

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**

February 12, 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 FEBRUARY 12, 2018**

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

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.

Resident Jen Burns referred to Item 7 and asked if there are any photos or schematics available regarding improvements to Jackson Pond. President Bulthuis said that, at this time, there are only rough plans and nothing has been formalized.

4. Amendments to the Agenda.

Motion to remove Item 5 from the Agenda was made by Trustee Wagner and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Kase, Cuzzone, Tucker, Wagner, Cilella and President Bulthuis. There were no nays. Motion carried.

5. Community Pride Commission's Christmas Decoration Awards.

6. Consent Agenda.

a. Minutes from Minutes from the Public Hearing on January 22, 2018.

b. Minutes from the Board Meeting on January 22, 2018.

c. Bill Listing for the Weeks of January 22 and January 29, 2018 for a Total Amount of \$1,006,368.93.

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

7. Ordinance Authorizing and Providing for the Issue of \$2,645,000 General Obligation Alternate Revenue Bonds (Sales Tax Alternate Revenue Source), Series 2018A, of the Village of Villa Park, DuPage County, Illinois, for the Purpose of Financing Certain Village-Wide Stormwater 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; Prescribing the Details of Said Bonds; Providing for the Imposition of Taxes Sufficient to Pay the Same and for the Collection, Segregation, and Application of Certain Village Revenues to Pay Said Bonds.

This matter has been discussed on a number of previous occasions. This ordinance will be the final required Board action on the second tranche of Stormwater alternate revenue bonds to be used for the Jackson Pond and related projects. Pricing for the bonds will occur on Monday, February 12, based on market conditions. If the market provides fair and favorable rates as expected (there is no reason to think that it will not), we will ask the

Village Board to approve a version of the attached ordinance that will be populated with priced bond information. Speer Financial, our financial advisor, will be able to advise if the rates and structure are in the Village's best interest. The bonds are expected to close in late February.

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

8. Ordinance Providing for the Issuance of \$5,600,000 General Obligation Library Bonds, Series 2018B, of the Village of Villa Park, DuPage County, Illinois, the Proceeds of Which will be Used for Remodeling, Improving and Building an Addition to the Existing Villa Park Library Building, Furnishing Equipment and Acquiring Library Materials and Storage Facilities Therefore, and Paying Expenses Incidental Thereto, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds.

This matter has been discussed on a number of previous occasions. This ordinance will be the final required Board action on the second tranche of Library general obligation bonds to be used for the referendum approved Library addition and improvement project. Pricing for the bonds will occur on Monday, February 12, based on market conditions. If the market provides fair and favorable rates as expected (there is no reason to think that it will not), we will ask the Village Board to approve a version of the attached ordinance that will be populated with priced bond information. Speer Financial, our financial advisor, will be able to advise if the rates and structure are in the Village's best interest. The bonds are expected to close in late February.

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Kase. Trustee Tucker asked for clarification on the bond ratings. Manager Keehner said both sets of bonds were AA/Stable by S & P. Finance Director Wachtel provided an overview of the bond issuance and ratings. Trustee Cuzzone asked if these bonds are similar to bonds refinanced by the Village in the past. Director Wachtel said there is a call date on the bonds and they can be refinanced at that time. Trustee Tucker asked for clarification on how the bonds were negotiated. Director Wachtel reviewed the process. Roll call vote tallied six (6) ayes made by Trustees Wagner, Cilella, Tucker, Cuzzone, Kase and President Bulthuis. There were no nays. Motion carried.

9. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of a 2018 John Deere 410L Backhoe Loader through the National Joint Powers Alliance Joint Purchasing Program in the Amount of \$145,262.93.

The Utility Division of the Public Works Department has identified a 25-year-old John Deere Model 410D Backhoe for replacement. Village staff requests authorization to purchase one (1) 2018 John Deere 410L Backhoe through the National Joint Powers Alliance (NJPA) with Contract 032515-JDC from West Side Tractor Sales Company of Wauconda, Illinois in the amount of \$145,262.93. This budgeted expense will be split between Water Fund account number 82.502.02.401 and Equipment Fund account number 65.502.02.401. Delivery would be expected by April 30, 2018.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cuzzone. Trustee Wagner asked for clarification on the old backhoe being repurposed. Deputy Director of Public Works Salerno said the old backhoe will be repurposed to the Streets and Forestry Division. Trustee Wagner asked how the usage is measured. Deputy Director Salerno said usage is measured by hours and age. Trustee Tucker asked about the old backhoe that will be traded in. Deputy Director Salerno reviewed the many problems with the old backhoe. Roll call vote tallied six (6) ayes made by Trustees Cilella, Tucker, Kase, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Agreement Between the Village of Villa Park and the County of DuPage for the Implementation of the National Pollutant Discharge Elimination System Program (NPDES) in the Salt Creek Watershed.

