

## 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, MARCH 8, 2010, 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 - February 22, 2010 (APPROVE)
  - c. Warrants - March 8, 2010 - \$161,475.58 (APPROVE)
  - d. PROCLAMATION - RECOGNIZING EDWARD J. KONSTANTY ON HIS RETIREMENT AFTER THIRTY YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK (APPROVE)

### NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person on agenda items only)
6. ORDINANCE - AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL AND INTEREST ON THE \$2,050,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS
7. ORDINANCE - AN ORDINANCE AMENDING SPECIAL USE PERMIT NO. 86-32 AS APPROVED IN ORDINANCE NO. 86-O-32 AND AS AMENDED IN ORDINANCE NOS. 87-O-41, 94-O-19, 95-O-9, 96-O-9, AND 98-O-23 - HINSDALE LAKE COMMONS SHOPPING CENTER, GOODWILL - 6300 SOUTH KINGERY HIGHWAY, SUITE 310

### PRIOR BUSINESS

8. COMMITTEE REPORTS
9. ATTORNEY'S REPORT
10. CLERK'S REPORT

11. ADMINISTRATOR'S REPORT
12. PRESIDENT'S REPORT
13. EXECUTIVE SESSION
14. ADJOURNMENT

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11. ADMINISTRATOR'S REPORT
12. PRESIDENT'S REPORT
13. EXECUTIVE SESSION
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MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 22, 2010, 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, Paul Schoenbeck, Sandra O'Connor, Timothy McMahon and President Napoli. ABSENT: Trustee Michael Mistele. Also present were Village Clerk Leroy Hansen, Village Attorney William Hennessy, Interim Village Administrator Larry Maholland, Interim Village Administrator Megan Pierce, Acting Chief of Police Mark Shelton, Director of Municipal Services Timothy Halik, Director of Finance Sue Stanish, 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 - February 8, 2010 (APPROVE)
- c. Minutes - Executive Session - February 8, 2010 (APPROVE)
- d. Warrants - February 22, 2010 - \$138,710.67 (APPROVE)
- e. APPLICATION FOR LICENSE TO HOLD A RAFFLE - WEST SUBURBAN SYMPHONY SOCIETY - MARCH 6, 2010 (APPROVE)
- f. MOTION TO APPROVE - SALT STORAGE DOME CONSTRUCTION CONTRACT: PAYOUT #3 - FINAL PAYMENT, DOME CORPORATION OF NORTH AMERICA - \$6,385.10 (APPROVE)
- g. ORDINANCE NO. 10-O-03 - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 8, SECTION 8-4-39 - TRAFFIC; RULES FOR DRIVING (PASS)

- h. RESOLUTION NO. 10-R-07 - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO A CERTAIN AGREEMENT - ACLARA RF SYSTEMS, INC. - (ADOPT)
- i. RESOLUTION NO. 10-R-08 - A RESOLUTION SUPPORTING THE RED LIGHT ENFORCEMENT CAMERA PROGRAM (ADOPT)
- j. ORDINANCE NO. 10-O-04 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WILLOWBROOK (PASS)
- k. PROCLAMATION - RECOGNIZING 100<sup>TH</sup> ANNIVERSARY - BOY SCOUTS OF AMERICA (APPROVE)
- l. PROCLAMATION - RECOGNIZING BERNARDS CAFÉ (APPROVE)
- m. PROCLAMATION - RECOGNIZING WILLOWBROOK SHOE REPAIR STORE (APPROVE)
- n. PROCLAMATION - RECOGNIZING PENEL'S HAIR SALON (APPROVE)
- o. PROCLAMATION - RECOGNIZING BEGEMANS JEWELRY (APPROVE)
- p. PROCLAMATION - RECOGNIZING ALPHA PRINTING (APPROVE)
- q. PROCLAMATION - RECOGNIZING FOX ELECTRONICS (APPROVE)

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

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

None.

6. DELINQUENT WATER BILLS

Director Halik reported to the Village Board that there were two (2) delinquent water bills in the amounts of \$193.89 and

\$168.72, respectively, and requested permission to proceed as per Village policy.

7. ORDINANCE - AN ORDINANCE AMENDING TITLE 3, SECTION 3-12-5(A) OF THE VILLAGE CODE - LIQUOR CONTROL, CLASS A LICENSE

Director Halik informed the Village Board that the Ordinance before them this evening would amend the Village Code to reflect an additional liquor license in the Class A license category to allow Walgreens located at 501 Plainfield Road to sell packaged liquor. It is recommended that the Board approve the Ordinance amending the Village Code to increase the number of Class A liquor licenses from one (1) to two(2).

MOTION: Made by Trustee Baker, seconded by Trustee Kelly, to pass Ordinance No. 10-O-05.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE PROVIDING FOR THE OFFICIAL ZONING MAP OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Planner Hage informed the Board that the Village is required to publish its Zoning Map by March 31 of each if there have been any map amendments during the preceding calendar year. There were several amendments to the map in 2009 and the Zoning Map has been updated to reflect these amendments as well as some minor corrections to the map. The Ordinance before the Board provides for the adoption and publication of the updated Village Zoning Map.

MOTION: Made by Trustee McMahon, seconded by Trustee Baker, to pass Ordinance No. 10-O-06.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO ENTER INTO AN ADMINISTRATION AGREEMENT RELATING TO ABATEMENT, COLLECTION, ALLOCATION AND TRANSFER OF TIF FUNDS AND SSA TAXES WITH WILLOWBROOK TOWNCENTER LLC AND LOCK-UP - EVERGREEN DEVELOPMENT SERIES LLC

Director Stanish informed the Board that the agreement before them this evening addresses an issue that came up last year with property tax owners that fall within Special Service Area One, which also falls within the Village's TIF District. This agreement gives background information on the issue and then sets forth the methodology for the abatement calculation. This agreement will make sure that everything is set forth going forward for the next few years until the TIF District expires in 2013. Harlem Irving has signed the agreement and we have executed copies from the The Lock-Up Store.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to adopt Resolution No. 10-R-09.

