

**PUBLIC HEARING
PROPOSED VILLAGE BUDGET FOR THE 2018 STUB YEAR
6:30 PM**

Next Ordinance No. 4025
Next Resolution No. 18-26

Next Meeting will be April 23, 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**

April 9, 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 APRIL 9, 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.

There were no participants.

4. Amendments to the Agenda.

5. Consent Agenda.

a. Minutes from the Board Meeting on March 28, 2018. Bill Listing.

b. Bill Listing for the Week of March 26, 2018 for a Total Amount of \$123,031.91.

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

6. First Reading First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Villa Park Municipal Code to Reflect a Change in Fiscal Year.

The Village is changing its fiscal year from May – April to January – December in order to improve communication and financial planning. To make this transition we are adopting an 8 month budget from May 2018 through December 2018 and will implement our first calendar year budget in January 2019. This change requires an amendment to the Village's code.

For discussion only.

7. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Adopting an 8 Month Budget for All Corporate Purposes, in Lieu of an Annual Appropriation Ordinance, for the Fiscal Year Commencing on May 1, 2018 and Ending on December 31, 2018.

The Village's SY2018 Budget Ordinance provides for the continued provision of Village services, as well as significant capital investment as discussed during the Village's budget workshop held on March 19, 2018. The budget covers the 8 month period from May 1, 2018 through December 31, 2018. This is the first reading of the budget ordinance, with ordinance adoption planned for April 23, 2018.

Motion to forward the ordinance for a second reading was made by Trustee Wagner and seconded by Trustee Cilella. President Bulthuis said the second reading for the ordinance will be on the next Formal Agenda. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Tucker, Kase, Wagner, Cilella and President Bulthuis. There were no nays. Motion carried.

8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Allowing Charitable Games in Compliance with the Charitable Games Act.

The Villa Park Veterans of Foreign Wars Post 2801 (VFW) is requesting a revision to Village Code to allow participation in a round-robin style poker tournament hosted through Rockford Charitable Games/Winning Charity Services, Inc. The Charitable Games Act allows certain qualified organizations to obtain a license from the Illinois Department of Revenue to conduct charitable games unless expressly prohibited by the municipality. The proposed ordinance amends Village Code to allow qualified organizations to obtain a State license and conduct or rent its premises for other charitable games.

Some discussion ensued. Attorney Binninger provided additional clarification. VFW Commander Rick Schwerdtner and CPA and VFW Auxiliary Member John Ruggerio responded to questions from the board.

9. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Fees for Emergency Medical Transportation and Related Services.

The Village charges residents and non-residents a fee for emergency medical services provided to them. The fees collected help offset expenses incurred for providing advanced and basic life support emergency services to residents and visitors to Villa Park. These fees were last increased in October 2015 and are no longer comparable to neighboring communities.

Some discussion ensued. Fire Chief Ron Rakosnik responded to questions from the board.

10. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Parking Restrictions on Ellsworth Avenue, Sidney Court, and Adele Court.

Many traffic violations, including incidents of reckless driving, occur in the area of Ellsworth and North Avenue during the late hours of the day and into the night on weekends due to crowds that accumulate at Strat's Restaurant. Pedestrian safety is also compromised due to the overflow parking of Strat's taking place on the streets north of North Avenue, as pedestrians have been known to cross six lanes of traffic where there are no traffic standards for pedestrians present. Prohibiting parking on Ellsworth Avenue, Sidney Court, and Adele Court between the hours of 7:00 pm and 2:00 am on Fridays and Saturdays will help to reduce the amount of vehicular and pedestrian traffic in this area, thereby allowing for safer conditions to exist. To implement the changes, an amendment to Villa Park Municipal Code section 14-207 (c): No Parking Zone, is necessary.

Some discussion ensued. Manager Keehner read the recommendation in the Traffic and Safety Commission minutes dated March 19, 2018, Item 855 Parking Restrictions on Ellsworth Avenue, Adele Court and Sidney Court into the record.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for the 2018 ADA Sidewalk Improvement Project in an Amount Not to Exceed \$85,220.

Staff proposes the replacement of substandard sidewalk at various intersections throughout the village as a part of the 2018 ADA Sidewalk Improvement Project. As a part of the update to the Village's American with Disabilities Act (ADA) Transition Plan for public right-of-ways, a significant amount of sidewalk improvements were identified. The purpose of the program is to replace sidewalk which does not meet current ADA requirements, primarily at intersections. Staff recommends approving a contract with A Lamp Concrete Contractors for the 2018 ADA Sidewalk Improvement Project in an amount not to exceed \$85,220. There is \$50,000 budgeted for the ADA Sidewalk Improvements in account number 64.502.10.299 in the Capital Projects Fund in FY18 and an additional \$50,000 is proposed in the same account for SY18.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Wagner. Trustee Cilella asked about enforceable route guidelines for the trucks during construction. Public Works Director Juskelis said most of the work will be done in a relatively short time around Lincoln Avenue so the trucks will be contained to the area. Roll call vote tallied five (5) ayes made by Trustees Kase, Tucker, Cuzzone, Wagner and President Bulthuis and one (1) nay by Trustee Cilella. Motion carried.

