

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 23, 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 Dennis Baker, Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, and Paul Oggerino.

ABSENT: None.

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 Village Resident, Scott Pauga, 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 9, 2014 (APPROVE)
- c. Minutes - Executive Session - June 9, 2014 (APPROVE)
- d. Warrants - \$421,139.70 (APPROVE)
- e. Monthly Financial Report - May 31, 2014 (APPROVE)
- f. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same - Ordinance No. 14-O-27 (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 Berglund 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. DELINQUENT WATER BILLS

Administrator Halik reported that there was one (1) delinquent water bill in the amount of \$105.66. Staff requested authorization to proceed in accordance with past practices which was approved.

7. PROCLAMATION - A PROCLAMATION RECOGNIZING THE SUCCESSFUL EFFORTS OF FORMER WILLOWBROOK RESIDENT BRIAN PAUGA, DIRECTOR OF SCOUTING FOR THE SAN ANTONIO SPURS, IN WINNING THE 2014 NBA CHAMPIONSHIP

Mayor Trilla presented Jean Pauga, mother of Brian Pauga, with a proclamation recognizing Brian's accomplishments.

8. ORDINANCE - AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT REGARDING THE ROUTE 83 AND PLAINFIELD ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

Administrator Halik stated that the Village had previously entered into an agreement with the Harlem Irving Companies to escrow unspent funds to be used to benefit the properties within the TIF District. The deadline to use the funds is currently set for August 1, 2014. These funds are anticipated to be used towards traffic improvements and the installation of a new traffic signal on Plainfield Road as part of the Pete's Fresh Market development. The road work associated with this development will not commence prior to August 1st.

Administrator Halik advised that he had contacted Harlem Irving's General Counsel and requested a time extension, which he was agreeable to.

An amendment to both the development agreement and the next Agenda item for the escrow deposit agreement would be required to extend the agreements to August 1, 2015. All other conditions within both agreements will stay the same.

MOTION: Made by Trustee Baker and seconded by Trustee Mistele to pass Ordinance No. 14-O-28 as presented.

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

MOTION DECLARED CARRIED

9. 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

MOTION: Made by Trustee Baker and seconded by Trustee Mistele to pass Ordinance No. 14-O-29 as presented.

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

MOTION DECLARED CARRIED

10. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF ONE (1) 2015 FORD F-350 4WD REGULAR CAB WITH SERVICE BODY PUBLIC WORKS VEHICLE - WILLOWBROOK FORD, INC.

Administrator Halik stated that the Fiscal Year Budget 2014/15 included \$30,000 for the replacement of a Public Works vehicle. Price quote received from Willowbrook Ford was \$1,250 lower than the State of Illinois Joint Purchase Program. The quote was \$29,133.

MOTION: Made by Trustee Baker and seconded by Trustee Oggerino to adopt Resolution No. 14-R-30 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

11. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele stated that the bid opening was conducted this afternoon for the new Village Hall renovation project. The low bid was from FBG Corporation in the amount of \$1,409,000. Contract approval should be on the next Board meeting agenda on July 14, 2014.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

12. ATTORNEY'S REPORT

Attorney Bastian stated that it has been a year since his law firm has been appointed to represent the Village of Willowbrook. Attorney Bastian wished to thank the Village Board and Staff on behalf of the firm for a great year.

13. CLERK'S REPORT

Clerk Hansen had no report.

14. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

15. MAYOR'S REPORT

Mayor Trilla had no report.

16. EXECUTIVE SESSION

Mayor Trilla stated that there was no need for Executive Session during tonight's meeting.

17. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Baker, to adjourn the Regular Meeting at the hour of 6:42 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

July 14, 2014.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.