

VILLAGE OF VILLA PARK
20 South Ardmore Avenue, Villa Park, Illinois 60181

June 27, 2016

COMMITTEE-OF-THE-WHOLE MINUTES

7:30 PM

President Deborah Bullwinkel
Village Clerk Hosanna Korynecky

Chris J. Aiello
Albert Bulthuis
Robert Wagner

Nick Cuzzone
Donald Kase
Robert Taglia

**MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND
THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON JUNE 27, 2016**

PRESENT: Trustees Aiello, Bulthuis, Cuzzone, Kase, Wagner and President Bullwinkel.
ALSO PRESENT: Attorney Orr, Manager Keehner and Clerk Korynecky.
ABSENT: Trustee Taglia.

Trustee Aiello arrived at 8 p.m.

1. Call to Order – Roll Call.

President Bullwinkel called the meeting to order and Clerk Korynecky called the roll.

2. Pledge of Allegiance.

President Bullwinkel led the Pledge of Allegiance and Trustee Wagner said the prayer.

3. Amendments of the Agenda.

4. Recognition of Lifeguard Katie Karcz by Parks and Recreation Director Greg Gola.

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.

Consensus of the board was to advance this item to the formal.

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.

Some discussion ensued. Consensus of the board was to advance this item to the formal.

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.

Some discussion ensued. Consensus of the board was to advance this item to the formal.

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.

Consensus of the board was to advance this item to the formal.

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.

Consensus of the board was to advance this item to the formal.

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.

Consensus of the board was to advance this item to the formal.

11. Convene to Formal Agenda.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

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

June 27, 2016

FORMAL

MINUTES

Meeting was called to order at 7:51 p.m.

1. Village President's Report.

President Bullwinkel asked for staff update on Village projects. Public Works Director Juskelis referred to notification from IDOT to shut down all State funded projects. He also provided updates on Ardmore streetscape, Park Boulevard, patching projects, 2016 street improvement projects and North Princeton reconstruction. President Bullwinkel said the Fire Department was awarded an Operations and Safety Grant by FEMA in the amount of \$189,564. Fire Chief Ron Rakosnik said the funds will be used for self contained breathing apparatus and a new air cascade system which fills the bottles. He also said the department recently received an IRMA grant for \$15,000. President Bullwinkel said Coffee with the Board is cancelled for July due to the holiday. She also reviewed the 4th of July parade route.

2. Public Comments on Agenda Items.
There were no participants.

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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- g. First and Final Reading of 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.
- 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.

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.

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.

Motion to approve Consent Agenda was made by Trustee Wagner and seconded by Trustee Bulthuis. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Bulthuis, Cuzzone, Kase, Wagner and President Bullwinkel and one (1) nay by Trustee Aiello. Motion carried.

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.

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Bulthuis. Trustee Bulthuis asked for clarification regarding connection fees. Attorney Orr provided the information. Roll call vote tallied six (6) ayes made by Trustees Bulthuis, Aiello, Kase, Cuzzone, Wagner and President Bullwinkel. There were no nays. Motion carried.

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.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Kase. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Kase, Cuzzone, Wagner, Aiello, Bulthuis and President Bullwinkel. There were no nays. Motion carried.

7. Public Comments on Non-Agenda Items.

There were no participants.

8. Village Clerk's Report.

Clerk Koryneck had no report or recommendations.

9. Village Trustee's Report.

Trustee Bulthuis informed residents that the Secretary of State's office at Eastgate Shopping Center has an air conditioning problem and is closed except for limited service, such as purchasing license plate stickers and handicap placards.

Trustee Kase had no report or recommendations.

Trustee Cuzzone had no report or recommendations.

Trustee Wagner congratulated Library employee Sean Birmingham for his recognition from the Lions Club and the Library for their successful Reading Program kick-off. He said the Historical Museum ice cream social on July 3 at 7 p.m. He requested amending section 15-301 of the Village code to eliminate milkweed from the list of noxious weeds. Community Director Grill said that, of the four specific types of milkweed, one is not good and suggested keeping that specific one on the noxious list. The board concurred. President Bullwinkel directed staff to move forward with amending section 15-301.

Trustee Aiello asked for an update on negotiations with District 45 regarding storm water detention and extension of the TOD overlay. Manager Keehner said District 45 has provided a letter in support of the overall drainage plan.

He also said staff is in process of reviewing the TOD area. Director Juskelis provided additional street construction details.

10. Village Manager's Report.

Manager Keehner asked Police Chief Pavelchik to address the issue of 4th of July fireworks in the Village. Chief Pavelchik said the Police get overwhelmed by calls on the 4th of July but the Village ordinance does not state that fireworks are illegal. Manager Keehner informed residents about free summer meals for children under 18. For more information on meal sites, call 1-800-359-2163 or visit summermealsillinois.org. He also said Public Works received sign-off from IDOT regarding the Village's MFT audit.

11. Village Attorney's Report.

No 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).

Motion to consider Executive Session was made by Trustee Wagner and seconded by Trustee Aiello. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Wagner, Aiello, Bulthuis, Kase and President Bullwinkel. There were no nays. Motion carried.

13. Adjournment.

Motion to adjourn was made by Trustee Bulthuis and seconded by Trustee Aiello. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

VILAGE OF VILLA PARK

List of Bills Presented to
the Board of Trustees
at its Meeting on
July 11, 2016

Report Criteria:

Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice Detail Input Date = 06/24/2016,07/11/2016
 Invoice Detail Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.190515 DUE TO/FROM LIBRARY								
DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	54.90	.00		071104
Total 10.190515 DUE TO/FROM LIBRARY:					54.90	.00		
10.210516 VISION SERVICE PLAN RESERVE								
VISION SERVICE PLAN	062816	0		JUNE TOTAL ADMIN CHARGES	900.72	.00		071102
VISION SERVICE PLAN	062816	0		JUNE TOTAL FUND BALANCES	1,808.73	.00		071102
Total 10.210516 VISION SERVICE PLAN RESERVE:					2,709.45	.00		
10.40001 PROPERTY TAXES								
ADDISON FIRE PROTECTION DIST#1	06292016	0		ANNEXATION REIMBURSEMENT FEES	5,412.48	.00		071101
Total 10.40001 PROPERTY TAXES:					5,412.48	.00		
10.40002 PERS PROP REPLACEMENT TAXES								
VILLA PARK PUBLIC LIBRARY	062216	0		05/16 PER PROP RPLCMNT TAX	10,155.55	.00		071102
Total 10.40002 PERS PROP REPLACEMENT TAXES:					10,155.55	.00		
Total:					18,332.38	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.511.00.202 TRAINING & CONFERENCES DUPAGE MAYORS & MANAGERS CON 9554		0		JUNE CBM MEETING;D.BULLWINKEL	40.00	.00		071104
Total 10.511.00.202 TRAINING & CONFERENCES:					40.00	.00		
10.511.00.212 LEGAL SERVICES-POLICE SOLON, JOSEPH J 2016-6		0		LEGAL SERVICES;06/03-06/27	2,375.00	.00		071104
Total 10.511.00.212 LEGAL SERVICES-POLICE:					2,375.00	.00		
10.511.00.299 OTHER CONTRACTUAL SERVICES VILLA PARK VFW 2801		0		VFW 4TH OF JULY PARADE VILLAGE DONA	2,500.00	2,500.00	06/24/2016	0624IN
Total 10.511.00.299 OTHER CONTRACTUAL SERVICES:					2,500.00	2,500.00		
10.511.00.656 FIRE & POLICE COMMISSION C.O.P.S AND F.I.R.E PERSONNEL 103673 CLS BACKGROUND INVESTIGATIONS 5465 ELMHURST MEMORIAL OCC HEALTH 91156		0 0 0		05/14 PRE-EMPLOYMENT POLYGRAPH EXA PRE EMPLOY BACKGROUND INVESTIGATIO 5/16 PRE-EMPLOYMENT EXAM	160.00 2,054.10 292.00	.00 .00 .00		071101 071101 071101
Total 10.511.00.656 FIRE & POLICE COMMISSION:					2,506.10	.00		
10.511.00.667 COMMUNITY PRIDE COMMISSION IMMERGLUCK, LORRY 091016		0		DJ SERVICES 09/10	400.00	.00		071103
Total 10.511.00.667 COMMUNITY PRIDE COMMISSION:					400.00	.00		
10.511.00.668 SUMMERFEST COMMISSION SIGN A RAMA 9179		0		SUMMERFEST BANNERS/SIGNS UPDATE	416.00	.00		071102
Total 10.511.00.668 SUMMERFEST COMMISSION:					416.00	.00		
Total PUBLIC AFFAIRS:					8,237.10	2,500.00		

PAYMENT APPROVAL REPORT - BY GL NUMBER
 Report dates: 6/1/2016-7/31/2016

VILLAGE OF VILLA PARK

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.512.00.299 OTHER CONTRACTUAL SERVICES								
KEEHNER JR, RICHARD D	MAY 2016	0		MAY 2016 PERSONAL CELL PHONE REIMB	35.89	35.89	06/24/2016	0624IN
KEEHNER JR, RICHARD D	MAY 2016	0		MAY 2016 PERSONAL BLK BERRY REIMB	40.00	40.00	06/24/2016	0624IN
					<u>75.89</u>	<u>75.89</u>		
Total 10.512.00.299 OTHER CONTRACTUAL SERVICES:								
10.512.01.399 OTHER SUPPLIES								
DELL MARKETING LP	XJXP99KF6	0		ICC SECURITY DOOR PC	725.80	.00		071101
					<u>725.80</u>	<u>.00</u>		
Total 10.512.01.399 OTHER SUPPLIES:								
Total MANAGER:					<u>801.69</u>	<u>75.89</u>		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.513.00.210 TELEPHONE								
WACHTEL, KEVIN	070516	0		JUNE 2016 PERSONAL DEVICE PHONE REI	24.99	.00		071104
WACHTEL, KEVIN	070516	0		JUNE 2016 USAGE REIMBURSEMENT	24.99	.00		071104
Total 10.513.00.210 TELEPHONE:					49.98	.00		
10.513.00.299 OTHER CONTRACTUAL SERVICES								
SIKICH LLP	258939	0		FY 2016 AUDIT SERVICES	3,100.00	.00		071102
Total 10.513.00.299 OTHER CONTRACTUAL SERVICES:					3,100.00	.00		
Total FINANCE:					3,149.98	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.514.00.202 TRAINING & CONFERENCES								
IACE	07012016	0		L.GUIMOND TO 07/13 SEMINAR	35.00	.00		071101
Total 10.514.00.202 TRAINING & CONFERENCES:					35.00	.00		
10.514.00.270 MAINT OF OFFICE EQUIPMENT								
KONICA MINOLTA BUSINESS	9002513464	0		BLACK/WHITE COLORED COPY CHARGES	97.84	.00		071101
KONICA MINOLTA PREMIER FINANCE	307564245	0		JUNE COPIER LEASE	83.00	.00		071104
Total 10.514.00.270 MAINT OF OFFICE EQUIPMENT:					180.84	.00		
10.514.00.289 INSPECTORS FEES								
ELEVATOR INSPECTION SVC CO INC	58734	0		34 ELEVATOR INSPECTIONS	1,088.00	1,088.00	06/24/2016	0624IN
Total 10.514.00.289 INSPECTORS FEES:					1,088.00	1,088.00		
10.514.00.299 OTHER CONTRACTUAL SERVICES								
BEAR LANDSCAPE GROUP	18	0		LAWN MAINT;631 W JAMES	175.00	.00		071101
BEAR LANDSCAPE GROUP	19	0		LAWN MAINT;447 N PRINCETON	150.00	.00		071101
BEAR LANDSCAPE GROUP	20	0		LAWN MAINT;108 S WISCONSIN	225.00	.00		071101
BEAR LANDSCAPE GROUP	21	0		LAWN MAINT;722 S MICHIGAN	175.00	.00		071101
BEAR LANDSCAPE GROUP	22	0		LAWN MAINT;454 N HARVARD	250.00	.00		071101
BEAR LANDSCAPE GROUP	24	0		LAWN MAINT;329 S SUMMIT	225.00	.00		071101
BEAR LANDSCAPE GROUP	25	0		LAWN MAINT;436 N VILLA	150.00	.00		071101
BEAR LANDSCAPE GROUP	26	0		LAWN MAINT;24 E SUNSET	275.00	.00		071101
BEAR LANDSCAPE GROUP	27	0		LAWN MAINT;546 N HARVARD	150.00	.00		071101
DUPAGE COUNTY RECORDER	201605160005	0		LEASE AGRMT B/W V.P. & 840 S ARDMORE	35.00	.00		071101
DUPAGE COUNTY RECORDER	201605250252	0		COPY OF DEED FOR NORTH AVE PROPERT	6.00	.00		071101
Total 10.514.00.299 OTHER CONTRACTUAL SERVICES:					1,816.00	.00		
Total COMMUNITY DEVELOPMENT:					3,119.84	1,088.00		

