

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 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 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, Chief Mark Shelton, Deputy Chief Paul Oggerino, and Management Analyst Garrett Hummel.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Regular Board Meeting - July 11, 2011 (APPROVE)
- c. Minutes - Special Board Meeting - July 18, 2011 (APPROVE)
- d. Warrants - \$242,815.91 - July 25, 2011 (APPROVE)
- e. Resolution - A Resolution Authorizing the Village President and Village Clerk to Accept a Proposal from Christopher Burke Engineering, Ltd. To Complete a Regulatory Sign Inventory and GIS Incorporation Project (ADOPT)

President Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda. Trustee Trilla recused himself on Item 4d.

MOTION: Made by Trustee Davi, seconded by Trustee Baker approve the Omnibus Vote Agenda and Resolution No. 11-R-27, 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)

President Napoli advised that Visitor's Business will be addressed following the recess into Executive Session.

6. DELINQUENT WATER BILLS

Administrator Halik advised the Board there is one delinquent water bill in the amount of \$74.58. Staff requested and received permission to proceed as per Village policy.

7. EXECUTIVE SESSION

- a. Personnel - To Discuss Proposed Retirement Agreements Between the Village of Willowbrook and Police Commanders Pursuant to Chapter 5 ILCS 120/2(c)(1)
- b. To Discuss Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/2(c)(2)

8. ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Mistele, seconded by Trustee Baker to adjourn into Executive Session at the hour of 6:33 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 6:48 p.m.

NEW BUSINESS

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

Shirley Benedict, 60 Portwine, Willowbrook, IL spoke to the Board regarding the Police Commanders. Ms. Benedict advised that she is a former police officer and supervisor for the Village of Burr Ridge. In summary, Ms. Benedict stated that she chose a home in Willowbrook primarily because she was familiar with Willowbrook, their police officers and command staff. However, she now questions the direction that the Village of Willowbrook is moving with their police department. She feels it is disgraceful to force the police commanders to retire after giving the community over 25 years of service. Ms. Benedict thanked the police commanders for their service and dedication to the Village, and that it was an honor and pleasure to work with them over the years when she was a police officer for the Village of Burr Ridge.

8. MOTION - MOTION TO AUTHORIZE THE VILLAGE PRESIDENT'S EXECUTION OF A RETIREMENT AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND POLICE COMMANDER STEPHEN FINLON

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to approve the Retirement Agreement for Commander Stephen Finlon.

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

MOTION DECLARED CARRIED

9. MOTION - MOTION TO AUTHORIZE THE VILLAGE PRESIDENT'S EXECUTION OF A RETIREMENT AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND POLICE COMMANDER MICHAEL KURINEC

MOTION: Made by Trustee Davi, seconded by Trustee Baker to approve the Retirement Agreement for Commander Michael Kurinec.

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

MOTION DECLARED CARRIED

10. MOTION - MOTION TO AUTHORIZE THE VILLAGE PRESIDENT'S EXECUTION OF A RETIREMENT AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND POLICE COMMANDER WILLIAM BOZEK

MOTION: Made by Trustee Kelly, seconded by Trustee Baker to approve the Retirement Agreement for Commander William Bozek.

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

MOTION DECLARED CARRIED

11. MOTION - MOTION TO AUTHORIZE THE VILLAGE PRESIDENT'S EXECUTION OF A RETIREMENT AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND POLICE COMMANDER JOHN BARNACLE

MOTION: Made by Trustee Kelly, seconded by Trustee Trilla to approve the Retirement Agreement for Commander John Barnacle.

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

MOTION DECLARED CARRIED

12. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE AN AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL

MOTION: Made by Trustee Kelly, seconded by Trustee Baker to approve Resolution No. 11-R-28, as presented.

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

MOTION DECLARED CARRIED

13. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK, TITLE 5, CHAPTER 1, SECTION 5-1-1 - POLICE; CREATION AND COMPOSITION OF DEPARTMENT

MOTION: Made by Trustee Davi, seconded by Trustee Kelly to approve Ordinance No. 11-O-11, as presented.

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

MOTION DECLARED CARRIED

14. COMMITTEE REPORTS

Trustee Baker suggested placing an item on the next Board agenda to have all village employees and Board members certified or recertified in the use of the Automated External Defibrillators (AED)'s and CPR.

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.

15. ATTORNEY'S REPORT

Attorney Hennessy had no report.

16. CLERK'S REPORT

Clerk Hansen reminded the Board that the Illinois Municipal Conference is scheduled for September 15-17, 2011 at the Chicago Hilton. The conference has useful information and excellent guest speakers.

17. ADMINISTRATOR'S REPORT

Administrator Halik advised the Board that due to a lightning strike, the village server was disabled making the email system inoperable. However, as of 4:00 p.m. today, the problem has been fixed and email is now working.

18. PRESIDENT'S REPORT

President Napoli responded to the visitor's statement saying on behalf of the Board that the decision for the police commander's retirement agreement was made after very careful consideration for the best interest of the Village. President Napoli stated that the Board was very mindful of the importance of doing so in a way that fairly recognized the many years of service to this community by these police commanders. The Board believes that the retirement agreements reached with these individuals recognized the public's best interest and the prior years of service that the police commanders have provided to the

citizen's of Willowbrook. On behalf of the Board and the citizen's, President Napoli thanked them and wished them the very best.

19. ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to adjourn the meeting at the hour of 6:57 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

Aug. 8th, 2011.

Robert A. Napoli
Village President

Minutes transcribed by Debbie Hahn.