

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 27, 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. Recognition of Lifeguard Katie Karcz

The Village would like to recognize first year lifeguard Katie Karcz for her quick thinking and actions which saved a 12-year-old boy's life at Jefferson Pool on opening weekend.

5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Authorizing the Sale by Public Auction of Personal Property Owned by the Village (Used Bicycles)

Each year the Villa Park Police Department sponsors a public auction as a means to dispose of the Village's surplus personal property (Bicycles). It is proposed that the auction be held at the Villa Park Public Works building at 28 W. Home, beginning at 8:30 a.m. on Monday, July 4, 2016. An opportunity to view the surplus property will begin at 8:00 a.m. An Ordinance is required to authorize the auction/sale of the listed items.

6. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Approving a Development Agreement between the Village and Aetna OL, LLC.

Aetna OL, LLC is under contract to purchase the vacant Village owned property on the northeast corner of North Ave. and Harvard Ave. They propose to build a 20,000 sq. ft. retail building, however, due to unforeseen costs incurred with utility relocation they are requesting financial assistance. The Development Agreement proposes waving applicable permit fees and reimbursing the developer for costs incurred with the utility relocation through an annual sales tax rebate.

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.

7. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Approving a Redevelopment Agreement between the Village and JAYDEV Brew, INC.

The new owners of 126 S. Villa are investing approximately \$1,000,000 for a new sit down restaurant and micro-brewery. They are requesting financial assistance in the amount of \$20,000 for the unexpected cost of connecting to the main water line on Kenilworth, increasing the size of the water service line, and installing a water sprinkler line. Staff recommends entering into a redevelopment agreement with JAYDEV Brew, INC. to assist with the cost.

8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving Change Order #1 to the Contract between the Village and Chicagoland Paving Contractors, INC., for the 2016 Street Improvement Project in the amount of \$52,411.70

The Village has a contract with Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, for the 2016 Street Improvement Project. Proposed Change Order #1 consists of additional quantities for the reconstruction of Village driveways located adjacent to Home Avenue. The net amount of this proposed Change Order #1 is an addition of \$52,411.70.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving Change Order #2 to the Contract between the Village and Chicagoland Paving Contractors, INC., for the 2016 Street Improvement Project in the amount of \$68,293.97

The Village has a contract with Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, for the 2016 Street Improvement Project. Proposed Change Order #2 consists of the addition and deduction of quantities as necessary to revise the scope of work on Home Avenue from Harvard Avenue to Ardmore Avenue from partial reconstruction and partial resurfacing to full reconstruction. The net amount of this proposed Change Order #2 is an addition of \$68,293.97.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving Change Order #1 (Final) to the Contract between the Village and Swallow Construction Corporation for the 2015 South Monterey Culvert Replacement Project for a reduction of \$2,059.56

The Village has a contract with Swallow Construction Corporation of Downers Grove, Illinois, for the 2015 South Monterey Culvert Replacement Project. Final change order #1 in the amount of \$2,059.56 is a deduction needed to balance final contract quantities and to close out the project.

11. Convene to Formal Agenda

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

**June 27, 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 June 27, 2016 (1 of 2) in the amount of \$185,322.98
  - b. Bill Listing dated June 27, 2016 (2 of 2) in the amount of \$833,838.59
  - c. Minutes from the Village COW Meeting for June 13, 2016
  - d. Minutes from the Village Formal Board Meeting for June 13, 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 Owned by the Village (Used Bicycles)

Each year the Villa Park Police Department sponsors a public auction as a means to dispose of the Village's surplus personal property (Bicycles). It is proposed that the auction be held at the Villa Park Public Works building at 28 W. Home, beginning at 8:30 a.m. on Monday, July 4, 2016. An opportunity to view the surplus property will begin at 8:00 a.m. An Ordinance is required to authorize the auction/sale of the listed items.

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the size of the water service line, and installing a water sprinkler line. Staff recommends entering into a redevelopment agreement with JAYDEV Brew, INC. to assist with the cost.

h. Resolution of the Village of Villa Park, DuPage County, Illinois Approving Change Order #1 to the Contract between the Village and Chicagoland Paving Contractors, INC., for the 2016 Street Improvement Project in the amount of \$52,411.70

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i. Resolution of the Village of Villa Park, DuPage County, Illinois Approving Change Order #2 to the Contract between the Village and Chicagoland Paving Contractors, INC., for the 2016 Street Improvement Project in the amount \$68,293.97

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j. Resolution of the Village of Villa Park, DuPage County, Illinois Change Order #1 (Final) to the Contract between the Village and Swallow Construction Corporation for the 2015 South Monterey Culvert Replacement Project for a reduction of \$2,059.56

The Village has a contract with Swallow Construction Corporation of Downers Grove, Illinois, for the 2015 South Monterey Culvert Replacement Project. Final change order #1 in the amount of \$2,059.56 is a deduction needed to balance final contract quantities and to close out the project.

5. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Annexing Territory to the Village (OS708 Villa Ave and OS705 Euclid Ave)

The Village is seeking approval of a first reading of an annexation ordinance for OS708 Villa Avenue and OS705 Euclid Avenue. These two parcels are completely surrounded by the Village of Villa Park. This annexation also achieves a goal of the strategic plan to annex areas that are surrounded by the Village. Staff believes this annexation will improve emergency services for these parcels and recommends approval of the Annexation Ordinance. A second and final reading will occur on July 11, 2016.

6. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Annexing Territory to the Village (OS461 Ardmore)

The Village is seeking approval of a first reading of an annexation ordinance for OS461 Ardmore Avenue. The two parcels associated with this address are completely surrounded by the Village of Villa Park. This annexation also achieves a goal of the strategic plan to annex areas that are surrounded by the Village. Staff believes this annexation will improve emergency services for this parcel and recommends approval of the Annexation Ordinance. A second and

final reading will occur on July 11, 2016.

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