

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 25, 2018 AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, 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 Trilla, Trustees Sue Berglund, Terrence Kelly, Michael Mistele, and Gayle Neal.

ABSENT: Village Clerk Leroy Hansen, Trustee Paul Oggerino, and at time of roll call, Trustee Umberto Davi.

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief Robert Schaller, Deputy Chief Lauren Kaspar, Assistant to the Village Administrator Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Deputy Clerk Stuchl to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented.

NOTE: Trustee Davi arrived at 6:32 p.m.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Special Board Meeting - June 19, 2018 (APPROVE)
- c. Warrants - \$404,986.81 (APPROVE)
- d. Ordinance - An Ordinance Providing for the Declaration of the General Prevailing Rate of Hourly Wages for the Year 2018 to be Paid to Laborers, Mechanics, and Other Workers Performing Construction of Public Works within

the Village of Willowbrook, DuPage county, Illinois - Ordinance No. 18-O-18 (PASS)

- e. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Conduct Both an Organic Based Blended and an Organic/Natural Turf Care Program for the 2018/19 Lawn Care Season - Pure Prairie Organics - Resolution No. 18-R-39 (ADOPT)
- f. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Convert the Village Water Distribution System from Chlorine Gas Disinfection to Sodium Hypochlorite Disinfection - Smith Ecological Systems (SES) Company - Resolution No. 18-R-40 (ADOPT)
- g. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Execute a Certain Contract - Fence Repairs/Replacements at Various Park Properties - Between the Village of Willowbrook and Peerless Fence - Resolution No. 18-R-41 (ADOPT)
- h. Resolution - A Resolution Adopting the DuPage County Natural Hazards Mitigation Plan - Resolution No. 18-R-42 (ADOPT)
- i. Motion - Board Advice and Consent of Mayor's Appointment of Mark L. Astrella as Member of the Board of Police Commissioners (BOPC) (PASS)
- j. Motion - Board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with Past Practices (PASS)

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, and Neal. NAYS: None. ABSENT: Trustee Oggerino.

MOTION DECLARED CARRIED

NEW BUSINESS

- 6. RESOLUTION - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE BY AND BETWEEN THE VILLAGE OF WILLOWBROOK AND AZAVAR AUDIT SOLUTIONS, INC.

Attorney Bastian related that the Village entered into a contract with Azavar Audit Solutions to conduct an audit on

ComEd and Nicor accounts. This contract was an ongoing agreement that should not have been automatically extended from one mayoral term to another.

After discussion, an agreement was made to terminate the contract. As an accommodation, a settlement agreement was made for the amount of \$2,750.

MOTION: Made by Trustee Mistele and seconded by Trustee Neal to adopt Resolution No. 18-R-43 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly questioned when the Route 83 Corridor Study will be brought before the Board for discussion. Administrator Halik advised that it would be on the agenda for the July 9th Village Board Meeting.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

8. ATTORNEY'S REPORT

Attorney Bastian had no report.

9. CLERK'S REPORT

Deputy Clerk Stuchl had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halik turned the report over to Chief Schaller who provided information to the Board in reference to the new Nixle Emergency Notification system.

11. MAYOR'S REPORT

Mayor Trilla related that he had attended the Park's Department Fishing Derby over the past weekend. It was a nice event and was well attended.

12. CLOSED SESSION

a. Consideration of the Employment of a Specific Village Employee in Accordance with 5 ILCS 120/2(c)(1)

ADJOURN INTO CLOSED SESSION

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to adjourn into Closed Session at the hour of 6:39 p.m.

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

MOTION DECLARED CARRIED

13. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 7:31 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

July 9, 2018.

Mayor

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Village Board Minutes
June 25, 2018

Minutes transcribed by Deputy Clerk Cindy Stuchl.