

A G E N D A

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON TUESDAY, MAY 26, 2009, AT 7:30 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 - May 11, 2009 (APPROVE)
 - c. Warrants - May 26, 2009 - \$150,876.02 (APPROVE)
 - d. Monthly Financial Report - April 30, 2009 - \$16,946,757.39 (ACCEPT)
 - e. MOTION TO APPROVE - PUBLIC WORKS FACILITY CONSTRUCTION CONTRACT: PAYOUT #8 - PARTIAL PAYMENT, FBG CONSTRUCTION CORPORATION - \$359,225.01 (APPROVE)
 - f. RESOLUTION NO. 09-R-30 - A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (ADOPT)

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person on agenda items only)
6. DELINQUENT WATER BILLS
7. DISCUSSION AND MOTION - PLAN COMMISSION RECOMMENDATION FOR THE ADOPTION OF FINDINGS AND APPROVAL OF A PETITION FOR REZONING TO THE R-5 DISTRICT, VARIATIONS, SPECIAL USE PERMITS FOR AN ASSISTED LIVING FACILITY AND A PUD, AND PRELIMINARY PLAT OF PUD APPROVAL - SUNRISE ASSISTED LIVING - 6300 AND 6318 CLARENDON HILLS ROAD

8. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 8, CHAPTER 11 - REVISING SECTION 8-11-7 - ADMINISTRATIVE ADJUDICATION - NON-RESIDENTS
9. RESOLUTION - A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND INDEMNIFICATION AGREEMENT - USE OF RANGE FACILITIES FOR THE VILLAGE OF LEMONT
10. ORDINANCE - ANNUAL APPROPRIATION ORDINANCE, VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010
11. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK - PHILIP J. MODAFF
12. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK - TIMOTHY HALIK
13. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK - SUZANNE M. STANISH
14. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK - EDWARD J. KONSTANTY

OLD BUSINESS

15. COMMITTEE REPORTS
16. ATTORNEY'S REPORT
17. CLERK'S REPORT
18. ADMINISTRATOR'S REPORT
19. EXECUTIVE SESSION
20. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 11, 2009, 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 7:30 p.m. by Acting Village President Robert Napoli.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Terrence Kelly, Michael Mistele, Paul Schoenbeck, Sandra O'Connor, Timothy McMahon and Acting President Napoli. ABSENT: None. Also present were Village Clerk Leroy Hansen, Village Attorney William Hennessy, Village Administrator Phil Modaff, Chief of Police Edward Konstanty, Director of Finance Sue Stanish, Director of Municipal Services Timothy Halik, Deputy Chief Pat Foley, Deputy Chief Mark Shelton, Superintendent of Parks & Recreation Walter Righton, Planner Sara Hage and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Acting President Napoli asked everyone to join him in saying the Pledge of Allegiance.

4. OATH OF OFFICE

Village Clerk Hansen administered the Oath of Office to President Robert A. Napoli.

President Napoli administered the Oath of Office to Village Clerk Hansen and Trustees Kelly, Mistele, O'Connor and McMahon.

5. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Terrence Kelly, Michael Mistele, Paul Schoenbeck, Sandra O'Connor, Timothy McMahon and President Napoli. ABSENT: None. Also present were Village Clerk Leroy Hansen.

A QUORUM WAS DECLARED

6. OMNIBUS VOTE AGENDA
- a. Waive Reading of Minutes (APPROVE)
 - b. Minutes - Regular Board Meeting - April 27, 2009 (APPROVE)
 - c. Warrants - May 11, 2009 - \$143,162.16 (APPROVE)
 - d. RESOLUTION NO. 09-R-28 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A CONTRACT WITH THE JIM WATERSON CONSTRUCTION CO. FOR THE INSTALLATION OF PARK PLAYGROUND EQUIPMENT (ADOPT)

President Napoli asked if any Board Members wanted to remove any item(s) from the Omnibus Vote Agenda for discussion. No Board Member wanted any item(s) removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to approve the Omnibus Vote Agenda as presented.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck, O'Connor and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

7. OFFICIAL SWEARING IN - OFFICER NICHOLAS R. VOLEK

Chief Konstanty introduced Police Officer Nicholas Volek to the Village Board. Village Clerk Hansen administered the Oath of Office to Officer Volek.

8. OFFICIAL APPOINTMENT TO RANK OF SERGEANT - OFFICER ARTHUR P. SVEHLA

Chief Konstanty introduced Officer Arthur Svehla to the Village Board. Village Clerk Hansen administered the Oath of Office to Officer Svehla. Village President Napoli presented Sergeant Svehla with a badge identifying his new rank of Sergeant.

9. PROCLAMATION - RECOGNIZING EAGLE SCOUT RYAN T. DAVI

Village President Napoli presented a Proclamation recognizing Eagle Scout Ryan T. Davi.

MOTION Made by Trustee Schoenbeck, seconded by Trustee McMahon, to approve the Proclamation.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck, O'Connor and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

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

Phyllis Zimmer, 6446 Tennessee Avenue, complained of the change in Visitors Business to being limited to specific agenda items. She felt that due to the lack of Trustees' direct emails, the Board should not have allowed the change. Ms. Zimmer further commented that the elected officials were told not to visit her property so that they can see firsthand the deplorable flooding conditions that are a result of trespass of directed storm water by way of a Willowbrook installed culvert onto her private property.

President Napoli stated he did not know of any rule, Mr. Administrator, where any elected officials were told not to visit any properties in the Village.

President Napoli further stated the fact that we do not have email is that we have a Staff that handles all of the requests. We are probably one of the few Villages where if you call you get a person on the phone not some kind of recorder and the desk at the front always has a dedicated Staff member there for personal service for anybody who comes in with any complaints. The Staff has direct contact with many citizens and from speaking from his twelve years on the Board, and as President, and I know the other Trustees have had many people see us in the community and talk and bring things to us and we have brought them to the Staff and things have been worked in a manner that is pleasing to most of the citizens.

11. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO A CERTAIN AGREEMENT FOR EMPLOYMENT OF THE VILLAGE ATTORNEY

President Napoli nominated William J. Hennessy for the position of Village Attorney. He introduced Mr. Hennessy to the Village Board.

Mr. Hennessy thanked President Napoli for his nomination to the position of Village Attorney. He provided a summary of his professional background for the Village Board.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to adopt Resolution No. 09-R-29.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck, O'Connor and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

12. EXECUTIVE SESSION

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to recess into Executive Session to discuss personnel and public safety at the hour of 7:55 p.m.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck, O'Connor and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

The President and Board of Trustee reconvened the regular meeting at the hour of 8:40 p.m.

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

13. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE ADMINISTRATOR - PHILIP J. MODAFF

This item was deferred to the next meeting.

14. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF MUNICIPAL SERVICES - TIMOTHY HALIK

This item was deferred to the next meeting.

15. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF FINANCE - SUZANNE M. STANISH

This item was deferred to the next meeting.

OLD BUSINESS

16. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee McMahon had no report.

Trustee O'Connor had no report.

Trustee Schoenbeck had no report.

17. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

18. CLERK'S REPORT

Village Clerk Hansen had no report.

19. ADMINISTRATOR'S REPORT

Administrator Modaff advised the Board that we advertised amongst our citizenry for submittals for a new Village logo as well as a Village motto. A Committee did look at the submittals. Although we did not have much luck with the motto, we did have several logos which showed some promise. None individually were to everyone's liking, so we did engage the services of a resident who is a graphic artist and who had submitted a design to help us refine some of them. Mr. Modaff distributed the design options for review by the Board.

President Napoli requested the Board review the design options and get back to Administrator Modaff or him with their preferences or none of them.

20. ADJOURNMENT

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to adjourn the regular meeting at the hour of 8:50 p.m.

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Village Board Minutes
May 11, 2009

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele,
Schoenbeck, O'Connor and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2009

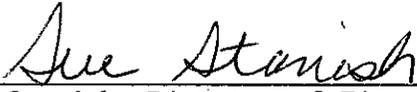
Village President

Minutes transcribed by Mary Partyka.

W A R R A N T S

May 26, 2009

GENERAL CORPORATE FUND -----	\$127,403.52
WATER FUND -----	10,691.02
HOTEL/MOTEL TAX FUND -----	3,650.25
POLICE PENSION FUND -----	2,599.02
CAPITAL PROJECT FUND -----	<u>6,532.21</u>
TOTAL WARRANTS -----	\$150,876.02



Sue Stanish, Director of Finance

APPROVED:

Robert A. Napoli, Village President

RUN DATE: 05/20/09

VILLAGE OF WILLOWBROOK
 BILLS PAID REPORT FOR MAY, 2009

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
AFLAC (46)	05/27 CK# 72942	\$2,527.66
D7088/MAY EMP DED PAY - AFLAC/ACCIDENT 01-210-217	01-210-217	543.18
D7088/MAY EMP DED PAY - AFLAC/OTHER INS 01-210-218	01-210-218	1,984.48
AL WARREN OIL CO (2205)	05/27 CK# 72943	\$2,883.01
1524805 GASOLINE INVENTORY 01-190-126	01-190-126	2,883.01
MARK ALTOBELLA (65)	05/27 CK# 72946	\$170.82
09 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	118.97
09 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	51.85
AMERICAN VIDEO SERVICES-SOUND MEMORIES (102)	05/27 CK# 72948	\$700.00
7/23 MOVIE NITE CHILDRENS SPECIAL EVENTS 01-625-150	01-20-585-150	700.00
AMERICAN FIRST AID SERVICE INC (77)	05/27 CK# 72949	\$104.10
66304 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	72.45
67008 OPERATING EQUIPMENT 01-451-401	01-30-630-401	31.65
AQUATIC WEED TECHNOLOGY (115)	05/27 CK# 72950	\$2,405.00
3206601 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	1,295.00
3206602 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	1,110.00
ARC - HILLSIDE DISPOSAL INC (782)	05/27 CK# 72951	\$297.41
1743180 TRASH REMOVAL 01-540-279	01-35-755-279	297.41
ASPEN VALLEY LANDSCAPE SUPPLY (131)	05/27 CK# 72952	\$96.18
332525 ST & ROW MAINTENANCE OTHER 01-540-328	01-35-755-328	96.18
B.V. SANTIAGO CONSTRUCTION CO. (268)	05/27 CK# 72954	\$3,400.00
361 ST & ROW MAINTENANCE OTHER 01-540-328	01-35-755-328	3,400.00
BLACK GOLD SEPTIC (208)	05/27 CK# 72955	\$103.20
44897 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	103.20
CLARKE ENVIRONMENTAL (350)	05/27 CK# 72957	\$6,057.84
6324947 MOSQUITO ABATEMENT 01-775-259	01-35-760-259	6,057.84
COLLEGIATE PACIFIC (362)	05/27 CK# 72959	\$129.26
93110389 MAINTENANCE SUPPLIES 01-615-331	01-20-570-331	129.26
COMMONWEALTH EDISON (370)	05/27 CK# 72960	\$674.22
4215105154/MAY ENERGY - STREET LIGHT 01-530-207	01-35-745-207	606.22
440314011/APR ENERGY - STREET LIGHT 01-530-207	01-35-745-207	68.00
JAMES CREMEENS (2258)	05/27 CK# 72961	\$97.19
WK BOOTS UNIFORMS 01-501-345	01-35-710-345	97.19
DECISION SYSTEMS COMPANY (454)	05/27 CK# 72962	\$6,237.50
2009085 E.D.P. SOFTWARE 01-410-212	01-10-460-212	450.00
2009085 E.D.P. SOFTWARE 01-25-615-212	01-25-615-212	5,337.50
2009085 EDP-SOFTWARE 01-457-212	01-30-640-212	450.00
DICK'S TOWING SERVICE INC (473)	05/27 CK# 72963	\$440.00
5479 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	440.00
DONNA SIEFER (1506)	05/27 CK# 72965	\$100.00
BEAN BAG/FUN KT SUMMER RECREATION FEES 01-310-815	01-310-815	100.00
DUPAGE COUNTY TREASURER (497)	05/27 CK# 72966	\$250.00
6183/APRIL EDP-SOFTWARE 01-457-212	01-30-640-212	250.00
DUPAGE COUNTY PUBLIC WORKS (514)	05/27 CK# 72967	\$45.66
1/31-3/31 SANITARY USER CHARGE 01-405-385	01-10-466-385	45.66
DUPAGE MAYORS AND MGRS. CONF. (527)	05/27 CK# 72968	\$9,502.72
5776 FEES DUES SUBSCRIPTIONS 01-420-307	01-10-455-307	7,962.70

VILLAGE OF WILLOWBROOK

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
5802 FEES DUES SUBSCRIPTIONS 01-420-307		01-10-455-307	1,540.02
FEDEX KINKO'S (593)	05/27 CK# 72970		\$84.00
363100002552 PRINTING & PUBLISHING 01-451-302		01-30-630-302	84.00
FIRESTONE TIRE & SERVICE (603)	05/27 CK# 72971		\$2,072.32
143479 MAINTENANCE - VEHICLES 01-451-409		01-30-630-409	856.00
143727 MAINTENANCE - VEHICLES 01-451-409		01-30-630-409	760.00
143732 MAINTENANCE - VEHICLES 01-451-409		01-30-630-409	456.32
GATEHOUSE MEDIA SUBURBAN NEWSPAPER (699)	05/27 CK# 72973		\$30.00
02360-314959BKR FEES DUES SUBSCRIPTIONS 01-05-410-307		01-05-410-307	30.00
HIGH VOLTAGE ELECTRIC (779)	05/27 CK# 72975		\$1,920.00
8102 LANDSCAPE MAINTENANCE SERVICES 01-610-342		01-20-565-342	1,920.00
HINSDALE NURSERIES, INC. (793)	05/27 CK# 72976		\$26.75
591779 OPERATING EQUIPMENT 01-540-401		01-35-755-401	26.75
HSC PARTNERSHIP (817)	05/27 CK# 72977		\$1,772.00
JUN 2009 RENT - STORAGE 01-420-231		01-10-455-231	1,772.00
I-PAC (961)	05/27 CK# 72978		\$50.00
09 DUES ACCREDITATION 01-451-202		01-30-630-202	50.00
I.M.R.F. PENSION FUND (917)	05/27 CK# 72979		\$1,714.50
MAY 2009 SLEP PENSION 01-420-155		01-10-455-155	1,714.50
I.R.M.A. (966)	05/27 CK# 72980		\$643.31
APRIL SELF INS - DEDUCTIBLE 01-460-273		01-30-645-273	643.31
ILL. MUNICIPAL LEAGUE (895)	05/27 CK# 72981		\$786.00
M-636 FEES DUES SUBSCRIPTIONS 01-420-307		01-10-455-307	786.00
ILLINOIS CENTURY NETWORK (862)	05/27 CK# 72982		\$140.00
33096/APR 09 E.D.P. SOFTWARE 01-25-615-212		01-25-615-212	140.00
ILLINOIS LAW ENFORCEMENT ALARMS SYS (889)	05/27 CK# 72983		\$50.00
DUES417 FEES-DUES-SUBSCRIPTIONS 01-451-307		01-30-630-307	50.00
ILCMA (859)	05/27 CK# 72984		\$318.00
MODAFF FEES DUES SUBSCRIPTIONS 01-420-307		01-10-455-307	318.00
ILLINOIS PAPER COMPANY (898)	05/27 CK# 72985		\$725.74
519836 OFFICE SUPPLIES 01-420-301		01-10-455-301	725.74
INTERGOVERNMENTAL PERSONNEL (934)	05/27 CK# 72986		\$32,954.99
MAY 08 EMPLOYEE BENEFIT - MEDICAL INSURANC		01-30-630-141	22,217.84
MAY 09 EMP DED PAY-INS 01-210-204		01-210-204	5,634.80
MAY 09 EMPLOYEE BENEFIT - MEDICAL INSURANC		01-10-455-141	409.87
MAY 09 EMPLOYEE BENEFITS - MEDICAL 01-15-510-141		01-15-510-141	897.93
MAY 09 EMPLOYEE BENEFIT - MEDICAL INS 01-25-610-141		01-25-610-141	1,032.71
MAY 09 EMPLOYEE BENEFITS - MEDICAL 01-501-141		01-35-710-141	1,250.22
MAY 09 EMPLOYEE BENEFITS - MEDICAL 01-551-141		01-40-810-141	1,511.62
INTERNATIONAL CITY/COUNTY (945)	05/27 CK# 72987		\$1,092.00
MODAFF/194583 FEES DUES SUBSCRIPTIONS 01-420-307		01-10-455-307	1,092.00
JULIE, INC. (1018)	05/27 CK# 72988		\$104.40
04-09-1675 J.U.L.I.E. 01-540-332		01-35-755-332	104.40
KONSTANTY EDWARD (1073)	05/27 CK# 72989		\$36.54
5/5 MTG SCHOOLS-CONFERENCE TRAVEL 01-451-304		01-30-630-304	36.54
MAINTENANCE ENGINEERING LTD (2221)	05/27 CK# 72990		\$475.41
2647462 BUILDING MAINTENANCE SUPPLIES 01-405-351		01-10-466-351	475.41

VILLAGE OF WILLOWBROOK

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
MARQUARDT & BELMONTE P.C. (2259) 2367 FEES - VILLAGE ATTORNEY 01-425-239	05/27 CK# 72991 01-10-470-239	\$780.00 780.00
MEADE ELECTRIC COMPANY (1236) 640973 MAINTENANCE - STREET LIGHTS 01-530-223	05/27 CK# 72992 01-35-745-223	\$2,997.35 2,997.35
MIDCO (1268) 221284 PHONE - TELEPHONES 01-420-201 221284 PHONE - TELEPHONES 01-451-201	05/27 CK# 72993 01-10-455-201 01-30-630-201	\$1,850.58 925.29 925.29
MIDLAND GROUP PROPERTY SERVICES (1265) 322 ST & ROW MAINTENANCE OTHER 01-540-328	05/27 CK# 72994 01-35-755-328	\$831.50 831.50
MIDWEST LASER SPECIALISTS, INC (1276) 1048590 OPERATING SUPPLIES 01-451-331	05/27 CK# 72995 01-30-630-331	\$150.98 150.98
MOTOROLA INC. (1312) 89867287 OPERATING EQUIPMENT 01-451-401	05/27 CK# 72996 01-30-630-401	\$82.80 82.80
MUTTON POWER EQUIPMENT (2257) 34589 MAINTENANCE EQUIPMENT 01-645-694	05/27 CK# 72997 01-20-595-694	\$1,716.00 1,716.00
ORKIN EXTERMINATING (1439) 45931646 MAINTENANCE - BUILDING 01-405-228	05/27 CK# 72998 01-10-466-228	\$59.50 59.50
PCS INTERNATIONAL (2201) 122048 E.D.P. SOFTWARE 01-25-615-212	05/27 CK# 72999 01-25-615-212	\$90.00 90.00
PETTY CASH C/O SUE STANISH (1492) 5/20/06 SCHOOLS-CONFERENCE TRAVEL 01-05-410-304 5/20/06 OFFICE SUPPLIES 01-420-301 5/20/06 SCHOOLS-CONFERENCE TRAVEL 01-420-304 5/20/06 COMMISSARY PROVISION 01-420-355 5/20/06 PUBLIC RELATIONS 01-435-365 5/20/06 PARK LANDSCAPE SUPPLIES 01-610-341 5/20/06 OPERATING EQUIPMENT 01-451-401	05/27 CK# 73000 01-05-410-304 01-10-455-301 01-10-455-304 01-10-455-355 01-10-475-365 01-20-565-341 01-30-630-401	\$207.50 20.00 18.74 18.49 45.51 42.99 3.05 58.72
DANIEL POLFLIET (1522) 09 UNIFORMS UNIFORMS 01-451-345	05/27 CK# 73001 01-30-630-345	\$57.21 57.21
PRO-TEK LOCK AND SAFE (1547) 74039 MAINTENANCE SUPPLIES 01-615-331 74039 OPERATING SUPPLIES & EQUIPMENT 01-503-401	05/27 CK# 73002 01-20-570-331 01-35-715-401	\$54.25 40.68 13.57
PROTAC POLICE & FIRE EQUIPMENT INC (1544) 7306 UNIFORMS 01-451-345 7307 UNIFORMS 01-451-345	05/27 CK# 73003 01-30-630-345 01-30-630-345	\$182.95 156.96 25.99
PROVEN BUSINESS SYSTEMS (1556) 53061 COPY SERVICE 01-420-315	05/27 CK# 73004 01-10-455-315	\$350.00 350.00
RADIO COMMUNICATIONS & BYOND INC (1572) 10562 OPERATING EQUIPMENT 01-451-401	05/27 CK# 73005 01-30-630-401	\$253.60 253.60
RAY O'HERRON CO., INC. (1594) 7730 UNIFORMS 01-451-345	05/27 CK# 73006 01-30-630-345	\$39.90 39.90
RUTLEDGE PRINTING CO. (1648) 98691 PRINTING & PUBLISHING 01-451-302 98934 PRINTING & PUBLISHING 01-451-302	05/27 CK# 73007 01-30-630-302 01-30-630-302	\$72.63 36.28 36.35
SCOTT CONTRACTING INC (1682) 311 ST & ROW MAINTENANCE OTHER 01-540-328 312 ST & ROW MAINTENANCE OTHER 01-540-328	05/27 CK# 73008 01-35-755-328 01-35-755-328	\$3,887.50 2,327.50 1,560.00

VILLAGE OF WILLOWBROOK

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
SEASON COMFORT, CORP. (1687)	05/27 CK# 73009		\$550.00
MAY - JULY MAINTENANCE - BUILDING 01-405-228		01-10-466-228	550.00
SHORE GALLERIES, INC. (1711)	05/27 CK# 73010		\$236.35
90911 AMMUNITION 01-451-346		01-30-630-346	236.35
SIGNS NOW (1717)	05/27 CK# 73011		\$38.50
36248 OFFICE SUPPLIES 01-05-410-301		01-05-410-301	19.25
36403 OFFICE SUPPLIES 01-05-410-301		01-05-410-301	19.25
JOHN SKIBA (1728)	05/27 CK# 73012		\$99.48
09 UNIFORMS UNIFORMS 01-451-345		01-30-630-345	99.48
SOUTHWEST UNITED FIRE DISTRICTS (1749)	05/27 CK# 73013		\$842.68
08/09-1203 MAINTENANCE - VEHICLES 01-520-409		01-35-735-409	842.68
SOUTHWEST CENTRAL DISPATCH (1751)	05/27 CK# 73014		\$21,645.66
MAY 09 RADIO DISPATCHING 01-483-235		01-30-675-235	21,645.66
STAPLES (1767)	05/27 CK# 73015		\$635.92
8012411145 OFFICE SUPPLIES 01-420-301		01-10-455-301	123.73
8012411145 OFFICE SUPPLIES 01-25-610-301		01-25-610-301	305.75
8012478368 OFFICE SUPPLIES 01-420-301		01-10-455-301	186.78
8012478368 OFFICE SUPPLIES 01-25-610-301		01-25-610-301	19.66
STERICYCLE INC (1772)	05/27 CK# 73016		\$40.64
4000819159 JAIL SUPPLIES 01-465-343		01-30-650-343	40.64
STERLING CODIFIERS INC. (1773)	05/27 CK# 73017		\$326.00
9097 CODIFY ORDINANCES 01-415-261		01-10-455-266	326.00
CYNTHIA STUHL (1788)	05/27 CK# 73018		\$764.00
SPRING 09 TUITION REIMBURSEMENT 01-451-305		01-30-630-305	764.00
SVEHLA ARTHUR (1817)	05/27 CK# 73019		\$109.97
09 UNIFORMS UNIFORMS 01-451-345		01-30-630-345	109.97
TALLGRASS SYSTEMS LTD. (1834)	05/27 CK# 73020		\$166.25
063420A MAINTENANCE - RADIO EQUIPMENT 01-451-421		01-30-630-421	166.25
TAMELING INDUSTRIES (1844)	05/27 CK# 73021		\$435.93
61624 ST & ROW MAINTENANCE OTHER 01-540-328		01-35-755-328	435.93
TESTING SERVICE CORPORATION (1848)	05/27 CK# 73022		\$2,109.00
76512 FEES - ENGINEERING 01-505-245		01-35-720-245	2,109.00
THOMPSON ELEV. INSPECT. SERVICE (1873)	05/27 CK# 73023		\$172.00
1397 ELEVATOR INSPECTION 01-565-117		01-40-830-117	172.00
THOMSON WEST (1871)	05/27 CK# 73024		\$138.00
818310692 FEES DUES SUBSCRIPTIONS 01-420-307		01-10-455-307	138.00
UNIFIRST (1926)	05/27 CK# 73025		\$160.10
0610433684 MAINTENANCE - BUILDING 01-405-228		01-10-466-228	160.10
VEGA TREE SERVICE INS (2251)	05/27 CK# 73026		\$1,764.00
905 LANDSCAPE MAINTENANCE SERVICES 01-610-342		01-20-565-342	1,764.00
VILLA PARK MATERIAL CO. INC (1974)	05/27 CK# 73027		\$551.00
81133 ST & ROW MAINTENANCE OTHER 01-540-328		01-35-755-328	473.50
81211 ST & ROW MAINTENANCE OTHER 01-540-328		01-35-755-328	77.50
WAREHOUSE DIRECT (2002)	05/27 CK# 73028		\$207.46
309905-0 OFFICE SUPPLIES 01-451-301		01-30-630-301	207.46

RUN DATE: 05/20/09

VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR MAY, 2009

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
WESTERN SUBURBAN CITY/MGR GROUP (2164)	05/27 CK# 73029		\$300.00
138 SCHOOLS-CONFERENCE TRAVEL 01-420-304		01-10-455-304	300.00
VILLAGE OF WESTMONT (2242)	05/27 CK# 73030		\$25.00
72748 OPERATING EQUIPMENT 01-451-401		01-30-630-401	25.00
WESTOWN AUTO SUPPLY COMPANY (2026)	05/27 CK# 73031		\$23.65
21009 MAINTENANCE - VEHICLES 01-520-409		01-35-735-409	7.45
21039 MAINTENANCE - VEHICLES 01-520-409		01-35-735-409	16.20
WILD GOOSE CHASE INC (2047)	05/27 CK# 73032		\$840.00
11361 LANDSCAPE MAINTENANCE SERVICES 01-610-342		01-20-565-342	840.00
WILLOWBROOK FORD INC. (2056)	05/27 CK# 73033		\$24.95
6044798/1 MAINTENANCE - VEHICLES 01-451-409		01-30-630-409	24.95
THE YOGA TEACHERS' GROUP INC (2109)	05/27 CK# 73035		\$315.00
4/9-5/14 WINTER PROGRAM MATERIALS & SERVICES		01-20-585-121	315.00
TOTAL GENERAL CORPORATE FUND			\$127,403.52

VILLAGE OF WILLOWBROOK
 BILLS PAID REPORT FOR MAY, 2009

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 CHECKS & DIR. DEBITS

WATER FUND

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
ALARM DETECTION SYSTEMS INC (61)	05/27 CK# 72944		\$462.63
92825 JUN/AUG REPAIR, MAINTENANCE-STANDPIPE, PUMP		02-50-425-485	141.75
94593 JUN/AUG REPAIR, MAINTENANCE-STANDPIPE, PUMP		02-50-425-485	141.75
94594 JUN/AUG REPAIR, MAINTENANCE-STANDPIPE, PUMP		02-50-425-485	179.13
ALEXANDER CHEMICAL CORP (2255)	05/27 CK# 72945		\$460.00
414792 CHEMICALS 02-420-361		02-50-420-361	460.00
AMERICAN WATER WORKS ASSN (149)	05/27 CK# 72947		\$325.00
2000706504 FEES DUES SUBSCRIPTIONS 02-401-307		02-50-401-307	325.00
AT & T MOBILITY (64)	05/27 CK# 72953		\$115.19
826930710/MAY PHONE - TELEPHONES 02-401-201		02-50-401-201	115.19
BLACK GOLD SEPTIC (208)	05/27 CK# 72955		\$141.80
44897 MATERIALS, SUPPLIES, STANDPIPE, PUM		02-50-425-475	141.80
COMMONWEALTH EDISON (370)	05/27 CK# 72960		\$1,736.33
4651111049/APR ENERGY - ELECTRIC PUMP 02-420-206		02-50-420-206	1,736.33
DECISION SYSTEMS COMPANY (454)	05/27 CK# 72962		\$5,387.50
2009085 EDP SOFTWARE 02-417-212		02-50-417-212	5,387.50
ENVIRO TEST INC (555)	05/27 CK# 72969		\$87.50
09-126312 SAMPLING ANALYSIS 02-420-362		02-50-420-362	87.50
GASVODA & ASSOCIATES, INC. (660)	05/27 CK# 72972		\$380.60
9IS0421 REPAIR, MAINTENANCE-STANDPIPE, PUMP		02-50-425-485	380.60
W.W. GRAINGER (1999)	05/27 CK# 72974		\$24.46
9898294211 MATERIALS, SUPPLIES, STANDPIPE, PUM		02-50-425-475	24.46
INTERGOVERNMENTAL PERSONNEL (934)	05/27 CK# 72986		\$1,198.77
MAY 09 EMPLOYEE BENEFITS - MEDICAL		02-50-401-141	1,198.77
STAPLES (1767)	05/27 CK# 73015		\$267.74
8012411145 OFFICE SUPPLIES 02-401-301		02-50-401-301	137.30
8012478368 OFFICE SUPPLIES 02-401-301		02-50-401-301	130.44
TAMELING INDUSTRIES (1844)	05/27 CK# 73021		\$103.50
61624 WATER DISTRIBUTION REPAIR-MAINTENAN		02-50-430-277	103.50
TOTAL WATER FUND			\$10,691.02

RUN DATE: 05/20/09

VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR MAY, 2009

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HOTEL/MOTEL TAX FUND

CHECKS & DIR. DEBITS

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
HINSDALE NURSERIES, INC. (793)	05/27 CK# 72976		\$273.00
591929 LANDSCAPE BEAUTIFICATION 03-435-316		03-53-435-316	273.00
MIDLAND GROUP PROPERTY SERVICES (1265)	05/27 CK# 72994		\$377.25
326 LANDSCAPE BEAUTIFICATION 03-435-316		03-53-435-316	377.25
WLBK BURR RIDGE CHAMBER OF COM (2053)	05/27 CK# 73034		\$3,000.00
09 CHAMBER DIRECTORY 03-435-319		03-53-435-319	3,000.00
TOTAL HOTEL/MOTEL TAX FUND			\$3,650.25

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VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR MAY, 2009

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POLICE PENSION FUND

CHECKS & DIR. DEBITS

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
COALITION FOR QUALIFIED PLAN STATUS (2256)	05/27 CK# 72958		\$400.00
IRS RULING LEGAL FEES 07-401-242		07-62-401-242	400.00
DIVISION OF INSURANCE (476)	05/27 CK# 72964		\$2,199.02
F11518 FILING FEE STATE 07-401-531		07-62-401-531	2,199.02
TOTAL POLICE PENSION FUND			\$2,599.02

RUN DATE: 05/20/09

VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR MAY, 2009

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CAPITAL PROJECT FUND

CHECKS & DIR. DEBITS

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
CHRISTOPHER B. BURKE (333)	05/27 CK# 72956		\$6,532.21
87150 75TH STREET EXTENSION 10-545-411		10-68-545-411	6,532.21
TOTAL CAPITAL PROJECT FUND			\$6,532.21

VILLAGE OF WILLOWBROOK
BILLS PAID REPORT FOR MAY, 2009
SUMMARY ALL FUNDS

RUN DATE: 05/20/09

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BANK ACCOUNT	DESCRIPTION	AMOUNT	
01-110-105	GENERAL CORPORATE FUND-CHECKING - 0010330283	127,403.52	*
02-110-105	WATER FUND-CHECKING 0010330283	10,691.02	*
03-110-105	HOTEL/MOTEL TAX FUND-CHECKING 0010330283	3,650.25	*
07-110-105	POLICE PENSION FUND-CHECKING 0010330283	2,599.02	*
10-110-105	CAPITAL PROJECT FUND-CHECKING 0010330283	6,532.21	*
	TOTAL ALL FUNDS	150,876.02	**

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: MOTION TO APPROVE – PUBLIC WORKS FACILITY CONSTRUCTION CONTRACT: PAYOUT #8 – PARTIAL PAYMENT, FBG CONSTRUCTION CORPORATION	AGENDA NO. 4e AGENDA DATE: <u>5/26/09</u>
---	--

STAFF REVIEW: Tim Halik, Director of Municipal Services	SIGNATURE:
LEGAL REVIEW: N/A	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)

At its regular meeting on September 8, 2008, the Village Board approved a contract with FBG Construction Corporation to construct the new public works garage. Work is continuing on the building and the estimated substantial completion date is in early June. The current payout request includes payment for additional material testing, guardrail installation, concrete and masonry work, interior carpentry, roofing, window installation, fire sprinkler system, plumbing, mechanical, and electrical work.

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

Given this portion of work is now completed, a request for an eighth partial payment was received. The request was forwarded to the Architect of Record to review. Williams Architects has reviewed the request and has provided their approval of a partial payout in the amount of \$359,225.01. Please be advised that this amount is slightly below the actual payout request amount due to a charge that was included on the payout that first requires additional explanation. Therefore, the amount of that charge was withheld from this payment. We have also received a partial waiver of lien from the General Contractor. A complete copy of the Payment #8 – Partial Payment Request is attached.

Staff would recommend that the Village President and Board of Trustees authorize Payout #8 – Partial Payment to FBG Construction Corporation in the amount of \$359,225.01. The authorized payment amount would be expended from the following building construction fund:

FUND	ACCOUNT	DESCRIPTION	UNEXPENDED
CAPITAL PROJECTS	10-68-540-415	Public Works Facility	\$1,184,196.18

ACTION PROPOSED:
 Approve motion.

APPLICATION AND CERTIFICATE FOR PAYMENT

TO (OWNER): Village Of Willowbrook
 7760 Quincy Street
 Willowbrook, IL 60527

PROJECT: Willowbrook Public Works
 710 Willowbrook Ctr
 Willowbrook, Il.60527

APPLICATION NO: 8
 PERIOD TO: 05/04/09

DISTRIBUTION TO:
 _____ OWNER
 _____ ARCHITECT
 _____ CONTRACTOR

FROM (CONT): F.B.G. Corporation
 1015 S. Rte 83 Ste E
 Elmhurst, IL 60126-4966

VIA (ARCHITECT): Williams Architects
 ARCHITECT'S
 PROJECT NO: 2007-015

CONTRACT FOR: General Contracting
 CONTRACT DATE: 09/08/08

CONTRACTOR'S APPLICATION FOR PAYMENT

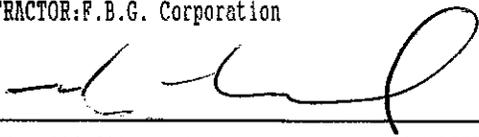
Application is made for Payment, as shown below, in connection with the contract.
 Continuation Sheet is attached.

CHANGE ORDER SUMMARY				
Change Orders approved in previous months by owner	ADDITIONS	DEDUCTIONS		
TOTAL	44010.00			
Approved this Month				
Number	Date Approved			
***** SEE ATTACHED CHANGE ORDER REPORT *****				
TOTALS	6087.00			
Net Change by Change Orders	\$ 50097.00			

1. ORIGINAL CONTRACT SUM	\$ 1743000.00
2. Net Change by Change Orders	\$ 50097.00
3. CONTRACT SUM TO DATE	\$ 1793097.00
4. TOTAL COMPLETED & STORED TO DATE	\$ 1358373.97
(Column G)	
5. RETAINAGE:	
a. 10.00 % of Completed Work \$	124047.81
(Column D+E)	
b. 10.00 % of Stored Material \$	7226.10
(Column F)	
Total Retainage (Line 5a+5b) or	
(Total in Column I)	\$ 131273.91
6. TOTAL EARNED LESS RETAINAGE	\$ 1227100.06
(Line 4 less Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) ..	\$ 863683.89
8. CURRENT PAYMENT DUE	\$ 363416.17
9. BALANCE TO FINISH, PLUS RETAINAGE	\$ 565996.94
(Line 3 less Line 6)	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: F.B.G. Corporation

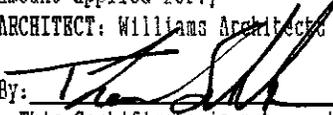
By:  Date: 5-4-09

State of: Illinois County of: DuPage
 Subscribed and Sworn to before me this 4 day of May 2009
 Notary Public:
 My Commission expires: Cheryl Brister

ARCHITECT'S CERTIFICATE FOR PAYMENT

AMOUNT CERTIFIED \$ 359,225.01
 (Attach explanation if amount certified differs from the amount applied for.)

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information, and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

ARCHITECT: Williams Architects
 By:  Date: 5-7-09
 This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this contract.

Date : 05/05/09 - Tues
 Time : 10:50:25

F.R.G. Corporation
 AIA CONTINUATION SHEET

Application No. : 8
 Application Date : 05/05/09
 Period To : 05/04/09
 Architect Project No. : 2007-015

Job : 08-14 Willowbrook Public Works

Item No.	Description of Work	Scheduled Value	Previous Complt'd	Current Complt'd	Stored Material	Tot.Compl. & Stored	% Comp	Balance To Finish	Retainage
01.	General Conditions	282888.00	212225.83	30000.00	.00	242225.83	85.63	40662.17	24222.59
01A	CO#2	1100.00	1100.00	.00	.00	1100.00	100.00	.00	110.00
01B	CO#3	264.00	264.00	.00	.00	264.00	100.00	.00	26.40
01C	CO#4	2340.05	2340.05	.00	.00	2340.05	100.00	.00	234.01
01D	CO#5	-1170.00	-1170.00	.00	.00	-1170.00	100.00	.00	-117.00
01E	CO#6	-325.00	-325.00	.00	.00	-325.00	100.00	.00	-32.50
01F	CO#9	-60.00	-60.00	.00	.00	-60.00	100.00	.00	-6.00
01G	CO#10	314.00	314.00	.00	.00	314.00	100.00	.00	31.40
01H	CO#14	580.00	580.00	.00	.00	580.00	100.00	.00	58.00
02.	Bond	18873.00	18873.00	.00	.00	18873.00	100.00	.00	.00
02A	CO#1	65.00	65.00	.00	.00	65.00	100.00	.00	.00
02B	CO#2	11.00	11.00	.00	.00	11.00	100.00	.00	.00
02C	CO#3	19.00	19.00	.00	.00	19.00	100.00	.00	.00
02D	CO#4	162.00	162.00	.00	.00	162.00	100.00	.00	.00
02E	CO#5	-12.00	-12.00	.00	.00	-12.00	100.00	.00	.00
02F	CO#9	-5.00	-5.00	.00	.00	-5.00	100.00	.00	.00
02G	CO#10	22.00	22.00	.00	.00	22.00	100.00	.00	.00
02H	CO#14	40.00	40.00	.00	.00	40.00	100.00	.00	4.00
03.	Testing Allowance	10000.00	7970.00	2030.00	.00	10000.00	100.00	.00	1000.00
03A	CO#1 TESTING	6500.00	3500.00	3000.00	.00	6500.00	100.00	.00	.00
04.	Hardware Allowance	2000.00	.00	.00	.00	.00	.00	2000.00	.00
05.	Excavation	32800.00	30000.00	.00	.00	30000.00	91.46	2800.00	3000.00
05A	CO#4 EXCAVATION	13767.95	13767.95	.00	.00	13767.95	100.00	.00	1376.80
06.	Site Utilities	68500.00	68500.00	.00	.00	68500.00	100.00	.00	6850.00
07.	Asphalt Paving	96900.00	.00	.00	.00	.00	.00	96900.00	.00
08.	Fence/Guardrails	77000.00	9150.00	3815.84	.00	12965.84	16.84	64034.16	1296.58
09.	Retaining Wall/Landscape	34400.00	18808.00	.00	.00	18808.00	54.67	15592.00	1880.80
09A	CO#10	1848.00	1848.00	.00	.00	1848.00	100.00	.00	184.80
10.	Concrete	160000.00	97611.00	29062.00	.00	126673.00	79.17	33327.00	12667.30
11.	Precast Concrete	15000.00	15000.00	.00	.00	15000.00	100.00	.00	1500.00
12.	Masonry	309000.00	187000.00	115000.00	.00	302000.00	97.73	7000.00	30200.00
13.	Structural Steel	124079.00	52718.00	.00	65361.00	118079.00	95.16	6000.00	11807.90
13A	Co#3 Str Steel	1556.00	1556.00	.00	.00	1556.00	100.00	.00	155.60
14.	Carpentry/Drywall/Ceiling	36000.00	15000.00	10174.52	.00	25174.52	69.93	10825.48	2517.45
15.	Cabinets/Tops	7500.00	.00	.00	.00	.00	.00	7500.00	.00
16.	Roofing/Sheetmetal	110000.00	.00	66000.00	.00	66000.00	60.00	44000.00	6600.00
17.	Doors/Frames/Hardware	17000.00	.00	.00	.00	.00	.00	17000.00	.00
18.	Overhead Doors	19765.00	.00	.00	.00	.00	.00	19765.00	.00
19.	Wood Windows	16000.00	.00	16000.00	.00	16000.00	100.00	.00	1600.00
20.	Ceramic Tile	10433.00	.00	.00	.00	.00	.00	10433.00	.00
21.	Painting	25000.00	.00	.00	.00	.00	.00	25000.00	.00
22.	Toilet Acc/Lockers/Compartment	10580.00	.00	.00	.00	.00	.00	10580.00	.00
22A	CO#9	-350.00	-350.00	.00	.00	-350.00	100.00	.00	-35.00
23.	Equipment	6900.00	.00	.00	6900.00	6900.00	100.00	.00	690.00
24.	Fire Sprinklers	21400.00	.00	17777.78	.00	17777.78	83.07	3622.22	1777.78
25.	Plumbing	70000.00	54500.00	10000.00	.00	64500.00	92.14	5500.00	6450.00
26.	Evac	65107.00	2500.00	58000.00	.00	61300.00	94.15	3807.00	6130.00

ate : 05/05/09 - Tues
 ime : 10:50:34

F.B.G. Corporation
 AIA CONTINUATION SHEET

Application No. : 8
 Application Date : 05/05/09
 Period To : 05/04/09
 Architect Project No. : 2007-015

Job : 08-14 Willowbrook Public Works

Item No.	Description of Work	Scheduled Value	Previous Compltd	Current Compltd	Stored Material	Tot.Compl. & Stored	% Comp	Balance To Finish	Retainage
7.	Electrical	95875.00	52500.00	35000.00	.00	87500.00	91.26	8375.00	8750.00
7A	CO#14	3430.00	3430.00	.00	.00	3430.00	100.00	.00	343.00
3.	Co#12 Winter Conditions	10000.00	10000.00	.00	.00	10000.00	100.00	.00	.00
9.	Co#17 Winter Conditions	10000.00	5808.84	4191.16	.00	10000.00	100.00	.00	.00
Totals :		1793097.00	885261.67	400851.30	72261.00	1358373.97	75.76	434723.03	131273.91
Percent:			49.37	22.36	4.03	75.76		24.24	

Waiver of Lien to Date

State of Illinois } SS
 County of DuPage } SS

Gly # _____
 Loan # _____
 Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Willowbrook
 to furnish General Contracting
 for the premises known as 710 Willowbrook Centre Parkway, Willowbrook, IL. 60527
 of which Village of Willowbrook is the owner.

THE undersigned, for and in consideration Three Hundred Sixty Three Thousand Four Hundred Sixteen and 17/100***
\$363,416.17 Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and
 release any lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanic's liens, with respect to and on said
 above-described and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or
 other considerations due or to become due from the owner, on account of labor services, material, fixtures, apparatus or machinery, furnished
 to this date by the undersigned for the above-described premises.

Given under my hand signed and seal _____ this
4th day of May 2009

Signature and Seal:

Note: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and
 title of signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and desig-
 nate himself as partner.

CONTRACTOR'S AFFIDAVIT

State of Illinois } SS
 County of DuPage } SS

TO WHOM IT MAY CONCERN:

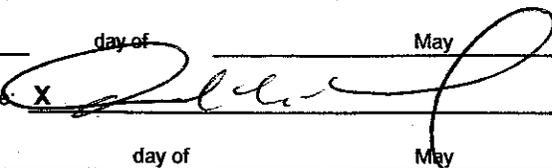
The undersigned, being duly sworn deposes and says that he is David Mac Marshall
Vice President of the FBG Corporaiton
 who is the contractor for the General Contracting work on
 building located at 710 Willowbrook Centre Parkway, Willowbrook, IL. 60527
 owned by Village of Willowbrook

That the total amount of the contract including extra's is \$1,793,097.00 on which he has received payment of
\$863,683.89 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that
 there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who have furnis-
 ed material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material
 entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and
 material required to complete said work according to plans and specification:

Names	What for	Contract Price	Amount Paid	This Payment	Balance Due
FBG Corporaiton	General Contracting	\$1,793,097.00	\$863,683.89	\$363,416.17	\$565,996.94
TOTAL LABOR AND MATERIAL TO COMPLETE		\$1,793,097.00	\$863,683.89	\$363,416.17	\$565,996.94

That there are not other contracts for said work outstanding, and that there is nothing due or to become due to any person for materials, labor
 or other work of any kind done or to be done upon or in connection with said work other than above stated.

Signed this 4th day of May 2009

Signature: X 

Subscribed and sworn before me this 4th day of May 2009

Signature: _____

VILLAGE OF WILLOWBROOK
MONTHLY FINANCIAL REPORT

RUN: 05/18/09 4:09PM

SUMMARY OF FUNDS AS OF APRIL 30, 2009

PAGE: 1

FUND DESCRIPTION	DETAIL	BALANCE
GENERAL CORPORATE FUND		\$2,797,405.93
AGENCY CERTIFICATES	\$300,000.00	
CERTIFICATE OF DEPOSIT	1,502,840.96	
MONEY MARKET	680,838.04	
MARKET VALUE	149,422.43	
PETTY CASH	950.00	
SAVINGS	163,354.50	
TOTAL	\$2,797,405.93	
WATER FUND		\$546,163.90
CERTIFICATE OF DEPOSIT	\$300,568.19	
MONEY MARKET	245,595.71	
TOTAL	\$546,163.90	
HOTEL/MOTEL TAX FUND		\$4.99
MONEY MARKET	\$4.99	
MOTOR FUEL TAX FUND		\$27.78
MONEY MARKET	\$27.78	
T I F SPECIAL REVENUE FUND		\$7.57
MONEY MARKET	\$7.57	
SSA ONE BOND & INTEREST FUND		\$3,249.02
MONEY MARKET	\$3,249.02	
POLICE PENSION FUND		\$11,740,594.74
AGENCY CERTIFICATES	\$4,144,209.13	
MUNICIPAL BONDS	640,098.01	
MUTUAL FUNDS	4,905,492.84	
MONEY MARKET	161,640.80	
MARKET VALUE	865,554.50	
TREASURY NOTES	1,023,599.46	
TOTAL	\$11,740,594.74	
SSA ONE PROJECT FUND		\$51,145.14
MONEY MARKET	\$51,145.14	
WATER CAPITAL IMPROVEMENTS FUND		\$270,548.96
MONEY MARKET	\$270,548.96	
CAPITAL PROJECT FUND		\$1,534,391.55
MONEY MARKET	\$1,534,391.55	
2008 BOND FUND		\$3,217.81
MONEY MARKET	\$3,217.81	
TOTAL MONIES		\$16,946,757.39

RESPECTFULLY SUBMITTED THIS 30TH DAY OF APRIL, 2009

Sue Stanish

SUE STANISH, DIRECTOR OF FINANCE

ROBERT A. NAPOLI, VILLAGE PRESIDENT

VILLAGE OF WILLOWBROOK
MONTHLY FINANCIAL REPORT

RUN: 05/18/09 4:09PM

DETAILED SUMMARY OF FUNDS AS OF APRIL 30, 2009

PAGE: 2

FUND DESCRIPTION	DETAIL	BALANCE
GENERAL CORPORATE FUND		
		\$2,828,020.59
AS PER SUMMARY, APRIL, 2009	\$2,797,405.93	
DUE TO/FROM HOTEL/MOTEL TAX FUND	5,174.08	
DUE TO/FROM MFT FUND	23,360.58	
DUE TO/FROM TIF FUND	2,080.00	
	\$2,828,020.59	
WATER FUND		
		\$546,163.90
AS PER SUMMARY, APRIL, 2009	\$546,163.90	
HOTEL/MOTEL TAX FUND		
		\$-5,169.09
AS PER SUMMARY, APRIL, 2009	\$4.99	
DUE TO/FROM GENERAL FUND	-5,174.08	
	\$-5,169.09	
MOTOR FUEL TAX FUND		
		\$-23,332.80
AS PER SUMMARY, APRIL, 2009	\$27.78	
DUE TO/FROM GENERAL FUND	-23,360.58	
	\$-23,332.80	
T I F SPECIAL REVENUE FUND		
		\$-2,072.43
AS PER SUMMARY, APRIL, 2009	\$7.57	
DUE TO/FROM GENERAL FUND	-2,080.00	
	\$-2,072.43	
SSA ONE BOND & INTEREST FUND		
		\$3,249.02
AS PER SUMMARY, APRIL, 2009	\$3,249.02	
POLICE PENSION FUND		
		\$11,740,594.74
AS PER SUMMARY, APRIL, 2009	\$11,740,594.74	
SSA ONE PROJECT FUND		
		\$51,145.14
AS PER SUMMARY, APRIL, 2009	\$51,145.14	
WATER CAPITAL IMPROVEMENTS FUND		
		\$270,548.96
AS PER SUMMARY, APRIL, 2009	\$270,548.96	
CAPITAL PROJECT FUND		
		\$1,534,391.55
AS PER SUMMARY, APRIL, 2009	\$1,534,391.55	
2008 BOND FUND		
		\$3,217.81
AS PER SUMMARY, APRIL, 2009	\$3,217.81	
TOTAL MONIES		\$16,946,757.39

\$444,152.57 INTEREST POSTED THIS FISCAL YEAR

VILLAGE OF WILLOWBROOK

RUN: 05/18/09 4:09PM

INVESTMENTS BY FUND AND MATURITY DATE AS OF APRIL 30, 2009

PAGE: 3

ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
GENERAL CORPORATE FUND								
01-120-154		IMET	POOLED INVEST		1.25%	300,000.00	AC	N/A
			TOTAL AGENCY CERTIFICATES			\$300,000.00		
01-120-201		COMMUNITY BANK OF WB			2.25%	1,502,840.96	CD	01/04/2010
			TOTAL CERTIFICATE OF DEPOSIT			\$1,502,840.96		
01-110-323		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	206,308.44	MM	N/A
01-110-380		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	44,584.67	MM	N/A
01-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	429,944.93	MM	N/A
			TOTAL MONEY MARKET			\$680,838.04		
01-120-900		IMET MARKET VALUE CONTRA	MARKET VALUE			149,422.43	MV	N/A
			TOTAL MARKET VALUE			\$149,422.43		
01-110-911		VILLAGE OF WILLOWBROOK	PETTY CASH			950.00	PC	N/A
			TOTAL PETTY CASH			\$950.00		
01-110-257		COMMUNITY BANK OF WB	SAVINGS		0.65%	163,354.50	SV	N/A
			TOTAL SAVINGS			\$163,354.50		
			TOTAL GENERAL CORPORATE FUND			\$2,797,405.93		
			AVERAGE ANNUAL YIELD			1.59 %		
WATER FUND								
02-120-201		COMMUNITY BANK OF WB			2.25%	300,568.19	CD	01/04/2010
			TOTAL CERTIFICATE OF DEPOSIT			\$300,568.19		
02-110-209		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	241,700.21	MM	N/A
02-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	3,895.50	MM	N/A
			TOTAL MONEY MARKET			\$245,595.71		
			TOTAL WATER FUND			\$546,163.90		
			AVERAGE ANNUAL YIELD			1.53 %		
HOTEL/MOTEL TAX FUND								
03-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	4.99	MM	N/A
			TOTAL MONEY MARKET			\$4.99		
			TOTAL HOTEL/MOTEL TAX FUND			\$4.99		
			AVERAGE ANNUAL YIELD			0.40 %		
MOTOR FUEL TAX FUND								
04-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	27.78	MM	N/A
			TOTAL MONEY MARKET			\$27.78		
			TOTAL MOTOR FUEL TAX FUND			\$27.78		
			AVERAGE ANNUAL YIELD			0.47 %		

VILLAGE OF WILLOWBROOK

RUN: 05/18/09 4:09PM

INVESTMENTS BY FUND AND MATURITY DATE AS OF APRIL 30, 2009

PAGE: 4

ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
T I F SPECIAL REVENUE FUND								
05-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	7.57	MM	N/A
			TOTAL MONEY MARKET			\$7.57		
			TOTAL T I F SPECIAL REVENUE FUND			\$7.57		
			AVERAGE ANNUAL YIELD		0.40%			

SSA ONE BOND & INTEREST FUND								
06-110-323		IMET	MONEY MARKET		0.25%	3,249.02	MM	N/A
			TOTAL MONEY MARKET			\$3,249.02		
			TOTAL SSA ONE BOND & INTEREST FUND			\$3,249.02		
			AVERAGE ANNUAL YIELD		0.25%			

POLICE PENSION FUND								
07-120-398		MBFINANCIAL BANK	FHLB		3.25%	100,000.00	AC	04/02/2009
07-120-313		MBFINANCIAL BANK	FHLB		6.12%	145,674.00	AC	05/21/2009
07-120-397		MBFINANCIAL BANK	FHLB		3.00%	100,110.00	AC	06/23/2009
07-120-357		MBFINANCIAL BANK	FHLB		3.87%	119,845.00	AC	02/12/2010
07-120-368		MBFINANCIAL BANK	FHLB		5.25%	75,479.25	AC	05/09/2010
07-120-346		MBFINANCIAL BANK	FHLB		3.37%	100,245.00	AC	05/14/2010
07-120-318		MBFINANCIAL BANK	FHLB		7.62%	44,946.45	AC	05/14/2010
07-120-344		MBFINANCIAL BANK	FHLB		4.25%	75,280.75	AC	11/15/2010
07-120-334		MBFINANCIAL BANK	FHLB		4.37%	200,000.00	AC	12/20/2010
07-120-388		MBFINANCIAL BANK	FHLB		4.87%	57,125.20	AC	03/11/2011
07-120-326		MBFINANCIAL BANK	FHLMC		6.00%	200,116.00	AC	06/15/2011
07-120-355		MBFINANCIAL BANK	FFCB		4.25%	63,040.67	AC	07/11/2011
07-120-294		MBFINANCIAL BANK	FHLB		4.88%	61,874.40	AC	11/15/2011
07-120-342		MBFINANCIAL BANK	FHLB		4.88%	139,359.15	AC	11/15/2011
07-120-330		MBFINANCIAL BANK	FNMA		5.37%	68,598.60	AC	11/15/2011
07-120-361		MBFINANCIAL BANK	FHLB		4.00%	-30.00	AC	01/09/2012
07-120-390		MBFINANCIAL BANK	FFCB		4.00%	75,703.50	AC	01/22/2013
07-120-396		MBFINANCIAL BANK	FNMA		4.38%	99,816.00	AC	07/17/2013
07-120-393		MBFINANCIAL BANK	FHLMC		4.50%	51,782.00	AC	04/02/2014
07-120-378		MBFINANCIAL BANK	FHLB		5.80%	75,213.75	AC	08/13/2014
07-120-380		MBFINANCIAL BANK	FHLB		5.25%	51,035.00	AC	09/12/2014
07-120-395		MBFINAICIAL BANK	KANE COUNTY FO		4.50%	100,000.00	AC	12/15/2014
07-120-392		MBFINANCIAL BANK	FHLB		4.13%	100,932.00	AC	03/13/2015
07-120-394		MBFINANCIAL BANK	FFCB		4.15%	49,700.00	AC	03/25/2015
07-120-374		MBFINANCIAL BANK	FHLB		5.50%	150,495.50	AC	06/12/2015
07-120-363		MBFINANCIAL BANK	FFCB		4.88%	146,980.50	AC	01/11/2016
07-120-402		MBFINANCIAL BANK	FFCB		3.75%	50,280.00	AC	01/29/2016
07-120-298		MBFINANCIAL BANK	FNCT		7.00%	11,384.62	AC	02/01/2016
07-120-401		MBFINANCIAL BANK	FHLB		4.10%	49,734.38	AC	02/19/2016
07-120-367		MBFINANCIAL BANK	FHLB		5.37%	152,704.50	AC	09/09/2016
07-120-377		MBFINANCIAL BANK	FHLB		5.56%	74,351.25	AC	06/06/2017
07-120-376		MBFINANCIAL BANK	FFCB		5.95%	74,953.13	AC	08/10/2017
07-120-365		MBFINANCIAL BANK	FHLB		5.00%	25,000.00	AC	11/21/2017

VILLAGE OF WILLOWBROOK

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INVESTMENTS BY FUND AND MATURITY DATE AS OF APRIL 30, 2009

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ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	MATURE TYPE	DATE
07-120-389		MBFINANCIAL BANK	FFCB		4.70%	202,900.00	AC	01/17/2018
07-120-391		MBFINANCIAL BANK	FHLB		4.50%	49,850.00	AC	02/28/2018
07-120-383		MBFINANCIAL BANK	FFCB		4.95%	24,969.25	AC	09/10/2018
07-120-379		MBFINANCIAL BANK	FFCB		5.34%	51,339.50	AC	10/22/2018
07-120-345		MBFINANCIAL BANK	GNMA		5.00%	34,614.41	AC	12/18/2018
07-120-403		MBFINANCIAL BANK	FHLB		4.65%	50,062.50	AC	03/14/2019
07-120-369		MBFINANCIAL BANK	FHLB		5.38%	101,790.00	AC	05/15/2019
07-120-296		MBFINANCIAL BANK	GNMA POOL		4.50%	62,412.62	AC	06/15/2019
07-120-364		MBFINANCIAL BANK	FFCB		4.95%	72,869.25	AC	12/16/2019
07-120-400		MBFINANCIAL BANK	CHICAGO IL		6.33%	76,738.50	AC	12/01/2021
07-120-366		MBFINANCIAL BANK	FHLB		5.00%	198,870.00	AC	12/10/2021
07-120-386		MBFINANCIAL BANK	FHLB		5.00%	49,825.50	AC	12/10/2021
07-120-384		MBFINANCIAL BANK	FHLB		5.25%	256,522.75	AC	08/15/2022
07-120-309		MBFINANCIAL BANK	GNMA		8.65%	494.50	AC	07/20/2024
07-120-299		MBFINANCIAL BANK	GNMA		6.00%	19,219.75	AC	08/20/2028
TOTAL AGENCY CERTIFICATES						\$4,144,209.13		
07-120-347		MBFINANCIAL BANK	WARREN TWP		4.00%	102,078.00	MB	01/01/2011
07-120-291		MBFINANCIAL BANK	BEDFORD PARK		5.00%	50,721.50	MB	12/15/2011
07-120-315		MBFINANCIAL BANK	CLINTON		7.65%	40,000.00	MB	12/15/2013
07-120-375		MBFINANCIAL BANK	MATOON		4.50%	33,718.46	MB	12/15/2013
07-120-381		MBFINANCIAL BANK	COLLINSVILLE		5.20%	20,260.20	MB	12/15/2013
07-120-356		MBFINANCIAL BANK	WHEATON III		5.20%	29,935.80	MB	12/30/2014
07-120-338		MBFINANCIAL BANK	MOLINE		5.30%	100,000.00	MB	11/01/2015
07-120-382		MBFINANCIAL BANK	COOK COUNTY		5.25%	24,750.00	MB	12/15/2018
07-120-370		MBFINANCIAL BANK	ROUND LAKE		5.70%	99,821.00	MB	01/01/2019
07-120-372		MBFINANCIAL BANK	SPORTS AUTHRTY		5.45%	25,153.50	MB	06/15/2019
07-120-371		MBFINANCIAL BANK	ROCKFORD		5.30%	99,674.00	MB	12/15/2022
07-120-359		MBFINANCIAL BANK	HOFFMAN ESTS		5.40%	13,985.55	MB	12/01/2033
TOTAL MUNICIPAL BONDS						\$640,098.01		
07-120-290		MBFINANCIAL BANK	MUTUAL FUND			4,905,492.84	MF	N/A
TOTAL MUTUAL FUNDS						\$4,905,492.84		
07-110-202		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	36,355.90	MM	N/A
07-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	18.94	MM	N/A
07-110-335		MBFINANCIAL BANK	MONEY MARKET		0.50%	125,265.96	MM	N/A
TOTAL MONEY MARKET						\$161,640.80		
07-120-900		IMET MARKET VALUE CONTRA	MARKET VALUE			865,554.50	MV	N/A
TOTAL MARKET VALUE						\$865,554.50		
07-120-305		MBFINANCIAL BANK	US T-NOTE		4.38%	204,828.12	TN	08/15/2012
07-120-303		MBFINANCIAL BANK	US T-NOTE		4.75%	192,624.02	TN	05/15/2014
07-120-354		MBFINANCIAL BANK	US T-NOTE		4.75%	166,514.65	TN	05/15/2014
07-120-373		MBFINANCIAL BANK	US T-NOTE		5.13%	149,332.03	TN	05/15/2016
07-120-387		MBFINANCIAL BANK	US T-NOTE		4.25%	225,351.56	TN	11/15/2017
07-120-358		MBFINANCIAL BANK	US T-STRIP			84,949.08	TN	05/15/2019
TOTAL TREASURY NOTES						\$1,023,599.46		
TOTAL POLICE PENSION FUND						\$11,740,594.74		
AVERAGE ANNUAL YIELD						4.77 %		

VILLAGE OF WILLOWBROOK

RUN: 05/18/09 4:09PM

INVESTMENTS BY FUND AND MATURITY DATE AS OF APRIL 30, 2009

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ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
SSA ONE PROJECT FUND								
08-110-323		IMET	MONEY MARKET		0.25%	51,145.14	MM	N/A
			TOTAL MONEY MARKET			\$51,145.14		
			TOTAL SSA ONE PROJECT FUND			\$51,145.14		
			AVERAGE ANNUAL YIELD			0.25 %		
WATER CAPITAL IMPROVEMENTS FUND								
09-110-322		ILLINOIS FUNDS	MONEY MARKET		0.65%	270,548.96	MM	N/A
			TOTAL MONEY MARKET			\$270,548.96		
			TOTAL WATER CAPITAL IMPROVEMENTS FUND			\$270,548.96		
			AVERAGE ANNUAL YIELD			0.65 %		
CAPITAL PROJECT FUND								
10-110-322		ILLINOIS FUNDS	MONEY MARKET		0.65%	61,262.19	MM	N/A
10-110-325		IMET	MONEY MARKET		0.25%	1,473,129.36	MM	N/A
			TOTAL MONEY MARKET			\$1,534,391.55		
			TOTAL CAPITAL PROJECT FUND			\$1,534,391.55		
			AVERAGE ANNUAL YIELD			0.27 %		
2008 BOND FUND								
11-110-323		IMET	MONEY MARKET		0.25%	3,217.81	MM	N/A
			TOTAL MONEY MARKET			\$3,217.81		
			TOTAL 2008 BOND FUND			\$3,217.81		
			AVERAGE ANNUAL YIELD			0.25 %		

GRAND TOTAL INVESTED

\$16,946,757.39

INVESTMENT TYPES

AC	AGENCY CERTIFICATES	MM	MONEY MARKET
CD	CERTIFICATE OF DEPOSIT	MV	MARKET VALUE
CK	CHECKING	PC	PETTY CASH
MB	MUNICIPAL BONDS	SV	SAVINGS
MF	MUTUAL FUNDS	TN	TREASURY NOTES

