

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, OCTOBER 28, 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 Clerk Gretchen Boerwinkle, Village Trustees Mark Astrella, Sue Berglund, Umberto Davi, Gayle Neal and Greg Ruffolo, Village 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, and Deputy Clerk Christine Mardegan.

ABSENT: Trustee Michael Mistele and Deputy Chief Gerard Wodka.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Director Valent to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

No members of the public were present who wished to speak. Written comments were received prior to the meeting and area attached.

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 October 14, 2024 (APPROVE)
- c. Warrants \$ 537,939.96
- d. RESOLUTION NO. 24-R-61 - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT AND FIRST AMENDMENT TO GENERAL CONDITIONS FOR CONSTRUCTION ENGINEERING SERVICES FOR THE BORSE MEMORIAL COMMUNITY PARK PEDESTRIAN BRIDGE PROJECT AND CREEKSIDE PARK PEDESTRIAN BRIDGES REPLACEMENT PROJECT BY AND BETWEEN

CHRISTOPHER B. BURKE ENGINEERING, LTD. AND THE VILLAGE OF WILLOWBROOK (ADOPT)

- e. IL STATE'S ATTORNEY ORGANIZED RETAIL CRIME (ORC) GRANT PROGRAM MOTION
 - i. RESOLUTION NO. 24-R-62 - 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)
 - ii. CAMERA LICENSING AGREEMENTS
 - a. RESOLUTION NO. 24-R-63 - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND ACCEPTANCE OF A NON-EXCLUSIVE LICENSE AGREEMENT WITH WILLOW COMMONS CENTER LLC (ADOPT)
 - b. RESOLUTION NO. 24-R-64 - A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND ACCEPTANCE OF A NON-EXCLUSIVE LICENSE AGREEMENT WITH PECORA PROPERTIES LLC (ADOPT)
- f. ORDINANCE NO. 24-O-29 - AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK DECLARING AND AUTHORIZING THE SALE, DISPOSAL OR TRADE-IN OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WILLOWBROOK (PASS)
- g. RESOLUTION NO. 24-R-65 - A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE VILLAGE OF WILLOWBROOK, A FOUR-YEAR EXTENSION OF THE ILLINOIS LOCAL ELEVATOR SAFETY PROGRAM AGREEMENT WITH THE OFFICE OF THE ILLINOIS STATE FIRE MARSHALL ("OSFM") (ADOPT)
- h. BOPC RESOLUTIONS
 - i. RESOLUTION NO. 24-R-66 - A RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF POLICE COMMISSIONERS (BOPC) OF THE VILLAGE OF WILLOWBROOK TO EFFECT THE ORIGINAL APPOINTMENT OF ONE (1) CANDIDATE TO FILL A VACANCY IN THE RANK OF SERGEANT WITHIN THE VILLAGE POLICE DEPARTMENT (ADOPT)
 - ii. RESOLUTION NO. 24-R-67 - A RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF POLICE COMMISSIONERS (BOPC) OF THE VILLAGE OF WILLOWBROOK TO EFFECT THE ORIGINAL APPOINTMENT OF ONE (1) CANDIDATE TO FILL A VACANCY IN THE RANK OF PATROL OFFICER WITHIN THE VILLAGE POLICE DEPARTMENT (ADOPT)

MOTION: Made by Trustee Davi and seconded by Trustee Ruffolo to approve the Omnibus Vote Agenda as presented.

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

NEW BUSINESS

6. RESOLUTION NO. 24-R-68 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ESTIMATING THE PROPERTY TAXES TO BE LEVIED FOR THE 2024 PROPERTY TAX LEVY (ADOPT)

Administrator Halloran stated the Village does not levy any property taxes for general operations, but rather this levy is for special recreation needs to ensure compliance with the ADA (Americans with Disabilities Act).

Over the past three years, the Village has decreased this levy amount by 8.5 percent. For 2024, the proposed Special Recreation Tax Levy is \$67,575, a 5% decrease from the prior year's request. All property taxes collected are restricted to being used on special recreation activities.

