

A G E N D A

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, FEBRUARY 27, 2012, AT 6:30 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. VISITOR'S BUSINESS - Public comment is limited to three minutes per person
5. OMNIBUS VOTE AGENDA
 - a. Waive Reading of Minutes (APPROVE)
 - b. Minutes - Regular Board Meeting - February 13, 2012 (APPROVE)
 - c. Minutes - Executive Session Meeting - January 23, 2012 (APPROVE)
 - d. Warrants - \$139,481.63 (APPROVE)
 - e. Motion of Approve - Raffle Application - Trane Company (APPROVE)
 - f. Ordinance - An Ordinance Approving Northern Illinois Police Alarm System (NIPAS) Agreement (APPROVE)

NEW BUSINESS

6. DELINQUENT WATER BILLS
7. MOTION - A MOTION TO APPROVE EXPENDITURE FROM DEFERRED LIST - POLICE PATROL VEHICLE
8. RESOLUTION - A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2012 LEGISLATIVE SESSION

PRIOR BUSINESS

9. COMMITTEE REPORTS
10. ATTORNEY'S REPORT

11. CLERK'S REPORT
12. ADMINISTRATOR'S REPORT
13. MAYOR'S REPORT
14. EXECUTIVE SESSION:
 - a. REVIEW 2012 MINUTES - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Minutes of Executive Session Meetings that were Lawfully Closed Under the Open Meetings Act
15. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 13, 2012 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 6:30 p.m. by Mayor Robert Napoli.

2. ROLL CALL

Those present at roll call were Mayor Robert Napoli, Clerk Leroy Hansen, Trustees Dennis Baker (via teleconference), Terrence Kelly, Sue Berglund, and Umberto Davi.

ABSENT: Trustees Michael Mistele and Frank Trilla

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Chief Mark Shelton, Deputy Chief Paul Oggerino, Management Analyst Garrett Hummel, and Executive Secretary Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked Trustee Kelly to lead everyone in saying the Pledge of Allegiance.

4. VISITOR'S BUSINESS

None presented.

5. MOTION - THE CORPORATE AUTHORITY'S ADVICE AND CONSENT TO THE MAYOR'S APPOINTMENT OF CYNTHIA A. STUHL TO FILL THE POSITION OF DEPUTY CLERK

MOTION: Made by Trustee Davi and seconded by Trustee Kelly to approve the Mayor's Appointment of Cynthia A. Stuchl to fill the position of Deputy Clerk.

ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly.
NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

Clerk Hansen swore Cynthia A. Stuchl in as Deputy Clerk for the Village of Willowbrook.

6. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - January 23, 2012 (APPROVE)
- c. Minutes - Executive Session Meeting - January 9, 2012 (APPROVE)
- d. Warrants - \$152,585.10 (APPROVE)
- e. Monthly Financial Report - January 31, 2012 (APPROVE)
- f. Motion to Approve - Raffle Application - Advocate Charitable Foundation (APPROVE)
- g. Resolution - A Resolution Authorizing the Mayor, Village Clerk, and Chief of Police to Execute an Agreement with the Northern Illinois Police alarm System - No. 12-R-05 (ADOPT)

Mayor Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda.

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

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly. NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

NEW BUSINESS

7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL TO CONTRACT THE SERVICES OF THE DOUG STIEG PAINTING CO.

Chief Shelton advised the Board that it has been over 20 years since the police department has had any painting and/or updating done. The Doug Stieg Painting Co. is highly recommended. The funds to pay for the updating are coming from the DEA Seizure money and will not have an impact on the Village budget.

MOTION: Made by Trustee Berglund and seconded by Trustee Baker to adopt Resolution No. 12-R-06 as presented.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly. NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF NEW FLOORING FROM BROADLEAF, INC.

Chief Shelton stated that this is in conjunction with the painting project. Tiles throughout the police department have deteriorated and cracked. An epoxy flooring will be placed and should last over 20 years. Broadleaf, Inc. also came highly recommended. Chief Shelton stated that this project will also be paid for by DEA Seizure money and will not have an impact on the Village budget.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adopt Resolution No. 12-R-07 as presented.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly. NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION ADOPTING AN AMENDED VILLAGE OF WILLOWBROOK PERSONNEL MANUAL

Administrator Halik advised that the Village Board had accepted a proposal in January of 2011 from Sikich to update the Village's Employee Personnel Manual. The current manual had an adoption date of May 1, 2009. A review by Sikich revealed that it was not up-to-date with current employment laws and was lacking in areas relating to personnel practices and policies.

Administrator Halik advised that there are three sections within Appendix "S" that still require revision. These include the employee pay plan, employee job descriptions, and performance evaluation documents.

Staff's recommendation is that since the manual is now up-to-date on employment laws and other HR practices, the manual should be adopted now with an effective date of March 1, 2012. The remaining sections will then be brought before the Board for consideration and adoption as supplements at a later date.

There are also two other sections within the Manual, including employee code of conduct, ethics and confidentiality that should be revisited. These two sections can also be reviewed and included as supplements at a later date.

Mayor Napoli stated that the manual was placed on today's agenda, even though it is not complete, because he would like to have this updated manual in effect. Mayor Napoli indicated that the ethics portion of the manual should be completed by the next meeting.

Trustee Davi questioned how the 2009 manual was completed. Administrator Halik stated that it had been completed in-house primarily by Department Heads, with a review afterwards by the Village Attorney at that time.

MOTION: Made by Trustee Baker and seconded by Trustee Berglund to adopt Resolution No. 12-R-08 as presented.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly. NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

10. ORDINANCE - AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2011 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

Administrator Halik advised the Board that in July of 2008, the Village issued \$2,050,000 in general obligation bonds to fund the construction of the new Public Works facility and complete the extension of 75th Street. With the passage of the Bond Ordinance in 2008, every year the DuPage County Clerk automatically prepares a property tax levy extension for the payment of the bond debt service unless a tax abatement ordinance is filed with the Clerk's Office. The principal and interest payments in the amount of \$158,743.76 for the Year 2011 are paid 68% from the Village's general fund and 32% from the water fund. The Village will need to pass an ordinance each year until the bond is paid off in full in 2027.

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund to adopt Resolution No. 12-O-03 as presented.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly. NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

11. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 1, SECTION 1-4-1 - GENERAL PENALTY

Chief Shelton stated that the Village Prosecutor, Linda Pieczynski, had informed the department that the Supreme Court had adopted a new rule in December that amended some of the penalties for ordinance violations. This change allows an attorney representing the complainant the ability to sign an ordinance violation, in addition to the patrol officer or code enforcement officer. The change also allows for the court to impose conditional discharge or court supervision in addition to restitution.

Trustee Baker questioned if this type of charge was referred to as the "short form complaint" as in a traffic ticket. Chief Shelton stated that this does not include traffic violations. This is for any ordinance violations.

MOTION: Made by Trustee Baker and seconded by Trustee Davi to adopt Resolution No. 12-0-04 as presented.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly. NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

PRIOR BUSINESS

12. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

13. ATTORNEY'S REPORT

Attorney Hennessy had no report.

14. CLERK'S REPORT

Clerk Hansen had no report.

15. ADMINISTRATOR'S REPORT

Administrator Halik advised the Board that on today's date, an application was received by the Kerry Piper for their 13th Annual St. Patrick's Day event which will occur March 16 - 18, 2012. Village Staff will begin the review process with the various agencies to approve the event.

16. MAYOR'S REPORT

Mayor Napoli stated that DuPage County began a Veteran's Foundation and received a letter that on May 5, 2012 there will be a fundraiser at the DuPage County Airport and would like the Village to make a donation of \$500.00 for a table for veterans.

Mayor Napoli would like a consensus from the Board to sponsor a table for the \$500.00 and invite Willowbrook veterans.

The Board's consensus was to sponsor a table at the fundraiser.

17. EXECUTIVE SESSION

- a. REVIEW 2012 MINUTES - Pursuant to 5ILCS 120/2(c)(21) Regarding the Minutes of Executive Session Meetings That Were Lawfully Closed Under the Open Meetings Act
- b. DISCUSSION - Pursuant to 5ILCS 120/2(c)(21) Regarding the Destruction of Audio or Video Recordings of closed Meetings Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Recordings as Mandated by 5ILCS 120/2.06(3)(c)(1)
- c. DISCUSSION - Pursuant to 5ILCS 120/2(c)(21) Regarding Previously Approved Minutes of Meetings That Were Lawfully Closed Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Minutes as

Mandated by 5ILCS 120/2.06(d) for Purposes of
Possible Release

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Baker and seconded by Trustee Davi to recess into Executive Session at the hour of 6:45 p.m.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly. NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 6:57 p.m.

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

MOTION: Made by Trustee Baker and seconded by Trustee Kelly to adopt Resolution No. 12-R-09 as presented.

ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly. NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

19. 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 Baker and seconded by Trustee Kelly to adopt Resolution No. 12-R-10 as presented.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly. NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

18. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Baker, to adjourn out of Executive Session at the hour of 7:01 p.m.

ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, and Kelly.
NAYS: None. ABSENT: Trustees Mistele and Trilla.

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

February 27, 2012.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.

