

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 14, 2008, 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 President Pro Tem Robert Napoli.

2. ROLL CALL

Those present at roll call were Trustees Dennis Baker, Michael Mistele, Michael Brown, Paul Schoenbeck, Timothy McMahon and President Pro Tem Napoli. ABSENT: President Gary Pretzer. Also present were Village Clerk Leroy Hansen, Village Attorney Thomas Good, Village Administrator Phil Modaff, Director of Finance Sue Stanish, Director of Municipal Services Timothy Halik, Deputy Chief Pat Foley, Planner Sara Hage, Superintendent of Parks & Recreation Walter Righton and Administrative Intern Garrett Hummel.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Pro Tem Napoli asked everyone to join him in saying the Pledge of Allegiance.

4. PUBLIC HEARING - FOR THE PURPOSE OF CONSIDERING AN ANNEXATION AGREEMENT - 16W020 W. 64TH STREET

President Pro Tem Napoli called the public hearing to order for the purpose of considering an Annexation Agreement at 16W020 W. 64th Street, Hinsdale, IL.

The Village Board was asked to consider the rules and procedures for today's public hearing, which had previously been provided to each Board member.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to adopt the rules and procedures for the public hearing.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

Director Halik informed the Village Board that the owners of the subject property, Joseph and Eleanor Stocks, have completed the DuPage County building permit process and are constructing a new residence on the property. The owners have requested they be allowed to complete the construction of the residence under County jurisdiction while connecting to Village water. This necessitates the execution of the Annexation Agreement, which is included as Exhibit B. The Agreement requires that immediately after the owners

complete the County construction process and obtain a Certificate of Occupancy, the Village will pass an Ordinance annexing the property.

There were no objections raised during the public hearing.

MOTION: Made by Trustee Mistele, seconded by Trustee McMahon, to close the public hearing.

UNANIMOUS VOICE VOTE

MOTION DECLARED CARRIED

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - June 23, 2008 (APPROVE)
- c. Warrants - July 14, 2008 - \$107,704.24 (APPROVE)
- d. Monthly Financial Report - June 30, 2008 - \$15,584,417.95 (ACCEPT)
- e. ORDINANCE NO. 08-O-15 - AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF WILLOWBROOK
- f. RESOLUTION NO. 08-R-46 - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE VILLAGE ADMINISTRATOR'S EMERGENCY PURCHASE OF TWO (2) REPLACEMENT ROOF TOP UNITS (RTUs) FOR THE VILLAGE HALL HVAC SYSTEM AND RATIFYING AND CONFIRMING THE VILLAGE ADMINISTRATOR'S PRIOR EXECUTION OF SAID EMERGENCY PURCHASE ORDER/AGREEMENT

President Pro Tem Napoli asked if any Board member(s) wanted any item(s) removed from the Omnibus Vote Agenda. No Board member wanted any item removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee Mistele, seconded by Trustee Schoenbeck, 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

6. RESOLUTION - A RESOLUTION COMMENDING GEORGE SCUKANEC ON THIRTY YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK

Superintendent Righton provided a highlight of George Scukanec's accomplishments over his thirty years with the Village.

President Pro Tem Napoli presented a Resolution and gift to George Scukanec in recognition of thirty years of service with the Village of Willowbrook. The Village Board congratulated Mr. Scukanec on his anniversary.

MOTION: Made by Trustee Mistele, seconded by Trustee Brown, to adopt Resolution No. 08-R-45.

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

MOTION DECLARED CARRIED

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

Phyllis Zimmer, 6446 Tennessee Avenue, commented that she did not want her property used for a regional storm water detention facility.

8. RESOLUTION - A RESOLUTION AUTHORIZING THE PRESIDENT AND VILLAGE CLERK OF THE VILLAGE OF WILLOWBROOK TO ENTER INTO A CERTAIN ANNEXATION AGREEMENT - JOSEPH AND ELEANOR STOCKS - 504 64TH STREET

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to adopt Resolution No. 08-R-47.

