

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 23, 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 Thomas Bastian, Village Administrator Timothy Halik, Director of Finance Carrie Dittman, Chief Robert Schaller, Deputy Chief Lauren Kaspar, Assistant Village Administrator Jeffrey Monteleone, and Deputy Clerk Cindy Stuchl.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Deputy Chief Kaspar 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 - July 9, 2018 (APPROVE)
- c. Warrants - \$421,839.32 (APPROVE)
- d. Ordinance - An Ordinance of the Village of Willowbrook, DuPage County, Illinois Authorizing the Mayor and Village Clerk to Execute an Amendment to the Development Agreement Regarding the Route 83 and Plainfield Road Tax Increment Redevelopment Project Area - Ordinance No. 18-O-19 (PASS)
- e. Ordinance - An Ordinance of the Village of Willowbrook, DuPage County, Illinois Authorizing the Mayor and Village Clerk to Execute an Amendment to the Escrow

- Deposit Agreement with Willowbrook Town Center LLC - Ordinance No. 18-O-20 (PASS)
- f. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Disposal of the Same - Ordinance No. 18-O-21 (PASS)
 - g. Resolution - A Resolution Appointing a Primary Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency ("IRMA") - Resolution No. 18-R-47 (ADOPT)
 - h. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Accept a Proposal to Complete Interior Plumbing Alterations within the Police Building in order to Provide Water to a Proposed New Landscape Irrigation System - Tri-County Plumbing, Inc., and Ratifying and Confirming the Village Administrator's Prior Acceptance of Said Proposal - Resolution No. 18-R-48 (ADOPT)
 - i. Resolution - A Resolution Authorizing the Mayor and Village Clerk to Adopt a Village Purchasing Card Policy and Procedures - Resolution No. 18-R-49 (ADOPT)
 - j. Motion - Board Advice and Consent to Mayor's Appointment of Robert Pionke as Parks & Recreation Commission Chairman (PASS)
 - k. Motion - Board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with Past Practices (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 Oggerino 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 CHAPTER 6, ENTITLED "PUBLIC WAYS AND PROPERTY," OF TITLE 4 ENTITLED "MUNICIPAL SERVICES," OF THE WILLOWBROOK MUNICIPAL CODE TO REGULATE AND PERMIT SMALL WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY

Administrator Halik stated that Senate Bill 1451 passed both houses of the Illinois General Assembly and was signed into law by the governor on April 12, 2018. This new law largely preempts local authority to regulate small cell antennae systems located on

Village rights-of-way. Municipalities have until August 1, 2018 to locally adopt the provisions and standards within the law. If the ordinance is not adopted, wireless providers will be able to install small cell wireless facilities and poles without Village authorization.

Administrator Halik related that this ordinance includes language pertaining to reasonable stealth, concealment and aesthetic standards to attempt to minimize the visual impact of the devices.

The state law regards small cellular devices as permitted uses on Village rights-of-ways and in commercial and industrial zoned properties.

Administrator Halik advised that this legislation was opposed from the beginning; along with several municipal associations and the Illinois Municipal League. The primary reason of opposing the bill was the loss of local control over Village rights-of-ways.

MOTION: Made by Trustee Mistele and seconded by Trustee Neal to pass Ordinance No. 18-O-22 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 CHAPTER 7, ENTITLED "VILLAGE ADMINISTRATOR," OF TITLE 1 ENTITLED "ADMINISTRATIVE," OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS

Attorney Bastian related that Village practices relating to the Village Administrator's spending authority has been limited to \$2,500. Any expenditures above that needed to be reviewed by the respective trustee committee and then the Village Board. This has caused delays and inefficient Village operations.

Attorney Bastian advised that the attached ordinance will increase the Village Administrator's spending authority to \$10,000 and any purchases above \$5,000 must be reported to the Village Board at the next regular Board meeting.

MOTION: Made by Trustee Oggerino and seconded by Trustee Mistele to pass Ordinance No. 18-O-23 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 APPROVING AND AUTHORIZING THE VILLAGE MAYOR TO EXECUTE AND THE VILLAGE CLERK TO ATTEST ON BEHALF OF THE VILLAGE OF WILLOWBROOK AN INTERGOVERNMENTAL AGREEMENT FOR AN AMENDED MUTUAL AID AGREEMENT AND PLAN WITH NORTHERN ILLINOIS POLICE ALARM SYSTEM (NIPAS)

Chief Schaller advised that NIPAS had contacted all participating agencies in reference to making some organizational changes to the agreement and by-laws to better serve the agencies. The changes include expanding NIPAS membership to allow college university police and hospital police agencies. This will expand the opportunity for NIPAS to pull from additional agencies when needed and to also simplify procedures to agency terminations. The agreement will also reduce the risk of liability for NIPAS, who is also an IRMA participant.

Trustee Kelly questioned if the Village's liability will be increased. Attorney Bastian advised that it would not.

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adopt Resolution No. 18-R-50 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 had no report.

Trustee Mistele had no report.

Trustee Berglund asked about redesigning the police uniform patch. Chief Schaller responded.

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

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

15. ADJOURNMENT

MOTION: Made by Trustee Kelly and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 6:54 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 13 , 2018.

Mayor

Minutes transcribed by Deputy Clerk Cindy Stuchl.