

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 14, 2018 AT ASHTON PLACE, 341 W. 75TH 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, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: None.

Also present were Village Attorney Brian Baugh, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief of Police Robert Schaller, Deputy Chief Lauren Kaspar, 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. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - April 23, 2018 (APPROVE)
- c. Warrants - \$264,464.60 (APPROVE)
- d. Monthly Financial Report - April 30, 2018 (APPROVE)
- e. Ordinance - An Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Willowbrook - Ordinance No. 18-0-13 (PASS)
- f. Resolution - A Resolution Approving and Authorizing the Execution of an Employment Separation and Release Agreement Between the Village of Willowbrook and Deborah A. Hahn - Resolution No. 18-R-27 (ADOPT)

- g. Resolution - A Resolution Accepting a Proposal and Authorizing the Mayor and Village Clerk to Execute an Agreement for the Purchase and Installation of Cellular Card Upgrades to Water System Data Collection Units (DCUs) - Midwest Meter, Inc. - Resolution No. 18-R-28 (ADOPT)
- h. Resolution - A Resolution Proclaiming May 15, 2018 as Police Officers Memorial Day, and the Week of May 13 - 19, 2018 as Police Week in the Village of Willowbrook - Resolution No. 18-R-29 (ADOPT)
- i. Resolution - a Resolution Approving a Plat of Easement - 617 68th Street - Resolution No. 18-R-30 (ADOPT)
- j. Parks & Recreation Commission Recommendation - Recommendation to Adopt a Full Smoking Ban in all Village Parks (RECEIVE)

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 Neal 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. OATH OF OFFICE - DEPUTY CHIEF OF POLICE LAUREN P. KASPAR

Chief Schaller introduced Deputy Chief Lauren Kaspar to the Village Board. Village Clerk Hansen administered the Deputy Chief's Oath of Office to Deputy Chief Kaspar. Chief Schaller presented Sergeant Kaspar with a badge identifying her new rank of Deputy Chief.

Mayor Trilla, the Board of Trustees and Staff congratulated Deputy Chief Kaspar on her appointment.

7. OATH OF OFFICE - SERGEANT DAVID A. GADDIS

Chief Schaller introduced Officer David Gaddis to the Village Board. Village Clerk Hansen administered the Sergeant's Oath of Office to Officer Gaddis. Chief Schaller presented Officer Gaddis with a badge identifying his new rank of Sergeant.

Mayor Trilla, the Board of Trustees and Staff congratulated Sergeant Gaddis on his appointment.

8. OATH OF OFFICE - PATROL OFFICER TERESA M. ESQUEDA

Chief Schaller introduced Officer Teresa Esqueda to the Village Board. Village Clerk Hansen administered the Patrol Officer's Oath of Office to Officer Esqueda.

Mayor Trilla, the Board of Trustees and Staff welcomed Officer Esqueda on her appointment to the Willowbrook Police Department.

9. ORDINANCE - AN ORDINANCE REZONING CERTAIN PROPERTY, GRANTING CERTAIN SPECIAL USE PERMITS, GRANTING CERTAIN WAIVERS FROM THE ZONING ORDINANCE, GRANTING CERTAIN VARIATIONS FROM THE SUBDIVISION REGULATIONS GRANTING APPROVAL OF A FINAL PLAT OF SUBDIVISION, GRANTING APPROVAL OF A PRELIMINARY AND FINAL PLAT OF PLANNED UNIT DEVELOPMENT AND RELATED MATTERS - HINSDALE ANIMAL CEMETERY, 6400 BENTLEY AVENUE

Planning Consultant Zine related that the petitioner is the owner of multiple lots. The approval of this ordinance will consolidate the subject properties into a Planned Unit Development (PUD) and rezone a portion of the property to match the other lots. The creation of the PUD will allow for more flexibility and efficient development of the land.

The Plan Commission made a unanimous vote to forward this recommendation to the Village Board for approval.

MOTION: Made by Trustee Berglund and seconded by Trustee Davi to pass Ordinance No. 18-0-14 as presented.

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

MOTION DECLARED CARRIED

10. ORDINANCE - AN ORDINANCE AMENDING SPECIAL USE PERMIT NO. 00-29, ORDINANCE NO. 00-0-29 TO ALLOW FOR A SPECIAL USE FOR AN INDOOR AMUSEMENT ESTABLISHMENT, MORE SPECIFICALLY AN INDOOR ICE SKATING RINK - JKC ICE RINK, 201 63RD STREET

Planning Consultant Zine advised that this amendment pertains to the indoor modification of the former Whole Foods into an indoor

ice skating facility. The proposed plan does not include any exterior modifications other than minor repairs and landscaping.

The Plan Commission made a unanimous vote to forward this recommendation to the Village Board for approval.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance No. 18-0-15 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

11. 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.

12. ATTORNEY'S REPORT

Attorney Baugh had no report.

13. CLERK'S REPORT

Clerk Hansen had no report.

14. ADMINISTRATOR'S REPORT

Administrator Halik advised that a new part-time receptionist, Anne Rossi, has been hired beginning today.

Administrator Halik stated that 73 applications were submitted for the Assistant Village Administrator position. Administrator Halik related that the first round of interviews will begin during this week with himself and Mayor Trilla. Once a final candidate has been chosen, the person will be brought before the full Board.

15. MAYOR'S REPORT

Mayor Trilla had no report.

16. CLOSED SESSION

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

17. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:50 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 29, 2018.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.