

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 10, 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, Gayle Neal, and Paul Oggerino.

ABSENT: None

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 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 - July 27, 2015 (APPROVE)
- c. Warrants - \$182,507.66 (APPROVE)
- d. Monthly Financial Report - July 31, 2015 (APPROVE)
- e. Resolution - A Resolution Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act - Resolution No. 15-R-53 (ADOPT)

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 Oggerino 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. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AND EXECUTE A PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND CHRISTOPHER B. BURKE ENGINEERING, LTD. - CLARENDON HILLS ROAD RESURFACING PROJECT

Administrator Halik related that the Village was awarded a federal grant in 2011 to repave Clarendon Hills Road from 67th Street to the northern limits of the Village at 58th Street. The grant pays for 70% of the cost of the project which was estimated in 2011 to cost \$774,000. The Village has maintained a reserve balance for the locally funded share of the project in the MFT fund.

This project is scheduled to occur in 2016. Phase 1 of the project requires engineering services to be completed. This expense is not reimbursable through the grant. A proposal was received from Christopher B. Burke Engineering to design the project, prepare construction documents and include an update to the cost estimates.

The proposal amount is \$34,700 and was included in the Fiscal Year 2015/16 Public Works Engineering budget.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 15-R-54 as presented.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE BURR RIDGE PARK DISTRICT TO PROVIDE RECREATIONAL PROGRAMS AND SERVICES TO THE VILLAGE OF WILLOWBROOK

Administrator Halik advised that with the departure of the former Superintendent of Parks and Recreation, the potential opportunity to outsource some of the duties of this position became available. Mayor Trilla and he met with representatives of the Burr Ridge Park District to explore areas where outsourcing to the Park District would be beneficial to the Village and residents.

After discussions, there were three areas that could be outsourced. The first is the publishing of the park program guide. The Burr Ridge Park District will publish a full-color guide twice a year. The second area will be to combine select programming. Burr Ridge will host our programs while the Willowbrook Community Resource Center is under construction next year. In addition, Willowbrook residents will be able to register for Burr Ridge programs and receive resident rates. The Burr Ridge Park District will also provide staffing assistance for special events on an as needed basis.

Special events such as the Easter Egg Hunt, 5K Race, Movie Night, Touch-A-Truck, etc. will continue to be run by Willowbrook Parks and Recreation staff. Willowbrook staff will also continue to run all athletic programming and senior programming.

Trustee Berglund questioned if the park newsletter will contain the Mayor's message. Administrator Halik advised that the program guide will have only Willowbrook on the cover page and the Mayor's message inside, and will contain all of the Burr Ridge and Willowbrook programs inside.

Trustee Kelly asked what residents will need to do to obtain the residency status for the Burr Ridge programs. Administrator Halik advised that residents would register directly with the Burr Ridge Park District and will need to provide proof of residency.

MOTION: Made by Trustee Berglund and seconded by Trustee Mistele to adopt Resolution No. 15-R-55 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 requested the Village Attorney to provide information at a future meeting reference the Board's obligation in the use of Village emails.

Trustee Mistele related that the Municipal Services Committee has reviewed the new contract for scavenger services.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

9. ATTORNEY'S REPORT

Attorney Bastian related that he had attended the West Central Municipal Conference golf outing as part of a Village foursome and had a really nice time.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

12. MAYOR'S REPORT

Mayor Trilla reminded 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.

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 Kelly, to adjourn the Regular Meeting at the hour of 6:44 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.

August 24 , 2015.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.