

## A G E N D A

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JULY 24, 2023 FOLLOWING THE COMMITTEE OF THE WHOLE MEETING, OR AT 6:30 P.M., AT THE COMMUNITY RESOURCE CENTER (CRC), 825 MIDWAY DRIVE, WILLOWBROOK, IL, DUPAGE COUNTY, ILLINOIS

**Written Public Comments Can Be Submitted By 6:15 P.M. on July 24, 2023, to [aarteaga@willowbrook.il.us](mailto:aarteaga@willowbrook.il.us)**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS' BUSINESS - Public Comment is Limited to Three Minutes Per Person
5. OMNIBUS VOTE AGENDA:
  - a. Waive Reading of Minutes (Approve)
  - b. Minutes - Board of Trustees Regular Meeting July 10, 2023 (APPROVE)
  - c. Warrants \$507,801.65
  - d. RESOLUTION NO. - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPOINTING A DESIGNATED DIRECTOR AND DESIGNATED ALTERNATE TO THE DUPAGE PUBLIC SAFETY COMMUNICATIONS (DU-COMM) BOARD OF DIRECTORS (ADOPT)

### NEW BUSINESS

6. RESOLUTION NO. - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPROVING AND ADOPTING THE 2023 DUPAGE COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN (ADOPT)

### PRIOR BUSINESS

7. TRUSTEE REPORTS
8. ATTORNEY'S REPORT
9. CLERK'S REPORT
10. ADMINISTRATOR'S REPORT
11. MAYOR'S REPORT
12. EXECUTIVE SESSION
13. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JULY 10, 2023, AT 6:30 P.M. AT THE COMMUNITY RESOURCE CENTER, 825 MIDWAY DRIVE, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at 6:30 P.M. Mayor Trilla.

2. ROLL CALL

Those physically present at roll call were, Village Clerk Deborah Hahn, Mayor Frank Trilla, Village Trustees Mark Astrella, Sue Berglund, Umberto Davi, Michael Mistele, Gayle Neal and Greg Ruffolo, Attorney Michael Durkin, Village Administrator Sean Halloran, Assistant to the Village Administrator Alex Arteaga, Chief Financial Officer Lora Flori, Director of Community Development Michael Krol, Director of Parks and Recreation Dustin Kleefisch, Chief Lauren Kaspar, Deputy Clerk Christine Mardegan and Public Works Foreman AJ Passero.

ABSENT: Deputy Chief Benjamin Kadolph.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Foreman Passero to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Mr. Arteaga read an email received from Eric and Cathy Johnson on Sunday, July 9 at 7:02 p.m.

"Re: Questions and comments and requests

Questions and comments and requests involving Borse/Midway Parks and...

1/ What is the anticipated START DATE for tearing up grassland at Midway Park per improvement project?

2/ Does Village expect to SELL food/beverages at Borse/Midway Parks after improvements?

3/ Prairie Trail Park in Willowbrook has an AERATING FOUNTAIN...which helps keep pond healthy, less insects and algae...can Borse get such a fountain?

4/ Bathrooms in Borse Park...we find them always UNLOCKED...when are they locked up...due to vandalism and loitering...what hours they are open during the daytime?

5/ Are personal DRONES LEGALLY allowed to be operated from Parks and above nearby residences? We are not talking about special events such as Holiday light shows...

6/ Can we get a TRASH CAN/container closer to exit from Borse Community Park onto 75th Street...right now we collect trash along parkway and at Borse entrance and either put into our Groot pickup OR walk as far as pavilions to dump (there are several near basketball courts and such...which can be moved)

7/ Saw men hitting golf balls into Borse Park last week...instead of NOISY pickleball near residences and nature trails/wildlife... can the Board comment on putting pickleball and basketball closer to playground/Midway Drive...with proper fencing and noise relief, of course...and consider golf putting greens in area extending east to west along Village property lines...less noise...

plus, it would allow easier access for EMTs to get to pickleball participants (history of injuries and such) and their cars in parking lots...

Injuries are a thing to pickleball courts...

8/ We understand that all this improvement will take years to complete...but there is maintenance after...sealcoating and repairs and all...

is the Village thinking of going from current Parks and Rec into a taxing body like Park District in larger communities...

there was a survey question that pointed out that Village now does not have separate tax...

and a Code Question...

9/ State of IL recently updated its Window Tint Laws...we see many vehicles parked in Borse Park and at Village stoplights and signs with total lack of visibility...is Village doing anything about this...? Will cars parked in Village parks be monitored...for code enforcement violations? Does Willowbrook Ford offer excessive tints on vehicles sold...wondering...

Thank you in anticipation of your answers to our questions, et al...

Eric/Cathy Johnson  
215 75th St"

Mr. Arteaga read a second email sent by Donalynne Nipperus at 6:16 p.m. this evening [July 10, 2023]:

"Unfortunately, I cannot be physically present at tonight's meeting. I appreciate the response that I received regarding my last email. As we know, summer is in full swing, and the trees and bushes are lush green which creates a nice privacy fence. However, once the season changes, we will be left with bare trees once again. My main concern is privacy. I am hoping that the Village Board and Staff consider the immediately effected neighbors of the parks. I would like to know that the Village will consider that so much of our privacy that we have known for the last 25+ years will now be in full display if adequate privacy fencing would not be installed. We all know that a chain link fence is cheaper but offers zero privacy.

Thank you, Donalynne Nipperus"

There was no one present at the meeting who wished to speak.

