

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 10, 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 Thomas Bastian, Village Administrator Timothy Halik, Chief Mark Shelton, Director of Finance Carrie Dittman, Assistant to the Village Administrator Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked High School Student Xavier Ortiz to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Willowbrook residents Zoltan Baksay, Edward and Sue Kamuda, and Jeff Collins expressed their opposition to a proposed indoor shooting range that was recommended for approval by the Plan Commission, and is set to be located in an empty lot along Frontage Road and 79th Street.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Special Board Meeting - Budget Workshop - March 20, 2017 (APPROVE)
- c. Minutes - Regular Board Meeting - March 27, 2017 (APPROVE)
- d. Warrants - \$162,936.25 (APPROVE)
- e. Monthly Financial Report - March 31, 2017 (APPROVE)

- f. Ordinance - An Ordinance Amending Title 3, Chapter 12, Section 3-12-5(B) of the Village Code - Classifications, Class B License - Ordinance No. 17-O-09 (PASS)
- g. Resolution - A Resolution Authorizing the Mayor and Village clerk to Enter into an Employment Agreement Between the Village of Willowbrook and Timothy J. Halik as its Village Administrator and Director of Municipal Services - Resolution No. 17-R-21 (ADOPT)
- h. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Enter into an Employment Agreement Between the Village of Willowbrook and Caroline A. Dittman as its Director of Finance - Pulled for separate voice vote.
- i. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Conduct the 2017 Village-Wide Spring Brush Collection Program - R.J. Ryan Tree & Landscape, LLC - Resolution No. 17-R-22 (ADOPT)
- j. Motion - Motion to Approve - Lake Hinsdale Park Renovation: Payout #3 - Final Payment - George's Landscaping, Inc. (APPROVE)
- k. Proclamation - A Proclamation Recognizing the Week of May 21st Through May 27th, 2017 as National Emergency Medical Services (EMS) Week Within the Village of Willowbrook (APPROVE)
- l. Proclamation - A Proclamation Recognizing the Week of April 9th Through April 15th, 2017 as National Public Safety Telecommunicators Week Within the Village of Willowbrook (APPROVE)
- m. Plan Commission Recommendation - Public Hearing No. 17-01: Consideration of a petition to rezone the subject property from the B-3 Zoning District to the B-4 Zoning District, a petition for a Special Use Permit for a "Firing Range, Indoor", a petition for approve of a Plat of Subdivision to consolidate the two-lot property, and consideration of other such relief, exceptions, and variations from Title 9 and Title 10 of the Village Code - The Chicago Gun Club, Illinois Route 83 Frontage Road and 79th Street (RECEIVE)

Mayor Trilla asked the Board if there were any items to be removed from the Omnibus Vote Agenda. Trustee Davi requested that Item 5h be removed for separate vote.

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

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

MOTION DECLARED CARRIED

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to adopt Item 5h - Resolution No. 17-R-23 as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. RESOLUTION - A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR'S ACCEPTANCE OF PROJECT CHANGE ORDER NO. 35 - THE INSTALLATION OF VIDEO AND AUDIO EQUIPMENT WITHIN INTERVIEW ROOMS - POLICE BUILDING EXPANSION/RENOVATION PROJECT AND RATIFYING AND CONFIRMING THE VILLAGE ADMINISTRATOR'S PRIOR EXECUTION OF SAID CHANGE ORDER

Administrator Halik advised that as of this date, change orders have totaled approximately 4.1% of construction costs, or a sum of \$129,000. Renovation change orders for an existing building can typically reach 5% of construction costs.

Administrator Halik related that this change order is an additional cost of \$29,482 to install video and audio equipment within three (3) interview rooms in the police building. This equipment is required by state law and was inadvertently omitted from the security and communication consultant's bid documents.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adopt Resolution No. 17-R-24 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

8. ATTORNEY'S REPORT

Attorney Bastian had no report.

9. CLERK'S REPORT

Clerk Hansen had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halik advised that the next Village Board meeting on April 24th may be relocated to Ashton Place due to the expected increase in attendance by residents because of the Gun Club proposal.

11. MAYOR'S REPORT

Mayor Trilla congratulated Clerk Hansen, and Trustees Davi, Kelly, and Mistele on their reelection victories.

12. CLOSED SESSION

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

13. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 6:55 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.

April 24, 2017.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.