

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. 4055
Next Resolution No. 18-72

Next Meeting will be October 22, 2018

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

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

October 8, 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. Lions Club 95th Anniversary Proclamation
6. Fire Prevention Week Proclamation
7. Consent Agenda
 - a. Minutes from the Public Hearing on September 24, 2018
 - b. Minutes from the Board Meeting on September 24, 2018
 - c. Bill Listing for the Weeks of September 24 and October 1, 2018 for a Total Amount of \$832,846.18
8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Chapter 2 of the Village Code.

The Cable TV Commission has requested to change its regularly scheduled meeting dates to the second Monday of every month, which requires a change to Village ordinance. Additionally, this ordinance seeks to dissolve the Summerfest Commission. Staff has noticed a recent decline in resident interest to serve on the commission, and most seated commission members have resigned from their positions. Staff believes the event to still

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.

be of value to the community; the event will be planned and executed by the Parks and Recreation Department in conjunction with community volunteer support as available.

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Sale by Public Auction of Personal Property and Seized Vehicles Owned by the Village of Villa Park

Proceeds from the sale of the vehicles will be placed into the Equipment Replacement Fund and will be used to purchase additional equipment.

VEHICLE TYPE	YEAR	MAKE	MODEL	LAST 6 OF VIN	MIN. PRICE
Seizure	2006	Chevy	Van	150916	\$250
Seizure	2004	Ford	Expedition	B11469	\$250
Seizure	2000	Mercury	Gran Marquis	704115	\$150
Seizure	1996	Chevy	Blazer	101961	\$150
Seizure	2002	Chrysler	Sebring	187763	\$150
#39	2005	Ford	Explorer	A55381	\$250
#36	2002	Ford	Explorer	165490	\$250

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Halloween Trick-or-Treating Hours

Our Village has historically passed, by resolution, a time and date for children to participate in Halloween Trick-or-Treating. By adopting this resolution, a uniform time is recommended for the event, thereby allowing the police department to increase patrol for the purpose of protecting the children who are participating in the Halloween festivities. It is recommended that the Village Board approve the official Trick-or-Treating hours of 3:00 pm to 7:00 pm on Wednesday, October 31, 2018.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Establishing the Holiday Schedule and Regular Meeting Dates of the Villa Park Board of Trustees for Calendar Year 2019

The Villa Park Municipal Code contains various references to meetings and holidays. On an annual basis the Board of Trustees establishes and approves a schedule of the meetings of the Village of Villa Park Board of Trustees, as well as the Village’s annual holiday schedule. Staff recommends that the President and Board of Trustees pass a resolution to establish the holidays and meeting dates for the Villa Park Board of Trustees for the 2019 calendar year.

12. Appointments to Boards and Commissions

- a. Parks and Recreation Advisory Commission
 Samuel Bousum, Jr. (A) 10/8/2018 through 4/30/2021

13. Public Comments on Non-Agenda Items

14. Village Clerk’s Report

15. Village Trustees' Report

16. Village President's Report

17. Village Manager's Report

18. 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)

19. Adjournment