

MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, AUGUST 24, 2020, AT 6:30 P.M. AT THE WILLOWBROOK POLICE DEPARTMENT TRAINING ROOM, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

DUE TO THE COVID 19 PANDEMIC, THE VILLAGE WILL BE UTILIZING A ZOOM CONFERENCE CALL FOR THIS MEETING.

1. CALL TO ORDER

The meeting was called to order at the hour of 6:35 p.m. by Mayor Frank A. Trilla.

2. ROLL CALL

Those physically present at roll call were Mayor Frank A. Trilla, Trustees, Umberto Davi, Terrence Kelly, Michael Mistele and Gayle Neal.

Also, physically present was Deputy Clerk Christine Mardegan.

Present Via conference call, due to COVID-19 Pandemic, were Village Clerk Leroy R. Hansen, Trustees Sue Berglund, Paul Oggerino, Village Attorney Thomas Bastian, Village Administrator Brian Pabst, Assistant Village Administrator Michael Mertens, Director of Finance Carrie Dittman, Chief Robert Schaller, Deputy Chief Lauren Kaspar, Superintendent of Public Works Joe Coons, Building Official Roy Giuntoli and Planning Consultant Ann Choi.

Absent: None.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Trustee Kelly to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Zoltan Baksay, a resident from 77 Eleanor Place was present. The resident thanked Mayor Trilla, Trustee Neal and Chief Schaller for their continued support and prompt response. There was a DUI on Eleanor Place which caused some property damage. Today, I presented a copy of a petition at the Public Services meeting at 5:30 pm for traffic calming devices. There were twenty-four (24) residents that signed the petition.

5. OMNIBUS VOTE AGENDA

Mayor Trilla read over each item in the Omnibus Vote Agenda for the record.

- a. Waive Reading of Minutes
- b. Minutes - Special Board Meeting - August 17, 2020
- c. Warrants - \$339,158.24
- d. Motion - A motion to Approve Expenditure for the DuPage County Children's Center for Fiscal Year 2020/2021
- e. ORDINANCE - An Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6 Ordinance No. 20-O-36

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

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

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 Board of Police Commissioners (BOPC) to Effect the Original Appointment of Five (5) Candidates to Fill Two (2) Existing Vacancies and Appoint Three (3) Additional Candidates to Fulfill the "COPS" Grant Requirement in the Rank of Patrol Officer Within the Village Police Department (ADOPT)

Chief Schaller stated, due to two patrol officers resigning from the police department, two vacancies have been created. Also, upon acceptance of the COPS Grant, three (3) additional officers will be required to fulfil the terms and conditions of the COPS Grant. This grant allows the Police Department to hire three (3) additional officers. This addition will bring the current number of twenty-one (21) officers to twenty-six (26) officers for a four-year period.

MOTION: Made by Trustee Kelly and seconded by Trustee Davi to adopt Resolution No. 20-R-39 as presented.

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

7. ORDINANCE - An Ordinance Rezoning Certain Territory and Approving a Final Plat of Subdivision. 6224 Bentley Avenue - Bentley Meadows Subdivision (PASS)

Planning Consultant Choi shared that the subject property is a Single-Family Residence Zoning District requesting rezoning to the R-1A Single Family Residence Zoning District. The 1.13-acre subject property is currently improved with a single-family home and detached garage. The parcel measures approximately 165' by 298' with a total approximate area of 49,320 square feet. The petitioner proposes to subdivide the property into two buildable lots that comply with the minimum lot requirements of the R-1A Zoning District. The two new lots will comply in all respects with the R-1A zoning district bulk standards without variations. Each lot would measure approximately 82.74 feet by 298 feet. The proposed subdivision qualifies as a minor subdivision and can proceed directly to final plat approval, without a public hearing, but with Plan Commission review and recommendation prior to Village Board consideration. The rezoning requires a public hearing. The Village's Comprehensive Plan indicates that the R-1A Single-Family zoning is appropriate for this property. Another measure of appropriateness is to compare the new lot sizes with those that exist in the neighborhood. There are some precedents for lots zoned R-1A in the area to the north of the subject property as well as lots zoned R-2 directly across Bentley Avenue to the east. The lots located immediately to the north of the subject property are zoned R-1 but have lot widths of approximately 82 feet and lot areas of approximately 24,675 square feet, comparable to the proposed two lots. The newly proposed lots will be like the typical lot sizes in this neighborhood.

Staff's only recommendation was to include the following conditions as part of the approval:

1. The existing house and garage must be demolished prior to the plat being recorded.
2. The Village has mylar of the Final Plat of Subdivision with all required signatures.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to pass Ordinance No. 20-0-37 as presented.

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

8. RESOLUTION - A Resolution Authorizing the Purchase of Bulk
Treated Rock Salt Within the Village of Willowbrook (ADOPT)

Superintendent Joe Coons advised that the County of DuPage went out to bid for the treated rock salt and Compass Minerals was the low bid this year. The Village utilizes Compass Minerals for our untreated rock salt supply. Compass Minerals recently advised the local municipal customers that their treated salt supply will be available to municipalities this upcoming season. Based on this information the Village solicited other salt vendors for quotes to get the lowest price on treated rock salt. The treated rock salt is utilized when the temperature is under 15 degrees Fahrenheit. Compass Mineral is the lowest proposal received at \$86.75/ton; the Village would be required to take 80% of the Order. That would be 160-tons at a cost of \$13, 880.

Trustee Davi asked what is the difference between treated and untreated salt?

Mayor Trilla responded treated salt works at colder temperatures.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to adopt Resolution No. 20-R-40 as presented.

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

Attorney Bastian asked Assistant Administrator Mertens to clarify the scripter's error.

Administrator Mertens stated the resolution should be for treated salt not untreated salt.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to amend Resolution No. 20-R-40 for Treated Salt at a cost of \$13,880.

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

PRIOR BUSINESS

10. TRUSTEE REPORTS

Trustee Neal shared information from the Public Safety Meeting regarding the traffic situation at Eleanor Place. Foreman AJ Passero spoke with Dan Lynch from Christopher Burke Engineering to discuss a traffic survey at 79th and Eleanor Place.

Once the survey is completed, the report will include recommendations on traffic calming options and speed limit criteria. This report will be shared with IDOT to determine if the intersection qualifies for a four-way stop.

Trustee Kelly read a letter stating, as indicated in an email I sent you earlier this month, I will be stepping down from the Village Board effective August 25, 2020. When I was appointed to fill a vacancy on the Board in September of 2008, I never thought I would spend twelve years serving the Village and its residents. It has been an honor and privilege, I will miss doing it. I want to thank all current and former Village staff and Board members for making Willowbrook a great place to live. They made my job easy and I am proud to have worked with them.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

11. ATTORNEY'S REPORT

Attorney Bastian thanked Trustee Kelly for his guidance and insight over the years. I have served many Villages and I really enjoy each Board member. Best of luck to you Trustee Kelly.

12. CLERK'S REPORT

Clerk Hansen had no report.

13. ADMINISTRATOR'S REPORT

Administrator Pabst had no report.

14. MAYOR'S REPORT

Mayor Trilla thanked Trustee Kelly. I admired his hard work. I have learned a lot from Trustee Kelly in my early years. Mayor Trilla presented Trustee Kelly with a plaque for his years of service to the Village.

15. CLOSED SESSION

Mayor Trilla advised there was no need for closed session at tonight's meeting.

16. ADJOURNMENT

MOTION: Made by Trustee Kelly and seconded by Trustee Davi to adjourn the Regular Meeting at the hour of 7:02 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.

_____, 2020.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.