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

March 14, 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 MARCH 14, 2016

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

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.
Motion to place Item 6 before Item 4 was made by Trustee Taglia and seconded by Trustee Wagner. There were no questions, comments or discussion. Voice vote passed with all ayes.

6. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Acceptance of the Cool DuPage Initiative and Goals as a Charter Community in Partnership with DuPage County.
This resolution supports the common goal of the Village of Villa Park and the County of DuPage under the April 14, 2015 DuPage County Energy Conservation and Air Quality Improvement Plan. The overall goal of Cool DuPage is to reduce countrywide greenhouse gas emissions ten percent by 2020 and twenty percent by 2030.
Liz Chaplain with Cool DuPage reviewed the benefits of partnering with Cool DuPage.

4. Discussion Only: FY 2016/2017 Proposed Budget Operations.
The Village will begin review of the proposed FY17 (May 1, 2016 through April 30, 2017) budget with a discussion of main operations of the Village. This is the first budget workshop, with subsequent workshops planned March 21st to complete discussion of operations and the capital improvement plan. We anticipate a budget public hearing and first reading of the budget ordinance on March 28th, with adoption on April 11th, for a May 1, 2016 fiscal year start.
Finance Director Wachtel presented an overview of the proposed budget and responded to questions from the board. Public Works Director Juskelis responded to questions from the board.

5. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Adopting the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2016 Legislative Session.
This resolution formally adopts the annual Legislative Action Program developed by the DuPage Mayors and Managers Conference (DMMC) with the goal of providing a comprehensive platform on legislative issues. Villa Park is a member of the DMMC and this program is designed to establish positions on legislative issues in order to provide clear direction for elected officials and employees.
Some discussion ensued. 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 Pool Pass Rates for 2016.
After a survey of area aquatic facilities the recommended rates are as follows:

	Early Bird (discounted) Rate	*Regular Season Rate*
Resident age 3-59	*$53*	*$72*
Non-resident age 3-59	*n/a*	*$99*
Resident senior age 60+	*$48*	*$64*
Non-resident age 60+	*n/a*	*$92*

The daily admission rates are recommended to be $7.00 for residents ages 3 and older and $9.00 for non-residents ages 3 and older. The evening discount rate will be $5.00 for residents and $7.00 for non-residents beginning at 5:00 pm. The daily admission rates recommended for 2016 are the same as they were in 2015.
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 Approving a Contract with RPS GaiaTech for Asbestos Removal and Building Demolition.
The Village owned building at 277 E. North Ave. is in significant disrepair and is becoming a safety hazard and possible liability. Several bids were obtained for the asbestos abatement, demolition and leveling the property to grade and RPS GaiaTech provided the most cost effective bid. Staff recommends approving the contract for asbestos removal and building demolition and waiving the bidding requirement.
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 Designating Public Depository and Authorizing Withdrawal of Municipal Public Moneys.
The Village's ambulance billing company deposits collected fees into a bank account at Suburban Bank and Trust (SBT). These funds are transferred each month to the Village's main operating accounts. SBT was recently acquired by Hinsdale Bank and Trust, a Wintrust Community Bank. As such, the Village Board should adopt this resolution to finalize the transition.
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 an Engineering Services Agreement between the Village and Conservation Design Forum for the Washington Street green Infrastructure Improvements.
The Village expects to receive $1 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) funding (through Du Page County). The funds are intended to reduce runoff to combined sewers, reduce flooding, and increase water quality in the Washington Street combined sewer area, including Grant Avenue. Conservation Design Forum of Lombard, Illinois has submitted a design proposal to prepare bid documents for green storm water infrastructure improvements at four proposed locations at a total cost of $81,000. Du Page County will be providing $40,000 towards the design.
Consensus of the board was to advance this item to the formal.

11. 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 28, 2016

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

March 14, 2016 **FORMAL** **MINUTES**

Meeting was called to order at 8:38 p.m.

1. Village President's Report.
President Bullwinkel asked for staff update on Village projects. Director Juskelis provided an update that included Park Blvd., South Monterey culvert replacements and a list of ready upcoming projects. President Bullwinkel warned residents about a ComEd scam asking for payment and personal information over the phone. Residents can report such calls to ComEd at 1-800-334-7661 or the Attorney General's office at 1-800-386-5438. She said residents experiencing problems with skunks can contact Willowbrook Wildlife Center in Glen Ellyn at 1-630-942-6200. She also reminded residents that burned out street lights on wooden poles should be called in to ComEd. All other street lights are maintained by the Village and burned out lights should be reported to Public Works at 1-630-834-8505.

