

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 11, 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 Sue Berglund, Terrence Kelly, Michael Mistele, and Paul Oggerino.

ABSENT: Trustees Dennis Baker and Umberto Davi

Also present were Village Attorney Thomas Bastian, Village Attorney Michael Durkin, Village Administrator Timothy Halik, Chief Mark Shelton, Deputy Chief Mark Altobella, Planning Consultant JoEllen Charlton, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Administrator Halik 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 28, 2014 (APPROVE)
- c. Minutes - Executive Session - July 28, 2014 (APPROVE)
- d. Warrants - \$194,370.96 (APPROVE)
- e. Monthly Financial Report - July 31, 2014 (APPROVE)
- f. Ordinance - An Ordinance Amending the Village Code of the Village of Willowbrook - Title 4, Chapter 2 - Building Code - Ordinance No. 14-O-30 (PASS)
- g. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same Back to the Dealer from which they were Originally Purchased - Ordinance No. 14-O-31 (PASS)

- h. Plan Commission Recommendation - Zoning Case 14-11: Petition for Approval of a Planned Unit Development, Including Variations and Relief as may be Required - 700 Willowbrook Centre Parkway, "Willowbrook Business Center" (RECEIVE)
- i. Proclamation - A Proclamation Recognizing August 11, 2014 as Nation 811 Day Within the Village of Willowbrook (APPROVE)
- j. Proclamation - A Proclamation Recognizing October 2014 as National Physical Therapy Month Within the Village of Willowbrook (APPROVE)

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

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

- 6. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT IN TENANT SPACE 2 - OISHI SUSHI, 6300 S. KINGERY HIGHWAY, HINSDALE LAKE COMMONS SHOPPING CENTER

Planning Consultant Charlton stated that this new restaurant will be in a vacant space located next to the Phillies Bar & Grill. The new restaurant, Oishi Sushi, will have seating for approximately 73 patrons.

The Plan Commission reviewed garbage and dumpster areas and available parking stalls. All issues were said to be satisfactory. Consultant Charlton stated that parking at full occupancy in the shopping center may become an issue. The property management has been spoken to and they advised that parking will be added in the southwest corner of the complex.

A public hearing was held on July 16, 2014. No questions or comments were received from the public.

The Plan Commission made a unanimous vote to approve this special use permit.

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele to pass Ordinance No. 14-0-32 as presented.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE GRANTING SPECIAL USE PERMITS FOR A RESTAURANT AND DRIVE THROUGH USE AND GRANTING CERTAIN VARIATIONS - CHISHACK, 301 W. 75TH STREET

Planning Consultant Charlton advised that this new restaurant will be located in the old Kentucky Fried Chicken location at Willow Square Shopping Center. The Chishack Restaurant is a new concept restaurant by the members of the Bobak Family. The restaurant will accommodate 30 patrons inside and temporary outdoor seating for up to 28 patrons.

The existing building will be used and the site will be modified to provide a better flow of traffic for the drive thru. Green space will be added to the property and improvements made to the landscaping.

A public hearing was held on July 16, 2014. The property management for the adjacent shopping center had concerns over parking. There are adequate parking spaces for the indoor capacity. Village code currently does not address parking issues for temporary outdoor seating.

The Plan Commission voted unanimously to approve this special use permit.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance No. 14-0-33 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION ACCEPTING A PROPOSAL TO PROVIDE PROFESSIONAL PLANNING SERVICES AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE SAID PROPOSAL - POLICE FACILITY PLANNING - WILLIAMS ARCHITECTS

Administrator Halik related that since the renovation of the new Village Hall has begun, the conceptual planning work should be started for the renovation of the current building into the new police station. This work would represent Phase 2 of the Master Facilities Plan, with work to be completed during Fiscal Year 2015/16.

A proposal was received by Williams Architects, which is a continuation of their previous planning proposal of the Village Hall. The Village does not have complete as-built drawings of the current building. The current building has had additions built on three different occasions since the original construction.

It was strongly recommended that an existing conditions survey be included in this proposal. The remainder of the work includes space programming, completion of conceptual plans, project budgeting, meetings with staff, and a Board presentation.

To have this work completed now would enable the projected cost estimates to be brought forward into the Fiscal Year 2015/16 budget planning process which will begin in the fall.

Williams Architects will complete this work for a lump sum of \$9,500 and will be expended from the L.A.F.E.R. fund. It was recommended to accept this proposal at the Municipal Services Committee meeting prior to tonight's Board meeting.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adopt Resolution No. 14-R-37 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund 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 related that Chief Shelton had an announcement. Chief Shelton advised that Officer Joel Rudnick has submitted his resignation effective August 20, 2014. Administrator Halik stated that the next Board of Police Commissioners meeting will be held this Friday, August 15th and the resignation will be further discussed and will move forward with the hiring process. Administrator Halik advised that at the next Village Board meeting, there will be a resolution requesting authorization to hire a new patrol officer.

Administrator Halik advised that he had hoped to bring to the Board this evening a recommendation from the Plan Commission regarding its position on medical marijuana dispensary uses. There was a split vote at the Plan Commission meeting and will need to be brought forward again at their next meeting when all members are in attendance.

13. MAYOR'S REPORT

Mayor Trilla had no report.

14. EXECUTIVE SESSION

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

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 6:45 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

August 25, 2014.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.