

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

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

March 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 MARCH 12, 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 7:56 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.

Business owner Angie Rojek, Pioneer Garden and Feed, referred to Item 6 and spoke in regards to parking signage needed on Villa Avenue.
Resident Rick Wawak referred to Item 6 and spoke about changing the traffic pattern on Villa Avenue to help alleviate parking issues.

4. Amendments to the Agenda.

5. Consent Agenda:

- a. Minutes from the Board Meeting on February 26, 2018.
- b. Bill Listing for the Weeks February 19, February 26 and March 5, 2018 for a Total Amount of \$2,073,116.48. Motion to approve Consent Agenda was made by Trustee Tucker and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Kase, Wagner, Cilella, Cuzzone, Tucker and President Bulthuis. There were no nays. Motion carried.

6. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Modifying Parking Restrictions in the Villa Business District.

As the Villa Business District continues to grow, parking for business customers and staff remains a concern. Village staff has met with the business owners on several occasions to discuss options to improve current parking conditions. The proposed ordinance changes are a result of those meetings. To implement the changes, an amendment to the following sections of Village Municipal Code are necessary: 14-204 (a): Loading Zones; 14-207 (c): No Parking Zones; 14-208: Restricted Parking Hours; 14-209: Thirty Minute Parking; 14-212: Central Boulevard Parking Lot; and 14-223: Designated Parking Spaces for the Handicapped. Removal of sections 14-213: Cortesi Street Municipal Lot and 14-214: Park Boulevard Parking Lot, as well as the addition of section 14-208.5: Three-Hour Parking, are also necessary.

For discussion only. Public Works Director Juskelis referred to the PowerPoint and reviewed changes for parking on Wildwood, the addition of 30-minute parking signage on Villa Avenue as well as changing signage from 2-hour to 3-hour parking, parking on Central and additional parking spaces created by the Village on Park. Director Juskelis and Police Chief Lay responded to questions from the board.

7. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing Changes to the North Ardmore Streetscape Parking.

Due to the installation of new parking areas on Ardmore Avenue between Terrace Street and Vermont Avenue, it has become necessary to modify the parking restrictions on Ardmore Avenue. The proposed ordinance would update the Village Municipal Code to allow parking, providing a designated loading zone, and provide handicap parking as required by the Americans with Disabilities (ADA). Parking would be prohibited between the hours of 7:00 am and 9:00 am as in other areas near the train station where parking is otherwise permitted. To implement the changes, an amendment to sections 14-204 (a): Loading Zones; 14-207 (c): No Parking Zones; and 14-223: Designated Parking Spaces for the Handicapped of the Villa Park Municipal Code are necessary.

For discussion only. Director Juskelis referred to the PowerPoint of the North Avenue streetscape project and indicated additional parking by the commuter lot. He responded to questions from the board.

8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Concerning Parking Changes on Harrison.

Salt Creek School District 48 will be constructing off-street parking in the north parkway on East Harrison Street right-of-way. The School District would like to restrict parking in the new parking lot on school days between the hours of 7:00 am and 4:00 pm. A license agreement, included in this agenda, is needed to grant the School District permission for the proposed construction, maintenance and continued use of the right-of-way.

For discussion only. Director Juskelis referred to the PowerPoint for additional parking on Harrison and said this ordinance is in tandem with another Agenda item for a license agreement for the school to make the physical improvements to create the additional parking. This ordinance is contingent on approval for the license agreement. Director Juskelis responded to questions from the board.

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing Publication of the 2018 Zoning Map.

Each year, the Village is required to publish its Zoning Map by March 31. As no changes have been made to the map in the last year, this map is identical to the 2017 map.

Motion to approve the ordinance 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.

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a License Agreement with School District 48 for Parking on the Harrison Street Right-of-Way.

Salt Creek School District 48 wishes to construct and maintain off-street parking in the East Harrison Street right-of-way adjacent to the Albright School property. A pedestrian sidewalk on Harrison between Villa and Myrtle will also be constructed as part of the improvements. A license agreement is needed to grant the School District permission for the proposed construction, maintenance and continued use of the right-of-way.

Motion to approve the resolution 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 Cilella, Cuzzone, Tucker, Wagner, Kase and President Bulthuis. There were no nays. Motion carried.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Awarding a Contract with Alliance Contractors for the Ardmore Bridge Retaining Wall in an Amount Not to Exceed \$91,438.07.