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

MOTION DECLARED CARRIED

10. DISCUSSION AND MOTION - PLAN COMMISSION RECOMMENDATION FOR THE ADOPTION OF THE FINDINGS AND APPROVAL OF THE APPLICANT'S REQUESTS FOR A WAIVER FROM THE ZONING ORDINANCE AND AN AMENDMENT TO THE SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT FOR GOODWILL - HINSDALE LAKE COMMONS - 6300 S. KINGERY HIGHWAY

Planner Hage noted that on previous occasions the Staff has asked the Board for feedback with regard to the Goodwill use at Hinsdale Lake Commons. At the past Plan Commission meeting, the applicant presented their case as part of a public hearing to consider an amendment to the Special Use Permit to allow for a waiver from our zoning regulations to allow Goodwill to operate. At the hearing, the Plan Commission made a favorable recommendation in support of the applicant's request being forwarded to the Board for consideration. Planner Hage advised that there were representatives from Goodwill and Regency Centers to answer questions from the Board.



MOTION: Made by Trustee Schoenbeck, seconded by Trustee O'Connor, to accept the Plan Commission recommendation and direct the Village Attorney to prepare an ordinance.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

11. COMMITTEE REPORTS

Trustee McMahon had no report.

Trustee O'Connor had no report.

Trustee Schoenbeck had no report.

Trustee Kelly had no report.

Trustee Baker noted that the minutes of the Public Safety Committee were in the Board's packet.

12. ATTORNEY'S REPORT

Village Attorney Hennessy had no report.

13. CLERK'S REPORT

Village Clerk Hansen informed the Board that a FOIA request was submitted for all of the elected officials' Financial Disclosure Statements. The request was responded to appropriately.

14. ADMINISTRATOR'S REPORT

Administrator Maholland updated the Board with regard to meetings that were held regarding the discussions about consolidation and sharing of services with neighboring Police Departments of Burr Ridge, Hinsdale, and Clarendon Hills. The Mayors and Managers and this time the Police Chiefs met. The Chiefs at that meeting indicated they were in complete support of the initiative. They understood the need to think differently at this point and they would like to take the lead to evaluate ways to share services and come back to the Mayors and Managers with suggested changes. Subsequent to that, there was a meeting

on the 15th with the Managers and Chiefs and they came to the same conclusion with one difference that they recognized the importance to communicate what is happening as we go along to the various stake holders and involve them in some degree in terms of suggestions.

Administrator Maholland reminded the Board that the budget workshop is scheduled for next Monday, March 1, at 6:30 p.m.

15. PRESIDENT'S REPORT

President Napoli had no report.

16. EXECUTIVE SESSION

MOTION: Made by Trustee Baker, seconded by Trustee Schoenbeck, to recess into Executive Session at the hour of 7:42 p.m. for the purpose of discussing the following:

- Collective Negotiating matters pursuant to Chapter 5 ILCS 120/2(c)2
- Salary schedules pursuant to Chapter 5 ILCS 120/2(c)2
- Personnel matters embracing the possible appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees of the public body pursuant to Chapter 5 ILCS 120/2(c)1
- Litigation matters both pending and probable pursuant to Chapter 5 ILCS 120/2(c)11

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

MOTION DECLARED CARRIED

\*\*\*SEE APPROPRIATE EXECUTIVE SESSION MINUTES\*\*\*

The Village Board reconvened the regular meeting at the hour of 9:38 p.m.

Trustee Kelly raised a concern with regard to two emails he had recently received from another Trustee. He noted that back in November following a meeting he attended by phone he asked for some guidance or instruction with respect to what our obligations are with the Open Meeting Act and the FOIA, which became effective January 1. He asked that one of two things happen. One is for the Board to arrange to have some training on

these two issues or, secondarily, if the Clerk or Village Attorney can suggest to him where he can go and get some training at home. He was really concerned about both of these issues and would like to come up with a resolution.

President Napoli asked Attorney Hennessy how long of a session would be needed to cover these issues.

Attorney Hennessy responded that he did not think it would take the Board more than an hour and a half to thoroughly work their way through it if you were provided in advance with some reading materials that would frame the reference for them. What the Trustee has just raised is a matter that clearly violates the act where you are communicating via email. He would recommend not conducting Village business on emails. Typically, when you are communicating with the balance of the Board it seemed to him it is a pretty obvious "no".

As a stop gap in the meantime, Trustee McMahon suggested to direct staff that when they communicate to the Board send them to individual emails and not emails to all the Board.

President Napoli suggested that a presentation be possibly scheduled for the next Board meeting on March 8.

17. ADJOURNMENT

MOTION: Made by Trustee McMahon, seconded by Trustee Schoenbeck, to adjourn the regular meeting at the hour of 9:45 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_\_, 2010

\_\_\_\_\_  
Village President

Minutes transcribed by Mary Partyka.

# WARRANTS

March 8, 2010

GENERAL CORPORATE FUND	-----	\$156,820.61
WATER FUND	-----	3,568.01
HOTEL/MOTEL TAX FUND	-----	1,000.00
CAPITAL PROJECT FUND	-----	86.96
TOTAL WARRANTS	-----	\$161,475.58

  
\_\_\_\_\_  
Sue Stanish, Director of Finance

APPROVED:

