

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 9, 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, Chief of Police Edward Konstanty, Director of Finance Sue Stanish, Director of Municipal Services Timothy Halik, Planner Sara Hage, Administrative Intern Jacob Smith, Deputy Chief Mark Shelton and Superintendent of Parks & Recreation Walter Righton.

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

- 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. 07-0-18 - An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Willowbrook (PASS)

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

MOTION: Made by Trustee Baker, seconded by Trustee Brown, to approve the Omnibus Vote Agenda.

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, 6446 Tennessee Avenue, expressed her concerns with regard to stormwater being directed onto her property.

6. PRESENTATION - IRMA AWARD

Jackie Streid, on behalf of IRMA recognized the Village of Willowbrook for achieving the Excellence in Public Risk Management Award as a small IRMA Member. This award is based on the five year claims experience. Ms. Streid presented a plaque and a check in the amount of \$1,500 to President Pretzer.

7. RESOLUTION - A RESOLUTION COMMENDING WALTER C. RIGHTON ON THIRTY YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK

President Pretzer presented a Resolution and gift card to Walter Righton in recognition of his thirty years of service with the Village of Willowbrook.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to adopt Resolution No. 07-R-29.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION COMMENDING DAVID A. GADDIS ON TWENTY YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK

President Pretzer presented a Resolution and gift card to David Gaddis in recognition of his twenty years of service with the Village of Willowbrook.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to adopt Resolution No. 07-R-30.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION COMMENDING MARK T. SHELTON ON TWENTY YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK

President Pretzer presented a Resolution and gift card to Mark Shelton in recognition of his twenty years of service with the Village of Willowbrook.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee McMahon, to adopt Resolution No. 07-R-31.

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

MOTION DECLARED CARRIED

10. PRESENTATION - OUTSTANDING LEADERSHIP AWARD - COMMANDER JOHN BARNACLE

Chief Konstanty recognized Commander John Barnacle who was the recipient of the DesPlaines Valley Council, B.S.A. Outstanding Leadership Award for Public Service. The Board congratulated Commander Barnacle for receiving this award.

11. MOTION TO CONCUR - PRESIDENTIAL APPOINTMENT - ROBERT DELSARTO

President Pretzer recommended the appointment of Robert DelSarto as a member of the Plan Commission. Mr. DelSarto will fulfill the unexpired term of Ronald Hilt, who recently tendered his resignation from the Commission.

MOTION: Made by Trustee Napoli, seconded by Trustee Schoenbeck, to concur with President Pretzer's appointment.

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

MOTION DECLARED CARRIED

12. REPORT - REFUSE CONTRACT AND SERVICE

Administrative Intern Smith advised the Village Board that the contract with the current scavenger service, Arc Disposal, expires August 31, 2007, which provided for a volume-based sticker system for single family residences. The cost for the sticker based programs has increased dramatically due to increased labor costs, landfill availability and fuel costs. Mr. Smith advised that many waste haulers are now advocating a cart-based system to stabilize costs and their revenue stream. In order to assess resident preferences with regard to using the sticker system or refuse carts, the Village conducted a Pilot Cart Program in March and April. The participants overwhelmingly indicated that they preferred the cart-based system over a sticker system if it did not cost significantly more.

Under the direction of the Municipal Services Committee, the staff solicited proposals for both a volume-based sticker system and a cart system assuming a four-year contract. Given the results of the Pilot Cart Program survey and the proposed prices for the sticker program versus the cart program, the Municipal Services Committee and staff recommended to the Board that Arc Disposal should be considered for the new four-year contract with a cart program. In addition, Arc Disposal has offered to extend the current contract through December in order to ease the transition for residents.

Administrator Modaff informed the Board that although the residents who participated in the Pilot Cart Program liked the carts they did not want to pay a lot more for them.

Trustee McMahon noted that he was one the residents who participated in the Pilot Cart Program and felt that the cart program was worth the few extra cents it might cost and would address one of the main complaints of residents which is windblown garbage.

Trustee Mistele felt that the cart program would be a benefit to the residents and eliminate the hassle of the Village handling the stickers.

Administrator Modaff advised that the residents would still need to purchase stickers for the yard waste.

Administrator Modaff further advised that the current contract included a surcharge on the stickers to pay for the Village-wide brush collection. He noted that the Village can continue to

collect that surcharge to pay for one brush collection a year and it would be worked into the contract document before it is brought back to the Board. The other option is that the Village can abolish the surcharge and look to see if the budget can absorb the \$10,000-\$12,000 cost of a second brush collection.

The consensus of the Village Board was to proceed with the cart based program and to continue to collect the surcharge on the cost of the carts to finance the annual brush collection.

OLD BUSINESS

13. 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.

14. ATTORNEY'S REPORT

Village Attorney Good had no report.

15. CLERK'S REPORT

Village Clerk Hansen had no report.

16. ADMINISTRATOR'S REPORT

Administrator Modaff had no report.

17. EXECUTIVE SESSION

President Pretzer asked for a motion to go into Executive Session to discuss personnel and the release of Executive Session minutes.

MOTION: Made by Trustee McMahon, seconded by Trustee Napoli, to go into Executive Session to discuss personnel and the release of Executive Session minutes at the hour of 8:15 p.m.

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

17A. 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.

A QUORUM WAS DECLARED

18. RESOLUTION - A RESOLUTION MAKING A DETERMINATION
RELATIVE TO THE RELEASE OF EXECUTIVE SESSION MINUTES
PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

MOTION: Made by Trustee Mistele, seconded by Trustee Brown, adopt Resolution No. 07-R-32.

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

MOTION DECLARED CARRIED

19. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION
OF AUDIO OR VIDEO RECORDINGS OF CLOSED MEETINGS

MOTION: Made by Trustee McMahon, seconded by Trustee Mistele, to adopt Resolution No. 07-R-33.

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

MOTION DECLARED CARRIED

20. ADJOURNMENT

MOTION: Made by Trustee Napoli, seconded by Trustee Brown, to adjourn the meeting at the hour of 8:20 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

_____, 2007

Village President

Minutes transcribed by Mary Partyka.