

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

August 08, 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 Increasing the Number of Class I, Liquor Licenses from 8 to 9.

The Village received a request from a representative of Victoria's Mexican Restaurant for a Class "I" Liquor License. Attached is the Ordinance that increases the Class "I" liquor licenses by one, from 8 to 9. The new Victoria's Mexican Restaurant will be located at 345 W. North Ave.

5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Clarification of the Definition of Canvasser and Applicable Regulations.

As a result of recent activities, it has been noted that our Village code needs a better definition to describe the difference between a canvasser and solicitor as per Chapter 20 of the Villa Park Municipal Code by adding Section 20-101 to the Villa Park Municipal Code.

6. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Municipal Code of the Village, Adding a Prohibition of Service to Debtors of the Village Section.

Staff is proposing an amendment to Article II of Chapter 2 of the Villa Park Municipal Code by adding Section 2-211 – Debt due and owing the Village. To decrease outstanding funds owed to the Village and to increase revenue, staff is recommending, debtors shall not be entitled to any Village service, permit, license or other Village action or approval unless that debt is paid in full, with the exception of water and sewer service.

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

7. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Fine for Violations of Parking Regulations for Parking spaces Reserved for Persons with Disabilities.

The Villa Park Municipal Code Section 14-220 establishes the fine and late fee schedule for parking violations. The current fine for violations of handicapped parking zones is \$250. Illinois statutes allow for municipalities to set the fine for violations of handicapped parking zones at \$350. Staff recommends increasing the fine to \$350.

8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Change Order No. 1 (Final) to the Contract for the 2015 Cortesi Veteran's Memorial Park Renovations for a Deduction of \$1,822.

As a cost savings measure, staff had the RPZ cabinet, which houses the backflow preventer, electric and irrigation controls, feed for the drinking fountain, and water meter, fabricated by a Villa Park business and installed by village staff. The cabinet protects the components from vandalism and/or theft. Final Change Order #1 is a subtraction of \$1,822 from the original contract of \$133,484, for a revised final contract amount of \$131,662. Cost of the fabricated box totaled \$860, for a net savings to the village of \$962.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Agreement for the Use of One Classroom at the Iowa Community Center Between the Village and SASSED for a lease price of \$15,540.

The School Association for Special Education (SASED) in DuPage County, would like to enter into a lease for one classroom at the Iowa Community Center during the 2016-2017 school year and the 2017-2018 school year. Staff recommends that the Village enter into an intergovernmental agreement with SASED to lease one classroom at the Iowa Community Center. The lease price for the 2016-2017 school year is \$15,450.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Providing for the Submission to the Electors of the Village, a Referendum of Whether the Village Should Increase the Rate of Its Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax to provide funding for local infrastructure.

The Village as a non-home rule municipality may impose a non-home rule Municipal Retailers' and Municipal Service Occupation Tax commonly referred to as a non-home rule sales tax. The tax may be imposed only in ¼ percent increments and may not be imposed for more than 1 percent. Recently, the DuPage Water Commission decreased their sales tax imposed on area retailers Villa Park can take this opportunity to use proceeds from this sales tax to complete needed infrastructure projects including improvements to storm sewer, sewer separation, water, and wastewater. Presently by increasing the non-home rule sales tax by .05% this would garner approximately \$1,500,000 annually. To increase the non-home rule sales tax it must be approved via voter referendum. The first part of the process is for the Village Board to approve placing the request of an increase to the non-home rule sales tax on a future ballot for voter consideration.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Designating Freedom Of Information (FOIA) Officers for the Village.

In the past few years the Village has appointed two individuals as Freedom of Information officers in order to meet the requirements of Public Act 096-0542. It is recommended that Janet Gorman, HR Manager and Luke Cox, Confidential Administrative Analyst in the Public Works Department are appointed by the President and Board of Trustees as the FOIA Officers for the Village. These appointments will maintain continuity in responding to and managing the requests which total almost 4,550 since 2009.

12. Convene to Formal Agenda

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

August 08, 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 August 08, 2016 in the amount of \$722,504.23.
 - b. Minutes from the Village COW Meeting for July 25, 2016
 - c. Minutes from the Village Formal Board Meeting for July 25, 2016
 - d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Clarification of the Definition of Canvasser and Applicable Regulations.

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7. Public Comments on Non- Agenda Items
8. Village Clerk's Report
9. Village Trustee's Report
10. Village Manager's Report
11. Village Attorney's Report
12. Consider Executive Session
 - a. 5ILCS 120/2 (c) (5) (purchase or lease of property)
 - b. 5ILCS 120/2 (c) (6) (sale or lease of property)
 - c. 5ILCS 120/2 (c) (11) (pending litigation)
 - e. 5ILCS 120/2 (c) (21) (discussion of closed session minutes)
13. Adjournment