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

May 23, 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 23, 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 Wagner said the prayer.

3. Amendments of the Agenda

4. Proclamation by President Bullwinkel Declaring June 18, 2016 Lauren Kiefer Day in Villa Park.

5. Presentation by CLARKE Environmental addressing the prevention of mosquito population growth.

6. Presentation of Sewer – Water Rates and Projects.
Deb Mathias with Stanley Consultants gave a PowerPoint presentation on the water and sewer rate study including a discussion on funding for stormwater and combined sewer separation and also responded to questions from the board.

7. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Prohibiting Certain Nuisances Upon Public Parking Areas.
The Village Board is requested to review and approve an ordinance that establishes public parking areas within the Village and nuisance behavior in those areas. The owners and property managers of several businesses have expressed concern to the Village about unauthorized nuisance activities on their properties after hours and have sought the assistance of the Village. This ordinance will allow police enforcement in the public parking areas in order to assist the property owners and managers maintain quiet and good order on the properties.
Some discussion ensued. Attorney Binninger provided clarification. Police Chief Pavelchik responded to questions from the board. Consensus of the board was to advance this item to the formal.

8. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Authorizing the Sale of Surplus Property Owned by the Village (1999 Medtec Ambulance).
Medic 80 is a 1999 Medtec Ambulance Model 4700 Navistar International being used as a reserve ambulance when frontline medic units, Medic 81 and 82, are out-of-service due to maintenance, etc. The vehicle is 17 yrs. old and requires increased maintenance. Staff is recommending that the Village Board authorize staff to sell the vehicle with a minimum bid of $4,500 via Obenauf Auction Services, Inc., EBay auctions, an independent dealer or by word of mouth.
Some discussion ensued. Fire Chief Rakosnik 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 Rejecting all Bids Received for the 2016 Asphalt Patching and Resurfacing Program.
The Village participated in a joint bidding process for the 2016 Asphalt Patching and Resurfacing Program. In addition to the pavement patching work for Villa Park, the joint bid program included resurfacing and reconstruction work for other municipalities. The low bids for Villa Park's pavement patching work were received from different

contractors than the low bid for the joint bid group. In order to award a contract to the low bidder for the patching work, the Village must first reject all bids received under the joint bid program.
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 Contract with Chicagoland Paving Contractors, INC., of Lake Zurich, Illinois for the Village's 2016 Pavement Patching Program in an amount not-to-exceed $139,500.
Staff proposes the completion of pavement patching on various Village streets as a part of the 2016 Pavement Patching Program. Staff is requesting that the Board waive the requirements of competitive bidding and award a contract to Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, in an amount not-to-exceed $139,500. There is $150,000.00 budgeted in the Street Improvement Fund in FY 2016-2017 for this work.
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.

11. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Reconstruction of North Princeton in the amount of $998,898 (between Terrace Street and Ridge Road).
The 2016 North Princeton Project will consist of street improvements (referendum funded) between Terrace Street and Ridge Road and water main replacement between Plymouth Street and Ridge Road. The project was publicly bid with twelve contractors submitting bids. Staff recommends awarding a contract to Orange Crush LLC of Hillside, Illinois in the amount of $998,898. There are sufficient funds budgeted in the Street Improvement, Water and Waste Water Fund for this purpose.
Consensus of the board was to advance this item to the formal.

12. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving Bids for the 2016 Road Improvement Plan in the amount of $1,539,900.
The 2016 Street Improvement Project will consist of street improvements at various locations throughout the Village. The project includes both bond referendum and non-referendum funded streets. The project was publicly bid with five contractors submitting bids. Staff recommends awarding a contract to Chicagoland Paving of Lake Zurich, Illinois in the amount of $1,539,900. Funding sources includes the Street Improvement Fund (referendum and non-referendum), Water, and Waste Water Fund.
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 Change Order #1 to the Contract between the Village and A Lamp Concrete Contractors, INC. for the 2016 East Park Boulevard Improvement Project in the amount of $24,713.50.
The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2016 East Park Boulevard Improvement Project. Proposed Change Order #1 consists of the balancing of contract quantities as measured in the field to date. The net amount of proposed Change Order #1 is an addition of $24,713.50, for an adjusted contract amount of $1,422,246.66.
Some discussion ensued. Director Juskelis responded to questions from the board. 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 an Engineering Services Agreement between the Village and RJN Group, INC. for the Astor/Myrtle Sewer Separation and Road Reconstruction, and Central Boulevard Road Reconstruction at a cost not to exceed $198,550.
The Village proposes to initiate design of sewer separation and road improvements for the Astor/Myrtle area and Central Boulevard Improvement projects. Public Works staff proposes using RJN Group Inc. for the Phase II Design Engineering Services. A proposal for design services establishes the scope of services for Phase II Design Engineering at a cost not to exceed $198,550.
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 Authorizing Acceptance of a Proposal from Current Technologies of Downers Grove, Illinois for Updated Wireless Links in an amount not to exceed $42,995.32.
Due to a lightning strike upon the Home Ave water tower, the equipment being approximately 7–10 years old and antiquated, and the Village now having to expend funds repairing this equipment, staff is proposing to replace the existing equipment. The investment spent by completing these improvements will be recouped by not having to spend increased funds on the repair of antiquated equipment and savings associated with the non-replacement of two servers. The upgrades will be at the Home Ave water tower, CRB, and Fire Station 81 which provide wireless

