

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

**Minutes of the Regular Meeting of the Village President
and Board of Trustees**

January 8, 2018

7:00 pm

Village President Albert Bulthuis
Village Clerk Hosanna Korynecky

Village Trustee Chris J. Aiello
Village Trustee Nick Cuzzone
Village Trustee Cheryl Tucker

Village Trustee David Cilella
Village Trustee Donald Kase
Village Trustee Robert Wagner

**MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND THE BOARD OF
TRUSTEES OF THE VILLAGE OF VILLA PARK ON JANUARY 8, 2018**

PRESENT: Trustees Aiello, Cilella, Cuzzone, Kase, Tucker, Wagner and President Bulthuis.
ALSO PRESENT: Attorney Orr, Manager Keehner and Clerk Korynecky.

Trustee Aiello arrive at 7:06 p.m.

1. Call to Order – Roll Call.

President Bulthuis called the meeting to order and Clerk Korynecky called the roll.

2. Pledge of Allegiance.

President Bulthuis led the Pledge of Allegiance and Trustee Wagner said the prayer.

3. Public Comments on Agenda Items.

There were no participants.

4. Amendments to the Agenda.

President Bulthuis asked that Items 6 and 19 be removed and a date correction made on Item 13. Motion to remove Items 6 and 19 and change 2017 to 2018 on Item 13 was made by Trustee Cuzzone and seconded by Trustee Wagner. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Kase, Tucker, Cilella, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

5. Dedication to the Great Western Trail Head Arch.

Economic Development Director Jan Fiola gave a PowerPoint presentation on the project. President Bulthuis presented plaques of recognition to the following donors: Joe Mostaccio with Big Time Construction, Cris Poggi with James Martin Associates, Tony Palmisano from Rotary, Roland and Jeanie Nicholson, Tom Higgens of Plain White T's, Joseph J. Montgomery with MGA Insurers, Eagle Scouts BS Troop 242 Max Hield and Ethan Rojek, DeSimone Consulting Engineers, Bruce Campbell with Pep Industries, Fracasso Family with Area Equipment, Director Fiola and Phil Greco with the Odeum Expo Center. The Great Western Trail Head Arch was dedicated to the Greco family.

6. DuPage Convention & Visitors Bureau Presentation.

7. Consent Agenda.

a. Minutes from the Board Meeting on December 11, 2017.

b. Bill Listing for the Weeks of December 11, December 18, and December 26, 2017 for a Total Amount of \$2,014,709.80.

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

8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Clarifying and Amending the Number of Liquor Licenses.

In 2017, a scrivener's error was discovered. For the 2018 renewals, two liquor license holders did not renew their licenses. In order to correct the scrivener's error and to remove the now unused liquor licenses, this ordinance will clarify and correct the quantities of all 2018 liquor license classes and issue one new license. The changes include the removal of two license holders that did not renew (Picante Wings and Victoria's Mexican Cocina) and a new Class I license for Montecasino.

For discussion only. Some discussion ensued.

9. Second and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Villa Park Municipal Code Relating to Sexual Harassment Policy.

Public Act 100-0554, which was signed into law by Governor Rauner in November 2017, requires local governments to take formal action to adopt sexual harassment policies. The Village has policy written on the subject in its Employee Handbook; however PA 100-0554 also requires updates to the Village's Municipal Code, which are included in the ordinance.

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

10. Ordinance Authorizing the Issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2018A of the Village of Villa Park, DuPage County, Illinois, in the Aggregate Principal Amount of Not to Exceed \$6,250,000 for Certain Village-Wide Public Infrastructure Projects, Including, but Not Limited To, Stormwater Drainage Improvements in Connection with the Jackson Pond Improvement Project, the Astor Court/Myrtle Avenue Improvement Project and a Portion of the Michigan Avenue Improvement Project (Madison Street to Jackson Street) Within the Village.

