



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

Mayor

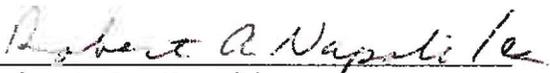
Robert A. Napoli

Village Clerk

Leroy R. Hansen

NOTICE - MEETING RESCHEDULED

NOTICE IS HEREBY GIVEN that the regular meeting of the Mayor and Board of Trustees of the Village of Willowbrook, 7760 Quincy Street, Willowbrook, DuPage County, Illinois, scheduled for Monday, May 28, 2012, is hereby canceled. A special meeting has been scheduled for **Tuesday, May 29, 2012** at 6:30 p.m.

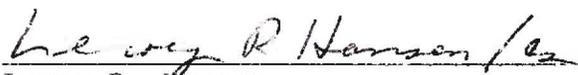

Robert A. Napoli
Mayor

THIS NOTICE WAS FAXED TO THE FOLLOWING ON MAY 23, 2012:

Chicago Tribune
Chicago Sun-Times

Liberty Newspapers

THIS NOTICE WAS PLACED ON THE BULLETIN BOARD IN THE LOBBY OF THE VILLAGE HALL, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS ON MAY 23, 2012.


Leroy R. Hansen
Village Clerk



"A Place of American History"

A G E N D A

SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON TUESDAY, MAY 29, 2012, 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. VISITOR'S BUSINESS - Public comment is limited to three minutes per person
5. OMNIBUS VOTE AGENDA
 - a. Waive Reading of Minutes (APPROVE)
 - b. Minutes - Regular Board Meeting - May 14, 2012 (APPROVE)
 - c. Minutes - Executive Session Meeting - April 23, 2012 (APPROVE)
 - d. Warrants - \$210,460.47 (APPROVE)
 - e. Resolution - A Resolution Approving a Grant of Easement - 505 Ridgemoor Drive (ADOPT)

NEW BUSINESS

6. DELINQUENT WATER BILLS
7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE REPLACEMENT OF THE ROOFING ON TWO (2) PAVILION STRUCTURES LOCATED AT COMMUNITY PARK - BESCH BROTHERS ROOFING, INC.
8. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR CABINET AND COUNTER REMOVAL AND REPLACEMENT WITHIN THE VILLAGE HALL - KENT KITCHENS
9. REPORT - WILLOWBROOK POLICE DEPARTMENT CALEA AWARD
10. DISCUSSION - VILLAGE ETHICS ORDINANCE REVISIONS

PRIOR BUSINESS

11. COMMITTEE REPORTS
12. ATTORNEY'S REPORT
13. CLERK'S REPORT

14. ADMINISTRATOR'S REPORT
15. MAYOR'S REPORT
16. EXECUTIVE SESSION:
 - a. REVIEW 2012 MINUTES - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Minutes of Executive Session Meetings that were Lawfully Closed Under the Open Meetings Act
 - b. Consideration of Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/1(C)(2)
17. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 14, 2012 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 Mayor Robert Napoli.

2. ROLL CALL

Those present at roll call were Mayor 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 Mark Shelton, Deputy Chief Paul Oggerino, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. VISITOR'S BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - April 23, 2012 (APPROVE)
- c. Minutes - Executive Session Meeting - April 9, 2012 (APPROVE)
- d. Warrants - \$286,218.19 (APPROVE)
- e. Monthly Financial Report - April 30, 2012 (APPROVE)
- f. Resolution - A Resolution Authorizing the Mayor to Execute a Certain Agreement - Streetlight Maintenance Services - Rag's Electric Company - No. 12-R-21 (ADOPT)
- g. Ordinance - An Ordinance Annexing Certain Property - 16 w 020 64th Street, Willowbrook, Illinois to become

- 504 64th Street Upon Annexation - Ghalayini - No. 12-0-10 (PASS)
- h. Ordinance - An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Willowbrook - No. 12-0-11 (PASS)
 - i. Proclamation - Building Safety Month - May (APPROVE)
 - j. Proclamation - National Public Works Week - May 20 through May 26th (APPROVE)

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

Trustees Kelly and Trilla abstained from voting on Item 5b. Trustee Trilla recused himself from voting on Item 5d.

MOTION: Made by Trustee Baker and seconded by Trustee Trilla to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. MOTION - A MOTION TO APPROVE THE PURCHASE OF THREE (3) COMPUTER SERVERS - CDW-G

Management Analyst Hummel reviewed the purchasing of three new servers to replace the existing five-year-old servers that handle the Village files, Emails, and Police Department files. Funding for the replacement of the three servers had been approved during the Budget Workshop in March. PCS, who handles the IT functions for the Village, recommended HP products. The low bid came from CDW-G with a quote of \$24,083.38. The second lowest was from PCS with a bid approximately \$750.00 higher.

Trustee Davi stated that during discussions at the Finance and Administration Committee meeting prior to tonight's Board meeting, it was suggested that since PCS has the low bid for the purchase of the new computer workstations (See Item 7), that the Village should also purchase the servers from PCS.

MOTION: Made by Trustee Davi and seconded by Trustee Baker to approve the purchase of three (3) computer servers from PCS at a cost of \$24,825.06.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH AMERICAN CAPITAL FINANCIAL SERVICES, INC. FOR COMPUTER EQUIPMENT AND SOFTWARE

Management Analyst Hummel reviewed the leasing of 26 workstations throughout the Village. The funding for the leasing of new computer workstations was also approved at the Budget Workshop in March. PCS again recommended using HP products for their reliability, service and ease of parts replacement. PCS provided the lowest bid for the computers and software at a total cost of \$25,811.31 for the three-year lease. American Capital Financial Services, Inc. is the leasing agent for PCS.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adopt Resolution No. 12-R-22 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND ACCEPTING A PROPOSAL TO COMPLETE A HYDRANT VALVE EXERCISING, GPS LOCATING, AND HYDRANT MAINTENANCE PROJECT - R&M SERVICE SOLUTIONS, LLC

Village Administrator Halik reviewed the water valve locating and exercising project that was completed by R&M Service Solutions in 2011. R&M Service Solutions has agreed to conduct a hydrant exercise and flush of the approximate 575 hydrants within the Village at the same rate. They will also perform basic hydrant maintenance at no extra charge. This work was typically done by Public Services employees throughout the year. The cost for hydrant project is estimated at \$24,150.00 and has been accounted for in the FY 2012/13 Budget.

MOTION: Made by Trustee Mistele and seconded by Trustee Baker to adopt Resolution No. 12-R-23 as presented.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL TO CONDUCT A TREE INVENTORY AND DEVELOP AN EMERALD ASH BORER (EAB) MANAGEMENT PLAN - NATURAL PATH URBAN FORESTRY CONSULTANTS

Administrator Halik related that it is estimated that 25% of the Village-owned trees are of the ash species and while the Emerald Ash Borer has not been found within the Village, several surrounding municipalities have confirmed their presence.

Approval for funding was approved during the Budget Workshop in March. Natural Path Urban Forestry Consultants will conduct an inventory and development for a Management Plan for \$9,700.00.

Administrator Halik stated that the services of Natural Path will also be posted on the Village's website for residents who are interested in having any ash trees on their private property also inventoried.

MOTION: Made by Trustee Mistele, seconded by Trustee Baker to adopt Resolution No. 12-R-24 as presented.

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

MOTION DECLARED CARRIED

10. RESOLUTION - A RESOLUTION AWARDED THE FISCAL YEAR 2012/13 MOTOR FUEL TAX ROADWAY MAINTENANCE PROGRAM CONTRACT TO JAMES D. FIALA PAVING COMPANY, INC. IN THE AMOUNT OF \$188,947.82.

Village Administrator Halik reviewed the roadway program for this upcoming year. A public bid opening was held at the Village Hall on Monday, May 7, 2012 at 11:30 a.m. Six (6) sealed bids were received and James D. Fiala Paving Company, Inc. provided the lowest overall bid. This company has performed work for the Village in last year's road program.

