

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**

June 11, 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 JUNE 11, 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 7:14 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.

There were no participants.

4. Amendments to the Agenda.

5. Presentation of the Junior Women's Club Scholarship Awards by Jen Krichbaum and Bailey McMurray to the following winners:

- a. Megan Janopoulos
- b. Kathleen Cicero

6. Presentation of the Sugar Creek Golf Course Audit by Finance Director Kevin Wachtel and Ed Tracy from Sedden Fox. Ed Tracy also responded to questions from the board.

7. Consent Agenda:

a. Minutes from the Board Meeting on May 21, 2018.

b. Bill Listing from the Weeks of May 21, May 28, and June 4, 2018 for a Total Amount of \$1,695,125.59.

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

8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Reducing the Number of Class I Liquor Licenses (Outback Steakhouse).

Outback Steakhouse, previously located at 100-28 E. Roosevelt Road, closed for business in early March, 2018. Pursuant to Section 3-320 of the Villa Park Municipal Code, the liquor license assigned to that business has been forfeited and needs to be removed from the liquor licenses that are issued and now available in the Village. The removal of this license will decrease the number of Class "1" liquor licenses from nine (9) to eight (8). It is recommended that section 3-313(a) of the Village Code be modified to reflect this decrease.

No discussion ensued.

9. Second Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving the CMAP Zoning Ordinance and Official Map.

The Chicago Metropolitan Agency for Planning (CMAP) provided 100% funding for this complete update to the Village's Zoning Code. The last comprehensive update to the code was in 1970. The new code provides more consistency with the Village's 2009 Comprehensive Plan and with CMAP's Go To 2040 plan. The Zoning & Planning Commission held a public hearing on this item on January 11, 2018, and unanimously recommended approval of this zoning and map update.

Motion to approve was made by Trustee Wagner and seconded by Trustee Kase. Trustee Tucker asked if the rezoning will affect current businesses. Community Development Director Grill said the new code would only affect new development going forward. Trustee Aiello asked if a business burned down would the rebuilding then be under the new code. President Bulthuis said it would. Roll call vote tallied seven (7) ayes made by Trustees Cuzzone, Tucker, Cilella, Aiello, Kase, Wagner and President Bulthuis. There were no nays. Motion carried.

10. Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Special Use for the Expansion of an Existing Church at 5 North Princeton Avenue.

Petitioner is seeking approval of a Special Use to expand an existing church at the northeast corner of Princeton Avenue and St. Charles Road. At the public hearing held on May 10, 2018 in which no objectors appeared, the Zoning and Planning Commission unanimously recommended approval of the request.

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Tucker asked about flooding issues by the church. Director Grill said he was not aware of any flooding issues. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Aiello, Tucker, Kase, Cilella, Cuzzone and President Bulthuis. There were no nays. Motion carried.

11. Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving the First Amendment and Extension to the Contract for Garbage, Brush, Landscape Waste and Recyclable Material Collection Service with Roy Strom Refuse Removal Service, Inc.

The refuse contract between the Village of Villa Park and Roy Strom is up for renewal on June 30, 2018. The Village has renegotiated a new five-year contract commencing on July 1, 2018 and terminating on June 30, 2023, with a renewal option being granted for an additional five years at the sole discretion of the Village. Two key features of the new five-year contract extension include an annual confidential paper shredding event and an annual electronics waste recycling credit of \$10,000. Staff recommends that the Village President and Board of Trustees approve an ordinance renewing the contract between the Village and Roy Strom, Inc., and updating the Village Code to reflect the contract's collection and disposal rates.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Aiello. Trustee Wagner asked about the market for recyclables. Roy Strom said the rate per month has gone down and the return has been negative. Trustee Wagner thanked Roy Strom for providing a dumpster for the pumpkin composting and Love Your Neighbor Day. Trustee Tucker asked about the pick up of white goods and waste tires. Roy Strom said there are very few white goods or tires put out for pick-up. 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.

12. Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a License Agreement By and Between the Village of Villa Park and JAYDEV Brew, Inc. (Garbage Enclosure).