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 - Board of Trustees Regular Meeting June 26, 2023 (APPROVE)
- c. Warrants \$345,019.98

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 Davi 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. 23-R-32 - A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AND THE VILLAGE CLERK TO ATTEST TO AN AGREEMENT WITH KSA LIGHTING, INC. FOR THE PURCHASE AND INSTALLATION OF SOLAR LIGHTS AT MIDWAY PARK IN THE VILLAGE OF WILLOWBROOK (ADOPT)

Mayor Trilla asked Attorney Durkin to explain that this resolution is written to reflect the purchase and installation of the solar lights, but it has been amended to remove all references to the installation of the solar lights. This item is only going to be for the purchase of solar lights. After the meeting the resolution will be amended to reflect purchase only. The Mayor and Staff are asking for the Board to vote on just the purchase of the solar lights.

Director Kleefisch advised that the solar lights being proposed this evening for Midway Park are an environmentally friendly alternative to normal light. There are only two manufacturers throughout the county that sell this type of lighting. These lights can be monitored by staff to maximize light coverage and not disrupt the residents that live by Midway Park. There is also an app that we can use to collect data, including battery life and hours of use, and monitor the lighting. These lights are guaranteed for ten years. No boring or utility work is required for installation of the lights. This resolution if adopted would approve the purchase of five SCL2 units, at a cost of \$2,995.00 per unit.

For Midway Park, five units including aluminum poles and freight will be \$22,264.00. Staff recommends approval of the quote and purchase of the First Light Technologies SCL2 Solar Park path lights from KSA Lighting, Inc. for the Midway Park project.

Trustee Mistele asked if we are buying enough lights for our needs. Director Kleefisch stated that 2 to 3 will go in the parking lot area, another two will be in between the wiffle ball field and the sport core multi-fitness area, and the last behind the wiffle ball field. We want to try to get as much light coverage as possible without disturbance to the adjacent residents.

Trustee Davi asked if we have exiting lighting. Director Kleefisch responded no, these are new technology and new fixtures.

Trustee Davi commented that you could add lighting as needed. Director Kleefisch reassured him that was correct.

Trustee Neal asked if the Public Works Department will manage and control the lighting. Director Kleefisch answered yes, AJ [Foreman Passero] and I will have access to the app.

MOTION: Made by Trustee Davi and seconded by Trustee Berland to adopt Resolution No. 23-R-32 as amended to include only the equipment purchase, not installation.

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

MOTION DECLARED CARRIED

7. RESOLUTION NO. 23-R-33 - A RESOLUTION AUTHORIZING THE SUBMISSION OF AN OPEN SPACE LAND ACQUISITION AND DEVELOPMENT (OSLAD) GRANT APPLICATION FOR THE BORSE MEMORIAL COMMUNITY PARK RENOVATION PROJECT, 208 MIDWAY DRIVE, WILLOWBROOK, ILLINOIS (ADOPT)

Director Kleefisch stated that the OSLAD grant is a tremendous opportunity that is provided to municipalities and park districts throughout the state of Illinois. It is funded through the retail tax transfer fund. There is about 54 million dollars in the fund for the upcoming fiscal year.

The Village is required to pass a resolution in support of pursuing this grant. If the Village is to receive this grant, we could potentially receive up to \$600,000 in matching funds from the IDNR [Illinois Department of Natural Resources] for the Borse Memorial project's completion. Our goal is to apply for a grant for both Phase II and Phase III. If awarded for both phases, this would be a potential total grant award of \$1.2 million. The last time the Village applied for an OSLAD grant was in 2013 for the Willow Pond development, receiving a \$400,000 award.

Administrator Halloran clarified that if the Board does approve this resolution for adoption, it does not tie the Board into any specific expenditures for next year's budget, nor does it mandate any aspect of the Borse Park project. The resolution is only to allow the Village to apply for the grant.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to adopt Resolution No. 23-R-33 as presented.

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

MOTION DECLARED CARRIED

8. MIDWAY PARK IMPROVEMENT BID AWARD

a. MIDWAY PARK UTILITY IMPROVEMENTS - BID A

RESOLUTION NO. 23-R-34 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK DETERMINING THE LOWEST RESPONSIBLE BIDDER AND AWARDING A CONTRACT TO MARTAM CONSTRUCTION, INC. FOR MIDWAY PARK UTILITY IMPROVEMENTS PROJECT (ADOPT)

Director Kleefisch stated that the Village and Novotny Engineering opened a bid on July 5<sup>th</sup> for utility improvements at Midway Park. Of the two bids submitted, Martam Construction Inc. was the lowest responsible bidder. Staff would like approval to accept this bid.

MOTION: Made by Trustee Mistele and seconded by Trustee Neal to adopt Resolution No. 23-R-34 as presented.

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

MOTION DECLARED CARRIED

b. MIDWAY PARK GRADING IMPROVEMENTS - BID B

RESOLUTION NO. 23-R-35 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK DETERMINING THE LOWEST RESPONSIBLE BIDDER AND AWARDING A CONTRACT TO MARTAM CONSTRUCTION, INC. FOR MIDWAY PARK GRADING IMPROVEMENTS PROJECT (ADOPT)

Director Kleefisch indicated that this was part of the same bid as the previous, but for the grading improvements. Again, only two bids were received with Martam Construction as the lowest responsible bidder. Staff recommends approval for this bidder.

Trustee Mistele asked if these costs are within the budget for this project. Administrator Halloran stated that we are \$20,000 under budget for these portions of the project.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 23-R-35 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. TRUSTEE REPORTS

Trustee Neal had no report.

Trustee Ruffolo had no report.

Trustee Mistele had no report but added that it is good to be back.

Trustee Berglund had no report but had a question for the Village Attorney. Trustee Berglund saw on the news that there are many injuries associated with pickleball courts. Does this make us [the Village] liable? Attorney Durkin responded that each situation is different. It would depend on all the facts and the circumstances.

