

A G E N D A

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, APRIL 22, 2024 FOLLOWING THE COMMITTEE OF THE WHOLE MEETING, OR AT 6:30 P.M., AT THE COMMUNITY RESOURCE CENTER (CRC), 825 MIDWAY DRIVE, WILLOWBROOK, IL, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS' BUSINESS - Public Comment is Limited to Three Minutes Per Person
5. RECOGNITION - GIRL SCOUTS
 - a. Reese Baughman
 - b. Sara Pelini
 - c. Claire Weigus
6. OMNIBUS VOTE AGENDA:
 - a. Waive Reading of Minutes (Approve)
 - b. Minutes - Board of Trustees Regular Meeting April 8, 2024 (APPROVE)
 - c. Warrants \$1,454,942.87
 - d. RECEIVE - ARBOR DAY APRIL 26, 2024 PROCLAMATION

NEW BUSINESS

7. ORDINANCE NO. - AN ORDINANCE GRANTING APPROVAL OF A FINAL PLAT OF SUBDIVISION FOR 6134 BENTLEY AVENUE - SYRUX SUBDIVISION (PASS)
8. RESOLUTION NO. - A RESOLUTION WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE PURCHASE OF PARK FURNISHINGS AND FIXTURES FROM BELSON OUTDOORS, LLC FOR THE CREEKSIDE PARK PROJECT AND FARMINGDALE TERRACE PARK PROJECT AT A TOTAL COST NOT TO EXCEED \$23,050.09 (ADOPT)

PRIOR BUSINESS

9. TRUSTEE REPORTS

10. ATTORNEY'S REPORT

11. CLERK'S REPORT

12. ADMINISTRATOR'S REPORT

13. MAYOR'S REPORT

14. EXECUTIVE SESSION

15. ADJOURNMENT



Village of **WILLOWBROOK**

**Village Administrator's
Office**

BOARD OF TRUSTEES MEETING

AGENDA ITEM NO: 5.

DATE: April 22, 2024

SUBJECT:

Girl Scout Recognition

STAFF REPORT

TO: Mayor Trilla and Board of Trustees
FROM: Alex Arteaga, Assistant Village Administrator
THROUGH: Sean Halloran, Village Administrator

The Village of Willowbrook would like to recognize Reese Baughman, Sara Pelini, and Claire Weigus, Ambassador members of Girl Scout Troop 51190, for achieving the Gold Award, the highest award in Girl Scouting. All three have been members of the Girl Scouts since kindergarten at Gower West.

Through each level of Girl Scouts, they have earned and completed badges and journeys, earning the Bronze and Silver Awards along the way, and culminating in the final Gold Award.

- Reese Baughman earned her Gold Award by installing a little free library at Farmingdale Park. The inspiration for the little library came from her love for reading and her desire to share said love with her community. Reese has been dancing at Impact Dance Studio in Countryside/La Grange for 13 years, since she was 5 years old. She also has performed on the Hinsdale South High School Dance Team through all four years there.
- Sara Pelini earned her Gold Award by organizing an interactive storybook walk at Harvester Park in Burr Ridge. Sara hosted an event at the Burr Ridge Park District for families and other Girl Scouts to come out and enjoy a book written by a local author. She has been dancing at Impact Dance Studio in Countryside/La Grange for 14 years, since she was 4 years old. At Hinsdale Central, she was a member of the Dance Team and the Girls' Lacrosse Team.
- Claire Weigus's Gold Award focuses on exploring the world around us. She created nature exploration kits, available at Harvester Park, which combine scavenger hunting and learning fun facts about the wetlands and Route 66 park. Claire has been dancing for 15 years and is currently at Exhibit 3 Dance Company. She is also the editor-in-chief of her school newspaper at Hinsdale South High School and enjoys running, reading, and golfing in her free time.

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, APRIL 8, 2024, 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. Trustee Mistele.

2. ROLL CALL

Those physically present at roll call were, 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 Village Administrator Alex Arteaga, Chief Financial Officer Lora Flori, Director of Community Development Michael Krol, Director of Parks and Recreation Dustin Kleefisch, Director of Public Works Rick Valent, Chief Lauren Kaspar, Deputy Chief Ben Kadolph, Deputy Chief Gerard Wodka, and Deputy Clerk Christine Mardegan.

ABSENT: Mayor Frank Trilla.

A QUORUM WAS DECLARED

MOTION TO APPROVE - A MOTION TO APPOINT TRUSTEE MICHAEL MISTELE AS TEMPORARY CHAIRMAN IN THE MAYOR'S ABSENCE

Trustee Neal advised that a motion was necessary to appoint Trustee Michael Mistele as Temporary Chairman in the Mayor's absence at tonight's meeting.

MOTION: Made by Trustee Neal and seconded by Trustee Davi to appoint Trustee Mistele as Temporary Chairman.

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

MOTION DECLARED CARRIED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Assistant Village Administrator Arteaga to lead everyone in saying the Pledge of Allegiance.

4. OATH OF OFFICE

OATH OF OFFICE - OFFICER BRIAN BRUESCH

Chief Kaspar introduced the new Officer Brian Bruesch, provided a brief review of his background, and offered him welcome to the Village. Clerk Hahn had the honor of swearing in the new Police Officer. Temporary Chairman Mistele congratulated Officer Bruesch.

5. PRESENTATION OF MERITORIOUS SERVICE AWARDS:

- a. Officer Nicholas Cledon
- b. Officer Aaron Porter

Chief Kaspar began her presentation with a review of the eligibility requirements for the Meritorious Service Award plus honorarium:

Any Willowbrook employee during his/her regular course of employment shall be eligible if, in attempting to save the life of another or prevent serious injuries to another, exhibits superior efforts in a range which exceeds the common standards of performance expected of his/her profession.

The Chief then related the incident that warranted this award to the police personnel at this meeting:

On February 28th, 2024, Willowbrook officers responded to the report of a suicidal subject. Upon arrival, the subject was not in the location initially believed to be, at which time the officers showcased their commitment to ensuring the safety and well-being of an individual in distress, by conducting a swift and methodical search. Officers located the subject in the 12th floor stairwell of a high-rise building, elevated 15 feet from the ground. The subject was visibly upset and threatening to cause themself harm by jumping. Officers courageously positioned themselves on the landing and exhibited patience, empathy, and professionalism during the two-hour dialogue with the subject. The efforts to establish trust and rapport, despite the challenging circumstances, reflect the high standards of these officers. All officers involved should be commended for the exemplary service and dedication exhibited during the incident. Their actions not only saved a life but also exemplified the values of compassion, professionalism, and selflessness that define the Willowbrook Police Department.

The Temporary Chairman and the Trustees thanked the officers for everything they do to keep Willowbrook safe.