WARRANTS

FEBRUARY 27, 2012

GENERAL CORPORATE FUND	-----	\$47,920.74
WATER FUND	-----	91,560.89
TOTAL WARRANTS	-----	\$139,481.63



Tim Halik, Village Administrator

APPROVED:

Robert A. Napoli, Mayor

VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR FEBRUARY, 2012

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RUN DATE: 02/21/12

RUN TIME: 11:27AM

GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
A.W.P. CUSTOM UNIFORMS (157)	02/28 CK# 79262	\$212.00
7922 UNIFORMS 01-501-345	01-35-710-345	212.00
A/R CONCEPTS (117)	02/28 CK# 79263	\$66.67
VOW100 JAN12 TRAFFIC FINES 01-310-502	01-310-502	66.67
AFLAC (46)	02/28 CK# 79264	\$1,842.00
126499/JAN 12 EMP DED PAY - AFLAC FEE 01-210-221	01-210-221	26.40
934375/FEB12 EMP DED PAY - AFLAC/ACCIDENT 01-210-217	01-210-217	1,477.24
934375/FEB12 EMP DED PAY - AFLAC/OTHER INS 01-210-218	01-210-218	338.36
AL WARREN OIL CO (2205)	02/28 CK# 79265	\$4,036.63
10707207 GASOLINE INVENTORY 01-190-126	01-190-126	4,036.63
AMERICAN FIRST AID SERVICE INC (77)	02/28 CK# 79267	\$60.39
113871/FEB 12 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	60.39
AT & T SERVICES INC. (2348)	02/28 CK# 79268	\$40.00
99282 - 12-0356 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	40.00
AT & T U-VERSE (SM) (2342)	02/28 CK# 79269	\$7.44
105661049JAN12 MAINTENANCE - PW BUILDING	01-35-725-418	7.44
JAMES BAKER (170)	02/28 CK# 79270	\$25.00
2/15/12 MTG PLAN COMMISSION COMPENSATION	01-15-510-340	25.00
BAYLESS COMMUNICATIONS LLC (2449)	02/28 CK# 79271	\$907.50
DEC 11/JAN 12 PUBLIC RELATIONS 01-435-365	01-10-475-365	907.50
CATHERINE KUBICKI (2084)	02/28 CK# 79272	\$80.00
270C & 270D WINTER RECREATION FEES 01-310-816	01-310-816	80.00
CHRISTOPHER B. BURKE (333)	02/28 CK# 79273	\$11,742.97
104893 PLAN REVIEW - PLANNER 01-15-520-257	01-15-520-257	6,428.71
104895 PLAN REVIEW - ENGINEERING 01-15-520-254	01-15-520-254	254.50
104896 FEES - ENGINEERING 01-505-245	01-35-720-245	2,242.61
104897 ROAD SIGNS 01-540-333	01-35-755-333	510.40
104899 PLAN REVIEW - ENGINEERING 01-15-520-254	01-15-520-254	1,426.75
104900 FEES - DRAINAGE ENGINEER 01-555-246	01-40-820-246	880.00
COMMONWEALTH EDISON (370)	02/28 CK# 79274	\$242.95
0423085170FEB12 RED LIGHT - COM ED	01-30-630-248	55.07
0791026027FEB12 RED LIGHT - COM ED	01-30-630-248	46.90
1024813000JAN12 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	1.74
4403140110FEB12 ENERGY - STREET LIGHT 01-530-207	01-35-745-207	78.84
6863089003FEB12 RED LIGHT - COM ED	01-30-630-248	60.40
DEBBIE CRANE (2084)	02/28 CK# 79275	\$144.00
215B & 215C WINTER RECREATION FEES 01-310-816	01-310-816	144.00
DECISION SYSTEMS COMPANY (454)	02/28 CK# 79276	\$500.00
21012131 PREXPT E.D.P. SOFTWARE 01-25-615-212	01-25-615-212	500.00
DUPAGE CO SENIOR POLICE MNGMT ASSN (517)	02/28 CK# 79277	\$30.00
SHELTON 12 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	30.00
DUPAGE COUNTY E.T.S.B. 911 (513)	02/28 CK# 79278	\$468.37
83/JAN 12 PHONE - TELEPHONES 01-451-201	01-30-630-201	468.37
EHLERS & ASSOCIATES INC (546)	02/28 CK# 79280	\$500.00
344272 PLAN REVIEW - ENGINEERING 01-15-520-254	01-15-520-254	500.00
4IMPRINT INC (2313)	02/28 CK# 79281	\$316.37
2324577 DRUG FORFEITURE EXP. - STATE 01-465-348	01-30-650-348	316.37

VILLAGE OF WILLOWBROOK

RUN DATE: 02/21/12

BILLS PAID REPORT FOR FEBRUARY, 2012

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ROY GIUNTOLI (690)	02/28 CK# 79282	\$189.00
09 IBC ELC PLNS SCHOOLS CONFERENCE TRAVEL 01-551-304	01-40-810-304	69.00
2012 ICC DUES SCHOOLS CONFERENCE TRAVEL 01-551-304	01-40-810-304	50.00
ICC RECRTFCTN SCHOOLS CONFERENCE TRAVEL 01-551-304	01-40-810-304	70.00
GORDON FLESCH (695)	02/28 CK# 79283	\$0.37
1DX374 COPY SERVICE 01-420-315	01-10-455-315	0.37
H AND R CONSTRUCTION INC. (742)	02/28 CK# 79284	\$945.00
14211 SNOW REMOVAL CONTRACT 01-525-287	01-35-740-287	945.00
HOME DEPOT COMMERCIAL (808)	02/28 CK# 79285	\$311.87
2033747 FURNITURE & OFFICE EQUIPMENT 01-445-611	01-10-485-611	53.84
2033749 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	85.79
2033804 FURNITURE & OFFICE EQUIPMENT 01-445-611	01-10-485-611	28.62
3020769 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	17.90
3020771 STREET & ROW MAINTENANCE 01-535-328	01-35-750-328	49.78
602179 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	28.80
6021977 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	41.23
7031951 BUILDING MAINTENANCE SUPPLIES - 01-405-351	01-10-466-351	18.73
7031953 OPERATING SUPPLIES & EQUIPMENT 01-503-401	01-35-715-401	17.06
CR 1024691 STORM WATER IMPROVEMENTS MAT 01-535-381	01-35-750-381	-29.88
I.M.R.F. PENSION FUND (917)	02/28 CK# 79286	\$3,806.67
FEB 12 SLEP PENSION 01-420-155	01-10-455-155	3,806.67
I.R.M.A. (966)	02/28 CK# 79287	\$1,256.98
8277 STRGE TANK MAINTENANCE - GAS TANKS AND PUMPS 01-510-412	01-35-725-412	1,256.98
INDUSTRIAL ELECTRICAL SUPPLY (929)	02/28 CK# 79288	\$225.00
204295 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	225.00
INTN'L CODE COUNCIL INC (943)	02/28 CK# 79289	\$125.00
2873371 FEES DUES SUBSCRIPTIONS 01-551-307	01-40-810-307	125.00
JULIE, INC. (1018)	02/28 CK# 79290	\$620.99
2012-1714 J.U.L.I.E. 01-540-332	01-35-755-332	620.99
KING CAR WASH (1057)	02/28 CK# 79291	\$540.50
60/JAN 12 GAS-OIL-WASH-MILEAGE 01-451-303	01-30-630-303	540.50
KONICA MINOLTA BUSINESS SOLUTIONS (2319)	02/28 CK# 79292	\$317.98
220194756 COPY SERVICE 01-420-315	01-10-455-315	317.98
DANIEL KOPP (2263)	02/28 CK# 79293	\$25.00
2/15/12 MTG PLAN COMMISSION COMPENSATION	01-15-510-340	25.00
LAW ENFORCEMENT RECORDS MNGRS IL (2318)	02/28 CK# 79294	\$50.00
3/12 TRNG DAY SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	50.00
ACCURINT (21)	02/28 CK# 79295	\$119.30
1009686/JAN 12 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	119.30
LINDA FEINSTEIN (1735)	02/28 CK# 79296	\$50.00
REPLCS CK78260 SUMMER PROGRAM MATERIALS & SERVICES	01-20-575-119	50.00
MARQUARDT & BELMONTE P.C. (2259)	02/28 CK# 79297	\$465.00
4783/JAN 12 RED LIGHT ADJUDICATOR 01-30-630-246	01-30-630-246	465.00
MULTI BUSINESS FORMS INC. (1316)	02/28 CK# 79298	\$212.18
226504 OFFICE SUPPLIES 01-25-610-301	01-25-610-301	212.18
NATIONAL IMPRINT CORP (1343)	02/28 CK# 79299	\$591.46
122761 DRUG FORFEITURE EXP. - STATE 01-465-348	01-30-650-348	149.65

VILLAGE OF WILLOWBROOK

RUN DATE: 02/21/12

BILLS PAID REPORT FOR FEBRUARY, 2012

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GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
122762 DRUG FORFEITURE EXP. - STATE 01-465-348	01-30-650-348	441.81
ORKIN EXTERMINATING (1439)	02/28 CK# 79300	\$70.53
D2604360FEB12 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	70.53
PAK MAIL CENTER (1459)	02/28 CK# 79301	\$14.95
54052 POSTAGE & METER RENT 01-420-311	01-10-455-311	14.95
PETTY CASH C/O TIM HALIK (1492)	02/28 CK# 79302	\$115.58
2/20/12 SCHOOLS-CONFERENCES-TRAVEL 01-601-304	01-20-550-304	20.31
2/20/12 GAS-OIL-WASH-MILEAGE 01-451-303	01-30-630-303	70.27
2/20/12 SCHOOLS-CONFERENCE TRAVEL 01-451-304	01-30-630-304	5.00
2/20/12 SCHOOLS CONFERENCE TRAVEL 01-551-304	01-40-810-304	20.00
PHILLIP'S FLOWERS (1498)	02/28 CK# 79303	\$137.95
JAN 2012 PUBLIC RELATIONS 01-435-365	01-10-475-365	137.95
PUBLIC SAFETY DIRECT INC (2309)	02/28 CK# 79304	\$291.75
22668 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	138.00
22674 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	153.75
QUILL CORPORATION (2450)	02/28 CK# 79305	\$425.37
17855 OFFICE SUPPLIES 01-420-301	01-10-455-301	239.80
17855 OFFICE SUPPLIES 01-551-301	01-40-810-301	23.88
17856 OFFICE SUPPLIES 01-420-301	01-10-455-301	89.99
18586 OFFICE SUPPLIES 01-420-301	01-10-455-301	71.70
WILLIAM REMKUS (1609)	02/28 CK# 79306	\$25.00
2/15 MTG PLAN COMMISSION COMPENSATION	01-15-510-340	25.00
SEASON COMFORT, CORP. (1687)	02/28 CK# 79307	\$206.50
152660 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	206.50
ILLINOIS SECRETARY OF STATE (1690)	02/28 CK# 79308	\$95.00
06 FRD10MR1576 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	95.00
SIKICH LLP (1722)	02/28 CK# 79309	\$9,520.10
136704/JAN 12 FINANCIAL SERVICES 01-25-620-252	01-25-620-252	9,520.10
SO SUBN BLDG OFFICIALS ASSN (1748)	02/28 CK# 79310	\$250.00
GUNTLI TRNG SCHOOLS CONFERENCE TRAVEL 01-551-304	01-40-810-304	250.00
JAMES SOUKUP (2264)	02/28 CK# 79311	\$25.00
2/15/12 MTG PLAN COMMISSION COMPENSATION	01-15-510-340	25.00
STAPLES (1767)	02/28 CK# 79312	\$21.58
120940001 BUILDING MAINTENANCE SUPPLIES 01-405-351	01-10-466-351	21.58
STERLING CODIFIERS INC. (1773)	02/28 CK# 79313	\$431.00
12123 CODIFY ORDINANCES 01-415-261	01-10-455-266	431.00
THOMPSON ELEV. INSPECT. SERVICE (1873)	02/28 CK# 79315	\$344.00
12-0557 ELEVATOR INSPECTION 01-565-117	01-40-830-117	301.00
12-0599 ELEVATOR INSPECTION 01-565-117	01-40-830-117	43.00
THOMSON WEST (1871)	02/28 CK# 79316	\$221.04
824454386 FEES-DUES-SUBSCRIPTIONS 01-451-307	01-30-630-307	221.04
TOM & JERRY'S SHELL SERVICES (1883)	02/28 CK# 79317	\$2,784.97
30279 GAS-OIL-WASH-MILEAGE 01-451-303	01-30-630-303	44.40
41965 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	150.00
43160 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	65.00
45363 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	20.40
45505 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	71.33

