

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, MAY 24, 2021 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 6:30 P.M. by Mayor Frank Trilla.

2. ROLL CALL

Those physically present at roll call were Mayor Frank A. Trilla, Village Clerk Deborah Hahn, Village Attorney Thomas Bastian, Trustees Sue Berglund, Umberto Davi, Michael Mistele, Gayle Neal, Village Administrator Brian Pabst, Assistant Village Administrator Sean Halloran, Chief Robert Schaller, Deputy Chief Lauren Kaspar, Municipal Service Foreman AJ Passero and Deputy Clerk Christine Mardegan.

Present via conference call, due to the COVID-19 pandemic, were Trustee Paul Oggerino, Greg Ruffolo, Director of Finance Carrie Dittman, Planning Consultant Ann, Building Official Roy Giuntoli and Parks, Recreation Manager John Fenske, Zoltan Baksay and Filed Supervisor with Illinois FOP Labor Council Kevin Krug.

Absent: None.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Commissioner Joe Heery and Commissioner John Wagner to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Kevin Krug from Illinois FOP Labor Council asked the Board and Mayor to be proactive with information about computer malware attack.

Zoltan Baksay thanked Trustee Neal, Chief Schaller and Deputy Chief Kaspar for all their hard work on Eleanor Place. The speed table has ensured the safety of our residents living on Eleanor. Many residents expressed their gratitude for this improvement and thanked Trustee Neal.

5. OMNIBUS VOTE AGENDA

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

5. OMNIBUS VOTE AGENDA:

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - May 10, 2021 (APPROVE)
- c. Warrants - \$ 361,893.52 (APPROVE)
- d. ORDINANCE NO.21-0-26- An Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6 (PASS)
- e. GFOA Certificate of Achievement for Excellence in Financial Reporting Award for the Village's Fiscal Year Ending April 30, 2020. (RECEIVE)
- f. ORDINANCE NO.21-0-27 - An Ordinance Accepting, Approving and Authorizing the Village Administrator to Execute a Proposal for the Purchase of Ten (10) FN Tactical Patrol Rifles and Related Accessories and Equipment. (PASS)
- g. RESOLUTION NO. 21-R-35 - A Resolution Approving and Authorizing the Mayor to Execute a Purchase Order for the Purchase of a New In-Car Mobile Video Camera Recording System at a Five (5) Year Cost Not to Exceed \$101,400.00 (ADOPT)
- h. RESOLUTION NO. 21-R-36 - A Resolution of the Village of Willowbrook Approving and Authorizing the Village Administrator to Execute a Certain Proposal submitted by Pure Prairie Organics for the 2021 Village Weed Control and Fertilization Program at a Cost Not to Exceed \$19,074.00. (ADOPT)
- i. RESOLUTION NO. 21-R-37 - A Resolution to Approve and Authorize the Execution of a Professional Services Agreement by and between WBK Engineering, LLC and the Village of Willowbrook to provide Professional Planning Services. (ADOPT)
- j. Motion - Board Advice and Consent to Mayor's Appointments to Fill Vacancies in the Plan

Commission, Board of Police Commissioners, and Police Pension Fund Board. (PASS)

- k. RESOLUTION NO. 21-R-38 - A Resolution Accepting and Approving a Professional Legal Services Proposal to Provide Village Traffic and Ordinance Violation Prosecution Services to the Village of Willowbrook. (ADOPT)
1. ORDINANCE No. 21-O-28 - An Ordinance Amending and Recodifying Section 9-14-1.4 Entitled "Plan Commission" of Chapter 14 Entitled "Administration, Enforcement and Variations" of Title 9 Entitled "Zoning Regulations" of the Village Code of Ordinances of the Village of Willowbrook, DuPage County, Illinois (PASS)

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

Trustee Davi asked for item 5j to be removed.

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

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

MOTION DECLARED CARRIED

Village Clerk Deborah Hahn administered the Oath of Office to the following:

- i. Plan Commissioner John Wagner
- ii. Plan Commissioner Zoltan Baksay
- iv. Police Pension Fund Board Umberto Davi
- v. Police Chairman Joseph Heery

NEW BUSINESS

6. ORDINANCE NO.21-O-29- An Ordinance Being the Annual Appropriation Ordinance Making Appropriations for Corporate Purposes for the Village of Willowbrook, DuPage County, Illinois for the Fiscal Year Beginning May 1, 2021 and ending April 30, 2022. (PASS)

Director Dittman shared that the Village, under Illinois Appropriation Act, each year is required to adopt and appropriate an ordinance within the first quarter of the fiscal year. This was approved at the May 10th meeting by the Finance Committee.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to pass Ordinance No. 21-0-29 as presented.

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

MOTION DECLARED CARRIED

7. RESOLUTION NO. 21-R-39 - A Resolution Accepting and Approving a Proposal from Axon Enterprise, Inc. for the Purchase and Five (5) Year Maintenance of "AXON 3" Body Worn Cameras for the Police Department at a Total Five (5) Year Cost Not to Exceed \$197,374.70. (ADOPT)

Chief Schaller stated, during previous Public Safety Meetings and budget workshops, numerous discussions on the implementation of Body Worn Cameras (BWC) have taken place with the consensus of the importance of moving this program forward. Nationally, the relationship between the public and law enforcement has been placed in a pre-carious position, with fractures in partnerships being highlighted across the country through swift media channels. Video cameras are accessible to nearly everyone by way of smart phones and there is no shortage of individuals capturing video interactions between police and the communities they serve. There is a disparity in this equipment's availability, in that officers are not afforded the opportunity to provide video from their field of view in real-time unless they are equipped with body-worn cameras (BWC) or are in the presence of their in-car video system. The department has utilized in-car camera systems for over two decades, but limitations exist, and the need has been identified for a more comprehensive camera approach. Providing officers with wearable cameras offers the community a high level of transparency and provides the judicial system with additional evidence availability. Also important, BWCs offer supplementary insight into how officers' decision-making capabilities positively impact the community.

