

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

September 26, 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, Accepting a Plat of Easement Grant for Water Main, Sanitary Sewer and Storm Water Management Area Maintenance Purposes at 198 West North Avenue (Aetna Development Corporation).

A new commercial building is currently under construction at 198 West North Avenue. Certain water mains, sanitary sewers and storm water improvements are being constructed as part of the development. DuPage County Stormwater Ordinance requires all major and minor stormwater systems to be located within easements. The Village also needs the ability to legally access sanitary sewers and water mains on the property. An acceptance of the easements by the Village would be needed before it can be recorded.

5. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a License Agreement For a Portion of the Public Right-Of-Way Between the Village of Villa Park and the Owner of 905 South Harvard Avenue, Villa Park, Illinois.

The property owner at 905 South Harvard Avenue wishes to install a privacy fence to close off the entire portion of the alley adjacent to their property. A license agreement would be needed to grant the property owner permission for the proposed construction and maintenance of the fence. The license agreement would be revocable in the event the Village needs the right-of-way for a public purpose.

6. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Halloween Trick-or-Treat Hours of 3:00 p.m. to 7:00 p.m. on Monday, October 31, 2016.

The Village has historically passed, by Resolution, a time and date for children to participate in Halloween Trick-or-Treating. Halloween can be a potentially problematic time for 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 community. By adopting this Resolution, a uniform time is recommended for the event, thereby allowing the police department to increase patrol for the purpose of protecting the children who are participating in the Halloween festivities, as well as to protect the community from vandalism that can be associated with the Halloween holiday. It is recommended that the Village Board approve the official Trick-or-Treat hours of 3:00 p.m. to 7:00 p.m. on Monday, October 31, 2016.

7. Convene to Formal Agenda

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

September 26, 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 September 26, 2016 in the amount of \$1,484,113.56
 - b. Minutes from the Village COW Meeting for September 12, 2016
 - c. Minutes from the Village Formal Board Meeting for September 12, 2016
 - d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Accepting a Plat of Easement Grant for Water Main, Sanitary Sewer and Storm Water Management Area Maintenance Purposes at 198 West North Avenue (Aetna Development Corporation).

A new commercial building is currently under construction at 198 West North Avenue. Certain water mains, sanitary sewers and storm water improvements are being constructed as part of the development. DuPage County Stormwater Ordinance requires all major and minor stormwater systems to be located within easements. The Village also needs the ability to legally access sanitary sewers and water mains on the property. An acceptance of the easements by the Village would be needed before it can be recorded.

- e. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a License Agreement for a Portion of the Public Right-Of-Way Between the Village of Villa Park and the Owner of 905 South Harvard Avenue, Villa Park, Illinois.

The property owner at 905 South Harvard Avenue wishes to install a privacy fence to close off the entire portion of the alley adjacent to their property. A license agreement would be needed to grant the property owner permission for the proposed construction and maintenance of the fence. The license agreement would be revocable in the event the Village needs the right-of-way for a public purpose.

- f. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Halloween Trick-or-Treat Hours of 3:00 p.m. to 7:00 p.m. on Monday, October 31, 2016.

The Village has historically passed, by Resolution, a time and date for children to participate in Halloween Trick-or-Treating. Halloween can be a potentially problematic time for the community. By adopting this Resolution, a uniform time is recommended for the event, thereby allowing the police department to increase patrol for the purpose of protecting the

children who are participating in the Halloween festivities, as well as to protect the community from vandalism that can be associated with the Halloween holiday. It is recommended that the Village Board approve the official Trick-or-Treat hours of 3:00 p.m. to 7:00 p.m. on Monday, October 31, 2016.

5. Final reading of 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).

6. Final reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Variation to Allow the Construction of a Covered Porch in the Required Front Yard Setback at 130 East Jackson Boulevard (Joseph Frieri, Petitioner).

Consideration of a variance request to add a covered porch on the front of 130 East Jackson Boulevard approximately 6-feet into the required front yard setback. At the public hearing on September 8, 2016 no one spoke in opposition to the request and the Planning & Zoning Commission unanimously recommended approval.

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