

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 23, 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, Michael Mistele, Sue Berglund, and Umberto Davi.

ABSENT: Trustees Terrence Kelly and Frank Trilla.

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Chief Mark Shelton, Deputy Chief Paul Oggerino, Interim Finance Director Carrie Dittman, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. VISITOR'S BUSINESS

Willowbrook resident Jana Conev, 234 Midway Drive. Ms. Conev stated that her property is one of the locations that the Village is attempting to purchase for the park expansion plan. Ms. Conev stated that she has scheduled an appointment with the appraisal company. Ms. Conev stated that she has had discussions with her family and feels that the consensus is that they will not consider separating the rear 300 feet of the property. She stated that it is all or nothing. Ms. Conev stated that she had received correspondence from the Village last week and was scared over what the contents were. She was glad that it was only the employee compensation notification. Ms. Conev stated that she should not have to fear receiving anything from the Village.

Mayor Napoli requested clarification if Ms. Conev is looking for an appraisal of the property as a whole. Ms. Conev stated that

her family has no interest in selling off a portion of the property and would only sell the property as a whole.

Mayor Napoli also stated that the Village has dealt with the residents pertaining to the park land acquisition in an open manner and would never send any unknown correspondence to the residents in which they should feel threatened in anyway.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - April 9, 2012 (APPROVE)
- c. Minutes - Executive Session Meeting - March 26, 2012 (APPROVE)
- d. Warrants - \$193,089.42 (APPROVE)
- e. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal for the 2012 Spring Brush Collection Program - Homer Tree Care, Inc. - No. 12-R-18 (ADOPT)
- f. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Enter into a Certain Agreement - Linda S. Pieczynski - Village Ordinance Prosecutions - No. 12-R-19 (ADOPT)
- g. Ordinance - An Ordinance Authorizing the Donation of Personal Property Owned by the Village of Willowbrook - No. 12-O-09 (PASS)
- h. Motion to Approve - Issuance of Park Permit for over 200 Attendees: World Financial Group Company Picnic, Saturday, June 9, 2012 - 11:30 a.m. - 8:30 p.m. (APPROVE)

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

Mayor Napoli questioned if the resolution for Linda Pieczynski was in agreement to keep the fees the same as previous years. Chief Shelton stated that the fees have not changed for four years.

Mayor Napoli questioned if the salt payment was for the balance of the contract from last year. Administrator Halik stated that per the contract, the Village must purchase a minimum of 80% of what was ordered. The salt bin is filled for next year and should reduce next year's purchases.

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik stated that there are no outstanding water bills at this time.

7. MOTION TO CONCUR - MAYOR'S RECOMMENDATIONS FOR REAPPOINTMENTS

Mayor Napoli asked the Board to concur with his recommendations to reappoint two members to the Parks and Recreation Commission (Richard Cobb and Laurie Landsman); two members to the Plan Commission (Daniel Kopp and James Baker); and one member to the Board of Police Commissioners (Joseph Heery).

MOTION: Made by Trustee Mistele, seconded by Trustee Baker, to concur with the Mayor's recommendation for reappointments to the Parks & Recreation Commission, the Plan Commission, and Board of Police Commissioners.

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

MOTION DECLARED CARRIED

8. MOTION TO APPROVE - FISCAL YEAR 2012/13 BUDGET

Interim Finance Director Dittman presented the Fiscal Year 2012/13 Budget. She advised the Board that this document incorporates all the changes that were discussed with the Board at the recent Budget Workshop. Director Dittman stated that the General Fund will end up with a surplus of approximately \$670,000, which brings the estimated days of operating expenses to 134 days.

MOTION: Made by Trustee Baker, seconded by Trustee Mistele to approve the Fiscal Year 2012/13 Budget.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION ADOPTING A FUND BALANCE POLICY FOR THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Interim Finance Director Dittman stated that this policy is a requirement for Government Accounting Standards Board (GASB) Statement No. 54 auditing and accounting standards.

Director Dittman stated that the only substantial change is formatting in the financial statements.

MOTION: Made by Trustee Davi, seconded by Trustee Baker to approve Resolution No. 12-R-20 to adopt the Fund Balance Policy for the Village of Willowbrook, DuPage County, Illinois.

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

MOTION DECLARED CARRIED

10. REPORT - WILLOWBROOK POLICE DEPARTMENT'S 2011 ANNUAL REPORT

Chief Shelton gave a brief summary of the Willowbrook Police Department's 2011 Annual Report. Chief Shelton extended his sincere appreciation to the Board, Administrator Halik, and Attorney Hennessy for their continued support.

Mayor Napoli received the report on behalf of the Board.

PRIOR BUSINESS

11. COMMITTEE REPORTS

Trustee Baker had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

12. ATTORNEY'S REPORT

Attorney Hennessy had no report.

13. CLERK'S REPORT

Clerk Hansen had no report.

14. ADMINISTRATOR'S REPORT

Administrator Halik stated that he wanted to thank the Board for their participation in a very productive and comprehensive budget approval process.

15. MAYOR'S REPORT

Mayor Napoli had no report.

16. EXECUTIVE SESSION

- a. REVIEW 2012 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. Consideration of Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/1(c)(2)

ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Baker and seconded by Trustee Davi to adjourn into Executive Session at the hour of 6:55 p.m.

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

MOTION DECLARED CARRIED

17. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Mistele, to adjourn the Executive Session at the hour of 7:07 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

May 14 , 2012.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.