A portion of the southeast retaining wall for the Ardmore Bridge has failed and requires structural repairs. It is proposed to replace an existing timber wall with a new concrete panel retaining wall. The new wall is expected to have a lifespan in excess of 50 years. The project was publically advertised and bids were opened on February 27, 2018 with five contractors submitting bids. The lowest responsible bid was submitted by Alliance Contractors in the amount of \$91,438.07. Although the low bid exceeded the engineer's estimate (and budgeted expense), it is not believed that rebidding the project would result in any cost savings. Funds would be taken from Street Improvement Fund account number 60.502.02.299. Sufficient funds are currently available in this account.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Wagner. Trustee Tucker asked for clarification. Director Juskelis provided additional information on the type of work to be done in the confined area. Trustee Cilella asked if other type of panels were considered. Director Juskelis said several options were considered but this was chosen due to its longevity. Roll call vote tallied six (6) ayes made by Trustees Cilella, Tucker, Kase, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Budgeted Purchase of a Plow Truck in an Amount Not to Exceed \$176,916.

The Streets and Forestry Division of the Public Works Department has identified a 1998 Navistar 4900 plow truck (Vehicle #4) for replacement. Village staff requests authorization to purchase one (1) 2019 Peterbilt Model 348 truck with a Monroe 10' Radius Dump Salt Spreader including snow plow via the National Joint Purchase Alliance (NJPA) from JX Peterbilt of Wadsworth, Illinois, for a total amount of \$176,916. Funds are budgeted in the Vehicle Replacement Fund for this purchase. Vehicle #4 could be sold at auction, or traded in to JX Peterbilt. Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Tucker. Trustee Cilella asked if this new vehicle is similar to the other Village fleet trucks. Deputy Director of Public Works Salerno said the truck is identical to the last one purchased and reviewed its features. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Kase, Cilella, Wagner, Tucker and President Bulthuis. There were no nays. Motion carried.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Change Order Number 1 to the Contract Between the Village of Villa Park and Chicagoland Paving Contractors, Inc., for the Washington Street Green Infrastructure Project in the Amount of \$42,932.13.

The Village has a contract with Chicagoland Paving Contractors, Inc., of Lake Zurich, Illinois, for construction of the Washington Street Green Infrastructure Project. Proposed Change Order Number 1 consists of the balancing of some contract quantities as measured in the field to date, and the addition of pay items and quantities needed for water service and sanitary sewer service adjustments. The net amount of proposed Change Order Number 1 is an addition of \$42,932.13, for an adjusted contract amount of \$902,931.33. The costs of the additional work would be paid out of account number 68.502.10.299 in the Stormwater Fund, with full reimbursement expected under the Community Development Block Grant Disaster Recovery Program.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Kase. President Bulthuis said additional excavation was needed to lower some water lines and some sewer lines. Roll call vote tallied six (6) ayes made by Trustees Wagner, Cilella, Tucker, Kase, Cuzzone and President Bulthuis. There were no nays. Motion carried.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Establishing the Fees for the Village's Swimming Pool for 2018.

Pool pass rates must be finalized by a resolution and approved by the Board of Trustees. In an effort to increase the likelihood of achieving self-sustaining aquatic facilities, the Village raised the season pass rates by 10% in 2013, 2014, and 2015, and 5 % in 2016. There was no fee increase for the 2017 season. In light of the Board's recent decision not to open Lufkin Pool for the 2018 season, staff recommends, and the Parks and Recreation Commission concurs, that the 2018 rates remain the same as the 2017 rates.

	Early Bird (discounted) Rate	Regular Season Rate
Resident age 3-59	\$53	\$72
Non-resident age 3-59	n/a**	\$99
Resident senior age 60+	\$48	\$64
Non-resident age 60+	n/a**	\$92

(As indicated above, non-residents will not have the option to purchase pool passes at the reduced, early bird rate.)**

The daily admission fees are recommended to be \$7 for residents ages 34 and older and \$9 for non-residents ages 3 and older. The evening discount fee will be \$5 for residents and \$7 for non-residents beginning at 5:00 pm. The daily admission rates recommended for 2018 are the same as they were in 2017. These fees are comparable with neighboring communities with similar aquatic facilities.

Motion to approve the resolution 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.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of Playground Equipment for North Terrace Park through the National IPA Cooperative Purchase Group in an Amount Not to Exceed \$45,762.

