

MINUTES OF THE WORKSHOP OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, OCTOBER 22, 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 8:30 p.m. by Village President Gary Pretzer.

2. ROLL CALL

Those present at roll call were Trustees Michael Mistele, Michael Brown, Robert Napoli, Paul Schoenbeck and Village President Pretzer. ABSENT: Trustees Dennis Baker and Timothy McMahon. Also present were Village Clerk Leroy Hansen, Village Attorney Robin Jones, Village Administrator Phil Modaff, Chief of Police Edward Konstanty, Director of Finance Sue Stanish, Director of Municipal Services Timothy Halik, Deputy Chief Pat Foley, Deputy Chief Mark Shelton and Superintendent of Parks & Recreation Walter Righton.

A QUORUM WAS DECLARED

3. DISCUSSION - Budget Review

Administrator Modaff provided the Board with an overview of the budget schedule culminating with the FY08-09 budget approval. He noted the annual Board Budget Workshop is tentatively scheduled for March 1.

Administrator Modaff advised that this workshop would provide a summary of last year's budget review workshop, how did we do in the budget process, initiatives and financial performance as well as looking ahead to FY09 and beyond. The initiatives highlighted for the current year included the examination of revenues, space needs, technology, economic development, stabilization of large capital expenses, community feedback, personnel manual update and zoning code updates.

A financial overview was presented by Director Stanish with regard to the General Fund pertaining to fund balance and the number of days operating expenses.

Administrator Modaff advised the Village Board that the citizen survey was complete and that out 1,000 surveys mailed, 260 were returned. The respondents were very satisfied with the overall quality of life within the Village of Willowbrook. Police Department services and response were rated Excellent or Good as was the front desk service, street maintenance and park programs. The major assets to living in Willowbrook were identified as location, housing quality and shopping. The

disadvantages were traffic problems and lack of public transportation. New revenue sources that the respondents ranked were 1-users fees, 2-sales tax, 3-vehicle stickers, 4-utility fees, 5-property tax. Mr. Modaff related that the top 3 new non-residential developments wanted were restaurants, retail and theaters. It was noted that the issue of restaurants and retail would be addressed by the completion of the Town Center. Only 20% of the respondents preferred to receive Village news in electronic format.

Administrator Modaff went on to itemize the issues and initiatives identified for FY09 and beyond such as unfunded Capital Projects, the 75<sup>th</sup> Street Extension, space needs, personnel/workforce development, police services, economic development, technology/efficiency improvements, financial stability and unfunded mandates and other outside influences as NPDES, storm water utility and Project Lightspeed.

President Pretzer noted that another issue to consider is the potential streamlined sales tax whereby when somebody buys something, the sales tax dollars go back to their town rather than staying within the town where the sale occurred. Basically, it is a point of delivery tax versus point of sale tax.

4. ADJOURNMENT

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Brown, to adjourn the workshop at the hour of 9:00 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

\_\_\_\_\_, 2007

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Village President

Minutes transcribed by Mary Partyka.