

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**

May 7, 2018

7:00 pm

Village President Albert Bulthuis
Village Clerk Hosanna Korynecky

Village Trustee Chris J. Aiello
Village Trustee Nick Cuzzzone
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 MAY 7, 2018**

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

Trustee Aiello arrive at 7:17 p.m.

1. Call to Order – Roll Call.

President 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.

Carol Marcus from the Historical Commission asked to delay the presentation of the Historical Preservation Awards because the homeowners were arriving at 7:30 p.m. President Bulthuis said the presentation (Item 6) would take place at Item 18.

4. Amendments to the Agenda.

5. Proclamation by President Bulthuis Recognizing Municipal Clerk's Week.

President Bulthuis presented Clerk Korynecky with the Proclamation.

6. Proclamation Recognizing Historical Preservation Month and Presentation of Historical Preservation Awards.

7. Consent Agenda.

a. Minutes from the Board Meeting on April 23, 2018.

b. Bill Listing for the Weeks of April 23 and April 30, 2018 for a Total Amount of \$823,173.88.

Motion to approve Consent Agenda was made by Trustee Cuzzzone and seconded by Trustee Tucker. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Kase, Wagner, Cilella, Cuzzzone, Tucker 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 Minimum Fines for Certain Ordinance Violations and Codifying the Prepayment Penalties for Minor Violations.

The Police Department issues over 400 ordinance violations each year to individuals that have committed acts that have been declared to be unlawful or a violation of the Village Code. A violation of the Code is currently punishable by a fine of not less than seventy-five dollars (\$75.00) and not to exceed seven-hundred fifty dollars (\$750.00). The minimum fine has not been increased since 2011 and there is currently not a provision for a prepayment penalty. The Police Department recommends that the minimum fine be increased to one-hundred dollars (\$100.00) and, for those offenses considered to be more serious in nature, a minimum fine of one-hundred fifty dollars (\$150.00). The maximum fine would remain seven-hundred fifty dollars (\$750.00). Additionally, the ordinance should be amended to allow for payment to be made without having to appear at an adjudication hearing.

Discussion ensued. Attorney Binninger provided additional clarification. Police Chief Lay responded to questions from the board.

9. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Water Rates. *The Village receives water from the City of Chicago through the DuPage Water Commission (DWC). On May 1, 2017 the DWC increased water rates by \$0.08 per thousand gallons. On May 1, 2018 the DWC will raise the water rates another \$0.06 per thousand gallons. Village staff is proposing a \$0.16 per thousand gallon rate increase effective October 1, 2018. The new rate would be \$9.01 per thousand gallons. This would allow the Water Fund to maintain positive operating cash flow and a sufficient operating reserve.*

Discussion ensued. Public Works Director Juskelis responded to questions from the board.

10. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Regulations for Collocation of Small Wireless Facilities.

Villa Park uses the public right-of-way to provide essential public services to residents and businesses and is authorized to regulate the public right-of-way under Section 11-80-1 of the Illinois Municipal Code. Public rights-of-way are a limited public resource held by the Village for the benefit of its citizens, and the Village has a custodial duty to ensure that they are used, repaired and maintained in a manner that best serves the public interest. Wireless telecommunication providers desire to install numerous new small wireless facilities located within public rights-of-way within the Village. Public Act 100-0585, effective June 1, 2018, adopted the Small Wireless Facilities Deployment Act which specifies how municipalities may regulate certain conditions of the collocation of small wireless facilities. It is necessary for Village Code to be modified to reflect the requirements of Public Act 100-0585.

11. Second 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.

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.

12. Resolution of the Village of Villa Park, Dupage County, Illinois, Adopting the Bike and Pedestrian Master Plan.

On April 24, 2017, the Villa Park Board of Trustees approved a resolution for the development of a Bicycle and Pedestrian Master Plan. The plan is available for resident review on the Village website, www.invillapark.com, and hard copies are available at both community centers, Village Hall and the Public Library. Discussions on the plan have also taken place at several committee meetings. Staff recommends approving the plan.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Aiello.

Director Fiola recognized the individuals who served on the Master Bike and Pedestrian Plan Steering Committee. A representative from Active Transportation Alliance gave a PowerPoint overview of the plan and recommendations made by the committee and responded to questions from the board. 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.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Proposal from GreenLight Construction Group of Lombard, Illinois, for the Installation of a New Roof at Fire Station 82 in the Amount of \$28,375.

