

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 23, 2015 AT THE VILLAGE POLICE DEPARTMENT 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, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Trustee Umberto Davi

Also present were Village Attorney Michael Durkin, Village Administrator Timothy Halik, Chief Mark Shelton, 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 Ms. Dittman to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Mr. Zoltan Baksay, 7806 Eleanor Place, thanked the Board and Staff for the quick response to his previous complaint about speeding vehicles in the 7700-7800 block of Eleanor Place. Mr. Baksay stated that the response exceeded his expectations.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - March 9, 2015 (APPROVE)
- c. Minutes - Special Board Budget Meeting - March 16, 2015 (APPROVE)
- d. Warrants - \$236,602.24 (APPROVE)
- e. Ordinance - An Ordinance Providing for the Official Zoning Map of the Village of Willowbrook, DuPage County, Illinois - Ordinance No. 15-0-05 (PASS)

- f. Resolution - A Resolution Waiving the Competitive Bidding Process and Authorizing the Mayor and Village Clerk to Execute a Certain Agreement - Landscape Fertilization Services - Between the Village of Willowbrook and TruGreen LP - Resolution No. 15-R-10 (ADOPT)
- g. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Execute a Certain Agreement - Streetlight Maintenance Services - Between the Village of Willowbrook and Rag's Electric - Resolution No. 15-R-11 (ADOPT)
- h. Resolution - A Resolution Accepting the Project Bid Submitted by Era Valdivia Contractors, Inc., Chicago, to Complete a Rehabilitation of the Existing Above-Grade Water Storage Structure Located at 7760 Quincy Street and Authorizing the Issuance of a Notice of Award for the Project - Resolution No. 15-R-12 (ADOPT)
- i. Resolution - A Resolution Accepting the Project Bid Submitted by Utility Dynamics Corporation, Oswego, to Complete a LED Streetlight Conversion Project Within the Village and Authorizing the Issuance of a Notice of Award for the Project - Resolution No. 15-R-13 (ADOPT)
- j. Proclamation - A Proclamation Declaring May 16, 2015 as DuPage River Sweep Day Throughout DuPage County (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 Berglund to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik reported that there were six (6) delinquent water bills. Staff requested authorization to proceed in accordance with past practices which was approved.

7. 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 bond issuance is for the remodeling of the police department, recoating of one of the Village's water towers, and refinancing of a 2008 bond. Ms. Dittman related that earlier on today's date, the Village participated in an on line bond sale. The low bid was received from Robert W. Baird Company.

Ms. Dittman introduced Mr. Anthony Miceli of Speer Financial, Inc. Mr. Miceli stated that the bond sale was originally expected to total \$5,055,000. However, the final principal amount of the bond sale was for \$4,930,000. The savings to the Village by refinancing the 2008 bond was \$101,434.67.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to pass Ordinance No. 15-0-06 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPROVING AND AUTHORIZING THE EXECUTION OF A RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION BETWEEN THE VILLAGE OF WILLOWBROOK AND THE ILLINOIS DEPARTMENT OF REVENUE

Interim Finance Director Dittman advised that the Village currently receives sales taxes from all businesses within the Village. However, being a non-home rule community, the Village does not have the means to access specific information. The Village does receive some information on the businesses located within the Willowbrook Town Center because of the sales tax sharing agreement in place through 2015.

Recently, legislation was passed that allows the Village the ability to receive all information on all businesses within the Village. In order to access this information, the Village must enter into an agreement with the Illinois Department of Revenue.

Ms. Dittman related that the agreement includes a confidentiality clause that allows only certain individuals to have access to the information and may not be shared with anyone. If the individual violates this clause, they could be subject to a fine of \$7,500.

Trustee Kelly questioned if the confidentiality agreement affects the Board members. Administrator Halik advised that he had already spoken with Village Attorney Thomas Bastian on this subject. The biggest concern was Ms. Dittman's access to the information since she is a consultant. Mr. Bastian advised that he did not believe there would be an issue with her performing her duties as the Director of Finance for the Village. Trustee Kelly indicated that he would like feedback on how the agreement would directly relate to the members of the Board.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to adopt Resolution No. 15-R-14 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly stated that the bond issuance is a great accomplishment and reflects so well on the Village and is something to be very proud of.

Trustee Mistele had no report.

Trustee Berglund related that the Public Works Department has done a magnificent job in snow removal and road maintenance.

Trustee Oggerino had no report.

10. ATTORNEY'S REPORT

Attorney Durkin 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

Mayor Trilla wished to thank Chief Shelton and Administrator Halik for the quick response to Mr. Baksay's issue and also thanked Mr. Baksay for attending the Board meeting. Mayor Trilla also related that the bond issuance show great leadership from the Village Board and thanked Ms. Dittman and Administrator Halik for their work on this ordinance.

14. EXECUTIVE SESSION

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

15. ADJOURNMENT

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:49 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

April 13, 2015.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.