VILLAGE OF WILLOWBROOK
INVESTMENTS BY FUND (SUMMARY) APRIL 30, 2009

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FUND	INVESTMENTS
GENERAL CORPORATE FUND	2,797,405.93
WATER FUND	546,163.90
HOTEL/MOTEL TAX FUND	4.99
MOTOR FUEL TAX FUND	27.78
T I F SPECIAL REVENUE FUND	7.57
SSA ONE BOND & INTEREST FUND	3,249.02
POLICE PENSION FUND	11,740,594.74
SSA ONE PROJECT FUND	51,145.14
WATER CAPITAL IMPROVEMENTS FUND	270,548.96
CAPITAL PROJECT FUND	1,534,391.55
2008 BOND FUND	3,217.81
TOTAL INVESTED (ALL FUNDS):	\$16,946,757.39

VILLAGE OF WILLOWBROOK
INVESTMENTS BY TYPE (SUMMARY) APRIL 30, 2009

RUN: 05/18/09 4:09PM

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TYPE	AMOUNT	YIELD	NON-INTEREST	TOTAL INV.
AGENCY CERTIFICATES	4,444,209.13	4.65 %		4,444,209.13
CERTIFICATE OF DEPOSIT	1,803,409.15	2.25 %		1,803,409.15
MUNICIPAL BONDS	640,098.01	5.23 %		640,098.01
MUTUAL FUNDS			4,905,492.84	4,905,492.84
MONEY MARKET	2,950,667.37	0.41 %		2,950,667.37
MARKET VALUE			1,014,976.93	1,014,976.93
PETTY CASH			950.00	950.00
SAVINGS	163,354.50	0.65 %		163,354.50
TREASURY NOTES	938,650.38	4.61 %	84,949.08	1,023,599.46
TOTAL ALL FUNDS	\$10,940,388.54		\$6,006,368.85	\$16,946,757.39

VILLAGE OF WILLOWBROOK

RUN: 05/18/09 4:09PM

INVESTMENT SUMMARY BY INSTITUTION AS OF APRIL 30, 2009

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INSTITUTION	VILLAGE FUNDS	PENSION FUNDS	TOTAL FUNDS
COMMUNITY BANK OF WB	2,459,356.97	36,355.90	2,495,712.87
ILLINOIS FUNDS	765,691.92	18.94	765,710.86
IMET	1,830,741.33		1,830,741.33
IMET MARKET VALUE CONTRA	149,422.43	865,554.50	1,014,976.93
MBFINAICIAL BANK		100,000.00	100,000.00
MBFINANCIAL BANK		10,738,665.40	10,738,665.40
VILLAGE OF WILLOWBROOK	950.00		950.00
TOTALS	\$5,206,162.65	\$11,740,594.74	\$16,946,757.39

VILLAGE OF WILLOWBROOK

RUN: 05/18/09 4:09PM

INVESTMENTS BY INSTITUTION AS OF APRIL 30, 2009

PAGE: 10

ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
01-110-323		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	206,308.44	MM	N/A
01-110-380		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	44,584.67	MM	N/A
02-110-209		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	241,700.21	MM	N/A
07-110-202		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	36,355.90	MM	N/A
01-110-257		COMMUNITY BANK OF WB	SAVINGS		0.65%	163,354.50	SV	N/A
01-120-201		COMMUNITY BANK OF WB			2.25%	1,502,840.96	CD	01/04/2010
02-120-201		COMMUNITY BANK OF WB			2.25%	300,568.19	CD	01/04/2010
		TOTAL INVESTED				\$2,495,712.87		
01-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	429,944.93	MM	N/A
02-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	3,895.50	MM	N/A
03-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	4.99	MM	N/A
04-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	27.78	MM	N/A
05-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	7.57	MM	N/A
07-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	18.94	MM	N/A
09-110-322		ILLINOIS FUNDS	MONEY MARKET		0.65%	270,548.96	MM	N/A
10-110-322		ILLINOIS FUNDS	MONEY MARKET		0.65%	61,262.19	MM	N/A
		TOTAL INVESTED				\$765,710.86		
01-120-154		IMET	POOLED INVEST		1.25%	300,000.00	AC	N/A
06-110-323		IMET	MONEY MARKET		0.25%	3,249.02	MM	N/A
08-110-323		IMET	MONEY MARKET		0.25%	51,145.14	MM	N/A
10-110-325		IMET	MONEY MARKET		0.25%	1,473,129.36	MM	N/A
11-110-323		IMET	MONEY MARKET		0.25%	3,217.81	MM	N/A
		TOTAL INVESTED				\$1,830,741.33		
01-120-900		IMET MARKET VALUE CONTRA	MARKET VALUE			149,422.43	MV	N/A
07-120-900		IMET MARKET VALUE CONTRA	MARKET VALUE			865,554.50	MV	N/A
		TOTAL INVESTED				\$1,014,976.93		
07-120-395		MBFINANCIAL BANK	KANE COUNTY FO		4.50%	100,000.00	AC	12/15/2014
07-120-290		MBFINANCIAL BANK	MUTUAL FUND			4,905,492.84	MF	N/A
07-110-335		MBFINANCIAL BANK	MONEY MARKET		0.50%	125,265.96	MM	N/A
07-120-398		MBFINANCIAL BANK	FHLB		3.25%	100,000.00	AC	04/02/2009
07-120-313		MBFINANCIAL BANK	FHLB		6.12%	145,674.00	AC	05/21/2009
07-120-397		MBFINANCIAL BANK	FHLB		3.00%	100,110.00	AC	06/23/2009
07-120-357		MBFINANCIAL BANK	FHLB		3.87%	119,845.00	AC	02/12/2010
07-120-368		MBFINANCIAL BANK	FHLB		5.25%	75,479.25	AC	05/09/2010
07-120-318		MBFINANCIAL BANK	FHLB		7.62%	44,946.45	AC	05/14/2010
07-120-346		MBFINANCIAL BANK	FHLB		3.37%	100,245.00	AC	05/14/2010
07-120-344		MBFINANCIAL BANK	FHLB		4.25%	75,280.75	AC	11/15/2010
07-120-334		MBFINANCIAL BANK	FHLB		4.37%	200,000.00	AC	12/20/2010
07-120-347		MBFINANCIAL BANK	WARREN TWP		4.00%	102,078.00	MB	01/01/2011
07-120-388		MBFINANCIAL BANK	FHLB		4.87%	57,125.20	AC	03/11/2011
07-120-326		MBFINANCIAL BANK	FHLMC		6.00%	200,116.00	AC	06/15/2011
07-120-355		MBFINANCIAL BANK	FFCB		4.25%	63,040.67	AC	07/11/2011
07-120-294		MBFINANCIAL BANK	FHLB		4.88%	61,874.40	AC	11/15/2011
07-120-330		MBFINANCIAL BANK	FNMA		5.37%	68,598.60	AC	11/15/2011
07-120-342		MBFINANCIAL BANK	FHLB		4.88%	139,359.15	AC	11/15/2011
07-120-291		MBFINANCIAL BANK	BEDFORD PARK		5.00%	50,721.50	MB	12/15/2011

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ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
07-120-361		MBFINANCIAL BANK	FHLB		4.00%	-30.00	AC	01/09/2012
07-120-305		MBFINANCIAL BANK	US T-NOTE		4.38%	204,828.12	TN	08/15/2012
07-120-390		MBFINANCIAL BANK	FFCB		4.00%	75,703.50	AC	01/22/2013
07-120-396		MBFINANCIAL BANK	FNMA		4.38%	99,816.00	AC	07/17/2013
07-120-315		MBFINANCIAL BANK	CLINTON		7.65%	40,000.00	MB	12/15/2013
07-120-375		MBFINANCIAL BANK	MATOON		4.50%	33,718.46	MB	12/15/2013
07-120-381		MBFINANCIAL BANK	COLLINSVILLE		5.20%	20,260.20	MB	12/15/2013
07-120-393		MBFINANCIAL BANK	FHLMC		4.50%	51,782.00	AC	04/02/2014
07-120-303		MBFINANCIAL BANK	US T-NOTE		4.75%	192,624.02	TN	05/15/2014
07-120-354		MBFINANCIAL BANK	US T-NOTE		4.75%	166,514.65	TN	05/15/2014
07-120-378		MBFINANCIAL BANK	FHLB		5.80%	75,213.75	AC	08/13/2014
07-120-380		MBFINANCIAL BANK	FHLB		5.25%	51,035.00	AC	09/12/2014
07-120-356		MBFINANCIAL BANK	WHEATON III		5.20%	29,935.80	MB	12/30/2014
07-120-392		MBFINANCIAL BANK	FHLB		4.13%	100,932.00	AC	03/13/2015
07-120-394		MBFINANCIAL BANK	FFCB		4.15%	49,700.00	AC	03/25/2015
07-120-374		MBFINANCIAL BANK	FHLB		5.50%	150,495.50	AC	06/12/2015
07-120-338		MBFINANCIAL BANK	MOLINE		5.30%	100,000.00	MB	11/01/2015
07-120-363		MBFINANCIAL BANK	FFCB		4.88%	146,980.50	AC	01/11/2016
07-120-402		MBFINANCIAL BANK	FFCB		3.75%	50,280.00	AC	01/29/2016
07-120-298		MBFINANCIAL BANK	FNCT		7.00%	11,384.62	AC	02/01/2016
07-120-401		MBFINANCIAL BANK	FHLB		4.10%	49,734.38	AC	02/19/2016
07-120-373		MBFINANCIAL BANK	US T-NOTE		5.13%	149,332.03	TN	05/15/2016
07-120-367		MBFINANCIAL BANK	FHLB		5.37%	152,704.50	AC	09/09/2016
07-120-377		MBFINANCIAL BANK	FHLB		5.56%	74,351.25	AC	06/06/2017
07-120-376		MBFINANCIAL BANK	FFCB		5.95%	74,953.13	AC	08/10/2017
07-120-387		MBFINANCIAL BANK	US T-NOTE		4.25%	225,351.56	TN	11/15/2017
07-120-365		MBFINANCIAL BANK	FHLB		5.00%	25,000.00	AC	11/21/2017
07-120-389		MBFINANCIAL BANK	FFCB		4.70%	202,900.00	AC	01/17/2018
07-120-391		MBFINANCIAL BANK	FHLB		4.50%	49,850.00	AC	02/28/2018
07-120-383		MBFINANCIAL BANK	FFCB		4.95%	24,969.25	AC	09/10/2018
07-120-379		MBFINANCIAL BANK	FFCB		5.34%	51,339.50	AC	10/22/2018
07-120-382		MBFINANCIAL BANK	COOK COUNTY		5.25%	24,750.00	MB	12/15/2018
07-120-345		MBFINANCIAL BANK	GNMA		5.00%	34,614.41	AC	12/18/2018
07-120-370		MBFINANCIAL BANK	ROUND LAKE		5.70%	99,821.00	MB	01/01/2019
07-120-403		MBFINANCIAL BANK	FHLB		4.65%	50,062.50	AC	03/14/2019
07-120-369		MBFINANCIAL BANK	FHLB		5.38%	101,790.00	AC	05/15/2019
07-120-358		MBFINANCIAL BANK	US T-STRIP			84,949.08	TN	05/15/2019
07-120-296		MBFINANCIAL BANK	GNMA POOL		4.50%	62,412.62	AC	06/15/2019
07-120-372		MBFINANCIAL BANK	SPORTS AUTHRTY		5.45%	25,153.50	MB	06/15/2019
07-120-364		MBFINANCIAL BANK	FFCB		4.95%	72,869.25	AC	12/16/2019
07-120-400		MBFINANCIAL BANK	CHICAGO IL		6.33%	76,738.50	AC	12/01/2021
07-120-366		MBFINANCIAL BANK	FHLB		5.00%	198,870.00	AC	12/10/2021
07-120-386		MBFINANCIAL BANK	FHLB		5.00%	49,825.50	AC	12/10/2021
07-120-384		MBFINANCIAL BANK	FHLB		5.25%	256,522.75	AC	08/15/2022
07-120-371		MBFINANCIAL BANK	ROCKFORD -		5.30%	99,674.00	MB	12/15/2022
07-120-309		MBFINANCIAL BANK	GNMA		8.65%	494.50	AC	07/20/2024
07-120-299		MBFINANCIAL BANK	GNMA		6.00%	19,219.75	AC	08/20/2028
07-120-359		MBFINANCIAL BANK	HOFFMAN ESTS		5.40%	13,985.55	MB	12/01/2033
		TOTAL INVESTED				\$10,738,665.40		
01-110-911		VILLAGE OF WILLOWBROOK	PETTY CASH			950.00	PC	N/A
		GRAND TOTAL INVESTED				\$16,946,757.39		

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ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
01-120-154		IMET			1.25%	300,000.00	AC	N/A
07-120-398		MBFINANCIAL BANK	FHLB		3.25%	100,000.00	AC	04/02/2009
07-120-313		MBFINANCIAL BANK	FHLB		6.12%	145,674.00	AC	05/21/2009
07-120-397		MBFINANCIAL BANK	FHLB		3.00%	100,110.00	AC	06/23/2009
07-120-357		MBFINANCIAL BANK	FHLB		3.87%	119,845.00	AC	02/12/2010
07-120-368		MBFINANCIAL BANK	FHLB		5.25%	75,479.25	AC	05/09/2010
07-120-318		MBFINANCIAL BANK	FHLB		7.62%	44,946.45	AC	05/14/2010
07-120-346		MBFINANCIAL BANK	FHLB		3.37%	100,245.00	AC	05/14/2010
07-120-344		MBFINANCIAL BANK	FHLB		4.25%	75,280.75	AC	11/15/2010
07-120-334		MBFINANCIAL BANK	FHLB		4.37%	200,000.00	AC	12/20/2010
07-120-388		MBFINANCIAL BANK	FHLB		4.87%	57,125.20	AC	03/11/2011
07-120-326		MBFINANCIAL BANK	FHLMC		6.00%	200,116.00	AC	06/15/2011
07-120-355		MBFINANCIAL BANK	FFCB		4.25%	63,040.67	AC	07/11/2011
07-120-294		MBFINANCIAL BANK	FHLB		4.88%	61,874.40	AC	11/15/2011
07-120-330		MBFINANCIAL BANK	FNMA		5.37%	68,598.60	AC	11/15/2011
07-120-342		MBFINANCIAL BANK	FHLB		4.88%	139,359.15	AC	11/15/2011
07-120-361		MBFINANCIAL BANK	FHLB		4.00%	-30.00	AC	01/09/2012
07-120-390		MBFINANCIAL BANK	FFCB		4.00%	75,703.50	AC	01/22/2013
07-120-396		MBFINANCIAL BANK	FNMA		4.38%	99,816.00	AC	07/17/2013
07-120-393		MBFINANCIAL BANK	FHLMC		4.50%	51,782.00	AC	04/02/2014
07-120-378		MBFINANCIAL BANK	FHLB		5.80%	75,213.75	AC	08/13/2014
07-120-380		MBFINANCIAL BANK	FHLB		5.25%	51,035.00	AC	09/12/2014
07-120-395		MBFINANCIAL BANK	KANE COUNTY FO		4.50%	100,000.00	AC	12/15/2014
07-120-392		MBFINANCIAL BANK	FHLB		4.13%	100,932.00	AC	03/13/2015
07-120-394		MBFINANCIAL BANK	FFCB		4.15%	49,700.00	AC	03/25/2015
07-120-374		MBFINANCIAL BANK	FHLB		5.50%	150,495.50	AC	06/12/2015
07-120-363		MBFINANCIAL BANK	FFCB		4.88%	146,980.50	AC	01/11/2016
07-120-402		MBFINANCIAL BANK	FFCB		3.75%	50,280.00	AC	01/29/2016
07-120-298		MBFINANCIAL BANK	FNCT		7.00%	11,384.62	AC	02/01/2016
07-120-401		MBFINANCIAL BANK	FHLB		4.10%	49,734.38	AC	02/19/2016
07-120-367		MBFINANCIAL BANK	FHLB		5.37%	152,704.50	AC	09/09/2016
07-120-377		MBFINANCIAL BANK	FHLB		5.56%	74,351.25	AC	06/06/2017
07-120-376		MBFINANCIAL BANK	FFCB		5.95%	74,953.13	AC	08/10/2017
07-120-365		MBFINANCIAL BANK	FHLB		5.00%	25,000.00	AC	11/21/2017
07-120-389		MBFINANCIAL BANK	FFCB		4.70%	202,900.00	AC	01/17/2018
07-120-391		MBFINANCIAL BANK	FHLB		4.50%	49,850.00	AC	02/28/2018
07-120-383		MBFINANCIAL BANK	FFCB		4.95%	24,969.25	AC	09/10/2018
07-120-379		MBFINANCIAL BANK	FFCB		5.34%	51,339.50	AC	10/22/2018
07-120-345		MBFINANCIAL BANK	GNMA		5.00%	34,614.41	AC	12/18/2018
07-120-403		MBFINANCIAL BANK	FHLB		4.65%	50,062.50	AC	03/14/2019
07-120-369		MBFINANCIAL BANK	FHLB		5.38%	101,790.00	AC	05/15/2019
07-120-296		MBFINANCIAL BANK	GNMA POOL		4.50%	62,412.62	AC	06/15/2019
07-120-364		MBFINANCIAL BANK	FFCB		4.95%	72,869.25	AC	12/16/2019
07-120-400		MBFINANCIAL BANK	CHICAGO IL		6.33%	76,738.50	AC	12/01/2021
07-120-366		MBFINANCIAL BANK	FHLB		5.00%	198,870.00	AC	12/10/2021
07-120-386		MBFINANCIAL BANK	FHLB		5.00%	49,825.50	AC	12/10/2021
07-120-384		MBFINANCIAL BANK	FHLB		5.25%	256,522.75	AC	08/15/2022
07-120-309		MBFINANCIAL BANK	GNMA		8.65%	494.50	AC	07/20/2024
07-120-299		MBFINANCIAL BANK	GNMA		6.00%	19,219.75	AC	08/20/2028
		TOTAL INVESTED				\$4,444,209.13		
01-120-201		COMMUNITY BANK OF WB			2.25%	1,502,840.96	CD	01/04/2010

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ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
02-120-201		COMMUNITY BANK OF WB			2.25%	300,568.19	CD	01/04/2010
		TOTAL INVESTED				\$1,803,409.15		
07-120-347		MBFINANCIAL BANK	WARREN TWP		4.00%	102,078.00	MB	01/01/2011
07-120-291		MBFINANCIAL BANK	BEDFORD PARK		5.00%	50,721.50	MB	12/15/2011
07-120-315		MBFINANCIAL BANK	CLINTON		7.65%	40,000.00	MB	12/15/2013
07-120-375		MBFINANCIAL BANK	MATOON		4.50%	33,718.46	MB	12/15/2013
07-120-381		MBFINANCIAL BANK	COLLINSVILLE		5.20%	20,260.20	MB	12/15/2013
07-120-356		MBFINANCIAL BANK	WHEATON III		5.20%	29,935.80	MB	12/30/2014
07-120-338		MBFINANCIAL BANK	MOLINE		5.30%	100,000.00	MB	11/01/2015
07-120-382		MBFINANCIAL BANK	COOK COUNTY		5.25%	24,750.00	MB	12/15/2018
07-120-370		MBFINANCIAL BANK	ROUND LAKE		5.70%	99,821.00	MB	01/01/2019
07-120-372		MBFINANCIAL BANK	SPORTS AUTHRTY		5.45%	25,153.50	MB	06/15/2019
07-120-371		MBFINANCIAL BANK	ROCKFORD		5.30%	99,674.00	MB	12/15/2022
07-120-359		MBFINANCIAL BANK	HOFFMAN ESTS		5.40%	13,985.55	MB	12/01/2033
		TOTAL INVESTED				\$640,098.01		
07-120-290		MBFINANCIAL BANK	MUTUAL FUND			4,905,492.84	MF	N/A
01-110-323		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	206,308.44	MM	N/A
01-110-380		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	44,584.67	MM	N/A
02-110-209		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	241,700.21	MM	N/A
07-110-202		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	36,355.90	MM	N/A
01-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	429,944.93	MM	N/A
02-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	3,895.50	MM	N/A
03-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	4.99	MM	N/A
04-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	27.78	MM	N/A
05-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	7.57	MM	N/A
07-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	18.94	MM	N/A
09-110-322		ILLINOIS FUNDS	MONEY MARKET		0.65%	270,548.96	MM	N/A
10-110-322		ILLINOIS FUNDS	MONEY MARKET		0.65%	61,262.19	MM	N/A
06-110-323		IMET	MONEY MARKET		0.25%	3,249.02	MM	N/A
08-110-323		IMET	MONEY MARKET		0.25%	51,145.14	MM	N/A
10-110-325		IMET	MONEY MARKET		0.25%	1,473,129.36	MM	N/A
11-110-323		IMET	MONEY MARKET		0.25%	3,217.81	MM	N/A
07-110-335		MBFINANCIAL BANK	MONEY MARKET		0.50%	125,265.96	MM	N/A
		TOTAL INVESTED				\$2,950,667.37		
01-120-900		IMET MARKET VALUE CONTRA	MARKET VALUE			149,422.43	MV	N/A
07-120-900		IMET MARKET VALUE CONTRA	MARKET VALUE			865,554.50	MV	N/A
		TOTAL INVESTED				\$1,014,976.93		
01-110-911		VILLAGE OF WILLOWBROOK	PETTY CASH			950.00	PC	N/A
01-110-257		COMMUNITY BANK OF WB	SAVINGS		0.65%	163,354.50	SV	N/A
07-120-305		MBFINANCIAL BANK	US T-NOTE		4.38%	204,828.12	TN	08/15/2012
07-120-303		MBFINANCIAL BANK	US T-NOTE		4.75%	192,624.02	TN	05/15/2014
07-120-354		MBFINANCIAL BANK	US T-NOTE		4.75%	166,514.65	TN	05/15/2014
07-120-373		MBFINANCIAL BANK	US T-NOTE		5.13%	149,332.03	TN	05/15/2016
07-120-387		MBFINANCIAL BANK	US T-NOTE		4.25%	225,351.56	TN	11/15/2017

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ACCOUNT NUMBER ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
07-120-358	MBFINANCIAL BANK	US T-STRIP			84,949.08	TN	05/15/2019
	TOTAL INVESTED				\$1,023,599.46		
	GRAND TOTAL INVESTED				\$16,946,757.39		

VILLAGE OF WILLOWBROOK

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INVESTMENTS BY MATURITY DATE AND TYPE AS OF APRIL 30, 2009

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ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
01-120-154		IMET	POOLED INVEST		1.25%	300,000.00	AC	N/A
07-120-290		MBFINANCIAL BANK	MUTUAL FUND			4,905,492.84	MF	N/A
01-110-323		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	206,308.44	MM	N/A
01-110-380		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	44,584.67	MM	N/A
02-110-209		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	241,700.21	MM	N/A
07-110-202		COMMUNITY BANK OF WB	MONEY MARKET		0.65%	36,355.90	MM	N/A
01-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	429,944.93	MM	N/A
02-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	3,895.50	MM	N/A
03-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	4.99	MM	N/A
04-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	27.78	MM	N/A
05-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	7.57	MM	N/A
07-110-322		ILLINOIS FUNDS	MONEY MARKET		0.45%	18.94	MM	N/A
09-110-322		ILLINOIS FUNDS	MONEY MARKET		0.65%	270,548.96	MM	N/A
10-110-322		ILLINOIS FUNDS	MONEY MARKET		0.65%	61,262.19	MM	N/A
06-110-323		IMET	MONEY MARKET		0.25%	3,249.02	MM	N/A
08-110-323		IMET	MONEY MARKET		0.25%	51,145.14	MM	N/A
10-110-325		IMET	MONEY MARKET		0.25%	1,473,129.36	MM	N/A
11-110-323		IMET	MONEY MARKET		0.25%	3,217.81	MM	N/A
07-110-335		MBFINANCIAL BANK	MONEY MARKET		0.50%	125,265.96	MM	N/A
01-120-900		IMET MARKET VALUE CONTRA	MARKET VALUE			149,422.43	MV	N/A
07-120-900		IMET MARKET VALUE CONTRA	MARKET VALUE			865,554.50	MV	N/A
01-110-911		VILLAGE OF WILLOWBROOK	PETTY CASH			950.00	PC	N/A
01-110-257		COMMUNITY BANK OF WB	SAVINGS		0.65%	163,354.50	SV	N/A
07-120-398		MBFINANCIAL BANK	FHLB		3.25%	100,000.00	AC	04/02/2009
07-120-313		MBFINANCIAL BANK	FHLB		6.12%	145,674.00	AC	05/21/2009
07-120-397		MBFINANCIAL BANK	FHLB		3.00%	100,110.00	AC	06/23/2009
01-120-201		COMMUNITY BANK OF WB			2.25%	1,502,840.96	CD	01/04/2010
02-120-201		COMMUNITY BANK OF WB			2.25%	300,568.19	CD	01/04/2010
07-120-357		MBFINANCIAL BANK	FHLB		3.87%	119,845.00	AC	02/12/2010
07-120-368		MBFINANCIAL BANK	FHLB		5.25%	75,479.25	AC	05/09/2010
07-120-318		MBFINANCIAL BANK	FHLB		7.62%	44,946.45	AC	05/14/2010
07-120-346		MBFINANCIAL BANK	FHLB		3.37%	100,245.00	AC	05/14/2010
07-120-344		MBFINANCIAL BANK	FHLB		4.25%	75,280.75	AC	11/15/2010
07-120-334		MBFINANCIAL BANK	FHLB		4.37%	200,000.00	AC	12/20/2010
07-120-347		MBFINANCIAL BANK	WARREN TWP		4.00%	102,078.00	MB	01/01/2011
07-120-388		MBFINANCIAL BANK	FHLB		4.87%	57,125.20	AC	03/11/2011
07-120-326		MBFINANCIAL BANK	FHLMC		6.00%	200,116.00	AC	06/15/2011
07-120-355		MBFINANCIAL BANK	FFCB		4.25%	63,040.67	AC	07/11/2011
07-120-294		MBFINANCIAL BANK	FHLB		4.88%	61,874.40	AC	11/15/2011
07-120-330		MBFINANCIAL BANK	FNMA		5.37%	68,598.60	AC	11/15/2011
07-120-342		MBFINANCIAL BANK	FHLB		4.88%	139,359.15	AC	11/15/2011
07-120-291		MBFINANCIAL BANK	BEDFORD PARK		5.00%	50,721.50	MB	12/15/2011
07-120-361		MBFINANCIAL BANK	FHLB		4.00%	-30.00	AC	01/09/2012
07-120-305		MBFINANCIAL BANK	US T-NOTE		4.38%	204,828.12	TN	08/15/2012
07-120-390		MBFINANCIAL BANK	FFCB		4.00%	75,703.50	AC	01/22/2013
07-120-396		MBFINANCIAL BANK	FNMA		4.38%	99,816.00	AC	07/17/2013
07-120-315		MBFINANCIAL BANK	CLINTON		7.65%	40,000.00	MB	12/15/2013
07-120-375		MBFINANCIAL BANK	MATOON		4.50%	33,718.46	MB	12/15/2013
07-120-381		MBFINANCIAL BANK	COLLINSVILLE		5.20%	20,260.20	MB	12/15/2013
07-120-393		MBFINANCIAL BANK	FHLMC		4.50%	51,782.00	AC	04/02/2014
07-120-303		MBFINANCIAL BANK	US T-NOTE		4.75%	192,624.02	TN	05/15/2014

VILLAGE OF WILLOWBROOK

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INVESTMENTS BY MATURITY DATE AND TYPE AS OF APRIL 30, 2009

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ACCOUNT NUMBER	ID. NO.	FINANCIAL INSTITUTION	CERTIFICATE NUMBER	TERM (DAYS)	ANNUAL YIELD	PRINCIPAL	TYPE	MATURE DATE
07-120-354		MBFINANCIAL BANK	US T-NOTE		4.75%	166,514.65	TN	05/15/2014
07-120-378		MBFINANCIAL BANK	FHLB		5.80%	75,213.75	AC	08/13/2014
07-120-380		MBFINANCIAL BANK	FHLB		5.25%	51,035.00	AC	09/12/2014
07-120-395		MBFINANCIAL BANK	KANE COUNTY FO		4.50%	100,000.00	AC	12/15/2014
07-120-356		MBFINANCIAL BANK	WHEATON III		5.20%	29,935.80	MB	12/30/2014
07-120-392		MBFINANCIAL BANK	FHLB		4.13%	100,932.00	AC	03/13/2015
07-120-394		MBFINANCIAL BANK	FFCB		4.15%	49,700.00	AC	03/25/2015
07-120-374		MBFINANCIAL BANK	FHLB		5.50%	150,495.50	AC	06/12/2015
07-120-338		MBFINANCIAL BANK	MOLINE		5.30%	100,000.00	MB	11/01/2015
07-120-363		MBFINANCIAL BANK	FFCB		4.88%	146,980.50	AC	01/11/2016
07-120-402		MBFINANCIAL BANK	FFCB		3.75%	50,280.00	AC	01/29/2016
07-120-298		MBFINANCIAL BANK	FNCT		7.00%	11,384.62	AC	02/01/2016
07-120-401		MBFINANCIAL BANK	FHLB		4.10%	49,734.38	AC	02/19/2016
07-120-373		MBFINANCIAL BANK	US T-NOTE		5.13%	149,332.03	TN	05/15/2016
07-120-367		MBFINANCIAL BANK	FHLB		5.37%	152,704.50	AC	09/09/2016
07-120-377		MBFINANCIAL BANK	FHLB		5.56%	74,351.25	AC	06/06/2017
07-120-376		MBFINANCIAL BANK	FFCB		5.95%	74,953.13	AC	08/10/2017
07-120-387		MBFINANCIAL BANK	US T-NOTE		4.25%	225,351.56	TN	11/15/2017
07-120-365		MBFINANCIAL BANK	FHLB		5.00%	25,000.00	AC	11/21/2017
07-120-389		MBFINANCIAL BANK	FFCB		4.70%	202,900.00	AC	01/17/2018
07-120-391		MBFINANCIAL BANK	FHLB		4.50%	49,850.00	AC	02/28/2018
07-120-383		MBFINANCIAL BANK	FFCB		4.95%	24,969.25	AC	09/10/2018
07-120-379		MBFINANCIAL BANK	FFCB		5.34%	51,339.50	AC	10/22/2018
07-120-382		MBFINANCIAL BANK	COOK COUNTY		5.25%	24,750.00	MB	12/15/2018
07-120-345		MBFINANCIAL BANK	GNMA		5.00%	34,614.41	AC	12/18/2018
07-120-370		MBFINANCIAL BANK	ROUND LAKE		5.70%	99,821.00	MB	01/01/2019
07-120-403		MBFINANCIAL BANK	FHLB		4.65%	50,062.50	AC	03/14/2019
07-120-369		MBFINANCIAL BANK	FHLB		5.38%	101,790.00	AC	05/15/2019
07-120-358		MBFINANCIAL BANK	US T-STRIP			84,949.08	TN	05/15/2019
07-120-296		MBFINANCIAL BANK	GNMA POOL		4.50%	62,412.62	AC	06/15/2019
07-120-372		MBFINANCIAL BANK	SPORTS AUTHRTY		5.45%	25,153.50	MB	06/15/2019
07-120-364		MBFINANCIAL BANK	FFCB		4.95%	72,869.25	AC	12/16/2019
07-120-400		MBFINANCIAL BANK	CHICAGO IL		6.33%	76,738.50	AC	12/01/2021
07-120-366		MBFINANCIAL BANK	FHLB		5.00%	198,870.00	AC	12/10/2021
07-120-386		MBFINANCIAL BANK	FHLB		5.00%	49,825.50	AC	12/10/2021
07-120-384		MBFINANCIAL BANK	FHLB		5.25%	256,522.75	AC	08/15/2022
07-120-371		MBFINANCIAL BANK	ROCKFORD		5.30%	99,674.00	MB	12/15/2022
07-120-309		MBFINANCIAL BANK	GNMA		8.65%	494.50	AC	07/20/2024
07-120-299		MBFINANCIAL BANK	GNMA		6.00%	19,219.75	AC	08/20/2028
07-120-359		MBFINANCIAL BANK	HOFFMAN ESTS		5.40%	13,985.55	MB	12/01/2033
		TOTAL INVESTED				\$16,946,757.39		
		GRAND TOTAL INVESTED				\$16,946,757.39		

VILLAGE OF WILLOWBROOK

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REVENUE REPORT FOR APRIL, 2009

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ACCT. NO.	DESCRIPTION	RECEIVED THIS MONTH	RECEIVED THIS YEAR	BUDGET AMOUNT	PERCENT COLLECTED	BUDGET REMAINING
<u>GENERAL CORPORATE FUND</u>						
<u>Operating Revenue</u>						
01-1100	Property Taxes	156.33	147,845.31	147,100.00	100.51	-745.31
01-1110	Other Taxes	358,635.06	5,874,202.44	6,040,785.00	97.24	166,582.56
01-1120	Licenses	100.00	96,760.11	108,850.00	88.89	12,089.89
01-1130	Permits	1,818.80	148,612.27	382,000.00	38.90	233,387.73
01-1140	Fines	13,946.11	215,036.98	190,000.00	113.18	-25,036.98
01-1150	Transfers-Other Funds	33,916.67	407,000.04	407,000.00	100.00	-0.04
01-1160	Charges & Fees	2,598.00	46,560.24	59,850.00	77.79	13,289.76
01-1170	Park & Recreation Revenue	2,359.00	45,230.80	46,950.00	96.34	1,719.20
01-1180	Other Revenue	159,588.35	507,443.64	396,396.00	128.01	-111,047.64
**TOTAL	Operating Revenue	573,118.32	7,488,691.83	7,778,931.00	96.27	290,239.17
<u>Non-Operating Revenue</u>						
01-3000	Non-Operating Revenue	3,677.38	29,185.27	83,250.00	35.06	54,064.73
**TOTAL	Non-Operating Revenue	3,677.38	29,185.27	83,250.00	35.06	54,064.73
***TOTAL	GENERAL CORPORATE FUND	576,795.70	7,517,877.10	7,862,181.00	95.62	344,303.90

VILLAGE OF WILLOWBROOK

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REVENUE REPORT FOR APRIL, 2009

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ACCT. NO.	DESCRIPTION	RECEIVED THIS MONTH	RECEIVED THIS YEAR	BUDGET AMOUNT	PERCENT COLLECTED	BUDGET REMAINING
<u>WATER FUND</u>						
<u>Operating Revenue</u>						
02-1160	Charges & Fees	101,887.70	1,664,791.48	1,814,800.00	91.73	150,008.52
**TOTAL	Operating Revenue	101,887.70	1,664,791.48	1,814,800.00	91.73	150,008.52
<u>Non-Operating Revenue</u>						
02-3100	Other Income	901.55	6,760.66	20,250.00	33.39	13,489.34
02-3200	Charges & Fees	0.00	3,000.00	12,600.00	23.81	9,600.00
**TOTAL	Non-Operating Revenue	901.55	9,760.66	32,850.00	29.71	23,089.34
***TOTAL	WATER FUND	102,789.25	1,674,552.14	1,847,650.00	90.63	173,097.86
<u>HOTEL/MOTEL TAX FUND</u>						
<u>Operating Revenue</u>						
03-1110	Other Taxes	1,582.03	73,391.60	92,000.00	79.77	18,608.40
03-1160	Charges & Fees	0.00	0.00	0.00	0.00	0.00
03-1180	Other Revenue	0.00	25.00	0.00	0.00	-25.00
**TOTAL	Operating Revenue	1,582.03	73,416.60	92,000.00	79.80	18,583.40
<u>Non-Operating Revenue</u>						
03-3100	Other Income	2.06	190.34	900.00	21.15	709.66
**TOTAL	Non-Operating Revenue	2.06	190.34	900.00	21.15	709.66
<u>Transfers</u>						
03-4000	Transfers	0.00	0.00	0.00	0.00	0.00
**TOTAL	Transfers	0.00	0.00	0.00	0.00	0.00
***TOTAL	HOTEL/MOTEL TAX FUND	1,584.09	73,606.94	92,900.00	79.23	19,293.06
<u>MOTOR FUEL TAX FUND</u>						
<u>Operating Revenue</u>						
04-1110	Other Taxes	19,223.85	236,163.23	259,150.00	91.13	22,986.77
**TOTAL	Operating Revenue	19,223.85	236,163.23	259,150.00	91.13	22,986.77
<u>Non-Operating Revenue</u>						
04-3100	Other Income	3.40	1,046.12	4,000.00	26.15	2,953.88
**TOTAL	Non-Operating Revenue	3.40	1,046.12	4,000.00	26.15	2,953.88
***TOTAL	MOTOR FUEL TAX FUND	19,227.25	237,209.35	263,150.00	90.14	25,940.65

VILLAGE OF WILLOWBROOK

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REVENUE REPORT FOR APRIL, 2009

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ACCT. NO.	DESCRIPTION	RECEIVED THIS MONTH	RECEIVED THIS YEAR	BUDGET AMOUNT	PERCENT COLLECTED	BUDGET REMAINING
<u>T I F SPECIAL REVENUE FUND</u>						
<u>Operating Revenue</u>						
05-1000	Operating Revenue	0.00	95,755.62	0.00	0.00	-95,755.62
**TOTAL	Operating Revenue	0.00	95,755.62	0.00	0.00	-95,755.62
<u>Non-Operating Revenue</u>						
05-3100	Other Income	0.12	273.17	0.00	0.00	-273.17
**TOTAL	Non-Operating Revenue	0.12	273.17	0.00	0.00	-273.17
***TOTAL	T I F SPECIAL REVENUE FUND	0.12	96,028.79	0.00	0.00	-96,028.79
<u>SSA ONE BOND FUND</u>						
<u>Operating Revenue</u>						
06-1000	Operating Revenue	0.00	0.00	0.00	0.00	0.00
**TOTAL	Operating Revenue	0.00	0.00	0.00	0.00	0.00
<u>Non-Operating Revenue</u>						
06-3000	Non-Operating Revenue	0.62	1,609.11	5,900.00	27.27	4,290.89
**TOTAL	Non-Operating Revenue	0.62	1,609.11	5,900.00	27.27	4,290.89
***TOTAL	SSA ONE BOND FUND	0.62	1,609.11	5,900.00	27.27	4,290.89
<u>POLICE PENSION FUND</u>						
<u>Operating Revenue</u>						
07-1150	Transfers-Other Funds	27,259.24	354,370.12	354,370.00	100.00	-0.12
07-1180	Other Revenue	15,990.97	220,471.17	210,000.00	104.99	-10,471.17
**TOTAL	Operating Revenue	43,250.21	574,841.29	564,370.00	101.86	-10,471.29
<u>Non-Operating Revenue</u>						
07-3100	Other Income	33,136.02	402,368.81	416,000.00	96.72	13,631.19
**TOTAL	Non-Operating Revenue	33,136.02	402,368.81	416,000.00	96.72	13,631.19
***TOTAL	POLICE PENSION FUND	76,386.23	977,210.10	980,370.00	99.68	3,159.90
<u>SSA ONE PROJECT FUND</u>						
<u>Operating Revenue</u>						
08-1000	Operating Revenue	0.00	0.00	0.00	0.00	0.00
**TOTAL	Operating Revenue	0.00	0.00	0.00	0.00	0.00

VILLAGE OF WILLOWBROOK

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REVENUE REPORT FOR APRIL, 2009

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ACCT. NO.	DESCRIPTION	RECEIVED THIS MONTH	RECEIVED THIS YEAR	BUDGET AMOUNT	PERCENT COLLECTED	BUDGET REMAINING
<u>Non-Operating Revenue</u>						
08-3000	Non-Operating Revenue	10.85	3,893.17	450.00	865.15	-3,443.17
**TOTAL	Non-Operating Revenue	10.85	3,893.17	450.00	865.15	-3,443.17
***TOTAL	SSA ONE PROJECT FUND	10.85	3,893.17	450.00	865.15	-3,443.17
<u>WATER CAPITAL IMPROVEMENTS FUND</u>						
<u>Operating Revenue</u>						
09-1000	Operating Revenue	83,038.00	83,038.00	125,700.00	66.06	42,662.00
**TOTAL	Operating Revenue	83,038.00	83,038.00	125,700.00	66.06	42,662.00
<u>Non-Operating Revenue</u>						
09-3000	Non-Operating Revenue	65.70	7,672.57	9,000.00	85.25	1,327.43
**TOTAL	Non-Operating Revenue	65.70	7,672.57	9,000.00	85.25	1,327.43
***TOTAL	WATER CAPITAL IMPROVEMENTS FUND	83,103.70	90,710.57	134,700.00	67.34	43,989.43
<u>CAPITAL PROJECT FUND</u>						
<u>Operating Revenue</u>						
10-1000	Operating Revenue	45,000.00	545,000.00	1,593,816.00	34.19	1,048,816.00
10-1180	Other Revenue	0.00	2,031,550.00	2,050,000.00	99.10	18,450.00
**TOTAL	Operating Revenue	45,000.00	2,576,550.00	3,643,816.00	70.71	1,067,266.00
<u>Non-Operating Revenue</u>						
10-3000	Non-Operating Revenue	365.49	15,411.19	1,463.00	1,053.40	-13,948.19
**TOTAL	Non-Operating Revenue	365.49	15,411.19	1,463.00	1,053.40	-13,948.19
***TOTAL	CAPITAL PROJECT FUND	45,365.49	2,591,961.19	3,645,279.00	71.10	1,053,317.81
<u>2008 BOND FUND</u>						
<u>Operating Revenue</u>						
11-1180	Other Revenue	0.00	3,217.81	0.00	0.00	-3,217.81
**TOTAL	Operating Revenue	0.00	3,217.81	0.00	0.00	-3,217.81
<u>Non-Operating Revenue</u>						
11-3000	Non-Operating Revenue	0.00	0.00	0.00	0.00	0.00
**TOTAL	Non-Operating Revenue	0.00	0.00	0.00	0.00	0.00
***TOTAL	2008 BOND FUND	0.00	3,217.81	0.00	0.00	-3,217.81

VILLAGE OF WILLOWBROOK
 REVENUE REPORT FOR APRIL, 2009
 RECAP BY FUND

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ACCT. NO.	DESCRIPTION	RECEIVED THIS MONTH	RECEIVED THIS YEAR	BUDGET AMOUNT	PERCENT COLLECTED	BUDGET REMAINING
<u>FUND SUMMARY</u>						
1	GENERAL CORPORATE	576,795.70	7,517,877.10	7,862,181.00	95.62	344,303.90
2	WATER	102,789.25	1,674,552.14	1,847,650.00	90.63	173,097.86
3	HOTEL/MOTEL TAX	1,584.09	73,606.94	92,900.00	79.23	19,293.06
4	MOTOR FUEL TAX	19,227.25	237,209.35	263,150.00	90.14	25,940.65
5	T I F SPECIAL REVENUE	0.12	96,028.79	0.00	0.00	-96,028.79
6	SSA ONE BOND & INTEREST	0.62	1,609.11	5,900.00	27.27	4,290.89
7	POLICE PENSION	76,386.23	977,210.10	980,370.00	99.68	3,159.90
8	SSA ONE PROJECT	10.85	3,893.17	450.00	865.15	-3,443.17
9	WATER CAPITAL IMPROVEMENTS	83,103.70	90,710.57	134,700.00	67.34	43,989.43
10	CAPITAL PROJECT	45,365.49	2,591,961.19	3,645,279.00	71.10	1,053,317.81
11	2008 BOND	0.00	3,217.81	0.00	0.00	-3,217.81
	TOTALS ALL FUNDS	905,263.30	13,267,876.27	14,832,580.00	89.45	1,564,703.73

VILLAGE OF WILLOWBROOK
 EXPENDITURE REPORT FOR APRIL, 2009
 GENERAL CORPORATE FUND

ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
<u>VILLAGE BOARD & CLERK</u>								
01-05-410-3	GENERAL MANAGEMENT	2,131.04	33,382.09	99.20	33,650.00	267.91	49.60	67,300.00
01-05-420-3	COMMUNITY RELATIONS	271.05	2,781.05	59.17	4,700.00	1,918.95	29.59	9,400.00
01-05-425-6	CAPITAL IMPROVEMENTS	0.00	5,132.00	102.64	5,000.00	-132.00	51.32	10,000.00
01-05-430-7	CONTINGENCIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	VILLAGE BOARD & CLERK	2,402.09	41,295.14	95.26	43,350.00	2,054.86	47.63	86,700.00
<u>BOARD OF POLICE COMMISSIONERS</u>								
01-07-435-3	ADMINISTRATION	234.00	10,197.85	131.59	7,750.00	-2,447.85	65.79	15,500.00
01-07-440-5	OTHER	0.00	8,642.00	132.95	6,500.00	-2,142.00	66.48	13,000.00
01-07-445-7	CONTINGENCIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	BOARD OF POLICE COMMISSIONERS	234.00	18,839.85	132.21	14,250.00	-4,589.85	66.10	28,500.00
<u>ADMINISTRATION</u>								
01-10-455-5	GENERAL MANAGEMENT	82,321.91	638,958.18	62.41	1,023,815.00	384,856.82	31.20	2,047,630.00
01-10-460-3	DATA PROCESSING	264.48	1,769.95	7.53	23,500.00	21,730.05	3.77	47,000.00
01-10-461-1	LEGISLATIVE SUPPORT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-465-2	ADMINISTRATION-GENERAL ENGINEERING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-10-466-3	BUILDINGS	10,164.79	60,638.82	102.51	59,155.00	-1,483.82	51.25	118,310.00
01-10-470-2	LEGAL SERVICES	12,435.42	102,394.56	106.88	95,800.00	-6,594.56	53.44	191,600.00
01-10-471-2	FINANCIAL AUDIT	0.00	1,750.00	175.00	1,000.00	-750.00	87.50	2,000.00
01-10-475-3	COMMUNITY RELATIONS	198.45	15,175.14	84.66	17,925.00	2,749.86	42.33	35,850.00
01-10-480-2	RISK MANAGEMENT	1,369.20	194,883.70	96.69	201,550.00	6,666.30	48.35	403,100.00
01-10-485-6	CAPITAL IMPROVEMENTS	477.04	43,364.00	81.94	52,920.00	9,556.00	40.97	105,840.00
01-10-490-7	CONTINGENCIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	ADMINISTRATION	107,231.29	1,058,934.35	71.76	1,475,665.00	416,730.65	35.88	2,951,330.00
<u>PLANNING & ECONOMIC DEVELOPMENT</u>								
01-15-510-4	GENERAL MANAGEMENT	10,568.57	121,266.02	95.58	126,878.00	5,611.98	47.79	253,756.00
01-15-515-4	DATA PROCESSING	0.00	1,886.40	69.87	2,700.00	813.60	34.93	5,400.00
01-15-520-2	ENGINEERING	3,949.54	24,508.39	87.14	28,125.00	3,616.61	43.57	56,250.00
01-15-535-2	RISK MANAGEMENT	0.00	0.00	0.00	2,500.00	2,500.00	0.00	5,000.00
01-15-540-6	CAPITAL IMPROVEMENTS	939.48	1,530.60	91.98	1,664.00	133.40	45.99	3,328.00
01-15-544-7	CONTINGENCIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	PLANNING & ECONOMIC DEVELOPMENT	15,457.59	149,191.41	92.17	161,867.00	12,675.59	46.08	323,734.00
<u>PARKS & RECREATION DEPT</u>								
01-20-550-3	ADMINISTRATION	10,056.61	87,958.79	95.26	92,336.00	4,377.21	47.63	184,672.00
01-20-555-3	PARKS & RECREATION-ADMINISTRATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-20-560-2	ADMINISTRATION	0.00	262.50	10.50	2,500.00	2,237.50	5.25	5,000.00
01-20-565-3	LANDSCAPING	5,824.39	84,160.83	92.56	90,930.00	6,769.17	46.28	181,860.00
01-20-570-4	MAINTENANCE	3,331.50	31,486.32	79.39	39,660.00	8,173.68	39.70	79,320.00
01-20-575-5	SUMMER PROGRAM	286.00	11,967.85	85.30	14,030.00	2,062.15	42.65	28,060.00
01-20-580-5	FALL PROGRAM	1,034.10	5,656.17	88.93	6,360.00	703.83	44.47	12,720.00
01-20-585-5	WINTER PROGRAM	1,941.38	12,774.95	75.01	17,030.00	4,255.05	37.51	34,060.00
01-20-590-5	SPECIAL RECREATION SERVICES	0.00	42,700.00	115.92	36,835.00	-5,865.00	57.96	73,670.00
01-20-595-6	CAPITAL IMPROVEMENTS	7,007.00	148,250.92	133.24	111,265.00	-36,985.92	66.62	222,530.00
01-20-599-7	CONTINGENCIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	PARKS & RECREATION DEPT	29,480.98	425,218.33	103.47	410,946.00	-14,272.33	51.74	821,892.00
<u>FINANCE DEPARTMENT</u>								
01-25-610-4	GENERAL MANAGEMENT	21,513.52	260,261.52	96.74	269,039.00	8,777.48	48.37	538,078.00

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VILLAGE OF WILLOWBROOK
EXPENDITURE REPORT FOR APRIL, 2009
GENERAL CORPORATE FUND

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ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
01-45-848-2	PLANNING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-45-849-7	CONTINGENCIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	PLAN COMMISSION	0.00	0.00	0.00	0.00	0.00	0.00	0.00
***TOTAL	GENERAL CORPORATE FUND	578,237.84	7,244,591.27	92.28	7,850,404.00	605,812.73	46.14	15,699,808.00

VILLAGE OF WILLOWBROOK
EXPENDITURE REPORT FOR APRIL, 2009

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WATER FUND

ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
<u>WATER DEPARTMENT</u>								
02-50-401-4	ADMINISTRATION	20,206.53	267,346.85	96.13	278,110.00	10,763.15	48.06	556,220.00
02-50-405-2	ENGINEERING	220.00	5,017.00	95.56	5,250.00	233.00	47.78	10,500.00
02-50-410-5	INTERFUND TRANSFERS	116,954.67	490,038.04	100.01	490,000.00	-38.04	50.00	980,000.00
02-50-415-2	RISK MANAGEMENT	0.00	0.00	0.00	2,500.00	2,500.00	0.00	5,000.00
02-50-417-4	EDP	485.00	5,843.95	36.52	16,000.00	10,156.05	18.26	32,000.00
02-50-420-5	WATER PRODUCTION	87,941.86	556,282.61	90.02	617,958.00	61,675.39	45.01	1,235,916.00
02-50-425-4	WATER STORAGE	141.80	12,020.87	343.45	3,500.00	-8,520.87	171.73	7,000.00
02-50-430-4	TRANSPORTATION & DISTRIBUTION	9,447.29	65,846.33	70.01	94,055.00	28,208.67	35.00	188,110.00
02-50-435-4	METERS & BILLING	0.00	2,849.76	13.73	20,760.00	17,910.24	6.86	41,520.00
02-50-440-6	CAPITAL IMPROVEMENTS	0.00	91,632.92	89.58	102,290.00	10,657.08	44.79	204,580.00
02-50-449-7	CONTINGENCIES-DEBT SERVICE	0.00	165,387.50	100.00	165,388.00	0.50	50.00	330,775.00
**TOTAL	WATER DEPARTMENT	235,397.15	1,662,265.83	92.56	1,795,811.00	133,545.17	46.28	3,591,621.00
***TOTAL	WATER FUND	235,397.15	1,662,265.83	92.56	1,795,811.00	133,545.17	46.28	3,591,621.00

VILLAGE OF WILLOWBROOK
 EXPENDITURE REPORT FOR APRIL, 2009
 HOTEL/MOTEL TAX FUND

ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
	<u>HOTEL/MOTEL</u>							
03-53-401-4	ADMINISTRATION	0.00	18,438.32	99.67	18,500.00	61.68	49.83	37,000.00
03-53-435-3	PUBLIC RELATIONS & PROMOTION	18,648.83	73,783.35	97.73	75,500.00	1,716.65	48.86	151,000.00
03-53-436-3	SPECIAL EVENTS	2,500.00	4,632.07	77.20	6,000.00	1,367.93	38.60	12,000.00
03-53-449-7	CONTINGENCIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	HOTEL/MOTEL	21,148.83	96,853.74	96.85	100,000.00	3,146.26	48.43	200,000.00
***TOTAL	HOTEL/MOTEL TAX FUND	21,148.83	96,853.74	96.85	100,000.00	3,146.26	48.43	200,000.00

VILLAGE OF WILLOWBROOK
 EXPENDITURE REPORT FOR APRIL, 2009
 MOTOR FUEL TAX FUND

ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
	<u>MOTOR FUEL TAX</u>							
04-56-401-3	PAVEMENT MARKINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
04-56-405-3	ROAD SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
04-56-410-3	SNOW REMOVAL	0.00	0.00	0.00	0.00	0.00	0.00	0.00
04-56-415-2	STREET LIGHTING	0.00	0.00	0.00	0.00	0.00	0.00	0.00
04-56-420-2	TRAFFIC SIGNALS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
04-56-425-3	STREET MAINTENANCE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
04-56-430-6	CAPITAL IMPROVEMENTS	0.00	347,522.83	90.27	385,000.00	37,477.17	45.13	770,000.00
04-56-439-7	CONTINGENCIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	MOTOR FUEL TAX	0.00	347,522.83	90.27	385,000.00	37,477.17	45.13	770,000.00
***TOTAL	MOTOR FUEL TAX FUND	0.00	347,522.83	90.27	385,000.00	37,477.17	45.13	770,000.00

VILLAGE OF WILLOWBROOK
 EXPENDITURE REPORT FOR APRIL, 2009
 T I F SPECIAL REVENUE FUND

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ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
05-59-401-3	ADMINISTRATION - GENERAL	0.00	93,350.00	0.00	0.00	-93,350.00	0.00	0.00
05-59-410-5	PRINCIPAL EXPENSE	0.00	0.00	0.00	0.00	0.00	0.00	0.00
05-59-425-2	ATTORNEY FEES	1,080.00	5,124.00	0.00	0.00	-5,124.00	0.00	0.00
***TOTAL	T I F SPECIAL REVENUE FUND	1,080.00	98,474.00	0.00	0.00	-98,474.00	0.00	0.00

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VILLAGE OF WILLOWBROOK
 EXPENDITURE REPORT FOR APRIL, 2009
 SSA ONE BOND FUND

ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
	<u>SSA BOND</u>							
06-60-550-4	DEBT SERVICE	0.00	224,583.82	100.00	224,584.00	0.18	50.00	449,168.00
06-60-555-7	SSA BOND & INTEREST FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	SSA BOND	0.00	224,583.82	100.00	224,584.00	0.18	50.00	449,168.00
***TOTAL	SSA ONE BOND FUND	0.00	224,583.82	100.00	224,584.00	0.18	50.00	449,168.00

VILLAGE OF WILLOWBROOK
 EXPENDITURE REPORT FOR APRIL, 2009
 POLICE PENSION FUND

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ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
07-62-401-5	POLICE PENSION FUND	17,329.41	139,897.69	122.34	114,354.00	-25,543.69	61.17	228,708.00
***TOTAL	POLICE PENSION FUND	17,329.41	139,897.69	122.34	114,354.00	-25,543.69	61.17	228,708.00

VILLAGE OF WILLOWBROOK
 EXPENDITURE REPORT FOR APRIL, 2009
 SSA ONE PROJECT FUND

ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
<u>BUILDING AND ZONING DEPT</u>								
08-40-401-9	SSA FUND ONE PROJECT FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	BUILDING AND ZONING DEPT	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<u>SSA ONE PROJECT</u>								
08-63-401-9	SSA FUND ONE PROJECT FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
08-63-445-6	PUBLIC IMPROVEMENTS	0.00	127,296.86	1,615.44	7,880.00	-119,416.86	807.72	15,760.00
08-63-555-7	SSA ONE PROJECT FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
**TOTAL	SSA ONE PROJECT	0.00	127,296.86	1,615.44	7,880.00	-119,416.86	807.72	15,760.00
***TOTAL	SSA ONE PROJECT FUND	0.00	127,296.86	1,615.44	7,880.00	-119,416.86	807.72	15,760.00

VILLAGE OF WILLOWBROOK
 EXPENDITURE REPORT FOR APRIL, 2009
 WATER CAPITAL IMPROVEMENTS FUND

ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
<u>WATER CAPITAL IMPROVEMENTS</u>								
09-65-405-2	WATER CAPITAL IMPROV FUND	2,537.43	57,428.11	91.88	62,500.00	5,071.89	45.94	125,000.00
09-65-410-5	INTERFUND TRANSFERS	0.00	500,000.00	91.79	544,701.00	44,701.00	45.90	1,089,402.00
09-65-440-6	CAPITAL IMPROVEMENTS	13,400.00	76,593.75	122.16	62,700.00	-13,893.75	61.08	125,400.00
**TOTAL	WATER CAPITAL IMPROVEMENTS	15,937.43	634,021.86	94.64	669,901.00	35,879.14	47.32	1,339,802.00
***TOTAL	WATER CAPITAL IMPROVEMENTS FUND	15,937.43	634,021.86	94.64	669,901.00	35,879.14	47.32	1,339,802.00

VILLAGE OF WILLOWBROOK
 EXPENDITURE REPORT FOR APRIL, 2009
 CAPITAL PROJECT FUND

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ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
<u>CAPITAL PROJECTS</u>								
10-68-430-5	CAPITAL PROJECTS FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10-68-540-4	PUBLIC WORKS FACILITY ARCHITECT FEES	142,193.40	994,473.72	41.22	2,412,500.00	1,418,026.28	20.61	4,825,000.00
10-68-545-4	75TH ST EXTENSION PROJECT	2,626.47	150,191.28	13.24	1,134,170.00	983,978.72	6.62	2,268,340.00
10-68-550-4	DEBT SERVICE	0.00	0.00	0.00	159,646.00	159,646.00	0.00	319,292.00
**TOTAL	CAPITAL PROJECTS	144,819.87	1,144,665.00	30.88	3,706,316.00	2,561,651.00	15.44	7,412,632.00
***TOTAL	CAPITAL PROJECT FUND	144,819.87	1,144,665.00	30.88	3,706,316.00	2,561,651.00	15.44	7,412,632.00

VILLAGE OF WILLOWBROOK
EXPENDITURE REPORT FOR APRIL, 2009
2008 BOND FUND

PRCT. OF YR: 100
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ACCT. NO.	DESCRIPTION	EXPENDED THIS MONTH	EXPENDED THIS YEAR	PRCT. BUDGET	WORKING BUDGET	BUDGET REMAINING	PRCT. APPROP.	APPROP.
**TOTAL	2008 BOND FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
***TOTAL	2008 BOND FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<u>FUND SUMMARY</u>								
1	GENERAL CORPORATE	578,237.84	7,244,591.27	92.28	7,850,404.00	605,812.73	46.14	15,699,808.00
2	WATER	235,397.15	1,662,265.83	92.56	1,795,811.00	133,545.17	46.28	3,591,621.00
3	HOTEL/MOTEL TAX	21,148.83	96,853.74	96.85	100,000.00	3,146.26	48.43	200,000.00
4	MOTOR FUEL TAX	0.00	347,522.83	90.27	385,000.00	37,477.17	45.13	770,000.00
5	T I F SPECIAL REVENUE	1,080.00	98,474.00	0.00	0.00	-98,474.00	0.00	0.00
6	SSA ONE BOND & INTEREST	0.00	224,583.82	100.00	224,584.00	0.18	50.00	449,168.00
7	POLICE PENSION	17,329.41	139,897.69	122.34	114,354.00	-25,543.69	61.17	228,708.00
8	SSA ONE PROJECT	0.00	127,296.86	1,615.44	7,880.00	-119,416.86	807.72	15,760.00
9	WATER CAPITAL IMPROVEMENTS	15,937.43	634,021.86	94.64	669,901.00	35,879.14	47.32	1,339,802.00
10	CAPITAL PROJECT	144,819.87	1,144,665.00	30.88	3,706,316.00	2,561,651.00	15.44	7,412,632.00
	TOTALS ALL FUNDS	1013950.53	11,720,172.90	78.90	14,854,250.00	3,134,077.10	39.45	29,707,499.00

VILLAGE OF WILLOWBROOK

**BOARD MEETING
AGENDA ITEM - HISTORY/COMMENTARY**

ITEM TITLE:

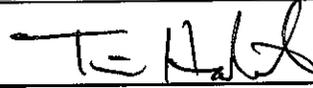
A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

AGENDA NO. 4A

AGENDA DATE: 05/26/09

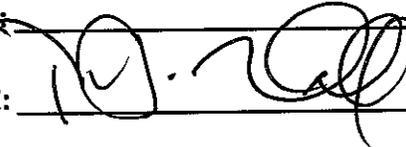
STAFF REVIEW: Tim Halik,
Director of Municipal Services

SIGNATURE:



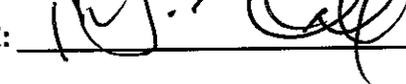
LEGAL REVIEW: N/A

SIGNATURE:



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)

Annually, the Village President and Board of Trustees are required to adopt a resolution authorizing the expenditure of Motor Fuel Tax funds. The resolution, which merely identifies the amount of funds that are anticipated to be used towards this year's roadway maintenance program, is then sent to IDOT as part of the Village MFT Program. The FY 09/10 Budget includes the following expenditure by program in the Motor Fuel Tax Fund for calendar year 2009:

<u>FUND</u>	<u>PROGRAM NO.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
MFT	04-56-430-684	Street Maintenance Contract	\$90,000.00
MFT	04-56-430-685	LAPP Project	\$24,500.00

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

Staff recommends that the President and Board of Trustees authorize the Village President and Village Clerk to adopt the attached resolution allowing for the expenditure of up to \$114,500.00 from the Motor Fuel Tax Fund in calendar year 2009.

ACTION PROPOSED:

Adopt Resolution.

RESOLUTION NO. 09-R-30

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

BE IT RESOLVED, by the President and Board of Trustees of the Village of Willowbrook, that there is hereby appropriated the sum of \$114,500.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code, from January 1, 2009 to December 31, 2009.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this Resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this Resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

ADOPTED and APPROVED this 26th day of May, 2009.

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____



BE IT RESOLVED, by the President and Board of Trustees of the
(Council or President and Board of Trustees)
Village Willowbrook of Willowbrook, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$114,500.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2009
(Date)
to December 31, 2009
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved
Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this
resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above,
submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing
expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this
resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Leroy Hansen Clerk in and for the Village
(City, Town or Village)
of Willowbrook, County of DuPage

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on May 26, 2009
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 26th day of May, 2009

(SEAL)

Village Clerk
(City, Town or Village)

Approved

Date
Department of Transportation

Regional Engineer

The Village of

WILLOWBROOK

7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

Acting Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Terrence Kelly

Timothy McMahon

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Village Administrator

Philip J. Modaff

April 28, 2009

Mr. & Mrs. Joseph Cacioppo
16 Kent Court
Willowbrook, IL 60527

Re: Account No.350395.003
Delinquent Water Bill

Dear Mr. & Mrs. Cacioppo:

Please be advised that your water bill is now delinquent in the amount of \$126.08. 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 26, 2009, 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

The Village of **WILLOWBROOK**

7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

Acting Village President

Robert A. Napoli

April 28, 2009

Village Clerk

Ms. Biljana Marinkovich
129 58th Place
Clarendon Hills, IL 60514

Leroy R. Hansen

Re: Account No.353055.000
Delinquent Water Bill

Dear Ms. Marinkovich:

Village Trustees

Please be advised that your water bill is now delinquent in the amount of \$107.59. 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 26, 2009, will result in the immediate termination of your water service.

Dennis Baker

Terrence Kelly

Timothy McMahon

Michael Mistele

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.

Sandra O'Connor

Paul Schoenbeck

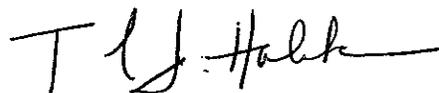
If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, Il 60527 or call 920-2238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

Village Administrator

Philip J. Modaff

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

The Village of

WILLOWBROOK

7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

April 28, 2009

Acting Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Terrence Kelly

Timothy McMahan

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Village Administrator

Philip J. Modaff

Mr. Rush Templeton
6420 Western Avenue
Willowbrook, IL 60527

Re: Account No.352725.002
Delinquent Water Bill

Dear Mr. Templeton:

Please be advised that your water bill is now delinquent in the amount of \$117.45. 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 26, 2009, 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.

