

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JANUARY 12, 2015 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 6:32 p.m. by Trustee Michael Mistele.

2. ROLL CALL

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

ABSENT: Mayor Frank Trilla

Also present were Village Attorney Thomas Bastian, Village Attorney Michael Bastian, Village Administrator Timothy Halik, Deputy Chief Mark Altobella, Interim Director of Finance Carrie Dittman, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Trustee Mistele asked Deputy Chief Altobella to lead everyone in saying the Pledge of Allegiance.

Village Attorney Bastian advised that a motion was necessary to nominate Trustee Michael Mistele as Mayor Pro Tem for tonight's meeting.

MOTION: Made by Trustee Davi and seconded by Trustee Oggerino to nominate Trustee Mistele as Mayor Pro Tem.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Kelly, Mistele, Neal, 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 - Special Board Meeting - December 15, 2014 (APPROVE)
- c. Warrants - \$440,270.09 (APPROVE)
- d. Monthly Financial Report - December 31, 2014 (APPROVE)
- e. Motion to Approve - application for a License to Hold a Raffle - Willowbrook/Burr Ridge Chamber of Commerce (APPROVE)
- f. Motion to Approve - Application for a License to Hold a Raffle - Our Lady of Peace School (APPROVE)
- g. Plan Commission Recommendation - Amendment to a SUP for a PUD to Permit the Operation of a Food Store (Whole Foods), Hinsdale Lake Commons Shopping Center, 6300 Kingery Highway (RECEIVE)

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

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik reported that there were five (5) delinquent water bills. 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 AND EXECUTE A PROPOSAL FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND ICE MILLER, LLP TO SERVE AS BOND COUNSEL FOR THE ISSUANCE OF NEW GENERAL OBLIGATION/ALTERNATIVE REVENUE SOURCE BONDS AND REFUNDING OF EXISTING BONDS IN AN AMOUNT NOT TO EXCEED \$22,000

Administrator Halik advised that the Finance and Administration Committee has been considering a Capital Projects Financing Plan for Fiscal Year 2015/16 and beyond. The Committee recommended a

two-part plan which includes applying for an IEPA SRF Low Interest Loan along with issuing debt through a bond.

At a previous Board meeting, the Village Board had accepted a proposal from Speer Financial to serve as the Municipal Advisor for the bond issuance. As part of this process, the Village is also required to hire a bond counsel. Ice Miller LLP is familiar with the bond issuance process and has worked with several DuPage County municipalities for the same purpose.

The bond issuance will include a new \$3.5 million bond issuance, as well as refinancing an existing \$1.5 million bond. By combining both issuances at once, the Village will save approximately \$30,000 in issuance costs.

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund to adopt Resolution No. 15-R-01 as presented.

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

MOTION DECLARED CARRIED

8. PRESENTATION - FISCAL YEAR 2015/16 BUDGET PREVIEW

Administrator Halik and Interim Director Dittman provided the Board with a preview of the Fiscal Year 2015/16 Budget. Joint Committee review is planned for February 9, 2015 with the Budget Workshop scheduled for March 16th. Final budget approval is set for April 27, 2015.

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

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 had no report.

13. MAYOR'S REPORT

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

14. EXECUTIVE SESSION

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

15. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 7:15 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

January 26, 2015.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.