

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

January 11, 2016

COMMITTEE-OF-THE-WHOLE MINUTES

7:30 PM

President Deborah Bullwinkel
Village Clerk Hosanna Korynecky

Chris J. Aiello
Albert Bulthuis
Robert Wagner

Nick Cuzzone
Donald Kase
Robert Taglia

**MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND
THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON JANUARY 11, 2016**

PRESENT: Trustees Aiello, Cuzzone, Taglia, Wagner and President Bullwinkel.
ALSO PRESENT: Attorney Binninger, Manager Keehner and Clerk Korynecky.
ABSENT: Trustees Bulthuis and Kase.

1. Call to Order – Roll Call.

President Bullwinkel called the meeting to order and Clerk Korynecky called the roll.

2. Pledge of Allegiance.

President Bullwinkel led the Pledge of Allegiance and Trustee Taglia said the prayer.

3. Amendments of the Agenda.

4. Presentation of the Chaddick Institute Municipal Development Award by Lori Marston.

The Chaddick Institute Municipal Development Award recognizes innovation and leadership by municipalities in managing the development process to build stronger and more livable communities. In 2015 the award focused on planning, designing and utilizing trails to provide economic, community and cultural benefits.

Villa Park was recognized for implementation and the Village's role in programming the Prairie Path for events all year. The programming engaged businesses and community groups and spurred the revitalization of buildings and public spaces around the Prairie Path.

Parks and Recreation Director Gola accepted the award on behalf of the Village.

5. Project Eliminate Summary Presentation by the Villa Park Kiwanis Club.

Club President, Sandy Hill, thanked staff and residents for supporting Project Eliminate over the past 5 years and explained that this project was a partnership between Kiwanis International and UNICEF to eliminate maternal and neo natal tetanus in underdeveloped countries. The Kiwanis Club of Villa Park was also represented by Project Eliminate Chair Steve Swanson, Bob Brunton, Fire Chief Ron Rakosnik, Police Deputy Chief Mike Lay and Community Development Director Patrick Grill.

6. Discussion Only: Bring Your Own Bottle (BYOB).

The Village has received a request concerning Bring Your Own Bottle and staff is seeking direction from the Village Board concerning this topic. The Villa Park Village Code does not address the practice of individuals bringing alcoholic beverages into non-liquor licensed establishments for consumption nor does it address the issue of any commercial establishment providing free alcoholic beverages without a liquor license.

Discussion ensued. Police Chief Pavelchik asked for board direction and responded to questions from the board. Attorney Binninger provided additional information and examples of regulations in surrounding communities. 8 to 8 Cigar store manager spoke about BYOB at their other locations. Resident Cheryl Tucker expressed concern about BYOB in businesses where under aged children would be present. President Bullwinkel said the options before the board are 1) do nothing and keep the status quo, 2) direct staff and Village Attorney to review the BYOB ordinances in Westmont, Countryside and Forest Park or 3) prohibit BYOB all together.

Motion by Trustee Aiello to do nothing at this time and seconded by Trustee Taglia. Trustee Wagner said the board didn't have enough information to make a decision at this time. Roll call vote tallied four (4) ayes made by Trustees Taglia, Aiello, Cuzzone and President Bullwinkel and one (1) nay made by Trustee Wagner. Motion carried.

7. Discussion Only: Direction on Vacation of a Portion of Harrison Street Right-of-Way.

The Village has received a request on vacation of a portion of Harrison Street Right-of-Way. Given the expense of applying for a vacation under current Village policy, staff is seeking direction from the Board as to whether they would be willing to vacate the entire width to the property owner at 1200 S. Oakland prior to having him collect and submit all documentation required in the vacation application.

Discussion ensued. Director Grill provided background information and responded to questions from the board. Director Juskelis responded to questions from the board. Attorney Binninger explained the decision before the board. Jacob Lanenga, property owner at 1119 S. Oakland, spoke against the vacation and requested that the lot be divided between the owners east and west of the lot. John Doan, property owner at 1200 S. Oakland, spoke in favor of the vacation. Resident Matt Bulthuis said Faith Christian Reformed Church owns the house adjoining the property on the north and asked that the lot be divided. Manager Keehner recommended that Director Grill contact the property owners adjacent to the lot to find out if they are interested in splitting the lot. Julie Doan at 1200 S. Oakland spoke in favor of the vacation. Motion by Trustee Cuzzone to direct Director Grill to contact the property owners regarding the lot and report his findings to the board and seconded by Trustee Taglia. Roll call vote tallied five (5) ayes made by Trustees Aiello, Cuzzone, Wagner, Taglia and President Bullwinkel. There were no nays. Motion carried.

8. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Number of Class I Liquor Licenses from 11 to 8.

The Villa Park Village Code authorizes 11 Class "I" liquor licenses. Three businesses have not renewed Class "I" Liquor Licenses for 2016; La Tosca Restaurant, Park West Restaurant, and Mezban Chicago. Staff recommends Village Board approval of the attached ordinance that reduces the Class "I" liquor licenses by three, from 11 to 8. Some discussion ensued. Consensus of the board was to advance this item to the formal.

9. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Change Order #1 (Final) to the Contract between the Village of Villa Park and Denler, INC., for the 2015 Crack Sealing Program for an adjusted final contract amount of \$129,838.08.

The Village has a contract with Denler, Inc., of Mokena, Illinois, for the 2015 Crack Sealing Program. Proposed final Change Order #1 consists of additional quantity of crack sealing which was completed on Ardmore Avenue. The net amount of proposed final Change Order #1 is an addition of \$19,414.08, for an adjusted final contract amount of \$129,838.08.

