

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 11, 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 6:30 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, Sue Berglund, Umberto Davi and Frank Trilla.

ABSENT: None.

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Deputy Chief Paul Oggerino, Management Analyst Garrett Hummel, and Building Inspector Roy Giuntoli.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Regular Board Meeting - June 27, 2011 (APPROVE)
- c. Warrants - \$72,285.98 - July 11, 2011 (APPROVE)
- d. Monthly Financial Report - \$19,445,625.42 - June 30, 2011

President Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda. None.

MOTION: Made by Trustee Mistele, seconded by Trustee Davi to approve the Omnibus Vote Agenda, as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

None presented.

6. A RESOLUTION TO ALLOW UP TO TWO YEARS SERVICE CREDIT FOR MILITARY SERVICE, ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

Administrator Halik advised the Downstate Police Pension Fund currently allows police officers to apply up to two years of prior military service toward their pensions. The non-police pension fund (IMRF) also allows members this credit if the municipality adopts a Resolution to allow for it.

A non-union employee has asked if he could utilize his military service for this credit. Interim Finance Director Carrie Dittman calculated the costs for both the employee and the village, if this Resolution were to pass. The costs would be minimal to the village and would only increase the annual IMRF payment by .0914% or approximately \$130.00 per year.

Trustee Baker inquired as to who absorbs the costs. Administrator Halik advised that the employee would pay his share and the village would pay their share.

MOTION: Made by Trustee Mistele, seconded by Trustee Baker to adopt Resolution No. 11-R-26, as presented.

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

MOTION DECLARED CARRIED

7. AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 4 - MUNICIPAL SERVICES, COMPREHENSIVE AMENDMENT

Building Inspector Giuntoli advised that the Village's Building Code consists of a series of adopted national codes with numerous amendments drafted by staff to properly address local construction conditions, concerns and development aspects that are important to other jurisdictions, such as Tri-State Fire Protection District. Currently, the village utilizes the 1996 edition of the BOCA National Building Code, and family of codes

with local amendments. The village would like to upgrade to the 2009 edition of the International Building Code (IBC), which is the newest edition.

Inspector Giuntoli has been working with TPI, the village's plan review consultant on local amendments to the IBC family of codes. Some of the proposed amendments are to require a sprinkler system in the furnace/mechanical room of new construction, deck updates, carbon monoxide alarm usage, adopt the 2008 National Electrical Code, Property Maintenance Code, exit signs more defined, sprinkler and electrical systems, increase size of elevators for emergency equipment, and energy conservation code adoption.

The Municipal Services Committee has reviewed and discussed the draft amendments in detail and recommended approval of the comprehensive amendments to update the village's proposed Building Code.

MOTION: Made by Trustee Mistele, seconded by Trustee Baker to approve Ordinance No. 11-R-10, as presented.

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

MOTION DECLARED CARRIED

8. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi advised that the new census figures have gone down by about 400 residents for a total of 8,540 from 8,967. A portion of the income taxes to the village will go down by approximately \$5,000 per month due to this figure. A possibility is to do a special census in hopes the figures will go up. Administrator Halik advised that this count was released in February and was intended for use in redistricting. The full report has not come out yet. Once it is released, the village will determine whether it believes there are count errors and consider if there is merit to conduct a partial recount or full

recount. Trustee Berglund stated that with the economic difficulties occurring today, that it is possible this figure has gone down due to foreclosures of homes.

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 advised that FEMA has reimbursed the village \$30,000 for the costs of last year's snow storm after approving a grant for reimbursement.

11. PRESIDENT'S REPORT

President Napoli advised that he will be meeting with staff regarding combining the village newsletter with the Parks & Recreation booklet, which goes out in August. More information will be available at the next Board meeting.

12. EXECUTIVE SESSION

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

13. ADJOURNMENT

MOTION: Made by Trustee Davi, seconded by Trustee Mistele to adjourn into Executive Session at the hour of 6:56 p.m.

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

MOTION DECLARED CARRIED

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PRESENTED, READ and APPROVED.

_____, 2011.

Village President

Minutes transcribed by Debbie Hahn.