

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, FEBRUARY 23, 2015 AT THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 6:30 p.m. by Mayor Frank Trilla.

2. ROLL CALL

Those present at roll call were Mayor Frank Trilla, Village Clerk Leroy Hansen, Trustees Sue Berglund, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal, and Paul Oggerino.

ABSENT: None

Also present were Village Attorney Thomas Bastian, Village Administrator Timothy Halik, Chief Mark Shelton, Deputy Chief Mark Altobella, Management Analyst Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Mark Bushhouse from Williams Architects to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - February 9, 2015 (APPROVE)
- c. Warrants - \$278,988.19 (APPROVE)
- d. Resolution - A Resolution of the Village of Willowbrook Approving and Authorizing the First Amendment to the Intergovernmental Agreement Between the Village of Willowbrook and the County of DuPage for Mowing Along County Roads and Rights-of-Way - Resolution No. 15-R-07 (ADOPT)
- e. Resolution - A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code to Appropriate \$225,000 of Motor Fuel Tax

Funds for the Maintenance of Streets in 2015 -
Resolution No. 15-R-08 (ADOPT)

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 Berglund to approve the Omnibus Vote Agenda as presented.

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

MOTION DECLARED CARRIED

NEW BUSINESS

6. DELINQUENT WATER BILLS

Administrator Halik advised there were no outstanding delinquent water bills at this time.

7. RESOLUTION - A RESOLUTION TO ADOPT MUNICIPAL LEGISLATIVE POSITIONS AND PRIORITIES FOR THE 2015 LEGISLATIVE SESSION OF THE SECOND YEAR OF THE 99TH GENERAL ASSEMBLY

Mayor Trilla related that he serves on the DuPage Mayors and Managers Legislative Committee. One of the responsibilities of this committee is to develop a legislative action plan. This year's legislative priorities relate to revenue and taxation, personnel and labor, municipal authority, and airport development and regulations.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to adopt Resolution No. 15-R-09 as presented.

PREVIOUS ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Kelly, Mistele, Neal, and Oggerino. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

8. PRESENTATION/DISCUSSION - MASTER FACILITIES PLAN, PHASE II
- CONCEPTUAL RENOVATION PLAN, VILLAGE POLICE STATION, 7760
QUINCY STREET, WILLOWBROOK MUNICIPAL COMPLEX - MARK
BUSHHOUSE, WILLIAMS ARCHITECTS

Administrator Halik reminded the Board that in August, the Village Board accepted a proposal from Williams Architects to develop conceptual plans and an estimated budget for Phase II of the Master Facility Plan for the renovation of the police department. Administrator Halik introduced Mr. Mark Bushhouse from Williams Architects to give a presentation on the renovation plan for the Village Police Station.

Mr. Bushhouse related that the costs for the renovations would range from \$2.4 million to \$3 million.

Administrator Halik asked if the Board had no objection, staff would recommend that negotiations begin with Williams Architect to establish a new contract to start construction documents. Consensus of the Board was to move forward with the process.

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Oggerino had no report.

10. ATTORNEY'S REPORT

Attorney Bastian had no report.

11. CLERK'S REPORT

Clerk Hansen had no report.

12. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

13. MAYOR'S REPORT

Mayor Trilla had no report.

14. EXECUTIVE SESSION

Mayor Trilla stated that there was no need for Executive Session during tonight's meeting.

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 7:07 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

March 9, 2015.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.