a prepared statement with regard to her complaint against The Plastics Group but advised the Village Board that she had received a call this evening from The Plastics Group noting that they would like to work directly with her and did not want the Board to get involved. She asked the Board's guidance with regard to this matter. President Pretzer suggested, in order to keep the Village Board aware of what was going on, that Ms. Courtney work with the Village Staff.

Jana Conev, 234 Midway Drive, expressed her disappointment that the residents were not made aware of the sale of Midway Park. She felt that the Board did not give the residents the opportunity to express their opinions regarding the sale of the park and that the Board should be chastised in this regard.

Ms. Conev further commented that it was her understanding that the lights at Community Park were to be temporary and if there is more land that has been acquired, those lights were to have been moved. She asked why the lights have not been moved as yet. President Pretzer instructed Director Zordan to talk with Ms. Conev regarding this issue.

6. RESOLUTION - A RESOLUTION COMMENDING FRANCES P. FOLEY FOR TWENTY FIVE YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK

President Pretzer presented the Resolution and gift to Deputy Chief Foley. The Village Board congratulated Deputy Chief Foley on his twenty-five years of service with the Village of Willowbrook.

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, to adopt Resolution No. 06-R-12.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION EXPRESSING APPRECIATION TO
CARL S. GOLDSMITH FOR HIS SERVICE WITH THE VILLAGE OF
WILLOWBROOK

President Pretzer presented Village Administrator Goldsmith with the Resolution and plaque. The Village Board congratulated Mr. Goldsmith on his new position.

MOTION: Made by Trustee Napoli, seconded by Trustee Mistele, to adopt Resolution No. 06-R-13.

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

MOTION DECLARED CARRIED

8. APPOINTMENT - INTERIM VILLAGE ADMINISTRATOR

President Pretzer noted that with the resignation of Village Administrator Goldsmith, he recommended the appointment of Director Zordan as Interim Village Administrator.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele, to appointment Director of Municipal Services Alan Zordan as Interim Village Administrator.

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

MOTION DECLARED CARRIED

9. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF
THE VILLAGE OF WILLOWBROOK - TITLE 1, SECTION 1-4-
2(G)13 - ADMINISTRATIVE; GENERAL PENALTY; NOTICE OF
VIOLATION; TITLE 8, SECTION 8-7-18 - TRAFFIC;
CONDITION OF VEHICLES; ENGINE BRAKING

Chief Konstanty informed the Village Board that the department had been receiving complaints regarding the engine braking compression noise from semi-trucks traveling on Route 83. The Illinois Department of Transportation recently authorized the Village to post and enforce a prohibition of excessive engine braking noise. The Village Attorney reviewed the Ordinance. Upon approval of the Ordinance this evening, a compliance ticket for \$75 can then be issued for this violation.

MOTION: Made by Trustee Baker, seconded by Trustee Napoli, to pass Ordinance No. 06-O-06.

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

MOTION DECLARED CARRIED

10. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 5, SECTION 5-1-1 - POLICE, CREATION AND COMPOSITION OF DEPARTMENT

Deputy Chief Foley advised the Village Board at the budget workshop meeting held on February 6, the Board approved an increase of Patrol Officer staffing from 17 to 18 Patrol Officers. In order to achieve a May 15 Police Academy date, a conditional offer of potential employment must be given to the Police Officer candidate as soon as possible. Prior to making a conditional offer of employment, the increase in the Department staffing must be in place. The Ordinance before the Village Board this evening would amend the Village Code to increase the number of Patrol Officers to 18. This Ordinance has been reviewed by the Village Attorney.

MOTION: Made by Trustee Napoli, seconded by Trustee Schoenbeck, to pass Ordinance No. 06-0-07.

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

MOTION DECLARED CARRIED

11. DISCUSSION - TEXT AMENDMENT - SECTION 9-13-6 FOR PLANNED UNIT DEVELOPMENTS

Director Zordan noted that at the February 27 meeting, the Board reviewed the proposed new Standards for Planned Unit Developments. The Board deferred action on the proposed new standards and indicated that it did not want to change the minimize size for PUDS from its current two-acre limit. Mr. Zordan indicated that the Standards had been amended and the two-acre minimum remains intact.

The Plan Commission recommended, and the Staff concurred, that the Village Board adopt the new Standards for Planned Unit Developments.

Trustee Napoli expressed his concern that the proposed new Standards did not have the specifics as were noted in the old Standards. Attorney Good commented that if instructed to prepare

the necessary documents, he would review the specifics as denoted in the old Standards.

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

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

MOTION DECLARED CARRIED

OLD BUSINESS

12. COMMITTEE REPORTS

Trustee Napoli had no report.

Trustee Schoenbeck had no report.

Trustee Baker had no report.

Trustee Mistele had no report.

13. ATTORNEY'S REPORT

Village Attorney Good wished Administrator Goldsmith good luck in his position and thought that he would be very successful in his new job.

14. CLERK'S REPORT

Village Clerk Hansen had no report.

15. ADMINISTRATOR'S REPORT

Village Goldsmith informed the Village Board that Rose Accettura has submitted her retirement papers and the Staff was looking for authorization to move forward with the process to hire a replacement.

Village Goldsmith thanked the Village Board and the residents and businesses in town for their support and wished them all success in the future.

16. EXECUTIVE SESSION - COLLECTIVE BARGAINING, PENDING
LITIGATION AND PERSONNEL

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

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

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

PRESENTED, READ and APPROVED,

_____, 2006

Village President

Minutes transcribed by Mary Partyka.