6. VISITORS' BUSINESS

No public visitors were present.

7. PUBLIC HEARING:

- a. Annual Budget Fiscal Year 2024/2025

No public visitors were present.

8. OMNIBUS VOTE AGENDA:

Temporary Chairman 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 March 25, 2024 (APPROVE)
- c. Warrants \$ 298,233.19
- d. MOTION - A MOTION TO APPROVE THE PROMOTION OF ALEX ARTEAGA TO ASSISTANT VILLAGE ADMINISTRATOR (PASS)

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

MOTION: Made by Trustee Davi and seconded by Trustee Neal 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

9. FISCAL YEAR 2024/2025 ANNUAL BUDGET

- a. MOTION - MOTION TO APPROVE THE FY2024-2025 BUDGET (PASS)

Administrator Halloran indicated that the Village is in a stable financial position. He also noted the Village was awarded the prestigious Triple Crown award from the Government Finance Officers Association (GFOA).

General Fund revenues continue to grow while expenditure remains in line. The surpluses also continue to grow. For the current fiscal year just ending, staff estimates a surplus of \$1.9 million in the General Fund, with a surplus of \$3.5 million for the next year.

Administrator Halloran noted that in the five-year Capital Improvement Program (CIP), for FY 24/25 approximately \$4.5 million would be spent on park development. Staff is confident that the funding will be available to maintain the capital improvements.

Administrator Halloran stressed that while increasing our surpluses and reserves, we continue to plan for and invest in the Village's infrastructure. He also thanked the department heads and the CFO for their diligence in preparing the budget.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Berglund to approve the FY 2024 - 2025 Budget as presented.

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

MOTION DECLARED CARRIED

b. ORDINANCE NO. 24-O-10 - AN ORDINANCE BEING THE ANNUAL APPROPRIATION ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE PURPOSES FOR THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2024 AND ENDING APRIL 30, 2025 (PASS)

MOTION: Made by Trustee Davi and seconded by Trustee Ruffolo to pass Ordinance 24-O-10 as presented.

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

MOTION DECLARED CARRIED

10. MOTION - BOARD ADVICE AND CONSENT TO MAYOR'S APPOINTMENTS (PASS)

Village Clerk Deborah Hahn administered the Oath of Office to the following Commissioners:

- i. Leonard Kaucky
- ii. Sam Louise

MOTION: Made by Trustee Berglund and seconded by Trustee Astrella To Approve Board Advice and Consent to Mayor's Appointments as presented.

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

MOTION DECLARED CARRIED

11. RESOLUTION NO. 24-R-21 - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE COUNTY OF DUPAGE, ILLINOIS FOR THE BORSE MEMORIAL COMMUNITY PARK STREAM AND POND ENHANCEMENT PROJECT (ADOPT)

Director Kleefisch advised the Board that on March 5th, 2024, the Village was notified by DuPage County Stormwater Management staff that the Village had been awarded the DuPage County Water Quality Improvement Program grant. This grant opportunity is specific for projects within DuPage county that help improve the water quality of rivers and tributaries.

The \$60,000 grant is earmarked for the pond and streambank enhancement portion of the Borse Memorial Park Phase project. This grant amount represents 16% of the total project cost of \$375,000. To receive the grant funds, DuPage County requires an Intergovernmental Agreement (IGA) outlining the requirements and responsibilities of the grant.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Berglund to adopt Resolution No. 24-R-21 as presented.

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

MOTION DECLARED CARRIED

12. RESOLUTION NO. 24-R-22 - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A FIVE-YEAR CONTRACT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC. FOR THE PROVISION OF MOSQUITO ABATEMENT SERVICES ON BEHALF OF THE VILLAGE OF WILLOWBROOK (ADOPT)

In 2013, DuPage County communities surveyed mosquito management vendors to create consistency in addressing mosquito activity across the county. This survey also included monitoring the impact of traditional products and application processes introduced to the environment. Clarke Environmental Management, Inc. (Clarke) was the vendor of choice due to their proprietary product line and unique application processes. In 2018 the Village chose Clarke's EarthRight Program dedicated to eco-friendliness as compared to other vendor's programs.

The latest contract renewal with Clarke expired in 2023. Clarke has proposed a five-year agreement beginning May 1, 2024, in the amount of \$27,370 for the first year, and not to exceed a maximum increase of 3% each year thereafter. The agreement also contains a clause that, if the consumer price index is lower than 3% each year, the lower percentage would be applied.

Trustee Neal asked if notification information will be on the website so the residents will be aware of the application dates and times. Director Valent indicated that the intention is to ensure information is available on the website and any other communications methods used by the Village. Administrator Halloran agreed that notification was

planned but may not always be possible due to the vendor's schedule and the possibility of emergency spraying.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Astrella to adopt Resolution No. 24-R-22 as presented.

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

MOTION DECLARED CARRIED

13. RESOLUTION NO. 24-R-23 - A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE CHIEF OF POLICE TO EXECUTE, ON BEHALF OF THE VILLAGE OF WILLOWBROOK, AN INTERGOVERNMENTAL OPERATING AGREEMENT TO ESTABLISH A STATE-SIDE MULTI-JURISDICTIONAL VIOLENT CRIME INTELLIGENCE TASK FORCE WITH THE ILLINOIS STATE POLICE (ADOPT)

Chief Kaspar asked Deputy Chief Kadolph to speak on this topic. Deputy Chief Kadolph stated that this agreement will authorize the Police Department to partner with the Illinois State Police (ISP) Violent Crime Intelligence Task Force to assist in enforcing Illinois statutes related to firearms identification card and carrying of firearms.

This partnership will authorize the Police Department to share critical intelligence and to partner with the task force in enforcing firearm violations. The ISP offers grant funds to local agencies to cover additional personnel costs including overtime associated with participation in this task force.

The Willowbrook Police Department is seeking \$5,000 in grant funds in the state fiscal year 2024 to cover expenditures in this partnership with the task force. This opportunity will allow the Willowbrook to improve its processes in identifying persons with revoked FOID cards or illegally possessed firearms.

Currently the Willowbrook Police Department receives information from ISP regarding revoked FOID cards or Concealed Carry permits when the card or permit holder is notified. With limited resources and manpower, no further follow-up is made by Willowbrook officers. This partnership will provide additional resources for follow-up to ensure compliance.

MOTION: Made by Trustee Davi and seconded by Trustee Neal to adopt Resolution No. 24-R-23 as presented.

