

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MARCH 9, 2020 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 Frank Trilla, Trustees Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal and Paul Oggerino.

ABSENT: Village Clerk Leroy Hansen.

Also present were Village Attorney Thomas Bastian, Village Administrator Brian Pabst, Assistant Village Administrator Michael Mertens, Director of Finance Carrie Dittman, Deputy Chief Lauren Kasper, Building Official Roy Giuntoli and Superintendent of Public Works Joseph Coons.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Superintendent of Public Works Joseph Coons to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 24, 2020 (APPROVE)
- c. Minutes - Special Joint Meeting of the Finance & Administration, Laws & Ordinances, Municipal Services, and Public Safety Committees - February 17, 2020 (APPROVE)
- d. Warrants - \$157,171.99 (APPROVE)
- e. Monthly Financial Report - February 2020 (APPROVE)
- f. RECEIVE - A petition requesting approval of an Amendment to a Special Use for a Planned Unit Development and Amendment to a Planned Unit Development to allow for major changes under Section 9-13-4(C)6(a) (a greater than five percent (5%)

increase in gross floor area, a greater than five percent (5%) decrease in landscape area, changes in the location of points of ingress or egress, changes in the types of permitted land use, changes in the approved development schedule, increases in the approved deviations) including certain relief, exceptions and waivers from Title 9 of the Village Code, and approval of a Final Plat of PUD. Compass Arena 625 Joliet Road, Willowbrook Illinois 60516 (RECEIVE)

g. Receive - RECEIVE - Receive Plan Commission Recommendation - Public Hearing 20-01: Ducky's Car Wash Addition - Maqpoon Management Inc., 7000 Kingery Highway, Willowbrook, Illinois. Consideration of a Petition Requesting Approval of an Amendment to a Special Use Permit Within the B-2 Community Shopping District Zoning Classification, Including Certain Variations From Title 9 of the Village Code, to Modernize and Enlarge the Existing Car Wash With Associated Site Improvements at the Property Located at Northwest Corner of the Intersection of Illinois Route 83 and Plainfield Road (RECEIVE)

Mayor Trilla asked the Board if there were any items to be removed from 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. PROCLAMATION - A Proclamation Recognizing September 2020 as National Suicide Prevention + Action Month in the Village of Willowbrook (PASS)
7. ORDINANCE - A Ordinance Amending Section 4-2-21 Entitled "Building Code Adopted" and Section 4-2-28 Entitled "Fire Code Adopted" of Chapter 2 Entitled "Building Code" of Title 4 Entitled "Municipal Services" of the Village Code of Ordinances of the Village of Presentation to Recognize

the Government Finance Officers Association
(GFOA)Distinguished Budget Presentation Award (PASS)

MOTION: Made by Trustee Neal and seconded by Trustee Davi to pass Ordinance 20-0-06 as presented.

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

8. RESOLUTION - A Resolution Approving and Accepting a Proposal and Authorizing the Village Administrator to Execute an Agreement with HBK Water Meter Service, Inc. to Provide Water Meter Testing Services to the Village of Willowbrook at a Cost Not - To - Exceed \$ 11, 250.00 (ADOPT)

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution 20-R-14 as presented.

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

PRIOR BUSINESS

8. TRUSTEE 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.

10. ATTORNEY'S REPORT

Attorney Bastian had no report.

11. CLERK'S REPORT

Clerk Hansen was not present.

12. ADMINISTRATOR'S REPORT

Village Administrator Pabst had no report.

13. MAYOR'S REPORT

Mayor Trilla attended the Metropolitan Mayors Caucus Meeting there was an update opposing legislation to ban red light cameras HB322 on the grounds that it violates control.

The Village will be supporting Senate Bill 3392 to replace LGDF to full funding by 2024.

The Village is currently updating all information on the Coronavirus (COVID-19) on the home page of the Village website.

Census will start April 1st, 2002.

There will be a DMMC reception May 27, 2020 at the Marriot Delta where I will be sworn in as the President of the DMMC.

Lastly, Thank you to all the committees for all your hard work.

14. CLOSED SESSION

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

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:38 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

_____, 2020.

Frank A. Trilla, Mayor