

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. 4036
Next Resolution No. 18-39

Next Meeting will be June 11, 2018

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

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

May 21, 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. Safe Boating Week Proclamation
6. Lupus Awareness Month Proclamation
7. Consent Agenda
 - a. Minutes from the Board Meeting on May 7, 2018
 - b. Bill Listing for the Weeks of May 4 and May 14, 2018 for a Total Amount of \$1,687,971.53
8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving the CMAP Zoning Ordinance and Official Map

The Chicago Metropolitan Agency for Planning (CMAP) provided 100% funding for this complete update to the Village's Zoning Code. The last comprehensive update to the code was in 1970. The new code provides more consistency with the Village's 2009 Comprehensive Plan and with CMAP's Go To 2040 plan. The Zoning & Planning Commission held a public hearing on this item on January 11, 2018, and unanimously recommended approval of this zoning and map update.

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.

9. Second 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 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.

10. Second 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.

11. Second 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.

12. Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Variation to allow the Construction of an Eight-Foot Fence in the Required Side Yard and to Provide No On-Site Parking at 324 E. Central Boulevard

Petitioner is seeking approval of a variance request to construct an eight-foot fence in the side yard and to provide no on-site parking on the property at 324 E. Central Boulevard. At the public hearing on April 12, 2018, approximately two dozen persons spoke, with a

significant majority voicing support of the project. By a vote of 7-1, the Zoning & Planning Commission recommended approval of the request.

13. Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Detention Variance Pursuant to the Village's Detention Variance Fee Program

The Villa Park Public Library, located at 305 South Ardmore Avenue, will be expanding its building and reconstructing the existing parking lot to the north of the building. The development is required to provide stormwater detention under the Villa Park municipal code. The developer has requested the buyout option in lieu of physically providing all of the required stormwater detention. Under the payment option, the amount due to the Village stormwater fund would be \$34,286. Village Board action is required as the site is greater than one acre.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Recognizing Dissolution of the Library Integrated Network Consortium and Accepting the Ownership of the Resulting Illinois Municipal Retirement Fund Assets and Liabilities of the Village of Villa Park Public Library

The Villa Park Public Library has been a part of the Library Integrated Network Consortium (LINC) for a number of years for inter-library loans and resource sharing. All LINC members signed an intergovernmental agreement, and their employees were covered by IMRF for pension benefits. LINC is dissolving and the libraries will be joining the System Wide Automated Network (SWAN). The remaining LINC members now need to divide the remaining pension assets proportionately via the attached resolution.

The Village must approve this resolution because the Villa Park Library is covered under the Village's IMRF program (they are a municipal library under state law). LINC's current funded status is over 112%, and the current employees will be retiring upon dissolution. We should incur no additional liabilities due to this transaction. The Library has advised that in the unlikely event of future liabilities due to this change, they would be willing to fund the additional cost.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Ascertain the Prevailing Wage Rates on Public Works Projects

The Village is required each June to either conduct its own investigation into prevailing wage rates in the area or adopt the determination of the Illinois Department of Labor. The Department of Labor Prevailing Wage Act now allows the publication of a hyperlink to the DuPage County wage schedule through the Department of Labor website. If the resolution is adopted, wages listed on the website would pertain to the Village's labor rates for public works contracts. Staff recommends that the Board approve a resolution to adopt the prevailing rate of wages and publicly post the determination as required under the Act.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of a Fishing Pier as Part of the North Terrace Park Renovation Project in an Amount Not to Exceed \$20,748

North Terrace Park renovations will begin this spring. Park plans call for replacement of the playground, pier, and shelter, as well as repair to the existing building's roof and

renovation of the building's interior. Plans also include the addition of a limestone walking path around the perimeter of the park. The Parks and Recreation Advisory Commission recently requested that the Village Board approve the replacement of the fishing pier. Staff recommends purchasing the equipment and installation of an ADA accessible pier from Team RIEL, Inc., of Union, Illinois, in the amount of \$20,748. Funds for this purchase have been budgeted in NEDSRA (Northeast DuPage Special Recreation Association) account number 34.502.02.299.

17. Public Comments on Non-Agenda Items

18. Village Clerk's Report

19. Village Trustees' Report

20. Village President's Report

21. Village Manager's Report

22. Adjournment