

A G E N D A

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JUNE 27, 2011, AT 6:30 P.M. AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. OMNIBUS VOTE AGENDA
 - a. Waive Reading of Minutes (APPROVE)
 - b. Minutes - Regular Board Meeting - June 13, 2011 - (APPROVE)
 - c. Warrants - \$583,108.87 - June 27, 2011 - (APPROVE)
 - d. A Resolution Waiving the Competitive Bidding Process and Authorizing the Village President and Village Clerk to Accept a Proposal from West Side Tractor Sales Company for the Purchase of a John Deere 410J Backhoe Loader - (ADOPT)
 - e. A Resolution Authorizing the Village President and Village Clerk to Accept a Proposal from Brothers Roofing & Construction, Inc. for the Replacement of the Accessory Storage Structure Roof, 7760 Quincy Street, Willowbrook, IL (ADOPT)

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person on open session agenda discussion items only)
6. AN ORDINANCE GRANTING A VARIATION FROM SECTION 9-5a-3(D)(1) TO REDUCE A FRONT YARD SETBACK FROM SIXTY FEET (60') TO FORTY FEET (40') AT 505 RIDGEMOOR DRIVE

OLD BUSINESS

7. COMMITTEE REPORTS
8. ATTORNEY'S REPORT

9. CLERK'S REPORT
10. ADMINISTRATOR'S REPORT
11. PRESIDENT'S REPORT
12. EXECUTIVE SESSION
 - a. To Discuss Collective Negotiating Matters
Between the Village and Its Employees and
Their Representatives Pursuant to Chapter 5
ILCS 120/2(c)(2)
13. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 13, 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 Terrence Kelly, Michael Mistele, Sue Berglund, and Frank Trilla.

ABSENT: Trustees Dennis Baker and Umberto Davi.

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Regular Board Meeting - May 23, 2011 (APPROVE)
- c. Warrants - \$197,288.02 - May 23, 2011 (APPROVE)
- d. Monthly Financial Report - \$19,462,002.50 - May 31, 2011 - (APPROVE)
- e. Plan Commission Recommendation - 505 Ridgemoor - (RECEIVE)
- f. An Ordinance Adopting Prevailing Wage Rates Pursuant to the Prevailing Wage Law - (PASS)
- g. An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Willowbrook - (PASS)

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 Kelly to approve the Omnibus Vote Agenda and Ordinances No. 11-O-06 and 11-O-07, as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

Mr. Russell Brown, 9 S 606 Woodland Drive, unincorporated DuPage County, Illinois. He also owns a business in Willowbrook at 7580 S. Quincy Street. Mr. Brown voiced his concerns regarding the proposed reduction in staff and restructuring within the Willowbrook Police Department. He believes that removing the experienced middle management of the police department and replacing with Officer-in-Charge could work on an interim basis but not long term. Mr. Brown feels that the village should move slowly when considering downsizing the department, and believes it would better serve the community by completing this downsizing through attrition and early retirement buyouts. He would also like to see the Village consider new and creative ways to increase revenue within the department.

6. DELINQUENT WATER BILLS

Administrator Halik advised the Board there are two delinquent water bills in the amount of \$157.21 and \$150.59. Staff requested and received permission to proceed as per Village policy.

7. A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

Administrator Halik advised the Illinois Department of Transportation conducted an audit of our Motor Fuel Tax Fund expenditures for 2008, 2009, and 2010 MFT distributions. In March, the village received IDOT's draft audit with some accounting inconsistencies. Staff met with IDOT in order to determine why the inconsistencies were included on the audit report. After a review, it was determined that IDOT was missing important documentation that was previously provided by the Village, which authorized the use of MFT receipts on various road projects. These items were re-submitted to IDOT again and the majority of the items were removed from the report.

However, in 2009, the Village expended more in engineering fees relating to the Clarendon Hills Road overlay project than we had

anticipated. Therefore, a new allocation resolution must be approved by the Village Board for the overage amount.

MOTION: Made by Trustee Mistele, seconded by Trustee Kelly, to approve Resolution 11-R-23 to approve the use of \$20,000.00 from the Motor Fuel Tax Fund in calendar year 2009.

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

MOTION DECLARED CARRIED

8. PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2011 AND ENDING APRIL 30, 2012

Administrator Halik advised that each year the Village of Willowbrook must adopt an Appropriation Ordinance within the first quarter of each year. It is then filed with the DuPage County Clerk's Office within thirty (30) days of the passage of the Ordinance. This Ordinance provides for the legal authority to expend funds.

MOTION: Made by Trustee Mistele, seconded by Trustee Kelly to approve Ordinance 11-O-08 for the Village of Willowbrook's Appropriation Ordinance.

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

MOTION DECLARED CARRIED

9. COMMITTEE REPORTS

Trustee Kelly had no report.

Trustee Mistele reported that the Municipal Services Committee reviewed the purchase of a backhoe and the replacement roof for the Storage Shed behind the Village Hall. They will both be on the Omnibus Agenda next meeting.

Trustee Berglund had no report.

Trustee Trilla had no report.

10. ATTORNEY'S REPORT

Attorney Hennessy advised through the order of the Village President, he is to prepare a comprehensive amendment to the Village Ethic's Ordinance. Attorney Hennessy requested input from the Village Board on this Ordinance and received a memorandum from Trustee Kelly. He is still waiting for input from the rest of the Board and will proceed with the preparation of this amendment in the near future.

President Napoli requested the Board have their input completed by the next board meeting.

11. CLERK'S REPORT

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik advised that Chief Shelton has an item to share. Chief Shelton advised that a former Cadet Kyle Fong, who graduated four years ago from our Cadet program, recently sent a note stating he will be graduating from West Point Academy as a Second Lieutenant and wanted to thank the department for allowing him to become the person he is today.

13. PRESIDENT'S REPORT

President Napoli had no report.

14. EXECUTIVE SESSION

- a. Consideration of the Performance of an Occupant of a Village Office Pursuant to 5ILCS 120/2(c)(3)
- b. To Discuss Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/2(c)(2)
- c. Consideration of Collective Negotiating Matters Between the Village and Its Employees Representatives Pursuant to 5ILCS 120/2(c)(5)

15. ADJOURNMENT

MOTION: Made by Trustee Kelly, seconded by Trustee Mistele to adjourn into Executive Session at the hour of 6:45 p.m.

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Village Board Minutes
June 13, 2011

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

_____, 2011.

Village President

Minutes transcribed by Debbie Hahn.

WARRANTS

June 27, 2011

GENERAL CORPORATE FUND	-----	\$120,951.81
WATER FUND	-----	106,605.93
T I F SPECIAL REVENUE FUND	-----	212,154.25
SSA ONE BOND & INTEREST FUND	-----	105,025.00
2008 BOND FUND	-----	38,371.88
TOTAL WARRANTS	-----	\$583,108.87



Tim Halik, Village Administrator

APPROVED:

Robert A. Napoli, Village President

VILLAGE OF WILLOWBROOK

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BILLS PAID REPORT FOR JUNE, 2011

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ACCURINT (21)	06/28 CK# 77761	\$75.25
1009686/MAY 11 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	75.25
ACE STORE NO. 11 (17)	06/28 CK# 77762	\$12.99
410704/4 STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	12.99
ADVANTAGE CHEVROLET (2160)	06/28 CK# 77764	\$111.69
120271 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	111.69
AFLAC (46)	06/28 CK# 77765	\$2,530.38
JUNE 2011 EMP DED PAY - AFLAC/ACCIDENT 01-210-217	01-210-217	597.78
JUNE 2011 EMP DED PAY - AFLAC/OTHER INS 01-210-218	01-210-218	1,932.60
AL WARREN OIL CO (2205)	06/28 CK# 77766	\$4,482.63
10669104 GASOLINE INVENTORY 01-190-126	01-190-126	4,482.63
AMERICAN FIRST AID SERVICE INC (77)	06/28 CK# 77767	\$30.50
107867 OPERATING EQUIPMENT 01-451-401	01-30-630-401	30.50
AZAVAR AUDIT SOLUTIONS INC (158)	06/28 CK# 77768	\$470.30
8459/JUN 11 UTILITY TAX 01-310-205	01-310-205	470.30
BEACON ATHLETICS (186)	06/28 CK# 77770	\$58.54
220641 PARK LANDSCAPE SUPPLIES 01-610-341	01-20-565-341	58.54
BRYAN'S GARAGE DOOR SOLUTIONS (233)	06/28 CK# 77773	\$75.00
5/27/11 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	75.00
BUTTREY RENTAL SERVICE, INC. (265)	06/28 CK# 77774	\$224.64
129948 EQUIPMENT RENTAL 01-535-290	01-35-750-290	224.64
CABELA'S MKTG & BRAND MGT INC (278)	06/28 CK# 77775	\$1,021.31
008521656 UNIFORMS 01-501-345	01-35-710-345	1,021.31
CAR REFLECTIONS (296)	06/28 CK# 77776	\$225.00
12119 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	225.00
CHICAGO METRO AGENCY FOR PLANNING (2129)	06/28 CK# 77778	\$81.75
66973 FEES DUES SUBSCRIPTIONS 01-15-510-307	01-15-510-307	81.75
CHRISTOPHER B. BURKE (333)	06/28 CK# 77779	\$5,898.73
100736 REIMB.	01-40-820-254	523.85
100737 FEES - DRAINAGE ENGINEER 01-555-246	01-40-820-246	220.00
100738 PLAN REVIEW - ENGINEER 01-555-254	01-40-820-254	53.51
100739 FEES - ENGINEERING 01-505-245	01-35-720-245	543.12
100740 FEES - DRAINAGE ENGINEER 01-555-246	01-40-820-246	258.50
100742 PLAN REVIEW - PLANNER 01-15-520-257	01-15-520-257	3,880.25
400741 REIMB.	01-40-820-259	419.50
CLARKE ENVIRONMENTAL (350)	06/28 CK# 77781	\$6,057.84
6335081 MOSQUITO ABATEMENT 01-775-259	01-35-760-259	6,057.84
COMMONWEALTH EDISON (370)	06/28 CK# 77782	\$781.50
0423085170JUN11 RED LIGHT - COM ED	01-30-630-248	60.18
0791026027JUN11 RED LIGHT - COM ED	01-30-630-248	41.30
4215105154JUN11 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	550.49
4403140110JUN11 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	60.26
6863089003JUN11 RED LIGHT - COM ED	01-30-630-248	69.27
DANXIELLE EDENFIELD (1792)	06/28 CK# 77783	\$2.00
OVERPYMNT SUMMER RECREATION FEES 01-310-815	01-310-815	2.00
DARUL HIKMAH (1466)	06/28 CK# 77785	\$375.00
PRMIT #21 PARK PERMIT FEES 01-310-814	01-310-814	375.00

