

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 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. VFW Check Presentation
5. River Sweep Proclamation
6. Historical Preservation Month Proclamation
7. Presentation of the Historical Preservation Commission Awards
8. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Adopting a Recycling Surcharge Pursuant to the Service Contract with Roy Strom Refuse Removal Service INC. in the amount of \$.50 per month

Roy Strom Refuse Removal Service Inc., our garbage and recycling contractor, has used the sale of collected recyclable materials to offset their costs to run the program. The market to sell recyclable materials has fallen dramatically and is no longer generating revenue and is in fact costing Roy Strom every month. Our contract with Roy Strom allows for a recycling surcharge in this event. This ordinance will implement a \$0.50 per month recycling surcharge effective for the bills mailed at the end of May, and due on June 20, 2016. George Strom made this request at the April 11, 2016, Village Board meeting.

9. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Authorizing an Agreement for the Purchase of an Additional Ambulance Power Cot and Entering into a Revised Installment Purchasing Agreement in the amount of \$290,642.80

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.

On June 22, 2015, the Village approved the purchase of an ambulance and power cot from Foster Coach Sales and financing with Oshkosh Capital, which is now PNC Equipment Finance. It is in the Village's best interest to equip our second front line ambulance with the same power cot. Staff recommends the purchase of an additional power cot to equip our second front line ambulance and entering into a revised installment purchasing agreement with PNC Equipment Finance in the amount of \$290,642.80.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Intergovernmental Agreement between the Village and School District 45 for the Use Three Classrooms at the Iowa Community Center for a total cost of \$40,950

School District 45 would like to re-new the lease for the use of classrooms at the Iowa Community Center for the 2016-2017 school year. Staff recommends an intergovernmental agreement between the Village and School District 45 for the lease of three classrooms at the Iowa Community Center for the 2016-2017 school year for a total cost of \$40,950.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Installation of a Public Safety Camera System by the North Avenue Townhomes at a cost not to exceed \$31,800

Staff recommends the purchase of three additional pole cameras and two automatic license plate reader systems to be installed near the North Avenue Townhome Complex and to one police vehicle. The system would allow officers to quickly identify suspects involved in criminal activity. Staff recommends the cameras be purchased from Tactical Video Inc. at a cost not to exceed \$31,800.

12. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing a Contract with Pipe-View, LLC of LaPorte, Indiana, for the 2016 Sanitary and Storm Sewer Closed Circuit Television (CCTV) Inspection and Cleaning in the amount of \$29,588.25

The Village proposes the completion of approximately 5,825 feet of sewer televising and cleaning in back yards and of large sewers as a part of the 2016 Sanitary and Storm Sewer CCTV Inspection and Cleaning. The Village and several other municipalities jointly solicited bids in order to obtain more favorable unit prices. Pipe-View, LLC, of LaPorte, Indiana, submitted the lowest responsible bid. The portion of the low bid that is applicable to the Village is \$29,588.25.

13. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing a Contract with Globe Construction, INC., of Addison, Illinois, for the 2016 Sidewalk Improvement Program in the amount of \$33,048.50

The Village proposes the replacement of approximately 4,650 square feet of substandard sidewalk at various locations throughout the Village as a part of the 2016 Sidewalk Improvement Program. The Village and several other municipalities jointly solicited bids in order to obtain more favorable unit prices. Globe Construction, Inc., of Addison, Illinois, submitted the lowest responsible bid. The portion of the low bid that is applicable to the Village is \$33,048.50.

14. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing a Contract with Denler, INC., of Mokena, Illinois for the 2016 Crack Sealing and Seal Coating Program in the amount of \$134,437.50

The Village proposes the completion of approximately 112,500 pounds of asphalt pavement crack sealing on various streets throughout the Village as a part of the 2016 Crack Sealing and Seal Coating Program. The Village and several other municipalities jointly solicited bids in order to obtain more favorable unit prices. Denler, Inc., of Mokena, Illinois, submitted the lowest responsible bid. The portion of the low bid that is applicable to the Village is \$134,437.50.

15. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving a License Agreement for a Portion of the Public Right-Of-Way between the Village and the Owner of 840 South Ardmore Avenue, Villa Park, Illinois

The property owner at 840 South Ardmore Avenue wishes to install a privacy fence across a portion of the public right of way of an unimproved public alley. A license agreement would be needed to grant the property owner permission for the proposed construction and maintenance of the fence.

16. Convene to Formal Agenda



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5. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Adopting a Recycling Surcharge Pursuant to the Service Contract with Roy Strom Refuse Removal Service INC. in the amount of \$.50 per month

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7. Public Comments on Non- Agenda Items

8. Village Clerk's Report

9. Village Trustee's Report

10. Village Manager's Report

11. Village Attorney's Report

12. 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)

13. Adjournment