

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 27, 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 Attorney Michael Durkin, Jr., 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 Attorney Durkin 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 - July 13, 2015 (APPROVE)
- c. Warrants - \$417,577.27 (APPROVE)
- d. Resolution - A Resolution Authorizing the Village Administrator's Acceptance of Change Order Number 3 - Replace and Relocate Existing Photocell Devices - LED Streetlight Conversion Project, and Ratifying and Confirming the Village Administrator's Prior Execution of Said Change Order - Resolution No. 15-R-52 (ADOPT)

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

MOTION: Made by Trustee Davi and seconded by Trustee Berglund 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

6. DELINQUENT WATER BILLS

Administrator Halik reported that there were six (6) delinquent water bills in the amounts of \$115.35, \$234.07, \$115.35, \$108.35, \$162.57, and \$7,963.04. Staff requested authorization to proceed in accordance with past practices which was granted.

7. ORDINANCE - AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT REGARDING THE ROUTE 83 AND PLAINFIELD ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

Administrator Halik advised that when the Willowbrook Town Center development was approved, the developer agreed to complete \$250,000 worth of improvements to benefit the adjacent bowling alley. Approximately \$75,000 has already been expended in parking lot improvements. The balance of this money was placed into an escrow account to be used towards the installation of a new traffic signal at the Plainfield Road access.

Pete's Fresh Market will be completing the required roadway improvements including the traffic signal as part of the K-Mart property redevelopment.

The Town Center Development Agreement and the Escrow Deposit Agreement included a deadline date of August 1, 2015 in which to use the funds or they would revert back to the developer.

Harlem Irving Companies has agreed to extend the deadline in order for the funds to be applied to the new traffic signal.

Administrator Halik related that this first ordinance will serve to amend the development agreement to establish a new deadline date of August 1, 2017. The second ordinance listed in the next agenda item will serve to amend the escrow deposit agreement to also establish a new deadline date of August 1, 2017.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance No. 15-O-18 as presented.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE ESCROW DEPOSIT AGREEMENT WITH WILLOWBROOK TOWN CENTER LLC

Administrator Halik had no further report.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to pass Ordinance No. 15-O-19 as presented.

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

MOTION DECLARED CARRIED

9. DISCUSSION - POLICE DISPATCH SERVICES

Chief Shelton advised that recently discussions have arisen pertaining to the police department's current dispatching center, Southwest Central Dispatch (SWCD). Issues that have brought concerns include the 9-1-1 surcharge fee, technological advancements, communications, dispatch service fees, and the SWCD Communications Antenna Licensing Agreement.

Information was provided on potentially switching services to DuPage Public Safety Communications (DU-COMM). Annual service fee savings would be approximately \$27,800 and would provide more secure communications between neighboring municipalities.

Chief Shelton related that currently there is SWCD communication equipment on top of the water tower located in the parking lot

of the police station. Currently, this equipment cannot be moved for more than an hour because of system disruptions.

In order to complete necessary repairs to the water tower, Administrator Halik advised that SWCD has suggested building a mono-pole system next to the water tower and transferring the equipment to the pole at a cost of \$250,000. The contractors that will be completing the water tower repairs also stated as another option that a scaffolding could be built from the ground up at an additional cost of \$160,000.

Chief Shelton advised that if dispatching services are moved to DU-COMM, the communication equipment on the water tower is not needed and can be removed.

Administrator Halik stated that the Village has a licensing agreement with SWCD that states that the Village can give SWCD a one-year notice of removal of the equipment. Once notice has been given, SWCD is responsible for removal expenses.

Chief Shelton related that there is a requirement in the By-Laws that the Village will need to pass an ordinance withdrawing from SWCD prior to October 1, 2015. Dispatch services would then begin with DU-COMM on May 1, 2016.

Consensus of the Board was to switch dispatch services and instructed staff to prepare the ordinance to withdraw from SWCD, and obtain an Intergovernmental Agreement with DU-COMM for consideration at a future Board meeting.

PRIOR BUSINESS

10. 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.

11. ATTORNEY'S REPORT

Attorney Bastian related that on July 15th, Governor Rauner signed Senate Bill 398 which amends the Liquor Control Act. The amendments that affect the Village involved the following:

- By July of 2016, all servers at licensed establishments must have approved B.A.S.S.E.T. training.
- Establishments must post pricing of alcoholic drinks.
- Limited "Happy Hour" with no more than 15 hours per week and no more than four (4) hours per day; and discounted prices cannot be served between the hour of 10:00 p.m. and closing.
- Bottle service of spirits is now allowed.

Attorney Bastian advised that he has reviewed the Village code. The code states that it is a violation of the Village code to violate any provision of the Liquor Control Act. Therefore, these amendments are permitted unless the Village Board adopts an ordinance specifically prohibited them.

12. CLERK'S REPORT

Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Halik reminded the Board that the Illinois Municipal League Conference will be held September 17 - 19, 2015 at the Hilton Chicago Hotel.

14. MAYOR'S REPORT

Mayor Trilla related that he had attended the IML Conference last year and is encouraging the Board to attend this year.

Mayor Trilla also advised the Board that the Village will be hosting an Open House/Dedication Ceremony for the new Village Hall building on Wednesday, August 12th in conjunction with the Willowbrook/Burr Ridge Chamber of Commerce After Hours event.

15. EXECUTIVE SESSION

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

16. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly, to adjourn the Regular Meeting at the hour of 7:08 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.

August 10 , 2015.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.