

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 25, 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, Trustees Sue Berglund, Umberto Davi, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: Village Clerk Leroy Hansen and Village Trustee Terrence Kelly.

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Deputy Chief of Police Lauren Kasper, and Deputy Clerk Christine Mardegan.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Administrator Timothy Halik to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Several residents spoke about issues and concerns relating to Sterigenics, Home Rule and Maintenance of Streets and Highways.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - March 11, 2019 (APPROVE)
- c. Warrants - \$260,161.52 (APPROVE)
- d. Resolution - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code to Appropriate \$302,348 of Motor Fuel Tax Funds for the Maintenance of Streets in 2019 (ADOPT)
- e. Resolution - A Resolution Accepting and Authorizing the Mayor and Village Clerk to Execute a Proposal to Provide

- Seasonal Container Plantings for Fiscal Year 2019/20 - Hinsdale Nurseries (ADOPT)
- f. Motion - Motion to Approve - Community Resource Center/Village Council Chambers Renovation Project: Payout #4 - Partial Payment, L.J. Morse Construction Company (PASS)
 - g. Motion - Board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with Past Practices (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 Berglund to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

There was no new business.

PRIOR BUSINESS

6. COMMITTEE REPORTS

Trustee Neal stated that all of the EPA readings are posted on the Village of Willowbrook website.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino reminded the board that the benefit for Sergeant Gaddis is Friday, March 29, 2019 at Bourbon Street Grill at 7:00 p.m.

7. ATTORNEY'S REPORT

Attorney Bastian reported that the Federal Court has denied The Chicago Gun Club motion/petition to file an amended complaint.

8. CLERK'S REPORT

Deputy Clerk had no report.

9. ADMINISTRATOR'S REPORT

Administrator Halik confirmed Trustee Neal's statement that the EPA posted the ambient air testing results in a running table format. He shared that staff also translated the Village Hall co-located testing site readings into a line graph format to more readily illustrate the readings both pre and post seal order date, which is posted on the website.

10. MAYOR'S REPORT

Mayor Trilla related that last week there was a meeting with US Senator Dick Durbin, DuPage County State's Attorney Robert Berlin, DuPage County Board Chairman Dan Cronin, Illinois Representative Deanne Mazzochi and Illinois Representative Jim Durkin. The purpose of the meeting was to further review the Sterigenics matter.

11. CLOSED SESSION

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

12. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:44 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

_____, 2019.

Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.