

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 24, 2017 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 of Police Robert Pavelchik, Jr., Deputy Chief Robert Schaller, Assistant to the Village Administrator Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Willowbrook Police Officer David Gaddis to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Ms. Phyllis Zimmer, 6446 Tennessee Avenue, spoke about storm water drainage issues on her property.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - July 10, 2017 (APPROVE)
- c. Warrants - \$424,956.70 (APPROVE)
- d. Resolution - a Resolution Authorizing the Mayor and Village Clerk to Execute the Gateway Special Recreation Association Fifth Amended Articles of Agreement - Resolution No. 17-R-40 (ADOPT)
- e. Resolution - A Resolution Appointing a Designated Director and Designated Alternate to the DuPage Public Safety Communications (DU-COMM) Board of Directors - Resolution No. 17-R-41 (ADOPT)

- f. Resolution - A Resolution Authorizing the Village Administrator's Acceptance of Project Change Order No. 48 - The Replacement of an Existing Roof Top HVAC Unit - Police Building Expansion/Renovation Project, and Ratifying and Confirming the Village Administrator's Prior Execution of Said Change Order - Resolution No. 17-R-42
- g. Motion - Motion to Approve - Police Renovation Project: Payout #8 - Partial Payment, L.J. Morse Construction Company (PASS)
- h. Motion - Board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with Past Practices (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, Davi, Kelly, Mistele, Neal, and Oggerino. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

6. OATH OF OFFICE - CHIEF OF POLICE ROBERT J. PAVELCHIK, JR.

Village Clerk Hansen swore in Robert J. Pavelchik, Jr. to the office of Chief of Police. Mayor Trilla, the Board of Trustees and Staff congratulated Chief Pavelchik on his appointment.

7. OFFICIAL APPOINTMENT TO RANK OF SERGEANT - OFFICER TIMOTHY J. KOBLER

Chief Pavelchik introduced Officer Timothy Kobler to the Village Board. Village Clerk Hansen administered the Sergeant's Oath of Office to Officer Kobler. Chief Pavelchik presented Sergeant Kobler with a badge identifying his new rank of Sergeant.

8. PROCLAMATION - A PROCLAMATION RECOGNIZING AND COMMENDING OFFICER DAVID A. GADDIS FOR 30 YEARS OF SERVICE TO THE VILLAGE OF WILLOWBROOK

Mayor Trilla presented Officer David Gaddis with a Proclamation and gift recognizing his 30 years of service with the Village of Willowbrook. Mayor Trilla, the Board of Trustees, and Staff thanked Officer Gaddis for his service.

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

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik advised that moving will begin this week into the newly renovated police department building and staff should be relocated by Monday, July 31st.

13. MAYOR'S REPORT

Mayor Trilla had no report.

14. CLOSED SESSION

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

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:50 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.

August 14 , 2017.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.