

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JANUARY 26, 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 Mayor Frank Trilla.

2. ROLL CALL

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

ABSENT: None

Also present were Village Attorney Michael Durkin, Village Administrator Timothy Halik, Chief Mark Shelton, Deputy Chief Mark Altobella, Interim Director of Finance Carrie Dittman, Building Inspector Roy Giuntoli, Planning Consultant Renee Hanlon, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Trustee Kelly 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 - January 12, 2015 (APPROVE)
- c. Warrants - \$291,348.21 (APPROVE)
- d. Resolution - A Resolution Waiving the Competitive Bidding Process and Authorizing the Mayor and Village Clerk to Accept and Execute a Certain Agreement - Mosquito Abatement Services - Between the Village of Willowbrook and Clarke Environmental Mosquito Management, Inc. - Resolution No. 15-R-02 (ADOPT)

- e. Motion to Approve - Village Hall Renovation Contract:  
Payout #6 - Partial Payment, FBG Construction  
Corporation (APPROVE)

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 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 three (3) delinquent water bills in the amounts of \$226.51, \$6,071.69 and \$105.66. Staff requested authorization to proceed in accordance with past practices which was approved.

7. PROCLAMATION - A PROCLAMATION RECOGNIZING OFFICER ANDREW PELLICCIONI FOR 30 YEARS OF SERVICE TO THE VILLAGE OF WILLOWBROOK

Mayor Trilla presented Officer Andrew Pelliccioni with a Proclamation and gift recognizing his 30 years of service with the Village of Willowbrook. Mayor Trilla, the Board of Trustees, and Staff thanked Officer Pelliccioni for his service.

8. PROCLAMATION - A PROCLAMATION RECOGNIZING OFFICER TIMOTHY KOBLER FOR 20 YEARS OF SERVICE TO THE VILLAGE OF WILLOWBROOK

Mayor Trilla presented Officer Timothy Kobler with a Proclamation and gift recognizing his 20 years of service with the Village of Willowbrook. Mayor Trilla, the Board of Trustees, and Staff thanked Officer Kobler for his service.

9. ORDINANCE - AN ORDINANCE AMENDING SPECIAL USE PERMIT 86-32 AS APPROVED IN ORDINANCE NO. 86-O-32 AND AS AMENDED IN ORDINANCE NOS. 87-O-41, 94-O-19, 95-O-09, 96-O-09, 98-O-23, 00-O-30, 02-O-11, 10-O-08, 12-O-21, AND 14-O-32 - WHOLE FOODS, 6300 KINGERY HIGHWAY (HINSDALE LAKE COMMONS SHOPPING CENTER)

Planning Consultant Hanlon advised that this ordinance amendment allows for a waiver of the existing sign ordinance to allow for additional wall signage, allows for exterior renovations, and expansion of the loading area behind the building.

Trustee Davi questioned what will be done with the 13,000 square footage of the former Dominicks Store that will not be used by Whole Foods. Administration Halik related that it is currently a vacant tenant space.

Mayor Trilla asked when the tentative opening date will be. Mr. Mike Kowalski, Team Leader of the Willowbrook Whole Foods location, advised the later part of August 2015. Mr. Kowalski advised that there will be an additional 70-80 new hires once they move into the new location.

Trustee Davi asked if there will be an interruption in service when moving from one building to the other. Mr. Kowalski stated that there would possibly be one (1) day when both stores would be closed.

MOTION: Made by Trustee Davi and seconded by Trustee Oggerino to pass Ordinance No. 15-O-01 as presented.

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

MOTION DECLARED CARRIED

10. ORDINANCE - AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2015 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,250,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CERTAIN CAPITAL PROJECTS WITHIN THE VILLAGE, REFINANCING CERTAIN OUTSTANDING OBLIGATIONS AND PAYING FOR COSTS RELATED THERETO

Interim Finance Director Dittman related that the issuance of these General Obligation Bonds is for the painting of one of the

Village's water towers and the renovation of the existing Village Hall to entirely house the police department. Approximately \$3.5 million will be needed for these projects.

In addition, there is an outstanding debt of an existing 2008 bond of approximately \$1.5 million. The refunding of these bonds will obtain a better interest rate. It is favorable for the Village to refund at this time and will save the Village approximately \$87,331.

Director Dittman related that the bond is an Alternative Revenue Source bond and the intended method of payment at this time is Income Tax revenue and Water Fund revenues.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance No. 15-0-02 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

11. 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.

12. ATTORNEY'S REPORT

Attorney Durkin had no report.

13. CLERK'S REPORT

Clerk Hansen had no report.

14. ADMINISTRATOR'S REPORT

Administrator Halik advised that there will be a special Joint Committee Department Budget review meeting. Date to be determined.

15. MAYOR'S REPORT

Mayor Trilla thanked Trustee Oggerino, Administrator Halik, and staff for their work on the new Village Hall building.

16. EXECUTIVE SESSION

- a. Appointment, Employment, Compensation, Performance of a Specific Employee Pursuant to 5 ILCS 120/2(c)(1)

ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund to adjourn into Executive Session at the hour of 6:56 p.m.

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

MOTION DECLARED CARRIED

17. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly, to adjourn the Regular Meeting at the hour of 7:20 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.

February 9, 2015.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.