

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JANUARY 28, 2013 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 Terrence Kelly, Michael Mistele, Sue Berglund, Umberto Davi, and Frank Trilla.

ABSENT: Trustee Dennis Baker

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Chief Mark Shelton, Deputy Chief Mark Altobella, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - January 14, 2013 (APPROVE)
- c. Minutes - Executive Session - November 26, 2012 (APPROVE)
- d. Warrants - \$187,032.26 (APPROVE)
- e. Ordinance - An Ordinance Abating the Taxes Heretofore Levied for the Year 2012 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 - Ordinance No. 13-O-01 (PASS)

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

Trustee Trilla abstained himself from voting on Item 5d.

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik advised that there was one (1) delinquent water bill in the amount of \$96.13. Staff requested permission to proceed in accordance with past practices, which was approved.

7. PRESENTATION - BETH MARCHETTI, DUPAGE CONVENTION & VISITOR'S BUREAU

Beth Marchetti, Director of Development for the DuPage Convention and Visitor's Bureau, gave a presentation on what the Bureau offers and reviewed their website. Mayor Napoli and the Board of Trustees thanked Ms. Marchetti for her work.

8. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH WOLF & COMPANY LLP FOR AUDIT SERVICES FOR FISCAL YEAR 2012/13

Administrator Halik advised that the current agreement with Wolf & Company had expired after the last Village audit. Wolf has provided satisfactory audit services for the past three years and has helped the Village received continued budget awards from the GFOA. Wolf was requested to submit a one year proposal to provide auditing services for the next fiscal year.

A proposal was submitted to provide audits for both the Village and the TIF fund for a fee of \$24,800, which is a 2.9% increase over last year. The Finance and Administration Committee has reviewed and approved this proposal.

Trustee Mistele questioned if an option for two more years may be obtained. Administrator Halik advised that we could do a RFP and potentially improve on the increase amount as a three-year deal, but thought to wait for the results of the Mayoral election before doing so.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adopt Resolution No. 13-R-03.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION REGARDING ZONING RESTRICTIONS APPLICABLE TO CANNABIS DISPENSARIES AND RELATED FACILITIES

Administrator Halik stated that there is pending legislation in Springfield which will legalize the use of medical marijuana in Illinois. The bill does not allow municipalities to prohibit this use; however, it does allow for municipalities to regulate the location of these facilities through zoning.

This resolution will direct the Plan Commission to evaluate the classification of medical marijuana distribution facilities and make recommendations as to whether to consider this type of facility as a special use.

MOTION: Made by Trustee Davi and seconded by Trustee Trilla to adopt Resolution No. 13-R-04.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Mistele, and Trilla. NAYS: Trustee Kelly. ABSENT: Trustee Baker.

MOTION DECLARED CARRIED

PRIOR BUSINESS

10. COMMITTEE REPORTS

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Trilla had no report.

11. ATTORNEY'S REPORT

Attorney Hennessy had no report.

12. CLERK'S REPORT

Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Halik requested Chief Shelton give an update on the Police Officer Testing that had occurred January 26, 2013. Chief Shelton stated that he has received preliminary numbers from the testing agency, Selection Works. Once preference points have been submitted, an eligibility list should be finalized within the next few weeks.

14. MAYOR'S REPORT

Mayor Napoli had no report.

15. 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
- b. DISCUSSION - Pursuant to 5 ILCS 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 5 ILCS 120/2.06(3)(c)(1)
- c. DISCUSSION - Pursuant to 5 ILCS 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 5 ILCS 120/2.06(d) for Purposes of Possible Release

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to recess into Executive Session at the hour of 7:07 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 7:19 p.m.

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

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund to adopt Resolution No. 13-R-05 as presented.

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

MOTION DECLARED CARRIED

17. 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 Kelly and seconded by Trustee Trilla to adopt Resolution No. 13-R-06 as amended.

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

MOTION DECLARED CARRIED

Mayor Napoli made the following statement verbatim:

"Recently, I announced to the citizens my candidacy for re-election to the Mayor's Office in the genuine belief that I could be of further service as their Mayor. Since then, I have reconsidered that decision.

Tonight, I announce that I will no longer seek re-election as Willowbrook's Mayor. I make this announcement with regret. Tonight's decision to withdraw my candidacy for re-election is prompted by the need to address business, family, and health considerations which I have too long put off.

These private and personal considerations must now take precedence in my life over the ever-increasing time demands of this public office. I will serve out my present term, thus ending over 15 ½ years as a Village Trustee and Mayor.

I have had the privilege and honor these last four years of having served the people of Willowbrook as their elected Village Mayor. I shall always be grateful to them for the faith they have had in me when entrusting this office to my care. I have done my best to justify their faith and trust.

And I wish to thank you for your kind attention."

18. ADJOURNMENT

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele, to adjourn the Regular Meeting at the hour of 7:23 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

February 11 , 2013.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.