

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 13, 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 Village President Pretzer. ABSENT: Trustee Timothy McMahon. Also present were Village Clerk Leroy Hansen, Village Attorney Thomas Good, Village Administrator Phil Modaff, Chief of Police Edward Konstanty, Director of Finance Sue Stanish, Director of Municipal Services Timothy Halik, Planner Sara Hage, 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.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - July 23, 2007 (APPROVE)
- c. Warrants - August 13, 2007 - \$91,804.00 (APPROVE)
- d. Monthly Financial Report - July 31, 2007 - \$14,223,450.91 (ACCEPT)
- e. Resolution No. 07-R-37 - A Resolution Approving a Plat of Easement - 7722 Brookbank Road (ADOPT)
- f. Resolution No. 07-R-38 - A Resolution Approving a Plat of Easement - 6920 Kingery Highway (Binny's Beverage Depot) (ADOPT)
- g. Resolution No. 07-R-39 - A Resolution Authorizing the Village President and Village Clerk to Execute a Certain Improvement Agreement - James Rice, 300 60th Court (ADOPT)

President Pretzer asked if any Board member wanted any item(s) removed from the Omnibus Vote Agenda. Trustee Schoenbeck requested Item No. 4b be removed for further discussion.

MOTION: Made by Trustee Mistele, seconded by Trustee Brown, to approve the Omnibus Vote Agenda exclusive of Agenda Item No. 4b.

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

MOTION DECLARED CARRIED

Trustee Schoenbeck requested that page 4 of the minutes be amended to reflect that the order of the items for recommendation be changed to items 1,4,2,3.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to approve Agenda Item No. 4b as amended.

PREVIOUS 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)

Phyllis Zimmer, 6446 Tennessee Avenue, commented with regard to the impact of new development storm water runoff on her property.

6. MOTION TO ACCEPT PLAN COMMISSION RECOMMENDATION AND APPROVE ORDINANCE - AN ORDINANCE AMENDING TITLE 9 OF THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - ZONING ORDINANCE - DEFINITIONS, GASOLINE PRICING SIGNS AND SHOPPING CENTER SIGNAGE AND TITLE 10 OF THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - SUBDIVISION REGULATIONS - DEFINITIONS

Planner Hage informed the Village Board that the first proposed amendment to the Village code is to allow for electronic gasoline pricing signs to allow for automotive service stations to replace their current gas pricing signage with electronic signs. The second proposed amendment would clarify how the building frontage is identified and how it applies to shopping centers with non-traditional shapes and configurations. These amendments would allow signage on each business façade that is in proportion with their building frontage.

The Plan Commission reviewed these proposed amendments at its meeting of August 1 and recommended approval of the Zoning Ordinance amendments along with the formatting changes. The amendment to the definition in the Zoning Ordinance required an amendment to the same term as defined in the Subdivision Regulations, which did not require approval by the Plan Commission.

In the interest of accommodating permitting and signage deadlines for the Town Center, Planner Hage requested that the Village Board deviate from their normal approval process and concurrently accept the Plan Commission recommendation and approve the ordinance before them this evening.

Board members also directed staff to advise gas station owners of portions in the Code which allow them to place signs for the greatest exposure.

MOTION: Made by Trustee Baker, seconded by Trustee Schoenbeck, to accept the Plan Commission recommendation and to pass Ordinance Number 7-0-19.

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

MOTION DECLARED CARRIED

7. MOTION TO APPROVE - INSTALLATION OF COMMUNITY PARK TOT LOT EQUIPMENT

The Village Board previously approved the purchase of equipment for the Community Park tot lot. Proposals were sought for the installation of the equipment. The installation proposals came in higher than expected and Staff requested approval of the proposal from the Kenneth Company in the amount of \$5,914.00.

MOTION: Made by Trustee Napoli, seconded by Trustee Mistele, to approve the installation of Community Park Tot Lot Equipment by the Kenneth Company in an amount not to exceed \$5,914.00.

ROLL CALL VOTE: AYES: Trustees Baker, Mistele, Napoli and Schoenbeck; NAYS: Trustee Brown; ABSENT: Trustee McMahon.

MOTION DECLARED CARRIED

OLD BUSINESS

8. COMMITTEE REPORTS

Trustee Napoli had no report.

Trustee Schoenbeck had no report.

Trustee Baker had no report.

Trustee Mistele had no report.

Trustee Brown 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 reported that Administrative Intern Jacob Smith had accepted fulltime employment and will be departing for Utah within the next two weeks.

Administrator Modaff provided an overview of the refined process for distribution, security and return of Executive Session minutes. He requested the Board to review it and provide him with comments.

Further, Administrator Modaff referred to a memorandum he distributed pertaining to a report from the Police Department on the use of squad cars and inquired if the Board had any comments.

Trustee Napoli asked if it was possible to direct the Staff to write a letter to DuPage County requesting them to complete the restoration along the newly installed bike path on Clarendon Hills Road, specifically between 59th and 67th Street. Director Halik advised that he has been in contact with the County and will continue to do so until the problem is resolved. Trustee Napoli emphasized that residents are complaining and not just the Village Board.

12. EXECUTIVE SESSION

President Pretzer asked for a motion to adjourn into Executive Session to discuss Land Acquisition.

MOTION: Made by Trustee Napoli, seconded by Trustee Schoenbeck, to adjourn into Executive Session to discuss Land Acquisition at the hour of 8:05 p.m.

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

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

PRESENTED, READ and APPROVED,

_____, 2007

Village President

Minutes transcribed by Mary Partyka.