

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 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 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 Paul Oggerino.

ABSENT: Mayor Frank Trilla

Also present were Village Administrator Timothy Halik, Village Attorney Thomas Bastian, Village Attorney Michael R. Durkin, Deputy Chief Mark Altobella, Planning Consultant JoEllen Charlton, Building Inspector Roy Giuntoli, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Trustee Baker asked Trustee Oggerino 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 - June 24, 2013 (APPROVE)
- c. Minutes - Executive Session - June 10, 2013 (APPROVE)
- d. Warrants - \$96,196.09 (APPROVE)
- e. Monthly Financial Report - June 30, 2013 (APPROVE)
- f. Ordinance - An Ordinance of the Village of Willowbrook, DuPage County, Illinois, Authorizing the Mayor and Village clerk to Execute an Amendment of the Development Agreement Regarding the Route 83 and Plainfield Tax Increment Development Project Area - Ordinance No. 13-O-22 (PASS)

- g. Ordinance - An Ordinance of the Village of Willowbrook, DuPage county, Illinois Authorizing the Mayor and Village Clerk to Execute an Amendment to the Escrow Deposit Agreement with Willowbrook Town Center LLC - Ordinance No. 13-O-23 (PASS)
- h. Ordinance - An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Willowbrook - Ordinance No. 13-O-24 (PASS)
- i. Resolution - A Resolution Authorizing the Village Administrator to Accept a Proposal for a Replacement Handheld Field Programming Device with License & Training, and Ratifying and Confirming the Village Administrator's Prior Acceptance of Said Proposal - Resolution No. 13-R-37 (ADOPT)
- j. Resolution - A Resolution Adopting the DuPage County Natural Hazards Mitigation Plan - Resolution No. 13-R-38 (ADOPT)
- k. Motion - A Motion to Approve an Application for a License to Hold a Raffle - Trane Company (APPROVE)
- l. Plan Commission Recommendation - Zoning Ordinance Text Amendment - Fences (RECEIVE)

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

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino 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

6. ORDINANCE - AN ORDINANCE AMENDING SPECIAL USE PERMIT NO. 13-15 AS APPROVED IN ORDINANCE NO. 13-O-15, WHICH WAS AN AMENDMENT TO SPECIAL USE NO. 12-25, AS APPROVED IN ORDINANCE 12-O-25, WHICH WAS AN AMENDMENT TO SPECIAL USE PERMIT NO. 88-23, AS APPROVED IN ORDINANCE NO. 88-0-23 AND AMENDED IN ORDINANCE 88-O-46 AND ORDINANCE 88-O-17

Planning Consultant Charlton stated that this ordinance amendment refers to a revision to the landscape plan on file, allows for the property owners to obtain a certificate of occupancy prior to finishing the landscape work, and provides for the posting of a \$39,500 cash bond which will be returned to the owners once work is satisfactorily completed.

Consultant Charlton advised that this is a minor amendment to the ordinance and was not required to be brought before the Plan Commission for approval.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to pass Ordinance No. 13-0-25.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 9, CHAPTER 12, SECTION 9-12-4(D)(2)(f) - FENCES AND WALLS

Consultant Charlton reminded the Board that a resident had attended a previous Board meeting and requested support to allow 6-foot, solid fences along Madison Street. The current code only allows for these types of fences along the major arterial roadways. The Plan Commission held a public hearing on July 3, 2013 and unanimously recommended approval of the proposed text amendment.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to pass Ordinance No. 13-0-26.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A CERTAIN CONTRACT - TREE AND STUMP REMOVAL SERVICES - PESSINA TREE SERVICES, LLC

Administrator Halik stated that this contract refers to the first part of the Emerald Ash Borer Management Plan. A tree and stump removal services contract was put out for bid on May 14, 2013. A separate tree planting services contract was then put out for bid on June 28, 2013.

The tree and stump removal contract includes the removal of 239 trees located on public property throughout the Village. The public bid opening for this contract occurred on Wednesday, June 26th. The lowest qualified bid was received from Pessina Tree

Services. Pessina also offered competitive prices for the private participation portion of the contract.

The costs are approximately 6½% higher than the original estimates. Therefore, the overall cost is approximately \$7,200 higher. The Municipal Services Committee reviewed the bid and recommends that the project be awarded to Pessina Tree Services.

MOTION: Made by Trustee Oggerino and seconded by Trustee Mistele to adopt Resolution No. 13-R-39.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. 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.

10. ATTORNEY'S REPORT

Attorney Bastian had no report.

11. CLERK'S REPORT

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik advised the Board that he will be on vacation beginning Tuesday, July 9th and will return to the office on Tuesday, July 16th.

13. MAYOR'S REPORT

No report due to Mayor Trilla being absent.

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

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to recess into Executive Session at the hour of 6:46 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 6:49 p.m.

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly, to adjourn the Regular Meeting at the hour of 6:50 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

July 22, 2013.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.