

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON WEDNESDAY, MAY 4, 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 6:30 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, Umberto Davi and Frank Trilla.

ABSENT: Trustee Paul Schoenbeck

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Chief of Police Mark Shelton, Deputy Chief Paul Oggerino, Management Analyst Garrett Hummel, and Deputy Clerk Deborah Hahn.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

NEW BUSINESS

4. OATH OF OFFICE

Clerk Hansen gave the Oath of Office to Trustee Dennis Baker, Trustee Suzanne Berglund, Trustee Umberto Davi, and Trustee Frank Trilla.

5. PROCLAMATION RECOGNIZING MAY 1 THROUGH MAY 7, 2011 AS MUNICIPAL CLERKS WEEK

President Napoli read a Proclamation recognizing the week of May 1 through May 7, 2011 as Municipal Clerks Week in the Village of Willowbrook.

MOTION: Made by Trustee Baker, seconded by Trustee Davi to accept the Proclamation.

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

MOTION DECLARED CARRIED

6. ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to adjourn the meeting at the hour of 6:45 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

_____, 2011.

Village President

Minutes transcribed by Debbie Hahn.