

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 25, 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 25, 2018**

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

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. Beth Marchetti from the DuPage Convention and Visitor's Bureau provided an update and responded to questions from the board.

6. Consent Agenda:

a. Minutes from the Board Meeting on June 11, 2018.

b. Bill Listing for the Weeks of June 11 and June 18, 2018 for a Total Amount of \$381,010.99.

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 five (5) ayes made by Trustees Wagner, Tucker, Cuzzone, Kase and President Bulthuis. There were no nays. Motion carried.

7. Second 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 "I" 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.

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 five (5) ayes made by Trustees Kase, Tucker, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

8. Ordinance of the Village of Villa Park, DuPage County, Illinois, to Borrow Funds from the Water Pollution Control Loan Program for Combined Sewer Separation Improvements to be Completed as Part of the Astor and Myrtle Improvement Project.

The Village of Villa Park IKE-PLP Grant Study and Stormwater Management Addendum recommended the separation of the existing combined sewer mains on East Astor Court between Summit Avenue and Myrtle

Avenue and on South Myrtle Avenue between Highland Avenue and Park Boulevard. Staff wishes to pursue low-interest IEPA loan funding for the design and construction of these combined sewer separation improvements through the Illinois Environmental Protection Agency's Water Pollution Control Loan Program (WPCLP). An ordinance authorizing the Village to borrow up to \$938,250 in loan funds is needed.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Kase. Trustee Tucker asked for clarification. Public Works Director Juskelis said this is the first of a series of projects for combined sewer separation EPA loans. Trustee Wagner asked for some document clarification. Director Juskelis provided the information. Roll call vote tallied five (5) ayes made by Trustees Cuzzone, Tucker, Wagner, Kase and President Bulthuis. There were no nays. Motion carried.

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, to Borrow Funds from the Water Pollution Control Loan program for Wastewater System Improvements to be Completed as Part of the 2018 Sewer Rehabilitation Program.

The Village of Villa Park Sanitary Sewer Master Plan recommended various wastewater system improvements at locations throughout the Village. Staff wishes to pursue low-interest IEPA loan funding for the design and construction of these wastewater system improvements through the Illinois Environmental Protection Agency's Water Pollution Control Loan Program (WPCLP). An ordinance authorizing the Village to borrow up to \$1,316,000 in loan funds is needed.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Cuzzone. Trustee Tucker asked if this is only a portion of projects to be completed. Director Juskelis said there will be one more project. Roll call vote tallied five (5) ayes made by Trustees Tucker, Kase, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Adopting the DuPage County Natural Hazard Mitigation Plan.

Adoption of the plan update is a prerequisite for obtaining Federal Emergency Management Agency (FEMA) funding for several mitigation programs. Each governmental body participating in the plan must individually adopt the plan by resolution. Staff requests that the President and Board of Trustees adopt the DuPage County Natural Hazard Mitigation Plan 2018.

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 five (5) ayes made by Trustees Cuzzone, Tucker, Wagner, Kase and President Bulthuis. There were no nays. Motion carried.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Proposal to Purchase a 2019 Ford F-550 Regular Cab Truck with Service Body from Landmark Ford, Inc.

The Streets and Forestry Division of the Public Works Department has identified a 1997 Ford F-350 truck (Vehicle #11) for replacement. Staff requests authorization to purchase one (1) 2019 F-550 regular cab 2WD truck with service body via the State of Illinois Central Management Services Joint Purchasing Program from Landmark Ford of Springfield, Illinois for a total amount of \$49,900. Funds are budgeted in the Vehicle Replacement Fund for this purchase. Vehicle #11 would be sold at public auction.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Tucker. Trustee Tucker asked for additional information. Public Works Deputy Engineer Salerno provided more details and said this will strictly be a service vehicle with a body similar to the truck being replaced. Roll call vote tallied five (5) ayes made by Trustees Kase, Wagner, Tucker, Cuzzone and President Bulthuis. There were no nays. Motion carried.

12. Public Comments on Non-Agenda Items.

Resident Curt Hoffman spoke about flooding issues at his home and on Maple Avenue.

Resident Brad Bender spoke about flooding at his home and his neighborhood on Pine Street. He also presented the board with pictures of the flooded street and asked about sewer separation for Pine Street.

Resident Eduardo Gutierrez spoke about flooding issues he now has at his home on Pine Street.

13. Village Clerk's Report.

Clerk Korynecky announced the Kiwanis summer concerts beginning on Monday, July 2, and the following Wednesdays on July 11, 18, and 25. The concerts begin at 6:30 p.m. on the Illinois Prairie Path at the Gazebo near Ardmore Avenue.

14. Village Trustees' Report.

Trustee Cuzzone had no report or recommendations.

Trustee Kase asked how issues with fireworks will be addressed in the Village on July 4th. President Bulthuis said it will be handled the same way as before and residents should call 911 to report problems.

Trustee Tucker had no report or recommendations.

Trustee Wagner said the Environmental Concerns Commission meeting for Thursday is cancelled. Their next meeting will be in July. He said the Historical Museum will once again host an ice cream social on July 3 from 7 to 9 p.m. He also thanked staff for the landscaping and upkeep of the pool area and building.

15. Village President's Report.

President Bulthuis thanked staff and volunteers for their work at Summerfest. He said the 4th of July parade will begin at 12 noon on Central and will follow the same route as last year. He said the next Coffee with the Board will be on July 7 at 9 a.m. at Village Hall and the next Village board meeting will be on July 9 at 7 p.m.

16. Village Manager's Report.

Manager Keehner wished everyone a happy and safe 4th of July.

17. 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. Roll call vote tallied five (5) ayes made by Trustees Kase, Tucker, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

18. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Aiello. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 9:25 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