Trustee Davi had no report, and agreed it is good to have Trustee Mistele back.

Trustee Astrella had no report.

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10. ATTORNEY'S REPORT

Attorney Durkin had no report.

11. CLERK'S REPORT

Clerk Hahn had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halloran had no report.

13. MAYOR'S REPORT

Mayor Trilla had no report.

14. EXECUTIVE SESSION

There is no need for an executive session this evening.

15. ADJOURNMENT

MOTION: Made by Trustee Ruffolo and seconded by Trustee Neal to adjourn the Regular Meeting at the hour of 6:51 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.

\_\_\_\_\_, 2023.

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Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.

W A R R A N T S

July 24, 2023

GENERAL CORPORATE FUND	-----	\$ 259,607.71
WATER FUND	-----	\$ 244,191.23
CAPITAL PROJECT FUND	-----	\$ 1,990.00
RT 83/PLAINFIELD RD BUSINESS DIST TAX	-----	\$ 2,012.71
 TOTAL WARRANTS	-----	\$ 507,801.65

Lora Flori, Director of Finance

APPROVED:  
Frank A. Trilla, Mayor

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
07/24/2023		APCH	100522#	ACCESS ONE, INC.	INTERNET/WEBSITE HOSTING	460-225	10	2,347.26
					INTERNET/WEBSITE HOSTING	460-225	10	121.38
					INTERNET/WEBSITE HOSTING	640-225	30	3,069.40
					INTERNET/WEBSITE HOSTING	715-225	35	121.69
					INTERNET/WEBSITE HOSTING	715-225	35	121.38
					INTERNET/WEBSITE HOSTING	715-225	35	121.38
					INTERNET/WEBSITE HOSTING	715-225	35	121.38
					CHECK APCHK 100522 TOTAL FOR FUND 01:			6,023.87
07/24/2023		APCH	100524	ADMINISTRATIVE CONSULTING SPECIA	FEES/DUES/SUBSCRIPTIONS	455-307	10	2,083.33
07/24/2023		APCH	100525	ALAN F. FRIEDMAN, PHD	PERSONNEL RECRUITMENT	630-131	30	725.00
07/24/2023		APCH	100527	AXON ENTERPRISE, INC	AMMUNITION	630-346	30	243.60
					EQUIPMENT MAINTENANCE	675-263	30	3,689.24
					EQUIPMENT MAINTENANCE	675-263	30	7,116.50
					CHECK APCHK 100527 TOTAL FOR FUND 01:			11,049.34
07/24/2023		APCH	100528	B & E AUTO REPAIR & TOWING	MAINTENANCE - BUILDING	630-228	30	124.40
					MAINTENANCE - BUILDING	630-228	30	33.00
					CHECK APCHK 100528 TOTAL FOR FUND 01:			157.40
07/24/2023		APCH	100529	BETTY NOVAK	ACTIVE ADULT PROGRAM	590-517	20	195.00
07/24/2023		APCH	100530	BLACK GOLD SEPTIC	MAINTENANCE	725-410	35	425.00
07/24/2023		APCH	100531	BRIGHTER ELECTRIC	MAINTENANCE	725-410	35	830.00
07/24/2023		APCH	100532	BUTTREY RENTAL SERVICE, INC.	EQUIPMENT RENTAL	750-290	35	156.81
07/24/2023		APCH	100535#	CASE LOTS, INC	MAINTENANCE - BUILDING	466-228	10	439.00
					MAINTENANCE - BUILDING	466-228	10	359.60
					MAINTENANCE - BUILDING	466-228	10	529.00
					MAINTENANCE - BUILDING	466-228	10	469.00
					MAINTENANCE - EQUIPMENT	570-411	20	938.90
					MAINTENANCE - EQUIPMENT	570-411	20	944.00
					CHECK APCHK 100535 TOTAL FOR FUND 01:			3,679.50
07/24/2023		APCH	100536	CHICAGO METRO AGENCY FOR PLANNIN	FEES/DUES/SUBSCRIPTIONS	455-307	10	323.15
07/24/2023		APCH	100537	COMCAST CABLE	INTERNET/WEBSITE HOSTING	640-225	30	235.71
07/24/2023		APCH	100538	COMED	ENERGY - STREET LIGHTS	745-207	35	313.88

