

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 27, 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, Chief Mark Shelton, Deputy Chief Robert Schaller, Planning Consultant Anna Franco, Assistant to the Village Administrator Garrett Hummel, 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 - June 13, 2016 (APPROVE)
- c. Warrants - \$369,354.68 (APPROVE)
- d. Ordinance - An Ordinance Amending Title 3, Chapter 12, Section 3-12-5(B) of the Village Code - Classifications, Class B License - Ordinance No. 16-O-26 (PASS)

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 three (3) delinquent water bills. Staff requested authorization to proceed in accordance with past practices, which was granted.

7. ORDINANCE - AN ORDINANCE PROPOSING A BUSINESS DISTRICT PLAN AND THE DESIGNATION OF THE ROUTE 83/PLAINFIELD ROAD BUSINESS DISTRICT AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH

Administrator Halik advised that there are two (2) pending redevelopment projects for commercial projects located near Kingery Highway and Plainfield Road. Both projects have faced financial challenges due in part to off-site improvements that include traffic flow improvement requirements. As a result, the Village received a request for the consideration of public subsidies in order to make the projects financially viable.

After discussions, it was determined that the creation of a new Business District Sales Tax was the preferred method to raise funding to provide a subsidy. If the tax district is approved, the sales tax rate within the boundaries of the district would be 8%, as opposed to the current 7% elsewhere in town. The 1% increment amount would be collected by the State, forwarded to the Village, and deposited into a separate fund. As the fund builds, eligible project expenses could be reimbursed to the developers.

In accordance with State law, this ordinance would propose the approval of a Business District plan, designate a Business District, and set a time and place for a Public Hearing to occur to receive comments on the proposed plan. The Public Hearing will occur at the Village Board regularly scheduled meeting on July 11, 2016.

The Village hired Ehlers Associates to develop the Business District Plan. Administrator Halik introduced Ms. Maureen Barry of Ehlers Associates, who provided an overview of the plan.

Ms. Barry related that the Business District plan covers the shopping areas in the Town Center and the new development where Pete's Fresh Market will be located. State law limits the assessment of the Business District sales tax to 23 years.

MOTION: Made by Trustee Neal and seconded by Trustee Berglund to pass Ordinance 16-0-27 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK OF THE VILLAGE OF WILLOWBROOK TO ENTER INTO AN AT-RISK CONSTRUCTION AGREEMENT WITH PULTE HOME CORPORATION TO BEGIN DEMOLITION, MASS GRADING AND INSTALLATION OF STORM IMPROVEMENTS (HEREINAFTER CUMULATIVELY REFERENCED AS "AT RISK CONSTRUCTION") - 6256 CLARENDON HILLS ROAD - CARRINGTON CLUB BY PULTE (REDEVELOPMENT OF ARABIAN KNIGHTS HORSE FARM)

Planning Consultant Franco related that the At Risk Agreement will allow Pulte Homes to proceed with demolition of existing buildings on the site, mass grading, and installation of limited storm sewer improvements prior to final plan approval.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adopt Resolution 16-R-39 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 EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DuJIS)

Chief Shelton related that this resolution authorizes the Village to participate in a new DuJIS System. This system will become a central depository of records throughout agencies within DuPage County. The system will include all reports, video records, fingerprint scans, and evidence inventory.

DuJIS will not be in full function until the fourth quarter of 2018.

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele to adopt Resolution 16-R-40 as presented.

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

MOTION DECLARED CARRIED

10. ORDINANCE - AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AND EXECUTE A PROPOSAL FOR HOTEL TROLLEY SHUTTLE SERVICES - THE TROLLEY CAR & BUS COMPANY

Finance Director Dittman related that the that Hotel/Motel Committee has been exploring different ways to promote additional tourism within the Village. Representatives from the hotels advised that one item that is lacking is a transportation service to take guests around the Village.

Village staff conducted research on shuttle services that other municipalities utilize. After meeting with the Trolley Car & Bus Company, a route was developed.

After months of planning, the program will run on Summer weekends beginning July 1<sup>st</sup> and run through September 11<sup>th</sup>. The trolley will run on Fridays, Saturdays, and Sundays. The trolley will make pickups from the hotels and run on a 30-minute loop.

