

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 9, 2015 AT THE VILLAGE POLICE STATION BUILDING, 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, Umberto Davi, Terrence Kelly, Michael Mistele, and Gayle Neal.

ABSENT: Trustee Paul Oggerino

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Chief Mark Shelton, 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

Mayor Trilla asked Deputy Chief Altobella to lead everyone in saying the Pledge of Allegiance.

4. PUBLIC HEARING

The Public Hearing was called to order at 6:31 p.m. at the Willowbrook Village Police Station Building of the Village of Willowbrook DuPage County, Illinois (the "Village" or the "Issuer"), 7760 Quincy Street, Willowbrook, Illinois regarding a plan to issue not to exceed \$5,250,000 in aggregate principal amount of the Issuer's General Obligation Bonds (Alternate Revenue Source), Series 2015 (the "Bonds").

Frank A. Trilla, Mayor, as Hearing Officer read the following statement:

"The first item of business tonight is a public hearing. I call the public hearing to order.

Let the record reflect that this is a public hearing being held pursuant to the requirements of sections 10 and 20 of the bond issue notification act of the State

of Illinois, as amended. Notice of this hearing was published on January 30, 2015 and on February 20, 2015, in the Willowbrook Suburban Life, a newspaper of general circulation in the Village. This is a hearing regarding a plan to issue not to exceed \$5,250,000 in aggregate principal amount of the issuer's general obligation bonds (alternate revenue source), series 2015 (the "bonds"). The proceeds of the bonds will be used to (1) finance the acquisition, construction, rehabilitation and equipping of infrastructure within the municipality, including, but not limited to, the renovation, rehabilitation and expansion of the Village's police station and the rehabilitation of a water tower, (2) advance refund a portion of the Village's outstanding general obligation bonds (alternate revenue source), series 2008, which were issued to acquire and construct a public works garage serving in part the water system and to acquire and construct the 75th Street extension in the village and (3) pay certain costs of issuance of the bonds thereof.

The bonds will be issued by the issuer in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended, and shall constitute a general obligation of the Village, payable from (1) receipts of the Village's distributive share of State of Illinois income taxes (such distributive share referred to herein as the "revenue sharing receipts") imposed by the State of Illinois pursuant to the Illinois Income Tax Act and distributed pursuant to the State Revenue Sharing Act, (2) with respect to the new water portion of the project and the prior water portion of the refunding, the net revenues of the Village's waterworks system ("net revenues" generally, means gross revenues minus operating and maintenance expenses excluding depreciation) (together, the revenue sharing receipts and the net revenues are the "pledged revenues"), and (3) ad valorem taxes of the Village for which its full faith and credit have been irrevocably pledged, unlimited as to rate or amount.

This public hearing is required by section 10 of the bond issue notification act of the State of Illinois, as amended. At the time and place set for the public hearing, residents, taxpayers and other interested persons will be given the opportunity to express their

views for or against the proposed plan of financing, the issuance of the bonds and the purpose of the issuance of the bonds."

Mayor Trilla asked if any trustees would like to make comments for the record. No comments were related.

Mayor Trilla then asked if Village Staff had any comments. Interim Director of Finance Dittman advised that the amount specified in the ordinance was to not exceed \$5,250,000. Ms. Dittman stated that the actual amount will be \$5,055,000.

Mayor Trilla asked if anyone in the audience wished to comment on the proposed bond issue. No one stepped forward.

Attorney Bastian questioned if any written comments had been received regarding the proposed bond issue. Administrator Halik advised that none had been received.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to conclude the Public Hearing at the hour of 6:37 p.m.

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

MOTION DECLARED CARRIED

##### 5. VISITORS' BUSINESS

Mr. Zoltan Baksay, 7806 Eleanor Place, spoke to the Board reference the problems with speeding vehicles in the 7700-7800 block of Eleanor Place.

Willowbrook Police Detective Tim Kobler, 7760 Quincy Street, Willowbrook, IL. Detective Kobler spoke on behalf of the members of the Fraternal Order of Police Lodge #128. He stated that this is the seventh year that the officers have teamed up with the Kerry Piper Pub in hosting the annual St. Baldrick's Day event to be held on Sunday, March 15<sup>th</sup> beginning at 11:00 a.m. Detective Kobler reminded the Board that St. Baldrick's is a leading pediatric cancer research organization. St. Baldrick's Day raises money by participants shaving their heads in support of children that are going through chemo treatments. For 2015, the goal is again \$100,000. As of this date, the event has raised over \$41,000. Detective Kobler invited the Board to attend the event, which includes a band and silent auction.

6. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 9, 2015 (APPROVE)
- c. Minutes - Regular Board Meeting - February 23, 2015 (APPROVE)
- d. Warrants - \$261,455.75 (APPROVE)
- e. Monthly Financial Report - February 28, 2015 (APPROVE)
- f. Ordinance - An Ordinance Amending Title 3, Section 3-12-5(B) of the Village Code - Liquor Control Act, Class B License - Ordinance No. 15-O-03 (PASS)
- g. Motion - A Motion to Approve Application for A License to Raffle - The Kerry Piper Irish Pub (PASS)
- h. Plan Commission Recommendation - Amendment to a Special Use Permit for a Major Change to a Planned Unit Development that Includes Additional Exceptions for Parking and Loading Pursuant to 9-13-6(L), for Approval of Additional Parking and Loading Dock Site Improvements, and Enhanced Façade, Landscaping and Signage, 6300 Kingery Highway (Hinsdale Lake Commons Shopping Center)(RECEIVE)

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, and Neal. NAYS: None. ABSENT: Trustee Oggerino.

MOTION DECLARED CARRIED

NEW BUSINESS

7. ORDINANCE - AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE YEAR 2014 TO PAY THE PRINCIPAL AND INTEREST ON THE \$2,050,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008 OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Interim Director Dittman related that this is the only outstanding debt that the Village has. Each year the bonds are secured by income tax receipts and water revenues. This amount is usually sufficient to pay the principal and interest on the bonds, and no tax would not need to be applied to residents.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance No. 15-0-04 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had attended the Plan Commission meeting on March 4<sup>th</sup> and was impressed by the plans for Hinsdale Lake Commons and with staff and the commissioners.

Trustee Mistele had no report.

Trustee Berglund questioned what can be done with Mr. Baksay's complaint. Administrator Halik advised that he and Chief Shelton will meet with him to discuss the issue.

Trustee Davi had no report.

9. ATTORNEY'S REPORT

Attorney Bastian had no report.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

12. MAYOR'S REPORT

Mayor Trilla had no report.

13. EXECUTIVE SESSION

Mayor Trilla 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 6:47 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

March 23, 2015.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.