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

MOTION DECLARED CARRIED

14. RESOLUTION NO. 24-R-24 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK DETERMINING THE LOWEST RESPONSIBLE BIDDER, APPROVING AND AWARDING A CONTRACT TO LANDWORKS, LTD. AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT, ON BEHALF OF THE VILLAGE, WITH LANDWORKS, LTD. FOR THE CREEKSIDER PARK PROJECT AND THE FARMINGDALE TERRACE PARK PROJECT (ADOPT)

Director Kleefisch advised the Board that several Capital Improvement Project Open House meetings were held in October of last year for the proposed projects at Creekside Park and Farmingdale Terrace Park. The Board provided positive direction to staff on the options and upgrades below for Farmingdale Terrace Park:

- Replacement of playground equipment.
- New concrete walking path along the side of the park.
- New parking stalls within the park.
- Soccer field will remain.
- Installation of planter beds maintained by the neighborhood.
- Installation of a Gazebo.
- Installation of a practice golf area

The second park included in this bid was Creekside Park, which also received positive feedback from the Board and the neighborhood. This project includes the following upgrades:

- Replacement of playground equipment.
- Replacement of three bridges.
- Concrete walking path.
- ADA path from the hill to the playground.
- Installation of a pavilion.
- Installation of a Gaga Ball Pit.

The bid proposal received for the park projects was \$1,739,689.00. The proposed budget for these projects is \$2,225,000. The Village will still have to purchase equipment and park furnishings for both parks that will be presented to the Board in the near future. Staff expect the total amount for that phase of the project to be \$400,000, leaving \$85,311 savings.

MOTION: Made by Trustee Berglund and seconded by Trustee Mistele to adopt Resolution No. 24-R-24 as presented.

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

MOTION DECLARED CARRIED

15. REDEVELOPMENT AGREEMENT - WILLOWBROOK TOWN CENTER

a. ORDINANCE NO. 24-0-11 - AN ORDINANCE APPROVING THE FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT (Marshalls and Sketchers) (PASS)

In 2018, the Village agreed to a Redevelopment Agreement with the Willowbrook Town Center (Town Center) to reimburse Town Center for costs associated with subdividing one large retail unit into two in order to attract new tenants. With the significant amount of work required, and the businesses' location within the Business District, the Village agreed to reimburse the Town Center from the Business District taxes generated by potential tenants.

Eventually, two businesses filled the new units, Marshalls and Sketchers. The cost to the Town Center to improve the space was \$2.4 million, verified by Village staff at the time, prior to approval from the Board. As part of the redevelopment agreement, the Village agreed to reimburse the Town Center on an annual basis from the Business District revenues generated from the two new entities up to \$2 million over 20 years.

In the amendment to the original agreement, the Village will make an additional contribution of \$500,000. In return, the Town Center has agreed to not permit more than 25% of the overall space to be leased out to discount retailers. Currently, 17% of the Town Center space is leased out to discount retailers. Again, any payments from this agreement will be paid from the Business District Fund. the Town Center has continued to improve financially and provides a tremendous economic impact to the Village.

As the Board is aware, in 2023, Bed, Bath and Beyond closed their store and filed bankruptcy nationwide. Since that time, staff, Mayor Trilla, and development consultants have met with the Town Center to improve the space and seek a replacement for Bed, Bath and Beyond. To redevelop the vacant unit, the Town Center is seeking reimbursement from the Business District for the new tenant buildout. The new tenant for the former Bed, Bath and Beyond space is Binny's. In the new agreement, the Village will reimburse the Town Center from the Business District Fund up to \$1 million over 8 years.

For clarification purposes, this redevelopment agreement does not include any expenses coming from the General Fund. The Business District was created and approved by the Board in 2016. The 1% tax that is generated from the Business District can only be used within the District's boundaries which includes the Town Center and Pete's Fresh Market Development. The Business District is separate from a TIF district and is unrelated to property tax collection.

MOTION: Made by Trustee Berglund and seconded by Trustee Davi to pass Ordinance 24-0-11 as presented.

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

MOTION DECLARED CARRIED

b. ORDINANCE NO. 24-0-12 - AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ECONOMIC INCENTIVE AND REDEVELOPMENT AGREEMENT (Binny's Beverage Depot) (PASS)

MOTION: Made by Trustee Astrella and seconded by Trustee Davi to pass Ordinance 24-0-12 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

16. TRUSTEE REPORTS

Trustee Neal has 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.

17. ATTORNEY'S REPORT

Attorney Durkin had no report but reminded the Board that there is an executive session this evening.

18. CLERK'S REPORT

Clerk Hahn had no report.

19. ADMINISTRATOR'S REPORT

Administrator Halloran reminded all of the upcoming Cop on a Rooftop event at Dunkin' on May 17 this year.

He also wanted to congratulate Sergeant Benson on receiving the Carl Dobbs Memorial Scholarship. (*The Carl Dobbs Memorial Scholarship is dedicated to the enhancement of the law enforcement profession within*

the State of Illinois by providing management training to interested and qualified police departments and their personnel.) With Deputy Chief Wodka's assistance, the application was submitted and approved in a short time, which will allow Sergeant Benson to attend command school in August at no cost to the department.

20. MAYOR'S REPORT

Mayor Trilla was not present.

21. EXECUTIVE SESSION

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

22. ADJOURNMENT

MOTION: Made by Trustee Ruffolo and seconded by Trustee Davi to adjourn the Regular Meeting and recess to closed session at the hour of 7:20 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.

April 22, 2024

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.

W A R R A N T S

April 22, 2024

GENERAL CORPORATE FUND	-----	\$ 110,183.97
WATER FUND	-----	\$ 176,100.15
MOTOR FUEL TAX FUND	-----	\$ 8,387.00
CAPITAL PROJECT FUND	-----	\$ 1,146,495.25
DEBT SERVICE FUND	-----	\$ 344.50
RT 83/PLAINFIELD RD BUSINESS DIST TAX	-----	\$ 8,432.00
17 SERIES 2022 BOND	-----	\$ 5,000.00
TOTAL WARRANTS	-----	\$ 1,454,942.87

