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

February 22, 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 22, 2016

PRESENT: Trustees Aiello, Bulthuis, Cuzzone, Kase, Taglia, Wagner and President Bullwinkel.
ALSO PRESENT: Attorney Orr, Manager Keehner and Clerk Korynecky.
Trustee Aiello arrived at 7:35 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 Taglia said the prayer.

3. Amendments of the Agenda.

4. Presentation of the Holiday Decorating Awards by the Community Pride Commission by Commissioners Diane Blair Sherlock and Carol Davis to owners of the following properties:
1) 326 S. Monterey, 2) 39 W. Madison, 3) 240 N. Harvard and 4) 138 S. Michigan.

5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Abating the Tax hereto Levied for the 2015 General Obligation Bonds (Alternate Revenue Source), 2009A and Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009B.
The debt associated with the 2009 Series A & B General Obligation Alternative Revenue Bonds is funded through Tax Increment Financing dollars and the Build America Bond payments. There are sufficient resources available to make the required payments for the 2016-2017 fiscal year. Thus, no additional tax money is required to make these payments and any monies associated with the 2009 Series A & B Bond issues can be abated for the 2015 tax levy. Therefore, it is recommended that the Village Board adopt an ordinance to abate the property tax levy connected with the 2009 Alternate Revenue Bonds, Series A & B.
Some discussion ensued. Director Wachtel responded to questions from the board. Consensus of the board was to advance the 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 #39	2002	Ford	Crown Vic	114583	$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 Amendment #1 to the Software License Agreement between the Village of Villa Park and N. Harris Computer Corporation for its CityView Software Program in the amount of $60,089.
Staff has completed creation of a "master address database" and recently implemented a code enforcement tracking system. Phase 2 of this project is adding capability to track permits and inspections under the CityView Software. Harris Computer Corporation has submitted a proposal in the base amount of $60,089, which includes the permitting and inspections modules, five additional concurrent software licenses, and conversion of the existing permitting database. Costs are to be divided among the Corporate, Equipment Replacement, Water, and Waste Water Funds.
Some discussion ensued. 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 for Improvement by Municipality Under the Illinois Highway Code (Motor Fuel Tax).
Village staff proposed to utilize Motor Fuel Tax (MFT) funds to pay for the local share of the Roosevelt Road Sidewalk Project. An MFT resolution authorizing $175,400 was passed in 2011. A supplemental resolution authorizing MFT funds to cover the remainder of the local share in the amount of $20,149.37 needs to be submitted to the Illinois Department of Transportation (IDOT).
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 Approving a Parking License Agreement for Off-Street Parking on Village Property between the Village of Villa Park and UCP Seguin, the Lessee of 17 East Park Boulevard, Villa Park, Illinois.
UCP Seguin at 17 East Park Boulevard wishes to park company vehicles on Village owned parcels with the Property Index Numbers of 06-10-118-019 and 06-10-118-024. A license agreement would be needed to grant UCP Seguin permission for the exclusive parking rights via Village issued parking permits.
Some discussion ensued. Economic Development Director Fiola responded to questions from the board. 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
CORPORATE
SEAL
DU PAGE COUNTY, ILL.

Next Ordinance No. 3904
Next Resolution No. 16-10

Next Meeting will be March 14, 2016

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

February 22, 2016 **FORMAL** **MINUTES**

Meeting was called to order at 7:53 p.m.

1. Village President's Report.
President Bullwinkel reminded residents about the State of the Village Address on Thursday, February 25, at 7 p.m. at the Willowbrook High School auditorium. She also announced Coffee with the Board on March 5 at 9 a.m. at Village Hall.

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

3. Amendments of the Agenda.
President Bullwinkel referred to Item 10 and said there will be no Executive Session tonight.

4. Consent Agenda:
a. Bill Listing dated February 22, 2016 in the amount of $1,429,079.15.
b. Minutes from Village COW meeting for February 8, 2016.
c. Minutes from the Village Formal Board Meeting for February 8, 2016.
d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Abating the Tax hereto Levied for the 2015 General Obligation Bonds (Alternate Revenue Source), 2009A and Taxable General Obligation Bonds (Alternate Revenue Source), Series 2009B.
The debt associated with the 2009 Series A & B General Obligation Alternative Revenue Bonds is funded through Tax Increment Financing dollars and the Build America Bond payments. There are sufficient resources available to make the required payments for the 2016-2017 fiscal year. Thus, no additional tax money is required to make these payments and any monies associated with the 2009 Series A & B Bond issues can be abated for the 2015 tax levy. Therefore, it is recommended that the Village Board adopt an ordinance to abate the property tax levy connected with the 2009 Alternate Revenue Bonds, Series A &B.
e. 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.

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g. Resolution of the Village of Villa Park, DuPage County, Illinois for Improvement by Municipality Under the Illinois Highway Code (Motor Fuel Tax).
Village staff proposed to utilize Motor Fuel Tax (MFT) funds to pay for the local share of the Roosevelt Road Sidewalk Project. An MFT resolution authorizing $175,400 was passed in 2011. A supplemental resolution authorizing MFT funds to cover the remainder of the local share in the amount of $20,149.37 needs to be submitted to the Illinois Department of Transportation (IDOT).
h. Resolution of the Village of Villa Park, DuPage County, Illinois Approving a Parking License Agreement for Off-Street Parking on Village Property between the Village of Villa Park and UCP Seguin, the Lessee of 17 East Park Boulevard, Villa Park, Illinois.
UCP Seguin at 17 East Park Boulevard wishes to park company vehicles on Village owned parcels with the Property Index Numbers of 06-10-118-019 and 06-10-118-024. A license agreement would be needed to grant

UCP Seguin permission for the exclusive parking rights via Village issued parking permits.
Motion to approve Consent Agenda was made by Trustee Bulthuis and seconded by Trustee Aiello. Trustee Wagner commented on identifying the consensus votes in Committee of the Whole. 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.
Al Stasch spoke on behalf of the Cable Commission in regards to the programming schedule for the Village board meetings on Comcast channel 6, AT&T channel 99 and tvvpstyle.com on the internet. He said links for the broadcasts on U-Tube are on the Village website www.invillapark.com. He also informed residents that Manager Keehner reviewed the board agenda before each meeting on the cable channels. President Bullwinkel asked if programs, other than board meetings, were on U-Tube. Al Stasch said the Village meeting with the FEMA representative regarding flooding issues is on U-Tube along with Traffic and Safety Commission meetings.

6. Village Clerk's Report.
Clerk Korynecky reminded residents about the early voting locations for the 2016 General Primary Election.

7. Village Trustee's Report.
Trustee Cuzzone announced the Partnership for Inspired Education fundraiser on February 28 at Drury Lane. For more information, residents can go to piefoundation.org.
Trustee Wagner said the Economic Development Commission will meet on February 25 at 7:15 p.m. at Village Hall. He advised residents that he is attending a class on the first Saturday of the month which does not allow him to be present at Coffee with the Board. He also referred to his request regarding consensus votes. Clerk Korynecky said she would respond to him.
Trustee Aiello had no reports or recommendations.
Trustee Bulthuis had no reports or recommendations.
Trustee Taglia had no reports or recommendations.
Trustee Kase had no reports or recommendations.

8. Village Manager's Report
Manager Keehner informed residents that there will be some construction activity this Saturday on Park Boulevard near the Montessori school property. He also provided an update on the 9 snow events totaling 32 inches of snow and 472 tons of salt.

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).

11. Adjournment
Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Bulthuis. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

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