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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

The Village of

WILLOWBROOK

7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

Acting Village President

Robert A. Napoli

April 28, 2009

Village Clerk

Leroy R. Hansen

Mr. & Mrs. Noel Valenti
5902 Bentley Avenue
Willowbrook, IL 60527

Re: Account No.352190.001
Delinquent Water Bill

Village Trustees

Dennis Baker

Terrence Kelly

Timothy McMahon

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Dear Mr. & Mrs. Valenti:

Please be advised that your water bill is now delinquent in the amount of \$144.76. 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 26, 2009, 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.

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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

Village Administrator

Philip J. Modaff

TJH:pkp

The Village of

WILLOWBROOK

7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

Acting Village President

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Village Trustees

Dennis Baker

Terrence Kelly

Timothy McMahon

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Village Administrator

Philip J. Modaff

April 28, 2009

Minute Man Press
7205 Kingery Highway
Willowbrook, IL 60527

Re: Account No.410580.000
Delinquent Water Bill

Dear Manager/Owner:

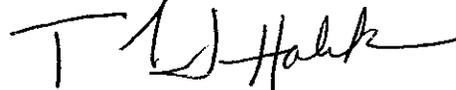
Please be advised that your water bill is now delinquent in the amount of \$123.12. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all 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 26, 2009, 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.

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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

The Village of **WILLOWBROOK**

7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

Acting Village President

Robert A. Napoli

April 28, 2009

Village Clerk

Leroy R. Hansen

Mr. Dale Deatsch
Velocity Sports Performance
697 Poplar Avenue
Elmhurst, IL 60181

Re: Account No.411080.001
7051 Adams, Willowbrook, IL
Delinquent Water Bill

Village Trustees

Dennis Baker

Terrence Kelly

Timothy McMahon

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

Dear Mr. Deatsch:

Please be advised that your water bill is now delinquent in the amount of \$321.12. 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 26, 2009, 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

Village Administrator

Philip J. Modaff

TJH:pkp

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

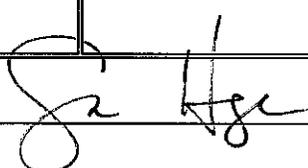
ITEM TITLE:

DISCUSSION AND MOTION – PLAN COMMISSION RECOMMENDATION FOR THE ADOPTION OF FINDINGS AND APPROVAL OF A PETITION FOR REZONING TO THE R-5 DISTRICT, VARIATIONS, SPECIAL USE PERMITS FOR AN ASSISTED LIVING FACILITY AND A PUD, AND PRELIMINARY PLAT OF PUD APPROVAL – SUNRISE ASSISTED LIVING – 6300 AND 6318 CLARENDON HILLS ROAD

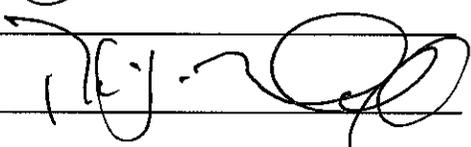
AGENDA NO. 7

AGENDA DATE: 05/26/09

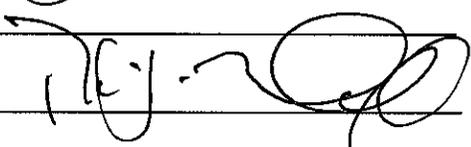
STAFF REVIEW: Sara A. Hage, Planner

SIGNATURE: 

LEGAL REVIEW: NA

SIGNATURE: 

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE: REVIEWED & APPROVED BY COMMITTEE: YES Plan Commission 5/6/09 NO N/A **ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)**

On 5/6/09, the Plan Commission voted to recommend adoption of findings and approval of a petition for rezoning to the R-5 district, variations, special use permits for an assisted living facility, and a PUD and preliminary plat of PUD for Sunrise Assisted Living for their existing facility at 6300 Clarendon Hills Road and the adjacent parcel of 6318 Clarendon Hills Road so that they might construct an addition on the 6318 parcel. The Plan Commission's recommendation is attached, along with Staff's Report to the Plan Commission.

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

During the Plan Commission meeting, Sunrise requested variations that are in addition to the variations referenced on page four (4) of Staff's Report. Specifically, Sunrise requested variations to extend the timeframe for applying for Final PUD plat approval from one year to three years [Sec.9-13-4(C)-1] and to extend the period of validity for variations from one year to three years [Sec. 9-14-4.7]. The Plan Commission voted affirmatively to recommend approval of these variations.

In light of these additional variations, staff would ask the Village Board to impose a condition requiring that the existing home on the property at 6318 Clarendon Hills Road be demolished within ninety (90) days of the approval of the special use permits, PUD and variations.

Public Comment

During the course of the public hearing one local resident, Phyllis Zimmer, addressed the Plan Commission. Ms. Zimmer shared her concerns about local stormwater issues and the potential impact of the Sunrise expansion on local stormwater systems. An adjacent neighbor, Cynthia Azzo, sent a letter to the Plan Commission in advance of the meeting noting her concerns with the detention basin, screening and the effect of the development on her property value. That letter is included as the final attachment (#17) in Staff's Report. Ms. Azzo was unable to attend the public hearing on May 6th, but did follow up with staff regarding her letter and the consideration given to her concerns. Staff responded to Ms. Azzo and that email response is included with this packet, immediately after the Plan Commission recommendation.

ACTION PROPOSED:

Acceptance of the Plan Commission recommendation, imposition of a condition requiring demolition of the structure located at 6318 Clarendon Hills Road within ninety (90) days of approval and direction to the Village Attorney to prepare an ordinance.

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK – TITLE 8, CHAPTER 11 – REVISING SECTION 8-11-7 – ADMINISTRATIVE ADJUDICATION – NON-RESIDENTS

AGENDA NO. 8

AGENDA DATE: 05/26/09

STAFF REVIEW: EDWARD KONSTANTY

SIGNATURE: Chief Ed Konstanty

LEGAL REVIEW: W.J. Hennessy

SIGNATURE: [Signature]

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE: [Signature]

REVIEWED & APPROVED BY COMMITTEE:

YES

NO

N/A

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

The Village Board approved this ordinance on August 11, 2008 as a requirement for the Automated Red Light Enforcement Program.

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

The current language addresses the option of only non-Willowbrook residents having the ability to contest the charges of photo red light violations by submitting documentary evidence instead of appearing at a scheduled hearing.

This change will include new language that allows all registered owners or lessees, including Willowbrook residents, of the cited vehicle the opportunity to contest the charges by submitting documentary evidence no later than the hearing date.

ACTION PROPOSED:

PASSAGE OF AMENDED ORDINANCE

VILLAGE OF WILLOWBROOK

ORDINANCE NO. 09-0-_____

AN ORDINANCE AMENDING THE VILLAGE CODE OF THE
VILLAGE OF WILLOWBROOK - TITLE 8, CHAPTER 11 -
REVISING SECTION 8-11-7 - ADMINISTRATIVE
ADJUDICATION - NON-RESIDENTS

ADOPTED BY THE
BOARD OF TRUSTEES
OF THE
VILLAGE OF WILLOWBROOK

this 26th day of May , 2009.

Published in pamphlet form by authority of the President and
Board of Trustees of the Village of Willowbrook, DuPage County,
Illinois, this 26th of May , 2009.

ORDINANCE NO. 09-0-_____

AN ORDINANCE AMENDING THE VILLAGE CODE OF THE
VILLAGE OF WILLOWBROOK - TITLE 8, CHAPTER 11 -
REVISING SECTION 8-11-7 - ADMINISTRATIVE
ADJUDICATION - NON-RESIDENTS

BE IT ORDAINED by the President and Board of Trustees of
the Village of Willowbrook, DuPage County, Illinois, that the
Village Code of the Village of Willowbrook be amended as follows:

SECTION ONE: That Title 8, Section 8-11-7 of the Village Code
of the Village of Willowbrook, entitled "Non-Residents", is hereby
deleted in its entirety and in lieu thereof, the following language
shall be substituted:

"8-11-7: **CONTEST IN WRITING**: Where the registered owner
or lessee of the cited vehicle seeks to contest the
merits of the alleged violation, such person may contest
the charges using the same available defenses as stated
above, but rather than attend the administrative hearing,
they may submit any and all documentary evidence to the
Traffic Compliance Administrator no later than the
hearing date. The Traffic Compliance Administrator shall
forward all timely-submitted materials to the hearing
officer for review and determination."

SECTION TWO: 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 THREE: That this Ordinance shall be in full force and
effect ten (10) days from and after its passage, approval and
publication in pamphlet form as provided by law.

PASSED and APPROVED this _____ day of _____, 2009.

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

The Village of

WILLOWBROOK

7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

Acting Village President

Robert A. Napoli

MEMO TO: Robert Napoli, Village President
Board of Trustees

Village Clerk

MEMO FROM: Daniel Kopp, Chairman, Plan Commission

Leroy R. Hansen

DATE: May 6, 2009

SUBJECT: Rezoning, Special Uses Permit and Preliminary PUD
6300 and 6318 Clarendon Hills Road

Village Trustees

Dennis Baker

At the regular meeting of the Plan Commission held on May 6, 2009, the above referenced application was discussed and the following motion was made:

Terrence Kelly

MOTION: Made by Commissioner Cheery, seconded by Commissioner Remkus, to recommend to the President and Village Board adoption of the findings and approval of the request for Rezoning, Variations, a Special Use Permit for a PUD and Assisted Living facility and a Preliminary Plat of PUD as required to expand Sunrise Assisted Living in accordance with the plans and documents referenced in staff's report dated May 6, 2009 and with additional Variations to extend to three years the time periods for approval on 9-13-4(c)-1 and 9-14-4.7.

Timothy McMahon

Michael Mistele

Sandra O'Connor

Paul Schoenbeck

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

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

Village Administrator

DK:jp

Philip J. Modaff

Sara Hage

From: Sara Hage
Sent: Thursday, May 14, 2009 2:17 PM
To: 'ceazzo@aol.com'
Cc: Phil Modaff
Subject: RE: Sunrise Expansion

Cynthia,

Thanks for your email and for getting back in touch with me. Unfortunately, the minutes for the Plan Commission meeting are not yet ready, but should be ready as a draft version within the next week. I'd be happy to provide you with a draft copy once they are prepared, but they won't be approved as final minutes until the next Plan Commission meeting, which likely will not be until July.

I did forward your letter to the Plan Commission in advance of the public hearing. The Commissioners received it as part of their packet and they asked Sunrise to respond the issues you raised.

First, I wanted to provide some clarifying information regarding the retention area with which you are concerned. This area is actually a detention basin, which is a dry basin that is designed to temporarily hold a set amount of water while slowly draining to another location. When the rain ends, the detention pond will be empty shortly thereafter. The amount time that this takes depends upon the duration and intensity of the storm. As part of their Final PUD application, Sunrise will need to complete highly detailed stormwater management and engineering plans for the property (and this basin) and apply for a Stormwater Permit from DuPage County. The permit will be issued when Sunrise provides plans that verify that the basin will be constructed according to both the law and sound engineering principles.

When responding to your concerns, Sunrise noted that, as a residential use, they prefer to screen their property and detention facilities with landscaping as it helps to integrate the residential use into that of the surrounding residential community. Sunrise representatives further acknowledged your concerns regarding screening and landscaping and noted that you had attended their neighborhood meeting and raised those same concerns at that time. They highlighted the changes in their plan which they made in response to your request. These changes included the planned installation of 15 evergreen trees from the northeast to the southeast corners of your property. These 15 trees include 13 arborvitae, which will grow to approximately 10 to 15' and form a rather dense solid hedge, and 2 white pines. In addition, they are proposing to plant 4 river birch trees along the side of, and within, the detention basin adjacent to your property. River birches have a mature height of 40' to 70' and their rate of growth can be described as "medium to fast", growing an additional 30' to 40' over the course of 20 years.

If I could, I also would like to clarify some information in your letter, which referenced the need for Sunrise to be held to a higher burden. You recalled that I told you that Sunrise has met the minimum requirements for landscaping. I apologize if I did not clearly communicate with you their compliance with our landscaping requirements. I hope that some clarification and additional information will ease your concerns. Sunrise's plans actually meet and greatly exceed our minimum requirements for landscaping. For the entire site of almost 5 acres, which includes the new and existing facilities, Sunrise is required to install a total of 296 trees and shrubs. On the expansion parcel (which is approximately 1 acre), Sunrise is only required to add a total of 64 trees and shrubs. However, they are proposing 327 trees and shrubs. This is in addition to the landscaping that exists on Sunrise's current facility. In addition to the 327 trees and shrubs that they will plant, they also plan to preserve 9 trees (5 of which are along the western property line) and install 814 perennials, 119 ornamental grasses and 571 groundcover plants across the expansion property. As you can see, that is much higher than our

code requires and it should result in a development of similar quality to what currently exists on Sunrise's property.

Based on this information, the Plan Commission was satisfied with the current landscaping and engineering plans and they did not ask Sunrise to add plantings or modify their plans. The Plan Commission voted to recommend approval of the project as reflected in the plans. It will be considered by the Village Board at the May 26th meeting. You are welcome to attend that meeting if you like.

As soon as I have a copy of the meeting minutes available, I would be happy to forward a draft copy to you.

Best Regards,

Sara A. Hage, AICP, Associate ASLA
Planner
Village of Willowbrook
7760 Quincy Street
Willowbrook, IL 60527

Direct: 630-920-2233
Fax: 630-920-2482
Web: www.willowbrookil.org
Email: shage@willowbrook.il.us

From: ceazzo@aol.com [mailto:ceazzo@aol.com]
Sent: Wednesday, May 13, 2009 7:54 PM
To: Sara Hage
Subject: Sunrise Expansion

Hi Sara.

I wanted to check in to inquire about feedback from the public meeting to review the plans for the Sunrise Expansion. I am assuming my letter and issues were addressed. Can you offer any comments from the meeting. Is it possible I can get a copy of the meeting to review?

Thanks for your help.

Cynthia Azzo

[Dell Mini Netbooks: Great deals starting at \\$299 after instant savings!](#)

VILLAGE OF WILLOWBROOK

STAFF REPORT TO THE PLAN COMMISSION

Meeting Date: May 6, 2009

Prepared By: Sara A. Hage, Planner

Case Title: Sunrise Assisted Living Expansion
Rezoning, Special Use Permit and Preliminary PUD

Petitioner: Sunrise Development, Inc.

Property Owner: TJJ Realty, LLC (Ted Bond)

Action Requested: Public Hearing, Discussion and Recommendation for approval of Rezoning, Special Use Permit, Preliminary Planned Unit Development (PUD) Plat and Variations.

Location: 6300 and 6318 Clarendon Hills Road

Property Size: 4.92 +/- Acres

Existing Zoning/Use: 6300 Clarendon Hills Road: R-5 with a Special Use / Asst. Living
6318 Clarendon Hills Road: R-1 / Single Family Residence

Proposed Zoning/Use: R-5 with a Special Use / Assisted Living and Planned Unit Development (PUD)

Surrounding Land Use:

	<i>Use</i>	<i>Zoning</i>
<i>North</i>	Single-Family Residential	R2
<i>South</i>	Single-Family Residential	R2
<i>East</i>	Fitness Center/Multi-family Residential	B2/R2
<i>West</i>	Single-Family Residential	R2

Documents Attached:

(Full-size plans are available upon request by contacting Planner Hage.)

1. Location Map
2. Site Data Sheet
3. Prelim. Site Plan
4. Prelim. Plat
5. Prelim. Landscape Plan
6. Color Landscape Plan
7. Prelim. Engineering Plans
8. Photometric Site Plan
9. Prelim. Floor Plans
10. Prelim. Exterior Elevations
11. Sunrise Rendering
12. Sign Elevation
13. KLOA Revised Traffic Impact Study
14. Findings of Fact – Special Use Permit
15. Findings of Fact – PUD
16. Findings of Fact – Variations
17. Letter from Cynthia Azzo

Necessary Action By Plan Commission: Make a recommendation to the President and Village Board regarding adoption of the findings of fact, rezoning, issuance of a Special Use Permit for an assisted living facility and a Planned Unit Development, along with Preliminary PUD Plat approval and variations.

Staff's recommendation can be found on page 5.

Site Description:

The 4.92-acre site is comprised of two parcels: 3.85 acres of the existing facility and 1.07 acres for a planned expansion. The 1.07-acre parcel at 6318 Clarendon Hills Road is currently improved with a single-family residence.

Development Proposal:

Sunrise Assisted Living has the property at 6318 Clarendon Hills Road under contract for purchase. They are seeking approval of their zoning application to construct a new wing which would add twenty (20) additional suites to their facility. Currently, Sunrise's Willowbrook facility has 82 assisted living suites.

To construct the expansion, Sunrise is seeking rezoning of the property at 6318 Clarendon Hills Road to the R-5 district, consolidation of the two parcels into one parcel and the approval of variations and a preliminary PUD plat. With the expansion, Sunrise would have a total of 102 units: 82 suites in the main building and twenty (20) units in the expansion wing. Currently Sunrise's Alzheimer's unit (aka REM unit) is located on the third floor of their existing building; these units would be relocated to the expansion wing and the third floor would be remodeled to serve traditional assisted living programmatic needs. The expansion wing would consist of a one-story residential-type structure connected to the main building via a completely enclosed walkway. The expansion wing would surround a sensory garden, which would be accessible to residents via an open porch. Access to the expansion wing would be through the existing main building.

Comprehensive Plan:

The Village's Comprehensive Plan calls for low density residential uses for the parcel, with a density of one to four dwelling units per acre.

Analysis:

Appropriateness of Use: The property is currently being used for single-family residential purposes. The expansion parcel (6318 Clarendon Hills Road) is bordered by multi-family residential and commercial uses on the east. On the west and south, it is surrounded by single-family residential uses. The use of the property for assisted living purposes may serve as a transitional use between the single-family uses and the more intense uses of the commercial properties along 63rd Street and the multi-family uses along the east side of Clarendon Hills Road.

To minimize the impact on the adjacent residential properties, Sunrise is proposing a structure that is of a residential character with a height of twenty-three feet (23') with over fifty foot (50') setbacks. Access to the site would be via the current main entrance at the northern end of the site and an added right-in right-out access drive onto Clarendon Hills Road approximately twenty-seven feet (27') from the southern property line of the expansion parcel.

Wetlands/Stormwater Management: The development is subject to the DuPage County Stormwater Ordinance and the Village's local stormwater regulations. The Village Engineer has reviewed the preliminary engineering and stormwater plans and has determined that they satisfactorily meet the requirements for preliminary approval and appear to adequately address drainage issues. At the time that Sunrise seeks final PUD approval, a full stormwater submittal, as required by the DuPage County Stormwater Ordinance, shall be required and reviewed for compliance.

There are no wetlands on the site, as confirmed by the Kane-DuPage Soil and Water Conservation District. Although there are no wetlands on-site, there is a drainage swale that runs through the property and connects to the existing detention basin on the Sunrise property. Sunrise proposes re-routing this drainage swale along the southern

side of the proposed expansion. This re-routed swale would drain into an expanded compensatory storage stormwater basin.

Bulk Regulations: Sunrise provided the attached zoning analysis to indicate their general compliance with the Village's bulk standards and parking requirements regulated by the Zoning Ordinance.

Traffic Flow & Access: As previously noted, the site is currently accessible via a full access drive on Clarendon Hills Road and Sunrise is proposing the addition of a right-in, right-out access onto Clarendon Hills Road near the southern limit of the expanded property.

As part of the application submittal, Sunrise engaged KLOA traffic consultants to prepare a traffic impact study for the development proposal and provide an opinion on the volume of traffic that can be anticipated. Village staff then asked Metro Transportation Group to conduct a peer review of KLOA's study. Metro reviewed the study with regard to traffic operation, on-site circulation, parking supply, and other traffic related items and conformance with the Village Code and generally accepted traffic engineering and design principles. Metro provided a review letter summarizing their findings and suggestions which indicated that they were generally in concurrence with the traffic impact study prepared by KLOA. They did not identify any significant deficiencies in site planning and traffic operations. Metro's review resulted in revisions to KLOA's traffic impact study. The revised traffic impact study, dated February 24, 2009, is attached.

Metro did note that Sunrise was deficient in the number of loading berths provided on site. (Only one is provided as opposed to the two loading berths indicated in the Zoning Code.) However, Sunrise received a variation for this reduction in the number of loading berths in their 1998 Preliminary PUD approvals.

Metro also suggested that Sunrise and the Village consider switching the locations of the full access drive and the right-in right-out in order to remove the full access drive from the functional area of the signalized intersection at 63rd Street and Route 83. Staff did not support this recommendation as it would place the primary entrance to the site immediately adjacent to the single-family residence at 6338 Clarendon Hills Road, thus increasing the impact of the development on the adjacent property owner.

It is noted for the Plan Commission that the addition of the right-in right-out driveway at the southern end of the expanded property provides an important and required secondary emergency access point to the property. However, it will necessitate a variation from Sections 9-10-5(L)2(d) and (e) to allow for a driveway within seventy feet (70') of the nearest lot line and a spacing that is less than the required 400' spacing between driveways on the same lot. This same access drive along with the fire lane adjacent to the new building will also require a variation from Sec. 9-10-5(G), which requires all parking and access drives to be at least forty feet (40') from an adjacent single-family residential district boundary lot line.

Parking: The number of required parking spaces is determined by the number of beds provided in the facility. One (1) parking space is required for every two (2) beds. The expanded facility would have a total of 127 beds (101 in the existing facility and 26 in the expansion wing). Therefore, the required number of spaces is 64 (63.5). Sunrise currently has 55 parking spaces and they plan to add eight (8) additional spaces with the expansion for a total of 63 spaces. This would leave Sunrise short one (1) space of the required 64 spaces. They are requesting approval of a variation for this deficiency. Staff

supports the variation as the site generally has an excess of unused parking spaces and Sunrise has an agreement with Midtown Athletic Club to allow for overflow parking on their busier days such as holidays.

The Code also requires that buildings of this size provide no less than two (2) loading berths. However, Sunrise previously received a variation to reduce this requirement to only one (1) loading berth.

Landscaping: The landscaping provided far exceeds the requirements of the Zoning Code. As the lots will be combined under the PUD process, both the existing landscaping that will remain and the proposed landscaping that will be installed will count towards the total landscaping requirements.

The entire site area of 4.92 acres (214,392 sq. ft.) requires a total of 296 plantings (one (1) planting per 725 sq. ft. of site area). With the expansion, Sunrise is proposing an additional 327 trees and shrubs, which is above and beyond the existing landscaping currently installed on Sunrise's property. They will also provide 814 perennials, 119 ornamental grasses and 571 groundcover plants. The new sign along Clarendon Hills Road will be surrounded by 241 sq. ft. of sign landscaping, although only 135 sq. ft. is required per the code. Sign landscaping will include annuals, juniper shrubs, and burning bushes. In addition to the added landscaping on the expansion parcel, Sunrise plans on preserving one (1) existing evergreen and four (4) deciduous trees along the west lot line and four (4) deciduous trees along the south lot line.

Variations:

Several variations have been requested by Sunrise.

1. Sec. 9-10-5(L)-2(d) & (e): To permit a driveway access and firelane to be located 40' (centerline) from the nearest lot line (as opposed to 70' at the centerline) and a driveway spacing of 290' (centerline), as opposed to 400' at the centerline.
2. Sec. 9-10-5(G): To permit a firelane, drive aisle and parking area with more than four (4) spaces in a residential district to be located 26' from an adjacent single-family district boundary line as opposed to the required 40' distance.
3. Sec. 9-10-5()-2: To allow for a reduction of one (1) space below the number of required parking spaces (64) for a total of 63 spaces provided on-site.
4. Sec. 9-11-12(A)-2(a): To permit an increase in the permitted sign surface area and an additional ground sign along Clarendon Hills Road, which will match the size and style of the existing sign located along 63rd Street. The total sign surface area for each sign is 46 sq. ft. (22.9 sq. ft. per side). The total sign surface area for both signs would be 91.6 sq. ft.

In addition, there are also a few variations worthy of noting and which were issued with Sunrise's original PUD approval granted in 1998 with Ord. 98-O-26. These include:

1. Sec. 9-10-4(H): Allowing a reduction in the number of required loading berths from two (2) to one (1).
2. Sec. 9-10-5(L)-2(f): Reducing the minimum separation distance of the driveway from the 63rd Street right-of-way/

Staff Recommendation:

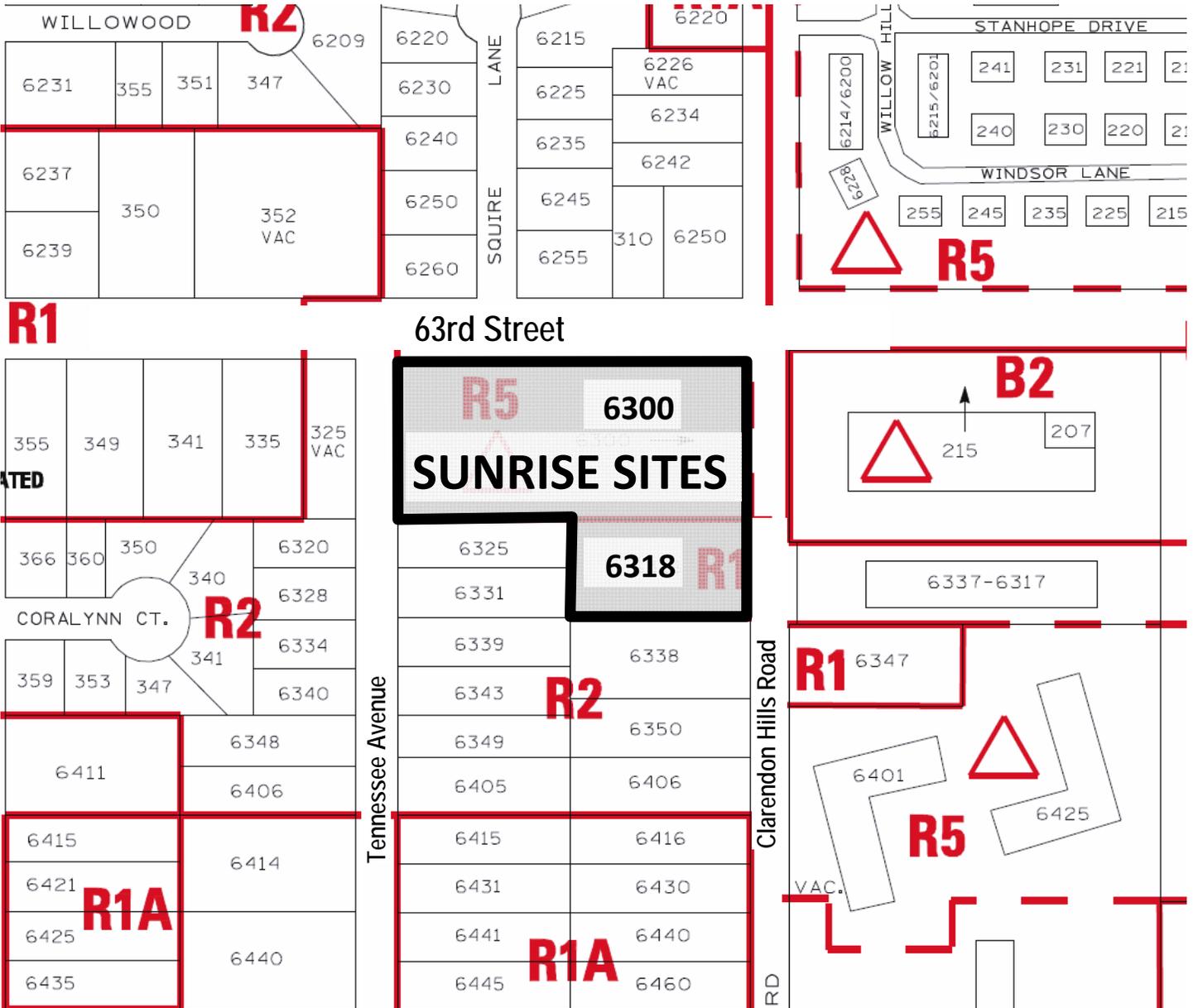
Staff recommends that the Plan Commission recommend to the President and Village Board adoption of the attached findings and approval of the request for rezoning, variations, a Special Use Permit for an assisted living facility, a Special Use Permit for a PUD and a Preliminary Plat of PUD as required to expand Sunrise Assisted Living in accordance with the following plans and documents:

1. Preliminary Site Plan, prepared by Groundwork, Ltd., 351 W. Dundee Road, Suite A, Buffalo Grove, IL 60089, consisting of one (1) sheet, dated December 18, 2008 and revised through March 27, 2009 and labeled as GW#P109.
2. Preliminary Plat Sunrise Senior Living Willowbrook P.U.D., prepared by Dietz Surveying, Inc., 519 N. Cedar Lake Road, Round Lake, Illinois 60073, consisting of one (1) sheet, dated February 24, 2009 and revised through April 20, 2009, known as job number WB-08-167-PP.
3. Preliminary Landscape Plan, prepared by Krogstad Land Design Limited, 8600 Northwest Highway, Suite 205C, Crystal Lake, Illinois 60012, consisting of two (2) sheets and dated December 18, 2008 and revised through March 27, 2009.
4. Preliminary Engineering Plan prepared by Groundwork, Ltd., 351 W. Dundee Road, Suite A, Buffalo Grove, IL 60089, consisting of eleven (11) sheets, dated December 18, 2008, revised through March 27, 2009 and known as job number P109.
5. Preliminary Stormwater Management Master Plan, prepared by Groundwork, Ltd., 351 W. Dundee Road, Suite A, Buffalo Grove, IL 60089, dated March 27, 2009.
6. Photometric Site Plan, prepared by S3E Klingemann, Inc., 8001 Braddock Road, Suite 200, Springfield, Virginia 22151, consisting of one (1) sheet and dated December 18, 2008 and revised through February 20, 2009.
7. Preliminary Floor Plan REM, prepared by Beery Rio, 8001 Braddock Road, 4th Floor, Springfield, Virginia, consisting of one (1) sheet, dated February 20, 2009, revised through March 27, 2009 and known as Project 08041.
8. Preliminary Exterior Elevations REM, prepared by Beery Rio, 8001 Braddock Road, 4th Floor, Springfield, Virginia, consisting of two (2) sheets, dated December 2, 2008, revised through February 20, 2009 and known as Project 08041.
9. Sign Elevation, prepared by Beery Rio, 8001 Braddock Road, 4th Floor, Springfield, Virginia, consisting of one (1) sheet, dated February 20, 2009 and known as Project 08041.
10. Engineer's Preliminary Opinion of Probable Cost prepared by Groundwork, Ltd., 351 W. Dundee Road, Suite A, Buffalo Grove, IL 60089, consisting of three (3) sheets, dated March 27, 2009 and known as job number P109.

Sunrise Assisted Living

6300 Clarendon Hills Road—Existing Parcel

6318 Clarendon Hills Road—Expansion Parcel



SUNRISE ASSISTED LIVING - 63rd STREET SITE
Proposed Facility Expansion

February 25, 2009
 GW #P109

ATTACHMENT 2

SITE AND ZONING DATA

ZONING:	Existing:	Existing Site Area	Assisted Living Residential	R-5 special use
		New Site Area	Single Family	R-1
	Proposed:		Planned Unit Development	R-5 PUD
SITE AREA:	Existing Development		167,792 SF	3.85 Acres
	Addition Area (excluding street ROW)		<u>46,600 SF</u>	<u>1.07 Acres</u>
	Total Proposed Site Area		214,392 SF	4.92 Acres
USES:	Existing:		Assisted Living Facility	82 Suites
	Proposed:		Assisted Living Facility	20 Suites
F.A.R.:	Allowable	Existing Development	0.4	67,100 SF
		Proposed Site Area	0.4	<u>18,640 SF</u>
		Total	0.4	85,740 SF
	Proposed:	Existing Development	N/A	60,260 SF
		Proposed (Incl porches)	N/A	<u>14,750 SF</u>
		Total	0.35	75,010 SF
LOT COVERAGE: (BLDGS/STRUCTURES)	Allowable	Existing Development	40%	67,100 SF
		Proposed New Work	40%	<u>18,640 SF</u>
		Total	40%	85,740 SF
	Proposed:	Existing Development	N/A	22,950 SF
		Proposed New Work	N/A	<u>14,750 SF</u>
		Total	18%	37,700 SF
BED COUNT:		Existing Development		101 Beds
		Proposed New Work		<u>26 Beds</u>
		Total		127 Beds
BUILDING HEIGHTS:		Existing Building	2 1/2 Stories	44'
		Proposed Building	1 Story	23' max.
YARDS:	New Building:		Required:	Proposed:
		Front (Clarendon Hills Rd.)	70'	90' min.
		Side (PUD - Asst Living)	50'	52' min.
		Rear (PUD - Asst Living)	50'	60' min.
		Building Separation	N/A	27' min.
PARKING:	Required:	Existing + New Building	38.5 Single + 25 Double	<u>64 Spaces</u>
		Total	(63.5)	64 Spaces
	Proposed:	Existing Building		55 Spaces
		New Building		<u>8 Spaces</u>
		Total		63 Spaces **
LOADING:	Existing			1 Space
	Proposed:			1 Space *

* By Previous PUD Approval

** Variation Requested

GROUNDWORK, LTD.
 ARCHITECTS/ PLANNERS/ ENGINEERS

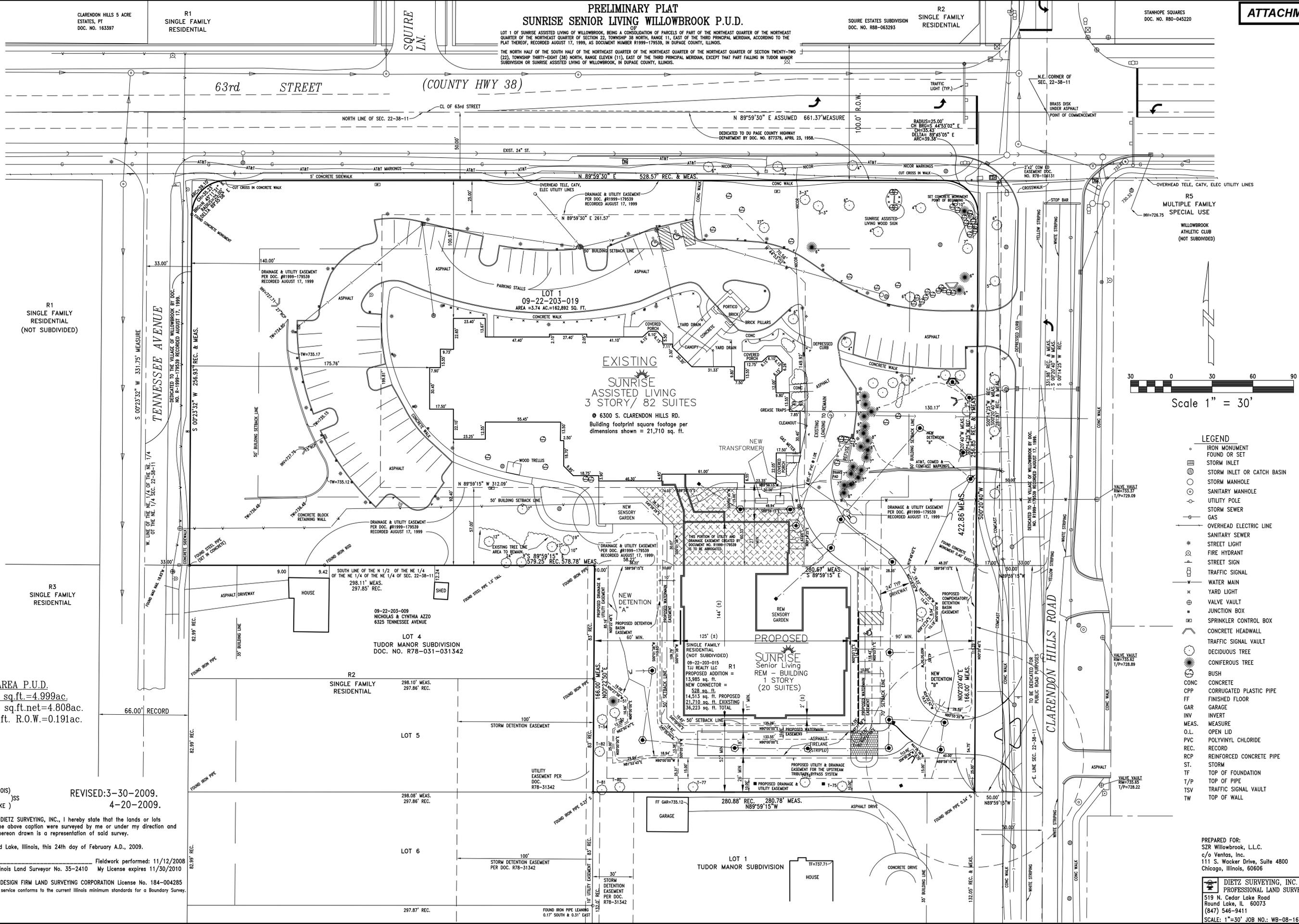
351 WEST DUNDEE ROAD, SUITE A
 BUFFALO GROVE, ILLINOIS 60089
 847.541.4151 FAX 847.541.4066

gworkltd@sbcglobal.net
 www.groundworkltd.com



PRELIMINARY PLAT
SUNRISE SENIOR LIVING WILLOWBROOK P.U.D.

LOT 1 OF SUNRISE ASSISTED LIVING OF WILLOWBROOK, BEING A CONSOLIDATION OF PARCELS OF PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED AUGUST 17, 1999, AS DOCUMENT NUMBER R1999-179539, IN DUPAGE COUNTY, ILLINOIS.
THE NORTH HALF OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION TWENTY-TWO (22), TOWNSHIP THIRTY-EIGHT (38) NORTH, RANGE ELEVEN (11) EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THAT PART FALLING IN TUDOR MANOR SUBDIVISION OR SUNRISE ASSISTED LIVING OF WILLOWBROOK, IN DUPAGE COUNTY, ILLINOIS.



EXISTING
SUNRISE
ASSISTED LIVING
3 STORY/ 82 SUITES
6300 S. CLARENDON HILLS RD.
Building footprint square footage per
dimensions shown = 21,710 sq. ft.

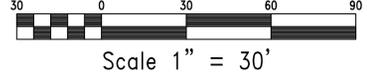
PROPOSED
SUNRISE
Senior Living
REM - BUILDING
1 STORY
(20 SUITES)

TOTAL AREA P.U.D.
217,733 sq.ft.=4.999ac.
209,433 sq.ft.net=4.808ac.
83,00sq.ft. R.O.W.=0.191ac.

STATE OF ILLINOIS)
COUNTY OF LAKE)
REVISED:3-30-2009.
4-20-2009.

On behalf of, DIETZ SURVEYING, INC., I hereby state that the lands or lots described in the above caption were surveyed by me or under my direction and that the plat hereon drawn is a representation of said survey.
Dated at Round Lake, Illinois, this 24th day of February A.D., 2009.

Fieldwork performed: 11/12/2008
Professional Illinois Land Surveyor No. 35-2410 My License expires 11/30/2010
PROFESSIONAL DESIGN FIRM LAND SURVEYING CORPORATION License No. 184-004285
This professional service conforms to the current Illinois minimum standards for a Boundary Survey.

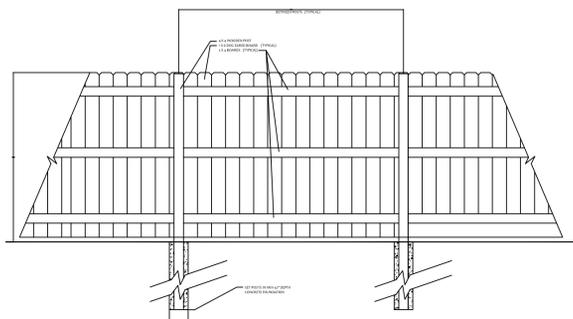


- LEGEND
- IRON MONUMENT FOUND OR SET
 - ⊕ STORM INLET OR CATCH BASIN
 - STORM MANHOLE
 - SANITARY MANHOLE
 - UTILITY POLE
 - STORM SEWER
 - GAS
 - OVERHEAD ELECTRIC LINE
 - SANITARY SEWER
 - STREET LIGHT
 - FIRE HYDRANT
 - STREET SIGN
 - TRAFFIC SIGNAL
 - WATER MAIN
 - YARD LIGHT
 - VALVE VAULT
 - JUNCTION BOX
 - SPRINKLER CONTROL BOX
 - CONCRETE HEADWALL
 - TRAFFIC SIGNAL VAULT
 - DECIDUOUS TREE
 - CONIFEROUS TREE
 - BUSH
 - CONC
 - CPP
 - FF
 - GAR
 - INV
 - MEAS.
 - O.L.
 - PVC
 - REC.
 - RCP
 - ST
 - T/P
 - TSV
 - TW

PREPARED FOR:
SZR Willowbrook, L.L.C.
c/o Ventas, Inc.
111 S. Wacker Drive, Suite 4800
Chicago, Illinois, 60606
DIETZ SURVEYING, INC.
PROFESSIONAL LAND SURVEYORS
519 N. Cedar Lake Road
Round Lake, IL 60073
(847) 546-9411
SCALE: 1"=30' JOB NO.: WB-08-167-PP

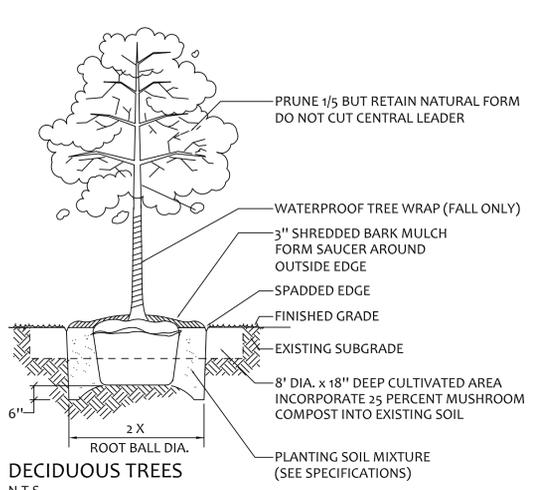
GENERAL NOTES

1. QUANTITIES SHOWN ARE FOR THE CONVENIENCE OF THE CONTRACTOR ONLY. CONTRACTOR IS RESPONSIBLE FOR VERIFYING QUANTITIES, AND FOR PROVIDING SUFFICIENT MATERIALS TO COMPLETE THE JOB PER PLAN. LANDSCAPE ARCHITECT SHALL BE NOTIFIED OF ANY VARIATION TO QUANTITIES.
2. CONTRACTOR SHALL VERIFY UNDERGROUND UTILITY LOCATIONS PRIOR TO COMMENCEMENT OF WORK. CONTRACTOR SHALL AVOID ALL EXISTING UTILITIES, UNDERGROUND AND OVERHEAD WHERE APPLICABLE, AND IS RESPONSIBLE FOR ANY DAMAGE. IF ANY CONFLICTS SHOULD EXIST BETWEEN UTILITIES AND PROPOSED MATERIAL LOCATIONS, FIELD ADJUSTMENTS MUST BE APPROVED BY THE LANDSCAPE ARCHITECT PRIOR TO INSTALLATION.
3. CONTRACTOR SHALL VERIFY ALL EXISTING CONDITIONS IN THE FIELD PRIOR TO COMMENCEMENT OF CONSTRUCTION, AND SHALL REPORT TO LANDSCAPE ARCHITECT ANY VARIANCE OR CONDITION WHICH WOULD PREVENT ADHERENCE TO SCHEDULE, PLANS OR SPECIFICATIONS.
4. WORK SHALL CONFORM TO AMERICAN STANDARD FOR NURSERY STOCK, STATE OF ILLINOIS HORTICULTURAL STANDARDS, AND LOCAL MUNICIPAL REQUIREMENTS.
5. THE LANDSCAPE ARCHITECT RESERVES THE RIGHT TO REJECT LANDSCAPE MATERIAL ON SITE WHETHER STOCK PILED OR INSTALLED IN PLACE.
6. THE LANDSCAPE ARCHITECT RESERVES THE RIGHT TO INSPECT ALL PLANTED MATERIAL EITHER AT PLACE OF GROWTH OR AT SITE BEFORE PLANTING, FOR COMPLIANCE WITH REQUIREMENTS OF VARIETY, SIZE AND QUALITY.
7. ALL PLANTS SHALL BE INSTALLED PER THE LANDSCAPE PLAN AND SPECIFICATIONS. PLANTINGS NOT FOUND TO BE IN COMPLIANCE SHALL BE REPLANTED CORRECTLY AT NO ADDITIONAL EXPENSE TO THE OWNER.
8. FINE GRADE, FERTILIZE AND SOD/SEED ALL DISTURBED AREAS WITHIN THE CONSTRUCTION LIMITS AS SHOWN. ALL AREAS SHALL DRAIN COMPLETELY AND SHALL NOT POND OR PUDDLE.
9. WHERE PLANTING BEDS MEET TURF AREAS, THE CONTRACTOR SHALL PROVIDE A CULTIVATED EDGE. MULCH ALL SHRUB BEDS TO THE BEDLINE SHOWN.
10. FOR TREES PLANTED IN TURF AREAS, PROVIDE 5" dia. MULCH RING (REMOVE EXISTING TURF) AT 3" THICK WITH A CULTIVATED EDGE.
11. CONTRACTOR SHALL SECURE AND PAY FOR ALL PERMITS, FEES, AND INSPECTIONS NECESSARY FOR THE PROPER EXECUTION OF THIS WORK AND COMPLY WITH ALL CODES APPLICABLE TO THIS WORK.
12. ENSURE ALL TREES ARE 25 FEET FROM LIGHT POLES, 4 FEET FROM DRIVES, 8 FEET FROM HYDRANTS AND 5 FEET FROM MANHOLES.
13. SOME FIELD ADJUSTMENTS MAY BE NECESSARY TO ENSURE THAT THERE ARE NO CONFLICTS BETWEEN EXISTING AND PROPOSED TREES.
14. MATERIAL QUALITY AND MEASUREMENT SHOULD CONFORM TO THE MOST RECENT EDITION OF THE AMERICAN STANDARDS FOR NURSERY STOCK, ANSIZ60 BY THE AMERICAN NURSERY AND LANDSCAPE ASSOCIATION.
15. ALL SHADE/OVERSTORY TREES SHALL HAVE A 'CENTRAL LEADER'.
16. THE LANDSCAPE ARCHITECT/DESIGNER SHALL INSPECT AND APPROVE ALL PLANT MATERIAL PRIOR TO INSTALLATION. ANY MATERIAL INSTALLED WITHOUT APPROVAL MAY BE REJECTED.
17. CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING AND INSTALLING ALL MATERIALS SHOWN ON THE PLAN IN ACCORDANCE WITH THE PLAN DESIGN AND MATERIALS QUANTITIES.
18. THE CONTRACTOR IS RESPONSIBLE FOR PROTECTING UNDERGROUND UTILITIES, SIDEWALKS, AND OTHER PREVIOUSLY CONSTRUCTED SITE IMPROVEMENTS.
19. THE CONTRACTOR IS RESPONSIBLE FOR PROTECTING ALL EXISTING VEGETATION TO BE PRESERVED.

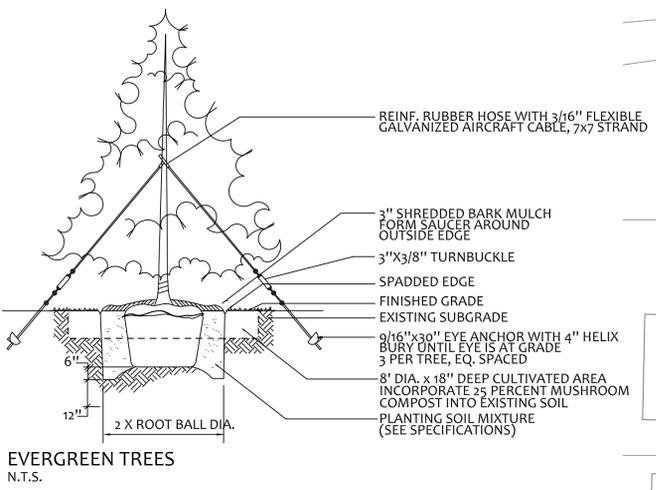


BOARD ON BOARD FENCE SECTION
N.T.S.

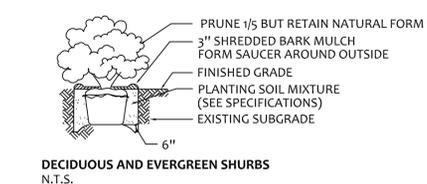
BOARD ON BOARD FENCE DETAIL IS FOR TRANSFORMER/GENERATOR SCREEN ONLY



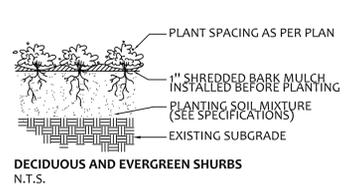
DECIDUOUS TREES
N.T.S.



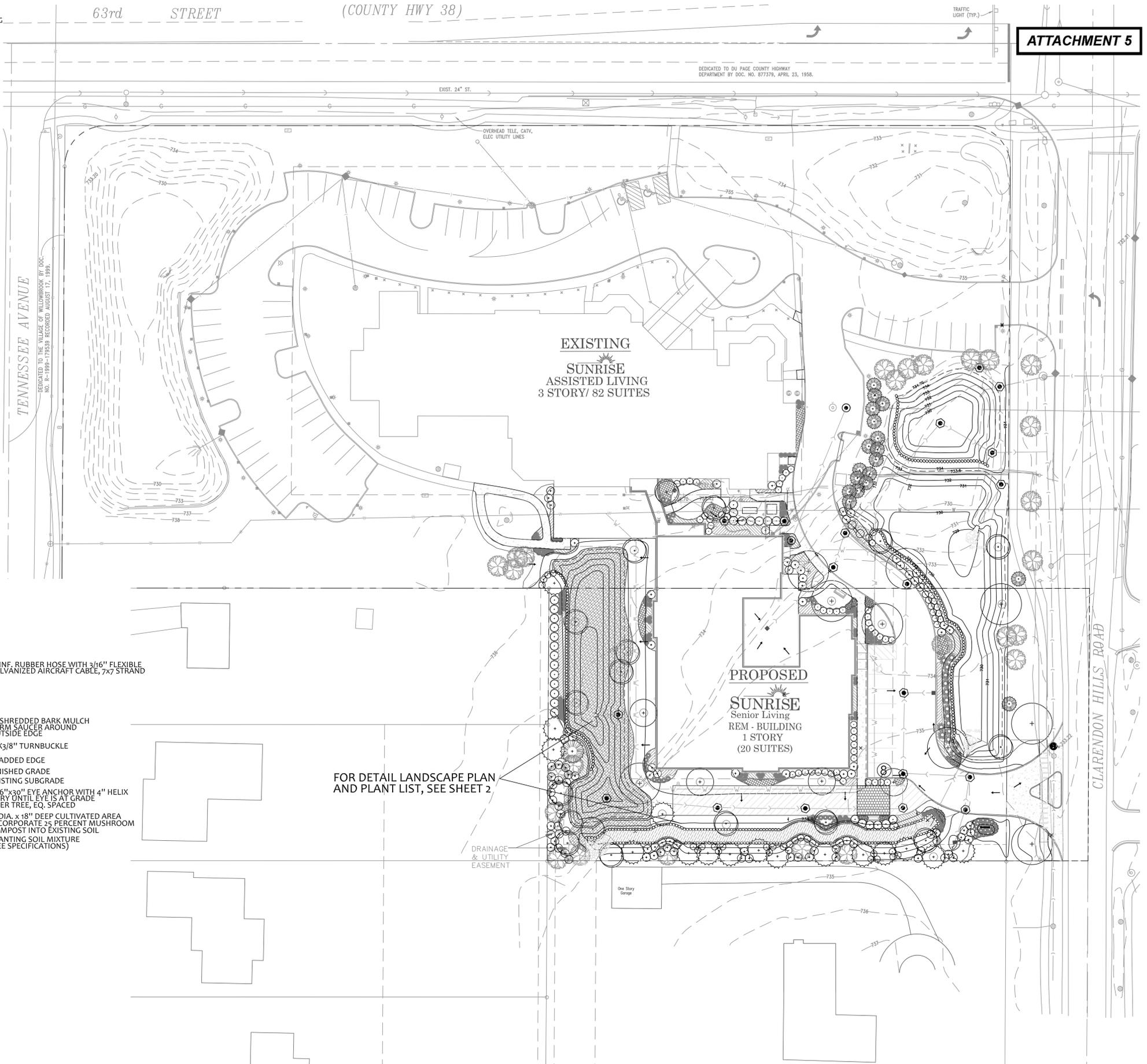
EVERGREEN TREES
N.T.S.



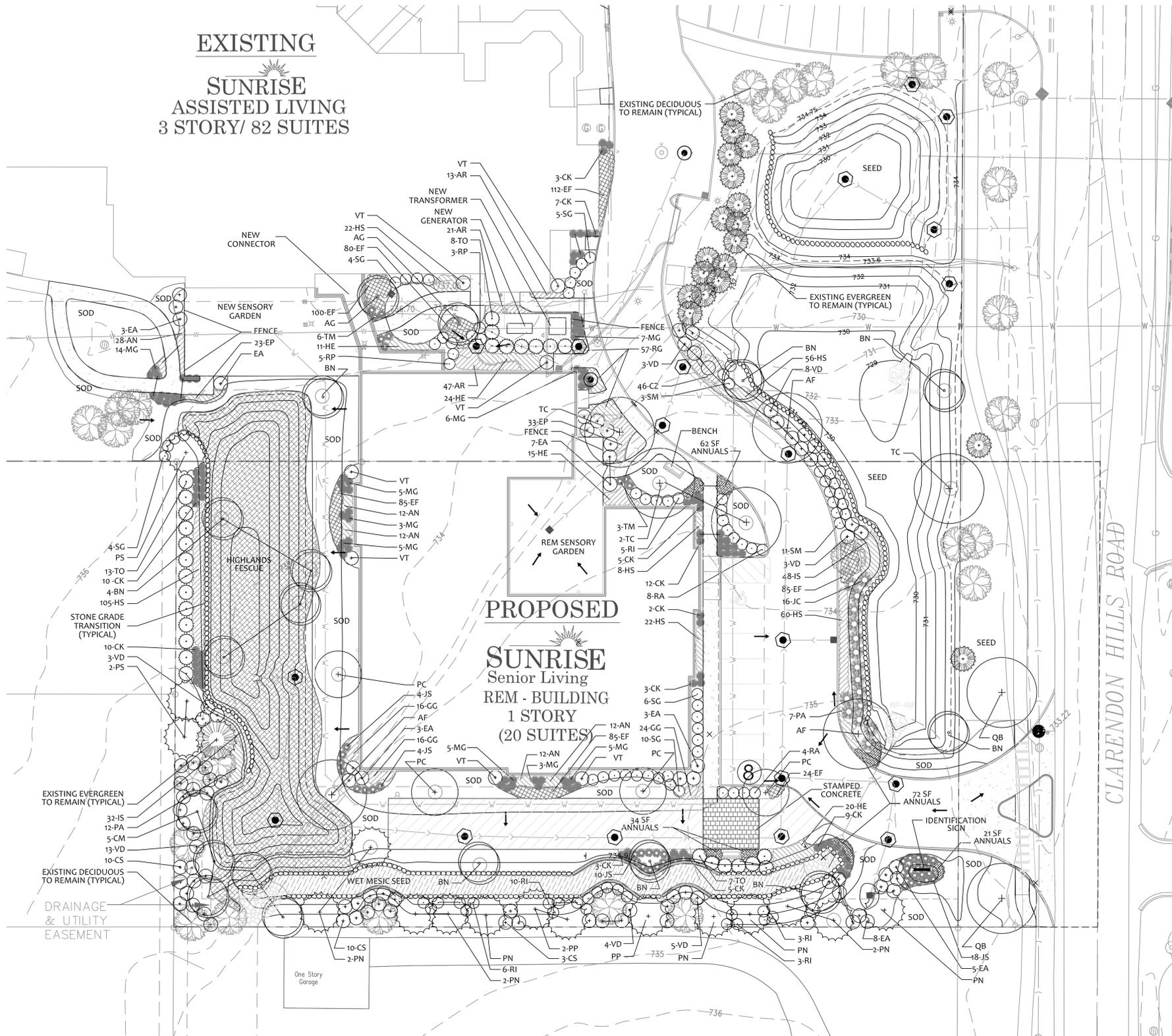
DECIDUOUS AND EVERGREEN SHRUBS
N.T.S.



DECIDUOUS AND EVERGREEN SHRUBS
N.T.S.

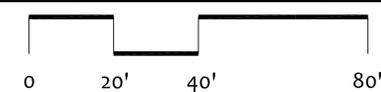


EXISTING
SUNRISE
 ASSISTED LIVING
 3 STORY/ 82 SUITES



PLANT MATERIALS LIST

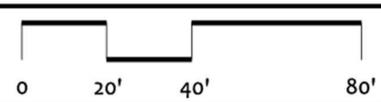
SYM	QTY	BOTANICAL NAME	COMMON NAME	SIZE	COMMENTS
SHADE TREES					
AF	3	Acer freemanii	Autumn Blaze Maple	3"	Central Leader
PC	4	Pyrus callieriana 'Chanticleer'	Chanticleer Pear	3"	Central Leader
QB	2	Quercus bicolor	Swamp White Oak	3"	Central Leader, Spring Dig
TC	4	Tilia cordata 'Greenspire'	Greenspire Littleleaf Linden	3"	Central Leader
ORNAMENTAL TREES					
AG	2	Amelanchier grandiflora	Apple Serviceberry	6'	Clump Form
BN	11	Betula nigra	River Birch	6'	Clump Form, Spring Dig
CM	5	Cornus mas	Corneliancherry Dogwood	6'	Clump Form
EVERGREEN TREES					
PN	10	Pinus nigra var. nigra	Austrian Pine	6'	Natural Form
PP	3	Picea pungens	Colorado Green Spruce	6'	Natural Form
PS	3	Pinus strobus	Eastern White Pine	6'	Natural Form
TO	28	Thuja occidentalis 'Technii'	Mission Arborvitae	6'	Sheared
DECIDUOUS SHRUBS					
CS	23	Cornus sericea 'Baileyi'	Bailey's Redtwig Dogwood	36"	4' O.C.
EA	30	Euonymus alatus 'compacta'	Compact Burning Bush	30"	4' O.C.
RA	12	Rhus aromatica 'Gro-low'	Gro-low Sumac	24"	42" O.C.
RI	27	Ribes alpinum 'Greenmound'	Greenmound Alpine Currant	24"	42" O.C., wide
RP	8	Rhododendron 'PJM'	PJM Rhododendron	24"	42" O.C., wide
SG	29	Spiraea x bumalda 'Goldflame'	Goldflame Spirea	24"	4' O.C., wide
SM	14	Syringa meyeri 'Paladin'	Dwarf Korean Lilac	24"	4' O.C.
VD	39	Viburnum dentatum	Arrowwood Viburnum	36"	4' O.C.
VT	7	Viburnum trilobum 'compactum'	Compact Am. Cranberrybush Viburnum	36"	4' O.C.
EVERGREEN SHRUBS					
JC	16	Juniperus chinensis 'Seagreen'	Seagreen Juniper	30"	4' O.C.
JS	36	Juniperus chinensis 'Sargentii'	Sargent Juniper	24"	3' O.C., wide
TM	9	Taxus media 'densiformis'	Dense Yew	24"	30" O.C., wide
PERENNIALS					
AN	76	Aster novae-angliae	New England Aster	1 Gal.	18" O.C.
AR	81	Astilbe 'Rhineland'	Rhineland Astilbe	1 Gal.	18" O.C.
CZ	46	Coreopsis 'Zagreb'	Zagreb Coreopsis	1 Gal.	18" O.C.
EP	56	Echinacea purpurea	Purple Coneflower	1 Gal.	18" O.C.
GG	56	Gaillardia grandiflora	Blanket Flower	1 Gal.	18" O.C.
HE	70	Hosta sieboldiana 'Francis Williams'	Francis William Hosta	1 Gal.	18" O.C.
HS	273	Hemerocallis 'Stella De Oro'	Stella De Oro Daylily	1 Gal.	18" O.C.
IS	80	Iris 'Caesar's Brother'	Caesar's Brother Siberian Iris	1 Gal.	18" O.C.
PA	19	Perovskia atriplicifolia	Russian Sage	1 Gal.	36" O.C.
RG	57	Rudbeckia 'Goldsturm'	Black-eyed Susan	1 Gal.	18" O.C.
ORNAMENTAL GRASSES					
CK	66	Calamagrostis acutifolia 'Karl Forester'	Karl Forester Feathered Reed Grass	3 Gal.	36" O.C.
MG	53	Miscanthus sinensis 'Gracillimus'	Maiden Grass	3 Gal.	36" O.C.
GROUNDCOVERS					
EF	571	Euonymus fortunei coloratus	Purpleleaf Wintercreeper	QT.	12" O.C.
MISC. MATERIALS					
	189 S.F.	Annuals			
	865 S.Y.	Sod			
	1680 S.Y.	Seed w/575 Erosion control blanket			
	720 S.Y.	Highlands Fescue			
	150 S.Y.	Wet Mesic Seed Mix			
	97 C.Y.	Mulch			





PLANT MATERIALS LIST

SYM	QTY	BOTANICAL NAME	COMMON NAME	SIZE	COMMENTS
AF	3	Acer freemanii	Autumn Blaze Maple	3"	Central Leader
PC	4	Pyrus callieriana 'Chanticleer'	Chanticleer Pear	3"	Central Leader
QB	2	Quercus bicolor	Swamp White Oak	3"	Central Leader, Spring Dig
TC	4	Tilia cordata 'Greenspire'	Greenspire Littleleaf Linden	3"	Central Leader
AG	2	Amelanchier grandiflora	Apple Serviceberry	6'	Clump Form
BN	11	Betula nigra	River Birch	6'	Clump Form, Spring Dig
CM	5	Cornus mas	Cornelancherry Dogwood	6'	Clump Form
EVERGREEN TREES					
PN	10	Pinus nigra var. nigra	Austrian Pine	6'	Natural Form
PP	3	Picea pungens	Colorado Green Spruce	6'	Natural Form
PS	3	Pinus strobus	Eastern White Pine	6'	Natural Form
TO	28	Thuja occidentalis 'Technii'	Mission Arborvitae	6'	Sheared
DECIDUOUS SHRUBS					
CS	23	Cornus sericea 'Baileyi'	Bailey's Redtwig Dogwood	36"	4' O.C.
EA	30	Euonymus alatus 'compacta'	Compact Burning Bush	30"	4' O.C.
RA	12	Rhus aromatica 'Gro-low'	Gro-low Sumac	24"	42" O.C.
RI	27	Ribes alpinum 'Greenmound'	Greenmound Alpine Currant	24"	42" O.C., wide
RP	8	Rhododendron 'PJM'	PJM Rhododendron	24"	42" O.C., wide
SG	29	Spiraea x bumalda 'Goldflame'	Goldflame Spirea	24"	4' O.C.
SM	14	Syringa meyeri 'Palabini'	Dwarf Korean Lilac	24"	4' O.C.
VD	39	Viburnum dentatum	Arrowwood Viburnum	36"	4' O.C.
VT	7	Viburnum trilobum 'compactum'	Compact Am. Cranberrybush Viburnum	36"	4' O.C.
EVERGREEN SHRUBS					
JC	16	Juniperus chinensis 'Seagreen'	Seagreen Juniper	30"	4' O.C.
JS	36	Juniperus chinensis 'Sargentii'	Sargent Juniper	24"	3' O.C., wide
TM	9	Taxus media 'densiformis'	Dense Yew	24"	30" O.C., wide
PERENNIALS					
AN	76	Aster novae-angliae	New England Aster	1 Gal.	18" O.C.
AR	81	Astilbe 'Rhineland'	Rhineland Astilbe	1 Gal.	18" O.C.
CZ	46	Coreopsis 'Zagreb'	Zagreb Coreopsis	1 Gal.	18" O.C.
EP	56	Echinacea purpurea	Purple Coneflower	1 Gal.	18" O.C.
GG	56	Gallardia grandiflora	Blanket Flower	1 Gal.	18" O.C.
HE	70	Hosta sieboldiana 'Francis Williams'	Francis William Hosta	1 Gal.	18" O.C.
HS	273	Hemerocallis 'Stella De Oro'	Stella De Oro Daylily	1 Gal.	18" O.C.
IS	80	Iris 'Caesar's Brother'	Caesar's Brother Siberian Iris	1 Gal.	18" O.C.
PA	19	Perovskia atriplicifolia	Russian Sage	1 Gal.	36" O.C.
RG	57	Rudbeckia 'Goldsturm'	Black-eyed Susan	1 Gal.	18" O.C.
ORNAMENTAL GRASSES					
CK	66	Calamagrostis acutifolia 'Karl Forester'	Karl Forester Feathered Reed Grass	3 Gal.	36" O.C.
MG	53	Miscanthus sinensis 'Gracillimus'	Maiden Grass	3 Gal.	36" O.C.
GROUNDCOVERS					
EF	571	Euonymus fortunei coloratus	Purpleleaf Wintercreeper	QT.	12" O.C.
MISC. MATERIALS					
	189 S.F.	Annuals			
	865 S.Y.	Sod			
	1680 S.Y.	Seed w/575 Erosion control blanket			
	720 S.Y.	Highlands Fescue			
	150 S.Y.	Wet Mesic Seed Mix			
	97 C.Y.	Mulch			

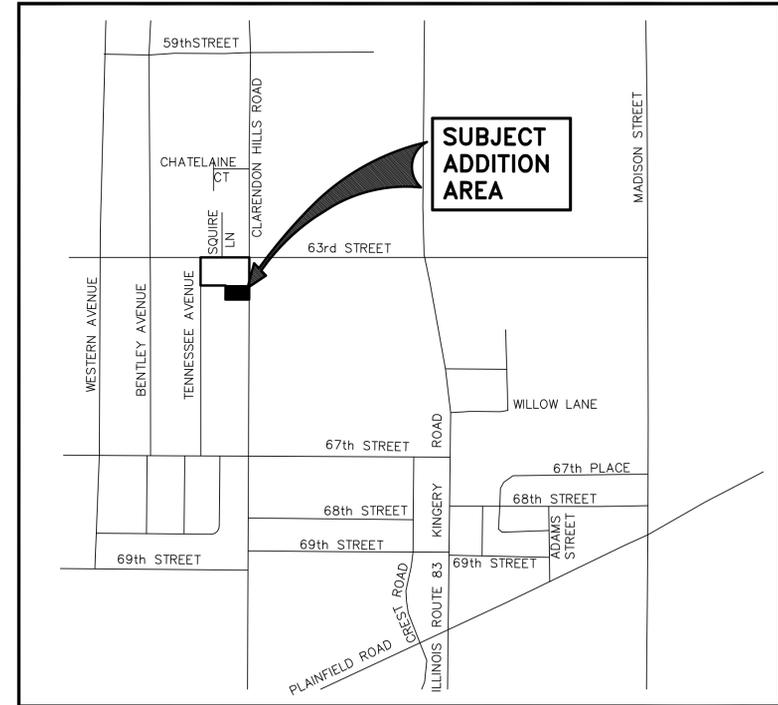


PRELIMINARY ENGINEERING PLAN FOR SUNRISE SENIOR LIVING FACILITY ADDITION WILLOWBROOK, ILLINOIS

OWNER:

SZR WILLOWBROOK, LLC
C/O VENTAS, INC
111 SOUTH WACKER DRIVE, SUITE 4800
CHICAGO, ILLINOIS 60606

UTILITY CONTACT INFORMATION:	
CDM ED. 1-877-4-COMED-1 1-800-334-7661	AT&T CORP. (FORMERLY SBC) (800) 244-4444
NICOR GAS CO. CRAIG WHYTE (815) 455-0271 (EX.292)	COMCAST (IF APPLICABLE) (866) 594-1234



LEGEND	
	= PROPOSED SANITARY MANHOLE (RIM / INVERT)
	= PROPOSED STORM SEWER STRUCTURE (RIM / INVERT)
	OS # 1 = OUTLET STRUCTURE # 1

PROJECT BENCHMARK	
PROVIDED BY: DIETZ SURVEYING, INC.	
PROJECT BENCHMARK BRONZE DISK IN CONCRETE MONUMENT ESTABLISHED BY U.S. COAST & GEODETIC SURVEY MARKED HINSDALE 1956 NO. 3, 1972. MONUMENT IS ABOUT 200 FEET NORTHEAST OF WATER TANK ON LAKE HINSDALE PARKWAY. ELEVATION = 734.82 (NGVD 1929)	
SITE BENCHMARK NORTHEAST BOLT ON FIRE HYDRANT ON EAST SIDE OF CLARENDON HILLS ROAD ABOUT 50 FEET SOUTH OF 63RD STREET. ELEVATION = 732.36 (NGVD 1929)	

WARNING

CALL BEFORE YOU DIG
(48 HOURS NOTICE REQUIRED PRIOR TO DIGGING)

NOTE:
CONTRACTOR TO TAKE SPECIAL CARE TO LOCATE & AVOID EXISTING UTILITIES. ENGINEER SHALL BE NOTIFIED OF ANY CONFLICT PRIOR TO CONSTRUCTION.

