

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 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 Paul Schoenbeck and President Pretzer. ABSENT: Trustee Timothy McMahon. Also present were Village Clerk Leroy Hansen, Village Attorney Robin Jones, 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, Planner Sara Hage 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 - Regular Board Meeting - February 26, 2007 (APPROVE)
- c. Minutes - Executive Session - February 26, 2007 (APPROVE)
- d. Warrants - March 12, 2007 - \$99,633.33 (APPROVE)
- e. Monthly Financial Report - February 28, 2007 - \$12,171,016.88 (ACCEPT)

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

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. RESOLUTION - A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

Director Halik informed the Board that annually the President and Board of Trustees are required to adopt a resolution authorizing the expenditure of Motor Fuel Tax (MFT) funds. Should the Board adopt the Resolution this evening; a copy will be sent to IDOT as part of the Village's MFT Program, which identifies the amount of funds that are anticipated to be used. Staff recommended the adoption of the Resolution allowing for the expenditure of \$290,000 from the MFT Fund in calendar year 2007.

MOTION: Made by Trustee Brown, seconded by Trustee Schoenbeck, to adopt Resolution No. 07-R-07.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION REJECTING BIDS - LANDSCAPE MAINTENANCE SERVICES

Director Halik reported to the Board that bids were opened for the Landscape Maintenance Services Contract on March 5, 2007. Only one bid was received which was from the current vendor. The current vendor has been difficult to work with and the Staff has not been satisfied with the quality of service or the quality of customer service provided. The Staff recommendation was to reject the bid and to re-bid the contract.

MOTION: Made by Trustee Napoli, seconded by Trustee Schoenbeck, to adopt Resolution No. 07-R-08.

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

MOTION DECLARED CARRIED

OLD BUSINESS

8. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Mistele had no report.

Trustee Brown had no report.

Trustee Napoli noted that the Finance/Administration Committee minutes of February 12, 2007 were in the packet for information purposes.

Trustee Schoenbeck had no report.

9. ATTORNEY'S REPORT

Village Attorney Jones had no report.

10. CLERK'S REPORT

Village Clerk Hansen reported that the last day to register to vote in the April 17, 2007 Consolidated Election is Tuesday, March 20, 2007.

11. ADMINISTRATOR'S REPORT

Administrator Modaff had no report.

12. EXECUTIVE SESSION

There was no need for an Executive Session.

13.           ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee Napoli, to adjourn the regular meeting at the hour of 7:40 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_\_, 2007

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Village President

Minutes transcribed by Mary Partyka.