

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 28, 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 6:30 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, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Trustee Terrence Kelly

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Clerk Hansen 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 - March 14, 2016 (APPROVE)
- c. Minutes - Special Board Meeting (Budget Workshop) - March 16, 2016 (APPROVE)
- d. Warrants - \$317,796.81 (APPROVE)
- e. Ordinance - an Ordinance Providing for the Official Zoning Map of the Village of Willowbrook, DuPage County, Illinois - Ordinance No. 16-0-09 (PASS)
- f. Ordinance - An Ordinance Amending the Village Code of the Village of Willowbrook - Title 5, Chapter 1, Section 5-1-1 - Police; Creation and Composition of Department - Ordinance No. 16-0-10 (PASS)

- g. Resolution - A Resolution Authorizing the Board of Police Commissioners (BOPC) to Effect the Original Appointment of a Candidate to Fill a Vacancy Created in the Rank of Patrol Officer within the Police Department - Resolution No. 16-R-17 (ADOPT)
- h. Resolution - A Resolution of the Village of Willowbrook Approving and Authorizing the Execution of a Certain License Agreement by and between the Village of Willowbrook and the International Code Council ("ICC") to Post Licensed Material on the Village Website as Part of a Directive Work in a Read-Only Format - Resolution No. 16-R-18 (ADOPT)
- i. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept and Execute an Employment Retirement and Release Agreement between the Village of Willowbrook and Mark Altobella - Resolution No. 16-R-19 (ADOPT)
- j. Resolution - A Resolution Approving a Plat of Easement - 12 Midway Drive - Resolution No. 16-R-20 (ADOPT)
- k. Proclamation - A Proclamation Declaring May 21, 2016 as DuPage River Sweep Day Throughout DuPage County (APPROVE)

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 Davi to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik advised that there were seven (7) delinquent water bills. Staff requested authorization to proceed in accordance with past practices, which was granted.

7. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A 7,216 SQUARE FOOT COMMERCIAL SCHOOL IN TENANT SPACE 7450A WITHIN THE WILLOWBROOK SHOPPING PLAZA (FORMERLY WINGREN PLAZA) - HOLTZ EDUCATION CENTER

Attorney Bastian advised that the Village had received correspondence from this petitioner withdrawing their application. Attorney Bastian stated that no Board action is necessary on this item.

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Neal 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

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik advised that Assistant to the Village Administrator Garrett Hummel is on his way to the hospital for the delivery of his second child.

12. MAYOR'S REPORT

Mayor Trilla had no report.

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. Consideration of Compensation of Specific Employees 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 6:35 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 7:02 p.m.

14. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Mistele, to adjourn the Regular Meeting at the hour of 7:07 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

April 11 , 2016.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.