

**PUBLIC MEETING  
ANNEXATIONS  
7:00 PM**

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 25, 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. Discussion Only: Economic Development related Liquor License Ordinance Restriction

In the current Village Code an individual/corporation is restricted to a maximum of two liquor licenses as defined in Section 3-309. This restriction prohibits the Village from issuing a third liquor license to retail establishments seeking to expand their successful operations in other locations within Villa Park. Staff has received a number of requests for a third liquor license and currently has one request pending. The Economic Development Commission suggests reviewing this section of the code and removing the maximum number of liquor licenses an individual/corporation can obtain.

5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Accepting Plats of Easements for Stormwater and Drainage Purposes at 537 South Euclid Avenue and 322 East Washington Street

In 2014 a rear yard drainage system was constructed at 322 East Washington Street and 537 South Euclid Avenue to resolve chronic flooding. A formal acceptance of the easements by the Village is required by ordinance to be recorded with the DuPage County Clerk's office. Staff requested an easement be granted to the Village because the drainage system is located on several properties.

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.

6. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Number of Class AA Liquor Licenses from 6 to 7

The Villa Park Village Code authorizes 6 Class "AA" liquor licenses. A local retail liquor establishment would like to expand their business to include a new brewery within the Village. Staff recommends Village Board approval of the attached ordinance that increases the Class "AA" liquor licenses by one, from 6 to 7, contingent upon the successful completion of a background check.

7. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Safety Incentive and Safe Driver Program

The Village of Villa Park Safety Committee is requesting a continuation of the Village Safety Incentive and Safe Driver Program for all eligible full-time and regular part-time employees. The Safety Incentive program is based on lost time due to chargeable injuries and sets targeted amounts for employees by Department. If employees meet the target set each year they receive \$50 or one half day off for a total cash value of approximately \$8,500 which has been budgeted in fiscal year 2016. In addition employees who drive Village vehicles are eligible for a \$10 gift certificate if they have zero chargeable accidents during the year at a cost of approximately \$1,190 which is budgeted in fiscal year 2016. It is requested that the Village Board approve the programs by formal resolution in order to set 2016 goals.

8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Agreement between the Village of Villa Park and the State of Illinois, Illinois Department of Transportation for the Improvement of High Ridge Road and the Appropriation of Funds for the Village's Share of Project Costs in an amount not to exceed \$220,500

The Village will be receiving Surface Transportation Program (STP) funding that will provide funding for street improvements on High Ridge Road. A Local Public Agency Agreement with IDOT proposes to provide \$220,500 in Federal funding for Construction and Phase III Engineering Services. The project is ready for bidding and is targeting the March IDOT Letting. Construction is anticipated to take place in the summer of 2016.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Construction Engineering Services Agreements with Clarke Dietz INC., to Provide Phase III Construction Engineering Services for the High Ridge Road Improvement Project in the amount of \$39,446.25

The Village will be receiving Surface Transportation Program (STP) funding that will provide funding for street improvements on High Ridge Road. Clark Dietz, Inc. has submitted a proposal to provide Phase III construction engineering services to the Village at a cost of \$39,446.25. The Illinois Department of Transportation (IDOT) has reviewed and approved the scope of services. Funding sources for the project include the STP grant and Street Improvement Funds.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Change Order #4 (Final) to the Contract between the Village of Villa Park and Orange Crush, LLC for the 2015 Street Resurfacing Project for an adjusted final contract amount of \$1,466,101.84

The Village has a contract with Orange Crush, LLC, of Hillside, Illinois, for the 2015 Street Resurfacing Project. Proposed final Change Order #4 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order #4 is a deduction of \$203,901.46, for an adjusted final contract amount of \$1,466,101.84.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing the Village Manager to Execute an Electrical Power Purchase Contract for the Supply of Electricity After the Northern Illinois Municipal Electric Cooperative Bid

The purchasing cooperative, NIMEC, will be bidding a successor contract within the next few weeks. Staff requests that the Village Manager be authorized to execute an electrical power purchase contract with the lowest responsible bidder. This resolution is time sensitive because there will be a limited time for the Village to select its power provider. Funds are budgeted in the Water and Wastewater Fund for this purchase.

12. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing an Engineering Services Agreement between the Village of Villa Park and Clark Dietz, INC., for the South Summit Avenue Resurfacing Project at a cost not-to-exceed \$62,000

The Village will be receiving Surface Transportation Program (STP) funding that will provide 70% funding up to \$595,000 for construction and engineering of the South Summit Resurfacing Project. Public Works staff proposes using Clark Dietz for the Phase II Design Engineering Services. A proposed Engineering Services Agreement with Clark Dietz establishes the scope of services at a cost not-to-exceed \$62,000.

13. Convene to Formal Agenda

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

**January 25, 2016** **FORMAL** **AGENDA**

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1. Village President's Report

2. Public Comments on Agenda Items

3. Amendments of the Agenda

4. Consent Agenda:

a. Bill Listing dated January 25, 2016 in the amount of \$1,386,591.96

b. Minutes from Village COW meeting for January 11, 2016

c. Minutes from the Village Formal Board Meeting for January 11, 2016

d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Accepting Plats of Easements for Stormwater and Drainage Purposes at 537 South Euclid Avenue and 322 East Washington Street

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5. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Approving the Rezoning of the property located at 187 E. Hill St. to the M-1 Light Industrial District

Consideration of rezoning of a 0.37 acre parcel at the southwest corner of Hill Street and Ellsworth Avenue from the R-1 Single-Family Residential District to the M-1 Light Industrial District. At the public hearing on December 10<sup>th</sup>, 2015 the Planning & Zoning Commission unanimously recommended approval. Staff also supports the rezoning.

6. Public Comments on Non- Agenda Items

7. Village Clerk's Report

8. Village Trustee's Report

9. Village Manager's Report

10. Village Attorney's Report

11. Consider Executive Closed Session

a. 5ILCS 120/2 (c) (5) (purchase or lease of property)

b. 5ILCS 120/2 (c) (6) (sale or lease of property)

12. Adjournment