

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, NOVEMBER 27, 2017 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 Trilla, Village Clerk Leroy Hansen, Trustees Sue Berglund, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: At time of Roll Call - Trustee Umberto Davi.

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

A QUORUM WAS DECLARED

***NOTE: Trustee Davi arrived at 6:31 p.m.

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Attorney Durkin 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 - November 13, 2017 (APPROVE)
- c. Warrants - \$381,698.59 (APPROVE)
- d. Ordinance - An Ordinance Providing for the Levy of Taxes for the Fiscal Year Commencing on May 1, 2017 and Ending April 30, 2018 of the Village of Willowbrook, DuPage County, Illinois - Ordinance No. 17-0-20 (PASS)

- e. Resolution - A Resolution Approving and Authorizing the Mayor and Village Clerk to Execute an Intergovernmental Agreement between the County of DuPage and the Village of Willowbrook for the Implementation of the National Pollutant Discharge Elimination System (NPDES) Program in the Des Plaines River Watershed - Resolution No. 17-R-63 (ADOPT)
- f. Resolution - A Resolution Urging the Governor to Veto Senate Bill 1451 - Resolution No. 17-R-64 (ADOPT)
- g. Motion - Motion to Approve - Police Renovation Project: Payout #9 - Final Payment, L.J. Morse Construction Company (PASS)
- h. Motion - board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with past Practices (PASS)
- i. Report - Annual Pension Board Pension Fund Report (RECEIVE)
- j. Proclamation - A Proclamation Supporting the Year-Long Illinois Bicentennial Celebrations Beginning December 4, 2017 (APPROVE)

Mayor Trilla 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

- 6. ORDINANCE - AN ORDINANCE AMENDING TITLE 3, CHAPTER 1A, SECTION 3-1A-1(24) OF THE VILLAGE CODE - FEES ENUMERATED: AUTOMOBILE DEALERS

Director Dittman related that there are two traditional auto dealers in town that paid \$4,000 for their annual business license. Two new internet-based auto dealers had opened in Willowbrook and argued that they should not have to pay the same fee as the traditional dealers. A survey was conducted with surrounding municipalities which found that the Willowbrook license fee was high.

Finance and Administration Committee discussed the altering of the license fees. It was recommended to change the fee structure for

all auto dealers to a three-tiered fee schedule based on square footage of the dealership building.

MOTION: Made by Trustee Mistele and seconded by Trustee Neal to pass Ordinance No. 17-0-21 as presented.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE AMENDING SECTION 3-12-5 ENTITLED "CLASSIFICATIONS," AND SECTION 3-12-19 ENTITLED "HOURS" OF CHAPTER 12 ENTITLED "LIQUOR," OF TITLE 3 ENTITLED "BUSINESS" OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Deputy Clerk Stuchl advised that staff was contacted by the new owners of the 7-11 Gas Station located on Joliet Road for the potential to sell alcohol. The Mayor and Deputy Liquor Commissioner was in support of the gas station selling alcohol.

Deputy Clerk Stuchl related that the new owners will be taking possession of the 7-11 in mid January.

An ordinance was drafted to include limitations for square footage of floor space, selling beer and wine only, and limited hours.

MOTION: Made by Trustee Oggerino and seconded by Trustee Kelly to pass Ordinance No. 17-0-22 as presented.

PREVIOUS 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.

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Trustee Berglund advised that the petitioners for the asphalt plant that was to be built in unincorporated DuPage County have withdrawn their petition from the county.

Trustee Davi had no report.

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 reminded the Board that there will only be one (1) Board meeting in December and will be held on the third Monday, December 18th at the same time.

Administrator Halik also advised that the Village will be participating in the kick off of the yearlong State of Illinois Bicentennial celebration with a flag raising ceremony to take place in front of the police department on Monday, December 4th at 12:00 p.m.

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 Kelly, to adjourn the Regular Meeting at the hour of 6:44 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

December 18, 2017.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.