

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. 4052
Next Resolution No. 18-61

Next Meeting will be September 24, 2018

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

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

September 10, 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. Lion's Club Check Presentation – Summerfest
6. Consent Agenda
 - a. Minutes from the Board Meeting on August 27, 2018
 - b. Bill Listing for the Weeks of August 27 and September 3, 2018 for a Total Amount of \$1,223,916.98
7. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Villa Park Municipal Code by Amending the Regulations for a Class D-1 Convenience Store Liquor License

The owners of the PRIDE BP Amoco Station located at 151 W. North Avenue in Villa Park are seeking the Board's approval of a modification to Village Code that would allow the sale of alcoholic liquors, not for consumption on the premises, at a convenience store without restriction to the businesses' square footage. The ordinance for consideration amends Village Code in accordance with this request.
8. Second 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. Ordinance of the Village of Villa Park, DuPage County, Illinois, Accepting a Plat of Easement for Storm Water Management, Detention, Utility, and Drainage Purposes at 65 East North Avenue (Able Motel Corporation)

The Village wishes to reduce flooding at the intersection of Ardmore Avenue and North Avenue, as well as to the area to the south and east; both have a history of flooding. An easement is proposed to allow a portion of construction of the basin on private property at 65 East North Avenue. Also, a proposed redevelopment on North Avenue wishes to extend existing sanitary sewer to serve their property. While a portion of the sanitary sewer is through the Schiller Street right-of-way, a portion also needs to cross private property at 65 East North Avenue. An acceptance of the easements by the Village is required before the easements can be recorded.

10. Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Plat of Dedication of Public Right of Way for Hill Street

The Village of Villa Park currently owns the property located at 729 N. Ardmore Avenue. A portion of the Hill Street Ardmore Avenue connecting road as well as underground utilities cross the parcel. Dedication of a portion of the property as public right-of-way will allow the Village to continue to maintain the road and utilities should the property located at 729 N. Ardmore Avenue ever be sold. The Village has prepared the necessary public right-of-way dedication documents. An acceptance of the right-of-way dedication by the Village is necessary.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Agreement Between the Illinois State Water Survey of the University of Illinois and the Village of Villa Park, Illinois for the Use of Well Number 7 as a Monitoring Well

The University of Illinois' Illinois State Water Survey is seeking an Intergovernmental Agreement with the Village to allow reasonable access to Well Number 7 for deep aquifer monitoring. The Village has no current plans to utilize Water Well Number 7 as a potable drinking source and is willing to allow the University access for these purposes. Staff recommends approval of the Intergovernmental Agreement.

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Arrow Road Construction of Mount Prospect, Illinois for the 2018 Street Improvement Project in the Amount of \$1,722,345.45

The 2018 Street Improvement Project will consist of street improvements at various locations throughout the Village and improvements to three parking lots which were bid as alternate bids. The project was publicly bid with nine contractors submitting bids. Staff recommends awarding a contract to Arrow Road Construction of Mt. Prospect, Illinois, in the amount of \$1,722,345.45. Funding sources include the Street Improvement Fund (referendum and non-referendum), Water, and Waste Water Fund. The utility sales tax will reimburse the water and wastewater funds.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement Between the Village of Villa Park and Clark Dietz, Inc., for the 2018 Street Improvement Project in the Amount of \$132,336.40

Clark Dietz, Inc., has submitted a proposal to provide Phase III construction engineering services for the 2018 Street Improvement Project at a cost not to exceed \$132,336.40. The funding sources for the engineering of this project include the Street Improvement Fund (referendum and non-referendum), Water Fund, and Wastewater fund.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement Between the Village of Villa Park and Christopher B. Burke Engineering, Ltd., for the North Avenue and Ardmore Regional Detention Basin in an Amount Not to Exceed \$50,500

The Village completed two comprehensive flood studies in June 2015. One of the problem areas identified was southeast of the Ardmore/North Avenue intersection. In July 2016 Christopher B. Burke Engineering, Ltd. (CBBEL) was hired to develop preliminary (65%) plans for a regional stormwater detention basin. CBBEL has submitted a proposal to complete Phase II Design Engineering Services to the Village at a cost not to exceed \$50,500. The funding source for engineering would be the Stormwater Fund account number 68.502.10.292.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Awarding a Professional Services Agreement for Phase II Engineering of the Maple Area Sewer Separation and Street Improvement Project at a Cost Not to Exceed \$351,000

The Village proposes street and utility improvements to Division Street (Cornell to Villa), Myrtle Street (Division to Oak), Summit Avenue (Division to Maple), Maple Street (Illinois to Villa), Oak Street (Division to Villa), and Pine Street (Summit to Villa) as a part of the Maple Area Improvements Project. Edwin Hancock Engineering Company has submitted a proposal to provide Phase II Design Engineering Services for that project at a cost not to exceed \$351,000. Funding sources for the engineering include the Street Improvement Fund (referendum and non-referendum), Stormwater Fund, Water Fund, Wastewater Fund, and Sewer Separation fund. The utility sales tax will reimburse the water, wastewater, and sewer separation funds.

16. Public Comments on Non-Agenda Items

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

21. 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)

22. Adjournment