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VILLAGE OF VILLA PARK

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10.515.00.210 TELEPHONE TELCOM INNOVATIONS GROUP LLC	A48374	0		PHONE REPAIRS FOR FIRE STATION	316.50	.00		071105
Total 10.515.00.210 TELEPHONE:					316.50	.00		
10.515.00.250 EMPLOYEE BENEFITS DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	100.24	.00		071104
Total 10.515.00.250 EMPLOYEE BENEFITS:					100.24	.00		
Total CENTRAL SERVICES:					416.74	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.516.00.299 OTHER CONTRACTUAL SERVICES								
A.G.A.D. PEST CONTROL	101343	0		06/27 325 E NORTH AVE PEST CONTROL	50.00	.00		071101
A.G.A.D. PEST CONTROL	101343	0		06/27 FIRE#81,#82 PEST CONTROL	100.00	.00		071101
A.G.A.D. PEST CONTROL	101343	0		06/27 VH/PD/PW PEST CONTROL	120.00	.00		071101
ALLIED GARAGE DOOR INC	73512	0		28 W HOME GARAGE DOOR REPAIR	1,384.76	.00		071101
SMG SECURITY SYSTEMS INC	297691	0		INSTALL BURGLAR ALARM SYSTEM	795.00	.00		071102
SMG SECURITY SYSTEMS INC	297693	0		QRTLY FIRE/BURGLAR ALARM SVCS;06/08-	109.20	.00		071102
TYCO INTEGRATED SECURITY LLC	26668730	0		QRTLY FIRE#81 ALARM SYSTEM;07/01-09/30	150.00	.00		071105
Total 10.516.00.299 OTHER CONTRACTUAL SERVICES:					2,708.96	.00		
Total BUILDINGS & GROUNDS:					2,708.96	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.518.00.215 SHOP SERVICES								
CINTAS CORPORATION #344	34408098	0		UNIFORM SERVICE,SHOP TOWELS;06/15	46.94	.00		071101
CINTAS CORPORATION #344	34411390	0		UNIFORM SERVICE,SHOP TOWELS,MATS;0	58.94	.00		071101
CINTAS CORPORATION #344	344374729	0		UNIFORM SERVICE,SHOP TOWELS;04/06	46.94	.00		071101
Total 10.518.00.215 SHOP SERVICES:					152.82	.00		
10.518.00.250 EMPLOYEE BENEFITS								
DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	15.72	.00		071104
Total 10.518.00.250 EMPLOYEE BENEFITS:					15.72	.00		
10.518.00.309 GAS & DIESEL FUEL								
MOHR OIL CO	318569	0		5500 GALS GASOLINE	10,904.85	.00		071101
MOHR OIL CO	318570	0		1500 GALS DIESEL FUEL	2,681.85	.00		071101
Total 10.518.00.309 GAS & DIESEL FUEL:					13,586.70	.00		
Total GARAGE:					13,755.24	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.520.01.250 EMPLOYEE BENEFITS DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	226.22	.00		071104
Total 10.520.01.250 EMPLOYEE BENEFITS:								
10.520.01.299 OTHER CONTRACTUAL SERVICES ELMHURST MEMORIAL OCC HEALTH	90784	0		ANNUAL PHYSICALS POLICE DEPT	40.00	.00		071101
Total 10.520.01.299 OTHER CONTRACTUAL SERVICES:								
10.520.07.230 PRINTING SERVICES DEPENDABLE PRINTING SERVICES	652	0		BUSINESS CARDS	210.50	.00		071101
Total 10.520.07.230 PRINTING SERVICES:								
10.520.08.299 OTHER CONTRACTUAL SERVICES JPMORGAN CHASE BANK N.A. VERIZON WIRELESS	062716 9767166384	0 0		SUBPOENA BANK FEE DATA FOR SURVEILLANCE CAMERAS 5/17-6	36.70 269.78	.00 .00		071101 071102
Total 10.520.08.299 OTHER CONTRACTUAL SERVICES:								
10.520.09.271 MAINT OF RADIO EQUIPMENT VERIZON WIRELESS	9767323205	0		WIRELESS SERVICE;05/20-06/19	706.59	.00		071102
Total 10.520.09.271 MAINT OF RADIO EQUIPMENT:								
10.520.09.291 ANIMAL HOSPITAL EXPENSE DUPAGE ANIMAL HOSPITAL LTD	311709	0		MAY STRAY ANIMAL SERVICES	80.00	.00		071101
Total 10.520.09.291 ANIMAL HOSPITAL EXPENSE:								
10.520.09.299 OTHER CONTRACTUAL SERVICES JET BRITE CAR WASH INC	061516	0		22 CAR WASH;05/01-05/30	66.00	.00		071101
Total 10.520.09.299 OTHER CONTRACTUAL SERVICES:								
10.520.09.301 UNIFORMS GLENBARD UNIFORM INC GLENBARD UNIFORM INC GLENBARD UNIFORM INC GLENBARD UNIFORM INC	SO1600039 SO1600043 SO1600044 SO1600048	0 0 0 0		UNIFORM FOR M. SCHAEFER UNIFORM FOR PT OFFICER SIMMONS UNIFORM FOR PT OFFICER VILLEGAS UNIFORM FOR PT OFFICER BEKTESHI	267.96 267.96 267.96 267.96	.00 .00 .00 .00		071101 071101 071101 071101

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 Report dates: 6/1/2016-7/31/2016

VILLAGE OF VILLA PARK

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
J G UNIFORMS INC	2387	0		ACADEMY UNIFORM;OFC. JULIANO	468.79	.00		071101
J G UNIFORMS INC	42808	0		UNIFORMS FOR L.FERGUSON	1,280.15	.00		071101
J G UNIFORMS INC	42817	0		UNIFORM FOR OFC. VARESI	937.00	.00		071101
J G UNIFORMS INC	42825	0		UNIFORM FOR OFC. BLAKE	783.00	.00		071101
P.F.PETTIBONE & CO.	70166	0		BADGES FOR WALSH/EASTON	247.75	.00		071103
P.F.PETTIBONE & CO.	70190	0		SGT. BADGES FOR RUNGE	168.75	.00		071103
Total 10.520.09.301 UNIFORMS:					4,957.28	.00		
Total POLICE:					6,593.07	.00		

PAYMENT APPROVAL REPORT - BY GL NUMBER
 Report dates: 6/1/2016-7/31/2016

VILLAGE OF VILLA PARK

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.521.01.250 EMPLOYEE BENEFITS								
DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	14.58	.00		071104
Total 10.521.01.250 EMPLOYEE BENEFITS:					14.58	.00		
10.521.01.299 OTHER CONTRACTUAL SERVICES								
ELMHURST MEMORIAL OCC HEALTH	90785	0		DRUG & ALCOHOL TESTING	70.00	.00		071101
VERIZON WIRELESS	9766609386	0		WIRELESS ACCESS MOBILE DATA;05/07-06/	316.35	.00		071102
Total 10.521.01.299 OTHER CONTRACTUAL SERVICES:					386.35	.00		
10.521.01.315 BUILDING MAINT SUPPLIES								
CASE LOTS INC	013781	0		PAPER TOWELS, CLEANING SUPPLIES FOR	545.10	.00		071101
VILLA PARK ACE HARDWARE	062616	0		PARTS FOR TOILET REPAIR AT STA 82	13.76	.00		071102
VILLA PARK ACE HARDWARE	062616	0		2 GARDEN HOSE NOZZLES	13.28	.00		071102
VILLA PARK ACE HARDWARE	062916	0		BULBS FOR STA 81 REFRIGERATOR	2.84	.00		071102
Total 10.521.01.315 BUILDING MAINT SUPPLIES:					574.98	.00		
10.521.01.399 OTHER SUPPLIES								
JET BRITE CAR WASH INC	061516	0		5 CAR WASHES;03/01-05/30	15.00	.00		071101
Total 10.521.01.399 OTHER SUPPLIES:					15.00	.00		
10.521.22.202 TRAINING & CONFERENCES								
ISFSI	062916	0		C.GILLILAND TO TO 09/12 HEALTH&SAFETY	300.00	.00		071101
ISFSI	06292016	0		M.BARTON TO TO 09/12 HEALTH&SAFETY O	300.00	.00		071101
ISFSI	06292016	0		J.RZESZUT TO TO 09/12 HEALTH&SAFETY O	300.00	.00		071101
Total 10.521.22.202 TRAINING & CONFERENCES:					900.00	.00		
10.521.22.299 OTHER CONTRACTUAL SERVICES								
AIR ONE EQUIPMENT INC	113607	0		SCBA FIR TESTING FOR BANKS&CARLSON	80.00	.00		071101
Total 10.521.22.299 OTHER CONTRACTUAL SERVICES:					80.00	.00		
10.521.22.399 OTHER SUPPLIES								
BCB GROUP INC	28810689001	0		AA BATTERIES FOR SCBA'S	133.92	.00		071101
Total 10.521.22.399 OTHER SUPPLIES:					133.92	.00		

PAYMENT APPROVAL REPORT - BY GL NUMBER
Report dates: 6/1/2016-7/31/2016

VILLAGE OF VILLA PARK

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.523.02.250 EMPLOYEE BENEFITS DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	122.34	.00		071104
Total 10.523.02.250 EMPLOYEE BENEFITS:					122.34	.00		
10.523.02.299 OTHER CONTRACTUAL SERVICES		0		MAY AMBULANCE BILLING FEES	2,292.57	.00		071102
PARAMEDIC BILLING SERVICES	063016	0		PMTS TO PBS	1,855.35-	.00		071102
PARAMEDIC BILLING SERVICES	063016	0		APRIL CREDIT	135.79-	.00		071102
PARAMEDIC BILLING SERVICES	063016	0		MAY COLLECTION FEE	295.07	.00		071102
PARAMEDIC BILLING SERVICES	063016	0		MAY TRI TECH FEE	100.00	.00		071102
Total 10.523.02.299 OTHER CONTRACTUAL SERVICES:					696.50	.00		
Total AMBULANCE/PARAMEDIC:					818.84	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.524.02.299 OTHER CONTRACTUAL SERVICES PAC VAN INC	PS12145897	0		40'S STORAGE CONTAINER;02/23-03/21	127.00	.00		071102
Total 10.524.02.299 OTHER CONTRACTUAL SERVICES:					127.00	.00		
Total GARBAGE:					127.00	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.525.01.250 EMPLOYEE BENEFITS DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	55.36	.00		071104
Total 10.525.01.250 EMPLOYEE BENEFITS:					55.36	.00		
Total STREET:					55.36	.00		
Total CORPORATE FUND:					60,221.03	3,663.89		