\_\_\_\_\_  
Robert A. Napoli, Village President

## VILLAGE OF WILLOWBROOK

RUN DATE: 03/03/10

BILLS PAID REPORT FOR MARCH, 2010

PAGE: 1

RUN TIME: 01:59PM

GENERAL CORPORATE FUND

CHECKS &amp; DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ACE STORE NO. 11 (17)	03/09 CK# 74765	\$24.46
408534/4 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	8.98
408540/4 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	8.99
408567/4 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	6.49
AFLAC (46)	03/09 CK# 74766	\$42.00
994382ER/FEB EMP DED PAY - AFLAC FEE 01-210-221	01-210-221	42.00
AL WARREN OIL CO (2205)	03/09 CK# 74767	\$3,468.74
1577123 GASOLINE INVENTORY 01-190-126	01-190-126	2,288.09
1577124 GASOLINE INVENTORY 01-190-126	01-190-126	1,180.65
ALL AMERICAN PAPER COMPANY (68)	03/09 CK# 74768	\$272.66
64270 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	272.66
ALLIED 100 LLC (2310)	03/09 CK# 74769	\$48.84
125716 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	48.84
AMERICAN FIRST AID SERVICE INC (77)	03/09 CK# 74770	\$59.30
99709 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	21.95
99711 OPERATING EQUIPMENT 01-451-401	01-30-630-401	37.35
ARABIAN KNIGHTS FARMS (121)	03/09 CK# 74771	\$1,262.50
21481/FALL SPRG FALL PROGRAM MATERIALS & SERVICES 01-622-118	01-20-580-118	1,140.00
21481/FALL SPRG WINTER PROGRAM MATERIALS & SERVICES	01-20-585-121	122.50
AT & T LONG DISTANCE (66)	03/09 CK# 74773	\$131.94
854192715/FEB PHONE - TELEPHONES 01-420-201	01-10-455-201	131.94
AT & T (67)	03/09 CK# 74774	\$1,812.94
6307349661/FEB TELEPHONES 01-501-201	01-35-710-201	98.56
630R265644/FEB PHONE - TELEPHONES 01-420-201	01-10-455-201	857.19
630R265644/FEB PHONE - TELEPHONES 01-451-201	01-30-630-201	857.19
AUTO TRUCK GROUP (153)	03/09 CK# 74775	\$37.72
429127 MAINTENANCE - EQUIPMENT 01-525-411	01-35-740-411	37.72
BEST QUALITY CLEANING INC (194)	03/09 CK# 74776	\$1,575.00
36821/FEB 10 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	1,575.00
BURR RIDGE PARK DISTRICT (244)	03/09 CK# 74777	\$12,000.00
145 MAY-APR 10 SENIORS PROGRAM 01-620-517	01-20-575-517	4,000.00
145 MAY-APR 10 SENIORS 01-622-517	01-20-580-517	4,000.00
145 MAY-APR 10 SENIORS PROGRAM 01-625-517	01-20-585-517	4,000.00
CHICAGO INTERNATIONAL TRUCKS, LLC (337)	03/09 CK# 74778	\$298.87
916248 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	298.87
COCA-COLA BOTTLING COMPANY (2260)	03/09 CK# 74779	\$113.52
6468081713 COMMISSARY PROVISION 01-420-355	01-10-455-355	113.52
COMMONWEALTH EDISON (370)	03/09 CK# 74780	\$1,727.92
0423085170/FEB RED LIGHT - COM ED	01-30-630-248	48.74
18441100065/FEB ENERGY - STREET LIGHT 01-530-207	01-35-745-207	932.90
4215105154/FEB ENERGY - STREET LIGHT 01-530-207	01-35-745-207	604.85
4403140110/FEB ENERGY - STREET LIGHT 01-530-207	01-35-745-207	92.63
6863089003/FEB RED LIGHT - COM ED	01-30-630-248	48.80
COMMUNICATIONS DIRECT, INC. (371)	03/09 CK# 74781	\$896.66
IN102493 MAINTENANCE - RADIO EQUIPMENT 01-451-421	01-30-630-421	89.16
IN102681 MAINTENANCE - RADIO EQUIPMENT 01-451-421	01-30-630-421	290.00
SR90747 MAINTENANCE - RADIO EQUIPMENT 01-451-421	01-30-630-421	15.00
SR90748 MAINTENANCE - RADIO EQUIPMENT 01-451-421	01-30-630-421	15.00

## VILLAGE OF WILLOWBROOK

RUN DATE: 03/03/10

BILLS PAID REPORT FOR MARCH, 2010

PAGE: 2

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GENERAL CORPORATE FUND

CHECKS &amp; DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
SR90874 MAINTENANCE - RADIO EQUIPMENT 01-451-421	01-30-630-421	101.50
SR91039 MAINTENANCE - RADIO EQUIPMENT 01-451-421	01-30-630-421	54.50
SR91052 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	85.50
SR91053 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	85.50
SR91054 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	160.50
DELTA DENTAL PLAN OF ILLINOIS (468)	03/09 CK# 74782	\$3,333.22
MARCH 2010 EMP DED PAY-INS 01-210-204	01-210-204	599.61
MARCH 2010 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-10-455-141	33.74
MARCH 2010 EMPLOYEE BENEFITS - MEDICAL 01-15-510-141	01-15-510-141	77.55
MARCH 2010 EMPLOYEE BENEFIT - MEDICAL INS 01-25-610-141	01-25-610-141	121.36
MARCH 2010 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-30-630-141	2,231.30
MARCH 2010 EMPLOYEE BENEFITS - MEDICAL 01-501-141	01-35-710-141	138.23
MARCH 2010 EMPLOYEE BENEFITS - MEDICAL 01-551-141	01-40-810-141	131.43
DUPAGE MATERIALS COMPANY (526)	03/09 CK# 74783	\$110.25
62643MB STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	110.25
DUPAGE SENIOR CITIZENS COUNCIL (529)	03/09 CK# 74784	\$1,500.00
FY 09/10 MEALS-ON-WHEELS 01-435-370	01-10-475-370	1,500.00
DUPAGE COUNTY E.T.S.B. 911 (513)	03/09 CK# 74786	\$468.37
59/JAN 10 PHONE - TELEPHONES 01-451-201	01-30-630-201	468.37
FBINAA - ILLINOIS CHAPTER (572)	03/09 CK# 74789	\$85.00
SHELTON FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	85.00
FINLON STEPHEN (596)	03/09 CK# 74790	\$90.17
2010 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	90.17
FOLEY FRANCIS (616)	03/09 CK# 74791	\$49.12
2010 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	49.12
ROY GIUNTOLI (690)	03/09 CK# 74792	\$35.00
ICC DUES FEES DUES SUBSCRIPTIONS 01-551-307	01-40-810-307	35.00
GLOCK PROFESSIONAL INC (2317)	03/09 CK# 74793	\$300.00
TRP/100003110 SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	150.00
TRP/100003111 SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	150.00
W.W. GRAINGER (1999)	03/09 CK# 74794	\$23.40
9186840352 OPERATING SUPPLIES & EQUIPMENT 01-503-401	01-35-715-401	23.40
H AND R CONSTRUCTION INC. (742)	03/09 CK# 74795	\$14,937.00
13755 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	4,982.50
13756 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	4,855.00
13759 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	5,099.50
HR SIMPLIFIED (744)	03/09 CK# 74796	\$25.00
25556 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-10-455-141	25.00
ILLINOIS TACTICAL OFFICERS ASN (923)	03/09 CK# 74797	\$50.00
522 SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	50.00
IND. ELEC. SUPPLY OF HINSDALE (929)	03/09 CK# 74798	\$90.00
181365 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	12.00
181774 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	78.00
INTERGOVERNMENTAL PERSONNEL (934)	03/09 CK# 74799	\$37,029.61
MARCH 2010 EMP DED PAY-INS 01-210-204	01-210-204	6,200.19
MARCH 2010 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-10-455-141	493.93
MARCH 2010 EMPLOYEE BENEFITS - MEDICAL 01-15-510-141	01-15-510-141	1,028.04
MARCH 2010 EMPLOYEE BENEFIT - MEDICAL INS 01-25-610-141	01-25-610-141	1,200.11