In order to combine efforts and share services where possible, Stormwater Management staff of DuPage County has established a Qualifying Local Program. The Qualifying Local Program combines the efforts of the County and participating municipalities in a watershed area to provide the water quality measures required by the IEPA. This allows program participants to meet the NPDES requirements under one streamlined and more efficient program.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cilella. Trustee Tucker asked if there was a fee. Public Works Director Juskelis said the services are at no cost to the Village. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Tucker, Kase, Wagner, Cilella and President Bulthuis. There were no nays. Motion carried.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application for IEPA Loan Funding for Water System Improvements to be Completed as a Part of the College Streets Improvement Project and Authorizing the Village Manager to Sign Loan Application Forms and Supporting Documents.

The Village's Water Master Plan recommends the replacement of the existing water mains on North Iowa Avenue from Stone Road to Vermont Street, on North Michigan Avenue from Stone Road to Vermont Street, and on West Vermont Street from Wisconsin Avenue to Harvard Avenue. Staff wishes to pursue low-interest Illinois Environmental Protection Agency (IEPA) loan funding for the construction of these water system improvements through the IEPA's Public Water Supply Loan Program (PWSLP). Staff recommends approving a resolution authorizing the submittal of an application for loan funding and authorizing the Village Manager to sign the loan application forms and supporting documents.

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

12. Appointments to Boards and Commissions.

a. Parks and Recreation Commission

Rachel Pesola (A) 2/12/2018 through 4/30/2021

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

13. Public Comments on Non-Agenda Items.

The following residents spoke in favor of saving Lufkin Pool: Tom King, Amy Jenkins who provided the board with copies of a Comparisons of Cash Reserves chart, Katie Mueller, Amanda Murphy, Kelly Hightower, Mike Burns and Dan Canale.

Residents Jen Burns and Kelly Lopez spoke about needed upgrades at Jefferson Pool.

14. Villa Clerk's Report.

Clerk Korynecky had no report or recommendations.

15. Village Trustees' Report.

Trustee Cilella had no report or recommendations.

Trustee Cuzzone commended staff on the snow removal in the Village.

Trustee Kase thanked Fire Chief Ron Rakosnik for the help he provided to a truck driver.

Trustee Tucker also commended staff on the snow removal. She said Pioneer Garden and Feed is offering a free seed starting seminar on February 24 at 10 a.m. and 3 p.m. Those interested can contact the store at 630-832-0185. She congratulated the Willowbrook Speech Team on their first place tie and the performance by the Willowbrook Concert Choir. She also said the Park and Recreation Advisory Commission will meet on February 13 at 7 p.m. at Iowa Community Center.

Trustee Wagner said the Traffic and Safety Commission will not meet in February. He thanked staff for putting together the Commission Appreciation Reception on February 23 from 6 to 9 p.m. at Sugar Creek Golf Course. He announced the 3rd Thursday Community Dinner at Calvary United Methodist Church at 136 E. Highland on February 15 with a presentation on the Village Bike and Pedestrian Plan. He also asked residents to help the Fire Department by shoveling snow away from fire hydrants on the parkway.

16. Village President's Report.

President Bulthuis commended staff on the snow removal from Village streets and asked that residents clear snow away from fire hydrants. He also said the Library is doing a seed starting program. Residents can find more information on the Village website.

17. Village Manager's Report.

Manager Keehner provided a snow, ice and broken water main report. He said the Village received nine straight days of snow totaling 18.3 inches with 209 tons of salt used to treat the streets. For the season, staff responded to 19 snow events and used approximately 564 tons of salt for 30 inches of snow and ice. Since December 12, 2017, staff has repaired 7 water main breaks.

President Bulthuis asked about the areas where the water main breaks occurred. Deputy Director Salerno said there are areas with multiple breakages.

18. Executive Session.

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

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

19. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Wagner. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 8:35 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

