

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

April 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. Proclamation Declaring April 29, 2016 as Arbor Day in Villa Park
5. National Library Week Proclamation
7. Presentation on Recycling Rates from Representatives of Roy Strom Company, LLC

In order to recycle materials gathered through weekly refuse pickup it now costs \$33 per ton to transport and recycle the waste. This has become an additional financial burden to Roy Strom Company, LLC and the Village. George Strom is requesting Village assistance due to increased recycling costs. Staff needs direction on this issue.

8. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending Section 14-207(c), No Parking Zones, of the Villa Park Municipal Code

Due to the installation of a new water main on Princeton Avenue between Terrace Street and Ridge Road, it has become necessary to modify the parking restrictions on Princeton Avenue. The proposed ordinance would update the Village Code to comply with the Village standard of prohibiting parking along the fire hydrant side of the street. Staff recommends an amendment of the Villa Park Municipal Code to Section 14-207(c), No Parking Zones.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Agreements with Benefits Providers

The Village of Villa Park has insurance coverage for their employees, retirees and other. 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.

covered employees that renews on July 1, 2016. The current carrier for health insurance is Blue Cross and Blue Shield of Illinois and no rate changes are proposed this year. It is recommended that the Village again renews coverage at a total cost of \$2,931,736 (Village contributions of \$2,048,256). In addition the Village has a self-insured dental plan through Delta Dental of Illinois which has a 13% increase proposed this plan year. It is recommended the Village renews their coverage at a total cost of \$155,558 (Village contributions of \$50,375). Life insurance is provided by Fort Dearborn Life (Village contributions \$9,877); self-insured vision provided by Vision Service Plan (Village contributions \$16,064); EAP services provided by Edward Health Ventures formerly Elmhurst Hospital Guidance, (Village contributions \$3,887) and Wageworks administers the IRS Section 125 Flexible Benefit services (Village contributions \$1,800). The Village also sponsors wellness programs through Fluease, CHC Wellness and Virgin Pulse (Village cost approximately \$20,519). The FY 2017 budget provides funding for these benefits.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Purchase of a John Deere Terrain Mower through the Rock Island County Joint Purchase Agreement in the amount of \$40,992.51

Staff recommends that the Village purchase one John Deere 1575 Terrain Cut Mower with a 72 inch cutting deck, 60 inch snow blower and a 60 inch rotary broom from Circle Tractor of Homer Glen for \$40,992.51 under the Rock Island County Joint purchase agreement. Funds will be taken out of the Parks Capital Outlay account 36.502.02.401.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving a Proposal between the Village and GNP Energy for a Street Lighting System by the North Avenue Townhomes in the amount of \$104,054

The Village has identified the need to install street lights by the North Avenue Townhomes to increase public safety. Village staff requests authorization to approve the proposal in the amount of \$104,054.00 from GNP Energy to install a new lighting system in this area. Funds will be taken out of account 29.502.01.299 for this improvement.

12. Convene to Formal Agenda

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

April 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 April 11, 2016 in the amount of \$637,888.51
 - b. Minutes from the Village COW meeting for March 28, 2016
 - c. Minutes from the Village Formal Board Meeting for March 28, 2016
 - d. Minutes from the Public Hearing for March 28, 2016
 - e. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending Section 14-207(c), No Parking Zones, of the Villa Park Municipal Code

Due to the installation of a new water main on Princeton Avenue between Terrace Street and Ridge Road, it has become necessary to modify the parking restrictions on Princeton Avenue. The proposed ordinance would update the Village Code to comply with the Village standard of prohibiting parking along the fire hydrant side of the street. Staff recommends an amendment of the Villa Park Municipal Code to Section 14-207(c), No Parking Zones.

f. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Agreements with Benefits Providers

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h. Resolution of the Village of Villa Park, DuPage County, Illinois Approving a Proposal between the Village and GNP Energy for a Street Lighting System by the North Avenue Townhomes in the amount of \$104,054

The Village has identified the need to install street lights by the North Avenue Townhomes to increase public safety. Village staff requests authorization to approve the proposal in the amount of \$104,054.00 from GNP Energy to install a new lighting system in this area. Funds will be taken out of account 29.502.01.299 for this improvement.

5. Final 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.

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 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)

12. Adjournment