RUN DATE: 03/03/10

VILLAGE OF WILLOWBROOK  
BILLS PAID REPORT FOR MARCH, 2010

PAGE: 3

RUN TIME: 01:59PM

GENERAL CORPORATE FUND

CHECKS &amp; DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
INTERGOVERNMENTAL PERSONNEL (934) CONTINUED ...		
MARCH 2010 EMPLOYEE BENEFIT - MEDICAL INSURANC	01-30-630-141	25,560.67
MARCH 2010 EMPLOYEE BENEFITS - MEDICAL 01-501-141	01-35-710-141	816.40
MARCH 2010 EMPLOYEE BENEFITS - MEDICAL 01-551-141	01-40-810-141	1,730.27
IURIE BLAJIN (1862)	03/09 CK# 74800	\$25.00
WL 71003 TRAFFIC FINES 01-310-502	01-310-502	25.00
J & J EMBROIDERY (989)	03/09 CK# 74801	\$136.50
1/28/10 UNIFORMS 01-451-345	01-30-630-345	136.50
JESSICA FANDRE (2084)	03/09 CK# 74802	\$52.00
REF 162 & 164 WINTER RECREATION FEES 01-310-816	01-310-816	52.00
LAW ENFORCEMENT RECORDS MNGRS IL (2318)	03/09 CK# 74803	\$50.00
RINELLA FEES DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	25.00
SCHMITZ FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	25.00
MEADE ELECTRIC COMPANY (1236)	03/09 CK# 74804	\$22,312.00
644535 MAINTENANCE - STREET LIGHTS 01-530-223	01-35-745-223	182.00
644616 MAINTENANCE - STREET LIGHTS 01-530-223	01-35-745-223	175.00
644692 FURNITURE & OFFICE EQUIPMENT 01-485-611	01-30-680-611	21,955.00
METRO REPORTING SERVICE LTD. (1246)	03/09 CK# 74805	\$559.30
19221 FEES - COURT REPORTER 01-15-520-246	01-15-520-246	559.30
MIDLAND GROUP PROPERTY SERVICES (1265)	03/09 CK# 74806	\$2,797.00
374 TREE MAINTENANCE 01-535-338	01-35-750-338	2,797.00
MIDWEST LASER SPECIALISTS, INC (1276)	03/09 CK# 74807	\$794.97
1054506 OPERATING SUPPLIES 01-451-331	01-30-630-331	794.97
MUNICIPAL TOY COMPANY INC (1321)	03/09 CK# 74808	\$428.00
1011641 CHILDRENS SPECIAL EVENTS 01-625-150	01-20-585-150	428.00
NEOPOST LEASING (1358)	03/09 CK# 74809	\$347.88
N1267361 POSTAGE & METER RENT 01-420-311	01-10-455-311	347.88
NICOR GAS (1370)	03/09 CK# 74810	\$73.34
39303229304/FEB NICOR GAS	01-35-725-415	73.34
NORTHWEST MUNICIPAL CONFERENCE (1390)	03/09 CK# 74811	\$1,000.00
PENSION FARINES FEES DUES SUBSCRIPTIONS 01-420-307	01-10-455-307	1,000.00
OGGERINO PAUL (1432)	03/09 CK# 74812	\$75.72
2010 UNIFORMS UNIFORMS 01-451-345	01-30-630-345	75.72
OMB GUNS (2316)	03/09 CK# 74814	\$469.00
235889 OPERATING EQUIPMENT 01-451-401	01-30-630-401	469.00
PACIFIC TELEMAGEMENT SERVICES (2197)	03/09 CK# 74815	\$78.00
175469/MAR PHONE - TELEPHONES 01-420-201	01-10-455-201	78.00
PETTY CASH C/O SUE STANISH (1492)	03/09 CK# 74816	\$228.29
3/1/10 COMMISSARY PROVISION 01-420-355	01-10-455-355	72.19
3/1/10 SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	70.72
3/1/10 OPERATING EQUIPMENT 01-451-401	01-30-630-401	85.38
PIECZYNSKI LINDA S. (1503)	03/09 CK# 74817	\$490.00
4776/FEB 2010 FEES - SPECIAL ATTORNEY 01-451-241	01-30-630-241	490.00
PIONEER RESEARCH CORPORATION (2303)	03/09 CK# 74818	\$281.59
215916 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	281.59
PUBLIC SAFETY DIRECT INC (2309)	03/09 CK# 74819	\$4,675.00
20863 NEW VEHICLES 01-485-625	01-30-680-625	4,675.00