Lora Flori, Director of Finance

APPROVED:
Frank A. Trilla, Mayor

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
04/22/2024		APCH	101739	ALAN F. FRIEDMAN, PHD	EXAMS - PHYSICAL	440-543	07	830.45
04/22/2024		APCH	101740	ASPEN AUTO BODY INC.	REIMBURSEMENTS - IRMA	310-901	00	1,900.80
04/22/2024		APCH	101742#	AT & T MOBILITY II LLC	PHONE - TELEPHONES TELEPHONES	455-201 710-201	10 35	168.92 288.67
					CHECK APCHK 101742 TOTAL FOR FUND 01:			457.59
04/22/2024		APCH	101743	B & E AUTO REPAIR & TOWING	CODE ENFORCE INSPECTION	830-119	40	300.00
04/22/2024		APCH	101744	BEACON ATHLETICS	COMMUNITY EVENTS	585-522	20	69.00
04/22/2024		APCH	101746	BESTWAY CHARTER TRANSPORTATION,	ACTIVE ADULT PROGRAM	590-517	20	825.00
04/22/2024		APCH	101748	BLAKE HUNTLEY	OPERATING EQUIPMENT	630-401	30	20.50
04/22/2024		APCH	101749	BRIGHTER ELECTRIC	MAINTENANCE - BUILDING	466-228	10	1,640.00
04/22/2024		APCH	101750	BROWNELLS, INC.	FIRING RANGE FIRING RANGE	630-245 630-245	30 30	7.64 383.61
					CHECK APCHK 101750 TOTAL FOR FUND 01:			391.25
04/22/2024		APCH	101752	CAR REFLECTIONS	MAINTENANCE - BUILDING COMMODITIES	630-228 670-331	30 30	975.00 250.00
					CHECK APCHK 101752 TOTAL FOR FUND 01:			1,225.00
04/22/2024		APCH	101753	CHICAGO METRO AGENCY FOR PLANNIN	FEES/DUES/SUBSCRIPTIONS	455-307	10	387.78
04/22/2024		APCH	101754	CHICAGO SUN-TIMES, INC	PRINTING & PUBLISHING	610-302	25	161.00
04/22/2024		APCH	101755	CHRISTINE MARDEGAN	FUEL/MILEAGE/WASH FUEL/MILEAGE/WASH	455-303 455-303	10 10	32.56 25.33
					CHECK APCHK 101755 TOTAL FOR FUND 01:			57.89
04/22/2024		APCH	101756*#	CHRISTOPHER B. BURKE	ENGINEERING SERVICES ENGINEERING SERVICES	820-262 820-262	40 40	383.00 89.50
					CHECK APCHK 101756 TOTAL FOR FUND 01:			472.50
04/22/2024		APCH	101757	COMED	MAINTENANCE - TRAFFIC SIGNALS	745-224	35	47.17
04/22/2024		APCH	101758*#	COMPASS MINERALS AMERICA	SALT	755-331	35	4,430.83
04/22/2024		APCH	101760	DACRA ADJUDICATION LLC	EDP LICENSES	460-263	10	1,935.60

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
04/22/2024		APCH	101762	EAST TROY RAILROAD MUSEUM INC.	ACTIVE ADULT PROGRAM	590-517	20	1,102.50
04/22/2024		APCH	101763*#	ELROD FRIEDMAN LLP	FEES - VILLAGE ATTORNEY	470-239	10	210.00
					FEES - VILLAGE ATTORNEY	470-239	10	1,131.00
					FEES - VILLAGE ATTORNEY	470-239	10	2,544.50
					CHECK APCHK 101763 TOTAL FOR FUND 01:			3,885.50
04/22/2024		APCH	101764	EPIC SPORTS, INC	COMMUNITY EVENTS	585-522	20	1,048.35
04/22/2024		APCH	101766*#	EVT TECH	MAINTENANCE - BUILDING	630-228	30	1,763.95
					MAINTENANCE - BUILDING	630-228	30	479.95
					CHECK APCHK 101766 TOTAL FOR FUND 01:			2,243.90
04/22/2024		APCH	101768	FEDERAL EXPRESS CORP.	POSTAGE & METER RENT	630-311	30	93.49
04/22/2024		APCH	101770#	FSS TECHNOLOGIES LLC	MAINTENANCE - BUILDING	630-228	30	752.52
					MAINTENANCE	725-410	35	409.54
					CHECK APCHK 101770 TOTAL FOR FUND 01:			1,162.06
04/22/2024		APCH	101772	GREAT LAKES WATER & SAFETY PRODU	UNIFORMS	630-345	30	855.00
					UNIFORMS	630-345	30	461.00
					CHECK APCHK 101772 TOTAL FOR FUND 01:			1,316.00
04/22/2024		APCH	101773	HAYES MECHANICAL	MAINTENANCE - BUILDING	466-228	10	219.86
04/22/2024		APCH	101775	HIGH STAR TRAFFIC	ROAD SIGNS	755-333	35	1,406.65
04/22/2024		APCH	101776	ILCMA	PERSONNEL RECRUITMENT	455-131	10	50.00
04/22/2024		APCH	101778	INDUSTRIAL ELECTRICAL SUPPLY	MAINTENANCE - BUILDING	466-228	10	19.59
04/22/2024		APCH	101779	KEVRON PRINTING & DESIGN INC	OFFICE SUPPLIES	455-301	10	64.75
04/22/2024		APCH	101781	KING CAR WASH	FUEL/MILEAGE/WASH	630-303	30	300.00
04/22/2024		APCH	101782	LAURIE SCHMITZ	FUEL/MILEAGE/WASH	630-303	30	41.00
04/22/2024		APCH	101783*#	LAUTERBACH & AMEN LLP	FINANCIAL SERVICES	620-252	25	12,540.00
04/22/2024		APCH	101784	LAW OFFICES STORINO RAMELLO&DURK	FEES - VILLAGE ATTORNEY	470-239	10	15,560.09
					FEES - VILLAGE ATTORNEY	470-239	10	22.00
					CHECK APCHK 101784 TOTAL FOR FUND 01:			15,582.09

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
04/22/2024		APCH	101785	LORI RINELLA	FUEL/MILEAGE/WASH	630-303	30	41.00
04/22/2024		APCH	101788#	MULTISYSTEM MANAGEMENT COMPANY	MAINTENANCE - BUILDING	466-228	10	1,222.50
					MAINTENANCE - BUILDING	466-228	10	11,880.00
					MAINTENANCE - EQUIPMENT	570-411	20	640.00
					MAINTENANCE - BUILDING	630-228	30	1,222.50
					CHECK APCHK 101788 TOTAL FOR FUND 01:			14,965.00
04/22/2024		APCH	101790#	NICOR GAS	NICOR GAS (835 MIDWAY)	466-236	10	270.83
					NICOR GAS	725-415	35	357.28
					CHECK APCHK 101790 TOTAL FOR FUND 01:			628.11
04/22/2024		APCH	101791	NORTH EAST MULTI REGIONAL TRNG.	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	160.00
					SCHOOLS/CONFERENCES/TRAVEL	630-304	30	75.00
					SCHOOLS/CONFERENCES/TRAVEL	630-304	30	50.00
					FEES/DUES/SUBSCRIPTIONS	630-307	30	2,850.00
					CHECK APCHK 101791 TOTAL FOR FUND 01:			3,135.00
04/22/2024		APCH	101792	NOVOTNY ENGINEERING	ENGINEERING SERVICES	820-262	40	70.00
04/22/2024		APCH	101793	OCCUPATIONAL HEALTH CENTERS	PERSONNEL RECRUITMENT	630-131	30	386.00
04/22/2024		APCH	101794	ORBIS SOLUTIONS	EDP EQUIPMENT/SOFTWARE	460-212	10	735.00
					INTERNET/WEBSITE HOSTING	460-225	10	11,382.75
					CHECK APCHK 101794 TOTAL FOR FUND 01:			12,117.75
04/22/2024		APCH	101797	PROMOS 911 INC	COMMODITIES	670-331	30	873.45
04/22/2024		APCH	101798*#	RAGS ELECTRIC, INC	MAINTENANCE	725-410	35	2,179.90
04/22/2024		APCH	101799	RATHS, RATHS & JOHNSON, INC.	ENGINEERING SERVICES	820-262	40	3,255.00
					ENGINEERING SERVICES	820-262	40	615.00
					ENGINEERING SERVICES	820-262	40	180.00
					CHECK APCHK 101799 TOTAL FOR FUND 01:			4,050.00
04/22/2024		APCH	101800	RAY O'HERRON CO., INC.	FIRING RANGE	630-245	30	106.18
					UNIFORMS	630-345	30	25.00
					UNIFORMS	630-345	30	150.00
					CHECK APCHK 101800 TOTAL FOR FUND 01:			281.18

