

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, SEPTEMBER 11, 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, Mayor Frank Trilla, Village Clerk Deborah Hahn, 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, Community Development Manager Michael Krol, Chief Financial Officer Lora Flori, Director of Parks and Recreation Dustin Kleefisch, Chief Lauren Kaspar, Deputy Chief Benjamin Kadolph, Deputy Clerk Christine Mardegan and Public Works Foreman AJ Passero.

ABSENT: None.

A QUORUM WAS DECLARED

Mayor Trilla asked everyone to remain standing for a moment of silence after the Pledge of Allegiance in honor of 9-11.

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Trustee Ruffolo to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Mr. Arteaga received an email for public comment regarding an agenda item. See Attachment A.

There were several members of the public present who wished to address the Board:

Dorothy Wiencek, a resident of 77 Lake Hinsdale Dr. and a representative of her building on the LHV Board of Directors, spoke. Ms. Wiencek wanted to address the Board to express her concern with the delay in approving permits at Lake Hinsdale Village. Although she acknowledged that some of the fault lies with the contractor, she is disappointed with the delay, conflicting information received in the permitting process, and the necessity for duplicate inspection and reporting. She is requesting that a permit be issued without further delay.

Donna Schelthoff, a 45-year resident of Darien and 5-year resident of Willowbrook, expressed her displeasure at the handling of the permitting for repairs at Lake Hinsdale Village. Although the permit was applied for late, and an engineer hired after the fact, the residents have been advised by SafeBuilt that additional work to be done on the project.

Mr. Bobby Verduin, a Willowbrook resident, reported that over the weekend he was in Springfield, Illinois with the Gateway Special Olympics. He thanked the Mayor and the Board for the Village's collaboration with Gateway Special Recreation Association.

Mr. Verduin noted that the participants played well, and although not the winner at the state final, they were the runner up. He and his mother were honored to represent the Village of Willowbrook. His mother, Mrs. Caryn Verduin, also thanked the Mayor and Board for everything they did to make this happen. She offered her thanks for the Village's continued support of this organization and was excited to share good news with you.

Mayor Trilla offered his congratulations to Mr. Verduin on his achievement.

Ace Boydston shared some photos of the Lake Hinsdale Village project with the Board before he spoke. He came to express his frustration with the difficulties being faced in the project. He indicated that, as the construction and building season winds down, the timing has become critical. After a six-week shut down of the project, the project site has become a safety issue. With two engineers involved in the project, there is disagreement between them over the governing code.

He is appearing before the Board in order to ask for the Board's help in expediting the process. All parties are willing to comply with the code, but the delay is also creating an additional safety hazard as the delay continues.

Lake Hinsdale Village resident Anna Hobbs spoke to request the Board's help to expedite the permitting process that has been discussed this evening to allow the project to be completed.

Mayor Trilla expressed that his main concern is with the safety of our residents. He noted that he had not had an opportunity to speak with Director Krol on this issue but that he would make it his priority this week and get back to the permit applicants.

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 Committee of the Whole Meeting August 28, 2023 (APPROVE)
- c. Minutes - Board of Trustees Regular Meeting August 28, 2023 (APPROVE)
- d. Warrants \$492,716.03
- e. PROCLAMATION - NATIONAL SUICIDE PREVENTION & ACTION MONTH PROCLAMATION (RECEIVE)
- f. RESOLUTION NO. 23-R-50- A RESOLUTION APPROVING A LEGAL SERVICES ENGAGEMENT AGREEMENT WITH ELROD FRIEDMAN LLP TO PROVIDE LEGAL COUNSEL, ADVICE AND REPRESENTATION TO THE VILLAGE FOR MATTERS WITHIN THE BUSINESS DISTRICT AND TAX INCREMENT FINANCING DISTRICT (PASS)
- g. ORDINANCE NO. 23-O-16- AN ORDINANCE AMENDING CHAPTER 3 ENTITLED "MISDEMEANORS" OF TITLE 5 ENTITLED "POLICE REGULATIONS" OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF WILLOWBROOK (ADOPT)
- h. SCHOOL DISTRICT - CUSTODIAL SERVICES
 - i. RESOLUTION NO. 23-R-51 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO A CONTRACT WITH MULTISYSTEM MANAGEMENT COMPANY TO PERFORM CUSTODIAL SERVICES AT VILLAGE OF WILLOWBROOK FACILITIES, GOWER WEST SCHOOL AND GOWER MIDDLE SCHOOL(PASS)
 - ii. RESOLUTION NO. 23-R-52- A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND GOWER SCHOOL DISTRICT 62 FOR CUSTODIAL SERVICES AT GOWER WEST SCHOOL AND GOWER MIDDLE SCHOOL(PASS)

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

MOTION: Made by Trustee Berglund 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-53 - A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN FLOCK GROUP, INC. AND THE VILLAGE OF WILLOWBROOK FOR THE INSTALLATION AND MAINTENANCE OF ADDITIONAL AUTOMATIC LICENSE PLATE READERS (PASS)

Chief Kaspar reviewed the implementation of Flock cameras within Willowbrook increasing from the original two installations to now eleven cameras throughout the Village. Flock Safety LPR cameras have proven to be an invaluable tool for the Village of Willowbrook. Through their collection of objective evidence, free from human bias, Flock Safety LPR cameras have not only prevented and deterred crime, but they have also helped solve many crimes in Willowbrook and surrounding jurisdictions.

Village staff is requesting the addition of four more LPR cameras, included in FY 23/24 budget, to bring the Village's total to fifteen. These additional four cameras, in conjunction with other organized retail theft initiatives, will provide the most effective coverage and aid in the effort to gather evidence to solve crimes.

