

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, SEPTEMBER 8, 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 Trustee Dennis Baker.

2. ROLL CALL

Those present at roll call were Village Clerk Leroy Hansen, Trustees Dennis Baker, Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, and Paul Oggerino.

ABSENT: Mayor Frank Trilla

Also present were 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

Trustee Baker asked Trustee Berglund to lead everyone in saying the Pledge of Allegiance.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to appoint Trustee Baker as Mayor Pro Tem for the evening in the absence of Mayor Trilla.

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

MOTION DECLARED CARRIED

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - August 25, 2014 (APPROVE)
- c. Warrants - \$177,796.34 (APPROVE)

- d. Monthly Financial Report - August 31, 2014 (APPROVE)
- e. Ordinance - An Ordinance Amending Title 3, Chapter 12, Section 3-12-5(B) of the Village Code - Classifications: Class B License - Ordinance No. 14-O-37 (PASS)
- f. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same - Ordinance 14-O-38 (PASS)
- g. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same - Ordinance 14-O-39 (PASS)
- h. Resolution - A Resolution Authorizing the Village Administrator's Acceptance of Change Order Number 1 - Removal of Existing Below Slab Cable Duct - Village Hall Renovation Project, and Ratifying and Confirming the Village Administrator's Prior Execution of Said Change Order - Resolution No. 14-R-42 (ADOPT)
- i. Plan Commission Discussion - Zoning Case 14-10: Petition for Text Amendments to Title 9 of the Village Zoning Ordinance Defining and Regulating Medical Marijuana Facilities in the Village of Willowbrook (RECEIVE)

Trustee Baker 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.

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

MOTION DECLARED CARRIED

NEW BUSINESS

- 6. ORDINANCE - AN ORDINANCE AMENDING A SPECIAL USE PERMIT AUTHORIZED BY ORDINANCE 86-O-28 AUTHORIZING A MAJOR CHANGE TO A PUD AND GRANTING PRELIMINARY AND FINAL PUD PLAT APPROVAL - LITTLE SUNSHINE'S PLAYHOUSE, 6258 KINGERY HIGHWAY

Trustee Baker thanked Planning Consultant Charlton for the quality of her reports that have been presented to the Village Board for approval.

Planning Consultant Charlton stated that this ordinance will allow for development on the final outlot of the PUD located at Kingery Highway and 63<sup>rd</sup> Street. Consultant Charlton stated that

several business establishments have inquired about this property in the past; however, due to restricted access to the location off of Kingery Highway, it was difficult to find the proper type of business. The Little Sunshine's Playhouse lends itself as a destination use that focuses its traffic primarily during the morning and afternoon hours.

The Little Sunshine Playhouse is a new company to the State of Illinois with Willowbrook being its first location. This company has primary locations in the Southwest and Southern Midwest. The prototype is an upscale, country-club style day care.

This amendatory ordinance was reviewed and approved by the Plan Commission.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to pass Ordinance No. 14-0-40 as presented.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (PUD), INCLUDING WAIVERS FROM THE ZONING ORDINANCE, AND GRANTING PRELIMINARY AND FINAL PUD PLAT APPROVAL - WILLOWBROOK CORPORATE CENTRE, 700 WILLOWBROOK CENTRE PARKWAY

Planning Consultant Charlton advised that this property is owned by the Village of Willowbrook and is located near the Public Works facility. The proposed Planned Unit Development (PUD) consists of two separate structures on the lot.

Accommodations to the neighboring residential homes were addressed to limit amounts of noise and disturbances. Operational restrictions were included to limit semis from the property, garbage collection, and parking demands.

This PUD was discussed and approved by the Plan Commission.

MOTION: Made by Trustee Oggerino and seconded by Trustee Mistele to pass Ordinance No. 14-0-41 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele stated that on tonight's Omnibus Vote Agenda, there was an approval for a change order pertaining to the Village Hall renovation. There will be additional change orders brought to the Board in the future that pertain to unforeseen issues that have arisen.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

9. ATTORNEY'S REPORT

Attorney Durkin had no report.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik advised the Board that a Village-wide mosquito spray will occur on Wednesday, September 10<sup>th</sup>, after dusk.

Administrator Halik stated that he was pleased to report that the Village was awarded another Illinois Department of Commerce and Economic Opportunity grant in the amount of \$50,000. This grant had been submitted several years ago. Mayor Trilla was instrumental in getting this approved with the help of a local State official. The grant has been earmarked for a shelter in one of the parks, but likely could be substituted for other park improvements.

Administrator Halik also related that the founder of Chick-fil-A, Mr. Truett Cathy, passed away this morning.

12. MAYOR'S REPORT

No Mayor's report due to Mayor Trilla's absence.

13. EXECUTIVE SESSION

Trustee Baker stated that there was no need for Executive Session during tonight's meeting.

14. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 6:46 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.

September 22, 2014.

\_\_\_\_\_  
Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.