

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. 4025  
Next Resolution No. 18-24

Next Meeting will be April 9, 2018

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

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

**March 26, 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 March 12, 2018
  - b. Minutes from the Budget Workshop on March 19, 2018
  - c. Bill Listing for the Weeks of March 12 and March 19, 2018 for a Total Amount of \$869,371.31
6. Second and Final 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. Second and Final 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. Second and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Restricting Parking During School Days on the North Side of East Harrison Street between Myrtle Avenue and Villa Avenue

Salt Creek School District 48 will be constructing off-street parking in the north parkway on East Harrison Street right-of-way between Myrtle Avenue and Villa Avenue. 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. Staff recommends approval of this ordinance to provide additional parking.

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Variation to Allow the Construction of a New Single-Family Structure in the Required Rear-Yard Setback at 451 N. Addison Road

Petitioner is seeking approval of a variance to allow the construction of a new single-family home that will encroach into the rear yard setback by approximately 15 feet. At the public hearing held on March 8, 2018, no one spoke in opposition to the request, and the Zoning & Planning Commission recommended approval of the petitioner’s request.

10. Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Sale by Public Auction of Personal Property and Seized Vehicles Owned by the Village of Villa Park

Proceeds from the sale of the vehicles will be placed into the Equipment Replacement Fund and will be used to purchase additional equipment.

<b>VEHICLE TYPE</b>	<b>YEAR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>LAST 6 OF VIN</b>	<b>MIN. PRICE</b>
#14	1995	Ford	F350	A20081	\$250
#158	2001	Dodge	Durango	590890	\$250
Seizure	2002	Chevy	Trailblazer	196521	\$250
Seizure	1998	Dodge	Caravan	728478	\$250
Seizure	2006	Buick	Terraza	184333	\$250
Seizure	2000	Toyota	Camry	968073	\$250

Seizure	2001	Oldsmobile	Aurora	109044	\$250
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11. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, for the 2018 Ridge Road Water Main and Street Improvements in the Amount of \$649,900

The Village proposes street improvements (bond referendum funds) and water main replacement on Ridge Road from Yale to Ardmore. The Village will receive 75% funding for construction of the water main from a Community Development Block Grant (CDBG). An engineering consultant assisted by Public Works prepared the plans and specifications. Sixteen contractors requested bid specifications and seven submitted bids. Chicagoland Paving Contractors of Lake Zurich, Illinois, submitted the lowest responsible bid in the amount of \$649,900. The engineer's estimate for the project was \$766,000. Funds for this budgeted expense would be taken from the Street Improvement Fund (bond account number 60.502.03.299), Water Supply Fund (82.502.02.401), and Waste Water Fund (83.502.02.401).

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Renewing the Village's Contract with Environmental Systems Research Institute, Inc. (ESRI) for Geographic Information System (GIS) Software in An Amount Not to Exceed \$30,000 Over a Three-Year Period

The Village currently uses GIS software from ESRI to create, view, and analyze GIS data. This software is the basis for many maps printed by the village, as well as the repository for most of the village's utility data. The current 3-year software maintenance contract expires on March 30, 2018. Staff recommends renewing the maintenance contract to continue to be able to use the GIS for analysis and map production. Funds in the amount of \$10,000 per year have been budgeted in the Information Technology General Fund (10.512.01.299), Street Improvement Fund (60.502.02.299), Water Fund (82.502.01.299), and Waste Water Fund (83.502.01.299) for this purchase.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Local Public Agency Agreement (LPAA) for Federal Participation Between the Village of Villa Park and the State of Illinois Department of Transportation (IDOT) for Funding of Phase II Engineering of the St. Charles Road Bridge Improvement Project Authorizing the Village's Share of \$50,000

The St. Charles Road Bridge over Salt Creek is proposed for major improvements in the next two years. The Village expects to receive federal Surface Transportation Program Bridge (STP-BR) funding to provide 80% funding for engineering and construction of the project. Staff wishes to proceed with Phase II design engineering. A proposed LPAA with IDOT would provide \$200,000 of the estimated \$250,000 needed for Phase II design engineering. The Village's share of the cost would be \$50,000. Funds for this work are budgeted in the Street Improvement Fund (Non-Referendum) account number 60.502.10.292.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Preliminary Engineering Services Agreement between the Village of Villa Park and V3 Companies of Illinois, LTD., for Phase II Design Engineering Services for the St. Charles Road Bridge Improvement Project in an Amount Not to Exceed \$223,280

