

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 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, 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, Superintendent of Parks and Recreation Kristin Violante, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Napoli asked Trustee Trilla 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 - July 9, 2012 (APPROVE)
- c. Minutes - Executive Session Meeting - June 25, 2012 (APPROVE)
- d. Warrants - \$270,645.88 (APPROVE)
- e. Motion to Approve - Raffle Application - Darien Rotary Club (APPROVE)
- f. Ordinance - An Ordinance Authorizing the Sale of Personal Property Owned by the Village of Willowbrook - No. 12-O-17 (PASS)

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 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. PROCLAMATION - A PROCLAMATION RECOGNIZING 25 YEARS OF SERVICE - MARK SHELTON

Trustee Mistele presented Chief Mark Shelton with a Proclamation and gift recognizing his 25 years of service with the Village of Willowbrook. Mayor Napoli, the Board of Trustees and Staff thanked Chief Shelton for his service.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to accept the Proclamation.

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

MOTION DECLARED CARRIED

7. PROCLAMATION - A PROCLAMATION RECOGNIZING 25 YEARS OF SERVICE - DAVID GADDIS

Trustee Kelly presented Officer David Gaddis with a Proclamation and gift recognizing his 25 years of service with the Village of Willowbrook. Mayor Napoli, the Board of Trustees and Staff thanked Officer Gaddis for his service.

MOTION: Made by Trustee Kelly and seconded by Trustee Mistele to accept the Proclamation.

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

MOTION DECLARED CARRIED

8. DELINQUENT WATER BILLS

Administrator Halik advised that there was one (1) delinquent water bill in the amount of \$141.17. Staff requested permission to proceed in accordance with past practices, which was approved.

9. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL TO COMPLETE THE 2012 DUGOUT CANOPY PROJECT - WIESBROOK SHEET METAL, INC.

Superintendent Violante stated that the Village received a \$46,000 grant in 2011 to replace the backstops at Borse Park. There remains a balance of \$12,100 to complete the canopies over the dugouts. Superintendent Violante is requesting an additional \$7,726 in Village funds to complete the project from the proposal received by Wiesbrook Sheet Metal, Inc. This money was budgeted during the Budget Workshop in March.

MOTION: Made by Trustee Davi and seconded by Trustee Baker to adopt Resolution No. 12-R-31 as presented.

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

MOTION DECLARED CARRIED

10. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE DEVELOPMENT OF A PARKS AND RECREATION MASTER PLAN - DESIGN PERSPECTIVES, INC.

Superintendent Violante stated the importance of developing a master plan when applying for grants. Funds were budgeted during the Budget Workshop to fund a master plan. The proposal received by Design Perspectives, Inc. in the amount of \$19,400 includes completing one (1) OSLAD grant application.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 12-R-32 as presented.

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

MOTION DECLARED CARRIED

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

Administrator Halik advised that this amendment to the Village Code would provide for a fourteenth (14) Class B liquor license to be issued to Luciano's Restaurant. Background checks have been completed.

MOTION: Made by Trustee Davi and seconded by Trustee Baker to approve Ordinance No. 12-0-18 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

12. 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.

13. ATTORNEY'S REPORT

Attorney Hennessy had no report.

14. CLERK'S REPORT

Clerk Hansen had no report.

15. ADMINISTRATOR'S REPORT

Administrator Halik advised the Board that he will be on vacation beginning Tuesday, July 24<sup>th</sup> and will return on Monday, July 30<sup>th</sup>.

16. MAYOR'S REPORT

Mayor Napoli had no report.

17. 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. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Destruction of Audio or Video Recordings of closed Meetings Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Recordings as Mandated by 5 ILCS 120/2.06(3)(c)(1)
- c. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding Previously Approved Minutes of Meetings That Were Lawfully Closed Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Minutes as Mandated by 5 ILCS 120/2.06(d) for Purposes of Possible Release
- d. Consideration of the Employment of a Specific Employee of the Village Pursuant to Chapter 5 ILCS 120/2(c)(1)

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Baker and seconded by Trustee Mistele to recess into Executive Session at the hour of 6:57 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 7:07 p.m.

18. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDINGS OF CLOSED MEETINGS

MOTION: Made by Trustee Baker and seconded by Trustee Berglund to adopt Resolution No. 12-R-33 as presented.

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

MOTION DECLARED CARRIED

19. RESOLUTION - A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE RELEASE OF EXECUTIVE SESSION MINUTES PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

MOTION: Made by Trustee Baker and seconded by Trustee Davi to adopt Resolution No. 12-R-34 as presented.

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

MOTION DECLARED CARRIED

20. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Trilla, to adjourn the Regular Meeting 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.

August 13, 2012.

---

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.