The Fire Department recommends replacement of the roof at Fire Station 82 located at 102 W. Plymouth Avenue. Three responsible bids were submitted for the project. The lowest responsible bid was submitted by GreenLight Construction Group of Lombard, Illinois, in the amount of \$28,375. Funds for this emergency project are available in SY2018 Building Improvement Capital Fund account number 67.502.02.401.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Aiello. Trustee Cuzzone asked about the location of the roof replacement and the warranty. Fire Chief Rakosnik said the location is over the living quarters and it has a 15-year warranty. Trustee Tucker asked if there is a problem with

the interior part of the roof. Chief Rakosnik said there is no problem with the interior portion of the roof. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Cuzzone, Tucker, Kase, Aiello, Wagner and President Bulthuis. There were no nays. Motion carried.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of Three (3) 2018 Ford Utility Police Interceptor Vehicles through the Suburban Purchasing Cooperative in the amount of \$83,961. *Funds are budgeted for the purchase of three (3) police vehicles in the SY2018 Village budget. This resolution will allow authorization of the purchase of three (3) police vehicles in the total amount of \$83,961 which will be used to replace vehicles that are ready for replacement. The cost of the vehicles will be taken from the Equipment Replacement Fund account number 65.502.02.401.*

Motion to approve the resolution was made by Trustee Kase and seconded by Trustee Cilella. Trustee Tucker asked a variety of questions about the vehicles being replaced. Police Chief Lay responded to the questions. 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.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Participation in the Federal Emergency Management Agency (FEMA) Community Rating System (CRS) Program. *The Federal Emergency Management Agency (FEMA) has a program called the Community Rating System (CRS) which is designed to provide flood insurance discounts to residents of communities who participate in the program. Depending on a municipality's CRS score, the insurance discount varies from as low as 5% to as high as 45%. Residents of Villa Park currently have policies covering over \$19 million in insured assets. These policies cost Villa Park residents nearly \$180,000 each year. A resolution allowing the Village to seek possible eligibility in the CRS program is the first step in potentially becoming a member of the program. Certification costs are expected to amount to approximately \$20,000, a budgeted expense which would be taken from various accounts in the Stormwater Fund.*

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Kase. Trustee Tucker asked about additional staff requirements and work time. Director Juskelis said additional staff will not be required and most of the paperwork is already being done. Trustee Cuzzone asked if there are additional things the Village can do to get a good rating. Director Juskelis said FEMA has a list of recommendations that can be implemented to get a good rating. Trustee Aiello asked if the Village intends to participate in the program. Director Juskelis confirmed the fact but said the Village can back out of the program if needed. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Cilella, Aiello, Tucker, Kase, Cuzzone and President Bulthuis. There were no nays. Motion carried.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Addendum to the Agreement with V3 Industries for the Jackson Pond Project Design in the Amount of \$45,000. *Design of the expansion of Jackson Pond for the purposes of flood relief is currently in progress. Additional services beyond the scope of the original engineering agreement have been required. These services include the evaluation of an expanded service area, survey and easements for alternate outlet routes, design of pedestrian lighting, grading revisions due to soil conditions, a grant application for nearly \$3.5 million and several other items. V3 Companies has submitted an addendum to its engineering services agreement to provide additional design services for these improvements at a cost of \$45,000. Costs will be taken from the Storm Water Fund account number 68.502.10.292.*

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Wagner. President Bulthuis asked about the redesign change. Director Juskelis said the addendum is for V3 to complete the additional tasks already asked by staff. Trustee Tucker asked if this is a new addition. Director Juskelis said this is an addendum to the existing design contract. Trustee Aiello asked about the expanded service area. Director Juskelis provided details. 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.

