

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

April 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 APRIL 25, 2016**

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

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.

President Bullwinkel asked that Item 11 be removed from the COW agenda. Motion to removed Item 11 from the agenda was made by Trustee Cuzzone and seconded by Trustee Aiello. Roll call vote tallied six (6) ayes made by Trustees Bulthuis, Aiello, Kase, Cuzzone, Wagner and President Bullwinkel. There were no nays. Motion carried.

4. Presentation of checks to Villa Park first responders by VFW Post 2801 Commander Connolly. Police Chief Pavelchik and Fire Chief Rakosnik accepted the checks.

5. River Sweep Proclamation by President Bullwinkel encouraging residents to support and participate in "River Sweep 2016" on May 21 from 9 a.m. to noon. For more information, residents can log on www.theconservationfoundation.org/sweep.

6. Historical Preservation Month Proclamation by President Bullwinkel.

7. Presentation of the Historical Preservation Commission Awards to home owners of four properties by Carol Marcus and Roxanne Beausoleil.

8. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Adopting a Recycling Surcharge Pursuant to the Service Contract with Roy Strom Refuse Removal Service INC. in the amount of \$.50 per month. *Roy Strom Refuse Removal Service Inc., our garbage and recycling contractor, has used the sale of collected recyclable materials to offset their costs to run the program. The market to sell recyclable materials has fallen dramatically and is no longer generating revenue and is in fact costing Roy Strom every month. Our contract with Roy Strom allows for a recycling surcharge in this event. This ordinance will implement a \$.50 per month recycling surcharge effective for the bills mailed at the end of May, and due on June 20, 2016. George Strom made this request at the April 11, 2016, Village Board meeting.*

Some discussion ensued. Resident Cheryl Tucker asked for clarification of the fee increase. Manager Keehner provided the additional information. Consensus of the board was to advance this item to the formal.

9. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Authorizing an Agreement for the Purchase of an Additional Ambulance Power Cot and Entering into a Revised Installment Purchasing Agreement in the amount of \$290,642.80.

On June 22, 2015, the Village approved the purchase of an ambulance and power cot from Foster Coach Sales and financing with Oshkosh Capital, which is now PNC Equipment Finance. It is in the Village's best interest to equip our other front line ambulance with the same power cot. Staff recommends the purchase of an additional power cot for our other front line ambulance and entering into a revised installment purchasing agreement with PNC

Equipment Finance in the amount of \$290,642.80.

Some discussion ensued. Chief Rakosnik 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 an Intergovernmental Agreement between the Village and School District 45 for the Use Three Classrooms at the Iowa Community Center for a total cost of \$40,950.

School District 45 would like to re-new the lease of classrooms at the Iowa Community Center during the 2016-2017 school year. Staff recommends an intergovernmental agreement between the Village and School District 45 for the lease of three classrooms at the Iowa Community Center for the 2016-2017 school year for a total cost of \$40,950.

Some discussion ensued. 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 Approving the Installation of a Public Safety Camera System by the North Avenue Townhomes at a cost not to exceed \$31,800.

Staff recommends the purchase of three additional pole cameras and two automatic license plate reader systems to be installed near the North Avenue Townhome Complex and to one police vehicle. The system would allow officers to quickly identify suspects involved in criminal activity. Staff recommends the cameras be purchased at a cost not to exceed \$31,800.

12. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing a Contract with Pipe-View, LLC of LaPorte, Indiana, for the 2016 Sanitary and Storm Sewer Closed Circuit Television (CCTV) Inspection and Cleaning in the amount of \$29,588.25.

The Village proposes the completion of approximately 5,825 feet of sewer televising and cleaning in back yards and of large sewers as a part of the 2016 Sanitary and Storm Sewer CCTV Inspection and Cleaning. The Village and several other municipalities jointly solicited bids in order to obtain more favorable unit prices. Pipe-View, LLC, of LaPorte, Indiana, submitted the lowest responsible bid. The portion of the low bid that is applicable to the Village is \$29,588.25.

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.

13. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing a Contract with Globe Construction, INC., of Addison, Illinois, for the 2016 Sidewalk Improvement Program in the amount of \$33,048.50.