The Village has constructed an enclosure upon the Village's property located east of the Great Western Trail Train Depot and adjacent to 320 E. Kenilworth Avenue. The property owner at 126 S. Villa Avenue (MORE Brewing Co.) wishes to maintain the Garbage Enclosure for the storage of garbage and other waste material generated by the business. Use of the Garbage Enclosure will create better traffic flow to the area, and will greatly improve the aesthetics of the Village's newly established entertainment space. The property owner will assume all future maintenance of the Garbage Enclosure, and the license agreement is revocable.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Cilella. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Tucker, Kase, Wagner, Cilella and President Bulthuis and one (1) nay by Trustee Aiello. Motion carried.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Police Assistance Agreement to Join the Felony Investigative Assistance Team (FIAT) in the Annual Amount of \$3,500. *FIAT is a law enforcement task force specializing in major crime investigations, computer forensics, major crash reconstructions, canine response, and Special Weapons and Tactics (SWAT) response. FIAT is comprised of members from 15 agencies from DuPage County that share specialized resources to respond to and investigate felony offenses, conduct surveillance operations, respond to high-risk critical incidents such as hostage*

situations and high-risk search warrants, investigate and reconstruct fatal and potentially fatal crashes, canine tracking, area and drug searches, and evidence collection for electronic storage devices and cell phones. Participation in this organization will allow the Village access to several officers that will be able to respond to and assist our agency in the event of a major incident without depleting all of our personnel resources. Membership fees for agencies in FIAT are \$3,500 annually. This amount has been budgeted in the SY18 account number 10.520.08.299.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Wagner. Trustee Cuzzone asked why the Village hasn't joined before. Police Chief Lay said the decision to join was from recent discussions because more agencies are joining to share resources. Trustee Kase asked about another canine unit for the Village. Chief Lay said there are no discussions on that right now. Trustee Tucker asked if Villa Park officers will be assigned to FIAT. Chief Lay said FIAT is comprised of police officers from any of the agencies that are part of the organization and one or more Villa Park officers will be assigned to FIAT. Trustee Tucker asked if FIAT would take over an investigation in the Village. Chief Lay said FIAT is an assistance team that will assist the Villa Park Police in their investigation with whatever resources are needed for the investigation. 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 an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (NIPAS) in the Annual Amount of \$6,205. *NIPAS represents a joint venture of suburban municipal police departments in the Chicago metropolitan area. NIPAS includes law enforcement from over 100 cities, villages and towns in five counties. NIPAS consists of a special tactical squad known as the Emergency Service Team and a special crowd control team known as the Mobile Field Force. The Emergency Services Team assists with hostage/barricade incidents, high-risk warrant services, search and rescue missions and similar tactical incidents. The Mobile Field Force assists with civil disturbances, union conflicts, public demonstrations, and other events involving large or disorderly crowds. In addition to officers with specialized training, NIPAS has specialized equipment that includes a fully equipped mobile command post, an armored rescue vehicle, an equipment transport vehicle, along with other specialized equipment. NIPAS has assisted the Villa Park Police with several major incidents since joining in 2006. Membership fees for agencies in NIPAS are \$6,205 annually. This amount has been budgeted in the SY18 account number 10.520.09.299.*

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Aiello. Trustee Tucker asked for the difference between FIAT and NIPAS. Chief Lay said NIPAS can help with large planned events involving large crowds and do not provide other resources available through FIAT. 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.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Globe Construction, Inc. for the 2018 Concrete Flatwork Program in an Amount Not to Exceed \$49,799.97 or \$74,993.38.

Staff proposes the replacement of substandard public sidewalk at various locations throughout the Village as part of the 2018 Concrete Flatwork Program. Staff requested two proposals from Globe Construction, with one for \$74,993.38 and the other for \$49,977.97. The higher proposal would allow the Village to complete additional sidewalk replacement under this program and reduce the number of projects on the waiting list, if the Board desires. Staff recommends approving a contract with Globe Construction for the 2018 Concrete Flatwork Program in an amount not-to-exceed \$74,993.38. There is \$50,000 budgeted for sidewalk replacement in the Capital Projects fund account number 64.502.10.299.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Aiello. Trustee Kase asked about the demand for sidewalk replacement. Public Works Director Juskelis said there are 136 locations on the waiting list and 49 could be serviced with these funds. Trustee Cuzzone asked if residents are contacted each year if they stay on the list. Director Juskelis said residents are contacted by letter regarding their status. Trustee Kase asked if the sidewalk program is done along with the street repairs project. Director Juskelis said that during street repairs only intersections and sidewalks disturbed during construction are replaced. Trustee Aiello asked about using referendum money for sidewalk replacement. Director Juskelis said the referendum money can be used for ADA sidewalk requirements and sidewalks disturbed during construction. Trustee Tucker asked how long some residents have been on the list. Director Juskelis said some are over two (2) years but also for various reasons. 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.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Phase III Engineering Agreement with Clark Dietz for the Grant Funded Second Avenue Sewer Separation and Street Improvement Project in an Amount Not to Exceed \$76,717.46.

