

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 26, 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, Umberto Davi, and Paul Oggerino.

ABSENT: None.

Also present were Village Administrator Timothy Halik, Village Attorney Thomas Bastian, Village Attorney Michael R. Durkin, 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 Trilla asked Trustee Baker 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 - August 12, 2013 (APPROVE)
- c. Minutes - Executive Session - July 22, 2013 (APPROVE)
- d. Warrants - \$251,311.93 (APPROVE)
- e. Resolution - A Resolution Accepting a Proposal to Manage and Administer the Promotional Application and Examination Process for the Police Sergeant Hiring Process - Selection Works - Resolution No. 13-R-45 (ADOPT)
- f. Resolution - A Resolution Petitioning the West Central Municipal Conference (WCMC) for Associate Membership - Resolution No. 13-R-46 (ADOPT)

- g. Plan Commission Recommendation - Consideration of a Petition to Re-Zone from the Village R-1 Residential District to the Village R-3 Residential District, 5805 S. Holmes Avenue (RECEIVE)
- h. Proclamation - A Proclamation Recognizing Fire Prevention Week and Fire Safety Month in October within the Village of Willowbrook (APPROVE)
- i. Proclamation - A Proclamation Honoring the DuPage convalescent Center on their 125th Anniversary (APPROVE)
- j. Motion - A Motion to Approve Application for a License to Hold a Raffle - Walgreen's - Rustic Falls Nature Camp (APPROVE)

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

MOTION: Made by Trustee Baker 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

6. PRESENTATION - PLEASANTVIEW FIRE PROTECTION DISTRICT

Chief Kevin Doyle of the Pleasantview Fire Protection District gave a presentation about the Insurance Services Office raising the rating from a Class 3 to a Class 2, which quantifies the services that are provided to the citizens. Chief Doyle presented Mayor Trilla with a Community Partnership Award for the Willowbrook Public Works Department.

7. DELINQUENT WATER BILLS

Administrator Halik advised that there are no outstanding water bills at this time.

8. ORDINANCE - AN ORDINANCE AMENDING SECTION 3-12-3 ENTITLED, "LOCAL LIQUOR CONTROL COMMISSIONER:" AND SECTION 3-12-22 ENTITLED, "REVOCATION; SUSPENSION; COSTS:" OF CHAPTER 12 ENTITLED, "LIQUOR" OF TITLE 3 ENTITLED, "BUSINESS" OF THE VILLAGE CODE FOR THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Administrator Halik advised that in the past, the Willowbrook Mayor has typically served as the designated Willowbrook Liquor Control Commissioner. Mayor Trilla does not wish to serve directly as the Liquor Control Commission. State law does permit the Mayor to appoint one or more deputy commissioners; however, this provision was not included in the Village's local ordinance.

Administrator Halik advised that the Village Attorney has prepared an amendatory ordinance that updates the code to include the ability for the Mayor to appoint a deputy commissioner.

Once the ordinance has been passed, the Mayor intends to appoint Trustee Oggerino as the Village Deputy Local Liquor Control commissioner. Per Village Ordinance, Trustee Oggerino will be compensated in the amount of \$500 per month to perform these duties. This money will come out of the original allocation for the Mayor. This is not a new expenditure.

MOTION: Made by Trustee Davi and seconded by Trustee Baker to pass Ordinance No. 13-O-33.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL

Administrator Halik stated that on Friday, August 23, 2013 the members of the Labor Union voted to ratify the negotiated Collective Bargaining Agreement. The term of this agreement runs from May 1, 2013 to April 30, 2016. Wage increases are 2½% effective May 1, 2013; 2½% effective May 1, 2014; and 2¾% effective May 1, 2015. An increase was also included for Field Training Officer pay which is similar to other towns.

With regards to the Board's question about responding to complaints and unfounded complaints removed from personnel files, the Village Labor Attorney inserted exception language for litigation, EEOC cases, the Illinois Department of Human Rights proceedings, and ethics charges.

Adoption of this resolution will serve to approve the agreement and authorize the Mayor and Village Clerk to execute the agreement.

MOTION: Made by Trustee Mistele and seconded by Trustee Baker to adopt Resolution No. 13-R-47.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

10. COMMITTEE REPORTS

Trustee Baker requested discussion reference a new canine unit for the next Public Safety Committee meeting.

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.

11. ATTORNEY'S REPORT

Attorney Bastian had no report.

12. CLERK'S REPORT

Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Halik stated that two new employees have been hired. Jacob Hendrix was hired for the Public Works Maintenance Worker position and will start on September 3rd. Virginia Stoltz has been hired to fill the Public Works Coordinator position and will begin on September 9th.

14. MAYOR'S REPORT

Mayor Trilla 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. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Destruction of Audio or Video Recordings of Closed Meetings Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Recordings as Mandated by 5 ILCS 120/2.06(3)(c)(1)
- c. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding Previously Approved Minutes of Meetings That Were Lawfully Closed Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Minutes as Mandated by 5 ILCS 120/2.06(d), for Purposes of Possible Release

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Baker and seconded by Trustee Kelly to recess into Executive Session at the hour of 6:48 p.m.

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 6:55 p.m.

16. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDINGS OF CLOSED MEETINGS

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adopt Resolution No. 13-R-48 as presented.

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

MOTION DECLARED CARRIED

17. RESOLUTION - A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE RELEASE OF EXECUTIVE SESSION MINUTES PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adopt Resolution No. 13-R-49 as presented.

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

MOTION DECLARED CARRIED

18. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Baker, to adjourn the Regular Meeting at the hour of 7:02 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.

September 9, 2013.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.