STANDARD LEGEND					
EXISTING	DESCRIPTION	PROPOSED	EXISTING	DESCRIPTION	PROPOSED
— 690 —	CONTOURS	— 690 —		STRAW BALE INLET PROTECTION	
— > —	SANITARY SEWER (SIZE AS INDICATED)	— > —		INLET FILTER BASKET	
—) —	STORM SEWER (SIZE AS INDICATED)	— > —	— G — G —	GAS LINE	— G — G —
— W —	WATERMAIN (SIZE AS INDICATED)	— W — W —	— □ — □ —	WOOD FENCE	— □ — □ —
TF	TOP OF FOUNDATION ELEVATION	TF XXX.XX	— ○ — ○ —	CHAIN LINK FENCE	— ○ — ○ —
	FINISH GRADE ELEVATION	FG XXX.XX	— X — X —	WIRE FENCE	— X — X —
X 693.25	SPOT ELEVATIONS	X 693.25	— v — v —	WATER SERVICE	— v — v —
⊙	UTILITY POLE	⊙	— S — S —	SANITARY SERVICE	— S — S —
☀	STREET LIGHT	☀	— SF — SF —	SILT FENCE	— SF — SF —
⊙	UTILITY CROSSING	⊙	— T — T —	TELEPHONE LINE	— T — T —
⊙	FIRE HYDRANT WITH AUXILIARY VALVE	⊙	— E — E —	ELECTRIC LINE	— E — E —
⊙	WATER BUFFALO/BOX	⊙	— CATV — CATV —	CABLE TV LINE	— CATV — CATV —
⊕	WATERMAIN VALVE VAULT	⊕	— p — p —	STREET SIGN	— p — p —
	GAS VALVE	⊕	⊙	BUSH	⊙
	ELECTRIC MANHOLE	⊙			
	TELEPHONE MANHOLE	⊙			
⊙	CATCH BASIN (TYPE A)	⊙			
	SANITARY CLEAN OUT	⊙			
⊙	SANITARY SEWER MANHOLE	⊙			
⊙	STORM SEWER MANHOLE	⊙			
⊙	STORM SEWER INLET (TYPE A)	⊙			
	DEPRESSED CURB	— — —			
	HEADWALL	— — —			
	FLARED END SECTION	— — —			
⊙	DECIDUOUS TREE	⊙			
☀	CONIFEROUS TREE	☀			
	TREE TO BE SAVED	☀ OR ☀			
	TREE TO BE REMOVED	☀ OR ☀			
	MINOR DRAINAGE ROUTE	→			
	SUMMIT	↔			
	DITCH	— — —			
	POND OVER FLOW	— — —			
	MAJOR FLOOD ROUTE TO POND	→			

INDEX		
LAST REV.	SHEET NO.	DESCRIPTION
03/27/09	C1.0	PRELIMINARY COVER SHEET
03/27/09	C2.0	LIMIT OF WORK PLAN
03/27/09	C2.1	PRELIMINARY PAVING PLAN
03/27/09	C3.0	PRELIMINARY GRADING PLAN
03/27/09	C4.0	PRELIMINARY UTILITY PLAN
03/27/09	C9.0	PRELIMINARY DETAILS
03/27/09	C9.1	PRELIMINARY DETAILS
03/27/09	C9.2	PRELIMINARY DETAILS
03/27/09	C9.3	PRELIMINARY DETAILS
03/27/09	C10.0	PRELIMINARY EROSION CONTROL PLAN
03/27/09	C10.1	PRELIMINARY EROSION CONTROL DETAILS

GENERAL NOTES	
1.	All public improvements shall be constructed in accordance with the "Village of Willowbrook Standard Specifications for the Design and Construction of Public Improvements" adopted on December 12, 1988.
2.	All on-site and off-site improvements shall be constructed in accordance with the "Village of Willowbrook Village Code".
3.	Permits shall be obtained from all outside governmental agencies having jurisdiction (Illinois Department of Transportation, Illinois Environmental Protection Agency, DuPage County Public Works Department, Hinsdale Sanitary District, Tri-State Fire Protection District, Clarendon Heights Fire Protection District, etc.) prior to initiation of construction activity.
4.	All structure adjustments shall be accomplished with only concrete rings or concrete brick.
5.	Existing field tiles encountered during construction shall be either integrated into the site drainage system or removed in a manner deemed appropriate by the Director of Community Development.
6.	Street trees shall be provided by subdivider in accordance with Section 10-7-4(C) of Willowbrook Subdivision Regulations.
7.	Street signs shall be provided by subdivider in accordance with Section 10-7-4(E) of Willowbrook Subdivision Regulations and the Standard Specifications for the Design and Construction of Public Improvements.
8.	The developer shall be responsible for all adjustments before and after final inspection, prior to final acceptance by the Village of Willowbrook.
9.	The Village of Willowbrook must have 48 hours notice prior to the initiation of construction activity.
10.	The testing and sterilization of all new water distribution facilities shall be completed prior to making water service taps.
11.	Material specifications comply with Village standards and include: A. Paving base materials B. Paving surface materials C. Concrete materials D. Pipe materials
12.	All restoration work in the public right-of-way subject to the specific approval of the Director of Community Development.
13.	Village of Willowbrook and the appropriate Fire Protection District shall be notified a minimum of 48 hours prior to road closings or water main shutdowns.
14.	Contractor shall contact JULIE (1-800-892-0123) prior to any excavation work (include Section, Township, and Range numbers of property with note).
15.	Pavement crossing cuts shall require the specific approval of the Director of Community Development.
16.	Water distribution plans and specifications shall conform to "Standard Specifications for Water and Sewer Main Construction in Illinois" and Village of Willowbrook Code. If a conflict arises, the Village Code shall govern.
17.	A mylar and four paper copies of "As Built" Engineering Plans shall be submitted to the Village of Willowbrook prior to any request for final inspection. Said "As Built" plans shall indicate the exact final location and layout of all improvements; include verification of all building pad, top of foundation, invert, rim and spot grade elevations; and incorporate all field design changes approved by the Village.
18.	24 hour notice must be given to the following, prior to construction: Village of Willowbrook (630) 323-8215 Groundwork, LTD. (847) 541-4151

Prepared by and/or under the direct supervision of:
Mark Chertow
Registered Professional Engineer
062-039313, State of Illinois
Expires : 11-30-09

ARCHITECTS
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ENGINEERS

GROUNDWORK, LTD.
351 WEST DUNDEE ROAD, SUITE A
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847.541.4151
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NO	DATE	BY	REVISION / ISSUE
1.	02/20/09	CDU	PER STAFF REVIEW
2.	03/17/09	CDU	PRELIMINARY ENGINEERING PLAN CLEAN-UP PER CODE REQUIREMENTS
3.	03/27/09	CDU	PER STAFF REVIEW

SCOPE DOCUMENTS
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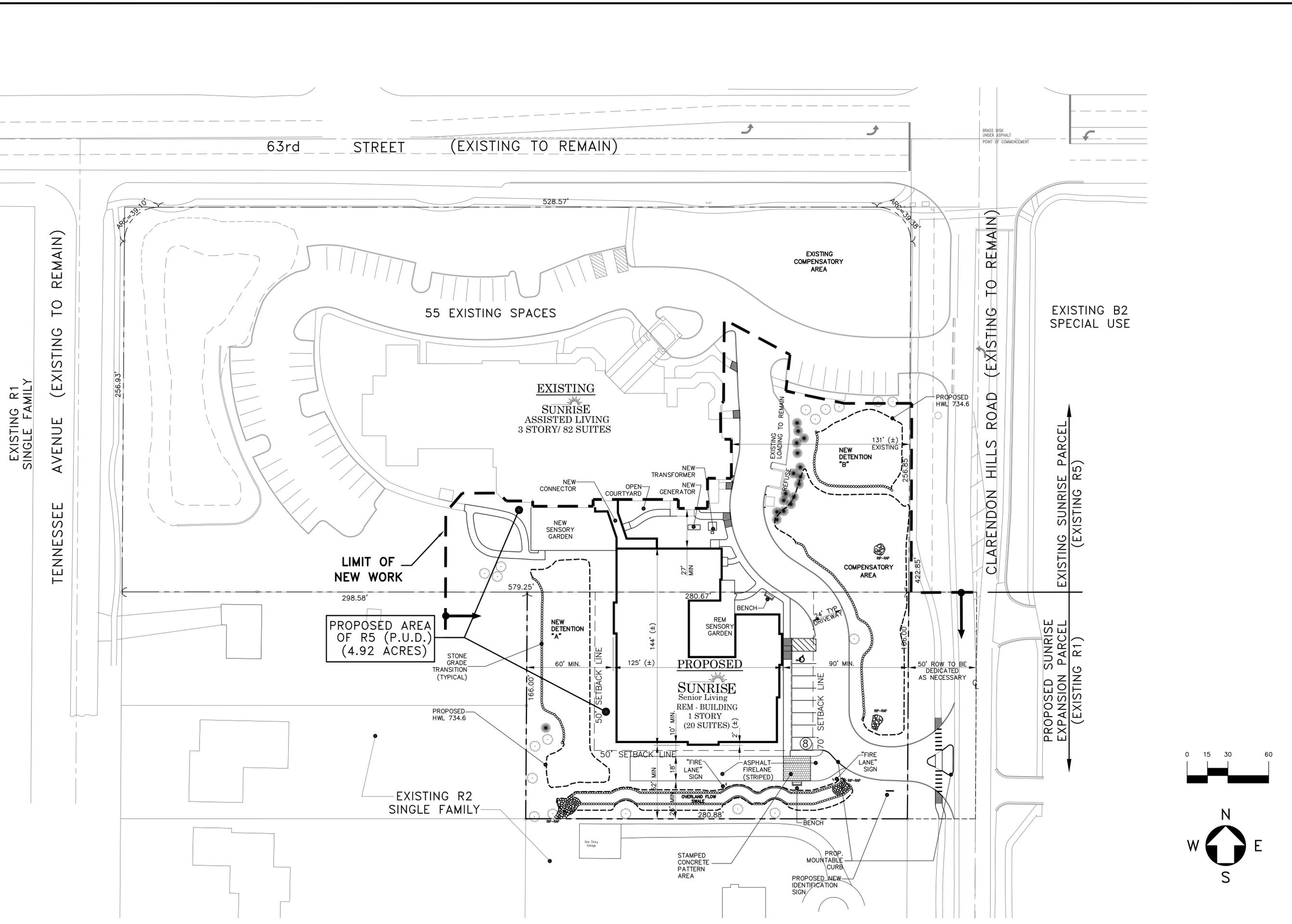
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 CONSTRUCTION

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FACILITY ADDITION
SZR WILLOWBROOK, LLC - C/O VENTAS, INC
111 SOUTH WACKER DRIVE, SUITE 4800
CHICAGO, ILLINOIS 60606

SCALE	AS SHOWN
DATE	12/18/08
JOB NO.	P109
SHEET NO.	C1.0

C1.0



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2.	03/17/09	CDU	PRELIMINARY ENGINEERING PLAN
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			PER STAFF REVIEW

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CC CONSTRUCTION

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DRAWN BY CDU	SCALE AS SHOWN	FILE NAME
CHK'D BY		
DATE 12/18/08	JOB NO. P109	
SHEET NO. G2.0		

63rd STREET (EXISTING TO REMAIN)

EXISTING R1 SINGLE FAMILY
TENNESSEE AVENUE (EXISTING TO REMAIN)

CLARENDON HILLS ROAD (EXISTING TO REMAIN)

EXISTING B2 SPECIAL USE

55 EXISTING SPACES

EXISTING SUNRISE ASSISTED LIVING 3 STORY/ 82 SUITES

PROPOSED SUNRISE Senior Living REM - BUILDING 1 STORY (20 SUITES) (±)

PROPOSED AREA OF R5 (P.U.D.) (4.92 ACRES)

EXISTING R2 SINGLE FAMILY

PROPOSED SUNRISE EXPANSION PARCEL (EXISTING R1)

- NOTES:
1. TRANSFORMER AND GENERATOR PADS SHALL CONFORM TO MANUFACTURER'S REQUIREMENTS.
 2. ALL EXISTING STRUCTURES, FOUNDATIONS AND FOOTINGS TO BE COMPLETELY REMOVED AT LOCATIONS WHERE DEMOLITION IS REQUIRED.
 3. DRIVEWAYS, CURBING AND SIDEWALK THAT ARE DAMAGED AS RESULT OF CONSTRUCTION SHALL BE RESTORED TO VILLAGE STANDARD AND SPECIFICATION.

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351 WEST DANFEE ROAD, SUITE A
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1.	02/28/09	CDU	PERK STAFF REVIEW
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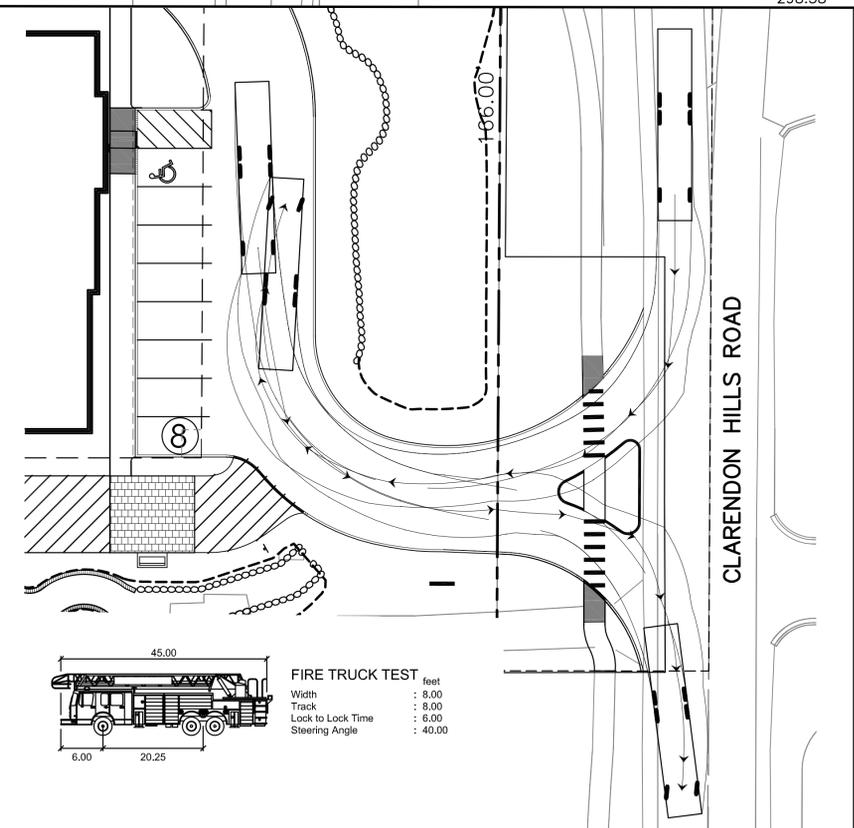
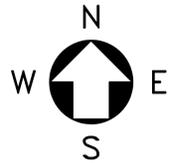
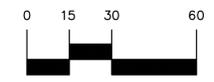
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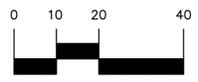
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FILE NAME			
SHEET NO.	C2.1		

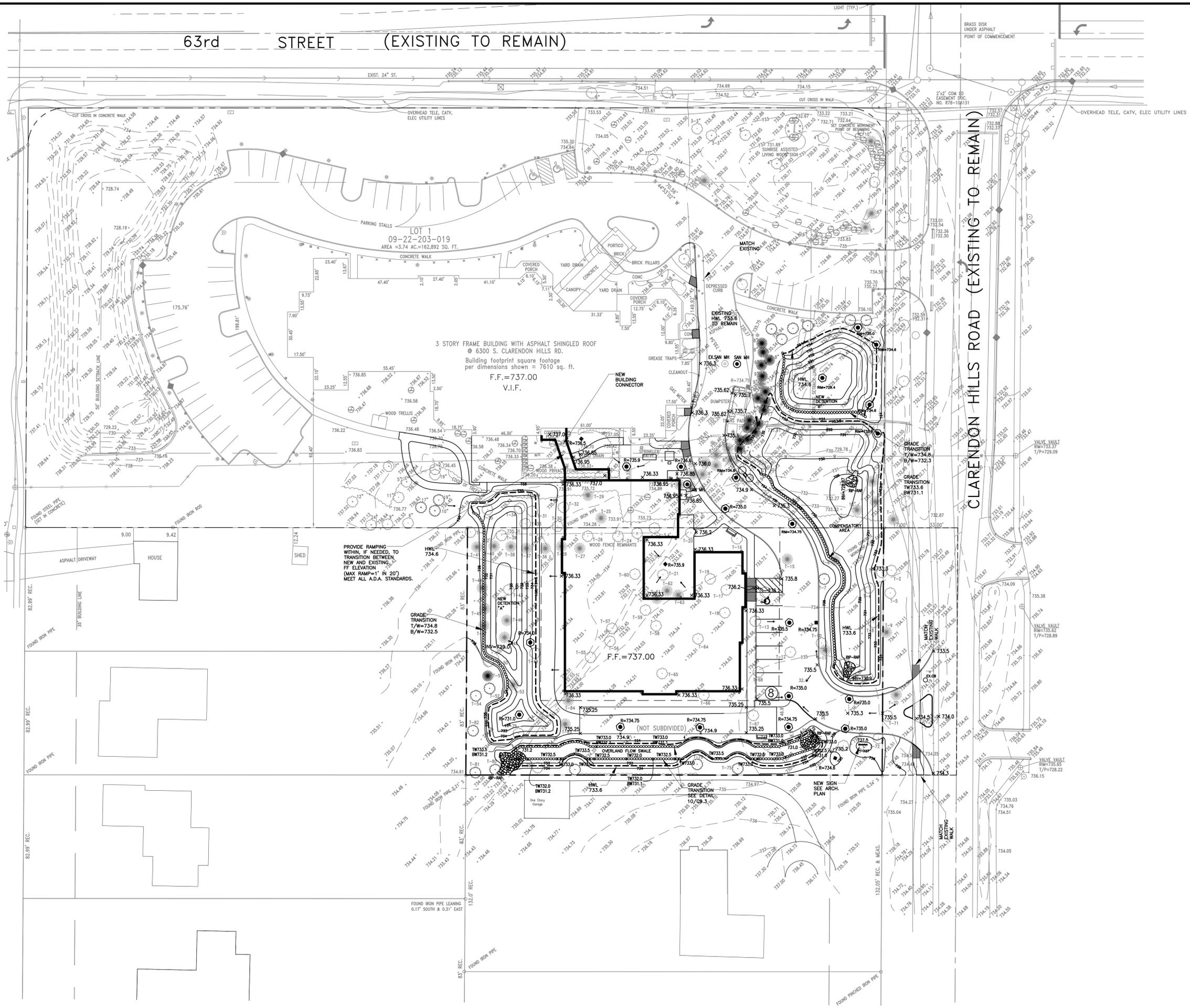
LEGEND

- PROPOSED CONCRETE WALK
- PROPOSED BITUMINOUS PAVEMENT
- REMOVE EXISTING TOPPING AND RESURFACE
- DEPRESSED CURB



"AUTO TURN" - EXHIBIT FIRE TRUCK PASSAGE





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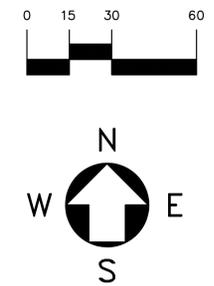
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DATE	SCALE	AS SHOWN
12/18/08		
FILE NAME	PRELIMINARY GRADING PLAN	
JOB NO.	P109	
SHEET NO.	G3.0	



TENNESSEE AVENUE (EXISTING TO REMAIN)

63rd STREET (EXISTING TO REMAIN)

CLARENDON HILLS ROAD (EXISTING TO REMAIN)

DEDICATED TO THE VILLAGE OF WILLOWBROOK, ILL. BY DEC. NO. 18-1889-178533 RECORDED AUGUST 17, 1989.

DEDICATED TO DU PAGE COUNTY HIGHWAY DEPARTMENT BY DEC. NO. 877379, APRIL 23, 1958.

- NOTE:
1. ALL STORM MANHOLES SHALL HAVE OPEN GRATES.
 2. ALL ROOF DRAINS SHALL CONNECT TO UNDERGROUND STORM SEWERS.
 3. COORDINATE RELOCATION OF EXISTING LAWN SPRINKLER CHANGED AS A RESULT OF CONSTRUCTION WITH LANDSCAPE DRAWINGS.

GROUNDWORK
ARCHITECTS
PLANNERS
ENGINEERS

GROUNDWORK, L.L.C.
351 WEST DANIEL ROAD, SUITE A
BUFFALO GROVE, ILLINOIS 60089
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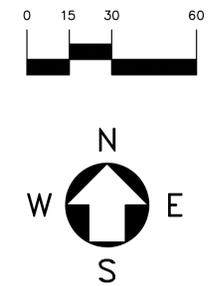
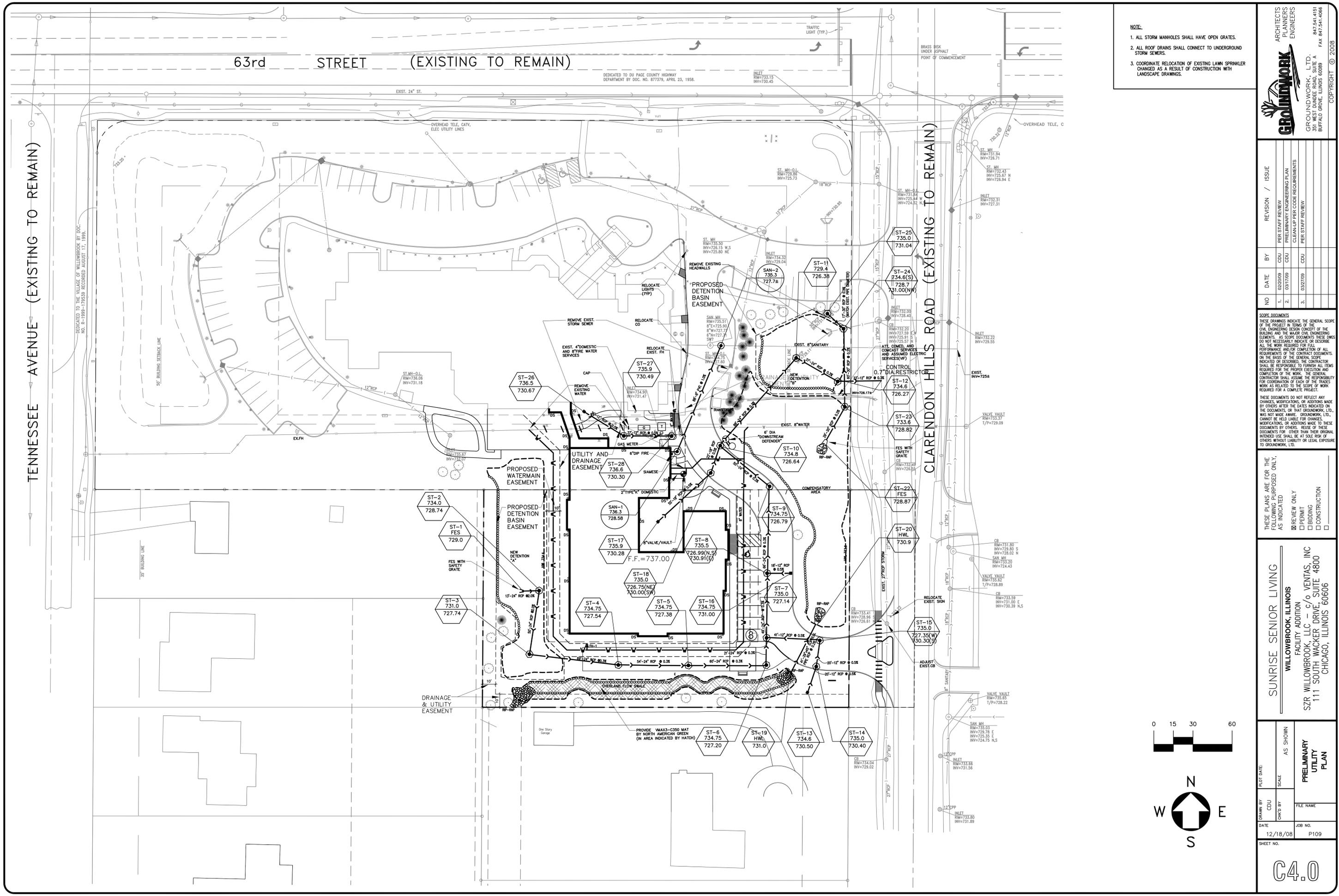
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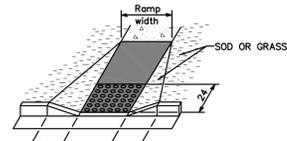
BB REVIEW ONLY
 CC PERMIT
 DD BIDDING
 EE CONSTRUCTION

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WILLOWBROOK, ILLINOIS
FACILITY ADDITION
S7R WILLOWBROOK, LLC - c/o VENTAS, INC
111 SOUTH WACKER DRIVE, SUITE 4800
CHICAGO, ILLINOIS 60606

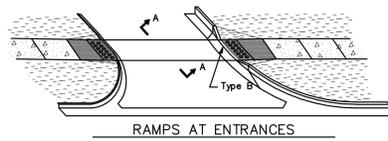
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DRAWN BY	CDU	SCALE	AS SHOWN
CHECKED BY		FILE NAME	PRELIMINARY UTILITY PLAN
SHEET NO.			

G4.0

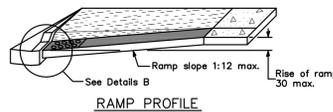




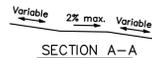
DETAILS OF RAMPS
TYPE B



RAMPS AT ENTRANCES



RAMP PROFILE



SECTION A-A

- LEGEND
- Sidewalk
 - Ramp
 - Detectable Warnings
 - Non walking area (sod or grass)

GENERAL NOTES

Detectable warnings shall be installed at curb ramps, medians and pedestrian refuge islands, at-grade railroad crossings, transit platform edges, and other locations where pedestrians are required to cross a hazardous vehicular way. Detectable warnings shall also be installed at alleys and commercial entrances when permanent traffic control devices are present.

The maximum slope of the side flare for Type B ramps shall be 1:10; however, if the width of the landing area between the top of the ramp and an obstruction is less than 4'-0" then the maximum slope shall be 1:12.

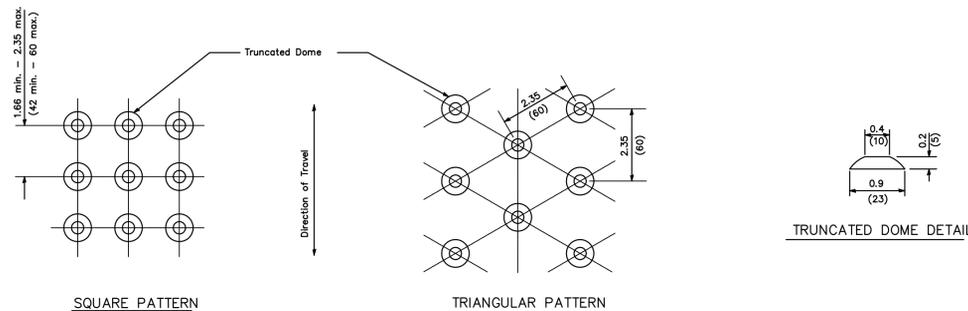
All slope ratios are expressed as units of vertical displacement to units of horizontal displacement (V:H). All dimensions are in inches unless otherwise shown.

CURB RAMPS FOR SIDEWALKS

(Sheet 1 of 2)
STANDARD 424001-05

DETECTABLE WARNING COLOR NOTE:

THE DETECTABLE AREA PLUS A 6" AREA BETWEEN THE WARNING AREA AND THE BACK OF THE CURB SHALL BE OUT OF INTEGRALLY COLORED RED CLASS SI CONCRETE. IF THE SIDEWALK IS BRICK OR OF SOME DARK COLOR, THE CONTRAST REQUIREMENT SHALL BE ACHIEVED WITH NORMAL GRAY CLASS SI CONCRETE.



SQUARE PATTERN
(Parallel Alignment)

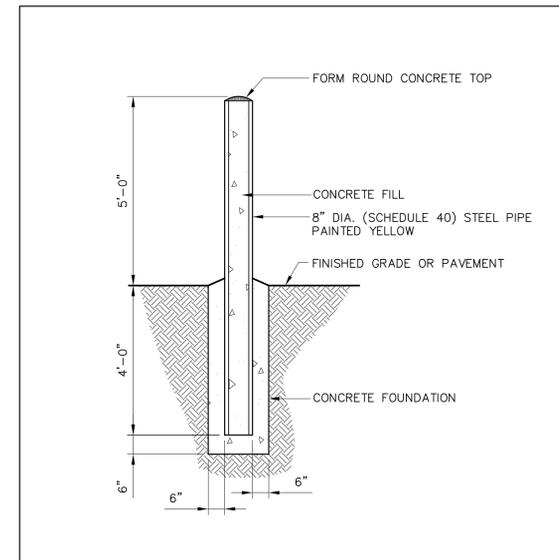
TRIANGULAR PATTERN

DETECTABLE WARNINGS DETAIL

TRUNCATED DOME DETAIL

CURB RAMPS FOR SIDEWALKS

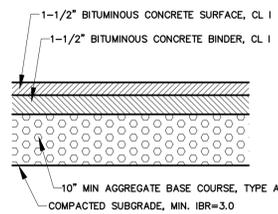
(Sheet 2 of 2)
STANDARD 424001-05



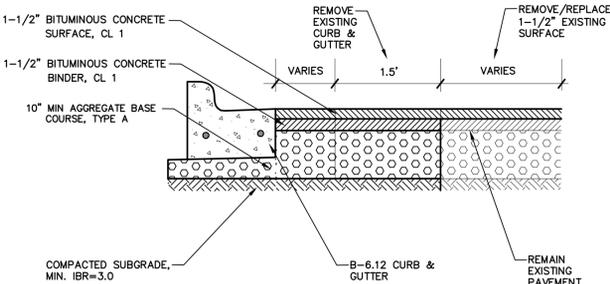
PIPE BOLLARD

1 CURB RAMPS FOR SIDEWALKS
SCALE: N.T.S.

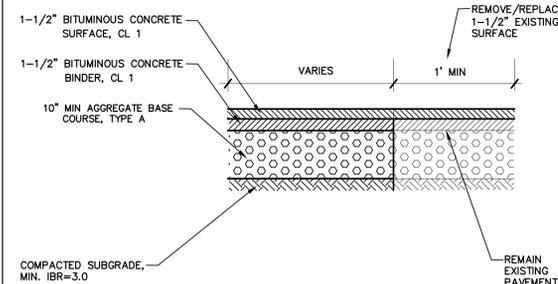
2 PIPE BOLLARD
SCALE: N.T.S.



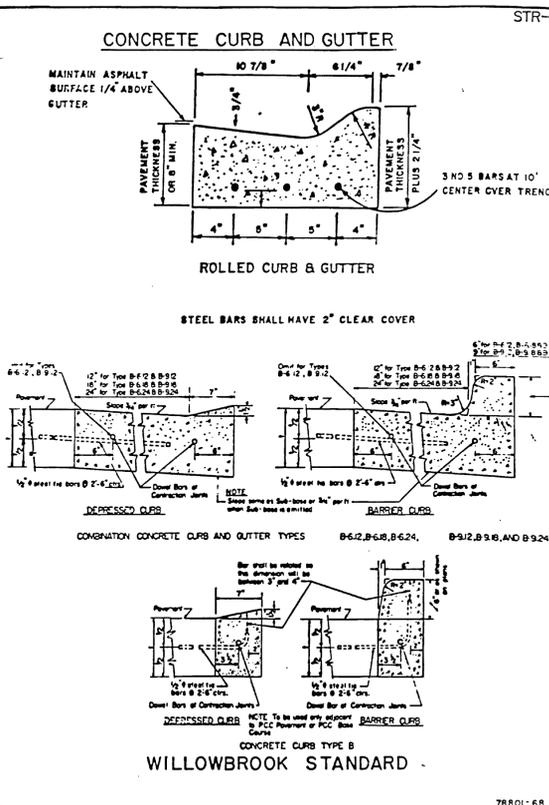
3 PAVEMENT SECTION
SCALE: N.T.S.



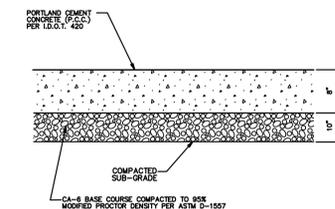
4 SECTION (A-A) AT CURB
SCALE: N.T.S.



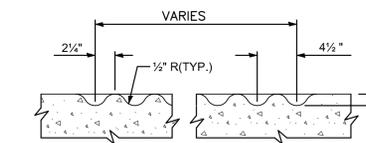
5 SECTION (B-B) AT EXISTING PAVEMENT
SCALE: N.T.S.



6 CONCRETE CURB AND GUTTER
SCALE: N.T.S.



1A CONCRETE PAVEMENT SECTION FOR RIGHT-IN/RIGHT-OUT DRIVEWAY ENTRANCE
SCALE: N.T.S.



1B ISLAND RUMBLE
SCALE: N.T.S.

NOTE:
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NO	DATE	BY	REVISION / ISSUE
1.	02/20/09	CDU	PER STAFF REVIEW
2.	03/17/09	CDU	PRELIMINARY ENGINEERING PLAN
3.	03/27/09	CDU	CLEAN-UP PER CODE REQUIREMENTS
			PER STAFF REVIEW

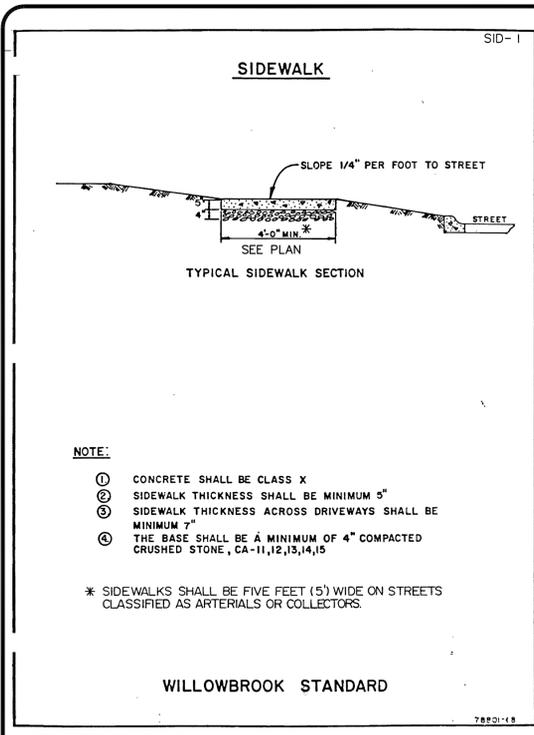
SCOPE DOCUMENTS
THESE DRAWINGS INDICATE THE GENERAL SCOPE OF THE PROJECT IN TERMS OF THE CIVIL ENGINEERING DESIGN CONCEPT OF THE BUILDING AND THE MAJOR CIVIL ENGINEERING ELEMENTS. AS SCOPE DOCUMENTS, THESE DRAWINGS DO NOT NECESSARILY INDICATE OR DESCRIBE ALL THE WORK REQUIRED FOR FULL PERFORMANCE AND/OR COMPLETION OF ALL REQUIREMENTS OF THE CONTRACT DOCUMENTS. ON THE BASIS OF THE GENERAL SCOPE INDICATED OR DESCRIBED, THE CONTRACTOR SHALL BE RESPONSIBLE TO FURNISH ALL ITEMS REQUIRED FOR THE PROPER EXECUTION AND COMPLETION OF THE WORK. THE GENERAL CONTRACTOR SHALL ASSUME THE RESPONSIBILITY FOR COORDINATION OF EACH OF THE TRADES WORK AS RELATED TO THE SCOPE OF WORK REQUIRED FOR A COMPLETE PROJECT.

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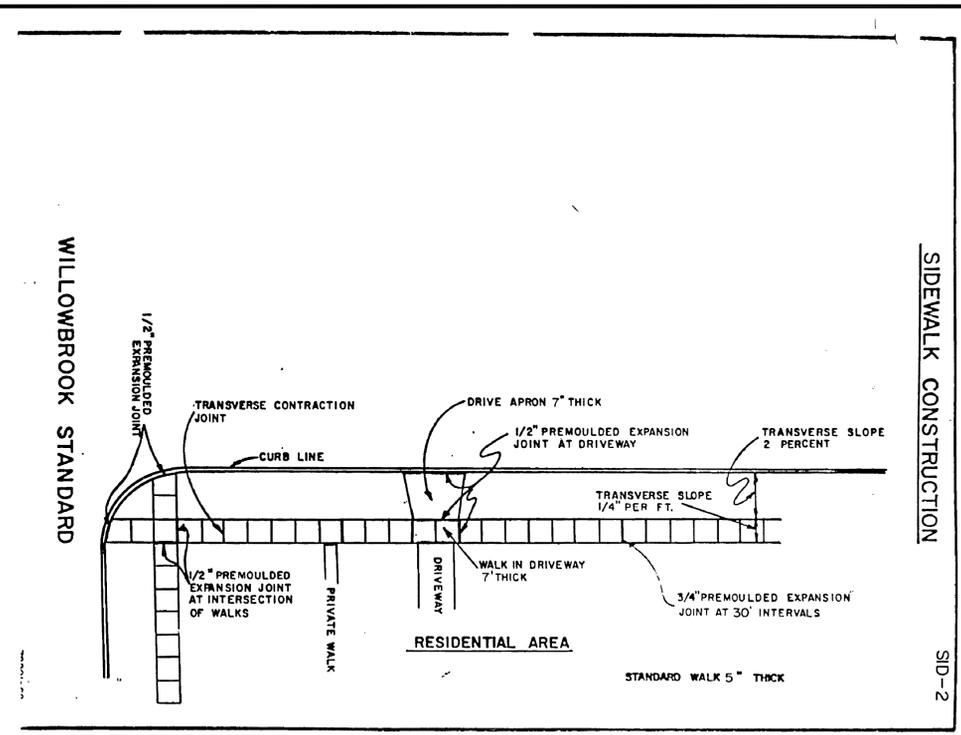
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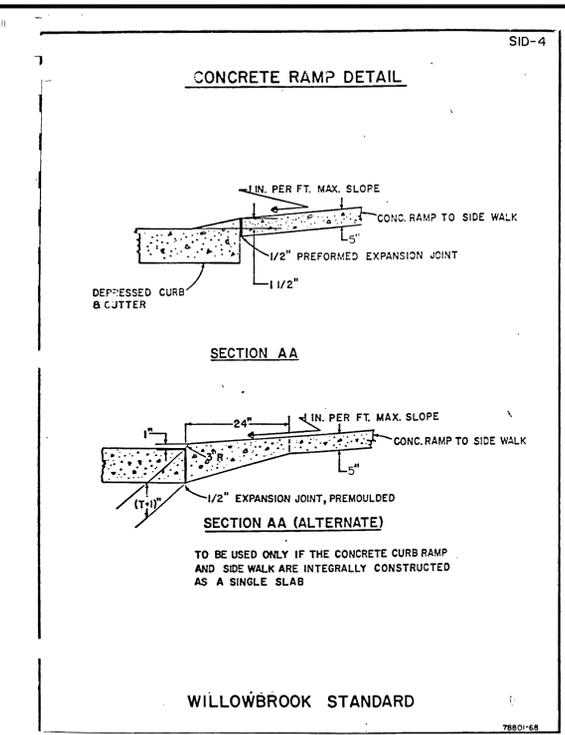
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DRAWN BY	CDU	CHCK'D BY	FILE NAME
DATE	12/18/08	JOB NO.	P109
SHEET NO.			



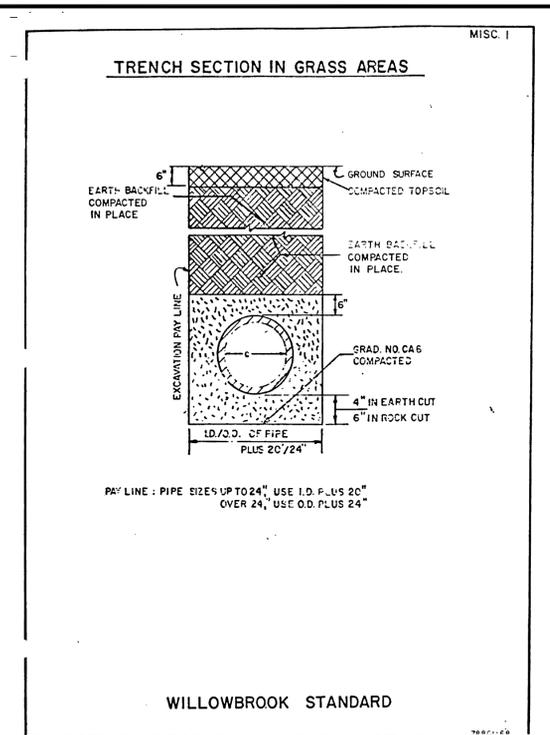
1 SIDEWALK
SCALE: N.T.S.



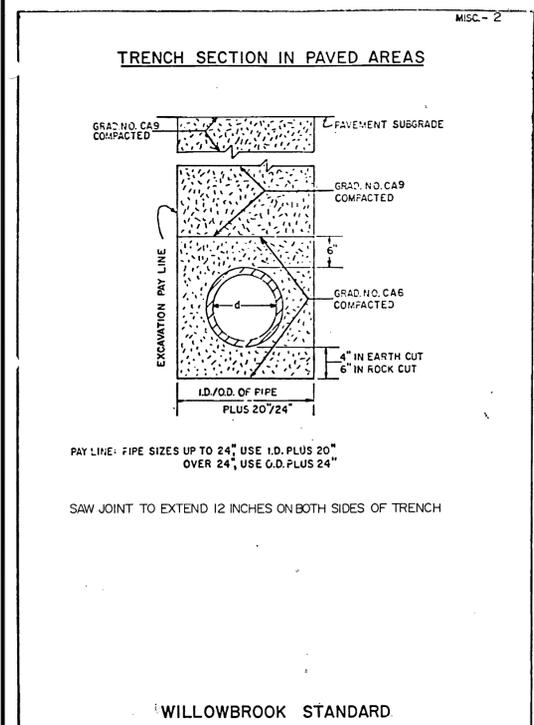
2 SIDEWALK CONSTRUCTION
SCALE: N.T.S.



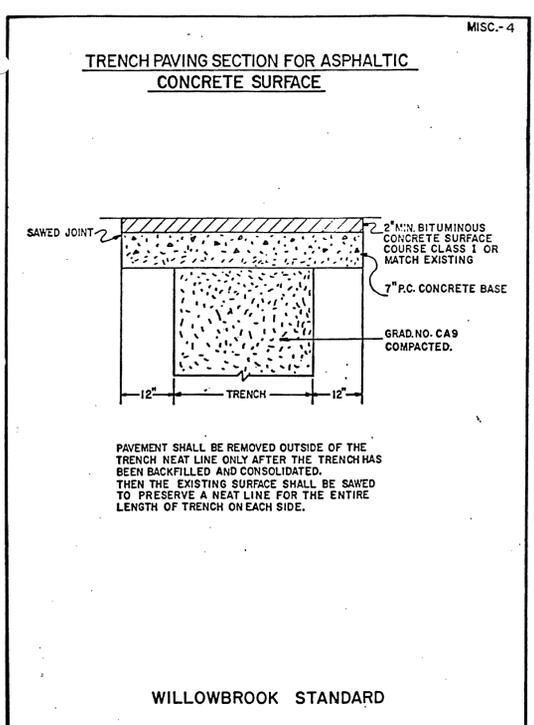
3 CONCRETE RAMP DETAIL
SCALE: N.T.S.



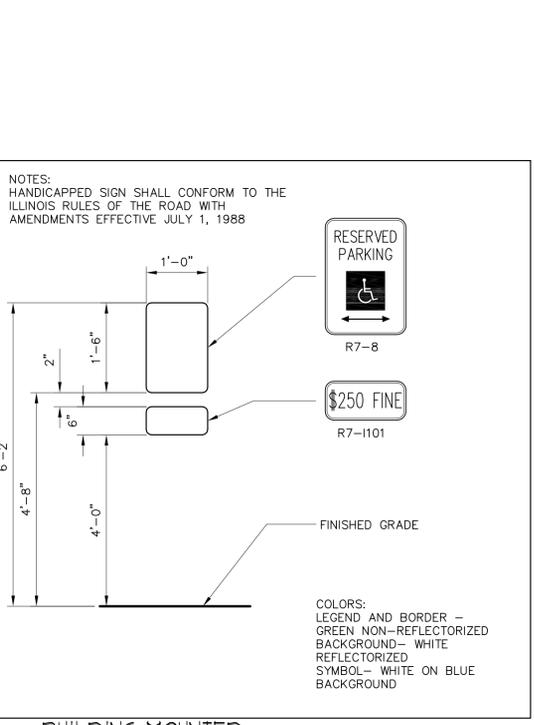
4 TRENCH SECTION IN GRASS AREAS
SCALE: N.T.S.



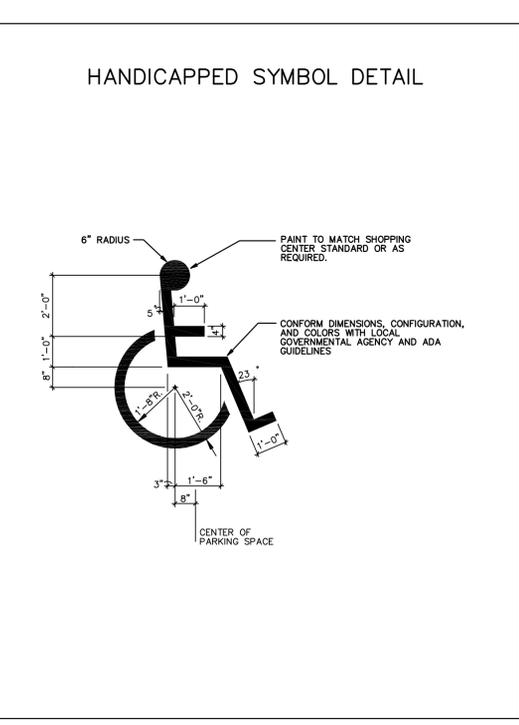
5 TRENCH SECTION IN PAVED AREAS
SCALE: N.T.S.



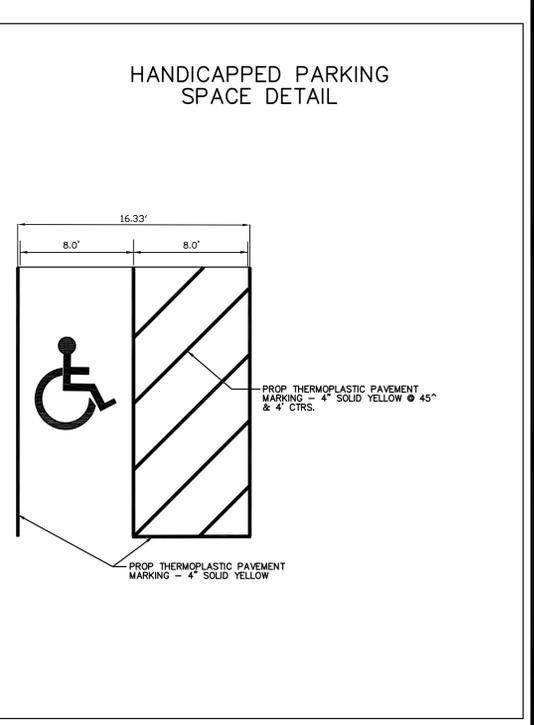
6 TRENCH PAVING SECTION FOR ASPHALTIC CONCRETE SURFACE
SCALE: N.T.S.



7 BUILDING MOUNTED HANDICAPPED PARKING SIGN
SCALE: N.T.S.



8 HANDICAPPED SYMBOL DETAIL
SCALE: N.T.S.



9 HANDICAPPED PARKING SPACE DETAIL
SCALE: N.T.S.

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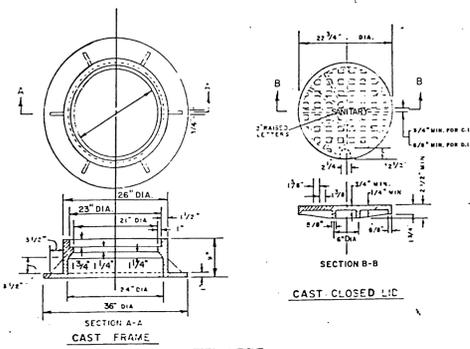
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C9.1

SANITARY MANHOLE FRAME & COVER

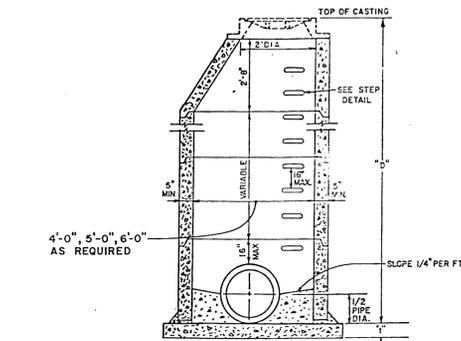


- DUCTILE IRON CASTING SHALL BE GRADE 60-40-18 AND SHALL BE TESTED IN ACCORDANCE WITH FEDERAL SPECIFICATIONS
- ALL FRAMES AND COVERS SHALL HAVE MACHINED HORIZONTAL AND VERTICAL BEARING SURFACES PICK HOLES SHALL NOT CREATE OPENINGS IN THE COVER. THE MANHOLE COVERS SHALL HAVE RAISED LETTERS AS SHOWN
- ALTERNATIVE TO DUCTILE IRON LID, GRAY IRON LID MAY BE USED.
- MINIMUM WEIGHTS FOR THE CASTINGS AS SHOWN.
- DIMENSIONS FOR CASTINGS ARE COMPARABLE TO EAST JORDAN #1022-H.D. OR NEENAH FOUNDRY R-1077-C
- THE MANHOLE COVERS SHALL HAVE SELF SEALING LIDS

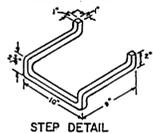
WILLOWBROOK STANDARD

78801-68

TYPE 'A' SANITARY SEWER MANHOLE



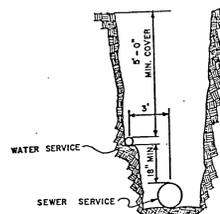
- PRECAST-REINFORCED CONCRETE RISER RINGS AND DOMES SHALL COMPLY WITH TEST STRENGTHS—A.S.T.M. C-39.
- MINIMUM WALL THICKNESS SHALL BE 5 INCHES AND MINIMUM CIRCULAR REINFORCEMENT SHALL BE Q18 SQ. IN. PER FOOT.
- THE JOINTS BETWEEN SECTIONS SHALL BE OF RUBBER GASKETS CONFORMING TO A.S.T.M. C-443.
- THE BOTTOM MAY BE EITHER PRECAST WITH INVERT AS INTEGRAL PART OR CAST IN PLACE WITH CLASS X CONCRETE.
- WHEN "D" EQUALS 12 FEET OR LESS
1" x 8"
FOR "D" OVER 12 FEET
1" x 10"
- STEPS SHALL BE WROUGHT IRON, NODULAR IRON OR ALUMINUM. IRON STEPS SHALL BE GIVEN ONE COAT OF ASPHALT VARNISH OR COAL TAR PITCH PAINT.



WILLOWBROOK STANDARD

78801-68

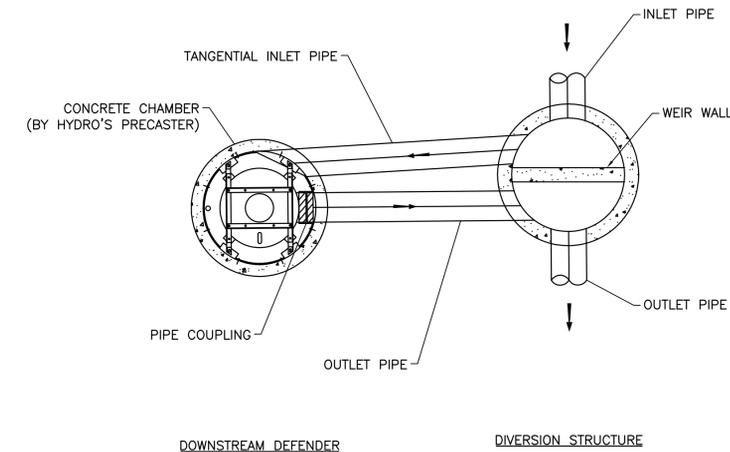
BUILDING SERVICE CONNECTION (COMMON TRENCH SECTION)



WILLOWBROOK STANDARD

78801-68

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NOTE:
COORDINATE INSTRUCTION WITH MANUFACTURER

Rev	By	Date	Description
A			FIRST ISSUE

Drawn by: _____
Checked by: _____
Checked Prod. Approved by: _____

Title: DOWNSTREAM DEFENDER

EXAMPLE OFFLINE ARRANGEMENT

PLAN VIEW

Hydro
International

94 Hutchins Drive
Portland, Maine 04102
tel: (207) 756-6200
fax: (207) 756-6212
email: hiltech@hil-tech.com

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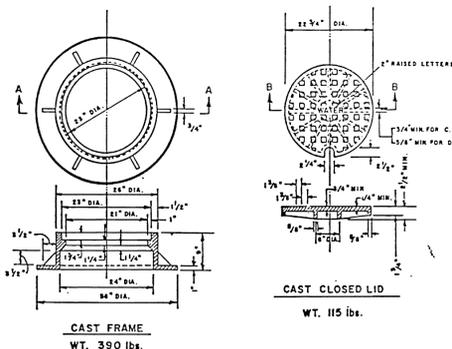
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DATE	12/18/08	JOB NO. P109
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C9.2

VALVE VAULT FRAME & COVER

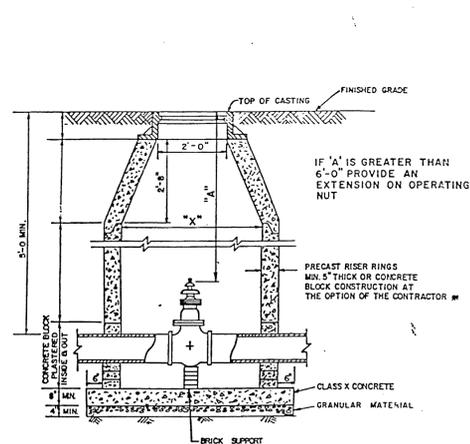


- DUCTILE IRON CASTINGS SHALL BE GRADE 60-40-18 AND SHALL BE TESTED IN ACCORDANCE WITH FEDERAL SPECIFICATIONS.
- ALL LIDS AND COVERS SHALL BE MACHINED.
- THE MANHOLE COVERS SHALL HAVE RAISED LETTERS AS SHOWN.
- ALTERNATIVE TO DUCTILE IRON LID, GRAY IRON LID MAY BE USED.
- MINIMUM WEIGHTS FOR CASTINGS AS SHOWN.
- DIMENSIONS FOR CASTINGS ARE COMPARABLE TO EAST JORDAN # 1050 (STANDARD DUTY) OR NEENAH R1015.

WILLOWBROOK STANDARD

78801-68

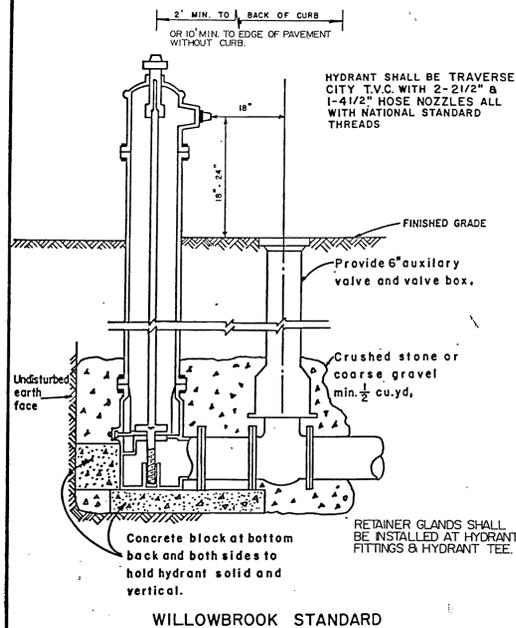
VALVE VAULT



WILLOWBROOK STANDARD

78801-68

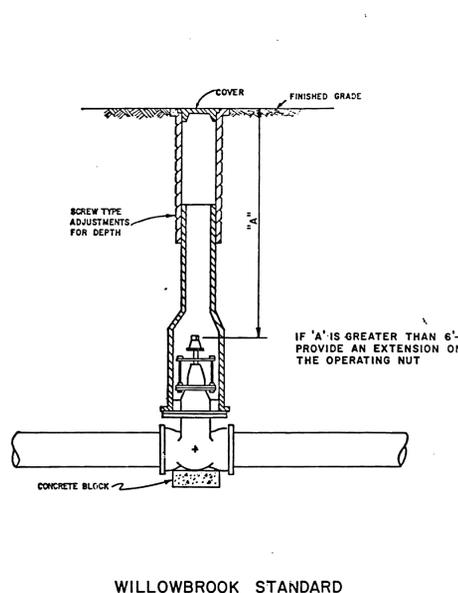
HYDRANT SETTING



WILLOWBROOK STANDARD

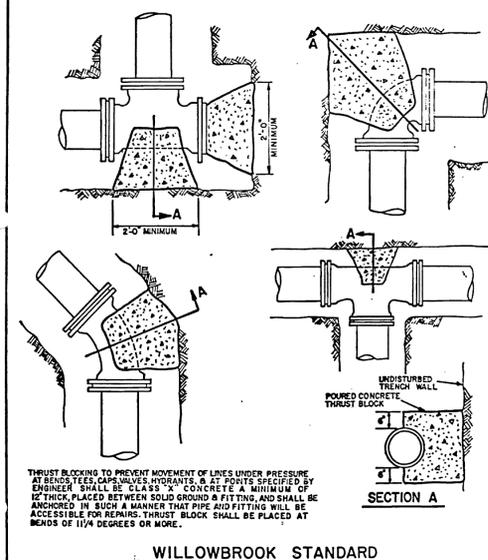
78801-68

VALVE BOX INSTALLATION FOR 4" WATER SERVICES OR LESS



78801-68

THRUST BLOCK INSTALLATION



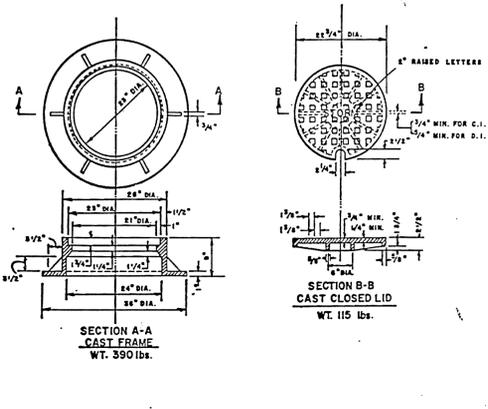
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STORM MANHOLE FRAME & COVER
TYPE 'I' FRAME AND CLOSED LID

STOR-1

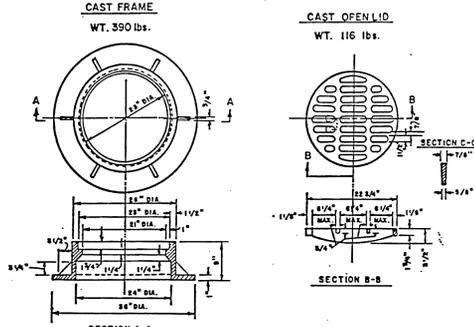


- 1) DUCTILE IRON CASTING SHALL BE GRADE 60-40-18 AND SHALL BE TESTED IN ACCORDANCE WITH FEDERAL SPECIFICATIONS.
- 2) ALL LIDS AND COVERS SHALL BE MACHINED.
- 3) THE MANHOLE COVERS SHALL HAVE RAISED LETTERS AS SHOWN. ALTERNATE TO DUCTILE IRON LID, GRAY IRON LID MAY BE USED.
- 4) MINIMUM WEIGHTS FOR THE CASTING AS SHOWN.
- 5) DIMENSIONS FOR CASTINGS ARE COMPARABLE TO EAST JORDAN # 1050 (STANDARD DUTY) OR NEENAH R1015

WILLOWBROOK STANDARD

STORM MANHOLE FRAME & GRATE
TYPE 'I' FRAME AND OPEN LID

STOR-2

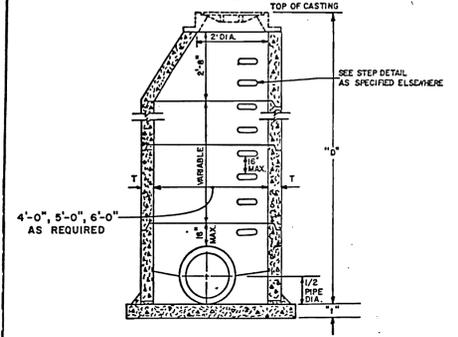


- 1) DUCTILE IRON CASTING SHALL BE GRADE 60-40-18 AND SHALL BE TESTED IN ACCORDANCE WITH FEDERAL SPECIFICATIONS.
- 2) ALL LIDS AND COVERS SHALL BE MACHINED.
- 3) MINIMUM WEIGHTS FOR THE CASTINGS AS SHOWN.
- 4) DIMENSIONS FOR FRAME AND GRATE ARE COMPARABLE TO EAST JORDAN # 1050 (STANDARD DUTY) FRAME AND TYPE MM GRATE OR NEENAH R1015.

