

**PUBLIC MEETING  
ANNEXATIONS  
7:00 PM**

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

**January 25, 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 25, 2016**

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

Trustee Aiello arrived at 7:52 p.m.

**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 Wagner said the prayer.

**3. Amendments of the Agenda.**

**4. Discussion Only: Economic Development related Liquor License Ordinance Restriction.**

*In the current Village Code an individual/corporation is restricted to a maximum of two liquor licenses as defined in Section 3-309. This restriction prohibits the Village from issuing a third liquor license to retail establishments seeking to expand their successful operations in other locations within Villa Park. Staff has received a number of requests for a third liquor license and currently has one request pending. The Economic Development Commission suggests reviewing this section of the code and removing the maximum number of liquor licenses an individual/corporation can obtain.*

Some discussion ensued. Attorney Orr provided clarification. The board directed staff to proceed as outlined in the agenda.

**5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Accepting Plats of Easements for Stormwater and Drainage Purposes at 537 South Euclid Avenue and 322 East Washington Street.**

*In 2014, a rear yard drainage system was constructed at 322 East Washington Street and 537 South Euclid Avenue to resolve chronic flooding. A formal acceptance of the easements by the Village is required by ordinance to be recorded with the DuPage County Clerk's office. Staff requested an easement be granted to the Village because the drainage system is located on several properties.*

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

**6. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Number of Class AA Liquor Licenses from 6 to 7.**

*The Villa Park Village Code authorizes 6 Class "AA" liquor licenses. A local retail liquor establishment would like to expand their business to include a new brewery within the Village. Staff recommends Village Board approval of the attached ordinance that increases the Class "AA" liquor licenses by one, from 6 to 7, contingent upon the successful completion of a background check.*

Some discussion ensued. Economic Development Director Fiola introduced property owners Purish Patel, Kyle Resuali and Sachin Patel who provided information on the new business and responded to questions from the board. Resident Cheryl Tucker asked about a cap on the number of liquor licenses. Attorney Orr provided the information. Consensus of the board was to advance this item to the formal.

7. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Safety Incentive and Safe Driver Program.

*The Village of Villa Park Safety Committee is requesting a continuation of the Village Safety Incentive and Safe Driver Program for all eligible full-time and regular part-time employees. The Safety Incentive program is based on lost time due to chargeable injuries and sets targeted amounts for employees by Department. If employees meet the target set each year they receive \$50 or one half day off for a total cash value of approximately \$8,500 which has been budgeted in fiscal year 2016. In addition employees who drive Village vehicles are eligible for a \$10 gift certificate if they have zero chargeable accidents during the year at a cost of approximately \$1,190 which is budgeted in fiscal year 2016. It is requested that the Village Board approve the programs by formal resolution in order to set 2016 goals.*

Some discussion ensued. Risk Manager Janet Gorman provided additional information and responded to questions from the board. Consensus of the board was to advance this item to the formal.

8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Agreement between the Village of Villa Park and the State of Illinois, Illinois Department of Transportation for the Improvement of High Ridge Road and the Appropriation of Funds for the Village's Share of Project Costs in an amount not to exceed \$220,500.

*The Village will be receiving Surface Transportation Program (STP) funding that will provide funding for street improvements on High Ridge Road. A Local Public Agency Agreement with IDOT proposes to provide \$220,500 in Federal funding for Construction and Phase III Engineering Services. The project is ready for bidding and is targeting the March IDOT Letting. Construction is anticipated to take place in the summer of 2016.*

Some discussion ensued. Public Works Director Juskelis responded to questions from the board. 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 Construction Engineering Services Agreements with Clarke Dietz INC., to Provide Phase III Construction Engineering Services for the High Ridge Road Improvement Project in the amount of \$39,446.25.

*The Village will be receiving Surface Transportation Program (STP) funding that will provide funding for street improvements on High Ridge Road. Clark Dietz, Inc. has submitted a proposal to provide Phase III construction engineering services to the Village at a cost of \$39,446.25. The Illinois Department of Transportation (IDOT) has reviewed and approved the scope of services. Funding sources for the project include the STP grant and Street Improvement Funds.*

Some discussion ensued. Resident Cheryl Tucker asked for some clarification. Director Juskelis provided additional information and responded to questions from the board.

10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Change Order #4 (Final) to the Contract between the Village of Villa Park and Orange Crush, LLC for the 2015 Street Resurfacing Project for an adjusted final contract amount of \$1,466,101.84.

*The Village has a contract with Orange Crush, LLC, of Hillside, Illinois, for the 2015 Street Resurfacing Project. Proposed final Change Order #4 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order #4 is a deduction of \$203,901.46, for an adjusted final contract amount of \$1,466,101.84.*

Consensus of the board was to advance this item to the formal.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing the Village Manager to Execute an Electrical Power Purchase Contract for the Supply of Electricity After the Northern Illinois Municipal Electric Cooperative Bid.

*The purchasing cooperative, NIMEC, will be bidding a successor contract within the next few weeks. Staff requests that the Village Manager be authorized to execute an electrical power purchase contract with the lowest responsible bidder. This resolution is time sensitive because there will be a limited time for the Village to select its power provider. Funds are budgeted in the Water and Wastewater Fund for this purchase.*

Some discussion ensued. Director Juskelis responded to questions from the board. Consensus of the board was to advance this item to the formal.

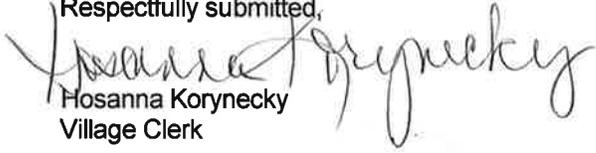
12. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing an Engineering Services Agreement between the Village of Villa Park and Clark Dietz, INC., for the South Summit Avenue Resurfacing Project at a cost not-to-exceed \$62,000.

