

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. 4030
Next Resolution No. 18-31

Next Meeting will be May 7, 2018

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

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

April 23, 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. Environmental Concerns Commission's Green Champion Award Presentation
6. Proclamation Recognizing April 27, 2018 as Arbor Day
7. Consent Agenda
 - a. Minutes from the Public Hearing and Board Meeting on April 9, 2018
 - b. Bill Listing for the Weeks of April 2 and April 9, 2018 for a Total Amount of \$744,402.57
8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Regulations for Police Alarm Systems and False Alarms

The Police Department responds to hundreds of false burglar alarm activations annually. Response to false alarm activations can impose an inherent danger and may take officers away from other emergency response calls or duties. Additionally, officers frequently respond to false alarm activations and have difficulty making contact with an owner or manager because alarm holders do not keep their information updated with the police department. The current fine structure for false alarm activations is too low to force alarm owners to make the necessary corrections to prevent continual false activations and comply with the provisions of the ordinance. An increase in the fine will help to reduce the

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.

amount of false alarm activations and assist the police department with maintaining current and accurate records for alarm permit holders.

9. Second and Final 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.

10. Second and Final 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 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.

11. Second and Final 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.

12. Second and Final 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.

13. Second and Final 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.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Capital Improvement Plan

The SY-2018 – CY-2022 five-year Capital Improvement Plan (CIP) is a multi-year planning instrument used by the village to identify needed capital projects and to coordinate the financing and timing of these capital improvements in such a way that maximizes the return to the public. The proposed CIP encompasses all single and multi-year capital projects with costs of \$25,000 or more and with a life expectancy of at least twenty years, and includes all projects in this year's budget and planned projects for the next five years. Revenues to fund this program will come from the referendum-approved bond proceeds, a dedicated half-cent non-home-rule sales tax, water supply and wastewater funds, grants, loans, drainage fees, TIF revenue and corporate fund transfers. A copy of the draft CIP was provided to members of the Board in March of 2018, and may also be found on the Village's website in the Document Center.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engagement Letter with Sikich, LLP for Audit Services for FY18

The Village approved a proposal with Sikich LLP on January 26, 2015 for audits concerning FY15 through FY19. This engagement letter is consistent with that proposal, and it is necessary for the Village Board to approve the attached resolution to commence the audit. Fees for the audit include \$21,198 for the Village funds, \$1,326 for each of the TIF districts (2-6), and \$3,824 for the single audit, which is likely to be required.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Proposal from Krumweide Roofing and Exteriors of Bensenville, Illinois for the Installation of a New Roof for the Jefferson Pool Bath House in the Amount of \$39,789

The Parks, Buildings and Grounds department recommends replacement of the roof at the Jefferson Pool bath house located at 341 N. Harvard Avenue. Three responsible bids were submitted for the project. The lowest responsible bid was submitted by Krumweide Roofing and Exteriors of Bensenville, Illinois in the amount of \$39,789. Funds for this purchase have been budgeted in SY2018 in the Equipment Fund/Capital Outlay account number 67.502.02.401.

17. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement with Engineering Resource Associates, Inc. for the Ridge Road Water Main and Street Improvement Project (Yale Avenue to Ardmere Avenue) in an Amount Not to Exceed \$73,287

The Village has awarded a contract for the water main and street improvements to Ridge Road between Yale Avenue and Ardmere Avenue. A quality based selection (QBS) process was performed and Engineering Resource Associates, Inc. was selected to

perform Phase III construction engineering services. Engineering Resource Associates, Inc. submitted a proposal to provide Phase III construction engineering services to the Village at a cost not to exceed \$73,287. The construction improvements are funded through a Community Development Block Grant (CDBG) with the Village responsible for engineering costs. Funding for the project would be taken from the Street Improvement Fund (Referendum) and the Water Supply Fund.

18. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., for the Princeton Avenue Improvement Project (Union Pacific Railroad to Elm) in an Amount Not to Exceed \$55,000

The Village proposes combined sewer separation, water main, and road improvements on various portions of Princeton Avenue from Elm Street to the Union Pacific Railroad. We expect to receive 75% funding up to \$300,000 in Community Development Block Grant (CDBG) funding for construction of the sewer separation and water main improvements. Funding for the road improvements would come from the Street Improvement Fund (Referendum). Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, has submitted a proposed engineering services agreement to provide Phase II design engineering services for these improvements at a cost not to exceed \$55,000. Funding for the project would be taken from the Street Improvement Fund (Referendum), Wastewater Fund (Combined Sewer Separation), and the Water Supply Fund.

19. Public Comments on Non-Agenda Items

20. Village Clerk's Report

21. Village Trustees' Report

22. Village President's Report

23. Village Manager's Report

24. Adjournment