WILLOWBROOK STANDARD

STORM SEWER MANHOLE
TYPE 'A'

STOR-3

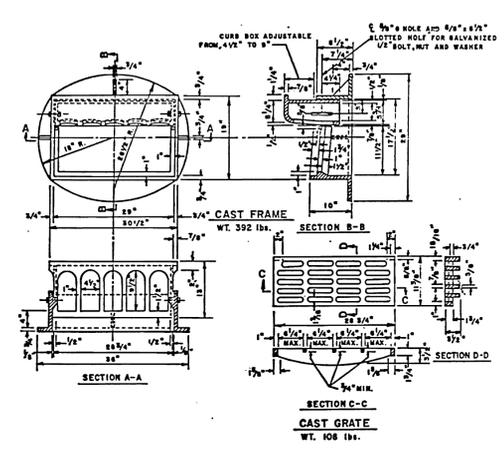


- 1) ALL MANHOLES SHALL BE CONSTRUCTED WITH PRECAST REINFORCED CONCRETE RISERS 5" THICK
- 2) WHEN "D" EQUALS 12 FT OR LESS, FOR "D" OVER 12 FT, "D" = 10"

WILLOWBROOK STANDARD

CURB INLET & CATCH BASIN FRAME & GRATE
TYPE 'II' FRAME AND GRATE

STOR-4

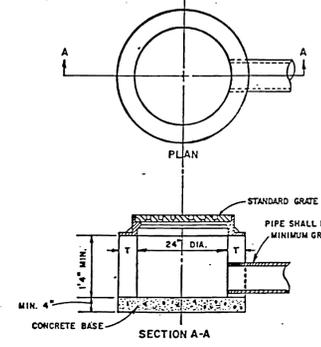


- 1) THE CAST GRATE MAY BE MADE OF EITHER GRAY IRON OR DUCTILE IRON CONFORMING TO THE STANDARD SPECIFICATIONS.
- 2) DUCTILE IRON CASTING SHALL BE GRADE 65-45-12.
- 3) DIMENSIONS FOR FRAME & GRATE ARE COMPARABLE TO NEENAH R3261.

WILLOWBROOK STANDARD

INLET
TYPE 'A'

STOR-8



- 1) INLET MAY BE BUILT WITH PRECAST CONCRETE RISER SECTIONS - MINIMUM 5" THICK
- 2) BASE SHALL BE EITHER PRECAST CONCRETE SLAB OR CAST IN PLACE WITH CLASS X CONCRETE.

WILLOWBROOK STANDARD

1 STORM MANHOLE FRAME AND COVER
C93 SCALE: N.T.S.

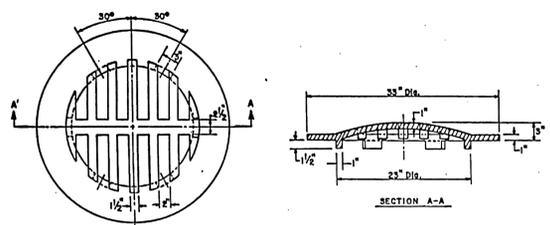
2 STORM MANHOLE FRAME AND GRATE
C93 SCALE: N.T.S.

3 STORM SEWER MANHOLE
C93 SCALE: N.T.S.

4 CURB INLET AND CATCH BASIN FRAME AND GRATE
C93 SCALE: N.T.S.

5 INLET TYPE 'A'
C93 SCALE: N.T.S.

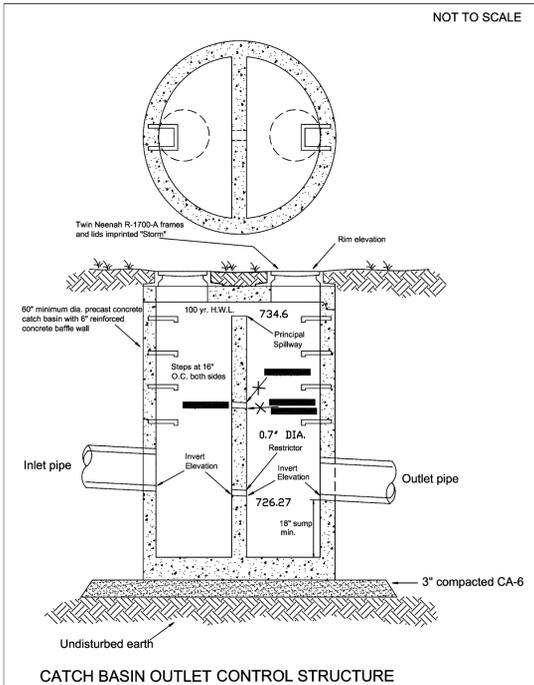
BEEHIVE AND GRATE
TYPE 'B' GRATE



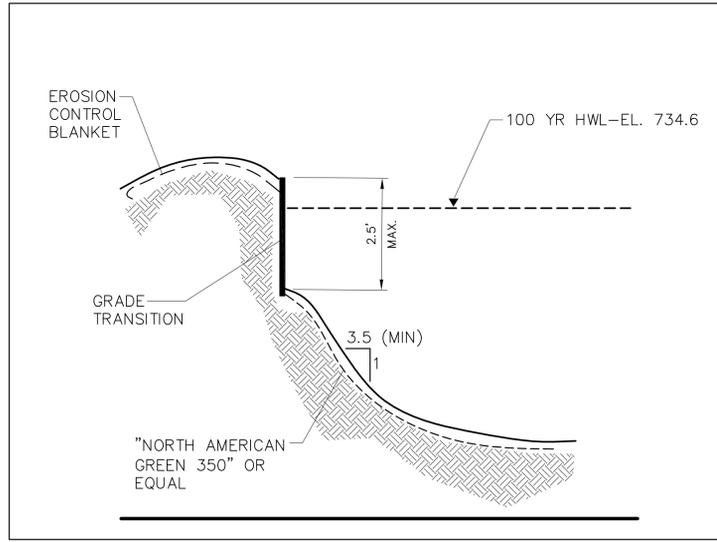
- 1) THE CAST GRATE MAY BE MADE OF EITHER GRAY IRON OR DUCTILE IRON CONFORMING TO THE STANDARD SPECIFICATIONS.
- 2) DUCTILE IRON CASTING SHALL BE GRADE 65-45-12.
- 3) THIS TYPE OF GRATE SHALL BE USED IN GRASSY AREA.
- 4) DIMENSIONS ARE COMPARABLE TO NEENAH R4340B
- 5) USE IN ALL LAWN AREAS ONLY.

WILLOWBROOK STANDARD

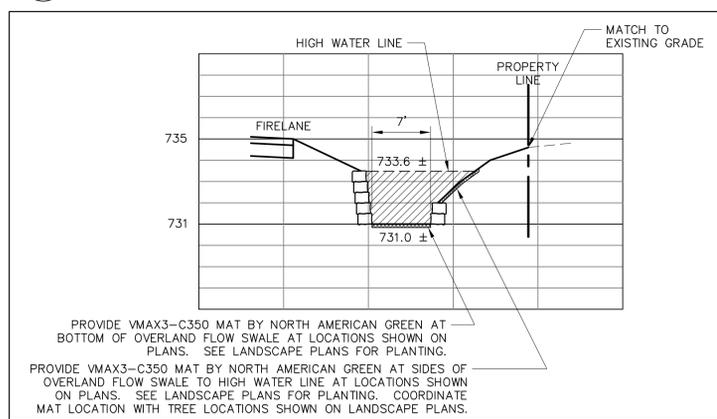
6 BEEHIVE AND GRATE
C93 SCALE: N.T.S.



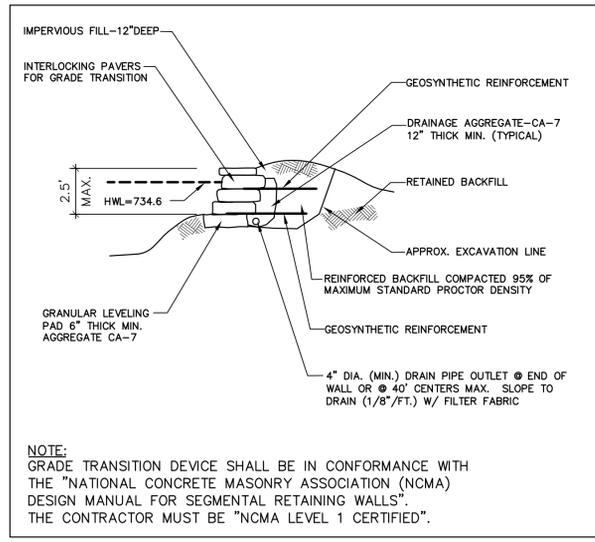
7 RESTRICTOR DETAIL
C93 SCALE: N.T.S.



8 DETENTION CROSS SECTION (TYPICAL)
C93 SCALE: N.T.S.



10 TYPICAL CROSS SECTION THRU OVERLAND FLOW SWALE
C93 SCALE: 1" = 10' HOR, 1" = 4' VER



9 GRADE TRANSITION DETAIL
C93 SCALE: N.T.S.

NOTE: DETAILS SHOWN ARE TAKEN FROM VILLAGE STANDARDS. CONTRACTOR SHALL BE RESPONSIBLE FOR CONFIRMING AND COMPLYING WITH LATEST VILLAGE ORDINANCE STANDARDS.

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2	03/17/09	CDU	PRELIMINARY ENGINEERING PLAN CLEAN-UP PER CODE REQUIREMENTS
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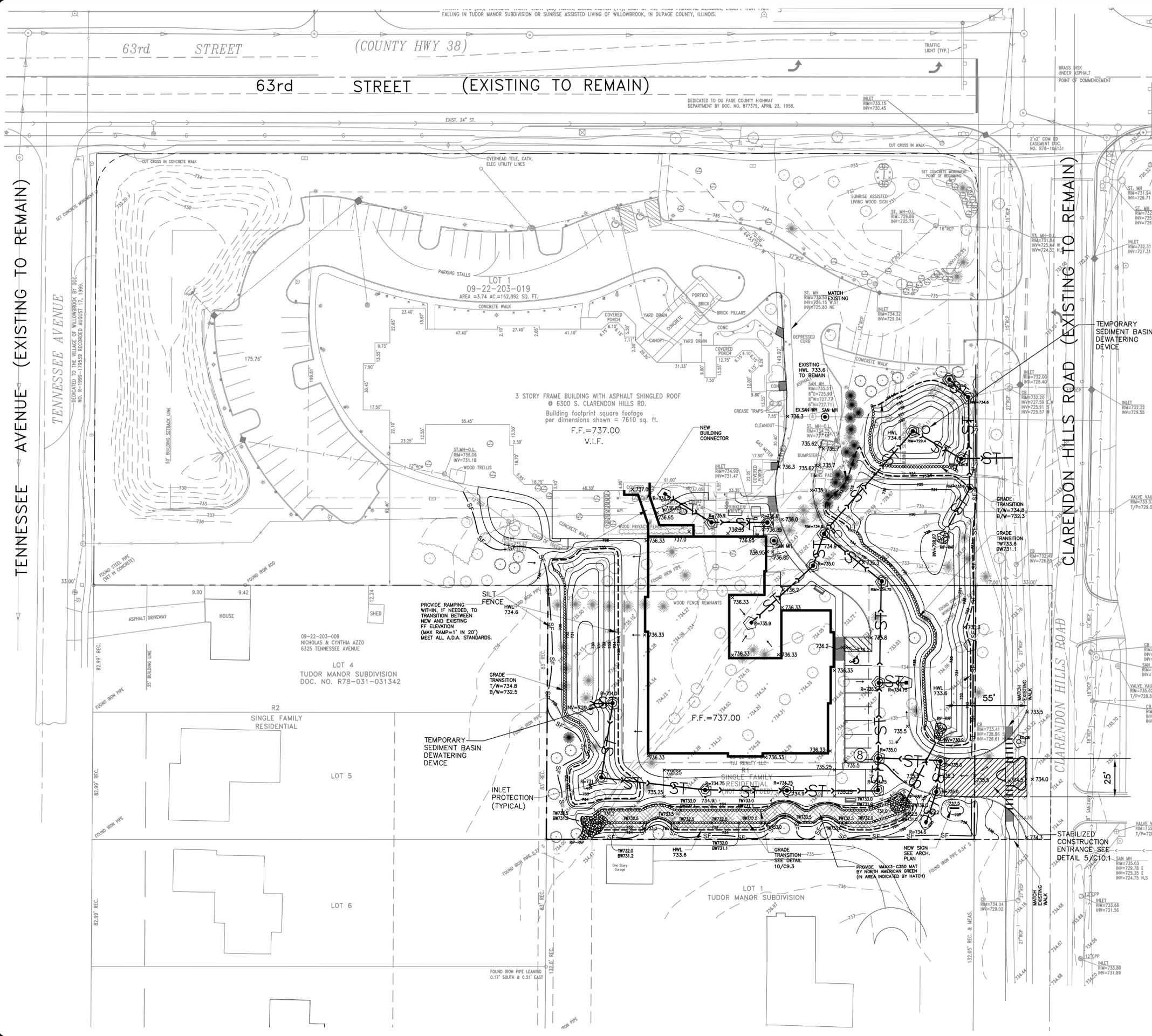
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WILLOWBROOK, ILLINOIS
FACILITY ADDITION
SZR WILLOWBROOK, LLC - c/o VENITAS, INC
111 SOUTH WACKER DRIVE, SUITE 4800
CHICAGO, ILLINOIS 60606

DATE	SCALE	AS SHOWN	PRELIMINARY DETAILS
12/18/08			

FALLING IN TUDOR MANOR SUBDIVISION OR SUNRISE ASSISTED LIVING OF WILLOWBROOK, IN DUPAGE COUNTY, ILLINOIS.



TYPICAL CONSTRUCTION SEQUENCING

- 1.) INSTALLATION OF SOIL EROSION AND SEDIMENT CONTROL SE/SC MEASURES
 - A.) SELECTIVE VEGETATION REMOVAL FOR SILT FENCE INSTALLATION
 - B.) SILT FENCE INSTALLATION
 - C.) CONSTRUCTION FENCING AROUND AREAS NOT TO BE DISTURBED
 - D.) STABILIZED CONSTRUCTION ENTRANCE
- 2.) TREE REMOVAL WHERE NECESSARY (CLEAR & GRUB)
- 3.) CONSTRUCT SEDIMENT TRAPPING DEVICES (SEDIMENT TRAPS, BASINS?)
- 4.) CONSTRUCT DETENTION FACILITIES AND OUTLET CONTROL STRUCTURE WITH RESTRICTOR & TEMPORARY PERFORATED RISER
- 5.) STRIP TOPSOIL, STOCKPILE TOPSOIL AND GRADE SITE
- 6.) TEMPORARILY STABILIZE TOPSOIL STOCKPILES (SEED AND SILT FENCE AROUND TOE OF SLOPE)
- 7.) INSTALL STORM SEWER, SANITARY SEWER, WATER AND ASSOCIATED INLET & OUTLET PROTECTION
- 8.) PERMANENTLY STABILIZE DETENTION BASINS WITH SEED AND EROSION CONTROL BLANKET
- 9.) TEMPORARILY STABILIZE ALL AREAS INCLUDING LOT THAT HAVE REACHED TEMPORARY GRADE
- 10.) PERMANENTLY STABILIZE SITE
- 11.) REMOVE ALL TEMPORARY SE/SC MEASURES AFTER THE SITE IS STABILIZED WITH VEGETATION
 - * SOIL EROSION AND SEDIMENT CONTROL MAINTENANCE MUST OCCUR EVERY TWO WEEKS AND AFTER EVERY 1/2 OR GREATER RAINFALL EVENT

QUALIFIED PERSONNEL SHALL INSPECT DISTURBED AREAS OF THE CONSTRUCTION SITE THAT HAVE NOT BEEN FINALLY STABILIZED, STRUCTURAL CONTROL MEASURES, AND LOCATION WHERE VEHICLES ENTER OR EXIT THE SITE AT LEAST ONCE EVERY SEVEN CALENDAR DAYS AND WITHIN 24 HOURS OF THE END OF A STORM THAT IS 0.5 INCHES OR GREATER OR EQUIVALENT SNOWFALL.

A WRITTEN REPORT DETAILING THE CONDITION OF THE SOIL EROSION AND SEDIMENTATION CONTROL MEASURES, AND ANY CORRECTION MADE TO KEEP SAME IN FUNCTIONING ORDER, SHALL BE SUBMITTED TO THE VILLAGE ENGINEER BY NOON FRIDAY OF EACH WEEK, AND WITHIN 48 HOURS OF ANY 0.5 INCH OR GREATER STORM EVENT.

THE VILLAGE ENGINEER OR HIS REPRESENTATIVE MAY MAKE INSPECTION OF THE SITE WHILE CONSTRUCTION OF THE DEVELOPMENT IS IN PROGRESS. WHERE IT IS FOUND BY INSPECTION THAT CONDITIONS ARE NOT SUBSTANTIALLY AS STATED OR SHOWN IN THE APPROVED DEVELOPMENT PLAN, EROSION AND SEDIMENTATION CONTROL PLAN, THE ENGINEER MAY STOP FURTHER WORK UNTIL THE DEFICIENT CONDITIONS ARE CORRECTED.

LEGEND

- INLET PROTECTION
- SILT FENCE
- STORM SEWER



ARCHITECTS
PLANNERS
ENGINEERS

GROUNDWORK
LTD.
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BUFFALO GROVE, ILLINOIS 60089
847.541.4511
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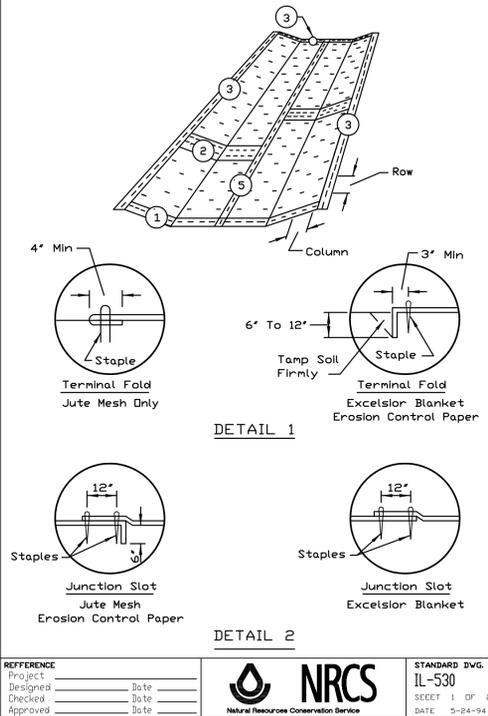
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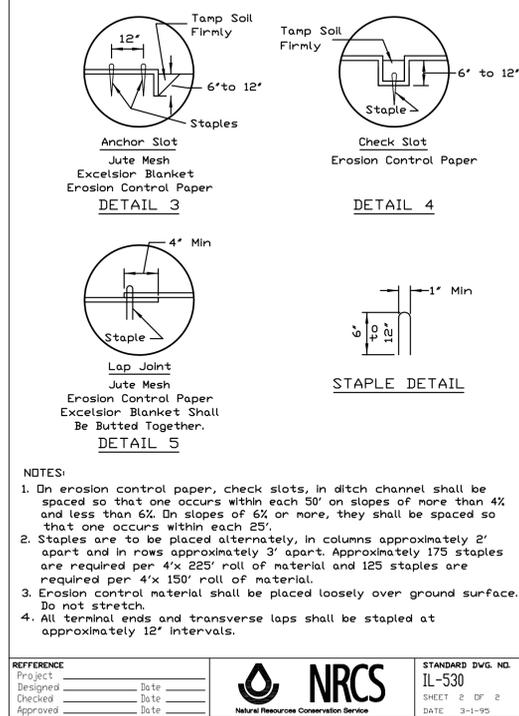
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FACILITY ADDITION
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CHICAGO, ILLINOIS 60606

DATE	SCALE	AS SHOWN
DRAWN BY CDU	CHK'D BY	PRELIMINARY EROSION CONTROL PLAN
DATE 12/18/08	JOB NO. P109	FILE NAME
SHEET NO.	G10.0	

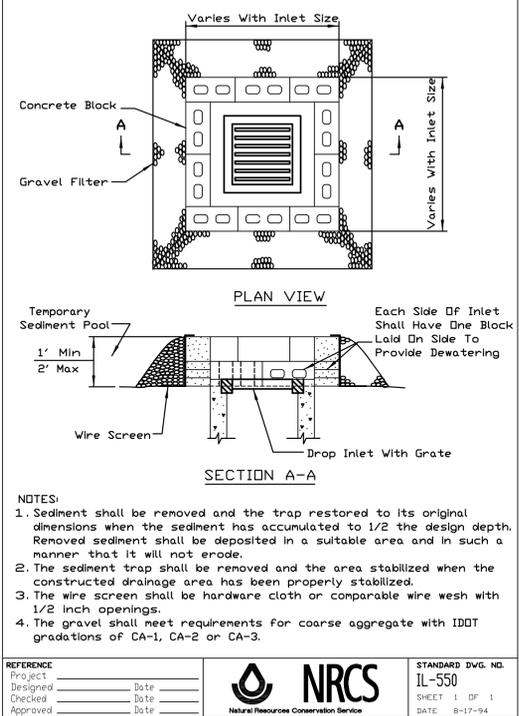
EROSION BLANKET PLAN



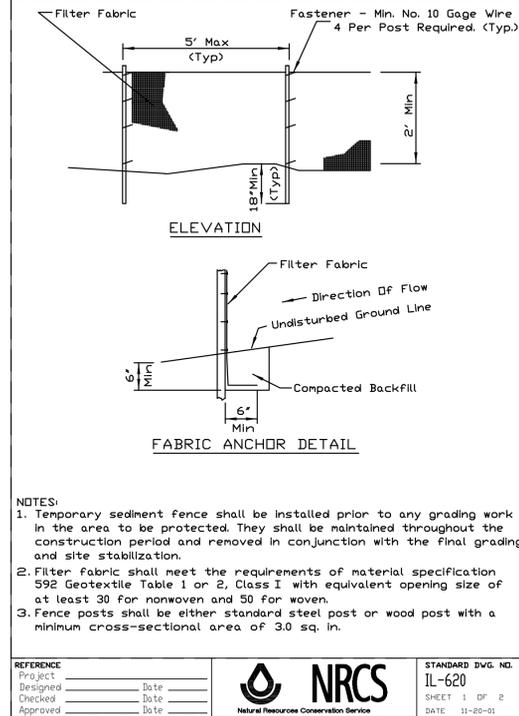
EROSION BLANKET PLAN



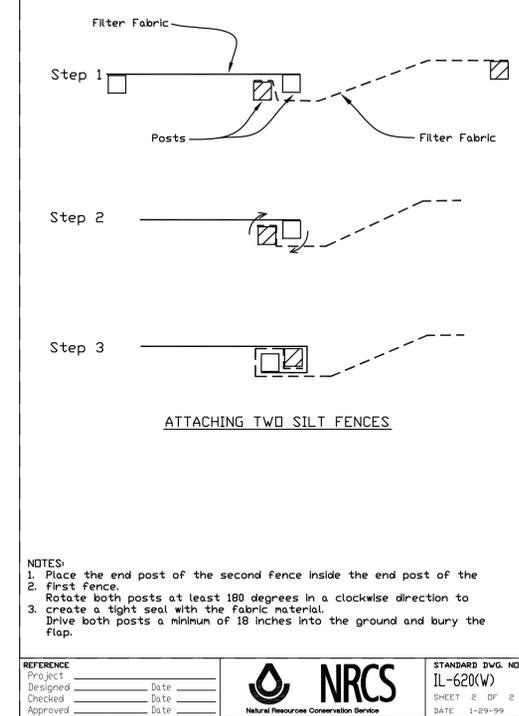
INLET PROTECTION - BLOCK AND GRAVEL PLAN



SILT FENCE PLAN



SILT FENCE



1A EROSION CONTROL BLANKET SCALE: N.T.S.

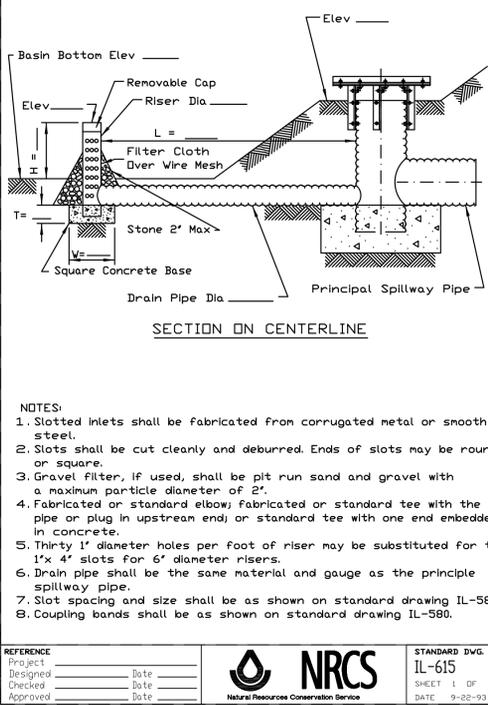
1B EROSION CONTROL BLANKET SCALE: N.T.S.

2 INLET PROTECTION - BLOCK AND GRAVEL PLAN SCALE: N.T.S.

3A SILT FENCE SCALE: N.T.S.

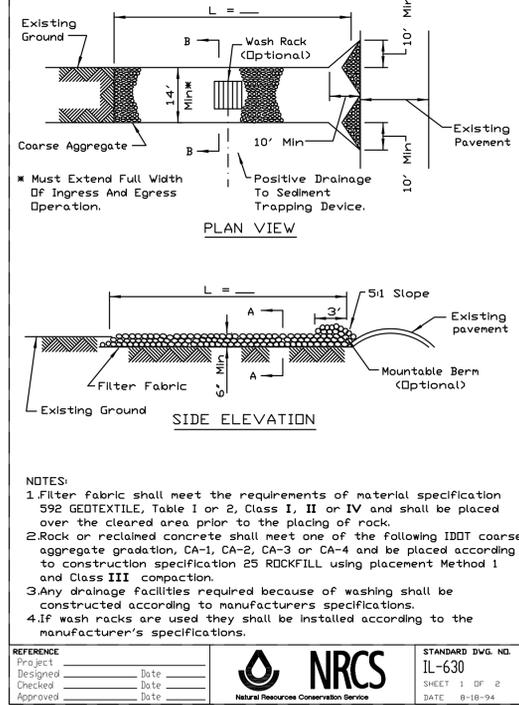
3B SILT FENCE SCALE: N.T.S.

SEDIMENT BASIN DEWATERING DEVICE



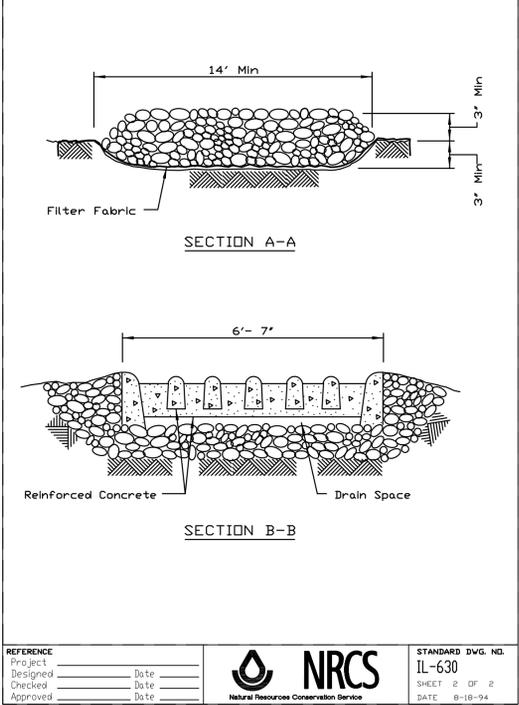
4 SEDIMENT BASIN DEWATERING DEVICE SCALE: N.T.S.

STABILIZED CONSTRUCTION ENTRANCE PLAN



5A STABILIZED CONSTRUCTION ENTRANCE PLAN SCALE: N.T.S.

STABILIZED CONSTRUCTION ENTRANCE PLAN



5B STABILIZED CONSTRUCTION ENTRANCE PLAN SCALE: N.T.S.

NPDES II NOTES:

- THE OWNER IS RESPONSIBLE FOR SUBMITTING THE NOTICE OF INTENT (NOI) TO THE IEPA AFTER THE STORM WATER POLLUTION PREVENTION PLAN (SWPPP) IS COMPLETE.
- THE CONTRACTOR IS RESPONSIBLE FOR INSURING THAT PERMIT IS OBTAINED BEFORE COMMENCEMENT OF ANY WORK ON SITE. SAID PERMIT SHALL BE POSTED ON SITE IN A PROMINENT LOCATION.
- PRIOR TO COMMENCEMENT OF CONSTRUCTION, THE OWNER SHALL PROVIDE WRITTEN NOTIFICATION TO THE IEPA OF COMPLETION OF THE SWPPP AND THAT SAID PLAN IS AVAILABLE AT THE SITE.
- THE CONTRACTOR IS RESPONSIBLE FOR HAVING THE SWPPP ON SITE AT ALL TIMES.
- INSPECTION OF CONTROLS WILL BE COMPLETED BY THE OWNER AT LEAST ONCE EVERY 7 DAYS AND WITHIN 24 HOURS OF A STORM 0.5" OR GREATER.
- AN INCIDENT OF NON-COMPLIANCE (ION) MUST BE COMPLETED AND SUBMITTED BY THE OWNER TO THE IEPA AND COPIED TO THE VILLAGE IF, AT ANY TIME, AN EROSION OR SEDIMENT CONTROL DEVICE FAILS.
- A NOTICE OF TERMINATION (NOT) SHALL BE COMPLETED BY THE OWNER IN COMPLIANCE WITH NPDES PHASE II REQUIREMENTS WHEN ALL PERMANENT EROSION CONTROL MEASURES ARE IN PLACE WITH A 70% ESTABLISHMENT RATE OF VEGETATION. THE NOT SHALL BE SENT TO THE IEPA AND THE VILLAGE.
- THE CONTRACTOR SHALL TAKE THE NECESSARY STEPS TO CONTROL WASTE SUCH AS DISCARDED BUILDING MATERIALS, CONCRETE TRUCK WASHOUT, CHEMICALS, LITTER AND SANITARY WASTE AT THE CONSTRUCTION SITE THAT MAY CAUSE ADVERSE IMPACTS TO WATER QUALITY.

CONTROL MEASURES NOTES:

- EROSION AND SEDIMENT CONTROL MEASURES SHALL BE INSTALLED AND MAINTAINED IN ACCORDANCE WITH THE ILLINOIS URBAN MANUAL AND THE VILLAGE OF WILLOWBROOK DESIGN STANDARDS.
- IN ADDITION TO SILT FENCE SHOWN ON THE SWPPP, SILT FENCE SHALL BE PROVIDED FOR AREAS DRAINING 200' AND GREATER IN ACCORDANCE WITH NRCS CODE 920.
- SOIL STOCKPILES MUST BE STABILIZED OR COVERED AT THE END OF EACH WORKDAY.
- THE ENTIRE SITE MUST BE STABILIZED, USING A HEAVY MULCH LAYER OR ANOTHER METHOD THAT DOES NOT REQUIRE GERMINATION TO CONTROL EROSION, AT THE CLOSE OF THE CONSTRUCTION SEASON.
- TECHNIQUES SHALL BE EMPLOYED TO PREVENT THE BLOWING OF DUST OR SEDIMENT FROM THE SITE.
- THE APPLICANT AND/OR CONTRACTOR SHALL CONTACT THE VILLAGE AT LEAST 2 WORKING DAYS BEFORE THE START OF CONSTRUCTION, INSTALLATION OF SEDIMENT AND EROSION MEASURES AND COMPLETION OF FINAL LANDSCAPING.

SWPPP NOTES

EXHIBIT 2M JUNE 2007

6 SWPPP NOTES SCALE: N.T.S.

PERSON(S) RESPONSIBLE FOR EROSION & SEDIMENT CONTROL

	COMPANY NAME & CONTACT	ADDRESS	TELEPHONE
CONSTRUCTION (INSTALLATION & REPAIR)			
CONSTRUCTION (SWPPP UPDATES)			
POST-CONSTRUCTION (INSTALLATION & REPAIR)			
POST-CONSTRUCTION (SWPPP UPDATES)			

CONTRACTOR CERTIFICATION STATEMENT:

"I CERTIFY UNDER PENALTY OF LAW THAT I UNDERSTAND THE TERMS AND CONDITIONS OF THE GENERAL NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT (LR-10) THAT AUTHORIZES THE STORM WATER DISCHARGES ASSOCIATED WITH ACTIVITY FROM THE CONSTRUCTION SITE IDENTIFIED AS PART OF THIS CERTIFICATION."

OWNER CERTIFICATION STATEMENT:

"I CERTIFY UNDER PENALTY OF LAW THAT THIS DOCUMENT AND ALL ATTACHMENTS WERE PREPARED UNDER MY DIRECTION OR SUPERVISION IN ACCORDANCE WITH A SYSTEM DESIGNED TO ASSURE THAT QUALIFIED PERSONNEL PROPERTY GATHERED AND EVALUATED THE INFORMATION SUBMITTED, BASED ON MY INQUIRY OF THE PERSON OR PERSONS WHO MANAGE THE SYSTEM, OR THOSE PERSONS DIRECTLY RESPONSIBLE FOR GATHERING THE INFORMATION, THE INFORMATION SUBMITTED IS, TO THE BEST OF MY KNOWLEDGE AND BELIEF, TRUE, ACCURATE, AND COMPLETE. I AM AWARE THERE ARE SIGNIFICANT PENALTIES FOR SUBMITTING FALSE INFORMATION, INCLUDING THE POSSIBILITY OF FINE AND IMPRISONMENT FOR KNOWING VIOLATIONS."

SWPPP CERTIFICATIONS

EXHIBIT 2L JUNE 2007

7 SWPPP CERTIFICATIONS SCALE: N.T.S.

ARCHITECTS PLANNERS ENGINEERS

GROUNDWORK

GROUNDWORK, L.T.O.
351 WEST DUNDRE ROAD, SUITE A
BUFFALO GROVE, ILLINOIS 60089
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FACILITY ADDITION
SZR WILLOWBROOK, LLC - c/o VENITAS, INC
111 SOUTH WACKER DRIVE, SUITE 4800
CHICAGO, ILLINOIS 60606

PRELIMINARY EROSION CONTROL DETAILS

SCALE: AS SHOWN

FILE NAME

DATE: 12/18/08

JOB NO. P109

SHEET NO.

C10.1

NOTE: DETAILS SHOWN ARE TAKEN FROM NRCS. CONTRACTOR SHALL BE RESPONSIBLE FOR CONFIRMING AND COMPLYING WITH LATEST NRCS STANDARDS.

Proposed Floor Plan REM



SUITE MIX - ADDITION	
SINGLE/DENVER	14
DOUBLE	6
TOTAL SUITES	20

SUITE MIX - EXISTING	
SINGLE/DENVER	63
DOUBLE	19
TOTAL SUITES	82

TOTAL SUITE MIX	
SINGLE/DENVER	77
DOUBLE	25
TOTAL SUITES	102

AREA - ADDITION		
SUITE TYPE	MINIMUM	AVERAGE
SINGLE/DENVER	320 SF	410 SF
DOUBLE	515 SF	590 SF
TOTAL AREA		14,750 SF

WILLOWBROOK, IL

SUNRISE Senior Living
of Willowbrook, IL



Sheet 101a

27 March 2009

BEERYRIO

ARCHITECTURE+INTERIORS

8001 BRADDOCK ROAD 4TH FLOOR SPRINGFIELD VA 22151 08041.000
(P) 703.426.9057 www.beeryrio.com (F) 703.426.9280

Proposed Elevations REM



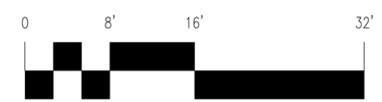
WEST ELEVATION



EAST ELEVATION

WILLOWBROOK, IL


SUNRISE Senior Living
 of Willowbrook, IL



Sheet 201a 20 February 2009

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NORTH ELEVATION



SOUTH ELEVATION

WILLOWBROOK, IL


SUNRISE Senior Living
 of Willowbrook, IL



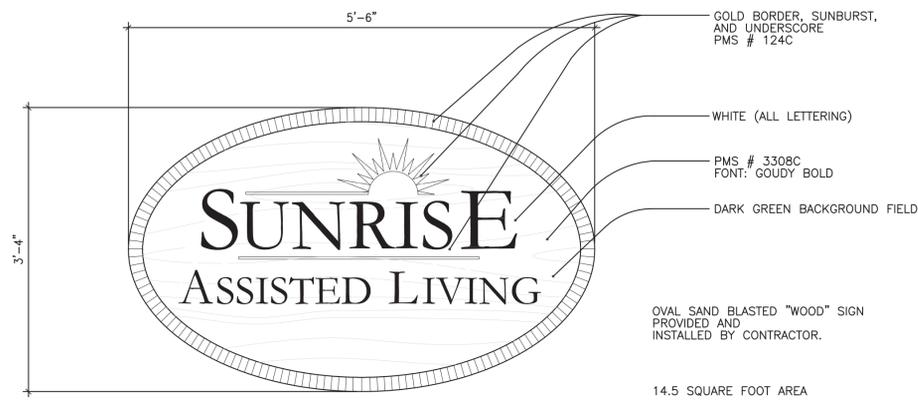
Sheet 202a 20 February 2009

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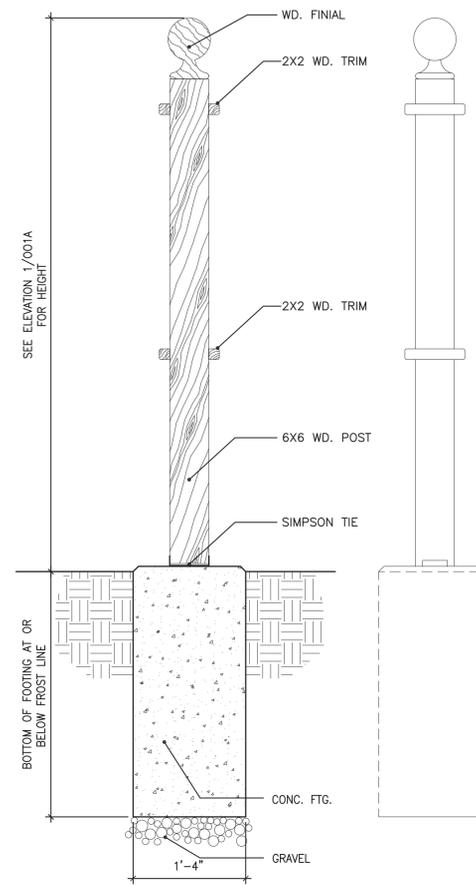
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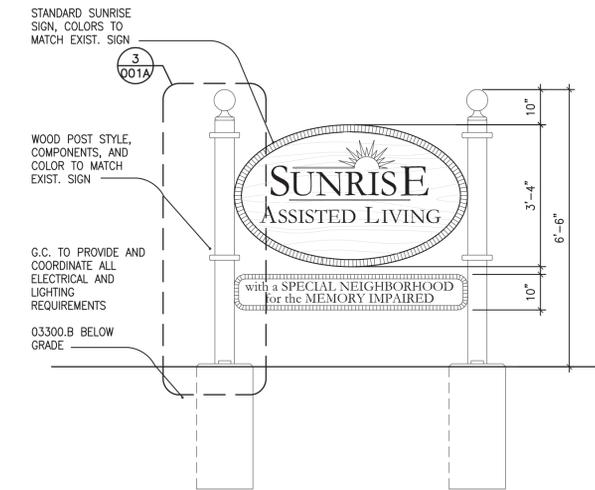
Preliminary Site Signage



SITE SIGN PANEL DETAIL
MATCH COLORS TO EXISTING SIGN



3 POST SECT. & ELEV. DET.



SITE SIGN SIDE ELEVATION
(DOUBLE FACED)

MEMORANDUM TO: Tim Hedges
Sunrise Development

FROM: Javier Millan
Senior Consultant

Luay R. Aboona, PE
Principal

DATE: January 15, 2009 - **Revised February 24, 2009**

SUBJECT: Traffic Impact Study
Proposed Sunrise Assisted Living Facility Expansion
Willowbrook, Illinois

This memorandum summarizes the methodologies, results and findings of a traffic impact study conducted by Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA, Inc.) for the proposed expansion of the existing Sunrise Assisted Living Facility located in the southwest quadrant of the intersection of 63rd Street with Clarendon Hills Road in Willowbrook, Illinois.

The existing facility provides 82 assisted living suites with one full ingress/egress access drive on Clarendon Hills Road. The proposed plan calls for the construction of 20 additional assisted living suites south of the existing building. In addition, a right-in/right-out access drive is being proposed on Clarendon Hills Road south of the existing full ingress/egress access drive.

The purpose of this study was to examine background traffic conditions, assess the impact that the proposed development would have on traffic conditions in the area and determine if any roadway or access improvements are necessary to accommodate development-generated traffic. The scope of this traffic impact study included the following.

1. *Data Collection.* The preliminary phase of the analysis included a reconnaissance of the site and its environs to determine the physical and operational aspects of the existing roadway and access system. Traffic counts were conducted at the intersections of Clarendon Hills Road with the existing access drive to the facility as well as the Midtown Athletic Club access drive and the Willow Condominium access drive.
2. *Directional Distribution Analysis.* The directional distribution of traffic approaching and departing the development was estimated based on the existing traffic travel patterns, as determined from the traffic counts.
3. *Traffic Generation Analysis.* The peak hour traffic volumes that would be generated by the proposed development were estimated based on the traffic counts conducted.

4. *Site Traffic Assignment.* The site-generated traffic volumes were combined with through (non-site) traffic volumes and assigned to the adjacent roadway network in accordance with the directional distribution analysis. The traffic assignments were used to analyze the impact that the proposed residential development would have on traffic conditions in the area.
5. *Evaluation and Recommendations.* Based on the analyses described above, the traffic impacts of the proposed development were evaluated, and recommendations were developed with respect to roadway improvements and site access needs.

Existing Conditions

Existing roadway conditions were documented based on a field visit conducted by KLOA, Inc. The following provides a detailed description of the physical characteristics of the roadways including the existing and proposed background geometry and traffic control, adjacent land uses and peak hour traffic volumes on area roadways.

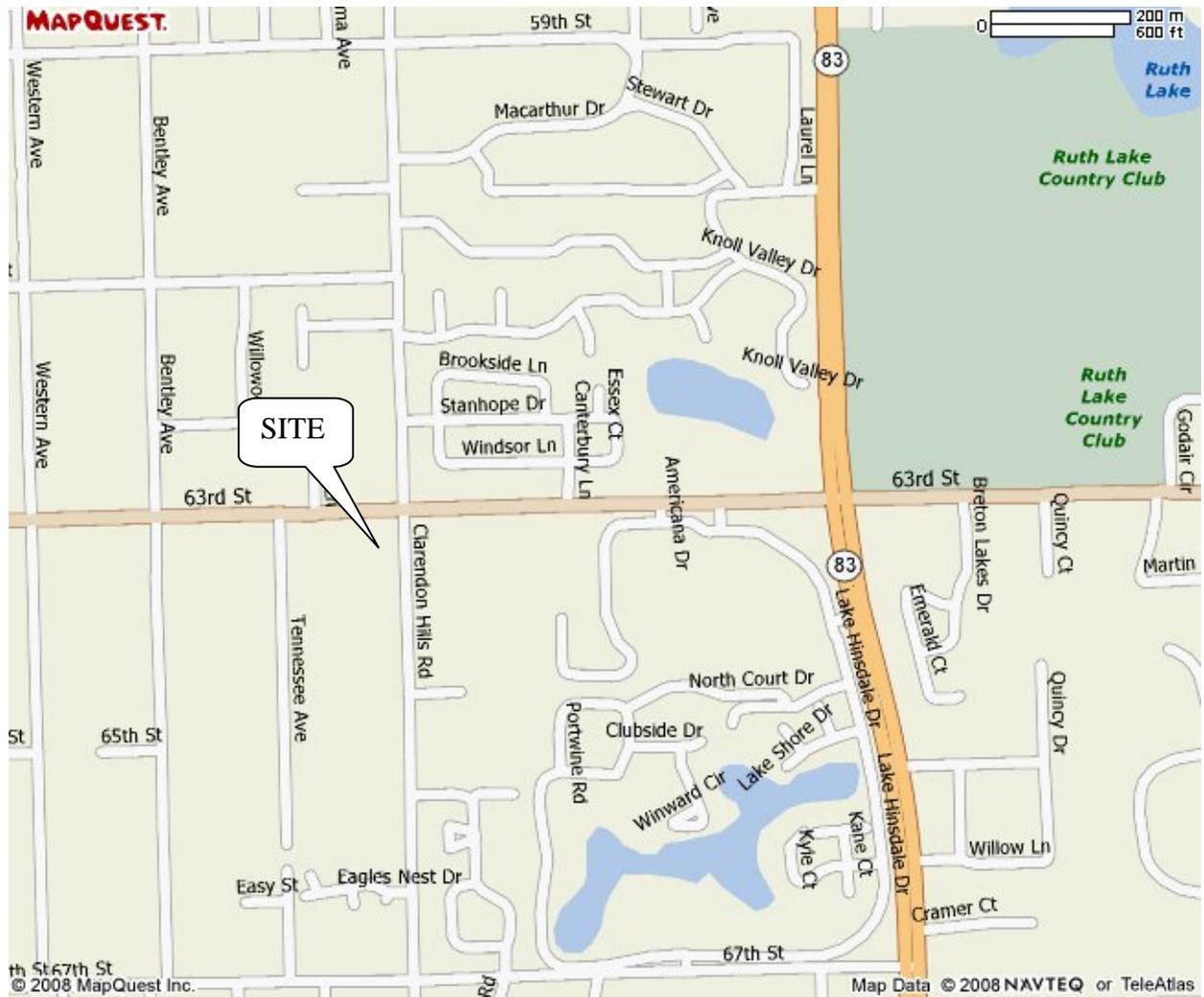
Site Location

The existing assisted living facility is located in the southwest quadrant of the intersection of Clarendon Hills Road with 63rd Street. Land uses in the area include single-family homes to the north, south and west while the Midtown Athletic Club and the Willow Condominium are located east of the site. **Figure 1** shows the location of the site with respect to the surrounding roadway system. **Figure 2** shows an aerial of the site location.

Existing Roadway System Characteristics

The characteristics of the existing roadways that surround or are nearby the proposed development are illustrated in **Figure 3** and described below.

Clarendon Hills Road is a north-south two-lane collector roadway with a posted speed limit of 30 miles per hour (mph) within the vicinity of the site. No exclusive turn lanes are provided at either of its intersections with the Midtown Athletic Club or the Willow Condominiums. At its signalized intersection with 63rd Street, Clarendon Hills Road provides an exclusive left-turn lane and a combined through/right-turn lane on both approaches. The storage length of the exclusive left-turn lane on the south approach extends beyond the Sunrise Assisted Living facility access drive thus providing an exclusive turn lane at this access drive. Clarendon Hills Road is under the jurisdiction of the Village of Willowbrook.



Site Location

Figure 1



Aerial View of Site Location

Figure 2

Sunrise Assisted Living Access Drive is an east-west private drive serving the assisted living facility. At its unsignalized intersection with Clarendon Hills Road, it provides one inbound lane and one outbound lane.

Midtown Athletic Club Access Drive is an east-west private drive. At its unsignalized intersection with Clarendon Hills Road, it provides one inbound lane and one outbound lane. Outbound movements are under stop sign control.

Willow Condominium Access Drive is an east-west private drive. The access drive has a posted speed limit of 10 mph. At its unsignalized intersection with Clarendon Hills Road, it provides one inbound lane and one outbound lane.

Existing Traffic Volumes

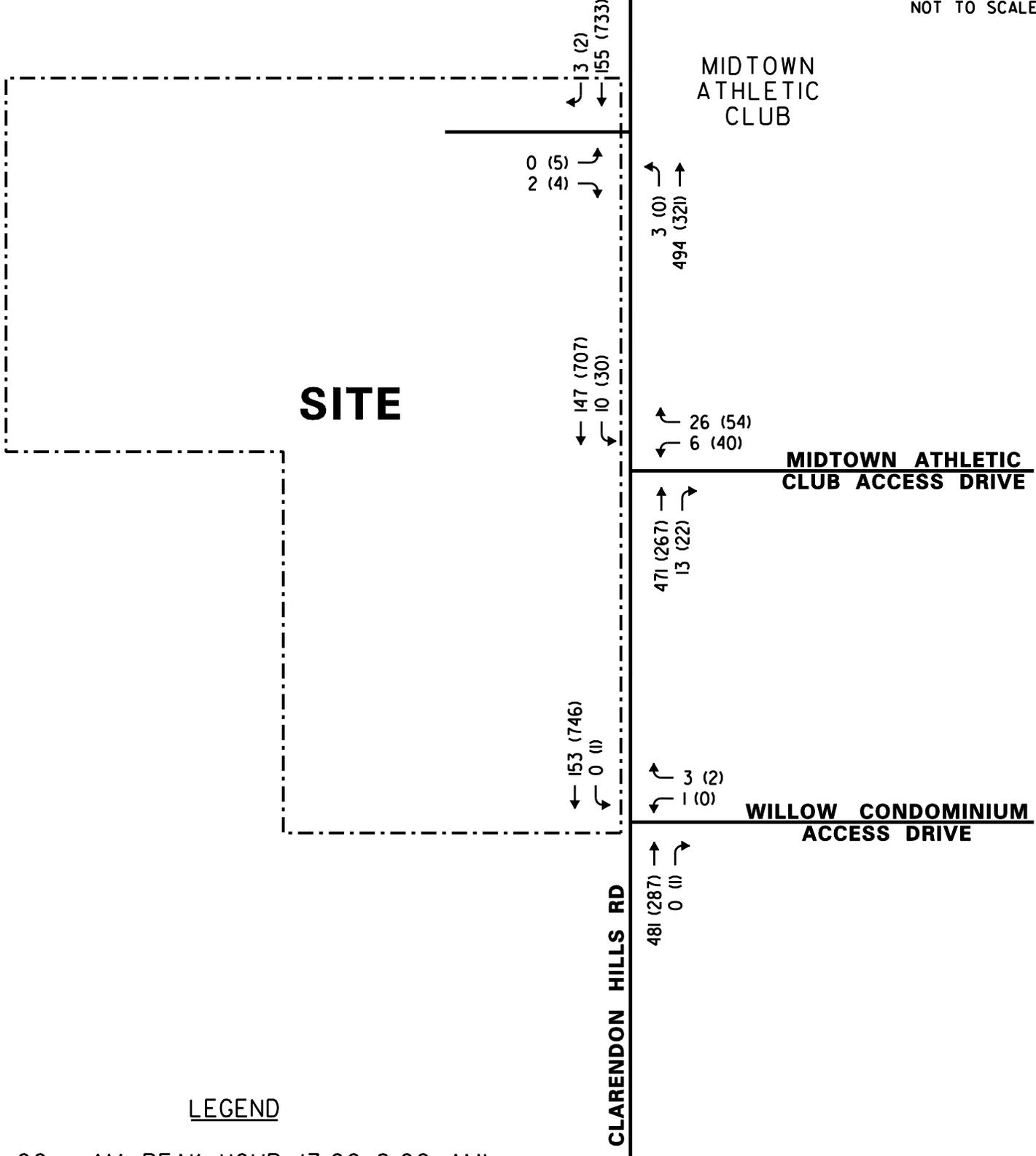
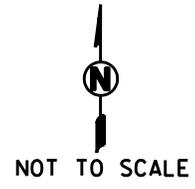
In order to determine current traffic conditions on the existing roadways, KLOA, Inc. conducted manual traffic counts at the intersections of Clarendon Hills Road with the Sunrise Assisted Living Facility access drive, the Midtown Athletic Club access drive and the Willow Condominium access drive 108th Avenue. The counts were conducted on Tuesday, January 6, 2009 from 6:30 A.M. to 8:30 A.M. and 4:30 P.M. to 6:30 P.M. The results of the traffic counts showed that the weekday morning peak hour of traffic occurs from 7:00 A.M. to 8:00 A.M. and the weekday evening peak hour of traffic occurs from 5:00 P.M. to 6:00 P.M. **Figure 3** illustrates the existing peak hour traffic volumes. Based on our observations northbound traffic queued twice during the A.M. peak period count beyond the Willow Condominium access drive. The rest of the time, northbound traffic queues extended to the Midtown Athletic Club access drive. During the P.M. peak hour, northbound traffic did not extend beyond the Midtown Athletic Club access drive.

Development Traffic Characteristics

To evaluate the impact of the subject development on the area roadway system, it was necessary to quantify the number of vehicle trips the site will generate during the weekday morning and afternoon peak hours and then determine the directions from which this traffic will approach and depart the site.

Directional Distribution

The directional distribution of future site-generated trips on the external roadways is a function of several variables, including the operational characteristics of the roadway system and the ease with which drivers can travel over various sections of the roadway system without encountering congestion. The directions from which development generated traffic will approach and depart the site were estimated based on the existing travel patterns, as determined from the traffic counts. **Figure 4** illustrates the directional distribution of traffic which is also listed in **Table 1**.



LEGEND

00 - AM PEAK HOUR (7:00-8:00 AM)
 (00) - PM PEAK HOUR (5:00-6:00 PM)

<p>PROJECT: PROPOSED ASSISTED LIVING FACILITY EXPANSION WILLOWBROOK, ILLINOIS</p>	<p>TITLE: EXISTING TRAFFIC VOLUMES</p>	<p>PROJECT NO: 08-292</p> <p>KLOA</p> <p>FIGURE NO: 3</p>
---	---	--



NOT TO SCALE

50%

MIDTOWN
ATHLETIC
CLUB

SITE

**MIDTOWN ATHLETIC
CLUB ACCESS DRIVE**

**WILLOW CONDOMINIUM
ACCESS DRIVE**

CLARENDON HILLS RD

50%

PROJECT:
PROPOSED ASSISTED LIVING
FACILITY EXPANSION
WILLOWBROOK, ILLINOIS

TITLE:
ESTIMATED DIRECTIONAL DISTRIBUTION

PROJECT NO: 08-292
KLOA
FIGURE NO: 4

Table 1
DIRECTIONAL DISTRIBUTION

Direction	Percent
To and from the north on Clarendon Hills Road	50%
To and from the south on Clarendon Hills Road	50%
Total	100%

Site Traffic Generation

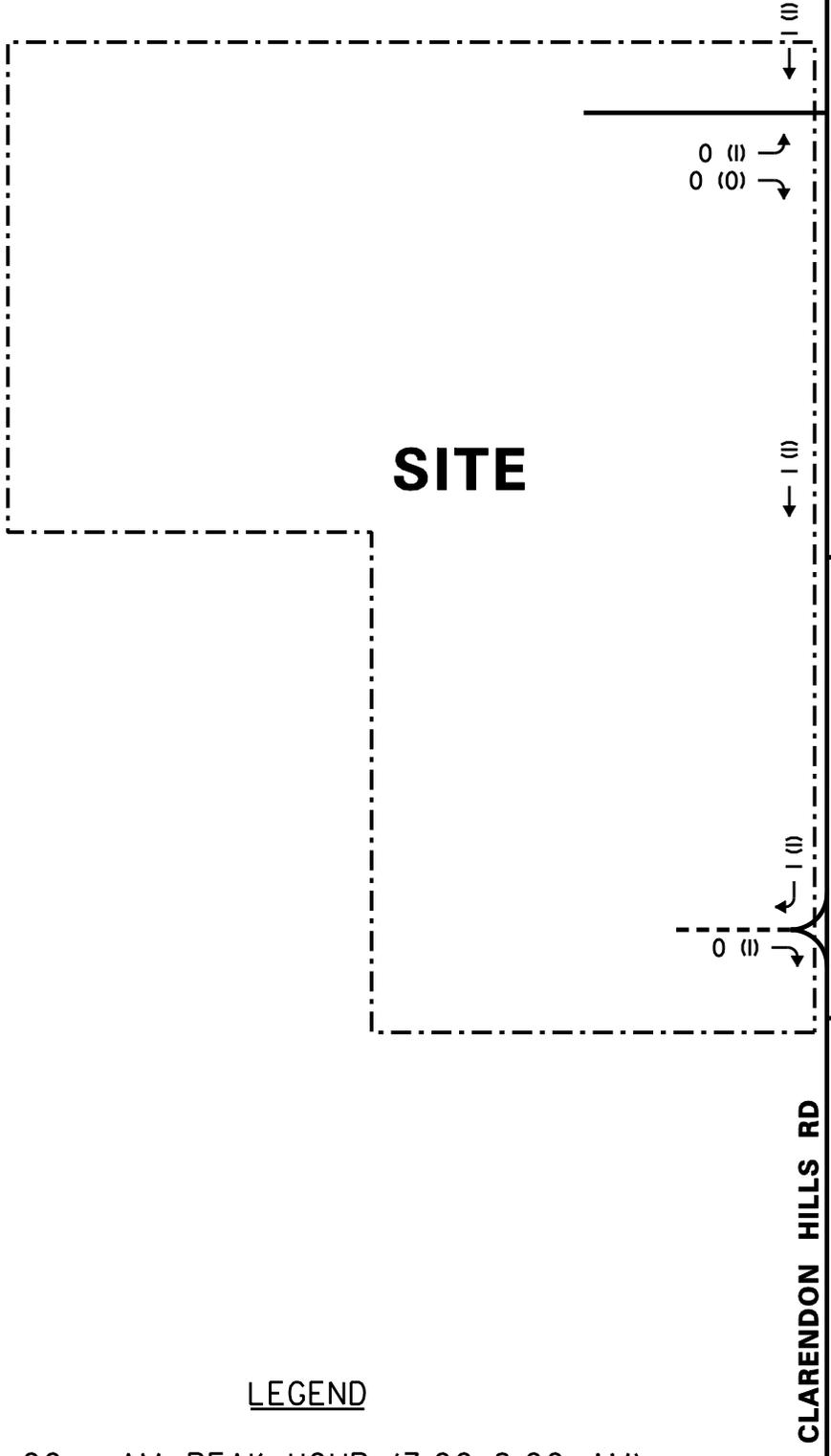
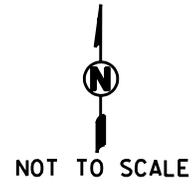
The estimates of traffic to be generated by the overall site are based upon the proposed land use types and sizes. The volume of traffic generated by the Sunrise Senior Living development was estimated based on the actual traffic counts. Based on information provided by Sunrise, the existing assisted living facility has 79 suites occupied at the time of the traffic count (96 percent occupancy). This translates into a trip generation rate of 0.1 trips per suite during the morning peak hour and 0.14 trips per suite during the evening peak hour. Based on this, the proposed addition of 20 more suites to the existing assisted living facility would generate approximately two more total trips (in and out) during the morning peak hour and three more total trips (in and out) during the evening peak hour. A review of the Institute of Transportation Engineers (ITE) *Trip Generation Manual*, 8th Edition, indicates that ITE's trip generation is nearly identical to what was calculated using the traffic counts. As such, the trip generation calculated from the traffic counts was used. **Table 2** tabulates the total trips anticipated with this development.

Table 2
SUNRISE SENIOR LIVING SITE-GENERATED TRAFFIC VOLUMES

Type/Size	Weekday A.M. Peak Hour			Weekday P.M. Peak Hour		
	In	Out	Total	In	Out	Total
Assisted Living (20 Units)	2	--	2	1	2	3

Site Traffic Assignment

The peak hour traffic volumes projected to be generated by the proposed development (refer to Table 2) were assigned to the area roadways based on the directional distribution analysis (Table 1 and Figure 4) and the existing/proposed access driveways. **Figure 5** shows the assignment of the site-generated peak hour traffic volumes. The existing traffic volumes were increased by one percent per year for four years to reflect Year 2013 conditions. The proposed expansion traffic was then added to the background traffic volumes to obtain Year 2013 total traffic volumes, which are illustrated in **Figure 6**. It should be noted that some of the existing traffic turning right out of the full ingress/egress access drive was reassigned to the proposed right-in/right-out access drive.