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
04/22/2024		APCH	101801	RUTLEDGE PRINTING CO.	PRINTING & PUBLISHING	630-302	30	469.42
					PRINTING & PUBLISHING	630-302	30	124.36
					CHECK APCHK 101801 TOTAL FOR FUND 01:			593.78
04/22/2024		APCH	101802	SECRETARY OF STATE	OPERATING EQUIPMENT	630-401	30	453.00
04/22/2024		APCH	101804	SUBURBAN DOOR CHECK & LOCK SERVI	OPERATING SUPPLIES & EQUIPMENT	710-401	35	82.65
04/22/2024		APCH	101806	THE BOULEVARD INN & BISTRO	ACTIVE ADULT PROGRAM	590-517	20	3,756.24
04/22/2024		APCH	101807	THOMSON REUTERS - WEST	FEES/DUES/SUBSCRIPTIONS	630-307	30	216.21
04/22/2024		APCH	101808	TKB ASSOCIATES INC	DOCUMENT STORAGE/SCANNING	815-267	40	5,277.40
04/22/2024		APCH	101809	TRANSUNION RISK AND ALTERNATIVE	FEES/DUES/SUBSCRIPTIONS	630-307	30	75.00
04/22/2024		APCH	101810	ULINE	OPERATING SUPPLIES & EQUIPMENT	710-401	35	2,529.62
04/22/2024		APCH	101813	VILLAGE DOWNERS GROVE	FEES/DUES/SUBSCRIPTIONS	630-307	30	227.90
04/22/2024		APCH	101814	WEX HEALTH, INC	FEES/DUES/SUBSCRIPTIONS	455-307	10	50.00
04/22/2024		APCH	101815	WILLOWBROOK FORD INC.	MAINTENANCE - BUILDING	630-228	30	134.95
					MAINTENANCE - BUILDING	630-228	30	134.95
					CHECK APCHK 101815 TOTAL FOR FUND 01:			269.90
04/22/2024		APCH	101816#	WLBK BURR RIDGE CHAMBER OF COM	SCHOOLS/CONFERENCES/TRAVEL	410-304	05	90.00
					SCHOOLS/CONFERENCES/TRAVEL	455-304	10	90.00
					SCHOOLS/CONFERENCES/TRAVEL	630-304	30	90.00
					SCHOOLS/CONFERENCES/TRAVEL	710-304	35	30.00
					SCHOOLS/CONFERENCES/TRAVEL	810-304	40	30.00
					CHECK APCHK 101816 TOTAL FOR FUND 01:			330.00
04/22/2024		APCH	368 (E) #	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	455-301	10	(35.99)
					OFFICE SUPPLIES	455-301	10	138.53
					OFFICE/GENERAL PROGRAM SUPPLIES	550-301	20	79.96
					MAINTENANCE - BUILDING	630-228	30	169.15
					OFFICE SUPPLIES	630-301	30	778.75
					OFFICE SUPPLIES	630-301	30	(68.27)
					OPERATING EQUIPMENT	630-401	30	208.71
					COMMODITIES	670-331	30	108.94
					COMMODITIES	670-331	30	(13.00)
					CHECK APCHK 368 (E) TOTAL FOR FUND 01:			1,366.78

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Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND								
					Total for fund 01 GENERAL FUND			110,183.97

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 02 WATER FUND								
04/22/2024		APCH	101738	ACI PAYMENTS, INC	FEES DUES SUBSCRIPTIONS	401-307	50	86.11
04/22/2024		APCH	101741	ASSOCIATED TECHNICAL SERV. LTD.	LEAK SURVEYS	430-276	50	1,496.00
04/22/2024		APCH	101747	BLACK GOLD SEPTIC	WELLHOUSE REPAIRS & MAIN - WB EXEC PL	425-474	50	500.00
04/22/2024		APCH	101756*#	CHRISTOPHER B. BURKE	FEES - ENGINEERING	405-245	50	1,410.00
04/22/2024		APCH	101759	CORRPRO COMPANIES, INC	PUMP INSPECTION REPAIR MAINTAIN STA	420-491	50	2,640.00
04/22/2024		APCH	101761	DMJ AUTOMOTIVE	VEHICLE MAINTENANCE	401-350	50	178.20
04/22/2024		APCH	101765	ETP LABS INC	SAMPLING ANALYSIS	420-362	50	200.00
04/22/2024		APCH	101767*#	FALCO'S LANDSCAPING INC	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	2,750.00
					WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	2,900.00
					SPOILS HAULING SERVICES	430-280	50	4,000.00
					SPOILS HAULING SERVICES	430-280	50	5,500.00
					SPOILS HAULING SERVICES	430-280	50	3,500.00
					STREET IMPROVEMENTS SERVICES	430-281	50	5,800.00
					CHECK APCHK 101767 TOTAL FOR FUND 02:			24,450.00
04/22/2024		APCH	101769	FLEETPRIDE TRUCK & TRAILER PARTS	VEHICLE MAINTENANCE	401-350	50	30.47
04/22/2024		APCH	101771	GRAINGER	VEHICLE MAINTENANCE	401-350	50	40.31
04/22/2024		APCH	101774	HBK WATER METER SERVICE	METERS FLOW TESTING	435-278	50	12.00
04/22/2024		APCH	101777	ILLINOIS TOLLWAY	VEHICLE MAINTENANCE	401-350	50	61.50
04/22/2024		APCH	101783*#	LAUTERBACH & AMEN LLP	FINANCIALS SERVICES	401-309	50	8,360.00
04/22/2024		APCH	101795	PACE ANALYTICAL SERVICES, LCC	SAMPLING ANALYSIS	420-362	50	206.00
04/22/2024		APCH	101803	SHOREWOOD HOME AND AUTO INC	VEHICLE MAINTENANCE	401-350	50	137.91
04/22/2024		APCH	101805	TAMELING INDUSTRIES	STREET IMPROVEMENTS SERVICES	430-281	50	710.10
04/22/2024		APCH	101812*#	UNDERGROUND PIPE SOLUTIONS	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	6,000.00
					WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	3,237.50
					WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	2,887.50
					STREET IMPROVEMENTS SERVICES	430-281	50	1,400.00
					CHECK APCHK 101812 TOTAL FOR FUND 02:			13,525.00
04/22/2024		APCH	369 (E)	DUPAGE WATER COMMISSION	PURCHASE OF WATER	420-575	50	122,056.55
					Total for fund 02 WATER FUND			176,100.15

