

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

2. ROLL CALL

Those present at roll call were Mayor Robert Napoli, Clerk Leroy Hansen, Trustees Terrence Kelly, Michael Mistele, Sue Berglund, and Umberto Davi.

ABSENT: Trustees Dennis Baker and Frank Trilla.

Also present were Village Administrator Timothy Halik, Village Attorney William Hennessy, Deputy Chief Paul Oggerino, Building Inspector Roy Giuntoli, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Napoli asked Trustee Davi 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 - Regular Board Meeting - June 25, 2012 (APPROVE)
- c. Minutes - Executive Session Meeting - June 11, 2012 (APPROVE)
- d. Warrants - \$229,225.18 (APPROVE)
- e. Monthly Financial Report - June 30, 2012 (APPROVE)

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

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. RESOLUTION - A RESOLUTION FOR A TRAFFIC AGREEMENT WITH WILLOWBROOK OFFICE PARK

This item was deferred to a future meeting.

7. RESOLUTION - A RESOLUTION APPOINTING DEPUTY CHIEF PAUL OGGERINO AS COORDINATOR OF THE VILLAGE EMERGENCY MANAGEMENT AGENCY AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE THE DUPAGE COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT NOTICE OF APPOINTMENT FORM DESIGNATING HIM AS SUCH

Administrator Halik stated that on June 7, 2012, the Village received a request from the DuPage County Office of Emergency Management to designate a local emergency management coordinator. The provisions of Village Code Title 2 Chapter 1 also require the Mayor to appoint a coordinator which is confirmed by the Board of Trustees. This position has been typically filled by a member of the Police Department. Mayor Napoli has appointed Deputy Chief Paul Oggerino to serve as the coordinator for the Village Emergency Management Agency.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adopt Resolution No. 12-R-30 as presented.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK TITLE 4 CHAPTER 2 SECTION 4-2-21 - BUILDING CODE ADOPTED, AND TITLE 4 CHAPTER 2 SECTION 4-2-31 - MINIMUM HOUSING REGULATIONS

Administrator Halik stated that on July 11, 2011, the Village Board passed an ordinance to adopt a new building code. After these codes were put into effect and enforced by staff, several omissions were noted. Passage of this new ordinance will provide corrections to the original ordinance. This was reviewed by the Municipal Services Commission prior to tonight's meeting and the Committee recommends passage of this ordinance.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to approve Ordinance No. 12-0-15 as presented.

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

MOTION DECLARED CARRIED

9. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK TITLE 4 CHAPTER 2 SECTION 4-2-29 - DUPAGE COUNTY COUNTYWIDE STORMWATER AND FLOOD PLAIN ORDINANCE

Administrator Halik stated that on April 24, 2012, the DuPage County Board adopted comprehensive revisions to the County Stormwater and Floodplain ordinance. Municipalities within DuPage County are required to adopt the new ordinance by July 25, 2012. The Village's consulting engineer reviewed the changes to the County ordinance and drafted local amendments for our use. The proposals were reviewed by the Municipal Services Commission prior to tonight's meeting. Passage of this ordinance will serve to adopt the new version of the County Stormwater Ordinance with local amendments.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to approve Ordinance No. 12-0-16 as presented.

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

MOTION DECLARED CARRIED

10. DISCUSSION - VILLAGE ETHICS ORDINANCE REVISIONS

Attorney Hennessy reviewed the outstanding issue of establishing an Ethics Commission and who that commission will be made up of. Attorney Hennessy's model suggested three current Board members being appointed. The Attorney General's model states that the Commission will be made up of three (3) non-board members.

Attorney Hennessy related that a third option had been discussed at the previous Board meeting about a combination of two Board members and one non-board member to be appointed by the Mayor and approved by the Village Board.

Trustee Mistele and Trustee Berglund agreed with the third option of having two Board members and one non-board member who has related experience depending on what the charges are involved.

Mayor Napoli suggested that since there could be problems getting a resident to volunteer for this commission, a back-up provision should be in the ordinance to opt for a three Board member commission in case the need arises.

Trustee Kelly questioned if there would be any issues in compensating a non-board member for serving as a member of this commission.

Trustee Mistele questioned if IRMA had a pool of experts that could assist if needed.

Mayor Napoli requested Administrator Halik to follow up on these issues.

Attorney Hennessy wanted clarification that the Ethics Commission will be an advisory capacity and the Corporate Authorities will continue to have the final word on findings. The Board had a consensus on this issue.

PRIOR BUSINESS

11. COMMITTEE REPORTS

Trustee Kelly 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 had no report.

15. MAYOR'S REPORT

Mayor Napoli reported to the Board that a new restaurant, Luciano's, will be opening up in the former Balducci's location. Building Inspector Giuntoli advised that the restaurant will have a woodfire oven that will be visible from the dining area.

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 the Performance of a Specific Employee of the Village Pursuant to Chapter 5 ILCS 120/2(c)(1)

ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adjourn into Executive Session at the hour of 6:59 p.m.

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

MOTION DECLARED CARRIED

17. ADJOURNMENT

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund, to adjourn the Executive Session at the hour of 7:23 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

July 23, 2012.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.