

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 Planning and Zoning Commission matters for which a public hearing was held.

Next Ordinance No. 4031  
Next Resolution No. 18-36

Next Meeting will be May 21, 2018

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

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

**May 7, 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. Proclamation Recognizing Municipal Clerk's Week
6. Proclamation Recognizing Historical Preservation Month and Presentation of Historical Preservation Awards
7. Consent Agenda
  - a. Minutes from the Board Meeting on April 23, 2018
  - b. Bill Listing for the Weeks of April 23 and April 30, 2018 for a Total Amount of \$823,173.88
8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Minimum Fines for Certain Ordinance Violations and Codifying the Prepayment Penalties for Minor Violations

The police department issues over 400 ordinance violations each year to individuals that have committed acts that have been declared to be unlawful or a violation of the Village Code. A violation of the Code is currently punishable by a fine of not less than seventy-five dollars (\$75.00) and not to exceed seven-hundred fifty dollars (\$750.00). The minimum fine has not been increased since 2011 and there is currently not a provision for a prepayment penalty. The police department recommends that the minimum fine be

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.

increased to one-hundred dollars (\$100.00), and for those offenses considered to be more serious in nature a minimum fine of one-hundred fifty dollars (\$150.00). The maximum fine would remain seven-hundred fifty dollars (\$750.00). Additionally, the ordinance should be amended to allow for payment to be made without having to appear at an adjudication hearing.

9. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Water Rates

The Village receives water from the City of Chicago through the DuPage Water Commission (DWC). On May 1, 2017 the DWC increased water rates by \$0.08 per thousand gallons. On May 1, 2018 the DWC will raise the water rates another \$0.06 per thousand gallons. Village staff is proposing a \$0.16 per thousand gallon rate increase effective October 1, 2018. The new rate would be \$9.01 per thousand gallons. This would allow the Water Fund to maintain positive operating cash flow and a sufficient operating reserve.

10. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Regulations for Collocation of Small Wireless Facilities

Villa Park uses the public rights-of-way to provide essential public services to residents and businesses, and is authorized to regulate the public right-of-way under Section 11-80-1 of the Illinois Municipal Code. Public rights-of-way are a limited public resource held by the Village for the benefit of its citizens, and the Village has a custodial duty to ensure that they are used, repaired and maintained in a manner that best serves the public interest.

Wireless telecommunication providers desire to install numerous new small wireless facilities located within public rights-of-way within the Village. Public Act 100-0585, effective June 1, 2018, adopted the Small Wireless Facilities Deployment Act, which specifies how municipalities may regulate certain conditions of the collocation of small wireless facilities. It is necessary for Village Code to be modified to reflect the requirements of Public Act 100-0585.

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

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Adopting the Bike and Pedestrian Master Plan

On April 24, 2017, the Villa Park Board of Trustees approved a resolution for the development of a Bicycle and Pedestrian Master Plan. The plan is available for resident review on the Village website, [www.invillapark.com](http://www.invillapark.com), and hard copies are available at both community centers, Village Hall and the Public Library. Discussions on the plan have also taken place at several committee meetings. Staff recommends approving the plan.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Proposal from GreenLight Construction Group of Lombard, Illinois for the Installation of a New Roof at Fire Station 82 in the Amount of \$28,375

The Fire Department recommends replacement of the roof at the Fire Station 82 located at 102 W. Plymouth Avenue. Three responsible bids were submitted for the project. The lowest responsible bid was submitted by GreenLight Construction Group of Lombard, Illinois in the amount of \$28,375. Funds for this emergency project are available in SY2018 Building Improvement Capital Fund account number 67.502.02.401.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of Three (3) 2018 Ford Utility Police Interceptor Vehicles through the Suburban Purchasing Cooperative in the amount of \$83,961

Funds are budgeted for the purchase of three (3) police vehicles in the SY 2018 Village budget. This resolution will allow authorization of the purchase of three (3) police vehicles, in the total amount of \$83,961, which will be used to replace vehicles that are ready for replacement. The cost of the vehicles will be taken from the Equipment Replacement Fund account number 65.502.02.401.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Participation in the Federal Emergency Management Agency (FEMA) Community Rating System (CRS) Program

The Federal Emergency Management Agency (FEMA) has a program called the Community Rating System (CRS), which is designed to provide flood insurance discounts to residents of communities who participate in the program. Depending on a municipality's CRS score, the insurance discount varies from as low as 5% to as high as 45%. Residents of Villa Park currently have policies covering over \$19 million in insured assets. These policies cost Villa Park residents nearly \$180,000 each year. A resolution allowing the Village to seek possible eligibility in the CRS program is the first step in potentially becoming a member of the program. Certification costs are expected to amount to approximately \$20,000, a budgeted expense which would be taken from various accounts in the Stormwater Fund.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Addendum to the Agreement with V3 Industries for the Jackson Pond Project Design in the Amount of \$45,000

Design of the expansion of Jackson Pond for the purposes of flood relief is currently in progress. Additional services beyond the scope of the original engineering agreement have been required. These services include the evaluation of an expanded service area, survey and easements for alternate outlet routes, design of pedestrian lighting, grading revisions due to soil conditions, a grant application for nearly \$3.5 million, and several

other items. V3 Companies has submitted an addendum to its engineering services agreement to provide additional design services for these improvements at a cost of \$45,000. Costs will be taken from the Storm Water Fund account number 68.502.10.292.

#### 17. Appointments to Boards and Commissions

- a. Cable TV Commission
  - Sid Bergh (R) 5/7/2018 through 4/30/2021
  - Jean Hockensmith (R) 5/7/2018 through 4/30/2021
  
- b. Economic Development Commission
  - Larry Calvert (R) 5/7/2018 through 4/30/2021
  - Ben Gulino (R) 5/7/2018 through 4/30/2021
  - Tony Oddo (R) 5/7/2018 through 4/30/2021
  
- c. Historical Preservation Commission
  - Jose Castillo (R) 5/7/2018 through 4/30/2021
  - Carol Marcus (R) 5/7/2018 through 4/30/2021
  
- d. Zoning & Planning Commission
  - Ken Jackson (R) 5/7/2018 through 4/30/2021
  - Jason Jarrett (R) 5/7/2018 through 4/30/2021
  - Mike Orłowski (R) 5/7/2018 through 4/30/2021
  - Morgan Rickel (R) 5/7/2018 through 4/30/2021
  - Larry Calvert (A) 5/7/2018 through 4/30/2021
  
- e. Senior Concerns Commission
  - Bob Allan (R) 5/7/2018 through 4/30/2021
  
- f. Traffic & Safety Commission
  - John (Jack) (R) 5/7/2018 through 4/30/2021
  - Cuthbertson
  - J. Pienkos (R) 5/7/2018 through 4/30/2021
  - Carl Timmerman (R) 5/7/2018 through 4/30/2021
  - Karen Timmerman (R) 5/7/2018 through 4/30/2021
  - Marie Geishecker (A) 5/7/2018 through 4/30/2021
  
- g. Sugar Creek Golf Course Administrative Board
  - Don Kase, Trustee (A) 5/7/2018 through 4/30/2019

#### 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. 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)

24. Motion to Approve a Successor Labor Agreement between the Village of Villa Park and the Metropolitan Alliance of Police Villa Park Chapter 24 Effective May 1, 2017 through April 30, 2021

25. Adjournment