

MINUTES OF THE SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 18, 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 via electronic communication, Michael Mistele, Sue Berglund, Umberto Davi and Frank Trilla.

ABSENT: None.

Also present were Village Administrator Timothy Halik and Village Attorney William Hennessy.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked Administrator Halik to lead everyone in saying the Pledge of Allegiance.

4. 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)

5. TO DIRECT STAFF TO DRAFT THE NECESSARY DOCUMENTATION TO CODIFY THE AGREEMENT REACHED WITH THE POLICE COMMANDERS FOR EXECUTION AT THE NEXT VILLAGE BOARD MEETING

President Napoli asked for a Motion to direct Staff to codify the separation agreement reached with the Police Commanders for execution at the next regular board meeting on July 25, 2011.

MOTION: Made by Trustee Mistele, seconded by Trustee Baker to approve Motion.

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

MOTION DECLARED CARRIED

6. ADJOURNMENT

MOTION: Made by Trustee Davi, seconded by Trustee Mistele to adjourn the meeting at the hour of 6:42 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

\_\_\_\_\_, 2011.

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Village President

Minutes transcribed by Debbie Hahn.