

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JUNE 27, 2022, FOLLOWING THE COMMITTEE OF THE WHOLE MEETING, OR 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 7:07 P.M. by Mayor Frank Trilla.

2. ROLL CALL

Those physically present at roll call were, Mayor Frank Trilla, Village Trustees Mark Astrella, Sue Berglund, Umberto Davi, Michael Mistele, Gayle Neal, Greg Ruffolo, Attorney Michael Durkin, Village Administrator Brian Pabst, Assistant Village Administrator Sean Halloran, Assistant to the Village Administrator Alex Arteaga, Chief Financial Officer Michael Rock, Director of Community Development Michael Krol, Chief Robert Schaller, Deputy Chief Benjamin Kadolph, Deputy Clerk Christine Mardegan and Director of Municipal Services Foreman AJ Passero.

ABSENT: Village Clerk Deborah Hahn and Deputy Chief Lauren Kaspar.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked the son of Sergeant Christine Robles, Elias, to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented and no written comments were received.

5. OFFICIAL APPOINTMENTS TO RANK OF SERGEANT

- a. Official Appointment To Rank Of Sergeant - Christine Robles

Deputy Village Clerk Mardegan had the honor of swearing in Detective Christine Robles in her new role as Sergeant.

OMNIBUS VOTE AGENDA

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

6. OMNIBUS VOTE AGENDA:

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - June 13, 2022 (APPROVE)
- c. Warrants - \$330,232.09

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 Astrella to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

7. MOTION - A MOTION TO APPROVE RESERVE PAYMENT FOR THE (GIN) GOVERNMENT INSURANCE NETWORK (APPROVE)

Assistant Administrator Halloran added that the Board already approved the contract. This is just reserved funding that is part of every health insurance co-op. They are requesting \$120,000 which is two months of premium payments.

Mayor Trilla questioned when this will go into effect for our employees. Assistant Administrator Halloran stated on July 1, 2022.

Trustee Mistele asked how much money will we get back from IRMA (Intergovernmental Risk Management Agency)? Assistant Administrator Halloran answered that the IPBC (Intergovernmental Personnel Benefit Cooperative) reserve funding was around \$755,000, all of which should be returned. This return will not be automatic because claims can come in months later. Trustee Neal commented that the insurance provider is not IRMA, but rather IPBC.

Mayor thanked former Trustee Oggerino who advocated for this for so many years for the employees.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Mistele to approve reserve payment for the (GIN) Government Insurance Network as presented.

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

MOTION DECLARED CARRIED

8. ORDINANCE NO. 22-O-27 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TRAFFIC ENFORCEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF WILLOWBROOK AND BRETON LAKES HOMEOWNERS' ASSOCIATION, INC. (PASS)

Chief Schaller explained that the Village of Willowbrook has entered into traffic agreements with various associations which provide regulations of traffic and access to private roads, streets, driveways, and parking areas open to and used by residents and guests visiting the area.

The Police Department previously had a similar agreement with Breton Lakes, which expired in 2017 and was not renewed at the request of the property management company, Erickson Management. The Breton Lakes Homeowner's Association has since requested that Erickson Management renew the agreement allowing the Police Department to again regulate traffic within the Breton Lakes Subdivision. This agreement will be in effect for twenty years.

MOTION: Made by Trustee Berglund and seconded by Trustee Neal to pass Ordinance 22-O-27 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. TRUSTEE REPORTS

Trustee Neal had no report.

Trustee Ruffolo had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi wanted to commend Foreman Passero for the speed at which a problem at 63<sup>rd</sup> and Madison was corrected once it had been brought to his attention. Trustee Davi thanked Foreman Passero for his efforts.

Trustee Astrella had no report.

10. ATTORNEY'S REPORT

Attorney Durkin had no report.

11. CLERK'S REPORT

Deputy Clerk Mardegan had no report.

12. ADMINISTRATOR'S REPORT

Administrator Pabst had no report.

13. MAYOR'S REPORT

Mayor Trilla had no report.

14. EXECUTIVE SESSION

The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees Authorized by 5 ILCS 120/2(c) (1)

MOTION: Made by Trustee Neal and seconded by Trustee Ruffolo to adjourn the Regular Meeting and recess to closed session at the hour of 7:18 p.m.

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

MOTION DECLARED CARRIED

Regular meeting adjourned and the Board moved into Closed Session.

PRESENTED, READ, and APPROVED.

\_\_\_\_\_, 2022.

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Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.