

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JANUARY 9, 2017 AT THE BURR RIDGE POLICE DEPARTMENT, TRAINING ROOM, 7700 COUNTY LINE ROAD, VILLAGE OF BURR RIDGE, 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 Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: None

Also present were Village Attorney Michael R. Durkin, Village Administrator Timothy Halik, Chief Mark Shelton, Assistant to the Village Administrator Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Boy Scout David Thormodsgard 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 - Special Board Meeting - December 19, 2016 (APPROVE)
- c. Minutes - Closed Session Meeting - December 19, 2016 (APPROVE)
- d. Warrants - \$383,918.44 (APPROVE)
- e. Monthly Financial Report - December 31, 2016 (APPROVE)
- f. Resolution - A Resolution Approving a Plat of Easement - 6407 Lane Court - Resolution No. 17-R-01 (ADOPT)
- g. Motion to Approve - Lake Hinsdale Park Renovation: Payout #1 - Partial Payment - George's Landscaping, Inc. (APPROVE)

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

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik advised that there were seven (7) delinquent water bills. Staff requested authorization to proceed in accordance with past practices, which was granted.

7. ORDINANCE - AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF
WILLOWBROOK - 122 59TH STREET

Administrator Halik advised that this is a single lot annexation with a single-family home and detached garage. The property owner submitted the annexation petition. The property will be annexed into the R-1 Zoning District in accordance with state statute.

There are no required water main extensions necessary to serve the residence due to an existing water main located across the street from the property.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to pass Ordinance No. 17-0-01 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

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Trustee Mistele had no report.

Trustee Berglund had questions reference boxes on the pond at Prairie Trail Park. Administrator Halik stated that they were for a boy scout project. Once the pond thaws, the boxes will sink to the bottom and provide a habitat for the fish.

Trustee Davi related that there was a discussion at the Finance and Administration Committee meeting to address a resident's concern with a water bill issue that had been discussed at the previous Board meeting. Trustee Davi advised that staff had conducted research and a lot of the resident's complaints were false. It was suggested to meet one on one with the resident to discuss the findings, but it appears that no changes need to be made.

Trustee Oggerino had no report.

9. ATTORNEY'S REPORT

Attorney Durkin had no report.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

12. MAYOR'S REPORT

Mayor Trilla had no report.

13. CLOSED SESSION

Mayor Trilla stated that there was no need for Closed Session during tonight's meeting.

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14. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Davi, to adjourn the Regular Meeting at the hour of 6:38 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

February 13, 2017.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.