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Supplement #1 to the Construction Engineering Services Agreement with Clark Dietz, Inc., for Phase III Construction Engineering Services for the High Ridge Road Resurfacing Project.

The Village is receiving Federal Surface Transportation Program (STP) funding for 75% of the construction and construction engineering costs of the High Ridge Road Resurfacing Project. The Village previously entered into

an engineering services agreement with Clark Dietz, Inc., of Elmhurst, Illinois, for Phase III construction engineering services for the project. Construction of the project is now complete, and village staff wishes to reallocate \$4,350 of unused funds in the original engineering services agreement. This reallocation would allow the Village to seek reimbursement of 75% of the reallocated amount, or \$3,262.50, and maximize the village's reimbursement for these services under the STP Program.

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

13. Public Comments on Non-Agenda Items.

Resident Tom King provided an update on fundraising options open to the Save Lufkin Pool group.

Resident Bill Conroy asked about plans for the Lufkin Pool area. President Bulthuis said plans to demolish Lufkin Pool are on hold until November. Manager Keehner gave an update on safety issues being addressed at the pool.

Resident Donna Noxon asked for clarification on whether saving the pool would still have to go before the Village board if the Save Lufkin Pool fundraising efforts were successful. President Bulthuis said it would.

14. Village Clerk's Report.

Clerk Korynecky reminded residents that nominations for Senior of the Year must be sent to Village Hall, attention Senior Concerns Commission or Village Clerk by the end of April.

15. Village Trustees' Report.

Trustee Cillella reminded residents about the Easterseals DuPage & Fox Valley 15th Annual Run for the Kids Superhero Hustle on May 5 to support children with developmental delays and disabilities.

Trustee Cuzzone had no report or recommendations

Trustee Kase had no report or recommendations.

Trustee Wagner said the Traffic and Safety Commission is meeting on April 9 at 8 p.m. at Village Hall. He said the annual Stream Sweep will be on May 19 from 9 a.m. to 12 noon around Cricket Creek. Additional details can be found on the Conservation Foundation website. He said the Library is migrating to a new consortium called SWAN consisting of 97 members. He said Friends of the Library are holding their general meeting on April 11 from 7 to 9 p.m. He said School District 45 PTA Council will hold a 5K run on April 21 at 8 p.m. from the Gazebo at Ardmore Avenue. He also announced the annual York Township meeting on April 9 at 7:30 p.m. at the Township office, 1502 South Meyers Road in Lombard.

Trustee Tucker said the Parks and Recreation Advisory Commission is meeting on April 9 at 7 p.m. at the Iowa Community Center.

16. Village President's Report.

President Bulthuis referred to Villa Park's Celebrate 8 and 28 event on April 28 and asked Economic Development Director Fiola to provide more information. Director Fiola said the celebration will be held at the Odeum Expo Center from 5 to 9 p.m. and reviewed the various activities, food vendors and entertainment by Mick Archer's Dueling Pianos.

President Bulthuis asked Community Development Director Grill to talk about his new elected position with the DuPage County Development Commission. Director Grill said he has served on the Commission for about 12 years and last week he was elected Chairman of the Executive Committee.

17. Village Manager's Report.

Manager Keehner gave an update on the 20 snow events in the Village. He said about 586 tons of salt has been used for 32 inches of snow and ice. Also since December 12, 2017, there have been 10 water main breaks.

18. Executive Session.

a. 5ILCS 120/2(c)(1) (personnel matters).

b. 5ILCS 120/2 (c)(2) (collective bargaining matters).

c. 5ILCS 120/2 (c)(5) (purchase or lease of property).

d. 5ILCS 120/2 (c)(6) (sale or lease of property).

e. 5ILCS 120/2 (c)(11) (pending litigation).

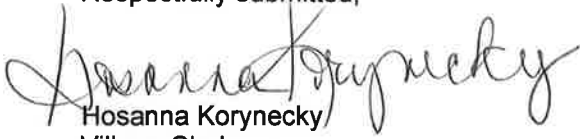
f. 5ILCS 120/2 (c)(21) (discussion of closed session minutes).

Motion to approve Executive Session was made by Trustee Wagner and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Voice vote passed with all ayes.

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 8:48 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

