

AMENDED MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 9, 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, Paul Schoenbeck and President Pro Tem Napoli. ABSENT: Village President Gary Pretzer and Trustee 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 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 - May 27, 2008 (APPROVE)
- c. Warrants - June 9, 2008 - \$256,361.68 (APPROVE)

President Pro Tem Napoli asked if any Board Member wanted any item(s) removed for discussion 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 McMahon.

MOTION DECLARED CARRIED

NEW BUSINESS

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

Phyllis Zimmer, 6446 Tennessee Avenue, commented on how the storm water runoff is affecting her property.

6. ORDINANCE - ANNUAL APPROPRIATION ORDINANCE, VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2008 AND ENDING APRIL 30, 2009

Director Stanish explained to the Board that the Ordinance before them this evening is the legal authority for the Village to spend funds from May 1, 2008 through April 30, 2009.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to pass Ordinance No. 08-0-12.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE AMENDING ORDINANCE NO. 07-0-38 PROVIDING FOR THE ISSUANCE OF \$3,540,000 SPECIAL SERVICE AREA ONE UNLIMITED AD VALOREM BONDS, SERIES 2007, OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, AND PROVIDING FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST ON SAID BONDS

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to pass Ordinance No. 08-0-13.

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

MOTION DECLARED CARRIED

OLD BUSINESS

8. COMMITTEE REPORTS

Trustee Schoenbeck had no report.

Trustee Baker had no report.

Trustee Mistele had no report.

Trustee Brown had no report.

Trustee Napoli had no report.

9. ATTORNEY'S REPORT

Village Attorney Jones had no report.

10. CLERK'S REPORT

Village Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Modaff updated the Board with regard to an application for a Special Event Permit at the Arabian Knights Horse Farm on July 19, 2008. The applicant and the host agency have agreed to all conditions that the Village had set forth in writing they have done so. There are a few things that still need to be turned in, but at a recent meeting with the Executive Director of that agency, there is full confidence that all the Village requirements will be met soon.

Trustee concern was expressed (Trustee Schoenbeck) about how the attendance count was to be made in light of a possible attendance of 5,000. Administrator Modaff responded that the host has agreed to all staff proposed conditions; it likely will have a come-go attendance; and that at past Village outdoor events, the host and not Village staff made the count. Trustees commented that it is believed that a lesser attendance is expected, and noted that the existence of a limiting condition of printed tickets (5,000 will be printed).

12. EXECUTIVE SESSION

There was no need for an Executive Session.

13. ADJOURNMENT

MOTION: Made by Trustee Mistele, seconded by Trustee Baker, to adjourn the regular meeting at the hour of 7:40 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2008

Village President

Minutes transcribed by Mary Partyka.