

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 10, 2014 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 Frank Trilla.

2. ROLL CALL

Those present at roll call were Mayor Frank Trilla, Village Clerk Leroy Hansen, Trustees Terrence Kelly, Michael Mistele, Sue Berglund, and Paul Oggerino.

ABSENT: Trustees Dennis Baker and Umberto Davi.

Also present were Village Attorney Thomas Bastian, Village Attorney Michael Durkin, Village Administrator Timothy Halik, Chief Mark Shelton, Deputy Chief Mark Altobella, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Chief Shelton to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Willowbrook Police Detective Tim Kobler, 7760 Quincy Street, Willowbrook, IL. Detective Kobler spoke on behalf of the members of the Fraternal Order of Police Lodge #128. He stated that this is the sixth year that the officers have teamed up with the Kerry Piper Pub in hosting the annual St. Baldrick's Day event to be held on Sunday, March 16th beginning at 11:00 a.m. Officer Kobler reminded the Board that St. Baldrick's is a leading pediatric cancer research organization. St. Baldrick's Day raises money by participants shaving their heads in support of children that are going through chemo treatments. In 2013, the goal was \$100,000 and fell short by collecting approximately \$85,000. For 2014, the goal is again \$100,000. As of this date, the event has raised over \$46,000. Officer Kobler invited the Board to attend the event, which includes a band and silent auction. Mayor Trilla stated that the Board will provide all the support that they can.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 24, 2014 (APPROVE)
- c. Minutes - Executive Session - February 10, 2014 (APPROVE)
- d. Warrants - \$207,848.46 (APPROVE)
- e. Monthly Financial Report - February 28, 2014 (APPROVE)
- f. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same - Ordinance No. 14-O-12 (PASS)
- g. Resolution - A Resolution Authorizing the Village Administrator to Accept a Proposal for the completion of Ruff Repair Work at 825 Midway Drive, Willowbrook - CSR Roofing Contractors, Inc. and Ratifying and Confirming the Village Administrator's Prior Acceptance of Said Proposal - Resolution No. 14-R-08 (ADOPT)
- h. Proclamation - A Proclamation Recognizing the Month of May 2014 as Building Safety Month (APPROVE)
- i. Proclamation - A Proclamation Recognizing the Week of May 4 through May 10, 2014 as Municipal Clerk's Week in the Village of Willowbrook (APPROVE)
- j. Plan Commission Recommendation - Petition to Re-Zone Property from R-1 to B-4 - 815, 825, 835 79th Street, and 7900 Joliet Road (RECEIVE)
- k. Plan Commission Recommendation - Petition for Text Amendments that Regulate Facilities that Sell or Process Firearms, or are Used for Firearm Training in the B-4 Zoning Districts (RECEIVE)

Mayor Trilla asked the Board if there were any items to be removed from the Omnibus Vote Agenda.

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR THE PURCHASE OF A NEW ENHANCED PROPERTY AND EVIDENCE SOFTWARE MODULE - INTELLIGENT SOLUTIONS

Chief Shelton advised that the current evidence inventory system is done manually. This new software system will allow for barcoding and electronic inventory. This system will also link in with the new report writing system that is currently in use.

The cost of the software system is \$5,000 and the funds will come out of the State Asset Forfeiture account.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to adopt Resolution No. 14-R-09.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE AMENDING SECTION 3-12-2 ENTITLED "DEFINITIONS:" AND SECTION 3-12-5: ENTITLED "CLASSIFICATIONS," OF CHAPTER 12, ENTITLED "LIQUOR," OF TITLE 3, ENTITLED "BUSINESS," OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF WILLOWBROOK, ILLINOIS

Attorney Bastian stated that there are two trustees absent and one trustee will need to abstain from this vote. A majority vote would be unable to be cast. This item will need to be tabled until the next meeting.

MOTION: Made by Trustee Oggerino and seconded by Trustee Berglund to table the discussion on this item until the next Board meeting.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Oggerino had no report.

9. ATTORNEY'S REPORT

Attorney Bastian stated that they have successfully negotiated the contract with Williams Architect for the Phase 1 architectural contract.

10. CLERK'S REPORT

Clerk Hansen stated that the Village of Willowbrook will be hosting the Municipal Clerks of DuPage County meeting on April 2, 2014 beginning at 6:00 p.m. at Dell Rhea's Chicken Basket and invited the Board and staff to attend.

11. ADMINISTRATOR'S REPORT

Administrator Halik reminded the Board that the Budget Workshop will be held next Monday, March 17th in the Council Chambers at 5:30 p.m.

12. MAYOR'S REPORT

Mayor Trilla read a thank you note that was received from a Willowbrook resident on what a wonderful job the Village has done with snow plowing.

Mayor Trilla also congratulated Trustee Kelly on being elected as President of the Lake Hinsdale Village Homeowners Association.

13. EXECUTIVE SESSION

- a. REVIEW 2014 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 Setting of a Price for Sale of Real Property Owned by the Public Body Pursuant to 5 ILCS 120/2(c)(6)

RECESS INTO EXECUTIVE SESSION

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adjourn into Executive Session at the hour of 6:46 p.m.

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

MOTION DECLARED CARRIED

The Board reconvened the Regular Meeting at the hour of 6:56 p.m.

14. RESOLUTION - A RESOLUTION AUTHORIZING THE PUBLICATION OF NOTICE FOR SALE OF SURPLUS REAL ESTATE OWNED BY THE VILLAGE OF WILLOWBROOK AND GENERALLY DESCRIBED AS APPROXIMATELY 2.77 ACRES OF VACANT REAL ESTATE SITUATED ON THE WEST SIDE OF WILLOWBROOK CENTRE PARKWAY IN THE VILLAGE OF WILLOWBROOK

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to adopt Resolution No. 14-R-10 as presented.

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

MOTION DECLARED CARRIED

15. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 6:58 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

March 24, 2014.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.