

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

February 27, 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 FEBRUARY 27, 2017**

PRESENT: Trustees Aiello, Bulthuis, Cuzzone, Kase, Taglia, Wagner and President Bullwinkel.
ALSO PRESENT: Attorney Binnering, Manager Keehner and Clerk Korynecky.

Trustee Aiello arrived at 7:36 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 Taglia said the prayer.

3. Amendments of the Agenda.

4. Discussion of the Special Events Application Packet.

Presently the applications for various events are processed in different Village departments through different applications. Staff proposes to use a new special event application packet which combines all applications for various requests/events into one coordinated packet. This new format reduces confusion, lists applicable fees, and provides improved coordination, tracking, and planning. It also gives departments the time necessary to assure a successful event that promotes a positive reflection on the Village of Villa Park.

Discussion ensued. The board was in favor of the Special Events Application Packet and directed Manager Keehner to bring the item forward for consideration on the next agenda.

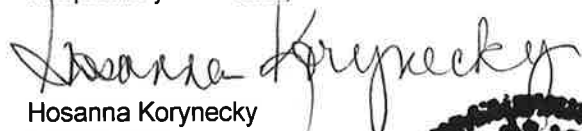
5. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Master Tax-Exempt Lease/Purchase Agreement with American Capital Financial Services, Inc.

On July 25, 2016, the Village Board approved the purchase of a Peterbilt Model 348 truck with a net cost of \$168,595.69. On January 9, 2017, the Village Board approved the purchase of two Physio-Control LifePak heart monitors/defibrillators in the amount of \$58,215.03. Both purchases were planned to be financed through a 5 year capital lease, which is to be considered for approval with the attached resolution.

Staff requested proposals from six banks and lending institutions, with three submitting proposals. The lowest cost to borrow was provided by American Capital Financing Services. The Village will borrow \$216,810.72, with total nominal payments of \$227,647.85 over five years, which is an interest rate of 2.327%. Another bank provided a lower interest rate, but the overall cost to borrow was higher due to the repayment schedule and other factors. Consensus of the board was to advance this item to the formal.

6. Convene to Formal Agenda.

Respectfully submitted,


Hosanna Korynecky
Village Clerk



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

February 27, 2017

FORMAL

MINUTES

Meeting was called to order at 7:44 p.m.

1. Village President's Report.

President Bullwinkel asked for staff update of Village projects. Assistant Village Engineer Jeremie Lukowicz said all projects from last fall are still in winter shut down mode with restart dates in late March or early April. He referred to the Underground Utility Improvement Plan brochure that answers questions regarding the sales tax increase referendum on the April 4, 2017 ballot. He also said residents will receive a copy of the brochure with their water bill. Manager Keehner said staff recently met with K5 and IDOT regarding the High Ridge Road issue and discussed procedures to remedy the road problem. President Bullwinkel said that, beginning March 2nd, Roy Strom will change their Friday refuse pick-up to every Thursday. She said household batteries can be recycled through Public Works located at 11 West Home Avenue between 7:30 a.m. and 4 p.m. For more information, contact Public Works at 630-834-8505. She also announced Coffee with the Board on Saturday, March 4, at 9 a.m. at Village Hall.

2. Public Comments on Agenda Items.

There were no participants.

3. Amendments of the Agenda.

4. Consent Agenda:

a. Bill Listing dated February 27, 2017 in the amount of \$1,538,131.75.

b. Minutes from the Village COW Meeting for February 13, 2017.

c. Minutes from the Village Formal Board Meeting for February 13, 2017.

d. Consider a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Master Tax-Exempt Lease/Purchase Agreement with American Capital Financial Services, Inc.

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Motion to approve Consent Agenda was made by Trustee Cuzzone and seconded by Trustee Bulthuis. 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 the Rezoning of the Property Located at 257-277 East North Avenue to the C-3 Service Business District.

Petitioner is seeking a rezoning of the 2.76 acre parcel along the south side of North Avenue between Ardmore Avenue and Villa Avenue from the R-1 Single-Family Residential District to the C-3 Service Business District. At the public hearing on February 9, 2017, the Planning and Zoning Commission unanimously recommended approval.

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. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Variation to Allow the Construction of a Two-Story Addition in the Required Front Yard Setback at 408 North Yale Avenue (Michelle Dix, Petitioner).

Petitioner is seeking a variance to the required front yard setback to add a two-story addition to the home located at 408 North Yale Avenue approximately 7-feet into the required front yard setback. At the public hearing on February 9, 2017, no one spoke in opposition to the request and the Planning and Zoning Commission unanimously recommended approval.

