

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 11, 2007, 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 Gary Pretzer.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Michael Mistele, Michael Brown, Robert Napoli, Paul Schoenbeck, Timothy McMahon and Village President Pretzer. ABSENT: None. Also present were Village Clerk Leroy Hansen, Village Attorney Thomas Good, Village Administrator Phil Modaff, Director of Municipal Services Timothy Halik, Chief of Police Edward Konstanty, Deputy Chief Pat Foley, Deputy Chief Mark Shelton, Planner Sara Hage, Superintendent of Parks & Recreation Walter Righton and Administrative Intern Jacob Smith.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Pretzer asked everyone to join him in saying the pledge of allegiance.

4. OMNIBUS VOTE AGENDA

President Pretzer asked for the Board's consent to move Agenda Item Nos. 6, 7 and 8 to the Omnibus Vote Agenda. The Board consented with President Pretzer's request.

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - May 29, 2007 (APPROVE)
- c. Minutes - Executive Session - May 29, 2007 (APPROVE)
- d. Warrants - June 11, 2007 - \$250,467.95 (APPROVE)
- e. Monthly Financial Report - May 31, 2007 - \$13,735,289.33 (ACCEPT)
- f. Ordinance No. 07-0-14 - An Ordinance Rezoning Certain Territory, Granting a Special Use Permit For Multiple-Family Dwellings and Granting Certain Variations From the Zoning Ordinance - 6503 Clarendon Hills Road - Yasmeen Condominiums (PASS)

- g. Resolution No. 07-R-27 - A Resolution Waiving the Competitive Bidding Process and Authorizing the Village Administrator's Emergency Purchase of a Replacement Roof Top Unit (RTU) For the Village Hall HVAC System and Ratifying and Confirming the Village Administrator's Prior Execution of Said Emergency Purchase Order/Agreement (ADOPT)
- h. Ordinance No. 07-O-15 - An Ordinance Amending the Village Code of the Village of Willowbrook - Title 8, Section 8-8-15 - Traffic; Parking Restrictions (PASS)

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

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

ROLL CALL VOTE: AYES: Trustees Baker, Mistele, Brown, Napoli, Schoenbeck and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

- 5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person)

Phyllis Zimmer commented that due to the heat, she would talk less than three (3) minutes. Ms. Zimmer went on to state, "I am still concerned about having storm water directed onto my property and I am still concerned about the chance of chemicals from the Animal Cemetery by way of ground and surface water. I did attend the DuPage County Stormwater Committee meeting on Tuesday morning, I attend it every month, and President Pretzer is co-chairman of that committee. And I understood them to say, the Chairman of the Committee, to say that the stormwater issue is Willowbrook's problem. So I want to get time to resolve this issue and do something for us. DuPage seems to be backing out taking a different route, and at the next meeting, I will present documentation that I have that will verify that information I feel that has never reached the DuPage County Stormwater Committee regarding property that was not included in their report that could have been kept on our property and also maybe properties that did not have an affect on our property when in fact the flooding action from three of those properties

several years ago. But, thank you for listening and I will follow up shortly."

6. ORDINANCE - AN ORDINANCE REZONING CERTAIN TERRITORY, GRANTING A SPECIAL USE PERMIT FOR MULTIPLE-FAMILY DWELLINGS AND GRANTING CERTAIN VARIATIONS FROM THE ZONING ORDINANCE - 6503 CLARENDON HILLS ROAD - YASMEEN CONDOMINIUMS (Clerk's Note: This item was moved to the Omnibus Vote Agenda)

See Agenda Item No. 4f.

7. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE ADMINISTRATOR'S EMERGENCY PURCHASE OF A REPLACEMENT ROOF TOP UNIT (RTU) FOR THE VILLAGE HALL HVAC SYSTEM AND RATIFYING AND CONFIRMING THE VILLAGE ADMINISTRATOR'S PRIOR EXECUTION OF SAID EMERGENCY PURCHASE ORDER/AGREEMENT (Clerk's Note: This item was moved to the Omnibus Vote Agenda)

See Agenda Item No. 4g.

8. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 8, SECTION 8-8-15 - TRAFFIC; PARKING RESTRICTIONS (Clerk's Note: This item was moved to the Omnibus Vote Agenda)

See Agenda Item No. 4h.

9. REPORT - WILLOWBROOK POLICE DEPARTMENT 2006 ANNUAL REPORT

Chief Konstanty presented the Village Board the Police Department's 2006 Annual Report. He provided the following highlights to the Board:

- The Police Department's positive interaction with the residents and dedication to individual programs has been very well received by Willowbrook citizens.
- 1,200 glow necklaces were distributed over the Halloween Weekend.
- Child Restraint Technicians installed forty six (46) individual car seats at the police department as well as participated in Safety Check Points throughout the County.

- The Senior Willowbrook Adult Connected (SWAC) saw another expansion in attendance.
- New handguns, Glock 45 and 40 caliber handguns with mounted streamline flashlights, were purchased for the entire department.
- The reorganization of the department in relation to the CALEA assessors' recommendation and Village Board direction created the ranks of Deputy Chief of Administration and Deputy Chief of Operations.
- Service Codes decreased slightly with 8,928 as compared to 9,059 last year.
- The patrol division continued with its high profile awareness of traffic enforcement in the areas of seat belt enforcement and parking violations.
- The overall number of traffic accident occurrences decreased by eleven (11) accidents this year.
- The Canine Unit became active and very well received by the community.
- The Police Cadet Program, under the leadership of Commander John Barnacle, represented the department well.

Chief Konstanty thanked the President and Board of Trustees for their support, advice and guidance. He also thanked his staff, Deputy Chief Foley, Deputy Chief Shelton, the commanders, officers and civilian staff for their work and dedication this past year.

The Board thanked Chief Konstanty and his staff once again for the fine report that was presented this evening.

10. DISCUSSION - WILLOWBROOK CITIZEN SURVEY

Administrative Intern Smith noted that at the budget workshops, the staff recommended and the Board approved the initiation of a citizen survey to build a database of resident feedback as a tool for staff and Board strategic planning and budgeting and to help establish priorities. The Board was previously provided with a draft of the survey for their review.

The Board provided several comments with regard to the draft survey:

- The survey was too long and too comprehensive.
- Could the survey be completed in two parts; one in winter/one in summer.

- Residents may just throw the survey away.
- Would like to see space for additional comments.
- Can the respondent's confidentiality be kept?
- Can this be done on the Internet?

Administrator Modaff noted that the staff will look at shortening up the survey a little and to review the Board's feedback.

11. COMMITTEE REPORTS

Trustee Schoenbeck had no report.

Trustee McMahon had no report.

Trustee Baker had no report.

Trustee Mistele had no report.

Trustee Brown had no report.

Trustee Napoli had no report.

12. ATTORNEY'S REPORT

Village Attorney Good had no report.

13. CLERK'S REPORT

Village Clerk Hansen had no report.

14. ADMINISTRATOR'S REPORT

Administrator Modaff had no report.

15. EXECUTIVE SESSION

President Pretzer asked for a motion to adjourn into Executive Session to discuss personnel.

MOTION: Made by Trustee Napoli, seconded Trustee Schoenbeck, to adjourn into Executive Session to discuss personnel at the hour of 7:55 p.m.

Page 6
Village Board Minutes
June 11, 2007

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Mistele, Brown, Napoli, Schoenbeck and McMahon; NAYS: None; ABSENT: None.

MOTION DECLARED CARRIED

SEE APPROPRIATE EXECUTIVE SESSION MINUTES

PRESENTED, READ and APPROVED,

_____, 2007

Village President

Minutes transcribed by Mary Partyka.