

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 10, 2014 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, Village Clerk Leroy Hansen, Trustees Terrence Kelly, Michael Mistele, Sue Berglund, Umberto Davi, and Paul Oggerino.

ABSENT: Trustee Dennis Baker (due to communication equipment difficulties).

Also present were Village Attorney Thomas Bastian, Village Attorney Michael Durkin, Village Administrator Timothy Halik, 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 Deputy Chief Altobella 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 - January 27, 2014 (APPROVE)
- c. Minutes - Executive Session - January 13, 2014 (APPROVE)
- d. Warrants - \$94,576.06 (APPROVE)
- e. Monthly Financial Report - January 31, 2014 (APPROVE)
- f. Motion - A Motion to Approve Application for a License to Hold a Raffle - The Kerry Piper Irish Pub (APPROVE)
- g. Ordinance - An Ordinance Abating the Taxes Heretofore Levied for the Year 2013 to Pay the Principal and Interest on the \$2,050,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 of the Village

of Willowbrook, DuPage County Illinois - Ordinance No.
14-O-09 (PASS)

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

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. ORDINANCE - AN ORDINANCE AMENDING TITLE 3, CHAPTER 12, SECTION 3-12-5(A) OF THE VILLAGE CODE - LIQUOR CONTROL, CLASS A LICENSE

Administrator Halik stated that this amendment will create an additional Class A Liquor License, to bring the total number to three (3), and will be issued to Target located at 7601 Kingery Highway.

The application was received and required background checks have been completed.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to pass Ordinance No. 14-O-10.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE TO APPROPRIATE \$250,000 OF MOTOR FUEL TAX FUNDS FOR THE MAINTENANCE OF STREETS IN 2014

Administrator Halik advised that this resolution identifies the planned motor fuel tax fund expenditure amount for calendar year 2014. This resolution is adopted at the beginning of each year and sent to IDOT prior to approving expenditures from the Village's MFT fund. This year, there is \$250,000 available for

use in the annual road maintenance program and other MFT eligible projects. Adoption of this resolution does not mean that the Village is bound to use this full amount, only that this is what is available in the fund. Any unspent money will remain in the fund and carried over to the next year.

Staff will be presenting the proposed road maintenance program at the Committee Budget Review on Wednesday and the Budget Workshop in March. Work will involve road overlays within the Waterford Subdivision. A survey will be conducted to ensure that these are the primary roads for repairs.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 14-R-04.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2014 LEGISLATIVE SESSION OF THE SECOND YEAR OF THE 98TH GENERAL ASSEMBLY

Administrator Halik stated that the Village is a member of the DuPage Mayors and Managers Conference, which is comprised of 34 municipal governments. Each year, the Conference develops a Legislative Action Program based upon the agreed upon initiatives for the year. These initiatives include revenue and taxation, personnel and labor, municipal authority, and providing western access to O'Hare Airport.

The Village adopts an annual resolution that endorses the Conference's Legislative Action Program for that year. Once adopted, a signed and certified copy is sent to the DuPage Mayors and Managers Conference, all state and federal legislators that represent Willowbrook, and the Governor's office.

Trustee Kelly questioned the reform to pause the cost-of-living adjustments (COLAs) for ten years. Administrator Halik advised that one of the main components of the Downstate Police Pension program is a 3% compounding increase. Independent sources have identified this increase as one of the main issues that makes the pension system unsustainable. One of the suggestions of the DuPage Mayors and Managers Conference is that there should be a pause in this increase for ten years then reinstate a more reasonable inflation amount.

Administrator Halik advised that the main difference between IMRF and the Downstate Pension program is that IMRF does not have a compounding increase.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adopt Resolution No. 14-R-05.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Kelly wanted to thank the Public Works Department for their excellent work during the recent snow storms.

Trustee Mistele repeated the sentiment.

Trustee Berglund questioned the temporary signage at the Willowbrook Inn. Mayor Trilla stated that he will forward the inquiry to the appropriate staff.

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 reminded the Board of the Joint Committee Budget Preview meeting to be held on Wednesday, February 12, 2014 at 5:30 p.m.

13. MAYOR'S REPORT

Mayor Trilla stated that the breakfast meeting held on February 8th with the West Central Municipal Conference was very good. Their legislative initiative is slightly different than the Mayors and Managers and will be brought to Board at a future Board meeting. The executive director for the Conference announced at the meeting about Willowbrook receiving a AAA rating from Standard and Poor's.

14. EXECUTIVE SESSION

- a. REVIEW 2014 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 Oggerino to recess into Executive Session at the hour of 6:43 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 6:47 p.m.

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 6:49 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

February 24, 2014.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.