

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, SEPTEMBER 12, 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 Mayor Robert Napoli.

2. ROLL CALL

Those present at roll call were Mayor 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, Management Analyst Garrett Hummel and Deputy Clerk Deborah Hahn.

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 - August 22, 2011 (APPROVE)
- c. Minutes - Executive Session - January 24, 2011 (APPROVE)
- d. Minutes - Executive Session - February 14, 2011 (APPROVE)
- e. Minutes - Executive Session - March 21, 2011 (APPROVE)
- f. Minutes - Executive Session - May 9, 2011 (APPROVE)
- g. Minutes - Executive Session - May 23, 2011 (APPROVE)
- h. Warrants - \$272,639.75 - September 12, 2011 (APPROVE)
- i. Monthly Financial Report - \$19,300,847.15 - August 31, 2011 (APPROVE)
- j. Proclamation - A Proclamation for October as Fire Safety Month (APPROVE)

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

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to approve the Omnibus Vote Agenda and Proclamation for October as Fire Safety Month, as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

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

None presented.

Mayor Napoli advised that on Thursday, September 8, 2011, Village Staff and Committee members from the Village of Willowbrook's 50th Anniversary Committee drove down to Springfield, IL to make a presentation for the Governor's "Home Town Award", which Staff had applied for earlier this year. Management Analyst Hummel gave a brief explanation to the Board on the Governor's Home Town Award requirements. This award is made annually by the Department of Commerce and Economic Opportunities which began in 1983. It recognizes volunteer projects within six different categories. Our presentation was under the historic category for our yearlong 50th Anniversary Celebration.

Trustee Berglund advised that it was a great experience meeting the three judges and presenting photos, memories and financial documentation for this project. The village should be notified within a week to week and a half if we won the award.

Mayor Napoli thanked Deborah Hahn and Garrett Hummel who work hard to make this presentation a spectacular one. Hopefully the Village of Willowbrook will be successful and win the award.

6. PROCLAMATION - A PROCLAMATION RECOGNIZING DOUGLAS STETINA FOR 30 YEARS OF SERVICE WITH THE VILLAGE OF WILLOWBROOK'S PARKS AND RECREATION COMMISSION

Mayor Napoli along with Chairman Richard Cobb of the Parks and Recreation Commission presented Doug Stetina with a Proclamation recognizing his 30 years of service with the Parks & Recreation Commission.

7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION - MASTER AGREEMENT, TRAFFIC SIGNAL MAINTENANCE

Administrator Halik advised that maintenance responsibilities of the traffic signals which are located on state highways within the Village of Willowbrook are detailed in an Intergovernmental Master Agreement between the Village of Willowbrook and the Illinois Department of Transportation (IDOT). The first Agreement was executed in May 1979; it is now renewed every 10 (ten) years.

On July 1, 2011, the Village received a revised Intergovernmental Master Agreement from IDOT for execution. The terms of this renewed Agreement will be July 1, 2011 thru June 30, 2021.

The Agreement encompasses all the traffic signals on state highways located within the Village of Willowbrook. Some associated expenses with the maintenance of two (2) of these signals are shared by the Village. They are Kingery & 72nd Street at 100% and Kingery & 67th Street at 25%.

Typically, maintenance cost sharing arrangements are required by IDOT based on significant redesign work of intersections due to redevelopment. In these two cases, it was the Town Center development in 2007 and the Willowbrook Office Park development in 2001.

MOTION: Made by Trustee Mistele, seconded by Trustee Davi to approve Resolution No. 11-R-36, as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele advised that at the next meeting there will be some consent agenda items for shrub pick-up and cleaning of tanks. This is routine maintenance to the village.

Trustee Berglund thanked Garrett Hummel and Deborah Hahn for all their work put forth for the Home Town Award presentation. They went above and beyond expectations.

Trustee Davi had no report.

Trustee Trilla had no report.

9. ATTORNEY'S REPORT

Attorney Hennessy had no report.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik advised that previous Village President Edwin Schmidtschmidt stopped by the Village Hall today and was given a tour. He was Village President from 1974 until 1985.

12. MAYOR'S REPORT

Mayor Napoli had no report.

13. EXECUTIVE SESSION

- a. REVIEW 2011 MINUTES - Pursuant to 5 ILCS 120/2(c)(21) - Regarding the Minutes of Executive Session Meetings that were Lawfully Closed Under the Open Meetings Act.
- b. DISCUSSION - Consideration of the Purchase or Lease of Real Property Pursuant to Chapter 5 ILCS 120/2(c)(5)

c. DISCUSSION - To Discuss Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/1(c)(2)

d. DISCUSSION - Consideration of Pending Litigation Against the Village Pursuant to 5 ILCS 120/2(c)(11)

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Mistele, seconded by Trustee Baker to recess into Executive Session at the hour of 6:51 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 7:57 p.m.

14. ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee Davi to adjourn the meeting at the hour of 7:57 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

_____, 2011.

Mayor

Minutes transcribed by Debbie Hahn.