

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, OCTOBER 8, 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, 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 - September 24, 2012 (APPROVE)
- c. Minutes - Executive Session Meeting - August 27, 2012 and September 10, 2012 (APPROVE)
- d. Warrants - \$125,389.40 (APPROVE)
- e. Monthly Financial Report - September 30, 2012 (APPROVE)
- f. Motion - A Motion to Approve Application for a License to Hold a Raffle - Hinsdale South Booster Club (APPROVE)
- g. Motion - A Motion to Approve Application for a License to Hold a Raffle - Wounded Warrior Project (APPROVE)

- h. Resolution - A Resolution Accepting a Proposal to Purchase Window Treatments - National Window Shade Company - No. 12-R-43 (ADOPT)
- i. Resolution - A Resolution Creating Set Hours for Halloween Solicitation - No. 12-R-44 (ADOPT)
- j. Resolution - A Resolution Proclaiming Red Ribbon Week in the Village of Willowbrook - No. 12-R-45 (ADOPT)

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

Trustees Baker and Kelly recused themselves from voting on Item 5g.

MOTION: Made by Trustee Davi and seconded by Trustee Baker 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 - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 3 CHAPTER 12 SECTION 3-12-5(B) - CLASSIFICATIONS: CLASS B LICENSE

Administrator Halik stated that the recently opened Luciano's Restaurant also operates a monthly wine club program. The Class B liquor license is for consumption on premises only. Class A provides for the sale of packaged liquor, but no on-premises consumption. Staff researched the liquor code in nearby jurisdictions where known wine clubs were in place. Their codes have been amended to directly address the wine club concept.

Staff recommends that a sub-classification of the Class B license, called Class B-1 license, be created to allow for restaurants that have a Class B license to also operate a wine club program. The annual fee for a Class B-1 license will be \$500.00, which must be paid in addition to the annual Class B license of \$2,500.00. The proposed ordinance also sets the initial number of licenses to one (1) which will be issued to Luciano's by the Liquor Control Commissioner.

Trustee Trilla questioned about a liquor store having a wine club. Administrator Halik advised that it is already covered

under the Class A license for the sale of retail packaged liquor.

Trustee Mistele questioned if any of the other Class B liquor license holders could be able to do this also. Administrator Halik stated that they could also apply.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to approve Ordinance No. 12-0-23 as presented.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION ACCEPTING A PROPOSAL TO MANAGE AND ADMINISTER THE JOB APPLICATION AND EXAMINATION PROCESS FOR THE PATROL OFFICER HIRING PROCESS AND TO FURTHER AUTHORIZE THE VENDOR, ACTING AS AN AGENT OF THE VILLAGE, TO ASSESS AN APPLICATION FEE FROM CANDIDATES AS PART OF THE APPLICATION PROCESS - SELECTION WORKS

Chief Shelton reviewed that a new testing company had been found and was recommended by the Board of Police Commissioners. Selection Works will be the vendor that will facilitate and manage the next officer testing process. The police department will need to supply the location for the testing and Selection Works will administer the rest.

MOTION: Made by Trustee Davi and seconded by Trustee Trilla to adopt Resolution No. 12-R-46 as presented.

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

MOTION DECLARED CARRIED

8. MOTION - A MOTION RELATING TO IDOT'S PROPOSED CONSTRUCTION - KINGERY HIGHWAY (ILLINIS ROUTE 83) RESURFACING PROJECT, SECTION 544-RS-4 - COOK COUNTY LINE TO KNOLLWOOD ROAD, TO BE COMPLETED DURING THE 2013 CONSTRUCTION SEASON

Administrator Halik stated that the Village received notification from IDOT of their intent to complete a resurfacing project of Kingery Highway through Willowbrook during 2013. This project was originally supposed to occur in 2017, it has now been moved up. Construction would begin in late April-early May

of 2013 and be completed in October of 2013. IDOT is requesting authorization from the Village to complete the construction work at night, from 8:00 p.m. - 5:00 a.m., as well as possible weekend work that would not be restricted. This would maintain traffic flow during morning and afternoon rush hours and potentially lessen the impact on the local businesses. The obviously downside is the temporary disturbance to residents living in the vicinity.

The Municipal Services Committee discussed this item immediately prior to this Board meeting. After discussion, the Committee advised that they are not opposed to the nighttime construction provided that frequent and ample public notice is provided to all Willowbrook residents.

MOTION: Made by Trustee Mistele and seconded by Trustee Baker to accept the IDOT proposed construction project to be completed during the night as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Baker announced that he has received notice of the pending retirement of Deputy Chief Paul Oggerino on January 4, 2013. As a result of this, Trustee Baker stated that it is necessary for someone to step in immediately for training with Deputy Chief Oggerino. Trustee Baker stated that the Chief should be allowed to select the next Deputy Chief and the process be moved forward immediately.

Trustee Kelly concurred with Trustee Baker's comments and emphasized the need to move quickly so that there is an appropriate command structure in place.

Trustee Kelly stated that while going through the draft from Wolf & Company on control issues, it recommended that the Village require an annual signature on forms indicating that persons in charge of the governance of the Village have read and understood the Village's Code of Ethics and Conflict of Interest policies. Trustee Kelly wanted to remind the Board that this topic had come up several months ago. Trustee Kelly stated that

this is now an audit recommendation and suggested that this issue be resolved as quickly as possible.

Trustee Mistele congratulated Deputy Chief Oggerino on a full career.

Trustee Berglund had no report.

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 clarified Resolution numbers assigned during tonight's meeting.

12. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

13. MAYOR'S REPORT

Mayor Napoli (verbatim):

"At our last Board meeting, Trustee Mistele compared our Village and its present operation and management to those of Rosemont and Berwyn in a disparaging manner. The Daily Herald recently ran an article titled, "How Much Money Does Your Town Owe?" A total of 78 municipalities were surveyed:

9 municipalities were lower than us
1 municipality was tied with us
68 municipalities were higher than us (87.2%)

Basically the survey took the total debt of the municipality and divided by the number of citizens to indicate the average debt per resident.

Rosemont:	average debt/resident	\$120,338.00
Willowbrook:	average debt/resident	\$ 303.25

I wish to complement those of you on this Board for your thoughtful and objective deliberation and decision to implement the findings and recommendations of the staff to approve and put into effect the cost savings recommendations presented here over the past years which have not, in any way, diminished the Village services provided to our citizens. Our Village operations and services are provided in a fiscally responsible manner and at a lower cost to the citizens."

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 Pending Litigation Against the Village Pursuant to Chapter 5 ILCS 120/2(c)(11)
- c. Consideration of Collective Negotiating Matters Between the Village and Its Employees and Their Representatives Pursuant to Chapter 5 ILCS 120/1(C)(2)
- d. Consideration of the Performance of a Specific Employee of the Village Pursuant to 5 ILCS 120/2(c)(1)

ADJOURN INTO EXECUTIVE SESSION

MOTION: Made by Trustee Baker and seconded by Trustee Kelly to adjourn into Executive Session at the hour of 6:55 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 Kelly and seconded by Trustee Baker, to adjourn the Executive Session at the hour of 8:44 p.m.

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

MOTION DECLARED CARRIED

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PRESENTED, READ and APPROVED.

October 22, 2012.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.