

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 25, 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, Umberto Davi and Paul Schoenbeck.

ABSENT: Trustee Frank Trilla

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked Superintendent Walter Righton to lead everyone in saying the Pledge of Allegiance.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Regular Board Meeting - April 11, 2011 (Approve)
- c. Warrants - April 25, 2011 - \$181,201.81 (APPROVE)
- d. A Resolution Authorizing the Village President and Village Clerk to Accept a Proposal for the 2011 Spring Brush Collection Program - Homer Tree Care, Inc. (ADOPT)
- e. A Resolution Waiving the Competitive Bidding Process and Authorizing the Village President and Village Clerk to Execute a Certain Agreement - Streetlight Maintenance Services - Between the Village of Willowbrook and Meade Electric Company, Inc. (ADOPT)
- f. Motion to Approve - Installation of Fall Arrest System - Payout #1 - Final Payment, Era Valdivia Contractors, Inc. (APPROVE)
- g. A Resolution Authorizing the President and Village Clerk to Enter into a Certain Agreement - Linda S. Pieczynski - Village Ordinance Prosecutions (ADOPT)

h. Village Ethics Officers Report - Schoenbeck
Alleged Ethics Violations (RECEIVE)

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

Trustee Schoenbeck requested Item 4h be removed for discussion.

MOTION: Made by Trustee Baker, seconded by Trustee Davi to approve the Omnibus Vote Agenda with Item 4h removed for discussion.

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

MOTION DECLARED CARRIED

Trustee Schoenbeck recommended a vote of no on Item 4h because he feels the Ethics Officer's Report is not thorough and complete, and is missing witnesses and interviews. Trustee Schoenbeck would like to have a response put before the Board

MOTION: Made by Trustee Baker, seconded by Trustee Davi to receive Item 4h, Village Ethics Officers Report as presented.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, and Davi. NAYS: Mistele and Schoenbeck ABSENT: Trilla

MOTION DECLARED CARRIED

NEW BUSINESS

5. PROCLAMATION - WALTER C. RIGHTON'S RETIREMENT

President Napoli presented Superintendent Walter C. Righton with a Proclamation recognizing his 34 years of service with the Village of Willowbrook. President Napoli, the Board of Trustees and Staff wished Mr. Righton well in his retirement.

Mr. Righton thanked the Board for their support of the Parks and Recreation Department over the years.

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

None present.

7. DELINQUENT WATER BILLS

Administrator Halik advised the Board there are four delinquent water bills in the amount of \$152.25, \$282.84, \$420.06, and \$266.47. Staff requested and received permission to proceed as per Village policy.

8. MOTION - TO CONCUR WITH THE VILLAGE PRESIDENT'S RECOMMENDATIONS FOR REAPPOINTMENTS

President Napoli asked the Board to concur with his recommendations to reappoint four members to the Parks and Recreation Commission. They are Carol Lazarski, Ronald Kanaverskis, Doug Stetina, and Ramona Weigus. In addition, there are two reappointments to the Plan Commission. They are Robert DelSarto and James Soukup.

MOTION: Made by Trustee Mistele, seconded by Trustee Davi, to concur with the Village President's recommendation for reappointments to the Parks & Recreation Commission and the Plan Commission.

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

MOTION DECLARED CARRIED

9. A MOTION TO APPROVE EXPENDITURE - THREE (3) COLT R9033 11.5" M4 COMMANDO RIFLES

Chief Shelton advised that the police department currently has ten (10) AR-15 rifles which are used daily by the officers. The department would like to purchase three (3) additional rifles which are fully automatic and have a shorter barrel. These weapons are fully inter-changeable with the current AR-15 rifles.

President Napoli asked why the department would only purchase three rifles when utilizing two (2) two-man teams of enforcement. Chief Shelton advised that the department has a minimum of three officers per shift, which would justify the current number along with budgetary constraints. If the need arises that additional weapons need to be purchased, Chief Shelton would put in a recommendation for the purchase.

MOTION: Made by Trustee Mistele, seconded by Trustee Baker to approve the purchase of three (3) Colt R9033 11.5" M4 Commando Rifles.

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

MOTION DECLARED CARRIED

10. WILLOWBROOK POLICE DEPARTMENT 2010 ANNUAL REPORT

Chief Shelton presented the Willowbrook Police Department's 2010 Annual Report. Chief Shelton advised that the Report has a new look. Staff incorporated the 50th Anniversary with the Report.

11. REPORT - FISCAL YEAR 2011/12 BUDGET

Administrator Halik presented the Fiscal Year 2011/12 Budget. He advised the Board that this document incorporates all the changes that were discussed with the Board at the recent Budget Workshop. Administrator Halik reminded the Village Board that an Appropriation Ordinance will need to be passed during the 1st quarter of the Fiscal Year, which should be completed at the meeting in June and then filed with the DuPage County Clerk's Office within 30 days.

MOTION: Made by Trustee Davi, seconded by Trustee Kelly to approve the Fiscal Year 2011/12 Budget.

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

MOTION DECLARED CARRIED

12. A RESOLUTION APPOINTING A REPRESENTATIVE FROM THE VILLAGE OF WILLOWBROOK TO SERVE ON THE GATEWAY SPECIAL RECREATION ASSOCIATION BOARD OF DIRECTORS

Administrator Halik advised with the retirement of Superintendent Righton, the Village of Willowbrook needs to appoint a representative to serve on the Gateway Special Recreation Associations Board of Directors. Staff is recommending that new hire Ms. Kristin Violante serve as the Village Board's liaison to the Gateway Board.

MOTION: Made by Trustee Baker, seconded by Trustee Davi to approve Resolution No. 11-R-16 to allow Ms. Kristin Violante to serve as liaison to the Gateway Board.

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

13. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Davi had no report.

Trustee Schoenbeck had no report

14. ATTORNEY'S REPORT

Attorney Hennessy had no report.

15. CLERK'S REPORT

Clerk Hansen had no report.

16. ADMINISTRATOR'S REPORT

Administrator Halik advised the following:

- The DuPage Water Commission raised their rates to the Village of Willowbrook by 10%. The rate increase will go into effect on May 1, 2011.

17. PRESIDENT'S REPORT

President Napoli had no report.

18. EXECUTIVE SESSION

No Executive Session was held.

19. ADJOURNMENT

MOTION: Made by Trustee Mistele, seconded by Trustee Baker to adjourn the meeting at the hour of 7:31 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

_____, 2011.

Village President

Minutes transcribed by Debbie Hahn.