

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. 4015
Next Resolution No. 18-08

Next Meeting will be February 26, 2018

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

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

February 12, 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. Community Pride Commission's Christmas Decoration Awards
6. Consent Agenda
 - a. Minutes from the Public Hearing on January 22, 2018
 - b. Minutes from the Board Meeting on January 22, 2018
 - c. Bill Listing for the Weeks of January 22 and January 29, 2018 for a Total Amount of \$1,006,368.93
7. Ordinance Authorizing and Providing for the Issue of \$_____ General Obligation Alternate Revenue Bonds (Sales Tax Alternate Revenue Source), Series 2018A, of the Village of Villa Park, DuPage County, Illinois, for the Purpose of Financing Certain Village-Wide Stormwater 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; Prescribing the Details of Said Bonds; Providing for the Imposition of Taxes Sufficient to Pay the Same and for the Collection, Segregation, and Application of Certain Village Revenues to Pay Said Bonds

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.

This matter has been discussed on a number of previous occasions. This ordinance will be the final required Board action on the second tranche of Stormwater alternate revenue bonds to be used for the Jackson Pond and related projects. Pricing for the bonds will occur on Monday, February 12, based on market conditions. If the market provides fair and favorable rates as expected (there is no reason to think that it will not), we will ask the Village Board to approve a version of the attached ordinance that will be populated with priced bond information. Speer Financial, our financial advisor, will be able to advise if the rates and structure are in the Village's best interest. The bonds are expected to close in late February.

8. Ordinance Providing for the Issuance of \$_____ General Obligation Library Bonds, Series 2018B, of the Village of Villa Park, DuPage County, Illinois, the Proceeds of Which will be Used for Remodeling, Improving and Building an Addition to the Existing Villa Park Library Building, Furnishing Equipment and Acquiring Library Materials and Storage Facilities Therefore, and Paying Expenses Incidental Thereto, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds

This matter has been discussed on a number of previous occasions. This ordinance will be the final required Board action on the second tranche of Library general obligation bonds to be used for the referendum approved Library addition and improvement project. Pricing for the bonds will occur on Monday, February 12, based on market conditions. If the market provides fair and favorable rates as expected (there is no reason to think that it will not), we will ask the Village Board to approve a version of the attached ordinance that will be populated with priced bond information. Speer Financial, our financial advisor, will be able to advise if the rates and structure are in the Village's best interest. The bonds are expected to close in late February.

9. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of a 2018 John Deere 410L Backhoe Loader through the National Joint Powers Alliance Joint Purchasing Program in the Amount of \$145,262.93

The Utility Division of the Public Works Department has identified a 25-year-old John Deere Model 410D Backhoe for replacement. Village staff requests authorization to purchase one (1) 2018 John Deere 410L Backhoe through the National Joint Powers Alliance (NJPA) with Contract 032515-JDC from West Side Tractor Sales Company of Wauconda, Illinois in the amount of \$145,262.93. This budgeted expense will be split between Water Fund account number 82.502.02.401 and Equipment Fund account number 65.502.02.401. Delivery would be expected by April 30, 2018.

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Agreement Between the Village of Villa Park and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program (NPDES) in the Salt Creek Watershed

In order to combine efforts and share services where possible, Stormwater Management staff of DuPage County has established a Qualifying Local Program. The Qualifying Local Program combines the efforts of the County and participating municipalities in a watershed area to provide the water quality measures required by the IEPA. This allows program

participants to meet the NPDES requirements under one streamlined and more efficient program.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application for IEPA Loan Funding for Water System Improvements to be Completed as a Part of the College Streets Improvement Project and Authorizing the Village Manager to Sign Loan Application Forms and Supporting Documents

The Village's Water Master Plan recommends the replacement of the existing water mains on North Iowa Avenue from Stone Road to Vermont Street, on North Michigan Avenue from Stone Road to Vermont Street, and on West Vermont Street from Wisconsin Avenue to Harvard Avenue. Staff wishes to pursue low-interest Illinois Environmental Protection Agency (IEPA) loan funding for the construction of these water system improvements through the IEPA's Public Water Supply Loan Program (PWSLP). Staff recommends approving a resolution authorizing the submittal of an application for loan funding and authorizing the Village Manager to sign the loan application forms and supporting documents.

12. Appointments to Boards and Commissions

- a. Parks and Recreation Commission
Rachel Pesola (A)

2/12/2018 through 4/30/2021

13. Public Comments on Non-Agenda Items

14. Village Clerk's Report

15. Village Trustees' Report

16. Village President's Report

17. Village Manager's Report

18. Executive Session

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

19. Adjournment