*The Village will be receiving Surface Transportation Program (STP) funding that will provide 70% funding up to \$595,000 for construction and engineering of the South Summit Resurfacing Project. Public Works staff proposes*

using Clark Dietz for the Phase II Design Engineering Services. A proposed Engineering Services Agreement with Clark Dietz establishes the scope of services at a cost not-to-exceed \$62,000.  
Consensus of the board was to advance this item to the formal.

13. Convene to Formal Agenda.

Respectfully submitted,

  
Hosanna Korynecky  
Village Clerk



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

**January 25, 2016**

**FORMAL**

**MINUTES**

Meeting was called to order at 8:04 p.m.

1. Village President's Report.

President Bullwinkel asked for an update on Village projects. There were no new updates. She informed residents that holiday lights can be recycled at the Ace Hardware store at 46 S. Villa Avenue and additional locations are on the Village website. She said the Parks and Recreation ice skating rink located at 341 N. Harvard Avenue is now open to the public daily until sunset. She also announced Coffee with the Board on Saturday, February 6 at 9 a.m. at Village Hall.

2. Public Comments on Agenda Items.

There were no participants.

3. Amendments of the Agenda.

4. Consent Agenda:

a. Bill Listing dated January 25, 2016 in the amount of \$1,386,591.96.

b. Minutes from Village COW meeting for January 11, 2016.

c. Minutes from the Village Formal Board Meeting for January 11, 2016.

d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Accepting Plats of Easements for Stormwater and Drainage Purposes at 537 South Euclid Avenue and 322 East Washington Street. *In 2014, a rear yard drainage system was constructed at 322 East Washington Street and 537 South Euclid Avenue to resolve chronic flooding. A formal acceptance of the easements by the Village is required by ordinance to be recorded with the DuPage County Clerk's office. Staff requested an easement be granted to the Village because the drainage system is located on several properties.*

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engineering services to the Village at a cost of \$39,446.25. The Illinois Department of Transportation (IDOT) has reviewed and approved the scope of services. Funding sources for the project include the STP grant and Street Improvement Funds.

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Motion to approve Consent Agenda was made by Trustee Bulthuis and seconded by Trustee Wagner. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Aiello, Bulthuis, Cuzzone, Taglia, Wagner and President Bullwinkel. There were no nays. Motion carried.

5. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Approving the Rezoning of the property located at 187 E. Hill St. to the M-1 Light Industrial District.

*Consideration of rezoning of a 0.37 acre parcel at the southwest corner of Hill Street and Ellsworth Avenue from the R-1 Single-Family Residential District to the M-1 Light Industrial District. At the public hearing on December 10<sup>th</sup>, 2015 the Planning & Zoning Commission unanimously recommended approval. Staff also supports the rezoning.*

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Bulthuis. Trustee Aiello asked for the name of the petitioner. Community Development Director Grill said the petitioner is the Village and provided additional information. Roll call vote tallied five (5) ayes made by Trustees Bulthuis, Cuzzone, Wagner, Taglia and President Bullwinkel. There were no nays. Trustee Aiello abstained. Attorney Aiello asked Trustee Aiello if he abstained due to a conflict. Trustee Aiello confirmed that fact. Motion carried.

6. Public Comments on Non-Agenda Items.

Resident Cheryl Tucker asked for an update on the Ardmore School traffic issues. Police Chief Pavelchik said that, to date, he has not received any negative feedback or complaints about the implementation of the traffic study recommendations.

7. Village Clerk's Report.

Clerk Korynecky announced the S.A.L.T. (Seniors and Law Enforcement Together) meeting on Wednesday, February 10 at 11 a.m. at the Community Recreation Building on Wildwood. A luncheon following the meeting will be provided by The Senior Concerns Commission.

8. Village Trustee's Report.

Trustee Cuzzone congratulated Fire Chief Rakosnik of his election to President of the DuPage County Fire Chiefs Association on January 9, 2016.

Trustee Wagner said the Environmental Concerns Commission will meet Thursday, January 28 at 7:15 p.m. at the Village Hall. He said he attended the Library Open House on January 18. Library staff is looking at better ways to utilize their building and asking for public input. The next Open House will be on February 15 and another on April 18. He also said he accompanied members of Mama Squash coop for a tour of the sugar beet food coop in Oak Park. The next Mama Squash coop food swap and cooking class is on February 13 from 1 to 3 p.m. at the St. Alexander School gym.

Trustee Aiello had no report or recommendations.

Trustee Bulthuis referred to the grant from CMAP for overhauling Village zoning ordinances and said that, since the

State is not dispensing grant money at this time, the work of the committee is on hold.  
Trustee Taglia had no report or recommendations.

9. Village Manager's Report.

Manager Keehner provided a snow and ice control report and said Public Works staff responded to six snow events using 300 tons of salt for a total of 18 inches of snow. The Village still has a large supply of salt. He also asked Chief Pavelchik to make some announcements. Chief Pavelchik warned residents about cars stolen that are left running to warm up engines. He also asked residents to check their license plate expiration date because renewal notices will no longer be sent out by the Secretary of State.

10. Village Attorney's Report.

No report.

11. Consider Executive Closed Session.

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

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

Motion to consider Executive Session was made by Trustee Wagner and seconded by Trustee Bulthuis. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Wagner, Taglia, Aiello, Bulthuis and President Bullwinkel. There were no nays. Motion carried.

12. Adjournment.

Motion to adjourn was made by Trustee Bulthuis and seconded by Trustee Taglia. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:20 p.m.

Respectfully submitted,



Hosanna Korynecky  
Village Clerk