VILLAGE OF WILLOWBROOK

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
DECISION SYSTEMS COMPANY (454)	06/28 CK# 77786	\$125.00
201150 E.D.P. SOFTWARE 01-25-615-212	01-25-615-212	125.00
DELTA DENTAL PLAN OF ILLINOIS (468)	06/28 CK# 77787	\$3,802.56
JULY 2011 EMP DED PAY-INS 01-210-204	01-210-204	783.17
JULY 2011 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-10-455-141	40.01
JULY 2011 EMPLOYEE BENEFITS - MEDICAL 01-15-510-141	01-15-510-141	51.53
JULY 2011 EMPLOYEE BENEFIT - MEDICAL INS 01-25-610-141	01-25-610-141	103.05
JULY 2011 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-30-630-141	2,507.16
JULY 2011 EMPLOYEE BENEFITS - MEDICAL 01-501-141	01-35-710-141	163.07
JULY 2011 EMPLOYEE BENEFITS - MEDICAL 01-551-141	01-40-810-141	154.57
DENISE WHATLEY (2084)	06/28 CK# 77788	\$90.00
251B 2ND PRIZE WINTER PROGRAM MATERIALS & SERVICES	01-20-585-121	90.00
DUPAGE MATERIALS COMPANY (526)	06/28 CK# 77790	\$312.12
65648MB STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	312.12
DUPAGE COUNTY E.T.S.B. 911 (513)	06/28 CK# 77791	\$1,405.11
73/APRIL 2011 PHONE - TELEPHONES 01-451-201	01-30-630-201	468.37
74/MARCH 2011 PHONE - TELEPHONES 01-451-201	01-30-630-201	468.37
75/MAY 2011 PHONE - TELEPHONES 01-451-201	01-30-630-201	468.37
DUPAGE COUNTY CHILDREN'S CENTER (499)	06/28 CK# 77792	\$3,000.00
WL001 DUPAGE CHILDREN'S CENTER 01-451-242	01-30-630-242	3,000.00
DUPAGE MAYORS AND MGRS. CONF. (527)	06/28 CK# 77793	\$9,644.95
6713 FEES DUES SUBSCRIPTIONS 01-420-307	01-10-455-307	9,524.95
6739 SCHOOLS-CONFERENCE TRAVEL 01-420-304	01-10-455-304	120.00
FINLON STEPHEN (596)	06/28 CK# 77797	\$321.42
11 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	321.42
FIRESTONE TIRE & SERVICE (603)	06/28 CK# 77798	\$402.00
171953 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	404.00
CREDIT MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	-2.00
FIT OATS LLC (1862)	06/28 CK# 77799	\$25.00
WL72297 TRAFFIC FINES 01-310-502	01-310-502	25.00
GADDIS DAVID (652)	06/28 CK# 77800	\$218.61
11 UNFRMS UNIFORMS 01-451-345	01-30-630-345	218.61
GIEDRIUS ROSECHIENE (1862)	06/28 CK# 77802	\$25.00
71483 TRAFFIC FINES 01-310-502	01-310-502	25.00
GOWER SCHOOL DIST.62 (711)	06/28 CK# 77805	\$170.00
234 RENT - FACILITY 01-625-232	01-20-585-232	170.00
HINSDALE NURSERIES, INC. (793)	06/28 CK# 77807	\$1,539.00
650905 TREE MAINTENANCE 01-535-338	01-35-750-338	425.00
650905 REIMB. EXP. - OTHER 01-540-283	01-35-755-283	150.00
650909 TREE MAINTENANCE 01-535-338	01-35-750-338	514.00
650909 REIMB. EXP. - OTHER 01-540-283	01-35-755-283	450.00
HOME DEPOT COMMERCIAL (808)	06/28 CK# 77809	\$107.69
0023738 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	107.69
I.M.R.F. PENSION FUND (917)	06/28 CK# 77810	\$2,627.33
JUNE 2011 SLEP PENSION 01-420-155	01-10-455-155	2,627.33
I.R.M.A. (966)	06/28 CK# 77811	\$210.00
7945 SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	210.00

VILLAGE OF WILLOWBROOK

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ILLINOIS PAPER COMPANY (898)	06/28 CK# 77812	\$479.70
589955 OFFICE SUPPLIES 01-420-301	01-10-455-301	479.70
IND. ELEC. SUPPLY OF HINSDALE (929)	06/28 CK# 77813	\$36.00
198164 PARK LANDSCAPE SUPPLIES 01-610-341	01-20-565-341	36.00
INTOXIMETERS (955)	06/28 CK# 77814	\$912.00
334863 DRUG FORFEITURE EXP. - FEDERAL 01-465-349	01-30-650-349	912.00
JACK PHELAN DODGE (2285)	06/28 CK# 77816	\$815.51
DOCS58158 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	815.51
JANICE STOJETZ (2084)	06/28 CK# 77817	\$60.00
3RD PRIZE 251B WINTER PROGRAM MATERIALS & SERVICES	01-20-585-121	60.00
JOAN ZMAHAL (1466)	06/28 CK# 77818	\$250.00
PERMIT #14 2011 PARK PERMIT FEES 01-310-814	01-310-814	250.00
KING CAR WASH (1057)	06/28 CK# 77819	\$603.48
60/MAY 2011 GAS-OIL-WASH-MILEAGE 01-451-303	01-30-630-303	477.50
60/MAY 2011 GAS-OIL-WASH-MILEAGE 01-501-303	01-35-710-303	125.98
KONICA MINOLTA BUSINESS SOLUTIONS (2319)	06/28 CK# 77820	\$1,108.76
218017579 COPY SERVICE 01-451-315	01-30-630-315	1,073.12
218041431 COPY SERVICE 01-451-315	01-30-630-315	35.64
KUSTOM SIGNALS, INC. (1093)	06/28 CK# 77821	\$53.00
442755 OPERATING EQUIPMENT 01-451-401	01-30-630-401	53.00
LASERCRAFT INC (2300)	06/28 CK# 77822	\$17,980.00
315/MAY 2011 RED LIGHT CAMERA FEES 01-30-630-247	01-30-630-247	17,980.00
MARQUARDT & BELMONTE P.C. (2259)	06/28 CK# 77825	\$375.00
4189/MAY 11 RED LIGHT ADJUDICATOR 01-30-630-246	01-30-630-246	375.00
MIDWEST LASER SPECIALISTS, INC (1276)	06/28 CK# 77827	\$139.98
1064667 OPERATING SUPPLIES 01-451-331	01-30-630-331	139.98
MULTI BUSINESS FORMS INC. (1316)	06/28 CK# 77828	\$201.64
0221674 OFFICE SUPPLIES 01-25-610-301	01-25-610-301	201.64
NEOPOST LEASING (1358)	06/28 CK# 77830	\$395.91
N2547841 POSTAGE & METER RENT 01-420-311	01-10-455-311	395.91
NUTOYS LEISURE PRODUCTS (1400)	06/28 CK# 77831	\$65.90
36941 MAINTENANCE SUPPLIES 01-615-331	01-20-570-331	65.90
ORKIN EXTERMINATING (1439)	06/28 CK# 77834	\$70.53
D-2604360JUN11 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	70.53
PACIFIC TELEMAGEMENT SERVICES (2197)	06/28 CK# 77835	\$78.00
277372/JUL 11 PHONE - TELEPHONES 01-420-201	01-10-455-201	78.00
PALOS SPORTS (1453)	06/28 CK# 77836	\$34.99
94310-00 MAINTENANCE SUPPLIES 01-615-331	01-20-570-331	34.99
PAUL HOBBS (2084)	06/28 CK# 77837	\$150.00
251B 1ST PRIZE WINTER PROGRAM MATERIALS & SERVICES	01-20-585-121	150.00
PETTY CASH C/O TIM HALIK (1492)	06/28 CK# 77838	\$210.55
6/21/11 COMMISSARY PROVISION 01-420-355	01-10-455-355	81.88
6/21/11 SUMMER PROGRAM MATERIALS & SERVICES	01-20-575-119	9.72
6/21/11 GAS-OIL-WASH-MILEAGE 01-451-303	01-30-630-303	68.95
6/21/11 SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	50.00

