

MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, MAY 9, 2022, AT 6:30 P.M. AT THE WILLOWBROOK POLICE DEPARTMENT TRAINING ROOM, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

DUE TO THE COVID 19 PANDEMIC, THE VILLAGE WILL BE UTILIZING A ZOOM CONFERENCE CALL FOR THIS MEETING.

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mayor Frank A. Trilla.

2. ROLL CALL

Those physically present at roll call were, Village Clerk Debbie Hahn, Trustees Mark Astrella, Sue Berglund, Umberto Davi, Michael Mistele, Gayle Neal and Gregory Ruffolo, Village Attorney Michael Durkin, Village Administrator Brian Pabst, Assistant Village Administrator Sean Halloran, Assistant to the Village Administrator Alex Arteaga, Chief Financial Officer Michael Rock, Director of Community Development Michael Krol, Deputy Clerk Christine Mardegan, and Municipal Services Foreman AJ Passero.

Present via conference call Mayor Frank A. Trilla, Chief Robert Schaller and Deputy Chief Lauren Kaspar.

Absent: None.

3. PLEDGE OF ALLEGIANCE

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

MOTION - Motion to Allow Mayor Trilla to Attend the Meeting Remotely.

Trustee Neal asked the Board to Allow Mayor Trilla to attend the meeting remotely.

MOTION: Made by Trustee Neal and seconded by Trustee Davi to allow Mayor Trilla to attend the meeting remotely.

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

A QUORUM WAS DECLARED

4. VISITORS' BUSINESS

None presented and no written comments were received.

5. OMNIBUS VOTE AGENDA

Mayor Trilla read over each item in the Omnibus Vote Agenda for the record.

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - April 25, 2022 (APPROVE)
- c. Minutes - Special Board Meeting - Committee of the Whole April 25, 2022 (APPROVE)
- d. Warrants - \$284,692.93

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 Ruffolo to approve the Omnibus Vote Agenda as presented.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: NONE.

MOTION DECLARED CARRIED

NEW BUSINESS

6. RESOLUTION NO. 22-R-24 - A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN FLOCK GROUP, INC. AND THE VILLAGE OF WILLOWBROOK FOR THE INSTALLATION AND MAINTENANCE OF ADDITIONAL AUTOMATIC LICENSE PLATE READERS (ADOPT)

Chief Schaller advised that during previous Public Safety Meetings and Budget hearings, the Board discussed the implementation of additional Automatic License Plate Readers (ALPR) within the Village of Willowbrook. These ALPRs would target hotspot locations that would benefit by additional law enforcement resources. ALPRs use leveraged NCIC ([FBI] National Crime Information Center) databases to quickly alert law enforcement.

On April 12, 2021, the Board approved the adoption of two FLOCK safety cameras. Some of the advantages of having the cameras are locating missing people, enforcing stolen vehicles and many other advantages. Numerous municipalities in the surrounding area utilize

FLOCK Safety which increases the network to connect and collaborate with adjacent agencies and nearby privately-owned cameras in neighborhoods to extend our reach and multiply the search capacity. Research conducted identified FLOCK Safety as an ALPR provider that provides cutting edge technology not only for law enforcement applications but also for homeowner associations. Staff is asking to add eight (8) additional cameras in locations already established throughout the village, one of which will require the approval of DuDOT (DuPage County Division of Transportation).

Mayor Trilla asked if the ALPR cameras can be used in a proactive way to aid surrounding suburbs? For example, if a stolen car is located travelling through Willowbrook but continues to Oak Brook - can we alert Oak Brook in real time?

Chief Schaller replied yes, this has in fact already been utilized. Willowbrook PD receives almost instantaneous notification to cell phones in the squad cars.

Trustee Mistele asked how is a stolen vehicle entered into the system? Chief Schaller stated that it is entered through NCIC Leads.

Trustee Mistele asked if there is an interface with DU-COMM (DuPage Public Safety Communications)? Chief Schaller replied no, there is not. DuPage County sheriffs have 35 cameras which will be installed, some in this area. The information will be shared with the Village, and we will share our information with DuPage.

