

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 8, 2017 AT THE BURR RIDGE POLICE DEPARTMENT, TRAINING ROOM, 7700 COUNTY LINE ROAD, VILLAGE OF BURR RIDGE, 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, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: None

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Chief Mark Shelton, Director of Finance Carrie Dittman, Assistant to the Village Administrator Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked the Honorable Judge Linda E. Davenport, 18<sup>th</sup> Judicial Circuit, DuPage County, Illinois to lead everyone in saying the Pledge of Allegiance.

4. OATH OF OFFICE

Judge Davenport administered the Oath of Office to Mayor Frank Trilla, Clerk Leroy Hansen, Trustee Terrence Kelly, Trustee Michael Mistele, and Trustee Umberto Davi.

5. VISITORS' BUSINESS

None Presented.

6. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - April 24, 2017 (APPROVE)
- c. Warrants - \$244,929.12 (APPROVE)
- d. Monthly Financial Report - April 30, 2017 (APPROVE)

- e. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Approve and Execute a Legal Services Agreement - Storino, Ramello & Durkin - Resolution No. 17-R-26 (ADOPT)
- f. Resolution - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code to Appropriate \$217,950 of Motor Fuel Tax Funds for the Maintenance of Streets in 2017 - Resolution No. 17-R-27 (ADOPT)
- g. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept and Execute a Proposal for the Purchase of a Copystar/Kyocera Color Copier CS7052ci System - Choice Office Equipment - Resolution No. 17-R-28 (ADOPT)
- h. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Complete a Drainage Improvement Project - Cherry Tree Lane Storm Sewer - Sunset Sewer & Water, Inc. - Resolution No. 17-R-29 (ADOPT)
- i. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Conduct Both an Organic Based Blended and an Organic/Natural Turf Care Program for the 2017/18 Lawn Care Season - Pure Prairie Organics - Resolution No. 17-R-30 (ADOPT)
- j. Resolution - a Resolution Authorizing the Chief of Police to Purchase One (1) 2017 Ford Utility Vehicle Through the Suburban Purchasing Cooperative (SPC) in the Amount of \$30,377.00 - Resolution No. 17-R-31 (ADOPT)
- k. Resolution - A Resolution Proclaiming May 15<sup>th</sup>, 2017 as Police Officers Memorial Day and the Week of May 14<sup>th</sup> - 20<sup>th</sup>, 2017 as Police Week in the Village of Willowbrook - Resolution 17-R-32 (ADOPT)

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

MOTION: Made by Trustee Davi 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

7. PRESENTATION – POLICE DEPARTMENT 2016 ANNUAL REPORT

Chief Shelton gave a brief summary of the Willowbrook Police Department's 2016 Annual Report. Chief Shelton reminded the Board that this is his last annual report presentation before his retirement. Chief Shelton extended his sincere appreciation to the Board for their continued support.

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly thanked Chief Shelton for his career with the Village.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi thanked Trustee Neal for filling in for him during tonight's earlier Finance and Administration Committee meeting.

Trustee Oggerino congratulated all the Board members that had won reelection and were sworn in tonight.

9. ATTORNEY'S REPORT

Attorney Bastian had no report.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

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12. MAYOR'S REPORT

Mayor Trilla had no report.

13. CLOSED SESSION

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

14. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:48 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.

May 22, 2017.

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Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.