

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 28, 2011 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 7:00 p.m. by Village President Robert Napoli.

2. ROLL CALL

Those present at roll call were President Robert Napoli, Clerk Leroy Hansen, Trustees Dennis Baker, Terrence Kelly, Michael Mistele, and Umberto Davi.

ABSENT: Trustees Frank Trilla and Paul Schoenbeck.

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Interim Finance Director Carrie Dittman, Deputy Chief Paul Oggerino, and Deputy Clerk Deborah Hahn

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked Trustee Kelly to lead everyone in saying of the Pledge of Allegiance.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Regular Board Meeting - March 14, 2011 (Approve)
- c. Warrants - March 28, 2011 - \$149,842.27 (APPROVE)
- d. Application for License to Hold a Raffle - Gower West PTO - April 26, 2011 (APPROVE)
- e. Application for License to Hold a Raffle - Gower Foundation for Excellence in Education - May 4th, May 11th, May 18th, and May 25, 2011 (APPROVE)

President Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda.

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

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, and Davi.
NAYS: None. ABSENT: Trilla and Schoenbeck

MOTION DECLARED CARRIED

NEW BUSINESS

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

None present.

6. DELINQUENT WATER BILLS

Administrator Halik advised there were no past due water bills.

*President Napoli presented Trustee Michael Mistele with a Proclamation for his knowledge of architectural design and his contributions as Chairman of the Village of Willowbrook's Municipal Service Committee, to allow the Village of Willowbrook's Public Works Building project to finish below the projected budget amount.

President Napoli also informed the Board that on March 24, 2011, the Village of Willowbrook received the "Structure of the Year" award under \$5 million dollars by the American Public Works Association. The Village's Public Works building will now be entered in a National award competition for its design by the architect Mark Bushhouse.

MOTION: Made by Trustee Baker, seconded by Trustee Davi to approve Proclamation for Trustee Mistele.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, and Davi. NAYS: None. ABSENT: Trilla and Schoenbeck.

MOTION DECLARED CARRIED

7. AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2010 TO PAY THE PRINCIPAL AND INTEREST ON THE \$3,540,000 SPECIAL SERVICE AREA NUMBER ONE UNLIMITED AD VALOREM TAX BONDS, SERIES 2007, OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Interim Finance Director Carrie Dittman reported that on December 7, 2007 the Village of Willowbrook issued a \$3,540,000 Special Service Area Number One ad Valorem Tax Bond to complete public improvements in the Town Center. In order for DuPage County to assess the proper property tax bill for the parties in the SSA and the TIF, a total of \$304,291.50 will be abated to pay the debt service on the SSA bonds. The same amount abated will be paid into the TIF fund by the property tax owners.

These same funds will then be transferred from the TIF fund into the SSA funds to pay debt services. This will be done each year until the TIF expires in 2013.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to approve Ordinance No. 11-O-03 for the abatement SSA and TIF funds.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, and Davi. NAYS: None. ABSENT: Trilla and Schoenbeck.

MOTION DECLARED CARRIED

8. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Davi had no report.

9. ATTORNEY'S REPORT

Attorney Hennessy had no report.

10. CLERK'S REPORT

Clerk Hansen reminded members that Election Day is next Tuesday, April 5, 2011.

11. ADMINISTRATOR'S REPORT

Administrator Halik had no report

12. PRESIDENT'S REPORT

No report.

13. EXECUTIVE SESSION

No Executive Session was held.

14. ADJOURNMENT

MOTION: Made by Trustee Kelly, seconded by Trustee Baker to adjourn the meeting at the hour of 7:09 p.m.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele,
and Davi. NAYS: None. ABSENT: Trilla and Schoenbeck.

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

_____, 2011.

Village President

Minutes transcribed by Debbie Hahn.