

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, OCTOBER 22, 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 7:35 p.m. by Village President Gary Pretzer.

2. ROLL CALL

Those present at roll call were Trustees Michael Mistele, Michael Brown, Robert Napoli, Paul Schoenbeck and Village President Pretzer. ABSENT: Trustees Dennis Baker and Timothy McMahon. 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, Deputy Chief Pat Foley, Deputy Chief Mark Shelton and Superintendent of Parks & Recreation Walter Righton.

A QUORUM WAS DECLARED

\*\*\*Trustee Brown entered the meeting at approximately 7:40 pm\*\*\*

3. PLEDGE OF ALLEGIANCE

President Pretzer asked everyone to join him in saying the Pledge of Allegiance.

4. INTRODUCTION AND FORMAL SWEARING IN OF OFFICER LAUREN KASPAR

Chief Konstanty introduced Police Officer Lauren Kaspar to the Village Board. Officer Lauren Kaspar had successfully completed the requirements of the Cook County Training Academy where she graduated valedictorian and is currently assigned to the Willowbrook Police Department's Field Training Program.

Village Clerk Hansen administered the Oath of Office to Officer Kaspar. The Village Board congratulated Officer Kaspar on her appointment.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - September 24, 2007 (APPROVE)
- c. Warrants - October 8, 2007 - \$91,216.26 (APPROVE)

- d. Monthly Financial Report - September 30, 2007 - \$14,792,268.34 (ACCEPT)
- e. Resolution No. 07-R-47 - A Resolution Creating Set Hours for Halloween Solicitation (ADOPT)
- f. Resolution No. 07-R-48 - A Resolution Proclaiming Red Ribbon Week in the Village of Willowbrook (ADOPT)
- g. Resolution No. 07-R-49 - A Resolution Authorizing the Village President and Village Clerk to Accept a Proposal For the 2007 Fall Brush Collection Program - Steve Piper & Sons, Inc. (ADOPT)

President Pretzer asked if any Board member(s) wanted to remove any item(s) from the Omnibus Vote Agenda. No Board member wanted any item(s) removed from the Omnibus Vote Agenda.

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

- 6. VISITOR'S BUSINESS (Public comment is limited to three minutes per person)

Phyllis Zimmer, 6446 Tennessee Avenue, commented that storm water is being wrongfully directed onto her property.

- 7. DELINQUENT WATER BILLS

Director Halik informed the Board that there was one delinquent water bill in the amount of \$1,226.50 and requested authorization to proceed as per Village policy.

- 8. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE DUBS COMPANY FOR CONSTRUCTION OF THE COMMUNITY PARK RESTROOM AND CONCESSION FACILITY IN AN AMOUNT NOT TO EXCEED \$210,150

Administrator Modaff noted that at the last meeting, the Village Board rejected all bids to construct the Community Park restroom and concession facility, waived the competitive bidding process and

directed Staff to try to find a contractor who could build the building for \$250,000 or less. The Subcommittee reviewed the various options and recommended authorizing the Village Administrator to execute a contract with the Dubs Company in an amount not to exceed \$210,150 and with Western Utility Company for the installation of utilities in an amount not to exceed \$38,000.

MOTION: Made by Trustee Napoli, seconded by Trustee Mistele, to adopt Resolution No. 07-R-52.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH WESTERN UTILITY COMPANY FOR INSTALLATION OF UTILITIES FOR THE COMMUNITY PARK RESTROOM AND CONCESSION FACILITY IN AN AMOUNT NOT TO EXCEED \$38,000

MOTION: Made by Trustee Napoli, seconded by Trustee Mistele, to adopt Resolution No. 07-R-53.

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

MOTION DECLARED CARRIED

10. ORDINANCE - AN ORDINANCE AMENDING TITLE 3, SECTION 3-12-5(B) OF THE VILLAGE CODE - LIQUOR CONTROL, CLASS B LICENSE

Administrator Modaff advised that the Village Board is being requested to approve the Ordinance before them this evening to amend the Village Code to reflect an additional liquor license in the Class B license category for The Kerry Piper Irish Pub, which will be annexed to the Village of Willowbrook prior to the end of the year.

MOTION: Made by Trustee Mistele, seconded by Trustee Brown, to pass Ordinance No. 07-O-24.

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

MOTION DECLARED CARRIED

11. MOTION TO APPROVE THE DISTRIBUTION OF A REQUEST FOR PROPOSAL ON AN AUTOMATED RED LIGHT ENFORCEMENT PROGRAM

Chief Konstanty informed the Village Board that in May of 2006, Governor Blagojevich signed a bill to allow for the enforcement of red light violators by an automated photograph support system. The system is designed to detect vehicles that disobey traffic signals through a wireless traffic camera system. The Department staff postponed bringing this program to the Village Board due to recent litigation involving a similar program in the City of Chicago. A decision on this litigation should be rendered in the near future and if it is a favorable ruling, the Staff would like to be in a position to proceed quickly in initiating this program.

The Request for Proposal is being reviewed by the Village Attorney and the Public Safety Committee discussed this program and approved it to be forwarded to the Village Board for approval.

President Pretzer related that at the Illinois League Conference, an hour and a half was devoted in one of the seminars on this issue and what a positive impact this has had from a safety standpoint.

MOTION: Made by Trustee Napoli, seconded by Trustee Brown, to approve the distribution of a Request For Proposal on an automated Red Light Enforcement Program.

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

MOTION DECLARED CARRIED

12. MOTION TO APPROVE A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. - STUDY OF VILLAGE PONDS

Superintendent Righton advised the Board that at the August 13, 2007 Finance/Administration Committee meeting, Staff offered a suggestion that the Village complete a comprehensive study of the Village's four ponds. Staff felt that such a study would provide a long-term plan and better enable the Village to apply for grants for erosion control and shore stabilization. The Committee directed Staff to meet with representatives of Christopher B. Burke Engineering to determine

which elements should be considered in completing such work. At its meeting of October 8, 2007, the Finance/Administration Committee reviewed the proposal from CBBEL and concurred with the Staff that a study of Willow Pond, Prairie Trail Park Pond and Ridgemoor Park Pond should be completed by CBBEL at a cost of \$9,600. Mr. Righton reported that there is \$10,000 in the FY07-08 Parks and Recreation Department budget that had been earmarked for pond improvements.

MOTION: Made by Trustee Napoli, seconded by Trustee Mistele, to approve a contract with Christopher B. Burke Engineering, Ltd. for a study of Village ponds.

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

MOTION DECLARED CARRIED

OLD BUSINESS

13. COMMITTEE REPORTS

Trustee Brown had no report.

Trustee Napoli had no report.

Trustee Schoenbeck had no report.

Trustee Mistele had no report.

14. ATTORNEY'S REPORT

Village Attorney Jones had no report.

15. CLERK'S REPORT

Village Clerk Hansen had no report.

16. ADMINISTRATOR'S REPORT

Administrator Modaff had no report.

President Pretzer reported on the IML Conference this past weekend noting that they had a number of good sessions along with the opportunity to network with officials from other similarly sized municipalities.

17.           EXECUTIVE SESSION

President Pretzer asked for a motion to adjourn into Executive Session to discuss personnel and land acquisition.

MOTION: Made by Trustee Brown, seconded by Trustee Napoli, to adjourn into Executive Session to discuss personnel and land acquisition at the hour of 8:10 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

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

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Village President

Minutes transcribed by Mary Partyka.