

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES
OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 26, 2019 AT
THE WILLOWBROOK POLICE DEPARTMENT, 7760 QUINCY STREET, VILLAGE OF
WILLOWBROOK, DUPAGE COUNTY, ILLINOIS. **5b**

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, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Clerk Leroy R. Hansen.

Also, present were Village Attorney Andrew Acker, Village Administrator Brian Pabst, Assistant Administrator Michael Mertens, Chief Robert Schaller, Deputy Chief Lauren Kaspar, Finance Director Carrie Dittman, Building Official Roy Giuntoli, Superintendent of Public Works Joseph Coons, Planning Consultant Ann Choi and Deputy Clerk Christine Mardegan.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Village Attorney Andrew Acker 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 - August 12, 2019 (APPROVE)
- c. Warrants - \$414,406.79 (APPROVE)
- d. Motion - Board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with Past Practices (PASS)
- e. Motion - A Motion to Approve the Payment for the Repair of the Village Hall Building Pylon Sign by L.J.

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. ORDINANCE - An Ordinance Amending Special Use Permit No. 02-143 as Approved in Ordinance No. 02-O-06 and as Amended in Ordinance Nos. 16-O-33 and 18-O-26 and Granting Certain Variations from the Zoning Ordinance - PC 19-07: 5800 South Holmes Avenue - Holmes Elementary School Trash Enclosure (PASS)

Planning Consultant Choi stated Maercker School District 60 is requesting approval of an amendment to an existing special use for an elementary school in the R-1 zoning district including certain variations from Title 9 of the Village Code to permit the open side of a proposed trash and recycling enclosure to be oriented so that it faces towards an abutting property or street. The new trash enclosure will be located just south of the existing playground, adjacent to the bus drop off and easily accessible to garbage trucks. The trash enclosure can accommodate up to three refuse bins and will be constructed of solid masonry walls on three sides. The enclosure will match the colors and materials of the existing school and new addition. Planning Consultant Choi noted that the Plan Commission expressed unanimous support of the members present for the requested amendment and variations as the proposed trash enclosure will be an improvement to the current situation since the trash bins are currently unenclosed, and completely visible to the residential properties on 58th Place during construction of the school addition. The special use amendment and requested variations will allow for the installation of a fixed trash enclosure, associated paving and landscaping improvements, conceal the existing refuse bins, and better accommodate the needs of the school. The school district worked through numerous options with the Village with the primary focus on the safety of the students and minimizing the impact on the neighborhood.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to adopt Ordinance No. 19-O-21 as presented.

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

MOTION DECLARED CARRIED

7. ORDINANCE - An Ordinance Amending Chapter 3, Entitled "Municipal Hotel Tax," of Title 11, Entitled "Taxes", of the Willowbrook Municipal Code of the Village of Willowbrook, DuPage County, Illinois (PASS)

Mayor Trilla stated that we will table this ordinance until our next Board meeting on September 9, 2019.

Trustee Mistele asked, why are we tabling this ordinance? Mayor Trilla stated there was conflicting information.

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to postpone this ordinance until the next Board Meeting on September 9, 2019.

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

MOTION DECLARED CARRIED

8. ORDINANCE - An Ordinance Amending Chapter 7 Entitled "Condition of Vehicles" of Title 8 Entitled "Traffic Regulations" of the Village of Willowbrook Municipal Code

Chief Schaller related at the August 12th Public Safety meeting the committee discussed the excessive idling of diesel engine trucks in certain zoning districts located within the Village said idling is detrimental to the environment and restricting the amount of time certain diesel-fueled motor vehicles may idle is necessary to promote the health, safety and welfare of the residents of the Village and protect the environment.
(PASS)

MOTION: Made by Trustee Berglund and seconded by Trustee Neal to adopt Ordinance No. 19-O-22 as presented.

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

MOTION DECLARED CARRIED

9. ORDINANCE - An Ordinance Amending Chapter 1 Entitled "Department of Municipal Services" of Title 4 Entitled "Municipal Services" of the Village Code of Ordinances of the Village of Willowbrook (PASS)

In late June, the Village of Willowbrook Building & Zoning Division/ Building Department completed a comprehensive update to Title 4, Chapter 2 of our Village Code. Title 4, Chapter 2 encompasses primarily Building & Property Maintenance Codes, as well as rules & regulations for the Building Department and establishes overall construction regulations within the village. However, Title 4 has two (2) parts, Chapters "1" and "2". At the initial meeting adopting the revised Building Codes, staff inadvertently omitted Chapter '1' from the Agenda item.

This meeting agenda item is to include the omitted Chapter 1 from that previous adoption process.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adopt Ordinance No. 19-O-23 as presented.

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

MOTION DECLARED CARRIED

10. PRESENTATION - A Presentation by Laurel Dineff of Maribis LLC Regarding a Recreational Cannabis Dispensary in the B4 Highway and Service Business District (RECEIVE)

Maribis started out five years ago to help people with an illness/disease. There are two locations; one in Chicago, and one in Springfield. The goal of Maribis is to provide a safe product and environment. There are 55 licensed dispensaries, mainly in the Chicagoland area, and 20 licensed cultivation facilities. Maribis' cultivation facility is located in Bedford Park. Most of the people that contact Maribis are dying, with many of them having no hope until they visited the dispensary. There are currently over 76,000 patients and an anticipated 1 million plus to enter the market. People are coming in to buy products to help their quality of life. Patients must show ID. The product being sold has restricted accessibility and is access controlled. No product is displayed in the store. All product is locked. Maribis' building is highly secured with guards and cameras and they are hoping to expand their business into Willowbrook.

14. TRUSTEE 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.

15. ATTORNEY'S REPORT

Attorney Acker reported on Friday the Villages collectively filed a consent order. On September 6, there will be a continuation of the court hearing to review the information supplied by the Villages.

16. CLERK'S REPORT

Deputy Clerk Mardegan had no report.

17. ADMINISTRATOR'S REPORT

Administrator Pabst had no report.

18. MAYOR'S REPORT

Mayor Trilla had no report.

19. CLOSED SESSION

a. DISCUSSION - Collective Bargaining 5 ILCS 120/2(c)(2)

20. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Mistele , to adjourn the Regular Meeting at the hour of 8:23 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.

September, 2019.

Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.