

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 12, 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, Michael Brown, Robert Napoli, Paul Schoenbeck and Timothy McMahon. ABSENT: Village 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 Municipal Services Timothy Halik, Planner Sara Hage, Superintendent of Parks & Recreation Walter Righton and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

3. ELECTION - PRESIDENT PRO TEM

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

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

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

MOTION DECLARED CARRIED

4. PLEDGE OF ALLEGIANCE

President Pro Tem Napoli asked everyone to join him in saying the Pledge of Allegiance.

5. PUBLIC HEARING - FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS ON THE PROPOSAL TO SELL \$2,250,000 GENERAL OBLIGATION BONDS (COMBINED ALTERNATE REVENUE SOURCE) FOR THE PURPOSE OF FINANCING THE COSTS OF A PUBLIC WORKS GARAGE AND THE ACQUISITION AND CONSTRUCTION OF THE 75<sup>TH</sup> STREET EXTENSION

President Pro Tem Napoli opened by noting that this is a public hearing for the purpose of receiving public comments on the proposal to sell \$2,250,000 General Obligation Bonds (combined Alternate

Revenue Source) for the purpose of financing the costs of a Public Works Garage serving in part the existing waterworks system of the Village and the acquisition and construction of the 75<sup>th</sup> Street Extension. Notice of said Public Hearing was published in The Doings on April 24, 2008.

Director Stanish provided an overview for the Board advising that the bonds will be twenty year bonds for a maximum amount of \$2,250,000. The two projects will be the 75<sup>th</sup> Street Extension Project and the construction of a new Public Works Facility. Funding to pay the debt service will come from two different funds and revenue sources. The General Fund and Water Fund will pay for the Public Works Facility through income tax receipts and water user fees. The debt for the 75<sup>th</sup> Street Extension Project will be paid from income tax receipts in the General Fund.

President Pro Tem Napoli asked if there were any questions. There were no questions.

President Pro Tem Napoli noted that the Village has received no written testimony regarding the proposed bond issue.

President Pro Tem Napoli asked if there was anyone in attendance that wished to be heard regarding the issuance of the bonds. He asked if there was anyone in attendance wishing to file written objections to the issuance of the bonds.

There was no one in attendance with regard to the issuance of the bonds and no written objections were filed with regard to the issuance of the bonds.

President Pro Tem Napoli announced that all persons desiring to be heard have been given an opportunity to present oral and written testimony with respect to the proposed issuance of the bonds. He asked for a motion for final adjournment of the public hearing.

MOTION: Made by Trustee Mistele, seconded by Trustee Brown, to adjourn the public hearing.

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

MOTION DECLARED CARRIED

6. OMNIBUS VOTE AGENDA
- a. Waive Reading of Minutes (APPROVE)
  - b. Minutes - Regular Board Meeting - April 28, 2008 (APPROVE)
  - c. Minutes - Executive Session - February 19, 2008 (APPROVE)
  - d. Minutes - Executive Session - April 14, 2008 (APPROVE)
  - e. Minutes - Executive Session - April 28, 2008 (APPROVE)
  - f. Warrants - May 12, 2008 - \$3,952,420.71 (APPROVE)
  - g. Monthly Financial Report - April 30, 2008 - \$19,825,536.41 (ACCEPT)
  - h. MOTION TO APPROVE - 75<sup>TH</sup> STREET FILL REMOVAL: PAYOUT #1 - FINAL PAYMENT, EARTH, INC. - \$171,197.00 (APPROVE)
  - i. MOTION TO APPROVE - PURCHASE OF EIGHT LAPTOPS FROM CDW-G - \$5,132.00 (APPROVE)
  - j. ORDINANCE NO. 08-O-10 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WILLOWBROOK (PASS)
  - k. RESOLUTION NO. 08-R-34 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE 2008 SPRING BRUSH COLLECTION PROGRAM - STEVE PIPER & SONS, INC.

