

Public participation is invited on each agenda item prior to the Village Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.** Public participation involving new or sworn testimony will not be permitted at either the Formal or the Committee-of-Whole meeting of the Village Board on any Planning and Zoning Commission matters for which a public hearing was held.

**VILLAGE OF VILLA PARK**  
**20 South Ardmore Avenue, Villa Park, Illinois 60181**

**January 11, 2016**

**COMMITTEE-OF-THE-WHOLE**

**7:30 PM**

President Deborah Bullwinkel  
Village Clerk Hosanna Korynecky

Chris J. Aiello  
Albert Bulthuis  
Robert Wagner

Nick Cuzzone  
Donald Kase  
Robert Taglia

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Amendments of the Agenda
4. Presentation of The Chaddick Institute Municipal Development Award

The Chaddick Institute Municipal Development Award recognizes innovation and leadership by municipalities in managing the development process to build stronger and more livable communities. In 2015 the award focused on planning, designing and utilizing trails to provide economic, community and cultural benefits.

Villa Park was recognized for implementation and the Village's role in programming the Prairie Path for events all year. The programming engaged businesses and community groups and spurred the revitalization of buildings and public spaces around the Prairie Path.

5. Project Eliminate Summary Presentation by the Villa Park Kiwanis Club
6. Discussion Only: Bring Your Own Bottle (BYOB)

The Village has received a request concerning Bring Your Own Bottle and staff is seeking direction from the Village Board concerning this topic. The Villa Park Village Code does not address the practice of individuals bringing alcoholic beverages into non-liquor licensed establishments for consumption nor does it address the issue of any commercial establishment providing free alcoholic beverages without a liquor license.

7. Discussion Only: Direction on Vacation of a Portion of Harrison Street Right-of-Way

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.

The Village has received a request on vacation of a portion of Harrison Street Right-of-Way. Given the expense of applying for a vacation under current Village policy, staff is seeking direction from the Board as to whether they would be willing to vacate the entire width to the property owner at 1200 S. Oakland prior to having him collect and submit all documentation required in the vacation application.

8. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Number of Class I Liquor Licenses from 11 to 8

The Villa Park Village Code authorizes 11 Class "I" liquor licenses. Three businesses have not renewed Class "I" Liquor Licenses for 2016; La Tosca Restaurant, Park West Restaurant, and Mezban Chicago. Staff recommends Village Board approval of the attached ordinance that reduces the Class "I" liquor licenses by three, from 11 to 8.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Change Order #1 (Final) to the Contract between the Village of Villa Park and Denler, INC., for the 2015 Crack Sealing Program for an adjusted final contract amount of \$129,838.08

The Village has a contract with Denler, Inc., of Mokena, Illinois, for the 2015 Crack Sealing Program. Proposed final Change Order #1 consists of additional quantity of crack sealing which was completed on Ardmore Avenue. The net amount of proposed final Change Order #1 is an addition of \$19,414.08, for an adjusted final contract amount of \$129,838.08.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Change Order #1 (Final) to the Contract between the Village of Villa Park and G & M Cement Construction, INC., for the 2015 Concrete Street Improvement Program for an adjusted final contract amount of \$1,122,301.08

The Village has a contract with G & M Cement Construction, Inc., of Addison, Illinois, for the 2015 Concrete Street Improvement Program. Proposed final Change Order #1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order #1 is a deduction of \$96,057.07, for an adjusted final contract amount of \$1,122,301.08.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Intergovernmental Agreement for the Washington Street Corridor Green Infrastructure Project between the Village of Villa Park and the County of DuPage

The Village, in cooperation with DuPage County, wishes to proceed with the design of green infrastructure improvements along Washington Street and on Grant Avenue. DuPage County will fund up to \$40,000.00 for design engineering. Villa Park would be responsible for any cost in excess of the initial \$40,000.00. An intergovernmental agreement with DuPage County is needed to receive the funding and has already been approved by the DuPage County Board.

12. Convene to Formal Agenda

**VILLAGE OF VILLA PARK**  
**20 S. Ardmore Avenue, Villa Park, IL 60181**

**January 11, 2016** **FORMAL** **AGENDA**

1. Village President's Report
2. Public Comments on Agenda Items
3. Amendments of the Agenda
4. Consent Agenda:
  - a. Bill Listing dated January 11, 2016 in the amount of \$1,012,133.13
  - b. Minutes from Village COW meeting for December 14, 2015
  - c. Minutes from the Village Formal Board Meeting for December 14, 2015
  - d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Number of Class I Liquor Licenses from 11 to 8

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5. Public Comments on Non- Agenda Items

6. Village Clerk's Report

7. Village Trustee's Report

8. Village Manager's Report

9. Village Attorney's Report

10. Consider Executive Session

- a. 5ILCS 120/2 (c) (1) (personnel matters and collective bargaining)
- b. 5ILCS 120/2 (c) (5) (purchase or lease of property)
- c. 5ILCS 120/2 (c) (6) (sale or lease of property)
- d. 5ILCS 120/2 (c) (11) (pending litigation)
- e. 5ILCS 120/2 (c) (21) (discussion of closed session minutes)
- f. 5ILCS 120/2 (c) (28) (meetings between internal or external auditors and governmental audit committees, finance committees and their equivalents)

11. Adjournment