

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 11, 2008, 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 Clerk Leroy Hansen.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Michael Mistele, Robert Napoli, and Paul Schoenbeck. ABSENT: Trustees Michael Brown, Timothy McMahon and President Gary Pretzer. 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 and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

ELECTION OF PRESIDENT PRO TEM

Village Clerk Hansen asked for motion to elect Trustee Robert Napoli President Pro Tem.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to elect Trustee Robert Napoli President Pro Tem.

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

MOTION DECLARED CARRIED

3. PLEDGE OF ALLEGIANCE

President Pro Tem Napoli 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 28, 2008 (APPROVE)
- c. Minutes - Personnel Manual Workshop - January 7, 2008 (APPROVE)
- d. Minutes - Executive Session - December 10, 2007 (APPROVE)

- e. Minutes - Executive Session - January 14, 2008
(APPROVE)
- f. Minutes - Executive Session - January 28, 2008
(APPROVE)
- g. Warrants - February 11, 2008 - \$101,230.17 (APPROVE)
- h. Monthly Financial Report - January 31, 2008 -
\$19,141,014.80 (ACCEPT)

President Pro Tem Napoli asked if any Board member wanted to remove any item(s) from the Omnibus Vote Agenda. Trustee Schoenbeck asked that Item No. 4b be removed from the Omnibus Vote Agenda for further discussion.

MOTION: Made by Trustee Mistele, seconded by Trustee Baker, to approve the Omnibus Vote Agenda with the exception of Item 4b.

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

MOTION DECLARED CARRIED

Trustee Schoenbeck noted that on page 5, paragraph 3, in the minutes from the meeting of January 28, 2008, "Trustee Napoli" be corrected to "Trustee Schoenbeck" and that "police cars" be corrected to "vehicles."

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to approve Item 4b as amended.

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

MOTION DECLARED CARRIED

NEW BUSINESS

- 5. MOTION TO APPROVE MERITORIOUS SERVICE AWARD FOR OFFICER LAUREN KASPAR, OFFICER TIMOTHY KOBLER AND OFFICER ROBERT SCHALLER

Chief Konstanty presented the Meritorious Service Award and an honorarium to Officers Lauren Kaspar, Timothy Kobler and Robert Schaller in recognition of their extraordinary efforts on January 27, 2008 in the rescue of a drowning woman at Willow Pond.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to approve Meritorious Service Award for Officer Lauren Kaspar, Officer Timothy Kobler and Officer Robert Schaller.

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

MOTION DECLARED CARRIED

6. MOTION TO APPROVE CADET RECOGNITION AWARD FOR CADET DANIEL KURINEC

Commander John Barnacle accepted the Cadet Recognition Award on behalf of Cadet Daniel Kurinec.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to approve Cadet Recognition Award for Cadet Daniel Kurinec.

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

MOTION DECLARED CARRIED

7. MOTION TO APPROVE CITIZEN RECOGNITION AWARD FOR ALAN AND SANDRA MADEJ

Chief Konstanty presented the Citizen Recognition Award to Alan and Sandra Madej in recognition of their diligence and assistance to the Police Officers in the rescue of the drowning woman at Willow Pond.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to approve the Citizen Recognition Award for Alan and Sandra Madej.

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

MOTION DECLARED CARRIED

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

Phyllis Zimmer, of 6446 Tennessee Avenue, commented that she did not want storm water runoff directed onto her property.

9. ORDINANCE - AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2007 TO PAY THE PRINCIPAL AND INTEREST ON THE \$1,300,000 GENERAL OBLIGATION BONDS (COMBINED ALTERNATE REVENUE SOURCE), SERIES 2000 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Director Stanish informed the Board that an Ordinance will be passed each year until the bonds are paid off in 2010. The Ordinance will be filed with the office of the DuPage County Clerk.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, pass Ordinance No. 08-0-02.

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

MOTION DECLARED CARRIED

10. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR APPRAISAL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND POLACH APPRAISAL GROUP, INC.

Administrator Modaff noted that in anticipation of future space needs for Village Hall/Police Department, the Municipal Services Committee thought it would be beneficial for the Staff to get an appraised value on both the current Village Hall property and the remaining portion of the parcel on Willowbrook Centre Parkway that would not be improved by the proposed Public Works building. The Staff sent out a request for proposals to three (3) firms and received proposals from all three. The Polach Appraisal Group had the lowest proposal, was very responsive to all Village requests and had a lot of municipal clients doing similar work. Staff recommended the Board approve the agreement with Polach Appraisal Group, Inc. in the amount of \$4,500.

MOTION: Made by Trustee Mistele, seconded by Trustee Baker, to adopt Resolution No. 08-R-04.

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

MOTION DECLARED CARRIED

11. PRESENTATION - OPEN MEETINGS ACT UPDATE

This item was deferred to a future meeting.

OLD BUSINESS

12. COMMITTEE REPORTS

Trustee Schoenbeck noted that the minutes from the Finance/Administration Committee meetings of January 14 and January 22, 2008 were included in the packets.

Trustee Baker had no report.
Trustee Mistele had no report.

Trustee Napoli had no report.

13. ATTORNEY'S REPORT

Village Attorney Jones had no report.

14. CLERK'S REPORT

Village Clerk Hansen had no report.

15. ADMINISTRATOR'S REPORT

Administrator Modaff informed the Board that the second Personnel Manual Update Workshop will be held immediately following the regular meeting on February 25, 2008.

Trustee Schoenbeck inquired of the status on the County working on the grid of potholes especially on 63rd Street and Route 83. Administrator Modaff responded that the Staff could make inquiries of both IDOT and the County. Director Halik also responded that a complaint with regard to the portion of 63rd Street between Clarendon Hills Road and Western Avenue had been forwarded to County.

16. EXECUTIVE SESSION

There was no need for an Executive Session.

17. ADJOURNMENT

President Pro Tem Napoli asked for a motion to adjourn the regular meeting.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to adjourn the meeting at the hour of 8:00 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2008

Village President

Minutes transcribed by Mary Partyka.