The Village proposes the replacement of approximately 4,650 square feet of substandard sidewalk at various locations throughout the Village as a part of the 2016 Sidewalk Improvement Program. The Village and several other municipalities jointly solicited bids in order to obtain more favorable unit prices. Globe Construction, Inc., of Addison, Illinois, submitted the lowest responsible bid. The portion of the low bid that is applicable to the Village is \$33,048.50.

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

14. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing a Contract with Denler, Inc., of Mokena, Illinois for the 2016 Crack Sealing and Seal Coating Program in the amount of \$134,437.50.

The Village proposes the completion of approximately 112,500 pounds of asphalt pavement crack sealing on various streets throughout the Village as a part of the 2016 Crack Sealing and Seal Coating Program. The Village and several other municipalities jointly solicited bids in order to obtain more favorable unit prices. Denler, Inc., of Mokena, Illinois, submitted the lowest responsible bid. The portion of the low bid that is applicable to the Village is \$134,437.50.

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

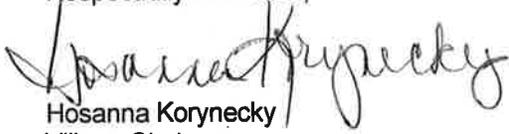
15. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving a License Agreement for a Portion of the Public Right-Of-Way between the Village and the Owner of 840 South Ardmore Avenue, Villa Park, Illinois.

The property owner at 840 South Ardmore Avenue wishes to install a privacy fence across a portion of a public alley. A license agreement would be needed to grant the property owner permission for the proposed construction and maintenance of the fence.

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

16. Convene to Formal Agenda.

Respectfully submitted,



Hosanna Korynecky
Village Clerk



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

April 25, 2016

FORMAL

MINUTES

Meeting was called to order at 8:14 p.m.

1. Village President's Report.

President Bullwinkel asked for an update on Village projects. Director Juskelis provided an update on Park Blvd., North Princeton water main, Ardmore streetscape, projects going out to bid and the South Monterey culverts. President Bullwinkel informed residents about a Police Department alert regarding a fraudulent sweepstakes mail scam. Residents who are contacted by someone asking for money should call 9-1-1. She asked residents to lock their vehicles to prevent break-ins and robberies. She announced a prescription drug take back program at the Police Department on April 30 from 10 a.m. to 2 p.m. For more information, call 630-834-7447. She announced The annual Men's Garden Club plant sale on May 6 & 7 from 9 a.m. to 4 p.m. at the Community Recreation Building. For more information, log on www.homegardening.org. She also said residents interested in serving on a Village commission can download an application at www.invillapark.com.

2. Public Comments on Agenda Items.

There were no participants.

3. Amendments of the Agenda.

Motion to remove Item 4(f) from Consent Agenda was made by Trustee Aiello and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Wagner, Aiello, Bulthuis, Kase, Cuzzone and President Bullwinkel. There were no nays. Motion carried.

4. Consent Agenda:

- a. Bill Listing dated April 25, 2016 (1 of 2) in the amount of \$657,643.67.
- b. Bill Listing dated April 25, 2016 (2 of 2) in the amount of \$304,901.07.
- c. Minutes from the Village COW meeting for April 11, 2016.
- d. Minutes from the Village Formal Board Meeting for April 11, 2016.
- e. Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Intergovernmental Agreement between the Village and School District 45 for the Use Three Classrooms at the Iowa Community Center for a total cost of \$40,950.

School District 45 would like to re-new the lease of classrooms at the Iowa Community Center during the 2016-2017 school year. Staff recommends an intergovernmental agreement between the Village and School District 45 for the lease of three classrooms at the Iowa Community Center for the 2016-2017 school year for a total cost of \$40,950.

- f. Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Installation of a Public Safety Camera System by the North Avenue Townhomes at a cost not to exceed \$31,800.
Staff recommends the purchase of three additional pole cameras and two automatic license plate reader systems to be installed near the North Avenue Townhome Complex and to one police vehicle. The system would allow officers to quickly identify suspects involved in criminal activity. Staff recommends the cameras be purchased at a cost not to exceed \$31,800.

- g. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing a Contract with Pipe-View, LLC of LaPorte, Indiana, for the 2016 Sanitary and Storm Sewer Closed Circuit Television (CCTV) Inspection and Cleaning in the amount of \$29,588.25.

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Mokena, Illinois, submitted the lowest responsible bid. The portion of the low bid that is applicable to the Village is \$134,437.50.

