

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 28, 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 Parks and Recreation Commissioner Lorraine Grimsby 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 - July 14, 2014 (APPROVE)
- c. Warrants - \$383,955.50 (APPROVE)
- d. Plan Commission Recommendation - Zoning Hearing Case 14-06: 6300 Kingery Highway, Petition for a Special Use Permit to Allow an 1,890 Square Foot Restaurant to Operate within the Hinsdale Lake Commons Shopping Center - "Oishi Sushi" (RECEIVE)
- e. Plan Commission Recommendation - Zoning Hearing Case 14-07: 6258 Kingery Highway, Petition to Amend a Special Use for a PUD to Allow the Construction of a New 9,267 Square Foot Daycare Facility - "Little Sunshine's Playhouse" (RECEIVE)

- f. Plan Commission Recommendation - Zoning Hearing Case 14-08: 301 W. 75th Street, Petition for a Special use Permit to Allow an 1,187 Square Foot Restaurant with Drive Through to Operate - "Chishack" (RECEIVE)
- g. Plan Commission Recommendation - Zoning Case 14-09: 7580 Quincy Street, Petition for a Rezoning from M-1 to O-R, a Special Use Permit for a Recreational Use, and a Variation to Allow a Swim Club - "Westmont Swim Club" (RECEIVE)
- h. Motion to Approve - Issuance of Part Permit for Over 200 Attendees - World Financial Group Company Picnic, Saturday, September 6, 2014, 10:00 a.m. to 7:00 p.m. - Community Park

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 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 were two (2) delinquent water bills in the amount of \$164.93 and \$374.05. Staff requested authorization to proceed in accordance with past practices which was approved.

7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL WITH TERMS AND CONDITIONS FOR THE REMOVAL AND REPLACEMENT OF SECTIONS OF PUBLIC SIDEWALK PREVIOUSLY IDENTIFIED AS BEING IN A STATE OF DISREPAIR - ROBERT WHITE CONSTRUCTION, SOMONAUK

Administrator Halik advised that on two sidewalk projects conducted earlier in the year, Robert White Construction submitted the lowest qualified proposal for the repairs. An additional 1,400 square feet of sidewalk repairs have been identified. The proposal includes the break out, replacement, and turf restoration for the cost of \$17,095.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to adopt Resolution No. 14-R-33 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AWARDING THE FISCAL YEAR 2014/15 MOTOR FUEL TAX ROADWAY MAINTENANCE PROGRAM CONTRACT TO JAMES D. FIALA PAVING COMPANY, INC. IN THE AMOUNT OF \$217,912.02

Administrator Halik related that the 2014/15 Roadway Maintenance project includes the resurfacing of 1.3 miles of roadways, surface patching, full depth patching, replacement of concrete curb and gutters, and the replacement of worn pavement markings.

The program was put out for public bid with the bid opening occurring on Monday, July 21st at 10:00 a.m. Three bid packets were picked up and three sealed bids were received prior to the deadline. The low bid was received by James D. Fiala Paving Company in the amount of \$217,912.02. The bid is \$5,400 below the engineer's estimate to complete the project.

Administrator Halik advised that this work would begin in mid to late August. Trustee Mistele commented that this work is part of the normal maintenance program for the Village.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adopt Resolution No. 14-R-34 as presented.

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 requested that the City of Darien be notified about installing a stop sign at the intersection of Clarendon Hills Road and 67th Street due to the Route 83 roadwork that will be commencing in the fall. Administrator Halik advised that he will contact them.

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 reminded the Board that the IML conference is scheduled for September 18-20, 2014 and to contact Cindy Stuchl if they wish to attend. Administrator Halik advised that the Village Hall demolition work began on Wednesday, July 23rd. Administrator Halik stated that of the four (4) Plan Commission recommendations that were on the Omnibus Vote Agenda, the Oishi Sushi Restaurant and Chishack Restaurant will be brought before the Board for approval at the next Board meeting.

13. MAYOR'S REPORT

Mayor Trilla advised that he was invited to speak about Ramadan at an Interfaith Dinner held on July 17th put on by the Muslim Educational Cultural Center of America at Ashton Place.

14. EXECUTIVE SESSION

- a. 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)
- b. 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

Mayor Trilla asked the Board if there was a need to go into Executive Session to discuss the closed minutes that were to be released. Trustee Kelly stated that he would like to go into Executive Session.

Consensus of the Board was that there was no need to discuss the destruction of the audio tapes of Executive Session.

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

MOTION: Made by Trustee Baker and seconded by Trustee Berglund to adopt Resolution No. 14-R-35 as presented.

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

MOTION DECLARED CARRIED

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to recess into Executive Session 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

The Board reconvened the Regular Meeting at the hour of 6:43 p.m.

16. 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 Kelly and seconded by Trustee Mistele to adopt Resolution No. 14-R-36 as amended to remove from Schedule B the Executive Session minutes from April 11, 2005; October 27, 2008; November 10, 2008; and June 28, 2010 and remain closed.

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

MOTION DECLARED CARRIED

17. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 6:57 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.

August 11 , 2014.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.