

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 11, 2019 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 Michael R. Durkin, Village Attorney Andy Acker, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief Robert Schaller, Deputy Chief Lauren Kaspar, Deputy Clerk Christine Mardegan, and former Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Attorney Acker to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Several residents spoke about issues and concerns relating to Sterigenics.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - January 14, 2019 (APPROVE)
- c. Minutes - Closed Session Meetings - March 20, 2017, March 19, 2018, and April 9, 2018 (APPROVE)
- d. Warrants - \$203,725.04 (APPROVE)
- e. Monthly Financial Report - January 31, 2019 (APPROVE)
- f. Ordinance - An Ordinance Abating the Taxes Heretofore levied for the Year 2018 to Pay the principal and Interest on the \$4,930,000 General Obligation Bonds (Alternate Revenue Source), Series 2015 of the Village

- of Willowbrook, DuPage county, Illinois - Ordinance No. 19-O-03 (PASS)
- g. Resolution - A Resolution Acknowledging Requirements of the Illinois Department of Transportation (IDOT) as they Pertain to the Maintenance of Village Owned Utilities Located within State Rights-of-Ways - Resolution 19-R-04 (ADOPT)
 - h. Resolution - A Resolution to Endorse the Legislative Action Program (LAP) of the DuPage Mayors and Managers Conference (DMMC) for the 2019 legislative Session - Resolution No. 19-R-05 (ADOPT)
 - i. Resolution - A Resolution Requesting the Temporary Suspension of Posted Parking Restriction Along Frontage Road (Joliet Road) from Illinois Route 83 (Kingery Highway) to Madison Street for the Kerry Piper Restaurant's Annual St. Patrick's Day Event - Resolution No. 19-R-06 (ADOPT)
 - j. Resolution - A Resolution Approving a Plat of Easement - 7605 and 7645 Quincy Street - Resolution No. 19-R-05 (ADOPT)
 - k. Motion - Board Authorization for Staff to Process current Delinquent Water Gills in Accordance with Past Practices (PASS)
 - l. Motion - Motion to Approve - Community Resource Center/Village Council Chambers Renovation Project: Payout #2 - Partial Payment, L.J. Morse Construction Company (PASS)
 - m. Motion - A Motion to Approve Application for a License to Hold a Raffle - West Suburban Symphony Society (PASS)

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

MOTION: Made by Trustee Mistele and seconded by Trustee Davi 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. OFFICIAL APPOINTMENT TO RANK OF SERGEANT - OFFICER SCOTT EISENBEIS

Chief Schaller introduced Sergeant Eisenbeis to the Board. Sergeant Eisenbeis was presented with his gold sergeant's star. Chief Schaller gave a speech addressing all Sergeant Eisenbeis accomplishments throughout his career.

7. RESOLUTION - A RESOLUTION ACCEPTING A PROPOSAL AND AUTHORIZING THE CHIEF OF POLICE TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE POLICE PATROL PACKAGE VEHICLE THROUGH THE SUBURBAN PURCHASING COOPERATIVE (SPC) AT A TOTAL COST OF \$55,773.76

Chief Schaller said that purchasing the new vehicle is a budgeted expense in this fiscal year. The Tahoe has many features that will assist the police department in many ways to ensure officer safety.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adopt Resolution No. 19-R-08 as presented.

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 provided an update on the Task Force. The Mayor shared that the testing co-located canisters have begun on February 5, 2019 and the inside ambient air testing also began on February 5, 2019. This testing will run on 30-day consecutive time frame within the Police Department and Village Hall. Mayor Trilla asked, for clarification of the co-located test sites. Trustee Neal responded that there were five (5) total sites to be tested, which includes both Gower Schools and the public works facility in addition to the Police Department and Village Hall.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report, but stated he is looking forward to traveling down to Springfield to join our citizens as they meet with the legislators.

Trustee Oggerino had no report.

9. ATTORNEY'S REPORT

Attorney Durkin 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 Trilla reported that he had attended a West Central Municipal Conference legislative meeting with Trustee Oggerino and Trustee Neal on Saturday. At the conference, one of the goals was to reach out to state and federal officials to gain support for our handling of the Sterigenics environmental matter. There were 52 towns located between Willowbrook and Lake Michigan in attendance that adopted a resolution to stand side by side with Willowbrook in support of our quest. This was passed by all that attended. On Friday, the entire board attended a press conference in Chicago. Congressman Lipinski made a statement to call for additional congressional oversight of the E.P.A. which will be supported by the Village.

13. CLOSED SESSION

- a. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Destruction of Audio or Video Recordings of Closed Meetings Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Recordings as Mandated by 5 ILCS 120/2.06(3)(c)(1)
- b. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding Previously Approved Minutes of Meetings That Were

Lawfully Closed Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Minutes as Mandated by 5 ILCS 120/2.06(d), for Purposes of Possible Release

Mayor Trilla asked the Board if there was a need to go into Closed Session to discuss the destruction of audio tapes or the release of closed minutes from previous Closed Sessions. Consensus of the Board was that there was no need to discuss the items in a Closed Session.

14. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDINGS OF CLOSED MEETINGS

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 19-R-09 as presented.

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

MOTION DECLARED CARRIED

15. RESOLUTION - A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE RELEASE OF EXECUTIVE SESSION MINUTES PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 19-R-10 as presented.

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

MOTION DECLARED CARRIED

16. 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.

February 25, 2019.

Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.