The low bid that was provided will be paid completely from the MFT Fund. Remaining funds budgeted within the General Fund will not be necessary to complete the project.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adopt Resolution No. 12-R-25 as presented.

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

MOTION DECLARED CARRIED

Item 11 and Item 12 was deferred to a future meeting.

PRIOR BUSINESS

13. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Trilla had no report.

14. ATTORNEY'S REPORT

Attorney Hennessy had no report.

15. CLERK'S REPORT

Clerk Hansen had no report.

16. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

17. MAYOR'S REPORT

Mayor Napoli had no report.

18. EXECUTIVE SESSION

- a. REVIEW 2012 MINUTES - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Minutes of Executive Session Meetings That Were Lawfully Closed Under the Open Meetings Act
- b. Consideration of Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/1(c)(2)

ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Baker and seconded by Trustee Kelly to adjourn into Executive Session at the hour of 6:50 p.m.

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

MOTION DECLARED CARRIED

Trustee Davi had to exit the Village Board Meeting at 6:50 p.m.

19. ADJOURNMENT

MOTION: Made by Trustee Baker and seconded by Trustee Mistele, to adjourn the Executive Session at the hour of 6:55 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

May 29, 2012.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.

WARRANTS

May 29, 2012

GENERAL CORPORATE FUND	-----	\$183,453.60
WATER FUND	-----	20,803.64
HOTEL/MOTEL TAX FUND	-----	3,211.50
POLICE PENSION FUND	-----	2,991.73
TOTAL WARRANTS	-----	\$210,460.47



Tim Halik, Village Administrator

APPROVED:

Robert A. Napoli, Mayor

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
AFLAC (46)	05/30 CK# 79806	\$1,815.60
934375/MAY 12 EMP DED PAY - AFLAC/ACCIDENT 01-210-217	01-210-217	1,477.24
934375/MAY 12 EMP DED PAY - AFLAC/OTHER INS 01-210-218	01-210-218	338.36
AFTERMATH, INC. (41)	05/30 CK# 79807	\$95.00
JC205/20/12 JAIL SUPPLIES 01-465-343	01-30-650-343	95.00
AL WARREN OIL CO (2205)	05/30 CK# 79808	\$5,897.62
10721381 GASOLINE INVENTORY 01-190-126	01-190-126	5,897.62
AMY BAUGHMAN (2084)	05/30 CK# 79811	\$10.00
REF #105 WINTER PROGRAM MATERIALS & SERVICES	01-20-585-121	10.00
APPLIED CONCEPTS INC (2475)	05/30 CK# 79813	\$1,349.00
S141061 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	1,349.00
ARBORETUM VIEW ANIMAL HOSPITAL (127)	05/30 CK# 79814	\$132.10
16057 OPERATING EQUIPMENT 01-451-401	01-30-630-401	52.80
25991 OPERATING EQUIPMENT 01-451-401	01-30-630-401	79.30
AT & T SERVICES INC. (2348)	05/30 CK# 79815	\$40.00
12-1702 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	40.00
BELLEVILLE SHOE MANUFACTURING CO (2235)	05/30 CK# 79816	\$422.00
20171071 UNIFORMS 01-501-345	01-35-710-345	422.00
BRIDGE FELLOWSHIP (1466)	05/30 CK# 79817	\$250.00
2011 = #9 PARK PERMIT FEES 01-310-814	01-310-814	250.00
BSN SPORTS (2471)	05/30 CK# 79818	\$226.24
94663167 PARK LANDSCAPE SUPPLIES 01-610-341	01-20-565-341	226.24
CABELA'S MKTG & BRAND MGT INC (278)	05/30 CK# 79819	\$890.75
17598595 UNIFORMS 01-501-345	01-35-710-345	890.75
CHICAGO METRO AGENCY FOR PLANNING (2129)	05/30 CK# 79820	\$81.75
67215 FEES DUES SUBSCRIPTIONS 01-15-510-307	01-15-510-307	81.75
CHICAGO TRIBUNE (330)	05/30 CK# 79821	\$234.00
11-1YR 30098793 FEES DUES SUBSCRIPTIONS 01-420-307	01-10-455-307	234.00
CIVIC PLUS (2290)	05/30 CK# 79822	\$375.00
98427 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	375.00
CLARKE AQUATIC WEED TECHNOLOGY (115)	05/30 CK# 79823	\$2,677.00
3214622 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	2,677.00
CLARKE ENVIRONMENTAL (350)	05/30 CK# 79824	\$6,057.84
6639243 MOSQUITO ABATEMENT 01-775-259	01-35-760-259	6,057.84
COMMONWEALTH EDISON (370)	05/30 CK# 79825	\$741.98
0423085170MAY12 RED LIGHT - COM ED	01-30-630-248	60.25
0791026027MAY12 RED LIGHT - COM ED	01-30-630-248	49.12
1024813000MAY12 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	1.26
4215105154MAY12 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	500.71
4403140110MAY12 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	66.88
6863089003MAY12 RED LIGHT - COM ED	01-30-630-248	63.76
D & D BUSINESS, INC (2128)	05/30 CK# 79827	\$480.00
2670 OFFICE SUPPLIES 01-420-301	01-10-455-301	240.00
2670 PRINTING & PUBLISHING 01-451-302	01-30-630-302	240.00
DECISION SYSTEMS COMPANY (454)	05/30 CK# 79828	\$7,256.16
2012144 FY12/13 E.D.P. SOFTWARE 01-410-212	01-10-460-212	553.45
2012144 FY12/13 E.D.P. SOFTWARE 01-25-615-212	01-25-615-212	6,097.49

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
2012144 FY12/13 EDP-SOFTWARE 01-457-212	01-30-640-212	605.22
DELTA DENTAL PLAN OF ILLINOIS (468)	05/30 CK# 79829	\$3,664.96
JUNE 2012 EMP DED PAY-INS 01-210-204	01-210-204	982.00
JUNE 2012 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-10-455-141	120.03
JUNE 2012 EMPLOYEE BENEFITS - MEDICAL 01-15-510-141	01-15-510-141	51.53
JUNE 2012 EMPLOYEE BENEFIT - MEDICAL INS 01-25-610-141	01-25-610-141	103.05
JUNE 2012 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-30-630-141	1,833.09
JUNE 2012 EMPLOYEE BENEFITS - MEDICAL 01-501-141	01-35-710-141	143.06
JUNE 2012 EMPLOYEE BENEFITS - MEDICAL 01-551-141	01-40-810-141	154.57
JUNE 2012 BOZEK COMMANDERS HEALTH & DENTAL PAYABLE 01-210-226	01-210-226	40.01
JUNE 2012 BRNCL COMMANDERS HEALTH & DENTAL PAYABLE 01-210-226	01-210-226	118.81
JUNE 2012 KRNC EMP DED PAY-INS 01-210-204	01-210-204	118.81
CHRISTOPHER M. DRAKE (489)	05/30 CK# 79830	\$74.02
12 UNFRMS UNIFORMS 01-451-345	01-30-630-345	74.02
DUPAGE COUNTY PUBLIC WORKS (514)	05/30 CK# 79831	\$63.86
700 WBJAN/MAR12 SANITARY USER CHARGE	01-35-725-417	16.53
QUNCY JAN/MAR12 SANITARY USER CHARGE 01-405-385	01-10-466-385	47.33
DUPAGE COUNTY (511)	05/30 CK# 79832	\$500.00
COUPONS100 TAXI CAB VOUCHERS - PREPAID 01-190-103	01-190-103	250.00
COUPONS100 SENIOR CITIZEN TAXI PROGRAM 01-435-372	01-10-475-372	250.00
DUPAGE COUNTY RECORDER (518)	05/30 CK# 79833	\$33.00
20125160229 FEES DUES SUBSCRIPTIONS 01-15-510-307	01-15-510-307	33.00
DUPAGE JUV OFCRS ASSN (523)	05/30 CK# 79834	\$150.00
12/13 - 6 OFCRS FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	150.00
ELMHURST-CHICAGO STONE CO (550)	05/30 CK# 79836	\$50.00
384418 STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	50.00
FALCO'S LANDSCAPING INC (581)	05/30 CK# 79837	\$740.00
2290 TREE MAINTENANCE 01-535-338	01-35-750-338	740.00
FIRE & SECURITY SYSTEMS INC. (601)	05/30 CK# 79838	\$532.50
119560 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	315.00
119561 MAINTENANCE - PW BUILDING	01-35-725-418	217.50
FIRESTONE TIRE & SERVICE (603)	05/30 CK# 79839	\$626.76
182893 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	626.76
GOWER SCHOOL DIST.62 (711)	05/30 CK# 79841	\$410.00
214-2 RENT - FACILITY 01-625-232	01-20-585-232	300.00
217 RENT - FACILITY 01-625-232	01-20-585-232	110.00
W.W. GRAINGER (1999)	05/30 CK# 79842	\$50.70
9828686460 MAINTENANCE - BUILDING - 01-405-228	01-10-466-228	50.70
DEBBIE HAHN (748)	05/30 CK# 79843	\$391.91
12 LEAP CONF SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	235.16
12 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	156.75
JOHN J. HANDZIK (750)	05/30 CK# 79844	\$64.00
12 UNFRMS UNIFORMS 01-451-345	01-30-630-345	64.00
HOVING PIT STOP (816)	05/30 CK# 79846	\$1,568.00
5814 STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	1,568.00
I-PAC (961)	05/30 CK# 79847	\$125.00
12 DUES FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	125.00