VILLAGE OF WILLOWBROOK

RUN DATE: 02/21/12

BILLS PAID REPORT FOR FEBRUARY, 2012

PAGE: 4

RUN TIME: 11:27AM

GENERAL CORPORATE FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
TOM & JERRY'S SHELL SERVICES (1883) CONTINUED ...		
45519 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	71.43
45549 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	605.92
45553 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	25.45
455567 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	25.45
455591 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	193.99
45565 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	25.45
45566 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	606.01
45638 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	175.69
45639 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	100.03
45657 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	25.45
45810 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	578.97
UNIFIRST (1926)	02/28 CK# 79318	\$266.47
0610660707 MAINTENANCE - PW BUILDING	01-35-725-418	49.76
0610664451 MAINTENANCE - BUILDING 01-405-228	01-10-466-228	166.95
0610664576 MAINTENANCE - PW BUILDING	01-35-725-418	49.76
VEDDER, PRICE, KAUFMAN & KAMMHOLZ PC (1971)	02/28 CK# 79319	\$116.00
423193/JAN 12 FEES - LABOR COUNSEL 01-425-242	01-10-470-242	116.00
JOHN WAGNER (1986)	02/28 CK# 79320	\$25.00
2/15/12 MTG PLAN COMMISSION COMPENSATION	01-15-510-340	25.00
WAREHOUSE DIRECT (2002)	02/28 CK# 79321	\$405.72
1365260-0 OFFICE SUPPLIES 01-420-301	01-10-455-301	87.55
1390447-0 OFFICE SUPPLIES 01-420-301	01-10-455-301	78.67
1390447-0 OFFICE SUPPLIES 01-601-301	01-20-550-301	17.98
1390447-0 OFFICE SUPPLIES 01-551-301	01-40-810-301	10.50
1449166-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	64.59
1449376-0 OFFICE SUPPLIES 01-420-301	01-10-455-301	109.98
1455287-0 OFFICE SUPPLIES 01-451-301	01-30-630-301	36.45
WESTMONT SHELL (2231)	02/28 CK# 79322	\$150.00
10-17107 MAINTENANCE - VEHICLES 01-451-409	01-30-630-409	150.00
WESTOWN AUTO SUPPLY COMPANY (2026)	02/28 CK# 79323	\$62.64
42013 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	7.83
42463 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	26.28
42478 MAINTENANCE - VEHICLES 01-520-409	01-35-735-409	28.53
WILD GOOSE CHASE INC (2047)	02/28 CK# 79324	\$840.00
16699 LANDSCAPE MAINTENANCE SERVICES 01-610-342	01-20-565-342	840.00
TOTAL GENERAL CORPORATE FUND		\$47,920.74

VILLAGE OF WILLOWBROOK

RUN DATE: 02/21/12

BILLS PAID REPORT FOR FEBRUARY, 2012

PAGE: 5

RUN TIME: 11:27AM

WATER FUND

CHECKS & DIR. DEBITS

DESCRIPTION	ACCOUNT NUMBER	AMOUNT
ALARM DETECTION SYSTEMS INC (61)	02/28 CK# 79266	\$507.69
92825 MAR/MAY12 REPAIR, MAINTENANCE-STANDPIPE, PUMP	02-50-425-485	155.55
94593 MAR/MAY12 REPAIR, MAINTENANCE-STANDPIPE, PUMP	02-50-425-485	155.55
94594 MAR/MAY12 REPAIR, MAINTENANCE-STANDPIPE, PUMP	02-50-425-485	196.59
CHRISTOPHER B. BURKE (333)	02/28 CK# 79273	\$110.00
104898 FEES - ENGINEERING 02-405-245	02-50-405-245	110.00
COMMONWEALTH EDISON (370)	02/28 CK# 79274	\$1,941.34
4651111049FEB12 ENERGY - ELECTRIC PUMP 02-420-206	02-50-420-206	1,084.19
5071072051FEB12 ENERGY - ELECTRIC PUMP 02-420-206	02-50-420-206	857.15
DUPAGE WATER COMMISSION (521)	02/28 CK# 79279	\$85,726.62
9479/JAN 12 PURCHASE OF WATER 02-420-575	02-50-420-575	85,726.62
MULTI BUSINESS FORMS INC. (1316)	02/28 CK# 79298	\$533.17
226513 OFFICE SUPPLIES 02-401-301	02-50-401-301	533.17
SUNSET SEWER & WATER (2276)	02/28 CK# 79314	\$2,733.08
2012-028 WATER DISTRIBUTION REPAIR-MAINTENAN	02-50-430-277	2,733.08
WAREHOUSE DIRECT (2002)	02/28 CK# 79321	\$8.99
1390447-0 OFFICE SUPPLIES 02-401-301	02-50-401-301	8.99
TOTAL WATER FUND		\$91,560.89

VILLAGE OF WILLOWBROOK

BILLS PAID REPORT FOR FEBRUARY, 2012

PAGE: 6

RUN DATE: 02/21/12

SUMMARY ALL FUNDS

RUN TIME: 11:27AM

BANK ACCOUNT	DESCRIPTION	AMOUNT
01-110-105	GENERAL CORPORATE FUND-CHECKING - 0010330283	47,920.74 *
02-110-105	WATER FUND-CHECKING 0010330283	91,560.89 *
TOTAL ALL FUNDS		139,481.63 **

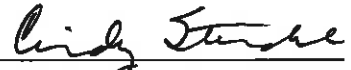
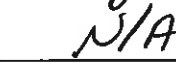
VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A MOTION TO APPROVE APPLICATION FOR A LICENSE TO HOLD A
RAFFLE – TRANE COMPANY

AGENDA NO.**5e****AGENDA DATE:** 02/27/12**STAFF REVIEW:** Cindy Stuchl**SIGNATURE:****LEGAL REVIEW:** N/A**SIGNATURE:****RECOMMENDED BY VILLAGE ADMIN.:****SIGNATURE:****REVIEWED & APPROVED BY COMMITTEE:** YES ☐ N/A ☒**ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)**

The Trane Company has submitted an application to hold a 50/50 raffle with proceeds to benefit the Ronald McDonald House. This raffle will be held on March 26, 2012 at the Trane Company, 7100 Madison Street, Willowbrook, Illinois.

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

This is the second application for this organization.

ACTION PROPOSED: Approve Application to hold a Raffle.



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

LICENSE TO HOLD A RAFFLE

Mayor

Robert A. Napoli

Village Clerk

Leroy R. Hansen

1. The name of the Licensee:
Trane Company
2. The aggregate retail value of all prizes or merchandise awarded by the licensee in a single raffle.
\$400.00 - 50/50 Raffle
Proceeds to Ronald McDonald House
3. The maximum retail value of each prize awarded by the licensee in a single raffle.
\$400.00
4. The maximum price which may be charged for each raffle chance issued or sold.
\$2.00 for each raffle ticket
5. The maximum number of days during which chances may be issued or sold.
February 28 - March 26, 2012
6. The date on which the drawing is to be held.
Monday, March 26, 2012
7. The place at which the drawing is to be held.
Trane Company, 7100 Madison Street

APPROVED BY THE MAYOR AND BOARD OF TRUSTEES AT THEIR REGULAR MEETING HELD ON THE 27th DAY OF February, 2012.

Leroy R. Hansen
Village Clerk



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Village of Willowbrook

7780 Quincy Street
Willowbrook, IL 60527-5594

Phone (630) 323-8215 • Fax (630) 323-0787 • www.willowbrookil.org

APPLICATION FOR LICENSE TO HOLD A RAFFLE

Mayor

Robert A. Napoli

Village Clerk

Leroy R. Hansen

1. Name, age and address of the applicant in the case of an individual or in such other case of the duly authorized representative of the applicant, the date of incorporation of any corporation, the date of formation of any other organization, the object for which an organization or corporation was formed, the names and addresses of the officers and directors of any organization or corporation.

Name	Address	Age
TRADE COMPANY	7100 MADISON	
	WILLOWBROOK, IL 60527	

Date of incorporation, if corporation: _____

Date of formation of organization: _____

Object for which organization or corporation was formed: _____

2. The area or areas within the Village in which raffle chances will be sold or issued and the time period during which raffle chances will be sold or issued.

AT THE LOCATION LISTED ABOVE

3. The date on which the drawing is to be held

MARCH 24, 2012

4. The place at which the drawing is to be held.

AT THE LOCATION ABOVE

5. Has the applicant ever been convicted of a felony and been disqualified to receive a license by reason of any matter or thing contained in Chapter 3-17 of the Village of Willowbrook Code of Ordinances, laws of the State or of the United States of America.

