

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 24, 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 Thomas Good, Interim Village Administrator Alan Zordan, Chief Edward Konstanty, Deputy Chief Mark Shelton and Assistant Director of Municipal Services Tim 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 - April 10, 2006 (APPROVE)
- c. Minutes - Executive Session - March 22, 2006 (APPROVE)
- d. Minutes - Executive Session - March 27, 2006 (APPROVE)
- e. Minutes - Executive Session - April 10, 2006 (APPROVE)
- f. Warrants - April 24, 2006 - \$199,162.43 (APPROVE)
- g. Request for Purchase Exceeding \$1,000 - DuPage County Metropolitan Enforcement Group (DUMEG) - Fair Share Contribution for 2006/07 - \$13,000.00 (APPROVE)
- h. Request for Purchase Exceeding \$1,000 - Northeast Multi Regional Training (NEMRT) - Membership Fee for 2006/07 - \$2,465.00 (APPROVE)
- i. Resolution No. 06-R-20 - A Resolution Authorizing the Execution of the Traffic Control Agreement - The Lawn's Recreation Association (ADOPT)

- j. Resolution No. 06-R-21 - A Resolution Authorizing the Execution of the Traffic Control Agreement - Oaks of Knollwood (ADOPT)
- k. Resolution No. 06-R-22 - A Resolution Proclaiming the Week of April 30 Through May 6, 2006 Municipal Clerks 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 Item 4f, Warrants, be removed for further discussion.

MOTION: Made by Trustee Mistele, seconded by Trustee Brown, to approve the Omnibus Vote Agenda exclusive of Item 4f.

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

MOTION DECLARED CARRIED

Trustee Schoenbeck requested clarification on two (2) expenditures noted in the warrants.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to approve Item No. 4f of 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)

There was no visitor's business.

- 6. PRESIDENTIAL APPOINTMENTS

President Pretzer recommended to the Village Board the following reappointments:

Parks & Recreation Commission (2 year term expiring 4/30/08)

Richard Cobb
Laurie Landsman
Sandra O'Connor
Patricia Wagner

Board of Police Commissioners (3 year term expiring 4/30/09)

Robert Buhrke

Police Pension Fund (2 year term expiring 4/30/08)

Sue Stanish

MOTION: Made by Trustee Baker, seconded by Trustee Napoli, to concur with President Pretzer's recommendations.

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

MOTION DECLARED CARRIED

7. DELINQUENT WATER BILLS

Administrator Zordan informed the Village Board that there were two delinquent water bills in the amounts of \$67.22 and \$144.76, respectively, and requested permission to proceed as per Village policy.

8. DISCUSSION - APPLICATION TO REZONE TO THE R-1A SINGLE FAMILY RESIDENTIAL DISTRICT - 5818 BENTLEY AVENUE - CHARLES BECKER

Administrator Zordan advised the Village Board that the applicant, Charles Becker, has submitted a petition to rezone the subject property located at 5818 Bentley Avenue from the R-1 Single Family Residential Zoning District to the R-1A Single Family Residential Zoning District. The R-1A zoning would reduce the setback requirements to permit the construction of a new single family residence. The existing home would be demolished. The Villages Comprehensive Plan indicates that the R-1A zoning is appropriate for redevelopment of the property and would have no negative impacts on the surrounding land uses.

The Plan Commission conducted a public hearing on April 5, 2006. There were no objections from the public. The Plan Commission discussed the petition and passed a motion recommending that the Village Board grant the rezoning. Staff concurred with the Plan Commission recommendation.

MOTION: Made by Trustee Mistele, seconded by Trustee Brown, 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

9. ORDINANCE - AN ORDINANCE GRANTING APPROVAL OF FINAL PLAT OF SUBDIVISION - 6538 AND 6544 BENTLEY AVENUE - MAYADA BROOK SUBDIVISION

Administrator Zordan informed the Village Board that Steve Dweydari, of EBLA Enterprises, had petitioned to develop the property at 6538 and 6544 Bentley Avenue. The Village Board approved the Preliminary Plat for this four lot subdivision on June 13, 2005. On July 6, 2005, the Plan Commission reviewed the Final Plat of Subdivision and recommended that the Village Board approve the plat. Staff concurred with the Plan Commission recommendation. Administrator Zordan noted that the development would provide stormwater management facilities for the residential area as well as complete an important water distribution system loop in this area.

MOTION: Made by Trustee Baker, seconded by Trustee Schoenbeck, to pass Ordinance No. 06-0-09.

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 THE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN AGREEMENT - POLICE DEPARTMENT REACCREDITATION - COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC.

