

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, SEPTEMBER 23, 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, Umberto Davi, Terrence Kelly, Michael Mistele, Gayle Neal and Paul Oggerino.

ABSENT: Trustee Sue Berglund.

Also present were Village Attorney Thomas Bastian, 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 Mr. Morton to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

Several residents spoke about Sterigenics. One resident discussed issues pertaining to selling his house. Another resident stated that she was having trouble running an at-home daycare due to Sterigenics concerns. The last resident thanked the Mayor and the Trustees for all of their efforts and spoke about John Kim, Director of the EPA.

5. OMNIBUS VOTE AGENDA

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Board Meeting - September 9, 2019 (APPROVE)
- c. Minutes - Special Board Meeting - September 12, 2019 (APPROVE)
- d. Warrants - \$381,970.90 (APPROVE)

- e. Motion - Board Authorization for Staff to Process Current Delinquent Water Bills in Accordance with Past Practices (PASS)
- f. RESOLUTION - A Resolution Approving and Authorizing the Execution of an Agreement with MiTechs, Inc. to Provide an E-mail Security Protection System to the Village of Willowbrook (ADOPT)
- g. RESOLUTION - A Resolution Proclaiming Red Ribbon Week in the Village of Willowbrook (ADOPT)
- h. RECEIVE PLAN COMMISSION RECOMMENDATION - A Public Hearing Case 19-08: Text Amendment adding Adult-Use Cannabis Dispensing Organization as a Special Use in the OR Office Research, LOR Limited Office Research, M1 Light Manufacturing Zoning Districts (RECEIVE)

Mayor Trilla asked the Board if there were any items to be removed from the Omnibus Vote Agenda.

Trustee Neal stated Item 5.b, Minutes from September 9, 2019, had two scrivener errors in the Mayors Report that need to be adjusted.

MOTION: Made by Trustee Davi and seconded by Trustee Neal to approve the Omnibus Vote Agenda with Item 5.b. removed for separate consideration.

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

MOTION DECLARED CARRIED

5.1. Minutes - Board Meeting - September 9, 2019 (APPROVE)
Trustee Neal advised of two scrivener errors under the Mayors Report that should to be adjusted.

MOTION: Made by Trustee Oggerino and seconded by Trustee Neal to approve the September 9, 2019 minutes with corrections.

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

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)

Director Dittman discussed options to fill the fund balance gap, which were previously discussed at the Special Finance Meeting presentation on September 12, 2019. One of the options to fill the said gap in the fund balance is to increase the hotel/motel tax from 5 percent to 6 percent. This Ordinance will have minimal impact to Village residents. This will be in effect on November 1, 2019.

MOTION: Made by Trustee Mistele and seconded by Trustee Oggerino to adopt Ordinance No. 19-O-25 as presented.

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

MOTION DECLARED CARRIED

7. RESOLUTION - A Resolution Approving and Authorizing the Mayor and Village Clerk to Execute an Agreement with N.J. Ryan & Tree Landscaping, LLC. to Conduct the 2019 Village Wide Fall Brush Collection Program (ADOPT)

Superintendent of Public Works Coons stated, this past Spring, the Village's tree contractor, N.J. Ryan & Tree Landscaping, LLC, completed the Village-wide brush collection program. The program was completed on-time and without incident, and the Village also received several compliments from residents commenting on the good site clean-up practices of the contractor.

The Fall 2019 program will also consist of a curb-side chipping program. N.J. Ryan & Tree Landscaping, LLC. has offered a proposal to complete the program at the same price as the Spring program. Therefore, the Village-wide Fall collection program can be completed by N.J. Ryan & Tree Landscaping, LLC. for \$15,900.

MOTION: Made by Trustee Mistele and seconded by Trustee Kelly to adopt Resolution No. 19-R-53 as presented.

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

MOTION DECLARED CARRIED

8. TRUSTEE REPORTS

Trustee Neal had no report.

Trustee Kelly had two comments: Trustee Kelly asked for a concurrence for staff to work on a Polco Community Engagement survey on adult-use recreational cannabis. There were no objections to this request.

Trustee Kelly would like the staff to investigate an ordinance on prohibiting the sale of vaping products and devices for future consideration by the Village Board.

Trustee Mistele 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 Mertens had no report.

13. MAYOR'S REPORT

Mayor Trilla stated he was extremely disappointed in the decision by the IEPA to issue Sterigenics a conditional permit.

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 Oggerino, to adjourn the Regular Meeting at the hour of 6:56 p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ and APPROVED.

Oct. 14 _____, 2019.



Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.