

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, OCTOBER 26, 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, Gayle Neal, and Paul Oggerino.

ABSENT: Trustee Michael Mistele

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Trustee Davi's wife, Jan, to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented.

Attorney Bastian advised that it was requested to commence the discussion on Item #8 at this time.

8. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL TO COMPLETE A LANDSCAPE RESTORATION PROJECT, 67TH STREET WATER TANK SITE - HINSDALE NURSERIES

Administrator Halik advised that during the repainting of the water tower at 67th Street and Route 83, numerous shrubs and trees were removed. Prior to the removing of the plants, staff

met with the members of the Lake Hinsdale Village Homeowners Association to review the project.

The proposal submitted by Hinsdale Nurseries includes the delivery and installation of new evergreen screening along 67th Street and foundation plantings.

MOTION: Made by Trustee Berglund and seconded by Trustee Oggerino to adopt Resolution No. 15-R-68 as presented.

ROLL CALL VOTE: AYES: Mayor Trilla, Trustees Berlund, Davi, and Oggerino. NAYS: None. ABSTENTIONS: Trustees Kelly and Neal. ABSENT: Trustee Mistele.

MOTION DECLARED CARRIED

***NOTE: Trustee Davi exited the meeting at 6:34 p.m.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - October 12, 2015 (APPROVE)
- c. Warrants - \$391,693.02 (APPROVE)
- d. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same - Ordinance No. 15-O-31 (PASS)
- e. Motion - A Motion to Approve Application for a License to Hold a Raffle - Darien Historical Society (PASS)
- f. Motion - A Motion to Approve Application for a License to Hold a Raffle - DuPage Juvenile Officers Association (PASS)
- g. Motion - A Motion to Approve Application for a License to Hold a Raffle - Our Lady of Peace School (PASS)
- h. Report - Annual Police Pension Board Pension Fund Report (RECEIVE)

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

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik reported that there were two (2) delinquent water bills in the amounts of \$192.13 and \$954.18. Staff requested authorization to proceed in accordance with past practices, which was granted.

7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT FOR SCAVENGER SERVICES WITH REPUBLIC SERVICES

Assistant to the Village Administrator Hummel related that the Village currently has an exclusive agreement with Republic Services to provide a toter-based garbage collection service for approximately 1,300 single family homes. The current agreement is scheduled to expire on December 31, 2015.

The new four-year contract includes no price increase for the first year, and 2.5% increase each year after. Also included is an increased discount for seniors; from 10% to 20%.

MOTION: Made by Trustee Oggerino and seconded by Trustee Neal to adopt Resolution No. 15-R-67 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL TO COMPLETE A LANDSCAPE RESTORATION PROJECT, 67TH STREET WATER TANK SITE - HINSDALE NURSERIES

See discussion above.

9. DISCUSSION - PROPOSAL TO ACCEPT ONLINE PAYMENTS - OFFICIAL PAYMENTS CORPORATION

Director Dittman advised that during the implementation of the new financial software, staff evaluated what changes should be made in the cash receipt process. On line bill payment has been requested by residents for a long period of time. There are two (2) credit card providers whose services will directly integrate

with the new Village software. Official Payments Corporation is one of the two. The other integrated provider, Point and Pay, was also evaluated; as well as CourtMoney.com and Illinois E-Pay.

Director Dittman reviewed the options of having the Village pay the service fees charged for the credit card fees or have the resident pay for the convenience. Currently, the Village pays the service charge fees. Director Dittman also noted that the Village could offer e-checks as a payment option through Official Payments.

Trustee Neal stated that during discussions at the Finance and Administration Committee meeting, the consensus was that all costs should be absorbed by the person using the credit/debit card and not by the Village.

Director Dittman advised that residents may continue to pay by cash, check, direct debit, or through their personal on-line banking service with no additional fees imposed by the Village.

The consensus of the Board was to have the residents pay the convenience fee and to eliminate the e-check option. Administrator Halik advised that the revised contract will be placed on the next meeting agenda for approval.

PRIOR BUSINESS

10. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Berglund had no report.

Trustee Oggerino had no report.

11. ATTORNEY'S REPORT

Attorney Bastian had no report.

12. CLERK'S REPORT

Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Assistant to the Village Administrator Hummel related that heart scans had been approved in the budget for all elected officials and distributed information on how to schedule the test.

14. MAYOR'S REPORT

Mayor Trilla stated that he had attended a conference in Washington DC and was present during a presentation for Village Attorney Bastian in front of the United States Supreme Court.

15. EXECUTIVE SESSION

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

16. ADJOURNMENT

MOTION: Made by Trustee Neal and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:52 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

November 9, 2015.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.