With the passage of the Library Bond and Village 0.5% non-home rule sales tax referenda in April, 2017, it is now time to begin issuing the second series of storm water and library bonds. This Authorizing Ordinance will start the process for issuing alternate revenue bonds for Stormwater improvements. We are planning to have the Bond Issue Notification Act hearing on January 22, 2018 and will consider adoption of the final bond ordinances on February 12, closing on February 27. We have engaged the entire bond team: Speer Financial as Village Financial Advisors, Miller Canfield as Bond Counsel, and George K. Baum as underwriters. The bond team has been working with Village and Library staff to plan a successful bond sale.

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Kase. Trustee Tucker asked about a breakdown of how the money will be used. Manager Keehner said he will make the estimates of the project available to the board. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Tucker, Aiello, Wagner, Cuzzone, Kase and President Bulthuis. There were no nays. Motion carried.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Final Change Order Number 1 to the Contract Between the Village and A Lamp Concrete Contractors, Inc., for the 2017 Biermann Avenue Combined Sewer Separation Project for a Deduction in the Amount of \$95,569.83.

The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2017 Biermann Avenue Combined Sewer Separation Project. Proposed final Change Order #1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order #1 is a deduction of \$95,569.83, for an adjusted final contract amount of \$333,866.42.

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

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement Between the Village of Villa Park and Christopher B. Burke Engineering, Ltd. for the 2018 Street Improvement Project in an Amount Not to Exceed \$81,680.

The Village proposes the fourth year of road and parking lot improvements (referendum and non-referendum). Christopher B. Burke Engineering has submitted a proposal for the Phase II Design Engineering Services in an amount not to exceed \$81,680. The proposed list of improvements includes Biermann Avenue from St. Charles Road to Division Street, Euclid Avenue from St. Charles Road to Division Street, Holly Court from Westmore Avenue to Addison Road, Second Avenue from St. Charles Road to Division Street, the parking lot adjacent to the Public Works department, the remaining west portion of the Sugar Creek Golf Course parking lot, and the north parking lot and entrance for Fire Station 81. Funds will be taken from the Street Improvement Fund (Bond and Non-Bond), Water, and Wastewater Funds.

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

13. Appointments to Boards and Commissions.

a. Cable TV Commission

Matt Kissane

(A)

1/8/2018 through 4/30/2021

Motion for the appointment was made by Trustee Kase and seconded by Trustee Cilella. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Aiello, Cuzzone, Tucker, Wagner, Kase, Cilella and President Bulthuis. There were no nays. Motion carried.

14. Public Comments on Non-Agenda Items.

The following residents spoke against closing Lufkin pool and asked that the decision be reconsidered: Tom King, Chuck Pickerill, Bill Kingsbury, Kristin Tauchen, Steve Reilly, Steve Seddon, Anne Marie Testa, Amanda Murphy, Jane Huske, Genevieve Corkery, Dan Cangle, Zach Quinn, Nancy Conroy and Steve DeLaRosa.

15. Village Clerk's Report.

16. Village Trustees' Report.

17. Village President's Report.

18. Village Manager's Report.

19. Executive Session.

- a. 5ILCS 120/2 (c)(1) (personnel matters)
- b. 5ILCS 120/2 (c)(2) (collective bargaining matters)
- c. 5ILCS 120/2 (c)(5) (purchase or lease of property)
- d. 5ILCS 120/2 (c)(6) (sale or lease of property)
- e. 5ILCS 120/2 (c)(11) (pending litigation)
- f. 5ILCS 120/2 (c)(21) (discussion of closed session minutes)

20. Adjournment.

Motion to adjourn was made by Trustee Kase and seconded by Trustee Cilella. Roll call vote tallied five (5) ayes made by Trustees Cuzzone, Tucker, Cilella, Kase and President Bulthuis and two (2) nays made by Trustees Wagner and Aiello. Motion carried. Meeting adjourned at 8:25 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

