

**PUBLIC HEARING  
ISSUANCE OF GENERAL OBLIGATION BONDS  
6:45 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.

Next Ordinance No. 4013  
Next Resolution No. 18-05

Next Meeting will be February 12, 2018

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

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

**January 22, 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. Consent Agenda
  - a. Minutes from the Board Meeting on January 8, 2018
  - b. Bill Listing for the Weeks of January 2, January 8, and January 15, 2018 for a Total Amount of \$1,070,283.42
6. Second and Final 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, one liquor license holder did not renew their license. In order to correct the scrivener's error and to remove the now unused liquor license, 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 one license holder that did not renew (Victoria's Mexican Cocina), a new Class I license for Montecasino, and also adds one Class EE Liquor License for Picante Wings.

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. Resolution Concerning a Hearing Required to be Held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2018A of the Village of Villa Park, DuPage County, Illinois

The Village continues the process to issue Alternate Revenue Bonds (ARBs) for Stormwater projects. A public hearing on the ARBs is scheduled for January 22, and this resolution verifies details of said hearing. In the coming weeks, staff will continue to work with the Library and our bond team to issue these ARBs for Stormwater projects and the second tranche of General Obligation (G.O.) Bonds for the referendum approved Library project.

8. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Final Change Order Number 1 to the Contract Between the Village of Villa Park and A Lamp Concrete Contractors, Inc., for the 2017 Central Boulevard Improvement Project for a Deduction in the Amount of \$119,900.95

The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2017 Central Boulevard Improvement Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order Number 1 is a deduction of \$119,900.95, for an adjusted final contract amount of \$764,843.80.

9. Public Comments on Non-Agenda Items
10. Village Clerk's Report
11. Village Trustees' Report
12. Village President's Report
13. Village Manager's Report
14. Adjournment