

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 14, 2011 AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 7:00 p.m. by Village President Robert Napoli.

2. ROLL CALL

Those present at roll call were President Robert Napoli, Clerk Leroy Hansen, Trustees Dennis Baker, Terrence Kelly, Michael Mistele, and Frank Trilla.

ABSENT: Trustees Umberto Davi and Paul Schoenbeck.

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Chief of Police Mark Shelton, Deputy Chief Paul Oggerino, and Intern Garrett Hummel.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked Officer Kobler to lead everyone in saying of the Pledge of Allegiance.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Regular Board Meeting - February 28, 2011 (Approve)
- c. Warrants - March 11, 2011 - \$137,636.59 (APPROVE)
- d. Monthly Financial Report - February 28, 2011 - \$18,274,474.83
- e. A Resolution Waiving the Competitive Bidding Process and Authorizing the Village President and Village Clerk to Execute a Certain Agreement - Landscape Fertilization Services Between the Village of Willowbrook and Spring Green Lawn and Tree Care (ADOPT)
- f. A Resolution Waiving the Competitive Bidding Process and Authorizing the Village President and Village Clerk to Execute a Certain Agreement - Landscape Maintenance Services Between the Village of Willowbrook and Falco's Landscaping (ADOPT)

- g. An Ordinance Providing for the Official Zoning Map of the Village of Willowbrook, DuPage County, Illinois (PASS)

President Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda.

Trustee Baker requested that Item 4f be discussed. President Napoli asked Administrator Halik to speak on this Item.

Administrator Halik advised that Item 4f is an agreement with the Village of Willowbrook and a landscape company to provide lawn service for the village at park sites, municipal sites, and village right of ways. He advised that the Village of Willowbrook has worked with this company since 2007 and during that time, the contract price remained near the original price. This year the company was asked to freeze their prices again, however the owner asked for a small increase (\$867.00) due to the increase in gas prices and in turn he would give the village a two year contract with no increase in the second year.

A resident of Willowbrook who owns TLC Landscape Company has made inquiries to an elected official regarding this contract. The Village of Willowbrook prior to 2007, did do business with this particular company, however when the bid came in during the 2007 bidding process, he was \$9,000 higher than Falco's Landscaping.

Staff believes even though TLC Landscaping is a Willowbrook owned business, the village has an excellent working relationship with Falco's Landscaping and they have held their pricing during this economical hard time for the village.

Trustee Mistele advised that this issue was discussed at the committee level and for the reasons stated and the great quality of services provided by Falco's Landscaping, it was decided to continue with their services and not go out to bid. Trustee Mistele also advised that the companies have been asked to provide an updated copy of their Certificate of Insurance for Items 4e and 4f.

Administrator Halik also advised that to go out to bid on this item now would be too late and the village would have a lapsed period of time for lawn service until the process was complete and an agreement is signed.

President Napoli advised Item 4e is a Resolution and will have a Resolution number of 11-R-8A and Item 4f will have a Resolution number of 11-R-9. Item 4g will have an Ordinance number of 11-O-02.

MOTION: Made by Trustee Mistele, seconded by Trustee Kelly to approve the Omnibus Vote Agenda.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, and Trilla. NAYS: None. ABSENT: Davi and Schoenbeck

MOTION DECLARED CARRIED

NEW BUSINESS

5. VISITOR'S BUSINESS (Public comment is limited to three minutes per person on agenda items only)

None present.

6. A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2011 LEGISLATIVE SESSION

President Napoli advised that he is opposed to the development of a third regional airport, which is on page 10 of the Legislative Action Plan (LAP), under the heading "Planning, Land Use, and Transportation; the first item identified is "Regional Air Capacity". This item relates to the construction of a third airport near Peotone, Illinois, which is located in Will County and runs counter to Mayor Daley's long-time plan to expand O'Hare Airport.

President Napoli feels that if a third airport were constructed in Peotone, business opportunities and the creation of new jobs would follow, as opposed to providing these opportunities locally. He felt this would be detrimental to both DuPage and Cook counties. Therefore, President Napoli recommended that this particular item from the LAP be excepted prior to Willowbrook's adoption of the Plan.

Administrator Halik provided some background to the LAP. Each year the DuPage Mayors and Managers Conference adopts the LAP, outlining the conferences and agenda for the coming year. (This booklet is included in your board packet). Each municipality then has the opportunity to identify any exceptions they would like taken out of the Plan prior to its adoption.

If the Board is in agreement to oppose the creation of a third airport, the Resolution in the packet already states that. Once the Resolution is adopted, it is sent to the Mayors & Managers. Alternatively, if the Board decides to support a third airport, the Resolution can be amended to include the item.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to approve Resolution number 11-R-10 as written.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, and Trilla. NAYS: None. ABSENT: Davi and Schoenbeck

MOTION DECLARED CARRIED

7. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Trilla had no report.

8. ATTORNEY'S REPORT

Attorney Hennessy had no report.

9. CLERK'S REPORT

Clerk Hansen had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halik asked Deputy Chief Oggerino to give an update on the Kerry Piper event. Deputy Chief Oggerino advised this was the 11th year for the Kerry Piper event. Numerous barricades and no parking signs were placed near and around the site by Public Works personnel. New "no parking" signs were purchased this year and will be used again for other events.

This event was well attended and there was only one incident of an intoxicated subject on Saturday night. Communication during the event between the management of the Kerry Piper and police department was good.

The Willowbrook Lodge of the Fraternal Order of Police (FOP) conducted a St. Baldrick's event on Sunday. Deputy Chief Oggerino introduced Officer Tim Kobler to speak on this event.

Officer Kobler advised that this is the third year the Willowbrook FOP hosted the St. Balderick's Day event. This is the second largest pediatric cancer group. The event was extremely well attended which included a silent auction, split the pot, and shaving your head, either individually or by forming a team for donations. It was a true team effort by the volunteers, Cadets and the police department. It was the FOP's goal to raise \$5,000 this year, however they raised over \$8,000. The event shaved over 100 heads, 5 being women (1 of which was a Willowbrook cadet), with the entire event raising over \$80,000.

Officer Kobler thanked the Board, Chief Shelton and Deputy Chief Oggerino for their support of this worthwhile cause.

Administrator Halik advised there was two scheduling items to announce. First, is the monthly DuPage Mayors & Managers meeting which will be held on Wednesday, March 16, 2011 at the Lisle Hilton in Naperville beginning at 6:00 p.m. Topic is by Homeland Security for "Disaster Preparedness". Please contact Mr. Halik or Debbie Hahn if you wish to attend.

Secondly, is the American Public Works Associations (APWA) annual awards luncheon, where the Village of Willowbrook's Public Works building won an award for its design. The award ceremony will be held on Thursday, March 24, 2011 at Medinah Banquet Hall in Addison. The program begins at 12:00 p.m. Anyone interested in attending, please contact Mr. Halik or Debbie Hahn. We will be sharing a table with the project architect.

In addition, Monday, March 21, 2011 will be the village's Budget Workshop. Staff has been working diligently on the proposed budget and the agenda packet for this meeting should be out on Wednesday or Thursday at the latest. The meeting will begin at 6:00 p.m. Due to the early start, dinner will be provided as early as 5:45 p.m.

11. PRESIDENT'S REPORT

No report.

12. EXECUTIVE SESSION

No Executive Session was held.

13. ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to adjourn the meeting at the hour of 7:16 p.m.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, and Trilla. NAYS: None. ABSENT: Davi and Schoenbeck.

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

_____, 2011.

Village President

Minutes transcribed by Debbie Hahn.