

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JUNE 11, 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, Umberto Davi, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Trustee Terrence Kelly

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

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Officer Othello Rosal to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Mr. Zoltan Baksay, 7806 Eleanor Place, Willowbrook, spoke about the recent court decision pertaining to the Willowbrook Gun Club.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - May 29, 2018 (APPROVE)
- c. Warrants - \$196,482.30 (APPROVE)
- d. Monthly Financial Report - May 31, 2018 (APPROVE)
- e. Ordinance - Annual Appropriation Ordinance, Village of Willowbrook, DuPage county, Illinois, for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 - Ordinance No. 18-0-16 (PASS)
- f. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal from Chicago Communications for the Reinstallation of the DuPage

County Emergency Radio Network (DCERN) Base Station Radio - Resolution No. 18-R-37 (ADOPT)

g. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal from Chicago Communications for the Purchase and Installation of One (1) New Motorola APX 6500 Base Station Radio - Resolution No. 18-R-38 (ADOPT)

h. Plan Commission Recommendation - Public Hearing No. 18-02: Consideration of a Proposed Route 83 Corridor Study and Plan Update to the Original 1991 Route 83 Corridor Study and Plan (RECEIVE)

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 Neal to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. MOTION - MOTION TO APPROVE A MERITORIOUS SERVICE AWARD FOR OFFICER OTHELLO ROSAL

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to approve the Meritorious Service Award to Othello Rosal.

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

MOTION DECLARED CARRIED

Mayor Trilla presented Officer Othello Rosal with a Meritorious Service Award for his efforts in saving the life of a Willowbrook resident using CPR. Mayor Trilla, the Board of Trustees, and Staff thanked Officer Rosal for his service.

7. ORDINANCE - AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN ROUTE 83 & PLAINFIELD ROAD, LLC AND THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Attorney Bastian related that it will again be necessary to postpone discussion on this item due to final paperwork not being completed by the developer and their attorney.

MOTION: Made by Trustee Davi and seconded by Trustee Neal to postpone discussion on the redevelopment agreement until the next scheduled Village Board meeting.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Mistele had no report.

Trustee Berglund advised that she attended the Willow Pond Grand Re-Opening event over this past weekend. Trustee Berglund stated that it was well attended and a very nice event.

Trustee Davi had no report.

Trustee Oggerino also related that the Willow Pond event was very nice.

9. ATTORNEY'S REPORT

Attorney Bastian had no report.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik advised that an applicant for the new Assistant Village Administrator has been offered a conditional offer of employment. Once the applicant passes all background tests, he will be brought before the Board for introductions.

12. MAYOR'S REPORT

Mayor Trilla also complimented the Willow Pond Park event. Mayor Trilla thanked Village Administrator Tim Halik for his work involving the Pete's Fresh Market project.

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 Oggerino, to adjourn the Regular Meeting at the hour of 6:50 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

June 19, 2018.

Mayor