

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JUNE 26, 2023, AT 6:30 P.M. AT THE COMMUNITY RESOURCE CENTER, 825 MIDWAY DRIVE, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

Due to the expiration of the Governor's Disaster Declaration, public participation/comment is permitted solely by attending the meeting at 825 Midway Drive.

1. CALL TO ORDER

The meeting was called to order at 6:30 P.M. Mayor Trilla.

2. ROLL CALL

Those physically present at roll call were, Mayor Frank Trilla, Village Trustees Mark Astrella, Sue Berglund, Umberto Davi, Gayle Neal and Greg Ruffolo, Attorney Michael Durkin, Village Administrator Sean Halloran, Assistant to the Village Administrator Alex Arteaga, Chief Financial Officer Lora Flori, Director of Community Development Michael Krol, Director of Parks and Recreation Dustin Kleefisch, Deputy Chief Benjamin Kadolph, Deputy Clerk Christine Mardegan and Public Works Foreman AJ Passero.

ABSENT: Village Clerk Deborah Hahn, Trustee Michael Mistele and Chief Lauren Kaspar.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Deputy Chief Kadolph to lead everyone in saying the Pledge of Allegiance.

4. MAYORS ANNOUNCEMENT

I would like to address tragic event of Saturday, June 17th, when Reginald Meadows died on Fathers' Day, as a 31-year-old father of two children, and twenty others were shot in unincorporated DuPage County. The effects of this tragic event will live on with his family forever. There were also twenty other victims of this shooting, my thoughts and prayers go out for all of their recoveries.

While this event happened two miles from our southernmost border, it was misreported worldwide as [occurring in] "Willowbrook" or in unincorporated Willowbrook, a non-existent entity.

Administrator Halloran, Chief Kaspar and I received multiple calls from the media, including television, radio, and print sources. We all

corrected every inquiry as "unincorporated DuPage County" in an attempt to correct the record to no avail.

Although this incident was not in our jurisdiction, we [the Village] will on occasion assist on calls to help the [DuPage County] sheriff. While this violence can happen anywhere, I want the residents of Willowbrook to know we are vigilant about your safety, investing in training, adding officers, and embracing new technology.

I'll end by saying, it is frustrating to have friends and family call on you to check on our wellbeing, but the reality is none of our residents were shot or killed. Our police were safe. I pray for those who were injured and killed.

5. VISITORS' BUSINESS

Mr. Arteaga received two emails with residents' comments. The first email was from Eric and Cathy Johnson, received at 3:07 p.m. today [June 26, 2023]. The text of the message [sic] read by Mr. Arteaga follows:

"Mr. Arteaga,

Left message regarding fact we never received answers to questions submitted and read (thank you very much) at Village of Willowbrook Board meeting two weeks ago (6/12/23).

Made couple of attempts to get any type of comment...any response. Nothing.

So... we will be in attendance tonight as well...here are a few more questions...please read aloud...and answers truly are needed.

Questions

- as long-term residents sharing an EASTERN and SOUTHERN property line border with Borse Park...we would like to communicate with the Village about the type of fencing that will be provided to prevent trespass from Nature Trail, pavilion and baseball attendees...do other parks in Village have the type of fencing considered? This, in addition, to soundproofing around pickleball courts on our south property line...

- we mentioned to both the Park Improvement Architect (he put sticky note on Plan at Open House #2) and Mr. Halloran [Village Administrator] ... in person ... that we notice that PERMITS are required to use Village parks/pavilions for large groups... residents still would like to use the park too ... CAN VILLAGE POST PERMITS for EVENT taking place that day...? Right now...once and awhile...you see a banner...but there is a broken paned announcement board on South perimeter of bathrooms in Borse not used or updated...please post PERMITS...date...group contacts

- USA FLAG in Borse Park is not lit up after dark...we have called when FLAG is dirty, tattered...certainly it is lowered and raised...why is FLAG still up after dark...there are lights at base..are bulbs burnt out?

- are you aware that there are numerous publications/articles that cite that even permeable pavers as going into parking lots at Borse and Midway Parks...leach antifreeze, motor oil and gasoline residue as well as many other toxins into water table...water flowing south into residential sewers and pond at Borse that has wildlife...? We can provide articles in question...

And, of course, maintenance costs for all the improvements...dirt, weed overgrowth, sediments clogging permeable paver lots...

As always, we are not adversaries to the Village Board...we look forward to true improvement to both Midway and Borse Parks. There should be updated amenities for children and sports. There should also be a balance not to pave over every bit of greenspace."