Yes: _____

No: ☒ _____

If yes, explain: _____



"A Place of American History"

6. The aggregate retail value of all prizes or merchandise awarded by the licensee in a single raffle.
APPROXIMATELY \$400. THIS IS A 50/50
RAFFLE THAT WILL TAKE IT THE RONALD MCDONALD
HOUSE.
7. The maximum retail value of each prize awarded by the licensee in a single raffle.
APPROXIMATELY \$400
8. The maximum price which may be charged for each raffle chance issued or sold.
\$2 PER RAFFLE TICKET
9. Has a previous license issued by any state or subdivision thereof or by the Federal government ever been revoked;
Yes: _____ No: ☒ _____
If yes, state reasons: _____
10. Affirm that the applicant will not violate any of the laws of the State or of the United States or any ordinances of this Village in the conduct of raffles.
I AFFIRM
11. Affirm that the applicant will not allow gambling devices or gambling on the premises where the drawing will be held.
I AFFIRM
12. Attach a sworn statement attesting to the not-for-profit character of the prospective licensee organization signed by the presiding officer and secretary of that organization.

Signature: _____

Date 2-17-12

My name is Jill Mirabelli it is my sworn statement, the raffle to be held on March 26, 2012 at Trane Company located at 7100 S. Madison Street, Willowbrook, IL 60527 will donate proceeds to the Ronald House, a not-for-profit organization.

A handwritten signature in black ink, appearing to read "Jill Mirabelli", with a long horizontal flourish extending to the right.

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

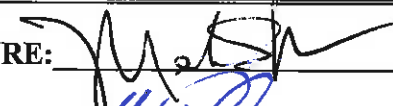
ITEM TITLE:

AN ORDINANCE APPROVING NORTHERN ILLINOIS POLICE ALARM
SYSTEM (NIPAS) AGREEMENT

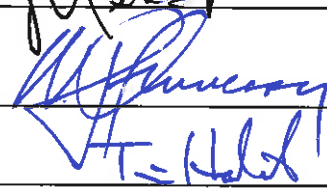
AGENDA NO. _____ **5f**

AGENDA DATE: 02/27/12

STAFF REVIEW: Mark Shelton

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 February 13, 2012, the Village Board approved Resolution 12-R-05 adopting the Northern Illinois Alarm System (NIPAS) Agreement. This Resolution was then sent to NIPAS, however they require an actual Ordinance. Therefore, attached is an Ordinance to approve the NIPAS Agreement, which was originally adopted and signed as a Resolution on February 13, 2012.

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

None.

ACTION PROPOSED:

APPROVE ATTACHED ORDINANCE.

ORDINANCE NO. 12-O-

AN ORDINANCE APPROVING THE NORTHERN ILLINOIS
POLICE ALARM SYSTEM (NIPAS) AGREEMENT

WHEREAS, the parties to the Northern Illinois Police Alarm System Agreement (the "Agreement") attached hereto as Exhibit 1 and made a part hereof are public bodies as that term is defined in the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.); and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1 et seq. authorize units of government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law; and

WHEREAS, the Mayor and Board of Trustees believe and hereby declare that it is in the best interest of the Village and its residents and have approved said Agreement in order to permit its Police Department and the departments of participating municipalities to more fully safeguard the lives, persons, and property of all citizens;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION ONE: The foregoing recitals are hereby incorporated in this Section One as if said recitals were fully set

forth herein.

SECTION TWO: The Agreement attached hereto as Exhibit A has been and is hereby approved, and the Mayor and Village Clerk have hereby authorized and directed to execute and attest said agreement in substantially the form attached hereto.

SECTION THREE: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AND APPROVED by the Mayor and Board of Trustees of the Village of Willowbrook on this _____ day of February, 2012.

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE: AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____



Northern Illinois Police Alarm System

Agreement

The undersigned municipalities agree pursuant to Article VII, Section 10 of the Constitution of the State of Illinois and Chapter 5 Act 220; Chapter 65 Act 5, Article 1, Division 4, Section 5/1-4-6; and Chapter 65 Act 5, Article 11, Division 1, Section 5/11-1-2.1; and Chapter 745 Act 10, Article VII, Illinois Compiled Statutes, as follows:

Section 1 Purpose of Agreement

This agreement is made in recognition of the fact that natural occurrences, or man-made occurrences, may result in situations which are beyond the ability of the individual community to deal with effectively in terms of manpower and equipment resources on hand at a given time. Each community named (Appendix 1) has and does express its intent to assist its neighbor communities by assigning some of its manpower and equipment resources to an affected community as resources and situations allow. The specific intent of this agreement is to permit the Police Departments of each community to more fully safeguard the lives, persons, and property of all citizens.

Section 2 Definitions

For the purpose of this agreement, the following terms are defined as follows:

Northern Illinois Police Alarm System (NIPAS): An organization of Northern Illinois Police Departments participating in this mutual aid agreement.

Disaster: An emergency situation that threatens or causes loss of life and property and exceeds the physical and organizational capabilities of a unit of local government.

Municipality: A city, village, or town having a recognized Police Department.

Mutual aid: A definite and prearranged written agreement and plan whereby regular response and assistance is provided in the event of alarms from locations in a stricken municipality by the aiding municipalities in accordance with the police alarm assignments as developed by the Police Chiefs of the participating municipalities.

Participating municipalities: A municipality that com-

mits itself to this mutual aid agreement by adopting an ordinance authorizing participation in the program with other participating municipalities for rendering and receiving mutual aid in the event of disaster in accordance with the police alarm assignments.

Stricken municipality: The municipality in which a disaster occurs that is of such magnitude that it cannot be adequately handled by the local Police Department.

Aiding municipality: A municipality furnishing police equipment and manpower to a stricken municipality.

Police alarm assignments: A pre-determined listing of manpower and equipment that will respond to aid a stricken municipality.

Section 3 Agreement to Effectuate the Mutual Aid Plan

The Village President, Mayor, or Board of Trustees of each participating municipality is authorized on behalf of that municipality to enter into and from time to time alter and amend on the advice of the Police Chief and with the consent of the governing body of that municipality, an agreement with other municipalities for mutual aid according to the following:

A. Whenever a disaster is of such magnitude and consequence that it is deemed advisable by the senior officer present, of the stricken municipality, to request assistance of the aiding municipalities, he is hereby authorized to do so, under the terms of this mutual aid agreement and the senior officer present of the aiding municipalities are authorized to and shall forthwith take the following actions:

- Immediately determine what resources are required according to the mutual aid police alarm assignment.
- Immediately determine if the required equipment and personnel can be committed in response to the request from the stricken municipality.
- Dispatch immediately the personnel and equipment required to the stricken municipality in accordance with the police alarm assignment.

B. The rendering of assistance under the terms of this mutual aid agreement shall not be mandatory in accordance with the police alarm assignments if local conditions prohibit response. In that event it is the responsibility of the aiding municipality to immediately notify the stricken municipality of same.

C. The senior officer present, of the stricken municipality, shall assume full responsibility and command for operations at the scene. He will assign personnel and equipment, of the aiding municipalities, to positions when and where he deems necessary.

D. It is expected that requests for mutual aid under this agreement will be initiated only when the needs exceed the resources of the stricken municipality. Aiding municipalities will be released and returned to duty in their own community as soon as the situation is restored to the point which permits the stricken municipality to satisfactorily handle it with its own resources or, as per Item B above, when an aiding municipality so desires.

E. All service performed under this agreement shall be rendered without reimbursement of any party from the other(s). Requests for indemnification for unusual or burdensome costs incurred in the performance of mutual aid may be submitted by the aiding municipality to the stricken municipality. Indemnification of such costs shall be at the discretion of the respective elected Board or Councils.

F. Each participating municipality assumes the responsibility for members of its police force acting pursuant to this agreement, both as to indemnification of said police officers as provided for by Chapter 65 ILCS 5/1-4-6, and as to personal benefits

to said police officers, all to the same extent as they are protected, insured, indemnified and otherwise provided for by the Statutes of the State of Illinois and the ordinances of the participating municipalities when acting solely within their own corporate limits.

G. The Police Chiefs of the participating municipalities shall maintain a governing board and establish an operational plan for giving and receiving aid under this agreement. Said plan shall be reviewed, updated and tested at regular intervals.

Section 4 Termination

Any municipality may withdraw from the Northern Illinois Police Alarm System agreement by notifying the Police Chiefs of the other participating municipalities in writing, whereupon the withdrawing municipality will terminate participation ninety (90) days from the date of written notice.

Section 5 Adoption

This mutual aid agreement shall be in full force and in effect with the passage and approval of a companion ordinance by all participating municipalities, in the manner provided by law, and in the signing of this agreement by the Village President, City Mayor or Trustees of a municipality.

IN WITNESS WHEREOF, this Agreement has been duly executed by the following parties:

VILLAGE OF WILLOWBROOK
Name of Municipality

Robert A. Napoli
President/Mayor

Mal Stitt
Chief of Police

ATTEST:

Leroy Hansen
Clerk

2-13-12
Date



Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

January 26, 2012

Mayor

Robert A. Napoli

Ms. Janis Liggons
38 Kyle Ct
Willowbrook IL 60527

Village Clerk

Leroy R. Hansen

Re: Account No. 350530.009
Delinquent Water Bill

Dear Ms. Liggons:

Please be advised that your water bill is now delinquent in the amount of \$115.35. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before February 27, 2012, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, IL 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

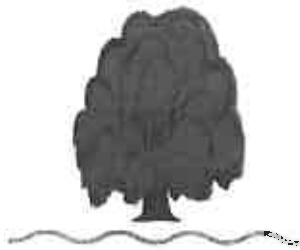
Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



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Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

January 26, 2012

Mayor

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Mr. Kevin McCarthy
5918 Clarendon Hills Rd
Willowbrook IL 60527

Re: Account No. 352300.005
Delinquent Water Bill

Dear Mr. McCarthy:

Please be advised that your water bill is now delinquent in the amount of \$244.89. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before February 27, 2012, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, IL 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

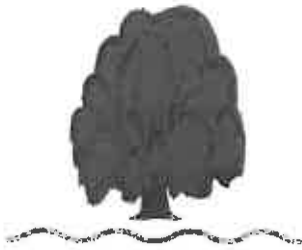
Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



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Village of Willowbrook

7760 Quincy Street
Willowbrook, IL 60527-5594

Phone: (630) 323-8215 • Fax: (630) 323-0787 • www.willowbrookil.org

January 26, 2012

Mayor

Robert A. Napoli

Village Clerk

Leroy R. Hansen

Yeung Man Suen
6129 Bentley Ave
Willowbrook IL 60527

Re: Account No. 352335.001
Delinquent Water Bill

Dear Yeung Man Suen:

Please be advised that your water bill is now delinquent in the amount of \$74.58. This amount now includes a \$25.00 fee pursuant to Section 6-8-5 of the Village of Willowbrook Code. This \$25.00 is added to all accounts delinquent 45 or more days after the billing date. This amount also includes all other penalties pursuant to Section 6-8-5 of the Village Code. Your failure to satisfy the total amount of this delinquency on or before February 27, 2012, will result in the immediate termination of your water service.

