

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, OCTOBER 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 Acting Village President Robert Napoli.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Terrence Kelly, Paul Schoenbeck, Timothy McMahon and Acting President Napoli. ABSENT: Trustee Michael Mistele. 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, Deputy Chief Pat Foley and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Acting President 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 - September 22, 2008 (APPROVE)
- c. Warrants - October 13, 2008 - \$273,676.23 (APPROVE)
- d. Warrants - October 27, 2008 - \$195,278.79 (APPROVE)
- e. Monthly Financial Report - September 30, 2008 - \$17,345,981.74 (ACCEPT)
- f. RESOLUTION NO. 08-R-59 - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT WITH STEVE PIPER & SONS, INC., TO COMPLETE A FALL VILLAGE-WIDE BRUSH COLLECTION PROGRAM AND RATIFYING AND CONFIRMING THE VILLAGE ADMINISTRATOR'S PRIOR EXECUTION OF SAID CONTRACT (ADOPT)

Acting President Napoli asked if any Board Member wanted to remove any item(s) from the Omnibus Vote Agenda for discussion. 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 as presented.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, McMahon, Schoenbeck and Acting President Napoli; NAYS: None; ABSENT: Trustee Misteale.

MOTION DECLARED CARRIED

NEW BUSINESS

5. PROCLAMATION RECOGNIZING JOHN S. BARNACLE ON TWENTY FIVE YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK

Trustee Schoenbeck presented the Proclamation and gift to Commander John S. Barnacle recognizing his twenty-five years of service with the Village.

The Board congratulated John Barnacle on his anniversary with the Village.

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

Phyllis Zimmer, 6446 Tennessee Avenue, commented that she felt that her private property is being used as a regional storm water detention facility. She asked that the culvert installed by the Village be removed from her property. The directed storm water stagnates on her property causing a serious health hazard. Ms. Zimmer believes the water table has risen drastically in her area. Increased development and changes in topography creates an adverse impact on her property. Willowbrook must be proactive in making sure the antiquated and inadequate storm sewers are improved and updated. Recently, retaining walls and landscaping for the detention basin at the new Mayada Brook Subdivision which directed their storm water onto her property, were removed and she wanted to know why.

Josephine Allen, 6501 Bentley Avenue, asked that the Board consider doing something about the storm water. Two years ago she was at a Plan Commission meeting and Commissioner Remkus told her when they put this development in, everything would get better and it has not. She calls Director Halik every once in awhile and he comes out and looks at her property. The last time she called she was informed there is no plan for any storm water retention. The storm water is so bad that it has actually

warped her garage. Somewhere in the Village's plans, there needs to be something done about storm water and something in the plans for a storm sewer.

Administrator Modaff commented that Mrs. Zimmer referred to the removal of some retaining walls around two ponds at Mayada Brook. The function and capacity of those ponds was in no way affected by the removal of the retaining walls. The developer asked for permission, and we reviewed the plans, simply for an aesthetic improvement around those ponds because those would be the front yards of two lots that intend to be developed as single family homes. The Village required submittal of plans and we made sure our Storm Water Engineer verified the function and the capacity of those ponds were not affected by the recent work.

7. DELINQUENT WATER BILLS

Director Halik reported there was one delinquent water bill in the amount of \$159.45 and requested permission to proceed as per Village policy.

OLD BUSINESS

8. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee McMahon had no report.

Trustee Schoenbeck had no report.

9. ATTORNEY'S REPORT

Village Attorney Good had no report.

10. CLERK'S REPORT

Village Clerk Hansen noted that he distributed an envelope which has a number of notes and information he had gotten from the IML Conference.

Village Clerk Hansen announced that tomorrow, Tuesday, October 28, starts the Candidate pick up of Petition Packets for the

April 2009 elections. The first date of returning the packets is January 19, 2009 and the last date is January 26, 2009.

11. ADMINISTRATOR'S REPORT

Administrator Modaff reminded the Board that this Wednesday night we have the 100 Club of DuPage and they will be honoring three of our Police Officers for their life saving actions this year.

12. EXECUTIVE SESSION

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

MOTION: Made by Trustee Baker, seconded by Trustee Schoenbeck, to adjourn into Executive Session to discuss personnel at the hour of 7:45 p.m.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, McMahon, Schoenbeck and Acting President Napoli; NAYS: None; ABSENT: Trustee Misteale.

MOTION DECLARED CARRIED

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

PRESENTED, READ and APPROVED,

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

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Acting Village President

Minutes transcribed by Mary Partyka.