



Lakes area as part of the North Side Sidewalk Project. A Local Public Agency Agreement with IDOT proposes to provide \$950,400 in Federal funding for Construction and Phase III Engineering Services. The project is ready for bidding and is targeting the June 2016 IDOT Letting. Construction is anticipated to take place in the summer and fall of 2016.

7. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing a Construction Engineering Services Agreement with Christopher B. Burke Engineering LTD., to Provide Phase III Construction Engineering Services for the North Side Sidewalk Improvement Project at a cost not-to-exceed \$118,445.84

The Village will be receiving Surface Transportation Program – Transportation Control Measures (STP-TCM) funding that will provide funding for sidewalk installation along streets in the Twin Lakes area as part of the North Side Sidewalk Project. Christopher B. Burke Engineering, LTD. has submitted a proposal to provide Phase III construction engineering services to the Village at a cost not-to-exceed \$118,445.84. The Illinois Department of Transportation (IDOT) has reviewed and approved the scope of services.

8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing the Joint Purchase of Bulk Rock Salt through DuPage County's Procurement Services Division

The Village annually purchases rock salt through an agreement with the DuPage County Procurement Service Division. DuPage County generally receives favorable prices because of the large quantity of salt that it purchases. Village staff recommends entering into a contract with DuPage County Procurement Service Division for 500 tons of bulk rock salt. For this purchase, \$83,000 is proposed for fiscal year 2016/17 in the street division account 10.525.27.341.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing the Joint Purchase of Bulk Rock Salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing

The Village annually purchases rock salt through an agreement with the Illinois Department of Central Management Services (CMS). The State of Illinois generally receives favorable prices because of the large quantity of salt that it purchases. The Village must submit its rock salt needs through a contract with the State of Illinois by April 1, 2016. Village staff recommends entering into a contract with the State of Illinois for 500 tons of bulk rock salt. For this purchase, \$83,000 is proposed for fiscal year 2016/17 in the street division account 10.525.27.341.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Engagement Letter with Sikich, LLP for Audit Services for FY16 (May 1, 2015 – April 30, 2016)

The Village approved a proposal with Sikich LLP on January 26, 2015 for FY15 through FY19 audits. This engagement letter is consistent with that proposal and it is necessary for the Village Board to approve the attached resolution to commence the audit. Fees for the audit include \$19,982 for the Village funds, \$1,288 for each of TIF districts 1-4, and \$3,605 for the single audit, which is likely to be required.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving a Professional Services Agreement for a Water System Audit with Stanley Consultants, INC.

The Village has recently begun experiencing unaccounted for water losses from its water system. While water sold has been declining, the amount of water purchased from the DuPage Water Commission (DWC) has actually been increasing. In addition, the Illinois Department of Natural Resources (IDNR), which regulates consumption of Lake Michigan water, has set new standards for allowable non-revenue water volumes. Stanley Consultants has submitted a proposal to provide a water audit at a cost not-to-exceed \$28,000. The cost would be split evenly between the Water and Waste Water Fund.

12. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Agreement between the Village of Villa Park, Illinois and the State of Illinois, Illinois Department of Transportation for the Improvement of Illinois Route 38 and the Appropriation of Funds for the Village's Share of the Project Costs of \$68,315.75

The Illinois Department of Transportation (IDOT) plans to construct certain improvements on Illinois Route 38 (Roosevelt Road) from Summit Avenue to Route 83. The proposed improvements include a westbound right turn lane at Villa Avenue, a raised median on portions of Roosevelt Road, some new sidewalks, and a new traffic signal at Villa Avenue. The total cost of the proposed improvements is \$2,446,050 and the Village's proposed share is \$68,315.75. Federal funding is approximately 72% of the total cost, with IDOT, Villa Park, Du Page County, and Oakbrook Terrace providing the remainder. A Joint Agreement with IDOT is needed before work can proceed.

13. Convene to Formal Agenda



the Twin Lakes area as part of the North Side Sidewalk Project. Christopher B. Burke Engineering, LTD. has submitted a proposal to provide Phase III construction engineering services to the Village at a cost not-to-exceed \$118,445.84. The Illinois Department of Transportation (IDOT) has reviewed and approved the scope of services. The project is ready for bidding and targeting the June IDOT Letting. Construction is anticipated to take place in the summer and fall of 2016.

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i. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing the Joint Purchase of Bulk Rock Salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing

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5. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Adopting an Annual Budget for the Village of Villa Park for all Corporate Purposes, in Lieu of an Annual Appropriation Ordinance, for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017

The Village's FY2017 budget ordinance provides for the continued provision of Village services, as well as significant capital investment as discussed during the Village's budget workshops held earlier this month. This is the first reading of the budget ordinance, with ordinance adoption planned for April 11, 2016.

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. Adjournment