

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 10, 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 Michael Mistele, Michael Brown, Robert Napoli, Paul Schoenbeck, Timothy McMahon and Village President Pretzer. ABSENT: Trustee Dennis Baker. Also present were Village Clerk Leroy Hansen, Village Attorney Eric Zach, Interim Village Administrator Alan Zordan, Chief of Police Edward Konstanty, Director of Finance Sue Stanish, Superintendent of Parks & Recreation Walter Righton and Assistant Director of Municipal Services Timothy Halik.

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 - March 27, 2006 (APPROVE)
- c. Warrants - April 10, 2006 - \$36,816.13 (APPROVE)
- d. Monthly Financial Report - March 31, 2006 - \$10,700,978.16 ACCEPT
- e. Final Payout - Whole Foods/Willowbrook LLC Sales Tax Incentive - \$21,667.00 (APPROVE)
- f. Request For Waiver of Permit Fees - West Suburban Shrine Club - May 12-14, 2006 (APPROVE)
- g. Resolution No. 06-R-18 - A Resolution Proclaiming April as Child Abuse Prevention Month In the Village of Willowbrook (ADOPT)

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

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

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

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 storm water runoff being directed onto her private property.

6. MIDWAY PARK - REJECTION OF BID

Administrator Zordan advised the Village Board that a bid opening was conducted at the March 27 meeting regarding the sale of Midway Park. There was only one bid submitted by Nevis Real Estate LLC in the amount of \$351,000.00. In accordance with State Statutes, the Board can either accept or reject this bid by a vote by at least four members of the Village Board.

MOTION: Made by Trustee Napoli, seconded by Trustee McMahon, to reject the bid for the sale of Midway Park in an amount of \$351,000.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF WILLOWBROOK - 367 59TH STREET

Administrator Zordan informed the Village Board that the owner of the property located at 367 59th Street, Ms. Cheryl M. Brand, has petitioned to be annexed into Willowbrook in order to obtain Village water. The subject property is contiguous to the Village's corporate limits with adjacent properties to the north and south and the Village's water system is located on the south side of 59th Street. The Staff and Village Attorney have completed all the steps required with respect to the annexation of the property.

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, to pass Ordinance No. 06-0-08.

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

MOTION DECLARED CARRIED

8. DISCUSSION - APPROVAL OF FISCAL YEAR 2006-07 ADMINISTRATIVE BUDGET

Director Stanish presented the final 2006-07 budget to the Village Board, which included all the items discussed during the budget workshop on February 6, 2006, and she provided an overview for the Board:

- A balanced budget was achieved in the general fund with a projected surplus of \$145,208.
- The final budget provides for 120 days of operating expenses in the fund balance.
- The water fund includes three changes: connection fee revenues were increased to reflect current receipts; the transfer to the general fund decreased based on the final budget numbers; salaries and benefits were increased based on the Board's direction.
- The hotel/motel tax fund was increased approximately \$3,200 for landscape beautification.
- The motor fuel tax fund, water capital improvements fund and the capital projects fund remained the same.

Trustee Brown questioned the notable increase expenditures from the draft budget to the final budget for the Parks & Recreation Department. Director Stanish noted that the increase included the anticipated cost of the proposed washroom building, which had been approved by the Board to be included in this year's budget.

Trustee Napoli advised that the Finance and Administration Committee was provided with an update with regard to park issues such as the proposed washroom/concession/storage building and that the Committee will keep the Board updated on the progress of this project.

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, to approve the Fiscal Year 2006-07 Administrative Budget.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION APPOINTING AN AUTHORIZED DELEGATE AND ALTERNATE DELEGATE TO THE SOUTH CENTRAL DUPAGE BENEFIT POOL ("SCDBP")

Director Stanish informed the Village Board that she serves as the delegate for the benefit pool and with the resignation of Carl Goldsmith another alternate delegate needs to be appointed. She recommended the appointment of Alan Zordan as alternate delegate.

MOTION: Made by Trustee Brown, seconded by Trustee Schoenbeck, to adopt Resolution No. 06-R-19.

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

MOTION DECLARED CARRIED

OLD BUSINESS

10. COMMITTEE REPORTS

Trustee Napoli had no report.

Trustee Schoenbeck had no report. Trustee Schoenbeck asked if the Staff was doing an actuarial study of the DROP program. Director Stanish noted that there is a collective group forming that is going to study the exposure of this program on municipalities, which appears to be greater than what the unions have suggested. Trustee Schoenbeck requested that the Board be kept updated on this issue.

Trustee McMahon had no report.

Trustee Mistele had no report.

Trustee Brown had no report.

11. ATTORNEY'S REPORT

Village Attorney Stach had no report.

12. CLERK'S REPORT

Village Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Zordan reported that the Chamber is holding a business after hours at The Taste of India Restaurant this coming Wednesday.

14. EXECUTIVE SESSION - COLLECTIVE BARGAINING AND PERSONNEL

MOTION: Made by Trustee Napoli, seconded by Trustee Mistele, to adjourn into Executive Session to discuss collective bargaining and personnel at the hour of 7:55 p.m.

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

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

PRESENTED, READ and APPROVED,

_____, 2006

Village President

Minutes transcribed by Mary Partyka.