

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

July 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 JULY 11, 2016**

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

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. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Regulations Relating to the Removal of Weeds.

The Village is considering an ordinance that amends the noxious weed definition by clarifying which milkweed plants will remain in the noxious weed category. Most milkweed plants have been shown to attract and support butterflies. In recognition of this fact, this amendment will remove most types of milkweed from the noxious plant list and allow homeowners the opportunity to plant milkweed in support of their butterfly gardens.

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

5. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Providing for a Process to Challenge Water Bills and Water Service Termination.

The Village Attorney has advised that we codify our utility billing dispute resolution and service termination hearing processes. This ordinance will codify existing procedures into "informal resolution" and "informal hearing" processes which makes only minor changes to our current practice. This ordinance also makes other adjustments to our code to better administer our utility billing process. The first modification is changing the \$100 fee upon service termination to a "delinquent service charge" that is not tied to service termination. The other change is to adjust the penalties so that they are applied to the entire outstanding balance rather than the current bill.

Some discussion ensued. Attorney Ben Silver with the Citizens Advocacy Center in Elmhurst spoke against approving the ordinance tonight as a First and Final. Motion by Trustee Aiello to table Item 5 and seconded by Trustee Wagner. Roll call vote tallied seven (7) ayes made by Trustees Aiello, Bulthuis, Kase, Cuzzone, Wagner, Taglia and President Bullwinkel. There were no nays. Motion carried.

6. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Villa Park Municipal Code to Provide for the Regulation of Fireworks.

The Village Board is requested to review and approve an ordinance amending the Villa Park Village Code Section 9-206 regarding fireworks. A review of the Village Code revealed that the Code lacked a violation section. Staff and the Village Attorney drafted a new ordinance to include violations and penalties.

Some discussion ensued. Resident Cheryl Tucker asked for clarification of the violations. Resident Ken Mount asked about State Police involvement. Resident Rob Kroeger spoke about dangerous fireworks in his neighborhood. Attorney Binninger provided clarification of the ordinance and responded to questions from the board. 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 Authorizing the Execution of a Letter of Intent to Participate in the DuPage Judicial Information System (DUJIS) in an estimated amount of approximately \$439,000 for both Police and Fire.

The DuPage County Emergency Telephone System Board (ETSB) is prepared to purchase and implement an integrated justice system known as DuJIS which will allow participating police and fire departments to exchange information with and between the County's court and correctional entities. The funds will be taken out of Police account 10.520.07.299 and Fire account 10.521.01.280.

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 Acknowledging Receipt of the Audit of Motor Fuel Tax Funds from the Illinois Department of Transportation.

The Village receives allotments of Motor Fuel Tax (MFT) funds on a monthly basis. Use of MFT funds is restricted to roadway uses and monitored for compliance by the Illinois Department of Transportation (IDOT). The Village is in receipt of the most recent MFT compliance review completed by IDOT for the period between 01/01/2006 and 12/31/2014. It is required that this information be presented to the Village President and Board of Trustees prior to being filed as a permanent Village Record.

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 Authorizing Acceptance of a Proposal from Globe Construction, Inc., of Addison, Illinois, for Public Sidewalk Improvements at Ardmore Elementary School and Waiving the Requirement of Competitive Bidding in the amount of \$20,540.95.

Staff proposes the removal and replacement of public sidewalk at Ardmore Elementary School. The Village already has a contract with Globe Construction, Inc., of Addison, Illinois, for the 2016 Concrete Flatwork Program (also known as the 2016 Sidewalk Improvement Program). Globe Construction has submitted a proposal in the amount of \$20,540.95 to complete the sidewalk improvements at Ardmore School. The proposal reflects the same unit prices as the contract for the 2016 Sidewalk Improvement Program, which was competitively bid through a joint bid process. The funds will be taken from account 64.502.10.299.

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

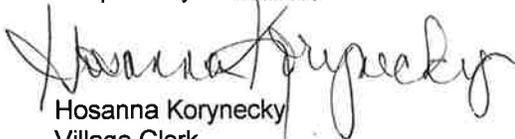
10. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Acceptance of a Proposal from Arena Fence of Carol Stream, Illinois for Fence Replacement at the Montessori Children's Academy at 706 E. Park Boulevard and Waiving the Requirement of Competitive Bidding in the amount of \$21,475.

Staff proposes the removal and installation of a new fence around the playground at the Montessori Children's Academy, 706 E. Park Boulevard. Arena Fence Company submitted the lowest proposal in the amount of \$21,475 to complete the improvements. The fence cost will come from accounts 60.502.03.299 and 60.502.10.299.

Some discussion ensued. Resident Cheryl Tucker asked for clarification. Public Works Director Juskelis provided additional information and responded to questions from the board. 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

July 11, 2016

FORMAL

MINUTES

Meeting was called to order at 8:21 p.m.

1. Village President's Report.

President Bullwinkel asked for updates on Village projects. Director Juskelis provided updates that included Park Blvd, Ardmore streetscape, the 2016 street improvements, North Princeton water main, High Ridge Road, patching contracts, sewer rehabilitation, Summit Avenue and asphalt rejuvenation. President Bullwinkel also announced the Sunday night car shows through September 25 from 4 to 8 p.m. at Cortesi Veteran's Memorial Park.

