

**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 23, 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 23, 2018**

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

Trustee Aiello arrived at 7:10 p.m.

1. Call to Order – Roll Call.

President Bulthuis called the meeting or 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. Green Champion Award Presentation by the Environmental Concerns Commission. Commissioners Ellen Jurkonis and Sandy Hill made the presentation to Wanda Koeller.

6. Proclamation by President Bulthuis Recognizing April 27, 2018 as Arbor Day.

7. Consent Agenda:

a. Minutes from the Public Hearing and Board Meeting on April 9, 2018.

b. Bill Listing fro the Weeks of April 2 and April 9, 2018 for a Total Amount of \$744,402.57.

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

8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Regulations for Police Alarm Systems and False Alarms.

*The Police Department responds to hundreds of false burglar alarm activations annually. Response to false alarm activations can impose an inherent danger and may take officers away from other emergency response calls or duties. Additionally, officers frequently respond to false alarm activations and have difficulty making contact with an owner or manager because alarm holders do not keep their information updated with the police department. The current fine structure for false alarm activations is too low to force alarm owners to make the necessary corrections to prevent continual false activations and comply with the provisions of the ordinance. An increase in the fine will help to reduce the amount of false alarm activations and assist the police department with maintaining current and accurate records for alarm permit holders.*  
Discussion ensued. Police Chief Mike Lay responded to questions from the board.

9. Second and Final 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.*  
 Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Kase, Tucker, Cilella, Aiello, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.
10. Second and Final 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.*  
 Motion to approve the ordinance was made by Trustee Cilella and seconded by Trustee Kase. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Aiello, Cuzzone, Tucker, Cilella, Kase and President Bulthuis. There were no nays. Motion carried.
11. Second and Final 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.*  
 Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Kase. Trustee Tucker asked if this would affect the VFW's Bingo Nights and gaming machine usage. President Bulthuis said the charitable games would be separate events. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Cuzzone, Tucker, Aiello, Kase, Wagner and President Bulthuis. There were no nays. Motion carried.
12. Second and Final 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.*  
 Motion to approve the ordinance was made by Trustee Kase and seconded by Trustee Cilella. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Aiello, Wagner, Cuzzone, Tucker, Kase, Cilella and President Bulthuis. There were no nays. Motion carried.
13. Second and Final 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 Zones, is necessary.*  
 Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Wagner. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Kase, Cilella, Aiello, Tucker, Wagner, Cuzzone and President Bulthuis. There were no nays. Motion carried.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Capital Improvement Plan. *The SY-2018 – CY-2022 five-year Capital Improvement Plan (CIP) is a multi-year planning instrument used by the village to identify needed capital projects and to coordinate the financing and timing of these capital improvements in such a way that maximizes the return to the public. The proposed CIP encompasses all single and multi-year capital projects with costs of \$25,000 or more and with a life expectancy of at least twenty years, and includes all projects in this year's budget and planned projects for the next five years. Revenues to fund this program will come from the referendum-approved bond proceeds, a dedicated half-cent non-home-rule sales tax, water supply and wastewater funds, grants, loans, drainage fees, TIF revenue and corporate fund transfers. A copy of the draft CIP was provided to members of the Board in March of 2018, and may also be found on the Village's website in the Document Center.*

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 seven (7) ayes made by Trustees Kase, Aiello, Cuzzone, Cilella, Tucker, Wagner and President Bulthuis. There were no nays. Motion carried.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engagement Letter with Sikich LLP for Audit Services for FY18.

*The Village approved a proposal with Sikich LLP on January 26, 2015 for audits concerning FY15 through FY19. This engagement letter is consistent with that proposal, and it is necessary for the Village Board to approve the attached resolution to commence the audit. Fees for the audit include \$21,198 for the Village funds, \$1,326 for each of the TIF districts (2-6), and \$3,824 for the single audit, which is likely to be required.*

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

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Proposal from Krumweide Roofing and Exteriors of Bensenville, Illinois for the installation of a New Roof for the Jefferson Pool Bath House in the Amount of \$39,789.

*The Parks, Buildings and Grounds Department recommends replacement of the roof at the Jefferson Pool bath house located at 341 N. Harvard Avenue. Three responsible bids were submitted for the project. The lowest responsible bid was submitted by Krumweide Roofing and Exteriors of Bensenville, Illinois in the amount of \$39,789. Funds for this purchase have been budgeted in SY2018 in the Equipment Fund/Capital Outlay account number 67.502.02.401.*

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Wagner asked for details on the three bids and the roof. Parks and Recreation Director Gola provided additional information and said wood replacement on the roof would be done in-house. Trustee Tucker asked about the mortar work. Director Gola said staff will try to do as much in-house work as possible. Trustee Kase said he would highly recommend Krumweide Roofing based on his personal experience. Roll call vote tallied seven (7) ayes made by Trustees Kase, Wagner, Tucker, Aiello, Cuzzone, Cilella and President Bulthuis. There were no nays. Motion carried.

17. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement with Engineering Resource Associates, Inc. for the Ridge Road Water Main and Street Improvement Project (Yale Avenue to Ardmore Avenue) in an Amount Not to Exceed \$73,287.