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

3. Amendments of the Agenda.

4. Consent Agenda:
a. Bill Listing dated March 14, 2016 in the amount of $1,471,078.42.
b. Minutes from Village COW meeting for February 22, 2016.
c. Minutes from the Village Formal Board Meeting for February 22, 2016.
d. Resolution of the Village of Villa Park, DuPage County, Illinois Adopting the Municipal Legislative Priorities of the DuPage Mayors and Managers Conference for the 2016 Legislative Session.
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e. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Acceptance of the Cool DuPage Initiative and Goals as a Charter Community in Partnership with DuPage County.
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acquired by Hinsdale Bank and Trust, a Wintrust Community Bank. As such, the Village Board should adopt this resolution to finalize the transition.

i. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing an Engineering Services Agreement between the Village and Conservation Design Forum for the Washington Street green Infrastructure Improvements. *The Village expects to receive $1 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) funding (through Du Page County). The funds are intended to reduce runoff to combined sewers, reduce flooding, and increase water quality in the Washington Street combined sewer area, including Grant Avenue. Conservation Design Forum of Lombard, Illinois has submitted a design proposal to prepare bid documents for green storm water infrastructure improvements at four proposed locations at a total cost of $81,000. Du Page County will be providing $40,000 towards the design.*

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

5. Public Comments on Non-Agenda Items.

Resident Nora Renkelfer referred to the North Ardmore Avenue streetscape project and expressed her concerns about additional trees coming down. Director Juskelis said all tree removal was completed before the start of the project. Resident Cheryl Tucker asked about the red light cameras and where they are in the budget. Director Wachtel provided the information.

6. Village Clerk's Report.

Clerk Korynecky had no reports or recommendations.

7. Village Trustee's Report.

Trustee Bulthuis had no reports or recommendations.

Trustee Taglia had no reports or recommendations.

Trustee Kase asked if Nicor is coordinating their capital improvement plan on the north side of the Village with the Village. Manager Keehner said staff met with Nicor representatives about their plans. Additional meetings will be held to discuss staging and logistics for both Nicor and the Village.

Trustee Cuzzone had no reports or recommendations.

Trustee Wagner recognized Ann Marie Testa and Jes Spivak from the Environmental Concerns Commission who attended a symposium with commission and committee members from other municipalities in regards to environmental issues. He said the next meeting of the Environmental Concerns Commission is on March 24 at 7:15 p.m. at Village Hall. He said Salt Creek Sanitary District will begin collecting cooking oil the week of March 21, Monday through Friday, from 8 a.m. to 3 p.m. He also announced the Prairie Path Clean-up event sponsored by the Community Pride Commission on April 30 from 9 a.m. to 12 noon.

8. Village Manager's Report.

Manager Keehner said DuPage County is doing a river sweep on May 21 from 9 a.m. to 12 noon. For more information or to volunteer, visit www.theconservationfoundation.org/sweep. He said the VFW will celebrate St. Patrick's Day on March 17 by serving complete corn beef meals until 7 p.m. He also gave a snow and ice report update stating that staff responded to 12 snow events using 510 tons of salt on a total of 33.5 inches of snow and ice. Fire Chief Rakosnik congratulated Lts. Ken Charapata, John Rzeszut, Michael Barton, Jamie Bickley and Chris Gilliland on their 20th anniversary with the Villa Park Fire Department.

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 Wagner and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Bulthuis, 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 Cuzzone. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

VILLAGE OF VILLA PARK
CORPORATE
SEAL
DU PAGE COUNTY, ILL.

Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Deborah Bullwinkel, Village President
Hosanna Korynecky, Village Clerk
Rich Keehner, Jr., Village Manager

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March 21, 2016

BUDGET WORKSHIP

The Villa Park Board of Trustees will hold a Budget Workshop on Monday, March 21, 2016 at 7:00 p.m. at the Village Hall, second floor, 20 South Ardmore Avenue, to review the 2016/2017 proposed budget.

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

AGENDA

1. Call to Order – Budget Workshop.
   President Bullwinkel called the meeting to order and Clerk Korynecky called the roll.

2. Budget Presentation and Discussion:
   a. Capital Projects Fund
   b. Stormwater
   c. Water
   d. Sewer
   e. Five-Year Capital Improvement Plan

   Public Works Director Juskelis gave a PowerPoint presentation and overview of the Street Improvement Fund, Capital Projects Fund (Projects, Equipment Replacement Fund, Building Improvement Fund), Stormwater Buyout Fund, Water Supply Fund, Wastewater Fund, CIP Overview and CIP Unfunded Project. Director Juskelis and Public Works Engineer Jeremie Lukowicz responded to questions from the board.

3. Public Participation.
   Resident Mike Orlowski asked if road repairs on South Michigan are still scheduled for 2017/18 because residents on that street were issued fines for crumbling driveway approaches due to the poor condition of their street and crumbling curbs. He questioned why the residents on South Michigan are required to repair their driveway approaches when the same condition existed on Kenilworth where the driveway approaches were replaced by the Village. Director Juskelis said a complete reconstruction road project would include replacing the driveway approaches.

   Manager Keehner informed residents that a Public Hearing for public comment is scheduled for March 28 at 7:15 p.m. with the 1st reading on the Formal at 7:30 p.m. The final reading will be on the Formal on April 11.

4. Motion to adjourn.
Motion to adjourn was made by Trustee Wagner and seconded by Trustee Bulthuis. Voice vote passed with all ayes. The meeting adjourned at 8:14 p.m.

Respectfully Submitted,

Hosanna Korynecky
Village Clerk