

Public participation is invited on each agenda item prior to the Village Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.** Public participation involving new or sworn testimony will not be permitted at either the Formal or the Committee-of-Whole meeting of the Village Board on any Planning and Zoning Commission matters for which a public hearing was held.

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

July 11, 2016

COMMITTEE-OF-THE-WHOLE

7:30 PM

President Deborah Bullwinkel
Village Clerk Hosanna Korynecky

Chris J. Aiello
Albert Bulthuis
Robert Wagner

Nick Cuzzone
Donald Kase
Robert Taglia

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Amendments of the Agenda
4. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Regulations Relating to the Removal of Weeds

The Village is considering an ordinance that amends the noxious weed definition by clarifying which milkweed plants will remain in the noxious weed category. Most milkweed plants have been shown to attract and support butterflies. In recognition of this fact, this amendment will remove most types of milkweed from the noxious plant list and allow homeowners the opportunity to plant milkweed in support of their butterfly gardens.

5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Providing for a Process to Challenge Water Bills and Water Service Termination

The Village Attorney has advised that we codify our utility billing dispute resolution and service termination hearing processes. This ordinance will codify existing procedures into “informal resolution” and “informal hearing” processes which makes only minor changes to our current practice. This ordinance also makes other adjustments to our code to better administer our utility billing process. The first modification is changing the \$100 fee upon service termination to a “delinquent service charge” that is not tied to service termination. The other change is to adjust the penalties so that they are applied to the entire outstanding balance rather than the current bill.

6. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Villa Park Municipal Code to Provide for the Regulation of Fireworks

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.

The Village Board is requested to review and approve an ordinance amending the Villa Park Village Code Section 9-206 regarding fireworks. A review of the Village Code revealed that the Code lacked a violation section. Staff and the Village Attorney drafted a new ordinance to include violations and penalties.

7. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DUJIS) in an estimated amount of approximately \$439,000 for both Police and Fire

The DuPage County Emergency Telephone System Board (ETSB) is prepared to purchase and 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. The funds will be taken out of Police account 10.520.07.299 and Fire account 10.521.01.280.

8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Acknowledging Receipt of the Audit of Motor Fuel Tax Funds from the Illinois Department of Transportation

The Village receives allotments of Motor Fuel Tax (MFT) funds on a monthly basis. Use of MFT funds is restricted to roadway uses and monitored for compliance by the Illinois Department of Transportation (IDOT). The Village is in receipt of the most recent MFT compliance review completed by IDOT for the period between 01/01/2006 and 12/31/2014. It is required that this information be presented to the Village President and Board of Trustees prior to being filed as a permanent Village Record.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois 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 in the amount of \$20,540.95

Staff proposes the removal and replacement of public sidewalk at Ardmore Elementary School. The Village already has a contract with Globe Construction, Inc., of Addison, Illinois, for the 2016 Concrete Flatwork Program (also known as the 2016 Sidewalk Improvement Program). Globe Construction has submitted a proposal in the amount of \$20,540.95 to complete the sidewalk improvements at Ardmore School. The proposal reflects the same unit prices as the contract for the 2016 Sidewalk Improvement Program, which was competitively bid through a joint bid process. The funds will be taken from account 64.502.10.299.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Acceptance of a Proposal from Arena Fence of Carol Stream, Illinois for Fence Replacement at the Montessori Children's Academy at 706 E. Park Boulevard and Waiving the Requirement of Competitive Bidding in the amount of \$21,475.

Staff proposes the removal and installation of a new fence around the playground at the Montessori Children's Academy, 706 E. Park Boulevard. Arena Fence Company submitted the lowest proposal in the amount of \$21,475 to complete the improvements. The fence cost will come from accounts 60.502.03.299 and 60.502.10.299.

11. Convene to Formal Agenda

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

July 11, 2016 **FORMAL** **AGENDA**

1. Village President's Report
2. Public Comments on Agenda Items
3. Amendments of the Agenda
4. Consent Agenda:
 - a. Bill Listing dated July 11, 2016 in the amount of \$173,844.43
 - b. Minutes from the Village COW Meeting for June 27, 2016
 - c. Minutes from the Village Formal Board Meeting for June 27, 2016
 - d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Regulations Relating to the Removal of Weeds

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g. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DUJIS) in an estimated amount of approximately \$439,000 for both Police and Fire

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i. Resolution of the Village of Villa Park, DuPage County, Illinois 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 in the amount of \$20,540.95

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j. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Acceptance of a Proposal from Arena Fence of Carol Stream, Illinois for Fence Replacement at the Montessori Children's Academy at 706 E. Park Boulevard and Waiving the Requirement of Competitive Bidding in the amount of \$21,475

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5. Second 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 second 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.

6. Second 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 second 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.

7. Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Village Managers Contract

8. Public Comments on Non- Agenda Items

9. Village Clerk's Report

10. Village Trustee's Report

11. Village Manager's Report

12. Village Attorney's Report

13. Adjournment