

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON TUESDAY, MAY 27, 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 Mistele, Michael Brown, Robert Napoli and Paul Schoenbeck. ABSENT: Village President Gary Pretzer and 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 Municipal Services Timothy Halik, Planner Sara Hage, Superintendent of Parks & Recreation Walter Righton and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

\*\*\*Trustee McMahon entered the meeting at approximately 7:33 p.m.\*\*\*

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 - May 12, 2008 (APPROVE)
- c. Minutes - Executive Session - May 12, 2008 (APPROVE)
- d. Warrants - May 27, 2008 - \$126,946.99 (APPROVE)
- e. APPLICATION FOR LICENSE TO HOLD A RAFFLE - Willowbrook/Burr Ridge Chamber of Commerce - October 18, 2008 (APPROVE)
- f. RESOLUTION NO. 08-R-37 - A RESOLUTION AUTHORIZING THE EXECUTION OF THE TRAFFIC REGULATION AGREEMENT - LAQUINTA INN CHICAGO WILLOWBROOK (ADOPT)
- g. RESOLUTION NO. 08-R-38 - A RESOLUTION AUTHORIZING THE EXECUTION OF THE TRAFFIC REGULATION AGREEMENT - LAKE WILLOW WAY CONDOMINIUM ASSOCIATION (ADOPT)
- h. RESOLUTION NO. 08-R-39 - A RESOLUTION AUTHORIZING THE EXECUTION OF THE TRAFFIC REGULATION AGREEMENT - RED ROOF INN, INC. (ADOPT)
- i. RESOLUTION NO. 08-R-40 - A RESOLUTION AUTHORIZING THE EXECUTION OF THE TRAFFIC REGULATION AGREEMENT - HINSDALE LAKE COMMONS SHOPPING CENTER (ADOPT)

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 Mistele, seconded by Trustee Brown, to approve the Omnibus Vote Agenda.

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

There was no visitors business.

6. DELINQUENT WATER BILLS

Director Halik reported there were no delinquent water bills.

7. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO EXECUTE A PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR PROFESSIONAL SERVICES - COMMUNITY PARK BASKETBALL COURTS

Superintendent Righton noted that during the Village Board's budget workshop, the Board had a concern with regard to the cost of the basketball court project. The Staff asked Christopher B. Burke Engineering, Ltd. (CBBEL) to revisit the issue to see if patching and resurfacing the courts was a better option than removing the existing courts and building one new court in their place. Village Engineer Dan Lynch examined the existing courts and concluded that patching and resurfacing would provide a similar life as compared to building new. The Finance/Administration Committee at its May 12, 2008 meeting concurred with the Staff's recommendation to resurface the existing courts for a savings of \$22,000 from the original estimate of \$84,000. The proposal before the Board for approval this evening is for CBBEL to provide professional engineering services for the preparation of plans and contract documents to rehabilitate the basketball court at Borse Community Park for an amount not to exceed \$4,500.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to adopt Resolution No. 08-R-41.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO ACCEPT A PROPOSAL FOR ARCHITECTURAL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND WILLIAMS ARCHITECTS, LTD. - VILLAGE HALL/POLICE DEPARTMENT PLANNING & PROGRAMMING

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to adopt Resolution No. 08-R-42.

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

MOTION DECLARED CARRIED

OLD BUSINESS

9. COMMITTEE REPORTS

Trustee McMahon had no report.

Trustee Schoenbeck had no report.

Trustee Napoli had no report.

Trustee Baker had no report.

Trustee Mistele had no report.

Trustee Brown had no report.

10. ATTORNEY'S REPORT

Attorney Good had no report.

11. CLERK'S REPORT

Village Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Modaff requested feedback from the Board with regard to a conceptual development proposal on Plainfield Road.

Administrator Modaff informed the Board that Director Halik and he would be attending a required Homeland Security training in Burr Ridge for two days this week and Director Stanish will be available if they had questions or need assistance during this time.

The date for a special meeting for the Personnel Manual update is scheduled June 30, 2008 at 6:30 p.m.

On June 7, 2008, the new Community Park Concession/Restroom Facility will be dedicated at 12:30 p.m. with a very nice but brief ceremony.

Administrator Modaff noted that the Board was using the new laptop computers during the meeting this evening. Director Stanish informed the Board that they will receive the e-packets on a memory stick to afford them the ability to make individual comments and notes on their copy of the agenda. Administrator Modaff indicated that Director Stanish will be available for assistance. The laptop computers will be kept at the Village Hall between meetings in a secured cabinet.

13. EXECUTIVE SESSION

There was no need for an Executive Session.

14. ADJOURNMENT

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Brown, to adjourn the regular meeting at the hour of 7:42 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

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

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Village President