

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 8, 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 Michael R. Durkin, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Deputy Chief Robert Schaller, Planning Consultant Anna Franco, 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 - July 25, 2016 (APPROVE)
- c. Minutes - Closed Session Meeting - July 25, 2016 (APPROVE)
- d. Warrants - \$131,329.17 (APPROVE)
- e. Monthly Financial Report - July 31, 2016 (APPROVE)
- f. Ordinance - An Ordinance Amending Title 3, Chapter 12, Section 3-12-5(I) of the Village Code - Classifications: Class I License - Ordinance No. 16-O-35 (PASS)
- g. Ordinance - An Ordinance Amending Title 3, Chapter 12, Section 3-12-5(F) of the Village Code - Classifications: Class F License - Ordinance No. 16-O-36 (PASS)

- h. Plan Commission Recommendation - Public Hearing 16-11: Consideration of a petition for a text amendment to add "Physical culture and health service, gymnasium, and exercise salon: as a new Special Use in the M-1 Zoning District in Section 9-8-2 of the Zoning Ordinance - Inspirfit (RECEIVE)rooms at the property commonly known as Holmes Elementary School, in the R-1 Zoning District (RECEIVE)
- i. Plan Commission Recommendation - Public Hearing 16-12: Consideration of a petition for a Special Use approval of a physical culture and health service, gymnasium, and exercise salon use in the M-1 Zoning District at 7890 Quincy, in the southern 3,470 square feet (approximate) of an existing multi-tenant building - InspirFit, 7890 S. Quincy Street (RECEIVE)
- j. Plan Commission Recommendation - Public Hearing 16-13: Consideration of a petition for a text amendment to add "Video Gaming" as a new Special Use in the B-2 zoning District in Section 9-6B-2 of the Zoning Ordinance - Blackhawk Restaurant Group (RECEIVE)
- k. Plan Commission Recommendation - Public Hearing 16-14: Consideration of a petition for a Special Use approval of a 1,300 square feet (approximate) video gaming use in the B-2 Zoning District - Blackhawk Restaurant Group, 82 W. 63<sup>rd</sup> Street (Willowbrook Square Shopping Center) (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. ORDINANCE - AN ORDINANCE GRANTING CERTAIN VARIATIONS FROM THE ZONING ORDINANCE, 7725 SOUTH QUINCY STREET - TRUFRAGRANCE & BEAUTY HEADQUARTERS

Planning Consultant Franco related that this ordinance pertains to an existing building that is nonconforming to current Village code. The property is located in the M1 Zoning District. The owner of the building is currently undergoing a sale lease back. During

negotiations, it was identified that the south interior side yard setback is at 9'8". The current Village code requires a 20' setback.

Staff was unable to locate the original ordinance that allowed this variance. The owners are requesting this current ordinance in case the building is ever completely or partially destroyed. The rebuilding would then be allowed at its current setbacks.

The Plan Commission reviewed this application on July 20<sup>th</sup> and recommend its approval by the Village Board.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance 16-0-37 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Mistele related that \$13,000 will be spent to install new culverts for storm drainage in the Ridgemoor and Lane Court area.

Trustee Berglund had no report.

Trustee Oggerino had no report.

8. ATTORNEY'S REPORT

Attorney Durkin had no report.

9. CLERK'S REPORT

Clerk Hansen had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halik advised that at tonight's Municipal Services Committee meeting, a final change has been made to the plans for the police department renovation and the project should go out to bid on August 15<sup>th</sup>. Bids will be due by September 16<sup>th</sup>.

Administrator Halik stated that he distributed a memo from the police department relative to an armed robbery that had occurred over the weekend.

Administrator Halik also advised that mosquito spraying would be conducted on August 9<sup>th</sup>, weather permitting.

Administrator Halik reminded the Board about the upcoming Illinois Municipal League conference in September.

11. MAYOR'S REPORT

Mayor Trilla had no report.

12. EXECUTIVE SESSION

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

13. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:39 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.

August 22 , 2016.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.