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
					ENERGY - STREET LIGHTS	745-207	35	595.87
					ENERGY - STREET LIGHTS	745-207	35	38.66
					ENERGY - STREET LIGHTS	745-207	35	316.20
					CHECK APCHK 100538 TOTAL FOR FUND 01:			1,264.61
07/24/2023	APCH	100540#	CONNECTA SATELLITE SOLUTIONS LLC	PHONE - TELEPHONES		455-201	10	72.79
				PHONE - TELEPHONES		630-201	30	72.79
					CHECK APCHK 100540 TOTAL FOR FUND 01:			145.58
07/24/2023	APCH	100541	DELUXE	CONTINGENCIES		490-799	10	114.03
07/24/2023	APCH	100542	DU-COMM	RADIO DISPATCHING		675-235	30	81,390.25
				RADIO DISPATCHING		675-235	30	3,803.11
					CHECK APCHK 100542 TOTAL FOR FUND 01:			85,193.36
07/24/2023	APCH	100545*#	FALCO'S LANDSCAPING INC	STREET IMPROVEMENTS		765-685	35	12,250.00
07/24/2023	APCH	100547	GATEWAY SRA	SPECIAL RECREATION ASSOC PROGRAM DUES		590-518	20	21,355.62
07/24/2023	APCH	100549	GROOT, INC.	WASTE STICKER INVENTORY		130-112	00	3,160.00
07/24/2023	APCH	100550	H AND R CONSTRUCTION INC.	STREET IMPROVEMENTS		765-685	35	800.00
				STREET IMPROVEMENTS		765-685	35	800.00
					CHECK APCHK 100550 TOTAL FOR FUND 01:			1,600.00
07/24/2023	APCH	100551	HEARTLAND BUSINESS SYSTEMS, LLC	PHONE - TELEPHONES		455-201	10	262.50
07/24/2023	APCH	100553*#	HOME DEPOT CREDIT SERVICES	MAINTENANCE - BUILDING		466-228	10	115.38
				PARK LANDSCAPE SUPPLIES		565-341	20	163.56
				MAINTENANCE - EQUIPMENT		570-411	20	47.40
				COMMUNITY EVENTS		585-522	20	299.00
				MAINTENANCE		725-410	35	362.39
				MAINTENANCE		725-410	35	26.52
				STREET IMPROVEMENTS		765-685	35	79.92
				STREET IMPROVEMENTS		765-685	35	230.22
					CHECK APCHK 100553 TOTAL FOR FUND 01:			1,324.39
07/24/2023	APCH	100554*#	HOME DEPOT CREDIT SERVICES	OFFICE SUPPLIES		455-301	10	107.38
				MAINTENANCE - BUILDING		466-228	10	287.03
					CHECK APCHK 100554 TOTAL FOR FUND 01:			394.41

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
07/24/2023		APCH	100555*#	ILLINOIS DEPT. OF TRANSPORTATION	MAINTENANCE - TRAFFIC SIGNALS	745-224	35	385.92
07/24/2023		APCH	100556	ILLINOIS LAW ENFORCEMENT ALARMS	FEES/DUES/SUBSCRIPTIONS	630-307	30	120.00
07/24/2023		APCH	100557	ILLINOIS PHLEBOTOMY SERVICES, LL	FEES/DUES/SUBSCRIPTIONS	630-307	30	125.00
07/24/2023		APCH	100558	ILLINOIS TOLLWAY	FEES/DUES/SUBSCRIPTIONS	710-307	35	50.50
07/24/2023		APCH	100559	INDUSTRIAL ELECTRICAL SUPPLY	MAINTENANCE - EQUIPMENT	570-411	20	27.50
07/24/2023		APCH	100560	JOHN FENSKE	COMMUNITY EVENTS	585-522	20	44.96
07/24/2023		APCH	100561	KING CAR WASH	FUEL/MILEAGE/WASH	630-303	30	300.00
07/24/2023		APCH	100562*#	KLOEPFER CONSTRUCTION, INC.	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	2,065.00
07/24/2023		APCH	100563	KODIAK CONTRACTORS	COMMUNITY EVENTS	585-522	20	500.00
07/24/2023		APCH	100564	LAURIE SCHMITZ	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	14.67
07/24/2023		APCH	100565	LENA KOLDRAS	COMM. DEV. BOND & DEPOSITS PAYABLE	210-109	00	3,000.00
07/24/2023		APCH	100566	LEONARD B CANNATA	RED LIGHT - ADJUDICATOR	630-246	30	1,056.00
07/24/2023		APCH	100567	LOCKPORT TOWNSHIP PARK DISTRICT	ACTIVE ADULT PROGRAM	590-517	20	945.00
07/24/2023		APCH	100568	LORI RINELLA	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	14.67
					SCHOOLS/CONFERENCES/TRAVEL	630-304	30	20.31
					CHECK APCHK 100568 TOTAL FOR FUND 01:			34.98
07/24/2023		APCH	100569	LOURDES GARCIA	CODE ENFORCE INSPECTION	830-119	40	1,710.00
07/24/2023		APCH	100571	NCPERS GROUP LIFE INSURANCE	EMP DED - SUPPLEMENTAL LIFE INSURANCE	210-213	00	32.00
07/24/2023		APCH	100572#	NICOR GAS	NICOR GAS (835 MIDWAY)	466-236	10	50.15
					NICOR GAS (825 MIDWAY)	570-235	20	51.38
					NICOR GAS (7760 QUINCY)	630-235	30	458.93
					NICOR GAS	725-415	35	60.51
					CHECK APCHK 100572 TOTAL FOR FUND 01:			620.97
07/24/2023		APCH	100573	NJ RYAN TREE & LANDSCAPE LLC	TREE MAINTENANCE	750-338	35	2,250.00
					TREE MAINTENANCE	750-338	35	29,800.00
					CHECK APCHK 100573 TOTAL FOR FUND 01:			32,050.00
07/24/2023		APCH	100574	NORTH EAST MULTI REGIONAL TRNG.	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	200.00
07/24/2023		APCH	100575	NOVOTNY ENGINEERING	ENGINEERING SERVICES	820-262	40	67.50

