

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, OCTOBER 23, 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 Robin Jones, Village Administrator Phil Modaff, Chief of Police Edward Konstanty, Director of Finance Sue Stanish, Assistant Director of Municipal Services Timothy Halik, Village Planner JoEllen Charlton 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.

MOTION DECLARED CARRIED

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - October 9, 2006 (APPROVE)
- c. Minutes - Executive Session - October 9, 2006 (APPROVE)
- d. Warrants - October 23, 2006 - \$199,684.17 (APPROVE)
- e. Target Economic Incentive Agreement - Sale Tax Rebate - \$50,000 (APPROVE)
- f. Request for Purchase Exceeding \$1,000 - Replacement Radar Unit - Kustom Signal, Inc. - \$1,995.00 (APPROVE)
- g. Request for Purchase Exceeding \$2,500 - Replacement Computers and Monitors - Dell Computers - \$2,810.00 (APPROVE)
- h. Request for Purchase Exceeding \$2,500 - Ballistic Shield - Shore Galleries - \$2,990.00 (APPROVE)

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 Mistele, seconded by Trustee Baker, 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)

Phyllis Zimmer, of 6446 Tennessee Avenue, commented that Willowbrook should not use her property as part of the master regional stormwater plan. She also felt it unfortunate that elected officials do not have an email address or a phone extension at the Village Hall.

6. DELINQUENT WATER BILLS

Administrator Modaff informed the Village Board that there were two delinquent water bills in the amount of \$73.63 and \$66.30, respectively, and requested permission to proceed as per Village policy.

7. PLAN COMMISSION RECOMMENDATION - APPLICATION FOR FINAL PLAT OF SUBDIVISION APPROVAL AND VARIATIONS FOR A RETAIL CENTER - 7450 SOUTH KINGERY HIGHWAY

Village Planner Charlton provided an overview for the Village Board of the application submitted by the petitioner, JEK Willowbrook, LLC, for the approval of the Final Plat of Subdivision and the variations proposed for this project. She advised the Board that the Plan Commission conducted a public hearing with regard to this application on October 4, 2006, and there were no public comments with regard to this project. The Plan Commission recommended approval of this application with several conditions, a number of which have been completed by the petitioner prior to this evening's meeting. The Staff concurred with the Plan Commission recommendation with the following changes and conditions:

Required Changes:

- Plans should be revised to incorporate comments from Village Engineer Dan Lynch's review letter dated October 18, 2006.
- The Elevation Plans should remove all references to wall signage.
- The northern elevation should be revised to incorporate more variety with the use of varying soldier coarse brick patterns, limestone bands, building relief, and other architectural features that help break up the solid brick wall.

Ordinance Conditions:

- Drive-throughs along north property line shall be specifically prohibited.
- The plan must be approved by the State for the Route 83 access.
- All overhead wires along Route 83 shall be relocated underground prior to the issuance of the first certificate of occupancy.
- Mechanical units visible from grade level must be screened if written notice by the Village is made after the project is complete.
- The front and exterior side yard building setbacks are limited to only those portions of the building shown on the plan.
- The developer shall post a \$200,000 letter of credit prior to the issuance of a building permit to cover the instance that BP Amoco does not secure the necessary NFR from the IEPA after construction has been completed.

Staff recommended the approval of the application with the conditions as referenced above.

MOTION: Made by Trustee McMahan, seconded by Trustee Brown, to instruct the Village Attorney to prepare the necessary Ordinance subject to the conditions outlined in the October 18, 2006 Staff Report and authorize the Staff to oversee the developer's initiation of site work at his own risk prior to the Board's adoption of the Ordinance for the subject property.

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

MOTION DECLARED CARRIED

8. DISCUSSION - REPLACEMENT OF POLICE DEPARTMENT PORTABLE
RADIOS

Chief Konstanty advised the Village Board that he was seeking consensus for the purchase of seven (7) portable hand-held radios for a total cost of \$7,210.00. Ordering these radios now would result in a savings of \$1,300.00.

The Board approved the expenditure to be included in the Omnibus Vote Agenda for the next meeting.

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

Chief Konstanty informed the Board that the Ordinance before them this evening would allow for the increase in the number of patrol officers from eighteen (18) to nineteen (19) in anticipation of hiring an officer beginning November 1. The Village Attorney had prepared the Ordinance.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele, to pass Ordinance No. 06-O-34.

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 ENTER INTO AN EMPLOYMENT
AGREEMENT WITH THE DIRECTOR OF MUNICIPAL SERVICES -
TIMOTHY J. HALIK

Administrator Modaff presented to the Village Board the Employment Agreement that would assign Timothy Halik as Director of Municipal Services in accordance with the proposed reorganization plan.

MOTION: Made by Trustee Baker, seconded by Trustee Napoli, to adopt Resolution No. 06-R-56.

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

MOTION DECLARED CARRIED

OLD BUSINESS

11. COMMITTEE REPORTS

Trustee Mistele had no report.

Trustee Brown had no report.

Trustee Napoli had no report.

Trustee Schoenbeck noted that the minutes of the Public Safety Committee meeting were in the packet for information.

Trustee McMahon had no report.

Trustee Baker had no report.

12. ATTORNEY'S REPORT

Village Attorney Jones had no report.

13. CLERK'S REPORT

Village Clerk Hansen noted that candidate petition packets for the April 17, 2007 elections will be available for pickup on Tuesday, November 7, 2006, at the Village Hall.

14. ADMINISTRATOR'S REPORT

Administrator Modaff referenced a confidential memo that was distributed to the Village Board providing an update on several ongoing personnel issues.

15. ADJOURNMENT

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to adjourn the meeting at the hour of 7:47 p.m.

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

MOTION DECLARED CARRIED

Page 6
Village Board Minutes
October 23, 2006

PRESENTED, READ and APPROVED,

_____, 2006

Village President

Minutes transcribed by Mary Partyka.