VILLAGE OF WILLOWBROOK
 BILLS PAID REPORT FOR JUNE, 2011

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
PIECZYNSKI LINDA S. (1503) 5197/MAY 11 FEES - SPECIAL ATTORNEY 01-451-241	06/28 CK# 77839 01-30-630-241	\$1,071.00 1,071.00
THE PILATES BODY INC (2297) 16659 SUMMER PROGRAM MATERIALS & SERVICES	06/28 CK# 77840 01-20-575-119	\$150.00 150.00
PRAXAIR DISTRIBUTION INC (1538) 39808821 OPERATING SUPPLIES & EQUIPMENT 01-503-401	06/28 CK# 77841 01-35-715-401	\$543.83 543.83
PUBLIC SAFETY DIRECT INC (2309) 21945 MAINTENANCE - VEHICLES 01-451-409 2238 MAINTENANCE - VEHICLES 01-451-409	06/28 CK# 77842 01-30-630-409 01-30-630-409	\$942.74 299.00 643.74
QUALITY TIRE & AUTO INC. (1566) 350138 MAINTENANCE - VEHICLES 01-520-409	06/28 CK# 77843 01-35-735-409	\$337.96 337.96
RADIO SHACK CORPORATION (1573) 11611 OPERATING EQUIPMENT 01-451-401	06/28 CK# 77844 01-30-630-401	\$19.98 19.98
RAGS ELECTRIC, INC (1585) 7526 MAINTENANCE SUPPLIES	06/28 CK# 77845 01-20-570-331	\$230.00 230.00
RUTLEDGE PRINTING CO. (1648) 108796 PRINTING & PUBLISHING 01-451-302	06/28 CK# 77847 01-30-630-302	\$540.73 540.73
SAM SCHWARTZ ENGINEERING PLLC (2383) 56083 PLAN REVIEW - TRAFFIC CONSULTANT	06/28 CK# 77848 01-15-520-258	\$426.00 426.00
SCOTT CONTRACTING INC (1682) 2026 STORM WATER IMPROVEMENTS MAT 01-535-381 2027 ST & ROW MAINTENANCE OTHER 01-540-328 2029 STORM WATER IMPROVEMENTS MAT 01-535-381	06/28 CK# 77849 01-35-750-381 01-35-755-328 01-35-750-381	\$4,230.00 1,820.00 1,130.00 1,280.00
SCUKANEC GEORGE (1685) SUPPLIES SUMMER PROGRAM MATERIALS & SERVICES	06/28 CK# 77850 01-20-575-119	\$65.96 65.96
SEASON COMFORT, CORP. (1687) 150826/JUNE MAINTENANCE - BUILDING 01-405-228	06/28 CK# 77851 01-10-466-228	\$578.00 578.00
ILLINOIS SECRETARY OF STATE (1690) 11-1953 98ESCRT FEES-DUES-SUBSCRIPTIONS 01-451-307	06/28 CK# 77852 01-30-630-307	\$95.00 95.00
SECRETARY OF STATE (1692) 06 FORD/HALIK FEES DUES SUBSCRIPTIONS 01-501-307 SQUAD #62 FEES-DUES-SUBSCRIPTIONS 01-451-307	06/28 CK# 77853 01-35-710-307 01-30-630-307	\$198.00 99.00 99.00
SIKICH LLP (1722) 129389-5/10-6/6 FINANCIAL SERVICES 01-25-620-252	06/28 CK# 77854 01-25-620-252	\$4,646.00 4,646.00
JOHN SKIBA (1728) 11 UNIFORMS UNIFORMS 01-451-345	06/28 CK# 77855 01-30-630-345	\$58.83 58.83
SOUTHWEST UNITED FIRE DISTRICTS (1749) 20090923 MAINTENANCE - VEHICLES 01-520-409	06/28 CK# 77856 01-35-735-409	\$301.67 301.67
SOUTHWEST CENTRAL DISPATCH (1751) JULY 2011 RADIO DISPATCHING 01-483-235	06/28 CK# 77857 01-30-675-235	\$20,992.12 20,992.12
T & R TOWING (1888) 33830/10-09783 MAINTENANCE - VEHICLES 01-451-409	06/28 CK# 77858 01-30-630-409	\$165.00 165.00
TAMELING GRADING (1836) TG5/MAY 2011 LANDSCAPE MAINTENANCE SERVICES 01-610-342 TG5/MAY 2011 STREET & ROW MAINTENANCE 01-535-328	06/28 CK# 77859 01-20-565-342 01-35-750-328	\$2,920.00 2,040.00 880.00

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VILLAGE OF WILLOWBROOK
 BILLS PAID REPORT FOR JUNE, 2011

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
TAMELING INDUSTRIES (1844)	06/28 CK# 77860	\$1,038.60
72777 LANDSCAPE - VILLAGE HALL 01-405-293	01-10-466-293	1,038.60
TASER INTERNATIONAL (1845)	06/28 CK# 77861	\$550.00
S1251109 OPERATING EQUIPMENT 01-451-401	01-30-630-401	550.00
THOMSON WEST (1871)	06/28 CK# 77862	\$1,564.25
822995955 FEES DUES SUBSCRIPTIONS 01-420-307	01-10-455-307	1,041.50
823023201 OPERATING EQUIPMENT 01-451-401	01-30-630-401	522.75
TOM & JERRY'S SHELL SERVICES (1883)	06/28 CK# 77863	\$627.11
34822/11-00099 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	150.00
44241 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	45.85
44325 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	355.41
44337 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	25.45
44341 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	24.95
44344 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	25.45
TOOLS PLUS INDUSTRIES (2269)	06/28 CK# 77864	\$103.19
36437 OPERATING SUPPLIES & EQUIPMENT 01-503-401	01-35-715-401	103.19
UNIFIRST (1926)	06/28 CK# 77866	\$153.55
0610602369 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	153.55
VILLA PARK MATERIAL CO. INC (1974)	06/28 CK# 77867	\$387.00
93367 STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	387.00
WAREHOUSE DIRECT (2002)	06/28 CK# 77869	\$250.22
1153547 OFFICE SUPPLIES 01-451-301	01-30-630-301	41.13
1153950 OFFICE SUPPLIES 01-420-301	01-10-455-301	124.45
1153950 OFFICE SUPPLIES 01-25-610-301	01-25-610-301	151.72
C1123423 OFFICE SUPPLIES 01-451-301	01-30-630-301	-67.08
WESTOWN AUTO SUPPLY COMPANY (2026)	06/28 CK# 77871	\$13.28
37280 OPERATING SUPPLIES & EQUIPMENT 01-503-401	01-35-715-401	13.28
WILD GOOSE CHASE INC (2047)	06/28 CK# 77873	\$630.00
15432 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	630.00
WILLOWBROOK FORD INC. (2056)	06/28 CK# 77876	\$6,400.00
8009857/1 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	6,400.00
WLBK BURR RIDGE KIWANIS (2054)	06/28 CK# 77878	\$160.00
91 FEES DUES SUBSCRIPTIONS 01-420-307	01-10-455-307	160.00
TOTAL GENERAL CORPORATE FUND		\$120,951.81