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
07/24/2023		APCH	100577	ORBIS SOLUTIONS	INTERNET/WEBSITE HOSTING	460-225	10	7,034.67
					CONTINGENCIES	490-799	10	12,290.00
					CHECK APCHK 100577 TOTAL FOR FUND 01:			19,324.67
07/24/2023		APCH	100578	ORKIN EXTERMINATING	MAINTENANCE - BUILDING	630-228	30	221.98
07/24/2023		APCH	100580	PARVIN-CLAUSS SIGN CO	CONTINGENCIES	490-799	10	9,145.00
07/24/2023		APCH	100582	RATHS, RATHS & JOHNSON, INC.	ENGINEERING SERVICES	820-262	40	1,117.50
					ENGINEERING SERVICES	820-262	40	3,040.00
					CHECK APCHK 100582 TOTAL FOR FUND 01:			4,157.50
07/24/2023		APCH	100584	RYAN, LLC	CONTINGENCIES	490-799	10	562.50
07/24/2023		APCH	100585	SAFE BUILT, LLC	BUILDING, PLAN REVIEW & INSP. SERVICE	820-260	40	1,602.64
					BUILDING, PLAN REVIEW & INSP. SERVICE	820-260	40	2,716.80
					CHECK APCHK 100585 TOTAL FOR FUND 01:			4,319.44
07/24/2023		APCH	100586	SIKICH LLP	AUDIT SERVICES	620-251	25	5,000.00
07/24/2023		APCH	100587	SOCCER SHOTS OF DUPAGE COUNTY	COMMUNITY EVENTS	585-522	20	1,060.50
07/24/2023		APCH	100588	SOLITUDE LAKE MANAGEMENT, LLC	MAINTENANCE - EQUIPMENT	570-411	20	386.00
07/24/2023		APCH	100589*#	TAMELING INDUSTRIES	STREET IMPROVEMENTS	765-685	35	266.40
					STREET IMPROVEMENTS	765-685	35	340.20
					STREET IMPROVEMENTS	765-685	35	379.80
					STREET IMPROVEMENTS	765-685	35	18.90
					STREET IMPROVEMENTS	765-685	35	459.25
					CHECK APCHK 100589 TOTAL FOR FUND 01:			1,464.55
07/24/2023		APCH	100590	THOMAS J BRESCIA	FEES - FIELD COURT ATTORNEY	630-241	30	2,287.50
07/24/2023		APCH	100591	THOMPSON ELEV. INSPECT. SERVICE	ELEVATOR INSPECTION	830-117	40	100.00
07/24/2023		APCH	100592	THOMSON REUTERS - WEST	FEES/DUES/SUBSCRIPTIONS	630-307	30	209.91
07/24/2023		APCH	100593#	ULINE	CONTINGENCIES	490-799	10	3,542.27
					OFFICE/GENERAL PROGRAM SUPPLIES	550-301	20	796.43
					CHECK APCHK 100593 TOTAL FOR FUND 01:			4,338.70
07/24/2023		APCH	100594*#	UNDERGROUND PIPE & VALVE, CO.	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	1,606.00

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
07/24/2023		APCH	100595	UNDERGROUND PIPE SOLUTIONS	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	4,600.00
					STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	3,600.00
					CHECK APCHK 100595 TOTAL FOR FUND 01:			8,200.00
07/24/2023		APCH	100596	USABLUEBOOK	ROAD SIGNS	755-333	35	582.77
07/24/2023		APCH	100598#	WAREHOUSE DIRECT	CONTINGENCIES	490-799	10	125.06
					OFFICE/GENERAL PROGRAM SUPPLIES	550-301	20	167.02
					CHECK APCHK 100598 TOTAL FOR FUND 01:			292.08
07/24/2023		APCH	100599	WEX HEALTH, INC	FEES/DUES/SUBSCRIPTIONS	455-307	10	50.00
					Total for fund 01 GENERAL FUND			259,607.71

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 02 WATER FUND								
07/24/2023		APCH	100523	ACI PAYMENTS, INC	FEES DUES SUBSCRIPTIONS	401-307	50	95.30
07/24/2023		APCH	100526	ARAMARK UNIFORMS SERVICES	UNIFORMS	401-315	50	46.97
					UNIFORMS	401-315	50	46.97
					CHECK APCHK 100526 TOTAL FOR FUND 02:			93.94
07/24/2023		APCH	100533	CALLAHAN PLUMBING & IRRIGATION	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	2,835.00
07/24/2023		APCH	100534	CAR REFLECTIONS	VEHICLE MAINTENANCE	401-350	50	750.00
07/24/2023		APCH	100539	COMMERCIAL TIRE SERVICE, INC	VEHICLE MAINTENANCE	401-350	50	1,243.68
					VEHICLE MAINTENANCE	401-350	50	658.80
					CHECK APCHK 100539 TOTAL FOR FUND 02:			1,902.48
07/24/2023		APCH	100544	ETP LABS INC	SAMPLING ANALYSIS	420-362	50	200.00
07/24/2023		APCH	100545*#	FALCO'S LANDSCAPING INC	SPOILS HAULING SERVICES	430-280	50	6,000.00
					SPOILS HAULING SERVICES	430-280	50	4,000.00
					SPOILS HAULING SERVICES	430-280	50	4,500.00
					CHECK APCHK 100545 TOTAL FOR FUND 02:			14,500.00
07/24/2023		APCH	100546	FORCE AMERICA INC	VEHICLE MAINTENANCE	401-350	50	611.10
					VEHICLE MAINTENANCE	401-350	50	450.00
					CHECK APCHK 100546 TOTAL FOR FUND 02:			1,061.10
07/24/2023		APCH	100552	HINSDALE NURSERIES, INC.	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	1,860.00
					WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	930.00
					WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	(129.00)
					CHECK APCHK 100552 TOTAL FOR FUND 02:			2,661.00
07/24/2023		APCH	100553*#	HOME DEPOT CREDIT SERVICES	VEHICLE MAINTENANCE	401-350	50	125.24
					VEHICLE MAINTENANCE	401-350	50	891.78
					VEHICLE MAINTENANCE	401-350	50	21.96
					OPERATING EQUIPMENT	430-401	50	141.85
					OPERATING EQUIPMENT	430-401	50	86.33
					MATERIAL & SUPPLIES - DISTRIBUTION	430-476	50	21.47
					CHECK APCHK 100553 TOTAL FOR FUND 02:			1,288.63
07/24/2023		APCH	100554*#	HOME DEPOT CREDIT SERVICES	VEHICLE MAINTENANCE	401-350	50	323.92

