

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 25, 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 and Director of Finance Sue Stanish.

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 11, 2007 (APPROVE)
- c. Minutes - Executive Session - June 11, 2007 (APPROVE)
- d. Warrants - June 25, 2007 - \$186,845.77 (APPROVE)
- e. Motion to Approve Purchase of Portable Radios For Squad Cars - Motorola - \$8,897.10 (APPROVE)
- f. Motion to Approve Purchase of Mobile Radios For Squad Cars - Motorola - \$7,338.00 (APPROVE)
- g. ORDINANCE - An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Willowbrook

President Pretzer asked if any Board member wanted any item(s) removed 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 Mistele, 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, commented regarding the stormwater issues relating to her property.

6. DELINQUENT WATER BILLS

There were no delinquent water bills.

7. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LEASE AGREEMENT WITH DELL FINANCIAL SERVICES FOR COMPUTER EQUIPMENT AND SOFTWARE

Administrator Modaff advised that during the budget workshops, the Board approved for the leasing of computers. Quotes were solicited from three major computer suppliers (Dell, Gateway & Compaq/HP) which were reviewed by the Finance/Administration Committee. The Staff and Finance/Administration Committee recommended leasing the Village computers from Dell who had the lowest total cost of \$13,347.22 which is \$2,659.78 below the budgeted amount.

MOTION: Made by Trustee Napoli, seconded by Trustee Mistele, to adopt Resolution No. 07-R-28.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WILLOWBROOK

Administrator Modaff informed the Board that in the past, when the Village has replaced computers, attempts had been made to sell the used property or to donate the equipment to a not-for-profit agency. Administrator Modaff advised he had learned of a need for computers at the community center operated by the

Rosebud Sioux Tribe located on the Rosebud Indian Reservation in South Dakota. There is a need for computer technology at the community center to help train adults in the use of computers. Also, the youth program is a critical service in need of computers. The contact for this program is Daniel P. Modaff, PhD, who is the brother of Administrator Modaff. Village Attorney Good concluded that there would be no conflict of interest should the Board decide to go forward with this donation.

MOTION: Made by Trustee Napoli, seconded by Trustee Brown, to pass Ordinance No. 07-0-17.

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

MOTION DECLARED CARRIED

9. PRESIDENTIAL APPOINTMENTS

President Pretzer announced the following Committee appointments:

FINANCE AND ADMINISTRATION

Trustee McMahon (Chairman)
Trustee Schoenbeck

MUNICIPAL SERVICES

Trustee Mistele (Chairman)
Trustee Brown

PUBLIC SAFETY

Trustee Baker (Chairman)
Trustee Napoli

OLD BUSINESS

10. 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.

11. ATTORNEY'S REPORT

Village Attorney Good had no report.

12. CLERK'S REPORT

Village Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Modaff had no report.

14. EXECUTIVE SESSION

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

MOTION: Made by Trustee McMahon, seconded Trustee Napoli, to adjourn into Executive Session to discuss personnel at the hour of 7:46 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

PRESENTED, READ and APPROVED,

_____, 2007

Village President

Minutes transcribed by Mary Partyka.