

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, MAY 13, 2019 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 Trilla.

2. ROLL CALL

Those present at roll call were 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, Interim Village Administrator Michael Mertens, Director of Finance Carrie Dittman, Chief Robert Schaller, Deputy Chief Lauren Kaspar, Planning Consultant Ann Choi, Judge Susan O'Neill Alvarado and Deputy Clerk Christine Mardegan.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Mr. Gene Oggerino to lead everyone in saying the Pledge of Allegiance.

4. OATH OF OFFICE

Mayor Trilla asked Judge Susan O'Neill Alvarado to swear in the trustees.

VILLAGE TRUSTEE SUZANNE BERGLUND
VILLAGE TRUSTEE HELEN "GAYLE" NEAL
VILLAGE TRUSTEE PAUL OGGERINO

Mayor Trilla asked Trustee Kelly to discuss the upcoming Laws and Ordinances Committee meeting on Tuesday, May 14th. Trustee Kelly stated, I am the Chairman of the Committee along with Trustee Davi, this Committee consists of two Village Trustees and the Village Building Official who has non-voting status. The Mayor appointed Trustee Terry Kelly and Trustee Umberto Davi to serve on the Committee. Its first meeting will be Tuesday, May 14, 2019 at 6 p.m. at the Willowbrook Police Department. Subsequent meetings will be held on the first Tuesday of the month at 6 p.m. at the Willowbrook Police Department.

Trustee Kelly related that the best way to get in touch with him or Trustee Davi would be to email both of them through their Village e-mail. Please include both of us in any emails.

On May 21, 2019 at 6:30 p.m., the Village is sponsoring a program at the Hinsdale South High School Auditorium to discuss home rule powers. Peter Burchard will serve as Moderator of the program. He has 30 years of experience in local government and is President/CEO of his own multi sector consulting and training firm. Featured speakers are Patrick A. Lucansky and Jason A. Guisinger, Partners at Klein, Thorpe & Jenkins, Ltd. who specialize in the practice of Municipal Law. At the beginning of the meeting they will discuss how home rule developed and provide an overview of home rule powers and issues. The floor will be opened to public comments at the conclusion of the formal presentations. The program will be videotaped and posted on the Village website.

5. VISITORS' BUSINESS

Visitors were present but there was no public comment.

6. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - April 22, 2019 (APPROVE)
- c. Warrants - \$483,322.44 (APPROVE)
- d. Monthly Financial Report - April 30, 2019 (APPROVE)
- e. Ordinance - An Ordinance Declaring Surplus Property and Authorizing the Same (2014 Ford Taurus) - (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

7. RESOLUTION - A RESOLUTION RECOGNIZING THE CERTIFICATION OF HOME RULE STATUS FOR THE VILLAGE OF WILLOWBROOK ILLINOIS

Mayor Trilla recognized the Home Rule unit of government status and thanked the residents at the meeting.

MOTION: Made by Trustee Davi and seconded by Trustee Oggerino to adopt.

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

MOTION DECLARED CARRIED

8. ORDINANCE - AN ORDINANCE APPROVING A MAP AMENDMENT TO REZONE FROM THE B-3 ZONING DISTRICT TO THE M-1 ZONING DISTRICT, INCLUDING APPROVAL OF A PRELIMINARY AND FINAL PLAT OF SUBDIVISION AND CERTAIN VARIATIONS FROM THE ZONING ORDINANCE - PC19-01: ROUTE 83 FRONTANGE ROAD AND 79TH STREET - BEYOND SELF STORAGE - (PASS)

MOTION: Made by Trustee Berglund and seconded by Trustee Neal to approve.

Trustee Oggerino asked, "What are the variations of this project?" Planning Consultant Choi stated the proposed six (6) variations pertaining to the off-street parking and loading requirements, the maximum allowable FAR, and the subdivision regulations of the Village code, as listed in Section 7 of the proposed ordinance.

Oggerino related that he does not believe this is the best use for the property.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. COMMITTEE REPORTS

Trustee Neal stated that she attended the Northwestern University Center for Public Safety School of Police Staff and Command class #452 where Deputy Lauren Kaspar and Sergeant Tim Kobler from the Village of Willowbrook graduated. Trustee Neal congratulated the officers and stated that it is an honor to have our officers attend such a prestigious program.

Trustee Kelly congratulated Deputy Kasper and Sergeant Kobler for completing such a grueling program.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi thanked Judge O'Neill Alvarado for swearing in the Trustees.

Trustee Oggerino had no report.

10. ATTORNEY'S REPORT

Attorney Bastian commented on that he reached out to The Secretary of State Public Records Division and they have acknowledged that they have received certification for Home Rule.

11. CLERK'S REPORT

Clerk Hansen commented that he had attended a few sessions where Home Rule was discussed and it was interesting.

12. ADMINISTRATOR'S REPORT

Interim Administrator Mertens had no report.

13. MAYOR'S REPORT

Mayor Trilla discussed the upcoming meeting on Home Rule. He attended his first Metropolitan Mayors Caucus meeting and participated in his first protest.

14. RESOLUTION - A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT FOR THE EMPLOYMENT POSITION OF VILLAGE ADMINISTRATOR FOR THE VILLAGE OF WILLOWBROOK (ADOPT)

MOTION: Made by Trustee Berglund and seconded by Trustee Davi to adopt.

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

MOTION DECLARED CARRIED

15. CLOSED SESSION

a) Pending Litigation 5 ILCS 120/2(c)(11)

MOTION: Made by Trustee Davi and seconded by Trustee Oggerino to go into Closed Session.

ADJOURN INTO CLOSED SESSION

MOTION: Made by Trustee Davi and seconded by Trustee Oggerino to adjourn into Closed Session at the hour of 7:03 p.m.

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

MOTION DECLARED CARRIED

16. ADJOURNMENT

MOTION: Made by Trustee Neal and seconded by Trustee Oggerino, to adjourn the Regular Meeting at the hour of 7:11 p.m.

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

MOTION DECLARED CARRIED

Page 6
Village Board Minutes
May 13, 2019

PRESENTED, READ and APPROVED.

_____, 2019.

Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.