

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 29, 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. OMNIBUS VOTE AGENDA
 - a. Waive Reading of Minutes (APPROVE)
 - b. Minutes - Regular Board Meeting - May 14, 2007 (APPROVE)
 - c. Minutes - Executive Session - May 14, 2007 (APPROVE)
 - d. Warrants - May 29, 2007 - \$149,361.22 (APPROVE)
 - e. Monthly Financial Report - April 30, 2007 - \$12,610,152.97 (ACCEPT)
 - f. Motion to Approve Expenditure for F.I.A.T. Contribution for Fiscal Year 2007/08 - \$3,000.00 (APPROVE)

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person)
6. DELINQUENT WATER BILLS
7. MOTION - To Accept the Plan Commission's Recommendation For Rezoning to the R-4 Residential District, the Granting of a Special Use Permit for Multiple-Family Housing and Certain Variations From the Zoning Ordinance - Yasmeen Condominium - 6503 Clarendon Hills Road
8. ORDINANCE - An Ordinance Approving a Final Plat of Subdivision and Planned Unit Development and Related Matters - Route 83 and Plainfield Road - Willowbrook Town Center

9. ORDINANCE - Annual Appropriation Ordinance, Village of Willowbrook, DuPage County, Illinois, For the Fiscal Year Beginning May 1, 2007 and Ending April 30, 2008
10. ORDINANCE - An Ordinance Adopting Prevailing Wage Rates Pursuant to the Prevailing Wage Law
11. RESOLUTION - A Resolution Authorizing the President and Village Clerk to Enter Into a Certain Agreement - Linda S. Pieczynski - Village Ordinance Prosecutions
12. RESOLUTION - A Resolution Authorizing the Execution of the Traffic Control Agreement - Holiday Inn Willowbrook
13. RESOLUTION - A Resolution Authorizing the Execution of the Traffic Control Agreement - Alan Meyer 2001 Trust - Woodland Plaza
14. RESOLUTION - A Resolution Authorizing the Village President and the Village Clerk of the Village of Willowbrook to Pursue the Development of a South DuPage Consolidated Dispatch Center
15. ORDINANCE - An Ordinance Amending the Village Code of the Village of Willowbrook - Title 8, Section 8-8-15 - Traffic; Parking Restrictions
16. RESOLUTION - A Resolution Authorizing the Village President and Village Clerk to Execute an Agreement For Architectural Services Between the Village of Willowbrook and Williams Architects, Ltd. - Municipal Site Master Plan Update and New Public Works Facility
17. MOTION - To Approve the Purchase of Two Network Servers
18. DISCUSSION - Committee of the Whole

OLD BUSINESS

19. COMMITTEE REPORTS
20. ATTORNEY'S REPORT

21. CLERK'S REPORT
22. ADMINISTRATOR'S REPORT
23. EXECUTIVE SESSION
24. ADJOURNMENT