Evaluations were conducted and, one vendor rose above the others in meeting the comprehensive needs of the BWC program the department would like to implement. The Axon Body 3 met all the needs of the police department. Axon's proprietary software works in conjunction with the department's current Axon Tasers. Along with Axon's Evidence.com software, Technology Assurance Plan makes Axon International the best choice for the police department.

Axon Body 3 camera features an enhanced low-light performance, reduced motion blur and an LTE connection that enables real-time features. Axon Body 3 quickly adjusts to changing light conditions without sacrificing clarity. It contains multiple microphones and wind noise reduced for crystal-clear audio. Axon Body 3 can send real-time alerts, like when a taser or handgun is deployed. It can also stream audio and video to Axon Evidence (Evidence.com), so officers and command staff can pull up a real-time view.

The Technology Assurance Plan provides warranty coverage for your existing Axon cameras for two and a half years, after which they are replaced with the newest model at no cost.

Axon Evidence provides Automated Redaction which speeds up redaction times by using AI to detect and mask common objects, such as license plates, screens, and faces.

The WBPD has applied for an Illinois Training and Standards Board Grant that covers the cost of the hardware (camera) only if purchased after July 1, 2020 and before June 30, 2021.

There are two grants available for both in the car cameras and Body worn Cameras.

Trustee Mistele questioned if the AXON system will have the officer down component?

Rachel Leinson from Axon responded no but it will alert the chief if weapons were drawn.

Mayor Trilla asked if the Union had a position on this?

Chief Schaller responded; the union cannot stop the implementation but can negotiate the terms of the policy.

Rachel Leinson added that the cameras are built with no live GPS but the Chief and dispatch will have a viewing license. The GPS is through a third party associated with AXON.

Attorney Bastian mentioned that Sky Hook is not a part of AXON.

Trustee Oggerino asked if the other surrounding communities such as Darien have the system? Would the system be able to crowd source?

Rachel Leinson stated yes, the signal units will activate 30 feet radius.

Mayor Trilla asked about FOIA reports. Rachel Leinson AXON/FOIA will redact

Attorney Bastian added there are various exceptions that apply to FOIA. All Juvenile records can not be released.

MOTION: Made by Trustee Neal and seconded by Trustee Mistele to adopt Resolution No. 21-R-39 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION NO. 21-R-40 - A Resolution of the Village of Willowbrook Approving and Accepting a Proposal from Sikich, LLP to Perform Professional Audit Services for the Village of Willowbrook for the Fiscal Year Ending April 30, 2021. (ADOPT)

Director Dittman discussed that the Village was sent requests for Proposals for audit services in 2010. This spring, an audit services RFP was sent to eight accounting firms that have government/public sector group. A total of five firms submitted proposals. Based on an initial review of qualifications and cost by the Village Administrator and Director of Finance, the Finance & Administration Committee unanimously recommended to contract with, Sikich for the audit services. The cost will be \$32,000 per year.

Trustee Mistele congratulated the Finance Department for the Certificate of Achievement award for 32 consecutive years.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adopt Resolution No. 21-R-40 as presented.

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

MOTION DECLARED CARRIED

9. RESOLUTION NO. 21-R-41 - A Resolution Approving and Ratifying a Professional Services Agreement with Halock Security Labs, Inc., to Perform Containment and Remediation of Ransomware at a Cost Not to Exceed \$12,480.00 and Authorizing the Village Administrator to Execute said Agreement on Behalf of the Village of Willowbrook, DuPage County, Illinois. (ADOPT)

Administrator Pabst stated that we are still gathering information and the process will take time. This will be covered under IRMA.

MOTION: Made by Trustee Mistele and seconded by Trustee Ruffolo to adopt Resolution No. 21-R-41 as presented.

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

PRIOR BUSINESS

10. TRUSTEE REPORTS

Trustee Neal shared a card that was sent to her thanking her for the speed table from the residents on Eleanor Place. Thank you to the Board, Chief Schaller, Deputy Kaspar and Public Works Foreman AJ Passero for all your hard work and support. The project was intended for the safety of our residents and is a success.

Trustee Ruffolo had no report.

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 congratulated the Newly Elected Board Members, Mayor and Clerk.

12. CLERK'S REPORT

Clerk Hahn had no report.

13. ADMINISTRATOR'S REPORT

Administrator Pabst shared that the Code Update RFP was released last week. Bids will be due for this project on June 25, 2021. Also, staff will be interviewing firms for the CRC Owner's Rep in June and will make a recommendation to the Board in late June or early July.

14. MAYOR'S REPORT

Mayor Trilla agreed with Trustee Neal and thanked the Police Department for all their hard work. This was a time-consuming project and this is what Government should be doing.

15. CLOSED SESSION

There is no need for closed session at this evening's meeting.

16. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adjourn the Regular Meeting at the hour of 7:22 p.m.

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

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MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

_____, 2021.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.