

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JUNE 24, 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. Mayor Trilla.

2. ROLL CALL

Those physically present at roll call were, 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 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, and Deputy Clerk Christine Mardegan.

ABSENT: Village Clerk Deborah Hahn, Deputy Chief Ben Kadolph and Deputy Chief Gerard Wodka.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

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

4. VISITORS' BUSINESS

None present and no written comments were received.

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 May 28, 2024 (APPROVE)
- c. Warrants \$ 2,182,299.97
- d. IL ATTORNEY GENERAL ORGANIZED RETAIL CRIME GRANT PROGRAM
 - i. MOTION - AMEND THE FY24-25 GENERAL FUND AND CAPITAL PROJECTS FUND BUDGET FOR THE PURCHASE OF MOBILE PRO SENTRY CAMERAS (PASS)

ii. RESOLUTION NO. 24-R-32- A RESOLUTION APPROVING, RATIFYING, AND CONFIRMING THE EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF ILLINOIS FOR THE ORGANIZED RETAIL CRIME GRANT PROGRAM (ADOPT)

iii. RESOLUTION NO. 24-R-33- A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING TWO (2) PROPOSALS AND APPROVING THE PURCHASE OF FIVE (5) PRIMARY PRO SENTRY MOBILE SURVEILLANCE CAMERAS AND ONE (1) SECONDARY PRO SENTRY MOBILE SURVEILLANCE CAMERA WITH APPLICABLE LICENSING SOFTWARE FROM MOBILE SYSTEMS AT A COST NOT TO EXCEED \$75,200.00 (ADOPT)

Mayor Trills 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

6. 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 thanked the Police Department for all the reports on the red-light cameras.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Astrella had no report.

8. ATTORNEY'S REPORT

Attorney Durkin had no report.

9. CLERK'S REPORT

Clerk Hahn was not present.

10. ADMINISTRATOR'S REPORT

Administrator Halloran thanked Director Valent and Public Works for the progress on the Executive Drive project. This project will be completed about 6 weeks earlier than expected and should be completed in the next two weeks, right after the Fourth of July.

11. MAYOR'S REPORT

Mayor Trilla recognized and thanked CFO Flori for her work on the audit and budget submitted to the Government Finance Officers Association (GFOA). This is the first time in the Village's history winning the coveted Triple Crown for the 2022-2023 report.

He also reminded the Trustees and staff of the tornado that occurred 3 years ago in neighboring Woodridge and that there are still 23 families who are displaced. There is a fundraiser this coming Wednesday (June 26) for those still affected. He will provide details after the meeting to those interested.

12. EXECUTIVE SESSION

There is no need for an Executive Session this evening.

13. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Astrella to adjourn the Regular Meeting at the hour of 6:36p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

July 8th, 2024

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.