

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. 4045  
Next Resolution No. 18-49

Next Meeting will be August 13, 2018

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

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

**July 23, 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 July 9, 2018
  - b. Bill Listing for the Weeks of July 9 and July 16, 2018 for a Total Amount of \$607,376.91
6. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Modifying Parking Restrictions Near North Elementary School

During morning student drop-off and afternoon student pick-up, buses have had difficulty entering and leaving the area around North Elementary School. As a result, staff at North Elementary School, along with representatives from the school bus company, have reached out to the village to discuss possible solutions to the traffic concerns. The proposed ordinance changes are the result of meetings between the school, the bus company, the Traffic and Safety Commission and the Village. To implement the changes an amendment to sections 14-105 (b): One way Streets; 14-203 (a) and (c): Same – Restrictions for School Days; 14-204 (b): Loading Zones; and 14-207: No Parking Zones is required.

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.

7. Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Final Plat of Re-Subdivision for Property Located at 219 South Monterey to be Known as the Dome-1 Re-Subdivision

Petitioner is seeking re-subdivision of property on South Monterey into two lots under the Administrative Subdivision regulations of the Village of Villa Park. This request meets all of the guidelines of the process and staff recommends that the Village President and Board of Trustees approve the ordinance. Approval will allow the construction of a new home on the south lot, while the existing home will remain on the north lot.

8. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with A Lamp Concrete Contractors for the 2<sup>nd</sup> Avenue Combined Sewer Separation Project in the Amount of \$692,888

Staff proposes street improvements and combined sewer separation on Second Avenue from Holly Court to Division Street. The Village will receive up to \$549,000 in grant funds for construction from a Community Development – Disaster Recovery Grant (CDBG-DR). A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, submitted the lowest responsible bid in the amount of \$692,888. Funds would be taken from the Street Improvement Fund (bond account 60.502.03.299 and non-bond account 60.502.10.299), Water Supply Fund (82.502.02.401), and the Waste Water Fund – Separation Fund (account number 83.502.04.401). The utility sales tax would pay for any non-grant eligible underground utility costs.

9. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Village Manager’s Employment Contract

10. Public Comments on Non-Agenda Items

11. Village Clerk’s Report

12. Village Trustees’ Report

13. Village President’s Report

14. Village Manager’s Report

15. 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)

16. Adjournment