The Village expects to receive approval of the final plans and specifications from DuPage County for the Second Avenue Combined Sewer Separation Project in the next few months. Clark Dietz, Inc. has submitted a proposal to provide Phase III construction engineering services to the Village at a cost not to exceed \$76,717.46. The construction improvements, which include combined sewer separation and roadway reconstruction, are funded through a Community Development Block Grant – Disaster Recovery (CDBG-DR) with the Village responsible for engineering costs. Funding sources for the project include the Street Improvement Fund (Referendum account number 60.502.03.292) and Wastewater Fund (Combined Sewer Separation account number 83.502.04.292).

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Kase. Trustee Tucker asked if Phase III will be completed this year. Director Juskelis said the project should be completed by summer or fall of this year. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Tucker, Cilella, Aiello, Cuzzone, Kase and President Bulthuis. There were no nays. Motion carried.

17. Resolution of the Village of Villa Park, Dupage County, Illinois approving the Purchase of Microsoft Office and SQL Upgrades for Village Computers in an Amount Not to Exceed \$47,344.50.

Staff computers are currently operating on the 2010 version of Microsoft Office. This version is no longer supported by Microsoft's security upgrades, and the Village must upgrade to the 2016 version of Microsoft Office. Additionally, the Village's finance and water billing database, called Caselle, is due for an upgrade to improve functionality. In order to support this software upgrade, our Microsoft database called SQL must also be upgraded to a compatible version. Caselle's upgrade will allow the Finance Department to add modules to the program which will, in turn, increase operational efficiency. These one-time purchases have been budgeted in Information Technology Equipment Maintenance fund account number 10.512.01.270 in a total amount not to exceed \$47,344.50.

Motion to approve the resolution 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.

18. Appointment to Boards and Commissions:

a. Police Pension Board

Chris Aiello, Trustee

6/11/18 through 4/30/2020

Trustee Aiello was appointed by President Bulthuis. No votes required. Trustee Wagner asked for clarification on why the appointment did not require a majority vote by the board. Attorney Orr explained that in 2006 the pension board provisions by both Fire and Police were amended to require appointment by the Village President without advice or consent of the board. Trustee Tucker asked about funding. Attorney Orr provided an explanation.

19. Public Comments on Non-Agenda Items.

Resident Jon Devens asked for an update on the Thornton's Gas Station annexation. Manager Keehner said the project has been stalled for some time. Mr. Devens asked that the board keep the safety of the neighborhood in mind.

20. Clerk Korynecky announced the next S.A.L.T. meeting on June 13 at 11 a.m. at the Community Recreation Building. Lunch will be provided by the Senior Concerns Commission.

21. Village Trustees' Reports.

Trustee Cilella had no report or recommendations.

Trustee Cuzzone congratulated Chris Perkins, Willowbrook High School Boy's Basketball Head Coach, who was recently named Illinois Basketball Coach's Association Class 4-A District 7 "Coach of the Year".

Trustee Kase referred to landscapers who got citations for blowing grass clippings into the street and into the sewers. Manager Keehner said staff did issue some citations and spoke to some property owners.

Trustee Aiello had no report or recommendations.

Trustee Tucker said the Parks and Recreation Advisory Commission will meet on June 12 at 7 p.m. at the Iowa Community Center. She reminded residents about Summerfest this weekend. She also congratulated the Willowbrook High School Baseball Team for making it to the sectionals.

Trustee Wagner said the Traffic & Safety Commission will meet on June 12 at 8 p.m. at Village Hall. He said Love Your Neighbor Day is on September 22. For more information, log on www.ccvponline.net. He announced

"Give Back Thursdays" at the VFW. He also referred to The Whistlestop newsletter from the Villa Park Historical Society and Museum and the article on how the Village acquired the two railroad stations.

22. Village President's Report.

President Bulthuis said he some board members and staff attended the recent NEDSRA "Reach for the Stars" dinner and saw examples of how our contribution to NEDSRA benefits those with special needs. He also said that, from June 25 to August 4, DuPage County will hold a free Latex paint recycling program at the Woodridge Green Valley Waste Water Treatment Facility at 7900 S. Route 83 in Woodridge.

23. Village Manager's Reports.

Manager Keehner reminded residents to come out to Summerfest.

24. 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 Aiello. There were no questions, comments or discussion. Voice vote passed with all ayes.

25. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Cilella. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:41 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

