

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, NOVEMBER 11, 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: At time of Roll Call - Trustee Paul Oggerino.

Also present were Village Administrator Timothy Halik, Village Attorney Thomas Bastian, 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 - October 28, 2013 (APPROVE)
- c. Minutes - Executive Session - October 14, 2013 (APPROVE)
- d. Warrants - \$163,144.47 (APPROVE)
- e. Monthly Financial Report - October 31, 2013 (APPROVE)
- f. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of Same - Ordinance No. 13-O-38 (PASS)
- g. Resolution - A Resolution Authorizing the Village Administrator's Acceptance of Change Orders Number 3 and 4 for the Waterford Park Renovation Project and Ratifying and Confirming the Village Administrator's

Prior Execution of Said Change Orders - Resolution No. 13-R-72 (ADOPT)

- h. Resolution - A Resolution Accepting a Proposal from Rag's Electric to Install Outdoor Lighting Receptacles at Willow Pond Park and Ratifying and Confirming the Village Administrator's Prior Acceptance of Said Proposal - Resolution No. 13-R-73 (ADOPT)
- i. Proclamation - A Proclamation Recognizing September 19, 2013 as "It Can Wait - National Day of Action" Day in the Village of Willowbrook (APPROVE)
- j. Proclamation - A Proclamation Recognizing the Month of December 2013 as National Drunk and Drugged Driving (3-D) Prevention Month (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.

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

MOTION DECLARED CARRIED

NEW BUSINESS

- 6. ORDINANCE - AN ORDINANCE AMENDING SECTION 3-12-5: ENTITLED "CLASSIFICATIONS," OF CHAPTER 12, ENTITLED "LIQUOR," OF TITLE 3, ENTITLED "BUSINESS," OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF WILLOWBROOK, ILLINOIS

Administrator Halik stated that a perspective lessee of a new coffee shop is currently speaking with the management of Hinsdale Lake Commons shopping center to take over the space vacated by Caribou Coffee. The business owner has reached out to the Village to request the issuance of a liquor license to serve limited types of alcoholic beverages including coffee liqueurs and wine. The Mayor and Liquor Control Commissioner Trustee Paul Oggerino both support this request.

The B-2 Liquor License would authorize the retail sale of wine and liqueurs or cordials for consumption on the premises, along with the retail sale of wine in sealed packages for consumption off the premises for coffee shops and sandwich shops that have less than 2,000 square feet of gross floor area.

Trustee Kelly questioned if this type of liquor license would allow for the store owner to qualify for a video gambling license. Attorney Bastian stated that it would. Concern was raised over the possibility of having two businesses close to each other with video gaming machines. Attorney Bastian stated that the State of Illinois would be responsible for reviewing the applications and would be the final authority on whether or not to grant the gaming license depending on the amount of licenses already issued in the area.

***NOTE: Trustee Oggerino arrived at 6:40 p.m.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to pass Ordinance No. 13-0-39.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele stated that at the Municipal Services Committee meeting, they reviewed the first draft of the plans for the remodeled police department. Trustee Mistele requested to meet with Chief Shelton to go over them.

Trustee Berglund stated that on November 24, 2013, there will be a dedication ceremony for the Veterans Memorial at Willow Pond at 1:00 p.m. Trustee Berglund also stated that the Holiday celebration/tree lighting will be held on December 7, 2013 from 4:00 p.m. - 8:00 p.m. also at Willow Pond.

Trustee Davi stated that at the Finance Committee meeting, there was a presentation for the Special Recreation Association Tax Levy and the presentation to the Village Board will be at the next Board meeting. Trustee Davi also stated that there was a presentation from a company called I-City on an app for your

smart phone. Administrator Halik advised that more information will be brought forth during the Budget process.

Trustee Oggerino had no report.

8. ATTORNEY'S REPORT

Attorney Bastian had no report.

9. CLERK'S REPORT

Clerk Hansen had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halik stated the Board that there had been a large water main break that occurred earlier this morning. The Public Works Department did a fantastic job in getting the problem fixed. Administrator Halik also stated that the clerical staff in the Village Hall and Police Department also did a great job in handling phone calls and residents.

11. MAYOR'S REPORT

Mayor Trilla congratulated the residents of Lake Hinsdale Village for a great fundraiser honoring the Wounded Warriors on Friday, November 8, 2013. Mayor Trilla also thanked Administrator Halik and his support staff for their handling of the water main break crisis.

12. 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 6:48 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.

13. ORDINANCE - AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS AUTHORIZING AND APPROVING EXECUTION OF A CONTRACT FOR THE ACQUISITION OF THE PROPERTY COMMONLY DESCRIBED AS 825 MIDWAY DRIVE, WILLOWBROOK, ILLINOIS

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance No. 13-O-40.

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

MOTION DECLARED CARRIED

14. 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.

November 25, 2013.

Mayor