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VILLAGE OF VILLA PARK

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
19.520.01.310 DUI TECHNOLOGY EXPENDITURES BRITE COMPUTERS	06385		0	LICENSE PLATE RECOGNITION SYSTEM	6,157.00	.00		071103
Total 19.520.01.310 DUI TECHNOLOGY EXPENDITURES:					6,157.00	.00		
Total POLICE:					6,157.00	.00		
Total DUI TECHNOLOGY FUND:					6,157.00	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
27.502.01.401 CAPITAL OUTLAY								
AMERICAN METAL INSTALLERS	5038	0		FABRICATE RPZ CABINET	860.00	.00		071101
GONZALEZ, GERMAN DBA BROTHER	1002	0		PAINTING AT DEPOT	950.00	.00		071103
MARCOTT ENTERPRISES INC	17463	0		GRAVEL FOR CORTESI PARK	319.58	.00		071101
SERVICE SANITATION INC	7169493	0		PORTABLE RSTRM ;CORTESI PARK	245.00	.00		071102
Total 27.502.01.401 CAPITAL OUTLAY:					2,374.58	.00		
Total GENERAL:					2,374.58	.00		
Total TIF 5 FUND - KENILWORTH:					2,374.58	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
29.502.01.299 OTHER CONTRACTUAL SERVICES								
BRITE COMPUTERS	06385	0		LICENSE PLATE RECOGNITION SYSTEM	24,703.00	.00		071103
DAWSON'S TREE SERVICE	29378	0		TREE REMOVAL277 E NORTH AVE	830.00	.00		071101
Total 29.502.01.299 OTHER CONTRACTUAL SERVICES:					25,533.00	.00		
Total GENERAL ADMINISTRATION:					25,533.00	.00		
Total TIF 3 FUND - NORTH AVENUE:					25,533.00	.00		

PAYMENT APPROVAL REPORT - BY GL NUMBER
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VILLAGE OF VILLA PARK

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
35.44403 FALL/WNTR/SPRG PROGRAM REV								
BAKER, LARRY	062316	0		PROGRAM REFUND	12.00	.00		071103
KEMP, GENEVIEVE	14555	0		PROGRAM REFUND	56.00	.00		071101
Total 35.44403 FALL/WNTR/SPRG PROGRAM REV:					68.00	.00		
Total :					68.00	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
35.502.01.250 EMPLOYEE BENEFITS								
DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	69.94	.00		071104
Total 35.502.01.250 EMPLOYEE BENEFITS:					69.94	.00		
35.502.01.317 OFFICE SUPPLIES								
GARVEY'S OFFICE PRODUCTS	PINVP1163462	0		TAPE,FOLDERS,COR TAPE, APPT BOOK	93.69	.00		071101
Total 35.502.01.317 OFFICE SUPPLIES:					93.69	.00		
35.502.16.299 OTHER CONTRACTUAL SERVICES								
A.G.A.D. PEST CONTROL	101311	0		06/22 CRB PEST CONTROL	45.00	.00		071101
A.G.A.D. PEST CONTROL	101337	0		06/27 ICC PEST CONTROL	95.00	.00		071101
Total 35.502.16.299 OTHER CONTRACTUAL SERVICES:					140.00	.00		
35.502.35.204 TRANSPORTATION								
FIRST STUDENT INC.	180C024677	0		06/15 SMR CAMP FIELD TRIP TRANSPORT	728.00	.00		071101
Total 35.502.35.204 TRANSPORTATION:					728.00	.00		
35.502.35.281 RENTAL OF EQUIPMENT								
HOVING PIT STOP INC	135155	0		HAVARD TOT LOT PORTABLE TOILET	63.50	.00		071101
Total 35.502.35.281 RENTAL OF EQUIPMENT:					63.50	.00		
35.502.35.299 OTHER CONTRACTUAL SERVICES								
AMERICAN RED CROSS	10455358	0		AQUATICS WSI COURSE	1,500.00	.00		071103
BEST OFFICIALS	063016	0		UMPIRING SERVICES:JUNE 2016	1,938.00	.00		071101
COOL SCIENCE	062016	0		CONTRACT PRGM YOUTH COOL SCIENCE	110.00	.00		071103
QUICKSCORES LLC	161515	0		SCHEDULING ADULT TENNIS LEAGUE	18.00	.00		071102
TUMBLING TIMES INC	2702	0		CONTRACTUAL GYMNASTICS INSTRUCTOR	1,752.10	.00		071105
Total 35.502.35.299 OTHER CONTRACTUAL SERVICES:					5,318.10	.00		
35.502.35.311 PROGRAM SUPPLIES								
HOLY COW SPORTS INC	161311	0		FANS FOR CORTESI PARK SUMMER PROG	1,200.00	.00		071101
HOVING PIT STOP INC	135154	0		PRAIRIE PATH PORTABLE TOILET	79.50	.00		071101
ODYSSEY FUN WORLD LLP	050316	0		07/27 SUMMER CAMP FIELD TRIP BALANCE	1,140.00	.00		071102
PALOS SPORTS INC	23295400	0		SOFTBALLS FOR ADULT SOFTBALL	367.50	.00		071102
RAINBOW FALLS WATER PARK	050116	0		08/03 SUMMER CAMP FIELD TRIP BALANCE	630.00	.00		071102

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
SIGN A RAMA	9152	0		SMR CONCERTS BANNERS ARDMORE/GAZ	124.85	.00		071102
Total 35.502.35.311 PROGRAM SUPPLIES:					3,541.85	.00		
35.502.36.282 RENTAL/LEASE								
SCHOOL DISTRICT #45	914	0		GYM RENTAL;04/16 JACKSON	33.75	.00		071102
SCHOOL DISTRICT #45	918	0		GYM RENTAL;04/16	45.00	.00		071102
Total 35.502.36.282 RENTAL/LEASE:					78.75	.00		
35.502.36.299 OTHER CONTRACTUAL SERVICES								
HURLEY, TERESA	550VPR52	0		DESIGN&LAYOUT OF FALL/WINTER BROCH	1,450.00	.00		071101
RC SYSTEMS INC	16827	0		RECRO SOFTWARE SUPPORT 06/01-06/30	322.92	.00		071102
RC SYSTEMS INC	16851	0		RECRO SOFTWARE SUPPORT 07/01-07/31	322.92	.00		071102
Total 35.502.36.299 OTHER CONTRACTUAL SERVICES:					2,095.84	.00		
35.502.36.311 PROGRAM SUPPLIES								
EMERGENCY MEDICAL PRODUCTS I	1833960	0		LATEX GLOVE/FIRST AID SUPPLIES	71.00	.00		071101
TRUEBREW	2500372358	0		CONCESSIONS FOR JEFFERSON&LUFKIN	511.51	.00		071105
Total 35.502.36.311 PROGRAM SUPPLIES:					582.51	.00		
Total GENERAL:					12,712.18	.00		
Total RECREATION FUND:					12,780.18	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
36.502.01.250 EMPLOYEE BENEFITS DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	41.92	.00		071104
Total 36.502.01.250 EMPLOYEE BENEFITS:					41.92	.00		
36.502.02.299 OTHER CONTRACTUAL SERVICES A.G.A.D. PEST CONTROL	101312	0		06/22 MANT BUILDING PEST CONTROL	35.00	.00		071101
Total 36.502.02.299 OTHER CONTRACTUAL SERVICES:					35.00	.00		
36.502.02.319 ATHLETIC FIELD MATERIALS CONSERV FS	66006957	0		TURF,MARKING CHALK	987.64	.00		071103
Total 36.502.02.319 ATHLETIC FIELD MATERIALS:					987.64	.00		
Total GENERAL:					1,064.56	.00		
Total PARKS FUND:					1,064.56	.00		

PAYMENT APPROVAL REPORT - BY GL NUMBER
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VILLAGE OF VILLA PARK

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
41.502.02.299 OTHER CONTRACTUAL SERVICES								
KODIAK CONTRACTORS	062016	0		06/20 PATRON APPR DAY DJ SERVICES	400.00	400.00	06/24/2016	0624IN
KODIAK CONTRACTORS	063016	0		07/24 PATRON APPR DAY DJ SERVICES	400.00	.00		071101
KODIAK CONTRACTORS	063016	0		08/16 PATRON APPR DAY DJ SERVICES	400.00	.00		071101
KODIAK CONTRACTORS	063016	0		09/05 PATRON APPR DAY DJ SERVICES	400.00	.00		071101
					<u>1,600.00</u>	<u>400.00</u>		
Total 41.502.02.299 OTHER CONTRACTUAL SERVICES:								
41.502.03.302 CHEMICALS								
UNIVAR USA INC	CH891926	0		SODIUM HYPOCHLORITE	1,060.15	.00		071102
UNIVAR USA INC	CH893269	0		SODIUM HYPOCHLORITE	426.39	.00		071102
UNIVAR USA INC	CH893297	0		SODIUM HYPOCHLORITE	570.85	.00		071102
					<u>2,057.39</u>	<u>.00</u>		
Total 41.502.03.302 CHEMICALS:								
41.502.03.325 GENERAL EQUIPMENT PARTS								
AQUA PURE ENTERPRISES INC	103137	0		JEFFERSON POOL PUMP	798.43	.00		071101
					<u>798.43</u>	<u>.00</u>		
Total 41.502.03.325 GENERAL EQUIPMENT PARTS:								
Total GENERAL:					<u>4,455.82</u>	<u>400.00</u>		
Total SWIMMING POOL FUND:					<u>4,455.82</u>	<u>400.00</u>		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
65.502.02.402 NON-CAPITAL OUTLAY TEMPLE DISPLAY LTD	15190		0	SNOWFLAKES FOR DISPLAY	18,106.31	.00		071105
Total 65.502.02.402 NON-CAPITAL OUTLAY:					18,106.31	.00		
Total GENERAL:					18,106.31	.00		
Total EQUIPMENT REPLACEMENT FUND:					18,106.31	.00		

