

**PUBLIC HEARING  
SPECIAL SERVICE AREA  
NORTH AVENUE TOWNHOMES  
6:00 – 7:30 PM**

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

**October 10, 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 OCTOBER 10, 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 7:43 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 Wagner said the prayer.

**3. Amendments of the Agenda.**

President Bullwinkel said Item 6 should be corrected to read "Presentation of the Landscaping Awards by the Community Pride Commission".

**4. Proclamation by President Bullwinkel presented to Willowbrook High School Principal Dan Krause in Recognition of Principals Day.** Dan Krause thanked the entire board and community on behalf of all the principals in Villa Park for the recognition.

**5. Proclamation by President Bullwinkel for Fire Prevention Week.** Fire Department Lt. Chris Gilliland accepted the proclamation and invited the public to the Open House at Fire Station 81 at 1440 South Ardmore Avenue on Saturday, October 15, from 12 noon to 3 p.m.

**6. Presentation of the Landscaping Awards by Carol Davis and Jeanne Nicholson from the Community Pride Commission.**

**7. Presentation of the Draft Water System Audit by Assistant Village Engineer Jeremie Lukowicz who also provided a Water Audit Definitions handout and responded to questions from the board.**

**8. Presentation of the Leak Detection Report by Larry Thomas from Stanley Consultants, Inc. He also responded to questions from the board.**

**9. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving an Increase in the Number of Class EE, Liquor Licenses from 7 to 8.**

*The Village received a request from a representative of IP Management Inc. dba Picante Wings for a Class "EE" Liquor License. If approved, the number of Class "EE" liquor licenses within the Village will increase by one, from 7 to 8. The new Picante Wings is located at 1023 W. North Avenue, Unit 1, Villa Park, IL 60181.*

Some discussion ensued. Resident Cheryl Tucker questioned the number of licenses already in the Village. Consensus of the board was to advance this item to the formal.

10. Consider an Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the First Amendment to the Annual Budget for the Village for the Fiscal Year Commencing on May 1, 2015 and Ending on April 30, 2016. *As part of the annual year end close out and auditing procedures, the Village routinely reviews the revenues and expenditures of all Village funds. Preliminary results for FY16 are favorable. The Village's Corporate Fund and other Village operations ended the year with more revenue than expenditures. The Village expended significant dollars on capital projects from prior year bond proceeds or savings in the Street Improvements Fund, North Avenue TIF Fund, and Water Supply Fund. The expenditures/expenses of some individual funds were higher than the budget, much of which was either beyond our control, previously known, and/or was covered by additional revenues, so we need to amend the budget as part of our regular fiscal year end close out activities with Budget Amendment Ordinance #1. It is recommended that an ordinance be adopted amending the FY 2016 Annual Operation Budget that was approved by the Village Board on April 14, 2015, Ordinance #3863.* 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 2016 Amendments to the Amended and Restated Articles of Agreement for the Northeast DuPage Special Recreation Association (NEDSRA). *The Northeast DuPage Special Recreation Association (NEDSRA), Board of Trustees is requesting from its Member Partner Boards, to approve proposed amendments to NEDSRA's Articles of Agreement. The amendments include the following; 1) Removal of Article VIII, "Repayments to Member Partners for the Past Pension Plan Contributions (member agency payments were completed); 2) Revision of payments to NEDSRA from Member Partners in the event that tax collections are delayed, allowing Partners to notify NEDSRA of delayed payments; 3) Revision reducing the approving votes to amend the Articles of Agreement from 80% to 67% and; 4) Revision of the first sentence of Article XII (to be renumbered Article XI) to read, "These Amended and Restated Articles, as further amended, become effective on the date of the execution by 67% of the Member Partner Boards."* 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 the Purchase of One Chevrolet Tahoe with Police Package and Two Ford Police Interceptor Patrol Vehicles through the Suburban Purchasing Cooperative in the amount of \$86,631. *In the FY 2016-17 Village Budget, funds are budgeted for the purchase of three (3) police patrol vehicles. This resolution is to order the vehicles to replace existing police cars ready for replacement. Cost of the vehicles will be taken from the Equipment Replacement Fund account 65.502.02.401.* Some discussion ensued. Police Chief Bob Pavelchik 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, Approving the Purchase of Fourteen Mobile Data Terminals (MDT) for the Police Vehicles. The MDTs will be purchased through the State of Illinois Joint Purchasing Program for Local Governmental Agencies in the amount of \$55,804. *Currently, 14 police cars have Mobile Data Terminals that are outdated, running on Windows XP. Windows XP is no longer supported and is not capable of running our updated dispatch and law enforcement related programs. Staff recommends the purchase of fourteen (14) CF-54 Panasonic Toughbook Computers to replace the aging and outdated units. Funds for this purchase will be taken from the following accounts; DUI Technology Fund 19.520.01.310 - \$43,000 and Equipment Replacement Fund 65.502.02.402 - \$12,804 for a total of \$55,804.* Some discussion ensued. Resident Cheryl Tucker asked about the bidding process. 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, Approving the Purchase of Twenty-Six SCBA Air Packs and Compressor Fill Station in the amount of \$208,554. *In June 2016, the Fire Department was awarded a FEMA Assistance to Firefighters Grant in the amount of \$208,520 for the purchase of 26 new NFPA compliant Self-Contained Breathing Apparatus (SCBA) and an air compressor/fill station/cascade system. The terms of the grant specify that FEMA will pay 90% of the purchase price with the Village paying the remaining 10%. Request for Proposals were submitted to SCBA manufacturers. Staff is recommending the purchase of (26) MSA G1 SCBA air packs and one MAKO air compressor/fill station/cascade system from Air One Equipment, Inc. 360 Production Dr. in South Elgin, Illinois in the amount of \$208,554. FEMA will pay 90% or \$189,564 and the Village share will be 10% or \$18,990 and taken from account 65.502.02.402.* Consensus of the board was to advance this item to the formal.

