

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 12, 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, Deputy Chief Robert Schaller, Police Consultant Robert Pavelchik, Jr., Director of Finance Carrie Dittman, Assistant to the Village Administrator Garrett Hummel, Deputy Clerk Cindy Stuchl, and Planning Consultant Anna Franco.

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

None Presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - May 22, 2017 (APPROVE)
- c. Minutes - Closed Session Meeting - February 27, 2017 (APPROVE)
- d. Minutes - Closed Session Meeting - March 13, 2017 (APPROVE)
- e. Warrants - \$423,260.26 (APPROVE)
- f. Monthly Financial Report - May 31, 2017 (APPROVE)
- g. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Sale of the Same - Ordinance No. 17-0-10 (PASS)

- h. Resolution - A Resolution Awarding the Fiscal Year 2017/18 Motor Fuel Tax Roadway Maintenance Program Contract to M&J Asphalt Paving Company, Inc. in the Amount of \$144,991.88 - Resolution No. 17-R-34A (ADOPT)
- i. Motion - Board Advice and Consent to Mayor's Appointment to Fill a Vacancy in the Plan Commission (PASS)
- j. Motion to Approve - Village Hall Water Tank Re-Coating Project: Payout #1, Partial Payment - Tecorp, Inc. (PASS)
- k. Motion to Approve - Willow Pond Park Renovation Project: Payout #1, Partial Payment Clauss Brothers, Inc. (PASS)
- l. Plan Commission Recommendation - Public Hearing 17-02: Consideration of a petition for a special use approval of an approximate 18,800 square foot "Indoor Auto Sales" use in the M-1 Zoning District - Barbara Motorworks, Ltd., 640 Joliet Road, Willowbrook, Illinois (RECEIVE)

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 Kelly 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. ORDINANCE - AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR AN INDOOR AUTO SALES USE IN THE M-1 ZONING DISTRICT - PC 17-02: 640 JOLIET ROAD, BARBARA MOTORWORKS, LTD.

Planning Consultant Franco related that the petitioner of this property wishes to renew his vehicle dealers license and update the address to his building located at 640 Joliet Road. Mr. Fred Barbara is a car collector and attends many auctions. Mr. Barbara prefers to handle the transactions as a vehicle dealer. Without the approved special use ordinance that will allow for indoor auto sales, Mr. Barbara would not be allowed to obtain his license through the State of Illinois.

Mr. Barbara does not intend to operate an indoor auto retail business. The Plan Commission recommended this special use and included restrictions that does not allow the building to look like a traditional auto dealership and to ensure that any future

auto sales that may occur will be consummated at this location for sales tax purposes.

Mayor Trilla questioned if this zoning approval would stay with the property if the building was sold. Consultant Franco advised that it would; this was confirmed by Attorney Bastian.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to pass Ordinance No. 17-O-11 as presented.

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

MOTION DECLARED CARRIED

7. ORDINANCE - ANNUAL APPROPRIATION ORDINANCE, VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018

Director Dittman stated that the Village is required to comply with the State Appropriation Act and each year must adopt an appropriation ordinance within the first quarter of the fiscal year. The appropriation ordinance provides the Village the legal authority to expend funds. After the ordinance is passed, a copy of the appropriation ordinance must be filed with the DuPage County Clerk within 30 days.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance No. 17-O-12 as presented.

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

MOTION DECLARED CARRIED

8. PRESENTATION - DUPAGE CONVENTION & VISITOR'S BUREAU, BETH MARCHETTI & MIRIUM BLUMENTHAL

Beth Marchetti, CEO and Executive Director for the DuPage Convention and Visitor's Bureau, along with Director of Strategic Partnerships Mirium Blumenthal, gave a presentation on what the Bureau offers and reviewed their website. Mayor Trilla and the Board of Trustees thanked Ms. Marchetti for her work.

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly advised that during the Public Safety Committee meeting earlier in the evening, he toured the renovated police station and expressed that a wonderful job was done on the building.

Trustee Mistele had no report.

Trustee Berglund introduced the new Plan Commission member, Maciej Walec.

Trustee Davi stated that he appreciated the availability of the Village Attorney and Village Staff during recent gun club issues and thanked each trustee on how well everything was handled.

Trustee Oggerino had no report.

10. ATTORNEY'S REPORT

Attorney Bastian had no report.

11. CLERK'S REPORT

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik stated that tonight was Chief Shelton's last board meeting before his retirement. Administrator Halik thanked Chief Shelton for his years of service to the Village. Administrator Halik advised that his last radio call signoff will be held on Friday, June 16th at 1:30 p.m. at the police station.

13. MAYOR'S REPORT

Mayor Trilla thanked Chief Shelton for his 30 years of service.

14. CLOSED SESSION

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

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 7:01 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.

June 26, 2017.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.