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Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 04 MOTOR FUEL TAX FUND								
04/22/2024		APCH	101758*#	COMPASS MINERALS AMERICA	ROCK SALT	410-371	56	8,387.00
					Total for fund 04 MOTOR FUEL TAX FUND			8,387.00

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 10 CAPITAL PROJECT FUND								
04/22/2024		APCH	101745	BELSON OUTDOORS LLC	MIDWAY PARK UPGRADE	600-342	55	17,483.47
04/22/2024		APCH	101751	BUTTREY RENTAL SERVICE, INC.	EXECUTIVE DRIVE PROJECT	600-309	55	1,570.25
04/22/2024		APCH	101756*#	CHRISTOPHER B. BURKE	EXECUTIVE DRIVE PROJECT	600-309	55	6,730.45
					EXECUTIVE DRIVE PROJECT	600-309	55	35,502.50
					EXECUTIVE DRIVE PROJECT	600-309	55	60,873.46
					BORSE PARK IMPROVEMENT PROJECT	600-340	55	268.50
					LANE COURT BRIDGE REPAIRS	600-349	55	2,058.00
					CHECK APCHK 101756 TOTAL FOR FUND 10:			105,432.91
04/22/2024		APCH	101766*#	EVT TECH	POLICE VEHICLES	600-317	55	14,070.25
04/22/2024		APCH	101767*#	FALCO'S LANDSCAPING INC	MIDWAY PARK UPGRADE	600-342	55	79,875.00
04/22/2024		APCH	101780	KIESLER'S POLICE SUPPLY INC	OFFICER SAFETY	600-321	55	3,806.04
04/22/2024		APCH	101787	MARTAM CONSTRUCTION, INC.	EXECUTIVE DRIVE PROJECT	600-309	55	884,833.68
04/22/2024		APCH	101789	NATIONAL POWER RODDING CORP	BORSE PARK IMPROVEMENT PROJECT	600-340	55	22,782.60
04/22/2024		APCH	101796	PETER TROOST MONUMENT CO	MIDWAY PARK UPGRADE	600-342	55	6,260.00
04/22/2024		APCH	101798*#	RAGS ELECTRIC, INC	MIDWAY PARK UPGRADE	600-342	55	999.80
04/22/2024		APCH	101812*#	UNDERGROUND PIPE SOLUTIONS	EXECUTIVE DRIVE PROJECT	600-309	55	3,800.00
					EXECUTIVE DRIVE PROJECT	600-309	55	3,681.25
					EXECUTIVE DRIVE PROJECT	600-309	55	1,900.00
					CHECK APCHK 101812 TOTAL FOR FUND 10:			9,381.25
					Total for fund 10 CAPITAL PROJECT FUND			1,146,495.25

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Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 11 DEBT SERVICE FUND								
04/22/2024		APCH	101811	UMB BANK N.A.	BOND ADMINISTRATIVE FEES	550-460	70	344.50
Total for fund 11 DEBT SERVICE FUND								344.50

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Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 15 RT 83/PLAINFIELD RD BUSINESS DISTRCT TAX								
04/22/2024		APCH	101763*	# ELROD FRIEDMAN LLP	LEGAL FEES	401-242	15	1,029.50
					LEGAL FEES	401-242	15	7,402.50
					CHECK APCHK 101763 TOTAL FOR FUND 15:			8,432.00
					Total for fund 15 RT 83/PLAINFIELD RD BUSINESS			8,432.00

Check	Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 17 SERIES 2022 BOND								
04/22/2024		APCH	101786	MALLON AND ASSOCIATES, INC.	OTHER PROFESSIONAL SERVICE (WEDP)	540-425	80	5,000.00
					Total for fund 17 SERIES 2022 BOND			5,000.00
				TOTAL - ALL FUNDS				1,454,942.87

'*' - INDICATES CHECK DISTRIBUTED TO MORE THAN ONE FUND

'#' - INDICATES CHECK DISTRIBUTED TO MORE THAN ONE DEPARTMENT

Village of Willowbrook Proclamation

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource providing us countless critical products; and

WHEREAS, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS, the Village of Willowbrook has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois that we hereby recognize April 26, 2024 to be “ARBOR DAY” in the Village of Willowbrook, and urge all citizens to support all efforts to protect our trees and natural woodlands and to support our Village’s forestry program; and further, to plant trees to enhance our environment and preserve the well-being of our present and future generations.

Read and Proclaimed this 22nd day of April, 2024.

Attest:

Mayor

Village Clerk



Village of WILLOWBROOK

BOARD OF TRUSTEES MEETING

AGENDA ITEM NO: 7.**DATE: April 22, 2024****SUBJECT:**

AN ORDINANCE GRANTING APPROVAL OF A FINAL PLAT OF SUBDIVISION FOR 6134 BENTLEY AVENUE – SYRUX SUBDIVISION

STAFF REPORT

TO: Mayor Trilla and Board of Trustees
FROM: Michael Krol, Director of Community Development
THROUGH: Sean Halloran, Village Administrator

PURPOSE AND ACTION REQUESTED

The petitioner and property owner, Peter Ruksza & Victoria Syren, of 6134 Bentley Avenue, Willowbrook, Illinois, is requesting approval of a Final Plat of Subdivision for Syrux Subdivision located at 6134 Bentley Avenue, Willowbrook, Illinois, for a minor subdivision to resubdivide one (1) parcel into a two (2) lot residential subdivision.

Christopher Burke Engineering, the Village's civil engineering consultant reviewed the final plat and made a recommendation of approval. If approved, the next step will be to have the plat signed by all required taxing districts listed on the plat, and have it recorded at DuPage County who will assign each parcel with a Parcel Identification Numbers.

