

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. 4044
 Next Resolution No. 18-47

Next Meeting will be July 23, 2018

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

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

July 9, 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. Consent Agenda
 - a. Minutes from the Board Meeting on June 25, 2018
 - b. Bill Listing for the Weeks of June 25 and July 2, 2018 for a Total Amount of \$1,344,083.22
6. Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Sale by Public Auction of Personal Property and Seized Vehicles Owned by the Village of Villa Park

Proceeds from the sale of the vehicles will be placed into the Equipment Replacement Fund and will be used to purchase additional equipment.

VEHICLE TYPE	YEAR	MAKE	MODEL	LAST 6 OF VIN
Seizure	1995	Chevrolet	Lumina	107515
Seizure	2003	Toyota	Camry	227481
Seizure	2001	Chevrolet	Impala	138612

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.

VEHICLE TYPE	YEAR	MAKE	MODEL	LAST 6 OF VIN
Seizure	2000	Honda	XR100	904690
Seizure	1981	Peugeot	Moped	684927

EQUIPMENT NO.	YEAR	MAKE	MODEL	SERIAL NO.
#225	2008	John Deere	Z810A Zero Turner	TC810AAF011196
	2000	Bob-Cat	Mower #930022	93002200450
		Snapper Pro	Mower #SPP90PW	65415301

7. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of One (1) Police Squad Car

A police squad vehicle was damaged beyond repair in a recent collision. This resolution authorizes the purchase of a replacement police vehicle. The total purchase price of the vehicle is \$28,901, including \$1,000 for equipment expenses. If approved, funds would be taken from Equipment Replacement Fund account number 65.502.02.401. The Equipment Replacement Fund will be reimbursed for this expense when the insurance proceeds are received.

8. Motion to Approve a Successor Labor Agreement Between the Village of Villa Park and the Villa Park Professional Firefighters Association, Local 2392 of the International Association of Firefighters, AFL-CIO, CLC Effective May 1, 2017 through April 30, 2021

9. Public Comments on Non-Agenda Items

10. Village Clerk's Report

11. Village Trustees' Report

12. Village President's Report

13. Village Manager's Report

14. 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)

15. Adjournment