

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 12, 2007, 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 Timothy McMahon and President Pretzer. ABSENT: Trustee Paul Schoenbeck. 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 Planner Sara Hage.

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 - January 22, 2007 (APPROVE)
- c. Minutes - Executive Session - January 22, 2007 (APPROVE)
- d. Warrants - February 12, 2007 - \$162,735.07 (APPROVE)
- e. Monthly Financial Report - January 31, 2007 - \$12,085,074.18 (ACCEPT)
- f. ORDINANCE NO. 07-O-03 - An Ordinance Granting a Special Use Permit - 7450 South 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 removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee McMahon, seconded by Trustee Mistele, to approve the Omnibus Vote Agenda as presented.

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

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 with regard to information that was provided to the Village Board at a previous meeting.

6. DISCUSSION AND MOTION - TO ACCEPT THE PLAN COMMISSION'S RECOMMENDATION FOR A FINAL PLAT OF SUBDIVISION AND VARIATIONS - 300 60TH COURT

Planner Hage informed the Village Board that the applicant is seeking approval to create a two-lot subdivision with variations for lot depth and various public improvements required in the Subdivision Ordinance. The proposed lots would comply with the requirements of the R-2 Zoning District with the exception of the lot depth which is proposed to be 125'. The proposed 125' would be a reduction of 17 percent of the required 150'. A single-family home currently exists on the property, which will stay without a need for additional variations, provided the garage is converted to a front-loaded garage and the driveway is also relocated. The subdivision of the subject property triggers a requirement to install curb and gutter, sidewalks and streetlights in the right-of-way. The other seven properties located on this street have not been required to install these items. Staff is supportive of the requested variations.

The Plan Commission conducted a public hearing on August 2, 2006 and subsequently expressed its approval of the applicant's proposal subject to the applicant's engineer complying with the Village Engineer's recommendation regarding the identification and relocation of a field tile. At the January 10, 2007 meeting, the Plan Commission reviewed the applicant's petition and resolution of the field tile issue and voted to recommend the Village Board approve the project.

MOTION: Made by Trustee Napoli, seconded by Trustee Brown, to accept the Plan Commission's recommendation for a Final Plat of Subdivision and variations and to instruct the Village Attorney to prepare the necessary ordinance.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION AUTHORIZING THE EXECUTION OF A CERTAIN EASEMENT AGREEMENT - WILLOWBROOK TOWN CENTER

Planner Hage advised that in order to connect the Willowbrook Town Center's underground water distribution system to the Village's existing water main on the west side of Adams Street, Harlem Irving would need to extend the water main located within and adjacent to the Adams Street right-of-way through the 33' wide strip extension of the adjacent property at 7000 Adams Street. In order to complete the necessary utility work and allow the Village to have access to those utilities, the Village must enter into a utility easement agreement with the owners of 7000 Adams Street and Harlem Irving Companies.

MOTION: Made by Trustee Mistele, seconded by Trustee McMahon, to adopt Resolution No. 07-R-03.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE EXECUTION OF A CERTAIN INTERGOVERNMENTAL AGREEMENT REGARDING HOUSING AND COMMUNITY DEVELOPMENT - COUNTY OF DUPAGE

Planner Hage informed the Village Board that the Community Development Commission had approved the Agreement before them this evening on September 26, 2006 and each municipality must formally adopt this Agreement with the County in order to remain a member of the Community Development Commission. The Agreement would allow the Village to be eligible to receive Community Development Block Grant funds as well as to have a vote at the CDC's annual meeting in March.

MOTION: Made by Trustee Mistele, seconded by Trustee Napoli, to adopt Resolution No. 07-R-04.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE OF WILLOWBROOK TO DO CONSTRUCTION AND MAINTENANCE WORK WITHIN STATE OF ILLINOIS RIGHTS-OF-WAY WITHIN THE VILLAGE OF WILLOWBROOK

Administrator Modaff advised that the Village maintains water mains and storm sewer structures within the IDOT rights-of-way in the Village and the resolution would allow IDOT to issue a permit for a two year period for the purpose of maintaining the Village's infrastructure in IDOT rights-of-way.

MOTION: Made by Trustee Baker, seconded by Trustee McMahon, to adopt Resolution No. 07-R-05.

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

MOTION DECLARED CARRIED

OLD BUSINESS

10. COMMITTEE REPORTS

Trustee Mistele had no report.

Trustee Brown had no report.

Trustee Napoli had no report.

Trustee McMahon had no report.

Trustee Baker had no report.

11. ATTORNEY'S REPORT

Village Attorney Good had no report.

12. CLERK'S REPORT

Village Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Modaff informed the Village Board that Secretary Mary Partyka will be off the next four days and to address any questions they might have directly to him. Mr. Modaff also noted that he will be at a seminar on Thursday and is taking a personal day on Friday, so any calls can be directed by the front desk to the appropriate staff member.

14. EXECUTIVE SESSION - PERSONNEL

There was no need for an Executive Session.

15. ADJOURNMENT

MOTION: Made by Trustee Napoli, seconded by Trustee McMahon, to adjourn the regular meeting at the hour of 7:45 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2007

Village President

Minutes transcribed by Mary Partyka.