

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**

September 10, 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 SEPTEMBER 10, 2018**

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

Trustee Aiello arrived at 7:07 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. Lion's Club Check Presentation – Summerfest.

Parks and Recreation Director Gola presented a check to the Lion's Club which was accepted by Villa Park Lion's Club President Sid Bergh.

6. Consent Agenda.

a. Minutes from the Board Meeting on August 27, 2018.

b. Bill Listing for the Weeks of August 27 and September 3, 2018 for a Total Amount of \$1,223,916.98.

7. First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Villa Park Municipal Code by Amending the Regulations for a Class D-1 Convenience Store Liquor License.

The owners of the PRIDE BP Amoco Station located at 151 W. North Avenue in Villa Park are seeking the Board's approval of a modification to Village Code that would allow the sale of alcoholic liquors, not for consumption on the premises, at a convenience store without restriction to the businesses' square footage. The ordinance for consideration amends Village Code in accordance with this request.

For discussion only.

8. Second 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 operator (RedSpeed) has 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.*

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

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, Accepting a Plat of Easement for Storm Water Management, Detention, Utility and Drainage Purposes at 65 East North Avenue (Able Motel Corporation).

The Village wishes to reduce flooding at the intersection of Ardmore Avenue and North Avenue, as well as to the area to the south and east; both have a history of flooding. An easement is proposed to allow a portion of construction of the basin on private property at 65 East North Avenue. Also, a proposed redevelopment on North Avenue wishes to extend existing sanitary sewer to serve their property. While a portion of the sanitary sewer is through the Schiller Street right-of-way, a portion also needs to cross private property at 65 East North Avenue. An acceptance of the easements by the Village is required before the easements can be recorded.

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

10. Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Plat of Dedication of Public Right of Way for Hill Street.

The Village of Villa Park currently owns the property located at 729 N. Ardmore Avenue. A portion of the Hill Street Ardmore Avenue connecting road as well as underground utilities cross the parcel. Dedication of a portion of the property as public right-of-way will allow the Village to continue to maintain the road and utilities should the property located at 729 N. Ardmore Avenue ever be sold. The Village has prepared the necessary public right-of-way dedication documents. An acceptance of the right-of-way dedication by the Village is necessary.

Motion to approve the ordinance was made by Trustee Aiello and seconded by Trustee Cilella. Trustee Tucker asked for clarification on the distance. Public Works Director Juskelis said it is 20' x 170'. Roll call vote tallied seven (7) ayes made by Trustees Tucker, Cuzzone, Kase, Wagner, Cilella, Aiello and President Bulthuis. There were no nays. Motion carried.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Agreement Between the Illinois State Water Survey of the University of Illinois and the Village of Villa Park, Illinois for the Use of Well Number 7 as a Monitoring Well.

The University of Illinois' Illinois State Water Survey is seeking an Intergovernmental Agreement with the Village to allow reasonable access to Well Number 7 for deep aquifer monitoring. The Village has no current plans to utilize Water Well Number 7 as a potable drinking source and is willing to allow the University access for these purposes. Staff recommends approval of the Intergovernmental Agreement.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cuzzone. Trustee Tucker asked for clarification on the monitoring. Director Juskelis explained about the aquifer testing. Trustee Wagner said the use of salt on the streets in the winter may be part of the testing. Roll call vote tallied seven (7) ayes made by Trustees Aiello, Tucker, Kase, Cilella, Wagner, Cuzzone and President Bulthuis. There were no nays. Motion carried.

12. Resolution of the Village of Villa Park, DuPage, County, Illinois, Authorizing a Contract with Arrow Road Construction of Mount Prospect, Illinois for the 2018 Street Improvement Project in the Amount of \$1,722,345.45.

The 2018 Street Improvement Project will consist of street improvements at various locations throughout the Village and improvements to three parking lots which were bid as alternate bids. The project was publicly bid with nine contractors submitting bids. Staff recommends awarding a contract to Arrow Road Construction of Mt. Prospect, Illinois, in the amount of \$1,722,345.45. Funding sources include the Street Improvement Fund (referendum and non-referendum), Water, and Waste Water Fund. The utility sales tax will reimburse the water and wastewater funds.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Kase. Trustee Tucker asked for clarification. Director Juskelis said the contract was awarded for concrete. Roll call vote tallied seven (7) ayes made by Trustees Tucker, Wagner, Aiello, Cilella, Kase, Cuzzone and President Bulthuis. There were no nays. Motion carried.

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Engineering Services Agreement Between the Village of Villa Park and Clark Dietz, Inc. for the 2018 Street Improvement Project in the Amount of \$132,336.40.

Clark Dietz, Inc. has submitted a proposal to provide Phase III construction engineering services for the 2018 Street Improvement Project at a cost not to exceed \$132,336.40. The funding sources for the engineering of this project include the Street Improvement Fund (referendum and non-referendum), Water Fund, and Wastewater fund.

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

14. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing an Engineering Services Agreement Between the Village of Villa Park and Christopher B. Burke Engineering, Ltd. for the North Avenue and Ardmore Regional Detention Basin in an Amount Not to Exceed \$50,500.

