

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 23, 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, Michael Mistele, Sue Berglund, Umberto Davi and Frank Trilla.

ABSENT: Trustee Terrence Kelly

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked Trustee Mistele to lead everyone in saying the Pledge of Allegiance.

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Special Board Meeting - May 4, 2011 (APPROVE)
- c. Minutes - Regular Board Meeting - May 9, 2011 (APPROVE)
- d. Warrants - May 9, 2011 - \$208,972.17 (APPROVE)
- e. A Resolution Authorizing the Village President and the Village Clerk to Accept a Proposal from Konica Minolta for the purchase of a Konica Minolta BizHub C652ds Color Copier System (ADOPT)

President Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda. Trustee Trilla asked to abstain his vote on Item 4d - Warrants

MOTION: Made by Trustee Davi, seconded by Trustee Baker to approve the Omnibus Vote Agenda and Resolution No. 11-R-20 as presented.

ROLL CALL VOTE: AYES: Trustees Baker, Kelly, Mistele, Berglund, and Davi. Trustee Trilla abstained from Item 4d - Warrants. Nays: None. ABSENT: Kelly.

MOTION DECLARED CARRIED

NEW BUSINESS

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

No public comments.

6. A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)

Administrator Halik advised that it is his recommendation to appoint Management Analyst Garrett Hummel as the IRMA Delegate for the Village of Willowbrook and Deputy Chief Paul Oggerino as the Alternate Delegate.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to approve Resolution 11-R-21 as presented.

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

7. AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 1, CHAPTER 5, SECTION 1-5-2 - MEETING OF THE BOARD

President Napoli has discussed with the Board to start the regular Board meetings at 6:30 p.m. with Committee meetings starting at 6:00 p.m.

MOTION: Made by Trustee Davi, seconded by Trustee Mistele, to approve Ordinance 11-O-05 to begin Board meetings at the hour of 6:30 p.m. beginning with the next Board meeting.

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

MOTION DECLARED CARRIED

8. A RESOLUTION ADOPTING THE VILLAGE OF WILLOWBROOK IDENTITY PROTECTION POLICY EFFECTIVE JUNE 1, 2011

Administrator Halik advised that the State of Illinois previously approved the Illinois Identity Protection Act in June 2010. The act requires local government agencies to enact an Identity Protection Policy by June 1, 2011. Staff has drafted the attached policy utilizing policies already drafted by St. Charles and Woodridge municipalities. Staff recommends adopting the attached Resolution which would enact the required policy.

MOTION: Made by Trustee Mistele, seconded by Trustee Davi to adopt Resolution 11-R-22 for the Village of Willowbrook's Identity Protection Policy.

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

MOTION DECLARED CARRIED

9. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Trilla had no report.

10. ATTORNEY'S REPORT

Attorney Hennessy had no report.

11. CLERK'S REPORT

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik advised that Staff intends to distribute the next Monthly Staff Report by the end of the week.

13. PRESIDENT'S REPORT

President Napoli had no report.

14. EXECUTIVE SESSION

- a. Consideration of the Performance of an Occupant of a Village Office Pursuant to 5ILCS 120/2(c)(3)
- b. Consideration of Collective Negotiating Matters Between the Village and Its Employees Representatives Pursuant to 5ILCS 120/2(c)(2)

15. ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee Davi to adjourn into Executive Session at the hour of 7:10 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

JUNE 13, 2011.



Village President

Minutes transcribed by Debbie Hahn.