VILLAGE OF WILLOWBROOK

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WATER FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
VILLAGE OF ADDISON (2325)	06/28 CK# 77763	\$1,651.35
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	243.00
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,408.35
VILLAGE OF BENSENVILLE (2388)	06/28 CK# 77771	\$191.67
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	191.67
CITY OF BLOOMINGDALE (2389)	06/28 CK# 77772	\$1,349.45
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	190.21
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,159.24
VILLAGE OF CAROL STREAM (295)	06/28 CK# 77777	\$1,677.86
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	240.19
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,437.67
CLARENDON HILLS, VILLAGE OF (353)	06/28 CK# 77780	\$960.87
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	132.03
SB 580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	828.84
COMMONWEALTH EDISON (370)	06/28 CK# 77782	\$1,276.70
4651111049/JN11 ENERGY - ELECTRIC PUMP 02-420-206	02-50-420-206	564.52
5071072051JUN11 ENERGY - ELECTRIC PUMP 02-420-206	02-50-420-206	712.18
DARIEN CITY OF (443)	06/28 CK# 77784	\$1,121.07
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,121.07
DELTA DENTAL PLAN OF ILLINOIS (468)	06/28 CK# 77787	\$163.06
JULY 2011 EMPLOYEE BENEFITS - MEDICAL	02-50-401-141	163.06
DOWNERS GROVE VILLAGE (491)	06/28 CK# 77789	\$309.10
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	309.10
DUPAGE WATER COMMISSION (521)	06/28 CK# 77794	\$69,379.59
9191/MAY 2011 PURCHASE OF WATER 02-420-575	02-50-420-575	69,379.59
CITY OF ELMHURST (2390)	06/28 CK# 77795	\$1,021.25
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	257.39
SB 580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	763.86
ENVIRO TEST INC (555)	06/28 CK# 77796	\$87.50
11-128414/MAY11 SAMPLING ANALYSIS 02-420-362	02-50-420-362	87.50
GEMINI GROUP L.L.C.. (2398)	06/28 CK# 77801	\$2,632.00
11110510/CCR RP PRINTING & PUBLISHING	02-50-401-302	2,632.00
VILLAGE OF GLEN ELLYN (2391)	06/28 CK# 77803	\$1,410.83
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	201.89
SB 580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,208.94
VILLAGE OF GLENDALE HEIGHTS (682)	06/28 CK# 77804	\$1,414.82
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	198.29
SB 580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,216.53
H AND R CONSTRUCTION INC. (742)	06/28 CK# 77806	\$800.00
14038 WATER DISTRIBUTION REPAIR-MAINTENAN	02-50-430-277	800.00
HINSDALE VILLAGE OF (798)	06/28 CK# 77808	\$1,422.36
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	192.08
SB 580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,230.28
HOME DEPOT COMMERCIAL (808)	06/28 CK# 77809	\$25.42
8180882 MAINTENANCE - METER EQUIPMENT 02-435-463	02-50-435-463	25.42
VILLAGE OF ITASCA (2392)	06/28 CK# 77815	\$1,126.06
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	154.03

VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR JUNE, 2011

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WATER FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
SB 580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	972.03
VILLAGE OF LISLE (2393)	06/28 CK# 77823	\$1,416.07
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	199.09
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,216.98
VILLAGE OF LOMBARD (1163)	06/28 CK# 77824	\$254.32
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	254.32
CITY OF NAPERVILLE (1353)	06/28 CK# 77829	\$4,899.16
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	631.84
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	4,267.32
VILLAGE OF OAK BROOK (1407)	06/28 CK# 77832	\$240.23
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	240.23
CITY OF OAKBROOK TERRACE (1406)	06/28 CK# 77833	\$808.38
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	111.92
SB 580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	696.46
VILLAGE OF ROSELLE (2394)	06/28 CK# 77846	\$1,222.06
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	178.58
SB 580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,043.48
TAMELING GRADING (1836)	06/28 CK# 77859	\$705.25
TG5/MAY 2011 WATER DISTRIBUTION REPAIR-MAINTENAN	02-50-430-277	705.25
TOOLS PLUS INDUSTRIES (2269)	06/28 CK# 77864	\$255.00
36436 J. U. L. I. E. MAINTENANCE & SUPPLY	02-50-430-425	255.00
U.S. POSTMASTER (1948)	06/28 CK# 77865	\$700.00
DEPOSIT JUN11 POSTAGE & METER RENT 02-401-311	02-50-401-311	700.00
VILLAGE OF VILLA PARK (1976)	06/28 CK# 77868	\$174.42
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	174.42
VILLAGE OF WESTMONT (2242)	06/28 CK# 77870	\$1,384.57
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	204.05
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,180.52
CITY OF WHEATON (2397)	06/28 CK# 77872	\$2,006.22
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	292.36
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,713.86
VILLAGE OF WILLOWBROOK (2073)	06/28 CK# 77875	\$1,043.12
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	146.50
SB 580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	896.62
VILLAGE OF WINFIELD (2396)	06/28 CK# 77877	\$984.38
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	137.32
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	847.06
CITY OF WOOD DALE (2395)	06/28 CK# 77879	\$158.74
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	158.74
VILLAGE OF WOODRIDGE (2091)	06/28 CK# 77880	\$1,513.36
4TH ASSESSMENT DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	209.80
SB580 DUPAGE WATER COMM EXCHANGE ACCT 02-280-109	02-280-109	1,303.56
ZIEBELL WATER SERVICE PRODUCTS (2118)	06/28 CK# 77881	\$819.69
212441 MATERIAL & SUPPLIES - DISTRIBUTION 02-430-476	02-50-430-476	819.69
TOTAL WATER FUND		\$106,605.93

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T I F SPECIAL REVENUE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
WILLOWBROOK TOWN CENTER LLC (2069)	06/28 CK# 77874	\$212,154.25
7/1/11 PAYMENT INTEREST EXPENSE 05-401-305	05-59-401-305	39,410.40
7/1/11 PAYMENT PRINCIPAL EXPENSE 05-410-306	05-59-410-306	172,743.85
TOTAL T I F SPECIAL REVENUE FUND		\$212,154.25

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VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR JUNE, 2011
SSA ONE BOND & INTEREST FUND

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CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
MB FINANCIAL BANK (2155)	06/28 CK# 77826	\$105,025.00
JUNE 2011 BOND INTEREST EXPENSE 06-60-550-402	06-60-550-402	105,025.00
TOTAL SSA ONE BOND & INTEREST FUND		\$105,025.00

VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR JUNE, 2011

RUN DATE: 06/22/11

2008 BOND FUND

CHECKS & DIR. DEBITS

RUN TIME: 03:49PM

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
THE BANK OF NEW YORK MELLON (2174)	06/28 CK# 77769	\$38,371.88
WILLOWGO08 6/11 INTEREST EXPENSE	11-70-550-402	38,371.88
TOTAL 2008 BOND FUND		\$38,371.88

VILLAGE OF WILLOWBROOK

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SUMMARY ALL FUNDS

RUN TIME: 03:49PM

BANK ACCOUNT	DESCRIPTION	AMOUNT
01-110-105	GENERAL CORPORATE FUND-CHECKING - 0010330283	120,951.81 *
02-110-105	WATER FUND-CHECKING 0010330283	106,605.93 *
05-110-105	T I F SPECIAL REVENUE FUND-CHECKING 0010330283	212,154.25 *
06-110-105	SSA ONE BOND & INTEREST FUND-CHECKING	105,025.00 *
11-110-105	2008 BOND FUND-CHECKING - 0010330283	38,371.88 *
TOTAL ALL FUNDS		583,108.87 **

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT A PROPOSAL FROM WEST SIDE TRACTOR SALES COMPANY FOR THE PURCHASE OF A JOHN DEERE 410J BACKHOE LOADER

AGENDA NO. 4d

AGENDA DATE: 6/27/11

STAFF REVIEW: Tim Halik,
Village Administrator

SIGNATURE: Tim Halik

LEGAL REVIEW: N/A

SIGNATURE: N/A

RECOMMENDED BY: Tim Halik,
Village Administrator

SIGNATURE: Tim Halik

REVIEWED & APPROVED BY COMMITTEE: YES on June 13, 2011 NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)

As discussed at the Board Budget Workshop on March 21, 2011, one of the few capital purchases included in the FY 2011/12 Budget is the replacement of the public works department backhoe/loader. The existing backhoe is a Caterpillar model 430D purchased in 2002. This vehicle is on a nine (9) year replacement schedule given the nature of the work it performs. \$70,000 was included in the FY2011/12 Budget to purchase its replacement.

This piece of equipment is used very extensively by the public works department. Throughout the winter, it is used to load salt and clear snow, and throughout the entire year it is used in the repair of water main breaks, b-box digs, and underground utility repairs. Until recently, with the completion of the new public works garage, the backhoe was stored both outside and within the previous salt storage building located on the Village Hall property. This accelerated its deterioration which has caused extensive repairs to be made to this piece of equipment. Attached is a 5-year summary of the cost of repairs to the backhoe.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

Staff had originally obtained four (4) quotes from manufacturers for replacement with a comparable machine. Staff then reduced the number of proposals to the two (2) machines that include the design features needed.

MANUFACTURER/ MODEL	Price - New	Offered Trade-In Amount	Total Cost
John Deere / 410J	\$77,250	\$23,000	\$54,250
Caterpillar / 430E	\$86,255	\$28,000	\$58,255

Staff believes that the John Deere 410J more closely meets our operational needs. With regard to price, when including the optional 60 month extended warranty, it is still less expensive than the Caterpillar 430E. The machine would be built in Iowa, and replacement parts are readily available next day if needed. The total cost of \$57,750 is well below the \$70,000 which was included in the FY2011/12 Budget for this purchase.

