

**PUBLIC HEARING
PROPOSED VILLAGE BUDGET FOR THE 2018 STUB YEAR
6:30 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 the Regular 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. 18-26

Next Meeting will be April 23, 2018

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

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

April 9, 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 26, 2018
 - b. Bill Listing for the Week of March 26, 2018 for a Total Amount of \$123,031.91
6. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Villa Park Municipal Code to Reflect a Change in Fiscal Year

The Village is changing its fiscal year from May – April to January – December in order to improve communication and financial planning. To make this transition we are adopting an 8 month budget from May 2018 through December 2018 and will implement our first calendar year budget in January 2019. This change requires an amendment to the Village's code.

7. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Adopting an 8 Month Budget for All Corporate Purposes, in Lieu of an Annual

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.

Appropriation Ordinance, for the Fiscal Year Commencing on May 1, 2018 and Ending on December 31, 2018

The Village's SY2018 Budget Ordinance provides for the continued provision of Village services, as well as significant capital investment as discussed during the Village's budget workshop held on March 19, 2018. The budget covers the 8 month period from May 1, 2018 through December 31, 2018. This is the first reading of the budget ordinance, with ordinance adoption planned for April 23, 2018.

8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Allowing Charitable Games in Compliance with the Charitable Games Act

The Villa Park Veterans of Foreign Wars Post 2801 (VFW) is requesting a revision to Village Code to allow participation in a round-robin style poker tournament hosted through Rockford Charitable Games/Winning Charity Services, Inc. The Charitable Games Act allows certain qualified organizations to obtain a license from the Illinois Department of Revenue to conduct charitable games unless expressly prohibited by the municipality. The proposed ordinance amends Village Code to allow qualified organizations to obtain a State license and conduct or rent its premises for other charitable games.

9. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Fees for Emergency Medical Transportation and Related Services

The Village charges residents and non-residents a fee for emergency medical services provided to them. The fees collected help offset expenses incurred for providing advanced and basic life support emergency services to residents and visitors to Villa Park. These fees were last increased in October 2015 and are no longer comparable to neighboring communities.

10. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Parking Restrictions on Ellsworth Avenue, Sidney Court, and Adele Court

Many traffic violations, including incidents of reckless driving, occur in the area of Ellsworth and North Avenue during the late hours of the day and into the night on weekends due to crowds that accumulate at Strat's Restaurant. Pedestrian safety is also compromised due to the overflow parking of Strat's taking place on the streets north of North Avenue, as pedestrians have been known to cross six lanes of traffic where there are no traffic standards for pedestrians present. Prohibiting parking on Ellsworth Avenue, Sidney Court, and Adele Court between the hours of 7:00 pm and 2:00 am on Fridays and Saturdays will help to reduce the amount of vehicular and pedestrian traffic in this area, thereby allowing for safer conditions to exist. To implement the changes, an amendment to Villa Park Municipal Code section 14-207 (c): No Parking Zones, is necessary.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2018 ADA Sidewalk Improvement Project in an Amount Not to Exceed \$85,220

Staff proposes the replacement of substandard sidewalk at various intersections throughout the village as a part of the 2018 ADA Sidewalk Improvement Project. As a part of the update to the Village's American with Disabilities Act (ADA) Transition Plan for

public right-of-ways, a significant amount of sidewalk improvements were identified. The purpose of the program is to replace sidewalk which does not meet current ADA requirements, primarily at intersections. Staff recommends approving a contract with A Lamp Concrete Contractors for the 2018 ADA Sidewalk Improvement Project in an amount not to exceed \$85,220. There is \$50,000 budgeted for the ADA Sidewalk Improvements in account number 64.502.10.299 in the Capital Projects Fund in FY18 and an additional \$50,000 is proposed in the same account for SY18.

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Supplement #1 to the Construction Engineering Services Agreement with Clark Dietz, Inc., for Phase III Construction Engineering Services for the High Ridge Road Resurfacing Project

The Village is receiving federal Surface Transportation Program (STP) funding for 75% of the construction and construction engineering costs of the High Ridge Road Resurfacing Project. The Village previously entered into an engineering services agreement with Clark Dietz, Inc., of Elmhurst, Illinois, for Phase III construction engineering services for the project. Construction of the project is now complete, and village staff wishes to reallocate \$4,350 of unused funds in the original engineering services agreement. This reallocation would allow the Village to seek reimbursement of 75% of the reallocated amount, or \$3,262.50, and maximize the village's reimbursement for these services under the STP Program.

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

19. Adjournment