

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, JULY 9, 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 - June 25, 2007 (APPROVE)
 - c. Minutes - Executive Session - June 25, 2007 (APPROVE)
 - d. Warrants - June 30, 2007 - \$149,327.44 (APPROVE)
 - e. Monthly Financial Report - June 30, 2007 - \$14,092,466.36 (ACCEPT)
 - f. Resignation of Plan Commission Member - Ronald Hilt (ACCEPT)
 - g. Ordinance No. 07-O-18 - An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Willowbrook (PASS)

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person)
6. PRESENTATION - IRMA Award
7. RESOLUTION - A Resolution Commending Walter C. Righton on Thirty Years of Service With the Village of Willowbrook
8. RESOLUTION - A Resolution Commending David A. Gaddis on Twenty Years of Service With the Village of Willowbrook
9. RESOLUTION - A Resolution Commending Mark T. Shelton on Twenty Years of Service With the Village of Willowbrook

10. PRESENTATION - Outstanding Leadership Award -
Commander John Barnacle
11. MOTION TO CONCUR - PRESIDENTIAL APPOINTMENT -
Robert DelSarto
12. REPORT - Refuse Contract and Service

OLD BUSINESS

13. COMMITTEE REPORTS
14. ATTORNEY'S REPORT
15. CLERK'S REPORT
16. ADMINISTRATOR'S REPORT
17. EXECUTIVE SESSION
18. RESOLUTION - A Resolution Making a Determination
Relative To The Release Of Executive Session
Minutes Pursuant To The Illinois Open Meetings
Act
19. RESOLUTION - A Resolution Authorizing the
Destruction of Audio Or Video Recordings of
Closed Meetings
20. ADJOURNMENT