

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, AUGUST 25, 2025, 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. by 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, 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: Deputy Chief Ben Kadolph, Deputy Chief Gerard Wodka.

QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Clerk Boerwinkle to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Resident "Susie" spoke at the meeting on behalf of her neighbors and shared that they were wrongfully annexed into Westmont last year. She wanted to bring this to our attention. Mayor Trilla thanked her for sharing this information, but unfortunately, this is not our jurisdiction. Mayor Trilla then asked Mr. Premio if he would like to say a few words.

Adam Premio - Owner, Superior Training Aquatics Facility, stating, On September 1st, we celebrate a major milestone—our 10th anniversary here in Willowbrook. It's hard to believe that a decade has passed since we first opened our doors, and I want to take a moment to reflect on the journey and express my deepest gratitude. Superior Training began as a small club training out of Westmont High School, in a pool that was, frankly, falling apart. We knew we needed to make a bold move, and that's when Mayor Frank Trilla and the Village of Willowbrook stepped in. The Mayor opened both his arms and the doors to this incredible community, and we found a building just down the

street that has become our home ever since. Over the past 10 years, there have been plenty of ups and downs—six generations of athletes, the challenges of COVID, and everything in between. But through it all, one thing has remained constant: the unwavering support of this community. I want to personally thank Mayor Trilla—not just for helping us get started, but for continuing to be a Mayor who listens, who takes the call, and who truly cares. It means everything to know we're part of a village that stands behind us.

To my staff, our athletes, their families, and the Village of Willowbrook—thank you. It's been a remarkable 10 years, and we're just getting started.

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 August 11, 2025 (APPROVE)
- c. Warrants of \$1,270,633.96
- d. RESOLUTION NO.25-R-44- A RESOLUTION ON THE VILLAGE OF WILLOWBROOK AUTHORIZING AND APPROVING A SECOND EXTENDED MEMORANDUM OF UNDERSTANDING WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (ADOPT)
- e. ORDINANCE NO. 25-O-20 - AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE EXECUTION OF A STANDARD FORM AT-RISK CONSTRUCTION MANAGEMENT CONTRACT FOR DESIGNER-LED DESIGN-BUILD PROJECT FOR BORSE PARK VETERANS MEMORIAL BRIDGE BETWEEN BURKE, LLC AND THE VILLAGE OF WILLOWBROOK AT TOTAL COST NOT TO EXCEED \$597,339.00 (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

6. ORDINANCE NO. 25-O-21 - AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FROM HOLIDAY OUTDOOR DECOR FOR THE LEASING, AND SET UP AND REMOVAL OF HOLIDAY LIGHTING AND DÉCOR FOR ONE YEAR WITH THE TOTAL COST FOR YEAR ONE NOT TO EXCEED \$72,955.66 (PASS)

Director Kleefisch shared with the board that this agenda item was presented at the Committee of the Whole Meeting on June 23, 2025. Holiday Outdoor Decor was selected in 2025 to supply, install, and maintain holiday lighting through a three-year leasing model that eliminates upfront capital costs and provides turnkey service. The price that was presented to the Board at the Committee of the Whole meeting on June 23, 2025, was \$65,298. This amount did not include tree wrapping several of the taller trees at the park. This contract includes that price, which brings the total to \$72,955.66.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Berglund to pass Ordinance 25-O-21 as presented.

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

MOTION DECLARED CARRIED

7. MOTIONS TO APPROVE - SUPERIOR TRAINING EVENT REQUEST AT MIDWAY PARK
- a. LIQUOR LICENSE REQUEST FOR SUPERIOR TRAINING AT MIDWAY PARK (APPROVE)

Director Kleefisch reported that Superior Training is celebrating its 10th year in business and would like to celebrate with its swim team and families. The rental is scheduled for Midway Park on Sunday, September 7th, from 1:00-4:00 pm. They anticipate about 250 attendees. For this event, the renter is requesting permission to serve alcohol for personal consumption. Only individuals who are 21 and older will be served. Motions from the Village Board are required to allow for the serving of alcohol and for the waiving of the event capacity limitation of 200 attendees.

Trustee Davi asked if this was a one-day license. Mayor Trilla stated that it is correct. Attorney Durkin added that this is like Mug-Run.

MOTION - Made by Trustee Davi and seconded by Trustee Mistele to approve the liquor license request for Superior Training at Midway Park as presented.

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

MOTION DECLARED CARRIED

b. EVENT CAPACITY WAIVER FOR SUPERIOR TRAINING AT MIDWAY PARK
(APPROVE)

Director Kleefisch explained the event permitting process, noting that any event with more than 200 attendees requires board approval. Since the estimated attendance for this event is expected to exceed 250, the matter is being presented to the board.

Trustee Neal inquired whether parking would be available for the event. Director Kleefisch stated we will use both the Midway parking lot and the Boris lot and open the construction area, which will ease congestion or expand available space.

MOTION - Made by Trustee Davi and seconded by Trustee Mistele to approve event capacity waiver for Superior Training at Midway Park.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. 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.

9. ATTORNEY'S REPORT

Attorney Durkin had no report.

10. CLERK'S REPORT

Clerk Boerwinkle had no report.

10. ADMINISTRATOR'S REPORT

Administrator Halloran had no report.

12. MAYOR'S REPORT

Mayor Trilla had no report.

11. EXECUTIVE SESSION

Mayor Trilla stated there is no need for an executive session this evening.

12. ADJOURNMENT

MOTION: Made by Trustee Davi and seconded by Trustee Astrella to adjourn the Regular Meeting and recess to closed session at the hour of 6:49 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.

September 8, 2025

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.