

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, AUGUST 14, 2017 AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 S. QUINCY STREET, 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, Director of Finance Carrie Dittman, Chief Robert Pavelchik, Deputy Chief Robert Schaller, Assistant to the Village Administrator Garrett Hummel, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Chief Pavelchik to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Ms. Phyllis Zimmer, 6446 Tennessee Avenue, spoke about storm water drainage issues on her property.

Residents from Lake Hinsdale Tower spoke about the renovations to Lake Hinsdale Park.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - July 24, 2017 (APPROVE)
- c. Warrants - \$376,847.53 (APPROVE)
- d. Monthly Financial Report - July 31, 2017 (APPROVE)
- e. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Disposal of the Same - Ordinance No. 17-O-17 (PASS)

- f. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Complete a Comprehensive Landscape Installation, 7760 Quincy Street (Police Station) - Hinsdale Nurseries - Resolution No. 17-R-43 (ADOPT)
- g. Resolution - A Resolution Authorizing the Village Administrator's Acceptance of Project Change Order No. 49 - Ordering of Two (2) Building Dedication Plaques - Police Building Expansion/Renovation Project, and Ratifying and Confirming the Village Administrator's Prior Execution of Said Change Orders - Resolution No. 17-R-44 (ADOPT)
- h. Motion to Approve - Willow Pond Park Renovation Project: Payout #3 - Partial Payment, Clauss Brothers, Inc. (PASS)
- i. Motion to Approve - Village Hall Water Tank Re-Coating Project: Payout #2, Partial Payment - Tecorp, Inc. (PASS)

Mayor Trilla 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 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. RESOLUTION - A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF WILLOWBROOK FOR THE IMPLEMENTATION OF THE DUPAGE JUSTICE INFORMATION SYSTEM (DuJIS)

Chief Pavelchik reminded the Board that a resolution had been approved in 2016 for a Letter of Intent to participate in the DuPage County Justice Information System (DuJIS). 32 of the 33 DuPage County municipalities have moved forward with this combined system that will enable information to be shared county-wide.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adopt Resolution No. 17-R-45 as presented.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AND EXECUTE A PROPOSAL TO INSTALL AN AERATING FOUNTAIN WITHIN THE POND AT WILLOW POND PARK - CLARKE AQUATIC SERVICES

Administrator Halik related that Mayor Trilla attended the Parks & Recreation Commission meeting held on July 11, 2017. Mayor Trilla made the suggestion that fountains should be installed within the ponds at Willow Pond Park and Prairie Trail Park. The Park Commissioners concurred with the Mayor's recommendation.

Administrator Halik stated that the total costs for the two fountains is approximately \$8,400. These items were not budgeted expenses. The costs for the Willow Pond fountain could be added to the park renovation budget that is currently underway. The costs for the fountain at Prairie Trail would be taken from the park landscape/supplies budget line item.

If approved, the fountains could be installed in the fall.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to adopt Resolution No. 17-R-46 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION - A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO ACCEPT AND EXECUTE A PROPOSAL TO INSTALL AN AERATING FOUNTAIN WITHIN THE POND AT PRAIRIE TRAIL PARK - CLARKE AQUATIC SERVICES

Administrator Halik had no further report.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to adopt Resolution No. 17-R-47 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Neal had no report.

Trustee Kelly related that Mayor Trilla had attended a homeowners' association meeting in Lake Hinsdale Village clubhouse on Thursday, August 10, 2017. Mayor Trilla provided an update to his State of the Village address and was well received by all attendees.

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. CLOSED SESSION

- a. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding the Destruction of Audio or Video Recordings of Closed Meetings Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Recordings as Mandated by 5 ILCS 120/2.06(3)(c)(1)
- b. DISCUSSION - Pursuant to 5 ILCS 120/2(c)(21) Regarding Previously Approved Minutes of Meetings That Were Lawfully Closed Under the Open Meetings Act for the Purpose of a Semi-Annual Review of Said Minutes as Mandated by 5 ILCS 120/2.06(d), for Purposes of Possible Release

Attorney Bastian asked the Board if there was a need to go into Closed Session to discuss the destruction of audio tapes or the release of closed minutes from previous Closed Sessions. Consensus of the Board was that there was no need to discuss the items.

15. RESOLUTION - A RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO OR VIDEO RECORDINGS OF CLOSED MEETINGS

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adopt Resolution No. 17-R-48 as presented.

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

MOTION DECLARED CARRIED

16. RESOLUTION - A RESOLUTION MAKING A DETERMINATION RELATIVE TO THE RELEASE OF EXECUTIVE SESSION MINUTES PURSUANT TO THE ILLINOIS OPEN MEETINGS ACT

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adopt Resolution No. 17-R-49 as presented.

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

MOTION DECLARED CARRIED

17. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:48 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.

August 28 , 2017.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.