

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 24, 2020 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 Frank Trilla, Village Clerk Leroy Hansen, Trustees Sue Berglund, Umberto Davi, Terrence Kelly, Gayle Neal and Paul Oggerino.

ABSENT: Michael Mistele.

Also present were Village Attorney Andrew Acker, Village Administrator Brian Pabst, Assistant Village Administrator Michael Mertens, Director of Finance Carrie Dittman, Chief of Police Robert Schaller, Deputy Chief Laruen Kasper and Superintendent of Public Works Joseph Coons.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Aron and Christine 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 - February 10, 2020 (APPROVE)
- c. Warrants - \$302,435.34 (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 an Application to Hold a Raffle on March 7, 2020 for the West Suburban Symphony (PASS)

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

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. RECEIVE - A Presentation to Recognize the Officer of the Year for the Willowbrook Police Department (RECEIVE)

Chief Schaller stated, On July 8, 2019 the Public Safety Committee approved establishing an annual awards program in which recipients would be recognized annually at a Village Board meeting for the Officer of the Year along with, any letters of recognition, employment, meritorious service, or other awards given to officers during the prior year to be formally recognized.

Deputy Chief Kasper then went over anniversaries in the department
Which include:

Chief Schaller with 25 years
Sergeant Scott Eisenbeis 30 years
Sergeant Tim Kobler 25 years
Honorable Mention Othello Rosal with 5 years

Many officers have received letters of recognition throughout the year. The letters demonstrated a diverse Police Department with many great contributions to the community.

Chief Schaller related the requirements for the officer of the year, to be awarded this honor, an officer should be an outstanding police officer who has had an excellent work record over the past year, including good self-initiated field activity, arrests, citations, contacts, etc. This honor shall be awarded to the officer who has made the most significant contribution to the Willowbrook Police Department throughout

the year, and who, through their dedication and consistent high quality of work, is admired by his/her peers. The officer should also exhibit stellar professionalism, compassion, and understanding during their interactions with offenders and the community. This award is decided upon by the officer's peers. The award is presented to Aron Porter. Deputy Kasper presented an additional award to his wife Christine and Luke for there support.

Mayor Trilla thanked Officer Porter and the entire police department.

Trustee Neal spoke on behalf of the Public Safety Committee commending the Police Department on what they do on a day to day basis.

7. RECEIVE - A Presentation to Recognize the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award (RECEIVE)

Mayor Trilla presented Director Dittman with the Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award for FY 2019/2020 Budget. Congratulations to Director Dittman for her knowledge, hard work and thoroughness in receiving this award.

Director Dittman thanked the Mayor and the Board for the opportunity to serve the Village.

Administrator Pabst thanked Director Dittman stating in all his 36 years as an administrator Director Dittman is by far the best Finance Director he has ever worked with.

PRIOR BUSINESS

8. TRUSTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Mistele was not present.

Trustee Berglund had no report.

Trustee Davi commented on the letters of recognition had three incidents of saving lives.

Trustee Oggerino congratulations to the police officers on so many outstanding letters.

10. ATTORNEY'S REPORT

Attorney Acker had no report.

11. CLERK'S REPORT

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Village Administrator Pabst had no report.

13. MAYOR'S REPORT

Mayor Trilla attended the DMMC and meet the Mayor Lightfoot of Chicago and was impressed on her message to unite.

14. CLOSED SESSION

A) - Litigation - Pending or Imminent 5 ILCS 120/2 (c)

ADJOURNMENT INTO CLOSED SESSION

MOTION: Made by Trustee Neal and seconded by Trustee Kelly, to adjourn the Regular Meeting at the hour of 6:53 p.m.

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

CLOSED SESSION: ended at the hour of 7:17 p.m.

MOTION DECLARED CARRIED

15. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 7:18 p.m.

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

PRESENTED, READ and APPROVED.

_____, 2020.

Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.