

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, APRIL 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 - March 24, 2008 (APPROVE)
  - c. Minutes - Special Board Meeting - April 7, 2008 (APPROVE)
  - d. Warrants - April 14, 2008 - \$203,419.63 (APPROVE)
  - e. Monthly Financial Report - March 31, 2008 - \$19,625,558.84 (ACCEPT)
  - f. MOTION FOR THE EXPENDITURE OF THE DuMEG "FAIR SHARE" CONTRIBUTION FOR 2008/09 - \$13,520.00 (APPROVE)
  - g. RESOLUTION No. 08-R-19 - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO EXECUTE A CERTAIN AGREEMENT - LANDSCAPE MAINTENANCE SERVICES - BETWEEN THE VILLAGE OF WILLOWBROOK AND FALCO'S LANDSCAPING (ADOPT)

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person)
6. DISCUSSION AND ACCEPTANCE OF PLAN COMMISSION RECOMMENDATIONS, ADOPTION OF THE FINDINGS OF FACT AND DIRECTION TO THE VILLAGE ATTORNEY TO PREPARE THE NECESSARY ORDINANCES - HINSBROOK BANK & TRUST, 6262 S. ROUTE 83

7. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 5, SECTION 5-4-9(B) - POLICE; ALARM DEVICES; FALSE ALARM CHARGES
8. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO EXECUTE A CERTAIN AGREEMENT - STREETLIGHT MAINTENANCE SERVICES - BETWEEN THE VILLAGE OF WILLOWBROOK AND MEADE ELECTRIC COMPANY, INC.
9. RESOLUTION - A RESOLUTION CALLING A PUBLIC HEARING CONCERNING THE INTENT OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, TO SELL \$2,250,000 GENERAL OBLIGATION BONDS (COMBINED ALTERNATE REVENUE SOURCE)
10. ORDINANCE - AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS SYSTEM REVENUE BONDS OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$675,000 FOR THE PURPOSE OF PROVIDING A PUBLIC WORKS GARAGE AN ALLOCABLE PORTION OF WHICH WILL SERVE THE EXISTING WATERWORKS SYSTEM OF SAID VILLAGE
11. ORDINANCE - AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (COMBINED ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,250,000 FOR THE PURPOSE OF CONSTRUCTING PUBLIC IMPROVEMENTS IN AND FOR SAID VILLAGE
12. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR BOND COUNSEL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND CHAPMAN AND CUTLER LLP
13. MOTION TO APPROVE FISCAL YEAR 2008-2009 OPERATING BUDGET
14. DISCUSSION OF 2005 POLICE DEPARTMENT REORGANIZATION - COMMANDER/SERGEANT POSITION

OLD BUSINESS

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