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
I.M.R.F. PENSION FUND (917)	05/30 CK# 79848	\$3,806.67
MAY 2012 SLEP PENSION 01-10-455-155	01-30-630-156	3,806.67
I.R.M.A. (966)	05/30 CK# 79849	\$105.00
8335 SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	105.00
ILL. MUNICIPAL LEAGUE (895)	05/30 CK# 79850	\$817.00
M636 2012 FEES DUES SUBSCRIPTIONS 01-05-410-307	01-05-410-307	817.00
ILLINOIS LAW ENFORCEMENT ALARMS SYS (889)	05/30 CK# 79852	\$50.00
12 DUES FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	50.00
ILLINOIS GIRLS LACROSSE ASSN (2219)	05/30 CK# 79853	\$224.00
368R WINTER PROGRAM MATERIALS & SERVICES	01-20-585-121	224.00
INT. INST.OF MUNICIPAL CLERKS (956)	05/30 CK# 79854	\$210.00
12 HNSN/STCHL FEES DUES SUBSCRIPTIONS 01-05-410-307	01-05-410-307	210.00
INTERGOVERNMENTAL PERSONNEL (934)	05/30 CK# 79855	\$42,513.73
JUN 12 EMP DED PAY-INS 01-210-204	01-210-204	9,296.27
JUN 12 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-10-455-141	1,862.79
JUN 12 EMPLOYEE BENEFITS - MEDICAL 01-15-510-141	01-15-510-141	663.81
JUN 12 EMPLOYEE BENEFIT - MEDICAL INS 01-25-610-141	01-25-610-141	1,335.58
JUN 12 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-30-630-141	22,189.37
JUN 12 EMPLOYEE BENEFITS - MEDICAL 01-501-141	01-35-710-141	1,585.29
JUN 12 EMPLOYEE BENEFITS - MEDICAL 01-551-141	01-40-810-141	2,006.89
JUN 12 BARNACLE COMMANDERS HEALTH & DENTAL PAYABLE 01-210-226	01-210-226	1,527.19
JUN 12 BOZEK COMMANDERS HEALTH & DENTAL PAYABLE 01-210-226	01-210-226	519.35
JUN 12 KURNEC EMP DED PAY-INS 01-210-204	01-210-204	1,527.19
KANSAS STATE BANK (2472)	05/30 CK# 79857	\$7,776.48
3343847 E D P EQUIPMENT 01-445-641	01-10-485-641	661.83
3343847 EDP NEW EQUIPMENT 01-15-540-641	01-15-540-641	496.37
3343847 EDP EQUIPMENT 01-20-595-641	01-20-595-641	330.91
3343847 EDP EQUIPMENT 01-25-625-641	01-25-625-641	992.74
3343847 EDP NEW EQUIPMENT 01-485-641	01-30-680-641	4,301.89
3343847 EDP NEW EQUIPMENT 01-545-641	01-35-765-641	496.37
3343847 EDP OPERATING EQUIPMENT 01-557-401	01-40-815-401	496.37
KONICA MINOLTA BUSINESS SOLUTIONS (2319)	05/30 CK# 79858	\$1,355.11
221059938 COPY SERVICE 01-420-315	01-10-455-315	1,355.11
LASERCRAFT INC (2300)	05/30 CK# 79859	\$23,232.50
8864/ APR 12 RED LIGHT CAMERA FEES 01-30-630-247	01-30-630-247	22,475.00
8958/ APR 12 RED LIGHT - MISC FEE	01-30-630-249	757.50
LOGSDON OFFICE SUPPLY (2452)	05/30 CK# 79860	\$534.61
4041539I OFFICE SUPPLIES	01-05-410-301	38.03
404539I OFFICE SUPPLIES 01-420-301	01-10-455-301	157.73
404539I OFFICE SUPPLIES 01-601-301	01-20-550-301	33.66
404539I OFFICE SUPPLIES 01-501-301	01-35-710-301	144.55
404539I OFFICE SUPPLIES 01-551-301	01-40-810-301	25.95
406216I OFFICE SUPPLIES 01-420-301	01-10-455-301	66.42
406216I OFFICE SUPPLIES 01-551-301	01-40-810-301	68.27
MIDCO (1268)	05/30 CK# 79862	\$3,950.10
258049 PHONE - TELEPHONES 01-420-201	01-10-455-201	1,975.05
258049 PHONE - TELEPHONES 01-451-201	01-30-630-201	1,975.05
MIDWEST LASER SPECIALISTS, INC (1276)	05/30 CK# 79863	\$928.96
1071521 OPERATING SUPPLIES 01-451-331	01-30-630-331	928.96