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VILLAGE OF WILLOWBROOK  
BILLS PAID REPORT FOR MARCH, 2010

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GENERAL CORPORATE FUND

CHECKS &amp; DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
R&R PRINT N SERVE INC (1582)	03/09 CK# 74820	\$599.90
22371 PRINTING & PUBLISHING 01-501-302	01-35-710-302	389.90
22379 PRINTING & PUBLISHING 01-451-302	01-30-630-302	210.00
RADIO SHACK CORPORATION (1573)	03/09 CK# 74821	\$86.92
264589 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	86.92
RED WING SHOE STORE (1605)	03/09 CK# 74822	\$149.38
450000003589 UNIFORMS 01-501-345	01-35-710-345	149.38
ILLINOIS SECRETARY OF STATE (1690)	03/09 CK# 74823	\$95.00
1996 CHEVY VAN FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	95.00
SIKICH LLP (1722)	03/09 CK# 74824	\$13,483.00
111237 CONSULTING FEES	01-10-471-253	11,683.00
111238/ORG CONSULTING FEES	01-10-471-253	1,800.00
SOUTHWEST CENTRAL DISPATCH (1751)	03/09 CK# 74825	\$21,645.66
MARCH 2010 RADIO DISPATCHING 01-483-235	01-30-675-235	21,645.66
STAPLES (1767)	03/09 CK# 74826	\$226.34
8014729675 OFFICE SUPPLIES 01-420-301	01-10-455-301	167.15
8014729675 OFFICE SUPPLIES 01-25-610-301	01-25-610-301	59.19
TREE TOWNS (1894)	03/09 CK# 74827	\$26.00
140616 PRINTING & PUBLISHING 01-15-510-302	01-15-510-302	26.00
UNIFIRST (1926)	03/09 CK# 74828	\$180.05
0610493334 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	180.05
VERIZON WIRELESS (1972)	03/09 CK# 74829	\$1,200.56
68550561500001 PHONE - TELEPHONES 01-05-410-201	01-05-410-201	38.82
68550561500001 PHONE - TELEPHONES 01-420-201	01-10-455-201	95.61
68550561500001 PHONE - TELEPHONES 01-25-610-201	01-25-610-201	49.30
68550561500001 PHONE - TELEPHONES 01-451-201	01-30-630-201	888.12
68550561500001 TELEPHONES 01-501-201	01-35-710-201	71.10
68550561500001 TELEPHONES 01-551-201	01-40-810-201	57.61
WAREHOUSE DIRECT (2002)	03/09 CK# 74830	\$406.23
634559-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	406.23
WESTERN REMAC INC (2036)	03/09 CK# 74831	\$1,009.60
35547 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	605.00
35621 ROAD SIGNS 01-540-333	01-35-755-333	404.60
WESTOWN AUTO SUPPLY COMPANY (2026)	03/09 CK# 74832	\$88.57
27308 MAINTENANCE - EQUIPMENT 01-525-411	01-35-740-411	14.98
27435 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	45.23
27481 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	28.36
WILL COUNTY CLERK (2049)	03/09 CK# 74833	\$20.00
521/525 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	20.00
WILLOWBROOK FORD INC. (2056)	03/09 CK# 74834	\$50.00
6061209/1 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	50.00
WILLOWBROOK POLICE CADETS (2065)	03/09 CK# 74835	\$479.60
EXPENSES SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	479.60
WLBK BURR RIDGE CHAMBER OF COM (2053)	03/09 CK# 74836	\$301.00
EXPO FEE SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	250.00
EXPO LUNCHEON SCHOOLS-CONFERENCE TRAVEL 01-420-304	01-10-455-304	17.00
EXPO LUNCHEON SCHOOLS CONFERENCE TRAVEL 01-15-510-304	01-15-510-304	17.00
EXPO LUNCHEON SCHOOLS CONFERENCE TRAVEL 01-551-304	01-40-810-304	17.00



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VILLAGE OF WILLOWBROOK  
BILLS PAID REPORT FOR MARCH, 2010

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
TOTAL GENERAL CORPORATE FUND		\$156,820.61

## VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR MARCH, 2010

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WATER FUND

CHECKS &amp; DIR. DEBITS

DESCRIPTION		ACCOUNT NUMBER	AMOUNT
AT & T MOBILITY (64)	03/09 CK# 74772		\$115.98
826930710/FEB10 PHONE - TELEPHONES 02-401-201		02-50-401-201	115.98
AT & T (67)	03/09 CK# 74774		\$495.28
6303230337/FEB PHONE - TELEPHONES 02-401-201		02-50-401-201	495.28
DELTA DENTAL PLAN OF ILLINOIS (468)	03/09 CK# 74782		\$138.23
MARCH 2010 EMPLOYEE BENEFITS - MEDICAL		02-50-401-141	138.23
EAST JORDAN IRON WORKS, INC. (540)	03/09 CK# 74787		\$218.80
3242378 WATER DISTRIBUTION REPAIR-MAINTENAN		02-50-430-277	218.80
ENVIRO TEST INC (555)	03/09 CK# 74788		\$87.50
10-126774/JAN SAMPLING ANALYSIS 02-420-362		02-50-420-362	87.50
H AND R CONSTRUCTION INC. (742)	03/09 CK# 74795		\$1,500.00
13757 WATER DISTRIBUTION REPAIR-MAINTENAN		02-50-430-277	1,500.00
INTERGOVERNMENTAL PERSONNEL (934)	03/09 CK# 74799		\$867.61
MARCH 2010 EMPLOYEE BENEFITS - MEDICAL		02-50-401-141	867.61
OMAR & NOEMI RUGEL (2009)	03/09 CK# 74813		\$61.30
WR 02/24/10 OVER PAYMENT SENT TO CUSTOMER-DM RUGEL, OMAR & NOEMI UT# 250205.001		02-280-133	61.30
VERIZON WIRELESS (1972)	03/09 CK# 74829		\$83.31
68550561500001 PHONE - TELEPHONES 02-401-201		02-50-401-201	61.98
68550561500006 PHONE - TELEPHONES 02-401-201		02-50-401-201	21.33
TOTAL WATER FUND			\$3,568.01

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VILLAGE OF WILLOWBROOK  
BILLS PAID REPORT FOR MARCH, 2010

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HOTEL/MOTEL TAX FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
DUPAGE CONVENTION (494)	03/09 CK# 74785	\$1,000.00
FEB 2010 FEES-DUES-SUBSCRIPTIONS 03-401-307	03-53-401-307	1,000.00
TOTAL HOTEL/MOTEL TAX FUND		\$1,000.00

## VILLAGE OF WILLOWBROOK

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BILLS PAID REPORT FOR MARCH, 2010

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CAPITAL PROJECT FUND

CHECKS &amp; DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ACE STORE NO. 11 (17)	03/09 CK# 74765	\$86.96
408557/4 VILLAGE HALL GARAGE RENOVATION 10-68-540-416	10-68-540-416	86.96
TOTAL CAPITAL PROJECT FUND		\$86.96

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VILLAGE OF WILLOWBROOK  
BILLS PAID REPORT FOR MARCH, 2010  
SUMMARY ALL FUNDS

