

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, OCTOBER 22, 2007, 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. INTRODUCTION AND FORMAL SWEARING IN OF OFFICER LAUREN KASPAR
5. OMNIBUS VOTE AGENDA
  - a. Waive Reading of Minutes (APPROVE)
  - b. Minutes - Regular Board Meeting - October 8, 2007 (APPROVE)
  - c. Warrants - October 22, 2007 - \$243,782.17 (APPROVE)

NEW BUSINESS

6. VISITOR'S BUSINESS (Public comment is limited to three minutes per person)
7. DELINQUENT WATER BILLS
8. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE DUBS COMPANY FOR CONSTRUCTION OF THE COMMUNITY PARK RESTROOM AND CONCESSION FACILITY IN AN AMOUNT NOT TO EXCEED \$208,020
9. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH WESTERN UTILITY COMPANY FOR INSTALLATION OF UTILITIES FOR THE COMMUNITY PARK RESTROOM AND CONCESSION FACILITY IN AN AMOUNT NOT TO EXCEED \$38,000
10. ORDINANCE - AN ORDINANCE AMENDING TITLE 3, SECTION 3-12-5(B) OF THE VILLAGE CODE - LIQUOR CONTROL, CLASS B LICENSE

11. MOTION TO APPROVE THE DISTRIBUTION OF A REQUEST FOR PROPOSAL ON AN AUTOMATED RED LIGHT ENFORCEMENT PROGRAM
12. MOTION TO APPROVE A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. - STUDY OF VILLAGE PONDS

OLD BUSINESS

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