President Pro Tem Napoli asked if any Board member wanted any item(s) removed from the Omnibus Vote Agenda for discussion. No Board member wanted any item removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to approve the Omnibus Vote Agenda.

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

MOTION DECLARED CARRIED

NEW BUSINESS

7. RESOLUTION NO. 08-R-33 - A RESOLUTION COMMENDING MICHAEL J. KURINEC ON HIS TWENTY FIVE YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK

Trustee Baker presented the Resolution and gift to Michael Kurinec. The Village Board congratulated Michael Kurinec on his twenty five years of service.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to adopt Resolution No. 08-R-33.

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

MOTION DECLARED CARRIED

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

Phyllis Zimmer, 6446 Tennessee Avenue, commented that storm water is being directed onto her property. She further noted that the minutes of the April 28, 2008 meeting under Visitors Business incorrectly noted "Olech vs. Willowbrook" when it should read "Willowbrook vs. Olech".

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

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to pass Ordinance No. 08-O-11.

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

MOTION DECLARED CARRIED

10. RESOLUTION - A RESOLUTION AWARDING THE FISCAL YEAR 2008-2009 MOTOR FUEL TAX ROADWAY MAINTENANCE PROGRAM CONTRACT TO K-FIVE CONSTRUCTION CORPORATION IN THE AMOUNT OF \$320,529.16

Director Halik informed the Village Board that the MFT Roadway Maintenance Program will consist of replacing various roadways, select curb and gutter, and sidewalk within the Farmingdale Subdivision. The bid documents were prepared and both the Municipal Services Committee and IDOT reviewed and approved them. Four bids were received and the lowest qualifying bid was from K-Five Construction Corporation. Once IDOT approves the contract, the Village can issue a notice to proceed and the work will be scheduled. Staff anticipated the work would begin in early June.

MOTION: Made by Trustee Mistele, seconded by Trustee Baker, to adopt Resolution No. 08-R-35.

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

MOTION DECLARED CARRIED

11. RESOLUTION - A RESOLUTION AWARDING THE 75<sup>TH</sup> STREET WATER MAIN EXTENSION PROJECT TO VIAN CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$44,240.00

Director Halik informed the Board that in conjunction with the completion of the 75<sup>th</sup> Street extension project, approximately 600 lineal feet of a 12" water main is also required to loop the main from the south end of Willowbrook Center Parkway to an existing 8" main located along the north side of the R.R. Donnelly property. This water main work was made a condition of approval of the Willowbrook Centerpointe Corporate Center-Unit II development. Once the water main work is installed, and the contractor is paid, the Village will invoice Centerpointe Properties for reimbursement of all incurred expenses. Vian Construction Company, Inc. submitted the lowest qualifying bid for the project in the amount of \$44,240.00.

MOTION: Made by Trustee Mistele, seconded by Trustee Baker, to adopt Resolution No. 08-R-36.

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

MOTION DECLARED CARRIED

OLD BUSINESS

12. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Mistele had no report.

Trustee Brown had no report.

Trustee Napoli had no report.

Trustee Schoenbeck had no report.

Trustee McMahon had no report.

13. ATTORNEY'S REPORT

Attorney Good had no report.

14. CLERK'S REPORT

Village Clerk Hansen had no report.

15. ADMINISTRATOR'S REPORT

Administrator Modaff had no report.

16. EXECUTIVE SESSION

President Pro Tem Napoli asked for a motion to adjourn into Executive Session to discuss personnel.

MOTION: Made by Trustee Baker, seconded by Trustee Brown, to adjourn into Executive Session to discuss personnel at the hour of 7:50 p.m.

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

MOTION DECLARED CARRIED

\*\*\*SEE APPROPRIATE EXECUTIVE SESSION MINUTES\*\*\*

PRESENTED, READ and APPROVED,

\_\_\_\_\_, 2008

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Village President

Minutes transcribed by Mary Partyka.