MOTION: Made by Trustee Davi and seconded by Trustee Astrella to adopt Resolution 22-R-24 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. TRUSTEE REPORTS

Trustee Neal had no report.

Trustee Ruffolo had no report.

Trustee Mistele had no report.

Trustee Berglund wished the Mayor an early happy birthday.
Trustee Davi had no report.

Trustee Astrella had no report.

8. ATTORNEY'S REPORT

Attorney Durkin had no report.

9. CLERK'S REPORT

Clerk Hahn had no report.

10. ADMINISTRATOR'S REPORT

Administrator Pabst introduced and welcomed the new Assistant to the Administrator, Alex Arteaga, to the Board. Administrator Pabst asked Assistant Administrator Halloran to give the Board an update on the gateway signage project.

Assistant Administrator Halloran thanked Foreman Passero and his team for all their hard work related to getting the signs installed. Most of the signs will be installed within two weeks except for the one by TGM (Willowbrook Apartments) due to the underground gas pipeline and utilities. That one should be installed in late June or early July.

Trustee Davi asked if there was an update on the issue of the bonds?

Administrator Pabst provided an update. Staff is working on the administrative part of the process comprising a preliminary operating statement agreed to by all parties, including the consultants and bond attorney. We are working on finalizing about a seventy-page document that needs to be checked and rechecked, going through multiple edits. The timeline we are aiming for is June 6 or 7 to go out to the market. As rates have risen, we are anticipating adding in about a quarter to a half of a point for the result of the bond payment. Once we get closer to the issuance date, we will have more information on the actual interest rates.

Trustee Davi asked what will you do with that information once you get it? Administrator Pabst stated that Mayor will be there when the rate is received, and he can share it with the Board.

Trustee Davi asked what can the Board do at that point? Administrator Pabst responded the Board has already given its approval to allow the Mayor to agree or not to the deal. Once the

Mayor approves or disapproves the deal, he will advise the Board of the decision that's been made.

Trustee Davi asked if there was still time for the Mayor to change direction? Administrator Pabst answered yes.

Trustee Davi added that he is concerned because the bond market indicators are "flashing red" (indicating falling bond yields and reduced interest in bond purchases).

Administrator Pabst explained that it won't be until the day of the bond sale that the specific rates will be known. Because of this, the Mayor has the authority to abort the bond issuance.

11. MAYOR'S REPORT

Mayor Trilla welcomed and congratulated Alex Arteaga to the team. He expressed excitement in having Mr. Arteaga on board after a long, competitive interview process with a large number of candidates.

The Mayor advised that a report is expected tomorrow (Tuesday, May 10) in the late afternoon from the bond rating agencies and that he would reach out to the Board once he had the information.

He also advised there has been a 4.2% water rate increase from DuPage County. This increase will need to be considered as the water rate analysis continues.

Administrator Pabst added that, as part of the due diligence for the bond issue, a presentation was made to S&P (Standard & Poor's) and the Board will be advised immediately once the results of the rating are learned.

Trustee Davi questioned why the water rate for the City of Chicago is being raised 5% but DuPage County is only 4.2%?

Administrator Pabst stated that the Village was recently advised of a \$.21 per 1000-gallon increase. These increases had been investigated previously, with little result and no authority over the City of Chicago's decisions.

Continued discussion was had on the water rate increase and the reasoning behind the difference in the increases in the City of Chicago and DuPage County. Mayor Trilla assured the Board that if he receives more information, he will share it with the Board.

Trustee Mistele commented that we are still waiting for the water rate study from Christopher Burke. Assistant Administrator

Halloran indicated that a presentation from Christopher Burke to share with the Board is expected by end of June. He indicated that staff was not satisfied with the initial report received as some questions weren't fully answered. Staff is determined to make sure the Board has all the information going forward to be able to adjust the water rates. Christopher Burke has also been asked to provide different scenarios with increasing or "smoothing" water rates.

12. CLOSED SESSION

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

13. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund adjourn the Regular Meeting at the hour of 6:48 p.m.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal and Ruffolo. NAYS: None. ABSENT: NONE.

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

_____, 2022.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.