

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

April 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 APRIL 11, 2016**

PRESENT: Trustees Bulthuis, Cuzzone, Kase, Taglia, Wagner and President Bullwinkel.
ALSO PRESENT: Attorney Binninger, 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 Taglia said the prayer.

3. Amendments of the Agenda.

4. Proclamation by President Bullwinkel Declaring April 29, 2016 as Arbor Day in Villa Park.

5. National Library Week Proclamation by President Bullwinkel.

Kandice Krettler, Head of Circulation/Outreach Services for the Villa Park Public Library, thanked the Village for the proclamation and highlighted some of the programs. A new Library logo that will be presented in The Resource publication.

6. Presentation on Recycling Rates from Representatives of Roy Strom Company, LLC.

In order to recycle materials gathered through weekly refuse pickup it now costs \$33 per ton to transport and recycle the waste. This has become an additional financial burden to Roy Strom Company, LLC and the Village. George Strom is requesting Village assistance due to increased recycling costs. Staff needs direction on this issue. George Strom gave a PowerPoint presentation reviewing the growing costs of recycling. Some discussion ensued. The board directed staff to investigate how other municipalities are addressing the issue and asked that the board provide a cost averaging of the increased cost of recycling.

7. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending Section 14-207(c), No Parking Zones, of the Villa Park Municipal Code.

Due to the installation of a new water main on Princeton Avenue between Terrace Street and Ridge Road, it has become necessary to modify the parking restrictions on Princeton Avenue. The proposed ordinance would update the Village Code to comply with the Village standard of prohibiting parking along the fire hydrant side of the street. Staff recommends an amendment of the Villa Park Municipal Code to Section 14-207(c), No Parking Zones. 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 Authorizing Agreements with Benefits Providers.

The Village of Villa Park has insurance coverage for their employees, retirees and other covered employees that renews on July 1, 2016. The current carrier for health insurance is Blue Cross and Blue Shield of Illinois and no rate changes are proposed this year. It is recommended that the Village again renews coverage at a total cost of \$2,931,736 (Village contributions of \$2,048,256). In addition the Village has a self-insured dental plan through Delta Dental of Illinois which has a 13% increase proposed this plan year. It is recommended the Village renews their coverage at a total cost of \$155,558 (Village contributions of \$50,375). Life insurance is provided by Fort Dearborn Life (Village contributions \$9,877); self-insured vision provided by Vision Service Plan (Village contributions \$16,064); EAP services provided by Edward Health Ventures formerly Elmhurst Hospital Guidance, (Village contributions \$3,887) and Wageworks administers the IRS Section 125 Flexible Benefit services (Village

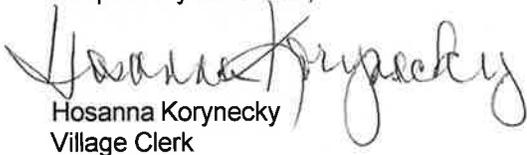
contributions \$1,800). The Village also sponsors wellness programs through Fluease, CHC Wellness and Virgin Pulse (Village cost approximately \$20,519). The FY 2017 budget provides funding for these benefits. Some discussion ensued. Human Resource Director Gorman responded to questions from the board. 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 Approving the Purchase of a John Deere Terrain Mower through the Rock Island County Joint Purchase Agreement in the amount of \$40,992.51. Staff recommends that the Village purchase one John Deere 1575 Terrain Cut Mower with a 72 inch cutting deck, 60 inch snow blower and a 60 inch rotary broom from Circle Tractor of Homer Glen for \$40,992.51 under the Rock Island County Joint purchase agreement. Funds will be taken out of the Parks Capital Outlay account 36.502.02.401. Some discussion ensued. Parks and Recreation Director Gola responded to questions from the board. 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 Approving a Proposal between the Village and GNP Energy for a Street Lighting System by the North Avenue Townhomes in the amount of \$104,054. The Village has identified the need to install street lights by the North Avenue Townhomes to increase public safety. Village staff requests authorization to approve the proposal in the amount of \$104,054.00 from GNP Energy to install a new lighting system in this area. Funds will be taken out of account 29.502.01.299 for this improvement. Some discussion ensued. Resident Anita Lepianka expressed concerns about the lighting esthetics. Fire Chief Rakosnik said the new lights will aid fire trucks or ambulances. 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
20 S. Ardmore Avenue, Villa Park, IL 60181

April 11, 2016

FORMAL

MINUTES

Meeting was called to order at 8:35 p.m.

1. Village President's Report.

President Bullwinkel asked for an update on Village projects. Manager Keehner provided an update on Park Boulevard, the Ardmore Avenue streetscape, the North Princeton water main and the South Monterey culvert replacement project. President Bullwinkel asked about the timeline with IDOT for the traffic light at Villa Avenue and Roosevelt Road. Manager Keehner said a tentative timeline may be the fall of 2016 or spring of 2017. President Bullwinkel asked for an update on the St. Charles Road bridge project. Deputy Director of Public Works Rich Salerno said funds are on hold for the project due to the State budget crisis. President Bullwinkel asked about the projects on the out lot at North Park Mall and Wildfire Harley-Davidson. Manager Keehner said the businesses that are part of the North Park Mall project and Wildfire Harley-Davidson hope to be operational by June. President Bullwinkel said there is a planned burn scheduled on April 12 at Twin Lakes near Beldon and Princeton Avenues to help maintain healthy native plants. For more information on the burn, contact Public Works at 630-834-8505. She also announced a document shredding event on Saturday, April 16, from 9 a.m. to 12 noon at Villa Avenue and St. Charles Road and a prescription take-back program in the lobby of the Police Department on Saturday, April 30, from 10 a.m. to 2 p.m. She also informed residents about the IRS telephone scam and asked residents to call 911 if they receive such a call.