ACTION PROPOSED:

Adopt the Resolution

Replacement of the Village Backhoe/Loader (Continued)

Year	Routine Maintenance Costs	Deterioration Damage Costs	Total Maintenance Costs
2010	\$931.65	\$2,293.16	\$3,224.81
2009	\$1,043.07	\$5,208.07	\$6,251.11
2008	\$3,001.84	\$1,332.72	\$4,334.56
2007	\$1,302.13	\$10,543.73	\$11,845.86
2006	\$1,120.41	\$1,907.41	\$3,027.82
Totals:	\$7,399.10	\$21,285.09	\$28,684.16



CURRENT BACKHOE

Backhoe John Deere.

4/12/2010

To: Tim Halik

John Deere has submitted a proposal for a 410J backhoe in order to replace our current 430D Caterpillar. Their total price is \$77,250.00 their also offering trade-in of \$23,000.00 for our current Cat. As well they have submit pricing on lease to own or long-term financing and service maintenance contract.

Their current lead time for delivery of the new machine 45 to 60 days as will the new machine would be built from scratch, John Deere does not stock machines, they build to order.

Their machines are made in Iowa as well all parts in reference to this machine can be delivered next day delivery in case of an emergency. They currently have the highest number of machines being used in the Chicagoland area. Their also offering a tour of their facility as well as observation of the new machine being built, this would be a catered event with the limo service to and from their plant.

The current contract is good for 30 days.

Anthony L. Witt

RESOLUTION NO. 11-R-_____

A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT A PROPOSAL FROM WEST SIDE TRACTOR SALES COMPANY FOR THE PURCHASE OF A JOHN DEERE 410J BACKHOE LOADER

BE IT RESOLVED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the competitive bidding process is hereby waived and that the Village President and Village Clerk are hereby authorized to accept a proposal from West Side Tractor Sales Company, attached hereto as Exhibit "A" and made a part hereof, for the purchase of a John Deere 410J Backhoe Loader with extended warranty in the total amount of \$57,750, which includes the trade-in allowance given for the Village's current backhoe loader.

ADOPTED and APPROVED this 27th day of June, 2011

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____
 NAYS: _____
 ABSTENTIONS: _____
 ABSENT: _____



1400 W. OGDEN AVE. • NAPERVILLE, IL 60563

(630) 355-7150

NAPERVILLE • ROCKFORD • SOUTH HOLLAND • WAUCONDA

Village of Willowbrook
 Attn: Anthony Witt
 700 Willowbrook Center Parkway
 Willowbrook, IL 60521

October 15, 2010

Dear Sir:

West Side Tractor Sales is pleased to quote the following for your consideration:

John Deere 410J Backhoe Loader \$78,250.00 each, plus applicable sale tax

- JD PowerTech E 4045H 4.5L Engine, Tier 3
- 4WD w/ Powershift Transmission
- Firestone 21L-24in 10PR (R4) Tubeless Rear and 12.5/80-18in 12PR Front Tires
- Ultimate Cab w/ Dual Doors & Air Conditioning
- Air Suspension Fabric Swivel Seat
- Dual Batteries, 1900 CCA
- Extendible Dipperstick, 5 Function Hydraulics
- Extended Stabilizers w/ Reversible Pads
- Deere Backhoe Pattern 2 Lever Pilot Controls w/ Pattern Selection
- Deere Standard Quick Coupler
- 24" HD Backhoe Bucket
- Loader w/ 2 Function Hydraulics, 1 Lever
- 1.5 CYD, HD Bucket w/o Bolt-On Edges & Skid Plates
- 1,250 lb Front Counterweight
- Ride Control
- Cold Start Package including Engine Coolant Heater & Electronic Ether Starting Aid
- Dual Battery Disconnect
- External Rear View Mirrors
- Front Windshield Washer
- Chrome Exhaust
- Rotating Beacon

Extended Warranty Options:

60 mos or 2,500 hours full machine warranty . . . \$3,500.00

60 mos or 2,500 hours power train & hydraulics warranty . . . \$2,100.00



Preventative Maintenance Quote:

Service completed at Willowbrook facility.

Prices are all inclusive and valid thru February 2012.

4% escalation factor per year beyond February 2012.

\$831.00	500 hour service
\$1,098.00	1,000 hour service
\$1,699.00	2,000 hour service

Trade-In Allowance:

Caterpillar 430D backhoe loader

2002, 3150 hours as of 10/11/2010

Sn DVBNK01366 \$23,000.00

Thank you for considering West Side Tractor Sales.

Beau Slavens
630-631-2464 cell



Engine

410J

	<i>For use in U.S., Canada, and Europe</i>	<i>For use outside U.S., Canada, and Europe</i>
Manufacturer and Model	John Deere PowerTech™ E 4045HT054 turbocharged, standard	John Deere 4045T PowerTech turbocharged, standard
Non-Road Emissions Standard	EPA Tier 3/EU Stage IIIA	EPA Tier 2/EU Stage II
Displacement	4.5 L (276 cu. in.)	4.5 L (276 cu. in.)
Net Peak Power (ISO9249)	73 kW (98 hp) @ 2,000 rpm	72 kW (96 hp) @ 2,100 rpm
Net Peak Torque (ISO9249)	416 Nm (306 lb.-ft.) @ 1,300 rpm	378 Nm (278 lb.-ft.) @ 1,500 rpm
Net Torque Rise	47%	26%
Lubrication	pressure system with spin-on filter and cooler	pressure system with spin-on filter and cooler
Air Cleaner	dual-stage dry type with safety element and evacuator valve	dual-stage dry type with safety element and evacuator valve

Cooling

Fan Type	suction
Engine Coolant Rating	-37 deg. C (-34 deg. F)
Engine Oil Cooler	oil to water

Powertrain

Transmission	4-speed, helical-cut gears, full PowerShift™ with hydraulic reverser standard; electric clutch cutoff on loader lever
Torque Converter	single stage, dual phase with 2.63:1 stall ratio; 280 mm (11 in.)

Maximum Travel Speeds with Standard

Engine	Forward	Reverse
Gear 1	5.9 km/h (3.7 mph)	7.4 km/h (4.6 mph)
Gear 2	10.8 km/h (6.7 mph)	13.6 km/h (8.5 mph)
Gear 3	21.9 km/h (13.6 mph)	21.6 km/h (13.4 mph)
Gear 4	37.4 km/h (23.2 mph)	N/A

Axles

Axle Oscillations, Stop to Stop (both axles) . . . 22 deg.

Axle Ratings	Mechanical-		
	Standard	front-wheel drive	Rear
Static	18 000 kg (39,683 lb.)	12 000 kg (26,455 lb.)	13 000 kg (28,660 lb.)
Dynamic	7200 kg (15,873 lb.)	6000 kg (13,228 lb.)	7000 kg (15,432 lb.)
Ultimate	32 950 kg (72,642 lb.)	28 200 kg (62,170 lb.)	30 600 kg (67,461 lb.)

Differentials . . . hydraulic locking front and rear, electric, foot actuated

Steering (ISO5010) . . . hydrostatic power and emergency steering

Axle	Mechanical-	
	front-wheel drive	Non-powered front
Curb-Turning Radius		
With Brakes	3.58 m (11 ft. 9 in.)	3.44 m (11 ft. 4 in.)
Without Brakes	4.08 m (13 ft. 5 in.)	3.94 m (12 ft. 11 in.)
Bucket Clearance Circle		
With Brakes	10.11 m (33 ft. 2 in.)	9.89 m (32 ft. 5 in.)
Without Brakes	11.05 m (36 ft. 3 in.)	10.76 m (35 ft. 4 in.)
Steering Wheel Turns (lock to lock, flow amplified)	2.6 to 3.6	3.1 to 4.4

Final Drive

Mechanical-Front Wheel . . . heavy-duty, outboard planetary final drives distribute shock loads over 3 gears

Rear Axle . . . heavy-duty, outboard planetary final drives distribute shock loads over 4 gears

Brakes (conform to SAE J1473)

Service . . . power assisted, hydraulic wet disc, mounted inboard, self-adjusting and self-equalizing

Parking . . . spring-applied, hydraulically released, wet, multi disc, independent of service brakes with electric switch control

Hydraulics

410J

Main Pump	pressure-compensated load sensing (PCLS), axial piston
Pump Flow @ 2,200 rpm	
Backhoe	159 L/m (42 gpm)
Loader	159 L/m (42 gpm)
System Relief Pressure	
Backhoe	24 993 kPa (3,625 psi)
Loader	24 993 kPa (3,625 psi)
Backhoe Controls	two-lever manual standard; pilot controls with pattern select, three-lever manual controls with foot swing, and manual and/or electric auxiliary functions optional
Loader Controls	single-lever control with electric clutch cutoff switch standard; manual auxiliary function optional

Cylinders

Type	heat-treated, chrome-plated, polished rods; hardened-steel (replaceable bushings) pivot pins		
	<i>Bore</i>	<i>Rod Diameter</i>	<i>Stroke</i>
Loader Boom (2)	80 mm (3.15 in.)	50 mm (1.97 in.)	790 mm (31.10 in.)
Loader Bucket (1)	90 mm (3.54 in.)	50 mm (1.97 in.)	744 mm (29.29 in.)
Backhoe Boom (1)	125 mm (4.92 in.)	63 mm (2.48 in.)	897 mm (35.31 in.)
Backhoe Crowd (1)	115 mm (4.53 in.)	63 mm (2.48 in.)	698 mm (27.49 in.)
Backhoe Bucket (1)	100 mm (3.94 in.)	63 mm (2.48 in.)	810 mm (31.89 in.)
Backhoe Swing (2)	90 mm (3.54 in.)	50 mm (1.97 in.)	278 mm (10.94 in.)
Backhoe Extendable Dipperstick (1)	70 mm (2.76 in.)	40 mm (1.57 in.)	1214 mm (47.78 in.)
Backhoe Stabilizer, Standard (2)	100 mm (3.94 in.)	50 mm (1.97 in.)	500 mm (19.69 in.)
Non-Powered Axle (1)	70 mm (2.76 in.)	42 mm (1.65 in.)	213 mm (8.39 in.)
Mechanical-Front-Wheel Drive (1)	67 mm (2.64 in.)	42 mm (1.65 in.)	210 mm (8.27 in.)