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 02 WATER FUND								
07/24/2023		APCH	100562*#	KLOEPFER CONSTRUCTION, INC.	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	1,475.00
					WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	3,367.50
					CHECK APCHK 100562 TOTAL FOR FUND 02:			4,842.50
07/24/2023		APCH	100570	MID AMERICAN WATER	MATERIAL & SUPPLIES - DISTRIBUTION	430-476	50	886.43
07/24/2023		APCH	100579	PACE ANALYTICAL SERVICES, LCC	SAMPLING ANALYSIS	420-362	50	75.70
07/24/2023		APCH	100581	PIRTEK	VEHICLE MAINTENANCE	401-350	50	775.78
07/24/2023		APCH	100583	RUSH TRUCK CENTER - CHICAGO	VEHICLE MAINTENANCE	401-350	50	71.65
					VEHICLE MAINTENANCE	401-350	50	200.10
					CHECK APCHK 100583 TOTAL FOR FUND 02:			271.75
07/24/2023		APCH	100589*#	TAMELING INDUSTRIES	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	680.40
					WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	4,891.68
					CHECK APCHK 100589 TOTAL FOR FUND 02:			5,572.08
07/24/2023		APCH	100594*#	UNDERGROUND PIPE & VALVE, CO.	MATERIAL & SUPPLIES - DISTRIBUTION	430-476	50	1,595.00
07/24/2023		APCH	100597	VARIVERGE LLC	PRINTING & PUBLISHING	401-302	50	579.52
					POSTAGE & METER RENT	401-311	50	812.85
					CHECK APCHK 100597 TOTAL FOR FUND 02:			1,392.37
07/24/2023		APCH	325 (E)	DUPAGE WATER COMMISSION	PURCHASE OF WATER	420-575	50	203,068.25
					Total for fund 02 WATER FUND			244,191.23

07/20/2023 03:24 PM  
User: EKOMPERDA  
DB: Willowbrook

CHECK DISBURSEMENT REPORT FOR VILLAGE OF WILLOWBROOK  
CHECK DATE FROM 07/19/2023 - 07/26/2023

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Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 10 CAPITAL PROJECT FUND								
07/24/2023		APCH	100548	GEWALT HAMILTON ASSOCIATES INC	COMMUNITY CENTER CONSTRUCTION	600-326	55	490.00
07/24/2023		APCH	100576	NUTOYS LEISURE PRODUCTS	COMMUNITY CENTER CONSTRUCTION	600-326	55	1,500.00
					Total for fund 10 CAPITAL PROJECT FUND			1,990.00

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 15 RT 83/PLAINFIELD RD BUSINESS DISTRCT TAX								
07/24/2023		APCH	100543	ELROD FRIEDMAN LLP	LEGAL FEES	401-242	15	469.00
07/24/2023		APCH	100555*#	ILLINOIS DEPT. OF TRANSPORTATION	MAINT TRAFFIC SIGNALS	745-224	15	1,543.71
					Total for fund 15 RT 83/PLAINFIELD RD BUSINESS			2,012.71
					TOTAL - ALL FUNDS			507,801.65

'\*' - INDICATES CHECK DISTRIBUTED TO MORE THAN ONE FUND

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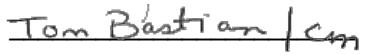
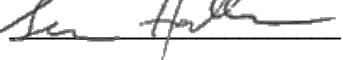
## VILLAGE OF WILLOWBROOK

### BOARD MEETING

#### AGENDA ITEM - HISTORY/COMMENTARY

**ITEM TITLE:**

A RESOLUTION OF THE VILLAGE OF WILLOWBROOK  
APPOINTING A DESIGNATED DIRECTOR AND DESIGNATED  
ALTERNATE TO THE DUPAGE PUBLIC SAFETY  
COMMUNICATIONS (DU-COMM) BOARD OF DIRECTORS

**AGENDA NO:** 5.d.**AGENDA DATE:** 07/24/2023**STAFF REVIEW:** Lauren Kaspar, Chief of Police**SIGNATURE:** **LEGAL REVIEW:** Thomas Bastian, Village Attorney**SIGNATURE:** **RECOMMENDED BY:** Sean Halloran, Village Administrator**SIGNATURE:** **ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)**

The Village of Willowbrook is represented on the DuPage Public Safety Communications (DU-COMM) Board of Directors through a Director and Designated Alternate to the Board. Pursuant to DU-COMM's By-Laws, the Mayor shall serve as the Director and shall name a Designated Alternate to serve on the DU-COMM Board. The named Alternate shall have the same rights and authority as the Mayor for purposes of decision-making when serving on the DU-COMM Board.

**ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.):**

Mayor Trilla, who will continue to serve as the Director, had previously named former Chief of Police Robert Schaller to serve as the Designated Alternate. With Chief Schaller's recent resignation, it is now necessary to adopt a new resolution to name Chief of Police Lauren P. Kaspar as the Designated Alternate to DU-COMM's Board of Directors.