SITE

MIDTOWN
ATHLETIC
CLUB

**MIDTOWN ATHLETIC
CLUB ACCESS DRIVE**

**WILLOW CONDOMINIUM
ACCESS DRIVE**

CLARENDON HILLS RD

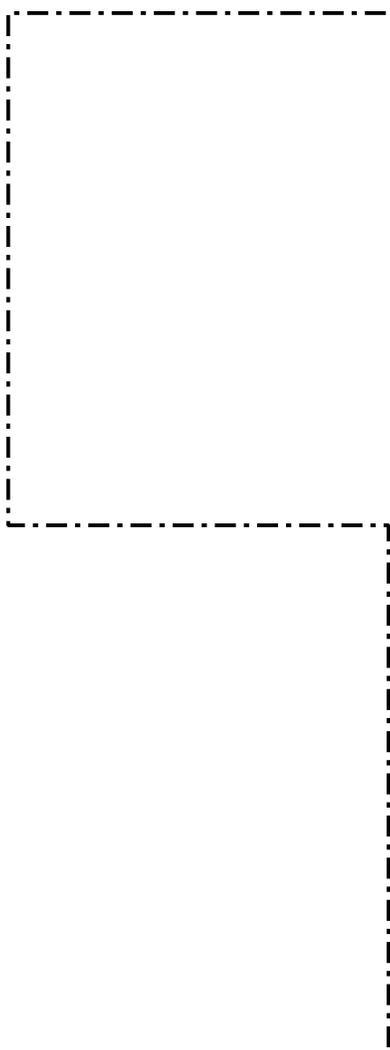
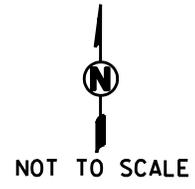
LEGEND

- 00 - AM PEAK HOUR (7:00-8:00 AM)
- (00) - PM PEAK HOUR (5:00-6:00 PM)

PROJECT:
PROPOSED ASSISTED LIVING
FACILITY EXPANSION
WILLOWBROOK, ILLINOIS

TITLE:
SITE TRAFFIC ASSIGNMENT

PROJECT NO: 08-292
KLOA
FIGURE NO: 5



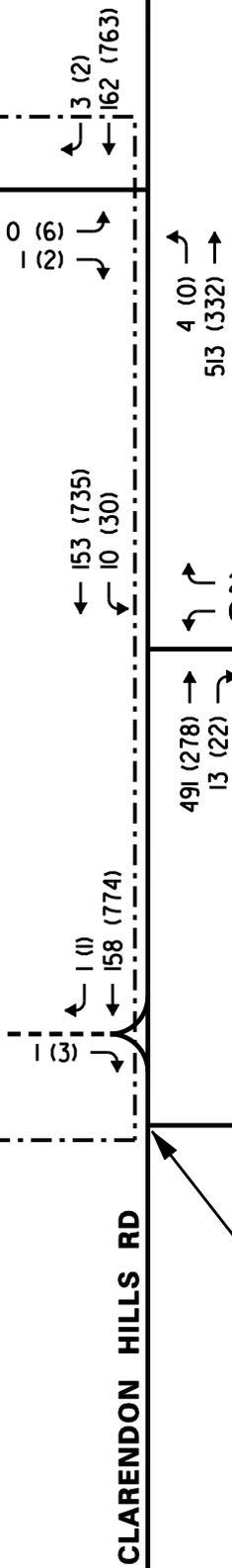
SITE

CLARENDON HILLS RD

MIDTOWN ATHLETIC CLUB

MIDTOWN ATHLETIC CLUB ACCESS DRIVE

WILLOW CONDOMINIUM ACCESS DRIVE



3 (2)
162 (763)

0 (6)
1 (2)

4 (0)
513 (332)

153 (735)
10 (30)

26 (54)
6 (40)

491 (278)
13 (22)

1 (1)
158 (774)

1 (3)

159 (776)
0 (1)

3 (2)
1 (0)

501 (298)
0 (1)

LEGEND

- 00 - AM PEAK HOUR (7:00-8:00 AM)
- (00) - PM PEAK HOUR (5:00-6:00 PM)

<p>PROJECT: PROPOSED ASSISTED LIVING FACILITY EXPANSION WILLOWBROOK, ILLINOIS</p>	<p>TITLE: YEAR 2013 TOTAL TRAFFIC VOLUMES</p>	<p>PROJECT NO: 08-292</p>  <p>FIGURE NO: 6</p>
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Site Access Requirements

Access to the proposed expansion will be provided off Clarendon Hills Road via the existing full ingress/egress access drive and via the proposed right-in/right-out access drive to be located approximately 280 feet north of the full ingress/egress access drive. This access drive should be designed with a raised triangular island to prohibit left-turning movements (in/out) from the access drive. Outbound movements should be under stop sign control. Due to the projected low traffic volumes turning right into the site at this access drive, an exclusive right-turn lane on Clarendon Hill Road at this intersection will not be necessary. The provision of a right-in/right-out access drive will enhance the ingress/egress flexibility for visitors/employees as well as emergency vehicles.

Evaluation

The following provides an evaluation conducted for the weekday morning and afternoon peak hours to determine the impact of project site traffic and future background traffic on the surrounding roadway network and at the site access locations. The analysis includes conducting capacity analyses to provide an indication of how well the roadway facilities serve the anticipated traffic demands placed upon them.

Traffic Analyses

The traffic analyses were performed using the methodologies outlined in the Transportation Research Board's *Highway Capacity Manual (HCM)*, 2000 and modeled using HCS 2000 software.

The analyses for unsignalized intersections determine the average control delay to vehicles at an intersection. Control delay is the elapsed time from a vehicle joining the queue at a stop sign (includes the time required to decelerate to a stop) until its departure from the stop sign and resumption of free-flow speed. The methodology analyzes each intersection approach controlled by a stop sign and considers traffic volumes on all approaches, lane characteristics, and the percentage of heavy vehicles.

The ability of an intersection to accommodate traffic flow is expressed in terms of level of service, which is assigned a letter from A to F based on the average control delay experienced by vehicles passing through the intersection. Control delay is that portion of the total delay attributed to the traffic signal or stop sign control operation, and includes initial deceleration delay, queue move-up time, stopped delay, and final acceleration delay. Level of Service A is the highest grade (best traffic flow and least delay), Level of Service E represents saturated or at-capacity conditions, and Level of Service F is the lowest grade (oversaturated conditions, extensive delays). Typically, Level of Service D is the lowest acceptable grade for peak hour conditions in a rural environment, such as Willowbrook.

The *Highway Capacity Manual* definitions for levels of service and the corresponding control delay for unsignalized intersections are shown in **Table 3**.

Table 3
LEVEL OF SERVICE CRITERIA

Unsignalized Intersections	
Level of Service	Average Control Delay (seconds per vehicle)
A	0 - 10
B	> 10 - 15
C	> 15 - 25
D	> 25 - 35
E	> 35 - 50
F	> 50

Source: *Highway Capacity Manual*, 2000.

A summary of the capacity analysis results for the existing condition is presented in **Table 4**. **Table 5** summarizes the capacity results for Year 2013. A copy of analysis can be found attached in the Appendix.

Table 4
CAPACITY ANALYSES RESULTS—EXISTING CONDITIONS

Intersection	Weekday A.M. Peak Hour		Weekday P.M. Peak Hour	
	LOS	Delay	LOS	Delay
Clarendon Hills Road with Sunrise Assisted Living Full Ingress/Egress Drive (TWSC)	A	9.1	C	17.9
Clarendon Hills Road with Midtown Athletic Club Full Ingress/Egress Drive (TWSC)	B	12.1	C	17.6
Clarendon Hills Road with Willow Condominium Full Ingress/Egress Drive (TWSC)	B	11.9	A	9.9

TWSC = Two-way stop controlled intersection.

LOS - Level of Service (For unsignalized intersections, it represents the minor approach under stop control.)

Delay is measured in seconds.

As shown in Table 4, the existing intersections currently operate at an acceptable LOS and will be able to accommodate the traffic generated by the proposed development as shown on Table 5.

Table 5
CAPACITY ANALYSES RESULTS—YEAR 2013 FUTURE CONDITIONS

Intersection	Weekday A.M. Peak Hour		Weekday P.M. Peak Hour	
	LOS	Delay	LOS	Delay
Clarendon Hills Road with Sunrise Assisted Living Full Ingress/Egress Drive (TWSC)	A	9.1	C	20.1
Clarendon Hills Road with Midtown Athletic Club Full Ingress/Egress Drive (TWSC)	B	12.4	C	18.4
Clarendon Hills Road with Willow Condominium Full Ingress/Egress Drive (TWSC)	B	12.1	A	9.9
Clarendon Hills Road with Sunrise Assisted Living Right-In/Right-Out Drive (TWSC)	A	9.1	B	14.5

TWSC = Two-way stop controlled intersection.

LOS - Level of Service (For unsignalized intersections, it represents the minor approach under stop control.

Delay is measured in seconds.

The estimated low traffic volumes from the proposed expansion coupled with the additional access show that the intersections will not require geometric improvements as a result of the Sunrise Assisted Living expansion traffic. All of the intersections will continue operating at the same level of service with almost no increase in the overall delay.

Conclusion

The traffic generated by the proposed expansion to the existing Sunrise Assisted Living development will not have an adverse impact on the surrounding roadway network. Due to the low traffic generated by the proposed expansion, no geometric improvements are needed to the external intersections analyzed in this study or at the site access locations. The proposed right-in/right-out access drive will provide additional ingress/egress flexibility for visitors/employees as well as emergency vehicles. Outbound movements from the proposed access drive should be under stop sign control.

Appendix

- **Traffic Count Summary**
- **Capacity Analysis Worksheet**

Willowbrook, IL
 Clarendon Hills Rd and Sunrise Assisted Living Dr
 Tuesday January 6, 2009

01/07/09
 16:08:56

URNS/TEAPAC[Ver 3.61.12] - 60-Minute Volumes: by Movement

Intersection # 4 clar/sunrise													
Begin Time	N-Approach			E-Approach			S-Approach			W-Approach			Int Total
	RT	TH	LT										
630	8	0	0	0	0	0	0	0	4	5	0	0	17
645	7	0	0	0	0	0	0	0	1	5	0	0	13
700	3	0	0	0	0	0	0	0	3	2	0	0	8
715	1	0	0	0	0	0	0	0	3	0	0	0	4
730	1	0	0	0	0	0	0	0	2	0	0	0	3
745	1	0	0	0	0	0	0	0	2	0	0	0	3*
800	1	0	0	0	0	0	0	0	0	0	0	0	1*
815	0	0	0	0	0	0	0	0	0	0	0	0	0*
1630	4	0	0	0	0	0	0	0	0	4	0	10	18
1645	3	0	0	0	0	0	0	0	0	3	0	5	11
1700	2	0	0	0	0	0	0	0	0	4	0	5	11
1715	2	0	0	0	0	0	0	0	0	2	0	3	7
1730	2	0	0	0	0	0	0	0	0	1	0	4	7
1745	1	0	0	0	0	0	0	0	0	1	0	2	4*
1800	1	0	0	0	0	0	0	0	0	0	0	1	2*
1815	1	0	0	0	0	0	0	0	0	0	0	1	2*

URNS/TEAPAC[Ver 3.61.12] - 60-Minute Volumes: Appr/Exit Totals

Intersection # 4 clar/sunrise										
Begin Time	Approach Totals				Exit Totals				Int Total	
	N	E	S	W	N	E	S	W		
630	8	0	4	5	0	0	5	12	17	
645	7	0	1	5	0	0	5	8	13	
700	3	0	3	2	0	0	2	6	8	
715	1	0	3	0	0	0	0	4	4	
730	1	0	2	0	0	0	0	3	3	
745	1	0	2	0	0	0	0	3	3*	
800	1	0	0	0	0	0	0	1	1*	
815	0	0	0	0	0	0	0	0	0*	
1630	4	0	0	14	10	0	4	4	18	
1645	3	0	0	8	5	0	3	3	11	
1700	2	0	0	9	5	0	4	2	11	
1715	2	0	0	5	3	0	2	2	7	
1730	2	0	0	5	4	0	1	2	7	
1745	1	0	0	3	2	0	1	1	4*	
1800	1	0	0	1	1	0	0	1	2*	
1815	1	0	0	1	1	0	0	1	2*	

Willowbrook, IL
 Clarendon Hills Rd and North Access Driveway
 Tuesday January 6, 2009

01/07/09
 16:03:11

URNS/TEAPAC[Ver 3.61.12] - 60-Minute Volumes: by Movement

Intersection # 1 clarendon/northacc													
Begin Time	N-Approach			E-Approach			S-Approach			W-Approach			Int Total
	RT	TH	LT	RT	TH	LT	RT	TH	LT	RT	TH	LT	
630	0	113	4	28	0	8	19	397	0	0	0	0	569
645	0	138	6	29	0	6	19	442	0	0	0	0	640
700	0	147	10	26	0	6	13	471	0	0	0	0	673
715	0	133	8	20	0	10	14	452	0	0	0	0	637
730	0	124	10	21	0	10	14	446	0	0	0	0	625
745	0	82	7	13	0	10	9	325	0	0	0	0	446*
800	0	48	3	8	0	6	8	205	0	0	0	0	278*
815	0	28	3	5	0	2	6	109	0	0	0	0	153*
1630	0	672	28	36	0	31	21	264	0	0	0	0	1052
1645	0	688	33	46	0	36	23	275	0	0	0	0	1101
1700	0	707	30	54	0	40	22	267	0	0	0	0	1120
1715	0	669	26	50	0	39	26	283	0	0	0	0	1093
1730	0	647	18	44	0	44	24	292	0	0	0	0	1069
1745	0	483	11	28	0	29	19	223	0	0	0	0	793*
1800	0	312	5	14	0	19	11	156	0	0	0	0	517*
1815	0	155	5	7	0	10	2	73	0	0	0	0	252*

URNS/TEAPAC[Ver 3.61.12] - 60-Minute Volumes: Appr/Exit Totals

Intersection # 1 clarendon/northacc									
Begin Time	Approach Totals				Exit Totals				Int Total
	N	E	S	W	N	E	S	W	
630	117	36	416	0	425	23	121	0	569
645	144	35	461	0	471	25	144	0	640
700	157	32	484	0	497	23	153	0	673
715	141	30	466	0	472	22	143	0	637
730	134	31	460	0	467	24	134	0	625
745	89	23	334	0	338	16	92	0	446*
800	51	14	213	0	213	11	54	0	278*
815	31	7	115	0	114	9	30	0	153*
1630	700	67	285	0	300	49	703	0	1052
1645	721	82	298	0	321	56	724	0	1101
1700	737	94	289	0	321	52	747	0	1120
1715	695	89	309	0	333	52	708	0	1093
1730	665	88	316	0	336	42	691	0	1069
1745	494	57	242	0	251	30	512	0	793*
1800	317	33	167	0	170	16	331	0	517*
1815	160	17	75	0	80	7	165	0	252*

Willowbrook, IL
 Clarendon Hills Rd and South Access Driveway
 Tuesday January 6, 2009

01/07/09
 16:04:57

URNS/TEAPAC[Ver 3.61.12] - 60-Minute Volumes: by Movement

Intersection # 2 clar/sout													
Begin Time	N-Approach			E-Approach			S-Approach			W-Approach			Int Total
	RT	TH	LT										
630	0	0	2	4	0	3	0	0	0	0	0	0	9
645	0	0	1	3	0	2	0	0	0	0	0	0	6
700	0	0	0	3	0	1	0	0	0	0	0	0	4
715	0	0	0	3	0	0	0	0	0	0	0	0	3
730	0	0	0	3	0	0	0	0	0	0	0	0	3
745	0	0	0	3	0	0	0	0	0	0	0	0	3*
800	0	0	0	3	0	0	0	0	0	0	0	0	3*
815	0	0	0	2	0	0	0	0	0	0	0	0	2*

1630	0	0	2	1	0	0	1	0	0	0	0	0	4
1645	0	0	2	1	0	0	1	0	0	0	0	0	4
1700	0	0	1	2	0	0	1	0	0	0	0	0	4
1715	0	0	1	2	0	0	0	0	0	0	0	0	3
1730	0	0	3	1	0	1	0	0	0	0	0	0	5
1745	0	0	3	1	0	1	0	0	0	0	0	0	5*
1800	0	0	2	0	0	1	0	0	0	0	0	0	3*
1815	0	0	2	0	0	1	0	0	0	0	0	0	3*

URNS/TEAPAC[Ver 3.61.12] - 60-Minute Volumes: Appr/Exit Totals

Intersection # 2 clar/sout										
Begin Time	Approach Totals				Exit Totals				Int Total	
	N	E	S	W	N	E	S	W		
630	2	7	0	0	4	2	3	0	9	
645	1	5	0	0	3	1	2	0	6	
700	0	4	0	0	3	0	1	0	4	
715	0	3	0	0	3	0	0	0	3	
730	0	3	0	0	3	0	0	0	3	
745	0	3	0	0	3	0	0	0	3*	
800	0	3	0	0	3	0	0	0	3*	
815	0	2	0	0	2	0	0	0	2*	

1630	2	1	1	0	1	3	0	0	4	
1645	2	1	1	0	1	3	0	0	4	
1700	1	2	1	0	2	2	0	0	4	
1715	1	2	0	0	2	1	0	0	3	
1730	3	2	0	0	1	3	1	0	5	
1745	3	2	0	0	1	3	1	0	5*	
1800	2	1	0	0	0	2	1	0	3*	
1815	2	1	0	0	0	2	1	0	3*	

TWO-WAY STOP CONTROL SUMMARY

General Information		Site Information	
Analyst	<i>JM</i>	Intersection	<i>Clarendon/Sunrise Drive</i>
Agency/Co.	<i>KLOA</i>	Jurisdiction	<i>Willowbrook</i>
Date Performed	<i>1/9/2009</i>	Analysis Year	<i>Existing Traffic</i>
Analysis Time Period	<i>A.M. Peak Hour</i>		
Project Description <i>08-292 Sunrise Assisted Living Expansion</i>			
East/West Street: <i>Sunrise Access Drive</i>		North/South Street: <i>Clarendon Hills Road</i>	
Intersection Orientation: <i>North-South</i>		Study Period (hrs): <i>0.25</i>	

Vehicle Volumes and Adjustments

Major Street	Northbound			Southbound		
Movement	1	2	3	4	5	6
	L	T	R	L	T	R
Volume (veh/h)	3	494			155	3
Peak-Hour Factor, PHF	0.95	0.95	1.00	1.00	0.95	0.95
Hourly Flow Rate, HFR (veh/h)	3	520	0	0	163	3
Percent Heavy Vehicles	0	--	--	0	--	--
Median Type	<i>Undivided</i>					
RT Channelized			0			0
Lanes	1	1	0	0	1	0
Configuration	<i>L</i>	<i>T</i>				<i>TR</i>
Upstream Signal		0			0	

Minor Street	Eastbound			Westbound		
Movement	7	8	9	10	11	12
	L	T	R	L	T	R
Volume (veh/h)	0		2			
Peak-Hour Factor, PHF	0.95	1.00	0.95	1.00	1.00	1.00
Hourly Flow Rate, HFR (veh/h)	0	0	2	0	0	0
Percent Heavy Vehicles	0	0	0	0	0	0
Percent Grade (%)		0			0	
Flared Approach		<i>N</i>			<i>N</i>	
Storage		0			0	
RT Channelized			0			0
Lanes	0	0	0	0	0	0
Configuration		<i>LR</i>				

Delay, Queue Length, and Level of Service

Approach	Northbound	Southbound	Westbound			Eastbound		
Movement	1	4	7	8	9	10	11	12
Lane Configuration	<i>L</i>						<i>LR</i>	
v (veh/h)	3						2	
C (m) (veh/h)	1424						886	
v/c	0.00						0.00	
95% queue length	0.01						0.01	
Control Delay (s/veh)	7.5						9.1	
LOS	<i>A</i>						<i>A</i>	
Approach Delay (s/veh)	--	--					9.1	
Approach LOS	--	--					<i>A</i>	

TWO-WAY STOP CONTROL SUMMARY

General Information		Site Information	
Analyst	<i>JM</i>	Intersection	<i>Clarendon/Sunrise Drive</i>
Agency/Co.	<i>KLOA</i>	Jurisdiction	<i>Willowbrook</i>
Date Performed	<i>1/9/2009</i>	Analysis Year	<i>Existing Traffic</i>
Analysis Time Period	<i>P.M. Peak Hour</i>		
Project Description <i>08-292 Sunrise Assisted Living Expansion</i>			
East/West Street: <i>Sunrise Access Drive</i>		North/South Street: <i>Clarendon Hills Road</i>	
Intersection Orientation: <i>North-South</i>		Study Period (hrs): <i>0.25</i>	

Vehicle Volumes and Adjustments

Major Street	Northbound			Southbound		
Movement	1	2	3	4	5	6
	L	T	R	L	T	R
Volume (veh/h)	0	321			733	2
Peak-Hour Factor, PHF	0.95	0.95	1.00	1.00	0.95	0.95
Hourly Flow Rate, HFR (veh/h)	0	337	0	0	771	2
Percent Heavy Vehicles	0	--	--	0	--	--
Median Type	<i>Undivided</i>					
RT Channelized			0			0
Lanes	1	1	0	0	1	0
Configuration	L	T				TR
Upstream Signal		0			0	

Minor Street	Eastbound			Westbound		
Movement	7	8	9	10	11	12
	L	T	R	L	T	R
Volume (veh/h)	5		4			
Peak-Hour Factor, PHF	0.95	1.00	0.95	1.00	1.00	1.00
Hourly Flow Rate, HFR (veh/h)	5	0	4	0	0	0
Percent Heavy Vehicles	0	0	0	0	0	0
Percent Grade (%)	0			0		
Flared Approach		N			N	
Storage		0			0	
RT Channelized			0			0
Lanes	0	0	0	0	0	0
Configuration		LR				

Delay, Queue Length, and Level of Service

Approach	Northbound	Southbound	Westbound			Eastbound		
Movement	1	4	7	8	9	10	11	12
Lane Configuration	L						LR	
v (veh/h)	0						9	
C (m) (veh/h)	851						288	
v/c	0.00						0.03	
95% queue length	0.00						0.10	
Control Delay (s/veh)	9.2						17.9	
LOS	A						C	
Approach Delay (s/veh)	--	--					17.9	
Approach LOS	--	--					C	

TWO-WAY STOP CONTROL SUMMARY								
General Information				Site Information				
Analyst	JM			Intersection	Clarendon/Midtown Drive			
Agency/Co.	KLOA			Jurisdiction	Willowbrook			
Date Performed	1/9/2009			Analysis Year	Existing Traffic			
Analysis Time Period	A.M. Peak Hour							
Project Description 08-292 Sunrise Assisted Living Expansion								
East/West Street: Midtown Access Drive				North/South Street: Clarendon Hills Road				
Intersection Orientation: North-South				Study Period (hrs): 0.25				
Vehicle Volumes and Adjustments								
Major Street	Northbound			Southbound				
Movement	1	2	3	4	5	6		
	L	T	R	L	T	R		
Volume (veh/h)		471	13	10	147			
Peak-Hour Factor, PHF	1.00	0.95	0.95	0.95	0.95	1.00		
Hourly Flow Rate, HFR (veh/h)	0	495	13	10	154	0		
Percent Heavy Vehicles	0	--	--	0	--	--		
Median Type	Undivided							
RT Channelized			0			0		
Lanes	0	1	0	0	1	0		
Configuration			TR	LT				
Upstream Signal		0			0			
Minor Street	Eastbound			Westbound				
Movement	7	8	9	10	11	12		
	L	T	R	L	T	R		
Volume (veh/h)				6		26		
Peak-Hour Factor, PHF	1.00	1.00	1.00	0.95	1.00	0.95		
Hourly Flow Rate, HFR (veh/h)	0	0	0	6	0	27		
Percent Heavy Vehicles	0	0	0	0	0	0		
Percent Grade (%)	0			0				
Flared Approach		N			N			
Storage		0			0			
RT Channelized			0			0		
Lanes	0	0	0	0	0	0		
Configuration					LR			
Delay, Queue Length, and Level of Service								
Approach	Northbound	Southbound	Westbound			Eastbound		
Movement	1	4	7	8	9	10	11	12
Lane Configuration		LT		LR				
v (veh/h)		10		33				
C (m) (veh/h)		1067		537				
v/c		0.01		0.06				
95% queue length		0.03		0.20				
Control Delay (s/veh)		8.4		12.1				
LOS		A		B				
Approach Delay (s/veh)	--	--		12.1				
Approach LOS	--	--		B				

TWO-WAY STOP CONTROL SUMMARY							
General Information				Site Information			
Analyst	JM			Intersection	Clarendon/Midtown Drive		
Agency/Co.	KLOA			Jurisdiction	Willowbrook		
Date Performed	1/9/2009			Analysis Year	Existing Traffic		
Analysis Time Period	P.M. Peak Hour						
Project Description 08-292 Sunrise Assisted Living Expansion							
East/West Street: Midtown Access Drive				North/South Street: Clarendon Hills Road			
Intersection Orientation: North-South				Study Period (hrs): 0.25			
Vehicle Volumes and Adjustments							
Major Street	Northbound			Southbound			
Movement	1	2	3	4	5	6	
	L	T	R	L	T	R	
Volume (veh/h)		267	22	30	707		
Peak-Hour Factor, PHF	1.00	0.95	0.95	0.95	0.95	1.00	
Hourly Flow Rate, HFR (veh/h)	0	281	23	31	744	0	
Percent Heavy Vehicles	0	--	--	0	--	--	
Median Type	Undivided						
RT Channelized			0			0	
Lanes	0	1	0	0	1	0	
Configuration			TR	LT			
Upstream Signal		0			0		
Minor Street	Eastbound			Westbound			
Movement	7	8	9	10	11	12	
	L	T	R	L	T	R	
Volume (veh/h)				40		54	
Peak-Hour Factor, PHF	1.00	1.00	1.00	0.95	1.00	0.95	
Hourly Flow Rate, HFR (veh/h)	0	0	0	42	0	56	
Percent Heavy Vehicles	0	0	0	0	0	0	
Percent Grade (%)	0			0			
Flared Approach		N			N		
Storage		0			0		
RT Channelized			0			0	
Lanes	0	0	0	0	0	0	
Configuration					LR		
Delay, Queue Length, and Level of Service							
Approach	Northbound	Southbound	Westbound			Eastbound	
Movement	1	4	7	8	9	10	11
Lane Configuration		LT		LR			
v (veh/h)		31		98			
C (m) (veh/h)		1268		384			
v/c		0.02		0.26			
95% queue length		0.08		1.00			
Control Delay (s/veh)		7.9		17.6			
LOS		A		C			
Approach Delay (s/veh)	--	--		17.6			
Approach LOS	--	--		C			

TWO-WAY STOP CONTROL SUMMARY

General Information		Site Information	
Analyst	JM	Intersection	Clarendon/Willow Condo. Dr
Agency/Co.	KLOA	Jurisdiction	Willowbrook
Date Performed	1/9/2009	Analysis Year	Existing Traffic
Analysis Time Period	A.M. Peak Hour		
Project Description 08-292 Sunrise Assisted Living Expansion			
East/West Street: Willow Condominium Drive		North/South Street: Clarendon Hills Road	
Intersection Orientation: North-South		Study Period (hrs): 0.25	

Vehicle Volumes and Adjustments

Major Street	Northbound			Southbound			
	Movement	1	2	3	4	5	6
		L	T	R	L	T	R
Volume (veh/h)		481	0	0	153		
Peak-Hour Factor, PHF	1.00	0.95	0.95	0.95	0.95	1.00	
Hourly Flow Rate, HFR (veh/h)	0	506	0	0	161	0	
Percent Heavy Vehicles	0	--	--	0	--	--	
Median Type	Undivided						
RT Channelized			0			0	
Lanes	0	1	0	0	1	0	
Configuration			TR	LT			
Upstream Signal		0			0		

Minor Street	Eastbound			Westbound			
	Movement	7	8	9	10	11	12
		L	T	R	L	T	R
Volume (veh/h)					1		3
Peak-Hour Factor, PHF	1.00	1.00	1.00	0.95	1.00	0.95	
Hourly Flow Rate, HFR (veh/h)	0	0	0	1	0	3	
Percent Heavy Vehicles	0	0	0	0	0	0	
Percent Grade (%)		0			0		
Flared Approach		N			N		
Storage		0			0		
RT Channelized				0			0
Lanes	0	0	0	0	0	0	0
Configuration					LR		

Delay, Queue Length, and Level of Service

Approach	Northbound	Southbound	Westbound			Eastbound		
Movement	1	4	7	8	9	10	11	12
Lane Configuration		LT		LR				
v (veh/h)		0		4				
C (m) (veh/h)		1069		526				
v/c		0.00		0.01				
95% queue length		0.00		0.02				
Control Delay (s/veh)		8.4		11.9				
LOS		A		B				
Approach Delay (s/veh)	--	--	11.9					
Approach LOS	--	--	B					

TWO-WAY STOP CONTROL SUMMARY

General Information

Analyst	JM
Agency/Co.	KLOA
Date Performed	1/9/2009
Analysis Time Period	P.M. Peak Hour

Site Information

Intersection	Clarendon/Willow Condo. Dr
Jurisdiction	Willowbrook
Analysis Year	Existing Traffic

Project Description 08-292 Sunrise Assisted Living Expansion

East/West Street: Willow Condominium Drive

North/South Street: Clarendon Hills Road

Intersection Orientation: North-South

Study Period (hrs): 0.25

Vehicle Volumes and Adjustments

Major Street	Northbound			Southbound		
Movement	1	2	3	4	5	6
	L	T	R	L	T	R
Volume (veh/h)		287	1	1	746	
Peak-Hour Factor, PHF	1.00	0.95	0.95	0.95	0.95	1.00
Hourly Flow Rate, HFR (veh/h)	0	302	1	1	785	0
Percent Heavy Vehicles	0	--	--	0	--	--
Median Type	Undivided					
RT Channelized			0			0
Lanes	0	1	0	0	1	0
Configuration			TR	LT		
Upstream Signal		0			0	

Minor Street	Eastbound			Westbound		
Movement	7	8	9	10	11	12
	L	T	R	L	T	R
Volume (veh/h)				0		2
Peak-Hour Factor, PHF	1.00	1.00	1.00	0.95	1.00	0.95
Hourly Flow Rate, HFR (veh/h)	0	0	0	0	0	2
Percent Heavy Vehicles	0	0	0	0	0	0
Percent Grade (%)	0			0		
Flared Approach		N			N	
Storage		0			0	
RT Channelized			0			0
Lanes	0	0	0	0	0	0
Configuration					LR	

Delay, Queue Length, and Level of Service

Approach	Northbound	Southbound	Westbound			Eastbound		
Movement	1	4	7	8	9	10	11	12
Lane Configuration		LT	LR					
v (veh/h)		1	2					
C (m) (veh/h)		1269	742					
v/c		0.00	0.00					
95% queue length		0.00	0.01					
Control Delay (s/veh)		7.8	9.9					
LOS		A	A					
Approach Delay (s/veh)	--	--	9.9					
Approach LOS	--	--	A					

TWO-WAY STOP CONTROL SUMMARY

General Information				Site Information			
Analyst	JM			Intersection	Clarendon/Sunrise Drive		
Agency/Co.	KLOA			Jurisdiction	Willowbrook		
Date Performed	1/9/2009			Analysis Year	Year 2013 Total Traffic		
Analysis Time Period	A.M. Peak Hour						
Project Description 08-292 Sunrise Assisted Living Expansion							
East/West Street: Sunrise Access Drive				North/South Street: Clarendon Hills Road			
Intersection Orientation: North-South				Study Period (hrs): 0.25			
Vehicle Volumes and Adjustments							
Major Street	Northbound			Southbound			
Movement	1	2	3	4	5	6	
	L	T	R	L	T	R	
Volume (veh/h)	4	513			162	3	
Peak-Hour Factor, PHF	0.95	0.95	1.00	1.00	0.95	0.95	
Hourly Flow Rate, HFR (veh/h)	4	540	0	0	170	3	
Percent Heavy Vehicles	0	--	--	0	--	--	
Median Type	Undivided						
RT Channelized			0			0	
Lanes	1	1	0	0	1	0	
Configuration	L	T				TR	
Upstream Signal		0			0		
Minor Street	Eastbound			Westbound			
Movement	7	8	9	10	11	12	
	L	T	R	L	T	R	
Volume (veh/h)	0		1				
Peak-Hour Factor, PHF	0.95	1.00	0.95	1.00	1.00	1.00	
Hourly Flow Rate, HFR (veh/h)	0	0	1	0	0	0	
Percent Heavy Vehicles	0	0	0	0	0	0	
Percent Grade (%)	0			0			
Flared Approach		N			N		
Storage		0			0		
RT Channelized			0			0	
Lanes	0	0	0	0	0	0	
Configuration		LR					
Delay, Queue Length, and Level of Service							
Approach	Northbound	Southbound	Westbound			Eastbound	
Movement	1	4	7	8	9	10	11
Lane Configuration	L						LR
v (veh/h)	4						1
C (m) (veh/h)	1416						877
v/c	0.00						0.00
95% queue length	0.01						0.00
Control Delay (s/veh)	7.5						9.1
LOS	A						A
Approach Delay (s/veh)	--	--					9.1
Approach LOS	--	--					A

TWO-WAY STOP CONTROL SUMMARY

General Information		Site Information	
Analyst	<i>JM</i>	Intersection	<i>Clarendon/Sunrise Drive</i>
Agency/Co.	<i>KLOA</i>	Jurisdiction	<i>Willowbrook</i>
Date Performed	<i>1/9/2009</i>	Analysis Year	<i>Year 2013 Total Traffic</i>
Analysis Time Period	<i>P.M. Peak Hour</i>		
Project Description <i>08-292 Sunrise Assisted Living Expansion</i>			
East/West Street: <i>Sunrise Access Drive</i>		North/South Street: <i>Clarendon Hills Road</i>	
Intersection Orientation: <i>North-South</i>		Study Period (hrs): <i>0.25</i>	

Vehicle Volumes and Adjustments

Major Street	Northbound			Southbound		
Movement	1	2	3	4	5	6
	L	T	R	L	T	R
Volume (veh/h)	0	332			763	2
Peak-Hour Factor, PHF	0.95	0.95	1.00	1.00	0.95	0.95
Hourly Flow Rate, HFR (veh/h)	0	349	0	0	803	2
Percent Heavy Vehicles	0	--	--	0	--	--
Median Type	<i>Undivided</i>					
RT Channelized			0			0
Lanes	1	1	0	0	1	0
Configuration	L	T				TR
Upstream Signal		0			0	

Minor Street	Eastbound			Westbound		
Movement	7	8	9	10	11	12
	L	T	R	L	T	R
Volume (veh/h)	6		2			
Peak-Hour Factor, PHF	0.95	1.00	0.95	1.00	1.00	1.00
Hourly Flow Rate, HFR (veh/h)	6	0	2	0	0	0
Percent Heavy Vehicles	0	0	0	0	0	0
Percent Grade (%)	0			0		
Flared Approach		N			N	
Storage		0			0	
RT Channelized			0			0
Lanes	0	0	0	0	0	0
Configuration		LR				

Delay, Queue Length, and Level of Service

Approach	Northbound	Southbound	Westbound			Eastbound		
Movement	1	4	7	8	9	10	11	12
Lane Configuration	L						LR	
v (veh/h)	0						8	
C (m) (veh/h)	828						247	
v/c	0.00						0.03	
95% queue length	0.00						0.10	
Control Delay (s/veh)	9.3						20.1	
LOS	A						C	
Approach Delay (s/veh)	--	--					20.1	
Approach LOS	--	--					C	

TWO-WAY STOP CONTROL SUMMARY								
General Information				Site Information				
Analyst	JM			Intersection	Clarendon/Midtown Drive			
Agency/Co.	KLOA			Jurisdiction	Willowbrook			
Date Performed	1/9/2009			Analysis Year	Year 2013 Total Traffic			
Analysis Time Period	A.M. Peak Hour							
Project Description 08-292 Sunrise Assisted Living Expansion								
East/West Street: Midtown Access Drive				North/South Street: Clarendon Hills Road				
Intersection Orientation: North-South				Study Period (hrs): 0.25				
Vehicle Volumes and Adjustments								
Major Street	Northbound			Southbound				
Movement	1	2	3	4	5	6		
	L	T	R	L	T	R		
Volume (veh/h)		491	13	10	153			
Peak-Hour Factor, PHF	1.00	0.95	0.95	0.95	0.95	1.00		
Hourly Flow Rate, HFR (veh/h)	0	516	13	10	161	0		
Percent Heavy Vehicles	0	--	--	0	--	--		
Median Type	Undivided							
RT Channelized			0			0		
Lanes	0	1	0	0	1	0		
Configuration			TR	LT				
Upstream Signal		0			0			
Minor Street	Eastbound			Westbound				
Movement	7	8	9	10	11	12		
	L	T	R	L	T	R		
Volume (veh/h)				6		26		
Peak-Hour Factor, PHF	1.00	1.00	1.00	0.95	1.00	0.95		
Hourly Flow Rate, HFR (veh/h)	0	0	0	6	0	27		
Percent Heavy Vehicles	0	0	0	0	0	0		
Percent Grade (%)		0			0			
Flared Approach		N			N			
Storage		0			0			
RT Channelized			0			0		
Lanes	0	0	0	0	0	0		
Configuration					LR			
Delay, Queue Length, and Level of Service								
Approach	Northbound	Southbound	Westbound			Eastbound		
Movement	1	4	7	8	9	10	11	12
Lane Configuration		LT		LR				
v (veh/h)		10		33				
C (m) (veh/h)		1048		522				
v/c		0.01		0.06				
95% queue length		0.03		0.20				
Control Delay (s/veh)		8.5		12.4				
LOS		A		B				
Approach Delay (s/veh)	--	--	12.4					
Approach LOS	--	--	B					

TWO-WAY STOP CONTROL SUMMARY							
General Information				Site Information			
Analyst	JM			Intersection	Clarendon/Midtown Drive		
Agency/Co.	KLOA			Jurisdiction	Willowbrook		
Date Performed	1/9/2009			Analysis Year	Year 2013 Total Traffic		
Analysis Time Period	P.M. Peak Hour						
Project Description 08-292 Sunrise Assisted Living Expansion							
East/West Street: Midtown Access Drive				North/South Street: Clarendon Hills Road			
Intersection Orientation: North-South				Study Period (hrs): 0.25			
Vehicle Volumes and Adjustments							
Major Street	Northbound			Southbound			
Movement	1	2	3	4	5	6	
	L	T	R	L	T	R	
Volume (veh/h)		278	22	30	735		
Peak-Hour Factor, PHF	1.00	0.95	0.95	0.95	0.95	1.00	
Hourly Flow Rate, HFR (veh/h)	0	292	23	31	773	0	
Percent Heavy Vehicles	0	--	--	0	--	--	
Median Type	Undivided						
RT Channelized			0			0	
Lanes	0	1	0	0	1	0	
Configuration			TR	LT			
Upstream Signal		0			0		
Minor Street	Eastbound			Westbound			
Movement	7	8	9	10	11	12	
	L	T	R	L	T	R	
Volume (veh/h)				40		54	
Peak-Hour Factor, PHF	1.00	1.00	1.00	0.95	1.00	0.95	
Hourly Flow Rate, HFR (veh/h)	0	0	0	42	0	56	
Percent Heavy Vehicles	0	0	0	0	0	0	
Percent Grade (%)	0			0			
Flared Approach		N			N		
Storage		0			0		
RT Channelized			0			0	
Lanes	0	0	0	0	0	0	
Configuration					LR		
Delay, Queue Length, and Level of Service							
Approach	Northbound	Southbound	Westbound			Eastbound	
Movement	1	4	7	8	9	10	11
Lane Configuration		LT		LR			
v (veh/h)		31		98			
C (m) (veh/h)		1257		366			
v/c		0.02		0.27			
95% queue length		0.08		1.06			
Control Delay (s/veh)		7.9		18.4			
LOS		A		C			
Approach Delay (s/veh)	--	--		18.4			
Approach LOS	--	--		C			

TWO-WAY STOP CONTROL SUMMARY								
General Information				Site Information				
Analyst	JM			Intersection	Clarendon/Sunrise R-I/R-O			
Agency/Co.	KLOA			Jurisdiction	Willowbrook			
Date Performed	1/9/2009			Analysis Year	Year 2013 Total Traffic			
Analysis Time Period	A.M. Peak Hour							
Project Description 08-292 Sunrise Assisted Living Expansion								
East/West Street: Sunrise R-I/R-O				North/South Street: Clarendon Hills Road				
Intersection Orientation: North-South				Study Period (hrs): 0.25				
Vehicle Volumes and Adjustments								
Major Street	Northbound			Southbound				
Movement	1	2	3	4	5	6		
	L	T	R	L	T	R		
Volume (veh/h)		504			158	1		
Peak-Hour Factor, PHF	0.95	0.95	1.00	1.00	0.95	0.95		
Hourly Flow Rate, HFR (veh/h)	0	530	0	0	166	1		
Percent Heavy Vehicles	0	--	--	0	--	--		
Median Type	Undivided							
RT Channelized			0			0		
Lanes	0	1	0	0	1	0		
Configuration		T				TR		
Upstream Signal		0			0			
Minor Street	Eastbound			Westbound				
Movement	7	8	9	10	11	12		
	L	T	R	L	T	R		
Volume (veh/h)			1					
Peak-Hour Factor, PHF	0.95	1.00	0.95	1.00	1.00	1.00		
Hourly Flow Rate, HFR (veh/h)	0	0	1	0	0	0		
Percent Heavy Vehicles	0	0	0	0	0	0		
Percent Grade (%)	0			0				
Flared Approach		N			N			
Storage		0			0			
RT Channelized			0			0		
Lanes	0	0	1	0	0	0		
Configuration			R					
Delay, Queue Length, and Level of Service								
Approach	Northbound	Southbound	Westbound			Eastbound		
Movement	1	4	7	8	9	10	11	12
Lane Configuration								R
v (veh/h)								1
C (m) (veh/h)								884
v/c								0.00
95% queue length								0.00
Control Delay (s/veh)								9.1
LOS								A
Approach Delay (s/veh)	--	--				9.1		
Approach LOS	--	--				A		

TWO-WAY STOP CONTROL SUMMARY							
General Information				Site Information			
Analyst	JM			Intersection	Clarendon/Sunrise R-I/R-O		
Agency/Co.	KLOA			Jurisdiction	Willowbrook		
Date Performed	1/9/2009			Analysis Year	Year 2013 Total Traffic		
Analysis Time Period	P.M. Peak Hour						
Project Description 08-292 Sunrise Assisted Living Expansion							
East/West Street: Sunrise R-I/R-O				North/South Street: Clarendon Hills Road			
Intersection Orientation: North-South				Study Period (hrs): 0.25			
Vehicle Volumes and Adjustments							
Major Street	Northbound			Southbound			
Movement	1	2	3	4	5	6	
	L	T	R	L	T	R	
Volume (veh/h)		300			774	1	
Peak-Hour Factor, PHF	0.95	0.95	1.00	1.00	0.95	0.95	
Hourly Flow Rate, HFR (veh/h)	0	315	0	0	814	1	
Percent Heavy Vehicles	0	--	--	0	--	--	
Median Type	Undivided						
RT Channelized			0			0	
Lanes	0	1	0	0	1	0	
Configuration		T				TR	
Upstream Signal		0			0		
Minor Street	Eastbound			Westbound			
Movement	7	8	9	10	11	12	
	L	T	R	L	T	R	
Volume (veh/h)			3				
Peak-Hour Factor, PHF	0.95	1.00	0.95	1.00	1.00	1.00	
Hourly Flow Rate, HFR (veh/h)	0	0	3	0	0	0	
Percent Heavy Vehicles	0	0	0	0	0	0	
Percent Grade (%)		0			0		
Flared Approach		N			N		
Storage		0			0		
RT Channelized			0			0	
Lanes	0	0	1	0	0	0	
Configuration			R				
Delay, Queue Length, and Level of Service							
Approach	Northbound	Southbound	Westbound			Eastbound	
Movement	1	4	7	8	9	10	11
Lane Configuration							R
v (veh/h)							3
C (m) (veh/h)							381
v/c							0.01
95% queue length							0.02
Control Delay (s/veh)							14.5
LOS							B
Approach Delay (s/veh)	--	--				14.5	
Approach LOS	--	--				B	

TWO-WAY STOP CONTROL SUMMARY

General Information

Analyst	JM
Agency/Co.	KLOA
Date Performed	1/9/2009
Analysis Time Period	A.M. Peak Hour

Site Information

Intersection	Clarendon/Willow Condo. Dr
Jurisdiction	Willowbrook
Analysis Year	Year 2013 Total Traffic

Project Description 08-292 Sunrise Assisted Living Expansion

East/West Street: Willow Condominium Drive

North/South Street: Clarendon Hills Road

Intersection Orientation: North-South

Study Period (hrs): 0.25

Vehicle Volumes and Adjustments

Major Street	Northbound			Southbound		
	1	2	3	4	5	6
Movement	L	T	R	L	T	R
Volume (veh/h)		501	0	0	159	
Peak-Hour Factor, PHF	1.00	0.95	0.95	0.95	0.95	1.00
Hourly Flow Rate, HFR (veh/h)	0	527	0	0	167	0
Percent Heavy Vehicles	0	--	--	0	--	--
Median Type	Undivided					
RT Channelized			0			0
Lanes	0	1	0	0	1	0
Configuration			TR	LT		
Upstream Signal		0			0	

Minor Street	Eastbound			Westbound		
	7	8	9	10	11	12
Movement	L	T	R	L	T	R
Volume (veh/h)				1		3
Peak-Hour Factor, PHF	1.00	1.00	1.00	0.95	1.00	0.95
Hourly Flow Rate, HFR (veh/h)	0	0	0	1	0	3
Percent Heavy Vehicles	0	0	0	0	0	0
Percent Grade (%)	0			0		
Flared Approach		N			N	
Storage		0			0	
RT Channelized			0			0
Lanes	0	0	0	0	0	0
Configuration					LR	

Delay, Queue Length, and Level of Service

Approach	Northbound	Southbound	Westbound			Eastbound		
	1	4	7	8	9	10	11	12
Movement								
Lane Configuration		LT		LR				
v (veh/h)		0		4				
C (m) (veh/h)		1050		511				
v/c		0.00		0.01				
95% queue length		0.00		0.02				
Control Delay (s/veh)		8.4		12.1				
LOS		A		B				
Approach Delay (s/veh)	--	--	12.1					
Approach LOS	--	--	B					

TWO-WAY STOP CONTROL SUMMARY							
General Information				Site Information			
Analyst	JM			Intersection	Clarendon/Willow Condo. Dr		
Agency/Co.	KLOA			Jurisdiction	Willowbrook		
Date Performed	1/9/2009			Analysis Year	Year 2013 Total Traffic		
Analysis Time Period	P.M. Peak Hour						
Project Description 08-292 Sunrise Assisted Living Expansion							
East/West Street: Willow Condominium Drive				North/South Street: Clarendon Hills Road			
Intersection Orientation: North-South				Study Period (hrs): 0.25			
Vehicle Volumes and Adjustments							
Major Street	Northbound			Southbound			
Movement	1	2	3	4	5	6	
	L	T	R	L	T	R	
Volume (veh/h)		298	1	1	776		
Peak-Hour Factor, PHF	1.00	0.95	0.95	0.95	0.95	1.00	
Hourly Flow Rate, HFR (veh/h)	0	313	1	1	816	0	
Percent Heavy Vehicles	0	--	--	0	--	--	
Median Type	Undivided						
RT Channelized			0			0	
Lanes	0	1	0	0	1	0	
Configuration			TR	LT			
Upstream Signal		0			0		
Minor Street	Eastbound			Westbound			
Movement	7	8	9	10	11	12	
	L	T	R	L	T	R	
Volume (veh/h)				0		2	
Peak-Hour Factor, PHF	1.00	1.00	1.00	0.95	1.00	0.95	
Hourly Flow Rate, HFR (veh/h)	0	0	0	0	0	2	
Percent Heavy Vehicles	0	0	0	0	0	0	
Percent Grade (%)	0			0			
Flared Approach		N			N		
Storage		0			0		
RT Channelized			0			0	
Lanes	0	0	0	0	0	0	
Configuration					LR		
Delay, Queue Length, and Level of Service							
Approach	Northbound	Southbound	Westbound			Eastbound	
Movement	1	4	7	8	9	10	11
Lane Configuration		LT		LR			
v (veh/h)		1		2			
C (m) (veh/h)		1258		731			
v/c		0.00		0.00			
95% queue length		0.00		0.01			
Control Delay (s/veh)		7.9		9.9			
LOS		A		A			
Approach Delay (s/veh)	--	--	9.9				
Approach LOS	--	--	A				

FINDINGS OF FACT

Standards for Special Uses – Assisted Living Facilities and Planned Unit Development (PUD)

Sunrise Assisted Living

- A. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.

The proposed facility and PUD will in no way be detrimental to or endanger the public health, safety, morals, comfort or general welfare. It is located opposite of a multi-family residential development and a commercial fitness club. The residential nature of the designed expansion and its development as a PUD allows for a lower impact and greater compatibility with the adjacent single-family residential properties.

- B. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood.

The assisted living facility and PUD will not be injurious to the enjoyment of other neighboring properties in the immediate vicinity for the purposes already permitted nor will property values be diminished or impaired.

- C. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.

The proposed expansion of the PUD and assisted living facility will not impede the normal and orderly development of the adjacent properties as the adjacent properties are either already developed (e.g single-family residential) or are part of the assisted living facility and PUD.

- D. That adequate utilities, access roads, drainage, and/or other necessary facilities have been or are being provided.

Adequate utilities are in place or will be provided to accommodate the development including stormwater.

- E. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.

The ingress and egress for the development is located so as to minimize conflict with the arterial streets while minimizing the potential impact on the adjacent property owners.

- F. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Village Board pursuant to the recommendation of the Plan Commission.

Attachment #14

The special use will conform to all applicable regulations of the district in which it is located and all other Village codes, including the standards for PUDs, unless otherwise specifically waived by the Village Board.

- G. Conditions in the area have substantially changed, and at least one year has elapsed since any denial by the Village Board of any prior application for a special use permit that would have authorized substantially the same use of all or part of the site.

No application was made to the Village Board in the previous year.

FINDINGS OF FACT

Standards for Planned Unit Developments

Sunrise Assisted Living

- (A) In what respects the proposed plan is consistent with the stated purpose of the planned unit development regulations.

The PUD concept, as applied to the site, results in an improved design, site accessibility and circulation, which would not be possible as a conventional development.

- (B) The extent to which the proposed plan meets the requirements and standards of the planned unit development regulations.

The proposed plan complies with the PUD standards and requirements.

- (C) The extent to which the proposed plan departs from the zoning and subdivision regulations otherwise applicable to the subject property, including but not limited to the density, dimension, area, bulk and use, and the reasons why such departures are deemed to be in the public interest.

The proposed PUD does not further depart from previously approved PUD plans or zoning and subdivision regulations.

- (D) The method by which the proposed plan makes adequate provision for public services, provides adequate control over vehicular traffic, provides for and protects designated common open space, and furthers the amenities of light and air, recreation and visual enjoyment.

The proposed development provides adequate vehicular circulation via controlled access points and drives. The established setbacks and landscaping also contribute to the amenities of light, air, recreation and visual enjoyment.

- (E) The relationship and compatibility of the proposed plan to the adjacent properties and neighborhood.

The landscape buffer and residential design style establishes compatibility with adjacent properties.

- (F) The desirability of the proposed plan with respect to the physical development, tax base and economic well being of the Village.

The development will make improve the value of the property and provide a social and economic amenity to the community.

- (G) The conformity with the intent and spirit of the current planning objectives of the Village.

The proposed development will further the Village's planning objectives of providing orderly and well-planned commercial developments while maximizing the development potential of the site.

FINDINGS OF FACT FOR ZONING VARIATIONS

Sunrise Assisted Living

- 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.

Due to the stormwater detention requirements, the need to minimize the impact on the adjacent property owners, the need for emergency access and the silence of the sign code in addressing assisted living facilities, Sunrise has requested certain variations. Without these variations, Sunrise would not be able to yield a reasonable return on the property.

- 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.

Stormwater detention requirements, the need for two points of ingress / egress, the desire to minimize the impact on the adjacent property owners and the silence of the sign code in addressing assisted living facilities create hardships that must be balanced and alleviated through the issuance of variations.

- 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 variations 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 residential 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 where the variations would be applied.

April 27, 2009

Dear Willowbrook Planning Commission,

I am writing this letter to you to address my concerns with the Sunrise Assisted Living Expansion plan that is currently in discussion. I live at 6325 Tennessee Avenue, adjacent to the current facility, and my property will be directly affected by this development. I want to start off by saying I am not opposed to the idea of the expansion, but I do have concerns with certain details that may affect my property value and security of my property and my family.

I did attend the pre-development meeting in October 2008 at the Sunrise facility and shared my concerns with the developers and staff at Sunrise at that time. I am taking this opportunity to officially present these concerns to you in hopes they are heard and addressed in the final plans.

We moved to Willowbrook a little over 3 years ago because we fell in love with the community and the property where we currently live. Our lot is very large, with a lot of privacy and space for our three small children to play. We consider Sunrise to be a good neighbor, and we try to be the same. My concerns with this development include the negative affect the expansion will have on our privacy and sense of security in our own yard and neighborhood and the affect this development may have on my property value. These concerns are related to the fact that most of the foliage on our east lot line will be removed, exposing our property to the new wing, and everything that comes along with that. I have detailed my concerns and recommendations below:

1. The retention area. I have had a chance to look at the current plans and do have a concern with the retention area that will be running just outside of my lot line. My understanding is that it is planned to be a "dry" retention, but nobody can be certain how often it will fill with water. I do not feel safe knowing that area will be open and accessible to my children or any other child that may be playing in our yard. My youngest is 18 months old and does not understand the concept of lots lines or the danger of water; standing water can be very enticing to a young child and it only takes an instant to endanger a life. The current retention ponds on Sunrise are dry much of the time except in heavy rain, but the retention pond across the street on 63rd and Clarendon Hills Road (in front of the health club) often has water pooling for days, even after a moderate rain.

Recommendation: I would hope that there would be an extra burden place on a business development in a highly residential area to protect the neighbors and children from such a potential hazard. I am suggesting that at a minimum, a barrier or fence be installed to prevent any potential dangers with the sitting water in that retention.

2. Accessibility to viewing and entry into private property. According to the current plans, much of the shrubbery and filler trees that border my property will be removed

from the property line, exposing our yard and children to all of the workers, visitors, and contractors that will be associated with Sunrise. I have seen the plan to plant more trees along the lot line, but I do want to express my concern with the scheduled landscape plan. I am hoping the landscapers can guarantee that there will be a barrier of sight into our yard as I do not feel safe knowing strangers can be watching or monitoring my children as they play in the safety of their own yard. There are not many places where a child can feel safe, and I am hoping to maintain that level of security at home.

Recommendation: I suggest that Sunrise reevaluate the current landscaping plan to ensure we have a proper barrier between the properties. It has been explained to me that they have met the minimum requirements from the city, but I am hoping there is a higher burden placed upon a business that is developing in a residential area to protect the safety of current neighbors.

3. Affect on property value. My final concern is related to the affect this development will have on my property value. If the above recommendations are approved, I have no concern and I believe this would be a win-win. If not, I do believe I will be a loser in this project development. The main reason we purchased our home in Willowbrook was the lot with a desirable size and level of privacy. If the proposed development takes away that privacy, we will not value our lot as much and it can be assumed no one else will either, including potential buyers in the future.

Recommendation: Approve the above requests

There are so few lots like ours left in Willowbrook, I would hope that these few minor adjustments to the plan will be approved to preserve the beautiful properties that are left which make Willowbrook special. I think my concerns are legitimate and my requests are reasonable. I do appreciate your time and attention to this manner. I apologize that I will not be able to attend the public forum on May 6th as I will be out of town on business. I hope this letter expresses my level of concern and distress over this project. Please feel free to contact me on my cell phone with any questions or comments, 312.504.1077.

Thank you for your assistance and support.

Cynthia Azzo
6325 Tennessee Avenue
Willowbrook, IL 60527
630.794.0191 (h)
312.504.1077 (c)

CC: Sara Hage, Phil Modaff, Carey Haller

VILLAGE OF WILLOWBROOK

BOARD MEETING

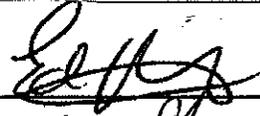
AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND INDEMNIFICATION AGREEMENT – USE OF RANGE FACILITIES FOR THE VILLAGE OF LEMONT

AGENDA NO. 9AGENDA DATE: 05/26/09

STAFF REVIEW: Ed Konstanty

SIGNATURE: LEGAL REVIEW: ~~Robin Jones~~
SIGNATURE: 

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)**

Each officer is required to train and qualify with a Department authorized or issued rifle. Local indoor firing ranges do not allow the firing of a rifle.

The Lemont Police Department has an outdoor firing range which allows for government agencies to fire their rifles for training purposes.

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

The attached release and indemnification agreement releases the Village of Lemont from liability from the actions of the Willowbrook Police Department. Without this release, Willowbrook officers will not be able to use this facility for firearms training.

Village attorney Robin Jones prepared this indemnification agreement and attached resolution.

ACTION PROPOSED:

ADOPT RESOLUTION AND AGREEMENT.

RESOLUTION NO. 09-R- _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND INDEMNIFICATION AGREEMENT - USE OF RANGE FACILITIES FOR THE VILLAGE OF LEMONT

BE IT RESOLVED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois that the Chief of Police of the Village of Willowbrook be and the same is hereby authorized and directed to execute the Release and Indemnification Agreement - Use of Range Facilities for the Village of Lemont, in substantially the form attached hereto and incorporated herein as Exhibit "A".

ADOPTED and APPROVED this ____ day of _____, 2009.

APPROVED:

President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

USE OF RANGE FACILITIES FOR THE VILLAGE OF LEMONT

The undersigned for and in consideration of Village of Willowbrook Police Department being allowed to use the firearm range facilities of the Village of Lemont, the undersigned hereby recognizes, acknowledges and assumes any and all risk pertaining to the use of the firearm range facilities.

To the extent permitted by law, the Village of Willowbrook agrees to defend, indemnify, hold harmless, release and forever discharge the Village of Lemont, and all of its elected and appointed officials, officers, employees, agents and all other personnel of the Village of Lemont against all injuries, deaths, loss, damages, claims, suits, liabilities, judgments, cost and expenses (including attorneys fees), which may in anywise accrue against the Village of Lemont, its officials, agents and employees, arising in whole or in part or in consequence of the use of the firearms range facilities of the Village of Lemont by a member of the Village of Willowbrook Police Department, or which may in anywise result therefore, except that arising out of the sole legal cause of the Village of Lemont, its agents or employees. The Village of Willowbrook shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connections therewith, and if any judgment shall be rendered against the Village of Lemont, its officials, agents and employees, in any such action the Village of Willowbrook at its own expense, satisfy and discharge the same.

The invalidity or unenforceability of any of the provisions hereof shall not affect the validity or enforceability of the remainder of this Agreement.

The undersigned represents it has full authority to execute this Release and Indemnification Agreement on behalf of _____.

Agreed this _____ day of _____, 2009.

Name of Organization

Signature of Authorized Person

Title

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE VILLAGE OF WILLOWBROOK DUPAGE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2009 AND ENDING APRIL 30, 2010

AGENDA NO. 10

AGENDA DATE: 5/26/2009

STAFF REVIEW:

SIGNATURE:

Sue Starish

LEGAL REVIEW:

SIGNATURE:

N/A

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE:

[Signature]

REVIEWED & APPROVED BY COMMITTEE: YES NO N/A

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

Submitted for your adoption is the Annual Appropriation Ordinance for the fiscal year commencing on May 1, 2009 and ending April 30, 2010, of the Village of Willowbrook, DuPage County, Illinois. The Village is under the Appropriation Act and each year is required to adopt an appropriation ordinance within the first quarter of the fiscal year.

The ordinance, presented for your approval, provides expenditure/expense amounts by fund that the Village cannot exceed in the fiscal year 2009-10. The ordinance does not replace the previously adopted Administrative Budget that serves as the management tool to monitor expenditures/expenses against approved budgeted line items.