Should your water service be terminated, Section 6-8-8 of the Village Code provides that a \$70.00 non-refundable reinstatement fee be charged. Said \$70.00 reinstatement fee shall be paid in addition to all delinquent bills and all penalties thereon before water service will be reinstated.

If you have any questions concerning your water bill, or if you wish to arrange a hearing before the President and Board of Trustees to contest the termination of your water service, please contact me at the Village of Willowbrook by writing to 7760 Quincy Street, Willowbrook, IL 60527 or call 920-2238 not later than five (5) days prior to the scheduled termination date.

If you do not satisfy the bill or contact me, your water service will be automatically terminated.

Sincerely,

Timothy J. Halik
Director of Municipal Services

TJH:pkp



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VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

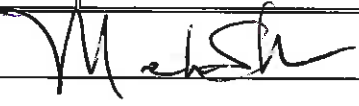
ITEM TITLE:

**MOTION TO APPROVE EXPENDITURE FROM DEFERRED LIST –
POLICE PATROL VEHICLE**

AGENDA NO. _____ **7**

AGENDA DATE: 02/27/12

STAFF REVIEW: Mark Shelton

SIGNATURE: 

LEGAL REVIEW:

SIGNATURE: N/A

RECOMMENDED BY VILLAGE ADMIN.:

SIGNATURE: 

REVIEWED & APPROVED BY COMMITTEE: YES X NO _____ N/A _____

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

The department budgeted \$24,252.00 under line item 01-30-680-622 for radio equipment. This equipment is no longer necessary because of recent retirements. This capital expenditure will be re-allocated for the purchase and replacement of existing Squad #52.

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

The department currently has a 2006 Dodge Charger which has incurred over \$9,000 in maintenance over its lifetime and needs to be replaced. Staff has located a 2012 Dodge Charger at Napleton Fleet Group, who has the state bid purchase on these vehicles. The cost of the vehicle is \$23,099.00. Existing police equipment will be used to outfit the new vehicle and some replacement of new equipment also will be necessary. The cost is approximately \$4,713.00. This vehicle will be a fully marked unit. Any costs over the budgeted amount of \$24,252.00 will be paid with DEA seizure money. No unbudgeted funds will be used by the department.

This vehicle meets the needs of the department and can be ordered immediately. Once the new vehicle is delivered, old Squad #52 will be sold.

ACTION PROPOSED:

APPROVE PURCHASE OF POLICE PATROL VEHICLE FROM NAPLETON FLEET GROUP.

Public Safety District 100
Brewster County, Texas

14000 Kildare
Crestwood, IL 60445

Estimate

Address
Willowbrook Police Department 7760 S Quincy St Willowbrook, IL 60527-5532

Accepted By:

Accepted Date:

visit us at www.publicsafetydirect.com



2012 Dodge Charger Police Order Form

Napleton Fleet Group
Suburban Purchasing Contract
2012 Dodge Charger Pursuit
Bob Barr 630-530-0250 or rbarr@napletonfleet.com

BASE MODEL	
2012 DODGE CHARGER RWD 4 DOOR SEDAN POLICE	\$21738.00 ✓
- LDDE48	
ENGINE	
☐ 3.6L 24-VALVE VVT V6 ENGINE (STD) Code: ERB	\$0.00
☒ 5.7L HEMI VVT MDS V8 ENGINE -inc: high speed engine controller, P225/60R18 performance BSW tires, performance exhaust Code: EZH	\$985.00* ✓
☐ FLEX-FUEL SYSTEM (REQ: ERB Engine) Code: XKN	\$0.00
TRANSMISSION	
☒ 5-SPEED AUTOMATIC TRANSMISSION (STD) Code: DGJ	\$0.00 ✓
CPOS PKG	
☐ 27A POLICE CUSTOMER PREFERRED ORDER SELECTION PKG -inc: 3.6L V6 engine, 5-speed auto trans, 4 keys & fobs Code: 27A	\$0.00
☒ 29A POLICE CUSTOMER PREFERRED ORDER SELECTION PKG -inc: 5.7 V8 engine, 5-speed auto trans, 4 keys & fobs *Upon selection of this pkg, the cost of powertrain components will be added* Code: 29A	\$0.00 ✓
WHEELS	
☒ 18" X 7.5" STEEL WHEELS (STD) Code: WEJ	\$0.00 ✓
☐ 18" X 7.5" ALUMINUM WHEELS (REQ: AEB Street Appearance Group) Code: WPB	\$0.00
TIRES	
☐ P225/60R18 PERFORMANCE BSW TIRES (STD) Code: TWM	\$0.00
☒ P225/60R18 PERFORMANCE BSW TIRES Code: TWW	\$0.00 ✓

ADDITIONAL EQUIPMENT

☐ CONNECTIVITY GROUP -inc: Bluetooth streaming audio, auto-dimming interior mirror w/microphone, UConnect hands-free communication w/Bluetooth Code: AAJ	\$352.00
☐ STREET APPEARANCE GROUP -inc: 18" x 7.5" aluminum wheels, black grille w/bright surround, manual fold-away pwr heated mirrors, fog lamps, front & rear climate control outlets, front reading lamps, full length floor console, illuminated front cupholders, rear stabilizer bar (REQ: PW7 Bright White, PBV Blackberry Pearl, PRY Redline (3) Coat Pearl, PS2 Bright Silver Metallic, PX8 Pitch Black or PDM Tungsten Metallic)(w/CKJ Floor Covering REQ: CM8 Mini Floor Console) Code: AEB	\$441.00
☐ CONVENIENCE GROUP I -inc: pwr front seats, 4-way pwr driver lumbar adjust, pwr adjustable pedals Code: AHM	\$427.00
☐ BASE POLICE PKG -inc: front & rear wire harness, pwr distribution center, siren speaker & bracket, trunk tray & cooling fan (w/TBW Spare Tire REQ: TBH Spare Tire Relocation Bracket) Code: AYE	\$1,549.00
☐ PATROL PKG #1 -inc: front & rear wire harness, pwr distribution center, siren speaker & bracket, trunk tray & cooling fan, front corner LED lamps, police floor console, rear corner LED lamps (w/TBW Spare Tire REQ: TBH Spare Tire Relocation Bracket) Code: AYF	\$2,670.00
☐ PATROL PKG #2 -inc: front & rear wire harness, pwr distribution center, siren speaker & bracket, trunk tray & cooling fan, police floor console, push bumper (w/TBW Spare Tire REQ: TBH Spare Tire Relocation Bracket) Code: AYH	\$2,359.00
☐ PATROL PKG #3 -inc: front & rear wire harness, pwr distribution center, siren speaker & bracket, trunk tray & cooling fan, front corner LED lamps, police floor console, rear corner LED lamps, push bumper Code: AYM	\$2,910.00
☐ SLICK TOP POLICE PKG #1 -inc: front & rear wire harness, pwr distribution center, siren speaker & bracket, trunk tray & cooling fan, police floor console (w/TBW Spare Tire REQ: TBH Spare Tire Relocation Bracket) Code: AYN	\$2,025.00
☐ SLICK TOP POLICE PKG #2 -inc: front & rear wire harness, front corner LED lamps, pwr distribution center, siren speaker & bracket, trunk tray & cooling fan (w/TBW Spare Tire REQ: TBH Spare Tire Relocation Bracket) Code: AYP	\$2,270.00
☐ ENGINE BLOCK HEATER *inc in Alaska* Code: NHK	\$45.00
☐ BASE ENGINE CONTROLLER *Limits max speed to 130 MPH* Code: NZE	\$0.00
☒ 3.06 AXLE RATIO (REQ: EZH Engine) Code: DMP	\$0.00 ✓
☐ CLASS II RECEIVER HITCH (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: XFN	\$445.00
☐ 18" WHEEL COVERS (N/A w/AEB Street Appearance Group) *Replaces STD bright hub caps* Code: W8A	\$27.00
☐ FULL-SIZE SPARE TIRE -inc: vinyl trunk liner & cover Code: TBW	\$142.00

☐ SPARE TIRE RELOCATION BRACKET (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2)(REQ: TBW Spare Tire) Code: TBH	\$107.00	
☐ FRONT SPLASH GUARDS (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: MEJ	\$71.00	
☐ REAR SPLASH GUARDS (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: MEG	\$71.00	
☐ PUSH BUMPER (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: MBR	\$312.00	
☐ GRILLE LIGHTS (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: MEK	\$303.00	
☒ BLACK DRIVER-SIDE SPOT LAMP Code: LNF	\$178.00	✓
☐ MATCHING PASSENGER-SIDE SPOT LAMP (REQ: LNF Driver-Side Spot Lamps) Code: LNA	\$178.00	
☐ LED SPOT LAMPS (REQ: LNF Black Driver-Side Spot Lamp) Code: LNX	\$134.00	
☐ FRONT CORNER LED LAMPS (REQ: AYE Base Police Pkg, AYH Patrol Pkg #2 or AYN Slick Top Pkg #1) Code: LNB	\$312.00	
☐ REAR CORNER LED LAMPS (REQ: AYE Base Police Pkg, AYH Patrol Pkg #2 or AYN Slick Top Pkg #1) Code: LNU	\$312.00	
☐ SIDE LIGHTS (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: LNZ	\$312.00	
☐ FULL FEATURE LIGHT BAR (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: LN4	\$3,916.00	
☐ LIMITED FEATURE LIGHT BAR (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: LN5	\$2,670.00	
☒ MANUAL FOLD-AWAY PWR HEATED MIRRORS Code: GUK	\$53.00	✓
☐ MIRROR LIGHTS (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) *Late Availability* Code: LNY	\$441.00	
☐ REAR DECK FULL WIDTH LIGHTS (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: LN3	\$1,179.00	
☐ REAR DECK LIGHTS (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: LN2	\$512.00	

