

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 23, 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, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: None

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief Mark Shelton, Planning Consultant Anna Franco, Assistant to the Village Administrator Garrett Hummel, Deputy Clerk Cindy Stuchl, and Administrative Intern Tiffany Kolodziej.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Planning Consultant Franco 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 - May 9, 2016 (APPROVE)
- c. Warrants - \$326,911.09 (APPROVE)
- d. Monthly Financial Report - April 30, 2016 (APPROVE)
- e. Ordinance - An Ordinance Amending Title 3, Chapter 12, Section 3-12-5(L) of the Village Code - "Classifications, Class L License" - Ordinance No. 16-O-18 (PASS)
- f. Ordinance - An Ordinance Amending the Village Code of the Village of Willowbrook, Title 4, Chapter 2, Section 4-2-24 Entitled "Plumbing Codes Adopted:" - Ordinance No. 16-O-19 (PASS)

- g. Ordinance - An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2016 to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works within the Village of Willowbrook, DuPage County, Illinois - Ordinance No. 16-O-20 (PASS)
- h. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Execute an Agreement for the Rehabilitation of the Existing Above-Grade Water Storage Structure Located at 710 Willowbrook Centre Parkway - AmCoat Painting, Inc. and Ratifying and Confirming the Village Administrator's Prior Execution of Said Agreement - Resolution No. 16-R-38 (ADOPT)
- i. Plan Commission Recommendation - Zoning Hearing Case 16-04: Pulte Home Corporation - 6526 Clarendon Hills Road - Approval of a Special Use for a Planned Unit Development (PUD) and Approval of a Preliminary Plat of PUD, Preliminary Plat of Subdivision, and Including any Exceptions and Variations Necessary to Redevelop the Existing 8.32 Acre Property Known as the Arabian Knights Horse Farm with 29 Detached Single Family Cluster Homes (RECEIVE)

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. Staff requested authorization to proceed in accordance with past practices, which was granted.

7. ORDINANCE - AN ORDINANCE GRANTING A VARIATION TO REDUCE A REAR YARD SETBACK IN AN R-2 ZONING DISTRICT FOR A SUNROOM ADDITION - PC 16-02: 7806 CLARENDON HILLS ROAD

Administrator Halik related that this ordinance would allow a reduction in the required rear setback. The property has dual frontage on both Clarendon Hills Road and Sugarbush Lane. The owner wishes to construct a sunroom on the rear of the residence towards Sugarbush. The rear yard setback would need to be reduced from the required 30' distance to 23'.

A Public Hearing was held on May 4th. The only comments made were in reference to the general maintenance condition of the rear yard and not in opposition to the addition. The Plan Commission unanimously voted for the approval of the variation.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance 16-0-21 as presented.

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

MOTION DECLARED CARRIED

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

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik turned the floor over to Chief Shelton. Chief Shelton advised that on Friday, May 20th, the police department held its annual "Cop on Top" fundraiser in conjunction with the Burr Ridge Police Department. The event was held at Dunkin Donuts. This year collected a record amount of donations totaling over \$1,730. Proceeds benefit the Special Olympics.

12. MAYOR'S REPORT

Mayor Trilla had no report.

13. EXECUTIVE SESSION

- a. Consideration of the Discipline, Performance, or Dismissal of Specific Employees of the Public Body, Including Hearing Testimony on a complaint Lodge Against an Employee of the Public Body for the Public Body to Determine its Validity Pursuant to Chapter 5 ILCS 120/1(C)(1)

RECESS INTO CLOSED SESSION

MOTION: Made by Trustee Kelly and seconded by Trustee Neal to recess into Closed Session at the hour of 6:36 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 7:47 p.m.

14. ADJOURNMENT

MOTION: Made by Trustee Neal and seconded by Trustee Mistele, to adjourn the Regular Meeting at the hour of 7:48 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.

June 13, 2016.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.