

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

September 26, 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 SEPTEMBER 26, 2016

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

Trustee Aiello arrived at 8 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. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Accepting a Plat of Easement Grant for Water Main, Sanitary Sewer and Storm Water Management Area Maintenance Purposes at 198 West North Avenue (Aetna Development Corporation).

A new commercial building is currently under construction at 198 West North Avenue. Certain water mains, sanitary sewers and storm water improvements are being constructed as part of the development. DuPage County Stormwater Ordinance requires all major and minor stormwater systems to be located within easements. The Village also needs the ability to legally access sanitary sewers and water mains on the property. An acceptance of the easements by the Village would be needed before it can be recorded.

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

5. 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 of Villa Park and the Owner of 905 South Harvard Avenue, Villa Park, Illinois.

The property owner at 905 South Harvard Avenue wishes to install a privacy fence to close off the entire portion of the alley adjacent to their property. A license agreement would be needed to grant the property owner permission for the proposed construction and maintenance of the fence. The license agreement would be revocable in the event the Village needs the right-of-way for a public purpose.

Some discussion ensued. Public Works Director Juskelis responded to questions from the board. Property owner Jonathan Ogrodnik provided additional information and responded to questions from the board. Consensus of the board was to advance this item to the formal.

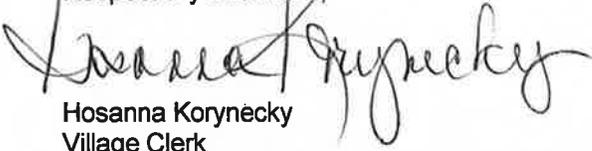
6. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Halloween Trick-or-Treat Hours of 3:00 p.m. to 7:00 p.m. on Monday, October 31, 2016.

The Village has historically passed, by Resolution, a time and date for children to participate in Halloween Trick-or-Treating. Halloween can be a potentially problematic time for the community. By adopting this Resolution, a uniform time is recommended for the event, thereby allowing the police department to increase patrol for the purpose of protecting the children who are participating in the Halloween festivities, as well as to protect the community from vandalism that can be associated with the Halloween holiday. It is recommended that the Village Board approve the official Trick-or-Treat hours of 3:00 p.m. to 7:00 p.m. on Monday, October 31, 2016.

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

7. Convene to Formal Agenda.

Respectfully submitted,



Hosanna Korynecky
Village Clerk



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

September 26, 2016

FORMAL

MINUTES

Meeting was called to order at 7:38 p.m.

1. Village President's Report.

President Bullwinkel asked for staff updates on Village projects. Director Juskelis provided updates on the road projects, 2016 street improvements, North side sidewalk, North Avenue flood study field work, Washington green infrastructure project and Washington combined sewer separation. President Bullwinkel also announced Coffee with the Board on Saturday, October 1, at 9 a.m. at Village Hall.

2. Public Comments on Agenda Items.

There were no participants

3. Amendments of the Agenda.

President Bullwinkel said there is no need for an Executive Session tonight because there are no items for discussion.

4. Consent Agenda:

a. Bill Listing dated September 26, 2016 in the amount of \$1,484,113.56.

b. Minutes from the Village COW Meeting for September 12, 2016.

c. Minutes from the Village Formal Board Meeting for September 12, 2016.

d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Accepting a Plat of Easement Grant for Water Main, Sanitary Sewer and Storm Water Management Area Maintenance Purposes at 198 West North Avenue (Aetna Development Corporation).

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e. 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 of Villa Park and the Owner of 905 South Harvard Avenue, Villa Park, Illinois.

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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 six (6) ayes made by Trustees Bulthuis, Cuzzone, Kase, Taglia, Wagner and President Bullwinkel. There no nays. Motion carried.

5. Final reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Establishing a Stormwater Management Program and Charge, and a Combined Sewer Separation Charge.

There are approximately 25 miles of road projects (94 road segments) that are funded through referendum approved bond funds. Of these projects, almost 9 miles of streets (33 road segments) currently include underground water, sanitary, combined sewer separation, and/or drainage improvements that are not currently funded. Staff is

proposing a flat fee for combined sewer separation of \$3.00 per month for residential customers (with two dwelling units or less) and \$6.00 for commercial, industrial and residential multi-family (with more than 2 dwelling units). For storm water a \$6.00 per month fee is proposed for residential customers (with two dwelling units or less) and a \$12.00 per month fee is proposed for commercial, industrial and residential multi-family (with more than 2 dwelling units).

