

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 8, 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 - Special Board Meeting - March 18, 2013 (APPROVE)
- c. Minutes - Regular Board Meeting - March 25, 2013 (APPROVE)
- d. Minutes - Executive Session - March 11, 2013 (APPROVE)
- e. Warrants - \$113,630.44 (APPROVE)
- f. Monthly Financial Report - March 31, 2013 (APPROVE)
- g. Resolution - A Resolution Waiving the Competitive Bidding Process and Authorizing the Mayor and Village Clerk to Execute a Certain Agreement - Streetlight Maintenance Services - Between the Village of Willowbrook and Rag's Electric - Resolution No. 13-R-19 (ADOPT)

- h. Resolution - A Resolution Approving a Plat of Easement - 527 Ridgemoor Drive - Resolution No. 13-R-20 (ADOPT)
- i. Proclamation - A Proclamation Recognizing the Week of May 5 through May 11, 2013 as Municipal Clerks Week in the Village of Willowbrook (APPROVE)
- j. Proclamation - A Proclamation Declaring May 18, 2013 as DuPage River Sweep Day Throughout DuPage County (APPROVE)

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

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. MOTION - A MOTION TO APPROVE A SOCCER GOAL SAFETY AND EDUCATION POLICY

Administrator Halik advised that the State of Illinois passed a law in August of 2011 that requires all movable soccer goals to be tip-resistant and requires that owners of soccer goals create a safety and education policy. This policy was drafted by the Village's risk manager, IRMA, and was unanimously approved by the Parks and Recreation Commission.

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele to approve the Soccer Goal Safety and Education Policy as presented.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE AMENDING TITLE 3, CHAPTER 13 OF THE WILLOWBROOK MUNICIPAL CODE ENTITLED "SOLICITORS" BY ADDING PROVISIONS THERETO REGULATING AGGRESSIVE SOLICITATION

Attorney Hennessy advised that this ordinance is designed to deal with some individuals that are issued a solicitation permit and intimidate citizens to obtain donations. This ordinance also addresses solicitors approaching citizens at ATM machines.

Trustee Kelly questioned the ordinance section involving signage. He stated that there are "no solicitation" signs posted on the multi-family buildings in the development where he lives, but no signage at the entrances of the complex. Trustee Kelly requested that provisions be broadened to allow additional signage. Attorney Hennessy advised that he will add verbiage to Section 3-13-7 of the Ordinance.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to pass Ordinance No. 13-0-09 as amended.

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

MOTION DECLARED CARRIED

8. DISCUSSION - PROPOSED FY 2013/14 BUDGET

Administrator Halik stated that this discussion is a continuation of the proposed budget review as it pertains to the local water rate. Since 2010, the DuPage Water Commission has raised its rates that they charge the Village four times for an increase of approximately 77%. During this same time, the Village has raised its rates to residents twice for an increase of 40%. The DuPage Water Commission will again raise rates in 2014 and 2015, for an additional 35% increase.

The Village has tried to reduce the impact to residents with these increases; however, the Village Water Fund cannot continue to subsidize the cost of water. The Fund is below the current target of 90 operating days and several large water-related projects will need to be completed in the near future.

Administrator Halik advised that a 14% increase is needed at this time merely to pass on the current increase. This increase amount would not stop the draw down on reserves. Different rate increase scenarios were researched. A 25% increase, effective May 1, 2013, will enable the Village to build a sufficient

balance to fund water infrastructure projects and maintain the operating day target reserves.

Trustee Mistele stated that information needs to be sent to residents to explain why these increases are necessary.

The consensus of the Board was to approve a 25% increase to water rates effective May 1, 2013.

9. PRESENTATION - POLICE DEPARTMENT 2012 ANNUAL REPORT

Chief Shelton gave a brief summary of the Willowbrook Police Department's 2012 Annual Report. Chief Shelton extended his sincere appreciation to the Board for their continued support.

Mayor Napoli received the report on behalf of the Board.

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 stated that he had attended the Police Department Seniors Bingo event on March 22<sup>nd</sup> and was extremely proud of the department and Chief Shelton.

11. ATTORNEY'S REPORT

Attorney Hennessy stated that his son is serving in Afghanistan and has received a battlefield flag from him signed by the commanding officer. This flag will be framed and be dedicated to the Village.

12. CLERK'S REPORT

Clerk Hansen wanted to remind everyone to vote on Tuesday.

13. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

14. MAYOR'S REPORT

Mayor Napoli had no report.

15. 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 the Purchase or Lease of Real Property for the Use of the Village Pursuant to 5 ILCS 120/2(c)(5)

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele to recess into Executive Session at the hour of 7:02 p.m.

PREVIOUS 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 7:16 p.m.

MOTION DECLARED CARRIED

16. ADJOURNMENT

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele, to adjourn the Regular Meeting at the hour of 7:18 p.m.

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

MOTION DECLARED CARRIED

Page 6  
Village Board Minutes  
April 8, 2013

PRESENTED, READ and APPROVED.

April 22, 2013.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.