

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 27, 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, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: None

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief Robert Schaller, Deputy Chief Lauren Kaspar, Assistant Village Administrator Jeffrey Monteleone, and Planning Consultant Natalie Zine.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked State Senator John Curran to lead everyone in saying the Pledge of Allegiance.

Trustee Kelly requested that the Village Board observe a moment of silence to honor Senator John McCain.

Mayor Trilla advised that he will be providing his Mayor's Report at this time. Mayor Trilla provided an update on the public health hazard involving Sterigenics. Mayor Trilla thanked State Senator John Curran and State Representative Jim Durkin for their assistance in contacting all involved agencies. Mayor Trilla also thanked Trustee Neal for heading up the task force and coordinating efforts. Mayor Trilla thanked Trustee Oggerino for arranging for the Wednesday night Town Hall meeting event at Ashton Place. Mayor Trilla also thanked Trustees Berglund and Kelly for assisting with answering phone calls.

4. VISITORS' BUSINESS

Victor Simon, Superintendent of the Gower School District 62, thanked the Village Board for the information received about the Sterigenics incident.

Mayor Trilla thanked Superintendent Simon for his comments and advised that he had spoken with EPA officials and is hoping that area school campuses will be incorporated into any ongoing EPA testing related to Sterigenics.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - August 13, 2018 (APPROVE)
- c. Minutes - Closed Board Meeting - August 13, 2018 (APPROVE)
- d. Warrants - \$350,234.80 (APPROVE)
- e. Ordinance - An Ordinance amending Title 3, Chapter 12, Section 3-12-5(E) of the Village Code, Titled, "Classifications: Class E License" - Ordinance No. 18-O-24 (PASS)
- f. Resolution - A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact - Resolution No. 18-R-54 (ADOPT)
- g. Motion - Motion to Approve a Job Description and Job Posting for the Newly Created Position of Superintendent of Public Works and Authorization to Post the Position for Hire (PASS)
- h. Motion - Board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with Past Practices (PASS)
- i. Proclamation - A Proclamation Designating September 17-23, 2018 as Constitution Week in the Village of Willowbrook (ADOPT)
- j. Proclamation - A Proclamation Declaring October, 2018 as Arts DuPage Month in the Village of Willowbrook (ADOPT)

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 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. RESOLUTION - A RESOLUTION RECOMMENDING ACCEPTANCE OF THE WILLOWBROOK ROUTE 83 CORRIDOR PLAN UPDATE

Planning Consultant Zine related that staff and a consultant team have been working on the update to the Route 83 Corridor Plan since January of this year. The plan is designed to reevaluate the current state of the Route 83 Corridor and update the plan to reflect current conditions and future needs and desires of the Village.

Trustee Kelly stated that he had concerns regarding the funding for the proposed projects involved in the plan.

MOTION: Made by Trustee Davi and seconded by Trustee Kelly to adopt Resolution No. 18-R-55 as presented.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION ACCEPTING A PROPOSAL FROM TRAFFIC CONTROL AND PROTECTION INCORPORATED FOR THE PURCHASE OF TWELVE SOLAR POWERED LED STOP SIGNS

Assistant Village Administrator Monteleone related that the Village had applied for, and received a grant from ComEd to replace numerous stop signs at intersections throughout town that could potentially be considered dangerous.

Assistant Village Administrator Monteleone advised that the total cost for the LED stop signs is \$20,475.80, of which \$9,362.00 will be reimbursed through the grant.

MOTION: Made by Trustee Berglund and seconded by Trustee Oggerino to adopt Resolution No. 18-R-56 as presented.

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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.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

9. ATTORNEY'S REPORT

Attorney Bastian had no report.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

12. MAYOR'S REPORT

Mayor's report provided earlier in tonight's meeting.

13. CLOSED SESSION

Mayor Trilla stated that there was no need for Closed Session during tonight's meeting.

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14. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Neal, to adjourn the Regular Meeting at the hour of 6:48 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.

September 10, 2018.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.