

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. 4020
Next Resolution No. 18-16

Next Meeting will be March 26, 2018

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

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

March 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. Consent Agenda
 - a. Minutes from the Board Meeting on February 26, 2018
 - b. Bill Listing for the Weeks of February 19, February 26, and March 5, 2018 for a Total Amount of \$2,073,116.48
6. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Modifying Parking Restrictions in the Villa Business District

As the Villa Business District continues to grow, parking for business customers and staff remains a concern. Village staff has met with the business owners on several occasions to discuss options to improve current parking conditions. The proposed ordinance changes are a result of those meetings. To implement the changes, an amendment to the following sections of Village Municipal Code are necessary: 14-204 (a): Loading Zones; 14-207 (c): No Parking Zones; 14-208: Restricted Parking Hours; 14-209: Thirty Minute Parking; 14-212: Central Boulevard Parking Lot; and 14-223: Designated Parking Spaces for the Handicapped. Removal of sections 14-213: Cortesi Street Municipal Lot and 14-214: Park Boulevard Parking Lot, as well as the addition of section 14-208.5: Three-Hour Parking, are also necessary.

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. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing Changes to the North Ardmore Streetscape Parking

Due to the installation of new parking areas on Ardmore Avenue between Terrace Street and Vermont Avenue, it has become necessary to modify the parking restrictions on Ardmore Avenue. The proposed ordinance would update the Village Municipal Code to allow parking, providing a designated loading zone, and provide handicap parking as required by the Americans with Disabilities (ADA). Parking would be prohibited between the hours of 7:00 am and 9:00 am as in other areas near the train station where parking is otherwise permitted. To implement the changes, an amendment to sections 14-204 (a): Loading Zones; 14-207 (c): No Parking Zones; and 14-223: Designated Parking Spaces for the Handicapped of the Villa Park Municipal Code are necessary.

8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Concerning Parking Changes on Harrison

Salt Creek School District 48 will be constructing off-street parking in the north parkway on East Harrison Street right-of-way. The School District would like to restrict parking in the new parking lot on school days between the hours of 7:00 am and 4:00 pm. A license agreement, included in this agenda, is needed to grant the School District permission for the proposed construction, maintenance and continued use of the right-of-way.

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing Publication of the 2018 Zoning Map

Each year, the Village is required to publish its' Zoning Map by March 31. As no changes have been made to the map in the last year, this map is identical to the 2017 map.

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a License Agreement with School District 48 for Parking on the Harrison Street Right-of-Way

Salt Creek School District 48 wishes to construct and maintain off-street parking in the East Harrison Street right-of-way adjacent to the Albright School property. A pedestrian sidewalk on Harrison between Villa and Myrtle will also be constructed as part of the improvements. A license agreement is needed to grant the School District permission for the proposed construction, maintenance and continued use of the right-of-way.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Awarding a Contract with Alliance Contractors for the Ardmore Bridge Retaining Wall in an Amount Not to Exceed \$91,438.07

A portion of the southeast retaining wall for the Ardmore Bridge has failed and requires structural repairs. It is proposed to replace an existing timber wall with a new concrete panel retaining wall. The new wall is expected to have a lifespan in excess of 50 years. The project was publically advertised and bids were opened on February 27, 2018 with five contractors submitting bids. The lowest responsible bid was submitted by Alliance Contractors in the amount of \$91,438.07. Although the low bid exceeded the engineer's estimate (and budgeted expense), it is not believed that rebidding the project would result in any cost savings. Funds would be taken from Street Improvement Fund account number 60.502.02.299. Sufficient funds are currently available in this account.