**ACTION PROPOSED:** Adopt the Resolution

# DU-COMM

DuPage Public Safety Communications  
 420 N. County Farm Road, Wheaton, IL 60187  
 (630) 260-7500 Main  
[www.ducomm.org](http://www.ducomm.org)



## DU-COMM 2023 MEETING SCHEDULE

Board of Directors	
4 <sup>th</sup> Wednesday, quarterly - 7:30 AM - DU-COMM, 420 N. County Farm Rd., Wheaton	
January 25, 2023	July 26, 2023
April 26, 2023	October 18, 2023 *
Executive Committee	
4 <sup>th</sup> Wednesday, monthly - 7:30 AM - DU-COMM, 420 N. County Farm Rd., Wheaton	
January 25, 2023 **	July 26, 2023 **
February 22, 2023	August 23, 2023
March 22, 2023	September 27, 2023
April 26, 2023 **	October 18, 2023 **
May 24, 2023	November 15, 2023 *
June 28, 2023	December 20, 2023 *
Chiefs Operations Committee	
2 <sup>nd</sup> Tuesday, monthly – 1:00 PM - DU-COMM, 420 N. County Farm Rd., Wheaton	
January 10, 2023	July 11, 2023
February 14, 2023	August 8, 2023
March 14, 2023	September 12, 2023
April 11, 2023	October 10, 2023
May 9, 2023	November 14, 2023
June 13, 2023	December 12, 2023
Support Services Committee	
1 <sup>st</sup> Wednesday, monthly - 9:00 AM - DU-COMM, 420 N. County Farm Rd., Wheaton	
January 4, 2023	July 5, 2023
February 1, 2023	August 2, 2023
March 1, 2023	September 6, 2023
April 5, 2023	October 4, 2023
May 3, 2023	November 1, 2023
June 7, 2023	December 6, 2023
Police Operations Subcommittee	
4 <sup>th</sup> Wednesday, alternate mos. - 1:30 PM - DU-COMM, 420 N. County Farm, Wheaton	
January 25, 2023	July 26, 2023
March 22, 2023	September 27, 2023
May 24, 2023	November 22, 2023
Fire Operations Subcommittee	
3 <sup>rd</sup> Thursday, monthly - 8:00 AM - DU-COMM, 420 N. County Farm Rd., Wheaton	
January 19, 2023	July 20, 2023
February 16, 2023	August 17, 2023
March 16, 2023	September 21, 2023
April 20, 2023	October 19, 2023
May 18, 2023	November 16, 2023
June 15, 2023	December 21, 2023
Fire Marshal Subcommittee	
1 <sup>st</sup> Wednesday, quarterly - 10:00 AM - DU-COMM, 420 N. County Farm Rd., Wheaton	
February 1, 2023	August 2, 2023
May 3, 2023	November 1, 2023

\* Date changed due to national holiday schedule or other conflicts

\*\* Executive Committee meeting follows the Board of Directors meeting

**RESOLUTION NO. 23-R-\_\_\_\_\_**

**A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPOINTING A  
DESIGNATED DIRECTOR AND DESIGNATED ALTERNATE TO THE DUPAGE  
PUBLIC SAFETY COMMUNICATIONS (DU-COMM) BOARD OF DIRECTORS**

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**WHEREAS**, the Village of Willowbrook adopted Resolution No. 15-R-56 on August 24, 2015 approving and authorizing execution of an Intergovernmental Agreement with DuPage Public Safety Communications (DU-COMM) regarding a Joint Public Safety Communications System Agreement; and

**WHEREAS**, on September 23, 2015, during a DU-COMM Board of Directors Special Call Meeting, a 2/3 majority of the member agencies did vote to approve the Village of Willowbrook's membership into DU-COMM; and

**WHEREAS**, on March 26, 2018, by Resolution No. 18-R-17, the Village of Willowbrook Police Chief, Robert Schaller, was appointed as the Village's alternate DU-COMM representative; and

**WHEREAS**, with the retirement of Village of Willowbrook Police Chief, Robert Schaller, it is necessary to appoint a new alternate DU-COMM Representative for the Village; and

**WHEREAS**, the Village of Willowbrook must designate both a Director and an Alternate representative to serve on the DU-COMM Board of Directors. Pursuant to DU-COMM By-Laws, Section A.1.a: The Board of Directors shall consist of the Mayor of each participating municipality or an alternate, who has been designated, in writing. The Designated Alternate shall be named by the Mayor and, for purposes of decisions affecting DU-COMM, has all the same rights and authority as the Mayor when serving on the DU-COMM Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

**SECTION 1.** That Mayor Frank A. Trilla shall serve as the Designated Director to DU-COMM's Board of Directors.

**SECTION 2.** That the Village of Willowbrook Chief of Police, Lauren P. Kaspar, is hereby named by Mayor Frank A. Trilla to serve as the Designated Alternate to DU-COMM's Board of Directors.

**SECTION 3.** That this Resolution shall be in full force and effect from and after its adoption and approval, as provided by law.

PASSED and APPROVED this 24<sup>th</sup> day of July, 2023 by a ROLL CALL VOTE as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED:

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Frank A. Trilla, Mayor

ATTEST:

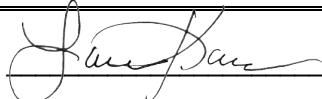
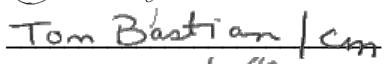
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Deborah A. Hahn, Village Clerk

# VILLAGE OF WILLOWBROOK

## BOARD MEETING

### AGENDA ITEM - HISTORY/COMMENTARY

<b>ITEM TITLE:</b> A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPROVING AND ADOPTING THE 2023 DUPAGE COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN	<b>AGENDA NO:</b> 6.  <b>AGENDA DATE:</b> 07/24/2023
<b>STAFF REVIEW:</b> Lauren Kaspar, Chief of Police	<b>SIGNATURE:</b> 
<b>LEGAL REVIEW:</b> Thomas Bastian, Village Attorney	<b>SIGNATURE:</b> 
<b>RECOMMENDED BY:</b> Sean Halloran, Village Administrator	<b>SIGNATURE:</b> 

#### ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)

On July 10, 2006, the Village Board adopted a resolution agreeing to participate in the DuPage County hazard mitigation planning process and to name a Village representative to attend meetings at the County. The Village's involvement in this program was brought about by the Disaster Mitigation Act of 2000 (DMA 2000), which is a program administrated by the Federal Emergency Management Agency (FEMA). It is designed to reduce safety and health hazards and property damage caused by natural hazards.

