

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. 4048
Next Resolution No. 18-57

Next Meeting will be September 10, 2018

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

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

August 27, 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. Suicide Awareness Proclamation
6. Consent Agenda
 - a. Minutes from the Board Meeting on August 13, 2018
 - b. Bill Listing for the Weeks of August 13 and August 20, 2018 for a Total Amount of \$515,492.16
7. DISCUSSION ONLY: Consideration of a Request from PRIDE Stores, Inc. to Modify Village Code to Allow the Sale of Packaged Beer and Wine at Gas Station Convenience Stores Smaller than 7,000 Square Feet

The owners of the PRIDE Amoco Station located at 151 W. North Avenue in Villa Park are seeking the Board's approval of an addition to or modification of Village Code that would allow the sale of packaged beer and wine at gas station convenience stores smaller than 7,000 square feet.
8. First Reading of an Ordinance of the Village Of Villa Park, DuPage County, Illinois, Modifying Village Code Regarding Red Light Camera Enforcement

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.

The Village's current red light enforcement operator (RedSpeed) has recently advised the Village to update the red light ordinance for compliance with the statutory requirements in Section 11-208.3 of the Illinois Vehicle Code (IVC). The ordinance changes include further details, especially regarding:

- i. Updated definitions;
- ii. Clearly defining the violation;
- iii. Clearly defining the information required on notices;
- iv. Clearly describing the notice of determination of liability and notice of the final determination of liability;
- v. Adding the statutory remedy of driver license suspension for five or more violations; and
- vi. Adding the recently approved collection fee when the Village has to use a collection agency to collect a fine.

9. Second and Final 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.

10. Second and Final 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 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.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Real Estate Purchase Agreement and an Intergovernmental Agreement Between the Village of Villa Park and the Board of Education of DuPage High School District 88 for the Purchase of Lot 15 and the Maintenance of the Sidewalk on Lot 15 in the Willowcrest Subdivision in the Amount of \$5,000

As a part of the Jackson Pond Improvement Project, the Village must identify an outlet for water to flow from the basin into Sugar Creek. Lot 15, a parcel of land currently owned by School District 88, is an ideal solution. Staff recommends approval of the Purchase and Intergovernmental Agreements.

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