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Budgeted Purchase of a Plow Truck in an Amount Not to Exceed \$176,916

The Streets and Forestry Division of the Public Works Department has identified a 1998 Navistar 4900 plow truck (Vehicle #4) for replacement. Village staff requests authorization to purchase one (1) 2019 Peterbilt Model 348 truck with a Monroe 10' Radius Dump Salt Spreader including snow plow via the National Joint Purchase Alliance (NJPA) from JX Peterbilt of Wadsworth, Illinois, for a total amount of \$176,916. Funds are budgeted in the Vehicle Replacement Fund for this purchase. Vehicle #4 could be sold at auction, or traded in to JX Peterbilt.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Change Order Number 1 to the Contract Between the Village of Villa Park and Chicagoland Paving Contractors, Inc., for the Washington Street Green Infrastructure Project in the Amount of \$42,932.13

The Village has a contract with Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, for construction of the Washington Street Green Infrastructure Project. Proposed Change Order Number 1 consists of the balancing of some contract quantities as measured in the field to date, and the addition of pay items and quantities needed for water service and sanitary sewer service adjustments. The net amount of proposed Change Order Number 1 is an addition of \$42,932.13, for an adjusted contract amount of \$902,931.33. The costs of the additional work would be paid out of account number 68.502.10.299 in the Stormwater Fund, with full reimbursement expected under the Community Development Block Grant Disaster Recovery Program.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Establishing the Fees for the Village's Swimming Pool for 2018

Pool pass rates must be finalized by a resolution and approved by the Board of Trustees. In an effort to increase the likelihood of achieving self-sustaining aquatic facilities, the Village raised the season pass rates by 10% in 2013, 2014, and 2015, and 5 % in 2016. There was no fee increase for the 2017 season. In light of the Board's recent decision not to open Lufkin Pool for the 2018 season, staff recommends, and the Parks and Recreation Commission concurs, that the 2018 rates remain the same as the 2017 rates.

	Early Bird (<i>discounted</i>) Rate	Regular Season Rate
Resident age 3-59	\$53	\$72
Non-resident age 3-59	n/a**	\$99
Resident senior age 60+	\$48	\$64
Non-resident age 60+	n/a**	\$92

*(**As indicated above, non-residents will not have the option to purchase pool passes at the reduced, early bird rate.)*

The daily admission fees are recommended to be \$7 for residents ages 3 and older and \$9 for non-residents ages 3 and older. The evening discount fee will be \$5 for residents and \$7 for non-residents beginning at 5:00 pm. The daily admission rates recommended

for 2018 are the same as they were in 2017. These fees are comparable with neighboring communities with similar aquatic facilities.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of Playground Equipment for North Terrace Park through the National IPA Cooperative Purchase Group in an Amount Not to Exceed \$45,762

North Terrace Park playground is in need of replacement. The current playground has been in use since 1992 and is over 25 years old. Park plans from the Parks and Recreation Master Plan call for replacement of the playground, pier, and shelter, as well as repair to the existing building's roof and renovation to the building's exterior. Following discussion at several meetings of the Parks and Recreation Commission, it was recommended by the commissioners that North Terrace Park be considered for the Village's next project. This budgeted purchase is the first step in the park renovation process, and would be taken from NEDSRA account number 34.502.02.299

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of a Fire Engine from Global Emergency Products for a Total Net Price in the Amount of \$571,661

The Fire Department currently has three Fire Engines (pumpers) in its fleet. Two are frontline engines and the third is a reserve. Reserve engine E80 is a 24-year-old Emergency One (E-One) with 88,000 miles and over 11,000 hours of engine time. The Fire Engine has reached its in-service life with the Villa Park Fire Department. The Village has been saving to fund the purchase of this engine for five years. To avoid the 2018 price increase, the engine would be ordered prior to the end of the current fiscal year; however the cost of the engine would be paid out of SY18 funds. Funds are available in the SY18 Equipment Replacement Fund account number 65.502.02.401 for this purchase. It is estimated that the shipment date will be in March of 2019.

17. Appointments to Boards and Commissions

- a. Community Pride Commission
Theresa Bauer (R)

3/12/2018 through 4/30/2021

18. Public Comments on Non-Agenda Items

19. Village Clerk's Report

20. Village Trustees' Report

21. Village President's Report

22. Village Manager's Report

23. 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)

24. Adjournment