communication for all Village facilities. Staff recommends funding for this project to be taken from the following funds; the Kenilworth TIF, North Avenue TIF, Water, Equipment Replacement, and Insurance.
Some discussion ensued. Consensus of the board was to advance this item to the formal.

16. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Approving a License Agreement for the Tree Removal on Village Property between the Village and Aetna Development Corporation.
Aetna Development is the contract purchaser of the Village owned surplus property on the NEC of North Ave. and Harvard. They are requesting access to the property to remove trees for the Com Ed utility pole relocation to stay on schedule to deliver the building to their client and they are fully indemnifying the Village.
Some discussion ensued. Resident Rick Wawak questioned the zoning ordinance and private property in the area. Attorney Binninger provided clarification. Consensus of the board was to advance this item to the formal.

17. Convene to Formal Agenda.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

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

Next Ordinance No. 3910
Next Resolution No. 16-39

Next Meeting will be June 13, 2016

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

May 23, 2016 **FORMAL** **MINUTES**

Meeting was called to order at 9:00 p.m.

1. Village President's Report.
President Bullwinkel reminded residents of the Memorial Day dedication program on May 30 at Cortesi Veterans Memorial Park at 11 a.m. She announced a public meeting with TOD developer Rick Goldman and the Golden Spike team on June 1 at Allegra Banquets from 6 to 8 p.m. She also announced Coffee with the Board on Saturday, June 4 at Village Hall at 9 a.m.

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

3. Amendments of the Agenda.

4. Consent Agenda:
a. Bill Listing dated May 23, 2016 (1 of 2) in the amount of $582,781.33.
b. Bill Listing dated May 23, 2016 (2 of 2) in the amount of $311,497.97.
c. Minutes from the Village COW meeting for May 9, 2016.
d. Minutes from the Village Formal Board Meeting for May 9, 2016.
e. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Prohibiting Certain Nuisances Upon Public Parking Areas.
The Village Board is requested to review and approve an ordinance that establishes public parking areas within the Village and nuisance behavior in those areas. The owners and property managers of several businesses have expressed concern to the Village about unauthorized nuisance activities on their properties after hours and have sought the assistance of the Village. This ordinance will allow police enforcement in the public parking areas in order to assist the property owners and managers maintain quiet and good order on the properties.
f. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Authorizing the Sale of Surplus Property Owned by the Village (1999 Medtec Ambulance).
Medic 80 is a 1999 Medtec Ambulance Model 4700 Navistar International being used as a reserve ambulance when frontline medic units, Medic 81 and 82, are out-of-service due to maintenance, etc. The vehicle is 17 yrs. old and requires increased maintenance. Staff is recommending that the Village Board authorize staff to sell the vehicle with a minimum bid of $4,500 via Obenauf Auction Services, Inc., EBay auctions, an independent dealer or by word of mouth.
g. Resolution of the Village of Villa Park, DuPage County, Illinois Rejecting all Bids Received for the 2016 Asphalt Patching and Resurfacing Program.
The Village participated in a joint bidding process for the 2016 Asphalt Patching and Resurfacing Program. In addition to the pavement patching work for Villa Park, the joint bid program included resurfacing and reconstruction work for other municipalities. The low bids for Villa Park's pavement patching work were received from different contractors than the low bid for the joint bid group. In order to award a contract to the low bidder for the patching work, the Village must first reject all bids received under the joint bid program.
h. Resolution of the Village of Villa Park, DuPage County, Illinois Approving a Contract with Chicagoland Paving Contractors, INC., of Lake Zurich, Illinois for the Village's 2016 Pavement Patching Program in an amount not-to-exceed $139,500.
Staff proposes the completion of pavement patching on various Village streets as a part of the 2016 Pavement Patching Program. Staff is requesting that the Board waive the requirements of competitive bidding and award a contract to Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, in an amount not-to-exceed $139,500. There is $150,000.00 budgeted in the Street Improvement Fund in FY 2016-2017 for this work.
i. Resolution of the Village of Villa Park, DuPage County, Illinois Approving a Contract with Orange Crush, LLC, of Hillside, Illinois, for the 2016 North Princeton Avenue Improvement Project in the amount of $998,898 (between Terrace Street and Ridge Road).
The 2016 North Princeton Project will consist of street improvements (referendum funded) between Terrace Street and Ridge Road and water main replacement between Plymouth Street and Ridge Road. The project was publicly bid with twelve contractors submitting bids. Staff recommends awarding a contract to Orange Crush LLC of

Hillside, Illinois in the amount of $998,898. There are sufficient funds budgeted in the Street Improvement, Water and Waste Water Fund for this purpose.

j. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing a Contract with Chicagoland Paving Contractors, INC., of Lake Zurich, Illinois for the 2016 Street Improvement Project in the amount of $1,539,900.