17. Appointments to Boards and Commissions.

a. Cable TV Commission

Sid Bergh	(R)	5/7/2018 through 4/30/2021
Jean Hockensmith	(R)	5/7/2018 through 4/30/2021

b. Economic Development Commission

Larry Calvert	(R)	5/7/2018 through 4/30/2021
Ben Gulino	(R)	5/7/2018 through 4/30/2021
Tony Oddo	(R)	5/7/2018 through 4/30/2021

c. Historical Preservation Commission

Jose Castillo	(R)	5/7/2018 through 4/30/2021
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Carol Marcus	(R)	5/7/2018 through 4/30/2021
d. Zoning & Planning Commission		
Ken Jackson	(R)	5/7/2018 through 4/30/2021
Jason Jarrett	(R)	5/7/2018 through 4/30/2021
Mike Orłowski	(R)	5/7/2018 through 4/30/2021
Morgan Rickel	(R)	5/7/2018 through 4/30/2021
Larry Calvert	(A)	5/7/2018 through 4/30/2021
e. Senior Concerns Commission		
Bob Allan	(R)	5/7/2018 through 4/30/2021
f. Traffic & Safety Commission		
John (Jack) Cuthbertson	(R)	5/7/2018 through 4/30/2021
J. Pienkos	(R)	5/7/2018 through 4/30/2021
Carl Timmerman	(R)	5/7/2018 through 4/30/2021
Karen Timmerman	(R)	5/7/2018 through 4/30/2021
Marie Geishecker	(A)	5/7/2018 through 4/30/2021
g. Sugar Creek Golf Course Administrative Board		
Don Kase, Trustee	(A)	5/7/2018 through 4/30/2019

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

18. Public Comments on Non-Agenda Items.

There were no participants.

Proclamation by President Bulthuis Recognizing Historical Preservation Month.

The Historical Preservation Awards were presented by Commission Chair Carol Marcus to homeowners of two houses on Park Blvd. She also thanked staff for their cooperation with the commission and said information on a self paced walking tour of historical buildings in the Village is available from the Historical Museum.

19. Village Clerk's Report.

Clerk Korynecky reminded residents about the Senior Fair on May 10 at the VFW from 9 a.m. to 1 p.m.

20. Village Trustees' Report.

Trustee Cilella had no report or recommendations.

Trustee Cuzzone said the Villa Park Historical Society is calling on artists to participate in an art show on May 19 from 10 a.m. to 4 p.m. at the Historical Museum.

Trustee Kase expressed his concerns about public safety by the Dairy Queen on St. Charles Road. President Bulthuis said Traffic and Safety has addressed the issue a number of times and said it can be referred to them again.

Trustee Aiello had no report or recommendations.

Trustee Tucker said the Parks and Recreation Advisory Commission meets on May 8 at 7 p.m. at the Iowa Community Center. She reminded residents to be watchful for bikers and people coming off the prairie paths. She asked residents to check the Village website for planned events and wished mothers a Happy Mother's Day.

Trustee Wagner said the Traffic and Safety Commission meets on May 8 at 8 p.m. at Village Hall. He said the Stream Sweep at Crickett Creek Forest Preserve will be from 9 a.m. to noon. He also announced a pancake breakfast at Calvary Methodist Church on May 19 from 9 a.m. to noon.

21. Village President's Report.

President Bulthuis announced the Library ribbon cutting for their new expansion on May 19 at 1:30 p.m. He asked Chief Lay to provide information on their open house. Chief Lay said the Police Department open house will be on May 19 from 11 a.m. to 3 p.m. President Bulthuis asked for an update on the Celebrate 8 and 28 event. Economic Development Director Fiola said over 500 people attended and recognized the students who took part in the art competition. The art work will be displayed at Village Hall for the week.

22. Village Manager's Report.

Manager Keehner reminded residents that the next board meeting will be on May 21.

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

The Village Board went into Executive Session at 8:36 p.m.

The Village Board returned to the Formal at 9:04 p.m.

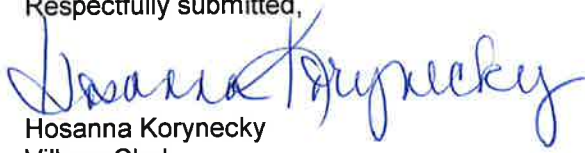
24. Motion to Approve a Successor Labor Agreement between the Village of Villa Park and the Metropolitan Alliance of Police Villa Park Chapter 24, Effective May 1, 2017 thorough April 30, 2021.

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

25. Adjournment.

Motion to adjourn was made by Trustee Aiello and seconded by Trustee Tucker. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

