

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 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 JULY 23, 2018

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

Trustee Aiello arrived at 7:13 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. Consent Agenda.

a. Minutes from the Board Meeting on July 9, 2018.

b. Bill Listing for the Weeks of July 9 and July 16, 2018 for a Total Amount of \$607,376.91.

Motion to approve Consent Agenda was made by Trustee Cuzzone and seconded by Trustee Kase. Trustee Tucker asked for clarification on one item. President Bulthuis provided the answer. 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. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Modifying Parking Restrictions Near North Elementary School.

During morning student drop-off and afternoon student pick-up, buses have had difficulty entering and leaving the area around North Elementary School. As a result, staff at North Elementary School, along with representatives from the school bus company, reached out to the village to discuss possible solutions to the traffic concerns. The proposed ordinance changes are the result of meetings between the school, the bus company, the Traffic and Safety Commission and the Village. To implement the changes an amendment to sections 14-105 (b): One way Streets; 14-203 (a) and (c): Same – Restrictions for School Days; 14-204 (b): Loading Zones; and 14-207: No Parking Zones is required.

Discussion ensued. Police Chief Lay responded to questions from the board.

7. Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Final Plat of Re-Subdivision for Property Located at 219 South Monterey to be Known as the Dome-1 Re-Subdivision.

Petitioner is seeking re-subdivision of property on South Monterey into two lots under the Administrative Subdivision regulations of the Village of Villa Park. This request meets all of the guidelines of the process and staff recommends that the Village President and Board of Trustees approve the ordinance. Approval will allow the construction of a new home on the south lot, while the existing home will remain on the north lot.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Cuzzone. Trustee Tucker asked if a house could be built on the lot without rezoning. Community Development Director Grill said there is only one lot without the subdivision and only one principle structure is allowed on one lot. Trustee Cuzzone asked for clarification of the plat. Director Grill provided the information. Roll call vote tallied six (6) ayes made by Trustees Kase, Tucker, Cilella, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

8. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with A Lamp Concrete Contractors for the 2nd Avenue Combined Sewer Separation Project in the Amount of \$692,888.

Staff proposes street improvements and combined sewer separation on Second Avenue from Holly Court to Division Street. The Village will receive up to \$549,000 in grant funds for construction from a Community Development – Disaster Recovery Grant (CDBG-DR). A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, submitted the lowest responsible bid in the amount of \$692,888. Funds would be taken from the Street Improvement Fund (bond account 60.502.03.299 and non-bond account 60.502.10.299), Water Supply Fund (82.502.02.401), and the Waste Water Fund – Separation Fund (account number 83.502.04.401). The utility sales tax would pay for any non-grant eligible underground utility costs.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Aiello. Trustee Tucker asked for clarification on the work to be done. Public Works Director Juskelis said the work will include combined sewer separation and street construction. 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.

9. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Village Manager's Employment Contract.

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

10. Public Comments on Non-Agenda Items.

There were no participants.

11. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

12. Village Trustees' Report.

Trustee Cilella had no report or recommendations.

Trustee Cuzzone said the Community Pride Commission is meeting on July 23 at 6 p.m. at Village Hall.

Trustee Kase had no report or recommendations.

Trustee Aiello had no report or recommendations.

Trustee Tucker invited residents to visit the butterfly gardens on the Great Western Trail. She announced the sidewalk art event sponsored by the Community Pride Commission on August 12 from 11 a.m. to 2 p.m. in front of Village Hall. She also said there will be concerts every Thursday evening in August at Cortesi Park beginning at 6:30 p.m.

Trustee Wagner said the Environmental Concerns Commission will meet on July 26 at 7 p.m. at Village Hall and they have openings for new commissioners. He also congratulated the Garden Club on their successful Garden Walk event. Their next meeting will be on July 24 at 7 p.m. at the Community Recreation Building. He said he recently attended a DuPage Rail Safety Council meeting and learned that issues regarding trespass suicides have dropped. Their bi-annual conference will be held on September 29 at the Drake Hotel in Oak Brook.

13. Village President's Report.

President Bulthuis announced Brewfest on September 29. For more information log on

www.villaparkbrewfest.com/tickets. He said he attended the dedication in Wheaton for DU-COMM on July 10 and said he had an impressive tour. He announced Coffee with the Board on August 4 at 9 a.m. at Village Hall and said the next board meeting will be on August 13 at 7 p.m.

14. Village Manager's Report.

Manager Keehner reminded residents that the last Kiwanis concert for the summer will be on Wednesday, July 25 and the Thursday evening concerts for August will begin at 6:30 p.m. on the 1st.

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

16. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Tucker. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 7:51 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

