

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, APRIL 9, 2018 AT THE WILLOWBROOK POLICE DEPARTMENT, 7760 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 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 Michael R. Durkin, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief of Police Robert Schaller, and Assistant to the Village Administrator Garrett Hummel.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked the Hinsdale South High School student, Nathan, 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 - March 26, 2018 (APPROVE)
- c. Warrants - \$104,707.90 (APPROVE)
- d. Monthly Financial Report - March 31, 2018 (APPROVE)
- e. Proclamation - A Proclamation Recognizing the Week of May 6 Through May 12, 2018 as Municipal Clerks Week in the Village of Willowbrook (PASS)
- f. Proclamation - A Proclamation Recognizing the Month of May 2018 as Building Safety Month (PASS)
- g. Motion - Board Advice and Consent of Mayor's Re-Appointment of Joseph Heery as a member of the Board of Police Commissioners (BOPC) (PASS)

Mayor Trilla asked the Board if there were any items to be removed from the Omnibus Vote Agenda. Trustee Berglund requested that Item 5f be removed for discussion.

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. ORDINANCE - AN ORDINANCE AMENDING SECTION 2-3-3, ENTITLED "MEMBERS AND TERMS:" OF CHAPTER 3, ENTITLED "PARKS AND RECREATION COMMISSION" OF TITLE 2, ENTITLED "BOARDS AND COMMISSIONS" OF THE VILLAGE CODE OF ORDINANCE OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Mayor Trilla advised that there are currently nine (9) positions on the Parks Commission with one (1) vacancy. With the renovations to the Parks Building on hold for up to possibly two (2) years, Mayor Trilla recommended lowering the Commission seats to seven (7) until the building and programs are reestablished.

Mayor Trilla stated that the current Chairman has contacted him and will be resigning from the Commission.

MOTION: Made by Trustee Davi and seconded by Trustee Kelly to pass Ordinance No. 18-0-10 as presented.

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

MOTION DECLARED CARRIED

7. ORDINANCE - AN ORDINANCE AMENDING THE VILLAGE CODE OF THE VILLAGE OF WILLOWBROOK - TITLE 5, CHAPTER 4, SECTION 5-4-1 - ALARM DEVICES, DEFINITIONS

Chief Schaller related that during a review of this particular Village code, there was no clear definition for false alarms. The definition will greatly improve the billing of false alarms.

Chief Schaller advised that the Public Safety Committee approved the definition amendment at their February 12, 2018 meeting.

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino to pass Ordinance No. 18-0-11 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

8. 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.

9. ATTORNEY'S REPORT

Attorney Durkin had no report.

10. CLERK'S REPORT

Clerk Hansen had no report.

11. ADMINISTRATOR'S REPORT

Administrator Halik had no report.

12. MAYOR'S REPORT

Mayor Trilla related that the DuPage Mayors and Managers Commission has started a series of videos to educate the public about issues in Springfield. Links to the videos will be placed on the Village website.

13. CLOSED SESSION

- a. Consideration of the Appointment, Employment, Compensation, Performance, or Dismissal of a Specific Village Employee in Accordance with 5 ILCS 120/2(c)(1)

ADJOURN INTO CLOSED SESSION

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to adjourn into Closed Session at the hour of 6:38 p.m.

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

MOTION DECLARED CARRIED

14. ADJOURNMENT

MOTION: Made by Trustee Oggerino and seconded by Trustee Neal, to adjourn the Regular Meeting at the hour of 7:15 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.

April 23, 2018.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.