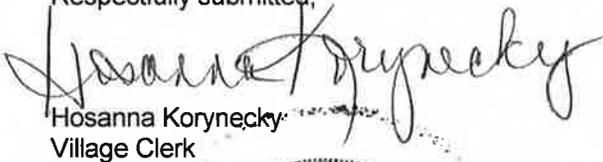
15. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement Between the Village of Villa Park and V3 Companies of Illinois, LTD., for the South Michigan Avenue Improvement Project (Madison to Jackson) in the amount of \$156,958.80.

*The Village proposes street and utility improvements on South Michigan Avenue between Madison Street and Jackson Street. The project includes design of a relief storm sewer on Michigan and preliminary design of an expansion of the Jackson storm water detention basin. V3 Companies of Woodridge, Illinois has submitted a proposed engineering services agreement to provide Design Engineering Services for these improvements at a cost of \$156,958.80. Costs will be taken from account 60.502.02.292 in the Street Improvement Fund (bond referendum funds) and account 68.502.10.292 in the Storm Water Fund (new \$6.00 fixed storm water fee).*

Some discussion ensued. Assistant Village Engineer Lukowicz responded to questions from the board. 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**

**October 10, 2016**

**FORMAL**

**MINUTES**

Meeting was called to order at 8:50 p.m.

1. Village President's Report.

President Bullwinkel asked for staff updates on Village projects. Assistant Village Engineer Lukowicz provided updates on the 2016 street improvements, Northside sidewalk, North Avenue Townhomes, Astor Court, Myrtle and Central, and Summit Avenue. President Bullwinkel said the Park Art Center has a new exhibit from October 7 to November 7. She asked residents to stop by the open house at Fire Station 81 on October 15 from noon to 3 p.m. She said Life Source will be conducting a blood drive on October 15 from 10 a.m. to 4 p.m. outside the Villa Park Ace Hardware store. She informed residents about sidewalk construction by Target that began on October 5. She said Walgreens on Roosevelt Road now has a kiosk for medication disposal. She also said members of the VFW board were at tonight's meeting to address the board. Former VFW Post 2801 Commander Denny Geiseman referred to the September 26 board meeting in regards to a business with a gaming license wanting to locate near the VFW. Speaking for the VFW, Denny said their gaming business provides much needed funds every month and expressed concern about the impact on the VFW if another gaming business located close to them.

2. Public Comments on Agenda Items.

There were no participants.

3. Amendments of the Agenda.

4. Consent Agenda:

a. Bill Listing dated October 10, 2016 in the amount of \$425,813.54.

b. Minutes from the Village COW Meeting for September 26, 2016.

c. Minutes from the Village Formal Board Meeting for September 26, 2016.

d. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the First Amendment to the Annual Budget for the Village for the Fiscal Year Commencing on May 1, 2015 and Ending on April 30, 2016.

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Purchasing Cooperative in the amount of \$86,631.

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Motion to approve Consent Agenda was made by Trustee Kase and seconded by Trustee Wagner. 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. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving an Increase in the Number of Class EE, Liquor Licenses from 7 to 8.

*The Village received a request from a representative of IP Management Inc. dba Picante Wings for a Class "EE" Liquor License. If approved, the number of Class "EE" liquor licenses within the Village will increase by one, from 7 to 8. The new Picante Wings is located at 1023 W. North Avenue, Unit 1, Villa Park, IL 60181.*

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

6. Public Comments on Non-Agenda Items.

There were no participants.

7. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

8. Village Trustee's Report.

Trustee Cuzzone said the Parks and Recreation Advisory Commission will meet on October 11 at 7 p.m. at the Iowa Community Center.

Trustee Wagner said the Traffic and Safety Commission will meet on October 12 at 8 p.m. at Village Hall. He announced the Junior Women's Club Trick or Trot 5K fundraiser on October 29. He also thanked staff and Roy Strom for working with the Environmental Concerns Commission to collect pumpkins on November 5 from 9 a.m. to 12 noon at the Village parking lot behind Village Hall.

Trustee Aiello asked about the poor road surface quality on High Ridge. Manager Keehner said IDOT has been

contacted about the road and they are reviewing what needs to be done. Trustee Bulthuis thanked the VFW for voicing their concerns. He also reviewed issues brought up at the last meeting by President Bullwinkel and the discussion by the Trustees regarding liquor license requests. He suggested input from the Economic Development Commission in the approval process for a liquor license and asked for a response from the other Trustees. Trustee Wagner said he would like to see the suggestions in writing. Trustee Kase said he supported the suggestions. Trustee Aiello said he was in agreement but was concerned about how the entire process would affect an applicant. Trustee Cuzzone was also in agreement as long as the process did not get too extended. Trustee Taglia said he needed time to think about the suggestions. Trustee Taglia had no report or recommendations. Trustee Kase had no report or recommendations.

9. Village Manager's Report.

Manager Keehner reminded residents that Halloween hours on October 31 are from 3 to 7 p.m. He also said he attended the recent Coffee with a Cop. Another one will be scheduled next spring.

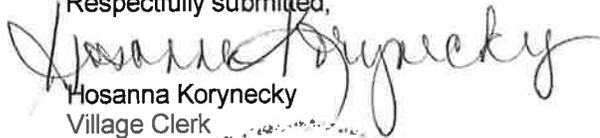
10. Village Attorney's Report.

No report.

11. 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 9:25 p.m.

Respectfully submitted,

  
Hosanna Korynecky  
Village Clerk