BACKGROUND/SUMMARY

On March 25, 2024, Ordinance 24-O-06 was unanimously approved by the Village Board for a preliminary plat of subdivision for the Syrux Subdivision, a minor subdivision to resubdivide one (1) parcel into a two (2) lot residential subdivision that included two (2) zoning variations from the Unified Development Ordinance (UDO). The UDO requires final plat approval.

FINANCIAL IMPACT

There is no financial impact on this item.

RECOMMENDED ACTION:

Approval of the Ordinance based on the Plan Commission recommendation.

ORDINANCE NO. 24-O- _____

**AN ORDINANCE GRANTING APPROVAL
OF A FINAL PLAT OF SUBDIVISION
FOR 6134 BENTLEY AVENUE – SYRUX SUBDIVISION**

WHEREAS, on or about January 17, 2024, Peter Ruksza and Victoria Syren, as applicants and owners of 6134 Bentley Avenue, filed an application with the Village of Willowbrook with respect to the property legally described on Exhibit "A" attached hereto, which is, by this reference, incorporated herein ("Subject Realty"). Said application requested that the Village grant certain variations from the requirements of the Village Unified Development Ordinance and approval of a preliminary Plat of Subdivision; and

WHEREAS, on March 25, 2024 the corporate authorities of the Village of Willowbrook approved certain zoning variations from the provisions of the Village Unified Development Ordinance and also approved a Preliminary Plat of Subdivision for the Subject Realty; and

WHEREAS, Peter Ruksza and Victoria Syren have requested approval of a Final Plat of Subdivision for the Subject Realty which Final Plat of Subdivision prepared by Polena Engineering LLC and dated March 26, 2024 and attached hereto as Exhibit "B" and made a part hereof; and

WHEREAS, Christopher B. Burke Engineering, Ltd. has reviewed the Final Plat of Subdivision and made a recommendation for approval of the Final Plat of Subdivision.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION ONE: That the Final Plat of Subdivision for the Property commonly known as 6134 Bentley Avenue, Willowbrook, Illinois (Syrux Subdivision), prepared by Polena Engineering, Inc., consisting of one (1) page and dated March 26, 2024 is by this ordinance approved.

SECTION TWO: The subdivider shall provide a mylar of the Final Plat of Subdivision, to the Village with all required signatures other than those of the Village Officials within sixty (60) days of approval of the Village by the Village Board.

SECTION THREE: That all ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, expressly repealed.

SECTION FOUR: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by law.

PASSED and **APPROVED** this 22nd day of April, 2024 by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF SUBJECT REALTY

THE WEST HALF OF THE NORTH HALF OF LOT 22 (EXCEPT THE NORTH 82.74 FEET THEREOF AND EXCEPT THE WEST 225 FEET THEREOF) IN CLARENDON HILLS ACRES ESTATES, BEING A SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 7, 1923 AS DOCUMENT 163397.

AND THE EAST HALF OF THE NORTH HALF OF LOT 22, IN CLARENDON HILLS ACRES ESTATES, BEING A SUBDIVISION IN THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PIN NO.: 09-15-405-024

Commonly known as: 6134 Bentley Avenue, Willowbrook, IL 60527

EXHIBIT B

FINAL PLAT OF SYRUX SUBDIVISION



BOARD OF TRUSTEES MEETING

AGENDA ITEM NO: 8.

DATE: April 22, 2024

SUBJECT:

A RESOLUTION WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE PURCHASE OF PARK FURNISHINGS AND FIXTURES FROM BELSON OUTDOORS, LLC FOR THE CREEKSIDE PARK PROJECT AND FARMINGDALE TERRACE PARK PROJECT AT A TOTAL COST NOT TO EXCEED \$23,050.09

STAFF REPORT

TO: Mayor Trilla and Board of Trustees
FROM: Dustin Kleefisch, Director of Parks and Recreation
THROUGH: Sean Halloran, Village Administrator

PURPOSE AND ACTION REQUESTED

To pass a resolution to approve the purchase of park furnishings from Belson Outdoors for the Creekside Park Project and Farmingdale Terrace Park project not to exceed the amount of \$23,050.09.

BACKGROUND/SUMMARY

During the planning of the Creekside and Farmingdale Terrace Park projects, materials and services needed for the park improvement were itemized to help reduce the cost of the project. With the new park standard equipment that has been purchased for Midway Park, Ridgemoor Park, and Borse Memorial Community Park the desire was to create uniformity in park furnishings. By purchasing specific park furnishings that fit the standard of the park to be purchased by the owner presented significant savings on the project and ensure uniformity with same products being purchased. This will be the second purchase for park project equipment that will fit this new standard.

Belson Outdoors manufactures a wide variety of outdoor park equipment, ranging from tables, benches, drinking fountains, message boards, and more. Located in Naperville, Illinois, Belson Outdoors has become a trusted and reliable manufacturer of recycled plastic park benches, picnic tables, and trash receptacles that are aesthetically desirable, environmentally friendly, maintenance free, and provide extended life spans compared to similar steel products. These recycled plastic products have a general life span of twenty years, which is twice as long as any steel product.

At Creekside Park there will be four (4) park benches, three (3) six-foot picnic tables, one (1) six-foot ADA picnic table, and one (1) double 32-gallon trash receptacles at a total of \$9,661.45. At Farmingdale Terrace Park, there will be six (6) park benches, two (2) six-foot picnic tables, one (1) six-foot ADA picnic table, and three (3) double 32-gallon trash receptacles at a total cost of \$13,388.64. The combined total for both parks is \$23,050.09. By making this purchase in a single order there will be savings on shipping. These items were identified and specified in the park development plans and now that the park project has progressed staff are prepared to install these components.



FINANCIAL IMPACT

The proposed cost for the purchase of the park furnishings for the Creekside and Farmingdale Terrace Park Project from Belson Outdoors for the amount of \$23,050.09 if approved.

RECOMMENDED ACTION:

Staff's recommendation is to approve the purchase of the park furnishings for Creekside and Farmingdale Terrace Park from Belson Outdoors not to exceed the amount of \$23,050.09.

