

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, SEPTEMBER 9, 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 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 Brian Pabst, Director of Finance Carrie Dittman, Chief Robert Schaller, Assistant Village Administrator Michael Mertens, Deputy Chief Lauren Kaspar, Superintendent of Public Works Joe Coons and Deputy Clerk Christine Mardegan.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Superintendent of Public Works Joe Coons 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 - Board Meeting - August 26, 2019 (APPROVE)
- c. Warrants - \$237,695.84 (APPROVE)
- d. Monthly Financial Report - August 2019 (APPROVE)
- e. Motion - A Motion Approving the Expenditure for the DuPage County Children's Center for Fiscal Year 2019/2020 (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 Davi 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 3, Entitled "Municipal Hotel Tax," of Title 11, Entitled "Taxes", of the Willowbrook Municipal Code of the Village of Willowbrook, DuPage County, Illinois (PASS)

MOTION: Made by Trustee Davi and seconded by Trustee Berglund to postpone the Ordinance until the September 23, 2019 Village Board Meeting.

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 Section 6-8-5 Entitled "Bills:" and Section 6-8-8 Entitled "Nonpayment":" of Chapter 8 Entitled "Water System" of Title 6 Entitled "Health and Sanitation" of the Municipal Code of Ordinances of the Village of Willowbrook (PASS)

MOTION: Made by Trustee Kelly and seconded by Trustee Neal to adopt Resolution No. 19-O-24 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 of the Village of Willowbrook Determining the Lowest Responsible Bidder for the Village Hall Permeable Brick Lot Awarding a Contract to Abbey Paving Company, Inc. in an Amount Not-to-Exceed \$236,088.97. (ADOPT)

Trustee Oggerino stated he discussed item #8 with Trustee Kelly at the previously held Municipal Services Committee and would like to table the Resolution until the Special Village Board Meeting on Thursday, September 12, 2019.

MOTION: Made by Trustee Oggerino and seconded by Trustee Berglund to postpone the Resolution until the Special Village Board Meeting on September 12, 2019.

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

MOTION DECLARED CARRIED

9. TRUSTEE REPORTS

Trustee Kelly had no report.

Trustee Neal had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi related that he will be unable to attend the Special Village Board Meeting on Thursday, September 12, 2019.

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 Pabst had no report.

13. MAYOR'S REPORT

Mayor Trilla stated that State Representative Jim Durkin is trying to pass a House Bill #3885 for a special ban against ethylene oxide. If passed, this Bill would give The Village of Willowbrook Specific Home Rule power to ban the use of ethylene oxide.

14. CLOSED SESSION

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

15. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 6:39 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.

_____, 2019.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.