North Terrace park playground is in need of replacement. The current playground has been in use since 1992 and is over 25 years old. Park plans from the Parks and Recreation Master Plan call for replacement of the playground, pier, and shelter, as well as repair to the existing building's roof and renovation to the building's exterior. Following discussion at several meetings of the Parks and Recreation Commission, it was recommended by the commissioners that North Terrace Park be considered for the Village's next project. This budgeted purchase is the first step in the park renovation process, and would be taken from NEDSRA account number 34.502.02.299.

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

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of a Fire Engine from Global Emergency Products for a Total Net Price in the Amount of \$571,661.

The Fire Department currently has three Fire Engines (pumpers) in its fleet. Two are frontline engines and the third is a reserve. Reserve engine E80 is a 24-year-old Emergency One (E-One) with 88,000 miles and over 11,000 hours of engine time. The Fire Engine has reached its in-service life with the Villa Park Fire Department. The Village has been saving to fund the purchase of this engine for five years. To avoid the 2018 price increase, the engine would be ordered prior to the end of the current fiscal year; however the cost of the engine would be paid out of SY18 funds. Funds are available in the SY18 Equipment Replacement Fund account number 65.502.02.401 for this purchase. It is estimated that the shipment date will be in March of 2019.

Motion to approve the resolution was made by Trustee Cilella and seconded by Trustee Kase. Trustee Tucker asked for confirmation of an agreement. President Bulthuis responded. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Wagner, Tucker, Kase, Cilella and President Bulthuis. There were no nays. Motion carried.

17. Appointments to Boards and Commissions.

a. Community Pride Commission

Theresa Bauer (R) 3/12/2018 through 4/30/2021

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

18. Public Comments on Non-Agenda Items.

Resident Pam Bradford expressed her disappointment on the Lufkin Pool closing.

Resident Dan Canale said he was concerned about saving the baseball fields at Lions Park if a recreation center is built. He also referred to the land use agreement for the donation of Lufkin Pool.

Resident Tom King said applying for a 501(c)(3) by the Friends of the Villa Park Pools was contingent on the Village board approving the cost of repairing Lufkin Pool.

Resident Amanda Murphy spoke about using TIF money for the new recreation center and extension of the Ovaltine TIF.

Resident Amy Jenkins spoke about inconsistent and contradictory communication from the Village board.

Resident Terry Wolf spoke about accountability and transparency of the Village board and the Parks and Recreation Advisory Commission.

19. Village Clerk's Report.

Clerk Korynecky said the March primary early voting sites are open. Those in close proximity to the Village are Elmhurst City Hall and the Addison Township Office. She also invited residents to the S.A.L.T. meeting (Seniors and Law Enforcement Together) on March 14 from 11 a.m. at the Community Recreation Building. Lunch will be provided by the Senior Concerns Commission at 12 noon.

20. Village Trustees' Report.

Trustee Cilella had no report or recommendations.

Trustee Cuzzone encouraged residents to get out and vote in the Primary on March 20. He said residents can log on www.dupagecounty.org/election if they need to find their polling place.

Trustee Kase had no report or recommendations.

Trustee Wagner said the Traffic and Safety Commission will meet tomorrow, March 13, at 8 p.m. at the Village Hall. He said the Environmental Concerns Commission is looking for three new members. He said he attended the School Safety Program at Willowbrook and was impressed with the statements made by the students.

Trustee Tucker said the Parks and Recreation Advisory Commission will meeting tomorrow, March 13, at 7 p.m. at the Iowa Community Center. She said the Community Congregational Church at 410 S. Cornell will host an Easter egg hunt from 9 a.m. to 12 noon on March 17. The event is open to the public.

Trustee Aiello congratulated the Willowbrook basketball team on their season.

21. Village President's Report.

President Bulthuis said he attended the Willowbrook High School Safety Forum that included 30 high schools and about 400 student leaders. He said he was impressed with comments made by the students and the discussion on school safety by community leaders.

22. Village Manager's Report.

Manager Keehner introduced two new staff members – Brian Roche in the Parks and Recreation Department and Kayla King, Public Information Officer. Parks and Recreation Director Gola explained some of Brian's responsibilities. Brian and Kayla both provided some additional information on their backgrounds and work experience.

Manager Keehner also read a News Release stating that a Certificate of Achievement for Excellence in Financial Reporting has been awarded to the Village of Villa Park by the Government Finance Officers Association United States and Canada for its comprehensive annual financial reporting. This is the 31st time the Village has received this award. He thanked Director Wachtel and his staff.

23. 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 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.

24. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Wagner. Roll call vote tallied seven (7) ayes made by Trustees Kase, Aiello, Tucker, Cilella, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried. Meeting adjourned at 8:54 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

