

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 8, 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, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Trustee Umberto Davi

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief Mark Shelton, Deputy Chief Mark Altobella, Assistant to the Village Administrator Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Director of Finance Dittman 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 - May 26, 2015 (APPROVE)
- c. Warrants - \$221,045.30 (APPROVE)
- d. Monthly Financial Report - May 31, 2015 (APPROVE)
- e. Ordinance - An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2015 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Village of Willowbrook, DuPage County, Illinois - Ordinance No. 15-O-14 (PASS)

- f. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same - Ordinance No. 15-O-15 (PASS)
- g. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Sealcoat and Re-Stripe the Parking Areas within the Municipal Complex - Schermer Asphalt Paving, Inc. - Resolution No. 15-R-41 (ADOPT)
- h. Resolution - A Resolution Appointing an Authorized Delegate and Alternate Delegate to the South Central DuPage County Benefit Pool ("SCDCBP") - Resolution No. 15-R-42 (ADOPT)
- i. Motion - A Motion to Approve Application for a license to Hold a Raffle - Hinsdale South Booster Club (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, Kelly, Mistele, Neal, and Oggerino. NAYS: None. ABSENT: Trustee Davi.

MOTION DECLARED CARRIED

NEW BUSINESS

6. ORDINANCE - ANNUAL APPROPRIATION ORDINANCE, VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2015 AND ENDING APRIL 30, 2016

Director of Finance Dittman stated that the Village is required to comply with the State Appropriation Act and each year must adopt an appropriation ordinance within the first quarter of the fiscal year. The appropriation ordinance provides the Village the legal authority to expend funds. After the ordinance is passed, a copy of the appropriation ordinance must be filed with the DuPage County Clerk within 30 days.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to pass Ordinance No. 15-O-16 as presented.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL, TOGETHER WITH PROJECT TERMS AND CONDITIONS, TO DEMOLISH AND HAUL AWAY THE EXISTING ROCK SALT STORAGE BUILDING LOCATED AT 7760 QUINCY STREET (POLICE FACILITY) - SUNSET SEWER & WATER, INC.

Administrator Halik related that during the completion of the conceptual design for the police facility renovations, it was determined that the old rock salt storage building should be removed. This will allow for additional parking for the Village Municipal Complex. Williams Architect's estimate for the removal of this structure ranged from \$40,000 to \$60,000, in addition to the 8% fee on the final bid amount.

As an alternative, staff solicited proposals to remove the structure separate from the renovation plan. The low proposal was received from Sunset Sewer & Water, Inc. in the amount of \$30,935. Completing this work outside of the renovation project plan for the police department will save the Village between \$12,265 and \$33,865.

Trustee Mistele stated that the proposal includes removal of the concrete floor per site meeting, footprint of demolished building to be left at existing soil grade below concrete floor. Trustee Mistele recommended that the foundation walls and footings should also be removed.

Trustee Kelly asked if there would be any remediation problems from the salt storage. Administrator Halik related that the dump that Sunset uses does not anticipate any problems. If an engineering certification is required, the Village engineering firm will be able to provide one.

Trustee Neal asked if there was anything else in the ground underneath the structure. Administrator Halik stated that there is no anticipation that this structure was built on any type of fill.

MOTION: Made by Trustee Oggerino and seconded by Trustee Mistele to adopt Resolution No. 15-R-43 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Oggerino 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

- 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 Oggerino to adjourn into Executive Session at the hour of 6:38 p.m.

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

MOTION DECLARED CARRIED

14. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 7:32 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.

June 22, 2015.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.