2. Public Comments on Agenda Items.

There were no participants.

3. Amendments of the Agenda.

4. Consent Agenda:

a. Bill Listing dated April 11, 2016 in the amount of \$637,888.51.

b. Minutes from the Village COW meeting for March 28, 2016.

c. Minutes from the Village Formal Board Meeting for March 28, 2016.

d. Minutes from the Public Hearing for March 28, 2016.

e. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending Section 14-207(c), No Parking Zones, of the Villa Park Municipal Code.

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g. Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Purchase of a John Deere Terrain Mower through the Rock Island County Joint Purchase Agreement in the amount of \$40,992.51.

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h. Resolution of the Village of Villa Park, DuPage County, Illinois Approving a Proposal between the Village and GNP Energy for a Street Lighting System by the North Avenue Townhomes in the amount of \$104,054.
The Village has identified the need to install street lights by the North Avenue Townhomes to increase public safety. Village staff requests authorization to approve the proposal in the amount of \$104,054.00 from GNP Energy to install a new lighting system in this area. Funds will be taken out of account 29.502.01.299 for this improvement. 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 Bulthuis, Cuzzone, Kase, Taglia, Wagner and President Bullwinkel. There were no nays. Motion carried.

5. Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Adopting an Annual Budget for the Village of Villa Park for all Corporate Purposes, in Lieu of an Annual Appropriation Ordinance, for the Fiscal Year Commencing on May 1, 2016 and Ending on April 30, 2017.
The Village's FY2017 budget ordinance provides for the continued provision of Village services, as well as significant capital investment as discussed during the Village's budget workshops held earlier this month. Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Bulthuis. Trustee Wagner asked about the statutory number of votes needed to approve the budget. Attorney Binninger said only a majority vote is needed. Roll call vote tallied six (6) ayes made by Trustees Bulthuis, Kase, Cuzzone, Wagner, Taglia and President Bullwinkel. There were no nays. Motion carried.

6. Public Comments on Non-Agenda Items.

Jim Erlenbaugh with the Royal Airs Drum and Bugle Corps said the Corps was invited by Lord Mayor Duncan Sands to participate in a New Year's celebration in London, England. He said the Corps needs to raise \$140,000 to pay for the trip and is requesting assistance from the Village in some fashion to help them raise the money. To donate online Go Fund Me www.theroyalairs.org or checks can be mailed to Royal Airs Drum and Bugle Corps, P.O. Box 6542, Villa Park, IL 60181. All donations are tax deductible.

Resident Anita Lepianka asked about garbage and alley issues at the North Avenue townhomes. Manager Keehner said the trash pick-up proposal from Roy Strom was given to the homeowner association director for consideration. No response to date. Manager Keehner also said the Village is trying to establish a meeting with IDOT to discuss the relocation of the Frontage Road steel barrier in order to create additional room for Fire and Police vehicles. He also said the alley is included in the property ownership of the townhomes so it is private property and the responsibility of the homeowners.

7. Village Clerk's Report.

Clerk Korynecky announced the 2016 Senior Fair on May 5 at the Community Recreation Building from 9 a.m. to 1 p.m. sponsored by the Senior Concerns Commission. The commission is looking for nominations for Senior of the Year. Nominations should be sent to the Senior Concerns Commission at Village Hall, 20 S. Ardmore Avenue in Villa Park.

8. Village Trustee's Report.

Trustee Bulthuis advised residents, in regards to the IRS scam, that the IRS never contacts residents by phone. He also announced a luncheon event for real estate residential and commercial brokers and Villa Park business owners hosted by the Economic Development Commission on Wednesday, April 13, at Allegra on St. Charles Road from 11:30 a.m. to 1:30 p.m.

Trustee Taglia announced the annual pasta dinner sponsored by Boy Scout Troop 242 at the Villa Park VFW on April 22 from 4 p.m. to 8:30 p.m. The cost is \$8 for all you can eat.

Trustee Kase had no reports or recommendations.

Trustee Cuzzone announced a St. Alexander's Knights of Columbus pancake breakfast on April 16 at St. Alexander's gym from 7:30 a.m. to 12 noon. He also said the Parks and Recreation Advisory Commission meets tomorrow, April 12, at 7 p.m. at the Iowa Community Center. The commission is looking for one more member. Trustee Wagner said the Traffic and Safety Commission meets tomorrow, April 12, at 8 p.m. at Village Hall. He said Mama Squash will hold their annual meeting on May 22 at Lions Field. He also asked about the controlled burn at Twin Lakes. Manager Keehner said Village consultant, D3, is conducting the controlled burn of native plants.

9. Village Manager's Report.

Manager Keehner announced the 3rd Annual District 45 Student Art Show on Friday, April 15, at Willowbrook High School from 6 to 8:30 p.m. The information will be posted on Village media.

10. Village Attorney's Report.

No report.

11. Consider Executive Session.

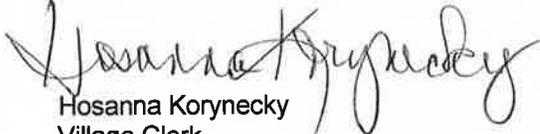
- a. 5ILCS 120/2 (c)(1) (personnel matters and collective bargaining).
- b. 5ILCS 120/2 (c)(5) (purchase or lease of property).
- c. 5ILCS 120/2 (c)(6) (sale or lease of property),
- d. 5ILCS 120/2 (c)(11) (pending litigation).
- e. 5ILCS 120/2 (c)(21) (discussion of closed session minutes).

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 Kase, Cuzzone, Wagner, Taglia, Bulthuis and President Bullwinkel. There were no nays. Motion carried.

12. 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 9:30 p.m.

Respectfully submitted,


Hosanna Korynecky
Village Clerk

