

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 11, 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, Umberto Davi, Terrence Kelly, Michael Mistele, Sue Berglund, 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 Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Napoli asked Trustee Berglund to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Special Board Meeting - May 29, 2012 (APPROVE)
- c. Minutes - Executive Session Meeting - May 14, 2012 (APPROVE)
- d. Warrants - \$185,208.37 (APPROVE)
- e. Monthly Financial Report - May 31, 2012 (APPROVE)
- f. Ordinance - An Ordinance Adopting Prevailing Wage Rates Pursuant to the Prevailing Wage Law - No. 12-O-12 (PASS)
- g. Motion to Approve - Raffle Application - Turtle Wax, Inc. (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 Baker and seconded by Trustee Davi 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. ORDINANCE - PASSAGE OF THE ANNUAL APPROPRIATION ORDINANCE - VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2012 AND ENDING APRIL 30, 2013

Administrator Halik stated that the Village is required to comply with the State Appropriation Act and each year must adopt an appropriation ordinance within the first quarter of the fiscal year. The appropriation ordinance provides the Village the legal authority to expend funds. After the ordinance is passed, a copy of the appropriation ordinance must be filed with the DuPage County Clerk within 30 days.

MOTION: Made by Trustee Kelly and seconded by Trustee Baker to pass Ordinance No. 12-0-13 as presented.

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

MOTION DECLARED CARRIED

7. MOTION - MOTION TO APPROVE EXPENDITURE FROM THE STATE ASSET DRUG SEIZURE FUNDS - POLICE CANINE VEHICLE

Chief Shelton stated that the department will be reassigning the current canine vehicle to replace an older patrol vehicle that will be sold. The State Asset Forfeiture funds can be used for drug-related purchases. The department's canine is a narcotics certified canine so the new canine vehicle purchase is covered. No vehicles will be added to the fleet; only replacement of an old squad.

MOTION: Made by Trustee Baker and seconded by Trustee Berglund to approve the expenditure from the State Asset Drug Seizure Funds for a new police canine vehicle.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE AMENDING WILLOWBROOK MUNICIPAL CODE SECTION 1-6-2 (A), (B) & (C); SECTION 1-10-2 (A) & (B); AND, SECTION 3-12-3 (A), (B) & (C) BY FIXING THE COMPENSATION TO BE PAID THE VILLAGE'S MAYOR, TRUSTEES, CLERK AND LIQUOR CONTROL COMMISSIONER UNTIL AND AFTER THE EXPIRATION OF THE INCUMBENT MAYOR AND CLERK'S CURRENT TERMS OF OFFICE FOLLOWING THE NEXT GENERAL MUNICIPAL ELECTION IN APRIL, 2013

Mayor Napoli asked the Board if there would be any discussion or comments on this item. Trustee Mistele questioned why the Mayor believes that this ordinance was necessary. Mayor Napoli responded that nothing has been done with respect to revising compensation for any of the Village's elected officials over the last 20-30 years. Mayor Napoli also stated that the duties of the Mayor and Clerk have increased tremendously. Mayor Napoli added that while prior elected officials were little more than figure heads, today's officials must provide a more hands-on direction of the Village's governance.

Trustee Mistele stated that Willowbrook has always operated on behalf of the interests of our taxpayers and residents. The role that this Board has taken is that of Chairman of the Board and established policy through the way that the Board has budgeted itself. Trustee Mistele stated that Mayor Napoli has been quoted that he is required to be in the Village Hall 1 - 3 days a week. Trustee Mistele doesn't feel that this is necessary. He feels that this should be a Board that does not get involved in the day-to-day; this should be a Board that gets informed. This has been accomplished; however, it does not require the Mayor to be in the Village Hall 2 - 3 days a week with the staff.

Trustee Mistele stated that the needs of Willowbrook are what need to be addressed. He does not feel that the Village needs a salaried Mayor. He stated that the Board needs to continue what it has been doing for the last 50 years in that the Board has

been setting policy and having the professional staff execute the policy.

Trustee Mistele stated that the only increase that he would consider would be for the Village Clerk because of his increased legal filings due to the FOIA Act.

Trustee Berglund questioned the survey that had been completed a few months ago in regards to Mayor's and Trustees' compensation. She stated that the Mayor basically receive \$100.00 per meeting. Trustee Berglund stated that Mayor Napoli is a good mayor; however, she questioned what would happen after the next election should a new mayor choose not to be as involved as Mayor Napoli and, instead, again become more of a figure head.

Trustee Trilla requested that the senior trustees each give their opinion on the issue.

Trustee Baker stated that he has been here long enough to know that the previous mayor was, in fact, basically a figure head. He stated that the Mayor's job and responsibilities have changed dramatically. Trustee Baker stated that the issues that have been dealt with by this Board over the past couple of years have required its members to put in a lot more time. Trustee Baker also stated that he feels Mayor Napoli and Clerk Hansen have both been putting in a lot of time doing their jobs.

Trustee Kelly stated that he gave this ordinance a lot of thought. He stated that Willowbrook has been lucky over the years in having elected officials that had consistently done the right thing for the residents of this Village. Because of them, the Village's finances today are sound. On a previous review of this ordinance, Trustee Kelly stated that he would like added a quadrennial review to insure that elected officials' compensation is reviewed on a more frequent basis; and, that if this is not a good change for the Village, the Board will then have a chance every four years hereafter to readdress the compensation issue.

Trustee Baker stated that the quadrennial review is an excellent idea.

Trustee Berglund also stated that the quadrennial review is a good idea.

Trustee Davi stated that, when looking at the issue of the compensation of an elected official, one engages in two

different thought processes: one is philosophical and one is practical. The philosophical issue states that the official wants to serve the public and not due to the compensation. The practical aspect of the issue is that the elected officials are giving a lot of time to the Village.

Trustee Trilla stated that his view of what the Mayor does is different than Trustee Mistele's. Trustee Trilla stated that if he was elected mayor, he would be at the Village every morning to get an update from the Chief of Police and Village Administrator and see if there was anything needed of him.

Trustee Trilla also stated that the quadrennial review was a good idea and questioned if it was part of this ordinance revision. Mayor Napoli indicated that it was and will occur every four years from today's date prior to the next election date.

MOTION: Made by Trustee Trilla and seconded by Trustee Davi to pass Ordinance No. 12-0-14 as presented.

ROLL CALL VOTE: AYES: Trustees Baker, Davi, Kelly, and Trilla.
NAYS: Trustees Berglund and Mistele. 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 stated that she attended the Illinois Municipal Good Governance Workshop this last week. She obtained information on ethics, FOIA, and other information. If any Board member would like to review this information, it will be in Administrator Halik's office.

Trustee Davi 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 had no report.

13. MAYOR'S REPORT

Mayor Napoli had no report.

14. 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 the Compensation of a Specific Village Employee pursuant to Chapter 5 ILCS 120/2(c)(1)

ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Baker and seconded by Trustee Berglund to adjourn into Executive Session at the hour of 7:25 p.m.

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 Baker and seconded by Trustee Mistele, to adjourn the Executive Session at the hour of 7:50 p.m.

Page 7
Village Board Minutes
June 11, 2012

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

June 25, 2012.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.