

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 11, 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, Terrence Kelly, Gayle Neal, and Paul Oggerino.

ABSENT: Trustee Michael Mistele

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief Mark Shelton, Deputy Chief Robert Schaller, Assistant to the Village Administrator Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Deputy Clerk Stuchl 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 28, 2016 (APPROVE)
- c. Minutes - Executive Session Meeting - March 28, 2016 (APPROVE)
- d. Warrants - \$67,763.80 (APPROVE)
- e. Monthly Financial Report - March 31, 2016 (APPROVE)
- f. Ordinance - An Ordinance Amending Section 1-6-2: Entitled "EXPENSES; COMPENSATION:" of CHAPTER 6, Entitled "VILLAGE OFFICERS" of Title 1 Entitled "ADMINISTRATIVE" of the Village code of Ordinances of

- Willowbrook, DuPage County, Illinois (Item pulled for discussion)
- g. Ordinance - An Ordinance Declaring Surplus Property and authorizing the Sale of the Same - Ordinance No. 16-O-12 (PASS)
 - h. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Execute a Certain Agreement - Streetlight Maintenance Services - Between the Village of Willowbrook and Rag's Electric - Resolution No. 16-R-21 (ADOPT)
 - i. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Conduct the 2016 Spring Brush Collection Program - Pessina Tree Service, LLC - Resolution No. 16-R-22 (ADOPT)
 - j. Resolution - A Resolution Approving a Plat of Easement - 554 Ridgemoor Drive - Resolution No. 16-R-23 (ADOPT)
 - k. Plan Commission Recommendation - Approval of the Issuance of a Special Use Permit and Variations to Redevelop an Existing Heliport - Midwest Helicopter Airways, 525 Executive Drive (RECEIVE)

Mayor Trilla asked the Board if there were any items to be removed from the Omnibus Vote Agenda. Trustee Kelly requested that Item 5f be pulled for further discussion.

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH BKD LLP FOR AUDIT SERVICES FOR FISCAL YEAR 2015/16

Director Dittman related that the Village is required by state statute to have an annual audit completed of its financial records. The Village has used BKD, formerly Wolf & Company, since 2010. The agreement fee of \$28,900 includes the base audit and one-time fees to implement a new accounting pronouncement for the IMRF and police pension plans.

MOTION: Made by Trustee Oggerino and seconded by Trustee Davi to adopt Resolution No. 16-R-24 as presented.

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

MOTION DECLARED CARRIED

***Discussion commenced on Item 5f from the Omnibus Vote Agenda.

5f. ORDINANCE - AN ORDINANCE AMENDING SECTION 1-6-2: ENTITLED "EXPENSES; COMPENSATION:" OF CHAPTER 6, ENTITLED "VILLAGE OFFICERS" OF TITLE 1 ENTITLED "ADMINISTRATIVE" OF THE VILLAGE CODE OF ORDINANCES OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Attorney Bastian advised that this ordinance increases the salaries of trustees from \$100 per meeting to \$200. The increases would not take effect until the next election for three of the trustees in 2017 and the other three up for election in 2019.

Trustee Davi related that this topic was discussed during the Budget Workshop in March. Trustee Davi advised that the last time the trustees had received an increase in their stipend was in 1990.

Trustee Kelly advised that he has served on a number of boards and has never been paid for his time. It was an opportunity to give back to businesses and community.

MOTION: Made by Trustee Davi and seconded by Trustee Oggerino to pass Ordinance 16-0-11 as presented.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Neal, and Oggerino. NAYS: Trustee Kelly. ABSENT: Trustee Mistele.

MOTION DECLARED CARRIED

7. PRESENTATION - POLICE DEPARTMENT 2015 ANNUAL REPORT

Chief Shelton gave a brief summary of the Willowbrook Police Department's 2015 Annual Report. Chief Shelton extended his sincere appreciation to the Board for their continued support.

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Neal related that the Hotel/Motel Committee is looking into a Trolley service for hotel patrons and landscaping enhancements for the front of the hotels.

Trustee Kelly congratulated Chief Shelton on the annual report and thanked the Chief and Secretary Lori Rinella for their assistance with residents of Lake Hinsdale Village signing up for the Smart 9-1-1 program.

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

Director Dittman related that there was a billing error in the most recent water bills sent to residents. A notice has been posted on the Village's website and a corrected invoice will be mailed to the affected residents.

12. MAYOR'S REPORT

Mayor Trilla related that he will be travelling to New York City on April 26th to retrieve the 9-11 World Trade Center artifact that was awarded to the Village.

13. EXECUTIVE SESSION

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

14. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 7:12 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

April 25, 2016.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.