

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, JANUARY 14, 2008, 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 - December 10, 2007 (APPROVE)
 - c. Warrants - January 14, 2008 - \$527,270.74 (APPROVE)
 - d. Monthly Financial Report - December 31, 2007 - \$19,050,623.91 (ACCEPT)
 - e. MOTION TO APPROVE EXPENDITURE - THREE (3) REPLACEMENT VEHICLES - Suburban Purchasing Cooperative - \$107,376.00 (APPROVE)

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person)
6. PRESIDENTIAL APPOINTMENT AND ACCEPTANCE OF RESIGNATION - Stephen Landsman
7. DELINQUENT WATER BILLS
8. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE COMPLETION OF THE 61ST STREET RIGHT-OF-WAY DRAINAGE IMPROVEMENT PROJECT - SCOTT CONTRACTING, INC.

OLD BUSINESS

9. COMMITTEE REPORTS
10. ATTORNEY'S REPORT

11. CLERK'S REPORT
12. ADMINISTRATOR'S REPORT
13. EXECUTIVE SESSION
14. ADJOURNMENT