

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, SEPTEMBER 10, 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 Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Deputy Clerk Stuchl to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Several residents spoke about issues relating to Sterigenics.

Mayor Trilla advised that some of the residents' questions could possibly be answered through his Mayor's Report and gave an update on the public health hazard involving Sterigenics. Administrator Halik then related that the resolutions to be approved during tonight's meeting could also provide further information. Mayor Trilla stated that the meeting will return to "Visitors' Business" once all the approvals have been completed.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - August 27, 2018 (APPROVE)
- c. Warrants - \$264,233.62 (APPROVE)

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- d. Monthly Financial Report - August 31, 2018 (APPROVE)
- e. Plan Commission Recommendation - Zoning Hearing Case 18-06: Amendment to an Existing Special Use - Holmes Elementary School Addition, 5800 S. Holmes Avenue (RECEIVE)
- f. Proclamation - A Proclamation Recognizing Fire Prevention Week and Fire Safety Month in October within the Village of Willowbrook (PASS)

Mayor Trilla asked the Board if there were any items to be removed from the Omnibus Vote Agenda. Clerk Hansen advised that there was an amendment to the Visitors' Business in the minutes from the August 27, 2018 Board meeting adding comments related to the school district and Sterigenics.

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

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 AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND SERAFIN & ASSOCIATES, INC. AND RATIFYING AND CONFIRMING THE MAYOR'S PRIOR EXECUTION OF SAID AGREEMENT

Mayor Trilla related that this company was hired for crisis management due to the Sterigenics issue. This firm was recommended through the DuPage Mayors and Managers Conference.

MOTION: Made by Trustee Neal and seconded by Trustee Kelly to adopt Resolution No. 18-R-57 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 AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND SCHIFF HARDIN, LLP

Mayor Trilla advised that Schiff Hardin is an environmental law firm and is being hired to help with understanding and disseminating information received relating to the Sterigenics issue.

MOTION: Made by Trustee Kelly and seconded by Trustee Neal to adopt Resolution No. 18-R-58 as presented.

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 MAYOR AND VILLAGE CLERK TO ACCEPT AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND LUCY FRASIER TOXICOLOGY CONSULTING (LFTC), LLC

Trustee Neal stated that the Lucy Frasier Toxicology Consulting and GHD Services (Item #9) were also hired to be part of the Task Force of qualified agencies to assist with the Sterigenics issue. Lucy Frasier is a board-certified toxicologist with over 28 years of experience. Mr. Dyron Hamlin of GHD Services is a chemical engineer and his specialty is chemical release events.

Trustee Oggerino questioned that now that the Task Force has been created, what is the step to test Municipal Campus buildings. Trustee Neal advised that a statement of purpose and mission statement will be released. Air testing will be conducted at the same locations that were on the initial report. Trustee Neal also stated that expanded testing will also be conducted, and will include the Municipal campus, schools, swim club, daycare center, and residential areas.

Mayor Trilla stated that he has reached out to the EPA to expand their testing coverage also.

Trustee Neal stated that the Task Force is committed to finding the truth for the residents.

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MOTION: Made by Trustee Kelly and seconded by Trustee Davi to adopt Resolution No. 18-R-59 as presented.

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

MOTION DECLARED CARRIED

9. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF WILLOWBROOK AND GHD SERVICES, INC.

See discussion under Item #8. Trustee Neal had no further report.

MOTION: Made by Trustee Berglund and seconded by Trustee Davi to adopt Resolution No. 18-R-60 as presented.

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

MOTION DECLARED CARRIED

Visitors' Business continued with additional residents speaking about the Sterigenics issue.

10. PRESENTATION - WILLOWBROOK POLICE DEPARTMENT 2017 ANNUAL REPORT

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to table the presentation of the Willowbrook Police Department 2017 Annual Report until the next Village Board meeting.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

11. COMMITTEE REPORTS

Mayor Trilla did not call for reports.

12. ATTORNEY'S REPORT

Mayor Trilla did not call for report.

13. CLERK'S REPORT

Mayor Trilla did not call for report.

14. ADMINISTRATOR'S REPORT

Mayor Trilla did not call for report.

15. MAYOR'S REPORT

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

16. CLOSED SESSION

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

17. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Neal, to adjourn the Regular Meeting at the hour of 7:42 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 24, 2018.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.