

**PUBLIC HEARING
ISSUANCE OF GENERAL OBLIGATION BONDS
6:45 PM**

Next Ordinance No. 4013
Next Resolution No. 18-05

Next Meeting will be February 12, 2018

**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 22, 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 22, 2018**

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

1. Call to Order – Roll Call.

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

In President Bulthuis' absence, Clerk Korynecky asked for a motion to appoint Trustee Cuzzone as President pro tem for the meeting. Motion to appoint Trustee Cuzzone as President pro tem was made by Trustee Kase and seconded by Trustee Aiello. Roll call vote tallied five (5) ayes made by Trustees Cilella, Cuzzone, Tucker, Kase and Aiello. There were no nays. Trustee Wagner voted present. Motion carried.

2. Pledge of Allegiance.

President pro tem Cuzzone led the Pledge of Allegiance and said the prayer.

3. Public Comments on Agenda Items.

There were no participants.

4. Amendments to the Agenda.

5. Consent Agenda.

a. Minutes from the Board Meeting on January 8, 2018.

b. Bill Listing for the Weeks of January 2, January 8, and January 15, 2018 for a Total Amount of \$1,070,283.42. Motion to approve Consent Agenda was made by Trustee Kase and seconded by Trustee Cilella. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Wagner, Tucker, Aiello, Kase, Cilella and Cuzzone. There were no nays. Motion carried.

6. Second and final 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, one liquor license holder did not renew their license. In order to correct the scrivener's error and to remove the now unused liquor license, 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 one license holder that did not renew (Victoria's Mexican Cocina), a new Class I license for Montecasino, and also adds one Class EE Liquor License for Picante Wings.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Cilella. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Kase, Tucker, Aiello, Cilella, Wagner and Cuzzone. There were no nays. Motion carried.

7. Resolution Concerning a Hearing Required to be Held Pursuant to the Bond Issue Notification Act of the State of Illinois Prior to the Sale of General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2018A of the Village of Villa Park, DuPage County, Illinois.

The Village continues the process to issue Alternate Revenue Bonds (ARBs) for Stormwater projects. A public hearing on the ARBs is scheduled for January 22, and this resolution verifies details of said hearing. In the coming weeks, staff will continue to work with the Library and our bond team to issue these ARBs for Stormwater projects and the second tranche of General Obligation (G.O.) Bonds for the referendum approved Library project.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Tucker. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Cilella, Aiello, Kase, Wagner, Tucker and Cuzzone. There were no nays. Motion carried.

8. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Final Change Order Number 1 to the Contract Between the Village of Villa Park and A Lamp Concrete Contractors, Inc., for the 2017 Central Boulevard Improvement Project for a Deduction in the Amount of \$119,900.95.

The Village has a contract with A Lamp Concrete Contractors Inc. of Schaumburg, Illinois, for the 2017 Central Boulevard Improvement Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order Number 1 is a deduction of \$119,900.95, for an adjusted final contract amount of \$764,843.80.

Motion to approve the resolution was made by Trustee Kase and seconded by Trustee Cilella. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Tucker, Aiello, Wagner, Cilella, Kase and Cuzzone. There were no nays. Motion carried.

9. Public Comments on Non-Agenda Items.

The following residents presented various aspects of a plan to save Lufkin Pool (copies given to the board): Katie Mueller, Dan Canale, Amy Jenkins, Ann Marie Testa, Ian McLeod, Karen Javier, Jill Quinn, Tom King, Amanda Murphy, Terry Wolf, Jim Kehring and Bill Conroy. Resident Jennifer Burns said she would like to see Lufkin Pool saved but believes the board is doing their best in addressing the problems with saving Lufkin Pool. Resident Kathy Gilroy spoke in support of raising the minimum age to purchase cigarettes to 21 and cited the Cook County Department of Public Health's claim that people who haven't used tobacco by age 21 are unlikely to start. Resident Lisa Mrofca asked the board to approve an occupancy permit so she and her family can move into the house they built at 590 East Harrison. Trustee Cuzzone said there have been ongoing issues related to the newly built house but the board is aware of the issues and is working on getting them resolved so that the Mrofca family can move in.

10. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

11. Village Trustees' Report.

Trustee Aiello had no report or recommendations.

Trustee Tucker had no report or recommendations.

Trustee Wagner applauded the efforts of the residents who presented information on saving Lufkin Pool. He said he attended the DuPage Mayors and Managers Legislative Meeting and was impressed with the bi-partisan discussion on threats to revenues for local municipalities, such as the Local Government Distributive Fund. He also congratulated the Destination Imagination Team from District 45 on their recent fundraiser.

Trustee Cilella had no report or recommendations.

Trustee Kase had no report or recommendations.

Trustee Cuzzone thanked the residents who spoke on behalf of saving Lufkin Pool.

12. Village President's Report.

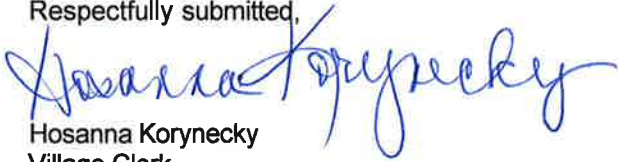
13. Village Manager's Report.

Manager Keehner referred to the DuPage Mayors and Managers Conference Business Meeting and said topics, such as pension reform, workers compensation reform and maintaining local control, can be found in their Legislative Action Plan on the DuPage Mayors and Managers website and the Village website. He also said on the websites is a video created by local mayors active with the DuPage Mayors and Managers entitled "Issues at Hand" that addresses what would happen if the property tax freeze was approved.

14. Adjournment.

Motion to adjourn was made by Trustee Kase and seconded by Trustee Aiello. Roll call vote tallied six (6) ayes made by Trustees Tucker, Wagner, Cilella, Kase, Aiello and Cuzzone. Motion carried. Meeting adjourned at 8:05 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

