

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 22, 2009, AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 7:30 p.m. by Village President Robert Napoli.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Terrence Kelly, Michael Mistele, Paul Schoenbeck, Sandra O'Connor Timothy McMahon and President Napoli. ABSENT: None. Also present were Village Clerk Leroy Hansen, Village Attorney William Hennessy, Village Administrator Phil Modaff, Chief of Police Edward Konstanty, Director of Finance Sue Stanish, Director of Municipal Services Timothy Halik, Deputy Chief Pat Foley, Planner Sara Hage and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked everyone to join him in saying the Pledge of Allegiance.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - June 8, 2009 (APPROVE)
- c. Minutes - Special Joint Meeting - May 20, 2009 (APPROVE)
- d. Warrants - June 22, 2009 - \$313,016.53 (APPROVE)
- e. PROCLAMATION - RECOGNIZING PARTICIPATION IN THE 2010 CENSUS (APPROVE)
- f. RESOLUTION NO. 09-R-39 - A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER 30 - PUBLIC WORKS FACILITY CONTRACT - FBG CORPORATION (ADOPT)
- g. ORDINANCE NO. 09-O-18 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WILLOWBROOK (PASS)

President Napoli asked if any Board Member wanted to remove any item(s) from the Omnibus Vote Agenda for discussion. No Board Member wanted to have any item(s) removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele, to approve the Omnibus Vote Agenda as presented.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck, O'Connor and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

5. PRESENTATION - MERITORIOUS SERVICE AWARD - FRANCIS FOLEY

President Napoli and Trustee Baker presented the Meritorious Service Award to Deputy Chief Foley in recognition of his outstanding efforts during the fire at the Lake Hinsdale Village complex.

6. PROCLAMATIONS - RECOGNIZING THE HEROIC EFFORTS IN THE LAKE HINSDALE VILLAGE FIRE - JACOB BOSS, TOM BOSS, STEVEN JACINTO, EVERADO MOSCOSA

President Napoli presented the proclamations to Jacob Boss, Tom Boss, Steven Jacinto and Everado Moscosa in recognition of their heroic efforts during the fire at the Lake Hinsdale Village complex.

7. VISITOR'S BUSINESS (Public comment is limited to three minutes per person on agenda items only)

Phyllis Zimmer, 6446 Tennessee Avenue, commented in regard to Agenda Item 4b.

8. DELINQUENT WATER BILLS

Director Halik reported to the Village Board that there were four (4) delinquent water bills in the amounts of \$157.55, \$169.99, \$73.19 and \$139.26, respectively, and requested permission to proceed as per Village policy.

9. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ACCEPT A PROPOSAL FROM COMPASS MINERALS TO PROVIDE BULK TREATED ROCK SALT FOR USE IN THE VILLAGE'S 2009/2010 SNOW & ICE CONTROL PROGRAM

Director Halik informed the Board that in April, they had accepted a proposal from North American Salt Company to obtain our requisite supply of regular rock salt for the price of \$77.23/ton, at a 33% savings over the price paid the previous year. The Village also uses approximately 200 tons of treated rock salt during the colder months of the winter. Therefore, Staff began requesting quotes for the treated rock salt. Compass Minerals, the parent company of North American Salt Company, submitted a proposal for the treated rock salt at a reduced price of \$92.23/ton, which represents a 44% savings over the price paid the previous year. Director Halik advised that the entire needed supply of de-icing materials for FY 09/10 will be within the budgeted amount. Staff recommended the adoption of the Resolution before the Board this evening.

President Napoli asked when the building would be ready to accept this salt.

Director Halik responded that the salt dome building would be ready by some time in August. The Staff will place an order at the end of August for our regular supply of rock salt. He is working with this supplier to potentially take a late order of this unit which would work out well. The building should be complete by that time.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to adopt Resolution No. 09-R-40.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck, O'Connor and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

OLD BUSINESS

10. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele reported that on the Omnibus Vote Agenda this evening the Board approved a small change order that brings the total construction costs for the Public Works building to a little over \$1.8 million, which is well within budget. It appears as if the project will be completed on or about the third week in July.

Trustee Schoenbeck had no report.

Trustee O'Connor had no report.

Trustee McMahon had no report.

11. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

12. CLERK'S REPORT

Village Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Modaff had no report.

President Napoli informed the Board that Robert Buhrke had officially submitted his resignation from the Board of Police Commission after twenty one years of service to the Village of Willowbrook. Mr. Buhrke will be back in Willowbrook sometime in August and President Napoli thought at that time the Board could present him with a proclamation recognizing his years of service.

14. EXECUTIVE SESSION

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to adjourn into Executive Session to discuss personnel and probable and imminent litigation at the hour of 7:50 p.m.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Schoenbeck, O'Connor and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

PRESENTED, READ and APPROVED,

July 13, 2009

Robert A. Napoli
Village President

Minutes transcribed by Mary Partyka.