☐ MINI FLOOR CONSOLE (REQ: AEB Street Appearance Group, 27A CPOS Pkg) *Deletes full-length floor console* Code: CM8	\$0.00
☐ POLICE FLOOR CONSOLE (REQ: AYE Base Police Pkg or AYP Slick Top Pkg #2) Code: CUG	\$556.00
☒ BLACK VINYL FLOOR COVERING (w/AEB Street Appearance Group REQ: CM8 Mini Floor Console) *Replaces STD floor carpeting* Code: CKJ	\$89.00 ✓
☐ FRONT & REAR FLOOR MATS (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2)(N/A w/CKJ Floor Covering) Code: CLE	\$80.00
☒ DEACTIVATE REAR WINDOWS & DOOR LOCKS Code: CW6	\$22.00 ✓
☒ FLEET SINGLE KEY SYSTEM (FREQ 1) Code: GXF	\$36.00 ✓
☐ FLEET SINGLE KEY SYSTEM (FREQ 2) Code: GXA	\$36.00
☐ FLEET SINGLE KEY SYSTEM (FREQ 3) Code: GXE	\$36.00
☐ FLEET SINGLE KEY SYSTEM (FREQ 4) Code: GXG	\$36.00
☐ CAN-CONTROL SIREN SYSTEM (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: JJK	\$1,869.00
☒ EQUIPMENT MOUNTING BRACKET (w/AEB Street Appearance Group REQ: CM8 Mini Floor Console) Code: XFX	\$0.00 ✓
☒ FRONT MAP LAMPS Code: LBG	\$0.00 ✓
☐ VISOR LIGHT (REQ: AYE Base Police Pkg, AYF Patrol Pkg #1, AYH Patrol Pkg #2, AYM Patrol Pkg #3, AYN Slick Top Pkg #1 or AYP Slick Top Pkg #2) Code: XGV	\$401.00

PAINT

☐ BRIGHT WHITE Code: PW7	\$0.00
☒ PITCH BLACK Code: PX8	\$0.00 ✓
☐ MIDNIGHT BLUE PEARL Code: PB8	\$445.00
☐ BLACKBERRY PEARL Code: PBV	\$0.00
☐ ELECTRIC BLUE PEARL Code: PB5	\$445.00
☐ MICHIGAN STATE POLICE BLUE Code: P79	\$445.00
☐ SHERIFF'S TAN Code: P76	\$445.00
☐ BRIGHT SILVER METALLIC Code: PS2	\$0.00
☐ WHITE GOLD Code: PWL	\$445.00
☐ TUNGSTEN METALLIC Code: PDM	\$0.00
☐ REDLINE (3) COAT PEARL Code: PRY	\$445.00

SEAT TYPE

☒ BLACK INTERIOR, HD CLOTH FRONT BUCKET SEATS & REAR BENCH SEATS Code: C8X9	\$0.00 ✓
☐ BLACK INTERIOR, HD CLOTH FRONT BUCKET SEATS W/VINYL REAR Code: X5X9	\$107.00

Willowbrook Total Cost **\$23,099.00**

Factory Warranty

Basic.....36 months/ 36,000 miles
Corrosion Perforation.....60 months/100,000 miles
Powertrain Transferable....60 month/100,000 miles
Roadside Assistance.....36 months/36,000 miles

Please clearly mark the options you want.

Municipality: _____
Contact Name: _____
Phone Number: _____
Email: _____
Today's Date: _____
PO # _____
State Tax Exempt # _____
Quantity: _____

Please scan to rbarr@napletonfleet.com with SPC ORDER in Subject line. Or Fax to 630.530.0562.

NON-COVERT REGISTRATION

1. Obtain an original or certified copy of forfeiture order from Clerk of the Circuit Court.
2. Request/obtain award of vehicle to your agency by the Director of the Illinois State Police. **(For Drug Asset Vehicles)**
3. Obtain and complete an Illinois Department of Revenue, "Vehicle Use Tax Transaction Return" (Form RUT-50). Your agency's tax exemption number must be reflected on this form.
4. Obtain and complete an Illinois Secretary of State "Application for Vehicle Title and Registration". The Odometer field must be completed and the application signed. A \$95.00 fee is required for title only. Additionally, a \$99.00 fee is required for non-covert registration or a \$10.00 fee for "MP" (Municipal Police Plates) registration.

NOTE: Public Act 96-1274, which became effective July 26, 2010, amended Illinois Vehicle Code Section 5/3-821 by eliminating the \$95.00 Certificate of Title fee paid by a County for an Article 36 Forfeiture if the vehicle was forfeited to the County. It should be noted the exemption is specific and applies only to the County level law enforcement jurisdictions and only Article 36 Forfeitures of the Criminal Code of 1961.

5. Submit the above documents with a cover letter from your agency to:

Illinois Secretary of State
Attention: Karen Hurley
501 South Second Street, Room 609
Springfield, IL 62756

**** NOTE: For clarification regarding these procedures, please contact Karen Hurley at (217) 785-4739.

COVERT REGISTRATION

ALL REQUESTS FOR CONFIDENTIAL VEHICLE REGISTRATION MUST INCLUDE THE FOLLOWING:

- A letter of request on letterhead stationary directed to:

Secretary of State Department of Police
Confidential Service Program
110 East Adams
Springfield, IL 62701

TITLES

- One blue and white "Vehicle Title Application" in the department name and address. A \$95.00 fee is required for title only.
- A copy of the Declaration of Forfeiture/Court Order.
- If awarded to the agency by the Illinois State Police, an award letter from the Director of the Illinois State Police must be included. Federal forfeitures do not need a letter from the Illinois State Police. A DAG71, 72 or both are required on a federal forfeiture. A release from the federal seizing agency is needed for the vehicle if it is a federal forfeiture.
- The odometer field **MUST** be completed on the application and the application **MUST** be signed.

NEW CONFIDENTIAL LICENSE PLATES

- One blue and white "Vehicle Title and Registration Application" marked "plates only" in the fictitious name and Illinois address.
- The fee for each plate is \$99.00.
- A Confidential Vehicle Registration Application (available from the Secretary of State Police, Confidential Services Program) signed by the Chief/Sheriff of your Department, on each vehicle that is to participate in the Confidential Service Program.

TRANSFER OF CONFIDENTIAL LICENSE PLATES TO SEIZED VEHICLE

- One blue and white "Vehicle Title and Registration Application" marked "transfer of plates only" in the fictitious name and Illinois address.
- The fee for each transfer is \$25.00.
- A Confidential Vehicle Registration Application (available from the Secretary of State Police, Confidential Services Program) signed by the Chief/Sheriff of your Department, on each vehicle that is to participate in the Confidential Service Program.

****NOTE: For clarification regarding these procedures, please contact the Confidential Services Program at (217) 782-3038.

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2012 LEGISLATIVE SESSION

AGENDA NO.

8

AGENDA DATE: 02/27/12

STAFF REVIEW: Tim Halik,
Village Administrator

SIGNATURE:



LEGAL REVIEW: N/A

SIGNATURE:

N/A

RECOMMENDED BY: Tim Halik,
Village Administrator

SIGNATURE:



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

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

Through the Village's membership in the DuPage Mayors and Managers Conference, we are given an opportunity to be part of a group comprised of more than 1,000,000 residents located within thirty-two (32) communities. Each year, the Conference develops a Legislative Action Program (LAP) outlining the Conference's legislative initiatives to be furthered throughout the year. The LAP booklet is then forwarded to each member municipality for review. After identifying any desired amendments or exceptions to the LAP, it is locally adopted via resolution.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

It is customary for the Village to endorse the Conference's Legislative Action Program through adoption of a local resolution. This year's Critical Legislative Priorities include protecting municipal finances, and public safety employee pension reform. Other Legislative Priorities include protection of public rights-of-ways, support for funding of a proposed western access to O'Hare Airport, removal of the sunset date on the Wireless Emergency Telephone Safety Act, and other items listed within the attached booklet.

Once adopted by the Village Board, a signed and certified copy of the attached resolution will be forwarded to the DuPage Mayors and Managers Conference, to all state and federal legislators that represent Willowbrook, the Governor's Office, and Village department heads.

ACTION PROPOSED:

Adopt Resolution.

RESOLUTION NO. 12-R-_____

A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS
AND PRIORITIES FOR THE 2012 LEGISLATIVE SESSION

WHEREAS, the Village of Willowbrook is a member of the DuPage Mayors and Managers Conference; and,

WHEREAS, the DuPage Mayors and Managers Conference develops its annual Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents, and businesses in these municipalities, and the region generally; and,

WHEREAS, on January 25, 2012, the DuPage Mayors and Managers Conference voted unanimously to adopt its 2012 Legislative Action Program, attached hereto; and,

WHEREAS, the Village of Willowbrook will be individually benefitted by formally establishing positions on legislative issues affecting municipalities, thereby giving clear direction to officials and employees of the Village of Willowbrook regarding legislative positions that may be represented in official capacity or on behalf of the municipality;

NOW, THEREFORE, BE IT RESOLVED that the Village of Willowbrook hereby adopts as its legislative positions and priorities for the 2012 Legislative Session the positions, goals, and principles of the DuPage Mayors and Managers Conference's 2012 Legislative Action Program.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the DuPage Mayors and Managers Conference, to all state and federal legislators representing the Village of Willowbrook, to the Office of the Governor, and to department heads in the Village of Willowbrook.