The St. Charles Road Bridge over Salt Creek is proposed for major improvements in the next two years. The Village expects to receive federal Surface Transportation Program Bridge (STP-BR) funding to provide 80% funding for engineering and construction of the project. Staff wishes to proceed with Phase II design engineering. V3 Companies has submitted a proposal to provide Phase II design engineering services for the project at a cost not-to-exceed \$223,280. Funds for this work are budgeted in account number 60.502.10.292 in the Street Improvement Fund (Non-Referendum).

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Mosquito Abatement Agreement for 2018, 2019, and 2020 with Clarke Environmental Mosquito Management, Inc., of St. Charles, Illinois in the Amount of \$33,000 Each Year with an Annual 1% Fee Increase

The Village of Villa Park contracts for mosquito abatement services. Mosquitos are not only a nuisance, but can be a potential threat to public health by transmitting diseases such as encephalitis and West Nile Virus. Clarke Environmental Mosquito Management, Inc., of St. Charles, Illinois, is the sole provider of such services currently operating in this region. Staff recommends extending the current contract with Clarke Environmental Mosquito Management, Inc., to provide mosquito abatement services for Villa Park in 2018, 2019, and 2020 at a cost of \$33,000 the first year, with a 1% increase each subsequent year. Funds are budgeted for this expense in SY18, and will be planned in CY19 and CY20 in the Forestry Division account number 10.525.28.286 for this contract.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of Three Zero Turn Mowers from Russo's Power Equipment, Inc. in the Amount of \$24,681.43

The Parks Department's three (3) zero turn mowers are in need of replacement. Currently the department uses a late 1990s Snapper Walk Behind, a 2000 Textron Bobcat, and a 2008 John Deere mower. These mowers are utilized almost daily between the months of April and October to maintain 130 acres of land within Villa Park. Their age and use has resulted in significant wear and tear on the units; they are in need of constant repair. Staff received three responsible bids and recommends purchasing three replacement mowers and four wheel assembly units from Russo Power Equipment, Inc., of Schiller Park, Illinois, for a total purchase price of \$24,681.43. Funds for this purchase have been budgeted in Equipment Fund/Capital Outlay account number 65.502.02.401.

17. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting the Safety Incentive and Safe Driver Programs in the Amount of \$10,964

The Village Safety Committee provides an annual update to the Board of Trustees regarding the Village Safety Incentive programs and safety initiatives. This year the days lost exceeded the minimum 500 day standard and therefore no award was issued to Village employees. The Committee does believe, however, that the programs provide employees with incentives to report injuries and return to work on a timely basis, and recommends continuing the Safety Incentive Program and Safe Driver Program in 2018.

18. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Agreements with Benefit Providers

The Village has insurance coverage for their employees, retirees, and other covered employees that renews on July 1, 2018, including Blue Cross and Blue Shield of Illinois, Delta Dental of Illinois, Fort Dearborn Life, Vision Service Plan, and Linden Oaks Behavioral Health. Currently no rate changes are proposed for the Blue Cross and Blue Shield of Illinois or the self-insured Delta Dental plans. The total expense for these services is \$2,866,689; the Village's contribution equates to \$2,056,498. IRS Section 125 Flexible Benefit and COBRA services would be provided by a third-party administrator at a cost of approximately \$3,000. The Village also sponsors wellness programs through CHC Wellness and Virgin Pulse, for which the Village's share is approximately \$37,440. It is recommended that the Board approve these benefit services.

19. Appointments to Boards and Commissions

- a. Firefighters Pension Board  
Kevin Wachtel (R) 3/26/2018 through 4/30/2021
  
- b. Parks and Recreation Commission  
Tom King (A) 3/26/2018 through 4/30/2020

20. Public Comments on Non-Agenda Items

21. Village Clerk's Report

22. Village Trustees' Report

23. Village President's Report

24. Village Manager's Report

25. Adjournment