Village Attorney Good noted that the Village Board has requested to consider Agenda Item Nos. 10 through 16 as an Omnibus Vote, which would be allowed.

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to adopt Resolution No. 06-R-23.

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

MOTION DECLARED CARRIED

11. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO A CERTAIN AGREEMENT - LINDA S. PIECZYNSKI - VILLAGE ORDINANCE PROSECUTIONS

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to adopt Resolution No. 06-R-24.

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

MOTION DECLARED CARRIED

12. RESOLUTION - A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to adopt Resolution No. 06-R-25.

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

MOTION DECLARED CARRIED

13. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE 2006 SPRING BRUSH COLLECTION PROGRAM - THE CARE OF TREES

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to adopt Resolution No. 06-R-26.

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

MOTION DECLARED CARRIED

14. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A CERTAIN AGREEMENT - LANDSCAPE MAINTENANCE SERVICE - BETWEEN THE VILLAGE OF WILLOWBROOK AND THE T.L.C. GROUP

Village Attorney Good noted that the amount of the contract had been corrected to indicate the amount of \$38,009.95.

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to adopt Resolution No. 06-R-27.

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

MOTION DECLARED CARRIED

15. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A CERTAIN AGREEMENT - LANDSCAPE FERTILIZATION SERVICE - BETWEEN THE VILLAGE OF WILLOWBROOK AND SPRING-GREEN LAWN CARE

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to adopt Resolution No. 06-R-28.

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

MOTION DECLARED CARRIED

16. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A CERTAIN AGREEMENT FOR CONSULTING SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND ROBERT H. ANDERSON & ASSOCIATES, INC.

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to adopt Resolution No. 06-R-29.

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

MOTION DECLARED CARRIED

17. DISCUSSION - POLICE CADET FUNDING FOR ARIZONA CONFERENCE

Chief Konstanty noted that the Public Safety Committee requested that this item be forwarded to the Village Board for discussion. The Police Cadets have an opportunity to travel to Flagstaff, Arizona to attend the 2006 National Law Enforcement Explorer Conference. The Public Safety Committee was updated on this trip and was informed that there would be a \$2,351.00 shortfall in funds needed for the trip. The Cadets volunteer their time to assist the Police Department with clerical, crime prevention, community policing and other tasks that far exceed the amount requested.

MOTION: Trustee McMahan, seconded by Trustee Brown, to approve the expenditure of \$2,351.00 for the 2006 National Law Enforcement Explorer Conference.

MOTION: Made by Trustee McMahan, seconded by Trustee Baker, to adopt Resolution No. 06-R-23.

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

MOTION DECLARED CARRIED

OLD BUSINESS

18. COMMITTEE REPORTS

Trustee Brown had no report.

Trustee Napoli had no report.

Trustee Schoenbeck noted that the minutes of the Public Safety Committee were on the dais this evening.

Trustee McMahan had no report.

Trustee Baker had no report.

Trustee Mistele had no report.

19. ATTORNEY'S REPORT

Village Attorney Good advised that Trustee Schoenbeck had asked if he heard from Ms. Phyllis Zimmer as previously requested regarding any evidence as to the size of the culvert that was in her property prior to the enlargement by the Village. His records did not show Ms. Zimmer provided any of that information. However, Mr. Good noted that a month or two ago Tim Halik had talked to him and at one of the committee meetings, Ms. Zimmer had indicated and maybe or maybe not provided something from the Township records that indicated that at one point in time there was a four-inch cast iron pipe there but that was not the pipe the Village replaced. The Village replaced a corrugated pipe, so somewhere between the 4-inch pipe and the current 15-inch pipe that there was some other pipe. Apparently, there was a discussion between Tim Halik and the Village Engineers regarding a bypass sewer and it was determined the best route would be through the Zimmer property and Ms. Zimmer thought a bypass sewer would be a great idea. It was then indicated it would require easements on her property and there were none. Ms. Zimmer had suggested she might be willing to consider easements to permit a bypass sewer to be installed. The estimated cost for this type of project is in the neighborhood of \$50,000-\$60,000. He suggested that Board members should contact Tim Halik if they have questions with regard to this matter.

20. CLERK'S REPORT

Village Clerk Hansen had no report.

21. ADMINISTRATOR'S REPORT

Administrator Zordan had no report.

22. 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 Napoli, seconded by Trustee McMahan, to adjourn into Executive Session to discuss collective bargaining and personnel at the hour of 8:05 p.m.

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

MOTION DECLARED CARRIED

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SEE APPROPRIATE EXECUTIVE SESSION MINUTES

PRESENTED, READ and APPROVED,

_____, 2006

Village President

Minutes transcribed by Mary Partyka.