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

MOTION DECLARED CARRIED

9. ORDINANCE - AN ORDINANCE APPROVING A PLAT OF VACATION OF PART OF BENTLEY AVENUE AND PLAT OF EASEMENT FOR PUBLIC UTILITIES AND DRAINAGE - 6425 BENTLEY AVENUE

Director Halik informed the Board that the subject property, 6425 Bentley Avenue, was the result of a previous lot split that occurred in 2004. During the subdivision review, Staff noted there was no right-of-way dedication of Bentley Avenue. Subsequently, the subdivider submitted a Plat of Dedication which provided for a 50' dedication from the centerline of Bentley Avenue, although only 33' was required to be dedicated by code. The subsequent purchasers of this lot later obtained a building permit to construct a decorative brick pillar fence along the front of the lot. Although the site plan correctly indicated the fence to be located on private property, it was built on the right-of-way. Rather than require the owner to remove the decorative fence, Staff agreed to recommend a vacation of the excess 17' of right-of-way. The Ordinance before the Board this

evening would vacate a portion of the right-of-way back to the property owner and dedicate side yard easements in accordance with the Village's Subdivision Regulations.

MOTION: Made by Trustee Schoenbeck, seconded by Trustee Mistele, to pass Ordinance No. 08-O-16.

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

MOTION DECLARED CARRIED

10. ORDINANCE - AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$2,050,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008, OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, FOR THE PURPOSE OF CONSTRUCTING PUBLIC IMPROVEMENTS IN AND FOR SAID VILLAGE

Director Stanish advised that at the April 14, 2008 meeting, the Board discussed issuing bonds to complete the 75th Extension Project and to build a new Public Works Facility. The Village has met all statutory requirements before issuing the bonds. Before the Board this evening is the final bond ordinance.

Dan Forbes, of Speer Financial, informed the Board that the bond sale was really competitive with the Village receiving five bids. The bids were very close and competitive. He commented the high/low cost savings between the high and low bid was \$63,000 which is a benefit received by the competitive bid. The average annual debt service schedule will be about \$155,000. Mr. Forbes commented that the rating report that came in by Standard and Poors (S&P), and the presentation was wonderful (very direct and to the point). The report included many positive comments with regard to the Village's finances and that the management financial practices are very strong. The Village was in the A bond rating category and is now in the middle of the AA bond rating category, which translates to over a \$100,000 in savings.

Trustee McMahon commented that at the meeting he was impressed by how much S&P were impressed with Village Staff and Village proformas. Our diligent look at both the income and expense side really paid off. He felt that the only reason the Village is not rated AAA is because of no property tax.

MOTION: Made by Trustee Mistele, seconded by Trustee Brown, to pass Ordinance No. 08-O-17.

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

MOTION DECLARED CARRIED

OLD BUSINESS

11. COMMITTEE REPORTS

Trustee McMahon had no report.

Trustee Napoli had no report.

Trustee Schoenbeck had no report.

Trustee Brown had no report.

Trustee Baker had no report.

Trustee Mistele had no report.

12. ATTORNEY'S REPORT

Village Attorney Good had no report.

13. CLERK'S REPORT

Village Clerk Hansen had no report.

14. ADMINISTRATOR'S REPORT

Administrator Modaff reported that Staff had brought a request to the Public Works Committee tonight asking for permission to go to bid on the new Public Works Facility. While the documents are not 100%, we are down to legal review of contract documents and a few elevation issues between the engineer and the architect. Staff anticipates being ready to go out to bid before next month's Committee meeting. Depending on the outcome of the bidding process, construction could begin around October 1.

Trustee Schoenbeck asked whether the pathways through the Village that were created by the County for the bike path/bike trail, had to be maintained by the Village once they were installed.

Director Halik responded that Trustee Schoenbeck was correct in that we assume the future maintenance responsibility of the offsite paths that were installed in our right-of-way.

15. EXECUTIVE SESSION

There was no need for Executive Session.

16. ADJOURNMENT

MOTION: Made by Trustee McMahon, seconded by Trustee Mistele, to adjourn the regular meeting at the hour of 7:56 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED,

July 28, 2008

Robert A. Napoli
Village President *MoTem*

Minutes transcribed by Mary Partyka.