*The Village has awarded a contract for the water main and street improvements to Ridge Road between Yale Avenue and Ardmore Avenue. A quality based selection (QBS) process was performed and Engineering Resource Associates, Inc. was selected to perform Phase III construction engineering services. Engineering Resource Associates, Inc. submitted a proposal to provide Phase III construction engineering services to the Village at a cost not to exceed \$73,287. The construction improvements are funded through a Community Development Block Grant (CDBG) with the Village responsible for engineering costs. Funding for the project would be taken from the Street Improvement Fund (Referendum) and the Water Supply Fund.*

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

18. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for the Princeton Avenue Improvement Project (Union Pacific Railroad to Elm) in an Amount not to Exceed \$55,000.

*The Village proposes combined sewer separation, water main and road improvements on various portions of Princeton Avenue from Elm Street to the Union Pacific Railroad. We expect to receive 75% funding up to \$300,000 in Community Development Block Grant (CDBG) funding for construction of the sewer separation and water main improvements. Funding for the road improvements would come from the Street Improvement Fund (Referendum). Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, has submitted a proposed engineering services agreement to provide Phase II design engineering services for these improvements at a cost not to exceed \$55,000. Funding for the project would be taken from the Street Improvement Fund (Referendum), Wastewater Fund (Combined Sewer Separation), and the Water Supply Fund.*

Motion to approve the resolution was made by Trustee Cilella and seconded by Trustee Kase. Trustee Cuzzone asked about the estimate cost for the entire project and the breakdown cost of the sewer separation. President Bulthuis said the entire project estimate is \$1.71 million. Public Works Director Juskelis provided a breakdown of the sewer separation costs. Trustee Tucker asked about the timeframe. Director Juskelis said 2019. Roll call vote tallied seven (7) aye made by Trustees Wagner, Aiello, Cuzzone, Tucker, Cilella, Kase and President Bulthuis. There were no nays. Motion carried.

19. Public Comments on Non-Agenda Items.

Resident Steve Jones expressed his concerns and those of his neighbors regarding the development at Riverside and Washington and the removal of trees in the wetland. President Bulthuis said the Village issued a stop work order on the property and the requirements that must be met. The developer has 30 days to respond.

20. Village Clerk's Report.

Clerk Korynecky had no report or recommendation.

21. Village Trustees' Report.

Trustee Cilella reminded residents of the 15<sup>th</sup> annual Run for the Kids Super Hero Hustle at Easter Seals on May 5.

Trustee Cuzzone said the Community Pride Commission is meeting on April 24 at 6 p.m. at Village Hall. He also announced the Lauren Kieffer Lager Tapping Fundraiser at Rock Bottom Brewery in Yorktown at 6 p.m. on April 26.

Trustee Kase had no report or recommendation.

Trustee Aiello asked about police procedure in a 9-1-1 car accident call. Chief Lay said officers would do their due diligence and do whatever they could in the situation. Trustee Aiello also asked about police and fire pension funding. Finance Director Wachtel said it is at 55-60% as of the end of the last fiscal year. Trustee Aiello also asked for an update on blocking north bound traffic on Euclid from Roosevelt Road. President Bulthuis said there was no update.

Trustee Tucker announced the Mother & Son Night on April 27 at Sugar Creek Golf Course. She said April 28 is Prescription Drop-off Day at the Police Station. She also said landscape work at Easter Seals has been completed.

Trustee Wagner said the Environmental Concerns Commission is meeting on April 26 at 7 p.m. at Village Hall. He asked residents to consider planting a tree in the Village. He said the Junior Women's Club will hold a Cinco de Mayo fundraiser on May 5 at 7 p.m. at Demito's. He congratulated the Villa Park Youth Baseball on the kickoff of their new season. He asked for clarification on the process to save Lufkin Pool if residents raised enough money to repair it. Manager Keehner said if the Save Lufkin Pool group raised enough money to repair it, they would then need to contact the Village office to revive the pool repair request and get approval from the President and Board of Trustees. Trustee Wagner also said the Illinois and Great Western Prairie Paths clean-up is on April 28 from 9 a.m. to 12 noon from the Historical Museum.

22. Village President's Report.

President Bulthuis asked Economic Development Director Fiola for an update on the upcoming Villa Park 8 and 28 Celebration. Director Fiola reviewed the program and scheduled events at the celebration on April 28 at the Odeum from 5 to 9 p.m. President Bulthuis said that, due to Memorial Day, the Village board meetings will be changed to the first and third Mondays, May 7 and 21. He also said the Arbor Day tree planting will be at 10 a.m. at Michigan and the Illinois Prairie Path.

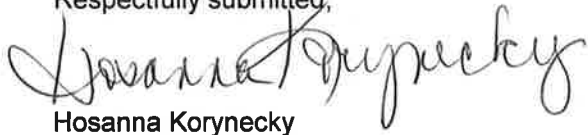
23. Village Manager's Report.

No report.

24. Adjournment.

Motion to adjourn was made by Trustee Wagner and seconded by Trustee Cilella. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Hosanna Korynecky  
Village Clerk

