

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, SEPTEMBER 25, 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, Village Attorney Michael Durkin, Assistant to the Village Administrator Alex Arteaga, Director of Community Development Michael Krol, Chief Financial Officer Lora Flori, Director of Parks Recreation Dustin Kleefisch, Chief Lauren Kaspar, and Deputy Clerk Christine Mardegan.

ABSENT: Administrator Sean Halloran, Deputy Chief Benjamin Kadolph, and Public Works Foreman AJ Passero.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Deputy Mardegan 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 to these minutes.

Drake Cote, a senior at Benet Academy in Lisle, thanked the Board for their time and the opportunity to speak. He is raising awareness for equal pay for workers with disabilities. He informed the Board regarding a portion of the Fair Labor Standards Act, Section 14(c), which allows companies to pay workers with a disability a subminimum wage, sometimes as low as two dollars per hour. This act, enacted 84 years ago, legalizes the practice and is fraught with abuse.

In October of 2022, the Department of Labor reported that Illinois ranks second in the nation in the number of 14(c) certificates issued or currently pending. In 2021, Governor Pritzker signed a law eliminating the use of Section 14(c) by State of Illinois contractors.

Mr. Cote indicated his goal is to raise awareness at the local level and encourage the Board, and other local governing bodies, to research the topic and determine its appropriateness for use by local businesses.

Trustee Davi commented that he was not aware of this legislation and thanked Mr. Cote for bringing this to the Board's attention. He asked what Willowbrook could do to help. Mr. Cote asked the Board to reach out to him with questions and information on Willowbrook businesses using the certificate issued through the Section 14(c) Act.

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 September 11, 2023 (APPROVE)
- c. Minutes - Board of Trustees Regular Meeting September 11, 2023 (APPROVE)
- d. Warrants \$310,056.84
- e. RESOLUTION NO. 23-R-55 - A RESOLUTION ACCEPTING FOUR (4) PROPOSALS AND APPROVING THE PURCHASE OF FOUR (4) SENTRY MOBILE SURVEILLANCE CAMERAS WITH APPLICABLE LICENSING SOFTWARE FROM MOBILE PRO SYSTEMS TO ENHANCE PUBLIC SAFETY AT BORSE MEMORIAL COMMUNITY AND MIDWAY PARKS, AT A COST NOT TO EXCEED \$49,171.00 (ADOPT)
- f. RESOLUTION NO. 23-R-56- A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE INDIAN PRAIRIE PUBLIC LIBRARY DISTRICT TO PROVIDE SNOW REMOVAL SERVICES TO THE INDIAN PRAIRIE PUBLIC LIBRARY (ADOPT)
- g. RESOLUTION NO. 23-R-57 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO A CONTRACT WITH TILES IN STYLE, LLC D/B/A TAZA CONSTRUCTION FOR THE PROVISION AND INSTALLATION OF A SIX FOOT COATED CHAIN LINK FENCE FOR THE MIDWAY PARK IMPROVEMENTS PROJECT (ADOPT)
- h. MOTION - A MOTION FOR A BUDGET AMENDMENT TO THE GENERAL FUND Mayor Trilla asked the Board if there were any items to be removed from the Omnibus Vote Agenda. (PASS)

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MOTION: Made by Trustee Davi and seconded by Trustee Mistele 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. ORDINANCE NO. 23-O-17 - AN ORDINANCE AMENDING TITLE 8, ENTITLED "TRAFFIC REGULATIONS", CHAPTER 8, ENTITLED "PARKING RULES", SECTION 8-8-15, ENTITLED "PARKING RESTRICTIONS", OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF WILLOWBROOK (PASS)

Chief Kaspar shared, as presented at the Committee of the Whole meeting, this ordinance is an update to the current no parking regulations on Chery Tree Lane and Sheridan Drive. Changing the time to prohibit parking beginning at 7:00 a.m. to 9:00 AM, and adding no parking restrictions from 2:00 PM to 4:00 PM, would better align with the school's arrival and dismissal times.

MOTION: Made by Trustee Mistele and seconded by Trustee Ruffolo to pass Ordinance No. 23-O-17 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-58 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND AMERICAN TRAFFIC SOLUTIONS (ATS), INC. D/B/A VERRA MOBILITY (ADOPT)

Mr. Arteaga reported that this agenda item is related to the adoption of the contract with Verra Mobility, our current vendor, for a five-year contract for the automated red-light enforcement (ARLE) program.

With the expiration of the current contract, a bid was opened on July 17th. With the bid close date of August 24th, three bids were received from JENOPTIK, Sensys Gatso USA, and Verra Mobility.

Staff recommends entering into an agreement with Verra Mobility as the lowest responsible bidder. While Sensys Gatso offered the lowest per camera monthly fee, they add a fee of \$9.50 per issued notice. The monthly fee was quoted at \$3,995, but with an average of 1,000 citations issued per month, the additional fee would total \$19,975 per month.

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Prior to the release of this RFP, the Village was paying \$4,495 per camera per month for a total annual cost of \$22,475. Staff is happy to report that this new agreement will lead to cost savings of \$2,500 per month for the Village. The Village will see an annual savings of \$30,000.

Chief Kaspar added that by keeping the same vendor this will provide a smooth transition and allow the Village to move forward without any construction or equipment changes.

MOTION: Made by Trustee Mistele and seconded by Trustee Astrella to adopt Resolution No. 23-R-58 as presented.

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

MOTION DECLARED CARRIED

8. MOTION – A MOTION TO APPOINT GERARD WODKA TO BE A DEPUTY CHIEF FOR THE VILLAGE OF WILLOWBROOK (PASS)

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to allow the Village to appoint Gerard Wodka as Deputy Chief of the Village of Willowbrook Police Department.

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 reported that she attended a reception at Compass Arena for the President of Northern Macedonia. It was quite a unique experience, and very well organized and planned. Compass Arena will also be hosting the Vulcan Business Conference later this year.

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.

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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 was not present.

13. MAYOR'S REPORT

Mayor Trilla shared that he was asked to participate in the hiring search for a new District 86 Superintendent.

14. EXECUTIVE SESSION

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

The executive session for this evening was cancelled due to Administrator Halloran's absence. It will be rescheduled.

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adjourn the Regular Meeting at the hour of 6:48 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.

Board of Trustees Minutes 2023-09-25

Attachment A

From: twothirty@comcast.net
To: [Alex Arteaga](#)
Subject: Village Board Mtg Questions
Date: Monday, September 25, 2023 6:15:10 PM

1...glad to see gates now up on fencing around construction at Midway/Borse Parks...Judy recent at Borse...and the NW corner of fence at Borse is wide open...easy access into mud pits
2...who should resident call in Village to pick up roadkill...Eleanor vs 75th St vs Rte 83
3...is anything done with speeders along Midway or Eleanor...fines, citations...it is pretty bad
Eric/Cathy Johnson
215 75th St

Attachment to email - [Resized_20230917_105308.jpeg](#)

