

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. 4047

Next Resolution No. 18-56

Next Meeting will be August 27, 2018

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

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

August 13, 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 23, 2018
 - b. Bill Listing for the Weeks of July 23, July 30, and August 6, 2018 for a Total Amount of \$889,897.29
6. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Clarifying the Requirements for Tattoo and Body Piercing Establishments

A resident is seeking the ability to open a body art business, and current out-of-date regulations in Village Code are preventing the resident from opening his business in Villa Park. As the State of Illinois revised its rules and regulations for the operation of tattoo and body piercing establishments almost a decade ago, an ordinance revision is necessary to keep the Village current with those regulations.

7. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Licensing Regulations for Liquor Licenses Providing for Automatic Reduction in the Number of Licenses Upon Relinquishment by a Licensee or Revocation

Currently Village Municipal Code requires that the Village Board to take action and modify the number of liquor licenses available any time a Licensee voluntarily or involuntarily

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.

relinquishes its liquor license. The Village desires to amend the code so that the number of liquor licenses available is automatically reduced upon notice from a Licensee that it is voluntarily relinquishing its liquor license or the license is otherwise revoked.

8. Second and Final 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.

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, Providing for the Issue of \$ _____ General Obligation Refunding Bonds (Alternate Revenue Source), Series 2018C, of the Village of Villa Park, DuPage County, Illinois, for the Purpose of Refunding All or a Portion of the Village's Outstanding General Obligation Bonds (Alternate Revenue Source), Series 2009A and Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009B

In 2009, the Village issued two series of bonds relating to the North Avenue TIF that can now be refunded for savings due to lower interest rates. This ordinance will authorize the issuance of Alternate Revenue Bonds, Series 2018C, which will refinance the 2009A and 2009B bonds. Due to the nature of the bond market (and consistent with prior bond sales), the bonds will be priced on Monday, August 13. If rates are favorable as expected, a completed version of this ordinance will be distributed on Monday. This action is continuing the Village's strategy to address insufficient TIF 3 revenue and maintain level property tax supported debt payments.

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Purchase and Sale Agreement for 257 – 277 East North Avenue

The Village received an offer to purchase the 2.7 acres of surplus property at 257-277 E. North Avenue from Benderson Realty Development, Inc. for \$960,000. The developer plans to consolidate over 5 acres of land in the area to build a new Delta Sonic; a full service carwash and gas station. This new development would significantly improve the vacant and underutilized property along a prominent stretch of North Avenue.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number One to the 2018 North Ardmore Avenue Retaining Wall Project for an Addition in the Amount of \$14,798.85

The Village has a contract with Alliance Contractors, Inc., of Woodstock, Illinois, for the 2018 North Ardmore Avenue Retaining Wall Project. Proposed Final Change Order Number One consists of the final balancing of contract quantities as measured in the field.

The net amount of the Final Change Order is an addition of \$14,798.85, for an adjusted final contract amount of \$106,236.92.

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application for Funding of the Jackson Pond Overflow Project Under the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program and Authorizing a Representative to Sign an Agreement if Funding is Awarded

Staff wishes to proceed with construction of the first phase of the Jackson Pond Improvement Project. This project will consist of the construction of an overflow stormwater detention basin and an overflow channel on the Village-owned property downstream of Jackson Pond, as well as minor expansion of the existing Jackson Pond Detention Basin itself. Funding for a portion of the construction of the project has already been earmarked under the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program. A resolution authorizing the submittal of an application and the subsequent signing of an agreement is required as a condition of the grant program. The estimated total cost of construction of this project is \$2,379,000. The Village expects to receive up to \$550,000 in grant funding for construction costs.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a License Agreement for a Portion of the Public Right-of-Way between the Village of Villa Park and the Owner of 955 North Ellsworth Avenue, Villa Park, Illinois

The property owner at 955 North Ellsworth Avenue wishes to install and maintain a walkway between the existing building and the curb in the right-of-way. A license agreement would be needed to grant the property owner permission to install and maintain the walkway. The property owner will assume all future maintenance of the walkway. The license agreement would be revocable in case the right-of-way is needed for a public purpose.

14. Resolution Expressing Official Intent Regarding Certain Capital Expenditures for the Purchase of Equipment, Including Trucks, Mowers, Squad Cars, Fire Engines and Maintenance Vehicles, Park Building Renovations, Park Roof Replacement and Sewer Improvements, to be Reimbursed from Proceeds of an Obligation to be Issued by the Village of Villa Park, DuPage County, Illinois

In 2017 we refunded Debt Certificates with Alternate Revenue Bonds that will require rollover bonds to be issued each year using our non-home rule Debt Service Extension Base (DSEB). These rollover bonds provide dollars to be used for capital projects, debt payments, and we will be using a portion of the proceeds as an additional contribution to public safety pensions. This reimbursement resolution allows the Village to pay for certain budgeted capital projects before we issue the rollover bonds later this year.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Proposal to Purchase a 2019 Ford F-250 and a 2019 Ford Transit Cargo Van from Landmark Ford Inc., of Springfield, Illinois through the Illinois Central Management Service Joint Purchasing Program in the total amount of \$61,150.

Staff has identified Parks, Buildings and Grounds vehicles number 258 and 249 for replacement. Vehicle 258 is a 1999 Ford F-250, which currently is used year-round for

mowing and snow removal. Staff requests authorization to purchase a 2019 Ford F-250, regular cab, four wheel drive pickup truck with a Western 8' Pro Plus snowplow for its replacement. Vehicle 249 is a 1997 Chevrolet 1500 van, which is currently used by Parks staff to travel between village sites for maintenance. Staff hopes to replace Vehicle 249 with a 2019 Ford Transit Cargo Van. Both vehicles would be purchased via the State of Illinois Central Management Service (CMS) Joint Purchasing Program from Landmark Ford of Springfield, Illinois. The total price of the 2019 Ford F-250 is \$35,785, and the total price of the 2019 Ford Transit Van is \$25,365, for a total of \$61,150. Funds for the purchase of these vehicles have been budgeted in Equipment Fund/Capital Outlay account number 65.502.02.401.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase and Installation of a Replacement Emergency Generator at Fire Station 82 in an Amount Not to Exceed \$52,000

The Fire Department was awarded a FEMA Assistance to Firefighters Grant (AFG). A component of this grant is for the purchase and installation of a replacement emergency generator at Fire Station 82. The Village advertised for bids with one contractor submitting a proposal. Staff has therefore concluded that MEM Electric, Inc., of Villa Park, Illinois, be awarded the contract in an amount not to exceed \$52,000. Funds for this purchase are available in the Building Improvement Fund account number 67.502.02.401. Once the project has been completed and all expenses incurred by the Village, FEMA will issue reimbursement for the project in the amount of \$46,473, or 90% of costs.

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. 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)

23. Adjournment