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BANK ACCOUNT	DESCRIPTION	AMOUNT	
01-110-105	GENERAL CORPORATE FUND-CHECKING - 0010330283	156,820.61	*
02-110-105	WATER FUND-CHECKING 0010330283	3,568.01	*
03-110-105	HOTEL/MOTEL TAX FUND-CHECKING 0010330283	1,000.00	*
10-110-105	CAPITAL PROJECT FUND-CHECKING 0010330283	86.96	*
TOTAL ALL FUNDS		161,475.58	**

# Village of Willowbrook

## Proclamation

**WHEREAS**, on February 21, 1980, the Village of Willowbrook employed Edward J. Konstanty in the capacity of Patrol Officer. He later served as a Detective and was promoted to the rank of Commander of Police on July 7, 1986, and

**WHEREAS**, Edward J. Konstanty was promoted to Chief of Police on January 31, 2000, and

**WHEREAS**, following the resignation of the Village Administrator on July 13, 2009, Edward J. Konstanty assumed the position of Acting Village Administrator, taking on the responsibility of leadership for the Administration Department as well as the Police Department; and,

**WHEREAS**, as the Chief of Police, Edward J. Konstanty reorganized the department to increase patrol staffing and provided for the purchase of protective equipment for department officers; and,

**WHEREAS**, Edward J. Konstanty assisted in the establishment of policies and protocol for a multi-jurisdictional response to emergency pharmaceutical distribution in the event of an Anthrax or chemical war-fare threat; and

**WHEREAS**, Edward J. Konstanty has been actively involved in the community as a member of the Willowbrook/Burr Ridge Kiwanis Club, the DuPage County Chiefs of Police Association and as a Board member of the Willowbrook/Burr Ridge Chamber of Commerce and Industry and Felony Investigative Assistance Team (FIAT); and

**WHEREAS**, during his career, Edward J. Konstanty, has received numerous Department and Citizen Letters of Appreciation for his assistance to residents and businesses as well as recognition for his outstanding leadership from various outside agencies during the performance of his duties within the Willowbrook community.

**NOW, THEREFORE, I, ROBERT A. NAPOLI**, President of the Village of Willowbrook, do hereby recognize the Edward J. Konstanty on his retirement after thirty years of dedicated service to the Village of Willowbrook and its citizens and businesses. I call upon the Board of Trustees, staff and people of the Village of Willowbrook to congratulate Edward J. Konstanty on his thirty years of service to the Willowbrook community and to extend our best wishes to him and his family on his retirement.

Proclaimed this 8th day of March, 2010.

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Village President

Attest:

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Village Clerk

# VILLAGE OF WILLOWBROOK

## BOARD MEETING

### AGENDA ITEM - HISTORY/COMMENTARY

**ITEM TITLE:** AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL AND INTEREST ON THE \$2,050,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

**AGENDA NO.** 6.

**AGENDA DATE:** 3/8/2010

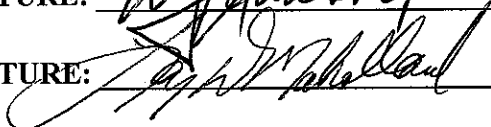
**STAFF REVIEW:** Sue Stanish

**SIGNATURE:** 

**LEGAL REVIEW:** William Hennessy

**SIGNATURE:** 

**RECOMMENDED BY VILLAGE ADMIN.:**

**SIGNATURE:** 

**REVIEWED & APPROVED BY COMMITTEE:** YES ☐ NO ☐ N/A ☒

#### ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

On July 14, 2008 the Village issued \$2,505,000 in General Obligation Bonds (Alternate Revenue Source) for the construction of a new public works facility and the completion of the 75<sup>th</sup> Street extension project. If water fund revenues and income tax receipts were not sufficient to pay the debt service, the Village could levy a property tax for the annual debt service.

#### ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

With the passage of the July 14, 2008 ordinance, every year the DuPage County clerk automatically prepares an annual property tax levy extension for the payment of the bond debt service unless an annual tax abatement ordinance is filed with the Clerk's office. The Village Board will pass an ordinance such as this one each year until the bonds are paid off in 2027.

**ACTION PROPOSED:** PASS ORDINANCE ABATING THE TAXES LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL AND INTEREST ON THE \$2,050,000 GENERAL OBLIGATION BONDS

ORDINANCE NO. 10-O-\_\_\_\_\_

AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL AND INTEREST ON THE \$2,050,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008 OF THE VILLAGE OF WILLOWBROOK, DU PAGE COUNTY, ILLINOIS

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WHEREAS, the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois (the "VILLAGE"), by Ordinance Number 08-O-17, passed on July, 14 2008 (the "BOND ORDINANCE"), did provide for the issue of \$2,050,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "BONDS"), and the levy of a direct annual tax sufficient to pay principal and interest on the BONDS, and in particular, taxes were levied in the amount of \$159,743.76 for the year 2009 for the BONDS; and

WHEREAS, the Village has the Pledged Revenues (as defined in the BOND ORDINANCE) in the appropriate account or fund pursuant to the BOND ORDINANCE for the purpose of paying the principal and interest on the BONDS up to and including December 30, 2010; and

WHEREAS, it is necessary and in the best interest of the VILLAGE that the tax heretofore levied for the year 2009 to pay such debt service on the BONDS be abated.



NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION ONE: The tax heretofore levied for the year 2009 in the BOND ORDINANCE is hereby abated in its entirety.

SECTION TWO: That the Village Clerk shall and is hereby authorized to file with the County Clerk of DuPage County a certified copy of this Ordinance, and it shall be the duty of said County Clerk to abate said tax levied for the year 2009 in accordance with the provisions hereof.

SECTION THREE: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED and APPROVED this 8th day of March, 2010.

