

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 25, 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, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Trustee Umberto Davi

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Assistant to the Village Administrator Hummel 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 - April 11, 2016 (APPROVE)
- c. Warrants - \$316,155.70 (APPROVE)
- d. Ordinance - An Ordinance Authorizing the Village of Willowbrook, DuPage County, Illinois to Borrow Funds from the Public Water Supply Loan Program - Ordinance No. 16-O-13 (PASS)
- e. Resolution - A Resolution Waiving the Competitive Bidding Process and Authorizing the Mayor and Village Clerk to Execute a Certain Agreement - Landscape

- Maintenance Services - Between the Village of Willowbrook and Falco's Landscaping - Resolution 16-R-25 (ADOPT)
- f. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to conduct both an Organic Based Blended and an Organic/Natural Turf Care Program for the 2016/17 Lawn Care Season - Pure Prairie Organics - Resolution No. 16-R-26 (ADOPT)
  - g. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept and Execute a Proposal for Professional Engineering Services Between the Village of Willowbrook and Christopher B. Burke Engineering, Ltd. - 3 MG Standpipe Painting Project - Resolution No. 16-R-27 (ADOPT)
  - h. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept and Execute a Proposal for Surveying and Professional Engineering Services Between the Village of Willowbrook and Christopher B. Burke Engineering, Ltd. - 67<sup>th</sup> Street Widening Project, for a left turn lane - Resolution No. 16-R-28 (ADOPT)
  - i. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Provide heating Ventilation and Air Conditioning (HVAC) Maintenance Services - the Heat Engineering Company - Resolution No. 16-R-29 (ADOPT)
  - j. Resolution - A Resolution Authorizing the Village Administrator to Enter into a Purchase Agreement with CDW-G for Computer Equipment and Software - Resolution No. 16-R-30 (ADOPT)
  - k. Motion - Motion to Approve - Fiscal Year 2016/17 Budget (PASS)
  - l. Proclamation - A Proclamation Recognizing the Week of May 1 Through May 7, 2016 as Municipal Clerks Week in the Village of Willowbrook (APPROVE)
  - m. Proclamation - A Proclamation Recognizing April 2016 as National Safe Digging Month with the Village of Willowbrook (APPROVE)
  - n. Plan Commission Recommendation - Consideration of a Text Amendment to add Production Brewery Tap Room as a Special Use in the M-1 Zoning District, and Approval of a Special Use - Black Horizon (RECEIVE)

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 Oggerino to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik advised that there were four (4) delinquent water bills. Staff requested authorization to proceed in accordance with past practices, which was granted.

7. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE FOR A 16,311 SQUARE FOOT HELIPORT, AND GRANTING CERTAIN VARIATIONS - MIDWEST HELICOPTER

Planning Consultant Charlton related that Midwest Helicopter is requesting a special use and variations to construct a larger building on their property located at Executive Drive and Madison Street. Variations involve the set back from Executive Drive and some landscaping.

This ordinance was discussed at a recent Plan Commission meeting. There were no members of the public in attendance. The Plan Commission voted unanimously to recommend approval of the project.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance 16-0-14 as presented.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE AMENDING SECTION 3-12-5 ENTITLED "CLASSIFICATIONS," SECTION 3-12-15 ENTITLED "CONSUMPTION ON PREMISES:" AND SECTION 3-12-19 ENTITLED "HOURS" OF CHAPTER 12 ENTITLED "LIQUOR," OF TITLE 3 ENTITLED "BUSINESS" OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Planning Consultant Charlton related that the Village was approached by Black Horizon LLC to operate a production brewery and tap room to be located in the Executive Plaza Industrial

Park. The property is currently zoned M-1, so the production brewery is a permitted use. However, the tap room is not because of the retail sale aspect.

On the Omnibus Vote Agenda on tonight's agenda, the Board received the Plan Commission's recommendation for a text amendment and special use application. Planning Consultant Charlton advised that in preparation for the approval of the special use application at the next Village Board meeting, this ordinance modification to the liquor code would be required to create a license category for the tap room.

The new classification would allow for the retail sale of beer brewed on the premises and for consumption in the tap room and allow for retail sale in sealed containers.

Kevin Baldus of Black Horizon LLC provided a summary of what to expect from the brewery and what they will bring to the Village.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to pass Ordinance 16-0-15 as presented.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF WILLOWBROOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE (IFOP) LABOR COUNCIL - SURVEILLANCE EQUIPMENT

Administrator Halik advised that after several discussions with the police union, an agreement on language for the Memorandum of Understanding (MOU) that pertains to the operation of surveillance within in the police department was achieved. The MOU includes provisions on the use of mobile video/audio devices and AVL systems. It also includes language on the potential future use of body cameras.

The MOU was ratified by the police union on Monday, April 18, 2016. Once approved by the Village Board, the MOU will be included in the Collective Bargaining Agreement.

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele to adopt Resolution 16-R-31 as presented.

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

MOTION DECLARED CARRIED

10. RESOLUTION - A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE (IFOP) LABOR COUNCIL AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE SAID AGREEMENT - COLLECTIVE BARGAINING AGREEMENT, MAY 1, 2016 - APRIL 30, 2019

Administrator Halik advised that the current Collective Bargaining Agreement (CBA) will expire on April 30, 2016. Administrator Halik stated that the only item bargained for was for wages. The proposed CBA includes wage increases of 2½% per year throughout the 3-year term of the contract.

All other language within the proposed CBA remains unchanged expect for the MOU regarding surveillance equipment.

Administrator Halik related that it is noteworthy that this will be the first bargaining agreement with the police union that was ratified by its members and approved by the Village Board prior to the expiration of the current agreement.

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to adopt Resolution 16-R-32 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

11. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Oggerino had no report.

12. ATTORNEY'S REPORT

Attorney Bastian had no report.

13. CLERK'S REPORT

Clerk Hansen had no report.

14. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

15. MAYOR'S REPORT

Mayor Trilla related that he will be leaving in the morning for New York to retrieve the World Trade Center artifact awarded to the Village.

16. EXECUTIVE SESSION

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

17. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly, to adjourn the Regular Meeting at the hour of 6:48 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

May 9, 2016.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.