

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 10, 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 Village Clerk Leroy Hansen.

2. ROLL CALL

Those present at roll call were Village Clerk Leroy Hansen, Trustees Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Mayor Frank Trilla

Also present were Village Attorney Michael R. Durkin, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Acting Police Chief Robert Schaller, Police Consultant Robert Pavelchik, Jr., Assistant to the Village Administrator Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. MOTION TO APPROVE - A MOTION TO APPOINT TRUSTEE MICHAEL MISTELE AS TEMPORARY CHAIRMAN IN THE MAYOR'S ABSENCE

Village Clerk Hansen advised that a motion was necessary to appoint Trustee Michael Mistele as Mayor Pro Tem for tonight's meeting.

MOTION: Made by Trustee Oggerino and seconded by Trustee Kelly to appoint Trustee Mistele as Mayor Pro Tem.

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

MOTION DECLARED CARRIED

4. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Mistele asked Village Resident Phyllis Zimmer to lead everyone in saying the Pledge of Allegiance.

5. VISITORS' BUSINESS

Ms. Zimmer, 6446 Tennessee Avenue, spoke about stormwater drainage issues on her property.

6. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - June 26, 2017 (APPROVE)
- c. Warrants - \$299,887.23 (APPROVE)
- d. Monthly Financial Report - June 30, 2017 (APPROVE)
- e. Ordinance - An Ordinance of the Village of Willowbrook, DuPage County, Illinois authorizing the Mayor and Village Clerk to Execute an Amendment to the Development Agreement Regarding the Route 83 and Plainfield Road Tax Increment Redevelopment Project Area - Ordinance No. 17-O-15 (PASS)
- f. Ordinance - An Ordinance of the Village of Willowbrook, DuPage County, Illinois authorizing the Mayor and Village Clerk to Execute an Amendment to the Escrow Deposit Agreement with Willowbrook Town Center LLC - Ordinance No. 17-O-16 (PASS)
- g. Motion to Approve - Willow Pond Park Renovation Project: Payout #2, Partial Payment - Clauss Brothers, Inc. (PASS)
- h. Proclamation - A Proclamation recognizing Willowbrook Resident Roberta Dee-Vinyard for her dedication to helping DuPage Residents become self-sufficient and productive individuals

Mayor Pro Tem Mistele asked the Board if there were any items to be removed from the 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, Mistele, Neal, and Oggerino. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE CERTAIN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF DUPAGE, ILLINOIS FOR THE WILLOWBROOK VILLAGE HALL COMPLEX PERMEABLE PAVER PARKING LOT WATER QUALITY IMPROVEMENT PROJECT

Administrator Halik related that this project was discussed at the March Budget Workshop. The parking lots for the Village Hall and Community Resource Center are in need of complete reconstruction. Staff applied for a grant through the DuPage County Water Quality

Improvement program. This grant would fund a portion of the project provided that the new parking lot be installed using permeable paver stones.

Administrator Halik advised that permeable paver stones reduce the amount of storm water run-off and will eliminate pollutants that enter waterways.

DuPage County received 14 grant applications. Five (5) grants were awarded, one of which was awarded to Willowbrook. The Village was awarded 15% of the cost of the project up to \$90,000. The cost to complete both parking lots is estimated to be \$620,000.

In order to accept the grant, Administrator Halik stated that the Village Board would need to execute an intergovernmental agreement (IGA) with DuPage County. Under the terms of the IGA, the project would need to be completed by March of 2019. Administrator Halik recommended that the project be budgeted for Fiscal Year 2018/19.

Administrator Halik advised that there is some discretion on how the project can be managed provided that the \$90,000 maximum grant amount is not exceeded. One parking lot could be replaced from this grant cycle and then reapply for the grant to complete the second parking lot. Administrator Halik spoke with DuPage County about completing only one of the parking lots and adjusting the percentage of the grant to 25% to not exceed the \$90,000 award. DuPage County advised that the State's Attorney's office would need to approve the change and a new IGA would need to be drafted.

Administrator Halik related that the IGA does not bound the Village to complete the project. However, if the project is not completed by March of 2019, the grant money will be lost.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adopt Resolution No. 17-R-39 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi questioned that since the police building is nearing completion, would there be a possibility of relocating the Village Board meetings back to that building. Administrator Halik advised that the meetings could potentially be moved for the August meeting dates.

Trustee Oggerino had no report.

9. ATTORNEY'S REPORT

Attorney Durkin had no report.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

12. MAYOR'S REPORT

No Mayor's report due to Mayor Trilla's absence.

13. CLOSED SESSION

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

14. ADJOURNMENT

MOTION: Made by Trustee Berglund and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:59 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.

July 24, 2017.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.