PAYMENT APPROVAL REPORT - BY GL NUMBER
Report dates: 6/1/2016-7/31/2016

VILLAGE OF VILLA PARK

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
68.502.02.292 ENGINEERING SERVICES								
V3 COMPANIES OF ILLINOIS	516107	0		PROPOSED SEWER CONNECTION 1000 N VI	219.71	.00		071102
V3 COMPANIES OF ILLINOIS	516108	0		HARVARD & NORTH RETAIL DEVELOPMENT	626.58	.00		071102
V3 COMPANIES OF ILLINOIS	516109	0		SALT CREEK SANITARY IMPROVEMENTS	307.60	.00		071102
Total 68.502.02.292 ENGINEERING SERVICES:					1,153.89	.00		
68.502.02.299 OTHER CONTRACTUAL SERVICES								
ILLINOIS EPA	ILR400463	0		NPDES PERMIT ID VILLA PARK STORMWAT	1,000.00	.00		071101
Total 68.502.02.299 OTHER CONTRACTUAL SERVICES:					1,000.00	.00		
68.502.10.292 ENGINEERING SERVICES								
CONSERVATION DESIGN FORUM	8909	0		WASHINGTON ST GREEN IMPROVEMENTS	3,806.25	.00		071101
Total 68.502.10.292 ENGINEERING SERVICES:					3,806.25	.00		
Total GENERAL:					5,960.14	.00		
Total STORMWATER BUYOUT FUND:					5,960.14	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
82.502.01.210 TELEPHONE								
JESSEN, DENNIS	2884432120001	0		JUNE 2016 PERSONAL DEVICE PHONE REI	24.99	.00		071104
JESSEN, DENNIS	2884432120001	0		JUNE 2016 USAGE REIMBURSEMENT	24.99	.00		071104
Total 82.502.01.210 TELEPHONE:					49.98	.00		
82.502.01.250 EMPLOYEE BENEFITS								
DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	30.30	.00		071104
Total 82.502.01.250 EMPLOYEE BENEFITS:					30.30	.00		
82.502.02.292 ENGINEERING SERVICES								
BAXTER & WOODMAN INC	0186240	0		N. PRINCETON WATER MAIN PROJECT PHII	8,683.12	.00		071101
Total 82.502.02.292 ENGINEERING SERVICES:					8,683.12	.00		
82.502.02.293 LABORATORY TESTING								
ETP LABS INC	15131789	0		05/02-05/16 COLIFORM SAMPLES	232.00	.00		071101
Total 82.502.02.293 LABORATORY TESTING:					232.00	.00		
82.502.02.299 OTHER CONTRACTUAL SERVICES								
ASSOCIATED TECHNICAL SERVICES	27512	0		EMERGENCY LEAK DETECTION;205 W NOR	710.50	.00		071101
CREEKSIDE PRINTING	06141602	0		WATER QUALITY REPORT	649.00	.00		071101
JET BRITE CAR WASH INC	2972	0		8 CAR WASH;03/01-05/31	24.00	.00		071101
Total 82.502.02.299 OTHER CONTRACTUAL SERVICES:					1,383.50	.00		
82.502.02.352 WATERMAIN REPAIR PARTS								
HD SUPPLY WATERWORKS	F670412	0		DUCTILE PIPE,SLEEVES,REDUCER	2,567.40	.00		071101
HD SUPPLY WATERWORKS	F672584	0		8X12-1/2 CLAMP FOR STOCK	404.00	.00		071101
Total 82.502.02.352 WATERMAIN REPAIR PARTS:					2,971.40	.00		
82.502.02.353 SERVICE CONNECTION MATERIALS								
HD SUPPLY WATERWORKS	F612401	0		H2O SERVICE LINE MATERIALS	748.00	.00		071101
HD SUPPLY WATERWORKS	F639735	0		6" SERVICE BOX TAPT 2"	528.00	.00		071101
Total 82.502.02.353 SERVICE CONNECTION MATERIALS:					1,276.00	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
82.502.02.355 FIRE HYDRANT REPAIR PARTS ZIEBELL WATER SERVICE	233539000	0		HYDRANT, VALVE BOX, KEY GRIP	3,846.00	.00		071102
Total 82.502.02.355 FIRE HYDRANT REPAIR PARTS:					3,846.00	.00		
82.502.02.399 OTHER SUPPLIES USA BLUEBOOK	963855	0		CHLORINE SAMPLES	76.04	.00		071102
Total 82.502.02.399 OTHER SUPPLIES:					76.04	.00		
Total GENERAL:					18,548.34	.00		
Total WATER SUPPLY FUND:					18,548.34	.00		

Vendor Name	Invoice Number	Activity	PO	Description	Invoice Amt	Amount Paid	Date Paid	Batch
83.502.01.250 EMPLOYEE BENEFITS								
DEARBORN NATIONAL LIFE	060116	0		JULY LIFE INSURANCE	30.30	.00		071104
Total 83.502.01.250 EMPLOYEE BENEFITS:					30.30	.00		
83.502.01.303 DUES & PUBLICATIONS								
ILLINOIS EPA	IL0033618	0		NPDES PERMIT ID VILLA PARK WWFTF	7,500.00	.00		071101
Total 83.502.01.303 DUES & PUBLICATIONS:					7,500.00	.00		
83.502.02.293 LABORATORY TESTING								
ETP LABS INC	1651750	0		05/24-06/02 WASTEWATER SAMPLES	248.00	.00		071101
Total 83.502.02.293 LABORATORY TESTING:					248.00	.00		
83.502.02.299 OTHER CONTRACTUAL SERVICES								
FLOW TECHNICS	5202	0		PUMP#3 REPAIR AT SOUTH VILLA	390.00	.00		071101
Total 83.502.02.299 OTHER CONTRACTUAL SERVICES:					390.00	.00		
83.502.02.302 CHEMICALS								
ALEXANDER CHEMICAL CORP	10000152	0		EMERGENCY CALL OUT 6/3/19	600.00	.00		071101
Total 83.502.02.302 CHEMICALS:					600.00	.00		
Total GENERAL:					8,768.30	.00		
Total WASTEWATER FUND:					8,768.30	.00		
Grand Totals:					173,844.43	4,063.89		

Amount Paid

CORPORATE FUND

Total CORPORATE FUND:

60,221.03

DUI TECHNOLOGY FUND

Total DUI TECHNOLOGY FUND:

6,157.00

TIF 5 FUND - KENILWORTH

Total TIF 5 FUND - KENILWORTH:

2,374.58

TIF 3 FUND - NORTH AVENUE

Total TIF 3 FUND - NORTH AVENUE:

25,533.00

RECREATION FUND

Total RECREATION FUND:

12,780.18

PARKS FUND

Total PARKS FUND:

1,064.56

SWIMMING POOL FUND

Total SWIMMING POOL FUND:

4,455.82

STREET IMPROVEMENT FUND

Total STREET IMPROVEMENT FUND:

9,875.17

EQUIPMENT REPLACEMENT FUND

Total EQUIPMENT REPLACEMENT FUND:

18,106.31

STORMWATER BUYOUT FUND

Total STORMWATER BUYOUT FUND:

5,960.14

WATER SUPPLY FUND

Total WATER SUPPLY FUND:

18,548.34

WASTEWATER FUND

Total WASTEWATER FUND:

8,768.30

Grand Totals:

173,844.43

Amount Paid

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE APPROVED BY

[Signature] 7-12-16

Report Criteria:

- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Input Date = 06/24/2016,07/11/2016
- Invoice Detail.AdjustmentId = {IS NULL}

Ordinance No. _____

AN ORDINANCE OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS AMENDING THE REGULATIONS RELATING TO THE REMOVAL OF WEEDS

WHEREAS, the Village of Villa Park (the “*Village*”) is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, Section 11-20-7 of the Illinois Municipal Code (625 ILCS 5/11-20-7) authorizes municipalities to provide for the removal of nuisance greenery from any parcel of private property if the owners of that parcel, after reasonable notice, refuse or neglect to remove the nuisance greenery; and,

WHEREAS, pursuant to the authority conveyed by Section 11-20-7 of the Illinois Municipal Code and by Ordinance No. 866 the Village enacted Section 15-301 of the Villa Park Municipal Code which defined certain “noxious weeds;” and,

WHEREAS, the Village desires to amend Section 15-301 of the Villa Park Municipal Code by limiting the type of milkweed defined as a “noxious weed.”

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1: That the preambles of this Ordinance are hereby incorporated into this Section as if set out herein in full.

Section 2: That the Villa Park Municipal Code be amended by deleting Section 15-301 in its entirety and inserting in lieu thereof the following:

“Sec. 15-301.- Definition.

For the purpose of this article, the term “noxious weeds” shall mean jimson, burdock, ragweed, cocklebur, Canada thistles (*Cirsium arvense*) and all of its varieties, perennial sow thistles (*Sonchus arvensis*), European bindweed (*Convolvulus arvensis*), European Barberry (*Barberis vulgaris*), leafy spurge (*Tithyalus esula*), Russian Knapweed (*Centura repens*), hoary cress (*Lepidium draba*), Tropical Milkweed (*Asclepias curassavica*), dandelion and the like weeds.”

Section 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Passed this _____ day of _____, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2016.

Village President

Attest:

Village Clerk

Published in pamphlet form:

_____, 2016

Ordinance No. _____

AN ORDINANCE OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS AMENDING THE VILLA PARK MUNICIPAL CODE TO PROVIDE FOR THE REGULATION OF FIREWORKS

WHEREAS, the Village of Villa Park (the “*Village*”) is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, 425 Illinois Compiled Statutes 30/24 authorizes municipalities to regulate, restrain and prohibit the use of fireworks within their corporate limits; and,

WHEREAS, 425 Illinois Compiled Statutes 30/3.5 authorizes municipalities to prohibit the sale and use of sparklers on public property; and,

WHEREAS, the Village deems it necessary to provide for the regulation of fireworks and sparklers in order to promote the health, safety, and welfare of the City’s residents.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1: That the preambles of this Ordinance are hereby incorporated into this Section as if set out herein in full.

Section 2: That the Villa Park Municipal Code be amended by deleting Chapter 9 Section 206 in its entirety and inserting in lieu thereof the following:

“Sec. 9-206.- Fireworks; Definitions.

(a) FIREWORKS: Shall mean and include any explosive composition or any substance or combination of substances, or articles prepared for the purpose of producing a visible or audible effect of a temporary exhibitional nature by explosion, combustion, deflagration, or detonation, and includes blank cartridges, toy cannons in which explosives are used, the type of balloons which require fire underneath to propel balloons, firecrackers, torpedoes, skyrockets, Roman candles, bombs, or other fireworks of like construction and any fireworks containing any explosive compound or any tablet or other device containing any explosive substance or containing combustible substances producing visual effects. The term “fireworks” shall not include snake or glowworm pellets; smoke devices; trick noisemakers known as “party poppers,” “booby traps,” “snappers,” “trick matches,” “cigarette loads,” “auto burglar alarms;” wire sparklers, toy pistols; toy cannons; toy guns; or other devices in which paper or plastic caps containing 0.25 grains or less of explosive compound are used, provided they are so constructed that the hand cannot come into contact with the cap when in place for the explosion; and toy pistol paper or plastic caps which contain less than 0.20 grains of explosive mixture.

(b) SMOKE DEVICE: A tube or sphere containing a pyrotechnic composition that, upon ignition, produces white or colored smoke as the primary effect.

