

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 13, 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, Trustees Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Village Clerk Leroy Hansen

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief Mark Shelton, Planning Consultant JoEllen Charlton, 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 Charlton 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 23, 2016 (APPROVE)
- c. Warrants - \$436,010.78 (APPROVE)
- d. Monthly Financial Report - May 31, 2016 (APPROVE)
- e. Ordinance - Annual Appropriation Ordinance, Village of Willowbrook, DuPage County, Illinois, for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017" - Ordinance No. 16-O-22 (PASS)
- f. Plan Commission Recommendation - Zoning Hearing Case 16-06: Petition for a Special Use Permit and other Relief as may be Required to Allow a 1,504 Square Foot

- Restaurant to Operate in Unit Number 858 in the Willowbrook Plaza Shopping Center located at 858 75<sup>th</sup> Street, Willowbrook - Taste of Sham (RECEIVE)
- g. Plan Commission Recommendation - Zoning Hearing Case 16-08: Petition for Parking Setback Variations, a Landscape Variation, and other Relief as may be Required in order to allow Building Alterations in an M-1 zoning District - 7510 S. Madison Street - Morgan Harbour Construction, LLC (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. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE FOR A PLANNED UNIT DEVELOPMENT, INCLUDING APPROVAL OF PRELIMINARY PLAT OF PUD, GRANTING CERTAIN WAIVERS FROM THE ZONING ORDINANCE, GRANTING CERTAIN VARIATIONS FROM THE SUBDIVISION REGULATIONS, GRANTING APPROVAL OF A PRELIMINARY PLAT OF SUBDIVISION, AND RELATED MATTERS - PC 16-04: 6256 CLARENDON HILLS ROAD - CARRINGTON CLUB BY PULTE (REDEVELOPMENT OF THE ARABIAN KNIGHTS HORSE FARM PROPERTY)

Planning Consultant Charlton related that this item is a preliminary PUD and subdivision approval for the Arabian Knights Farm property redevelopment. Final plans will still need to be submitted and reviewed by the Village Engineer and go through the Plan Commission process. Another adopting ordinance will then be brought forth for the Board's approval.

A provision has been included for an early grading permit and "critter abatement" for the property. This will allow the builder to begin demolition, early grading, and storm water management issues.

Trustee Neal asked when construction would begin on the project. Mr. Rob Getts from Pulte Homes advised that he anticipates the early grading to begin in two weeks and construction two weeks after that.

MOTION: Made by Trustee Berglund and seconded by Trustee Oggerino to pass Ordinance 16-0-23 as presented.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A 1,504 SQUARE FOOT RESTAURANT, 858 75<sup>TH</sup> STREET (WILLOWBROOK PLAZA SHOPPING CENTER) - TASTE OF SHAM

Administrative Intern Kolodziej advised that this restaurant serves Mediterranean food. This type of restaurant is currently not available in Willowbrook. The closest is in Unincorporated DuPage County south of 91<sup>st</sup> Street and Kingery Highway.

The Plan Commission has recommended the approval of this ordinance.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to pass Ordinance 16-0-24 as presented.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE GRANTING CERTAIN VARIATIONS FROM THE ZONING ORDINANCE - 7510 S. MADISON STREET - MORGAN HARBOUR CONSTRUCTION HEADQUARTERS

Planning Consultant Franco related that this Chicago-based general contractor is looking to move their headquarters from Woodridge to Willowbrook. The applicant will be removing a portion of the building to increase parking spaces. They will also add landscaping, a dumpster enclosure, and additional storm sewers.

The Plan Commission has recommended the approval of this ordinance.

MOTION: Made by Trustee Mistele and seconded by Trustee Neal to pass Ordinance 16-0-24 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. 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.

10. ATTORNEY'S REPORT

Attorney Bastian had no report.

11. CLERK'S REPORT

Deputy Clerk Stuchl had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik turned the floor over to Chief Shelton. Chief Shelton invited the Board to the annual Senior Bingo event which will be held at Ashton Place on Thursday, June 16<sup>th</sup>.

Administrator Halik advised that he will be out of town the next week and Director Dittman and Chief Shelton will be in charge during his absence.

13. MAYOR'S REPORT

Mayor Trilla had no report.

14. 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 Mistele and seconded by Trustee Kelly to recess into Closed Session at the hour of 6:53 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 7:20 p.m.

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Davi, to adjourn the Regular Meeting at the hour of 7:21 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 27, 2016.

---

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.