

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 1, 2016 AT THE WILLOWBROOK VILLAGE HALL, 835 MIDWAY DRIVE, VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 10:00 a.m. by Mayor Frank Trilla.

2. ROLL CALL

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

ABSENT: Village Clerk Leroy Hansen, and Trustees Umberto Davi and Michael Mistele.

Also present were 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 Officer Robert Schaller and his wife, Tricia, to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented.

NEW BUSINESS

5. OATH OF OFFICE - DEPUTY CHIEF OF POLICE - ROBERT R. SCHALLER

Deputy Clerk Stuchl swore in Robert Schaller to the office of Deputy Chief. Mayor Trilla, the Board of Trustees and Staff congratulated Deputy Chief Schaller on his appointment.

PRIOR BUSINESS

6. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Berglund had no report.

Trustee Oggerino had no report.

7. CLERK'S REPORT

Deputy Clerk Stuchl had no report.

8. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

9. MAYOR'S REPORT

Mayor Trilla congratulated Deputy Chief Schaller and wished him luck in his new appointment.

10. EXECUTIVE SESSION

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

11. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Berglund, to adjourn the Special Meeting at the hour of 10:06 a.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.

March 14, 2016.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.