- (c) SNAKE/GLOWWORM: Pressed pellets of pyrotechnic composition that produce large, snake-like ash upon burning. The ash expands in length as the pellet burns. These devices may not contain mercuric thiocyanate.
- (d) TRICK NOISEMAKER: An item that produces a small report intended to surprise the user.
- (e) WIRE SPARKLER: Wire coated with a pyrotechnic composition that produces a shower of sparks upon ignition. These items may not contain magnesium and must not exceed one hundred grams (100 g) of composition per item. Devices containing any chlorate or perchlorate salts may not exceed five grams (5 g) of composition per item.
- (f) AUTO BURGLAR ALARM: A tube which contains a pyrotechnic composition that produces a loud whistle and/or smoke when ignited. A small quantity of explosive, not exceeding fifty milligrams (50 mg), may be used to produce a small report. A squib is used to ignite the device.
- (g) BOOBY TRAP: A small tube with a string protruding from both ends, similar to a party popper in design. The ends of the string are pulled to ignite the friction sensitive composition, producing a small report.
- (h) CIGARETTE LOAD: A small wooden peg that has been coated with a small quantity of explosive composition. Upon ignition of a cigarette containing one of the pegs, a small report is produced.
- (i) PARTY POPPER: A small plastic or paper item containing not more than sixteen milligrams (16 mg) of explosive composition that is friction sensitive. A string protruding from the device is pulled to ignite it, expelling paper streams and producing a small report.
- (j) SNAPPER: A small, paper-wrapped item containing a minute quantity of explosive composition coated on small bits of sand. When dropped the devices explode, producing a small report.
- (k) TRICK MATCH: A kitchen or book match that has been coated with a small quantity of explosive or pyrotechnic composition. Upon ignition of the match, a small report or a shower of sparks is produced.”

Section 3: The Villa Park Municipal Code is further amended by adding the following new Chapter 9 Section 206.1:

“Sec. 9-206.1- Acts Prohibited.

The following acts in regard to possession, sale and/or use of fireworks are prohibited:

- (a) It shall be unlawful to possess, sell, exhibit for sale, offer for sale, shoot, explode or otherwise use or exhibit fireworks, firecrackers, torpedoes, Roman candles, skyrockets, cherry bombs, M-80s, or other pyrotechnic displays within the corporate limits of the Village of Villa Park, except as provided in 425 Illinois Compiled Statutes 35/2.

(b) It shall be unlawful to sell or use wire sparklers on any public property within the corporate limits of the Village of Villa Park.”

Section 4: The Villa Park Municipal Code is further amended by adding the following new Chapter 9 Section 206.2:

“Sec. 9-206.2- Penalty.

Any person violating any provision of this chapter shall be fined not less than seventy five dollars (\$75.00) nor more than seven hundred fifty dollars (\$750.00).”

Section 5: If any Section, subsection, sentence, clause, phrase or portion of this Chapter is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 6: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Passed this ____ day of _____, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

Approved this ____ day of _____, 2016.

Village President

Attest:

Village Clerk

Published in pamphlet form:
_____, 2016

Ordinance No. _____

AN ORDINANCE OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS PROVIDING FOR A PROCESS TO CHALLENGE WATER BILLS AND WATER SERVICE TERMINATION

WHEREAS, the Village of Villa Park (the “*Village*”) is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village has an informal process for water billing and termination hearings and desires to codify such procedures to provide a due process procedure to a customer to dispute a utility bill or termination of service by the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1: That the Villa Park Municipal Code shall be amended by adding Sections 25-116 and 25-117 to Chapter 25 to read as follows:

“Sec. 25-117: INFORMAL RESOLUTION

If a customer or user calls, visits or writes the authorized Village representative mentioned in the notice, complaining of an overcharge or other problems with the account, the authorized representative shall do one or more of the following:

- A. Stay termination of service until the authorized representative renders a decision or all appeals are exhausted, whichever is later. Provided, however, that the authorized representative shall render a decision within ten (10) days from the date the customer or user called in his complaint or made his complaint in person, or from the date of receipt of a customer's or user's written complaint.
- B. Conduct an investigation including, but not limited to, a meter check pursuant to Section 25-340, check utility billings for possible errors in computation of bill and check for leaks or illegal connections.
- C. Establish a written credit plan, as permitted by Village policy, in cases of claimed financial difficulties.
- D. If the authorized representative finds merit to the dispute, he can make an adjustment of the bill with the customer or user with the approval of the Finance Director.

If the authorized representative finds that the dispute as to an overcharge or other problem with the account has no merit, he shall communicate this decision to the customer or user by certified mail, return receipt requested, by personal delivery, or by posting on the premises to be disconnected. The notice of the decision shall specify that if the account is not paid or the customer or user does not appeal the decision, on or before five (5) days from the date of receipt of said notice, the utility service shall be discontinued.

Sec. 25-118: INFORMAL HEARING

Any customer or user may request a hearing before the Village Manager or his or her designee in the following circumstances:

- A. Within seven (7) days from the date of receipt of any notice of termination of service. If the customer or user is charged with a violation of the rules of this Chapter other than a dispute on the charges or other problems with the account, the customer or user may only request a hearing as provided herein. The informal resolution procedure described above is not available to any customer or user which is charged with other violations of the Village's rules and regulations.
- B. Within five (5) days after receipt of the notice of decision by the authorized representative under the informal resolution procedure mentioned above.

The hearing date shall be scheduled during regular Village business hours and for a date convenient to the parties but no later than ten (10) days from the date of the request. The hearing date and time shall be confirmed by the Village in writing to the person requesting the hearing by first class U.S. mail. At such hearing the customer or user shall have the right to be represented by counsel, to appear at the hearing in person, to present evidence in his own behalf and to examine any evidence which the Village might introduce. The Village is authorized to conduct its own investigation of the customer's or user's complaint and to present any evidence to that effect at the hearing. Within five (5) days after the conclusion of any hearing, the authorized person conducting the hearing will render a decision on the basis of the evidence presented and may make an adjustment to the bill. Such decision shall be communicated to the customer or user by certified mail, return receipt requested, by personal delivery, or by posting on the premises to be disconnected. In case the decision is against the customer or user, the notice of the decision shall specify that if the account is not paid, or the violation is not abated, on or before five (5) days from date of receipt of notice, the utility service shall be discontinued.”

Section 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

Passed this ____ day of _____, 2016.

AYES: _____

NAYS: _____

ABSENT: _____

Approved this ____ day of _____, 2016.

Village President

Attest:

Village Clerk

Published in pamphlet form:

_____, 2016

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DUJIS)

WHEREAS, the Village of Villa Park is a municipal corporation duly organized and existing under the laws of the State of Illinois; and

WHEREAS, the County of DuPage, Illinois in collaboration with its Emergency Telephone System Board (ETSB), is prepared to implement an integrated justice system known as DuJIS which will allow participating police and fire departments to exchange information with and between the County's court and correctional entities; and

WHEREAS, the County intends DuJIS will replace the ETSB's existing Computer Aided Dispatch (CAD) system; and

WHEREAS, the County intends DuJIS will replace the existing incident Report Management System (RMS) used throughout the County; and

WHEREAS, The Village of Villa Park has reviewed materials prepared by the ETSB which detail DuJIS estimated costs, organization, and functionality, and such documents are incorporated in this resolution as if fully set forth herein; and

WHEREAS, the Village of Villa Park desires to participate in the DuJIS System;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows;

Section 1: The Village Manager shall be and hereby is directed to execute the attached Letter of Intent directed to the State's Attorney and the Chairman of the ETSB; and

Section 2: The Village Clerk shall transmit copies of this Resolution to the State's Attorney and the Chairman of the Emergency Telephone System Board forthwith; and

Section 3: That the Village Manager is authorized to withdraw the Letter of Intent if the ETSB determines that the estimated cost to the Village of Villa Park will increase by more than ten (10) percent beyond the projection supplied by the ETSB;

PASSED AND APPROVED THIS ____ DAY OF _____, 2016

VILLAGE OF VILLA PARK

President, Village of Villa Park

ATTEST:

Clerk, Village of Villa Park

ADOPTED this ____ day of _____, 2016 pursuant to a roll call vote, as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

DRAFT

July 12, 2016

Hon. Robert B. Berlin
DuPage County State's Attorney
503 N County Farm Rd.
Wheaton, Illinois 60187

Hon. Gary Grasso, Chairman
Emergency Telephone System Board (ETSB)
421 N County Farm Rd.
Wheaton, Illinois 60187

Dear State's Attorney Berlin and Chairman Grasso:

This letter is to confirm the intention of the Board of Trustees of the Village of Village Park to participate in the DuPage County Judicial Information System (DuJIS). I am advising you that the Village Board of Trustees authorized me to execute this letter on its behalf in accordance with the resolution which I have attached. The Village Board of Trustees makes this representation after its review of the following documents provided by the ETSB on June 1st, 2016 and which were incorporated in the resolution:

- Letter of Intent
- Organizational Structure
- Financial Overview (to date)
- Agency Estimated Costs (to date)
- Report Management System (RMS) Staffing Overview
- Additional Costs Summary
- GIS Work Flow and Addressing Ordinance

The Village Board of Trustees understands and acknowledges that the ETSB will rely on this commitment in determining the final cost for the projections of the DuJIS Project and in determining whether to proceed with contract award. The Village Board of Trustees understands and expects that the ETSB will notify it prior to contract award if the estimated cost to the Village of Villa Park increases by more than ten (10) percent.

Sincerely,

Rich Keehner, Jr. Village Manager

Enclosure

Resolution No. _____

**A RESOLUTION ACKNOWLEDGING RECEIPT OF THE AUDIT OF
MOTOR FUEL TAX FUNDS FROM THE ILLINOIS
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Village of Villa Park (the "Village") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village has received the Motor Fuel Tax (MFT) audit for the period of January 1, 2006 through December 31, 2014 from the Illinois Department of Transportation (IDOT); and,

WHEREAS, the IDOT audit found that the Village's receipt and disbursement of MFT funds was true and correct and in agreement with the records maintained by IDOT; and that the unexpended balance on December 31, 2014 is available for funding of existing MFT eligible projects.

NOW THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Villa Park, DuPage Counties, Illinois, as follows:

Section 1: That the Village acknowledges receipt of the MFT audit, attached hereto and made a part hereof, for the period from January 1, 2006 through December 31, 2014 showing agreement with the records maintained by IDOT and said audit shall be filed with the Village Clerk as a permanent record of the Village of Villa Park.

Section 2: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this _____ day of _____, 2016, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2016

Village President

Attest: _____
Village Clerk



Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

LOCAL ROADS AND STREETS
Motor Fuel Tax – Compliance Review # 65
Village of Villa Park
DuPage County

June 22, 2016

VIA PRIORITY MAIL

Ms. Hosanna Korynecky
Village Clerk
Village of Villa Park
20 South Ardmore Avenue
Villa Park, IL 60181

Dear Ms. Korynecky:

Enclosed is a copy of Compliance Review # 65 covering the receipt and disbursement of Motor Fuel Tax (MFT) Funds by the Village for the period beginning January 1, 2006 and ending December 31, 2014.

Please note that any deficiencies (balances in brackets) indicated on the Summary of Motor Fuel Tax Fund Transactions by Section and Categories (BLR 15106) will clear with the next MFT Compliance Review.

This report should be presented to the Village President and Board of Trustees at the first regular meeting after receipt of this letter, and filed as a permanent record.

If you have any questions or need additional information, please contact Marilyn D. Solomon, Field Engineer, at (847) 705-4407 or via email at Marilyn.Solomon@illinois.gov.

Very truly yours,

John Fortmann, P.E.
Region One Engineer

By:
Christopher J. Holt, P.E.
Bureau Chief of Local Roads and Streets

Enclosure

cc: Rich Keehner, Jr., Interim Village Manager w/encl.