In revenue collected in the increased Hotel/Motel tax will fund the trolley service.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance 16-O-28 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 read the following tribute in memorium to War Veteran and Willowbrook resident James R. Reid, Sr.:

"James R. Reid Sr., age 91, long-time resident of Willowbrook went peacefully on May 9<sup>th</sup>, 2016. Jim grew

up on the south side of Chicago graduated from Calumet High School, served in the US army in World War II.

He was in the 90<sup>th</sup> Infantry Division (The Tough Ombres), 344<sup>th</sup> field Artillery, in General Patton's 3<sup>rd</sup> Army.

He landed on Utah Beach, D-Day +1, on June 7, 1944. He fought in all five (5) of the major battles in Europe, serving under five (5) generals; wounded at the crossing of the Moselle River and ended up in Czechoslovakia.

He was the recipient of:

The Purple Heart  
Bronze Star Medal  
The Good Conduct Medal

On June 7<sup>th</sup>, 2014, he was awarded the French Legion of Honor Medal (France's highest honor created by Napoleon Bonaparte in 1802) by Graham Paul, consul general of France to Chicago in a commemorative ceremony marking the 70<sup>th</sup> anniversary of D-day that as held at The First Division Museum at Cantigny. (I urge you all to see YouTube coverage of the ceremony)

He was an active member of the 90<sup>th</sup> Infantry Division Association of WWII veterans, serving as its President in 1991, and then beginning in 2001, its Treasurer.

Mr. Reid's memorial service was held at Wheaton College church on June 7<sup>th</sup>, 2016, exactly 72 years to the day of the infamous and his own landing on Utah Beach. Jim's service was attended by retired colonels, an active Army Chaplain, three (3) other veterans of the 90<sup>th</sup> Infantry, current Army personnel, Members of The Tri State Fire Protection District, friends, family, and with no less than three (3) pastors officiating at his service.

James Reid was a resident of Willowbrook and he was also a war hero. In his life, he honored his country and its history, his fellow soldiers, his family and all the meaningful relationships formed in his life; those relationships were part of his personal items of life display at his service. Three (3) tables of: awards, medals, the story of his military service, pictures with his family, and of others who were important parts of his life.

Tonight we sit in a room, where one of those heartfelt relationships is sitting in a chair not far from me; Chief Mark Shelton. A framed picture taken of Mr. Reid with our Chief Shelton was on Jim's life story table. It was in a place of prominence, near his medals.

I know the impression that not only our Chief, but also our Sergeant Drake made on Jim, because each time I saw him, he never, absolutely never failed to mention them by name. He told his nurses, his doctors, family and fellow veterans of the 90<sup>th</sup> Infantry association. He told them of Mark and Chris's kindness: of sitting with him, making sure he got home, patiently waiting for him to enter and exit his car, helping him upstairs, visiting with him at home and the hospital. 'And never once', he told me, 'although I am old, did they ever treat me as if I was less than a man.' At the service more than one person told me of our how our police and Tri State Fire Protection District meant so much to Jim and his family. He knew their names, their first names...and was always, in his time of need, grateful to know who was helping him.

There are times we must remind ourselves that besides acts of courage, integrity and commitment, our men and women in blue also exhibit the core of their character, the random acts of kindness, respect, sincerity, concern, gratitude and compassion; many times done when no one is looking. But therein lies the irony, someone is looking, someone is taking it all in.

We should all find great pride in knowing that our men and women may very well be the last face, the last helping hand, the last touch, provide the last act of kindness, and possibly be the last protector that our residents have, and for that, we can be very proud."

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Oggerino thanked Chief Shelton and Deputy Chief Schaller for their work in the move to the temporary police facility located at 825 Midway Drive.

12. ATTORNEY'S REPORT

Attorney Bastian thanked the Village staff for their help during Administrator Halik's absence.

13. CLERK'S REPORT

Clerk Hansen had no report.

14. ADMINISTRATOR'S REPORT

Administrator Halik turned the floor over to Assistant to the Village Administrator Hummel. Mr. Hummel advised that he had attended a quarterly IRMA Board meeting. The Village's Public Works Department was one of eight (8) departments recognized in 2015 for having no accidents.

15. MAYOR'S REPORT

Mayor Trilla advised that he had the privilege of meeting Mr. Reid and related what a great person he was. Mayor Trilla also thanked the Chief and Deputy Chief for their work in the move, and thanked Trustee Neal and staff for their work on the trolley service.

16. CLOSED SESSION

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

17. ADJOURNMENT

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

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

MOTION DECLARED CARRIED

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PRESENTED, READ and APPROVED.

July 11, 2016.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.