

**PUBLIC HEARING  
INTENT TO SELL NOT TO EXCEED \$3,500,000 GENERAL  
OBLIGATION ALTERNATE REVENUE BONDS  
7:00 PM**

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

**January 9, 2017**

**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 JANUARY 9, 2017**

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 Taglia said the prayer.

**3. Amendments of the Agenda.**

**4. Presentation of GFOA Budget Award.**

*The Village's budget for FY16/17 has been recognized by the Government Finance Officers Association (GFOA) of the United States and Canada with the Distinguished Budget Presentation Award. This is the 24<sup>th</sup> consecutive year that Villa Park has received this prestigious award. Only 126 government entities (of several thousand) in Illinois received this recognition in 2015. Tim Sexton, Finance Director for the Village of Lombard, will present the award to the Village.*

The award was accepted for the Village by Finance Director Wachtel.

**5. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of two (2) Lifepak 15 Monitor/Defibrillators and Related Service Agreements for Fire Department Engines in the amount of \$58,215.03.**

*The Fire Department currently has four Physio-Control heart monitor/defibrillators. The Lifepak 12 heart monitor/defibrillators used on ALS Engines 81 and 82 were purchased in 2001 and 2004 and are due for replacement. Replacement of the Lifepak 12 monitors with Lifepak 15 monitors will enable the Fire Department to have the most current technology on all front line fire apparatus.*

*Physio-Control, Inc. is the manufacturer of the LifePak heart monitor/defibrillators used by the Villa Park Fire Department and is the only supplier of this device. Therefore, staff respectively requests that the Village Board waive the bid process and authorize the purchase of two Lifepak 15 heart monitor/defibrillators including all accessories and a four-year service contract from Physio-Control, Inc., 11811 Willows Road NE, Redmond, Washington 98073-9706 in the amount of \$58,215.03. Physio-Control, Inc. has applied a trade-in discount of \$10,000, which is reflected in the final price. Sufficient funds have been budgeted in Equipment Replacement Fund Account No. 65.502.02.401 for this purchase.*

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

**6. Consider a Resolution with the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Orange Crush, LLC, of Hillside, Illinois, for the 2017 South Michigan Avenue Improvement Project (Park to Madison) in the amount of \$1,608,000.**

*The 2017 South South Michigan Avenue Improvement Project (Park to Madison) will consist of combined sewer separation, roadway reconstruction, and other related work. The project was publicly bid with 21 contractors*

submitting bids. Staff recommends awarding a contract to Orange Crush, LLC of Hillside, Illinois, in the amount of \$1,608,000. Funding sources include the Street Improvement (Referendum), Water, and Wastewater (including combined sewer separation) Funds.

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 an Intergovernmental Agreement with DuPage County for the South Monterey Bio-Retention Water Quality Improvement Project located along the 600 Block of South Monterey Avenue.

*The previously approved Intergovernmental Agreement with DuPage County has lapsed and a new agreement is needed. The Village proposes construction of up to 18 bio-retention areas in the parkway ditch within the 600 block of South Monterey Avenue. Seventy-five percent (75%) of the project will be funded by the IEPA through an Illinois Green Infrastructure Grant (IGIG). DuPage County will fund the remaining twenty-five percent (25%) of the project through a Stormwater Quality Grant. The project will reduce standing water in the ditches and provide stormwater quality benefits.*

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

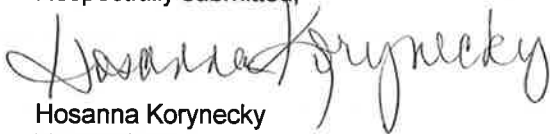
8. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Intergovernmental Agreement between the Village of Villa Park and DuPage County for Construction of the Washington Corridor Green Infrastructure Project.

*The Village, in cooperation with DuPage County, wishes to proceed with construction of green infrastructure improvements along Washington Street and on Grant Avenue. DuPage County will fund up to \$1,000,000 of construction costs. If the project were to exceed \$1,000,000, Villa Park would be responsible for any additional construction cost. Staff does not anticipate the project exceeding this amount. An Intergovernmental Agreement with DuPage County is needed to receive the funding.*

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

9. Convene to Formal Agenda.

Respectfully submitted,



Hosanna Korynecky  
Village Clerk



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

**January 9, 2017**

**FORMAL**

**MINUTES**

Meeting was called to order at 7:45 p.m.

1. Village President's Report.

President Bullwinkel asked for staff update on Village projects. Public Works Director Juskelis reviewed 10 Village projects in various stages of design. President Bullwinkel informed residents that live Christmas trees will be picked up at the curb by Roy Strom from January 9 to January 20. She announced the local heating center for the Village is at the Public Library. Other sites for DuPage County are listed on the DuPage County website. She also announced the next Knights of Columbus pancake breakfast on January 15 at the St. Alexander gymnasium.

2. Public Comments on Agenda Items.

There were no participants.

3. Amendments of the Agenda.

President Bullwinkel said there is no need to go into Executive Session tonight.

4. Consent Agenda:

a. Bill Listing dated January 9, 2017 in the amount of \$433,387.07.

b. Minutes from the Village COW Meeting for December 19, 2016.

c. Minutes from the Village Formal Board Meeting for December 19, 2016.

d. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of Two (2) Lifepak Monitor Defibrillators for Fire Department Engines in the amount of \$58,215.03.

