

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

June 13, 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 Villa Park Junior Women’s Club Scholarships
5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Approving a Redevelopment Agreement between the Village and Golden Spike, LLC

Golden Spike, LLC. proposes the development of a mixed use complex to be known as Garden Station which is intended to be located adjacent to Vermont to the north, Beverly to the east, Ardmore to the west and Terrace Street to the south, approximately 150 feet north of the Chicago and Northwestern Railroad tracks. Garden Station will be comprised of approximately 230 dwelling units. These units include studio, one-bedroom and two-bedroom apartments, and two-bedroom townhomes ranging from approximately 600 square feet to approximately 1400 square feet. Garden Station will also provide an indoor heated garage, clubhouse, fitness center, outdoor pool and commercial retail space. This project will result in an investment by Golden Spike, LLC. of not less than \$46,000,000. Due to the extraordinary costs to be incurred in connection with its development, including the demolition of the existing deteriorating and obsolete structures and revamping and reconstructing all utility systems required to service the project Golden Spike, LLC. has requested financial assistance from the Village in order to proceed with the project.

6. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Authorizing the Sale by Public Auction of Personal Property and Seized Vehicles Owned by the Village

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.

VEHICLE TYPE	YEAR	MAKE	MODEL	LAST 6 OF VIN	MIN. PRICE
Village #112	2000	Interstate	10st Equipment Trailer	000567	\$250
Village #5	2002	Ford	Taurus	165492	\$250
Seizure	1998	Ford	Explorer Sport	B80637	\$100
Seizure	2000	GMC	Yukon	118389	\$100
Seizure	1993	Honda	CB600 Motorcycle	204302	\$100

7. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving Prevailing Wage Rates

The Village is required each June to either conduct its own investigation into prevailing wage rates in the area or adopt the determination of the Illinois Department of Labor. It is recommended the Board approve a resolution to adopt the prevailing rate of wages and publicly post the determination as required under the Act. This year's joint notice will be made with the Board of Education of Villa Park Elementary School District #45, Salt Creek School District #48, DuPage High School District #88 and the Villa Park Library.

8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Intergovernmental Agreement with Milton Township

In 2015, the Village entered into an intergovernmental agreement with Milton Township to join forces in training and sharing Community Emergency Response Team (CERT) members. That agreement expired on March 31, 2016. Staff recommends continuing this successful partnership by approving the resolution for the successor agreement.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Acceptance of a Proposal from Professional Paving & Concrete Company, INC. for Sealcoating Village Parking Lots in the amount of \$34,827

Village staff proposes crack sealing, sealcoating, and restriping of the two Village owned commuter parking lots and the Twin Lakes parking lot. Two price quotes were obtained. The lowest cost contractor, Professional Paving and Concrete Company, Inc. submitted a price of \$34,827. Funds are available in the Street Improvement Fund (non-referendum). An exemption from the bidding requirement under Section 2-220 (a) (2) is required.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code FY15/16

The Village annually transfers a portion of its Motor Fuel Tax (MFT) allotment from the State of Illinois to the Corporate Fund to defray expenses associated with street maintenance, snow removal, streetlight and traffic control energy, and traffic control maintenance. A resolution is required to authorize the MFT funds to be transferred. This resolution is for fiscal year 2015-2016 and in the amount \$527,500.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code FY16/17

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removal, streetlight and traffic control energy, and traffic control maintenance. A resolution is required to authorize the MFT funds to be transferred. This resolution is for fiscal year 2016-2017 and in the amount \$527,500.

12. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Change Order #1 (Final) to the Contract between the Village and Gerardi Sewer and Water Co. for the 2015 North Princeton Water Main Improvement Project Resulting in a deduction of \$36,661

The Village has a contract with Gerardi Sewer and Water Co. of Norridge, Illinois, for the 2015 North Princeton Water Main Improvement Project. 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 \$36,661, for an adjusted final contract amount of \$437,816.

13. Convene to Formal Agenda

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

June 13, 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 June 13, 2016 (1 of 2) in the amount of \$84,165.64
 - b. Bill Listing dated June 13, 2016 (2 of 2) in the amount of \$1,687,616.07
 - c. Minutes from the Village COW meeting for May 23, 2016
 - d. Minutes from the Village Formal Board Meeting for May 23, 2016
 - e. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Authorizing the Sale by Public Auction of Personal Property and Seized Vehicles Owned by the Village

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i. Resolution of the Village of Villa Park, DuPage County, Illinois Approving Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code FY15/16

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k. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Change Order #1 (Final) to the Contract between the Village and Gerardi Sewer and Water Co. for the 2015 North Princeton Water Main Improvement Project resulting in a deduction of \$36,661

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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. Motion to Approve Collective Bargaining Agreement between the Village of Villa Park and Teamsters Local 700 Effective May 1, 2016 through April 30, 2018

13. Adjournment