

PUBLIC HEARING
INTENT TO SELL NOT TO EXCEED \$3,500,000 GENERAL
OBLIGATION ALTERNATE REVENUE BONDS
7:00 PM

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

January 9, 2017

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. Presentation of GFOA Budget Award

The Village's budget for FY16/17 has been recognized by the Government Finance Officers Association (GFOA) of the United States and Canada with the Distinguished Budget Presentation Award. This is the 24th consecutive year that Villa Park has received this prestigious award. Only 126 government entities (of several thousand) in Illinois received this recognition in 2015. Tim Sexton, Finance Director for the Village of Lombard, will present the award to the Village.

5. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of two (2) Lifepak 15 Monitor/Defibrillators and Related Service Agreements for Fire Department Engines in the amount of \$58,215.03

The Fire Department currently has four Physio-Control heart monitor/defibrillators. The Lifepak 12 heart monitor/defibrillators used on ALS Engines 81 and 82 were purchased in 2001 and 2004 and are due for replacement. Replacement of the Lifepak 12 monitors with Lifepak 15 monitors will enable the Fire Department to have the most current technology on all front line fire apparatus.

Physio-Control, Inc. is the manufacturer of the LifePak heart monitor/defibrillators used by the Villa Park Fire Department and is the only supplier of this device. Therefore, staff

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.

respectively requests that the Village Board waive the bid process and authorize the purchase of two Lifepak 15 heart monitor/defibrillators including all accessories and a four-year service contract from Physio-Control, Inc., 11811 Willows Road NE, Redmond, Washington 98073-9706 in the amount of \$58,215.03. Physio-Control, Inc. has applied a trade-in discount of \$10,000, which is reflected in the final price. Sufficient funds have been budgeted in Equipment Replacement Fund Account No. 65.502.02.401 for this purchase.

6. Consider a Resolution with the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Orange Crush, LLC, of Hillside, Illinois, for the 2017 South Michigan Avenue Improvement Project (Park to Madison) in the amount of \$1,608,000

The 2017 South Michigan Avenue Improvement Project (Park to Madison) will consist of combined sewer separation, roadway reconstruction, and other related work. The project was publicly bid with 21 contractors submitting bids. Staff recommends awarding a contract to Orange Crush, LLC of Hillside, Illinois, in the amount of \$1,608,000. Funding sources include the Street Improvement (Referendum), Water, and Wastewater (including combined sewer separation) Funds.

7. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, authorizing an Intergovernmental Agreement with DuPage County for the South Monterey Bio-Retention Water Quality Improvement Project located along the 600 Block of South Monterey Avenue

The previously approved Intergovernmental Agreement with DuPage County has lapsed and a new agreement is needed. The Village proposes construction of up to 18 bio-retention areas in the parkway ditch within the 600 block of South Monterey Avenue. Seventy-five percent (75%) of the project will be funded by the IEPA through an Illinois Green Infrastructure Grant (IGIG). DuPage County will fund the remaining twenty-five percent (25%) of the project through a Stormwater Quality Grant. The project will reduce standing water in the ditches and provide stormwater quality benefits.

8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Intergovernmental Agreement between the Village of Villa Park and DuPage County for Construction of the Washington Corridor Green Infrastructure Project

The Village, in cooperation with DuPage County, wishes to proceed with construction of green infrastructure improvements along Washington Street and on Grant Avenue. DuPage County will fund up to \$1,000,000 of construction costs. If the project were to exceed \$1,000,000, Villa Park would be responsible for any additional construction cost. Staff does not anticipate the project exceeding this amount. An Intergovernmental Agreement with DuPage County is needed to receive the funding.

9. Convene to Formal Agenda

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

January 9, 2017 **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 January 9, 2017 in the amount of \$433,387.07
 - b. Minutes from the Village COW Meeting for December 19, 2016.
 - c. Minutes from the Village Formal Board Meeting for December 19, 2016.
 - d. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of Two (2) Lifepak Monitor Defibrillators for Fire Department Engines in the amount of \$58,215.03

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f. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing an Intergovernmental Agreement with DuPage County for the South Monterey Bio-Retention Water Quality Improvement Project Located Along the 600 Block of South Monterey Avenue

The previously approved Intergovernmental Agreement with DuPage County has lapsed and a new agreement is needed. The Village proposes construction of up to 18 bio-retention areas in the parkway ditch within the 600 block of South Monterey Avenue. Seventy-five percent (75%) of the project will be funded by the IEPA through an Illinois Green Infrastructure Grant (IGIG). DuPage County will fund the remaining twenty-five percent (25%) of the project through a Stormwater Quality Grant. The project will reduce standing water in the ditches and provide stormwater quality benefits.

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5. Public Comments on Non- Agenda Items

6. Village Clerk's Report

7. Village Trustee's Report

8. Village Manager's Report

9. Village Attorney's Report

10. 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)

11. Adjournment