

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 10, 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 Terrence Kelly, Michael Mistele, Sue Berglund, and Paul Oggerino.

ABSENT: Trustees Dennis Baker and Umberto Davi

Also present were Village Administrator Timothy Halik, Village Attorney Michael K. Durkin, Village Attorney Michael R. Durkin Chief Mark Shelton, Deputy Chief Mark Altobella, Management Analyst Garrett Hummel, Superintendent of Parks and Recreation Kristin Violante, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Trustee Kelly to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Ms. Cassie Swieton, 6636 Sheffield, Willowbrook, Illinois addressed the Board reference zoning as it pertains to fences. Ms. Swieton's property backs up to Madison Street. Current zoning only allows for a five-foot, 50% open fence on most roadways. Privacy fences are allowed along the rear yard if it borders Kingery Highway, Plainfield Road, 75th Street, and 63rd Street. Due to increased traffic and congestion, Ms. Swieton is requesting changes to the code to allow for a six-foot privacy fence.

Administrator Halik stated that Ms. Swieton is requesting a text amendment to the fence ordinance to add Madison Street. This process would begin with the Plan Commission. Administrator Halik stated that if the Board concurs to revisit this issue, he will bring it before the Plan Commission. The Board's consensus was to do so.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - May 28, 2013 (APPROVE)
- c. Minutes - Executive Session - May 13, 2013 (APPROVE)
- d. Warrants - \$162,456.66 (APPROVE)
- e. Monthly Financial Report - May 31, 2013 (APPROVE)
- f. Ordinance - Annual Appropriation Ordinance, Village of Willowbrook, DuPage County, Illinois, for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014 - Ordinance No. 13-O-18 (PASS)
- g. Ordinance - An Ordinance Amending Title 3, Chapter 12, Section 3-12-5(B)(1) of the Village Code - Classifications, Class B-1 License - Ordinance No. 13-O-19 (PASS)
- h. Ordinance - An Ordinance Amending Section 3-13-7 of the Willowbrook Municipal Code by Adding Notice Provisions Thereto Regulating Solicitation on Private Property - Ordinance No. 13-O-20 (PASS)
- i. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal for Professional Engineering Services - Water Tank Coating Evaluation - Strand Associates - Resolution No. 13-R-30 (ADOPT)
- j. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal for Telephone Audit Services - Platinum Communications Group - Resolution No. 13-R-31 (ADOPT)

Mayor Trilla asked the Board if there was any item to be removed from the Omnibus Vote Agenda. Trustee Mistele wanted to point out the payment to Hinsdale Nursery for plant inventory is part of a support program for the EAB Program. This inventory is giving the community a significant savings.

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 Oggerino. NAYS: None. ABSENT: Trustees Baker and Davi.

MOTION DECLARED CARRIED

NEW BUSINESS

6. RESOLUTION - A RESOLUTION OF ADOPTION OF THE 2013-2017
COMPREHENSIVE PARK & RECREATION MASTER PLAN

Superintendent Violante stated that this master plan is a culmination of almost a year's work. At the May 14, 2013 Park and Recreation Commission meeting, changes were discussed to the draft master plan. The Board then reviewed these changes at the May 28th Village Board meeting.

This final Comprehensive Master Plan will serve to determine the recreational needs of the community, to establish a capital plan for future needs, and to goals and objectives for the future of the Parks and Recreation Department.

Trustee Mistele wanted clarification that the Village is not committing to any capital plan expenditures by adopting this master plan. Administrator Halik stated that projects will remain in the budget process and be brought to the Board on an individual project basis.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 13-R-32.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION AUTHORIZING THE SUBMISSION OF AN
OPEN SPACE LAND ACQUISITION AND DEVELOPMENT (OSLAD) GRANT
APPLICATION - WILLOW POND PARK RENOVATION PROJECT, 640
PLAINFIELD ROAD

Administrator Halik stated that this item (#7) and the following item (#8) relate to the submittal of two park projects for submission to the Illinois Department of Natural Resources for OSLAD grants.

This item is a resolution of support to renovate Willow Pond park. This conceptual plan is estimated to cost approximately \$789,000, of which the grant would reimburse the Village 50% of the costs. Item #8 is a resolution of support for the potential acquisition of the Arabian Knights Horse Farm as new park property. Appraisals have not been received and a market value has not yet been determined. The OSLAD grant would also provide

50% of the funding needed to purchase the property at a maximum of \$750,000.

Public meetings were held on June 6, 2013 to receive feedback from the community on these grant projects. Overall, the comments were positive.

Staff recommends adoption of both of the resolutions which will then be included as part of the grant application that is due July 1st.

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to adopt Resolution No. 13-R-33.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE SUBMISSION OF AN OPEN SPACE LAND ACQUISITION AND DEVELOPMENT (OSLAD) GRANT APPLICATION - PARK OPEN SPACE LAND ACQUISITION PROJECT, 6526 CLARENDON HILLS ROAD

See discussion in Item #7.

MOTION: Made by Trustee Berglund and seconded by Trustee Oggerino to adopt Resolution No. 13-R-34.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Berglund, Kelly, Mistele, and Oggerino. 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 Oggerino had no report.

10. ATTORNEY'S REPORT

Attorney Durkin 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 Trilla 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 the Employment of the Position of Maintenance Worker Pursuant to 5 ILCS 120/2(c)(1)
- c. Consideration of the Employment of the Position of Public Services Secretary Pursuant to 5 ILCS 120/2(c)(1)
- d. 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 Kelly and seconded by Trustee Oggerino to recess into Executive Session at the hour of 6:52 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 7:44 p.m.

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 7:45 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

June 24, 2013.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.