

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, NOVEMBER 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, Michael Brown, Paul Schoenbeck, Timothy McMahon and Village President Pretzer. ABSENT: Trustee Robert Napoli. Also present were Village Clerk Leroy Hansen, Village Attorney Thomas Good, Village Administrator Phil Modaff, Director of Municipal Services Timothy Halik, Director of Finance Sue Stanish, Chief of Police Edward Konstanty, 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.

MOTION DECLARED CARRIED

OLD BUSINESS

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - October 23, 2006 (APPROVE)
- c. Warrants - November 13, 2006 - \$115,816.09 (APPROVE)
- d. Monthly Financial Report - October 31, 2006 - \$11,976,481.06 (ACCEPT)
- e. Approval of Purchase Exceeding \$2,500 Authorized at October 23, 2006 Meeting - Replacement Portable Radios - Communication Direct - \$7,491.90 (APPROVE)
- f. Ordinance No. 06-O-35 - An Ordinance Granting Certain Variations From the Zoning Ordinance and Granting Approval of a Final Plat of Subdivision - 7450 S. Kingery Highway (PASS)

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 Brown, seconded by Trustee Mistele, to approve the Omnibus Vote Agenda.

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

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. PRESENTATION - GFOA DISTINGUISHED BUDGET PRESENTATION AWARDS PROGRAM

Rita Trainor, Financial Director from the Village of Downers Grove and IGFOA Executive Board Member, presented the GFOA Distinguished Budget Award to the Village President and Board of Trustees. President Pretzer and the Board congratulated Ms. Stanish on once again earning this distinguished award.

7. MOTION - REQUEST FOR PURCHASE EXCEEDING \$2,500 - REPLACEMENT OF BASE RADIO - ILLINOIS COMMUNICATIONS - \$7,125.00

Chief Konstanty informed the Board that the current fiscal year budget and the Long Range Plan anticipate the purchase of a replacement UHF base radio system, which also encompasses remotes. He reported that on September 11, 2006, a lightning strike caused this base radio to short out, rendering the UHF system inoperable. The Department recommended the replacement of both the UHF and VHF radio at the same time. The replacement of both radio systems would allow for communications with other agencies by switching to other radio frequencies. Further, it would provide the capability to switch from an analog system to a digital system. The digital system would allow the Department to meet future FCC requirements and inter-operability needs.

The Department recommendation was to award a contract to Illinois Communications at a cost of \$7,125.00 for the replacement of VHF and UHF frequencies and four remotes.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Brown, to approve the replacement of Bases Radio through Illinois Communications for an amount not to exceed \$7,125.00.

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

MOTION DECLARED CARRIED

OLD BUSINESS

8. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Mistele had no report.

Trustee Brown had no report.

Trustee Schoenbeck had no report.

Trustee McMahon had no report.

9. ATTORNEY'S REPORT

Village Attorney Good had no report.

10. CLERK'S REPORT

Village Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Modaff informed the Village Board that perimeter fencing has been installed and tree removal is under way at the Town Center site.

12. EXECUTIVE SESSION - PERSONNEL

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to adjourn into Executive Session at the hour of 8:12 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_\_, 2006

\_\_\_\_\_  
Village President

Minutes transcribed by Mary Partyka.