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j. Resolution of the Village of Villa Park, DuPage County, Illinois Approving a License Agreement for a Portion of the Public Right-Of-Way between the Village and the Owner of 840 South Ardmore Avenue, Villa Park, Illinois. *The property he property owner at 840 South Ardmore Avenue wishes to install a privacy fence across a portion of a public alley. A license agreement would be needed to grant the property owner permission for the proposed construction and maintenance of the fence.*

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

5. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Adopting a Recycling Surcharge Pursuant to the Service Contract with Roy Strom Refuse Removal Service INC. in the amount of \$.50 per month.

Roy Strom Refuse Removal Service Inc., our garbage and recycling contractor, has used the sale of collected recyclable materials to offset their costs to run the program. The market to sell recyclable materials has fallen dramatically and is no longer generating revenue and is in fact costing Roy Strom every month. Our contract with Roy Strom allows for a recycling surcharge in this event. This ordinance will implement a \$.50 per month recycling surcharge effective for the bills mailed at the end of May, and due on June 20, 2016. George Strom made this request at the April 11, 2016, Village Board meeting.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Aiello. President Bullwinkel asked if staff researched how other municipalities are handling this issue. Manager Keehner said staff discovered that some municipalities are adding a surcharge but others aren't making any changes and are absorbing the cost. Roll call vote tallied six (6) ayes made by Trustees Bulthuis, Aiello, Kase, Cuzzone, Wagner and President Bullwinkel. There were no nays. Motion carried.

6. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Authorizing an Agreement for the Purchase of an Additional Ambulance Power Cot and Entering into a Revised Installment Purchasing Agreement in the amount of \$290,642.80.

On June 22, 2015, the Village approved the purchase of an ambulance and power cot from Foster Coach Sales and financing with Oshkosh Capital, which is now PNC Equipment Finance. It is in the Village's best interest to equip our other front line ambulance with the same power cot. Staff recommends the purchase of an additional power cot for our other front line ambulance and entering into a revised installment purchasing agreement with PNC Equipment Finance in the amount of \$290,642.80.

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

7. Public Comments on Non-Agenda Items.

Matt Adamczak with the Summerfest Commission invited residents to attend the event on June 17 & 18. He also reviewed the planned events for this family event.

8. Village Clerk's Report.

Clerk Korynecky reminded residents about the Senior Fair on May 5 from 9 a.m. to 1 p.m. at the Community Recreation Building. She also announced the next S.A.L.T. meeting on May 11 and the senior picnic on June 16.

9. Village Trustee's Report.

Trustee Cuzzone announced the 10th Annual Lauren Kieffer Memorial Foundation event at Rock Bottom Brewery at Yorktown Shopping Mall in Lombard on April 28 at 6 p.m. and the Lauren Kieffer 5K Run on June 18. For more information, log on www.rememberlauren.com. He also said the Parks and Recreation Advisory Commission recommended an adopt a plot program to encourage clean-up of small areas in the Village.

Trustee Wagner thanked President Bullwinkel for the River Sweep proclamation. He said Mama Squash Market will hold their annual meeting on May 22 at 1:30 p.m. at Lions Field. He said the Environmental Concerns

Commission will meet on August 28 at 7:15 p.m. and they are looking for additional members. He also referred to the Library's The Resource publication and said additional meeting dates are listed to meet with the public to discuss the Library's building project plans.

Trustee Aiello had no reports or recommendations.

Trustee Bulthuis had no reports or recommendations.

Trustee Kase had no reports or recommendations.

10. Village Manager's Report.

Manager Keehner said the Arbor Day tree planting will take place on April 27 at 11 a.m. at the Historical Museum. He said the Prairie Path Clean-up is on April 30 from 9 a.m. to noon. He also informed residents that the Village Matters publication was delivered to homes today.

11. Village Attorney's Report.

No report.

12. 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).

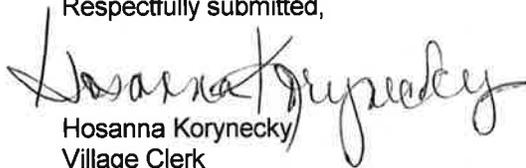
e. 5ILCS 120/2 (c)(21) (discussion of closed session minutes).

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 two (2) ayes made by Trustees Cuzzone and Wagner and four (4) nays made by Trustees Aiello, Bulthuis, Kase and President Bullwinkel. Motion failed.

13. 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 8:39 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

