

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 11, 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, and Frank Trilla.

ABSENT: Trustees Dennis Baker and Umberto Davi

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Napoli asked Trustee Mistele 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 28, 2013 (APPROVE)
- c. Minutes - Executive Session - January 11, 2013 (APPROVE)
- d. Warrants - \$174,381.64 (APPROVE)
- e. Monthly Financial Report - January 31, 2013 (APPROVE)
- f. Ordinance - An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Willowbrook - Ordinance No. 13-O-02 (PASS)
- g. Plan Commission Recommendation - Request for Variations, 503 W. 64<sup>th</sup> Street (RECEIVE)

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

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. RESOLUTION - A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

Administrator Halik advised that this resolution identifies the planned motor fuel tax fund expenditure amount for calendar year 2013. This resolution is adopted at the beginning of each year and sent to IDOT prior to approving expenditures from the Village's MFT fund. This year, there is \$242,000 available for use in the annual road maintenance program and other MFT eligible projects. Adoption of this resolution does not mean that the Village is bound to use this full amount, only that this is what is available in the fund.

Staff will be presenting the proposed road maintenance program at the Budget Workshop in March.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to adopt Resolution No. 13-R-07.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2013 LEGISLATIVE SESSION OF THE 98<sup>TH</sup> ASSEMBLY

Administrator Halik stated that the Village is a member of the DuPage Mayors and Managers Conference, which is comprised of 32 municipal governments. Each year, the Conference develops a Legislative Action Program based upon the agreed upon initiatives for the year. These initiatives include pension reform, protection of municipal funds, amending the PSEBA Act, and maintaining the requirements of the Wireless Emergency Telephone Safety Act.

The Village adopts an annual resolution that endorses the Conference's Legislative Action Program for that year. Once adopted, a signed and certified copy is sent to the DuPage Mayors and Managers Conference, all state legislators that represent Willowbrook, and the Governor's office.

Trustee Kelly questioned the protecting foreclosed property statement. Administrator Halik advised that several bills have been proposed pertaining to foreclosed property. The general effort has been to try to assist municipalities in keeping these properties maintained. At times, it has been difficult to make banks or holders responsible.

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund to adopt Resolution No. 13-R-08.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE AUTHORIZING EXECUTION OF THE ILLINIS PUBLIC WORKS MUTUAL AID NETWORK (IPWMAN) AGREEMENT

Administrator Halik advised that the Village is already a member of the DuPage County Public Works Mutual Aid network. If an emergency exists, through this network the Village can pull resources from other DuPage County agencies to assist. The IPWMAN is a statewide group and will enable towns to pull needed resources from throughout the state.

Being a member does not create an obligation on the Village's part to send resources or staff to another event. In the event that this mutual aid is needed, the first five days of the coordinated response is provided at no charge. If the response exceeds the five days, then reimbursement is required.

Given current staff size and available limited resources, the Village should consider joining this network. Membership dues are only \$100 per year for a municipality of Willowbrook's size.

This agreement was raised at the January 14<sup>th</sup> Municipal Services Committee meeting and they are in full support of participation.

MOTION: Made by Trustee Mistele and seconded by Trustee Trilla to pass Ordinance No. 13-0-03.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Trilla had no report.

10. ATTORNEY'S REPORT

Attorney Hennessy had no report.

11. CLERK'S REPORT

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

13. MAYOR'S REPORT

Mayor Napoli had no report.

14. EXECUTIVE SESSION

- a. REVIEW 2013 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. Consideration of Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/1(C)(2)

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to recess into Executive Session at the hour of 6:42 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 6:47 p.m.

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 6:49 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

February 25, 2013.

---

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.