

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. 4043  
Next Resolution No. 18-46

Next Meeting will be July 9, 2018

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

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

**June 25, 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. DuPage Convention and Visitor’s Bureau Update – Beth Marchetti
6. Consent Agenda
  - a. Minutes from the Board Meeting on June 11, 2018
  - b. Bill Listing for the Weeks of June 11 and June 18, 2018 for a Total Amount of \$381,010.99
7. Second 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 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.

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.

8. Ordinance of the Village of Villa Park, DuPage County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program for Combined Sewer Separation Improvements to be Completed as Part of the Astor and Myrtle Improvement Project

The Village of Villa Park IKE-PLP Grant Study and Stormwater Management Addendum recommended the separation of the existing combined sewer mains on East Astor Court between Summit Avenue and Myrtle Avenue and on South Myrtle Avenue between Highland Avenue and Park Boulevard. Staff wishes to pursue low-interest IEPA loan funding for the design and construction of these combined sewer separation improvements through the Illinois Environmental Protection Agency's Water Pollution Control Loan Program (WPCLP). An ordinance authorizing the Village to borrow up to \$938,250 in loan funds is needed.

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program for Wastewater System Improvements to be Completed as Part of the 2018 Sewer Rehabilitation Program

The Village of Villa Park Sanitary Sewer Master Plan recommended various wastewater system improvements at locations throughout the Village. Staff wishes to pursue low-interest IEPA loan funding for the design and construction of these wastewater system improvements through the Illinois Environmental Protection Agency's Water Pollution Control Loan Program (WPCLP). An ordinance authorizing the Village to borrow up to \$1,316,000 in loan funds is needed.

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Adopting the DuPage County Natural Hazard Mitigation Plan

Adoption of the plan update is a prerequisite for obtaining Federal Emergency Management Agency (FEMA) funding for several mitigation programs. Each governmental body participating in the plan must individually adopt the plan by resolution. Staff requests that the President and Board of Trustees adopt the DuPage County Natural Hazard Mitigation Plan 2018.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Proposal to Purchase a 2019 Ford F-550 Regular Cab Truck with Service Body from Landmark Ford, Inc.

The Streets and Forestry Division of the Public Works Department has identified a 1997 Ford F-350 truck (Vehicle #11) for replacement. Staff requests authorization to purchase one (1) 2019 F-550 regular cab 2WD truck with service body via the State of Illinois Central Management Services Joint Purchasing Program from Landmark Ford of Springfield, Illinois for a total amount of \$49,900. Funds are budgeted in the Vehicle Replacement Fund for this purchase. Vehicle #11 would be sold at public auction.

12. Public Comments on Non-Agenda Items

13. Village Clerk's Report

14. Village Trustees' Report

15. Village President's Report

16. Village Manager's Report

17. 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)

18. Adjournment