

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

February 8, 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 FEBRUARY 8, 2016**

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

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 by Representatives of Golden Spike, LLC concerning the Garden Station Mixed-use, Multi-family Development (20 Minutes).

Representatives of Golden Spike, LLC are requesting assistance from the Village for the Garden Station mixed-use, multi-family development proposed near the Metra Train station at Ardmore and Beverley. Representatives will present the proposed development and review the requested assistance from the Village in effort for the Board to make a decision to support the project as it is designed.

Rick Goldman from Golden Spike gave a PowerPoint presentation and responded to questions from the board.

5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Eliminating the Restriction that Only Two Liquor Licenses can be Issued to the Same or Related Entity.

Currently, an individual/corporation is restricted to a maximum of two liquor licenses as defined in Section 3-309 of the Village Code. This ordinance eliminates the restriction that only two liquor licenses can be issued to the same or related entity within the Village. The removal of this restriction will allow successful businesses to expand within the Village. These expansions will help to cultivate a business friendly atmosphere which will create additional employment opportunities and revenue within and for the Village of Villa Park.

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 Authorizing the Sale by Public Auction of Personal Property and Seized Vehicles Owned by the Village.

VEHICLE TYPE	YEAR	MAKE	MODEL	LAST 6 OF VIN	MIN. PRICE
Village #129	2007	Ford	Crown Vic	159424	\$100.00
Village #139	2006	Ford	Crown Vic	107032	\$100.00
Village #157	2006	Ford	Crown Vic	107023	\$100.00
Village	2004	Sno Way	Tailgate Spreader		\$50.00
Seizure	1998	GMC	Jimmy	558280	\$100.00
Seizure	2007	Chrysler	300 Touring	858302	\$100.00
Seizure	1998	Cadillac	Deville	722264	\$100.00
Seizure	1999	Mercury	Mountaineer SUV	U14963	\$100.00

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 Authorizing Change Order #1 (Final) to the Contract between the Village of Villa Park and A Lamp Concrete Contractors, INC., for the 2015 Twin Lakes Area Street Improvement Project for an adjusted final contract amount of \$748,953.79.

The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2015 Twin Lakes Area Street Improvement Project. 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 \$93,163.93, for an adjusted final contract amount of \$748,953.79.

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 the Joint Purchase of One (1) 2016 Ford F-250 Extended Cab 2WD Pickup Truck with Utility Body through the State of Illinois Central Management Services Joint Purchasing Program for a total amount of \$34,359.

The Wastewater Division has identified one (1) vehicle for replacement. The criteria for replacement of this vehicle were based primarily on condition and age. Village staff requests authorization to purchase one (1) 2016 F250 regular cab 2WD pickup truck with utility body via the State of Illinois Central Management Services Joint Purchasing Program from Morrow Brothers of Greenfield, Illinois for a total amount of \$34,359. Funds are budgeted in the Wastewater Fund for this purchase. Vehicle 19 will be rotated within the Village if possible or sold at auction.

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 Change Order #1 (Final) to the Contract between the Village of Villa Park and John Neri Construction Company, INC., for the 2015 North Avenue Townhomes Lift Station Project for an adjusted final contract amount of \$519,635.

The Village has a contract with John Neri Construction Company, Inc., of Addison, Illinois, for the 2015 North Avenue Townhomes Lift Station Project. 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 \$10,055, for an adjusted final contract amount of \$519,635.

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

10. Convene to Formal Agenda.

Respectfully submitted,


Hosanna Korynecky
Village Clerk



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

February 8, 2016

FORMAL

MINUTES

Meeting was called to order at 8:43 p.m.

1. Village President's Report.

President Bullwinkel asked for an update on the 2016 road improvement project plan. Director Juskelis said the project plan is under design and will be completed in a few days. He also reviewed the streets in the plan. President Bullwinkel said the 2016 road improvement project plan will be on the Village website. She also announced a State of the Village Address on February 25 at 7 p.m. at Willowbrook High School.

2. Public Comments on Agenda Items.

There were no participants.

3. Amendments of the Agenda.

4. Consent Agenda:

a. Bill Listing dated February 8, 2016 in the amount of \$597,775.35.

b. Minutes from the Public Meeting for January 25, 2016.

c. Minutes from the Village COW meeting for January 25, 2016.

d. Minutes from the Village Formal Board Meeting for January 25, 2016.

e. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Eliminating the Restriction that Only Two Liquor Licenses can be Issued to the Same or Related Entity.

Currently, an individual/corporation is restricted to a maximum of two liquor licenses as defined in Section 3-309 of the Village Code. This ordinance eliminates the restriction that only two liquor licenses can be issued to the same or related entity within the Village. The removal of this restriction will allow successful businesses to expand within the Village. These expansions will help to cultivate a business friendly atmosphere which will create additional employment opportunities and revenue within and for the Village of Villa Park.

f. First and Final Reading of an 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.

