

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JULY 10, 2023, AT 6:30 P.M. AT THE COMMUNITY RESOURCE CENTER, 825 MIDWAY DRIVE, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

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, Village Clerk Deborah Hahn, Mayor Frank Trilla, Village Trustees Mark Astrella, Sue Berglund, Umberto Davi, Michael Mistele, 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, Chief Lauren Kaspar, Deputy Clerk Christine Mardegan and Public Works Foreman AJ Passero.

ABSENT: Deputy Chief Benjamin Kadolph.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Foreman Passero to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Mr. Arteaga read an email received from Eric and Cathy Johnson on Sunday, July 9 at 7:02 p.m.

"Re: Questions and comments and requests

Questions and comments and requests involving Borse/Midway Parks and...

1/ What is the anticipated START DATE for tearing up grassland at Midway Park per improvement project?

2/ Does Village expect to SELL food/beverages at Borse/Midway Parks after improvements?

3/ Prairie Trail Park in Willowbrook has an AERATING FOUNTAIN...which helps keep pond healthy, less insects and algae...can Borse get such a fountain?

4/ Bathrooms in Borse Park...we find them always UNLOCKED...when are they locked up...due to vandalism and loitering...what hours they are open during the daytime?

5/ Are personal DRONES LEGALLY allowed to be operated from Parks and above nearby residences? We are not talking about special events such as Holiday light shows...

6/ Can we get a TRASH CAN/container closer to exit from Borse Community Park onto 75th Street...right now we collect trash along parkway and at Borse entrance and either put into our Groot pickup OR walk as far as pavilions to dump (there are several near basketball courts and such...which can be moved)

7/ Saw men hitting golf balls into Borse Park last week...instead of NOISY pickleball near residences and nature trails/wildlife... can the Board comment on putting pickleball and basketball closer to playground/Midway Drive...with proper fencing and noise relief, of course...and consider golf putting greens in area extending east to west along Village property lines...less noise...

plus, it would allow easier access for EMTs to get to pickleball participants (history of injuries and such) and their cars in parking lots...

Injuries are a thing to pickleball courts...

8/ We understand that all this improvement will take years to complete...but there is maintenance after...sealcoating and repairs and all...

is the Village thinking of going from current Parks and Rec into a taxing body like Park District in larger communities...

there was a survey question that pointed out that Village now does not have separate tax...

and a Code Question...

9/ State of IL recently updated its Window Tint Laws...we see many vehicles parked in Borse Park and at Village stoplights and signs with total lack of visibility...is Village doing anything about this...? Will cars parked in Village parks be monitored...for code enforcement violations? Does Willowbrook Ford offer excessive tints on vehicles sold...wondering...

Thank you in anticipation of your answers to our questions, et al...

Eric/Cathy Johnson  
215 75th St"

Mr. Arteaga read a second email sent by Donalynne Nipperus at 6:16 p.m. this evening [July 10, 2023]:

"Unfortunately, I cannot be physically present at tonight's meeting. I appreciate the response that I received regarding my last email. As we know, summer is in full swing, and the trees and bushes are lush green which creates a nice privacy fence. However, once the season changes, we will be left with bare trees once again. My main concern is privacy. I am hoping that the Village Board and Staff consider the immediately effected neighbors of the parks. I would like to know that the Village will consider that so much of our privacy that we have known for the last 25+ years will now be in full display if adequate privacy fencing would not be installed. We all know that a chain link fence is cheaper but offers zero privacy.

Thank you, Donalynne Nipperus"

There was no one present at the meeting who wished to speak.

5. 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 Regular Meeting June 26, 2023 (APPROVE)
- c. Warrants \$345,019.98

Mayor Trilla asked the Board if there were any items to be removed from the 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 Astrella, Berglund, Davi, Mistele, Neal and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

6. RESOLUTION NO. 23-R-32 - A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AND THE VILLAGE CLERK TO ATTEST TO AN AGREEMENT WITH KSA LIGHTING, INC. FOR THE PURCHASE AND INSTALLATION OF SOLAR LIGHTS AT MIDWAY PARK IN THE VILLAGE OF WILLOWBROOK (ADOPT)

Mayor Trilla asked Attorney Durkin to explain that this resolution is written to reflect the purchase and installation of the solar lights, but it has been amended to remove all references to the installation of the solar lights. This item is only going to be for the purchase of solar lights. After the meeting the resolution will be amended to reflect purchase only. The Mayor and Staff are asking for the Board to vote on just the purchase of the solar lights.

Director Kleefisch advised that the solar lights being proposed this evening for Midway Park are an environmentally friendly alternative to normal light. There are only two manufacturers throughout the county that sell this type of lighting. These lights can be monitored by staff to maximize light coverage and not disrupt the residents that live by Midway Park. There is also an app that we can use to collect data, including battery life and hours of use, and monitor the lighting. These lights are guaranteed for ten years. No boring or utility work is required for installation of the lights. This resolution if adopted would approve the purchase of five SCL2 units, at a cost of \$2,995.00 per unit.