Agency: VILLAGE OF VILLA PARK	
Compliance Review for: <input checked="" type="checkbox"/> Motor Fuel Tax <input type="checkbox"/> Township Bridge <input type="checkbox"/> Special Assessment <input type="checkbox"/> G.O. Bond Issue <input type="checkbox"/> MFT Fund Bond Issue	Compliance Review Year(s): 2006 - 2014
	Compliance Review Number: 65
	Date: June 9, 2016



Compliance Reviewer's Certificate

VILLAGE OF VILLA PARK

Compliance Review No. 65

We hereby certify that we have reviewed the books and records in so far as they pertain to the receipt and disbursement of the Motor Fuel Tax Fund of the Village of VILLA PARK for the period beginning Jan. 1, 2006 and ending Dec. 31, 2014, and that entries for receipts in these books and records are true and correct and are in agreement with the records maintained by the Department of Transportation and that entries for disbursements are supported by cancelled warrants or checks with exceptions noted in the compliance review findings.

Amil Weber
Reviewer

REVIEWED AND APPROVED BY

CHL

District Local Roads and Streets Engineer

Date: June 10, 2016



Reviewer's Comments

VILLAGE OF VILLA PARK

Compliance Report No. 65

Audit Period: Jan. 1, 2006 to Dec. 31, 2014

Purpose of Compliance Review: To determine the status of Motor Fuel Tax Funds as of Dec. 31, 2014

The other receipts to the Motor Fuel Tax Fund were \$182,754.73 received as follows:

2006 Interest	14,590.27
2007 Interest	16,054.26
2008 Interest	8,505.36
2009 Interest	1,187.17
2010 Interest	489.32
2011 Interest	238.94
2012 Interest	272.12
2013 Interest	56.67
2014 Interest	8.56

FY2014 IJN 97,784.00

Miscellaneous Deposit 43,540.59
Adjustment 27.47

Total received: \$182,754.73

SIGNED AmS R. [Signature]



Fund Balance and Bank Reconciliation

VILLAGE OF VILLA PARK

Compliance Review Report No. 65

Compliance Reivew Period Jan. 1, 2006 - Dec. 31, 2014

Date: June 9, 2016

Fund Balance	Unobligated	Obligated	Total	Outstanding Warrants
Balance Previous Compliance Review	3,339,007.81	(3,036,849.63)	302,158.18	
Allotments	5,688,213.46	0.00	5,688,213.46	
Total MFT Funds	9,027,221.27	(3,036,849.63)	5,990,371.64	
Approved Authorizations	(5,896,643.12)	5,896,643.12	0.00	
Other Receipts		182,754.73	182,754.73	
Total	3,130,578.15	3,042,548.22	6,173,126.37	
Disbursements		5,801,286.25	5,801,286.25	
Surplus (Credits)	203,756.34	(203,756.34)	0.00	
Unexpended Balance	3,334,334.49	(2,962,494.37)	371,840.12	
Bank Reconciliation				
Balance in Fund per Bank Certificate Dec. 31, 2014			371,840.12	
Deduct Outstanding Warrants				
Add Outstanding investments			0.00	
Additions				
Subtraction's				
Net Balance in Account Dec. 31, 2014			371,840.12	

Certified Correct

AMS R. W. Day
Reviewer



Summary of Motor Fuel Tax Fund Transactions
By Sections and Categories

VILLAGE OF VILLA PARK

Compliance Review Period: January 1, 2006 - December 31, 2014

Compliance Review Report No. 65

Section	Balance	Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements
CONSTRUCTION											
00-00069-00-PV			1,338,880.00			1,338,880.00	1,521,445.76		(182,565.76)		1,521,445.76
02-00077-00-SW						0.00	80,893.68		(80,893.68)		80,893.68
ENGINEERING											
00-00069-00-PV	(513,988.00)		318,278.00			(195,710.00)			(195,710.00)	663,988.00	663,988.00
02-00077-00-SW						0.00	47,645.76		(47,645.76)		47,645.76
ROW											
02-00077-00-SW						0.00	17,704.80		(17,704.80)		17,704.80
IMRF											
03-00800-00-RF	69,801.48					69,801.48		69,801.48	0.00		0.00
06-00000-00-RF			143,858.59			143,858.59			143,858.59		0.00
07-00800-00-RF			54,663.22			54,663.22	54,663.22		0.00		54,663.22
08-00000-00-RF			61,306.91			61,306.91	61,306.91		0.00		61,306.91
MAINTENANCE											
96-00000-00-GM			500,000.00	(463,829.14)		36,170.86		36,170.86	0.00		463,829.14
97-00000-00-GM				(482,098.50)		(482,098.50)			(482,098.50)		482,098.50
98-00000-00-GM				(491,938.56)		(491,938.56)			(491,938.56)		491,938.56
99-00000-00-GM	(4,555.91)		4,555.91			0.00			0.00	504,555.91	504,555.91
00-00000-00-GM	(178,252.51)		178,252.51			0.00			0.00	678,252.51	678,252.51
04-00000-00-GM				(377,119.14)		(377,119.14)			(377,119.14)		377,119.14
05-00000-00-GM				(674,631.84)		(674,631.84)			(674,631.84)		674,631.84
06-00000-00-GM						0.00	380,375.60		(380,375.60)		380,375.60
07-00000-00-GM			495,220.86			495,220.86	540,874.03		(45,653.17)		540,874.03
08-00000-00-GM			624,127.12			624,127.12	457,297.09		166,830.03		457,297.09
09-00000-00-GM						0.00	215,000.00		(215,000.00)		215,000.00
10-00000-00-GM						0.00	550,000.00		(550,000.00)		550,000.00
11-00000-00-GM			550,000.00			550,000.00	550,000.00		0.00		550,000.00
12-00000-00-GM			550,000.00			550,000.00	550,000.00		0.00		550,000.00
13-00000-00-GM			550,000.00			550,000.00	550,000.00		0.00		550,000.00
14-00000-00-GM			527,500.00			527,500.00	188,872.72		338,627.28		188,872.72
TOTALS		(626,994.94)	5,896,643.12	(2,489,617.18)	0.00	2,780,031.00	5,766,079.57	105,972.34	(3,092,020.91)	1,846,796.42	10,102,493.17



Summary of Motor Fuel Tax Fund Transactions
By Sections and Categories

VILLAGE OF VILLA PARK

Compliance Review Period: January 1, 2006 - December 31, 2014

Compliance Review Report No. 65

Section	Balance	Prev. Review	Total Amount Authorized	Adjustments	Other Receipts	Total Funds Available	Total Disbursements	Surplus to Unobligated Balance (Credits)	Unexpended Balance	Prev. Accumulated Disbursements	Total Accumulated Disbursements
MAINT. ENGINEERING											
						0.00			0.00		0.00
						0.00			0.00		0.00
						0.00			0.00		0.00
INTEREST											
99-00000-00-AC	13,951.54					13,951.54			13,951.54		0.00
00-00000-00-AC	24,170.59					24,170.59			24,170.59		0.00
01-00000-00-AC	17,852.93					17,852.93			17,852.93		0.00
02-00000-00-AC	6,861.77					6,861.77			6,861.77		0.00
03-00000-00-AC	1,711.15					1,711.15			1,711.15		0.00
04-00000-00-AC	3,554.32					3,554.32			3,554.32		0.00
05-00000-00-AC	11,660.19					11,660.19			11,660.19		0.00
06-00000-00-AC					14,590.27	14,590.27			14,590.27		0.00
07-00000-00-AC					16,054.26	16,054.26			16,054.26		0.00
08-00000-00-AC					8,505.36	8,505.36			8,505.36		0.00
09-00000-00-AC					1,187.17	1,187.17			1,187.17		0.00
10-00000-00-AC					489.32	489.32			489.32		0.00
11-00000-00-AC					238.94	238.94			238.94		0.00
12-00000-00-AC					272.12	272.12			272.12		0.00
13-00000-00-AC					56.67	56.67			56.67		0.00
14-00000-00-AC					8.56	8.56			8.56		0.00
OTHER											
96-00000-01-AA	(463,829.14)			463,829.14		0.00			0.00		0.00
97-00000-01-AA	(482,098.50)			482,098.50		0.00			0.00		0.00
98-00000-01-AA	(491,938.56)			491,938.56		0.00			0.00		0.00
04-00000-01-AA	(377,119.14)			377,119.14		0.00			0.00		0.00
05-00000-01-AA	(674,631.84)			674,631.84		0.00			0.00		0.00
05-00000-02-AA					0.00	0.00			0.00		0.00
08-00000-01-AC					97,784.00	97,784.00		97,784.00	0.00		0.00
11-00000-10-AC					43,540.59	43,540.59	35,206.68		8,333.91		35,206.68
08-00000-01-AC					27.47	27.47			27.47		0.00
					0.00	0.00			0.00		0.00
TOTALS	(2,409,854.69)		0.00	2,489,617.18	182,754.73	262,517.22	35,206.68	97,784.00	129,526.54	0.00	35,206.68

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM
GLOBE CONSTRUCTION, INC., OF ADDISON, ILLINOIS FOR PUBLIC SIDEWALK
IMPROVEMENTS AT ARDMORE ELEMENTARY SCHOOL AND
WAIVING THE REQUIREMENT OF COMPETITIVE BIDDING**

WHEREAS, the Village of Villa Park is a municipal corporation duly organized and existing under the laws of the State of Illinois; and

WHEREAS, Section 2-220(a)(3) of the Villa Park Municipal Code provides an exemption from bidding requirements for contracts where the corporate authorities by a two-thirds affirmative vote waive the requirement of open and competitive bidding; and

WHEREAS, the Village staff has reviewed the proposal from Globe Construction and based on the reasons stated herein is recommending its acceptance to construct the public sidewalk improvements at Ardmore Elementary School; and

WHEREAS, said reasons for acceptance include that Globe Construction Inc. is already under contract for the Village's 2016 Sidewalk Improvement Program and would be concurrently performing the Ardmore School sidewalk improvements; Globe Construction's proposal includes the same unit prices from the 2016 Sidewalk Improvement Program; the urgency to complete the Ardmore School sidewalk improvements before school reopens; and Globe Construction's successful completion of previous and similar work for the Village; and,

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the health, safety and welfare of the citizens of the Village of Villa Park to accept the proposal from Globe Construction Inc., of Addison, Illinois in an amount of \$20,540.95, as more specifically set forth on Exhibit A attached hereto;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: That pursuant to Section 2-220(a)(3) of the Villa Park Municipal Code, the requirement of open and competitive bidding provided under Division 2 of

Resolution No. _____

Article 2 is hereby waived and the proposal from Globe Construction Inc. for the public sidewalk improvements at Ardmore Elementary School is hereby accepted.

Section 2: That the Village Manager is hereby authorized to execute a proposal from Globe Construction Inc., dated June 30, 2016 in an amount of \$20,540.95 and such other documents as may be required to perform the public sidewalk improvements at Ardmore Elementary School.