During fiscal year 2023/24 budget process, the amount budgeted for the Flock Safety camera program was \$42,000 and under this proposal, the first year's cost comes in at the budgeted amount. During discussions and product demonstrations, Flock offered to extend the Village's current pricing an additional five years with the addition of these four new cameras. With the execution of the new agreement, the Village will see savings of \$37,500 over the course of the five-year contract as compared to the cost under the new pricing structure. In addition, Village staff has also applied for additional grant funding that can help offset these costs.

Trustee Mistele asked how long the data is held in the camera. Chief Kaspar responded it is actually held in Flock's servers and purged after thirty days. Trustee Mistele asked if the equipment ownership is retained by Flock, to which Chief Kaspar indicated it was. The equipment is on a lease program so that any repairs, maintenance or upgrades required are included in the cost of the equipment. He also asked about data sharing with surrounding communities. Chief Kaspar indicated that, yes, the data can and is being shared with partner agencies.

Trustee Neal asked if the cameras would be in the local retail establishments. Chief Kaspar replied that the cameras would be in the local vicinity on Village access property and rights-of-way surrounding the retail establishments, but not on the retail property.

Mayor asked if the Flock camera could be used by Lake Hinsdale Village if they chose to participate in the program. Chief Kaspar stated that Flock has a separate homeowners' association program that they promote to HOAs. They could participate in their own program and share the data with the police department.

MOTION: Made by Trustee Mistele and seconded by Trustee Astrella to adopt Resolution No. 23-R-53 as presented.

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

MOTION DECLARED CARRIED

7. RESOLUTION NO. 23-R-54 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK DECLARING THE LOWEST RESPONSIBLE PROPOSAL AND AWARDING A CONTRACT TO TILES IN STYLE, LLC D/B/A TAZA CONSTRUCTION FOR THE PROVISION AND INSTALLATION OF A SIX FOOT CHAIN LINK FENCE FOR THE MIDWAY PARK IMPROVEMENTS PROJECT (PASS)

Administrator Halloran reported that this was presented at the Committee of the Whole and with the consensus being that a black-coated, six-foot chain link was acceptable.

MOTION: Made by Trustee Davi and seconded by Trustee Ruffolo to adopt Resolution No. 23-R-54 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. TRUSTEE REPORTS

Trustee Neal shared that she attended a transportation meeting presented by CMAP (Chicago Metropolitan Agency for Planning). The transportation industry is short of funds they are looking for additional ways to raise revenue.

One idea presented would be to raise the rates on trucks on the toll roads by thirty percent. Several years ago when the rates were raised, trucks moved off the toll road onto the local roads. Route 83 currently carries approximately 53,000 vehicles daily. Trustee Neal response to the idea was that for every action there is a reaction, that if the tolls are raised, more trucks will move off the toll road onto local

roads like Route 83 which already handles a high volume of truck traffic.

Trustee Ruffolo had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Astrella had no report.

9. ATTORNEY'S REPORT

Attorney Durkin had no report.

10. CLERK'S REPORT

Clerk Hahn had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halloran had three comments, first he asked Chief Kasper to speak about the press release. Chief Kasper related that on Thursday, September 7, the Willowbrook Police Department had a joint mission with Illinois State Police and DuPage Metropolitan Enforcement Group (DuMEG) to target prostitution at local hotels following a report of online advertisements for prostitution at these hotels. During an investigation from 11:00 a.m. to 5:00 p.m. conducted with DuMEG, we had five arrests. The individuals are named in the press release; however, the Chief reiterated that any suspects are innocent until proven guilty. All those named in the press release were charged with one count of prostitution and released pending court appearance. PD believes criminal acts will be avoided at the local hotels in the future.

Administrator Halloran updated the progress on the Panda Express project. The parties involved are confident of making progress with the NFR (No Further Remediation) letter. The updated due date is November 6, 2023. The Village reminded the project team that, in addition to the NFR, they will also need an easement agreement for the roof, an access agreement with DuPage County, and it needs to be recorded at the county office. He indicated that his confidence in the completion by the due date was low and reminded the Board that, if the documentation was not completed by November 10, 2023, the project would need to go back to square one, including representing at the Plan Commission. The Mayor reminded the Board that Panda Express has had two years to complete all the required tasks.

Lastly, the third annual Light up the Night at Borse Memorial Community Park December 9, 2023, from 5:30 p.m. to 8:00 p.m. Last year the event was well received, with approximately 400-500 people in attendance. This year we are adding a Craft Fair and are currently working on getting vendors for this event.

12. MAYOR'S REPORT

Mayor Trilla reflected on the events that occurred on 9/11 and his own personal experiences. We lost so many innocent people that day.

13. EXECUTIVE SESSION

There is no need for an executive session this evening.

14. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adjourn the Regular Meeting at the hour of 7:11 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.

Minutes Board of Trustees Regular Meeting 09-11-2023

Attachment A

From: twothirty@comcast.net
To: [Alex Arteaga](#)
Subject: Village Board Mtg Questions/comments 9/11/23
Date: Monday, September 11, 2023 6:14:39 PM

1...almost got demolished 1241pm today when black Chevy Silverado U turned into right lane returning Southbound on Rte 83...I had arrow off 75th...comments on dangerous intersection...just like 75th/Eleanor before parking lot...

2...where on Village website can we locate

A...BRW softball contract/payments to Village

B...those permits large groups are supposed to pay for to use Borse Park pavilions...appreciate direct site

3...Village water tower at 67th/Rte 83 needs cleanup...

4...thanks for transparency on arrests for prostitution at LaQuinta...Hinsdale is very proactive in information...Patch, etc

Finally, God Bless all the FIRST Responders and all who help Americans in our prayers on this anniversary of 9/11...

Eric/Cathy Johnson

215 75th St

WB