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
MUNICIPAL CLERKS OF DUPAGE CNTY (1318) HANSEN/STUHL SCHOOLS-CONFERENCE TRAVEL 01-420-304	05/30 CK# 79865 01-10-455-304	\$52.00 52.00
NORTH EAST MULTI REGIONAL TRNG. (1371) 154602 - 2012 FEES-DUES-SUBSCRIPTIONS 01-451-307	05/30 CK# 79866 01-30-630-307	\$2,250.00 2,250.00
NORTHERN IL POLICE ALARM SYSTEM (1387) 8350 FEES-DUES-SUBSCRIPTIONS 01-451-307 8351 FEES-DUES-SUBSCRIPTIONS 01-451-307 8449 UNIFORMS 01-451-345	05/30 CK# 79867 01-30-630-307 01-30-630-307 01-30-630-345	\$1,256.85 400.00 805.00 51.85
ORKIN EXTERMINATING (1439) MAY D2604360 MAINTENANCE - BUILDING 01-405-228	05/30 CK# 79868 01-10-466-228	\$70.53 70.53
PCS INTERNATIONAL (2201) 128390 E.D.P. SOFTWARE 01-25-615-212	05/30 CK# 79869 01-25-615-212	\$763.64 763.64
PETTY CASH C/O TIM HALIK (1492) 5/22 SUMMER PROGRAM MATERIALS & SERVICES 5/22 WINTER PROGRAM MATERIALS & SERVICES 5/22 SCHOOLS-CONFERENCE TRAVEL 01-451-304 5/22 MAINTENANCE - VEHICLES 01-451-409	05/30 CK# 79870 01-20-575-119 01-20-585-121 01-30-630-304 01-30-630-409	\$268.27 63.12 95.15 70.00 40.00
PROGRESSIVE BUSINESS PUBLICATIONS (2414) 527848501 FEES DUES SUBSCRIPTIONS 01-420-307	05/30 CK# 79871 01-10-455-307	\$195.50 195.50
RADISSON HOTEL (2473) LEAP TRNG/HAHN SCHOOLS-CONFERENCE TRAVEL 01-451-304	05/30 CK# 79872 01-30-630-304	\$238.35 238.35
RATHS, RATHS & JOHNSON, INC. (1591) 12023-204 PLAN REVIEW - STRUCTURAL 01-555-255	05/30 CK# 79873 01-40-820-255	\$845.00 845.00
RIGHT FIT SPORT FITNESS WELLNESS (2298) 4046 SUMMER PROGRAM MATERIALS & SERVICES	05/30 CK# 79874 01-20-575-119	\$341.00 341.00
RUNCO OFFICE SUPPLY (2474) 510109-0 OFFICE SUPPLIES 01-420-301 510109-0 OFFICE SUPPLIES 01-25-610-301 510109-0 OFFICE SUPPLIES 01-551-301	05/30 CK# 79875 01-10-455-301 01-25-610-301 01-40-810-301	\$366.25 93.75 93.75 178.75
RUTLEDGE PRINTING CO. (1648) 113463 OFFICE SUPPLIES 01-451-301 113472 OFFICE SUPPLIES 01-551-301	05/30 CK# 79876 01-30-630-301 01-40-810-301	\$100.98 37.94 63.04
SCHWAAB, INC. (1672) C24679 OPERATING EQUIPMENT 01-451-401	05/30 CK# 79877 01-30-630-401	\$109.47 109.47
SCOTT CONTRACTING INC (1682) 2098 STREET & ROW MAINTENANCE 01-535-328	05/30 CK# 79878 01-35-750-328	\$2,308.53 2,308.53
SERVICE SANITATION INC (1697) 6652985 RENT - EQUIPMENT 01-615-234 6652986 RENT - EQUIPMENT 01-615-234	05/30 CK# 79879 01-20-570-234 01-20-570-234	\$381.00 245.00 136.00
SIEBERT E D TRUCKING (1715) E1106 STREET & ROW MAINTENANCE 01-535-328	05/30 CK# 79880 01-35-750-328	\$588.75 588.75
SOUTHWEST CENTRAL DISPATCH (1751) JUNE 2012 RADIO DISPATCHING 01-483-235 MAY 2012 RADIO DISPATCHING 01-483-235	05/30 CK# 79881 01-30-675-235 01-30-675-235	\$35,861.54 17,930.77 17,930.77
SPRING-GREEN (1755) 4300700 LANDSCAPE - VILLAGE HALL 01-405-293 4300701 ROUTE 83 BEAUTIFICATION 01-540-281	05/30 CK# 79882 01-10-466-293 01-35-755-281	\$4,045.71 18.70 1,535.60

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
SPRING-GREEN (1755) CONTINUED ...		
4302876 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	317.85
4302878 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	190.70
4302879 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	63.06
4302880 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	324.20
4302881 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	190.70
4302882 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	133.50
4302883 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	559.40
4302884 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	343.30
4302885 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	273.35
4302886 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	95.35
STONE WHEEL INC (1780)	05/30 CK# 79883	\$84.00
01-915557 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	84.00
TAMELING INDUSTRIES (1844)	05/30 CK# 79885	\$709.17
78806 STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	397.25
79037 STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	311.92
THERESA PAPAURELIS STUDIO (2465)	05/30 CK# 79886	\$375.00
BAL DUE NO 0001 UNIFORMS 01-451-345	01-30-630-345	375.00
THOMSON WEST (1871)	05/30 CK# 79887	\$198.00
824977666 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	198.00
TOM & JERRY'S SHELL SERVICES (1883)	05/30 CK# 79888	\$543.23
46164 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	543.23
TRITON ELECTRONICS INC (2374)	05/30 CK# 79890	\$35.00
7013 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	35.00
UNIFIRST (1926)	05/30 CK# 79891	\$433.42
0610688218 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	166.95
0610688337 MAINTENANCE - PW BUILDING	01-35-725-418	49.76
0610692092 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	166.95
0610692207 MAINTENANCE - PW BUILDING	01-35-725-418	49.76
VAIDA URBIENE (1466)	05/30 CK# 79892	\$200.00
2012 #17 PARK PERMIT FEES 01-310-814	01-310-814	200.00
VEDDER, PRICE, KAUFMAN & KAMMHOLZ PC (1971)	05/30 CK# 79893	\$1,431.00
4317932 FEES - LABOR COUNSEL 01-425-242	01-10-470-242	1,431.00
WAREHOUSE DIRECT (2002)	05/30 CK# 79894	\$2,043.86
1478815-1 FURNITURE & OFFICE EQUIPMENT 01-485-611	01-30-680-611	287.62
1511279-0 OPERATING EQUIPMENT 01-451-401	01-30-630-401	1,366.92
1550620-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	284.17
1556446-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	153.77
C1478815-1 FURNITURE & OFFICE EQUIPMENT 01-485-611	01-30-680-611	-48.62
WEST SIDE TRACTOR SALES (2031)	05/30 CK# 79895	\$44.72
N73827 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	44.72
WESTFIELD FORD (2028)	05/30 CK# 79896	\$2,651.62
331503 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	457.85
332110 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	2,193.77
WILD GOOSE CHASE INC (2047)	05/30 CK# 79897	\$840.00
17312 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	840.00
WILLOWBROOK FORD INC. (2056)	05/30 CK# 79898	\$240.30
6111451/2 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	240.30

RUN DATE: 05/23/12

VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR MAY, 2012

PAGE: 6

RUN TIME: 10:24AM

GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
TOTAL GENERAL CORPORATE FUND		\$183,453.60

