

MINUTES OF THE WORKSHOP 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 7:55 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. DISCUSSION - Budget Review

Director Stanish provided the Board with an overview of the schedule of meetings culminating with the FY07-08 budget approval. The Board concurred with having the budget workshop on Monday, February 19, 2007.

Administrator Modaff provided an overview of the guiding principles the Staff developed with regard to the budget preparation process that would address a long term outlook, fiscal responsibility, local and regional trends that could impact future budgets. In addition, Administrator Modaff highlighted several Staff initiatives such as examination of revenue opportunities, space needs, technology, economic development, community feedback and updates to the Village Code and Personnel Manual.

A financial overview was presented by Director Stanish with regard to the General Fund, Water & Motor Fuel Tax Fund and the number of days operating expense. In addition, Director Stanish provided the financial impact of the Town Center Development with regard to reoccurring revenue sources including its impact on the number of days operating expense. Further, the Staff presented a comparison with surrounding communities with regard to the costs to homeowners and businesses to live and operate

within the Village. Willowbrook compared favorably with the other communities except with regard to the impact of the places of eating tax on restaurants operating within the Village.

The Village Board thanked the Staff for a well done presentation.

4. ADJOURNMENT

MOTION: Made by Trustee McMahon, seconded by Trustee Brown, to adjourn the workshop at the hour of 8:40 p.m.

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.