For communities to be eligible for pre- or post-disaster mitigation funds from FEMA, a DMA 2000 plan must be developed and adopted. Multi-jurisdictional or countywide plans are allowed, provided communities participate fully in a group planning process. Therefore, DuPage County organized the DuPage County Hazard Mitigation Workshop process. Communities were then able to meet the FEMA planning prerequisite by participating in the County workshop process. If Willowbrook had not participated in this County workshop program, the Village would have been required to develop a program on its own and submit it to FEMA. The 5-year Natural Hazard Mitigation Plan (NHMP) that was developed during the workshop process and adopted by the Village Board in 2018, is set to expire this year.

#### ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.):

In March of 2023, the Village of Willowbrook along with other governmental jurisdictions, participated in a kick-off meeting to begin another 5-year update to the NHMP. The NHMP workgroup consisted of staff from the County, Public Works, Police, and Tri-State Fire Protection District. The workgroup held a series of meetings, which were attended by either Deputy Chief Kadolph or Chief Kaspar. The plan update focused on identifying the major natural hazards facing DuPage County including floods, severe summer and winter storms, tornados, extreme heat events, and earthquakes. The plan proposed for adoption details the types of mitigation measures that can be taken for each type of hazard incident and meets the Federal mitigation planning requirements. The workgroup will continue to serve as a standing body in order to further the mitigation efforts associated with this plan.

DuPage County Board adopted the 2023 NHMP at their June 27, 2023 meeting.

*Due to the size of the NHMP document, a paper copy will not be provided as part of the agenda packet. The complete file and all attachments can be accessed on the website at the link below (Note: File size is over 120MB): <https://www.willowbrookil.org/DocumentCenter/View/2992/>*

**ACTION PROPOSED:** Adopt the Resolution

## Quick Facts

- This plan makes DuPage County and participating jurisdictions eligible for federal Hazard Mitigation Assistance (HMA) grant funding, such as Hazard Mitigation Grant Program (HMGP) and Building Resilient Infrastructure and Communities (BRIC) funding.
  - The County was awarded federal funding to complete this plan update.
  - DuPage County departments, including the Office of Homeland Security and Emergency Management, Stormwater Management, Building & Zoning, Division of Transportation, Public Works, and GIS/IT, have been working with Integrated Solutions Consulting to complete the 2023 NHMP update.
- FEMA requires that the NHMP be updated every 5 years to stay eligible for HMA funding.
  - The previous NHMP was updated and adopted in 2018.
  - The next NHMP will be updated and adopted in 2028.
- This plan assesses risk and vulnerabilities in the County as it relates to natural hazards, such as tornadoes, severe summer and winter storms, drought, etc. Sixteen (16) total natural hazards were included in the plan.
- Participating jurisdictions were asked to send a representative to a workshop (facilitated by the County and Integrated Solutions Consulting) that tasked the representatives with (1) providing an updated report on mitigation actions identified in the previous plan update; (2) assessing the risks that natural hazards pose to their community present day; and (3) identifying new mitigation actions and projects to include in the update that mitigate these risks.
  - Please note that the specification of these mitigation projects in the NHMP does not obligate completion of the projects identified, but rather makes the community eligible for federal funding should they choose to apply for it in order to complete the project.
- At the County level, the planning process included engaging the public and asking their input. This was achieved by holding a public meeting outside of normal working hours. An online questionnaire was also circulated to engage members of the public who wished to provide input. We were very pleased to receive more than 600 responses.
- This plan is one of the first in the nation to be reviewed by FEMA under the newest update to the Local Hazard Mitigation Planning Policy Guide that became effective in April 2023. Two key elements of the new policy guide put emphasis on planning for equitable outcomes and the impacts of climate change within the County.
- The 2023 update of the DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan received Approvable Pending Adoption (APA) status from FEMA on June 1, 2023. Upon adoption by the DuPage County Board on June 27, 2023, the plan will be considered fully approved. Participating jurisdictions will then follow in adopting the plan.

**RESOLUTION NO. 23-R-\_\_\_\_\_**

**A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPROVING AND  
ADOPTING THE 2023 DUPAGE COUNTY MULTI-JURISDICTIONAL  
NATURAL HAZARD MITIGATION PLAN**

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**WHEREAS**, the Village of Willowbrook is subject to natural hazards, such as floods, severe summer and winter storms, tornadoes, and extreme heat events, that can threaten lives, damage property, close businesses, disrupt traffic, and present public health and safety hazards; and

**WHEREAS**, the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risks to people and property in the Village of Willowbrook, from the impacts of future hazards and disasters; and

**WHEREAS**, the Village of Willowbrook has participated in the development and update of the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan; and

**WHEREAS**, adoption by the Village of Willowbrook demonstrates its commitment to hazard mitigation and achieving the goals outlined in the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

The 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan is hereby adopted as an official plan of the Village of Willowbrook.

**BE IT FURTHER RESOLVED** that Village of Willowbrook Police Chief, Lauren Kaspar, is hereby appointed as the Village's designee for participating in the annual reporting and five-year updating processes.

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED and APPROVED this 24<sup>th</sup> day of July, 2023 by a ROLL CALL VOTE as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED:

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Frank A. Trilla, Mayor

ATTEST:

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Deborah A. Hahn, Village Clerk