VILLAGE OF WILLOWBROOK

RUN DATE: 05/23/12

BILLS PAID REPORT FOR MAY, 2012

PAGE: 7

RUN TIME: 10:24AM

WATER FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ALARM DETECTION SYSTEMS INC (61)	05/30 CK# 79809	\$507.69
92825/JUNAug12 REPAIR, MAINTENANCE-STANDPIPE, PUMP	02-50-425-485	155.55
94593/JUNAug12 REPAIR, MAINTENANCE-STANDPIPE, PUMP	02-50-425-485	155.55
94594/JUNAug12 REPAIR, MAINTENANCE-STANDPIPE, PUMP	02-50-425-485	196.59
AMERICAN WATER WORKS ASSN (149)	05/30 CK# 79810	\$325.00
448729/HALIK FEES DUES SUBSCRIPTIONS 02-401-307	02-50-401-307	325.00
APOLLO CONSTRUCTION-GABRIEL SAN ROMAN (1243)	05/30 CK# 79812	\$110.00
WR 05/22/12 DEPOSITS SENT TO CUSTOMER-DM APOLLO CONSTRUCTION UT# 701115.000	02-280-130	110.00
DEPOSIT SENT TO CUSTOMER		
CORRPRO COMPANIES, INC (393)	05/30 CK# 79826	\$1,240.00
121486 W H R&M - L.H.V. 02-425-473	02-50-425-473	620.00
121486 W H R&M - WILLOWBROOK EXECUTIVE PLA	02-50-425-474	620.00
DECISION SYSTEMS COMPANY (454)	05/30 CK# 79828	\$5,728.60
2012144 FY12/13 EDP SOFTWARE 02-417-212	02-50-417-212	5,728.60
DELTA DENTAL PLAN OF ILLINOIS (468)	05/30 CK# 79829	\$143.06
JUNE 2012 EMPLOYEE BENEFITS - MEDICAL	02-50-401-141	143.06
EAST JORDAN IRON WORKS, INC. (540)	05/30 CK# 79835	\$1,804.22
3483133 WATER DISTRIBUTION REPAIR-MAINTENAN	02-50-430-277	1,804.22
GEMINI GROUP L.L.C.. (2398)	05/30 CK# 79840	\$1,396.50
112-10815 POSTAGE & METER RENT 02-401-311	02-50-401-311	1,396.50
W.W. GRAINGER (1999)	05/30 CK# 79842	\$145.00
9827312480 MAINTENANCE - METER EQUIPMENT 02-435-463	02-50-435-463	31.91
9829941013 MAINTENANCE - METER EQUIPMENT 02-435-463	02-50-435-463	113.09
INTERGOVERNMENTAL PERSONNEL (934)	05/30 CK# 79855	\$1,632.78
JUN 12 EMPLOYEE BENEFITS - MEDICAL	02-50-401-141	1,632.78
KANSAS STATE BANK (2472)	05/30 CK# 79857	\$827.29
3343847 EDP OPERATING EQUIPMENT 02-417-401	02-50-417-401	827.29
M.E. SIMPSON COMPANY INC (1235)	05/30 CK# 79861	\$570.00
22509 LEAK SURVEYS 02-430-276	02-50-430-276	570.00
MIDWEST METER INC (1279)	05/30 CK# 79864	\$2,291.30
36037 MAINTENANCE - METER EQUIPMENT 02-435-463	02-50-435-463	2,291.30
RUNCO OFFICE SUPPLY (2474)	05/30 CK# 79875	\$93.75
510109-0 OFFICE SUPPLIES 02-401-301	02-50-401-301	93.75
SCOTT CONTRACTING INC (1682)	05/30 CK# 79878	\$915.00
2095 DISTRIBUTION SYSTEM REPLACEMENT 02-440-694	02-50-440-694	915.00
SPRING-GREEN (1755)	05/30 CK# 79882	\$209.80
4302877 LANDSCAPING-STANDPIPE 02-420-297	02-50-420-297	209.80
SUNSET SEWER & WATER (2276)	05/30 CK# 79884	\$2,589.60
2012-072 DISTRIBUTION SYSTEM REPLACEMENT 02-440-694	02-50-440-694	2,589.60
TOOLS PLUS INDUSTRIES (2269)	05/30 CK# 79889	\$274.05
38256 OPERATING EQUIPMENT 02-430-401	02-50-430-401	274.05
TOTAL WATER FUND		\$20,803.64

RUN DATE: 05/23/12

VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR MAY, 2012

PAGE: 8

RUN TIME: 10:24AM

HOTEL/MOTEL TAX FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
HINSDALE NURSERIES, INC. (793)	05/30 CK# 79845	\$211.50
669740 LANDSCAPE BEAUTIFICATION 03-435-316	03-53-435-316	211.50
WLBK BURR RIDGE CHAMBER OF COM (2053)	05/30 CK# 79899	\$3,000.00
2012 DIRECTORY CHAMBER DIRECTORY 03-435-319	03-53-435-319	3,000.00
TOTAL HOTEL/MOTEL TAX FUND		\$3,211.50

RUN DATE: 05/23/12

VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR MAY, 2012

PAGE: 9

RUN TIME: 10:24AM

POLICE PENSION FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
DIVISION OF INSURANCE (476)	05/30 CK# 79851	\$2,858.73
F49681 FILING FEE STATE 07-401-531	07-62-401-531	2,858.73
LAW OFFICE OF J.C. BROIHIER (2386)	05/30 CK# 79856	\$133.00
1240 LEGAL FEES 07-401-242	07-62-401-242	133.00
TOTAL POLICE PENSION FUND		\$2,991.73

RUN DATE: 05/23/12

VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR MAY, 2012

PAGE: 10

RUN TIME: 10:24AM

SUMMARY ALL FUNDS

BANK ACCOUNT	DESCRIPTION	AMOUNT	
01-110-105	GENERAL CORPORATE FUND-CHECKING - 0010330283	183,453.60	*
02-110-105	WATER FUND-CHECKING 0010330283	20,803.64	*
03-110-105	HOTEL/MOTEL TAX FUND-CHECKING 0010330283	3,211.50	*
07-110-105	POLICE PENSION FUND-CHECKING 0010330283	2,991.73	*
	TOTAL ALL FUNDS	210,460.47	**

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION APPROVING A GRANT OF EASEMENT – 505 Ridgemoor Drive

AGENDA NO.

5c

AGENDA DATE: 05/29/12

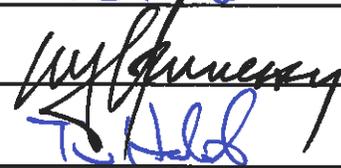
STAFF REVIEW: Tim Halik,
Village Administrator

SIGNATURE:



LEGAL REVIEW: William Hennessy, Village Attorney

SIGNATURE:



RECOMMENDED BY: Tim Halik,
Village Administrator

SIGNATURE:



REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

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

The Village has adopted the DuPage County Countywide Storm Water and Floodplain Ordinance, with local amendments, for stormwater and floodplain management within town. The Ordinance requires that all drainage swales, storm sewers or tiles, and detention/retention areas on private properties are located upon dedicated easements. Therefore, upon a redevelopment of a property where re-grading work occurs, staff has required that these easements be dedicated if they do not already exist.

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

The owner of the vacant property located at 505 Ridgemoor Drive has applied for a building permit to construct a new residence. The project will require re-grading of the property to establish positive drainage to serve the new residence. Swales will be constructed along each side yard to ensure drainage from the property does not sheet flow onto adjacent properties. In accordance with the above mentioned Village code requirement, these proposed side yard swales must be located upon easements. Since these easements do not already exist, the owner has prepared a Grant of Easement dedicating new public utility and drainage easements to the Village.

A Grant of Easement was prepared by the applicant's engineer and submitted to the Village for approval. The Grant was reviewed and approved by the Village drainage engineer.

ACTION PROPOSED:

Adopt resolution.

RESOLUTION NO. 12-R-_____

A RESOLUTION APPROVING A GRANT OF EASEMENT – 505 Ridgemoor Drive

BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION ONE: That the Grant of Easement, as prepared by Taurus Engineering, LLC, consisting of three (3) sheets, dated April 24, 2012, attached hereto and incorporated herein as Exhibit "A", be and the same is hereby approved and that the Mayor and Village Clerk and all other necessary and appropriate officers of the Village are authorized to cause said Grant to be recorded as required at the DuPage County Recorder's Office.

SECTION TWO: That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

SECTION THREE: That this Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED and APPROVED this 29th day of May, 2012.

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

RECEIVED

MAY 07 2012

VILLAGE OF WILLOWBROOK
BUILDING & ZONING DIVISION

PIN # 09-23-205-010

COPY

Grant of Easement

This Indenture Witnesseth, that the Grantors, Angelo and Eleni Malamis, for and in consideration of the sum of ten dollars (\$10.00) the receipt of which is hereby acknowledged do hereby grant, convey and warrant to the Village of Willowbrook their licensees, successors, and assigns, a non-exclusive municipal utility easement and drainage easement over, upon and across the following described parcel of land situated in the County of DuPage and the State of Illinois, described as follows:

The west 5 feet and the east 5 feet and south 10 feet 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 Principle Meridian, according to the plat thereof recorded March 12, 1952 as document 848862 and according to the certificate of correction recorded June 2, 1952 ad Document 653074 and correction Plat recorded June 3, 1952 as document 653218, in DuPage County, Illinois.

The Village, as holder of easement, must promptly restore the Property to its previous physical condition if changed by use of the rights granted by this Easement. Improvement and maintenance of the Easement Property will be at the sole expense of the Village. Grantor reserves for Grantor and Grantor's heirs, successors, and assigns the right to use all or part of the Easement Property in conjunction with the Village so long as it meets zoning requirements and does not interfere with the easement rights granted hereunder.