Electrical

Voltage	12 volt
Alternator Rating	90 amp
Lights	4 halogen: 2 front and 2 rear (32,500 candlepower each); turn signals and flashers 2 front and 2 rear; stop and taillights and 2 rear reflectors

Operator Station

Type (SAE J1040)	canopy, isolation mounted, ROPS/FOPS, left/right access, with molded roof
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Tires/Wheels

	<i>Front</i>	<i>Rear</i>
Non-Powered Front Axle	11L-16 SL F-3 (12) 14.5/75-16.1 SL F-3 (10)	19.5L-24 R-4 (10) 21L-24 R-4 (10)
Mechanical-Front-Wheel Drive	12.5/80-18 I-3 (10) 340/80R18 XMCL 12.5/80-18 I-3 (10)	19.5L-24 R-4 (10) 500/70R24 XMCL 21L-24 R-4 (10)

Serviceability

Hydraulic Oil Filter, Spin-On Enclosed Replaceable Element, Vertically Mounted	6-micron filtration / 1,000 service hours
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Refill Capacities

Cooling System	25 L (26 qt.)
Rear Axle	18 L (19 qt.)
Engine Oil (including vertical spin-on filter)	13 L (14 qt.)
Torque Converter and Transmission	15 L (16 qt.)
Fuel Tank (with ground-level fueling)	155 L (41 gal.)
Hydraulic System	95 L (25 gal.)
Hydraulic Reservoir	39 L (10.2 gal.)
Mechanical-Front-Wheel-Drive Housing	
Axle	6.5 L (7 qt.)
Planetary (each)	1 L (1 qt.)

Operating Weights

With Full Fuel Tank, 79-kg (175 lb.) Operator, and Standard Equipment	6839 kg (15,080 lb.)
Typical with Cab, Mechanical-Front-Wheel Drive, Extendable Dipperstick, and 454-kg (1,000 lb.) Counterweight	8426 kg (18,580 lb.)

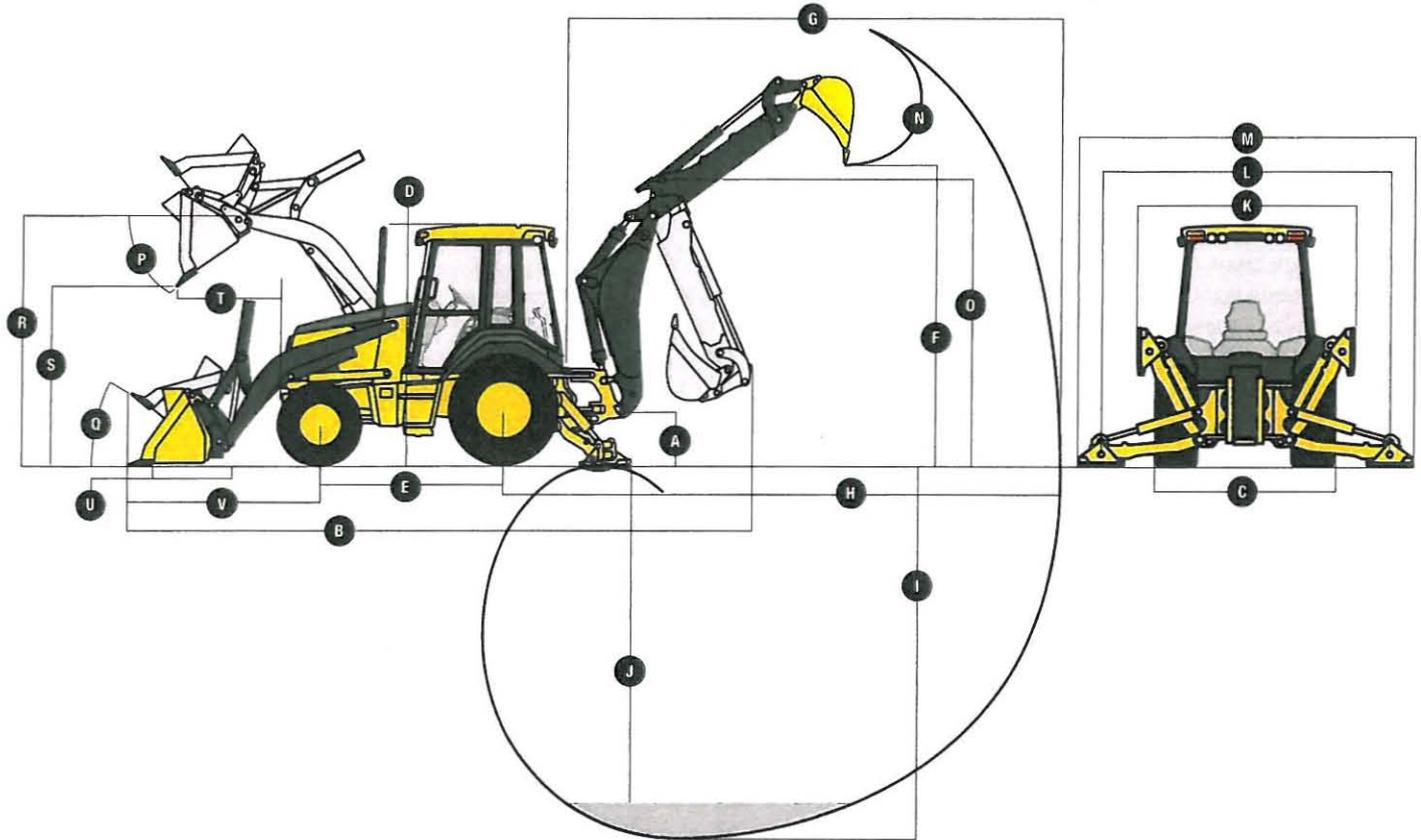
Optional Components

Cab	263 kg (580 lb.)
Mechanical-Front-Wheel Drive with Tires	220 kg (485 lb.)
Extendable Dipperstick	289 kg (638 lb.)
Front Loader Coupler	286 kg (630 lb.)
Backhoe Bucket Coupler	63 kg (138 lb.)

Overall Dimensions

410J

A Ground Clearance (minimum)	356 mm (14 in.)
B Overall Length (transport)	7.29 m (23 ft. 11 in.)
C Width over Tires	2.18 m (7 ft. 2 in.)
D Height to Top of ROPS/Cab	2.82 m (9 ft. 3 in.)
E Length from Axle to Axle	
Non-Powered Front Axle	2.11 m (6 ft. 11 in.)
Mechanical-Front-Wheel-Drive Axle	2.14 m (7 ft. 0 in.)



Backhoe Dimensions / Performance

410J

Backhoe specifications are with 610-mm x 0.21 m³ (24 in. x 7.5 cu. ft.) bucket

Bucket Range	305–762 mm (12–30 in.)
Digging Force	
Bucket Cylinder	65.8 kN (14,801 lb.)
Crowd Cylinder	38.9 kN (8,741 lb.)
Swing Arc	180 deg.
Operator Control	two levers

	<i>With Standard Backhoe</i>	<i>With Optional Extendable Dipperstick</i>	
		<i>Retracted</i>	<i>Extended</i>
F Loading Height (truck loading position)	3.81 m (12 ft. 6 in.)	3.86 m (12 ft. 8 in.)	4.72 m (15 ft. 6 in.)
G Reach from Center of Swing Pivot	5.99 m (19 ft. 8 in.)	6.07 m (19 ft. 11 in.)	7.21 m (23 ft. 8 in.)
H Reach from Center of Rear Axle	7.11 m (23 ft. 4 in.)	7.19 m (23 ft. 7 in.)	8.33 m (27 ft. 4 in.)
I Digging Depth (SAE maximum)	4.83 m (15 ft. 10 in.)	4.90 m (16 ft. 1 in.)	6.10 m (20 ft. 0 in.)
J Digging Depth (SAE)			
610-mm (2 ft.) Flat Bottom	4.78 m (15 ft. 8 in.)	4.85 m (15 ft. 11 in.)	6.07 m (19 ft. 11 in.)
2440-mm (8 ft.) Flat Bottom	4.45 m (14 ft. 7 in.)	4.55 m (14 ft. 11 in.)	5.82 m (19 ft. 1 in.)
K Stabilizer Width (transport)	2.30 m (7 ft. 7 in.)	2.30 m (7 ft. 7 in.)	2.30 m (7 ft. 7 in.)
L Stabilizer Spread (operating)	3.45 m (11 ft. 4 in.)	3.45 m (11 ft. 4 in.)	3.45 m (11 ft. 4 in.)
M Stabilizer Overall Width (operating)	4.03 m (13 ft. 3 in.)	4.03 m (13 ft. 3 in.)	4.03 m (13 ft. 3 in.)
N Bucket Rotation	190 deg.	190 deg.	190 deg.
O Transport Height	3.94 m (12 ft. 11 in.)	3.91 m (12 ft. 10 in.)	3.91 m (12 ft. 10 in.)

