

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 27, 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 6:30 p.m. by Mayor Robert Napoli.

2. ROLL CALL

Those present at roll call were Mayor Robert Napoli, Clerk Leroy Hansen, Trustees Dennis Baker (via teleconference), 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 Executive Secretary Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

President Napoli asked Patrol Officer Tim Kobler to lead everyone in saying the Pledge of Allegiance.

4. VISITOR'S BUSINESS

Willowbrook Police Officer Tim Kobler, 7760 Quincy Street, Willowbrook, IL. Officer Kobler spoke on behalf of the members of the Fraternal Order of Police Lodge #138. He stated that this is the fourth year that the officers have teamed up with the Kerry Piper Pub in hosting the annual St. Baldrick's Day event to be held on March 18th beginning at 11:00 a.m. Officer Kobler reminded the Board that St. Baldrick's is a leading pediatric cancer research organization. St. Baldrick's Day raises money by participants shaving their heads in support of children that are going through chemo treatments. In 2011, the goal was \$75,000 and exceeding the goal by collecting \$93,000. For 2012, the goal has been raised to \$100,000. As of this date, the event has raised almost \$19,000. Officer Kobler invited the Board to attend the event, which includes a band and silent auction. Mayor Napoli stated that the Board will provide all the support that they can.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 13, 2012 (APPROVE)
- c. Minutes - Executive Session Meeting - January 23, 2012 (APPROVE)
- d. Warrants - \$139,481.63 (APPROVE)
- e. Motion to Approve - Raffle Application - Trane Company (APPROVE)
- f. Ordinance - An Ordinance Approving Northern Illinois Police Alarm System (NIPAS) - No. 12-O-05 (APPROVE)

Mayor Napoli asked the Board if there was any item to be removed from the Omnibus Vote Agenda. Trustee Trilla recused himself from voting on Item 5d.

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik advised that there was one (1) delinquent water bill in the amount of \$74.58. Staff requested permission to proceed in accordance with past practices, which was approved.

7. MOTION - A MOTION TO APPROVE EXPENDITURE FROM DEFERRED LIST - POLICE PATROL VEHICLE

Chief Shelton advised the Board that police squad #52 had been scheduled to be replaced during this year; however, it had been placed on the deferred list. Chief Shelton stated that \$24,252.00 had been budgeted for radio equipment replacement that was no longer necessary due to the recent retirements. Chief Shelton requested that this money be reallocated towards the purchase of the new squad car. The remainder of the costs for the vehicle would be taken out of DEA funds. This purchase would not involve any unbudgeted money. Chief Shelton stated that Squad #52 is a 2006 Dodge Charger with a 6-cylinder engine.

There has been nothing but problems with this vehicle and over \$9,000.00 of repairs over the lifetime of this vehicle. The vehicle would be a replacement vehicle and not an additional one.

Chief Shelton stated that the DEA funds can only be allocated for police use only and cannot be used for police salaries.

Mayor Napoli inquired how many marked squads cars does the fleet have. Chief Shelton stated that there are nine (9) marked squad cars. Chief Shelton stated that the squad fleet had been reduced by one (1) vehicle last year and the old canine vehicle that was being used for miscellaneous department functions was also sold.

Chief Shelton stated that the commanders' squad, which is a 2007 Chevrolet Tahoe, is now being used by patrol officers. The mileage on this vehicle was low and is now being used for regular patrol shifts.

Chief Shelton stated that squad cars used to be replaced after 60,000 miles. They are now being driven until 80,000 - 90,000 miles.

Chief Shelton repeated that there are nine (9) marked squad cars, one (1) marked canine vehicle, Chief Shelton's unmarked vehicle, Deputy Chief Oggerino's unmarked vehicle, and two (2) unmarked detective vehicles.

Mayor Napoli questioned how many patrol officers are on the street. Chief Shelton stated that there are 3 - 5 officers on the street at all times. Chief Shelton stated that there is a three-man minimum on the street. There are five (5) officers assigned to the day and midnights shifts and six (6) officers assigned to the afternoon shift. Depending on the day-off rotation of the officers, is why there can occasionally be five or six officers on shift at the same time. Approximately 80% of the time, there is only the three-man minimum on duty.

Trustee Baker questioned if there are any unmarked squads on fleet. Chief Shelton stated that there are two (2) that are primarily used for traffic enforcement.

Trustee Trilla questioned if squads are assigned to an officer if it is their day off. Chief Shelton stated that 2 - 3 officers share vehicles. They are not assigned an individual vehicle.