Section 3: That this resolution shall be in full force and effect from and after its passage and approval by 2/3 of the corporate authority according to law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

VILLAGE OF VILLA PARK

President, Village of Villa Park

ATTEST:

Clerk, Village of Villa Park

Resolution No. _____

ADOPTED this _____ day of _____, 2016,

pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM
ARENA FENCE COMPANY, OF CAROL STREAM, ILLINOIS FOR
FENCE REPLACEMENT AT MONTESSORI CHILDREN'S ACADEMY,
706 E. PARK BOULEVARD AND WAIVING THE REQUIREMENT OF
COMPETITIVE BIDDING**

WHEREAS, the Village of Villa Park is a municipal corporation duly organized and existing under the laws of the State of Illinois; and

WHEREAS, Section 2-220(a)(3) of the Villa Park Municipal Code provides an exemption from bidding requirements for contracts where the corporate authorities by a two-thirds affirmative vote waive the requirement of open and competitive bidding; and

WHEREAS, the Village staff solicited three proposals from fence contractors with Arena Fence Company submitting the lowest priced proposal. Village staff reviewed the proposal from Arena Fence Company and based on the reasons stated herein is recommending its acceptance for the removal and installation of a fence at the Montessori Children's Academy at 706 E. Park Boulevard; and

WHEREAS, the reasons for acceptance of the proposal from Arena Fence Company include the lowest price and their successful completion of previous and similar work in the Village; and,

WHEREAS, the President and Board of Trustees have determined that it is in the best interests of the safety and welfare of the citizens of the Village of Villa Park to accept the proposal from Arena Fence Company, of Carol Stream, Illinois in an amount of \$21,475.00, as more specifically set forth on Exhibit A attached hereto;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: That pursuant to Section 2-220(a)(3) of the Villa Park Municipal Code, the requirement of open and competitive bidding provided under Division 2 of Article 2 is hereby waived and the proposal from Arena Fence Company for the removal and installation of fence at Montessori Children's Academy is hereby accepted.

Section 2: That the Village Manager is hereby authorized to execute a proposal

Resolution No. _____

from Arena Fence Company, dated June 1, 2016 in an amount of \$21,475.00 and such other documents as may be required to perform the removal and installation of fence at Montessori Children’s Academy located at 706 E. Park Boulevard.

Section 3: That this resolution shall be in full force and effect from and after its passage and approval by 2/3 of the corporate authority according to law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

VILLAGE OF VILLA PARK

President, Village of Villa Park

ATTEST:

Clerk, Village of Villa Park

ADOPTED this _____ day of _____, 2016,

pursuant to a roll call vote as follows:

Resolution No. _____

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

ORDINANCE NO. _____

**AN ORDINANCE ANNEXING TERRITORY TO THE
VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS
(0S708 Villa Avenue and 0S705 Euclid Avenue)**

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the “Village”) is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the territory described in Section 2 of this Ordinance contains less than 60 acres and is wholly bounded by the Village of Villa Park; and,

WHEREAS, the President and Board of Trustees have caused notice to be published more than ten days prior to the passage of this Ordinance in a newspaper of general circulation within the territory, stating that annexation of said territory is contemplated pursuant to Section 7-1-13 of the Illinois Municipal Code (65 ILCS 5/7-1-13); and,

WHEREAS, certified mail notice was given not less than 15 days before the passage of this Ordinance to all taxpayers of record of the territory to be annexed; and,

WHEREAS, notice of the proposed annexation was given to the Trustees of the Oakbrook Terrace Fire Protection District more than ten days prior to the consideration of this Ordinance; and,

WHEREAS, the President and Board of Trustees have determined that it is in the best interest of the Village that said territory be annexed to the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

SECTION 1: That the recitals contained in the Preamble hereto are true and incorporated herein by reference.

SECTION 2: That the following described territory legally described as:

Parcel 1: PIN: 06-15-307-018

THE SOUTH 130 FEET OF LOT 13 IN RIORDON’S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 16, 1945 AS DOCUMENT 477866, IN DUPAGE COUNTY, ILLINOIS.

PROPERTY COMMONLY KNOWN AS: 0S708 VILLA AVENUE, VILLA PARK, ILLINOIS.

Parcel 2: PIN: 06-15-307-006

THE SOUTH 130 FEET OF LOT 14 IN RIORDON'S SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 16, 1945 AS DOCUMENT 477866 IN DUPAGE COUNTY, ILLINOIS.

PROPERTY COMMONLY KNOWN AS: 0S705 EUCLID AVENUE, VILLA PARK, ILLINOIS.

is hereby annexed to the Village of Villa Park, DuPage County, Illinois.

Said territory is shown on an accurate map which is attached hereto and made a part of this Ordinance as Exhibit A.

SECTION 3: The continuing use of existing septic systems in compliance with the regulations of DuPage County for the property may continue until such time that the septic system fails to comply with the regulations of DuPage County. Upon failure, the owner must connect to the Village's sanitary sewer system in compliance with the Village's regulations. Nothing shall prohibit the owner from connecting to the Village's sanitary sewer and system prior to the failure of the septic system. Transfer or sale of the property will require the new owners to connect to the public sanitary sewer system.

SECTION 4: The continuing use of the existing well in compliance with the regulations of DuPage County for the property may continue until such time that the well system fails to comply with the regulations of DuPage County. Upon failure, the owner must connect to the Village's water system in compliance with the Village's regulations. Nothing shall prohibit owner from connecting to the Village's water system prior to the failure of the well. Pump failure shall not constitute well failure, but would require a permit from the Village to repair. Transfer or sale of the property will require the new owners to connect to the public water system.

SECTION 5: The Village agrees to waive the connection fees (both Type A and Type B) for both water and sewer connections for the property.

SECTION 6: The existing address may be utilized by owner until such time as the property is transferred to another owner or a new principal structure is built on the property. At that time, the Village will assign a new address. Nothing in this ordinance prohibits the owner from requesting a Village-assigned address prior to either occurrence.

SECTION 7: Upon submission of an application for the Drainage Assistance Program, Village will consider assistance based on the then current policy guidelines.

SECTION 8: The Village for five (5) calendar years after the effective date of this ordinance agrees to rebate to owner the difference in taxes from those taxes that would have been paid by the owner if the property was still unincorporated in the County and the taxes paid by the owner after annexation to the Village. The rebate shall be the difference between the amount that would have been paid to the Oakbrook Terrace Fire District and York Township Special Police compared to the amount paid to the Village and the Village of Villa Park Library. The owner shall forward paid tax receipts for the year after payment of the second installment and the Village will calculate and refund any taxes within 45 days of the receipt of the paid tax bill.

SECTION 9: That the Village Clerk be and is hereby directed within 90 days to record with the Recorder of Deeds of DuPage County, a certified copy of this Ordinance, together with the accurate map of the territory attached as Exhibit A. The Village Clerk is further directed to file a certified copy of this Ordinance and Plat of Annexation of the territory annexed with the County Clerk and Election Authority of DuPage County and the United States Postal Service.

SECTION 10: That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

SECTION 11: This Ordinance shall be in full force and effect from and after its approval and publication in the manner and form required by law.

ADOPTED this day of , 2016, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this day of , 2016

Village President

ATTESTED, filed in my office, and
published in pamphlet form this
day of , 2016

Village Clerk



Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Deborah Bullwinkel, Village President
Hosanna Korynecky, Village Clerk
Rich Keehner, Jr., Village Manager

www.invillapark.com

Phone (630) 834-8500
Fax (630) 834-8967
TDD (630) 834-8589

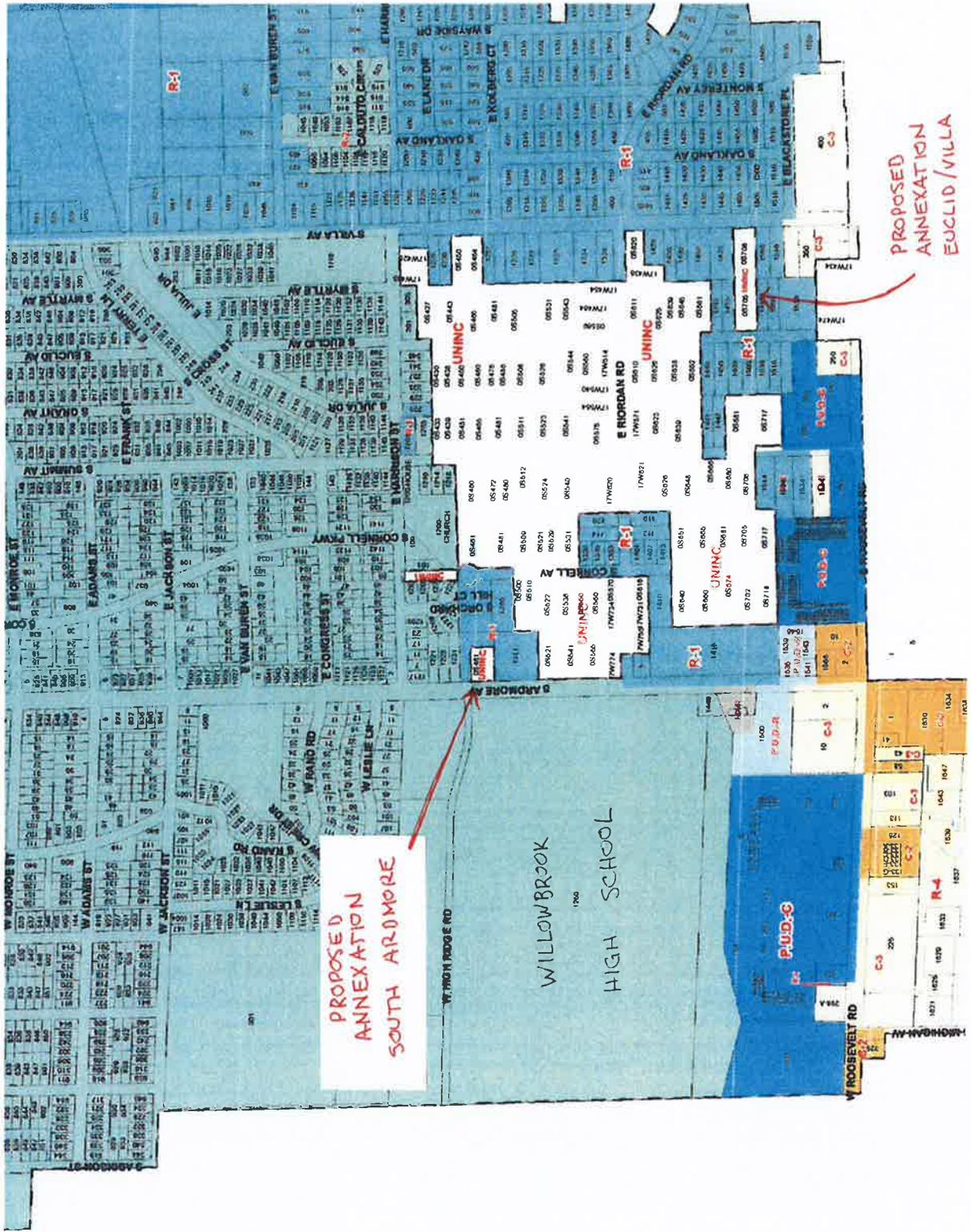
MEMORANDUM

DATE: June 20, 2016
TO: Manager Keehner
FROM: Community Development Department
RE: Annexation of Unincorporated Territory (0S708 Villa Avenue and 0S705 Euclid Avenue)

Attached please find a draft ordinance annexing the above-referenced property with certain conditions. The public notice was properly published in the January 5th, 2016 Daily Herald and sent to the appropriate taxing bodies and heard on January 25th, 2016.

Staff recommends that Village Board approve the first reading of the attached Ordinance on June 27th, 2016. You will notice the ordinance allows continued use of the septic and well systems until they fail; free water and sewer connection fees; and a rebate of taxes of the difference between what the owner would have paid if unincorporated compared to after annexation for a period of 5 years. This provision (Section 8) was added after concerns expressed by one owner living on a fixed income.

