

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, OCTOBER 23, 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, Administrator Sean Halloran, Assistant to the Village Administrator Alex Arteaga, Community Development Michael Krol, Director of Parks Recreation Dustin Kleefisch, Chief Lauren Kaspar, Deputy Chief Benjamin Kadolph, Deputy Clerk Christine Mardegan and Public Works Foreman AJ Passero.

ABSENT: Chief Financial Officer Lora Flori.

PRESENT VIA ZOOM: Village Attorney Thomas Bastian

A QUORUM WAS DECLARED

PRESENT VIA ZOOM: Trustee Gregory Ruffolo

- a. MOTION - Motion to Allow Trustee Ruffolo to Attend the Meeting Remotely. (PASS)

MOTION: Made by Trustee Neal and seconded by Trustee Davi to allow Trustee Ruffolo to attend the meeting remotely.

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

MOTION DECLARED CARRIED

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. OATH OF OFFICE

- i. Deputy Chief of Police Gerard Wodka

Chief Kaspar introduced the new Deputy Chief of Police, Gerard Wodka, provided a brief review of his background, and offered her welcome to the Village.

Clerk Hahn had the honor of swearing in the new Deputy Chief of Police. Mayor Trilla congratulated Deputy Chief Wodka and thanked his family and friends for attending the meeting to witness the swearing in ceremony. The Deputy Chief introduced his family and thanked all the family and friends that attended the meeting.

5. VISITORS' BUSINESS

Ms. Hoffman, a fifty-year resident at 7831 Clarendon Hills Road, attended the meeting. Ms. Hoffman had concerns about the high cost of her water bill, flooding of her yard due to a neighbor's sump pump discharge, harassment by a Village inspector over the trapping of nuisance animals, and a neighbor's tree encroaching on her property and damaging her home.

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 October 9, 2023 (APPROVE)
- c. Minutes - Board of Trustees Regular Meeting October 9, 2023 (APPROVE)
- d. Warrants \$989,208.98
- e. RESOLUTION NO. 23-R-68- A RESOLUTION OF THE VILLAGE OF WILLOWBROOK AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (ADOPT)
- f. ORDINANCE NO. 23-O-21- AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK AMENDING SECTION 11-3-1 ENTITLED "TAX REQUIRED; AMOUNT", AND 11-3-3 ENTITLED "DEFINITIONS", OF CHAPTER 3 ENTITLED "MUNICIPAL HOTEL TAX", OF TITLE 11 ENTITLED "TAXES", OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF WILLOWBROOK, ILLINOIS (PASS)
- g. ORDINANCE NO. 23-O-22- AN ORDINANCE AMENDING TITLE 6, CHAPTER 6, SECTION 6-6-3 (A)(3) AND SECTION 6-6-3 (B)(1) OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF WILLOWBROOK (PASS)

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

There is no new business this evening.

PRIOR BUSINESS

7. TRUSTEE REPORTS

Trustee Neal had no report.

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.

8. ATTORNEY'S REPORT

Attorney Bastian had no report but mentioned that it was nice to see everyone.

9. CLERK'S REPORT

Clerk Hahn had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halloran had no report.

11. MAYOR'S REPORT

Mayor Trilla had no report.

12. EXECUTIVE SESSION

There was no 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 6:56 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.