

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 22, 2016 AT THE BURR RIDGE POLICE DEPARTMENT, TRAINING ROOM, 7700 COUNTY LINE ROAD, VILLAGE OF BURR RIDGE, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 6:33 p.m. by Mayor Frank Trilla.

2. ROLL CALL

Those present at roll call were Mayor Frank Trilla, Trustees Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Village Clerk Leroy Hansen

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Boy Scout Zachary Fortuna to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Willowbrook Police Officer Robert Schaller, 7760 Quincy Street, Willowbrook, IL. Officer Schaller spoke on behalf of the members of the Fraternal Order of Police Lodge #128. He stated that this is the ninth year that the officers have teamed up with the Kerry Piper Pub in hosting the annual St. Baldrick's Day event to be held on Sunday, March 13<sup>th</sup> beginning at 11:00 a.m. Officer Schaller reminded the Board that St. Baldrick's is a leading pediatric cancer research organization. St. Baldrick's Day raises money by participants shaving their heads in support of children that are going through chemo treatments. This event has raised over \$660,000 since its inception. Officer Schaller invited the Board to attend the event, which includes a band and silent auction.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 8, 2016 (APPROVE)
- c. Warrants - \$258,370.72 (APPROVE)
- d. Motion - A Motion to Approve Application for a License for Raffle - The Kerry Piper Irish Pub (PASS)

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 Mistele 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 two (2) delinquent water bills in the amounts of \$115.35 and \$173.21. Staff requested authorization to proceed in accordance with past practices, which was granted.

7. PRESENTATION AND DISCUSSION - MASTER FACILITIES PLAN, PHASE II, WILLOWBROOK MUNICIPAL COMPLEX - SCHEMATIC DESIGN & COST ESTIMATE REVIEW, POLICE STATION RENOVATION, 7760 QUINCY STREET - MARK BUSHHOUSE, WILLIAMS ARCHITECTS

Administrator Halik introduced Mark Bushhouse from Williams Architects. Mr. Bushhouse provided an overview of the schematic renovations for the police department. Estimated renovated costs are at \$3.8 million. Administrator Halik advised that some costs associated with roof repairs, HVAC system, and generator will be taken from the Village's General Fund and not the bond that was obtained for this project. The consensus of the Board was to move forward to the construction drawing phase of this project and prepare bid documents.

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 Davi had no report.

Trustee Oggerino had no report.

9. ATTORNEY'S REPORT

Attorney Bastian had no report.

10. CLERK'S REPORT

Deputy Clerk Stuchl had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

12. MAYOR'S REPORT

Mayor Trilla advised that he and several trustees attended a breakfast through the West Central Municipal Conference on Saturday, February 20<sup>th</sup>.

13. EXECUTIVE SESSION

- a. Consideration of Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/2(C)(2)
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of a Specific Employee Pursuant to 5 ILCS 120/2(c)(1)

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Neal and seconded by Trustee Oggerino to recess into Executive Session at the hour of 7:06 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 7:37 p.m.

14. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 7:37 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.

March 14, 2016.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.