Mayor Napoli stated that he was under the impression that the same three (3) squad cars are used by each of the shifts. Chief Shelton stated that there could be three (3) separate squad cars that the officers are driving. He stated that an officer could be sharing a squad with another officer on the next shift. Chief Shelton stated that the supervisors' vehicle did not get driven as much as the other squad cars; thus the mileage was down. Chief Shelton stated that the supervisors' vehicle should be driven as much as the other vehicles. Now the supervisor markings were taken off of the vehicle and is now being deployed the same as the other squad cars.

Mayor Napoli questioned what the balance of money was in the DEA funds. Chief Shelton stated that there are two (2) different funds: a state drug fund that has approximately \$45,000 - \$50,000 - this money can only be used for drug-related purposes; the other fund is a federal DEA fund has approximately \$140,000 - can be used for any police-related items and cannot be used for salaries. The DEA fund is currently paying for the renovations occurring in the police department and for a new fingerprint system. Chief Shelton stated that for some unknown reason, the past chief never used these funds.

Mayor Napoli indicated that he would like to see all the money for the new squad car come out of the DEA fund instead of using taxpayer money.

Mayor Napoli questioned what else are these funds going to be used for. Chief Shelton stated that after May 1st, he was going to purchase another replacement squad vehicle, which will cost approximately \$30,000.

Mayor Napoli stated that he would like a report on what the Village has been paid and what is owed in both the state and federal funds since the beginning with the DEA program.

Mayor Napoli recommended to the Board that discussion on this item be deferred to the next Board meeting or approve the entire purchase for the squad car to come out of the DEA fund.

Trustee Trilla questioned what other items might be on the police department's wish list. Chief Shelton stated that he did not want to deplete the fund. They are looking to install six (6) wireless camera systems for the squad cars that would cost approximately \$50,000. This would cover half of the squads. This purchase has to wait until the new servers are installed for the Village.

Trustee Kelly questioned why only install in half of the squads. Chief Shelton stated that there are currently cameras in all of the squad cars. These new wireless cameras will update what the police department has and will replace the cameras in the other squads down the road.

Trustee Davi questioned who determines how the DEA money is spent. Chief Shelton stated that he brings his recommendations forward to the Village Board for approval. Chief Shelton again stated that he did not know why the previous chief did not use these funds for any purchases.

Trustee Berglund questioned how long has it taken to accumulate the money that is in the DEA fund. Chief Shelton stated that this program began in October of 2006, but stated that the disbursements are not steady. Deputy Chief Oggerino stated that the department is still waiting for money from cases he was involved in from 2007. The Village does not receive money until the cases are settled.

Trustee Kelly recommended the Chief prepare a list of possible future needs for what the DEA money may be spent.

MOTION: Made by Trustee Baker and seconded by Trustee Berglund to table discussion on this item until the next Board meeting.

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

MOTION DECLARED CARRIED

The Mayor directed the Chief to prepare a report detailing the year by year income to the Village from the Federal DEA program stating the amount received, the amount owed, and the current balance in the State and Federal DEA accounts. The due date for the two reports is Friday, March 2, 2012.

8. RESOLUTION - A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2012 LEGISLATIVE SESSION

Administrator Halik stated that the Village is a member of the DuPage Mayors and Managers Conference, which is comprised of 33 municipal governments. Each year, the Conference develops a Legislative Action Program based upon the agreed upon initiatives for the year. These initiatives include the protection of the financial survival of municipalities, public employee pension reform, the protection of public right-of-ways,

modernization of public utilities, support for a project to provide a western access to O'Hare Airport, and removal of a sunset date on the Wireless Telephone Safety Act.

The Village adopts an annual resolution that endorses the Conference's Legislative Action Program for that year. Once adopted, a signed and certified copy is sent to the DuPage Mayors and Managers Conference, all state and federal legislators that represent Willowbrook, and the Governor's office.

MOTION: Made by Trustee Davi and seconded by Trustee Baker to adopt Resolution No. 12-R-11 as presented.

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

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 Davi had no report.

Trustee Trilla had no report.

10. ATTORNEY'S REPORT

Attorney Hennessy stated that he is working on the amendment to the Ethics Ordinance and should have the proposed document in the near future.

11. CLERK'S REPORT

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik called attention to a newspaper article brought in by Attorney Hennessy entitled "Why Public Pensions are so rich." Copy was placed at each of the workstations.

13. MAYOR'S REPORT

Mayor Napoli had no report.

14. EXECUTIVE SESSION

- a. REVIEW 2012 MINUTES - Pursuant to 5ILCS 120/2(c)(21) Regarding the Minutes of Executive Session Meetings That Were Lawfully Closed Under the Open Meetings Act

ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Baker and seconded by Trustee Kelly to adjourn into Executive Session at the hour of 7:07 p.m.

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

MOTION DECLARED CARRIED

15. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Kelly, to adjourn the Executive Session at the hour of 7:09 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

March 12, 2012.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.