2. Public Comments on Agenda Items.

There were no participants.

3. Amendments of the Agenda.

4. Consent Agenda:

a. Bill Listing dated July 11, 2016 in the amount of \$173,844.43.

b. Minutes from the Village COW Meeting for June 27, 2016.

c. Minutes from the Village Formal Board Meeting for June 27, 2016.

d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Amending the Regulations Relating to the Removal of Weeds.

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- i. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing Acceptance of a Proposal from Globe Construction, Inc., of Addison, Illinois, for Public Sidewalk Improvements at Ardmore Elementary School and Waiving the Requirement of Competitive Bidding in the amount of \$20,540.95.
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Staff proposes the removal and installation of a new fence around the playground at the Montessori Children's Academy, 706 E. Park Boulevard. Arena Fence Company submitted the lowest proposal in the amount of \$21,475 to complete the improvements. The fence cost will come from accounts 60.502.03.299 and 60.502.10.299.
- Motion to approve Consent Agenda minus Item 4(f) was made by Trustee Aiello and seconded by Trustee Bulthuis. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Aiello, Bulthuis, Cuzzone, Kase, Taglia, Wagner and President Bullwinkel. There were no nays. Motion carried.

5. Second Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Annexing Territory to the Village (OS708 Villa Ave and OS705 Euclid Ave).
The Village is seeking approval of a second reading of an annexation ordinance for OS708 Villa Avenue and OS705 Euclid Avenue. These two parcels are completely surrounded by the Village of Villa Park. This annexation also achieves a goal of the strategic plan to annex areas that are surrounded by the Village. Staff believes this annexation will improve emergency services for these parcels and recommends approval of the Annexation Ordinance.

Motion to approve the ordinance was made by Trustee Bulthuis and seconded by Trustee Aiello. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Bulthuis, Aiello, Kase, Cuzzone, Wagner and President Bullwinkel and one (1) nay by Trustee Taglia. Motion carried.

6. Second Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Annexing Territory to the Village (OS461 Ardmore).
The Village is seeking approval of a second reading of an annexation ordinance for OS461 Ardmore Avenue. The two parcels associated with this address are completely surrounded by the Village of Villa Park. This annexation also achieves a goal of the strategic plan to annex areas that are surrounded by the Village. Staff believes this annexation will improve emergency services for this parcel and recommends approval of the Annexation Ordinance.

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Aiello. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Kase, Cuzzone, Wagner, Taglia, Aiello, Bulthuis and President Bullwinkel. There were no nays. Motion carried.

7. Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Village Managers Contract.
Motion to approve the resolution was made by Trustee Taglia and seconded by Trustee Bulthuis. There were no questions, comments or discussion. Roll call vote tallied four (4) ayes made by Trustees Cuzzone, Aiello, Bulthuis and Kase and three (3) nays by Trustees Wagner, Taglia and President Bullwinkel. Motion carried.

8. Public Comments on Non-Agenda Items.
Resident John Barsotti presented his complaint against the Castle Chevrolet car carriers unloading on Villa Avenue. Police Chief Pavelchik provided information on Police surveillance of the situation in the area and steps taken by the Police.
Resident Ken Mount expressed concern about the possible loss of State funding and its affect on Village contracts for street repairs.
Resident Cheryl Tucker encouraged residents to come out to the Sunday night car shows at Cortesi Veteran's Memorial Park and provided details of the event.

9. Village Clerk's Report.
Clerk Korynecky had no report or recommendations.

10. Village Trustee's Report.

Trustee Cuzzone announced the Parks and Recreation Advisory Commission meeting tomorrow, July 12, at 7 p.m. at Iowa Community Center. He also said the Commission has a vacancy and asked residents to consider joining. Trustee Wagner said the Traffic and Safety Commission meeting for tomorrow, July 12, has been cancelled. They also have a vacancy to fill. He said the Park Art Center plans to show the documentary film Lillian Meijer Mystery on July 20. He asked the board to consider creating an art district in the area. He also asked if he could participate in the July 25 board meeting by teleconference. Consensus of the board was to approve the request.

Trustee Aiello asked about road construction delays due to lack of funding. Manager Keehner said a complete discussion of the roadways will be presented at the July 25 board meeting.

Trustee Bulthuis had no report or recommendations.

Trustee Taglia had no report or recommendations.

Trustee Kase asked about debris on the Metra tracks. Manager Keehner said debris on the railroad right-of-way should be cleaned and maintained up railroad representatives although the Village will continue to monitor the area. Manager Keehner also provided information on the maintenance of the area around the Metra station by the Village.

11. Village Manager's Report.

Manager Keehner had no report or recommendations.

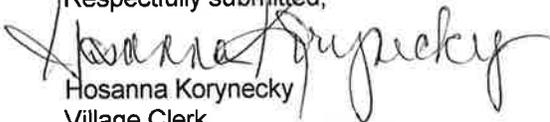
12. Village Attorney's Report.

No report.

13. Adjournment.

Motion to adjourn was made by Trustee Aiello and seconded by Trustee Cuzzone. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:02 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