For Midway Park, five units including aluminum poles and freight will be \$22,264.00. Staff recommends approval of the quote and purchase of the First Light Technologies SCL2 Solar Park path lights from KSA Lighting, Inc. for the Midway Park project.

Trustee Mistele asked if we are buying enough lights for our needs. Director Kleefisch stated that 2 to 3 will go in the parking lot area, another two will be in between the wiffle ball field and the sport core multi-fitness area, and the last behind the wiffle ball field. We want to try to get as much light coverage as possible without disturbance to the adjacent residents.

Trustee Davi asked if we have exiting lighting. Director Kleefisch responded no, these are new technology and new fixtures.

Trustee Davi commented that you could add lighting as needed. Director Kleefisch reassured him that was correct.

Trustee Neal asked if the Public Works Department will manage and control the lighting. Director Kleefisch answered yes, AJ [Foreman Passero] and I will have access to the app.

MOTION: Made by Trustee Davi and seconded by Trustee Berland to adopt Resolution No. 23-R-32 as amended to include only the equipment purchase, not installation.

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

MOTION DECLARED CARRIED

7. RESOLUTION NO. 23-R-33 - A RESOLUTION AUTHORIZING THE SUBMISSION OF AN OPEN SPACE LAND ACQUISITION AND DEVELOPMENT (OSLAD) GRANT APPLICATION FOR THE BORSE MEMORIAL COMMUNITY PARK RENOVATION PROJECT, 208 MIDWAY DRIVE, WILLOWBROOK, ILLINOIS (ADOPT)

Director Kleefisch stated that the OSLAD grant is a tremendous opportunity that is provided to municipalities and park districts throughout the state of Illinois. It is funded through the retail tax transfer fund. There is about 54 million dollars in the fund for the upcoming fiscal year.

The Village is required to pass a resolution in support of pursuing this grant. If the Village is to receive this grant, we could potentially receive up to \$600,000 in matching funds from the IDNR [Illinois Department of Natural Resources] for the Borse Memorial project's completion. Our goal is to apply for a grant for both Phase II and Phase III. If awarded for both phases, this would be a potential total grant award of \$1.2 million. The last time the Village applied for an OSLAD grant was in 2013 for the Willow Pond development, receiving a \$400,000 award.

Administrator Halloran clarified that if the Board does approve this resolution for adoption, it does not tie the Board into any specific expenditures for next year's budget, nor does it mandate any aspect of the Borse Park project. The resolution is only to allow the Village to apply for the grant.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to adopt Resolution No. 23-R-33 as presented.

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

MOTION DECLARED CARRIED

8. MIDWAY PARK IMPROVEMENT BID AWARD

a. MIDWAY PARK UTILITY IMPROVEMENTS - BID A

RESOLUTION NO. 23-R-34 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK DETERMINING THE LOWEST RESPONSIBLE BIDDER AND AWARDING A CONTRACT TO MARTAM CONSTRUCTION, INC. FOR MIDWAY PARK UTILITY IMPROVEMENTS PROJECT (ADOPT)

Director Kleefisch stated that the Village and Novotny Engineering opened a bid on July 5<sup>th</sup> for utility improvements at Midway Park. Of the two bids submitted, Martam Construction Inc. was the lowest responsible bidder. Staff would like approval to accept this bid.

MOTION: Made by Trustee Mistele and seconded by Trustee Neal to adopt Resolution No. 23-R-34 as presented.

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

MOTION DECLARED CARRIED

b. MIDWAY PARK GRADING IMPROVEMENTS - BID B

RESOLUTION NO. 23-R-35 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK DETERMINING THE LOWEST RESPONSIBLE BIDDER AND AWARDING A CONTRACT TO MARTAM CONSTRUCTION, INC. FOR MIDWAY PARK GRADING IMPROVEMENTS PROJECT (ADOPT)

Director Kleefisch indicated that this was part of the same bid as the previous, but for the grading improvements. Again, only two bids were received with Martam Construction as the lowest responsible bidder. Staff recommends approval for this bidder.

Trustee Mistele asked if these costs are within the budget for this project. Administrator Halloran stated that we are \$20,000 under budget for these portions of the project.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 23-R-35 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 but added that it is good to be back.

Trustee Berglund had no report but had a question for the Village Attorney. Trustee Berglund saw on the news that there are many injuries associated with pickleball courts. Does this make us [the Village] liable? Attorney Durkin responded that each situation is different. It would depend on all the facts and the circumstances.

Trustee Davi had no report, and agreed it is good to have Trustee Mistele back.

Trustee Astrella had no report.

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10. ATTORNEY'S REPORT

Attorney Durkin had no report.

11. CLERK'S REPORT

Clerk Hahn had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halloran had no report.

13. MAYOR'S REPORT

Mayor Trilla had no report.

14. EXECUTIVE SESSION

There is no need for an executive session this evening.

15. ADJOURNMENT

MOTION: Made by Trustee Ruffolo and seconded by Trustee Neal to adjourn the Regular Meeting at the hour of 6:51 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

\_\_\_\_\_, 2023.

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Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.