

**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**

**July 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 JULY 9, 2018**

**PRESENT:** Trustees Cilella, Cuzzone, Kase, Tucker, Wagner and President Bulthuis.  
**ALSO PRESENT:** Attorney Orr, 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 June 25, 2018.
  - b. Bill Listing for the Weeks of June 25 and July 2, 2018 for a Total Amount of \$1,344,083.22.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.
6. Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Sale by Public Auction of Personal Property and Seized Vehicles Owned by the Village of Villa Park.  
*Proceeds from the sale of the vehicles will be placed into the Equipment Replacement Fund and will be used to purchase additional equipment.*

VEHICLE TYPE	YEAR	MAKE	MODEL	LAST 6 OF VIN
Seizure	1995	Chevrolet	Lumina	107515
Seizure	2003	Toyota	Camry	227481
Seizure	2001	Chevrolet	Impala	138612
Seizure	2000	Honda	XR100	904690
Seizure	1981	Peugeot	Moped	684927

EQUIPMENT NO.	YEAR	MAKE	MODEL	SERIAL NO.
#225	2008	John Deere	Z810A Zero Turner	TC810AAF01119 6
	2000	Bob-Cat	Mower #930022	93002200450
		Snapper Pro	Mower #SPP90PW	65415301

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

7. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of One (1) Police Squad Car.

*A police squad vehicle was damaged beyond repair in a recent collision. This resolution authorizes the purchase of a replacement police vehicle. The total purchase price of the vehicle is \$28,901, including \$1,000 for equipment expenses. If approved, funds would be taken from Equipment Replacement Fund account number 65.502.02.401. The Equipment Replacement Fund will be reimbursed for this expense when the insurance proceeds are received.*

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Kase. Trustee Tucker asked about the insurance turn around. Manager Keehner said it will take a few weeks but not very long. Trustee Wagner asked about the liability for the accident. Manager Keehner said it was determined that the Village was at fault. President Bulthuis asked about the age of the squad car. Manager Keehner said it was one of the newer models. Roll call vote tallied six (6) ayes made by Trustees Wagner, Cilella, Tucker, Cuzzone, Kase and President Bulthuis. There were no nays. Motion carried.

8. Motion to Approve a Successor Labor Agreement Between the Village of Villa Park and the Villa Park Professional Firefighters Association, Local 2392 of the International Association of Firefighters, AFL-CIO, CLC Effective May 1, 2017 through April 30, 2021.

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

9. Public Comments on Non-Agenda Items.

Resident Mary Curtin spoke about the flooding on Maple Street and the need for sewer separation. President Bulthuis said Maple is schedule for street repair and sewer separation in 2020. Resident Emi Aprekuma also spoke about flooding in her home on Maple Street.

10. Village Clerk's Report.

Clerk Korynecky reminded residents about the Kiwanis summer concerts on the prairie path every Wednesday at 6:30 p.m. at the Rugaard Gazebo by Ardmore Avenue.

11. Village Trustees' Report.

Trustee Cilella thanked the police for the residential watch service they provide which he and his family took advantage of during their vacation.

Trustee Cuzzone said he was glad to see so many people out enjoying the Villa Park 4<sup>th</sup> of July parade.

Trustee Kase had no report or recommendations.

Trustee Tucker said the Parks and Recreation Advisory Commission will meet on July 10 at 7 p.m. at the Iowa Community Center.

Trustee Wagner said the Traffic and Safety Commission will be meeting on July 10 at 9 p.m. at the Village Hall. He also said the Villa Park Garden Club will be hosting their annual garden walk on July 15 from 10 a.m. to 4 p.m. Tickets can be purchased at the Pioneer Garden and Feed store.

12. Village President's Report.

President Bulthuis thanked all the residents who came out to the 4<sup>th</sup> of July parade in the Village.

13. Village Manager's Report.

Manager Keehner also thanked residents for coming out to the 4<sup>th</sup> of July parade and said everyone had a good time.

14. 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.

15. 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 8:07 p.m.

Respectfully submitted,

  
Hosanna Korynecky  
Village Clerk

