

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 12, 2018 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, Trustees Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Village Clerk Leroy Hansen.

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Daniel and Gavin Schaller to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Willowbrook Police Sergeant Tim Kobler spoke on behalf of the members of the Fraternal Order of Police Lodge #128. Sergeant Kobler stated that this is the tenth year that the officers have teamed up with the Kerry Piper Pub in hosting the annual St. Baldrick's Day event to be held on Sunday, March 18th beginning at 11:00 a.m. Sergeant Kobler reminded the Board that St. Baldrick's is a leading pediatric cancer research organization. St. Baldrick's Day raises money by participants shaving their heads in support of children that are going through chemo treatments. For 2018, the goal is again \$100,000. As of this date, the event has raised over \$60,000. Sergeant Kobler invited the Board to attend the event, which will include a band and silent auction.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 26, 2018 (APPROVE)
- c. Warrants - \$204,371.49 (APPROVE)
- d. Monthly Financial Report - February 28, 2018 (APPROVE)
- e. Ordinance - An Ordinance Providing for the Official Zoning Map of the Village of Willowbrook, DuPage county, Illinois - Ordinance No. 18-O-08 (PASS)
- f. Resolution - A Resolution for Maintenance of Streets and Highways and by Municipality Under the Illinois Highway Code to Appropriate \$267,382 of Motor Fuel Tax Funds for the Maintenance of Streets in 2018 - Resolution No. 18-R-09 (ADOPT)
- g. Resolution - A Resolution Approving a Plat of Easement - 10 Midway Drive - Resolution 18-R-10 (ADOPT)
- h. Proclamation - A Proclamation Declaring April 3, 2018 as National Service Recognition Day within the Village of Willowbrook (APPROVE)

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

Attorney Bastian advised that Item #15 will be brought forward for discussion at this time.

15. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND ROBERT R. SCHALLER AS ITS CHIEF OF POLICE

No discussion was necessary.

MOTION: Made by Trustee Mistele and seconded by Trustee Neal to adopt Resolution No. 18-R-13 as presented.

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

MOTION DECLARED CARRIED

Mayor Trilla swore in Robert R. Schaller to the office of Chief of Police. Mayor Trilla, the Board of Trustees and Staff congratulated Chief Schaller on his appointment.

6. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN EMPLOYMENT SEPARATION AND RELEASE AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND ROBERT J. PAVELCHIK, JR.

Attorney Bastian related that this is a separation agreement between the Village and former police chief, Robert J. Pavelchik, Jr. The agreement provides that he will receive pay and dental insurance through June 12, 2018. Attorney Bastian also advised that the agreement releases any and all claims that he may have had with the Village.

Attorney Bastian stated that the agreement is effective eight (8) days after it has been approved by the Village Board and signed by Chief Pavelchik.

MOTION: Made by Trustee Kelly and seconded by Trustee Berglund to adopt Resolution No. 18-R-11 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 THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 5, CHAPTER 1, SECTION 5-1-1 - POLICE; CREATION AND COMPOSITION OF DEPARTMENT

Administrator Halik advised that Sergeant Drake has been placed on PEDA leave due to an on-duty injury. There is now a need to promote one patrol officer to the rank of sergeant. The attached ordinance will temporarily amend the Village code to allow for four (4) sergeants within the department.

MOTION: Made by Trustee Davi and seconded by Trustee Oggerino to pass Ordinance No. 18-O-09 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE BOARD OF POLICE COMMISSIONERS (BOPC) TO EFFECT THE ORIGINAL PROMOTION OF ONE (1) CANDIDATE TO THE RANK OF SERGEANT WITHIN THE POLICE DEPARTMENT

Trustee Mistele asked if a candidate has been identified. Mayor Trilla stated yes.

MOTION: Made by Trustee Neal and seconded by Trustee Oggerino to adopt Resolution No. 18-R-12 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

10. ATTORNEY'S REPORT

Attorney Bastian had no report.

11. CLERK'S REPORT

Deputy Clerk Stuchl had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik reminded the Board that the Fiscal Year 2018/19 Budget Workshop will be held on Monday, March 19, 2018 at 5:30 p.m.

13. MAYOR'S REPORT

Mayor Trilla related that he met with Governor Rauner and other mayors to discuss grievances and issues relating to the Village of Willowbrook and DuPage Mayors and Managers Conference.

14. CLOSED SESSION

- a. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Destruction of Audio or Video Recordings of Closed Meetings Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Recordings as Mandated by 5 ILCS 120/2.06(3)(c)(1)
- b. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding Previously Approved Minutes of Meetings That Were Lawfully Closed Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Minutes as Mandated by 5 ILCS 120/2.06(d), for Purposes of Possible Release
- c. Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 120/2(c)(1)

Attorney Bastian asked the Board if there was a need to go into Closed Session to discuss any of the items listed under the Closed Session agenda. Consensus of the Board was that there was no need to discuss the items.

Item #15 was discussed earlier during tonight's meeting.

16. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION OF
AUDIO OR VIDEO RECORDINGS OF CLOSED MEETINGS

MOTION: Made by Trustee Kelly and seconded by Trustee Neal to adopt Resolution No. 18-R-14 as presented.

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

MOTION DECLARED CARRIED

17. RESOLUTION - A RESOLUTION MAKING A DETERMINATION RELATIVE TO
THE RELEASE OF CLOSED SESSION MINUTES PURSUANT TO THE ILLINOIS
OPEN MEETINGS ACT

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to adopt Resolution No. 18-R-15 as presented.

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

MOTION DECLARED CARRIED

18. ADJOURNMENT

MOTION: Made by Trustee Neal and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:45 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.

March 26, 2018.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.