Additionally, to address concerns related to making changes to their addresses which could affect billing and other notices, Section 6 was added that allows for use of the current address until the property is either transferred to another owner or a new residence is built on the property. However, the current owner can change the address at any time prior to either of the aforementioned situations.



PROPOSED
ANNEXATION
SOUTH ARDMORE

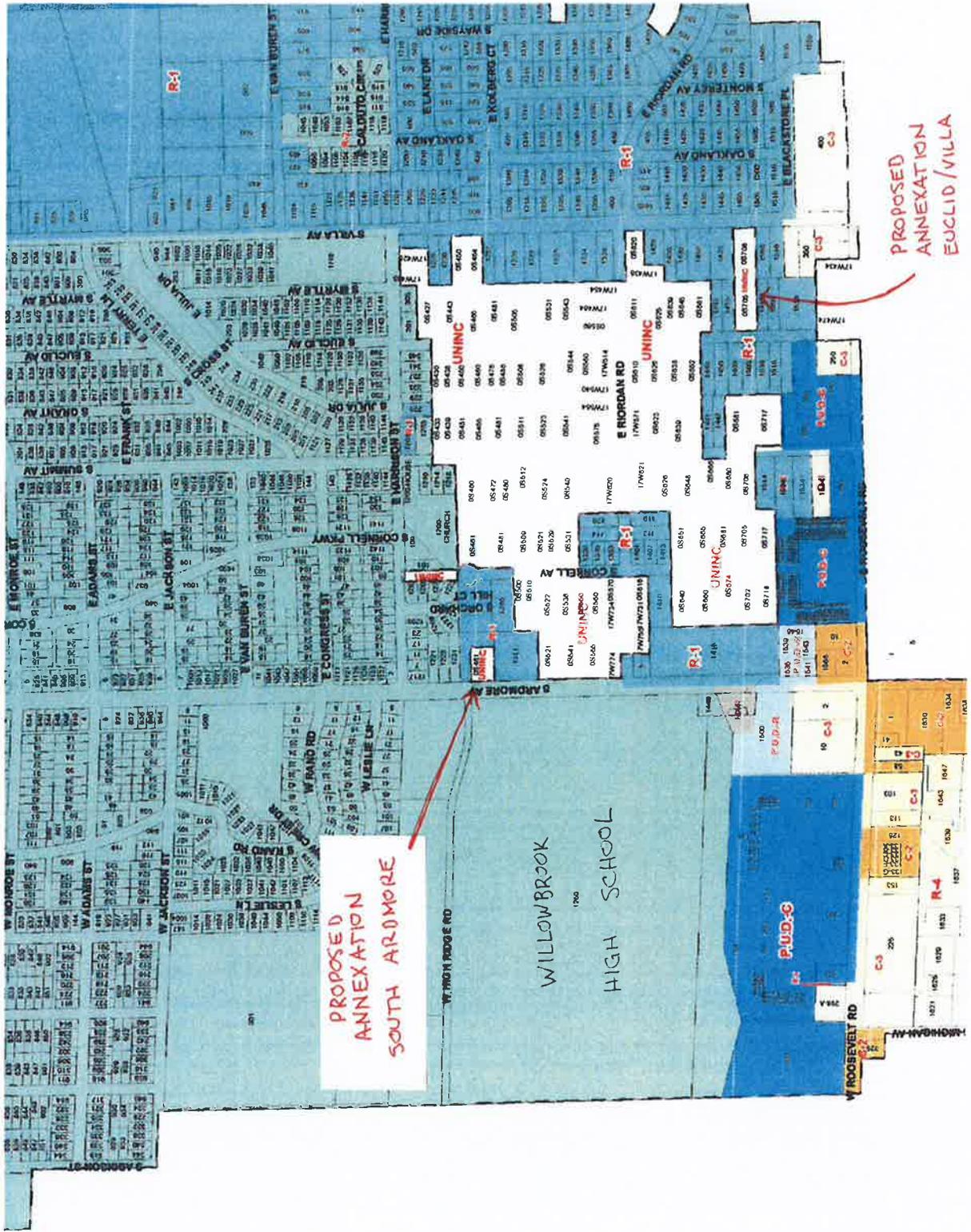
PROPOSED
ANNEXATION
EUCLID/VILLA

WILLOWBROOK
HIGH SCHOOL

PUD-G

W. ROOSEVELT RD

W. MOHR RIDGE RD



ORDINANCE NO. _____

**AN ORDINANCE ANNEXING TERRITORY TO THE
VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS
(0S461 Ardmore Avenue)**

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the “Village”) is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the territory described in Section 2 of this Ordinance contains less than 60 acres and is wholly bounded by the Village of Villa Park; and,

WHEREAS, the President and Board of Trustees have caused notice to be published more than ten days prior to the passage of this Ordinance in a newspaper of general circulation within the territory, stating that annexation of said territory is contemplated pursuant to Section 7-1-13 of the Illinois Municipal Code (65 ILCS 5/7-1-13); and,

WHEREAS, certified mail notice was given not less than 15 days before the passage of this Ordinance to all taxpayers of record of the territory to be annexed; and,

WHEREAS, notice of the proposed annexation was given to the Trustees of the Oakbrook Terrace Fire Protection District more than ten days prior to the consideration of this Ordinance; and,

WHEREAS, the President and Board of Trustees have determined that it is in the best interest of the Village that said territory be annexed to the Village.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

SECTION 1: That the recitals contained in the Preamble hereto are true and incorporated herein by reference.

SECTION 2: That the following described territory legally described as:

Parcel 1: PIN: 06-15-300-017 & 06-15-300-037

THE NORTH 9.02 FEET OF THE WEST 250 FEET OF LOT 31 AND THE WEST 250 FEET (EXCEPT THE NORTH 136 FEET THEREOF) OF LOT 34 AND WEST 250 FEET OF THE SOUTH 75 FEET OF THE NORTH 136 FEET OF LOT 34 IN RIORDON’S SUBDIVISION UNIT NUMBER 2, BEING A SUBDIVISION OF PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 15, 1946 AS DOCUMENT 504493, IN DUPAGE COUNTY, ILLINOIS.

PROPERTY COMMONLY KNOWN AS: 0S461 ARDMORE AVENUE, VILLA PARK, ILLINOIS.

is hereby annexed to the Village of Villa Park, DuPage County, Illinois.

Said territory is shown on an accurate map which is attached hereto and made a part of this Ordinance as Exhibit A.

SECTION 3: The continuing use of existing septic systems in compliance with the regulations of DuPage County for the property may continue until such time that the septic system fails to comply with the regulations of DuPage County. Upon failure, the owner must connect to the Village's sanitary sewer system in compliance with the Village's regulations. Nothing shall prohibit the owner from connecting to the Village's sanitary sewer and system prior to the failure of the septic system. Transfer or sale of the property will require new owners to connect to the public sanitary sewer system.

SECTION 4: The continuing use of the existing well in compliance with the regulations of DuPage County for the property may continue until such time that the well system fails to comply with the regulations of DuPage County. Upon failure, the owner must connect to the Village's water system in compliance with the Village's regulations. Nothing shall prohibit owner from connecting to the Village's water system prior to the failure of the well. Pump failure shall not constitute well failure, but would require a permit from the Village to repair. Transfer or sale of the property will require the new owners to connect to the public water system.

SECTION 5: The Village agrees to waive the connection fees (both Type A and Type B) for both water and sewer connections for the property.

SECTION 6: The existing address may be utilized by owner until such time as the property is transferred to another owner or a new principal structure is built on the property. At that time, the Village will assign a new address. Nothing in this ordinance prohibits the owner from requesting a Village-assigned address prior to either occurrence.

SECTION 7: Upon submission of an application for the Drainage Assistance Program, Village will consider assistance based on the then current established policy guidelines.

SECTION 8: The Village for five (5) calendar years after the effective date of this ordinance agrees to rebate to owner the difference in taxes from those taxes that would have been paid by the owner if the property was still unincorporated in the County and the taxes paid by the owner after annexation to the Village. The rebate shall be the difference between the amount that would have been paid to the Oakbrook Terrace Fire District and York Township Special Police compared to the amount paid to the Village and the Village of Villa Park Library. The owner shall forward paid tax receipts for the year after payment of the second installment and the Village will calculate and refund any taxes within 45 days of the receipt of the paid tax bill.

SECTION 9: That the Village Clerk be and is hereby directed within 90 days to record with the Recorder of Deeds of DuPage County, a certified copy of this Ordinance, together with the accurate map of the territory attached as Exhibit A. The Village Clerk is further directed to file a certified copy of this Ordinance and Plat of Annexation of the territory annexed with the County Clerk and Election Authority of DuPage County and the United States Postal Service.

SECTION 10: That the Village Clerk be and is hereby directed to publish this Ordinance in pamphlet form.

SECTION 11: This Ordinance shall be in full force and effect from and after its approval and publication in the manner and form required by law.

ADOPTED this day of , 2016, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this day of , 2016

Village President

ATTESTED, filed in my office, and
published in pamphlet form this
day of , 2016

Village Clerk



Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Deborah Bullwinkel, Village President
Hosanna Korynecky, Village Clerk
Rich Keehner, Jr., Village Manager

www.invillapark.com

Phone (630) 834-8500
Fax (630) 834-8967
TDD (630) 834-8589

MEMORANDUM

DATE: June 20, 2016
TO: Manager Keehner
FROM: Community Development Department
RE: Annexation of Unincorporated Territory located on South Ardmore (0S461 Ardmore)

Attached please find an ordinance annexing the above-referenced property with certain conditions. The public notice was properly published in the January 5th, 2016 Daily Herald and sent to the appropriate taxing bodies and heard on January 25th, 2016.

Staff recommends that Village Board approve the first reading of the attached Ordinance on June 27th, 2016. You will notice the ordinance allows continued use of the septic and well systems until they fail; free water and sewer connection fees; ; and a rebate of taxes of the difference between what the owner would have paid if unincorporated compared to after annexation for a period of 5 years. This provision (Section 8) was added after concerns expressed by one owner living on a fixed income.

Additionally, to address concerns related to making changes to their addresses which could affect billing and other notices, Section 6 was added that allows for use of the current address until the property is either transferred to another owner or a new residence is built on the property. However, the current owner can change the address at any time prior to either of the aforementioned situations.

Resolution No. _____

**RESOLUTION APPROVING TERMS OF EMPLOYMENT OF THE
VILLAGE MANAGER
PURSUANT TO EMPLOYMENT AGREEMENT**

WHEREAS, the Village of Villa Park is a non home rule municipality duly organized and existing pursuant to the Constitution of 1970 and the laws of the State of Illinois; and,

WHEREAS, the Village is a strong manager form of government pursuant to Article 5 of the Illinois Municipal Code (65 ILCS 5/1-1-2 *et seq.*) with a manager appointed by the Village President and Board of Trustees (the “*Corporate Authorities*”) who serves as the administrative head of the Village; and,

WHEREAS, the Corporate Authorities have reviewed the terms of employment of Richard D. Keehner, Jr. of the Village of Villa Park as set forth in the Employment Agreement attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, that the terms of employment of Richard D. Keehner, Jr., as set forth in the Employment Agreement attached hereto are hereby approved and the Village President and Village Clerk are hereby authorized to execute said Employment Agreement.

This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this _____ day of _____, 2012.

APPROVED:

Village President

Attest:

Village Clerk