

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON TUESDAY, MAY 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 Frank Trilla.

2. 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, Chief Mark Shelton, Deputy Chief Mark Altobella, Management Analyst Garrett Hummel, Planning Consultant JoEllen Charlton, Superintendent of Parks and Recreation Kristin Violante, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Mr. Gene Oggerino to lead everyone in saying the Pledge of Allegiance.

4. MOTION - BOARD ADVICE AND CONSENT TO MAYOR'S APPOINTMENT OF PAUL M. OGGERINO TO FILL A VACANCY IN THE OFFICE OF VILLAGE TRUSTEE

MOTION: Made by Trustee Mistele and seconded by Trustee Baker to approve the appointment of Paul M. Oggerino.

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

MOTION DECLARED CARRIED

5. OATH OF OFFICE

Village Clerk Leroy Hansen administered the Oath of Office to Trustee Paul Oggerino.

6. ROLL CALL

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

ABSENT: None

Also present were Village Administrator Timothy Halik, Chief Mark Shelton, Deputy Chief Mark Altobella, Management Analyst Garrett Hummel, Planning Consultant JoEllen Charlton, Superintendent of Parks and Recreation Kristin Violante, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

7. VISITORS' BUSINESS

None presented.

8. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - May 13, 2013 (APPROVE)
- c. Minutes - Executive Session - April 8, 2013 (APPROVE)
- d. Warrants - \$353,485.42 (APPROVE)
- e. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Enter into an Employment Agreement Between the Village of Willowbrook and Timothy J. Halik as its Village Administrator and Director of Municipal Services - Resolution No. 13-R-27 (ADOPT)
- f. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Enter into an Employment Agreement Between the Village of Willowbrook and Mark Shelton as its Chief of Police - Resolution No. 13-R-28 (ADOPT)
- g. Resolution - A Resolution Authorizing the Village Administrator to Place an Order for a 2013 Ford F-550 Replacement Vehicle Through the Illinois State Purchase Program and Ratifying and confirming the Village Administrator's Prior Order Placement for said Vehicle - Resolution No. 13-R-29 (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 Mistele to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

9. DELINQUENT WATER BILLS

Administrator Halik advised that there were two (2) delinquent water bills in the amount of \$193.62 and \$100.00. Staff requested authorization to proceed in accordance with past practices which was granted.

10. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE PERMIT - STATS SPORTS BAR & GRILL RESTAURANT, 7201a S. KINGERY HIGHWAY (WOODLAND PLAZA SHOPPING CENTER)

Planning Consultant Charlton stated that the applicant is requesting special use approval for a restaurant in the northern end of the Woodland Plaza Shopping Center in 3,000 square feet of what used to be the Fireplace & Patio Store. The Plan Commission recommended approval of the special use permit subject to some conditions which included bringing the site into compliance with current ordinances and minimizing the negative impact of a restaurant.

MOTION: Made by Trustee Baker and seconded by Trustee Berglund to pass Ordinance No. 13-0-17.

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

MOTION DECLARED CARRIED

11. MOTION - BOARD ADVICE AND CONSENT TO MAYOR'S APPOINTMENTS TO FILL VACANCIES IN THE PARK & RECREATION COMMISSION, PLAN COMMISSION, BOARD OF POLICE COMMISSIONERS, AND POLICE PENSION FUND BOARD

MOTION: Made by Trustee Mistele and seconded by Trustee Baker to approve the appointments.

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

MOTION DECLARED CARRIED

12. RESOLUTION - A RESOLUTION APPOINTING THE VILLAGE ATTORNEY AND TO APPROVE AND AUTHORIZE THE MAYOR AND VILLAGE CLERK TO EXECUTE A LEGAL SERVICES AGREEMENT - STORINO, RAMELLO & DURKIN

Mayor Trilla stated that Storino, Ramello & Durkin has been chosen to serve the residents, Board of Trustees and the Mayor of Willowbrook. This firm is a municipal firm that has vast resources and experience. A price survey was conducted and this firm's fees are 15% lower than the Village's previous attorney.

Mayor Trilla recommended that the appointment be effective this evening.

Mayor Trilla then introduced Thomas Bastian and Michael Durkin, Jr. of the law firm that will be representing the Village.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adopt Resolution No. 13-R-25.

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

MOTION DECLARED CARRIED

13. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR VILLAGE PROSECUTORIAL REPRESENTATION SERVICES - LAW OFFICES OF THOMAS J. BRESCIA

Mayor Trilla stated that Thomas Brescia provides the same prosecutorial services for ten other communities. His office is located in Westmont. This firm's fees are also 15% lower than the Village's previous prosecutor.

Mayor Trilla then introduced Thomas Brescia who will be representing the Village.

MOTION: Made by Trustee Mistele and seconded by Trustee Baker to adopt Resolution No. 13-R-26.

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

MOTION DECLARED CARRIED

14. RECEIVE AND DISCUSS - PARK & RECREATION COMMISSION RECOMMENDATION - 2013-2017 COMPREHENSIVE PARK & RECREATION MASTER PLAN

Superintendent Violante reminded the Board that they had previously met with the Park and Recreation Commission and was presented with a draft copy of the proposed Park and Recreation master plan. At that time, the Board requested that the Commission further discuss the plan and return with revisions. After further Commission review, there were some changes made to the draft. Commission does support the completion of the Waterford Park renovation project. The Commission also recommends the Willow Park renovation as a candidate for the submission of the Open Space and Land Acquisition and Development grant (OSLAD). If approved, this project will be placed in the Fiscal Year 2014/15 budget.

The Park and Recreation Commission recommends that the Board adopt the 2013-2017 Comprehensive Park and Recreation Master Plan, incorporating the changes listed. If the Board is in agreement with the changes, a resolution to formally adopt the master plan will be placed on the June 10th Board meeting. In addition, a resolution supporting the submission of the Willow Pond renovation project as an OSLAD grant candidate will also be placed on the June 10th agenda. As part of the OSLAD grant application process, a public hearing will also be held prior to the June 10th meeting.

Mayor Trilla stated that if there were no concerns, we would proceed with adopting the Plan at the June 10th meeting of the Board.

PRIOR BUSINESS

15. 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.

Trustee Oggerino had no report. Mayor Trilla advised the Board that Trustee Oggerino will be replacing him on the Finance and Administration Committee.

16. ATTORNEY'S REPORT

Attorney Bastian wanted to thank the Board for approving his firm's appointment to represent the Village.

17. CLERK'S REPORT

Clerk Hansen had no report.

18. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

19. MAYOR'S REPORT

Mayor Trilla distributed samples of the new letterhead design to be used by the Village.

20. 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

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Mistele and seconded by Trustee Baker to recess into Executive Session at the hour of 6:58 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 7:03 p.m.

21. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Baker, to adjourn the Regular Meeting at the hour of 7:04 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.

June 10, 2013.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.