

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 25, 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, Deputy Chief Mark Altobella, Interim Finance Director Carrie Dittman, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Napoli asked Trustee Trilla 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 - March 11, 2013 (APPROVE)
- c. Minutes - Executive Session - February 25, 2013 (APPROVE)
- d. Warrants - \$192,742.99 (APPROVE)
- e. Resolution - A Resolution Appointing an Authorized Delegate and Alternate Delegate to the South Central DuPage Benefit Pool ("SCDBP") - Resolution No. 13-R-15 (ADOPT)
- f. Resolution - a Resolution Waiving the Competitive Bidding Process and Authorizing the Mayor and Village clerk to Execute a Certain Agreement - Janitorial Services - Between the Village of Willowbrook and Eco

Clean Maintenance, Inc. - Resolution No. 13-R-16  
(ADOPT)

- g. Resolution - A Resolution Waiving the Competitive Bidding Process and Authorizing the Mayor and Village Clerk to Execute a Certain Agreement - Landscape Maintenance Services - Between the Village of Willowbrook and Falco's Landscaping - Resolution No. 13-R-17 (ADOPT)

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

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund 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. DELINQUENT WATER BILLS

Administrator Halik advised that there were two (2) delinquent water bills in the amount of \$142.91 and \$173.23. Staff requested authorization to proceed in accordance with past practices, which was approved.

##### 7. ORDINANCE - AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2012 TO PAY THE PRINCIPAL AND INTEREST ON THE \$3,540,000 SPECIAL SERVICE AREA NUMBER ONE UNLIMITED AD VALOREM TAX BONDS, SERIES 2007 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Interim Finance Director Dittman reported that in December of 2007 the Village of Willowbrook issued a \$3,540,000 Special Service Area Number One ad Valorem Tax Bond to fund infrastructure improvements related to the Town Center. The total principal and interest due on the SSA bonds this year is \$321,160. In order for DuPage County to assess the proper property tax bill for the parties in the SSA and the TIF, a total of \$305,552 will be abated on the SSA levy. The same amount abated will be paid into the TIF fund by the property tax owners. These same funds will then be transferred from the TIF fund into the SSA funds and combined with the SSA property tax

collected to accumulate the amount needed to pay debt service. This will be done each year until the TIF expires in 2013.

Director Dittman stated that one change this year involved the passing of Public Act 97-1053 that became effective January 1, 2013 which stated that if the SSA tax levy is 5% higher than previous year's tax levy, then a public hearing on the tax levy is required. This year, the tax levy is 1.5% higher so no public hearing is necessary.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to pass Ordinance No. 13-0-08.

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

MOTION DECLARED CARRIED

8. DISCUSSION - PROPOSED FY 2013/14 BUDGET

This item was deferred to a future meeting.

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 a Matter of Probable Litigation Affecting the Village Pursuant to 5 ILCS 120/2(c)(11)

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele to recess into Executive Session at the hour of 6:39 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 6:56 p.m.

15. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND ROBERT K. FINNELL, THE BIRD LAW GROUP, P.C., THE CRONGEYER LAW FIRM, P.C., THE CLIFFORD LAW OFFICES AND THE LAW FIRM OF PETERSON, JOHNSON & MURRAY CHICAGO, LLC TO PROVIDE LEGAL SERVICES RELATED TO THE PURSUIT OF UNREMITTED TAXES DUE AND OWING TO THE VILLAGE UNDER THE VILLAGE'S HOTEL/MOTEL ROOM TAX

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 13-R-18.

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

MOTION DECLARED CARRIED

16. ADJOURNMENT

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele, to adjourn the Regular Meeting at the hour of 6:59 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.

April 8, 2013.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.