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

May 9, 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 MAY 9, 2016

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

Trustee Aiello arrived at 8:11 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 Green Champion Award to Bill Kargas by Commissioner Ann Marie Testa from the Environmental Concerns Commission.

5. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Purchase of a Public Safety Camera System for Use in the North Avenue Townhomes Area.
The Village Board is requested to review and approve a resolution authorizing the purchase of additional camera systems to increase public safety for use near the North Avenue Townhomes. Staff recommends the purchase and installation of additional camera systems on the north side of the North Avenue townhomes (NATH). Three additional pole cameras will be purchased from Tactical Video Inc. for the total amount not to exceed $31,800. Staff further recommends the purchase of the two license plate recognition systems from Brite Computers Inc. for the total amount not to exceed $30,860. Funding for this project is available from the North Avenue TIF #29.502.01.299 and from the DUI Technology Fund # 19.520.01.310.
Some discussion ensued. Resident Cheryl Tucker asked for clarification on the number of cameras and computers. Consensus of the board was to advance this item to the formal.

6. Convene to Formal Agenda.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

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

Next Ordinance No. 3911
Next Resolution No. 16-22

Next Meeting will be May 23, 2016

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

May 9, 2016 **FORMAL** **MINUTES**

Meeting was called to order at 7:46 p.m.

1. Village President's Report.
President Bullwinkel asked for an update on Village projects. Public Works Director Juskelis provided updates on the Ardmore streetscape, South Monterey ditch and culvert project, North side sidewalks and Washington green infrastructure. President Bullwinkel referred to her recent trip to Springfield to meet with State legislators. She informed residents that water main flushing is taking place this week. She said the French Market is open every Sunday until October from 8 a.m. to 1 p.m. She also reminded residents about the Memorial Day program on May 30 at Cortesi Veterans Memorial Park. VFW Commander Connolly said the program begins at 11 a.m. He also said the VFW is donating money to the Make a Wish Foundation for a Villa Park child who wants to visit Disney World.

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

3. Amendments of the Agenda.

4. Consent Agenda:
a. Bill Listing dated May 9, 2016 (1 of 2) in the amount of $625,583.42.
b. Bill Listing dated May 9, 2016 (2 of 2) in the amount of $197,064.30.
c. Minutes from the Village COW meeting for April 25, 2016.
d. Minutes from the Village Formal Board Meeting for April 25, 2016.
Motion to approve Consent Agenda was made by Trustee Taglia and seconded by Trustee Wagner. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Bulthuis, Kase, Taglia, Wagner and President Bullwinkel. There were no nays. Motion carried.

5. Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Purchase of a Public Safety Camera System for Use in the North Avenue Townhomes Area.
The Village Board is requested to review and approve a resolution authorizing the purchase of additional camera systems to increase public safety for use near the North Avenue Townhomes. Staff recommends the purchase and installation of additional camera systems on the north side of the North Avenue townhomes (NATH). Three additional pole cameras will be purchased from Tactical Video Inc. for the total amount not to exceed $31,800. Staff further recommends the purchase of two license plate recognition systems from Brite Computers Inc. and for the total amount not to exceed $30,860. Funding for this project is available from the North Avenue TIF #29.502.01.299 and from the DUI Technology Fund # 19.520.01.310.
Motion to approve the resolution was made by Trustee Bulthuis and seconded by Trustee Wagner. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Bulthuis, Kase, Wagner, Taglia and President Bullwinkel. There were no nays. Motion carried.

6. Public Comments on Non-Agenda Items.
Resident Cheryl Tucker announced the Lions Spaghetti Dinner on May 12 at 5 p.m. at Willowbrook High School.
Resident Eileen Jones asked about receipts for train commuters who pay for daily parking.

7. Village Clerk's Report.
Clerk Korynecky said the next S.A.L.T. meeting is on Wednesday, May 11 at 11 a.m. at the Community Recreation Building. Lunch will be hosted by the Senior Concerns Commission at noon.

8. Village Trustee's Report
Trustee Wagner said the Traffic and Safety Commission meets tomorrow, May 10, at 8 p.m. at Village Hall. He said Mama Squash will hold their annual members meeting and food swap on Sunday, May 22 at Lions Field.
Trustee Bulthuis had no reports or recommendations.
Trustee Taglia invited residents to visit the VFW on May 21 beginning at 11 a.m. for Gyros for Heroes. $1 from

every order will go to the Make a Wish Foundation for a Villa Park child.
Trustee Kase thanked Manager Keehner and staff for taking care of a recent situation.

9. Village Manager's Report.
Police Chief Pavelchik announced the Explorers pancake breakfast at the VFW. Manager Keehner said residents can sign up to receive the monthly Village E-newsletters.

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

12. Adjournment.
Motion to adjourn was made by Trustee Bulthuis and seconded by Trustee Kase. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:22 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

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