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

ACTION PROPOSED: PASS THE ORDINANCE

ORDINANCE NO. 09-0-_____

ANNUAL APPROPRIATION ORDINANCE
VILLAGE OF WILLOWBROOK
DUPAGE COUNTY, ILLINOIS
FOR THE FISCAL YEAR BEGINNING
MAY 1, 2009 AND ENDING APRIL 30, 2010

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

SECTION ONE: That the following sums, or so much thereof as hereby may be authorized by law, be and the same are hereby appropriated to pay all necessary expenses and liabilities of the Village of Willowbrook, DuPage County, Illinois, for the fiscal year beginning May 1, 2009 and ending April 30, 2010, for a General Corporate Fund, a Water Fund, a Hotel/Motel Tax Fund, a Motor Fuel Tax Fund, a Special Service Area Bond and Interest Fund, a Police Pension Fund, a Special Service Area Project Fund, a Water Capital Improvements Fund, a Capital Projects Fund and a 2008 Bond Fund, such appropriations are hereby made for the following objects and purposes:

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

GENERAL CORPORATE FUND
EXPENDITURES

Village Board and Clerk-General Management

Personnel Services

01-05-410-101	Salaries President & Village Board	43,000
01-05-410-125	Salary - Village Clerk	8,100
01-05-410-147	Employee Benefit - Medicare	740
01-05-410-161	Social Security FICA	3,168
* TOTAL	Personnel Services	<u>55,008</u>

Supplies & Materials

01-05-410-301	Phone - Telephones	1,200
01-05-410-301	Office Supplies	1,000
01-05-410-302	Printing & Publish	-
01-05-410-303	Gas-Oil-Wash-Mileage	500
01-05-410-304	Schools-Conference Travel	12,000
01-05-410-305	Strategic Planning	10,000
01-05-410-307	Fees Dues Subscriptions	4,600
01-05-410-311	Postage & Meter Rent	-
01-05-410-315	Copy Service	-
* TOTAL	Supplies & Materials	<u>29,300</u>

** TOTAL	Village Board & Clerk-General Management	<u>84,308</u>
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Village Board & Clerk-Community Relations

Supplies & Materials

01-05-420-365	Public Relations	3,000
01-05-420-367	Appreciation Dinners	6,000
01-05-420-368	Village Anniversary Celebration	20,000
* TOTAL	Supplies & Materials	<u>29,000</u>

** TOTAL	Village Board & Clerk-Community Relations	<u>29,000</u>
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Village Board & Clerk-Capital Improvements

Capital Expenditures

01-05-425-611	Furniture & Office Equipment	-
01-05-425-641	E D P Equipment	-
* TOTAL	Capital Expenditures	<u>-</u>

** TOTAL	Village Board & Clerk-Capital Improvement	<u>-</u>
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Village Board & Clerk Contingencies

01-05-430-799	Contingencies	-
* TOTAL	Contingencies	<u>-</u>

** TOTAL	Village Board & Clerk Contingencies	<u>-</u>
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*** TOTAL	Total-Village Board & Clerk	<u>113,308</u>
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Board of Police Commissioners-Adm

Contractual Services

01-07-435-104	Part Time - Clerical	1,000
01-07-435-239	Fees - Village Attorney	20,000
* TOTAL	Contractual Services	<u>21,000</u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	Supplies & Materials	
01-07-435-301	Office Supplies	200
01-07-435-302	Printing & Publishing	2,000
01-07-435-304	Schools Conference Travel	600
01-07-435-307	Fees Dues Subscriptions	700
01-07-435-311	Postage & Meter Rent	1,000
* TOTAL	Supplies & Materials	<u>4,500</u>
** TOTAL	Board of Police Commissioners-Adm	<u><u>25,500</u></u>
	Other Expenditures	
01-07-440-541	Exams - Physical Agility	-
01-07-440-542	Exams - Written	4,000
01-07-440-543	Exams - Physical	1,000
01-07-440-544	Exams-Psychological	2,000
01-07-440-545	Exams - Polygraph	2,000
* TOTAL	Other Expenditures	<u>9,000</u>
** TOTAL	Other Expenditures	<u><u>9,000</u></u>
	BOPC. - Contingencies	
	Contingencies	
01-07-445-799	Contingencies	-
* TOTAL	Contingencies	<u>-</u>
** TOTAL	BOPC. - Contingencies	<u><u>-</u></u>
*** TOTAL	Total Board of Police Commission	<u><u>34,500</u></u>
	Administration-General Management	
	Personnel Services	
01-10-455-101	Salaries	273,004
01-10-455-102	Overtime	4,000
01-10-455-104	Part Time - Clerical	14,000
01-10-455-106	Intern	35,800
01-10-455-126	Salaries - Clerical	134,150
01-10-455-131	Personal Recruitment	-
01-10-455-141	Employee Benefit - Medical Insurance	65,732
01-10-455-144	Employee Benefit - Unemployment Insurance	650
01-10-455-147	Employee Benefit - Medicare	6,700
01-10-455-151	I M R F	61,486
01-10-455-155	SLEP Pension	45,262
01-10-455-161	Social Security FICA	24,300
* TOTAL	Personnel Services	<u>665,084</u>
	Contractual Services	
01-10-455-201	Phone - Telephones	25,920
01-10-455-225	Maintenance - Radio	-
01-10-455-231	Rent - Storage	14,884
01-10-455-265	Census	-
01-10-455-266	Codify Ordinances	24,260
01-10-455-267	Document Storage	-
* TOTAL	Contractual Services	<u>65,064</u>
	Supplies & Materials	

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

01-10-455-301	Office Supplies	21,800
01-10-455-302	Printing & Publish	4,200
01-10-455-303	Gas-Oil-Wash-Mileage	6,000
01-10-455-304	Schools-Conference Travel	13,200
01-10-455-305	Strategic Organizational Planning	20,000
01-10-455-307	Fees Dues Subscriptions	30,800
01-10-455-311	Postage & Meter Rent	7,000
01-10-455-315	Copy Service	5,400
01-10-455-355	Commissary Provision	2,000
* TOTAL	Supplies & Materials	110,400
Equipment-Office		
01-10-455-409	Maintenance - Vehicles	1,800
01-10-455-410	Maintenance - Vehicles Engines	-
01-10-455-411	Maintenance - Equipment	2,220
* TOTAL	Equipment-Office	4,020
Other Expenditures		
01-10-455-505	Cash - Over Or Short	-
01-10-455-506	Transfer to 2008 Bond Fund - DS	-
01-10-455-510	Contribution To TIF	-
01-10-455-511	Transfer to Capital Projects Fund	-
01-10-455-512	Sales Tax Rebate	-
01-10-455-513	Sales Tax Rebate- Town Center	340,000
* TOTAL	Other Expenditures	340,000
** TOTAL	Administration-General Management	1,184,568
Administration-Data Processing		
Contractual Services		
01-10-460-212	E.D.P. Software	5,600
01-10-460-213	GIS	-
01-10-460-263	Maintenance - Office Machines	1,000
* TOTAL	Contractual Services	6,600
Supplies & Materials		
01-10-460-305	Personnel Training	3,000
01-10-460-306	Consulting Services	40,000
01-10-460-331	Operating Supplies	1,000
* TOTAL	Supplies & Materials	44,000
** TOTAL	Administration-Data Processing	50,600
Administration-Legislative Support		
Personnel Services		
01-10-461-116	Salary - President & Board Of Trustees	-
01-10-461-122	Salary - Village Clerk	-
* TOTAL	Personnel Services	-
** TOTAL	Administration-Legislative Support	-
Administration-General Engineering		
Contractual Services		
01-10-465-243	Fees - Traffic Consultant	-
01-10-465-245	Fees - Engineering	-
01-10-465-246	Fees - Architect	-
* TOTAL	Contractual Services	-

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** TOTAL	Administration-General Engineering	-
	Administration-Buildings	
	Contractual Services	
01-10-466-228	Maintenance - Building	77,600
01-10-466-235	Nicor Gas	11,000
01-10-466-293	Landscape - Village Hall	10,000
* TOTAL	Contractual Services	98,600
	Supplies & Materials	
01-10-466-351	Building Maintenance Supplies	12,000
01-10-466-385	Sanitary User Charge	2,310
* TOTAL	Supplies & Materials	14,310
** TOTAL	Administration-Buildings	112,910
	Administration-Legal Services	
	Contractual Services	
01-10-470-239	Fees - Village Attorney	181,500
01-10-470-241	Fees - Special Attorney	-
01-10-470-242	Fees - Labor Counsel	70,000
* TOTAL	Contractual Services	251,500
** TOTAL	Administration-Legal Services	251,500
	Administration-Financial Audit	
	Contractual Services	
01-10-471-251	Audit Services	-
01-10-471-252	Financial Services	3,500
* TOTAL	Contractual Services	3,500
** TOTAL	Administration-Financial Audit	3,500
	Administration-Community Relations	
	Supplies & Materials	
01-10-475-365	Public Relations	11,340
01-10-475-366	Newsletter	23,000
01-10-475-367	Appreciation Dinners	-
01-10-475-368	Dinner Dance	-
01-10-475-369	Home Page	-
01-10-475-370	Meals-On-Wheels	3,000
01-10-475-372	Senior Citizen Taxi Program	2,000
01-10-475-373	Community Events	10,000
* TOTAL	Supplies & Materials	49,340
** TOTAL	Administration-Community Relations	49,340
	Administration-Risk Management	
	Contractual Services	
01-10-480-272	Insurance - IRMA	390,800
01-10-480-273	Self Insurance - Deductible	5,000
01-10-480-274	Claims Expense	-
01-10-480-275	Bonds - Self Insurance	-
01-10-480-276	Wellness	4,000
01-10-480-277	Reimb. Exp. - IRMA Claims	10,000

**VILLAGE OF WILLOWBROOK
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* TOTAL	Contractual Services	409,800
** TOTAL	Administration-Risk Management	<u>409,800</u>
	Administration-Capital Improvement	
	Capital Expenditures	
01-10-485-602	Building Improvements	30,000
01-10-485-611	Furniture & Office Equipment	-
01-10-485-625	Vehicles - New & Other	-
01-10-485-641	E D P Equipment	3,390
01-10-485-651	Land Aquisition	<u>-</u>
* TOTAL	Capital Expenditures	33,390
** TOTAL	Administration-Capital Improvement	<u>33,390</u>
	Administration Contingencies	
01-10-490-799	Contingencies	<u>-</u>
* TOTAL	Contingencies	-
** TOTAL	Administration-Contingencies	<u>-</u>
*** TOTAL	Total-Administration	<u>2,095,608</u>
	Planning & Dev-General Management	
	Personnel Services	
01-15-510-101	Salaries - Permanent Employees	127,600
01-15-510-102	Overtime	2,100
01-15-510-104	Part Time Clerical	-
01-15-510-126	Salaries - Clerical	45,360
01-15-510-141	Employee Benefits - Medical	26,680
01-15-510-144	Employee Benefits - Unemployment	-
01-15-510-147	Employee Benefits - Medicare	2,540
01-15-510-151	I M R F	24,080
01-15-510-161	Social Security FICA	<u>10,850</u>
* TOTAL	Personnel Services	239,210
	Contractual Services	
01-15-510-201	Telephones	-
01-15-510-231	Rental - Storage	-
	Consultants-Design & Other	<u>-</u>
* TOTAL	Contractual Services	-
	Supplies & Materials	
01-15-510-301	Office Supplies	800
01-15-510-302	Printing & Publishing	8,500
01-15-510-303	Gas-Oil-Wash-Mileage	400
01-15-510-304	Schools Conference Travel	8,408
01-15-510-307	Fees Dues Subscriptions	1,800
01-15-510-311	Postage & Meter Rent	2,900
01-15-510-335	Camera Supplies	<u>200</u>
* TOTAL	Supplies & Materials	23,008
	Equipment-Office	
01-15-510-401	Operating Equipment	-

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01-15-510-409	Maintenance - Vehicles	-
01-15-510-411	Maintenance - Radio Equip	-
* TOTAL	Equipment-Office	<u>-</u>
** TOTAL	Planning & Dev-General Management	<u><u>262,218</u></u>
	Planning & Dev Data Processing	
	Contractual Services	
01-15-515-212	EDP Software	-
01-15-515-263	EDP Equipment Maintenance	-
* TOTAL	Contractual Services	<u>-</u>
	Supplies & Materials	
01-15-515-305	EDP Personal Training	1,000
01-15-515-306	Consulting Services	4,000
* TOTAL	Supplies & Materials	<u>5,000</u>
	Equipment	
01-15-515-401	EDP Operating Equipment	-
* TOTAL	Operating Equipment	<u>-</u>
** TOTAL	Planning & Dev Data Processing	<u><u>5,000</u></u>
	Planning & Dev Engineering	
	Contractual Services	
01-15-520-229	Rent - Meeting Room	200
01-15-520-245	Fees - Engineering	6,000
01-15-520-246	Fees - Court Reporter	2,700
01-15-520-247	Reimb. Exp. - Engineering	-
01-15-520-254	Plan Review - Engineer	40,000
01-15-520-255	Plan Review - Structural	-
01-15-520-257	Plan Review - Planner	4,000
01-15-520-258	Plan Review - Traffic Consultant	4,000
* TOTAL	Contractual Services	<u>56,900</u>
** TOTAL	Planning & Dev Engineering	<u><u>56,900</u></u>
	Planning & Dev Risk Management	
	Contractual Services	
01-15-535-273	Self Insurance - Deductible	5,000
* TOTAL	Contractual Services	<u>5,000</u>
** TOTAL	Planning & Dev Risk Management	<u><u>5,000</u></u>
	Planning & Dev Capital Improvements	
	Capital Expenditures	
01-15-540-611	Furniture & Office Equipment	-
01-15-540-625	Vehicles - New & Other	-
01-15-540-641	EDP New Equipment	1,184
* TOTAL	Capital Expenditures	<u>1,184</u>
** TOTAL	Planning & Dev Capital Improvements	<u><u>1,184</u></u>
	Planning & Dev Contingencies	
	Contingencies	
01-15-544-799	Contingencies	<u>-</u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

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* TOTAL	Contingencies	-
** TOTAL	Planning & Dev Contingencies	-
*** TOTAL	Total- Planning & Development	<u>330,302</u>
	Parks & Recreation -Administration	
	Personnel Services	
01-20-550-101	Salaries - Permanent Employees	125,582
01-20-550-104	Part Time Clerical	-
01-20-550-141	Employee Benefits - Medical	1,700
01-20-550-144	Employee Benefits - Unemployment	440
01-20-550-147	Employee Benefits - Medicare	2,000
01-20-550-151	I M R F	14,850
01-20-550-161	Social Security FICA	<u>8,600</u>
* TOTAL	Personnel Services	153,172
	Supplies & Materials	
01-20-550-201	Emergency Telephone Line	400
01-20-550-301	Office Supplies	400
01-20-550-302	Printing & Publishing	22,400
01-20-550-303	Gas-Oil-Wash-Mileage	600
01-20-550-304	Schools-Conferences-Travel	1,000
01-20-550-306	Reimburse Personal Expenses	200
01-20-550-307	Fees Dues Subscript	500
01-20-550-311	Postage & Meter Rent	<u>12,400</u>
* TOTAL	Supplies & Materials	37,900
** TOTAL	Parks & Recreation-Administration	<u>191,072</u>
	Parks & Recreation-Data Processing	
	Contractual Services	-
01-20-555-212	E.D.P. Software	-
01-20-555-263	Maintenance - Office Machines	-
* TOTAL	Contractual Services	-
	Supplies & Materials	
01-20-555-305	Personnel Training	-
01-20-555-306	Consulting Services	-
01-20-555-331	Operating Supplies	-
* TOTAL	Supplies & Materials	-
** TOTAL	Parks & Recreation-Data Processing	<u>-</u>
	Parks & Recreation-Risk Management	
	Contractual Services	-
01-20-560-273	Self Insurance - Deductible	<u>5,000</u>
* TOTAL	Contractual Services	5,000
** TOTAL	Parks & Recreation-Risk Management	<u>5,000</u>
	Parks & Recreation-Landscaping	
	Contractual Services	-
01-20-565-245	Fees - Engineering	<u>6,000</u>
* TOTAL	Contractual Services	6,000

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	Supplies & Materials	
01-20-565-341	Park Landscape Supplies	48,270
01-20-565-342	Landscape Maintenance Services	117,600
01-20-565-352	Memorial Program Reimb Expenses	2,200
* TOTAL	Supplies & Materials	<u>168,070</u>
** TOTAL	Parks & Recreation-Landscaping	<u><u>174,070</u></u>
	Parks & Recreation-Maintenance	
	Personnel Services	
01-20-570-102	Overtime	13,400
01-20-570-103	Part Time Labor	-
* TOTAL	Personnel Services	<u>13,400</u>
	Contractual Services	
01-20-570-232	Engineering	-
01-20-570-234	Rent - Equipment	4,200
01-20-570-279	Trash Removal	500
01-20-570-281	Contracted Maintenance	42,970
* TOTAL	Contractual Services	<u>47,670</u>
	Supplies & Materials	
01-20-570-331	Maintenance Supplies	12,800
01-20-570-345	Uniforms	300
* TOTAL	Supplies & Materials	<u>13,100</u>
	Equipment	
01-20-570-411	Maintenance - Equipment	-
* TOTAL	Equipment Maintenance	<u>-</u>
** TOTAL	Parks & Recreation-Maintenance	<u><u>74,170</u></u>
	Parks & Recreation-Summer Program	
	Personnel Services	
01-20-575-111	Recreation Instructors	5,270
01-20-575-119	Summer Program Materials & Services	16,870
* TOTAL	Personnel Services	<u>22,140</u>
	Contractual Services	
01-20-575-232	Rent - Facility	200
* TOTAL	Contractual Services	<u>200</u>
	Other Expenditures	
01-20-575-517	Seniors Program	8,000
* TOTAL	Other Expenditures	<u>8,000</u>
** TOTAL	Parks & Recreation-Summer Program	<u><u>30,340</u></u>
	Parks & Recreation-Fall Program	
	Personnel Services	
01-20-580-111	Recreation Instructors	2,400
01-20-580-118	Fall Program Materials & Services	3,950
* TOTAL	Personnel Services	<u>6,350</u>
	Contractual Services	

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01-20-580-232	Facility Rental	300
* TOTAL	Contractual Services	<u>300</u>
	Other Expenditures	
01-20-580-517	Seniors	8,000
* TOTAL	Other Expenditures	<u>8,000</u>
** TOTAL	Parks & Recreation-Fall Program	<u><u>14,650</u></u>
	Parks & Recreation-Winter Program	
	Personnel Services	
01-20-585-112	Recreation Instructors	2,000
01-20-585-121	Winter Program Materials & Services	10,060
01-20-585-150	Childrens Special Events	11,800
* TOTAL	Personnel Services	<u>23,860</u>
	Contractual Services	
01-20-585-232	Rent - Facility	1,300
* TOTAL	Contractual Services	<u>1,300</u>
	Other Expenditures	
01-20-585-517	Seniors Program	8,000
* TOTAL	Other Expenditures	<u>8,000</u>
** TOTAL	Parks & Recreation-Winter Program	<u><u>33,160</u></u>
	Special Recreation Services	
	Other Expenditures	
01-20-590-518	Special Rec Assoc Program Dues	63,840
01-20-590-520	ADA Recreation Accommodations	24,000
* TOTAL	Other Expenditures	<u>87,840</u>
** TOTAL	Special Recreation Services	<u><u>87,840</u></u>
	Parks & Recreation Capital Improvements	
	Capital Expenditures	
01-20-595-641	EDP Equipment	1,730
01-20-595-643	Pond Improvements	-
01-20-595-691	Recreation Equipment	148,000
01-20-595-692	Landscaping	-
01-20-595-693	Court Improvements	-
01-20-595-694	Maintenance Equipment	-
01-20-595-695	Park Improvements-Neighborhood Parks	10,200
01-20-595-696	Community Park Development	-
* TOTAL	Capital Expenditures	<u>159,930</u>
** TOTAL	Parks & Recreation Capital Improvements	<u><u>159,930</u></u>
	Parks & Recreation Contingencies	
	Contingencies	
01-20-599-799	Contingencies	-
* TOTAL	Contingencies	<u>-</u>
** TOTAL	Parks & Recreation Contingencies	<u><u>-</u></u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

*** TOTAL	Total - Parks & Recreation	<u><u>770,232</u></u>
	Finance-General Management	
	Personnel Services	
01-25-610-101	Salaries	204,118
01-25-610-102	Overtime	-
01-25-610-104	Part Time - Clerical	-
01-25-610-126	Salaries - Clerical	189,216
01-25-610-141	Employee Benefit - Medical Insurance	31,260
01-25-610-144	Employee Benefit - Unemployment Insurance	650
01-25-610-147	Employee Benefit - Medicare	5,704
01-25-610-151	I M R F	54,110
01-25-610-161	Social Security FICA	24,386
* TOTAL	Personnel Services	<u>509,444</u>
	Contractual Services	
01-25-610-201	Phone - Telephones	1,600
01-25-610-231	Rent - Storage	-
* TOTAL	Contractual Services	<u>1,600</u>
	Supplies & Materials	
01-25-610-301	Office Supplies	8,900
01-25-610-302	Printing & Publish	7,200
01-25-610-303	Gas-Oil-Wash-Mileage	600
01-25-610-304	Schools-Conference Travel	5,600
01-25-610-307	Fees Dues Subscriptions	6,800
01-25-610-311	Postage & Meter Rent	500
01-25-610-315	Copy Service	-
* TOTAL	Supplies & Materials	<u>29,600</u>
	Equipment-Office	
01-25-610-409	Maintenance - Vehicles	-
01-25-610-411	Maintenance - Equipment	-
* TOTAL	Equipment-Office	<u>-</u>
** TOTAL	Finance-General Management	<u><u>540,644</u></u>
	Finance-Data Processing	
	Contractual Services	
01-25-615-212	E.D.P. Software	39,280
01-25-615-263	Maintenance - Office Machines	1,000
* TOTAL	Contractual Services	<u>40,280</u>
	Supplies & Materials	
01-25-615-305	Personnel Training	2,000
01-25-615-306	Consulting Services	30,000
01-25-615-331	Operating Supplies	1,000
* TOTAL	Supplies & Materials	<u>33,000</u>
** TOTAL	Finance-Data Processing	<u><u>73,280</u></u>
	Finance-Financial Audit	
	Contractual Services	
01-25-620-251	Audit Services	40,882
01-25-620-252	Financial Services	2,000
* TOTAL	Contractual Services	<u>42,882</u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

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** TOTAL	Finance-Financial Audit	<u>42,882</u>
	Finance-Capital Improvement	
	Capital Expenditures	
01-25-625-602	Building Improvements	-
01-25-625-611	Furniture & Office Equipment	-
01-25-625-625	Vehicles - New & Other	-
01-25-625-641	E D P Equipment	2,652
* TOTAL	Finance-Capital Improvement	<u>2,652</u>
** TOTAL	Finance-Capital Improvement	<u>2,652</u>
	Finance Contingencies	
01-25-629-799	Contingencies	-
* TOTAL	Contingencies	-
** TOTAL	Finance Contingencies	<u>-</u>
*** TOTAL	Total-Finance	<u>659,458</u>
	Police Administration	
	Personnel Services	
01-30-630-101	Salaries - Permanent Employees	4,634,212
01-30-630-102	Overtime	535,872
01-30-630-103	Overtime - Special Detail & Grants	223,156
01-30-630-104	Part Time - Video Reviewer	26,400
01-30-630-106	Intern	-
01-30-630-126	Salaries - Clerical	376,818
01-30-630-127	Over-Time - Clerical	30,592
01-30-630-141	Employee Benefit - Medical Insurance	690,768
01-30-630-144	Employee Benefit - Unemployment Ins	6,900
01-30-630-147	Employee Benefit - Medicare	62,778
01-30-630-151	I M R F	56,142
01-30-630-155	Police Pension	841,102
01-30-630-161	Social Security FICA	26,916
* TOTAL	Personnel Services	<u>7,511,656</u>
	Contractual Services	
01-30-630-201	Phone - Telephones	52,288
01-30-630-202	Accreditation	5,000
01-30-630-231	Storage Space	-
01-30-630-236	Radio Paging Systems	-
01-30-630-238	FIAT	7,000
01-30-630-241	Fees - Special Attorney	22,260
01-30-630-242	DuPage Children's Center	6,000
01-30-630-243	Dumeg Contributions	30,000
01-30-630-245	Firing Range	6,000
01-30-630-246	Red Light Adjudicator	36,000
01-30-630-247	Redlight Camera Fees	413,540
* TOTAL	Contractual Services	<u>413,540</u>
	Supplies & Materials	
01-30-630-301	Office Supplies	10,600
01-30-630-302	Printing & Publishing	11,000
01-30-630-303	Gas-Oil-Wash-Mileage	147,000

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01-30-630-304	Schools-Conference Travel	57,800
01-30-630-305	Tuition Reimbursement	3,000
01-30-630-306	Reimb Personal Expenses	-
01-30-630-307	Fees-Dues-Subscriptions	14,700
01-30-630-311	Postage & Meter Rent	9,000
01-30-630-315	Copy Service	6,000
01-30-630-331	Operating Supplies	8,000
01-30-630-345	Uniforms	70,100
01-30-630-346	Ammunition	23,200
* TOTAL	Supplies & Materials	<u>360,400</u>
	Equipment Office	
01-30-630-401	Operating Equipment	52,000
01-30-630-405	Furniture & Office Equipment	-
01-30-630-409	Maintenance - Vehicles	104,000
01-30-630-421	Maintenance - Radio Equipment	12,600
* TOTAL	Equipment-Office	<u>168,600</u>
** TOTAL	Police Administration	<u><u>8,618,744</u></u>
	Police-Bldg Construction-Remodeling	
	Contractual Services	
01-30-635-288	Bldg Construction-Remodeling	-
* TOTAL	Contractual Services	<u>-</u>
** TOTAL	Police-Bldg Construction-Remodeling	<u><u>-</u></u>
	Police-Data Processing	
	Police Contractual Services	
01-30-640-212	EDP-Software	12,000
01-30-640-263	EDP-Eqp. Maintenance	2,000
* TOTAL	Contractual Services	<u>14,000</u>
	Supplies & Maintenance	
01-30-640-305	EDP-Personal Training	
01-30-640-306	Consulting Services	4,000
* TOTAL	Supplies & Materials	<u>4,000</u>
	Operating Equipment	
01-30-640-401	EDP-Operating Equipment	-
* TOTAL	Equipment Office	<u>-</u>
** TOTAL	Police-Data Processing	<u><u>18,000</u></u>
	Police-Risk Management	
	Contractual Services	
01-30-645-273	Self Ins - Deductible	25,000
01-30-645-275	Bonds-Self Insurance	-
* TOTAL	Contractual Services	<u>25,000</u>
** TOTAL	Police-Risk Management	<u><u>25,000</u></u>
	Police-Patrol Service	
	Personnel Services	
01-30-650-107	Part Time - Matron	-
* TOTAL	Personnel Services	<u>-</u>

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	Contractual Services		
01-30-650-268	Animal Control	1,500	
* TOTAL	Contractual Services	<u>1,500</u>	
	Supplies & Materials		
01-30-650-342	Liquor Violations	1,000	
01-30-650-343	Jail Supplies	2,000	
01-30-650-345	Uniforms	-	
01-30-650-346	DUI Draw/Lab	1,000	
01-30-650-348	Drug Forfeiture Exp. - State	1,000	
01-30-650-349	Drug Forfeiture Exp. - Federal	1,000	
* TOTAL	Supplies & Materials	<u>6,000</u>	
	Equipment-Office		
01-30-650-401	Operating Equipment	-	
* TOTAL	Equipment-Office	<u>-</u>	
** TOTAL	Police-Patrol Service	<u><u>7,500</u></u>	
	Police-Investigative Services		
	Contractual Services		
01-30-655-236	Radio Paging Systems	-	
* TOTAL	Contractual Services	<u>-</u>	
	Supplies & Materials		
01-30-655-335	Camera Supplies	500	
01-30-655-339	Confidential Funds	2,000	
01-30-655-345	Uniforms	-	
01-30-655-347	Subpoena Fees	-	
* TOTAL	Supplies & Materials	<u>2,500</u>	
	Equipment-Office		
01-30-655-401	Operating Equipment	-	
01-30-655-405	Furniture & Office Equipment	-	
* TOTAL	Equipment-Office	<u>-</u>	
** TOTAL	Police-Investigative Services	<u><u>2,500</u></u>	
	Police-Traffic Safety		
	Personnel Services		
01-30-660-105	Part Time - Crossing Guard	10,290	
* TOTAL	Personnel Services	<u>10,290</u>	
	Supplies & Materials		
01-30-660-345	Uniforms	-	
* TOTAL	Supplies & Materials	<u>-</u>	
** TOTAL	Police-Traffic Safety	<u><u>10,290</u></u>	
	Police-E S D A Coordinator		
01-30-665-263	Siren Maintenance	1,050	
* TOTAL	Supplies & Materials	<u>1,050</u>	
** TOTAL	Police-E S D A Coordinator	<u><u>1,050</u></u>	

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	Police - Crime Prevention	
	Supplies & Materials	
01-30-670-302	Printing	3,200
01-30-670-331	Commodities	14,000
* TOTAL	Supplies & Materials	<u>17,200</u>
** TOTAL	Police-Crime Prevention	<u><u>17,200</u></u>
	Police Telecommunications	
	Contractual Services	
01-30-675-235	Radio Dispatching	520,000
01-30-675-263	Equipment Maintenance	-
* TOTAL	Contractual Services	<u>520,000</u>
	Operating Equipment	
01-30-675-401	Operating Equipment	1,000
* TOTAL	Operating Equipment	<u>1,000</u>
** TOTAL	Police-Telecommunications	<u><u>521,000</u></u>
	Police-Capital Improvements	
	Capital Expenditures	
01-30-680-611	Furniture & Office Equipment	60,000
01-30-680-622	Radio Equipment	8,000
01-30-680-625	New Vehicles	209,000
01-30-680-641	EDP New Equipment	11,684
01-30-680-642	Copy Machine	-
* TOTAL	Capital Expenditures	<u>288,684</u>
** TOTAL	Police-Cap Improvements	<u><u>288,684</u></u>
	Police Contingencies	
	Contingencies	
01-30-685-799	Contingencies	-
	Contingencies	-
** TOTAL	Police Contingencies	<u><u>-</u></u>
*** TOTAL	Police Department	<u><u><u>9,509,968</u></u></u>
	Public Works-Administration	
	Personnel Services	
01-35-710-101	Salaries - Permanent Employees	261,280
01-35-710-102	Overtime	41,600
01-35-710-103	Part Time - Labor	32,000
01-35-710-126	Salaries - Clerical	49,940
01-35-710.-141	Employee Benefits - Medical	23,830
01-35-710-144	Employee Benefits - Unemployment	540
01-35-710-147	Employee Benefits - Medicare	5,580
01-35-710-151	I M R F	48,536
01-35-710-161	Social Security FICA	23,860
* TOTAL	Personnel Services	<u>487,166</u>
	Contractual Services	
01-35-710-201	Telephones	3,600
01-35-710-236	Radio Paging Systems	-

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

* TOTAL	Contractual Services	3,600
	Supplies & Materials	
01-35-710-301	Office Supplies	768
01-35-710-302	Printing & Publishing	3,920
01-35-710-303	Gas-Oil-Wash-Mileage	22,440
01-35-710-304	Schools Conference Travel	6,000
01-35-710-306	Reimb Personal Expense	600
01-35-710-307	Fees Dues Subscriptions	1,200
01-35-710-311	Postage & Meter Rent	1,500
01-35-710-335	Camera Supplies	200
01-35-710-345	Uniforms	6,000
* TOTAL	Supplies & Materials	42,628
	Equipment-Office	
01-35-710-405	Furniture & Office Equipment	1,000
01-35-710-421	Maintenance - Telephone Equipment	-
* TOTAL	Equipment-Office	1,000
** TOTAL	Public Works Administration	534,394
	Electronic Data Processing	
	Contractual Services	
01-35-715-212	Software	-
01-35-715-263	Equipment Maintenance	800
* TOTAL	Contractual Services	800
	Supplies & Materials	
01-35-715-305	Personal Training	1,000
01-35-715-306	Consulting Services	2,000
* TOTAL	Supplies & Materials	3,000
	Equipment & Supplies	
01-35-715-401	Operating Supplies & Equipment	3,840
* TOTAL	Equipment & Supplies	3,840
** TOTAL	Public Works - EDP	7,640
	Public Works-Engineering	
	Contractual Services	
01-35-720-245	Fees - Engineering	125,310
01-35-720-247	Reimb. Exp. -Engineering	-
01-35-720-254	Plan Review - Engineer	1,500
* TOTAL	Contractual Services	126,810
** TOTAL	Public Works Engineering	126,810
	Public Works-Building	
	Equipment-Office	
01-35-725-412	Maintenance - Gas Tanks And Pumps	4,000
01-35-725-413	Maintenance - Garage	4,000
01-35-725-414	Maintenance - Salt Bins	2,000
* TOTAL	Equipment-Office	10,000

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

** TOTAL	Public Works-Building	<u><u>10,000</u></u>
	Public Works-Risk Management	
	Contractual Services	
01-35-730-272	Self Ins - Deductible	-
* TOTAL	Contractual Services	<u>-</u>
** TOTAL	Public Works-Risk Management	<u><u>-</u></u>
	Public Works-Equipment Repair	
	Equipment-Office	
01-35-735-409	Maintenance - Vehicles	33,212
01-35-735-411	Maintenance - Equipment	4,000
01-35-735-421	Maintenance - Radio Equipment	-
* TOTAL	Equipment-Office	<u>37,212</u>
** TOTAL	Public Works-Equipment Repair	<u><u>37,212</u></u>
	Public Works-Snow Removal	
	Contractual Services	
01-35-740-287	Snow Removal Contract	89,000
01-35-740-411	Maintenance - Equipment	12,920
* TOTAL	Contractual Services	<u>101,920</u>
	Material & Supplies	
01-35-740-306	Reim Personal Expenses	400
* TOTAL	Supplies & Materials	<u>400</u>
** TOTAL	Public Works-Snow Removal	<u><u>102,320</u></u>
	Public Works-Street Lighting	
	Contractual Services	
01-35-745-207	Energy - Street Light	28,548
01-35-745-223	Maintenance - Street Lights	19,944
01-35-745-224	Maintenance - Traffic Signals	5,324
* TOTAL	Contractual Services	<u>53,816</u>
** TOTAL	Public Works-Street Lighting	<u><u>53,816</u></u>
	Public Works-Storm Water Improvements	
	Contractual Services	
01-35-750-286	Jet Cleaning Culvert	30,000
01-35-750-289	Site Improvements - Ditching	60,000
01-35-750-290	Equipment Rental	2,000
* TOTAL	Contractual Services	<u>92,000</u>
	Supplies & Materials	
01-35-750-328	Street & Row Maintenance	97,200
01-35-750-329	Maintenance - Saw Mill Creek	2,000
01-35-750-338	Tree Maintenance	105,904
01-35-750-381	Storm Water Improvements Mat	19,500
* TOTAL	Supplies & Materials	<u>224,604</u>
** TOTAL	Public Works-Storm Water Improvements	<u><u>316,604</u></u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	Public Works-Street Maintenance	
	Contractual Services	
01-35-755-279	Trash Removal	5,000
01-35-755-281	Route 83 Beautification	56,412
01-35-755-282	Reimb. Exp. - Construction	2,000
01-35-755-283	Reimb. Exp. - Other	10,240
01-35-755-284	Reimb. Exp. - Brush Pick-Up	44,880
01-35-755-290	Equipment Rental	3,000
* TOTAL	Contractual Services	<u>121,532</u>
	Supplies & Materials	
01-35-755-328	St & Row Maintenance Other	41,600
01-35-755-331	Operating Supplies - Rock Salt	136,000
01-35-755-332	J.U.L.I.E.	2,144
01-35-755-333	Road Signs	12,240
* TOTAL	Supplies & Materials	<u>191,984</u>
	Equipment	
01-35-755-401	Operating Equipment	3,000
* TOTAL	Equipment Office	<u>3,000</u>
** TOTAL	Public Works-Street Maintenance	<u><u>316,516</u></u>
	Nuisance Control	
	Contractual Services	
01-35-760-258	Pest Control	-
* TOTAL	Contractual Services	<u>-</u>
** TOTAL	Health-Nuisance Control	<u><u>-</u></u>
	Health-Mosquito Abatement	
	Contractual Services	
01-35-760-259	Mosquito Abatement	60,463
* TOTAL	Contractual Services	<u>60,463</u>
** TOTAL	Health-Mosquito Abatement	<u><u>60,463</u></u>
*** TOTAL	Total Nuisance Control	<u><u>60,463</u></u>
	Public Works-Capital Improvements	
	Capital Expenditures	
01-35-765-625	Vehicles - New & Other	-
01-35-765-626	Equipment - Loader	-
01-35-765-640	Village Entry Signs	140,000
01-35-765-641	EDP Equipment	1,732
01-35-765-642	Furniture & Office Equipment	-
01-35-765-684	Street Maintenance Contract	-
01-35-765-685	Street Improvements	-
* TOTAL	Capital Expenditures	<u>141,732</u>
** TOTAL	Public Works-Capital Improvements	<u><u>141,732</u></u>
	Public Works Contingencies	
	Contingencies	
01-35-770-799	Contingencies	-
* TOTAL	Contingencies	<u>-</u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

** TOTAL	Public Works Contingencies	-
<hr/>		
*** TOTAL	Total - Public Works	1,707,507
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	Building & Zoning-General Management	
	Personnel Services	
01-40-810-101	Salaries - Permanent Employees	127,404
01-40-810-102	Overtime	20,000
01-40-810-104	Part Time Clerical	-
01-40-810-126	Salaries - Clerical	45,358
01-40-810-141	Employee Benefits - Medical	44,516
01-40-810-144	Employee Benefits - Unemployment	324
01-40-810-147	Employee Benefits - Medicare	2,796
01-40-810-151	I M R F	26,520
01-40-810-161	Social Security FICA	11,952
* TOTAL	Personnel Services	278,870
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	Contractual Services	
01-40-810-201	Telephones	5,040
01-40-810-231	Rental - Storage	-
01-40-810-236	Radio Paging Systems	-
* TOTAL	Contractual Services	5,040
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	Supplies & Materials	
01-40-810-301	Office Supplies	1,820
01-40-810-302	Printing & Publishing	2,000
01-40-810-303	Gas-Oil-Wash-Mileage	3,650
01-40-810-304	Schools Conference Travel	6,000
01-40-810-307	Fees Dues Subscriptions	2,000
01-40-810-311	Postage & Meter Rent	1,600
01-40-810-335	Camera Supplies	200
* TOTAL	Supplies & Materials	17,270
<hr/>		
	Equipment-Office	
01-40-810-401	Operating Equipment	1,000
01-40-810-409	Maintenance - Vehicles	3,000
01-40-810-411	Maintenance - Radio Equip	-
* TOTAL	Equipment-Office	4,000
<hr/>		
** TOTAL	Building & Zoning-General Management	305,180
<hr/>		
	Building & Zoning EDP	
	Contractual Services	
01-40-815-212	EDP Software	1,500
01-40-815-263	EDP Equipment Maintenance	500
* TOTAL	Contractual Services	2,000
<hr/>		
	Supplies & Materials	
01-40-815-305	EDP Personal Training	600
01-40-815-306	Consulting Services	2,000
* TOTAL	Supplies & Materials	2,600
<hr/>		
	Equipment	
01-40-815-401	EDP Operating Equipment	1,000
* TOTAL	Operating Equipment	1,000

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

** TOTAL	Building & Zoning EDP	<u><u>5,600</u></u>
	Building & Zoning Engineering	
	Contractual Services	
01-40-820-245	Fees - Engineering	24,000
01-40-820-246	Fees - Drainage Engineer	24,000
01-40-820-247	Reimb. Exp. - Engineering	7,920
01-40-820-254	Plan Review - Engineer	23,322
01-40-820-255	Plan Review - Structural	14,400
01-40-820-257	Plan Review - Planner	-
01-40-820-258	Plan Review - Building Code	30,000
01-40-820-259	Plan Review - Drainage Engineer	<u>30,000</u>
* TOTAL	Contractual Services	153,642
** TOTAL	Building & Zoning Engineering	<u><u>153,642</u></u>
	Building & Zoning Risk Management	
	Contractual Services	
01-40-825-273	Self Insurance - Deductible	<u>-</u>
* TOTAL	Contractual Services	-
** TOTAL	Building & Zoning Risk Management	<u><u>-</u></u>
	Building & Zoning Inspection Services	
	Personnel Services	
01-40-830-109	Part Time Inspector	37,500
01-40-830-115	Plumbing Inspection	13,126
01-40-830-117	Elevator Inspection	10,000
01-40-830-119	Code Enforcement Inspection	<u>14,000</u>
* TOTAL	Personnel Services	74,626
** TOTAL	Building & Zoning Inspection Services	<u><u>74,626</u></u>
	Building & Zoning Capital Improvements	
	Capital Expenditures	
01-40-835-611	Furniture & Office Equipment	
01-40-835-625	Vehicles - New & Other	
01-40-835-641	EDP New Equipment	<u>1,726</u>
* TOTAL	Capital Expenditures	1,726
** TOTAL	Building & Zoning Capital Improvements	<u><u>1,726</u></u>
	Building & Zoning Contingencies	
	Contingencies	
01-40-840-799	Contingencies	<u>-</u>
* TOTAL	Contingencies	-
** TOTAL	Building & Zoning Contingencies	<u><u>-</u></u>
*** TOTAL	Total- Building & Zoning	<u><u>540,774</u></u>
	Total General Fund	<u><u>15,761,657</u></u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	Water Fund	
	EXPENSES	
	Personal Services	
02-50-401-101	Salaries - Permanent Employees	261,280
02-50-401-102	Overtime	55,800
02-50-401-103	Part Time - Labor	16,000
02-50-401-126	Salaries - Clerical	49,940
02-50-401-141	Employee Benefits - Medical	23,910
02-50-401-144	Employee Benefits - Unemployment	540
02-50-401-147	Employee Benefits - Medicare	5,554
02-50-401-151	I M R F	50,490
02-50-401-161	Social Security FICA	23,748
* TOTAL	Personal Services	<u>487,262</u>
	Contractual Services	
02-50-401-201	Phone - Telephones	18,682
02-50-401-239	Fees - Village Attorney	3,000
* TOTAL	Contractual Services	<u>21,682</u>
	Supplies & Materials	
02-50-401-301	Office Supplies	2,980
02-50-401-302	Printing & Publishing	4,000
02-50-401-303	Gas-Oil-Wash-Mileage	6,120
02-50-401-304	Schools Conference Travel	5,000
02-50-401-306	Reimburse Personal Expenses	300
02-50-401-307	Fees Dues Subscriptions	2,000
02-50-401-311	Postage & Meter Rent	12,448
* TOTAL	Supplies & Materials	<u>12,448</u>
	Equipment-Office	
02-50-401-405	Furniture & Office Equipment	7,640
* TOTAL	Equipment Office	<u>7,640</u>
** TOTAL	Water Fund-Administration	<u><u>549,432</u></u>
	Water Fund-Engineering	
	Contractual Services	
02-50-405-245	Fees - Engineering	10,300
* TOTAL	Contractual Services	<u>10,300</u>
** TOTAL	Water Fund-Engineering	<u><u>10,300</u></u>
	Water Fund-Interfund Transfers	
	Other Expenditures	
02-50-410-501	Reimburse General Corporate Fund	854,564
02-50-410-505	Transfer To Capital Project Fund	-
02-50-410-506	Transfer To Water Capital Improvement Fund	-
02-50-410-507	Transfer To 2008 Bond Fund	128,428
* TOTAL	Other Expenditures	<u>982,992</u>
** TOTAL	Water Fund-Interfund Transfers	<u><u>982,992</u></u>
	Water Fund-Risk Management	
	Contractual Services	
02-50-415-273	Self Insurance - Deductible	-
* TOTAL	Contractual Services	<u>-</u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

** TOTAL	Water Fund-Risk Management	-
	Water Fund EDP	
	Contractual Services	
02-50-417-212	EDP Software	18,000
02-50-417-263	EDP Equipment Maintenance	6,000
* TOTAL	Contractual Services	24,000
	Supplies & Materials	
02-50-417-305	EDP Personal Training	3,000
* TOTAL	Supplies & Materials	3,000
	Equipment	
02-50-417-401	EDP Operating Equipment	3,750
* TOTAL	Operating Equipment	3,750
** TOTAL	Water Fund EDP	30,750
	Water Fund-Water Production	
	Contractual Services	
02-50-420-206	Energy - Electric Pump	17,080
02-50-420-294	Landscape - Well 1&3	-
02-50-420-297	Landscaping-Standpipe	3,120
* TOTAL	Contractual Services	20,200
	Supplies & Materials	
02-50-420-361	Chemicals	4,860
02-50-420-362	Sampling Analysis	5,356
* TOTAL	Supplies & Materials	10,216
	Equipment-Office	
02-50-420-488	Maintenance - Pumps & Well 3	1,000
02-50-420-491	Pump Inspection Repair Maintain Standpipe	1,000
* TOTAL	Equipment-Office	2,000
	Other Expenditures	
02-50-420-575	Purchase Of Water	1,394,400
* TOTAL	Other Expenditures	1,394,400
** TOTAL	Water Fund-Water Production	1,426,816
	Water Fund-Water Storage	
	Equipment-Office	
02-50-425-471	Material & Supplies - L.H.V.	-
02-50-425-472	Mat&Sup - Willowbrook Executive Plaza	-
02-50-425-473	W H R&M - L.H.V.	1,000
02-50-425-474	W H R&M - Willowbrook Executive Plaza	1,000
02-50-425-475	Materials, Supplies, Standpipe, Pumphouse	3,000
02-50-425-485	Repair, Maintenance-Standpipe, Pumphouse	3,600
* TOTAL	Equipment-Office	8,600
** TOTAL	Water Fund-Water Storage	8,600
	Water Fund-Transportation & Distribution	
	Contractual Services	
02-50-430-276	Leak Surveys	8,500

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

02-50-430-277	Water Distribution Repair-Maintenance	135,000
02-50-430-299	Landscape - Other	7,000
* TOTAL	Contractual Services	<u>150,500</u>
	Capital Equipment	
02-50-430-401	Operating Equipment	2,960
02-50-430-425	J. U. L. I. E. Maintenance & Supply	1,000
02-50-430-435	Equipment Rental	1,050
02-50-430-476	Material & Supplies - Distribution System	12,000
* TOTAL	Equipment-Office	<u>17,010</u>
** TOTAL	Water Fund-Transportation & Distribution	<u><u>167,510</u></u>
	Water Fund-Meters & Billing	
	Contractual Services	
02-50-435-278	Meters Flow Testing	2,000
* TOTAL	Contractual Services	<u>2,000</u>
	Equipment-Office	
02-50-435-461	New - Metering Equipment	25,200
02-50-435-462	Meter Replacement	4,000
02-50-435-463	Maintenance - Meter Equipment	4,020
* TOTAL	Equipment-Office	<u>33,220</u>
** TOTAL	Water Fund-Meters & Billing	<u><u>35,220</u></u>
	Water Fund-Capital Improvements	
	Capital Expenditures	
02-50-440-626	Vehicles - New & Other	-
02-50-440-643	Painting - Tank Washing/Hydrants	-
02-50-440-692	Pressure Adjusting Station-PUMP REP	-
02-50-440-694	Distribution System Replacement	70,000
02-50-440-695	EDP	5,580
02-50-440-696	Water Main Extension	-
* TOTAL	Capital Expenditures	<u>75,580</u>
** TOTAL	Water Fund-Capital Improvements	<u><u>75,580</u></u>
	Water Fund Contingencies	
	Contingencies	
02-50-449-101	Depreciation Expense	
02-50-449-102	Interest Expense	25,098
02-50-449-103	Bond Issuance Costs	-
02-50-449-104	Bond Principal Expense	310,000
02-50-449-799	Contingencies	-
* TOTAL	Contingencies	<u>335,098</u>
** TOTAL	Water Fund Contingencies	<u><u>335,098</u></u>
*** TOTAL	Total Water Fund	<u><u><u>3,622,298</u></u></u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	Hotel/Motel Tax Fund		
	EXPENSES		
	Administration		
	Personal Services		
03-53-401-126	Salaries - Clerical	-	
* TOTAL	Personal Services	-	
	Contractual Services		
03-53-401-253	Public Relation Consultant Fees	-	
* TOTAL	Contractual Services	-	
	Commodities		
03-53-401-303	Gas-Wash-Oil-Mileage	-	
03-53-401-304	Schools-Conference-Travel	-	
03-53-401-306	Reimburse Personal Expenses	-	
03-53-401-307	Fees-Dues-Subscriptions	32,000	
03-53-401-311	Postage	200	
* TOTAL	Commodities	32,200	
	Equipment		
03-53-401-401	Operating Equipment	-	
* TOTAL	Equipment	-	
** TOTAL	Administration	32,200	
	Public Relations And Promotion		
	Commodities		
03-53-435-302	Printing	-	
03-53-435-316	Landscape Beautification	6,400	
03-53-435-317	Advertising	114,000	
03-53-435-318	Community Slogan	-	
03-53-435-319	Chamber Directory	6,000	
* TOTAL	Commodities	126,400	
** TOTAL	Public Relations And Promotion	126,400	
	Special Events		
	Commodities		
03-53-436-378	Wine & Dine Intelligently	4,000	
03-53-436-379	Special Promotional Events	8,000	
03-53-436-380	Familiarization Tours	-	
* TOTAL	Commodities	12,000	
** TOTAL	Special Events	12,000	
	Contingencies		
	Hotel/Motel Contingencies		
03-53-449-799	Contingencies	-	
* TOTAL	Hotel/Motel Contingencies	-	
** TOTAL	Contingencies	-	
**** TOTAL	Hotel/Motel Tax Fund	170,600	

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	Motor Fuel Tax Fund	
	EXPENSES	
	Motor Fuel Tax-Pavement Marking	
	Contractual Services	
04-56-401-285	Pavement Marking	-
04-56-401-286	Pavement Marking	-
* TOTAL	Contractual Services	-
	Supplies & Materials	
04-56-401-325	Pavement Mark Paint	-
* TOTAL	Supplies & Materials	-
** TOTAL	Motor Fuel Tax-Pavement Marking	-
	Motor Fuel Tax-Road Signs	
	Supplies & Materials	
04-56-405-321	Traffic Signs	-
04-56-405-323	Traffic Sign Nuts & Bolts	-
* TOTAL	Supplies & Materials	-
** TOTAL	Motor Fuel Tax-Road Signs	-
	Motor Fuel Tax-Snow Removal	
	Contractual Services	
04-56-410-288	Snow Remove Contract	-
* TOTAL	Contractual Services	-
	Supplies & Materials	
04-56-410-371	Rock Salt	-
* TOTAL	Supplies & Materials	-
** TOTAL	Motor Fuel Tax-Snow Removal	-
	Motor Fuel Tax-Street Lighting	
	Contractual Services	
04-56-415-207	Energy - Street Lights	-
04-56-415-223	Maintenance - Street Lights	-
* TOTAL	Contractual Services	-
** TOTAL	Motor Fuel Tax-Street Lighting	-
	Motor Fuel Tax-Traffic Signals	
	Contractual Services	
04-56-420-221	Maintenance - Traffic Signals	-
* TOTAL	Contractual Services	-
** TOTAL	Motor Fuel Tax-Traffic Signals	-
	Motor Fuel Tax-Street Maintenance	
	Supplies & Materials	
04-56-425-323	Aggregate Materials	-
04-56-425-325	Bitum Patch Material	-
* TOTAL	Supplies & Materials	-
** TOTAL	Motor Fuel Tax-Street Maintenance	-

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	Motor Fuel Tax Capital Improvements	
	Capital Improvements	-
04-56-430-684	Street Maintenance Contract	180,000
04-56-430-685	LAPP Project	49,000
* TOTAL	Capital Expenditures	<u>229,000</u>
** TOTAL	Motor Fuel Tax Capital Improvements	<u><u>229,000</u></u>
	Motor Fuel Tax Contingencies	
	Contingencies	
04-56-439-799	Contingencies	-
* TOTAL	Contingencies	<u>-</u>
** TOTAL	Motor Fuel Tax Contingencies	<u><u>-</u></u>
**** TOTAL	Motor Fuel Tax Fund	<u><u>229,000</u></u>

VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE

MAY 1, 2009 - APRIL 30, 2010

	SSA Bond & Interest Fund	
	EXPENDITURES	
06-60-550-401	Bond Pricipal Expense	210,000
06-60-550-402	Bond Interest Expense	
** TOTAL	SSA Bond & Interest Fund	<hr/>
	SSA Bond & Interest Fund	
	Contingencies	
06-60-555-799	Contingencies	-
* TOTAL	Contingencies	<hr/> -
**** TOTAL	SSA Bond & Interest Fund	<hr/> <hr/> 645,850

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	Police Pension Fund		
07-62-401-104	Part Time - Clerical	-	
* TOTAL	Personnel Services	-	
	Contractual Services		
07-62-401-242	Legal Fees	6,000	
07-62-401-251	Audit	4,000	
07-62-401-253	Actuary	3,400	
07-62-401-252	Financial Advisory Services	40,000	
* TOTAL	Contractual Services	53,400	
	Supplies & Materials		
07-62-401-301	Office Supplies	-	
07-62-401-302	Printing and Publishing	-	
07-62-401-304	Meetings, Travel & Conferences	4,000	
07-62-401-306	Donations	-	
07-62-401-307	Fees Dues Subscriptions	1,800	
07-62-401-3011	Postage	-	
* TOTAL	Supplies & Materials	5,800	
	Equipment		
07-62-401-401	Office Equipment	-	
* TOTAL	Equipment	-	
	Other Expenditures		
07-62-401-531	Filing State Fee	4,000	
07-62-401-543	Exams - Physical	4,000	
07-62-401-581	Pension Benefits	175,582	
07-62-401-582	Widow's Pension	-	
07-62-401-583	Disability Benefits	100,336	
07-62-401-585	Child's Pension	-	
07-62-401-586	Separation Refunds	-	
07-62-401-599	Other Expenses	1,000	
* TOTAL	Other Expenditures	284,918	
** TOTAL	Police Pension Fund	344,118	

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	SSA One Project Fund		
	EXPENDITURES		
08-63-401-903	Issuance Costs		-
08-63-445-601	Project Expense		102,400
** TOTAL	SSA Bond & Interest Fund	<hr/>	102,400
	SSA One Project Fund		
	Contingencies		
08-63-555-799	Contingencies		-
* TOTAL	Contingencies	<hr/>	-
**** TOTAL	SSA One Project Fund	<hr/> <hr/>	102,400

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

Water Capital Improvements Fund
EXPENDITURES

	Water Capital Improv Fund-Contractual Services	
	Contractual Services	
09-65-405-245	Fees - Village Attorney	-
09-65-405-246	Fees - Engineering	-
09-65-405-247	Architectural Fees	-
* TOTAL	Contractual Services	-
** TOTAL	Water Capital Improv Fund-Contractual Services	-
	Water Capital Improv Fund-Interfund Transfers	
	Other Expenditures	
09-65-410-501	Transfer To Water Fund	-
09-65-410-502	Transfer To CIP Fund - Debt Service	-
* TOTAL	Other Expenditures	-
** TOTAL	Water Capital Improv Fund-Interfund Transfers	-
	Water Capital Improvements Fund	
	Capital Expenditures	
09-65-440-600	Water System Improvements	30,000
09-65-440-601	Water Main Extensions	-
09-65-440-601	Water Tank Repairs	210,000
09-65-440-603	Valve Insertion Program	40,000
09-65-440-605	F/A Capitalized	-
* TOTAL	Capital Expenditures	280,000
** TOTAL	Water Capital Improvements Fund	280,000

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	Capital Projects Fund	
	EXPENSES	
	Expenditures	
10-68-430-401	Transfer To General Fund	-
10-68-430-402	Transfer To Water Fund	-
10-68-430-403	Transfer To 2008 Bond Fund	272,908
10-68-430-501	Drainage Improvements	-
10-68-430-510	Water Main Extensions	-
10-68-540-410	Clarendon Hills Rd Sidewalks	-
10-68-540-412	Midway Drive Sidewalks	-
10-68-540-413	Eleanor Street Sidewalks	-
10-68-540-414	59th Street Sidewalks	-
10-68-540-415	Public Works Facility	1,902,094
10-68-540-416	Village Hall Garage Renovation	97,000
10-68-540-420	Adams Street Sidewalks	-
10-68-540-422	Borse Community Park Improvements	-
10-68-540-423	Traffic Signal-Plainfield & Garfield Road	-
10-68-540-408	Architect Fees	-
10-68-545-409	Land Acquisition	-
10-68-545-410	Lane Court Bridge Project	-
10-68-545-411	75Th Street Extension	-
10-68-545-412	Ridgemoor Park Drainage Imp.	-
10-68-545-413	Midway Drive/Quincy Target	-
10-68-545-414	Bond Issuance Costs	-
10-68-550-401	Debt Service/Principal	-
10-68-550-402	Debt Service/Interest	-
10-68-550-403	Reimbursement Developer Contributions	-
*** TOTAL	Capital Projects Fund	<u><u>2,272,002</u></u>

**VILLAGE OF WILLOWBROOK
APPROPRIATION ORDINANCE**

MAY 1, 2009 - APRIL 30, 2010

	2008 Bond Fund		
	EXPENDITURES		
11-70-550-401	Bond Pricipal Expense		160,000
11-70-550-402	Bond Interest Expense		241,336
** TOTAL	2008 Bond Fund	<u> </u>	401,336
**** TOTAL	2008 Bond Fund	<u> </u>	<u>401,336</u>
TOTAL	Appropriations	<u> </u>	<u>23,485,142</u>

SECTION TWO: Any sums of money heretofore appropriated and not heretofore expended, and now in the Village Treasury of the Village of Willowbrook is and are hereby appropriated by this Ordinance.

SECTION THREE: All ordinances or resolutions or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FOUR: This Ordinance shall be in force and effect after its passage, approval and publication in pamphlet form as provided by law.

PASSED and APPROVED this 26th day of May, 2000.

APPROVED:

Village President

ATTEST:

Village Clerk

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

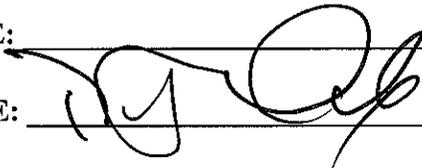
VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK – PHILIP J. MODAFF

AGENDA NO. 11**AGENDA DATE:** 5/26/09**STAFF REVIEW:****SIGNATURE:** _____**LEGAL REVIEW:****SIGNATURE:** _____**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)****ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)**

The attached agreement provides terms for employment of the Village Administrator. Also attached for your reference is a resume provided by Administrator Modaff.

Please be aware that the contract draft was delivered to the employee on Thursday, May 21, so the employee has not yet given final approval.

ACTION PROPOSED:

ADOPT THE RESOLUTION

RESOLUTION NO. 09-R-_____

A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK - PHILIP J. MODAFF

WHEREAS, the Village of Willowbrook has retained the services of Philip J. Modaff as its Village Administrator and,

WHEREAS, the President and Board of Trustees of the Village of Willowbrook have determined that it is in the best interest of the Village to enter into an Agreement with Philip J. Modaff to define the services to be rendered and the compensation to be paid for same in accordance with the copy of the Agreement attached hereto as Exhibit "A" and by this reference incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the President and Village Clerk be and the same are hereby authorized to execute the Agreement appended hereto as Exhibit "A", defining the Village's employment relationship with Philip J. Modaff.

ADOPTED and APPROVED this 26th day of May, 2009.

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

EMPLOYMENT AGREEMENT

THIS AGREEMENT, made and entered into this 26th day of May, 2009, by and between the VILLAGE OF WILLOWBROOK, an Illinois municipal corporation (sometimes hereinafter referred to as the "VILLAGE") and PHILIP J. MODAFF (sometimes hereinafter referred to as the "EMPLOYEE"):

WITNESSETH:

WHEREAS, the VILLAGE, to the extent permitted by law, desires to employ the services of EMPLOYEE as the Village Administrator of the VILLAGE, as such position is provided for by the Village Code of the VILLAGE; and,

WHEREAS, it is the desire of the VILLAGE to provide certain benefits, establish certain conditions of employment and to set working conditions of said EMPLOYEE; and,

WHEREAS, the purpose of the Agreement is to:

1. Secure and retain the services of EMPLOYEE and to provide inducement for him to remain in such employment;
2. To make possible full work productivity by assuring EMPLOYEE'S morale and peace of mind with respect to future security;
3. Act as a deterrent against malfeasance or dishonesty for personal gain on the part of the EMPLOYEE; and,
4. Provide a just means of terminating EMPLOYEE'S services with or without cause as the VILLAGE may desire; and,

WHEREAS, EMPLOYEE desires to be employed as Village Administrator of the VILLAGE upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the foregoing recitals and of the covenants and conditions hereinafter contained, the adequacy and sufficiency of which the parties hereto hereby stipulate, the parties hereto agree as follows:

SECTION ONE: EMPLOYMENT: The VILLAGE agrees to employ the EMPLOYEE as Village Administrator of the VILLAGE. The EMPLOYEE agrees to be employed as Village Administrator of the VILLAGE and to perform the functions and duties of said office in accordance with the Village Code of the VILLAGE and any other ordinances, resolutions, rules and regulations, policies of the VILLAGE, and professional codes of ethics in effect as of the effective date of this Agreement, and those hereafter adopted or instituted by the VILLAGE as the case may be, pertaining to the duties and responsibilities of the Village Administrator and to perform such other legally permissible and proper duties and functions as the President and Board of Trustees of the VILLAGE may, from time to time, assign.. The EMPLOYEE shall attend such meetings and make such written and oral reports and recommendations as the President and/or Village Board may require. He shall report directly to and follow such directions as the Village President and/or Village Board of Trustees shall require. He shall maintain regular office hours as may from time to time be approved by the President and/or Board of Trustees.

SECTION TWO: TERM & EXTENSION: The term of this Agreement shall commence effective as of May 26th, 2009, and shall end on the last day

of the term of the incumbent Village President unless sooner terminated by operation of law or as otherwise provided for in this Agreement. Notwithstanding the conclusion of the said term of employment solely by reason of the expiration of the incumbent Village President's full term of office, the parties hereby agree that the said term of employment hereunder may, by an executed, written Addendum to this Agreement be extended for one additional period not to exceed sixty (60) calendar days to allow for their possible execution of a new Employment Agreement. In the event no such new Agreement is reached and entered into by the parties within said additional period, then the VILLAGE'S employment of the EMPLOYEE as its Village Administrator shall, without more, cease and terminate.

SECTION THREE: TERMINATION AND SEVERANCE PAY:

A. It is expressly understood and agreed that the employment status of EMPLOYEE is not subject to the jurisdiction of Title 12, Chapter 2, of the Village Code of the VILLAGE OF WILLOWBROOK.

B. Notwithstanding any provision in this Agreement to the contrary, the VILLAGE shall have the absolute right to terminate the services of the EMPLOYEE with or without cause at any time and for any reason whatsoever, and without any due process hearing that might be required by law or otherwise, subject only to subparagraph C of this Section Three.

For the purposes of this subparagraph B, the following events shall be deemed to be a termination of the services of the EMPLOYEE on the day of such occurrence:

1. Should the VILLAGE expressly terminate or otherwise remove the EMPLOYEE from his position or substantially all of his responsibilities of Village Administrator;
2. Should the VILLAGE, without the EMPLOYEE'S consent, at any time during the term of this Agreement, reduce the salary or other financial benefits of the EMPLOYEE in a greater percentage than that applicable across the board for all VILLAGE employees;
3. Should the VILLAGE, upon the written demand of the EMPLOYEE, fail or refuse to comply with any terms of this Agreement; or,
4. Should the EMPLOYEE resign following a recommendation by the corporate authorities that he resign.

C. If the EMPLOYEE is terminated by the VILLAGE pursuant to the provisions of subparagraph B above, the VILLAGE agrees to pay EMPLOYEE as severance pay, within thirty (30) days of termination, a lump sum cash payment equal to three (3) months of the EMPLOYEE'S annual salary at the time of termination, plus an additional one (1) calendar week's salary for each completed year of full-time employment, together not to exceed a maximum of six (6) months severance pay. In addition, the VILLAGE agrees to maintain, in full force and effect and to the extent permitted by law, all benefits identified in Sections Eight and Ten for a period of three (3) months from and after the date of termination, plus an additional one (1) calendar week's benefits for each completed year of full-time employment, together not to exceed

a maximum of six (6) months benefits, or until EMPLOYEE has obtained new employment, whichever is less.

Notwithstanding the foregoing, the VILLAGE shall not be obligated to pay the severance pay and severance benefits provided for hereinabove if any such termination is preceded by six (6) months prior written notice to the EMPLOYEE by the VILLAGE. The provisions of this subparagraph C do not apply should the President and Board of Trustees elect not to renew this Agreement.

D. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should the EMPLOYEE abandon his position. The term "abandon" shall, for purposes of this subparagraph, mean actions by the EMPLOYEE evidencing his voluntary, intentional relinquishment of the position. The term "abandon" shall not mean the EMPLOYEE'S:

- Inability to perform the duties and responsibilities of his position due to illness or injury
- Refusal to take any action or perform any duty or responsibility of his position due to his good faith belief that doing so would violate a legal, moral or ethical obligation
- Unauthorized or unexcused absence from Village Hall, unless such absence exceeds three (3) consecutive days

In addition, this subparagraph is not intended to authorize the termination of the EMPLOYEE due to personality conflict or differences in management style or philosophy.

In the event of termination pursuant to this subparagraph, the VILLAGE shall not be obliged to pay the severance pay nor provide the severance benefits provided in subparagraph C above.

E. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should the EMPLOYEE be convicted of an illegal act involving personal gain to himself or otherwise, if, in the opinion of the VILLAGE, such conviction would have an adverse effect upon the VILLAGE. In the event of such a termination, the VILLAGE shall not be obliged to pay the severance pay nor provide the severance benefits provided herein.

Further, in the event the EMPLOYEE shall be indicted or arrested for the violation of any criminal law or statute which, in the opinion of the President and Board of Trustees of the VILLAGE, would reflect unfavorably upon said VILLAGE, or in any way interfere with his ability to discharge the duties of his position, then the VILLAGE may request and, upon such a request, the EMPLOYEE shall accept a leave of absence without pay pending a final determination of the criminal charges brought against said EMPLOYEE. Should the EMPLOYEE be cleared of all wrongdoing in connection therewith, he shall be restored to his position and all amounts of pay withheld shall be promptly paid to him. Should the EMPLOYEE plead or be found guilty of any such violation, or should any such violation be dismissed or otherwise compromised in consideration for testimony or other evidence, then he shall forfeit his position as the Village Administrator of the VILLAGE OF WILLOWBROOK, together with any right

or privilege attendant thereto, including any back pay which may have been withheld subsequent to his indictment or arrest.

F. Notwithstanding any provision in this Agreement to the contrary, the EMPLOYEE shall have the right to voluntarily resign any time from his position with the VILLAGE. In the event EMPLOYEE voluntarily resigns from his position with the VILLAGE before the expiration of this Agreement, the EMPLOYEE shall give the VILLAGE thirty (30) days prior written notice of his intent to resign. Further, the EMPLOYEE shall not be entitled to severance pay or severance benefits as set forth in subparagraph C above.

G. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should any complaint of sexual harassment filed against the EMPLOYEE during the term of this Agreement be substantiated by the Village Board.

In the event of such termination, the "VILLAGE shall not be obligated to pay the severance pay nor provide the severance benefits provided in subparagraph C above.

H. The EMPLOYEE expressly waives any rights to a due process hearing with respect to any termination or other disciplinary action, whether required by law or otherwise, including those provided by the Village Code.

I. The EMPLOYEE acknowledges that he has had the opportunity to review the terms of this Agreement with an attorney of his own choosing, prior to the execution of this Agreement.

SECTION FOUR: **SALARY:** The VILLAGE agrees to pay EMPLOYEE for services rendered pursuant to this Agreement an annual base salary of ONE HUNDRED THIRTY-SIX THOUSAND FIVE HUNDRED ONE DOLLARS AND NINETY-TWO CENTS (\$136,501.92) per year, payable in installments at the same pay periods other employees of the VILLAGE are paid, provided that the VILLAGE agrees to review and consider increasing EMPLOYEE'S base salary in accordance with the guidelines set forth in the "Pay Plan" adopted by the President and Board of Trustees.