The Village completed two comprehensive flood studies in June 2015. One of the problem areas identified was southeast of the Ardmore/North Avenue intersection. In July 2016 Christopher B. Burke Engineering, Ltd. (CBBEL) was hired to develop preliminary (65%) plans for a regional stormwater detention basin. CBBEL has submitted a proposal to complete Phase II Design Engineering Services to the Village at a cost not to exceed \$50,500. The funding source for engineering would be the Stormwater Fund account number 68.502.10.292.

Motion to approve the resolution was made by Trustee Aiello and seconded by Trustee Kase. Trustee Tucker asked for clarification. Manager Keehner said CBBEL finished Phase I and now they will begin Phase II. Trustee Cilella asked if this affect the Bucky's development area. Manager Keehner said it will assist to relieve the flooding. President Bulthuis asked if the State of Illinois was helping to fund any of this work. Director Juskelis said they are not but they can be asked to assist. Trustee Aiello asked if a permit needs to be pulled. Director Juskelis said no because the work will be done on Village property.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Awarding a Professional Services Agreement for Phase II Engineering of the Maple Area Sewer Separation and Street Improvement Project at a Cost Not to Exceed \$351,000.

The Village proposes street and utility improvements to Division Street (Cornell to Villa), Myrtle Street (Division to Oak), Summit Avenue (Division to Maple), Maple Street (Illinois to Villa), Oak Street (Division to Villa), and Pine Street (Summit to Villa) as a part of the Maple Area Improvements Project. Edwin Hancock Engineering Company has submitted a proposal to provide Phase II Design Engineering Services for that project at a cost not to exceed \$351,000. Funding sources for the engineering include the Street Improvement Fund (referendum and non-referendum), Stormwater Fund, Water Fund, Wastewater Fund, and Sewer Separation fund. The utility sales tax will reimburse the water, wastewater, and sewer separation funds.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Aiello. Trustee Cuzzone asked when the work would be done. President Bulthuis said it is scheduled for 2020. Trustee Wagner asked for clarification of the storm water facility. Director Juskelis said that is referring to backyard flooding. Trustee Tucker asked if there would be a problem getting a loan. Director Juskelis said there would be no problem. Roll call vote tallied seven (7) ayes made by Trustees Cuzzone, Kase, Tucker, Cilella, Wagner, Aiello and President Bulthuis. There were no nays. Motion carried.

16. Public Comments on Non-Agenda Items.

Resident Bob Adamczyk expressed concerns about the items listing on his water bill.

Resident Stephen Seddon with the Save the Lufkin Pool Group read a press release about launching their non profit organization.

17. Village Clerk's Report.

Clerk Korynecky announced a S.A.L.T. meeting on, Wednesday, September 12 at 11 a.m. at the Community Recreation Building. She also said Nomination Papers for independent candidates for the April 2, 2019 consolidated election will be available as of September 18, 2018.

18. Village Trustees' Report.

Trustee Cilella reminded residents to fly the American flag on September 11.

Trustee Cuzzone had no report or recommendations.

Trustee Kase had no report or recommendations.

Trustee Aiello had no report or recommendations.

Trustee Tucker said the Parks and Recreation Advisory Commission will meet on September 11 at 7 p.m. at the Iowa Community Center. She also said the Fire Department is doing a National Seat Check on September 22 from 10 a.m. to 2 p.m. at Fire Station 82 on Ardmore Avenue.

Trustee Wagner said the Traffic and Safety Commission will meet on September 11 at 8 p.m. at Village Hall. He announced the Junior Women's Club Trick or Trot event on October 27. He said the District 45 Education Foundation will host a Foot Golf event. He said the Chamber is hosting an indoor mini golf event on October 10 at the Odeum. He also said Inland Bank is having a paper shredding event on September 22 from 10 a.m. to noon.

19. Village President's Report.

President Bulthuis said he participated in a ribbon cutting for Studio 9 Park Salon. He said residents can sign up for Code Red on the Village website to receive emergency notifications. He said the Illinois Emergency Management Association Agency will be sending out test alert messages on cell phones on September 20 at 1:18 p.m. and 1:20 p.m. He recognized Fire Deputy Chief Stapleton for applying and receiving a \$30,970 grant for Fire Department equipment. He also said the next Village board meeting will be on September 24 at 7 p.m. at Village Hall.

20. Village Manager's Report.

Manager Keehner reminded residents about Brewfest on September 29 from 2 to 5 p.m. at Cortesi Veteran's Memorial Park. He also said he attended Paws on the Path this past Saturday. Over 100 people attended the event.

21. Executive Session.

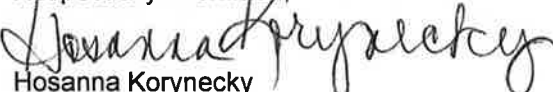
- a. 5ILCS 120/2 (c)(1) (personnel matters)
- b. 5ILCS 120/2 (c)(2) (collective bargaining matters)
- c. 5ILCS 120/2 (c)(5) (purchase or lease of property)
- d. 5ILCS 120/2 (c)(6) (sale or lease of property)
- e. 5ILCS 120/2 (c)(11) (pending litigation)
- f. 5ILCS 120/2 (c)(21) (discussion of closed 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 Kase, Cuzzone, Tucker, Cilella, Wagner, Aiello and President Bulthuis. There were no nays. Motion carried.

22. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Cilella. Voice vote passed with all ayes. Meeting adjourned at 8:53 p.m.

Respectfully submitted,


Hosanna Korynecky
Village Clerk

