

AMENDED MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 23, 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, Paul Schoenbeck, Timothy McMahon and Village President Pretzer. ABSENT: Trustee Robert Napoli. 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, Director of Municipal Services Timothy Halik, Planner Sara Hage, Deputy Chief Pat Foley 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 - July 9, 2007 (APPROVE)
- c. Minutes - Executive Session - July 9, 2007 (APPROVE)
- d. Minutes - Special Workshop Meeting - July 16, 2007 (APPROVE)
- e. Warrants - July 23, 2007 - \$231,712.40 (APPROVE)
- f. MOTION TO APPROVE - Request for Park Permit for Group of Over 200 Persons (APPROVE)
- g. Resolution No. 07-R-34 - A Resolution Approving a Plat of Easement - 6720 Quincy Street (ADOPT)
- h. Resolution No. 07-R-35 - A Resolution Approving a Plat of Easement and Right-of-Way Dedication - 5818 Bentley Avenue (ADOPT)

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, 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)

Phyllis Zimmer, 6446 Tennessee Avenue, stated that she wanted the Village to remove the existing culvert. She further commented on the Village allowing developments to direct storm water onto her private property.

President Pretzer commented that plans Willowbrook approved for development met or exceeded all County, State or Federal requirements for storm water detention. The developments that were approved were totally within regulations and the Village abided by its jurisdictional requirements that we have to implement.

6. DELINQUENT WATER BILLS

Director Halik informed the Board that there were no delinquent water bills.

7. RESOLUTION - A RESOLUTION APPROVING A FORM OF APPLICATION FOR PLANNING REVIEW

Planner Hage informed the Village Board that the development applications had not been updated in several years. The current application is cumbersome and requires the staff to either sit with an applicant and explain the requirements or complete the application on behalf of the applicant. The revised application is more user-friendly and intended to be self-explanatory. Ms. Hage noted that the staff would like to post the application and fee schedules on the Village website.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Brown, to adopt Resolution No. 07-R-36.

Trustee Schoenbeck asked if it was appropriate to add a question to the application that asked if an applicant had been denied a zoning approval before. His motion was amended to request that staff look into the issue with the Village Attorney prior to printing final applications.

Trustee Brown agreed amend to the motion as follows:

AMENDED MOTION: Made by Trustee Schoenbeck, seconded by Trustee Brown, to adopt Resolution No. 07-R-36 and to request staff to look into the issue of adding a question to the application that asked if an applicant had been denied a zoning approval before with the Village Attorney prior to printing final applications.

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

MOTION DECLARED CARRIED

8. REPORT AND RECOMMENDATIONS OF THE WORK GROUP -
DISCUSSION OF CONSOLIDATION OF POLICE SERVICES WITH
THE VILLAGE OF BURR RIDGE

Administrator Modaff presented an overview to the Board with regard to the outcome of the discussions that were held with pertaining to the possible consolidation of the Willowbrook and Burr Ridge Police Departments.

Administrator Modaff advised that both communities agreed that the consolidation must promise to maintain or improve police services in both communities and that the consolidation must provide financial benefits to both communities.

The potential benefits of consolidation include the expansion of resources, annual operational cost savings and the financial benefit of building a consolidated facility for both communities.

Administrator Modaff outlined several issues that must be considered and would require research and analysis:

- Legal authority to consolidate
- Governance and management
- Funding formula (operational and building)
- Protection of employee pensions
- Collective Bargaining Agreements
- Status of existing Boards of Police Commission

~~The discussions produced a number of recommendations:~~

- ~~1. There are many positive indicators which support further analysis of consolidation.~~
- ~~2. Participation by residents, businesses, union and non-union employees and community groups will be critical from this point forward in determining the final outcome.~~
- ~~3. Any reduction in authorized staffing levels as a result of consolidation should only come through attrition.~~
- ~~4. Direct staff to jointly draft a Request for Qualifications seeking qualified consultants to assist in the broader analysis and review of issues related to consolidation.~~

AS AMENDED ON 8/13/07: The discussions produced a number of recommendations:

1. There are many positive indicators which support further analysis of consolidation.
2. Direct staff to jointly draft a Request for Qualifications seeking qualified consultants to assist in the broader analysis and review of issues related to consolidation.
3. Participation by residents, businesses, union and non-union employees and community groups will be critical from this point forward in determining the final outcome.
4. Any reduction in authorized staffing levels as a result of consolidation should only come through attrition.

The consultant's fee could be \$30,000 to \$50,000, with the cost being shared equally by both communities.

After a brief discussion, the Village Board made the following motion:

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Brown, to direct staff to jointly draft a Request for Qualifications

(RFQ) seeking qualified consultants to assist in the broader analysis and review of issues related to consolidation.

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

MOTION DECLARED CARRIED

OLD BUSINESS

9. COMMITTEE REPORTS

Trustee Schoenbeck had no report.

Trustee McMahon had no report.

Trustee Baker had no report.

Trustee Mistele had no report.

Trustee Brown had no report.

10. ATTORNEY'S REPORT

Village Attorney Jones had no report.

11. CLERK'S REPORT

Village Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Modaff reported that PACE Bus Routes #663 and #664 that service Willowbrook residents are proposed to be eliminated. He had directed Administrative Intern Smith to ride buses on these routes and distribute a flyer noting the public hearing information with regard to this issue. The riders were appreciative of being informed of this situation.

13. EXECUTIVE SESSION

There was no need for Executive Session.

14. ADJOURNMENT

President Pretzer asked for a motion to adjourn the regular meeting.

MOTION: Made by Trustee Baker, seconded by Trustee Brown, to adjourn the meeting at the hour of 8:20 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,

_____, 2007

Village President

Minutes transcribed by Mary Partyka.