Perpetual Easements for providing utility services to the property described and shown on this plat and other property are hereby reserved for and granted to the Village of Willowbrook, and their successors and assigns jointly and severally, in, over, under, across, along, through and upon the areas bounded by the lot lines and dotted lines on this plat and indicated as municipal utility easement and/or municipal utility and drainage easement. For the purposes of this plat, providing utility services shall include the right, but not the obligation, from time to time, to install, construct, reconstruct, improve, keep, operate, inspect, maintain, repair, replace, enlarge, renew, relocate, remove and/or increase the size, number and/or type of facilities used in connection with transmission and distribution of potable water and stormwater, including any and all grading and appurtenances as may be deemed necessary by said Village, in, over, under, across, along, through and upon such easement areas, and the property designated on the plat for streets and alleys, together with the right, but not the obligation, to install required service connections on each lot to serve improvements thereon, or in adjacent lots, the right, but not the obligation, to cut, trim or remove trees, bushes and roots as may be reasonably required incident to the rights herein given, and the right, but not the obligation, to enter upon the property for all such purposes. Obstructions shall not be placed over Grantees' facilities or in, over, under, across, along, through or upon such easement areas without the prior written consent of Grantees. After installation of any such facilities, the grade

of the property shall not be altered in a manner as to interfere with the proper operation and maintenance thereof or the exercise of Grantees' other rights provided herein.

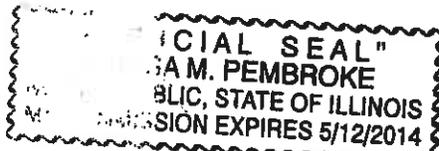
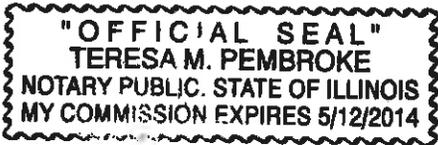
Grantor Signature

The Grantors represents and warrants to the Grantee that Grantors are the true and lawful owners of the Property and have full right and power to grant and convey the rights conveyed herein.

In Witness Whereof, the Grantors sets their hands and seals hereto this 25 day of April, 2012.

Grantors:
By: *Angelo Malamis*
Angelo Malamis

By: *Eleni Malamis*
Eleni Malamis



Teresa M Pembroke

Exhibit "A" Grant of Easement

The west 5 feet, the east 5 feet and the south 10 feet 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 848862 and according to the certificate of correction recorded June 2, 1952 as Document 653074 and correction Plat recorded June 3, 1952 as document 653218, in DuPage County, Illinois.

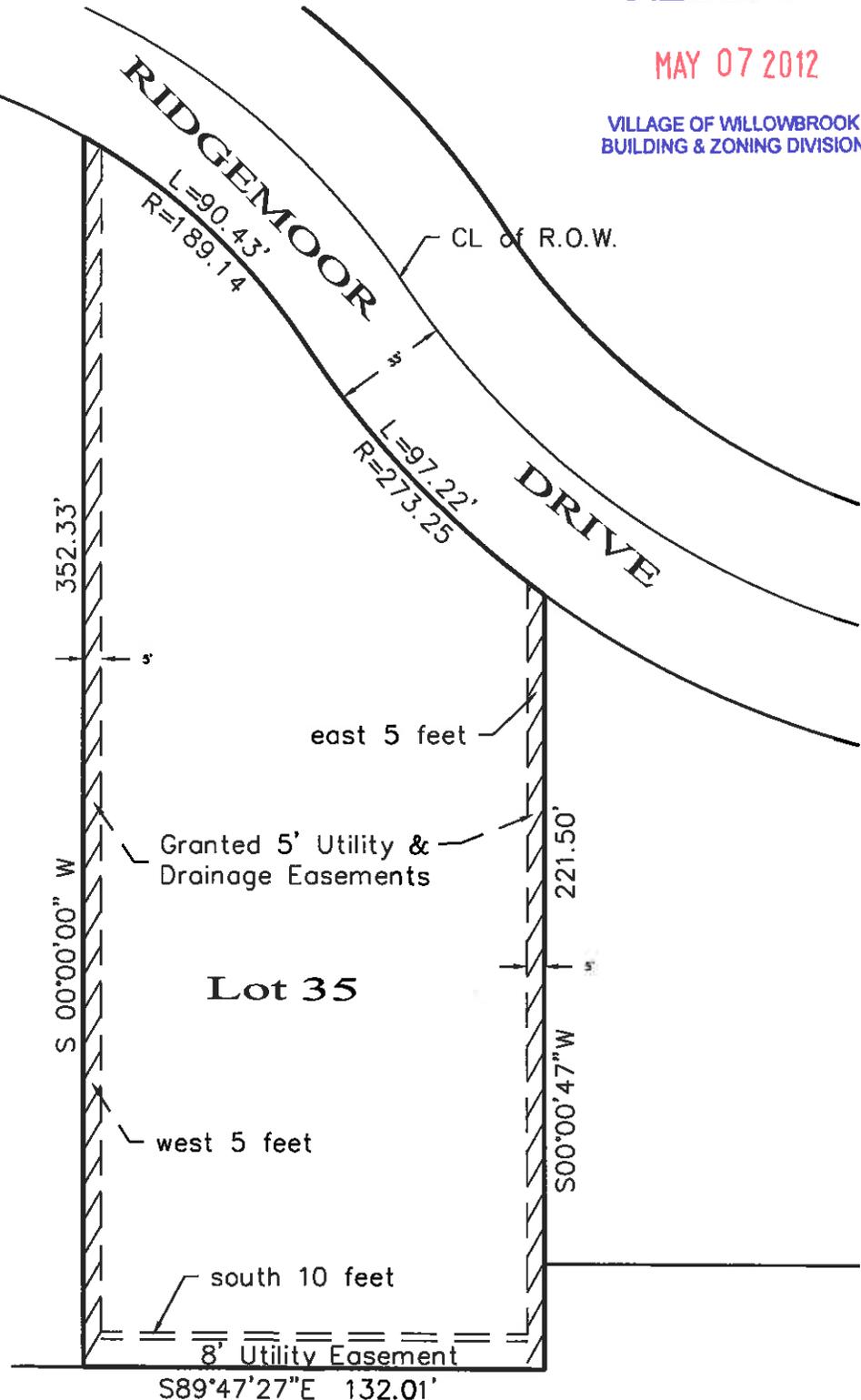
RECEIVED

MAY 07 2012

VILLAGE OF WILLOWBROOK
BUILDING & ZONING DIVISION

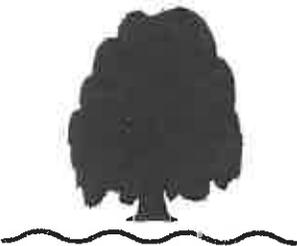


Scale: 1"=50'



Taurus Engineering, L.L.C.

3N655 E. Laura Ingalls Wilder Road
St. Charles, IL 60175
(630) 377-3997
Fax(630) 377-3998



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

April 26, 2012

Mayor

Robert A. Napoli

Chen, Yongqi
362 63rd St
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 353225.000
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$85.59. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before May 29, 2012, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

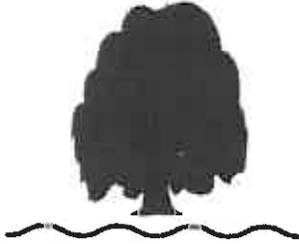
Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



"A Place of American History"



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

April 26, 2012

Mayor

Robert A. Napoli

Deering, Lisa
21 Portwine Rd
Willowbrook Il 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 350225.003
Delinquent Water Bill

Dear Sir or Madam,

Please be advised that your water bill is now delinquent in the amount of \$194.33. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before May 29, 2012, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



"A Place of American History"

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE REPLACEMENT OF THE ROOFING ON TWO (2) PAVILION STRUCTURES LOCATED AT COMMUNITY PARK – BESCH BROTHERS ROOFING, INC.

AGENDA NO. 7

AGENDA DATE: 05/29/12

STAFF REVIEW: Kristin Violante,
Superintendent of Parks & Recreation

SIGNATURE:

LEGAL REVIEW: William Hennessy, Village Attorney

SIGNATURE:

RECOMMENDED BY: Tim Halik,
Village Administrator

SIGNATURE:

REVIEWED & APPROVED BY PARK COMMISSION: YES on 5/1/12 NO N/A

ITEM HISTORY (ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY, ETC.)

