

7. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Establishing a Stormwater Management Program and Charge, and a Combined Sewer Separation Charge.

There are approximately 25 miles of road projects (94 road segments) that are funded through referendum approved bond funds. Of these projects, almost 9 miles of streets (33 road segments) currently include underground water, sanitary, combined sewer separation, and/or drainage improvements that are not currently funded. Staff is proposing a flat fee for combined sewer separation of \$3.00 per month for residential customers (with two dwelling units or less) and \$6.00 for commercial, industrial and residential multi-family (with more than 2 dwelling units). For storm water a \$6.00 per month fee is proposed for residential customers (with two dwelling units or less) and a \$12.00 per month fee is proposed for commercial, industrial and residential multi-family (with more than 2 dwelling units).

8. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Proposing the Establishment of a Special Service Area in the Village and Providing for a Public Hearing and Other Procedures in Connection Therewith.

The Village desires to establish a special service area within the corporate limits of the Village in connection with the North Avenue Townhomes. That said area will benefit specifically from the municipal services provided and that such services are in addition to those municipal services currently provided by the Village as a whole. It is in the best interests of the Village that the levy of special taxes against said area for the services provided.

9. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving an Increase in the Number of Class EEE, Liquor Licenses from 4 to 5.

The Village received a request from a representative of Chipotle Mexican Grill, Inc. for a Class "EEE" Liquor License. If approved, the number of Class "EEE" liquor licenses within the Village will increase by one, from 4 to 5. The new Chipotle Mexican Grill #2737 is located at 298 W. North Avenue Unit 1.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Misfits Construction Company of Chicago, Illinois, for the Home Avenue Water Tower Grounding Project in the amount of \$104,000.

The electrical grounding system on the water tower located on Home Avenue is not operating properly. As a result of a lightning strike Village equipment attached and connected to the water tower was damaged. Village staff publicly bid a project to install a new grounding system to protect Village and cell company equipment from possible future damage. Two bids were received for the project. Misfits Construction Company, of Chicago, Illinois, submitted the lowest responsible bid in the amount of \$104,000. The funds for this project will be allocated from the Water Supply Fund account # 82.502.02.401. Village staff is working with three cell companies that have equipment on the tower in an effort to cost share on the project.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Change Order No. 1 (Final) to the Contract for the 2016 Crack Sealing and Seal Coating Service Program for an Addition in the amount of \$7,875.

The Village has a contract with Denler, Inc., of Mokena, Illinois, for the 2016 Crack Sealing and Seal Coating Services Program. Proposed final Change Order #1 consists of the

addition and deduction of quantities as necessary to revise the scope of work from rubber crack sealing of asphalt pavement to fiber-asphalt crack sealing of asphalt pavement. The net amount of proposed Change Order #1 is an addition of \$7,875, for an adjusted contract amount of \$142,312.50. Funds for this project will come from account # 60.502.02.299.

12. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Change Order No. 1 (Final) to the Contract for the 2016 Concrete Flatwork Program for an Addition of \$6,913.75.

The Village has a contract with Globe Construction, Inc., of Addison, Illinois, for the 2016 Concrete Flatwork Program. Proposed final Change Order #1 consists of the final balancing of contract quantities as measured in the field. The net amount of this proposed final Change Order #1 is an addition of \$6,913.75, for a revised final contract amount of \$39,962.25. Funds for this project will come from account # 64.502.10.299.

13. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal for Funding of the Ridge Road Water Main Improvement Project Under the Community Development Block Grant (CDBG) Program and Authorizing the Village Manager to Sign an Agreement if Funding is Granted in the amount of \$384,000 out of the total estimated construction cost of \$512,000.

Staff wishes to submit an application for grant funding for the construction of the Ridge Road Water Main Improvement Project under the Community Development Block Grant (CDBG) Program. A resolution authorizing the submittal of an application, and the subsequent signing of an agreement should funding be approved, is required as a part of the application submittal. The estimated total cost of construction of the project is \$512,000. Under the terms of the grant application, staff is applying for grant funding in the amount of \$384,000, or seventy-five percent (75%) of the estimated cost of construction. The local share of the project is \$128,000 and would be paid out of the Water Supply Fund account # 82.502.02.401.

14. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Community Development Block Grant – Disaster Recovery Agreement with the County of DuPage in the amount of \$281,250.

The DuPage County Community Development Commission (CDC) through a Community Development Block Grant – Disaster Recovery (CDBG-DR) approved funding for purchase and demolition of the property located at 546 South Euclid Avenue. The property suffered significant damage during a storm in April 2013 as well as previous storm events. An agreement between the Village and DuPage County needs to be executed to accept the grant funding. The amount of the grant awarded was \$281,250 and will originate from the Storm Water Fund account #68.502.10.299.

15. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for the 2016 Asphalt Surface Rejuvenating Treatment Program in the amount of \$67,969.23.

The Village has a continuing program for extending the life of previously resurfaced and reconstructed asphalt pavements. A rejuvenating agent known as “Reclamite” will be applied to the surface of selected streets, thereby extending the life of the pavement. Village staff publicly bid the project, with one contractor submitting a bid. Corrective Asphalt Materials, LLC, of South

Roxana, Illinois, submitted the lowest responsible bid in the amount of \$67,969.23. Funds for this project will come from account #60.502.02.299.

16. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a License Agreement for a Portion of the Sunset Drive Public Right-of-Way Between the Village of Villa Park and RAS Investment Properties, LLC (DBA Maple Crossing Apartments)

The Maple Crossing Apartments wish to re-surface the parking area located at the southwest corner of Sunset Drive and Beverly Avenue. They would like to expand the existing parking lot into the Sunset Drive right-of-way. A license agreement would be needed to grant the property owner permission for the proposed construction, maintenance and use of the right-of-way.

17. Convene to Formal Agenda

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

September 12, 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 22, 2016 in the amount of \$828,599.04
 - b. Bill Listing dated September 12, 2016 in the amount of \$1,173,097.05
 - c. Minutes from the Village COW Meeting for August 08, 2016
 - d. Minutes from the Village Formal Board Meeting for August 08, 2016
 - e. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Authorizing the Sale by Public Auction of Personal Property and Seized Vehicles Owned by the Village.

Proceeds from the sale of the vehicles will be placed into the Equipment Replacement Fund and used to purchase additional equipment.

VEHICLE TYPE	YEAR	MAKE	MODEL	LAST 6 OF VIN	MIN. PRICE
Seizure	2000	NISSAN	PATHFINDER	414587	\$250
Seizure	2002	JEEP	GRAND CHEROKEE	267566	\$250
Seizure	1995	CHEVY	IMPALA SS	175061	\$250
Seizure	2008	PETERBILT	BOX TRUCK	766331	\$5,000

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dwelling units or less) and a \$12.00 per month fee is proposed for commercial, industrial and residential multi-family (with more than 2 dwelling units).

8. First Reading of 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, except for water and sewer service or any emergency Village service such as from the Police or Fire Departments.

9. Public Comments on Non- Agenda Items

10. Village Clerk’s Report

11. Village Trustee’s Report

12. Village Manager’s Report

13. Village Attorney’s Report

14. 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)
- d. 5ILCS 120/2 (c) (21) (discussion of closed session minutes)

15. First and Final reading of a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Consent Order and Judgement Regarding the Property at 451-453 North Princeton Avenue.

Staff wishes to file a complaint against the Owner of 451-453 North Princeton Avenue alleging the existence of more than two dwelling units in the multi-family building in violation of the Village’s Zoning Ordinance. The Owner then filed a counter-complaint regarding the enforcement of the Village’s Zoning Ordinance. The Owner of the property has entered into discussion and desires to settle and dispose of litigation by entering into a joint motion for consent decree to resolve this litigation between the Village and the Owner.

16. Adjournment