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT A PROPOSAL FROM BROTHERS ROOFING & CONSTRUCTION, INC. FOR THE REPLACEMENT OF THE ACCESSORY STORAGE STRUCTURE ROOF, 7760 QUINCY STREET, WILLOWBROOK, IL.

AGENDA NO. 4e

AGENDA DATE: 6/27/11

STAFF REVIEW: Tim Halik,
Village Administrator

SIGNATURE: _____

T. Halik

LEGAL REVIEW: N/A

SIGNATURE: _____

N/A

RECOMMENDED BY: Tim Halik,
Village Administrator

SIGNATURE: _____

T. Halik

REVIEWED & APPROVED BY COMMITTEE: YES on June 13, 2011 NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)

As a result of discussion at the Board Budget Workshop on March 21st, funds were included in the FY 2011/12 Budget to replace the deteriorated roof on the storage building on the Village Hall property. At the time of the workshop discussion, staff advised that the estimated cost of this project for budgetary purposes was \$25,000. However, since that time staff has continued to request proposals from other roofing contractors. In addition, based on discussions with the Municipal Services Committee, we have also revised the design. Therefore, much lower priced proposals have been obtained:

VENDOR	PROPOSAL PRICE
C & M Roofing & Construction	(declined)
Brothers Roofing, Inc.	\$9,925.00
Norton Sons Co.	\$10,890.00
Coss Roofing Co.	\$14,980.00

The low proposal submitted by Brothers Roofing in the amount of \$9,925 includes complete tear-off with reinforcement or replacement of damaged joists, re-decking with ¾" plywood OSB, back section insulation, and a modified bitumen roof cover. The new roof will also be properly ventilated. The existing gutters and downspouts will be removed and replaced, along with the perimeter fascia boards. The fascia boards will then be wrapped with aluminum. The work will include a 12 year manufacturer warranty on materials, and a 5 year warranty covering all labor and workmanship.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

Staff would recommend that the low proposal received from Brothers Roofing be accepted. Once accepted, staff will issue a building permit for the project, which will include obtaining copies of the contractor's state roofing license and certificate of insurance.

ACTION PROPOSED:

Adopt the Resolution

Brothers Roofing Referrals #5

6/23/2011

To: Tim Halik

The salt bin Roof proposals referrals for Brothers Roofing as requested

Below you will find a series of references for Brothers Roofing in regards to their work as roofing contractor. The primary question asked of the below references were their satisfaction with the quality, work, length of time it took for work to be completed, overall cleanliness of job site, cleanup of job site and any other information which they would like to provide to us as a reference.

I called six of the 10 references given by the contractor in a randomly, non specific order.

Three of the six did not answer or respond to messages. They were called three times.

The three remaining references responded with positive feedback.

1. The First reference Which responded was Jude Martinez how give positive feedback. He was the most positive out of all the references as to the quality of work which had been performed on his home. He had a three layer tear off with gutters and was extremely happy with the final project. All work was performed in one day with a 10 man crew. His wife is a gardener and was extremely satisfied with the care that was taken to minimize any damage to her vegetation. Later inspection of the lawn indicated no nails or scrap materials left behind.
2. The second reference which responded to our calls was Phileene Evans. Brothers worked on their property approximately one year ago in general they believe that the contractor was "Good". Brothers did a Good job of cleaning up as well as a good job performing the work. They also have no complaints as far as quality of work in addition they have referred this contractor to a commercial client who is also satisfied with the work which has been performed.
3. The third reference responded to our calls Benjamin Botello had work performed approximately a year ago including a complete tear off as well as a replacement of gutters. The work was done on a rental home which he owns. He did not have any call backs and has been satisfied with the work. The initial call out was for a leaking roof during a storm, the work was performed in a timely manner which he was satisfied with.

I have attached the reference list as well as the Better Business Bureau information sheet on Brothers Roofing. If you desire further information please inform me and I will get it for you.

Anthony L. Witt

RESOLUTION NO. 11-R-_____

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT A PROPOSAL FROM BROTHERS ROOFING & CONSTRUCTION, INC. FOR THE REPLACEMENT OF THE ACCESSORY STORAGE STRUCTURE ROOF, 7760 QUINCY STREET, WILLOWBROOK, IL.

BE IT RESOLVED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the Village President and Village Clerk be and the same are hereby authorized and directed to accept the proposal from Brothers Roofing & Construction, Inc. for the replacement of the accessory storage structure roof located at 7760 Quincy Street in an amount set forth in the proposal attached hereto as Exhibit "A" which is, by this reference, expressly incorporated herein.

ADOPTED and APPROVED this 27th day of June, 2011

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

Residential/Commercial
Established in 1996

2734 West Touhy Ave.
Chicago, IL 60645-3008



Toll Free (877) 782-ROOF
Office (773) 465-7189
Fax (773) 465-7182

PROPOSAL / CONTRACT

Date: April 08, 2011
Customer: TONY WITT
Address: 7760 QUINCY ST. WILLOWBROOK, IL
Phone #: 630-514-3599 Work #: 630-323-0787FAX

Field Rep: MEMO
Cell Phone: (773) 507-1425
Insurance Co.: N/A
EMAIL: TWITT@WILLOWBROOK.IL.US
P.O.: _____ (office use)

Thank you for selecting **BROTHERS ROOFING & CONSTRUCTION INC.** to bid on your Roofing needs. We are a full service Roofing company that excels in all residential and commercial applications. Our eighteen years' experience in roofing, siding and gutters will assure you that we can make your property weatherproof as well as aesthetically appealing. After inspecting the roof on the address mentioned above, we propose the following:

Roof Replacement : MODIFIED BUTIMEN TORCH DOWN GRANULATED WHITE

- Brothers Roofing will conduct a complete tear off of all existing layers along with the plywood until the joists are exposed.
 - BRC will reinforce or replace any damaged joists.
 - BRC will re-deck the entire roof with a 3/4 inch plywood OSB. Insulation will be installed throughout entire back roof section and fastened down with metal screws using a 2" metal cap.
 - After insulation, Brothers will install a 45 pound base sheet and fasten down with metal caps.
 - Once insulation is secure we will begin to install a Torch modified bitumen granulated white roofing system using manufacturer's specifications.
 - All seams and flashing are heated to form a continuous watertight membrane.
 - We will remove and replace breather vents to properly ventilate new roof. We will reuse existing power vents. All units will be re-flashed using same roofing material.
 - There are no open flames or any type of inconvenient vapors while installing the roof system.
 - Brothers will remove and replace all gutters 6in. and downspouts 2x3.
- Brothers Roofing will also remove and replace fascia boards and wrap them with aluminum around the building.
- We will dispose of all debris to an approved waste site.

Total: 9,925.00

This Proposal includes all labor and material. If needed, Brothers will process all paper work required to provide a Permit. However, owner will be responsible for any or all Permit fees.
MANUFACTURER WARRANTY: 12YR. MATERIAL WARRANTIES; OR AS SPECIFIED BY MANUFACTURER.
BROTHERS WILL PROVIDE A 5 (FIVE) YEAR WARRANTY COVERING ALL LABOR AND WORKMANSHIP.

Quote Valid For 30 Days.

I HEREBY AUTHORIZE BROTHERS ROOFING AND CONSTRUCTION TO PERFORM THE ABOVE WORK AS SPECIFIED: 30% of asking price will be paid once project begins. Upon completion, remaining balance & any extras (if any) will be paid in Full. No warranty exists until contract and any extras are paid in full.