During the Board Budget Workshop in March, staff presented as a discretionary expenditure item the needed replacement of the roofs on both pavilion structures located at Community Park. The current roof coverings on these structures are wooden shake shingles which are severely deteriorated. Staff had previously obtained estimates to replace these roofs in like kind (i.e., wooden shake shingles) at a cost of \$20,500. At the Budget Workshop meeting, the Village Board directed staff to re-visit the project in an attempt to lower the project cost.

Staff subsequently raised the project for discussion with the Park & Recreation Commission. The Park Commission acknowledged the high cost of the roof replacement in like kind and, after further consideration, identified that due to the location and viewing perspectives of these structures, the wooden shake shingles contribute little to the overall aesthetics. Therefore, it was recommended that architectural fiberglass shingles be used in the roof replacements. Staff has obtained three (3) proposals for this project:

<u>VENDOR</u>	<u>PROPOSAL AMOUNT</u>
Besch Brothers Roofing, Inc.	\$6,950
Brothers Roofing & Construction, Inc.	\$8,320
Licitra Roofing, Inc.	\$9,190

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

The F.Y. 2012/13 Budget includes the following funding to complete this project:

<u>FUND</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>BUDGETED</u>
Parks & Rec.	01-20-595-694	Maintenance – Park Facilities	\$8,500

ACTION PROPOSED:

Adopt resolution.

RESOLUTION NO. 12-R-_____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE REPLACEMENT OF THE ROOFING ON TWO (2) PAVILION STRUCTURES LOCATED AT COMMUNITY PARK – BESCH BROTHERS ROOFING, INC.

BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the Mayor and Village Clerk be and the same are hereby authorized and directed to accept the proposal from Besch Brothers Roofing, Inc. in the amount of \$6,950 to replace the roofing on two (2) pavilion structures located at Community Park, as set forth in the proposal attached hereto as Exhibit "A" which is, by this reference, expressly incorporated herein,

ADOPTED and APPROVED this 29th day of May, 2012

APPROVED:

Mayor

ATTEST:

Village Clerk

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

PROPOSAL

From:



Besch Bros. Roofing Inc.

217 Massel Ct.
Bensenville, IL 60106

Mike 630-616-1359

708-452-6090

847-253-2057

Proposal No.

Sheet No.

Date 5-18-12

FORM-BBR #09

Fax 630-616-1379

www.beschbros.com

ST. LICENSE
104.003062
105.001546

Proposal Submitted To:

Work To Be Performed At:

Name WILLOWBROOK PARK DISTRICT
Street BORSE PARK 208 MIDWAY
City WILLOWBROOK
State IL
Telephone Number 630 920-2251
630-323-0787

Street _____
City _____ State _____
Date of Plans _____
Architect _____
BW CONSTRUCTION 630-307-0115

We hereby propose to furnish the materials and perform the labor necessary for the completion of
STRIP OFF ROOF SHINGLES ON (HOUSE AND OR GARAGE) AT ABOVE ADDRESS. TWO PAVILLION ROOFS

INSTALL FELT PAPER UNDERLAYMENT. 30 lb.

FOUR NAILS PER SHINGLE.

INSTALL AND OR REPLACE ALL AIR VENTS.

RESEAL ALL FLASHINGS (CHIMNEY, SOIL STACKS, DORMERS, ANTENNAS).

BAD WOOD (~~\$2.50~~ PER FOOT 1X6 BOARDS OR ~~\$4.50~~ PER SHEET PLYWOOD INSTALLED).

REPLACE ALL SOIL STACK COVERS. \$55.00 ~~\$8~~ PLYWOOD

ROOFING MATERIAL USED:

IKO CAMBRIDGE ARCHITECTURAL STYLE SHINGLES.

LIMITED LIFETIME WARRANTY FROM MANUFACTURER.

SEVEN YEAR WORKMANSHIP WARRANTY.

REMOVE ALL DEBRIS.

ICE SHIELD ALONG GUTTER LINES - IN VALLEYS. COLOR

SATELLITE DISH REMOVED BY ROOFERS.

INSTALL ALUMINUM DRIP EDGES ON GABLE EDGES

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of

with payments to be made as follows: ~~\$500.00 DOWN AT SIGNING~~ N/A Dollars (\$ 6,950.00)
BALANCE DUE AT COMPLETION - WITHIN 30 DAYS T.H.H.

Respectfully Submitted DOUG 708-805-4932 CELL

Per BESCH BROS. ROOFING, INC.

Workman's Compensation Public Liability Insurance on above work is to be taken out by

Note- This Proposal may be withdrawn by us if not accepted within _____ days.

BESCH BROS. ROOFING, INC.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date _____ Signature _____

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: RESOLUTION – A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR CABINET AND COUNTER REMOVAL AND REPLACEMENT WITHIN THE VILLAGE HALL – KENT KITCHENS	AGENDA NO. 8 AGENDA DATE: <u>05/29/12</u>
--	---

STAFF REVIEW: Tim Halik, Village Administrator	SIGNATURE:
LEGAL REVIEW: William Hennessy, Village Attorney	SIGNATURE:
RECOMMENDED BY: Tim Halik, Village Administrator	SIGNATURE:
REVIEWED & APPROVED BY COMMITTEE: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> N/A <input type="checkbox"/>	

ITEM HISTORY (ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY, ETC.)

During the Board Budget Workshop in March, staff presented as an expenditure item the needed replacement of the cabinets and countertops within the Village Hall. The current cabinets and counter surfaces within lunchrooms, computer rooms, copy rooms, the police evidence area, and the police roll call room are delaminated and otherwise in poor condition. These cabinets and counters are over twenty (20) years old and have already been re-laminated once in the past. The cabinet door hinges are failing and have reached their useful lifespan.

Staff had previously solicited estimates from vendors for budgetary purposes only, which ranged from \$14,500 to \$79,892 for this work. Therefore, staff has continued meeting with the vendor that offered the low estimate, Kent Kitchens, to refine the scope of the project. Kent Kitchens has offered a revised proposal which includes the installation of thirty-nine (39) new cabinets, eleven (11) new laminate countertops, and three (3) end panels for freestanding counters:

Total Cabinetry & Countertop Replacement:	\$16,298.00
Added Under-Counter Drawers in Roll Call Room:	\$270.00
TOTAL COST:	\$16,568.00

To reduce costs, miscellaneous project related work including the disposal of old cabinets and countertops and the replacement of sinks and faucets within countertops will be performed by Public Works crews.

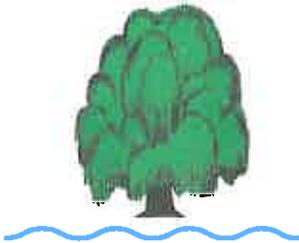
ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

\$15,000 was included in the FY 2012/13 Budget to complete this project. Based on the revised proposal of \$16,568, the project cost is \$1,568 over the budgeted amount. However, there remains sufficient funds in the budget account line to complete the project:

<u>FUND</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TOTAL BUDGETED</u>
G.F. – Admin.	01-10-485-602	Cap. Expend – Bldg. Improve.	\$31,500

ACTION PROPOSED:

Adopt resolution.



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org



Village Hall/Police Cabinet Proposals

5/22/2012

To: Tim Halik

From: Anthony Witt

Subject: Obtain proposals for replacing Village Hall and Police Department cabinets.

Below you'll find a quote for replacing Village Hall and Police Department cabinetry and countertops. Included in the below price is the removal of existing cabinets and countertops from the Village Hall and Police Department. Disposal of old cabinets and countertops will be the responsibility of the Public Works Department. This price also includes the installation of 39 new cabinets and 11 new laminate countertops. Also included in the cost would be 3 End Panels for free standing open countertops. The cost for this work will total:

Total Cabinetry and Countertops: \$ 16,298.00

Additional Add-ons:

Possible additional add-ons to the cost of this project are as follows:

~~1.)~~ Additional countertop to replace the current granite countertop in the Village Hall breakroom the reason for this possible additional cost is due to the current thickness of the granite countertop which is 3/4 inch.

