

A G E N D A

REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, AUGUST 9, 2010, 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 - July 26, 2010 (APPROVE)
 - c. Minutes - Special Financial Planning Workshop - June 7, 2010 (APPROVE)
 - d. Warrants - August 9, 2010 - \$108,272.39 (APPROVE)
 - e. Monthly Financial Report - July 31, 2010 - \$16,722,715.51 (ACCEPT)
 - f. Proclamation - Proclaiming Fire Prevention Week and Fire Safety Month in October (APPROVE)

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person on agenda items only)
6. ORDINANCE - GRANTING CERTAIN VARIATIONS FROM THE ZONING ORDINANCE - 7675 QUINCY - STONEWHEEL (APPROVE)
7. ORDINANCE - GRANTING CERTAIN VARIATIONS FROM THE ZONING ORDINANCE - 7825 QUINCY (APPROVE)
8. REPORT - SIKICH HUMAN RESOURCE ASSESSMENT
9. RESOLUTION - INITIATING THE SUBMISSION OF A PUBLIC QUESTION TO SUPPORT REGIONAL ACTIONS TO ATTAIN LONG-TERM PENSION SUSTAINABILITY (ADOPT)

PRIOR BUSINESS

10. COMMITTEE REPORTS

11. ATTORNEY'S REPORT
12. CLERK'S REPORT
13. ADMINISTRATOR'S REPORT
14. PRESIDENT'S REPORT
15. EXECUTIVE SESSION
16. ADJOURNMENT