

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. 4040
Next Resolution No. 18-44

Next Meeting will be June 25, 2018

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

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

June 11, 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. Presentation of Junior Women’s Club Scholarship Awards
 - a. Megan Janopoulos
 - b. Kathleen Cicero
6. Presentation of the Sugar Creek Golf Course Audit – Director Wachtel and Ed Tracy from Selden Fox
7. Consent Agenda
 - a. Minutes from the Board Meeting on May 21, 2018
 - b. Bill Listing for the Weeks of May 21, May 28, and June 4, 2018 for a Total Amount of \$1,695,125.59
8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Reducing the Number of Class I Liquor Licenses (Outback Steakhouse)

Outback Steakhouse, previously located at 100-28 E. Roosevelt Road, closed for business in early March, 2018. Pursuant to Section 3-320 of the Villa Park Municipal Code, the liquor license assigned to that business has been forfeited and needs to be removed from the liquor licenses that are issued and now available in the Village. The removal of this

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.

license will decrease the number of Class “I” liquor licenses from nine (9) to eight (8). It is recommended that section 3-313(a) of the Village Code be modified to reflect this decrease.

9. Second 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.

10. Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Special Use for the Expansion of an Existing Church at 5 N. Princeton Avenue

Petitioner is seeking approval of a Special Use to expand an existing church at the northeast corner of Princeton Avenue and St. Charles Road. At the public hearing held on May 10, 2018 in which no objectors appeared, the Zoning and Planning Commission unanimously recommended approval of the request.

11. Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving the First Amendment and Extension to the Contract for Garbage, Brush, Landscape Waste and Recyclable Material Collection Service with Roy Strom Refuse Removal Service, Inc.

The refuse contract between the Village of Villa Park and Roy Strom is up for renewal on June 30, 2018. The Village has renegotiated a new five-year contract commencing on July 1, 2018 and terminating on June 30, 2023, with a renewal option being granted for an additional five years at the sole discretion of the Village. Two key features of the new five-year contract extension include an annual confidential paper shredding event and an annual electronics waste recycling credit of \$10,000. Staff recommends that the Village President and Board of Trustees approve an ordinance renewing the contract between the Village and Roy Strom, Inc., and updating the Village Code to reflect the contract’s collection and disposal rates.

12. Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a License Agreement By and Between the Village of Villa Park and JAYDEV Brew, Inc. (Garbage Enclosure)

The Village has constructed an enclosure upon the Village’s property located east of the Great Western Trail Train Depot and adjacent to 320 E. Kenilworth Avenue. The property owner at 126 S. Villa Avenue (MORE Brewing Co.) wishes to maintain the Garbage Enclosure for the storage of garbage and other waste material generated by the business. Use of the Garbage Enclosure will create better traffic flow to the area, and will greatly improve the aesthetics of the Village’s newly established entertainment space. The property owner will assume all future maintenance of the Garbage Enclosure, and the license agreement is revocable.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Police Assistance Agreement to Join the Felony Investigative Assistance Team (FIAT) in the Annual Amount of \$3,500

FIAT is a law enforcement task force specializing in major crime investigations, computer forensics, major crash reconstructions, canine response, and Special Weapons and Tactics (SWAT) response. FIAT is comprised of members from 15 agencies from DuPage County that share specialized resources to respond to and investigate felony offenses, conduct surveillance operations, respond to high-risk critical incidents such as hostage situations and high-risk search warrants, investigate and reconstruct fatal and potentially fatal crashes, canine tracking, area and drug searches, and evidence collection for electronic storage devices and cell phones. Participation in this organization will allow the Village access to several officers that will be able to respond to and assist our agency in the event of a major incident without depleting all of our personnel resources. Membership fees for agencies in FIAT are \$3,500 annually. This amount has been budgeted in the SY18 account number 10.520.08.299.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS) in the Annual Amount of \$6,205

NIPAS represents a joint venture of suburban municipal police departments in the Chicago metropolitan area. NIPAS includes law enforcement from over 100 cities, villages and towns in five counties. NIPAS consists of a special tactical squad known as the Emergency Service Team and a special crowd control team known as the Mobile Field Force. The Emergency Services Team assists with hostage/barricade incidents, high-risk warrant services, search and rescue missions and similar tactical incidents. The Mobile Field Force assists with civil disturbances, union conflicts, public demonstrations, and other events involving large or disorderly crowds. In addition to officers with specialized training, NIPAS has specialized equipment that includes a fully equipped mobile command post, an armored rescue vehicle, an equipment transport vehicle, along with other specialized equipment. NIPAS has assisted the Villa Park Police with several major incidents since joining in 2006. Membership fees for agencies in NIPAS are \$6,205 annually. This amount has been budgeted in the SY18 account number 10.520.09.299.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Globe Construction, Inc., for the 2018 Concrete Flatwork Program in an Amount Not to Exceed \$49,799.97 or \$74,993.38

Staff proposes the replacement of substandard public sidewalk at various locations throughout the Village as a part of the 2018 Concrete Flatwork Program. Staff requested two proposals from Globe Construction, with one for \$74,993.38 and the other for \$49,977.97. The higher proposal would allow the Village to complete additional sidewalk replacement under this program, and reduce the number of projects on the waiting list, if the Board desires. Staff recommends approving a contract with Globe Construction for the 2018 Concrete Flatwork Program in an amount not-to-exceed \$74,993.38. There is \$50,000 budgeted for sidewalk replacement in the Capital Projects fund account number 64.502.10.299.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Phase III Engineering Agreement with Clark Dietz for the Grant Funded Second Avenue Sewer Separation and Street Improvement Project in an Amount Not to Exceed \$76,717.46

The Village expects to receive approval of the final plans and specifications from DuPage County for the Second Avenue Combined Sewer Separation Project in the next few months. Clark Dietz, Inc. has submitted a proposal to provide Phase III construction engineering services to the Village at a cost not to exceed \$76,717.46. The construction improvements, which include combined sewer separation and roadway reconstruction, are funded through a Community Development Block Grant – Disaster Recovery (CDBG-DR) with the Village responsible for engineering costs. Funding sources for the project include the Street Improvement Fund (Referendum account number 60.502.03.292) and Wastewater Fund (Combined Sewer Separation account number 83.502.04.292).

17. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of Microsoft Office and SQL Upgrades for Village Computers in an Amount Not to Exceed \$47,344.50

Staff computers are currently operating on the 2010 version of Microsoft Office. This version is no longer supported by Microsoft's security upgrades, and the Village must upgrade to the 2016 version of Microsoft Office. Additionally, the Village's finance and water billing database, called Caselle, is due for an upgrade to improve functionality. In order to support this software upgrade, our Microsoft database called SQL must also be upgraded to a compatible version. Caselle's upgrade will allow the Finance Department to add modules to the program which will, in turn, increase operational efficiency. These one-time purchases have been budgeted in Information Technology Equipment Maintenance fund account number 10.512.01.270 in a total amount not to exceed \$47,344.50.

18. Appointments to Boards and Commissions:

- a. Police Pension Board
Chris Aiello, Trustee (A) 6/11/2018 through 4/30/2020

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. 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)

25. Adjournment