

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 24, 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, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Willowbrook Canine Officer David Gaddis 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 - August 10, 2015 (APPROVE)
- c. Warrants - \$271,219.45 (APPROVE)
- d. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same - Ordinance No. 15-O-20 (PASS)
- e. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same - Ordinance No. 15-O-21 (PASS)

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. DELINQUENT WATER BILLS

Administrator Halik advised that there were no outstanding water bills at this time.

7. PROCLAMATION - A PROCLAMATION RECOGNIZING THE RETIREMENT OF THE FIRST VILLAGE OF WILLOWBROOK CANINE, ICHA, AND ACKNOWLEDGING HER DEDICATION AND SERVICE TO THE CITIZENS OF WILLOWBROOK AS A MEMBER OF THE WILLOWBROOK POLICE DEPARTMENT

Mayor Trilla presented Officer David Gaddis with a proclamation recognizing the retirement of the first Willowbrook Police Department Canine, Icha. Commendations were also presented to Officer Gaddis from representatives from the Willowbrook Police Department, Willowbrook FOP Lodge #128, and the FIAT Canine Response Team. Mayor Trilla, the Board of Trustees, and Staff thanked Officer Gaddis and Icha for their service.

8. ORDINANCE - AN ORDINANCE APPROVING WITHDRAWAL BY THE VILLAGE OF WILLOWBROOK FROM SOUTHWEST CENTRAL DISPATCH AND THE SOUTHWEST CENTRAL 911 SYSTEM

Chief Shelton reminded the Village Board that they had concurred at the previous Board meeting to leave Southwest Central Dispatch (SWCD) and change dispatching services to DuPage Public Safety Communications (Du-COMM). In accordance with the SWCD By-Laws, SWCD must receive an ordinance authorizing the withdrawal prior to October 1, 2015. The new dispatching service with Du-COMM will begin on May 1, 2016.

Chief Shelton advised that the signed and approved ordinance will be hand delivered to SWCD on Tuesday, August 25, 2015.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to pass Ordinance No. 15-0-22 as presented.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, APPROVING AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH DUPAGE PUBLIC SAFETY COMMUNICATIONS (DU-COMM) REGARDING A JOINT PUBLIC SAFETY COMMUNICATIONS SYSTEM AGREEMENT

Chief Shelton had no further report.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 15-R-56 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

10. COMMITTEE REPORTS

Trustee Neal presented Chief Shelton with a water color portrait of Willowbrook Canine Icha. The painting was created by her niece, Dottie Mueller. Chief Shelton related that the painting will be mounted in the newly renovated police department.

Trustee Kelly thanked the Village Attorney with his quick response to Trustee Kelly's question about the use of electronic communications.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

11. ATTORNEY'S REPORT

Attorney Bastian advised that he had forwarded information to the Village Board regarding electronic communications on public officials' personal electronic devices.

12. CLERK'S REPORT

Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Halik distributed a copy of a recent Chicago Tribune article that had been published in the Real Estate section. The article was about a Willowbrook resident who loves living in this community.

14. MAYOR'S REPORT

Mayor Trilla informed the Board that the water tower painting at 67th Street and Route 83 is ahead of schedule. Mayor Trilla was also pleased to announce that there was no damage sustained during the storm of the previous week. Mayor Trilla also related that the new Whole Foods Store, located at 6300 Kingery Highway, will have their grand opening on Wednesday, August 26th at 9:00 a.m.

15. EXECUTIVE SESSION

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

16. ADJOURNMENT

MOTION: Made by Trustee Berglund and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:48 p.m.

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

MOTION DECLARED CARRIED

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PRESENTED, READ and APPROVED.

September 14, 2015.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.