ADOPTED and APPROVED this 27th day of February, 2012

APPROVED:

Mayor

ATTEST:

Village Clerk

ROLL CALL VOTE:

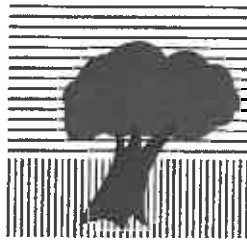
AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

2012 Legislative Action Program



***DuPage Mayors and Managers Conference
1220 Oak Brook Road
Oak Brook, Illinois 60523
(630) 571-0480
www.dmmc-cog.org***

DuPage Mayors and Managers Conference

Officers

President, Gary Grasso
Mayor, Village of Burr Ridge

Vice President, Rodney Craig
President, Village of Hanover Park

Secretary/Treasurer, Steve Stricker
Administrator, Village of Burr Ridge

Legislative Committee

Director, Jeff Pruyn, Mayor, Village of Itasca
Deputy Director, Joseph Breinig, Manager, Village of Carol Stream
Joseph Broda, Mayor, Village of Lisle
Michael Cassady, Manager, Village of Bensenville
David Cook, Manager, Village of Hinsdale
Rodney Craig, President, Village of Hanover Park
Dave Hulseberg, Manager, Village of Lombard
Jack Knight, Management Analyst, Village of Woodridge
Sylvia Layne, Trustee, Village of Addison
Jennifer McMahon, Assistant Administrator, City of Warrenville
Kenn Miller, Councilman, City of Naperville
David Niemeyer, Manager, Village of Oak Brook
Nunzio Pulice, Mayor, City of Wood Dale
Todd Scalzo, Councilman, City of Wheaton
Gayle Smolinski, Mayor, Village of Roselle
Steve Stricker, Administrator, Village of Burr Ridge
Grant Wehrli, Councilman, City of Naperville

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Legislative Priorities

Legislative Priorities are those specific, important issues that the Conference pursues either through drafting and sponsoring legislation or through strong advocacy in cooperation with other municipal organizations. Legislative Priorities are the primary focus of our legislative efforts.

Critical Priority: Protect the Financial Survival of Municipalities

Local governments are challenged to fund essential services with limited existing resources. Local revenues are often dependent on the State's authorization, collection, and distribution. Frequently threatened with revenue diversions and state fee increases, municipalities require the freedom to raise and expend municipal funds in order to provide the services most needed by their residents and businesses. Recently, municipalities have opposed reduction of the local portion of income tax, sales tax "holidays" that decrease revenue, and fund sweeps that divert funds intended for local programs.

Require the Timely Disbursement of LGDF Funds

Current practice dictates that after collection by the State, local government revenues are deposited in the State's General Revenue Fund and then transferred to the Local Government Distributive Fund (LGDF). The State has recently been up to six months behind in LGDF payments to municipalities. The Comptroller should be required to transfer funds to the LGDF and distribute those funds to municipalities as soon as they are received and certified by the Department of Revenue and the Treasurer's Office. Furthermore, the State should refrain from diverting this, or any other municipal revenue, for its own programs.

Exempt Staffing Requirements from Collective Bargaining

When negotiating with unions, three variables affect the cost to municipalities—wages, pension benefits, and staffing levels. Because of statutory arbitration requirements and state-mandated pensions, the only variable municipalities can use to manage budgets is the number of staff. Therefore, municipalities must have the sole authority to set staffing levels for all municipal activities. Legislation should be approved to explicitly exclude employee staffing levels from municipal collective bargaining.

Amend the Illinois Labor Relations Act to Create a Level Playing Field for Labor Arbitration

Arbitration between municipalities and unions does not include considerations of affordability and fiscal implications for the municipality. The Act should be amended to ensure that arbitrators take into account both the interest and welfare of the public and the financial ability of the unit of government to meet costs with its current revenue streams.

Repeal the Illinois Workers on Public Works Act

The Act currently requires the use of Illinois firms for public works projects. As a result, municipalities unnecessarily pay more for projects and attract a smaller pool of bidders.

Reject Unfunded State Mandates

Legislation often requires communities to divert local expenditures from municipal responsibilities and use them to fund state-imposed programs. The State should not impose mandates that increase financial obligations on local governments without providing adequate funds to reimburse municipalities for these new mandates.

The State should not balance its budget to the detriment of municipalities, nor should it disrupt local budgets by removing or reducing local revenues.

Critical Priority: Reform Pensions

The Conference seeks to make the pension system sustainable not only to ensure affordability for municipalities and their taxpayers, but also to protect obligations to employees. If municipalities lack sufficient funds, then pension systems will collapse and employees will receive nothing. In 2010, police and fire pensions became a two-tier system that ensured some relief for municipalities. That relief, however, will mostly occur in future years. While these reforms are important, more needs to be done now.

Reform Pensions for Current Public Safety Employees

Existing pension benefit obligations are putting communities on the verge of insolvency. The only way to stabilize municipal budgets and protect ongoing pension benefits is to enact legislation to reduce the pension benefits current employees will earn for future work performed after such legislation takes effect.

Oppose All Pension Sweeteners

Public Act 96-1495 created a two-tier pension system with more reasonable pension benefits for public employees hired after January 1, 2011. This reform will be meaningless if the Legislature increases those employees' benefits. The Legislature must reject any pension sweetener for either new hires or current employees.

Amend the Compliance and Penalty Provisions in Public Act 96-1495

Public Act 96-1495 requires municipalities to contribute annually to public safety pension funds in an amount sufficient to reach a 90% funded level by the 2040 fixed amortization deadline. Municipalities unable to make these payments will lose LGDF and other state-collected funds to make up the difference, starting in 2015. The financial benefits of P.A. 96-1495 apply only to employees hired after January 1, 2011, and will not result in tangible savings until those employees have been in the system for several years. Municipalities with underfunded pensions are in that position because there simply are no revenues available to meet their growing pension burdens. The penalty provision of this new law, if left unchanged, will push the municipalities with the fewest resources most quickly toward insolvency, which will ultimately imperil the very pensions that this law was intended to protect.

Enact a Rolling Amortization Period for Pension Funding

Current law amortizes municipalities' pension debts to a fixed deadline of 2040, requiring payments by municipalities which would bring the funds current by that year. While this may sound reasonable in isolation, this arbitrary and unnecessary deadline exacerbates the pressure placed on taxpayers, as they will see their contribution amounts continue to climb. The Government Accounting Standards Board, the source of generally accepted accounting principles for state and local governments, currently endorses a 30-year rolling amortization period as an appropriate method to calculate contributions. Rather than continuing Illinois' unpredictable practice of periodically changing the fixed date, the Legislature should protect the sustainability of pension funds and minimize the immediate burden on taxpayers by adopting a 30-year rolling amortization.

Between 1997 and 2008, taxpayers increased their contributions to police and fire pensions by more than 150% - but funding levels continued to decline due to pension sweeteners and the economic downturn. In just two years (2008-2010), the total combined unfunded liability between the police and firefighter pension funds grew by \$985 million.

Source: Illinois Municipal League

Critical Priority: Reform Pensions (continued)

Increase Employee Contributions

A fundamental principle of pension funding is that both employees and taxpayers contribute to municipal pension costs. Initially, contributions were evenly split, but today taxpayers contribute up to 75% of the pension costs. Employee contributions should be increased and adjusted over time to match taxpayer contributions.

Allow Police and Fire Pension Boards to Invest Funds in IMRF

Police and fire pension boards are restricted to certain investments because each individual fund is relatively small. Other municipal employees' pension funds are mandatorily invested with the Illinois Municipal Retirement Fund, a professionally managed system subject to far fewer investment restrictions. Public safety employees should have the option of investing in IMRF as well.

Allow Police and Fire Pension Boards to Merge Funds

Public safety pension boards should be permitted to merge funds with other jurisdictions. Merging would create larger pension funds with which the boards could access a wider range of investment opportunities.

Ensure Municipal Majority on Pension Boards

Current police and fire pension boards are controlled by beneficiaries of the pension. Boards are comprised of two members appointed by the mayor, two active employees participating in the pension system, and one retiree. Municipalities may be completely cut out of the decisions made about the system despite bearing all the risk if funds do not perform well. Municipalities, not employees, should have majority representation on pension boards. Municipalities should also have standing to testify in disability proceedings before the board, a right that was previously taken away by the courts.

Remove Pension Levies from the Tax Cap

Previous state-mandated pension increases have combined with current economic conditions to overburden municipal budgets. It is imperative that pension costs be removed from the tax cap for non-home rule communities.

Amend the Public Safety Employee Benefits Act

The legislature should amend statutory provisions that affect benefits for people no longer working due to injury or illness to ensure that these benefits are justified and not resulting in double payment.

Continued reforms are needed to protect pension systems and ensure the ability to meet obligations to employees, including police officers and firefighters. At the same time, it is also important to recognize the ongoing strain these pensions place on municipalities and their taxpayers.

Priorities

Protect the Public Rights-of-Way and Advance the Modernization of Public Utilities

Public utilities use public rights-of-way to deliver necessary services and commodities to municipalities. Municipalities own these rights-of-way and have a duty to protect them. As such, municipalities and residents must be able to regulate utilities' usage of this land. In addition, utilities should be required to improve customer service, communications, reliability, and responses to matters of local importance.

Require Arbitration for Utility Franchises

Municipalities are at a disadvantage when negotiating with utilities over expired franchises. Utilities should negotiate with municipalities in good faith and if they do not, then arbitration should be required so that a contract is always in place to protect the public.

Repeal Limitations on Municipal Audits of Utility Taxes

Under Public Act 96-1422, utilities collect taxes and fees to send to municipalities; however, municipalities are not permitted to effectively audit utility tax remittances.

Require ComEd/SMART Grid Reliability

Recent legislation provides utilities with rate increases to invest in infrastructure and implement SMART Grid technology. In return, utilities should be required to meet reliability standards and guarantee that revenue will be used appropriately to fund infrastructure improvements.

