

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 13, 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 Trustee Dennis Baker.

2. ROLL CALL

Those present at roll call were Clerk Leroy Hansen, Trustees Dennis Baker, Terrence Kelly, Michael Mistele, Sue Berglund, Umberto Davi, and Frank Trilla.

ABSENT: Mayor Robert Napoli

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Trustee Baker asked all in attendance to join him in saying the Pledge of Allegiance.

4. OATH OF OFFICE

The Honorable Kenneth Abraham, retired DuPage County judge, administered the Oath of Office to Mayor Frank Trilla, Clerk Leroy Hansen, Trustee Terrence Kelly, Trustee Michael Mistele, and Trustee Umberto Davi.

5. ROLL CALL

Those present at roll call were Mayor Frank Trilla, Clerk Leroy Hansen, Trustees Dennis Baker, Terrence Kelly, Michael Mistele, Sue Berglund, and Umberto Davi.

ABSENT: None

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

A QUORUM WAS DECLARED

6. VISITORS' BUSINESS

None presented.

7. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - April 22, 2013 (APPROVE)
- c. Minutes - Special Board Meeting (Park Master Plan) - April 29, 2013 (APPROVE)
- d. Warrants - \$285,387.15 (APPROVE)
- e. Monthly Financial Report - April 30, 2013 (APPROVE)
- f. Motion - Motion to Approve Issuance of Park Permit for Over 200 Attendees: World Financial Group Company Picnic, Saturday, June 15, 2013 - 11:00 am to 8:30 pm (APPROVE)
- g. Motion - Motion to Approve Request for Waiver of Permit Fees - West Suburban Shrine Club (APPROVE)
- h. Plan Commission Recommendation - Public Hearing No. 2013-14: Special Use Permit for a Restaurant/Sports Bar - Stats Sports Bar & Grill, 7201 A Kingery Highway, Woodland Plaza Shopping Center (RECEIVE)
- i. Ordinance - An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Willowbrook - Ordinance No. 13-O-14 (PASS)
- j. Proclamation - A Proclamation Recognizing Robert A. Napoli for Over Fifteen Years of Dedicated Public Service to the Village of Willowbrook and its Citizens and Businesses (APPROVE)
- k. Resolution - A Resolution Proclaiming May 15, 2013 Police Officers Memorial Day and the Week of May 12-18, 2013 as Police Week in the Village of Willowbrook - Resolution No. 13-R-24 (ADOPT)

Mayor Trilla 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 Baker to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

8. ORDINANCE - AN ORDINANCE AMENDING SPECIAL USE PERMIT NO. 12-25, AS APPROVED IN ORDINANCE NO. 12-O-25, WHICH WAS AN AMENDMENT TO SPECIAL USE PERMIT 88-23, AS APPROVED IN ORDINANCE NO. 88-O-23 AND AMENDED IN ORDINANCE NO. 88-O-46 AND ORDINANCE NO. 88-O-17: AUTHORIZING A MINOR CHANGE TO A PUD TO REVISE CERTAIN CONDITIONS OUTLINED IN ORDINANCE NO. 12-O-25 - 500 JOLIET ROAD (WILLOWBROOK CENTRE PUD)

Planning Consultant Charlton stated that staff has conducted an analysis of the changes that had been discussed at the prior Village Board meeting. Ms. Charlton stated that the proposed changes are acceptable and within compliance with the original intent of the ordinance.

MOTION: Made by Trustee Baker and seconded by Trustee Mistele to pass Ordinance No. 13-O-15.

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

MOTION DECLARED CARRIED

9. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A 1,640 SQUARE FOOT COMMERCIAL SCHOOL IN UNIT 313 OF THE WILLOW COMMONS SHOPPING CENTER - TOP DRIVER, 313 75<sup>TH</sup> STREET (WILLOW COMMONS SHOPPING CENTER)

Planning Consultant Charlton stated that this applicant caters to mostly teen drivers. The Plan Commission's recommendation is to approve this special use permit for schooling of only passenger vehicles with a Class A or Class B license plate.

Ms. Charlton stated that there were initial concerns that this applicant is not a retail user. The applicant stated that this space is difficult to lease due to its location. However, stated that it is more important to have a fully leased complex.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to pass Ordinance No. 13-O-16.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

10. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi 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 reminded the Board that Mayor Trilla and himself will be heading to Springfield on Tuesday to lobby for Village interests at the Capital. They are going in concert with the DuPage Mayors and Managers Conference and will be back in town on Wednesday.

14. MAYOR'S REPORT

Mayor Trilla wanted to thank the voters of Willowbrook for trusting him in this position, his campaign volunteers who made it possible, and mostly his family who have been by his side.

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 Davi and seconded by Trustee Kelly to recess into Executive Session at the hour of 6:38 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 7:06 p.m.

16. MOTION - A MOTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT THREE (3) PROPOSALS FOR LAND APPRAISAL SERVICES THE RESULTS OF WHICH TO BE USED IN CONJUNCTION WITH THE SUBMISSION OF AN OPEN SPACE LAND ACQUISITION AND DEVELOPMENT (OSLAD) GRANT APPLICATION SEEKING FUNDING FOR THE PURCHASE OF FIRST PRIORITY PARCELS PREVIOUSLY IDENTIFIED FOR PARK OPEN SPACE NEEDS

MOTION: Made by Trustee Kelly and seconded by Trustee Baker to approve the motion as follows:

- a. A Motion authorizing the Mayor and Village Clerk to accept three (3) proposals for land appraisal services, not to exceed \$10,000 in total, the results of which to be used in conjunction with the submission of an Open Space Land Acquisition and Development (OSLAD) grant application seeking funding for the purchase of first priority parcels previously identified for park open space needs.
- b. To Authorize the Mayor and Village Clerk to secure the services of Design Perspectives, Inc. to draft a Land Acquisition Grant on a time and materials basis for a cost not to exceed \$10,000.

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

MOTION DECLARED CARRIED

17. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Baker, to adjourn the Regular Meeting at the hour of 7:12 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

May 28, 2013.

\_\_\_\_\_  
Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.