Some discussion ensued. Consensus of the board was to advance this item to the formal.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Change Order #1 (Final) to the Contract between the Village of Villa Park and G & M Cement Construction, INC., for the 2015 Concrete Street Improvement Program for an adjusted final contract amount of \$1,122,301.08.

The Village has a contract with G & M Cement Construction, Inc., of Addison, Illinois, for the 2015 Concrete Street Improvement Program. Proposed final Change Order #1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order #1 is a deduction of \$96,057.07, for an adjusted final contract amount of \$1,122,301.08.

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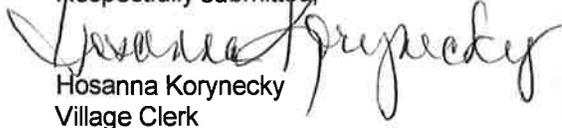
11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Intergovernmental Agreement for the Washington Street Corridor Green Infrastructure Project between the Village of Villa Park and the County of DuPage.

The Village, in cooperation with DuPage County, wishes to proceed with the design of green infrastructure improvements along Washington Street and on Grant Avenue. DuPage County will fund up to \$40,000.00 for design engineering. Villa Park would be responsible for any cost in excess of the initial \$40,000.00. An intergovernmental agreement with DuPage County is needed to receive the funding and has already been approved by the DuPage County Board.

Some discussion ensued. Public Works Director Juskelis provided an update. Consensus of the board was to advance this item to the formal.

12. Convene to Formal Agenda.

Respectfully submitted,


Hosanna Korynecky
Village Clerk



VILLAGE OF VILLA PARK
20 S. Ardmore Avenue, Villa Park, IL 60181

January 11, 2016

FORMAL

MINUTES

Meeting was called to order at 8:55 p.m.

1. Village President's Report.

President Bullwinkel asked for any updates from staff on Village projects. Director Juskelis provided updates on High Ridge Road, Summit Avenue design contract and the Astor Court/Myrtle project. President Bullwinkel asked residents and business owners to clear their sidewalks of snow and ice for public safety. She said Christmas trees can be put on the curb for recycling through January 15. She said staff will meet with Union Pacific representatives and State legislators in an effort to find a solution to railroad crossings blocked for several hours by broken down freight trains. She informed residents about a telephone scam claiming the caller is with the IRS. Residents who receive such a call should contact the police. She also announced the annual community open house at the Technology Center of DuPage at 301 South Swift Avenue in Addison on January 20 from 6:30 to 8:30 p.m. For more information, visit www.tcdupage.org or call 630-691-7572.

2. Public Comments on Agenda Items.
There were no participants.

3. Amendments of the Agenda.

4. Consent Agenda:

a. Bill Listing dated January 11, 2016 in the amount of \$1,012,133.13.

b. Minutes from Village COW meeting for December 14, 2015.

c. Minutes from the Village Formal Board Meeting for December 14, 2015.

d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Number of Class I Liquor Licenses from 11 to 8.

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Motion to approve Consent Agenda was made by Trustee Cuzzone and seconded by Trustee Aiello. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Aiello, Cuzzone, Taglia, Wagner and President Bullwinkel. There were no nays. Motion carried.

5. Public Comments on Non-Agenda Items.

There were no participants.

6. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

7. Village Trustee's Report.

Trustee Taglia announced Gyros for Heroes on January 16 from 11 a.m. to 6 p.m. at the VFW to support the troops.

Trustee Cuzzone said the Parks and Recreation Advisory Commission will meet on January 12 at 7 p.m. at the Iowa Community Center.

Trustee Wagner said the Traffic & Safety Commission will meet on January 12 at 8 p.m. at the Village Hall. He congratulated the Library on their recent successful blood drive and asked residents to consider donating blood this year. He said the Library is in process of evaluating their facility and will have a series of open houses for public input. The first open house will be on January 18 from 1 to 3 p.m. and 7 to 9 p.m. There is also a survey on the Library website for input. He asked for an update on water shut off issues. Manager Keehner said there were some water shut offs but there haven't been any complaints about the notification process. Trustee Wagner also asked about the scheduled meeting of the Steering Committee for the ordinance overhaul. Manager Keehner said there may be funding issues with the State for this project. Director Grill provided an update on the project and said a meeting is scheduled on January 19 at 6:30 p.m. at Village Hall.

Trustee Aiello had no reports or recommendation.

8. Village Manager's Report.

Manager Keehner had no report or recommendations.

9. Village Attorney's Report.

No report.

10. Consider Executive Session.

a. 5ILCS 120/2 (c)(1) (personnel matters and collective bargaining).

b. 5ILCS 120/2 (c)(5) (purchase or lease of property).

c. 5ILCS 120/2 (c)(6) (sale or lease of property).

d. 5ILCS 120/2 (c)(11) (pending litigation).

e. 5ILCS 120/2 (c)(21) (discussion of closed session minutes).

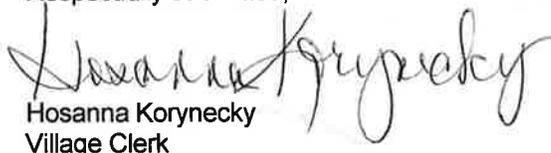
f. 5ILCS 120/2 (c)(28) (meetings between internal or external auditors and governmental audit committees, finance committees and their equivalents).

Motion to consider Executive Session was made by Trustee Wagner and seconded by Trustee Taglia. Roll call vote tallied two (2) ayes made by Trustees Cuzzone and Wagner and three (3) nays made by Trustees Aiello, Taglia and President Bullwinkel. Motion failed.

11. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Wagner. Roll call tallied five (5) ayes made by Trustees Cuzzone, Wagner, Taglia, Aiello and President Bullwinkel. There were no nays. Motion carried. Meeting adjourned at 9:15 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