VEHICLE TYPE	YEAR	MAKE	MODEL	LAST 6 OF VIN	MIN. PRICE
Village #129	2007	Ford	Crown Vic	159424	\$100.00
Village #139	2006	Ford	Crown Vic	107032	\$100.00
Village #157	2006	Ford	Crown Vic	107023	\$100.00
Village	2004	Sno Way	Tailgate Spreader		\$50.00
Seizure	1998	GMC	Jimmy	558280	\$100.00
Seizure	2007	Chrysler	300 Touring	858302	\$100.00
Seizure	1998	Cadillac	Deville	722264	\$100.00
Seizure	1999	Mercury	Mountaineer SUV	U14963	\$100.00

g. 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 A Lamp Concrete Contractors, INC., for the 2015 Twin Lakes Area Street Improvement Project for an adjusted final contract amount of \$748,953.79.

The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2015 Twin Lakes Area Street Improvement Project. 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 \$93,163.93, for an adjusted final contract amount of \$748,953.79.

h. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Joint Purchase of One (1) 2016 Ford F-250 Extended Cab 2WD Pickup Truck with Utility Body through the State of Illinois Central Management Services Joint Purchasing Program for a total amount of \$34,359.

The Wastewater Division has identified one (1) vehicle for replacement. The criteria for replacement of this vehicle were based primarily on condition and age. Village staff requests authorization to purchase one (1) 2016 F250 regular cab 2WD pickup truck with utility body via the State of Illinois Central Management Services Joint Purchasing Program from Morrow Brothers of Greenfield, Illinois for a total amount of \$34,359. Funds are budgeted in the Wastewater Fund for this purchase. Vehicle 19 will be rotated within the Village if possible or sold at auction.

i. 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 John Neri Construction Company, INC., for the 2015 North Avenue Townhomes Lift Station Project for an adjusted final contract amount of \$519,635.

The Village has a contract with John Neri Construction Company, Inc., of Addison, Illinois, for the 2015 North Avenue Townhomes Lift Station Project. 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 \$10,055, for an adjusted final contract amount of \$519,635.

Motion to approve Consent Agenda was made by Trustee Cuzzone and seconded by Trustee Bulthuis. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Aiello, Bulthuis, Cuzzone, Kase, Taglia, Wagner and President Bullwinkel. There were no nays. Motion carried.

5. Public Comments on Non-Agenda Items.

Economic Development Director Fiola announced the February 11 grand opening of Bob's Discount Furniture in the Villa Oaks Shopping Center on Roosevelt Road. President Bullwinkel asked for an update on the 123 South Villa Avenue building. Director Fiola said the new owner is looking at options of what to do with the building

6. Village Clerk's Report.

Clerk Korynecky reminded residents about the S.A.L.T. (Seniors and Law Enforcement Together) meeting on February 10 at 11 a.m. at the Community Recreation Building on Wildwood. Lunch will be provided by the Senior Concerns Commission. She also informed residents of the locations for early voting from February 29 to March 14 for the 2016 General Primary Election.

7. Village Trustee's Report.

Trustee Bulthuis said the Secretary of State's office is no longer sending out reminders for license plate sticker renewals but residents can get email notifications by signing up at www.cyberdriveillinois.com.

Trustee Taglia had no reports or recommendations.

Trustee Kase asked for an update on the yellow painted building on St. Charles Road. Director Fiola said the owner of the building was cited for sign violations and the owners are in process of getting new signs.

Trustee Cuzzone announced an all you can eat spaghetti dinner fundraiser by Boy Scout Troop 199 on February 21 from 11:30 a.m. to 6 p.m. at the St. Alexander parish hall. He also said the Parks and Recreation Advisory Commission is meeting tomorrow, February 9, at 7 p.m. at the Iowa Community Center.

Trustee Wagner said the Traffic and Safety Commission is meeting tomorrow, February 9, at 8 p.m. at the Village Hall. He said Mama Squash has a food swap on February 13 at St. Alexander's as well as a cooking class. He asked about the various items coming up in regards to the North Avenue Townhomes and if any public meetings are scheduled. Manager Keehner said there are no public meetings scheduled but the various items will come before the board. Trustee Wagner also asked if the road projects oversight committee has met. Manager Keehner said the committee has met and is in process of reviewing bank statements.

Trustee Aiello had no reports or recommendations.

8. Village Manager's Report.

Manager Keehner had no reports or recommendations.

9. Village Attorney's Report.

No report.

10. Consider Executive Closed Session.

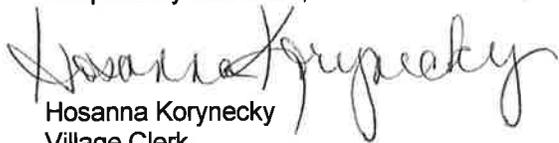
- a. 5ILCS 120/2 (c)(5) (purchase or lease of property).
- b. 5ILCS 120/2 (c)(6) (sale or lease of property).
- c. 5ILCS 120/2 (c)(21) (discussion of closed session minutes).

Motion to consider Executive Session was made by Trustee Taglia and seconded by Trustee Wagner. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Bulthuis, Aiello, Kase, Cuzzone, Wagner, Taglia and President Bullwinkel. There were no nays. Motion carried.

11. Adjournment.

Motion to adjourn was made by Trustee Bulthuis and seconded by Trustee Aiello. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:47 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