RESOLUTION NO. 24-R-_____

**A RESOLUTION WAIVING COMPETITIVE BIDDING, APPROVING
AND AUTHORIZING THE PURCHASE OF PARK FURNISHINGS
AND FIXTURES FROM BELSON OUTDOORS, LLC FOR THE
CREEKSIDER PARK PROJECT AND FARMINGDALE TERRACE
PARK PROJECT AT A TOTAL COST NOT TO EXCEED \$23,050.09**

WHEREAS, the Village of Willowbrook Parks and Recreation Department has requested the purchase of certain park fixtures and furnishings including, but not limited to, park benches, picnic tables and waste receptacles for the Creekside Park Project and Farmingdale Terrace Park Project; and

WHEREAS, the furnishings and fixtures offered by Belson Outdoors, LLC meet the needs and standards of the Village; and

WHEREAS, the corporate authorities of the Village of Willowbrook have determined that it is in the best interest of the Village that the competitive bidding process be waived for the purchase of park furnishings and fixtures from Belson Outdoors, LLC.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION 1: Recitals. The facts and statements contained in the preambles to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: By a Two-Thirds ($\frac{2}{3}$) vote of the Board of Trustees of the Village of Willowbrook, the competitive bidding process for the purchase of park furnishings and fixtures be and is hereby waived.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

SECTION 3: The Village Administrator of the Village of Willowbrook be and is hereby authorized and directed, to execute, on behalf of the Village, Two (2) purchase orders for those certain items of park furnishings and fixtures from Belson Outdoors, LLC at a total cost not to exceed Twenty-Three Thousand Fifty and 09/100ths Dollars (\$23,050.09), which purchases are hereby approved. A copy of said purchase orders are attached hereto as Exhibit "A" and made a part hereof.

PASSED and APPROVED this 22nd day of April, 2024 by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT "A"

**BELSON OUTDOORS, LLC
CREEKSIDE PARK AND FARMINGDALE
TERRACE PARK PURCHASE ORDER QUOTES**

Quote #
WQ 359383

Here is the Quote as per your request. The 'Shipping' total has been applied.
To place an order, simply click 'Submit Order Confirmation' below.
Please print this page for your records.
Customer Order Confirmation is **required** to process order.



627 Amersale Drive
Naperville, IL. 60563
sales@belson.com

Toll Free: 1-800-323-5664
Phone: 1-630-897-8489
Fax: 1-630-897-0573

QUOTE #
WQ 359383

Expires 4/26/2024

Model #	Description	Lbs	Quantity	Unit Price	Unit Total
PB6-NEW	Newport Park Bench, 6' Recycled Plastic Resinwood, Includes Stainless Steel Assembly Hardware, Portable CED (Cedar Slats) Black Frame Qualifies for free shipping	130	4	\$673.00	\$2,692.00
PB6APIC6	Traditional 6' A Frame Picnic Table, Recycled Plastic Resinwood With Black Frame CED (Cedar Top/Seats) Qualifies for free shipping	260	3	\$1,209.00	\$3,627.00
PB6APIC6-ADA	Traditional 6' A Frame ADA Picnic Table, Recycled Plastic Resinwood With Black Frame CED (Cedar Top/Seats) Qualifies for free shipping	280	1	\$1,401.00	\$1,401.00
2T32	Double 32 Gallon Recycled Plastic Two-Toned Receptacle With Liners BL Black CD Cedar - Vertical Slat Design Discount Applied	200	1	\$1,699.00	\$1,699.00
		Subtotal	1,780	Subtotal	\$9,419.00
				<input type="checkbox"/> 0.0000% Tax	\$0.00
Customer Order Confirmation is required to process order.				Freight - S&H	\$242.45
Your Order will not be shipped without your "Order Confirmation"				Grand Total	\$9,661.45

Bill To:

Ship To:

First/Last Name Dustin Kleefisch

Company Village of Willowbrook

Ship To Village of Willowbrook

Address 1 835 Midway Drive

Address 1 700 Willowbrook Centre Pkwy

Address 2

Address 2 Creekside Park

City Willowbrook

City Village of Willowbrook

State IL

State IL

Zip Code 60527-5549

Zip Code 60527-5549

Country USA

Country USA

Phone 6309202429

Phone 6309202429

Fax

Contact Dustin Kleefisch

Email dkleefisch@willowbrook.il.us

Email dkleefisch@willowbrook.il.us

Additional Delivery Services

Phone Call 24 Hours Prior to Delivery◊

Delivery to Residential or Non-Commercial Truck Route Addresses

Power Liftgate Service◊ - Driver will lower shipment from the truck to the ground (Only)
Order Power Liftgate Service if — You will be unable to unload the shipment from the truck.
◊ Does Not apply to UPS shipments

Special Instructions

MJ-P

Intended Payment Method



Visa



MasterCard



American Express



Discover



Check with Order



On Account

Order Confirmation Method — **Customer Confirmation is Required to Complete Order**

Email Order Confirmation
 Fax Order Confirmation
 Customer Service Representative Call (M-F 8:00am - 4:30pm CST)

What is the best day and time to call?

Contact Name (If Different than 'Sold To')

Phone

Submit Order Confirmation

Cancel Order

Quote #
WQ 359384

Here is the Quote as per your request. The 'Shipping' total has been applied.
To place an order, simply click 'Submit Order Confirmation' below.
Please print this page for your records.
Customer Order Confirmation is **required** to process order.



627 Amersale Drive
Naperville, IL. 60563
sales@belson.com

Toll Free: 1-800-323-5664
Phone: 1-630-897-8489
Fax: 1-630-897-0573

QUOTE #
WQ 359384
Expires 4/26/2024

Model #	Description	Lbs	Quantity	Unit Price	Unit Total
PB6-NEW	Newport Park Bench, 6' Recycled Plastic Resinwood, Includes Stainless Steel Assembly Hardware, Portable CED (Cedar Slats) Black Frame Qualifies for free shipping	130	6	\$673.00	\$4,038.00
PB6APIC6	Traditional 6' A Frame Picnic Table, Recycled Plastic Resinwood With Black Frame CED (Cedar Top/Seats) Qualifies for free shipping	260	2	\$1,209.00	\$2,418.00
PB6APIC6-ADA	Traditional 6' A Frame ADA Picnic Table, Recycled Plastic Resinwood With Black Frame CED (Cedar Top/Seats) Qualifies for free shipping	280	1	\$1,401.00	\$1,401.00
2T32	Double 32 Gallon Recycled Plastic Two-Toned Receptacle With Liners BL Black CD Cedar - Vertical Slat Design Discount Applied	200	3	\$1,699.00	\$5,097.00
		Subtotal	2,180	Subtotal	\$12,954.00
				<input type="checkbox"/> 0.0000% Tax	\$0.00
				Freight - S&H	\$434.64
				Grand Total	\$13,388.64

Bill To:

Ship To:

First/Last Name Dustin Kleefisch

Company Village of Willowbrook

Ship To Village of Willowbrook

Address 1 835 Midway Drive

Address 1 700 Willowbrook Centre Pkwy

Address 2

Address 2 Farmingdale Park

City Willowbrook

City Village of Willowbrook

State IL

State IL

Zip Code 60527-5549

Zip Code 60527

Country USA

Country USA

Phone 6309202429

Phone 6309202429

Fax

Contact Dustin Kleefisch

Email dkleefisch@willowbrook.il.us

Email dkleefisch@willowbrook.il.us

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