Additional countertop: \$240.00 - NO.

~~2.)~~ Four of the countertops which are being replaced house kitchen sinks and faucets: plumbing for 4 sinks and faucets not including hardware.

Total plumbing: \$480.00 - NO.

~~3.)~~ It has been suggested to install soft close hinge latches to add to the longevity of the new cabinetry this would include 75 soft closers.

Total Cost: \$450.00 - NO.

4.) Installation of two additional desk drawer fronts for the Police Departments Roll Call countertops as requested.

Total for 2: \$270.00 - OKAY

Kent Kitchens, INC

Total Cabinetry and Countertops: \$ 16,298.00 + 270.00 = 16,568.00

Total for all ADD-on: \$1,440.00

All Proposed work: \$17,738.00



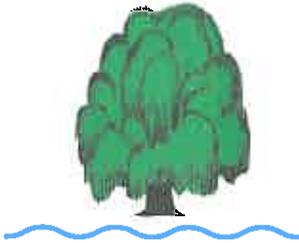
"A Place of American History"

Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

Village Hall/Police Cabinet Proposals

2/9/2012

To: Tim Halik

From: Anthony Witt

Subject: Obtain proposals for possible refacing or replacing Village Hall and Police Department cabinets.

After consulting with five cabinet refacing companies, it has been determined that the most efficient course of action would be to replace the Village Hall and Police Department cabinets rather than reface them. One of the refacing cabinet contractors strongly recommended replacing over refacing and his recommendation comes without bias as he and his company does not do any new installation.

I have pursued cabinet replacement and not refacing. As stated, I had five contractors come through the building for possible proposals. Of those five, two have returned proposals to me which are attached. The attached proposals are not identical in matches and they range in price from \$14,500 to \$79,892.

Kent Kitchens, INC

Total: \$14,500.00

Kitchen Tune UP

Total: \$79,892.00

Note: after having the ability to obtain information from a variety of contractors is my belief that this project will run somewhere between \$20,000 and \$25,000 for its completion.



Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen



"A Place of American History"

RESOLUTION NO. 12-R-_____

RESOLUTION – A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR CABINET AND COUNTER REMOVAL AND REPLACEMENT WITHIN THE VILLAGE HALL – KENT KITCHENS

BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the Mayor and Village Clerk be and the same are hereby authorized and directed to accept the proposal from Kent Kitchens in the amount of \$16,568 to replace the cabinets and countertops within the Village Hall, as set forth in the proposal attached hereto as Exhibit "A" which is, by this reference, expressly incorporated herein,

ADOPTED and APPROVED this 29th day of May, 2012

APPROVED:

Mayor

ATTEST:

Village Clerk

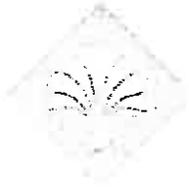
ROLL CALL VOTE:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____



KENT KITCHENS, INC.

3200 North Lake Shore Drive
 Suite 2805
 Chicago, Illinois 60657
 Phone: 773-472-3747
 Cell: 773-503-0711
 Fax: 773-348-1526
 www.kentkitchens.com

Tony,

- ① REMOVE EXISTING CABINETS & COUNTERS
- ② INSTALL 39 NEW CABINETS & 11 LAMINATE TOPS
- ③ INSTALL 3 END PANELS

TOTAL \$16,298.00

- ~~④ ADDITIONAL COUNTERTOP IN CEILING AREA \$240.00 NO.~~
- ~~⑤ RENSING FOR 4 SINKS & FANCIES \$480.00 NO.~~
- ~~⑥ 75 SOFT CLOSE HINGES & DRAWERS \$450.00 NO.~~
- ⑦ 2 ADDITIONAL DESK DRAWER FRONTS \$270.00 - OKAY

④ - ⑦ HIRE OPTION

16,298.00
 + 270.00

16,568.00

John Hutchins

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: CALEA AWARD

AGENDA NO. 9

AGENDA DATE: 05/29/2012

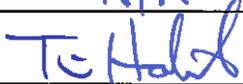
STAFF REVIEW: Mark Shelton

SIGNATURE: 

LEGAL REVIEW: DNA

SIGNATURE: N/A

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE: 

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

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

On March 24, 2012, the Willowbrook Police Department was awarded its 7th CALEA Accreditation Award and was its 6th reaccreditation. The police department was recognized and awarded Advanced Accreditation with Excellence status.

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

This past August 13-16, 2011, the Willowbrook Police Department was inspected by CALEA. Two assessors, one from North Carolina and one from Connecticut, conducted a thorough inspection of all aspects of the department. The Assessment Report was prepared by the team leader, Chief Michael Yaniero (Jacksonville, NC Police Department). This Assessment Report was sent to the full commission for approval. The previous two (2) reaccreditations, the department received Flagship Awards under the supervision of Chief Shelton.

ACTION PROPOSED: No action required.



Agency Spotlight - Willowbrook Police Department

The Willowbrook, Illinois Police Department is an A-size agency with 20 sworn and three full-time civilian staff, and has been CALEA Law Enforcement Accredited since November 1991. The department was recently reaccredited for the sixth time at the March 2012 conference in Mobile, Alabama, and was awarded Advanced Law Enforcement Accreditation with Excellence. It was awarded Flagship status the previous two reaccreditations. The CALEA standards have long guided the operations and management of the department and have become ingrained in the way it everyday conducts business.

The Village of Willowbrook, which lies approximately 15 miles west of Chicago, was incorporated in 1960 and has a population of about 8,540 within its 2.6 square miles. It has many of the major shopping establishments and a large multifamily residential area. Willowbrook is situated in between a major expressway and large corporate city, resulting in extremely high traffic levels through the village during the work week. More than 50,000 vehicles travel through the village each day.

The police department is unusually involved in the community and has developed many citizens-oriented programs and activities, which have become very popular. For example, since its inception about eight years ago, the Senior Willowbrook Adult Connected (SWAC) program has grown dramatically. The program meets quarterly and addresses crime prevention issues involving seniors. Besides its mission to educate seniors on the scams and criminal activities targeting the elderly, the department brings a speaker to the meetings to address various topics such as planning retirement, safety practices, and other public assistance programs. One of the more popular guest speakers at the meetings is a 1930's and 40's radio

announcer who leads the seniors back in time to relive those good 'ole days.

The SWAC activity which has grown the most, and now boasts over 120 participants, is our Bingo event. We speak with the seniors on a crime prevention topic and then we play Bingo! It includes small prizes and snacks, and is an absolutely successful public relations event. The seniors now know many officers and staff on a first name basis, and could not be more appreciative of the work they do. The department's access to and ability to speak with this community and hear their concerns and input is invaluable. The event is thoroughly enjoyed and requested each year.

The department also is an active member with several other adjoining police departments in another initiative aimed at a younger demographic called the PEER Jury Program. This program allows high school students, who are interviewed and recommended by their schools, to participate in this role and act as the jury for other youths who have been arrested for minor non-violent offenses such as, criminal damage to property, misdemeanor theft, and underage drinking. The jurors can hand down sentences of community service hours, writing research papers, or a variety of other imposed punishments to the juvenile offenders in lieu of being introduced into the judicial system.

If the offender fails to complete the assigned sentence, they then are brought before a judicial court for a hearing. The recidivism rate is very low for youths who have been sentenced by this program and it is widely regarded as a success. It often times results in a greater sentence being imposed by the peer group jury than that of the judicial court. The offenders in some cases have actually been so influenced by the program that they subsequently apply to be a juror.

These are just two of the programs which the Willowbrook Police Department involves itself in order to foster a positive relationship and sense of community between the police and its residents.

Share / Save

Founding
Associations