Home Owner / Authorized Signature

Date Accepted

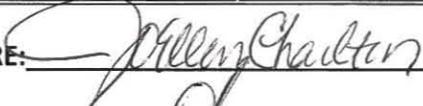
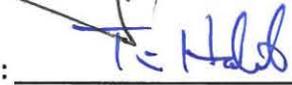
Please Print Name

Brothers Roofing Authorized Rep/ Roofer

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: AN ORDINANCE GRANTING A VARIATION FROM SECTION 9-5a-3(D)1 TO REDUCE A FRONT YARD SETBACK FROM SIXTY FEET (60') TO FORTY FEET (40') AT 505 RIDGEMOOR Zoning Hearing Case 11-01	AGENDA NO. AGENDA DATE: <u>06/27/11</u>
--	--

STAFF REVIEW: Jo Ellen Charlton, Planning Consultant	SIGNATURE: 
LEGAL REVIEW:	SIGNATURE: 
RECOMMENDED BY VILLAGE ADMIN.:	SIGNATURE: 
REVIEWED & APPROVED BY COMMITTEE:	YES <input type="checkbox"/> NO <input type="checkbox"/> N/A <input checked="" type="checkbox"/>

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

The applicant is requesting a front yard setback variation from sixty feet (60') to forty feet (40') in an R-1 Zoning District to construct a new home on a currently vacant lot. The house previously located on this lot had a minimum front yard setback of 24.59', but was torn down in 2004.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

The Plan Commission held the public hearing and made a recommendation to approve a variation to allow a 30' front yard setback at their May 4, 2011 meeting. As part of that meeting, the Plan Commission questioned the validity of a 30' front yard setback when the plat showed a 40' building line. Based on legal advice after the meeting, the Plan Commission was asked to reconsider their recommendation at their regular June 1, 2011 to authorize a variation for a 40' setback to be consistent with the platted building line. At that meeting, the Plan Commission voted to approve the 40' setback. The Village Board received the Plan Commission's recommendation letter, findings of fact, and staff report at the June 13, 2011 meeting.

ACTION PROPOSED:

Staff recommends approval of the attached ordinance.

**AN ORDINANCE GRANTING A VARIATION FROM SECTION 9-5A-3(D)1 TO REDUCE
A FRONT YARD SETBACK FROM 60' TO 40'
ZONING HEARING CASE 11-01: 505 RIDGEMOOR - MALAMIS**

WHEREAS, on or about March 7, 2011, Angelo & Eleni Malamis, as applicant and contract purchasers, filed an application with the Village of Willowbrook with respect to the property legally described on Exhibit "A" attached hereto, which is, by this reference, incorporated herein ("SUBJECT REALTY"). Said application requested that the Village grant a variation from Section 9-5A-3(D)1 of the Zoning Ordinance of the Village to reduce the front yard setback from sixty feet (60') to forty feet (40') for the construction of a new home on a currently vacant lot (the "IMPROVEMENTS") on the Subject Realty; and,

WHEREAS, Notice of Public Hearing on said application was published on or about April 15, 2011, in a newspaper having general circulation within the Village, to-wit, the Suburban Life newspaper, all as required by the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, pursuant to said Notice, the Plan Commission of the Village of Willowbrook conducted a Public Hearing on or about May 4, 2011, all as required by the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, at said Public Hearing, all interested parties had an opportunity to be heard; and

WHEREAS, the Plan Commission has forwarded its recommendations, including their Findings of Fact, to the President and Board of Trustees for consideration at their June 13, 2011 Village Board meeting, a copy of said recommendations and Findings of Fact being attached hereto as Exhibit "B" and made a part hereof.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION ONE: The recitals set forth in the preamble are hereby incorporated herein by reference and made a part of this Ordinance.

SECTION TWO: That the Findings of Fact made by the Plan Commission in its recommendation attached hereto as Exhibit "B" are hereby adopted by the President and Board of Trustees.

SECTION THREE: That pursuant to Section 9-14-4 of the Village Code, the following variation from the provisions of the Zoning Ordinance be and the same are hereby granted for the Subject Realty:

- A. From 9-5A-3(D)1 to reduce the front yard setback from sixty feet (60') to forty feet (40').

SECTION FOUR: That the relief granted in Section Three is for the purpose of facilitating the Improvements defined herein, and is expressly conditioned upon the following:

1. The Improvements shall be constructed on the Subject Realty in substantial compliance with the plat attached hereto as Exhibit C.

SECTION FIVE: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION SIX: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED and APPROVED this 27TH day of June, 2011.

APPROVED:

President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____
 NAYS: _____
 ABSTENTIONS: _____
 ABSENT: _____

EXHIBIT A
Legal Description

LOT 35 IN HINSDALE RIDGEMOOR ESTATES, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED MARCH 12, 1952, AS DOCUMENT NUMBER 646662 AND CORRECTED BY CERTIFICATE OF CORRECTION DATED MAY 28, 1952, AND RECORDED JUNE 2, 1952, AS DOCUMENT 653074 AND FURTHER CORRECTED BY CORRECTION PLAT DATED MAY 26, 1952, RECORDED JUNE 3, 1952, AS DOCUMENT 653218, IN DUPAGE COUNTY, ILLINOIS.

EXHIBIT B
Recommendation and Findings of Fact

M E M O R A N D U M

MEMO TO: Robert Napoli, Village President
Board of Trustees

MEMO FROM: John Wagner, Vice Chairman, Plan Commission

DATE: June 1, 2011

SUBJECT: Plan Commission reconsideration of Zoning Hearing Case 11-01: 505 Ridgemoor for the purposes of considering an amendment to authorize a variation in the R-1 Single Family Residence to reduce the minimum front yard setback from 60' to 40', in order to comply with a platted building line

At the meeting of the Plan Commission held on June 1, 2011, the following motion was made:

MOTION: Made by Commissioner Remkus, seconded by Commissioner Soukup to move that the Plan Commission reconsider Item 4, Plan Commission Consideration of Zoning Hearing Case 11-01: 505 Ridgemoor from the May 4, 2011 Agenda for purposes of considering an amendment to the motion that would change the front yard setback variation from 30' to 40' to comply with a platted building line.

ROLL CALL: AYES: Commissioners Soukup, Remkus, Baker, and Vice Chairman Wagner; ABSENT: Commissioner DelSarto, Chairman Kopp

MOTION DECLARED CARRIED

MOTION: Made by Commissioner Remkus, seconded by Commissioner Soukup to move that the Plan Commission amend the motion to change the front yard setback variation from 30' to 40', such that the amended motion in its entirety reads as follows:

Based on the submitted petition and testimony presented, I move that the Plan Commission recommend to the President and Village Board adoption of the attached Findings of Fact for Zoning Hearing Case 11-01 at 505 Ridgemoor, authorizing a variation in the R-1 Single Family Residence District to reduce the minimum front yard setback from sixty feet (60') to forty (40'), for the

construction of a new home situated on a lot in a manner that is in substantial compliance with Attachment 1 of the staff report and the Plan Commission dated April 27, 2011 prepared for 505 Ridgemoor and that this is in general compliance with the survey presented at the May 4, 2011 meeting.

ROLL CALL: AYES: Commissioners Soukup, Remkus, Baker, and Vice Chairman Wagner; ABSENT: Commissioner DelSarto, Chairman Kopp

MOTION DECLARED CARRIED

Chairman Wagner asked for a roll call vote to approve the amended motion.

ROLL CALL: AYES: Commissioners Soukup, Remkus, Baker, and Vice Chairman Wagner; ABSENT: Commissioner DelSarto, Chairman Kopp

Should any member of the Board have any questions regarding this matter, please do not hesitate to contact me.

JW/jp

FINDINGS OF FACT FOR ZONING VARIATIONS

505 Ridgemoor

A. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations of the district in which it is located.

Compliance with the ordinance does not yield a reasonable return because its appearance and usable yard space would be uncharacteristic of other homes in the area.

B. The proposed variations will not merely serve as a convenience to the applicant, but will alleviate some demonstrable and unusual hardship, which will result if the strict letter of the regulations were carried out, and which is not generally applicable to property within the same district.

The limitations of the site create hardships that must be balanced and alleviated through the issuance of the variations requested. There are no other ways to manage the space in a way that will effectively allow proper placement on the lot without the variation.

- C. The alleged hardship has not been created by any person presently have a proprietary interest in the premises.

No person having a proprietary interest in the premises has created this hardship.

- D. The proposed variations will not be materially detrimental to the public welfare or injurious to other property or improvements in the neighborhood.

The proposed variation will not be materially detrimental to the public welfare or injurious to other properties in the neighborhood due to the existing neighborhood fabric and the proposed improvements to the site which are of a compatible nature to the surrounding uses.

- E. The proposed variation will not impair an adequate supply of light and air to adjacent property, substantially increase the danger of fire, or endanger the public safety.

The requested variations do not create any negative impact on the adequate supply of light and air or increase the danger of fire or public safety.

- F. The proposed variation will not alter the essential character of the locality.

The proposed variations will not alter the essentially residential character of this property.

- G. The proposed variation is in harmony with the spirit and intent of Title 9 of this code.

The proposed variations are in harmony with the spirit and intent of Title 9 in that there will be no negative impacts on the neighboring properties.

EXHIBIT C

TOPOGRAPHIC SURVEY

OF

LOT 35 IN HINSDALE RIDGEMOOR ESTATES, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 12, 1952 AS DOCUMENT 848882, AND ACCORDING TO THE CERTIFICATE OF CORRECTION RECORDED JUNE 2, 1952 AS DOCUMENT 653074 AND CORRECTION PLAT RECORDED JUNE 3, 1952 AS DOCUMENT 683218, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 09-23-2

AREA OF PARCEL: 3

