

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JULY 24, 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, Director of Parks and Recreation Dustin Kleefisch, Chief Financial Officer Lora Flori, Chief Lauren Kaspar, Deputy Clerk Christine Mardegan and Public Works Foreman AJ Passero.

ABSENT: Director of Community Development Michael Krol and Deputy Chief Benjamin Kadolph.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Clerk Hahn to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Mr. Arteaga read an email received from Eric and Cathy Johnson on Monday, July 24 at 6:16 p.m. into the record:

"1. Are there any updates...can we now walk our leashed dogs through Borse Memorial Park without having to be stopped by Police?

2. Since there is only 1 blue recycle trashcan in Borse Park...can we get a few more...in addition to request for trashcan at entrance/exit to Borse at 75th St?

3. Can we get bike racks and security on them in Borse/Midway Parks?

4. Is SMOKING legal in Village Parks...there is someone who has for a very very long time been dropping Marlboro ends all over area... (it is NOT legal in Chicago parks).

5. Since several cars are still parking overnight around the Borse Park area...on Village streets...can Police start placing warnings on vehicles...who is acting Code Enforcement...and how does one get this solved...

6. *Per OSLAD and IL Dept of Natural Resources grants... Who is the contact for the OSLAD grant...doesn't municipality or park district have to consider open space preservation and avoiding building over creeks and floodplain etc...*
7. *Has or will owners of 221 75th St and 222 Midway Drive been notified of Borse and Midway Park improvements...*
8. *Is anything in future of rezoning area west of Borse Park...previously considered to be park land acquisition... "*

The Mayor noted that a response would be sent to the residents. There were no visitors present who wished to speak at the meeting.

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 July 10, 2023 (APPROVE)
- c. Warrants \$507,801.65
- d. RESOLUTION 23-R-36 A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPOINTING A DESIGNATED DIRECTOR AND DESIGNATED ALTERNATE TO THE DUPAGE PUBLIC SAFETY COMMUNICATIONS (DU-COMM) BOARD OF DIRECTORS (ADOPT)

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 Ruffolo 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-37 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPROVING AND ADOPTING THE 2023 DUPAGE COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN (ADOPT)

Chief Kaspar related, on July 10, 2006, the Village Board adopted a resolution agreeing to participate in the DuPage County Natural Hazard Mitigation Planning (NHMP) process and to name a Village representative to attend meetings at the County. The Village's involvement in this program was brought about by the Disaster Mitigation Act of 2000 (DMA 2000), which is a program administrated by the Federal Emergency

Management Agency (FEMA). It is designed to reduce safety and health hazards and property damage caused by natural hazards.

In March of 2023, the Village of Willowbrook along with other governmental jurisdictions, participated in a kick-off meeting to begin another 5-year update to the NHMP. The NHMP workgroup consisted of staff from the County, Public Works, Police, and Tri-State Fire Protection District.

DuPage County Board adopted the 2023 NHMP at their June 27, 2023, meeting. By adopting the DuPage County plan, the requirement for the Village to create and submit their own plan to FEMA is waived.

Due to the size of the NHMP document, a paper copy was not provided as part of the agenda packet. A link is available in the agenda cover sheet to an online document.

MOTION: Made by Trustee Davi and seconded by Trustee Astrella to adopt Resolution No. 23-R-37 adopting the 2023 DuPage County Multi-Jurisdictional Natural Hazard Mitigation Plan.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. TRUSTEE REPORTS

Trustee Neal reported on the exciting Neighborhood Nights park event at Ridgemoor Park on Friday, July 21st. She offered her kudos to Director Kleefisch and John Fenske for all their hard work. There were over fifty (50) attendees, and the event was well received. Director Kleefisch and Mr. Fenske tried to meet everyone's needs, which resulted in a positive reaction from residents. Residents also commented specifically on how nice the park looks since the renovation was completed.

Trustee Neal also recounted her meeting with a young woman from Ukraine who had only recently arrived in Willowbrook and was working as a nanny. The visitor was impressed and excited by the event, remarking that the evening's fun provided much needed relief.

Trustee Neal offered her sympathy for the events currently taking place in her country but told her that she was glad that she was able to enjoy herself at the event.

Trustee Ruffolo had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

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Trustee Davi had no report but wanted to honor the anniversary, July 24, 1964, when his mother brought him and his siblings to this country.

Trustee Astrella had no report.

8. ATTORNEY'S REPORT

Attorney Durkin had no report.

9. CLERK'S REPORT

Clerk Hahn had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halloran updated the Board on the status of the bids for the Executive Drive project. The Board had approved a budget of \$2.5 million from the general obligation bonds. However, the lowest received bid for the project came in at \$3.8 million and unfortunately, the project will be postponed for this fiscal year. Although staff and the engineers will reexamine the plan, the new goal is to complete the plan in the next fiscal year.

11. MAYOR'S REPORT

Mayor Trilla had no report.

12. EXECUTIVE SESSION

There is no need for an executive session this evening.

13. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Ruffolo to adjourn the Regular Meeting at the hour of 6:40 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.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.