

**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**

**August 27, 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 AUGUST 27, 2018**

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

Trustee Tucker arrived at 7:02 p.m.  
Trustee Aiello arrived at 7:10 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.

Guy Morgano, business owner of PRIDE Stores, Inc., spoke in support of Item 7 and responded to questions from the board.

4. Amendments to the Agenda.

5. Suicide Awareness Proclamation by President Bulthuis.

6. Consent Agenda.

a. Minutes from the Board Meeting on August 13, 2018.

b. Bill Listing for the Weeks of August 13 and August 20, 2018 for a Total Amount of \$515,492.16.

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

7. DISCUSSION ONLY: Consideration of a Request from PRIDE Stores, Inc. to Modify Village Code to Allow the Sale of Packaged Beer and Wine at Gas Station Convenience Stores Smaller than 7,000 Square feet.

*The owner of the PRIDE Amoco Station located at 151 W. North Avenue in Villa Park are seeking the Board's approval of an addition to or modification of Village Code that would allow the sale of packaged beer and wine at gas station convenience stores smaller than 7,000 square feet.*

Some discussion ensued. Economic Development Director Fiola provided additional information and responded to questions from the board.

8. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Modifying Village Code Regarding Red Light Camera Enforcement.

*The Village's current red light enforcement operation (RedSpeed) had recently advised the Village to update the red light ordinance for compliance with the statutory requirements in Section 11-208.3 of the Illinois Vehicle Code (IVC). The ordinance changes include further details, especially regarding:*

- i. Updated definitions;*
- ii. Clearly defining the violation;*

- iii. Clearly defining the information required on notices;
- iv. Clearly describing the notice of determination of liability and notice of the final determination of liability;
- v. Adding the statutory remedy of driver license suspension for five or more violations; and
- vi. Adding the recently approved collection fee when the Village has to use a collection agency to collect a fine.

Some discussion ensued. Attorney Binninger provided clarification.

9. Second and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Clarifying the Requirements for Tattoo and Body Piercing Establishments.

*A resident is seeking the ability to open a body art business, and current out-of-date regulations in Village Code are preventing the resident from opening his business in Villa Park. As the State of Illinois revised its rules and regulations for the operation of tattoo and body piercing establishments almost a decade ago, an ordinance revision is necessary to keep the Village current with those regulations.*

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

10. Second and Final Reading of an ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the licensing Regulations for Liquor Licenses Providing for Automatic Reduction in the Number of Licenses upon Relinquishment by a Licensee or Revocation.

*Currently Village Municipal Code requires that the Village Board take action and modify the number of liquor licenses available any time a Licensee voluntarily or involuntarily relinquishes its liquor license. The Village desires to amend the code so that the number of liquor licenses available is automatically reduced upon notice from a Licensee that it is voluntarily relinquishing its liquor license or the license is otherwise revoked.*

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Kase. Trustee Tucker asked for clarification. President Bulthuis provided the information. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Cilella, Aiello, Tucker, Cuzzone, Kase and President Bulthuis. There were no nays. Motion carried.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Real Estate Purchase Agreement and an Intergovernmental Agreement Between the Village of Villa Park and the Board of Education of DuPage High School District 88 for the Purchase of Lot 15 and the Maintenance of the Sidewalk on Lot 15 in the Willowcrest Subdivision in the Amount of \$5,000.

*As a part of the Jackson Pond Improvement Project, the Village must identify an outlet for water to flow from the basin into Sugar Creek. Lot 15, a parcel of land currently owned by School District 88, is an ideal solution. Staff recommends approval of the Purchase and Intergovernmental Agreements.*

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Aiello. Trustee Cuzzone asked if the water main will have to be rerouted. Manager Keehner said it does not. Trustee Tucker asked for clarification. President Bulthuis provided the information. Trustee Kase asked if this is a reroute. President Bulthuis confirmed that fact. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Tucker, Cuzzone, Kase, Aiello, Wagner and President Bulthuis. There were no nays. Motion carried.

12. Public Comments on Non-Agenda Items.

Resident Kathy Gilroy presented and sang a song she wrote about Villa Park. Copies were distributed to the board.

Resident Trevor Wukasch said he received a violation notice regarding the chickens he owns and asked that the Village approve an ordinance that allows chickens in residential areas. He also responded to questions from the board.

13. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

14. Village Trustees' Report.

Trustee Cilella had no report or recommendations.

Trustee Cuzzone said the Community Pride Commission meeting is tomorrow, August 28, at 6 p.m. at Village Hall.

Trustee Kase had no report or recommendations.

Trustee Aiello had no report or recommendations.

Trustee Tucker said Paws on the Path will be on Saturday, September 8, from 10 a.m. to 2 p.m. on the Illinois Prairie Path. For more information log on [www.pride@invillapark.com](http://www.pride@invillapark.com).

Trustee Wagner congratulated the Villa Park Garden Club on increasing their membership to 104 and the Willowbrook Varsity Football Team on their winning season.

15. Village President's Report.

President Bulthuis reminded residents about the final Thursday night concert at Cortesi Park on August 30 at 6:30 p.m. He said Coffee with the Board will be on Saturday, September 1 at 9 a.m. at Village Hall. He also said the next Village Board meeting will be on September 10 at 7 p.m.

16. Village Manager's Report.

Manager Keehner said the Thursday night concerts have been well attended and this week is the final one. He also wished everyone a happy and safe Labor Day holiday.

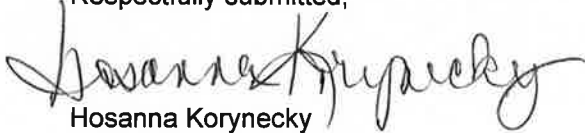
17. Executive Session.

- 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)

18. Adjournment.

Motion to adjourn was made by Trustee Tucker and seconded by Trustee Cuzzone. Voice vote passed with all ayes. Meeting adjourned at 8:02 p.m.

Respectfully submitted,



Hosanna Korynecky  
Village Clerk

