

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 8, 2019 AT THE WILLOWBROOK POLICE DEPARTMENT TRAINING ROOM, 7760 QUINCY STREET, VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 6:35 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 of Police Robert Schaller, Deputy Chief Lauren Kasper and Christine Mardegan.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Saying the Pledge of Allegiance was waived, since it was already said at the start of the previous meeting.

4. VISITORS' BUSINESS

Several residents spoke about issues and concerns relating to Home Rule, Sterigenics, and congratulated Trustee Neal, Trustee Oggerino and Trustee Berglund on winning the election.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - March 25, 2019 (APPROVE)
- c. Warrants - \$284,560.01 (APPROVE)
- d. Monthly Financial Report - March 31, 2019 (APPROVE)
- e. Ordinance - An Ordinance Amending Title 3, Chapter 12, Section 3-12-5(B) of the Village Code - Classifications: Class B License (PASS)

Page 2
Village Board Minutes
April 8, 2019

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. Resolution - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE AN EMPLOYEE LEASING AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND GOVTEMPSUSA, LLC TO PROVIDE AN INTERIM VILLAGE ADMINISTRATOR WORKING AS AN INDEPENDENT CONTRACTOR

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. COMMITTEE REPORTS

Trustee Neal had no report. Trustee Neal related her appreciation for all the voters. Trustee Neal stated that now that the election is over, she is hopeful that some of the inaccurate and offensive rhetoric that has been posted on social media can end.

Trustee Kelly had no report. Trustee Kelly concurred with Trustee Neal.

Trustee Mistele had no report. Trustee Mistele was in agreement with Trustee Neal stating that the comments were absurd. He said members have been as open and as transparent as can be for the past 30 years.

Page 3
Village Board Minutes
April 8, 2019

Trustee Berglund had no report. Trustee Berglund agreed with Trustee Neal.

Trustee Davi had no report. Trustee Davi thanked Mayor Trilla for appointing him to the committee and congratulated all the Trustees that won. He is in agreement with Trustee Neal.

Trustee Oggerino had no report. Trustee Oggerino thanked Trustee Neal for her comment.

8. ATTORNEY'S REPORT

Attorney Bastian had no report.

9. CLERK'S REPORT

Clerk Hansen had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

11. MAYOR'S REPORT

Mayor Trilla related that on April 2, 2019 the voters from the Village of Willowbrook approved the Home Rule status with the uncertified votes of 1227 (for) and 944 (against). Once the certified election results are received, the Village Clerk shall file a statement with the office of the Illinois Secretary of State showing the results of the referendum. The certification must be filed in 45 days or by May 18th, 2019. The certification is to be filed with the public record division of the office of the Secretary of State. The official results are certified by the DuPage County election commission within 21 days after the election or by April 23, 2019. As a result, of the referendum passage, we have reactivated our Village Laws and Ordinances Committee. Trustee Kelly and Trustee Davi have been appointed to this committee, and Trustee Kelly will chair the committee.

Trustee Kelly commented that he and Trustee Davi will work with the Mayor, fellow Trustees, the Village Administrator, the Village Attorney, other Village officers, departments, agencies and residents to recommend new ordinances based on the Home Rule status and make changes to our existing ordinances. We will attempt to

be as transparent as possible. Residents will have the opportunity to comment in public or in writing on all zoning code changes

12. CLOSED SESSION

a. Consideration of the Appointment, Employment, Compensation, Performance of a Specific Village Employees Pursuant to Chapter 5 ILCS 120/2(c)(1)

ADJOURN INTO CLOSED SESSION

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adjourn into Closed Session at the hour of 6:56 p.m.

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

MOTION DECLARED CARRIED

14. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Neal, to adjourn the Regular Meeting at the hour of 7:23 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.

April 22, 2019.

Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.