Mr. Arteaga noted that responses to the Johnsons' questions from the June 12th meeting were provided by Administrator Halloran today at 3:11 p.m.

The second public comment read by Mr. Arteaga was received on 6/26 at 6:10 p.m. from Donalynne Nipperus. The content of the message [sic] follows:

"Hello and good evening,

I apologize for the late email as I had planned to be at tonight's board meeting in person. Unfortunately, I have another commitment.

This email is partial in response to the Village Administrators response to my email dated 6/8/23.

In my email I had requested if a soil test was ever done with respect to the ETO [sic EtO Ethylene Oxide] contamination from Sterigenics. Many that live in close proximity to the redevelopment of both Midway Park and Borse Park share in this concern as the soil will be disturbed and residence in close proximity will once again be left with wondering and worrying about what will be distributed in the air once again.

The Village Response was that they were waiting to hear from the environmental engineers that worked on Sterigenics.

I also had some concerns over the placement of the new amenities that were approved, although there are currently, as Mr. Kleefisch [Director of Parks & Recreation] had said to me that there are no shovels in the ground. As no one is asking to remove any of the approved amenities I think placement between the exercise court

and hockey/ice rink should be reviewed. The location of the hockey/ice rink is in proximity of a fenced in portion of my patio where I let my dogs to be outside. The placement of this rink will bring an additional noise nuisance.

I was also told that there would not be lights at this park only to find out that there is a plan for 5 solar light posts 16 feet high. If this was in the original rendering, I must have missed it.

We are under the impression from Village Response that the immediately residential neighbors will be receiving fencing both at Borse and Midway. Can you be more specific as to what type of fencing you are proposing. This is something that we would like to be involved in since this effects the adjacent neighbors the most.

As we all know that change can sometimes be good, it is also can come to a cost to some. We have lived next to Midway Park for close to 25 years and have been good neighbors. Those that are excited about the new development will not be impacted or inconvenienced in any way. Our immediate neighbors and ourselves will have to deal with months of construction, dirt, noise and extra traffic. I personally work from home and within direct ear shot of whatever transpires at the park.

I still have some other questions and concerns that I will address at another time.

Thank you all,
Donalynne Nipperus"

For the record, comments were provided from Administrator Halloran to Ms. Nipperus at 6:05 p.m. today.

Mayor Trilla addressed the Johnsons' comments stating there was no delay except for the fact that we were waiting for the expert at Sterigenics who was out of the county. Once he returned, we received the response today. Ms. Johnson asked if they could have been contacted sooner as a courtesy. Mayor Trilla agreed with Ms. Johnson.

6. OMNIBUS VOTE AGENDA:

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

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Board of Trustees Committee of the Whole Meeting
June 12, 2023 (APPROVE)
- c. Minutes - Board of Trustees Regular Meeting June 12, 2023

(APPROVE)

d. Warrants \$378,016.17

e. RESOLUTION NO. 23-R-28- A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING TWO (2) PROPOSALS AND APPROVING THE PURCHASE OF EIGHT (8) PRIMARY PRO SENTRY MOBILE SURVEILLANCE CAMERAS AND SIX (6) SECONDARY PRO SENTRY MOBILE SURVEILLANCE CAMERAS WITH APPLICABLE LICENSING SOFTWARE FROM MOBILE SYSTEMS AT A COST NOT TO EXCEED \$150,00.00 (ADOPT)

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

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

7. RESOLUTION NO. 23-R-29 - A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AND THE VILLAGE CLERK TO ATTEST TO AN AGREEMENT WITH FALCOS LANDSCAPING, INC. TO PERFORM CONCRETE FLATWORK FOR THE VILLAGE OF WILLOWBROOK (ADOPT)

Mr. Arteaga reported that this agenda item is pertaining to a contract with Falco's Landscaping to provide concrete flat work services. We released an RFP [Request for Proposal] on May 12, with bids due on June 7. The concrete flatwork RFP was directly provided to 15 vendors in total, along with being posted to the Village website and an industry specific network. This is the first time in Village history that concrete flatwork services were sought while utilizing the Village of Willowbrook's Purchasing Policy.

The scope of work for this contract includes various concrete services provided to the Village. Falco's Landscaping is the current contractor used by the Village for concrete flatwork services. When the RFP bid was returned, staff noted that, in several categories, the prices quoted were lower than currently being charged by Falco's. The new contract will yield cost savings in concrete flatwork services.

