

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, DECEMBER 17, 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 Berglund to lead everyone in saying the Pledge of Allegiance.

Mayor Napoli requested everyone remain standing and offer a moment of silence for the victims of the Newtown, Connecticut school tragedy.

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - November 26, 2012 (APPROVE)
- c. Minutes - Executive Session Meeting - October 8, 2012 and November 12, 2012 (APPROVE)
- d. Warrants - \$1,149,245.81 (APPROVE)
- e. Monthly Financial Report - November 30, 2012 (APPROVE)
- f. Ordinance - An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Willowbrook - 12-O-27 (PASS)

- g. Proclamation - A Proclamation Recognizing the Month of December 2012 as National Drunk and Drugged Driving (3-D) Prevention Month (APPROVE)
- h. Proclamation - a Proclamation Recognizing Gower Middle School as a 2012 Recipient of the U.S. Department of Education's National Blue Ribbon Award (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 Mistele 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 OF THE VILLAGE OF WILLOWBROOK, DU PAGE COUNTY, ILLINOIS, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT REGARDING THE ROUTE 83 AND PLAINFIELD ROAD TAX INCREMENT REDEVELOPMENT PROJECT AREA

Administrator Halik advised that one of the conditions of the approval of the Chick-Fil-A Restaurant in the Town Center was for the developer to construct a new shopping center identification sign at the southeast corner of the Route 83/ Plainfield Road intersection. This construction requires an amendment to the project development agreement.

Administrator Halik also advised that approximately \$51,835.00 in excess SSA Funds are to be returned to the developer since the cost of the original project improvements exceeded the amount of the SSA bonds.

Trustee Mistele questioned if part of the SSA funds were to improve the bowling alley and what the status was. Administrator Halik stated that there are separate funds that were secured through an escrow account for that purpose.

MOTION: Made by Trustee Mistele, seconded by Trustee Berglund to approve Ordinance No. 12-0-28, as presented.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE AMENDING CHAPTER 12 OF THE WILLOWBROOK MUNICIPAL CODE ENTITLED "CODE OF ETHICS" BY ADDING PROVISIONS THERETO CREATING A VILLAGE ETHICS COMMISSION, ENUMERATING ITS POWERS AND DUTIES AND ESTABLISHING PROCEDURES FOR ITS HEARING AND DETERMINATION OF ETHICS COMPLAINTS

Attorney Hennessy stated that the attached ordinance is based on discussions of the Village Board from prior meetings on amendments to the ordinance.

MOTION: Made by Trustee Kelly and seconded by Trustee Davi to approve Ordinance No. 12-0-29 as presented.

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

MOTION DECLARED CARRIED

8. MOTION - MOTION TO APPROVE THE CALENDAR YEAR 2013 PREMIUM PAYMENT TO IRMA

Management Analyst Hummel stated that Willowbrook is a member of the Intergovernmental Risk Management Agency (IRMA). An annual premium notice is issued every December based on the member's revenue and claims experience. The Village of Willowbrook's annual premium for 2013 is \$215,291; which represents a \$9,582 increase from last year.

The increase is due to two factors: a 5-year average revenue base which has increased due in large part to the Town Center, and a 5-year claim history. In the past, the Village has received a premium discount for having lower dollar amounts and claims. The Village did not qualify for a credit this year due to a few above average claims.

Due to the increase, the budgeted amount will not cover the full premium. Staff recommends that the additional \$9,582 be taken out of the Excess Surplus Fund held at IMRF.

MOTION: Made by Trustee Mistele and seconded by Trustee Baker to approve the 2013 Premium Payment to IRMA as presented.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Baker, Berglund, Davi, Kelly, Mistele, and Trilla. NAYS: None. 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 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 had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

13. MAYOR'S REPORT

Mayor Napoli had no report.

Mayor Napoli then asked Chief Shelton to speak. Chief Shelton advised that this is the last Board meeting for Deputy Chief Paul Oggerino before his retirement. Chief Shelton expressed his gratitude for his years of service. The Mayor and Board of

Trustees joined Chief Shelton in appreciation of Deputy Chief Oggerino's service to the Village.

14. ADJOURNMENT

MOTION: Made by Trustee Baker and seconded by Trustee Berglund, to adjourn the Special Meeting at the hour of 6:45 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.

January 14 , 2013.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.