APPROVED:

\_\_\_\_\_  
Village President

ATTEST:

\_\_\_\_\_  
Village Clerk

ROLL CALL VOTE: AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

STATE OF ILLINOIS )  
                              )SS  
COUNTY OF DU PAGE )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of DuPage County, Illinois, and as such official I do further certify that on the \_\_\_\_\_ day of \_\_\_\_\_ 2010, there was filed in my office a duly certified copy of Ordinance No. \_\_\_\_\_ entitled:

AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2009 TO PAY THE PRINCIPAL AND INTEREST ON THE \$2,050,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008 OF THE VILLAGE OF WILLOWBROOK, DU PAGE COUNTY, ILLINOIS

duly passed by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, on the 8th day of March, 2010, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
County Clerk of DuPage County, Illinois

[SEAL]

**FILED**

FOR THE YEAR      A TAX SUFFICIENT TO PRODUCE THE SUM OF:

NOV 04 2008

2008	\$200,667.97	for interest and principal up to and including December 30, 2009
2009	159,743.76	for principal and interest
2010	156,743.76	for principal and interest
2011	158,743.76	for principal and interest
2012	160,556.26	for principal and interest
2013	156,956.26	for principal and interest
2014	158,356.26	for principal and interest
2015	154,556.26	for principal and interest
2016	155,756.26	for principal and interest
2017	156,756.26	for principal and interest
2018	157,556.26	for principal and interest
2019	158,156.26	for principal and interest
2020	153,556.26	for principal and interest
2021	153,956.26	for principal and interest
2022	154,006.26	for principal and interest
2023	153,850.00	for principal and interest
2024	158,487.50	for principal and interest
2025	157,537.50	for principal and interest
2026	156,375.00	for principal and interest

*Eugene A. Kelly*  
DuPage County Clerk

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Moneys to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Moneys herein pledged and levied; and when the Pledged Moneys shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

*Section 15. Filing with County Clerk.* After this Ordinance becomes effective, a copy hereof, certified by the Village Clerk, shall be filed with the County Clerk. Subject to abatement as provided in the text below, the County Clerk shall in and for each of the years required ascertain the rate percent required to produce the aggregate Pledged Taxes as levied in Section (14); and the County Clerk shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the Village for general corporate purposes of the Village; and the County Clerk, or other appropriate officers or designees, shall

# VILLAGE OF WILLOWBROOK

## BOARD MEETING

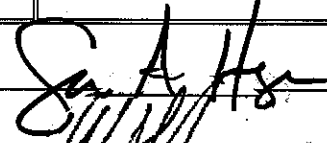
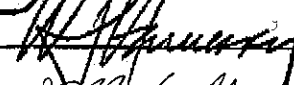
### AGENDA ITEM - HISTORY/COMMENTARY

**ITEM TITLE:**

AN ORDINANCE AMENDING SPECIAL USE PERMIT NO. 86-32 AS APPROVED IN ORDINANCE NO. 86-O-32 AND AS AMENDED IN ORDINANCE NOS. 87-O-41, 94-O-19, 95-O-9, 96-O-9, AND 98-O-23 – HINSDALE LAKE COMMONS SHOPPING CENTER, GOODWILL – 6300 SOUTH KINGERY HIGHWAY, SUITE 310

**AGENDA NO.**

7

**AGENDA DATE:** 03/08/2010**STAFF REVIEW:** Sara A. Hage, Planner**SIGNATURE:****LEGAL REVIEW:** William Hennessy**SIGNATURE:****RECOMMENDED BY VILLAGE ADMIN.:****SIGNATURE:****REVIEWED & APPROVED BY COMMITTEE:** YES ☒ Plan Commission 02/03/10 NO ☐ N/A ☐**ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)**

On 02/03/2010, the Plan Commission held a formal public hearing to consider Regency Center's application for a special use permit amendment to allow Goodwill to operate within the Hinsdale Lake Commons shopping center at 6300 S. Kingery Highway. Following the public hearing, the Plan Commission voted to recommend adoption of the findings in the Staff Report dated February 3, 2010 and approval of the applicant's requests for a waiver from the Zoning Ordinance and an Amendment to the Special Use Permit for a Planned Unit Development for Goodwill subject to the substantial conformance with the plan(s) listed in Staff's Report dated February 3, 2010.

**ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)**

Hinsdale Lake Commons is requesting approval of an amendment to the Special Use Permit for a PUD to allow for a waiver from Section 9-6-1(B) of the Zoning Ordinance for a retail store (Goodwill) that would sell primarily used goods.

**Public Comment**

The February 3<sup>rd</sup> public hearing was attended by approximately five Willowbrook residents in addition to approximately ten business representatives (four of whom represented Goodwill) who were in attendance for this and other items on the Plan Commission agenda. The questions raised by those in attendance included inquiries about the adequacy of parking on site, the Village's property maintenance requirements and Goodwill / Regency's standards for store maintenance and general operational procedures for Goodwill including their return policy, donation procedures, and how / if they will have enough product to fill the store. Residents also expressed a curiosity as to why Goodwill chose this location to open a store. In addition to the questions raised by members of the audience, at least one resident voiced her enthusiastic support for Goodwill. Staff also received two letters supporting and two letters opposing the application. These letters were provided to the Plan Commission at the hearing.

**ACTION PROPOSED:**

Approve the ordinance.

ORDINANCE NO. 10-O-\_\_\_\_\_

AN ORDINANCE AMENDING SPECIAL USE PERMIT NO. 86-32 AS APPROVED IN ORDINANCE NO. 86-O-32 AND AS AMENDED IN ORDINANCE NOS. 87-O-41, 94-O-19, 95-O-9, 96-O-9, AND 98-O-23 - HINSDALE LAKE COMMONS SHOPPING CENTER, GOODWILL - 6300 SOUTH KINGERY HIGHWAY, SUITE 310

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WHEREAS, on or about December 22, 2009, Regency Centers, as applicant, filed an application with the Village of Willowbrook with respect to the property legally described on Exhibit "A" attached hereto which is, by this reference, incorporated herein ("SUBJECT REALTY"); and,

WHEREAS, said application requested that the terms and conditions of Special Use Permit No. 86-O-32 heretofore granted with respect to the SUBJECT REALTY in Ordinance No. 86-O-32, as amended pursuant to Ordinance Nos. 87-O-41, 94-O-19, 95-O-9, 96-O-9, and 98-O-23, be further amended so as to provide a waiver from Section 9-6-1(B) of the Zoning Ordinance to permit the operation of Goodwill - a retail store selling primarily used goods on the SUBJECT REALTY; and,

