

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.

Next Ordinance No. 4012  
Next Resolution No. 18-03

Next Meeting will be January 22, 2018

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

**Regular Meeting of the Village President and  
Board of Trustees**

**January 8, 2018**

**7:00 pm**

Village President Albert Bulthuis  
Village Clerk Hosanna Korynecky

Village Trustee Chris J. Aiello  
Village Trustee Nick Cuzzone  
Village Trustee Cheryl Tucker

Village Trustee David Cilella  
Village Trustee Donald Kase  
Village Trustee Robert Wagner

1. Call to Order – Roll Call
2. Pledge of Allegiance
3. Public Comments on Agenda Items
4. Amendments to the Agenda
5. Dedication of the Great Western Trial Head Arch
6. DuPage Convention & Visitors Bureau Presentation
7. Consent Agenda
  - a. Minutes from the Board Meeting on December 11, 2017
  - b. Bill Listing for the Weeks of December 11, December 18, and December 26, 2017 for a Total Amount of \$2,014,709.80
8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Clarifying and Amending the Number of Liquor Licenses

In 2017 a scrivener's error was discovered. For the 2018 renewals, two liquor license holders did not renew their licenses. In order to correct the scrivener's error and to remove the now unused liquor licenses, this ordinance will clarify and correct the quantities of all 2018 liquor license classes and issue one new license.

The changes include the removal of two license holders that did not renew (Picante Wings and Victoria's Mexican Cocina) and a new Class I license for Montecasino.

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.

9. Second and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Villa Park Municipal Code Relating to Sexual Harassment Policy

Public Act 100-0554, which was signed into law by Governor Rauner in November 2017, requires local governments to take formal action to adopt sexual harassment policies. The Village has policy written on the subject in its Employee Handbook; however PA 100-0554 also requires updates to the Village's Municipal Code, which are included in the ordinance.

10. Ordinance Authorizing the Issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2018A of the Village of Villa Park, DuPage County, Illinois, in the Aggregate Principal Amount of Not to Exceed \$6,250,000 for Certain Village-Wide Public Infrastructure Projects, Including, but Not Limited To, Stormwater Drainage Improvements in Connection with the Jackson Pond Improvement Project, the Astor Court/Myrtle Avenue Improvement Project and a Portion of the Michigan Avenue Improvement Project (Madison Street to Jackson Street) Within the Village

With the passage of the Library Bond and Village 0.5% non-home rule sales tax referendum in April, 2017, it is now time to begin issuing the second series of storm water and library bonds. This Authorizing Ordinance will start the process for issuing alternate revenue bonds for Stormwater improvements. We are planning to have the Bond Issue Notification Act hearing on January 22, 2018 and will consider adoption of the final bond ordinances on February 12, closing on February 27. We have engaged the entire bond team: Speer Financial as Village Financial Advisors, Miller Canfield as Bond Counsel, and George K. Baum as underwriters. The bond team has been working with Village and Library staff to plan a successful bond sale.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Final Change Order Number 1 to the Contract Between the Village and A Lamp Concrete Contractors, Inc., for the 2017 Biermann Avenue Combined Sewer Separation Project for a Deduction in the Amount of \$95,569.83

The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2017 Biermann Avenue Combined Sewer Separation Project. Proposed final Change Order #1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order #1 is a deduction of \$95,569.83, for an adjusted final contract amount of \$333,866.42.

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement Between the Village of Villa Park and Christopher B. Burke Engineering, Ltd. for the 2018 Street Improvement Project in an Amount Not to Exceed \$81,680

The Village proposes the fourth year of road and parking lot improvements (referendum and non-referendum). Christopher B. Burke Engineering has submitted a proposal for the Phase II Design Engineering Services in an amount not to exceed \$81,680. The proposed list of improvements includes Biermann Avenue from St. Charles Road to Division Street, Euclid Avenue from St. Charles Road to Division Street, Holly Court from Westmore Avenue to Addison Road, Second Avenue from St. Charles Road to Division Street, the parking lot adjacent to the Public Works department, the remaining west portion of the

Sugar Creek Golf Course parking lot, and the north parking lot and entrance for Fire Station 81. Funds will be taken from the Street Improvement Fund (Bond and Non-Bond), Water, and Wastewater Funds.

13.Appointments to Boards and Commissions

- a. Cable TV Commission  
Matt Kissane (A) 1/8/2017 through 4/30/2021

14.Public Comments on Non-Agenda Items

15.Village Clerk’s Report

16.Village Trustees’ Report

17.Village President’s Report

18.Village Manager’s Report

19.Executive Session

- a. 5ILCS 120/2 (c) (1) (personnel matters)
- b. 5ILCS 120/2 (c) (2) (collective bargaining matters)
- c. 5ILCS 120/2 (c) (5) (purchase or lease of property)
- d. 5ILCS 120/2 (c) (6) (sale or lease of property)
- e. 5ILCS 120/2 (c) (11) (pending litigation)
- f. 5ILCS 120/2 (c) (21) (discussion of closed session minutes)

20.Adjournment