The 2016 Street Improvement Project will consist of street improvements at various locations throughout the Village. The project includes both bond referendum and non-referendum funded streets. The project was publicly bid with five contractors submitting bids. Staff recommends awarding a contract to Chicagoland Paving of Lake Zurich, Illinois in the amount of $1,539,900. Funding sources includes the Street Improvement Fund (referendum and non-referendum), Water, and Waste Water Fund.

k. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Change Order #1 to the Contract between the Village and A Lamp Concrete Contractors, INC. for the 2016 East Park Boulevard Improvement Project in the amount of $24,713.50.

The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2016 East Park Boulevard Improvement Project. Proposed Change Order #1 consists of the balancing of contract quantities as measured in the field to date. The net amount of proposed Change Order #1 is an addition of $24,713.50, for an adjusted contract amount of $1,422,246.66.

l. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing an Engineering Services Agreement between the Village and RJN Group, INC. for the Astor/Myrtle Sewer Separation and Road Reconstruction, and Central Boulevard Road Reconstruction at a cost not to exceed $198,550.

The Village proposes to initiate design of sewer separation and road improvements for the Astor/Myrtle area and Central Boulevard Improvement projects. Public Works staff proposes using RJN Group, Inc. for the Phase II Design Engineering Services. A proposal for design services establishes the scope of services for Phase II Design Engineering at a cost not to exceed $198,550.

m. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Acceptance of a Proposal from Current Technologies of Downers Grove, Illinois for Updated Wireless Links in an amount not to exceed $42,995.32.

Due to a lightning strike upon the Home Ave water tower, the equipment being approximately 7–10 years old and antiquated, and the Village now having to expend funds repairing this equipment, staff is proposing to replace the existing equipment. The investment spent by completing these improvements will be recouped by not having to spend increased funds on the repair of antiquated equipment and savings associated with the non-replacement of two servers. The upgrades will be at the Home Ave water tower, CRB, and Fire Station 81 which provide wireless communication for all Village facilities. Staff recommends funding for this project to be taken from the following funds; the Kenilworth TIF, North Avenue TIF, Water, Equipment Replacement, and Insurance.

n. Resolution of the Village of Villa Park, DuPage County, Illinois Approving a License Agreement for the Tree Removal on Village Property between the Village and Aetna Development Corporation.

Aetna Development is the contract purchaser of the Village owned surplus property on the NEC of North Ave. and Harvard. They are requesting access to the property to remove trees for the Com Ed utility pole relocation to stay on schedule to deliver the building to their client and they are fully indemnifying the Village.

Motion to approve Consent Agenda was made by Trustee Bulthuis and seconded by Trustee Cuzzone. 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 John Squeo thanked Community Development Director Grill and the Police for assistance they provided recently. He also asked for help in addressing an issue with a dog at large in his neighborhood and the dog's owners.

6. Village Clerk's Report.

Clerk Korynecky had no reports or recommendations.

7. Village Trustee's Report.

Trustee Bulthuis referred to a notice from the Department of Revenue informing business owners that the sales tax in DuPage County has gone down by .5% as of June 1.

Trustee Taglia said the Sugar Creek Golf Course administrative meeting is tomorrow, May 24, at 6 p.m.

Trustee Kase had no reports or recommendations.

Trustee Cuzzone had no reports or recommendations.

Trustee Wagner said the Environmental Concerns Commission meets on May 26 at 7:15 p.m. at Village Hall. He said the Park Art Center is having an exhibition of Vivian Mayer photographs from June 3 to July 30. He also said the Friends of the Library will kick off the Summer Reading Program at the Library on Sunday, June 5, from 12 noon to 4 p.m.

8. Village Manager's Report.
Manager Keehner referred to the pay-for-park at the Metra station and said he asked Chief Pavelchik to look into options other than cash to pay for the parking. Chief Pavelchik referred to a resident's concern about IDOT putting a traffic light at Villa Avenue and Roosevelt Road and the current traffic and issues with Castle Chevrolet and their car carriers that park along Villa Avenue.

9. Village Attorney's Report.
No report.

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

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 10:00 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

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