

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 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 Dennis Baker, Michael Mistele, Michael Brown, Robert Napoli, Paul Schoenbeck and Village President Pretzer. ABSENT: Trustee Timothy McMahon. Also present were Village Clerk Leroy Hansen, Village Attorney Thomas Good, Village Attorney Robin Jones, Interim Village Administrator Alan Zordan, Chief Edward Konstanty, Director of Finance Sue Stanish, Superintendent of Parks & Recreation Walter Righton and Administrative Intern Jacob Smith.

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 - Executive Session - June 12, 2006 (APPROVE)
- c. Minutes - Regular Board Meeting - June 26, 2006 (APPROVE)
- d. Minutes - Executive Session - June 26, 2006 (APPROVE)
- e. Minutes - Special Board Meeting - June 27, 2006 (APPROVE)
- f. Warrants - July 10, 2006 - \$86,895.88 (APPROVE)
- g. Monthly Financial Report - June 30, 2006 - \$10,921,396.59 (ACCEPT)
- h. Request For Purchase Exceeding \$2,500 - Playground Accessibility Evaluation - Access Recreation Group, LLC - \$4,800.00 (APPROVE)

- i. Resolution No. 06-R-38 - A Resolution Commending Arthur P. Svehla for Twenty Years of Service With the Village of Willowbrook (ADOPT)
- j. Resolution No. 06-R-39 - A Resolution Commending Stephen J. Finlon for Twenty Years of Service With the Village of Willowbrook (ADOPT)
- k. Resolution No. 06-R-40 - A Resolution To Appoint An Authorized Representative To The DuPage County Hazard Mitigation Workgroup (ADOPT)
- l. Resolution No. 06-R-41 - A Resolution Authorizing the Execution of a Certain Intergovernmental Agreement Regarding the Use of An Indoor Firing Range - Village of Clarendon Hills (ADOPT)
- m. Resolution No. 06-R-42 - A Resolution Authorizing the Village President and Village Clerk to Execute a Certain Plat of Easement - 5905 Western Avenue (ADOPT)

President Pretzer asked if any Board member wanted any item(s) removed from the Omnibus Vote Agenda. It was suggested that Agenda Item Nos. 6, 7, 8 and 9 were included in the Omnibus Vote Agenda. No Board member wanted any item removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to approve the Omnibus Vote Agenda as amended.

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

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. ORDINANCE - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF WILLOWBROOK - 7 S. 057 THURLOW STREET

Clerk's note: This item was assigned Ordinance No. 06-O-16 and was passed under the Omnibus Vote Agenda.

7. ORDINANCE - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF WILLOWBROOK - 16 W. 054 64TH STREET

Clerk's note: This item was assigned Ordinance No. 06-0-17 and was passed under the Omnibus Vote Agenda.

8. ORDINANCE - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF WILLOWBROOK - 7 S. 070 THURLOW STREET

Clerk's note: This item was assigned Ordinance No. 06-0-18 and was passed under the Omnibus Vote Agenda.

9. ORDINANCE - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF WILLOWBROOK - 7 S. 056 THURLOW STREET

Clerk's note: This item was assigned Ordinance No. 06-0-19 and was passed under the Omnibus Vote Agenda.

10. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 8, CHAPTER 8A, ADDING A NEW SECTION 8-8A-2 - TRAFFIC; FINES REGARDING VEHICLE CODE VIOLATIONS

President Pretzer suggested that Item Nos. 10 and 11 be discussed at this time.

Chief Konstanty provided a brief background for the Board with regard to the purpose of the proposed amendments to the Village Code.

MOTION: Made by Trustee Brown, seconded by Trustee Baker, to pass Ordinance No. 06-0-20.

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

MOTION DECLARED CARRIED

11. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 8, SECTION 8-8-15 - TRAFFIC; PARKING RESTRICTIONS

MOTION: Made by Trustee Brown, seconded by Trustee Baker, to pass Ordinance No. 06-0-21.

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

MOTION DECLARED CARRIED

12. ORDINANCE - AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO A CERTAIN DEVELOPMENT AGREEMENT REGARDING THE ROUTE 83 AND PLAINFIELD ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

Administrator Zordan noted that the Ordinance before the Village Board this evening would provide for the execution of the Development Agreement, which provides the terms and conditions for the development of the Town Center project and attachment I to the Development Agreement is the Economic Incentive Agreement. On June 12, the Village Board had approved the basic structure of the Economic Incentive package, however, there had been some minor adjustments made since that time.

Jim Prosser of Ehlers & Associates provided an overview to the Board with regard to the changes that were made to the economic incentive package.

- An additional increment would be created due to the public storage facility. They had been able to adjust numbers so the total amount of assistance has not increased.
- The SSA increased to \$3.3 million
- The amount of the TIF was increased by \$460,000 that allowed for the reduction of the sales tax assistance.

Administrator Zordan advised that the Staff was working with the developer on refining the Development Agreement. Staff and legal counsel recommended the Board pass the Ordinance before them this evening.

MOTION: Made by Trustee Brown, seconded by Trustee Baker, to pass Ordinance No. 06-0-22.

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

MOTION DECLARED CARRIED

Administrator Zordan noted that the Village Board had requested additional information with regard to three of the outstanding issues.

- Visual information relative to the building heights on Adams Street
- Sign heights throughout the community
- Time and operation of compactors

The Village Board discussed these items and decided as follows:

- Signage: The consensus of the Board was that 24 foot high signs would be more than adequate for the development.
- Compactors: The more modern compactors have the hydraulic mechanisms inside the building and just the garbage container outside of the building where the compacting occurs and as a result most of the noise is inside the building and all that is heard on the outside is the crunching of the materials. It was felt if they used that type of arrangement, it would create less noise than having the unit outside of the building. The hours of operation are to be limited to 9:00 am to 6:00 pm so that they would not be disruptive to the residential neighboring areas. It was the consensus of the Board to allow a compactor similar to one that is located at the Target Store, limit the hours of operation and provide masonry screening for the compactor.
- Building Elevations: The proposed self storage facility would be the tallest building on Adams Street. The four story building would be setback further from the Lake Willoway Complex versus a three story building. It was the consensus the Board that the four-story self storage facility was appropriate for the site.

Administrator Zordan noted that the final remaining issue was with regard to the wetland mitigation for the development site.

The final documents with regard to the proposed development would probably be on the agenda for the Board meeting of August 14, 2006.

OLD BUSINESS

13. COMMITTEE REPORTS

Trustee Brown had no report.

Trustee Napoli had no report.

Trustee Schoenbeck had no report.

Trustee Baker noted that the minutes of the Municipal Services Committee were in the packet for information only.

Trustee Mistele had no report.

14. ATTORNEY'S REPORT

Village Attorney Good had no report.

15. CLERK'S REPORT

Village Clerk Hansen had no report.

16. ADMINISTRATOR'S REPORT

Administrator Zordan had no report.

17. EXECUTIVE SESSION - PERSONNEL AND TO DISCUSS THE
RELEASE OF EXECUTIVE SESSION MINUTES

President Pretzer requested that action on the release of Executive Session minutes be deferred.

MOTION: Made by Trustee Napoli, seconded by Trustee Schoenbeck, to adjourn into Executive Session to discuss personnel at the hour of 8:30 p.m.

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

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

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Village Board Minutes
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PRESENTED, READ and APPROVED,

_____, 2006

Village President

Minutes transcribed by Mary Partyka.