*The Fire Department currently has four Physio-Control heart monitor/defibrillators. The Lifepak 12 heart monitor/defibrillators used on ALS Engines 81 and 82 were purchased in 2001 and 2004 and are due for replacement. Replacement of the Lifepak 12 monitors with Lifepak 15 monitors will enable the Fire Department to have the most current technology on all front line fire apparatus.*

*Physio-Control, Inc. is the manufacturer of the LifePak heart monitor/defibrillators used by the Villa Park Fire Department and is the only supplier of this device. Therefore, staff respectfully requests that the Village Board waive the bid process and authorize the purchase of two Lifepak 15 heart monitor/defibrillators including all accessories and a four-year service contract from Physio-Control, Inc., 11811 Willows Road NE, Redmond, Washington 98073-9706 in the amount of \$58,215.03. Physio-Control, Inc. has applied a trade-in discount of \$10,000, which is reflected in the final price. Sufficient have been budgeted in Equipment Replacement Fund Account No. 65.502.02.401 for this purchase.*

e. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Orange Crush, LLC, of Hillside, Illinois, for the 2017 South Michigan Avenue Improvement Project (Park to Madison) in the amount of \$1,608,000.

*The 2017 South Michigan Avenue Improvement Project (Park to Madison) will consist of combined sewer separation, roadway reconstruction, and other related work. The project was publicly bid with 21 contractors submitting bids. Staff recommends awarding a contract to Orange Crush, LLC of Hillside, Illinois, in the amount of \$1,608,000. Funding sources include the Street Improvement (Referendum), Water, and Wastewater (including combined sewer separation) Funds.*

f. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing an Intergovernmental Agreement with DuPage County for the South Monterey Bio-Retention Water Quality Improvement Project Located Along the 600 Block of South Monterey Avenue.

*The previously approved Intergovernmental Agreement with DuPage County has lapsed and a new agreement is needed. The Village proposes construction of up to 18 bio-retention areas in the parkway ditch within the 600 block of South Monterey Avenue. Seventy-five percent (75%) of the project will be funded by the IEPA through an Illinois Green Infrastructure Grant (IGIG). DuPage County will fund the remaining twenty-five percent (25%) of the project through a Stormwater Quality Grant. The project will reduce standing water in the ditches and provide stormwater quality benefits.*

g. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Intergovernmental Agreement between the Village of Villa Park and DuPage County for Construction of the Washington Corridor Green Infrastructure Project.

*The Village, in cooperation with DuPage County, wishes to proceed with construction of green infrastructure improvements along Washington Street and on Grant Avenue. DuPage County will fund up to \$1,000,000 of construction costs. If the project were to exceed \$1,000,000, Villa Park would be responsible for any additional construction cost. Staff does not anticipate the project exceeding this amount. An Intergovernmental Agreement with DuPage County is needed to receive the funding.*

Motion to approve Consent Agenda was made by Trustee Bulthuis 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 were no nays. Motion carried.

5. Public Comments on Non-Agenda Items.

Resident Ken Mount spoke about a water issue that occurred at Harvard and Division and complained that there was no public notice given ahead of time. He also asked for an update on the Garden Village Development. Manager Keehner said information on the Garden Village will be provided at the January 23 board meeting.

6. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

7. Village Trustee's Report.

Trustee Bulthuis had no report or recommendations.

Trustee Taglia reminded residents about bingo at the VFW every Tuesday with tactical tacos every Thursday and fish fry every Friday.

Trustee Kase had no report or recommendations.

Trustee Cuzzone announced the Parks and Recreation Advisory Commission meeting on January 10 at 7 p.m. at the Iowa Community Center.

Trustee Wagner announced the Traffic and Safety Commission meeting on January 10 at 8 p.m. at Village Hall. He said the new 8<sup>th</sup> District Congressman will hold an open house on January 27 from 1 to 3 p.m. at 1701 E. Woodfield Road. He said the Friends of the Library monthly meeting is on January 11 at 6:30 p.m. He also referred to the murder rate in Chicago that was highlighted on 60 Minutes and asked about shared intelligence for our Village. Police Chief Pavelchik explained that in the State of Illinois and DuPage County there are a number of task forces and memberships in which all agencies participate.

8. Village Manager's Report.

Manager Keehner announced a low income senior discount program in regards to the combined sewer separation and stormwater management program user fees in which the senior would receive a 50% subsidy.

He said that the Knights of Columbus are hosting the 2017 Youth Free Throw Championship on January 29 at the St. Alexander gymnasium for children 9 to 14 years of age. For more information, contact Roger Dooley at 630-337-9829. He also said ComEd will be trimming trees and residents can view their area maps at [www.comed.com/trees](http://www.comed.com/trees).

9. Village Attorney's Report.

No report.

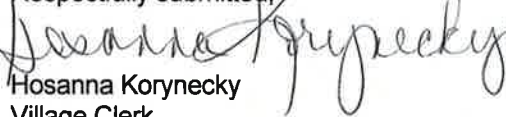
10. Consider Executive Session.

- 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).

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 8:03 p.m.

Respectfully submitted,

  
Hosanna Korynecky  
Village Clerk

