

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 25, 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 President Pro Tem Robert Napoli.

2. ROLL CALL

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

A QUORUM WAS DECLARED

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 - February 11, 2008 (APPROVE)
- c. Warrants - February 25, 2008 - \$229,170.10 (APPROVE)
- d. Application For License To Hold A Raffle - Rotary Club of Darien - March 7, 2008 (APPROVE)
- e. Application For License To Hold A Raffle - Teen Parent Connection - April 25, 2008 (APPROVE)

President Pro Tem Napoli requested that an "Item f. Application For License To Hold A Raffle - Advocate Charitable Foundation - Advocate Good Samaritan Hospital - March 1, 2008" be added to the Omnibus Vote Agenda.

President Pro Tem Napoli 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 Schoenbeck, seconded by Trustee Baker, to approve the Omnibus Vote Agenda with Item f.

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

MOTION DECLARED CARRIED

NEW BUSINESS

5. PRESENTATION OF CADET RECOGNITION AWARD TO CADET DANIEL KURINEC

President Pro Tem Napoli on behalf of the Village Board presented the Cadet Recognition Award to Cadet Daniel Kurinec.

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

Phyllis Zimmer, 6446 Tennessee Avenue, commented that she did not want the Village to direct storm water runoff onto her property.

7. DELINQUENT WATER BILLS

Director Halik reported that there were no delinquent water bills.

8. DISCUSSION AND MOTION - PLAN COMMISSION RECOMMENDATION OF A PETITION FOR A FINAL PLAT OF SUBDIVISION IN THE R-2 DISTRICT - TRIPLE A SUBDIVISION - ELIZABETH PERINO - 635 63RD STREET

Planner Hage informed the Board that before them this evening was a request for a Final Plat of Subdivision in the R-2 Zoning District. The proposal was for two lots both of which meet all the zoning regulations and subdivision requirements.

Trustee Schoenbeck inquired if there were any residents or neighbors present at the public hearing. Planner Hage responded that because all of the requirements of the zoning ordinance were met, there was no need for a public hearing.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Brown, to accept the Plan Commission recommendation and direct the Village Attorney to prepare the necessary ordinance.

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

MOTION DECLARED CARRIED

OLD BUSINESS

9. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Brown had no report.

Trustee Napoli had no report.

Trustee Schoenbeck had no report.

10. ATTORNEY'S REPORT

Village Attorney Good had no report.

11. CLERK'S REPORT

Village Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Modaff had no report.

13. EXECUTIVE SESSION

There was no need for an Executive Session.

14. RESOLUTION - A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE RELEASE OF EXECUTIVE SESSION MINUTES PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

MOTION: Made by Trustee Baker, seconded by Trustee Brown, to adopt Resolution No. 08-R-05.

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

MOTION DECLARED CARRIED

15. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDINGS OF CLOSED MEETINGS

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to adopt Resolution No. 08-R-06.

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

MOTION DECLARED CARRIED

16. 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 7:45 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2008

Village President

Minutes transcribed by Mary Partyka.