

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JANUARY 9, 2012 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 6:33 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, and Frank Trilla.

ABSENT: Trustee Umberto Davi

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Chief Mark Shelton, Management Analyst Garrett Hummel, and Executive Secretary Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. PRESENTATIONS - CITIZEN APPRECIATION PROCLAMATIONS

- a. Citizen Kathy Plesha was presented a proclamation for citizen appreciation by Mayor Napoli.
- b. Citizen Yencith Alvarado was presented a proclamation for citizen appreciation by Mayor Napoli.

5. VISITOR'S BUSINESS

None presented.

6. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Regular Board Meeting - December 12, 2011 (APPROVE)
- c. Minutes - Executive Session Meeting - November 28, 2011 (APPROVE)

- d. Warrants - \$234,398.66 (APPROVE)
- e. Monthly Financial Report - December 31, 2011
- f. Motion to Approve - Raffle Application - Hinsdale South Booster Club (APPROVE)
- g. Motion to Approve - Raffle Application - Willowbrook/Burr Ridge Chamber of Commerce (APPROVE)

Mayor Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda. A memo was distributed to the Board indicating minor corrections in the minutes for Item 6b. Trustee Trilla recued himself from voting on Item 6d. Trustee Berglund requested the payment to the Law Offices of William J. Hennessy in Item 6d be removed for further review.

MOTION: Made by Trustee Kelly seconded by Trustee Mistele to approve with corrections to the board minutes the Omnibus Vote Agenda, as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

7. DELINQUENT WATER BILLS

Administrator Halik advised that there was one (1) delinquent water bill in the amount of \$94.41. Staff requested permission to proceed in accordance with past practices, which was approved.

8. ORDINANCE - AN ORDINANCE AMENDING TITLE 3, SECTION 3-12-5(A) OF THE VILLAGE CODE - LIQUOR CONTROL, CLASS A LICENSE

Administrator Halik advised the Board that this ordinance would create an additional Class A Liquor License to be issued to K-Mart, 840 Plainfield Road. The application was submitted and required backgrounds checks have been completed.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to approve Ordinance No. 12-0-01, as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund 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 updated the Board on the continuing budget process. Staff budgets were due last Friday, January 6, 2012 and were turned in by all staff. Interim Finance Director Dittman is preparing this information for review with Administrator Halik. Individual department meetings will be held to refine numbers.

Trustee Mistele asked when the budget will be available for review. Administrator Halik stated the budget review will start in February.

13. MAYOR'S REPORT

Mayor Napoli requested when the Trustees have the availability to drive by Borse Community Park to view the new baseball

backstops. Mayor Napoli stated that it was a very well done project and big improvement. Mayor Napoli wanted to commend the staff and Park Commission for their efforts.

14. EXECUTIVE SESSION

- a. REVIEW 2011 MINUTES - Pursuant to 5ILCS 120/2(c)(21) Regarding the Minutes of Executive Session Meetings That Were Lawfully Closed Under the Open Meetings Act
- b. Consideration of Litigation Affecting the Village Pursuant to Chapter 5 ILCS 120/2(c)(11)
- c. Consideration of Probable Litigation Against the Village Pursuant to Chapter 5 ILCS 120/2(c)(11)
- d. Consideration of the Performance of an Occupant of a Village Office Pursuant to Chapter 5 ILCS 120/2(c)(3)
- e. Consideration of Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 12-/1(C)(2)
- f. Consideration of Probable Litigation Against the Village Pursuant to Chapter 5 ILCS 120/2(c)(11)
- g. Consideration of Litigation Against the Village Pursuant to Chapter 5 ILCS 120/2(c)(11)

ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to adjourn into Executive Session at the hour of 6:50 p.m.

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

MOTION DECLARED CARRIED

15. ADJOURNMENT

MOTION: Made by Trustee Baker, seconded by Trustee Mistele, to adjourn out of Executive Session at the hour of 8:00 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

January 23 , 2012.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.