

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 25, 2019 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, Village Clerk Leroy Hansen, Trustees Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele and Gayle Neal.

ABSENT: Paul Oggerino

Also, present were Village Attorney Tom Bastian, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Police Chief Robert Schaller and Deputy Clerk Christine Mardegan.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. VISITORS' BUSINESS

Mayor Trilla read a letter received from Dr. Katherine Howard. In response, and for the benefit of the trustees, Administrator Halik shared that he had responded to Dr. Howard advising that the .003 micrograms per cubic meter figure referenced in her letter is actually related to the US EPA's inhalation unit risk value, not an air concentration. Halik further shared that with regard to the health concern for workers included in Dr. Howard's letter that both OSHA and the ACGIH enforce permissible exposure levels and threshold limit values for EtO, which are 1 ppm or 1,800 micrograms per cubic meter. Halik advised that, based on our highest indoor reading to date, our level is at about 625 micrograms per cubic meter. Although it is more than zero, we are below the permissible level - about 33% of the limit. Halik further stated that in response to those comments, Dr. Howard requested to add to her statement the following: Police Department, Village Hall, neighbors, businesses and employees are not Sterigenics employees. They did not sign up to be exposed to ethylene oxide nor did they have any protective gear, no monitoring

badges or knowledge of the risks. They were not made aware of the hazardous chemicals when they started working there.

Several residents spoke about issues and concerns relating to Sterigenics, home rule, and a flyer that was recently sent out. Attorney Tom Bastian responded that we are considering certain ordinances but we have to go through the zoning process to amend our zoning code to prohibit any future issues to occur such as this. Mayor Trilla suggested that we have to expand our list of ordinances.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 11, 2019 (APPROVE)
- c. Warrants - \$277,096.06 (APPROVE)
- d. Resolution - A Resolution to Designate Freedom of Information Officers as Required Under the Illinois Freedom of Information Act (ADOPT)
- e. Motion - Board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with Past Practice (PASS)
- f. Motion - Motion to Approve - Community Resource Center/Village Council Chambers Renovation Project: Payout # 3 - Partial Payment, L.J. Morse Construction Company (pass)
- g. Motion - A Motion to Approve Application for a License to Hold a Raffle - The Kerry Piper Irish Pub (PASS)

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

MOTION: Made by Trustee Davi second by Trustee Mistele to approve the Omnibus Vote Agenda as presented and to adopt Resolution No. 19-R-11 as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT A PROPOSAL FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND SERAFIN & ASSOCIATES, Inc.

MOTION: Made by Trustee Berglund and seconded by Trustee Neal to adopt Resolution No. 19-R-12 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. COMMITTEE REPORTS

Trustee Neal provided an update on the Task Force, and advised that she was in Springfield on Tuesday. Trustee Neal made a notation for the legislation that was introduced for the Sterigenics shut down. This was brought forth by State Senator John Curran and Linda Bush.

Trustee Neal advised that some may want to make note to track the bills as they occur. The Senate bills are 1852, 53 and 54. The Senators are in full support of these bills. Trustee Neal stated that we are doing all that we can in Springfield to ensure that the bills get passed.

Trustee Kelly stated he is not running for re-election, and advised that when we passed the home rule resolution in October, -he voted for it. Trustee Kelly has analyzed the benefit of having home rule and he believes it would be a big mistake not to allow the residents to decide whether or not we should have home rule. This will allow us more leverage with new companies entering into Willowbrook and to explore existing companies for our safety.

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

Clerk Hansen had no report.

10. ADMINISTRATOR'S REPORT

a) Expenditure in Excess of \$5,000.00: Police Building
Roof Top Unit (RTU) Replacement

Administrator Halik reported a failure of one of the existing roof top units on the Police building. He further advised that the unit was not one of the RTUs that were replaced as part of the renovation. It was an older unit. The heat exchanger deteriorated. Administrator Halik advised that three proposals for replacement were received, with the low proposal submitted in the amount of \$9750.

11. MAYOR'S REPORT

Mayor Trilla thanked all the visitor's for attending and promised to reconsider his views on the home rule issue.

12. CLOSED SESSION

Mayor Trilla stated that there was no need for a 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 7:10 p.m.

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

MOTION DECLARED CARRIED

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PRESENTED, READ and APPROVED.

February 26, 2019.

Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.