

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 the Formal meeting of the Village Board on any Zoning and Planning Commission matters for which a public hearing was held.

Next Ordinance No. 4019
Next Resolution No. 18-10

Next Meeting will be March 12, 2018

VILLAGE OF VILLA PARK

Iowa Community Center, 338 N. Iowa Avenue, Villa Park, Illinois 60181

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

February 26, 2018

7:15 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. Community Pride Commission’s Christmas Decoration Awards
4. Staff Comments: Lufkin Pool – Village Financial Discussion
5. Public Comments on Agenda Items
6. Amendments to the Agenda
7. Consent Agenda
 - a. Minutes from the Board Meeting on February 12, 2018
 - b. Bill Listing for the Weeks of February 5 and February 12, 2018 for a Total Amount of \$180,133.07
8. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Certain Repairs to Lufkin Pool in an Amount Not to Exceed \$200,000

Lufkin Pool is a 64-year-old facility in need of significant repairs. Staff proposes minimal repairs in an attempt to open the pool for the 2018 season. These repairs include: replacement of the pool liner, replacement or refurbishment of the diving board and stand, modifications and/or repairs to the slide, including adherence to the federal Virginia Graeme Baker Pool and Spa Safety Act, removal of the asbestos tiles in the bath house, grinding down trip hazards on the concrete deck surrounding the pool, repairs to the chemical field system, repairs to the pool drain connection to the filtration system, repairs to the pool house roof, and installation of a water meter in the pool house. Total cost of the repairs will not exceed \$200,000. These repairs are intended for operational purposes and

The Iowa Community Center is subject to the requirements of the Americans with Disabilities Act of 1990. 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.

will not improve the aesthetics of the 64-year-old pool, nor will they improve the pool's ADA functionality. Funds for this purchase would be transferred from the Corporate Fund into Swimming Pool Fund account number 41.502.03.401.

9. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with American Demolition Corporation, of Elgin, Illinois, for the Demolition of Lufkin Pool in the Amount of \$77,700

Lufkin Pool opened in 1954 and has serviced the community for many years. With age comes the natural deterioration of the pool structure and equipment, which have so far been well maintained by staff. In spite of this, Lufkin Pool has significant physical issues that require major repairs or complete replacement, which are very costly. A facility evaluation performed in 2013 by Williams Architects found that Lufkin Pool has reached the end of its useful life and should be replaced. The evaluation also stated that it is not advisable or a suitable long term solution to make major repairs to the pool.

In late 2017, members of the Parks and Recreation Commission recommended to the Board of Trustees not to repair Lufkin Pool. On November 6 and November 13, 2017, pool repair proposals were discussed but not approved or reconsidered. Staff has provided a demolition contract with American Demolition Corporation of Elgin, Illinois, in an amount of \$77,700 for the labor, equipment, material, and legal disposal of equipment for Lufkin Pool. Funds for this purchase would be transferred from the Corporate Fund into Swimming Pool Fund account number 41.502.03.401.

10. Ordinance Abating the Tax Hereto Levied for the Year 2017 to Pay the Principal of and Interest on \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2009A and \$7,000,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009B, of the Village of Villa Park, DuPage County, Illinois

The debt associated with the 2009 Series A & B General Obligation Alternative Revenue Bonds are funded through Tax Increment Financing dollars and the Build America Bond payments. This year there are sufficient funds available with the sale of Village-owned property in the TIF to make the required payments for June and December 2018, so no additional tax money is required to make these payments. The related 2017 property tax levy can be abated. Staff recommends adoption of the attached property tax abatement ordinance. In future years, it is likely that the village will need to levy a portion of the debt service.

11. Ordinance Abating the Tax Hereto Levied for the Year 2017 to Pay the Principal of and Interest on \$3,010,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, of the Village of Villa Park, DuPage County, Illinois

The debt associated with the 2017 General Obligation Alternative Revenue Bonds is funded through Tax Increment Financing dollars and future rollover bonds. There are (or will be) sufficient funds available to make the required payments for June and December, 2018. Thus, no additional tax money is required to make these payments and the related 2017 property taxes can be abated. Staff recommends adoption of the attached property tax abatement ordinance.

12. Ordinance Abating the Tax Hereto Levied for the Year 2017 to Pay the Principal of and Interest on \$2,645,000 General Obligation Alternate Revenue Bonds (Sales Tax Alternate Revenue Source), Series 2018A, of the Village of Villa Park, DuPage County, Illinois

The debt associated with the 2018A General Obligation Alternate Revenue Bonds (Sales Tax Alternate Revenue Bonds) are funded through Stormwater fees. There are sufficient funds available to make the required payments for June and December, 2018. Thus, no additional tax money is required to make these payments and the related 2017 property taxes can be abated. Staff recommends adoption of the attached property tax abatement ordinance.

13. Ordinance Abating the Tax Hereto Levied for the Year 2017 to Pay the Principal of and Interest on \$1,150,000 General Obligation Alternate Revenue Bonds (Sales Tax Alternate Revenue Source), Series 2017B, of the Village of Villa Park, DuPage County, Illinois

The debt associated with the 2017B General Obligation Alternate Revenue Bonds (Sales Tax Alternate Revenue Bonds) are funded through Stormwater fees. There are sufficient funds available to make the required payments for June and December, 2018. Thus, no additional tax money is required to make these payments and the related 2017 property taxes can be abated. Staff recommends adoption of the attached property tax abatement ordinance.

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. Adjournment