

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 27, 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, Sue Berglund, Umberto Davi and Frank Trilla.

ABSENT: None.

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 Planning Consultant JoEllen Charlton.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked Trustee Davi to lead everyone in saying the 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 Storage Structure Roof, 7760 Quincy Street, Willowbrook, IL (ADOPT)

President Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda. Trustee Trilla asked to recues himself from Item 4c.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to approve the Omnibus Vote Agenda and Resolutions Nos. 11-R-24 and 11-R-25, as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

None presented.

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

Planner Charlton advised that the applicant is requesting a setback from sixty feet (60') to forty feet (40') in an R1 district. The lot is currently vacant, however the previous setback on this lot was 24.59' prior to the home being torn down. Exhibit "B" shows the extreme curved lot line and if the homeowner were to comply with the existing parameters, the front of their home would be looking at the rear yard of the house to the west of them.

The Plan Commission has approved the recommendation to allow a forty foot (40') front yard setback to be consistent with the platted building line.

MOTION: Made by Trustee Davi, seconded by Trustee Baker to approve Ordinance No. 11-0-09, as presented.

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

MOTION DECLARED CARRIED

7. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele wanted to thank the Board on behalf of the Municipal Service Committee for the purchase of a backhoe and the replacement roof for the Storage Shed.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Trilla had no report.

8. ATTORNEY'S REPORT

Attorney Hennessy had no report.

9. CLERK'S REPORT

Clerk Hansen had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halik advised that each Board member has received a copy of the annual Consumer Confidence Report for the Willowbrook water system. This report is sent to all village residents annually and will be mailed tomorrow.

A second village-wide mosquito spray has been scheduled for this week. The spraying will be conducted based on rain and humidity levels this week.

As a result of last week's storm, a brush pick-up has been scheduled and will begin sometime this week, based on the availability of the tree contractor. Residents have begun piling their brush at the curbside and notification has been placed on the village website.

Lastly, Chief Shelton submitted for two officers to receive the Alliance Against Intoxicated Motorists (AAIM) award for their DUI enforcement. Officers Pelliccioni and Skiba have received certificates of recognition. Officer Pelliccioni had 24 DUI arrests and Officer Skiba had 34 DUI arrests.

11. PRESIDENT'S REPORT

President Napoli advised that at one time the village distributed a quarterly village newsletter but it was eliminated due to the costs. President Napoli would like the Board to reconsider this decision. The Park Commission has three (3)

mailings each year and President Napoli would like to incorporate the newsletter in the Parks book, so the residents receive information regarding village news.

Trustee Baker requested that this newsletter be done as inexpensively as possible.

President Napoli suggested that the village get corporate sponsorship to help offset the cost of the mailing. President Napoli requested Administrator Halik work with Staff to see if this could be a possibility.

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

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to adjourn into Executive Session at the hour of 6:42 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

_____, 2011.

Village President

Minutes transcribed by Debbie Hahn.