Support Western Access

As the Elgin-O'Hare Expressway expands, the State should consider the project's impact on local residents and businesses. The State should also ensure that funding for the project is fair, regional benefits are paid for by the region, and the new access route provides a true entrance into the airport.

Remove the Sunset Date on the Wireless Emergency Telephone Safety Act

With the advent of cell phone usage, an access fee was implemented to fund technological improvements so that cell phones could contact 9-1-1. This legislation sunsets April 1, 2013. Because of widespread cell phone usage today, it is important that the system continues to be funded.

If the wireless fee is allowed to expire next year, 9-1-1 systems would suffer devastating revenue shortfalls. By simply continuing this existing mechanism, we can advance further upgrades to the 9-1-1 centers' capabilities and maintain equipment necessary to ensure the safety of residents.

Legislative Principles

Legislative Principles represent the foundation of our legislative efforts. They help clarify the development of legislative positions and they serve as a benchmark to evaluate the impact of legislative proposals on municipalities.

Protect Municipal Revenues

Municipalities should have the flexibility to fund the programs and services they consider necessary. Funds owed to municipalities should not be diverted for other programs and should reach municipalities in a timely manner. State mandates should be reasonable and balanced against other municipal spending priorities to prevent overburdening local budgets and taxpayers.

Eliminate Legislative Barriers to the Joint Provision of Municipal Services

All levels of government are struggling to maintain programs and services with decreasing revenues, but legislative barriers often make it difficult to consider consolidation and coordination of services including public works, code enforcement, police, and fire. The Conference supports the removal of any statutory barriers that prevent municipalities from working together across jurisdictions to provide joint services. The resulting efficiency would permit municipalities to provide a higher level of services, save money, and reduce the burden on taxpayers.

Preserve and Respect Local Authority

The freedom to make decisions at the local level is the best way that municipalities can fully serve their unique constituencies. Activities such as franchising, zoning, issuing permits and licenses, local code enforcement, and regulating business activities are the fundamental responsibilities of local governments. The ability to make decisions to raise and expend municipal funds, regardless of their source, is vital to local efficiency. Policies should not undermine or preempt local authority to protect the health, safety, and welfare of local residents.

Furthermore, the distinction between home rule and non-home rule communities should be removed to recognize the ability of all municipalities to govern themselves, regardless of population. The State should reject restrictions that erode local decision-making authority. For the good of their residents, both home rule and non-home rule municipalities must have the freedom to employ policies including crime free housing, state and local funding alternatives, out-of-state gas taxation, regulation of pawn shops, and economic development incentives.

Implement Streamlined Sales Tax

A legal loophole allows online retailers to avoid collecting sales taxes. As a result, states and municipalities have missed out on billions of dollars in tax revenue. As the Illinois Legislature looks at implementing federal streamlined sales tax and intra-Illinois sales tax sourcing rules, it must also take into consideration the potential impact on individual municipalities. The State should ensure that any change of rule does not devastate a municipality based on its individual revenue structure. The Conference supports a federal streamlined system that preserves intra-state sourcing rules and requires the State to treat the resulting funds as pass-through revenue. Such a system would ensure that a municipality receives the tax revenue from online retailers for sales ordered and shipped from out of state.

Collection of the 6.25% basic state sales tax on out-of-state sales would produce an estimated \$153 million per year in Illinois alone.

Source: Daily Herald

Legislative Position Statements

Legislative Position Statements regard issues that affect municipalities. They can be proposals that reappear frequently and require legislative efforts by the Conference; or they may never arise during a legislative year. They generally require less time and effort than Legislative Priorities, though on occasion they may become more significant over the course of a legislative session.

STATE AND LOCAL FINANCE

Make Owners Responsible for Protecting Foreclosed Property

The burden to maintain foreclosed property should rest not on the municipality, but on the bank or other owner of record.

Amend Rules Regarding Publication of Legal Notices

Legal notices should be published on the web instead of in a newspaper, as municipalities often no longer have a newspaper of general circulation. In addition, double publication of two-county Truth in Taxation Notices should be eliminated. Municipalities which straddle two counties are currently required to publish legal notices in both; this is a waste of limited public resources.

Permit Municipal Administration of Motor Fuel Tax Funds

Streamline the process for expending motor fuel tax funds so municipalities can use these funds more efficiently.

Remove the Referendum Requirement for Real Estate Transfer Tax

Allow municipalities to enact or increase a real estate transfer tax without a referendum.

LOCAL GOVERNMENT AUTHORITY

Remove Barriers from Non-Home Rule Authority

Allow Crime Free Housing Regulations

Municipalities with home rule authority are permitted to license landlords and require periodic inspection of dwellings. If crimes occur in a dwelling and the landlord fails to enforce the lease, then the municipality may take away the license. Legislation should allow non-home rule communities to use this program as well.

Amend the Hotel-Motel Tax

Allow non-home rule municipalities greater flexibility in how they can spend Hotel-Motel Tax revenues.

Permit Access to Sales Tax Information

Grant all municipalities access to the Illinois Department of Revenue sales tax information by individual retailer for enforcement and budgeting purposes.

Amend the Open Meetings Act

Amend the Open Meetings Act to exclude the use of email in the definition of "meeting," except when used as immediate electronic communication, and allow electronic meeting attendance in cases of non-emergencies and out-of-town vacations. Furthermore, clarify the Act to explicitly authorize municipal boards to vote on items raised under "New Business."

Require Municipal Control of the Foreign Fire Insurance Tax

Elected municipal officials, not fire department members, should receive, budget, and spend the revenues from the Foreign Fire Insurance Tax.

Prohibit Municipal Employees from Serving on the Governing Board

No municipal employee should be eligible to serve on the governing board for that municipality.

PERSONNEL AND COLLECTIVE BARGAINING

Limit the Prevailing Wage Act

Repeal or modify the Prevailing Wage Act to give municipalities more flexibility and assist limited local budgets in meeting residents' needs.

Regulate Charitable Solicitations on Behalf of Police or Fire Unions

Develop effective efforts to prevent fraud and misrepresentation by solicitors.

Define "Confidential Employees" Under the Illinois Labor Relations Act

Legislation is necessary to include within the definition of "confidential employees" those secretaries and similar support staff working directly for certain management personnel and to ensure that such employees are not considered "public employees" entitled to membership within a bargaining unit.

Amend Public Safety Pension Board Training Legislation

Public Act 96-0429 should be amended to permit training using current technology, including online courses and webinars, and to allow certification of local community colleges to provide such training.

PUBLIC SAFETY, UTILITIES, AND ENVIRONMENT

Promote Net Metering for Wind Farmers

Legislation in 2008 provided that local governments are eligible to own and operate wind generation turbine farms, but to be effective the statute must mandate net aggregate metering.

Exempt Park Departments from AED Regulations

Indoor and outdoor physical fitness facilities are required to have an automatic external defibrillator (AED) and an individual trained in the use of the AED on site. Public Act 95-0712 exempts park districts from these regulations. Municipal park departments should be afforded the same exemption.

PLANNING, LAND USE, AND TRANSPORTATION

Protect Sign Regulation and Limit Billboard Removal Compensation

Protect municipal authority to regulate signs. Legislation is necessary to allow municipalities to use amortization as a form of "just compensation" when zoning changes cause a billboard to be a nonconforming use.

Limit Land Disconnection

Prohibit the disconnection of land from a municipality without approval from the city council or village board.

Permit Special Service Areas for Stormwater Facilities

Reform Public Act 97-0533 to allow the use of special service areas so that municipalities can ensure maintenance of drainage facilities that are the responsibility of homeowner associations.

Allow Local Government Quick-Take Authority

Municipalities should be allowed to use quick-take authority to acquire land for specific purposes without being required to obtain a permit.

Allow Municipalities to Determine the Form of Security Posted By Developers

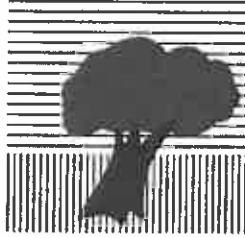
Municipalities, rather than developers, should be able to decide whether developers will need a bond or a letter-of-credit for public improvements.

Conference Membership Home Rule Status and Population

Municipality	City or Village	Home Rule*	Population**
Addison	Village	Yes	36,942
Aurora	City	Yes	197,899
Bartlett	Village	Yes	41,208
Bensenville	Village	No	18,352
Bloomington	Village	Yes	22,018
Bolingbrook	Village	Yes	73,366
Burr Ridge	Village	No	10,559
Carol Stream	Village	Yes	39,711
Clarendon Hills	Village	No	8,429
Downers Grove	Village	Yes	47,833
Elmhurst	City	Yes	44,121
Glen Ellyn	Village	Yes	27,450
Glendale Heights	Village	Yes	34,208
Hanover Park	Village	Yes	37,973
Hinsdale	Village	No	16,816
Itasca	Village	No	8,649
Lisle	Village	No	22,390
Lombard	Village	No	43,165
Naperville	City	Yes	141,853
Oak Brook	Village	No	7,883
Oakbrook Terrace	City	Yes	2,134
Roselle	Village	No	22,763
St. Charles	City	Yes	32,974
Villa Park	Village	No	21,904
Warrenville	City	Yes	13,140
Wayne	Village	No	2,431
West Chicago	City	Yes	27,086
Westmont	Village	Yes	24,685
Wheaton	City	Yes	52,894
Willowbrook	Village	No	8,540
Winfield	Village	No	9,080
Wood Dale	City	No	13,770
Woodridge	Village	Yes	32,949
Total			

*Under the 1970 Illinois Constitution, any municipality of more than 25,000 is a home rule unit. Municipalities of 25,000 or less may elect by referendum to become home rule units. Similarly, home rule communities, regardless of population, may rescind home rule power by referendum. Home rule units enjoy broader powers to license, tax, incur debt, and generally regulate for the public health, safety, and welfare than do non-home rule units. The Constitution provides that the General Assembly may preempt home rule powers in many cases if it does so with the approval of an extraordinary majority (3/5 of the members) in each chamber. (Illinois Constitution, Article VII, Section 6)

**Based on figures from the 2010 Federal Census.



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