As current contractor, staff remains confident that Falco's will continue to provide quality services. Since Falco's Landscaping was the lone bidder, staff recommends adopting the resolution to approve the execution of a contract with Falco's Landscaping for concrete flatwork services to be provided to the Village.

Administrator Halloran noted that even though the contractor remains the same, there will be an 11 percent savings for the services provided.

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adopt Resolution No. 23-R-29 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION NO. 23-R-30- A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING A PROPOSAL AND APPROVING THE PURCHASE OF A CERTAIN PREFABRICATED PARK PAVILION/RESTROOM STRUCTURE FROM NUTOYS LEISURE PRODUCTS, INC. AT A COST NOT TO EXCEED \$101,758.00 (ADOPT)

Director Kleefisch thanked the Mayor and stated in preparation for the Midway Park Project renovation and development, staff looked for structures that serve as both a public restroom and as a pavilion. This was one of the number one concerns noted in the Open House and the Community Survey.

There are only five or six companies that create prefabricated concrete structures. Many of the structures are only restroom facilities, similar to those at Willow Pond. This resolution, if adopted, would approve the purchase of the park pavilion/restroom prefabricated structure from NuToys Leisure Products for an amount not to exceed \$101,758.00. Once approved the purchase order can be placed so the manufacturing process can begin. The lead time for manufacturing is only 12-16 weeks, considerably shorter than other manufacturers.

Staff will coordinate with contractors once the project construction begins, which will likely occur in the summer of 2023. Staff anticipates final bids for the remainder of the project to be presented to the Board by July 2023.

MOTION: Made by Trustee Neal and seconded by Trustee Astrella to adopt Resolution No. 23-R-30 as presented.

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

MOTION DECLARED CARRIED

9. RESOLUTION NO. 23-R-31- AN RESOLUTION WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE PURCHASE OF TWO (2) NEW 2023 DODGE DURANGO MOTOR VEHICLES PLUS STRIPING, UPFITTING AND EXTENDED WARRANTIES AT A TOTAL COST NOT TO EXCEED \$123,820.20 (ADOPT)

Deputy Chief Kadolph described the issues behind shortages in motor vehicle production which has resulted in police vehicle production being limited or completely idled. To circumvent these issues, police departments have been purchasing vehicles directly from dealer lots and/or ordering them directly from dealerships who offer police package pricing.

Currently, two of the department's patrol vehicles are over 6 years old, with over 80,000 miles, have major mechanical issues, and are out of warranty. To limit maintenance costs, staff is requesting the purchase and upfit of two Dodge Durango SUVs to be used as patrol vehicles. Typically, Village staff identifies with the DMMC (DuPage Mayors & Managers Conference) or the state purchasing bid, but both entities have informed staff that the manufacturing of goods has been affected by supply chain and employee shortages.

Staff recommends the use of ARPA [American Rescue Plan Act] funds for the purchase of these two vehicles. These vehicles will be purchased through Thomas Dodge Chrysler Jeep of Highland, Inc. with a total cost for both vehicles not to exceed \$123,820.20.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Astrella to adopt Resolution No. 23-R-31 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

10. TRUSTEE REPORTS

Trustee Neal had no report.

Trustee Ruffolo had no report.

Trustee Mistele was not present.

Trustee Berglund had no report.

Trustee Davi had no report but thanked the mayor for his words at the beginning of the meeting.

Trustee Astrella had no report.

11. ATTORNEY'S REPORT

Attorney Durkin had no report.

12. CLERK'S REPORT

Clerk Hahn was not present.

13. ADMINISTRATOR'S REPORT

Administrator Halloran wanted to reinforce the fact that the cost of the two police vehicles in Deputy Chief Kadolph's presentation would be drawn from ARPA funds, coming in under budget, and would not impact the Village's General Fund.

14. MAYOR'S REPORT

I appreciate the effort to stay local with Village purchases, and to try to go to Willowbrook Ford. It is important to generate business locally when possible.

Thanks to Director Kleefisch and Trustee Neal for attending the Farmingdale Park Neighborhood Night. Over 40 people showed up at a park that typically has no one in it. We got phenomenal feedback. The residents love it - Hat's off to Director Kleefisch!

15. EXECUTIVE SESSION

There is no need for an executive session this evening.

16. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Neal to adjourn the Regular Meeting at the hour of 6:53 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

_____, 2023.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.