

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 11, 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 Acting 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 Acting 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, Deputy Chief Mark Shelton, Superintendent of Parks & Recreation Walter Righton, Planner Sara Hage and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. OATH OF OFFICE

Village Clerk Hansen administered the Oath of Office to President Robert A. Napoli.

President Napoli administered the Oath of Office to Village Clerk Hansen and Trustees Kelly, Mistele, O'Connor and McMahon.

5. 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.

A QUORUM WAS DECLARED

6. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - April 27, 2009 (APPROVE)
- c. Warrants - May 11, 2009 - \$143,162.16 (APPROVE)
- d. RESOLUTION NO. 09-R-28 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A CONTRACT WITH THE JIM WATERSON CONSTRUCTION CO. FOR THE INSTALLATION OF PARK PLAYGROUND EQUIPMENT (ADOPT)

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

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, 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

7. OFFICIAL SWEARING IN - OFFICER NICHOLAS R. VOLEK

Chief Konstanty introduced Police Officer Nicholas Volek to the Village Board. Village Clerk Hansen administered the Oath of Office to Officer Volek.

8. OFFICIAL APPOINTMENT TO RANK OF SERGEANT - OFFICER ARTHUR P. SVEHLA

Chief Konstanty introduced Officer Arthur Svehla to the Village Board. Village Clerk Hansen administered the Oath of Office to Officer Svehla. Village President Napoli presented Sergeant Svehla with a badge identifying his new rank of Sergeant.

9. PROCLAMATION - RECOGNIZING EAGLE SCOUT RYAN T. DAVI

Village President Napoli presented a Proclamation recognizing Eagle Scout Ryan T. Davi.

MOTION Made by Trustee Schoenbeck, seconded by Trustee McMahon, to approve the Proclamation.

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

MOTION DECLARED CARRIED

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

Phyllis Zimmer, 6446 Tennessee Avenue, complained of the change in Visitors Business to being limited to specific agenda items. She felt that due to the lack of Trustees' direct emails, the Board should not have allowed the change. Ms. Zimmer further commented that the elected officials were told not to visit her property so that they can see firsthand the deplorable flooding conditions that are a result of trespass of directed storm water by way of a Willowbrook installed culvert onto her private property.

President Napoli stated he did not know of any rule, Mr. Administrator, where any elected officials were told not to visit any properties in the Village.

President Napoli further stated the fact that we do not have email is that we have a Staff that handles all of the requests. We are probably one of the few Villages where if you call you get a person on the phone not some kind of recorder and the desk at the front always has a dedicated Staff member there for personal service for anybody who comes in with any complaints. The Staff has direct contact with many citizens and from speaking from his twelve years on the Board, and as President, and I know the other Trustees have had many people see us in the community and talk and bring things to us and we have brought them to the Staff and things have been worked in a manner that is pleasing to most of the citizens.

11. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO A CERTAIN AGREEMENT FOR EMPLOYMENT OF THE VILLAGE ATTORNEY

President Napoli nominated William J. Hennessy for the position of Village Attorney. He introduced Mr. Hennessy to the Village Board.

Mr. Hennessy thanked President Napoli for his nomination to the position of Village Attorney. He provided a summary of his professional background for the Village Board.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Baker, to adopt Resolution No. 09-R-29.

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

MOTION DECLARED CARRIED

12. EXECUTIVE SESSION

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to recess into Executive Session to discuss personnel and public safety at the hour of 7:55 p.m.

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

MOTION DECLARED CARRIED

The President and Board of Trustee reconvened the regular meeting at the hour of 8:40 p.m.

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

13. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE VILLAGE ADMINISTRATOR - PHILIP J. MODAFF

This item was deferred to the next meeting.

14. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF MUNICIPAL SERVICES - TIMOTHY HALIK

This item was deferred to the next meeting.

15. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF FINANCE - SUZANNE M. STANISH

This item was deferred to the next meeting.

OLD BUSINESS

16. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee McMahon had no report.

Trustee O'Connor had no report.

Trustee Schoenbeck had no report.

17. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

18. CLERK'S REPORT

Village Clerk Hansen had no report.

19. ADMINISTRATOR'S REPORT

Administrator Modaff advised the Board that we advertised amongst our citizenry for submittals for a new Village logo as well as a Village motto. A Committee did look at the submittals. Although we did not have much luck with the motto, we did have several logos which showed some promise. None individually were to everyone's liking, so we did engage the services of a resident who is a graphic artist and who had submitted a design to help us refine some of them. Mr. Modaff distributed the design options for review by the Board.

President Napoli requested the Board review the design options and get back to Administrator Modaff or him with their preferences or none of them.

20. ADJOURNMENT

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to adjourn the regular meeting at the hour of 8:50 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

May 26, 2009

Robert Q. Napolitano
Village President

Minutes transcribed by Mary Partyka.