

**PUBLIC HEARING**  
**CDBG APPLICATION: NORTH YALE WATER MAIN IMPROVEMENT PROJECT**  
**6:45 PM**

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. 4054  
Next Resolution No. 18-71

Next Meeting will be October 8, 2018

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

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

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**September 24, 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. Illinois Rail Safety Week Proclamation
6. Community Pride Commission's Landscape Awards
7. Consent Agenda
  - a. Minutes from the Board Meeting on September 10, 2018
  - b. Bill Listing for the Weeks of September 10 and September 17, 2018 for a Total Amount of \$622,145.20
8. Second 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

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.

without restriction to the businesses' square footage. The ordinance for consideration amends Village Code in accordance with this request.

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Annual Budget for the Village of Villa Park for the Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018 (Amendment #1)

As part of the annual year end close out and auditing procedures, the Village routinely reviews the revenues and expenditures of all Village funds. On an operating basis, the Village ended the year in surplus. The expenditures/expenses of some individual funds were higher than the budget, much of which was either beyond our control, previously known, and/or was covered by additional revenues, so we need to amend the budget as a part of our regular fiscal year close out activities with Budget Amendment Ordinance #1. It is recommended that an ordinance be adopted amending the FY18 Annual Operation Budget that was approved by the Village Board on April 24, 2017 with Ordinance #3971.

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Memorandum of Understanding with the Emergency Telephone System Board Confirming the Village's Intent to Participate in the Fire Station Alerting System Project

The Emergency Telephone System Board (ETSB) has identified a need to create one standardized Fire Station Alerting System (FSAS) for the three remaining Public Safety Answering Points (PSAPs) within its 9-1-1 system. The identification of this new system will ensure uninterrupted service in the unlikely event that DU-COMM should become unavailable in the case of an outage. To support this initiative, the ETSB will provide equipment to be installed at Fire Stations 81 and 82 at no cost to the Village. The resolution for consideration approves the Village's participation in the ETSB of DuPage County FSAS Project.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Agreement with PROS Consulting, Inc. in the Amount of \$29,000

The Parks and Recreation Advisory Commission has recommended the completion of a Parks and Recreation Feasibility Study to help build community support and develop plans to build future recreational facilities. The commission interviewed three consulting firms and determined that PROS Consulting, Inc. would provide the most comprehensive services at a total cost of \$29,000. Funding for the contract would be taken from the Kenilworth TIF Account number 27.502.01.299.

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with McGinty Brother's, Inc., for the 2018 South Monterey Stormwater Quality Project in the amount of \$70,914.50

Stormwater quality improvements on South Monterey Avenue are proposed in support of the Capital Improvement Plan. The project was publicly bid with two contractors submitting bids. The lowest responsible bidder was McGinty Brothers, Inc., of Long Grove, Illinois, in the amount of \$70,914.50. The Village received a grant from the Illinois Environmental Protection Agency (IEPA) for the construction of 12 bio-retention swales on South Monterey Avenue through the Illinois Green Infrastructure Grant. The IEPA will reimburse the Village for seventy five percent (75%) of construction costs. The remaining 25% will be

covered by a Stormwater Quality Grant from DuPage County. Funding for this project has been budgeted in Stormwater Fund account number 68.502.10.299

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Corrective Asphalt Materials, LLC,, of South Roxana, Illinois, for the 2018 Asphalt Surface Rejuvenating Treatment Program in the Amount of \$76,921.05

The Village has a continuing program for extending the life of previously resurfaced and reconstructed asphalt pavements. A rejuvenating agent known as "Reclamite" will be applied to the surface of selected streets, thereby extending the life of the pavement. The project was publicly bid, with one contractor submitting a bid. Corrective Asphalt Materials, LLC, of South Roxana, Illinois, submitted a bid in the amount of \$76,921.05. Funds have been budgeted for this work in the Street Improvement Fund account number 60.502.02.299.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2018 Pavement Patching Program in the Amount of \$198,800

Staff proposes the completion of pavement patching on various Village streets as a part of the 2018 Pavement Patching Program. The project was publicly bid with eight contractors submitting bids. It is recommended that a contract be awarded to the lowest responsible bidder, A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, in the amount of \$198,800. Funds have been budgeted for this work in Street Improvement Fund account number 60.502.02.299.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Contract with Superior Road Striping, Inc., for Pavement Marking in the Amount of \$51,489

The 2018 Pavement Marking Program consists of striping St. Charles Road and the Village-controlled portions of intersection with North Avenue, including Ardmore and Addison, as well as the college street intersections between them. Pricing for the striping of asphalt streets was obtained through the bidding process of the Suburban Purchasing Cooperative (SPC). Funding of the program would be allocated from the crack filling program in the Street Improvement Fund (Maintenance). It is recommended that a contract be awarded to Superior Road Striping, Inc., of Melrose Park, Illinois in the amount of \$51,489. Funds would be taken for this work from Street Improvement Fund account number 60.502.02.299.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Expenditure of \$60,000 to Living Waters for Final Engineering/Permitting Services

The Sugar Creek Golf Course corrugated steel shoreline around the pond is failing, causing the creek to become silted and in need of repair. Engineering and design work must be completed in order to prepare cost estimates and construction documents to apply for grants to aid in funding the potential restoration of a portion of Sugar Creek at the golf course. Creek conditions must be addressed before they deteriorate further, and staff would like to apply for grant funding for 85% of the project cost. The total cost of the engineering and permitting services is \$120,000, a cost which is split equally between the Village and Elmhurst Park District. The Elmhurst Park District Board recently approved

payment for their portion of the project. Staff proposes the completion of the Sugar Creek Restoration Project final engineering and permitting services by Living Waters Consultants, Inc., of Western Springs, Illinois, in the amount of \$60,000. Funds for this project will be provided by Stormwater account number 68.502.10.292 in SY18 and CY19.

17. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application for Funding of the 2019 North Yale Water Main Improvement Project Under the Community Development Block Grant (CDBG) Program and Authorizing the Village Manager to Sign an Agreement if Funding is Awarded

Staff wishes to submit an application for grant funding for the construction of the 2019 North Yale Water Main Improvement Project under the Community Development Block Grant (CDBG) Program. The project would consist of the replacement of the existing water main on North Yale Avenue from Plymouth to Ridge. The estimated total cost of construction for the project is \$534,000. Under the terms of the grant application, staff is applying for grant funding in the maximum amount of \$400,000, or approximately seventy-five percent (75%) of the estimated cost of construction. Funding for the Village's estimated share of the construction costs, or \$134,000, would be provided by either the Water Supply Fund or the Utility Sales Tax.

18. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Three Year Contract with H&H Electric Company for Traffic Signal Maintenance in the Amount of \$30,000

The traffic signal system along St. Charles Road at the intersections of Westmore Avenue, Addison Avenue, Ardmore Avenue, and Villa Avenue require routine monitoring and maintenance to ensure proper orientation. This work has historically been performed by an outside contractor due to the technical nature of such activities. Bids were solicited for a new three-year signal maintenance contract. Three bid proposals were received, and the lowest responsible bid was submitted by H&H Electric Company of Franklin Park, Illinois in the total amount of \$30,000. Funding for this contract will continue to be budgeted in the Street Fund account number 10.525.25.299.

19. Public Comments on Non-Agenda Items

20. Village Clerk's Report

21. Village Trustees' Report

22. Village President's Report

23. Village Manager's Report

24. 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)

25. Adjournment