SECTION FIVE: **EXTENT OF SERVICES - OUTSIDE ACTIVITIES:**

EMPLOYEE shall devote his entire time, attention and energies to the VILLAGE'S business and shall not during the term of this Agreement be engaged in any other business, teaching or consulting activity whether or not such activity is pursued for gain, profit or other pecuniary advantage, without the expressed prior approval of the President and Board of Trustees.

SECTION SIX: **AUTOMOBILE:** EMPLOYEE'S duties require that he shall have the exclusive and unrestricted use at all time during his employment with the VILLAGE of an automobile which shall be provided to him by the VILLAGE. The EMPLOYEE shall not, however, take and use any VILLAGE automobile for non-VILLAGE related business outside a radius of two hundred fifty (250) miles from the VILLAGE without the prior approval of the Village President, on a case by case basis. Except as provided above, the vehicle shall only be used in accordance with the VILLAGE'S "Personnel Manual" as amended. The particular vehicle to be made

available to the EMPLOYEE shall be within the discretion of the President and Board of Trustees.

The VILLAGE shall be responsible for paying for liability, property damage and comprehensive insurance, as well as for the purchase, operation, maintenance, repair and regular replacement of said automobile.

SECTION SEVEN: EMPLOYEE'S EXPENSES: The VILLAGE shall annually appropriate and budget an amount of money for the purpose of defraying the hereinafter itemized expenses of the Village Administrator. The amount so appropriated and budgeted shall be left to the sound discretion of the President and Board of Trustees of the Village of Willowbrook. The amount to be appropriated and budgeted shall include, but not by way of limitation, allocations for the following expenses:

A. Professional dues and subscription expenses for the ICMA and ILCMA and other subscriptions of the EMPLOYEE necessary and desirable for his continued professional education, growth and advancement and for the good of the VILLAGE.

B. Travel and subsistence expenses including, but not by way of limitation, traveling expenses, registration fees, lodging, meals and other business expenses so as to enable the EMPLOYEE to attend the International City/County Management Association annual conference (subject to Village Board prior approval) and the Illinois City/County Management Association annual conference. Other Federal, State, regional or local seminars, conferences, short courses or institutes reasonably necessary for his professional development or for the conduct of the official business for the Village of Willowbrook may be approved by the President and Village Board as they determine in their sole and exclusive discretion.

SECTION EIGHT: **BENEFITS:** The VILLAGE agrees to provide EMPLOYEE and his dependents all benefits on the same basis and to the same extent such benefits are enjoyed by all other management personnel of the VILLAGE OF WILLOWBROOK, including, but not limited to, insurance (life, accident and sickness disability income benefits, major medical and dependents coverage, hospitalization, surgical and comprehensive medical, etc.), sick leave, compensatory time, vacation leave, etc., consistent with the policies established by the VILLAGE in the VILLAGE'S "Personnel Manual". The VILLAGE shall pay the premium for the fidelity bond required of the EMPLOYEE under VILLAGE ordinance or State law. Notwithstanding the foregoing, the Village Administrator shall be credited with his prior years of service to the VILLAGE for the sole purposes of calculating vacation accrual and eligibility.

SECTION NINE: **PERFORMANCE EVALUATION:** The Village Administrator shall establish an annual goal setting session and an annual evaluation session consistent with the "Personnel Evaluation Handbook" adopted by the President and Board of Trustees.

SECTION TEN: **RETIREMENT:** It is acknowledged that the VILLAGE is a member of and participates in the Illinois Municipal Retirement Fund. The EMPLOYEE shall be entitled to the same benefits and consideration granted by the VILLAGE with respect to all other employees as provided by law.

SECTION ELEVEN: **VACATION LEAVE:** EMPLOYEE shall be entitled to 5 weeks vacation leave per year.

SECTION TWELVE: **RESIDENCY:** It is hereby acknowledged that the EMPLOYEE currently resides at 4410 Hatch Lane, Lisle, Illinois, 60532. The VILLAGE expressly acknowledges that EMPLOYEE'S current residence is of such proximity to the VILLAGE that the EMPLOYEE can adequately perform all the duties of his office. During the term of this Agreement and any extensions thereof, the VILLAGE agrees that the EMPLOYEE'S current residence shall be deemed to satisfy any future residency requirements that the VILLAGE may adopt.

Notwithstanding the foregoing, the EMPLOYEE agrees not to relocate his permanent residence a further distance from the corporate limits of the VILLAGE OF WILLOWBROOK than his current residence at 4410 Hatch Lane, Lisle, Illinois 60532, without the approval of the President and Board of Trustees.

SECTION THIRTEEN: **GENERAL PROVISIONS:**

A. This Agreement sets forth the entire understanding of the parties and may only be amended, modified or terminated by a written instrument signed by the parties except as herein otherwise provided.

B. The EMPLOYEE acknowledges that the services to be rendered by him are unique and personal. Accordingly, the EMPLOYEE may not assign any of his rights or delegate any of his duties or obligations under this Agreement. This Agreement shall be binding upon and inure to the benefit of any successor governmental legal entity or

successor elected VILLAGE officials which may assume and perform the duties of the VILLAGE and/or the elected officials thereof.

C. The invalidity of any provision of this Agreement shall not impair the validity of any other provision. If any provision of this Agreement is determined by a court of competent jurisdiction to be unenforceable, that provision will be deemed severable and the Agreement may be enforced with that provision severed or as modified by the court.

D. This Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois.

E. All notices hereunder shall be in writing and must be served either personally or by registered or certified mail to:

1. **VILLAGE** at:
Village President
Village of Willowbrook
7760 Quincy Street
Willowbrook, Illinois 60527

2. **EMPLOYEE** at:
Philip J. Modaff
4410 Hatch Lane
Lisle, Illinois 60532

3. To such other person or place which either party hereto by its prior written notice shall designate for notice to it from the other party hereto.

F. This Agreement is executed in multiple counterparts, each of which shall be deemed to be and shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this

26th day of May, 2009.

**VILLAGE OF WILLOWBROOK,
an Illinois Municipal Corporation**

By:

Village President

ATTEST:

Village Clerk

Philip J. Modaff

PHILIP J. MODAFF

4410 HATCH LANE

LISLE, IL 60532

EXPERIENCE

Village of Willowbrook
Village Administrator

August 2006 - Present

Village of Woodridge

July, 1997 – August 2006

Director of Public Works – Responsible for management of thirty-four member operating department providing full-service public works programs and services, including: water, storm and sanitary sewer transmission, forestry, street maintenance, street lights, traffic control, vehicle maintenance, facilities management, engineering and capital improvements. Departmental operating budget of \$6.5 million and five-year capital improvement program budget of approximately \$15 million. Key member of Village's Development Team meeting weekly to review and guide all development issues. Lead and coordinate activities with other agencies, including IDOT, DuPage County, DuPage Mayors & Managers, CATS, NIPC, and DuPage County Senior Paratransit Council. Considerable grant writing and administration experience (TEA-21, CDBG, LAPP, IDNR, CMAQ). Served as project manager for construction of Village Hall (May, 1998 occupancy).

Village of Willowbrook

July, 1991 – July, 1997

Asst. Village Administrator/Dir. of Public Services – Served as assistant to chief administrative officer of this community of 9,000. Responsible for risk management, public services department (including parks and recreation), refuse program, and administration of many personnel programs. Served as key member of management negotiating team with Police union (Teamsters Local 714). Served in acting capacity in Village Administrator's absence and six months as Acting Director of Finance. Coordinated grant writing and administration (ISTEA, OSLAD, IDNR, CDBG).

Village of Lombard

Sept, 1989 – July, 1991

Asst. Director of Public Works – Served as assistant to director of sixty-member operating department providing full-service public works programs and services. Chief author and administrator of annual departmental operating budget in excess of \$8 million. Administered labor contracts and served as chief departmental representative during labor negotiations with maintenance workers union (AFSCME). Developed and managed regular reporting document for active capital improvement projects with a total five-year budget of over \$40 million.

Village of Lombard

July, 1988 – Sept, 1989

Administrative Assistant – Entry-level management position serving both the Finance Department and Manager's Office. Responsibilities included: risk-management, public relations (newsletter, cable broadcasts, village calendar), budget coordination and facilities management. Served as member of management negotiating team for numerous labor contracts – police, fire and public works. Supervised reception desk operations.

Philip J. Modaff

Village of Western Springs

Aug, 1987 – July, 1988

Administrative Intern – Part-time position coinciding with Masters studies program. Worked on personnel programs, budgeting, public relations, facilities maintenance, reception desk operations and risk management.

EDUCATION

Northern Illinois University

Graduated May, 1988

Master of Arts - Public Administration (*Urban Management Emphasis*)

Northern Illinois University

Graduated May, 1984

Bachelor of Arts – Political Science

PROFESSIONAL ACHIEVEMENTS

Intergovernmental Risk Management Agency (IRMA)

- Chairman of Board of Directors (2000)
- Chair of Loss Control Committee
- Executive Committee At-large Delegate

IML/University of Illinois – Leadership Enhancement & Development Series (LEADS)

- Adjunct Faculty Member (1998 - 2003)

Illinois Association of Municipal Management Assistants (IAMMA)

- Award Recipient - Outstanding Service in Professional Associations (1999)

Government Finance Officers Association of America (GFOA)

- Award of Financial Reporting Achievement (1997)

PROFESSIONAL AFFILIATIONS

International City Management Association (ICMA) - Member

Illinois City Management Association (ILCMA)- Member

- Conference Planning Committee (Summer 2006)
- Professional Development Committee Member (1999)

Illinois Association of Municipal Management Assistants (IAMMA) – Member

- Professional Development Committee Chair (1995-96)

COMMUNITY AFFILIATIONS

Kiwanis International (1996 – Present)

St. Joan of Arc School Board Member (2001 – 2003)

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK – TIMOTHY HALIK

AGENDA NO. 12**AGENDA DATE:** 5/26/09**STAFF REVIEW:****SIGNATURE:** _____**LEGAL REVIEW:****SIGNATURE:** _____**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)****ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)**

The attached agreement provides terms for employment of the Director of Municipal Services. Also attached for your reference is a resume provided by Director Halik.

Please be aware that the contract draft was delivered to the employee on Thursday, May 21, so the employee has not yet given final approval.

ACTION PROPOSED:

ADOPT THE RESOLUTION

RESOLUTION NO. 09-R-_____

A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK - TIMOTHY HALIK

WHEREAS, the Village of Willowbrook has retained the services of Timothy Halik as its Director of Municipal Services and,

WHEREAS, the President and Board of Trustees of the Village of Willowbrook have determined that it is in the best interest of the Village to enter into an Agreement with Timothy Halik to define the services to be rendered and the compensation to be paid for same in accordance with the copy of the Agreement attached hereto as Exhibit "A" and by this reference incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the President and Village Clerk be and the same are hereby authorized to execute the Agreement appended hereto as Exhibit "A", defining the Village's employment relationship with Timothy Halik.

ADOPTED and APPROVED this 26th day of May, 2009.

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

EMPLOYMENT AGREEMENT

THIS AGREEMENT, made and entered into effective as of the 26th day of May, 2009, by and between the VILLAGE OF WILLOWBROOK, an Illinois municipal corporation (sometimes hereinafter referred to as the "VILLAGE") and TIMOTHY HALIK (sometimes hereinafter referred to as the "EMPLOYEE"):

WITNESSETH:

WHEREAS, the VILLAGE, to the extent permitted by law, desires to employ the services of EMPLOYEE as the Director of Municipal Services of the VILLAGE, as such position is provided for by the Village Code of the VILLAGE; and,

WHEREAS, it is the desire of the VILLAGE to provide certain benefits, establish certain conditions of employment and to set working conditions of said EMPLOYEE; and,

WHEREAS, the purpose of the Agreement is to:

1. Secure and retain the services of EMPLOYEE and to provide inducement for him to remain in such employment;
2. To make possible full work productivity by assuring EMPLOYEE'S morale and peace of mind with respect to future security;
3. Act as a deterrent against malfeasance or dishonesty for personal gain on the part of the EMPLOYEE; and,
4. Provide a just means of terminating EMPLOYEE'S services with or without cause as the VILLAGE may desire; and,

WHEREAS, EMPLOYEE desires to be employed as Director of Municipal Services of the **VILLAGE** upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the foregoing recitals and of the covenants and conditions hereinafter contained, the adequacy and sufficiency of which the parties hereto hereby stipulate, the parties hereto agree as follows:

SECTION ONE: EMPLOYMENT: Subject to the terms of this Agreement, the **VILLAGE** agrees to appoint the **EMPLOYEE** to the office of Director of Municipal Services of the **VILLAGE**. The **EMPLOYEE** agrees to be employed as Director of Municipal Services of the **VILLAGE** and to perform the functions and duties of said office in accordance with the Village Code of the **VILLAGE** and any other ordinances, resolutions, rules and regulations, policies of the **VILLAGE**, and professional codes of ethics in effect as of the effective date of this Agreement, and those hereafter adopted or instituted by the **VILLAGE** as the case may be, pertaining to the duties and responsibilities of the Director of Municipal Services and to perform such other legally permissible and proper duties and functions as the Village Administrator and/or President and Board of Trustees of the **VILLAGE** may, from time to time, assign. The **EMPLOYEE** shall attend such meetings and make such written and oral reports and recommendations as the President, Village Board or Village Administrator may require. He shall report to and follow such directions as the Village President or Village Administrator shall provide. He shall maintain regular office hours as may from time to time be approved by the Village Administrator.

SECTION TWO: TERM & EXTENSION: The term of this

Agreement shall commence effective as of May 26, 2009, and shall end on the last day of the term of the incumbent Village President unless sooner terminated by operation of law or as otherwise provided for in this Agreement. Notwithstanding the conclusion of the said term of employment solely by reason of the expiration of the incumbent Village President's full term of office, the parties hereby agree that the said term of employment hereunder may, by an executed, written Addendum to this Agreement be extended for one additional period not to exceed sixty (60) calendar days to allow for their possible execution of a new Employment Agreement. In the event no such new Agreement is reached and entered into by the parties within said additional period, then the VILLAGE'S employment of the EMPLOYEE as its Director of Municipal Services shall, without more, cease and terminate.

SECTION THREE: TERMINATION AND SEVERANCE PAY:

A. It is expressly understood and agreed that the employment status of EMPLOYEE is not subject to the jurisdiction of Title 12, Chapter 2, of the Village Code of the VILLAGE OF WILLOWBROOK.

B. Notwithstanding any provision in this Agreement to the contrary, the VILLAGE shall have the absolute right to terminate the services of the EMPLOYEE with or without cause at any time and for any reason whatsoever, and without any due process hearing that might be required by law or otherwise, subject only to subparagraph C of this Section Three.

For the purposes of this paragraph B, the following events shall be deemed to be a termination of the services of the EMPLOYEE on the day of such occurrence:

1. Should the VILLAGE expressly terminate or otherwise remove the EMPLOYEE from his position or substantially all of his responsibilities as Director of Municipal Services;
2. Should the VILLAGE, without the EMPLOYEE'S consent, at any time during the term of this Agreement, reduce the salary or other financial benefits of the EMPLOYEE in a greater percentage than that applicable across the board for all VILLAGE employees;
3. Should the VILLAGE, upon the written demand of the EMPLOYEE, fail or refuse to comply with any terms of this Agreement; or,
4. Should the EMPLOYEE resign following a recommendation by the corporate authorities that he resign.

C. If the EMPLOYEE is terminated by the VILLAGE pursuant to the provisions of subparagraph B above, the VILLAGE agrees to pay EMPLOYEE as severance pay, within thirty (30) days of termination, a lump sum cash payment equal to three (3) months of the EMPLOYEE'S annual salary at the time of termination. In addition, the VILLAGE agrees to maintain, in full force and effect and to the extent permitted by law, all benefits identified in Sections Eight and Ten for a period of three (3) months from and after the date of termination.

Notwithstanding the foregoing, the VILLAGE shall not be obligated to pay the severance pay and severance benefits provided for hereinabove if any such termination is preceded by six (6) months prior written notice to the EMPLOYEE by the VILLAGE. The provisions of this subparagraph C do not apply should the President and Board of Trustees elect not to renew this Agreement.

D. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should the EMPLOYEE abandon his position. The term "abandon" shall, for purposes of this subparagraph, mean actions by the EMPLOYEE evidencing his voluntary, intentional relinquishment of the position. The term "abandon" shall not mean the EMPLOYEE'S:

- Inability to perform the duties and responsibilities of his position due to illness or injury
- Refusal to take any action or perform any duty or responsibility of his position due to his good faith belief that doing so would violate a legal, moral or ethical obligation
- Unauthorized or unexcused absence from Village Hall, unless such absence exceeds three (3) consecutive days

In addition, this subparagraph is not intended to authorize the termination of the EMPLOYEE due to personality conflict or differences in management style or philosophy.

In the event of termination pursuant to this subparagraph D, the VILLAGE shall not be obliged to pay the severance pay nor provide the severance benefits provided in subparagraph C above..

E. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should the EMPLOYEE be convicted of an illegal act involving personal gain to himself or otherwise, if, in the opinion of the VILLAGE, such conviction would have an adverse effect upon the VILLAGE. In the event of such a termination, the VILLAGE shall not be obliged to pay the severance pay nor provide the severance benefits provided herein.

Further, in the event the EMPLOYEE shall be indicted or arrested for the violation of any criminal law or statute which, in the opinion of the President and Board of Trustees of the VILLAGE, would reflect unfavorably upon said VILLAGE, or in any way interfere with his ability to discharge the duties of his position, then the VILLAGE may request and, upon such a request, the EMPLOYEE shall accept a leave of absence without pay pending a final determination of the criminal charges brought against said EMPLOYEE. Should the EMPLOYEE be cleared of all wrongdoing in connection therewith, he shall be restored to his position and all amounts of pay withheld shall be promptly paid to him. Should the EMPLOYEE plead or be found guilty of any such violation, or should any such violation be dismissed or otherwise compromised in consideration for testimony or other evidence, then he shall forfeit his position as the Director of Municipal Services of the VILLAGE OF WILLOWBROOK, together with

any right or privilege attendant thereto, including any back pay which may have been withheld subsequent to his indictment or arrest.

F. Notwithstanding any provision in this Agreement to the contrary, the EMPLOYEE shall have the right to voluntarily resign any time from his position with the VILLAGE. In the event EMPLOYEE voluntarily resigns from his position with the VILLAGE before the expiration of this Agreement, the EMPLOYEE shall give the VILLAGE thirty (30) days prior written notice of his intent to resign. Further, the EMPLOYEE shall not be entitled to severance pay or severance benefits as set forth in subparagraph C above.

G. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should any complaint of sexual harassment filed against the EMPLOYEE during the term of this Agreement be substantiated by the Village Board.

In the event of such termination, the "VILLAGE shall not be obligated to pay the severance pay nor provide the severance benefits provided in subparagraph C above.

H. The EMPLOYEE expressly waives any rights to a due process hearing with respect to any termination or other disciplinary action, whether required by law or otherwise, including those provided by the Village Code.

I. The EMPLOYEE acknowledges that he has had the opportunity to review the terms of this Agreement with an attorney of his own choosing, prior to the execution of this Agreement.

SECTION FOUR: **SALARY:** The VILLAGE agrees to pay EMPLOYEE for services rendered pursuant to this Agreement an annual base salary of ONE HUNDRED TWO THOUSAND AND FIFTY-NINE DOLLARS (\$102,059.00) per year, payable in installments at the same pay periods other employees of the VILLAGE are paid, provided that the VILLAGE agrees to review and consider increasing EMPLOYEE'S base salary in accordance with the guidelines set forth in the "Pay Plan" adopted by the President and Board of Trustees.

SECTION FIVE: **EXTENT OF SERVICES - OUTSIDE ACTIVITIES:**

EMPLOYEE shall devote his entire time, attention and energies to the VILLAGE'S business and shall not during the term of this Agreement be engaged in any other business, teaching or consulting activity whether or not such activity is pursued for gain, profit or other pecuniary advantage, without the expressed prior approval of the President and Board of Trustees.

SECTION SIX: **AUTOMOBILE:** EMPLOYEE'S duties require that he shall have the exclusive and unrestricted use at all time during his employment with the VILLAGE of an automobile which shall be provided to him by the VILLAGE. Except as provided above, the vehicle shall only be used in accordance with the VILLAGE'S "Personnel Manual" as amended. The particular vehicle to be made available to the EMPLOYEE shall be within the discretion of the President and Board of Trustees..

The VILLAGE shall be responsible for paying for liability, property damage and comprehensive insurance, as well as for the purchase, operation, maintenance, repair and regular replacement of said automobile.

SECTION SEVEN: **EMPLOYEE'S EXPENSES:** The VILLAGE shall annually appropriate and budget an amount of money for the purpose of defraying the hereinafter itemized expenses of the Director of Municipal Services. The amount so appropriated and budgeted shall be left to the sound discretion of the President and Board of Trustees of the Village of Willowbrook. The amount to be appropriated and budgeted shall include, but not by way of limitation, allocations for the following expenses:

A. Professional dues and subscription expenses for the APWA and AWWA and other subscriptions of the EMPLOYEE necessary and desirable for his continued professional education, growth and advancement and for the good of the VILLAGE.

B. Travel and subsistence expenses including, but not by way of limitation, traveling expenses, registration fees, lodging, meals and other business expenses so as to enable the EMPLOYEE to attend Federal, State, regional or local seminars, conferences, short courses or institutes reasonably necessary for his professional development or for the conduct of the official business for the Village of Willowbrook as recommended by the Village Administrator and approved by the President and Village Board.

SECTION EIGHT: **BENEFITS:** The VILLAGE agrees to provide EMPLOYEE and his dependents all benefits on the same basis and to the same extent such benefits are enjoyed by all other management personnel of the VILLAGE, including, but not limited to, insurance (life, accident and sickness disability income benefits, major medical and dependents coverage, hospitalization, surgical and comprehensive medical, etc.), sick leave, compensatory time, vacation leave, etc., consistent with the policies established by the VILLAGE in the VILLAGE'S "Personnel Manual".

SECTION NINE: PERFORMANCE EVALUATION: The Village

Administrator shall establish an annual goal setting session and an annual evaluation session consistent with the "Personnel Evaluation Handbook" adopted by the President and Board of Trustees.

SECTION TEN: RETIREMENT: It is acknowledged that the VILLAGE is a member of and participates in the Illinois Municipal Retirement Fund. The EMPLOYEE shall be entitled to the same benefits and consideration granted by the VILLAGE with respect to all other employees as provided by law.

SECTION ELEVEN: VACATION LEAVE: EMPLOYEE shall be entitled to all vacation leave as provided for by the "Personnel Manual" of the VILLAGE OF WILLOWBROOK. Further, the EMPLOYEE shall be entitled to one (1) additional week of paid vacation leave annually in addition to the leave provided by the "Personnel Manual."

SECTION TWELVE: RESIDENCY: It is hereby acknowledged that the EMPLOYEE currently resides at 1104 Woodcrest Drive, Downers Grove, Illinois 60516, The VILLAGE expressly acknowledges that EMPLOYEE'S current residence is of such proximity to the VILLAGE that the EMPLOYEE can adequately perform all the duties of his office. During the term of this Agreement and any extensions thereof, the VILLAGE agrees that the EMPLOYEE'S current residence shall be deemed to satisfy any future residency requirements that the VILLAGE may adopt.

Notwithstanding the foregoing, the EMPLOYEE agrees not to relocate his permanent residence a further distance from the corporate limits of the VILLAGE OF WILLOWBROOK than his current residence at 1104 Woodcrest Drive, Downers Grove, Illinois 60516, without the approval of the President and Board of Trustees.

SECTION THIRTEEN: GENERAL PROVISIONS:

A. This Agreement sets forth the entire understanding of the parties and may only be amended, modified or terminated by a written instrument signed by the parties except as herein otherwise provided.

B. The EMPLOYEE acknowledges that the services to be rendered by him are unique and personal. Accordingly, the EMPLOYEE may not assign any of his rights or delegate any of his duties or obligations under this Agreement. This Agreement shall be binding upon and inure to the benefit of any successor governmental legal entity or successor elected VILLAGE officials which may assume and perform the duties of the VILLAGE and/or the elected officials thereof.

C. The invalidity of any provision of this Agreement shall not impair the validity of any other provision. If any provision of this Agreement is determined by a court of competent jurisdiction to be unenforceable, that provision will be deemed severable and the Agreement may be enforced with that provision severed or as modified by the court.

D. This Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois.

E. All notices hereunder shall be in writing and must be served either personally or by registered or certified mail to:

1. **VILLAGE** at:
Village President
Village of Willowbrook
7760 Quincy Street
Willowbrook, Illinois 60527
2. **EMPLOYEE** at:

Timothy Halik
1104 Woodcrest Drive
Downers Grove, Illinois 60516
3. To such other person or place which either party hereto by its prior written notice shall designate for notice to it from the other party hereto.

F. This Agreement is executed in multiple counterparts, each of which shall be deemed to be and shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 26th day of May, 2009.

**VILLAGE OF WILLOWBROOK,
an Illinois Municipal Corporation**

By: _____
Village President

ATTEST:

Village Clerk

Timothy Halik

TIMOTHY J. HALIK

1104 Woodcrest Drive
Downers Grove, Illinois 60516
Home (630) 985-9980
Cell (630) 514-3391
tjhalik@aol.com

EMPLOYMENT HISTORY

Village of Willowbrook, Director of Municipal Services – Municipal Services
Department, October 2006 to present

Village of Willowbrook, Assistant Director of Municipal Services – Municipal Services
Department, July 2005 to October 2006

Village of Willowbrook, Superintendent of Building & Zoning – Municipal Services
Department, June 2004 to July 2005

Village of Willowbrook, Building Official – Community Development Department,
February 1995 to June 2004

City of Wheaton, City Plan Examiner - Building & Code Enforcement Department,
August 1994 to February 1995

City of Wheaton, Building Inspector - Building & Code Enforcement Department,
June 1994 to August 1994

Village of Woodridge, Building/Property Maintenance/Housing Inspector –
Building & Zoning Department, May 1992 to June 1994

Village of Woodridge, Street Division - Public Services Department,
January 1990 to May 1992

Woodridge Park District, Maintenance Technician, August 1987 to January 1990

PUBLIC WORKS EXPERIENCE

- Coordination and management of MFT sidewalk replacement programs, curb/gutter replacement programs, and street repair/replacement programs.
- Coordination and management of subcontracted forestry program.
- IDOT Surveying certification. Site surveying of public improvement projects: storm & sanitary lift-station analysis, establishment of preliminary and final grade specifications for various detention areas.

- IDOT Drainage Construction Inspection certification.
- American Public Works Association (APWA) Training & Certification:
 - Grounds Maintenance and Forestry
 - Street, Sidewalk & Sewer Update
 - Issues for Managers
 - Right-of-Way Safety and Maintenance
 - Forestry & Turf Management
- Completion of American Traffic Safety Services Association (ATSSA) course in Traffic Control for Urban and Utility Work Zones, 1992
- Completion of University of Wisconsin College of Engineering Technical Inspection Course, 1993
- Illinois Department of Agriculture – Licensed Herbicide & Pesticide Applicator
- Illinois Department of Agriculture – Licensed Herbicide & Pesticide Operator (Turf Management, Mosquito & Aquatics categories)
- IEPA Class “C” Public Water Supply Operator – May 17, 2006

BUILDING CODE PROFESSIONAL CERTIFICATIONS

(Individual certification categories)

- ICC Certified Master Code Professional (No. 6 in Illinois / No. 61 nationally)
- ICC Certified Building Official (No. 5216593-CB)
- ICC Certified Building Inspector
- ICC Certified Electrical Inspector
- ICC Certified Mechanical Inspector
- ICC Certified Plumbing Inspector
- ICC Certified Building Code Official
- ICC Certified Electrical Code Official
- ICC Certified Mechanical Code Official
- ICC Certified Plumbing Code Official
- ICC Certified Commercial Combination Inspector
- ICC Certified Combination Plans Examiner
- ICC Certified Residential Combination Inspector
- ICC Certified Commercial Mechanical Inspector
- ICC Certified Residential Mechanical Inspector
- ICC Certified Commercial Electrical Inspector
- ICC Certified Residential Electrical Inspector
- ICC Certified Building Plans Examiner
- ICC Certified Electrical Plans Examiner
- ICC Certified Mechanical Plans Examiner
- ICC Certified Plumbing Plans Examiner
- ICC Certified Commercial Building Inspector
- ICC Certified Residential Building Inspector
- ICC Certified Commercial Plumbing Inspector
- ICC Certified Residential Plumbing Inspector
- ICC Certified Elevator Inspector
- ICC Certified Property Maintenance and Housing Inspector

PROFESSIONAL AFFILIATIONS

Suburban Building Officials Conference (SBOC)

Past President, 2003

President, 2002

Secretary/Treasurer, 1999 – 2001

Board Member, 1995 – 1998

American Public Works Association (APWA)

Public Relations/Publicity Committee – 2007

American Water Works Association (AWWA)

HONORS / AWARDS

Suburban Building Officials Conference (SBOC) William F. Bartels Award, 2008

Suburban Building Officials Conference (SBOC) William F. Bartels Award, 2002

Village of Willowbrook Meritorious Service Award, 2001

Suburban Building Officials Conference (SBOC) President's Award, 2001

Willowbrook Resolution No. 98-R-31 for outstanding service

Willowbrook Resolution No. 97-R-03 for achieving Master Code Official status

Village of Woodridge Employee of the Year, 1991

Village of Woodridge Employee of the Quarter, October 1991

EDUCATION

College of DuPage

Glen Ellyn, IL

Associates in Arts Degree

Northern Illinois University

DeKalb, IL

Liberal Arts - Coursework

Downers Grove North High

Downers Grove, IL

College prep courses

National Honor Society member

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK – SUZANNE M. STANISH

AGENDA NO. 13**AGENDA DATE:** 5/26/09**STAFF REVIEW:****SIGNATURE:** _____**LEGAL REVIEW:****SIGNATURE:** _____**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)****ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)**

The attached agreement provides terms for employment of the Director of Finance. Also attached for your reference is a resume provided by Director Stanish.

Please be aware that the contract draft was delivered to the employee on Thursday, May 21, so the employee has not yet given final approval.

ACTION PROPOSED:

ADOPT THE RESOLUTION

RESOLUTION NO. 09-R-_____

A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK - SUZANNE M. STANISH

WHEREAS, the Village of Willowbrook has retained the services of Suzanne M. Stanish as its Director of Finance and,

WHEREAS, the President and Board of Trustees of the Village of Willowbrook have determined that it is in the best interest of the Village to enter into an Agreement with Suzanne M. Stanish to define the services to be rendered and the compensation to be paid for same in accordance with the copy of the Agreement attached hereto as Exhibit "A" and by this reference incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the President and Village Clerk be and the same are hereby authorized to execute the Agreement appended hereto as Exhibit "A", defining the Village's employment relationship with Suzanne M. Stanish.

ADOPTED and APPROVED this 26th day of May, 2009.

APPROVED:

Village President

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

EMPLOYMENT AGREEMENT

THIS AGREEMENT, made and entered into effective as of the 26th day of May, 2009, by and between the VILLAGE OF WILLOWBROOK, an Illinois municipal corporation (sometimes hereinafter referred to as the "VILLAGE") and SUZANNE M. STANISH (sometimes hereinafter referred to as the "EMPLOYEE"):

WITNESSETH:

WHEREAS, the VILLAGE, to the extent permitted by law, desires to employ the services of EMPLOYEE as the Director of Finance of the VILLAGE, as such position is provided for by the Village Code of the VILLAGE OF WILLOWBROOK; and,

WHEREAS, it is the desire of the VILLAGE to provide certain benefits, establish certain conditions of employment and to set working conditions of said EMPLOYEE; and,

WHEREAS, the purpose of the Agreement is to:

1. Secure and retain the services of EMPLOYEE and to provide inducement for her to remain in such employment;
2. To make possible full work productivity by assuring EMPLOYEE'S morale and peace of mind with respect to future security;
3. Act as a deterrent against malfeasance or dishonesty for personal gain on the part of the EMPLOYEE; and,
4. Provide a just means of terminating EMPLOYEE'S services with or without cause as the VILLAGE may desire; and,

WHEREAS, EMPLOYEE desires to be employed as Director of Finance of the VILLAGE upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the foregoing recitals and of the covenants and conditions hereinafter contained, the adequacy and sufficiency of which the parties hereto hereby stipulate, the parties hereto agree as follows:

SECTION ONE: **EMPLOYMENT:** The VILLAGE agrees to employ the EMPLOYEE as Director of Finance of the VILLAGE. The EMPLOYEE agrees to be employed as Director of Finance of the VILLAGE and to perform the functions and duties of said office in accordance with the Village Code of the VILLAGE OF WILLOWBROOK and any other ordinances, resolutions, rules and regulations, policies of the VILLAGE, and professional codes of ethics in effect as of the effective date of this Agreement, and those hereafter adopted or instituted by the VILLAGE as the case may be, pertaining to the duties and responsibilities of the Director of Finance. The EMPLOYEE shall attend such meetings and make such written and oral reports and recommendations as the President, Village Board or Village Administrator may require. She shall report to and follow such directions as the Village President or Village Administrator shall provide. She shall maintain regular office hours as may from time to time be approved the Village Administrator.

SECTION TWO: **TERM & EXTENSION:** The term of employment under this Agreement shall commence as of May 26, 2009, and shall end on the last day of the term of the incumbent Village President unless sooner terminated by operation of law or as otherwise provided for in this Agreement. Notwithstanding the conclusion of the said term of employment solely by reason of the expiration of the incumbent Village President's full term of office, the parties hereby agree that the said term of employment hereunder may, by an executed, written Addendum to this Agreement be extended for one additional period not to exceed sixty (60)

calendar days to allow for their possible execution of a new Employment Agreement. In the event no such new Agreement is reached and entered into by the parties within said additional period, then the VILLAGE'S employment of the EMPLOYEE as its Director of Finance shall, without more, cease and terminate.

SECTION THREE: TERMINATION AND SEVERANCE PAY:

A. It is expressly understood and agreed that the employment status of EMPLOYEE is not subject to the jurisdiction of Title 12, Chapter 2, of the Village Code of the VILLAGE OF WILLOWBROOK.

B. Notwithstanding any provision in this Agreement to the contrary, the VILLAGE shall have the absolute right to terminate the services of the EMPLOYEE with or without cause at any time and for any reason whatsoever, subject only to paragraph C of this Section Three.

For the purposes of this paragraph B, the following events shall be deemed to be a termination of the services of the EMPLOYEE on the day of such occurrence:

1. Should the VILLAGE expressly terminate or otherwise remove the EMPLOYEE from her position or substantially all of her responsibilities of Director of Finance;
2. Should the VILLAGE, without the EMPLOYEE'S consent, at any time during the term of this Agreement, reduce the salary or other financial benefits of the EMPLOYEE in a greater percentage than that applicable across the board for all VILLAGE employees;
3. Should the VILLAGE, upon the written demand of the EMPLOYEE, fail or refuse to comply with any terms of this Agreement; or,

4. Should the EMPLOYEE resign following a recommendation by the corporate authorities that she resign.

C. If the EMPLOYEE is terminated by the VILLAGE pursuant to the provisions of subparagraph B above, the VILLAGE agrees to pay EMPLOYEE as severance pay, within thirty (30) days of termination, a lump sum cash payment equal to ninety (90) calendar days of the EMPLOYEE'S annual salary at the time of termination. In addition, the VILLAGE agrees to maintain, in full force and effect and to the extent permitted by law, all benefits identified in Sections Seven and Nine for a period of ninety (90) calendar days from and after the date of termination.

Notwithstanding the foregoing, the VILLAGE shall not be obligated to pay the severance pay and fringe benefits provided for hereinabove if any such termination is preceded by six (6) months prior written notice to the EMPLOYEE by the VILLAGE. The provisions of this subparagraph C do not apply should the President and Board of Trustees elect not to renew this Agreement.

D. Notwithstanding the provisions contained in subparagraph B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should the EMPLOYEE abandon his position. The term "abandon" shall, for purposes of this subparagraph, mean actions by the EMPLOYEE evidencing her voluntary, intentional relinquishment of the position. The term "abandon" shall not mean the EMPLOYEE'S:

- Inability to perform the duties and responsibilities of her position due to illness or injury.

- Refusal to take any action or perform any duty or responsibility of her position due to her good faith belief that doing so would violate a legal, moral or ethical obligation
- Unauthorized or unexcused absence from Village Hall, unless such absence exceeds three (3) consecutive days

In addition, this subparagraph is not intended to authorize the termination of the EMPLOYEE due to personality conflict or differences in management style or philosophy.

In the event of termination pursuant to this subparagraph, the VILLAGE shall not be obliged to pay the severance pay nor provide the severance benefits provided in subparagraph C above.

E. Notwithstanding the provisions contained in subparagraph B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should the EMPLOYEE be convicted of an illegal act involving personal gain to herself or otherwise, if, in the opinion of the VILLAGE, such conviction would have an adverse effect upon the VILLAGE. In the event of such a termination, the VILLAGE shall not be obliged to pay the severance pay nor provide the severance benefits provided herein.

Further, in the event the EMPLOYEE shall be indicted or arrested for the violation of any criminal law or statute which, in the opinion of the President and Board of Trustees of the VILLAGE, would reflect unfavorably upon said VILLAGE, or in any way interfere with her ability to discharge the duties of her position, then the VILLAGE may request and, upon such a request, the EMPLOYEE shall accept a leave of absence without pay pending a final determination of the criminal charges brought against said EMPLOYEE. Should the EMPLOYEE be cleared of all wrongdoing in connection therewith, she shall be restored to her

position and all amounts of pay withheld shall be promptly paid to her. Should the EMPLOYEE plead or be found guilty of any such violation, or should any such violation be dismissed or otherwise compromised in consideration for testimony or other evidence, then she shall forfeit her position as the Director of Finance of the VILLAGE OF WILLOWBROOK, together with any right or privilege attendant thereto, including any back pay which may have been withheld subsequent to her indictment or arrest.

F. Notwithstanding any provision in this Agreement to the contrary, the EMPLOYEE shall have the right to voluntarily resign any time from her position with the VILLAGE. In the event EMPLOYEE voluntarily resigns from her position with the VILLAGE before the expiration of this Agreement, the EMPLOYEE shall give the VILLAGE thirty (30) days prior written notice of her intent to resign. Further, the EMPLOYEE shall not be entitled to severance benefits as set forth in subparagraph C above.

G. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should any complaint of sexual harassment filed against the EMPLOYEE during the term of this Agreement be substantiated by the Village Board.

In the event of such termination, the VILLAGE shall not be obligated to pay the severance pay nor provide the severance benefits provided in this Agreement.

H. The EMPLOYEE expressly waives any rights to a due process hearing with respect to any termination or other disciplinary action, whether required by law or otherwise, including those provided by the Village Code.

I. The EMPLOYEE acknowledges that she has had the opportunity to review the terms of this Agreement with an attorney of her own choosing, prior to the execution of this Agreement.

SECTION FOUR: **SALARY:** The VILLAGE agrees to pay EMPLOYEE for services rendered pursuant to this Agreement an annual base salary of ONE HUNDRED TWO THOUSAND AND FIFTY-NINE DOLLARS (\$102,059.00), per year, payable in installments at the same pay periods other employees of the VILLAGE are paid, provided that the VILLAGE agrees to review and consider increasing EMPLOYEE'S base salary in accordance with the guidelines set forth in the "Pay Plan" adopted by the President and Board of Trustees.

SECTION FIVE: **EXTENT OF SERVICES – OUTSIDE ACTIVITIES:** EMPLOYEE shall devote her entire time, attention and energies to the VILLAGE'S business and shall not during the term of this Agreement be engaged in any other business, teaching or consulting activity whether or not such activity is pursued for gain, profit or other pecuniary advantage, without the expressed prior approval of the Village Administrator.

SECTION SIX: **EMPLOYEE'S EXPENSES:** The VILLAGE shall annually appropriate and budget an amount of money for the purpose of defraying the expenses of the Director of Finance, including but not limited to, business expenses, professional dues and subscriptions, educational expenses, travel expenses, registration fees, lodging and meals, etc., consistent with the rules and regulations contained in the VILLAGE'S "Personnel Manual".

SECTION SEVEN: **BENEFITS:** The VILLAGE agrees to provide EMPLOYEE and her dependents all benefits on the same basis and to the same extent such benefits are enjoyed by all other management personnel of the VILLAGE OF WILLOWBROOK, including, but not limited to, insurance (life, accident and sickness disability income benefits, major medical and dependents coverage, hospitalization, surgical and comprehensive medical, etc.), sick leave, compensatory time, vacation leave, etc., consistent with the policies established by the VILLAGE in the VILLAGE'S "Personnel Manual".

SECTION EIGHT: **PERFORMANCE EVALUATION:** The Village Administrator shall establish an annual goal setting session and an annual evaluation session consistent with the "Personnel Evaluation Handbook" adopted by the President and Board of Trustees.

SECTION NINE: **RETIREMENT:** It is acknowledged that the VILLAGE is a member of and participates in the Illinois Municipal Retirement Fund. The EMPLOYEE shall be entitled to the same benefits and consideration granted by the VILLAGE with respect to all other employees as provided by law.

SECTION TEN: **VACATION LEAVE:** EMPLOYEE shall be entitled to all vacation leave as provided for by the "Personnel Manual" of the VILLAGE OF WILLOWBROOK. Further, the EMPLOYEE shall be entitled to one (1) additional week of paid vacation leave annually in addition to the leave provided by the "Personnel Manual".

SECTION ELEVEN: **RESIDENCY:** It is hereby acknowledged that the EMPLOYEE currently resides at 24111 Countryside Drive, Minooka, Illinois, 60447. The VILLAGE

expressly acknowledges that EMPLOYEE'S current residence is of such proximity to the VILLAGE that the EMPLOYEE can adequately perform all the duties of her office. During the term of this Agreement and any extensions thereof, the VILLAGE agrees that the EMPLOYEE'S current residence shall be deemed to satisfy any future residency requirements that the VILLAGE may adopt.

Notwithstanding the foregoing, the EMPLOYEE agrees not to relocate her permanent residence a further distance from the corporate limits of the VILLAGE OF WILLOWBROOK than her current residence at 24111 Countryside Drive, Minooka, Illinois 60447, without the approval of the Village Administrator.

SECTION TWELVE: GENERAL PROVISIONS:

A. This Agreement sets forth the entire understanding of the parties and may only be amended, modified or terminated by a written instrument signed by the parties except as herein otherwise provided.

B. The EMPLOYEE acknowledges that the services to be rendered by her are unique and personal. Accordingly, the EMPLOYEE may not assign any of her rights or delegate any of her duties or obligations under this Agreement. This Agreement shall be binding upon and inure to the benefit of any successor governmental legal entity or successor elected VILLAGE officials which may assume and perform the duties of the VILLAGE and/or the elected officials thereof.

C. The invalidity of any provision of this Agreement shall not impair the validity of any other provision. If any provision of this Agreement is determined by a court of competent jurisdiction to be unenforceable, that provision will be deemed severable and the Agreement may be enforced with that provision severed or as modified by the court.

D. This Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois.

E. All notices hereunder shall be in writing and must be served either personally or by registered or certified mail to:

1. **VILLAGE** at:

Village Administrator
Village of Willowbrook
7760 Quincy Street
Willowbrook, Illinois 60527

2. **EMPLOYEE** at:

Suzanne M. Stanish
24111 Countryside Drive
Minooka, Illinois 60447

3. To such other person or place which either party hereto by its prior written notice shall designate for notice to it from the other party hereto.

F. This Agreement is executed in multiple counterparts, each of which shall be deemed to be and shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 26th day of May, 2009.

**VILLAGE OF WILLOWBROOK, an
Illinois Municipal Corporation**

By: _____
President

ATTEST:

Village Clerk

Suzanne M. Stanish

Sue Stanish, CPA
24111 Countryside Drive
Minooka, Il 60447
Home: (815) 467-8729
Work: (630) 920-2235
E-Mail: Kstanish@comcast.net

**PROFESSIONAL
EXPERIENCE:**

March, 1998-Present Village of Willowbrook, Willowbrook Illinois

Director of Finance

- Chief Financial Officer directly responsible for all Village financial operations and planning reporting directly to the Village Administrator.
- Works closely with the Finance Committee of the Village Board keeping them apprised of financial issues and emerging trends.
- Communicates regularly with the Village President, Village Board and Village Administrator in the development of Community fiscal policy.
- Develops systems that promote transparency in Village fiscal operations bringing meaningful financial data to the public through understandable communications.
- In addition to the traditional duties and responsibilities of the office of the Director of Finance, interfaces with Village employees regarding Human Resource activities and the administration of Information Technologies.
- Serves as the Village representative and Treasurer of the Willowbrook Police Pension Board.
- Serves as a member of the Village management team helping to analyze the financial feasibility of economic and community development projects and the ongoing administration of the Village's Tax Increment Financing District.

ACCOMPLISHMENTS

- Upgraded the Village's bond rating with Standard & Poor's from A to AA.
- Negotiated financing package for Town Center, Village's largest retail development. The Village's total exposure is limited to \$1.2 million of the \$46 million project cost.
- Established Village's first Special Service Area.
- Awarded the Government Finance Officers Association Certificate of Achievement in Excellence in Financial Reporting every year during tenure at the Village of Willowbrook.
- Obtained the Village's first Government Finance Officers Association Distinguished Budget Presentation Award. The Village continues to annually receive this Award.
- Serves as alternate delegate to the South Central DuPage County Benefit Pool on the IPBC Board providing Village group medical, dental and life insurance coverages.
- Currently a member of the Illinois Government Finance Officers Association Executive Board serving in the capacity of Secretary and Program Conference Chair.
- Currently serving as an Executive Board Member for the Illinois Metropolitan Investment Fund (IMET). (IMET is a \$400 million investment pool)

October, 1993-1998 City of Naperville, Naperville Illinois

Accounting Manager

- Directly responsible for the management of financial reporting, auditing, cash management, banking, investments, payroll, accounts payable, fixed assets, and continuing property records.
- Managed Finance Department in Director's absence.
- Directly supervised 9 accounting division staff.
- Was responsible for the accounting and financial reporting for the entire City budget of \$214 million.
- Served as a member of the budget team responsible for the preparation of operating budgets in excess of \$225 million.

- Responsible for overseeing the City's investment portfolio exceeding \$170 million
- Administered all payroll activities for staff of 1,000 salaried and hourly employees including tax filings and year end reporting.
- Coordinated audit and preparation of the Comprehensive Annual Financial Report, single audit reports and annual pension fund filings with the Illinois Department of Insurance.
- Researched state statutes for pension and tax issues.

ACCOMPLISHMENTS

- Assisted in preparation of financial information that resulted in obtaining AAA bond rating from Moody's and Standard and Poors.
- Prepared financial information used in official statements for the issuance of over \$50 million in General Obligation Bonds and \$30 million in Revenue Bonds.
- Implemented Continuing Property Records system to account for over \$300 million in utility infrastructure assets.
- Obtained the City's first Certificate of Achievement in Excellence in Financial Reporting.
- Developed policy guidelines for the implementation of a procurement card program.

October, 1990-1993 KPMG PEAT MARWICK, Chicago, Illinois
Senior Auditor

- Developed strong communication and organizational skills utilized in the planning, supervision, and completion of various audit engagements and special projects.
- Participated extensively in the corporate recovery services practice which included the preparation of financial projects and operating statements for a large multinational corporation engaged in Chapter 11 reorganization.
- Prepared consolidated financial statements which included summarized data/ratios and footnote disclosures.
- Presented suggestions for improvements in management reporting, internal controls and other business matters.

EDUCATION

DePaul University, Chicago, Illinois
Certified Public Accountant, Illinois 1991
Bachelor of Science in Accountancy, June, 1990
Graduate of the University of Colorado at Denver Rocky Mountain
Program for Senior Executives in State and Local Government,
Summer 2000
Naperville Area Chamber of Commerce - Community Leadership
Program, 1997

PROFESSIONAL AFFILIATIONS

Member of Government Finance Officers Association and the Illinois
Government Finance Officers Association.

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK – EDWARD J. KONSTANTY

AGENDA NO. 14**AGENDA DATE:** 5/26/09**STAFF REVIEW:****SIGNATURE:** _____**LEGAL REVIEW:****SIGNATURE:** _____**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)****ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)**

The attached agreement provides terms for employment of the Chief of Police. Also attached for your reference is a resume provided by Chief Konstanty.

Please be aware that the contract draft was delivered to the employee on Thursday, May 21, so the employee has not yet given final approval.

ACTION PROPOSED:

ADOPT THE RESOLUTION

RESOLUTION NO. 09-R-_____

A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE OF WILLOWBROOK - EDWARD J. KONSTANTY

WHEREAS, the Village of Willowbrook has retained the services of Edward J. Konstanty as its Chief of Police and,

WHEREAS, the President and Board of Trustees of the Village of Willowbrook have determined that it is in the best interest of the Village to enter into an Agreement with Edward J. Konstanty to define the services to be rendered and the compensation to be paid for same in accordance with the copy of the Agreement attached hereto as Exhibit "A" and by this reference incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the President and Village Clerk be and the same are hereby authorized to execute the Agreement appended hereto as Exhibit "A", defining the Village's employment relationship with Edward J. Konstanty.

ADOPTED and APPROVED this 26th day of May, 2009.

APPROVED:

Village President

ATTEST:

Village Clerk

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

EMPLOYMENT AGREEMENT

THIS AGREEMENT, made and entered into effective as of the 26th day of May, 2009, by and between the VILLAGE OF WILLOWBROOK, an Illinois municipal corporation (sometimes hereinafter referred to as the "VILLAGE") and EDWARD J. KONSTANTY (sometimes hereinafter referred to as the "EMPLOYEE"):

WITNESSETH:

WHEREAS, the VILLAGE, to the extent permitted by law, desires to employ the services of EMPLOYEE as the Chief of Police of the VILLAGE, as such position is provided for by the Village Code of the VILLAGE OF WILLOWBROOK; and,

WHEREAS, it is the desire of the VILLAGE to provide certain benefits, establish certain conditions of employment and to set working conditions of said EMPLOYEE; and,

WHEREAS, the purpose of the Agreement is to:

1. Secure and retain the services of EMPLOYEE and to provide inducement for him to remain in such employment;
2. To make possible full work productivity by assuring EMPLOYEE'S morale and peace of mind with respect to future security;
3. Act as a deterrent against malfeasance or dishonesty for personal gain on the part of the EMPLOYEE; and,
4. Provide a just means of terminating EMPLOYEE'S services with or without cause as the VILLAGE may desire; and,

WHEREAS, EMPLOYEE desires to be employed as Chief of Police of the VILLAGE upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the foregoing recitals and of the covenants and conditions hereinafter contained, the adequacy and sufficiency of which the parties hereto hereby stipulate, the parties hereto agree as follows:

SECTION ONE: EMPLOYMENT: Subject to the terms of this Agreement, the VILLAGE agrees to appoint the EMPLOYEE to the office of Chief of Police of the VILLAGE and to perform the functions and duties of said office in accordance with the Village Code of the VILLAGE OF WILLOWBROOK and any other ordinances, resolutions, rules and regulations, policies of the VILLAGE, and professional codes of ethics in effect as of the effective date of this Agreement, and those hereafter adopted or instituted by the VILLAGE as the case may be, pertaining to the duties and responsibilities of the Chief of Police. The EMPLOYEE shall attend such meetings and make such written and oral reports and recommendations as the President, Village Board or Village Administrator may require. He shall report to and follow such directions as the Village President or Village Administrator shall provide. He shall maintain regular office hours as may from time to time be approved by the Village Administrator.

SECTION TWO: TERM & EXTENSION: The term of this Agreement shall commence effective as of May 26, 2009, and shall end on the last day of the term of the incumbent Village President unless sooner terminated by operation of law or as otherwise provided for in this Agreement. Notwithstanding the conclusion of the

said term of employment solely by reason of the expiration of the incumbent Village President's full term of office, the parties hereby agree that the said term of employment hereunder may, by an executed, written Addendum to this Agreement be extended for one additional period not to exceed sixty (60) calendar days to allow for their possible execution of a new Employment Agreement. In the event no such new Agreement is reached and entered into by the parties within said additional period, then the VILLAGE'S employment of the EMPLOYEE as its Chief of Police shall, without more, cease and terminate.

SECTION THREE: TERMINATION AND SEVERANCE PAY:

A. It is expressly understood and agreed that the employment status of EMPLOYEE is not subject to the jurisdiction of Title 12, Chapter 2, of the Village Code of the VILLAGE OF WILLOWBROOK and it is further expressly understood and agreed that the employment status of EMPLOYEE is not subject to the jurisdiction of the Board of Police Commissioners of the VILLAGE OF WILLOWBROOK.

B. Notwithstanding any provision in this Agreement to the contrary, the VILLAGE shall have the absolute right to terminate the services of the EMPLOYEE with or without cause at any time and for any reason whatsoever, and without any due process hearing that might be required by law or otherwise, subject only to subparagraph C of this Section Three.

For the purposes of this paragraph B, the following events shall be deemed to be a termination of the services of the EMPLOYEE on the day of such occurrence:

1. Should the VILLAGE expressly terminate or otherwise remove the EMPLOYEE from his position or substantially all of his responsibilities of Chief of Police;
2. Should the VILLAGE, without the EMPLOYEE'S consent, at any time during the term of this Agreement, reduce the salary or other financial benefits of the EMPLOYEE in a greater percentage than that applicable across the board for all VILLAGE employees;
3. Should the VILLAGE, upon the written demand of the EMPLOYEE, fail or refuse to comply with any terms of this Agreement; or,
4. Should the EMPLOYEE resign following a recommendation by the corporate authorities that he resign.

C. If the EMPLOYEE is terminated by the VILLAGE pursuant to the provisions of subparagraph B above, the VILLAGE agrees to pay EMPLOYEE as severance pay, within thirty (30) days of termination, a lump sum cash payment equal to ninety (90) calendar days of the EMPLOYEE'S annual salary at the time of termination, plus an additional one (1) calendar week's salary for each completed year of full-time employment, from and after his original appointment as Chief of Police on January 31, 2000, together not to exceed a maximum of one hundred forty (140) calendar days severance pay. In addition, the VILLAGE agrees to maintain, in full force and effect and to the extent permitted by law, all benefits identified in Sections Eight and Ten for a period of ninety (90) calendar days from and after the date of termination, plus an additional one (1) calendar week's benefits for each completed year of full-time

employment, from and after his original appointment as Chief of Police on January 31, 2000, together not to exceed a maximum of one hundred forty (140) calendar days benefits, or until EMPLOYEE has obtained new employment, whichever is less.

Notwithstanding the foregoing, the VILLAGE shall not be obligated to pay the severance pay and severance benefits provided for hereinabove if any such termination is preceded by six (6) months prior written notice to the EMPLOYEE by the VILLAGE. The provisions of this subparagraph C do not apply should the President and Board of Trustees elect not to renew this Agreement.

D. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should the EMPLOYEE abandon his position. The term "abandon" shall, for purposes of this subparagraph, mean actions by the EMPLOYEE evidencing his voluntary, intentional relinquishment of the position. The term "abandon" shall not mean the EMPLOYEE'S:

- Inability to perform the duties and responsibilities of his position due to illness or injury
- Refusal to take any action or perform any duty or responsibility of his position due to his good faith belief that doing so would violate a legal, moral or ethical obligation
- Unauthorized or unexcused absence from Village Hall, unless such absence exceeds three (3) consecutive days

In addition, this subparagraph is not intended to authorize the termination of the EMPLOYEE due to personality conflict or differences in management style or

philosophy. In the event of termination pursuant to this subparagraph D, the VILLAGE shall not be obliged to pay the severance pay nor provide the severance benefits provided herein..

E. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should the EMPLOYEE be convicted of an illegal act involving personal gain to himself or otherwise, if, in the opinion of the VILLAGE, such conviction would have an adverse effect upon the VILLAGE. In the event of such a termination, the VILLAGE shall not be obliged to pay the severance pay nor provide the severance benefits provided herein.

Further, in the event the EMPLOYEE shall be indicted or arrested for the violation of any criminal law or statute which, in the opinion of the President and Board of Trustees of the VILLAGE, would reflect unfavorably upon said VILLAGE, or in any way interfere with his ability to discharge the duties of his position, then the VILLAGE may request and, upon such a request, the EMPLOYEE shall accept a leave of absence without pay pending a final determination of the criminal charges brought against said EMPLOYEE. Should the EMPLOYEE be cleared of all wrongdoing in connection therewith, he shall be restored to his position and all amounts of pay withheld shall be promptly paid to him. Should the EMPLOYEE plead or be found guilty of any such violation, or should any such violation be dismissed or otherwise compromised in consideration for testimony or other evidence, then he shall forfeit his position as the Chief of Police of the VILLAGE OF WILLOWBROOK, together with any right or

privilege attendant thereto, including any back pay which may have been withheld subsequent to his indictment or arrest.

F. Notwithstanding any provision in this Agreement to the contrary, the EMPLOYEE shall have the right to voluntarily resign any time from his position with the VILLAGE. In the event EMPLOYEE voluntarily resigns from his position with the VILLAGE before the expiration of this Agreement, the EMPLOYEE shall give the VILLAGE thirty (30) days prior written notice of his intent to resign. Further, the EMPLOYEE shall not be entitled to severance pay or severance benefits as set forth in subparagraph C above.

G. Notwithstanding the provisions contained in subparagraphs B and C above, the President and Board of Trustees of the VILLAGE shall have the right to terminate the EMPLOYEE should any complaint of sexual harassment filed against the EMPLOYEE during the term of this Agreement be substantiated by the Village Board.

In the event of such termination, the "VILLAGE shall not be obligated to pay the severance pay nor provide the severance benefits provided in this Agreement.

H. The EMPLOYEE expressly waives any rights to a due process hearing with respect to any termination or other disciplinary action, whether required by law or otherwise, including those provided by the Village Code.

I. The EMPLOYEE acknowledges that he has had the opportunity to review the terms of this Agreement with an attorney of his own choosing, prior to the execution of this Agreement.

SECTION FOUR: **SALARY:** The VILLAGE agrees to pay EMPLOYEE for services rendered pursuant to this Agreement an annual base salary of ONE HUNDRED SEVENTEEN THOUSAND FIVE HUNDRED SEVENTY-NINE DOLLARS AND TWENTY-TWO CENTS (\$117,579.22) per year, payable in installments at the same pay periods other employees of the VILLAGE are paid, provided that the VILLAGE agrees to review and consider increasing EMPLOYEE'S base salary in accordance with the salary guidelines set forth in the "Village Personnel Manual" adopted by the President and Board of Trustees.

SECTION FIVE: **EXTENT OF SERVICES - OUTSIDE ACTIVITIES:**

EMPLOYEE shall devote his entire time, attention and energies to the VILLAGE'S business and shall not during the term of this Agreement be engaged in any other business, teaching or consulting activity whether or not such activity is pursued for gain, profit or other pecuniary advantage, without the expressed prior approval of the Village Administrator.

SECTION SIX: **AUTOMOBILE:** EMPLOYEE'S duties require that he shall have the exclusive and unrestricted use at all time during his employment with the VILLAGE of an automobile which shall be provided to him by the VILLAGE. Personal use of the automobile shall be consistent with the "Personnel Manual" as amended from time to time. The particular vehicle to be made available to the EMPLOYEE shall be within the discretion of the Village Administrator.

The VILLAGE shall be responsible for paying for liability, property damage and comprehensive insurance, as well as for the purchase, operation, maintenance, repair and regular replacement of said automobile.

SECTION SEVEN: **EMPLOYEE'S EXPENSES:** The VILLAGE shall annually appropriate and budget an amount of money for the purpose of defraying the hereinafter itemized expenses of the Chief of Police, including but not limited to, business expenses, professional dues and subscriptions, educational expenses, travel expenses, registration fees, lodging and meals, etc., consistent with the rules and regulations contained in the VILLAGE'S "Personnel Manual".

SECTION EIGHT: **BENEFITS:** The VILLAGE agrees to provide EMPLOYEE and his dependents all benefits on the same basis and to the same extent such benefits are enjoyed by all other management personnel of the VILLAGE OF WILLOWBROOK, including, but not limited to, insurance (life, accident and sickness disability income benefits, major medical and dependents coverage, hospitalization, surgical and comprehensive medical, etc.), sick leave, compensatory time, vacation leave, etc., consistent with the policies established by the VILLAGE in the VILLAGE'S "Personnel Manual".

SECTION NINE: **PERFORMANCE EVALUATION:** The Village Administrator shall establish an annual goal setting session and an annual evaluation session consistent with the "Personnel Evaluation Handbook" adopted by the President and Board of Trustees.

SECTION TEN: **RETIREMENT:** The EMPLOYEE is a member of the Willowbrook Police Officers Pension Fund. Contributions will continue during term of employment of the EMPLOYEE by the VILLAGE as provided by law.

SECTION ELEVEN: **VACATION & SICK LEAVE:** EMPLOYEE shall be entitled to all vacation and sick leave as provided for by the "Personnel Manual" of the VILLAGE OF WILLOWBROOK. Further, the EMPLOYEE shall be entitled to one (1) additional week of paid vacation leave annually in addition to the leave provided by the "Personnel Manual." Notwithstanding any provision contained in the "Personnel Manual" to the contrary, EMPLOYEE shall also be permitted to accumulate up to and including seventy five (75) days of vacation leave. If EMPLOYEE resigns, giving the proper notice as provided for in this Agreement, EMPLOYEE shall be compensated for vacation leave and sick leave accumulated but unused, both at the rate of pay of the EMPLOYEE at the time of such resignation.

SECTION TWELVE: **RESIDENCY:** It is hereby acknowledged that the EMPLOYEE currently resides at 107 West Constance, Countryside, Illinois, 60525. The VILLAGE expressly acknowledges that EMPLOYEE'S current residence is of such proximity to the VILLAGE that the EMPLOYEE can adequately perform all the duties of his office. During the term of this Agreement and any extensions thereof, the VILLAGE agrees that the EMPLOYEE'S current residence shall be deemed to satisfy any future residency requirements that the VILLAGE may adopt.

Notwithstanding the foregoing, the EMPLOYEE agrees not to relocate his permanent residence a further distance from the corporate limits of the VILLAGE OF WILLOWBROOK than his current residence at 107 West Constance, Countryside, Illinois 60525, without the approval of the Village Administrator.

SECTION THIRTEEN: GENERAL PROVISIONS:

A. This Agreement sets forth the entire understanding of the parties and may only be amended, modified or terminated by a written instrument signed by the parties except as herein otherwise provided.

B. The EMPLOYEE acknowledges that the services to be rendered by him are unique and personal. Accordingly, the EMPLOYEE may not assign any of his rights or delegate any of his duties or obligations under this Agreement. This Agreement shall be binding upon and inure to the benefit of any successor governmental legal entity or successor elected VILLAGE officials which may assume and perform the duties of the VILLAGE and/or the elected officials thereof.

C. The invalidity of any provision of this Agreement shall not impair the validity of any other provision. If any provision of this Agreement is determined by a court of competent jurisdiction to be unenforceable, that provision will be deemed severable and the Agreement may be enforced with that provision severed or as modified by the court.

D. This Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois.

E. All notices hereunder shall be in writing and must be served either personally or by registered or certified mail to:

1. **VILLAGE** at:
Village President
Village of Willowbrook
7760 Quincy Street
Willowbrook, Illinois 60527

2. **EMPLOYEE** at:

Edward J. Konstanty
107 West Constance
Countryside, Illinois 60525

3. To such other person or place which either party hereto by its prior written notice shall designate for notice to it from the other party hereto.

F. This Agreement is executed in multiple counterparts, each of which shall be deemed to be and shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 26th day of May, 2009.

**VILLAGE OF WILLOWBROOK,
an Illinois Municipal Corporation**

By: _____
Village President

ATTEST:

Village Clerk

Edward J. Konstanty