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Taglia. Trustee Bulthuis clarified that this was the final reading. Trustee Taglia asked about possible exemptions for seniors living at the poverty line. Trustee Wagner asked how the program and staff would be impacted by such exemptions. Manager Keehner said the Village has no private household records on residents to determine who is at poverty level but modifications could be made for households with low water usage. Trustee Taglia suggested that requests for exemption or modification be made by the Village Manager on a case by case basis. Trustee Bulthuis agreed with Trustee Taglia and said the ordinance should be approved and modified as 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. Final reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Variation to Allow the Construction of a Covered Porch in the Required Front Yard Setback at 130 East Jackson Boulevard (Joseph Frieri, Petitioner).

Consideration of a variance request to add a covered porch on the front of 130 East Jackson Boulevard approximately 6-feet into the required front yard setback. At the public hearing on September 8, 2016 no one spoke in opposition to the request and the Planning & Zoning Commission unanimously recommended approval.

Motion to approve the ordinance was made by Trustee Bulthuis and seconded by Trustee Kase. Trustee Bulthuis said the request is in line with the character of other houses on the street. Roll call vote tallied six (6) ayes made by Trustees Kase, Cuzzone, Wagner, Taglia, Bulthuis and President Bullwinkel. There were no nays. Motion carried.

7. Public Comments on Non-Agenda Items.

Resident Anita Lapianka asked for clarification on the special service assessment for the North Avenue Townhomes.

Emmanuel Dehaukas representing Rosie's Deli Café asked that his request to locate the business by Jewel Food Store be reconsidered. The business would be requesting liquor and gaming licenses. President Bullwinkel expressed her concerns about the liquor license and another gaming establishment.

Resident John Gedtros asked for an update on the work being done on Park Boulevard and resident Marilu Alonso asked for an update on work being done on North Princeton. Manager Keehner asked Director Juskelis to contact the two residents with an updated punch list for the work being done.

Resident Ken Mount asked about candidate packets for the Consolidated Election on April 4, 2017.

8. Village Clerk's Report.

Clerk Korynecky informed residents that candidate packets for the Consolidate Election on April 4, 2017, for both Village and Library boards are available in the Village Manager's office.

9. Village Trustee's Report.

Trustee Bulthuis asked about High Ridge Road and the poor quality of the road surface. Director Juskelis said the issue has been reported to IDOT for their resolution. Trustee Bulthuis stated that he has been in contact with individuals wanting to open sports bars that require liquor licenses but were told new liquor licenses are not available in the Village. He also expressed his concern about President Bullwinkle discussing liquor license issues with staff but not including the trustees. President Bullwinkel defended her decisions as Village President and Liquor Commissioner.

Trustee Taglia said he was against the gambling in the Village from the start and still feels that way.

Trustee Kase asked Police Chief Pavelchik to report on problems related to gambling in the Village. Chief Pavelchik said he did not have any statistics with him but his general impression was that there has not been an increase in crime due to gambling.

Trustee Cuzzone said some residents are concerned with the number of bars in the Village but there are many other new businesses of which the public are not aware. New businesses that would require liquor and gaming licenses should be reviewed on a case by case basis by the board. He also asked about the bidding process for South Michigan and if the work would be done this year. Director Juskelis said the bid could be awarded this year but the work would be done next year.

Trustee Wagner said he does not support gambling in the Village and would like to see other new businesses. But he appreciated the frank discussion by the board on this issue. He informed residents that the Park Art Center has a new exhibit that begins on October 7. He said the Environmental Concerns Commission and the Traffic and Safety Commission are looking for new commissioners. Applications are on the Village web site. He announced

the St. Alexander Knights of Columbus all you can eat breakfast on October 9 from 7:30 a.m. to noon. He also informed the public that the last date to register for the General Election is October 11. Trustee Aiello said liquor and gambling can be a problem in the Village but the board should be aware of new businesses requesting liquor licenses. Economic Development Director Fiola confirmed that there are a number of new businesses interested in coming to the Village that do not include liquor licenses.

10. Village Manager's Report.

Manager Keenher said a Public Meeting on the Sales Tax Referendum is on September 29 at 6:30 p.m. at the Iowa Community Center.

11. Village Attorney's Report.

No report.

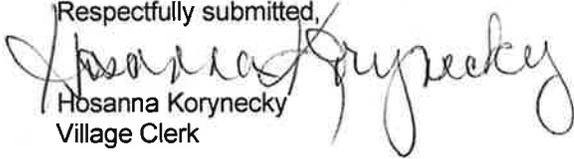
12. Consider Executive Session.

- a. 5ILCS 120/2 (c)(5) (purchase or lease of property).
- b. 5ILCS 120/2 (c)(6) (sale or lease of property).
- c. 5ILCS 120/2 (c)(11) (pending litigation).
- d. 5ILCS 120/2 (c)(21) (discussion of closed session minutes).

13. Adjournment.

Motion to adjourn was made by Trustee Wagner and seconded by Trustee Bulthuis. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 8:40 p.m.

Respectfully submitted,


Hosanna Korynecky
Village Clerk

