

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 23, 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, Village Clerk Leroy Hansen, Trustees Sue Berglund, Terrence Kelly, and Paul Oggerino.

ABSENT: Trustees Umberto Davi, Michael Mistele, and Gayle Neal.

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Planning Consultant Zine to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented.

5. PUBLIC HEARING - APPROPRIATION ORDINANCE

The Public Hearing was called to order at 6:33 p.m. at the Willowbrook Police Department, 7760 Quincy Street, Willowbrook, Illinois. Mayor Trilla opened the public hearing relative to the proposed Appropriation Ordinance for Fiscal Year 2018-2019.

Mayor Trilla asked if there were any questions or comments. Being there were no questions or comments, Mayor Trilla asked for a motion to close the public hearing.

MOTION: Made by Trustee Oggerino, seconded by Trustee Berglund, to close the public hearing with regard to the Appropriation Ordinance.

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

MOTION DECLARED CARRIED

6. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - April 9, 2018 (APPROVE)
- c. Warrants - \$357,690.00 (APPROVE)
- d. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Conduct the 2018 Village-Wide Spring Brush Collection Program - N.J. Ryan Tree & Landscape, LLC - Resolution No. 18-R-23 (ADOPT)
- e. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept and Execute a Certain Contract - Landscape Maintenance Services - Hanson Landscape Design & Installation, Inc. - Resolution No. 18-R-24 (ADOPT)
- f. Resolution - A Resolution Adopting the Illinois Municipal Retirement Fund (IMRF) Early Retirement Incentive (ERI) Program and Authorizing the Village Clerk to Execute the Certification Section on IMRF Form 6.77 - Resolution No. 18-R-25 (ADOPT)
- g. Motion - Authorizing and Approving a Voluntary Separation Incentive (VSI) Program for Eligible Employees (PASS)
- h. Motion - Board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with Past Practices (PASS)
- i. Motion - Board Advice and Consent of Mayor's Re-Appointments of Members of the Parks and Recreation Commission (PASS)
- j. Motion - Motion to Approve 2017 Motor Fuel Tax (MFT) Roadway Maintenance Program: Payout #3 - Final Payment - M&J Asphalt Paving Company, Inc. (PASS)
- k. Plan Commission Recommendation - Zoning Hearing Case 17-03: Petition for a Special Use Permit for a Planned Unit Development (PUD) - Hinsdale Animal Cemetery, 6400 Bentley Avenue (RECEIVE)
- l. Plan Commission Recommendation - Zoning Hearing Case 18-01: Petition for an Amendment to a Planned Unit Development (PUD) - Willowbrook Centre PUD, 500 & 600 Joliet Road and 7700 Griffin Way (RECEIVE)
- m. Plan Commission Recommendation - Zoning Hearing Case 18-02: Petition for an Amendment to a Planned Unit Development (PUD) to allow for a Special Use for an

Indoor Amusement Establishment - JKC Ice Rink, 201 63rd Street (RECEIVE)

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

MOTION: Made by Trustee Berglund and seconded by Trustee Kelly to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

7. ORDINANCE - AN ORDINANCE AMENDING THE SPECIAL USE PERMIT NO. 88-O-23, GRANTED IN ORDINANCE NO. 88-O-23, AS AMENDED BY ORDINANCE NOS. 89-O-46, 97-O-26, 03-O-17, 12-O-25, 13-O-15, AND 13-O-25, AND APPROVING A FINAL PLAT OF PLANNED UNIT DEVELOPMENT AND A FINAL PLAT OF SUBDIVISION, INCLUDING CERTAIN RELIEF, EXCEPTIONS AND WAIVERS FROM TITLE 9 AND TITLE 10 OF THE VILLAGE CODE - WILLOWBROOK CENTRE - NORTHWEST CORNER OF MADISON STREET AND FRONTRAGE ROAD (JOLIET ROAD)

Planning Consultant Zine related that the petitioner is requesting an amendment to the Willowbrook Centre Development in order to divide the property into three (3) lots with additional out parcels. The amendment will allow for the sale of individual lots while maintaining compliance with the Village Zoning Code.

The petitioner is not requesting any changes to existing building, parking, storm water management, landscaping, private right-of-ways, set-backs, or land use.

Planning Consultant Zine advised that the Plan Commission voted unanimously at their meeting held on April 4, 2018 to recommend the approval of this ordinance by the Village Board.

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to pass Ordinance No. 18-O-12 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND AMERICAN TRAFFIC SOLUTIONS (ATS), INC.

Chief Schaller reminded the Board that the Village Board had originally approved a five (5) year contract with Lasercraft in 2008 to install red light enforcement cameras within the Village. That company was subsequently purchased by ATS. A renewal contract was then signed with ATS in 2013. This current contract is nearing its expiration date.

Chief Schaller advised that staff is requesting to approve an additional five (5) year contract. Chief Schaller related that discussions with ATS has included enhancements to the system which include wireless vehicle detection systems, real-time streaming video of the intersections, and automated license plate readers.

MOTION: Made by Trustee Berglund and seconded by Trustee Kelly to adopt Resolution No. 18-R-26 as presented.

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

MOTION DECLARED CARRIED

9. MOTION - TO APPROVE THE FISCAL YEAR 2018/19 BUDGET

Director Dittman stated that the Budget incorporates all items that were discussed during the budget workshop and subsequent budget related discussions.

Director Dittman stated that the Village is also required to comply with the State Appropriation Act which provides the legal authority for the Village to expend funds. As part of the act, an Appropriation Ordinance must be adopted within the first quarter of each new fiscal year and a copy must be filed with the DuPage County Clerk. This ordinance will be brought before the Board in June.

Director Dittman related that the budget includes a planned ending General Fund balance at April 30, 2019 of 151 operating days. The reserve objective is 120 days.

Trustee Kelly stated that he has concerns over some of the trends that are shown and the Village Board needs to keep notice of them.

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to approve the Fiscal Year 2018/19 Budget as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

10. COMMITTEE REPORTS

Trustee Kelly had no report.

Trustee Berglund she had attended the Plan Commission meeting on April 4th and several residents had concerns in reference to the proposed ice rink to be built in the former Whole Foods store located on 63rd Street. Trustee Berglund advised that she did research of the Darien Ice Rink and related that they have had no issues with ammonia leaks or noise problems.

Trustee Oggerino had no report.

11. ATTORNEY'S REPORT

Attorney Bastian advised that a representative from his office will be meeting with the Pete's Fresh Market attorney later this week and stated that they are finalizing the development agreement that includes the Illinois Department of Transportation permit application.

12. CLERK'S REPORT

Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Halik related that the Village has received the \$400,000 OSLAD Grant reimbursement check from the state for the Willow Pond Park project.

14. MAYOR'S REPORT

Mayor Trilla related that he also has concerns over the budget trends. Mayor Trilla advised that he will be leaving on Tuesday for Springfield to meet with legislators.

15. CLOSED SESSION

Mayor Trilla advised there was no need for a Closed Session at tonight's meeting.

16. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Kelly, to adjourn the Regular Meeting at the hour of 6:52 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

May 14, 2018.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.