MOTION: Made by Trustee Davi and seconded by Trustee Astrella to adopt Resolution 24-R-68 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

7. TRUSTEE REPORTS

Trustee Neal relayed information she had received from a resident who had required emergency services not too long ago. The resident wanted to acknowledge the niceness of the treatment she received from not only the Tri-State paramedics, but also the Willowbrook police officers who responded to the call. Thank you for all that you do.

Trustee Ruffolo had no report.

Trustee Mistele was not present.

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 Boerwinkle had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halloran congratulated the Police Department for their continuing work in obtaining grants to offset the costs of improving Village safety and security. The Village also received a \$50,000 grant for a park gazebo.

Updating the park projects, Borse Park Phase II is 70% complete, and Creekside Park will be done in the next 6-7 weeks, including the bridge construction.

11. MAYOR'S REPORT

Mayor Trilla had no report.

12. EXECUTIVE SESSION

Mayor Trillas stated there is no need for an Executive Session during tonight's meeting.

13. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adjourn the Regular Meeting at the hour of 6:39 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

November 12, 2024

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.

From: twothirty@comcast.net
To: [Alex Arteaga](mailto:Alex.Arteaga@willowbrook.il.us)
Subject: Village Board Mtg 10/28/24 Questions
Date: Monday, October 28, 2024 4:24:48 PM

Questions for the next Village Board Mtg...

Thank you for your responses regarding the pickleball courts in Borse Park...

(we share our entire southern property line with Borse Park...

this is an effort to prevent daily noise and trespass

as is our right to a peaceful life per Illinois State law...

we have multigenerational family members,

infants napping and First Responders coming off night shifts who need to rest during the day...we worry we will be unable to open up windows and doors without hearing continuous daily pickleball noises...

we are not opposed to ball players...

but do we have to speak up about almost everything related to the park we love... this makes us look like the problem...and we are most definitely not the problem. when, it is obvious...

pickleball noise levels and increased traffic from a park without fencing or abatement for its neighbors is a NATION wide legal issue.

We have also been informed by Dustin Kleefisch via email that no sound mitigation is being added to 8 courts...8...courts...

Questions...

Q1...what is projected date of opening of the 8 pickleball courts above

Q2...remeasure distance from our (215 75th St) southern property line to Willowbrook pickleball courts...this is inaccurate per over 135 feet...

(Per Dustin Kleefisch in email to us dated 10/9/24 it appears that someone measured from our back door at 282 ft, not our backyard.

Noise legal troubles emanate from pickleball courts designed

closer than 300 ft near residential property with current regulations looking for 500 to 1000 ft from residential areas to prevent complaints...)

Q3...please let us know WHO performs measurement and what the correction is...

distance from our backyard property line up against Borse Park...not our deck... Q4...please restate Willowbrook's current zoning/noise regulation regarding this pickleball problem...and let us know where we can get a copy of it online

We will need the Village report from the engineer Mr. Kleefisch mentions in his email regarding sound levels "after the courts are in use" per Mr. Kleefisch.

Q5...per email from Sean Halloran...we will need contact information of Michael R. Durkin of Storino, Ramello & Durkin...

confirm if email mrdurkin@srd-law.com is correct, and phone number...

Appreciate any references to streambank, garbage can efforts within the scope of Borse Park improvements. Makes us know you did acknowledge something we have brought up at Open Houses...

We are really good neighbors...

and have been for many, many years...

we want Willowbrook to enjoy its green spaces and wildlife that is left, not just take pride in its contracts with ball leagues...

please allow its leashed pets to be walked through its parks without negative signage...

please secure measures to prevent after hours mayhem...close down parking and courts after dusk... respect the privacy and health of its park neighbors...

We really think that Mayor Trilla, Police Chief Kaspar and Park Foreman Passero are trying within their ability to address our concerns...

maybe they understand that we ARE NOT interested in complaining...but are part of keeping Willowbrook safe.

We are not feeling the love from some other Village employees we have emailed questions to...leading us to consider mitigation if Village is not helping...

Drs. Eric/Catherine Johnson

Willowbrook IL

PS We are health professionals and really don't need emails that insinuate we are just complaining...Mr. Halloran and Mr. Kleefisch...please be respectful to your Village residents...thank you very much to all who do.