WHEREAS, due Notice of the Public Hearing was published on or about January 14, 2010, in The Doings, being a newspaper of general circulation within the Village of Willowbrook, all in accordance with the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, on the 3<sup>rd</sup> day of February, 2010, the Plan Commission of the Village conducted a Public Hearing on said

application, all in accordance with the statutes of the State of Illinois and the ordinances of the Village; and,

WHEREAS, the recommendation of the Plan Commission, including its findings of facts, was forwarded to the President and Board of Trustees on February 3, 2010, said recommendation being attached hereto as Exhibit "B" and by this reference, incorporated herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION ONE: That the Special Use Permit 86-32, passed and approved in Ordinance No. 86-O-32, as amended pursuant to Ordinance Nos. 87-O-41, 94-O-19, 95-O-9, 96-O-9, and 98-O-23, is hereby further amended so as to provide a waiver from Section 9-6-1(B) of the Zoning Ordinance to permit the operation of Goodwill on the SUBJECT REALTY, subject to the following conditions:

1. The retail establishment, Goodwill, shall be operated on the portion of the SUBJECT REALTY commonly known as 6300 South Kingery Highway, Suite 310.
2. The retail establishment shall be constructed, used and maintained in accordance with the plans for the front and rear elevations prepared by Archiplan

International Ltd., 955 North Plum Grove,  
Schaumburg, Illinois, received on March 18, 2009  
and attached hereto as Exhibit "C".

SECTION TWO: That the several terms and conditions  
contained in Special Use Permit 86-32, as passed and approved in  
Ordinance No. 86-0-32, as amended pursuant to Ordinance Nos. 87-0-  
41, 94-0-19, 95-0-9, 96-0-9, and 98-0-23, shall, to the extent  
not expressly modified by the terms and conditions of this  
Ordinance, remain in full force and effect as therein provided.

SECTION THREE: That the findings of fact made by the  
Plan Commission in its recommendation attached hereto as Exhibit  
"B" are hereby adopted by the President and Board of Trustees.

SECTION FOUR: That all ordinances and resolutions, or  
parts thereof, in conflict with the provisions of this Ordinance  
are, to the extent of such conflict, expressly repealed.

SECTION FIVE: That this Ordinance shall be in full  
force and effect from and after its passage and approval as  
provided by law.

PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_,  
2010.

APPROVED:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_



Village Clerk

ROLL CALL VOTE:      AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

EXHIBIT "A"

LEGAL DESCRIPTION

Lot 1 in Hinsdale Lake Commons Resubdivision, being a subdivision of part of the northwest  $\frac{1}{4}$  of section 23, Township 38 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded October 27, 2000 as Document R2000-168681, in Du Page County, IL.

Lot 2 in Hinsdale Lake Commons Resubdivision, being a subdivision of part of the northwest  $\frac{1}{4}$  of section 23, Township 38 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded October 27, 2000 as Document R2000-168681, in Du Page County, IL.

ADDRESS: 6300 S. KINGERY, WILLOWBROOK IL 60527

PINs: 09-23-101-025  
09-23-101-026

EXHIBIT "B"

PLAN COMMISSION RECOMMENDATION

# The Village of **WILLOWBROOK**

7760 Quincy Street • Willowbrook, Illinois 60527-5594 • Phone: (630) 323-8215 • Fax: (630) 323-0787

Village President

**Robert A. Napoli**

Village Clerk

**Leroy R. Hansen**

Village Trustees

**Dennis Baker**

**Terrence Kelly**

**Timothy McMahon**

**Michael Misteale**

**Sandra O'Connor**

**Paul Schoenbeck**

## MEMORANDUM

MEMO TO: Robert Napoli, Village President  
Board of Trustees

MEMO FROM: Daniel Kopp, Chairman, Plan Commission

DATE: February 3, 2010

SUBJECT: Hinsdale Lake Commons Special Use Amendment  
6300 S. Kingery Highway

At the regular meeting of the Plan Commission held on February 3, 2010, the above referenced application was discussed and the following motion was made:

MOTION: Made by Commissioner Remkus, seconded by Commissioner Heery, to recommend to the President and Village Board adoption of the findings in the staff report dated February 3, 2010 and approval of the applicant's requests for a waiver from the zoning ordinance and an amendment to the Special Use Permit for a Planned Unit Development for Goodwill subject to the substantial conformance with the plan(s) listed in staff's report dated February 3, 2010.

ROLL CALL: AYES: Commissioners Heery, Remkus, DelSarto, Vice-Chairman Wagner, and Chairman Kopp; NAYS: None. ABSENT: Commissioners Baker and Soukup.

MOTION DECLARED CARRIED

Should any member of the Board have any questions regarding this matter, please do not hesitate to contact me.

DK:jp

EXHIBIT "C"

PLANS PREPARED BY ARCHIPLAN



 **Goodwill**  
GOODWILL RETAIL STORE  
WILLOWBROOK, IL.

Front Elevation  
(existing)

 **ARCHIPLAN INTERNATIONAL, LTD**  
ARCHITECTURE + PLANNING + INTERIOR DESIGN  
955 NORTH PLUM GROVE RD. STE E.  
SCHAUMBURG IL. 60173-4784  
TEL. (847) 619-9555 FAX. (847) 619-1440  
E-MAIL: WWW.AILTD.NET






**Goodwill**  
 GOODWILL RETAIL STORE  
 WILLOWBROOK, IL.

Front Elevation  
 (proposed remodeling)


**ARCHIPLAN INTERNATIONAL, LTD**  
 ARCHITECTURE + PLANNING + INTERIOR DESIGN  
 955 NORTH PLUM GROVE RD. STE E.  
 SCHAUMBURG IL. 60173-4784  
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 E-MAIL: WWW.AILTD.NET






**Goodwill**  
 GOODWILL RETAIL STORE  
 WILLOWBROOK, IL.

Rear Elevation  
 (existing)


**ARCHIPLAN INTERNATIONAL, LTD**  
 ARCHITECTURE + PLANNING + INTERIOR DESIGN  
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 SCHAUMBURG IL. 60173-4784  
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**Goodwill**  
GOODWILL RETAIL STORE  
WILLOWBROOK, IL.

Rear Elevation  
(proposed remodeling)

**ai** ARCHIPLAN INTERNATIONAL, LTD  
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