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

7. First and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Ordinance 3951 to Grant an Amended Special Use for a Planned Unit Development (PUD) by Approving a sign Amendment for the Property at 250-306 West North Avenue (Kenneth M. Price, Petitioner).

Petition is seeking an amendment to the PUD at North Park Plaza for final approval of a sign amendment for the Wendy's Restaurant to be located on Outlot C of the shopping center. At the public hearing on February 9, 2017, the Planning and Zoning Commission discussed this proposal and unanimously recommended approval of this amendment.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Bulthuis. Trustee Taglia asked about the variance. Community Development Director Grill said the amendment is to allow signs on three (3) sides of the building. Roll call tallied seven (7) ayes made by Trustees Cuzzone, Wagner, Taglia, Aiello, Bulthuis, Kase and President Bullwinkel. There were no nays. Motion carried.

8. Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Regulating Small Cell Wireless Telecommunication Facilities.

In 2007, the Village adopted regulations recommended by the Illinois Municipal League (IML) in response to the State Cable and Video Competition Law for the use of the Village's right-of-ways by telecommunications retailers and utility companies. Those regulations were reasonable and up to date based on the uses of the right-of-way at that time. The Village recently received a single application for a small cell wireless telecommunications facility to be located on an existing ComEd utility pole. This new technology is not sufficiently addressed in the existing regulations to protect the Village's interest in its right-of-ways, and as other municipalities have recently done, additional regulations are recommended with a supplemental permit. The ordinance in question adds regulations to the existing right-of-way regulations that are based on the standards of ordinances of various suburban communities and a recent model ordinance from the IML.

Motion to approve the ordinance was made by Trustee Bulthuis and seconded by Trustee Cuzzone. Trustee Cuzzone asked if the changes were acceptable to the utility making the request. Attorney Binninger said AT&T and TMobile both contacted him and reviewed the changes that will follow the IML model. Trustee Bulthuis said the Village must accommodate such facility requests based on State law. Attorney Binninger said the Village can have reasonable regulations in the placement of small cell wireless facilities because they are in the public right of way. Roll call vote tallied six (6) ayes made by Trustees Wagner, Taglia, Aiello, Bulthuis, Kase and Cuzzone and one (1) nay by President Bullwinkel. Motion carried.

9. Public Comments on Non-Agenda Items.

Resident John Tomaszewski at 580 E. Harrison expressed his concerns about flooding issues and water flow problems in his area and the new planned subdivision. Assistant Village Engineer Lukowicz said staff has documents and pictures supporting Mr. Tomaszewski's issues and would share that information with the board after the meeting.

10. Village Clerk's Report.

Clerk Koryneky had no report or recommendations.

11. Village Trustee's Report.

Trustee Cuzzone said St. Alexander's is hosting their St. Patrick's Day/St. Joseph's Day party on March 11 at 7 p.m. at the school gym.

Trustee Wagner said the Villa Park Garden Club will meet on February 28 at 7:30 p.m. He also announced the Candidates Forum on March 8 at 7 p.m. at Village Hall sponsored by the Junior Women's Club.

Trustee Aiello asked Finance Director Wachtel to provide information on how close does this new proposed budget gets to 80% funding of Fire, Police and IMRF pensions and what base year is being used for the analysis in regards to life expectancy.

Trustee Bulthuis said he would like to know the Village's outstanding obligations to the pension funds. He also reminded residents that yard waste pick-up begins in April.

Trustee Taglia said the next S.A.L.T. meeting is scheduled for March 8 at 11 a.m. at the Community Recreation Building. He also said the Fire and Police Commission is requesting board action on their recently passed resolution 216-11-17-8.

Trustee Kase had no report or recommendations.

12. Village Manager's Report.

Manager Keehner referred to the Proposed Operating Budget presented to the board this evening and asked Director Wachtel to go through the budget process. Director Wachtel provided an overview and said budget workshops are schedule for Monday, March 13 and Wednesday, March 15. The first reading is schedule for April 10 with final adoption on April 24.

Manager Keehner also said the community outreach meetings to discuss the Underground Utility Improvement Plan will be held at the Iowa Community Center on March 7 and March 23 at 6:30 p.m.

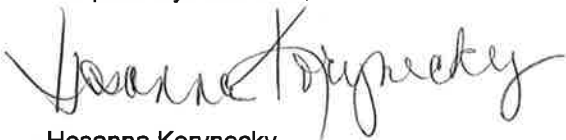
13. Village Attorney's Report.

No report.

14. Adjournment.

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

Respectfully submitted,



Hosanna Korynecky
Village Clerk

