



Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Albert Bulthuis, Village President
Hosanna Korynecky, Village Clerk
Rich Keehner, Jr., Village Manager

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September 24, 2018

PUBLIC HEARING AGENDA

A Public Meeting to be held by the Villa Park Board of Trustees on Monday, September 24, 2018 at 6:45 p.m. at Village Hall, second floor, 20 South Ardmore Avenue, Villa Park, IL, for the North Yale Water Main Improvement Project & Community Development Block Grant (CDBG) Program

PRESENT: Trustees Aiello, Cilella, Cuzzone, Kase, Tucker, Wagner and President Bulthuis.

ALSO PRESENT: Attorney Binninger, Manager Keehner and Clerk Korynecky.

1. Call Meeting to Order.

President Bulthuis called the meeting to order and Clerk Korynecky called the roll.

2. Project Overview by Manager Keehner.

The proposed 2019 North Yale Water Main Improvement Project consists of the replacement of the existing four-inch (4") water main on North Yale Avenue from Plymouth Street to Ridge Road with approximately 1,100 lineal feet of new eight-inch (8") ductile iron water main. The project would also include the replacement of all existing water services, valves, and fire hydrants, as well as all necessary restoration work.

3. Grant Program Overview by Manager Keehner.

The Community Development Block Grant (CDBG) Program, which is provided by the U.S. Department of Housing and Urban Development (HUD) and administered locally by the DuPage County Community Development Commission (CDC), could provide funding for up to seventy-five percent (75%) and up to a maximum of \$400,000 of eligible construction costs if awarded. With respect to the proposed 2019 North Yale Water Main Improvement Project, the Village is requesting that the CDBG Program provide funding in the maximum amount of \$400,000 out of an estimated construction cost of \$534,000.

4. Staff Input.

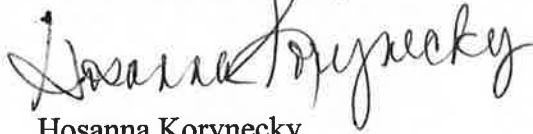
Public Works Civil Engineer II Kevin Mantels provided additional details and said this was water main was identified for replacement by the Village's Water Master Plan.

5. Public participation and questions.
There were no participants.

6. Adjournment.

Motion to adjourn the meeting was made by Trustee Aiello and seconded by Trustee Wagner. Voice vote passed with all ayes. Meeting adjourned at 6:48 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk



PUBLIC HEARING
CDBG APPLICATION: NORTH YALE WATER MAIN IMPROVEMENT PROJECT
6:45 PM

Next Ordinance No. 4054
Next Resolution No. 18-71

Next Meeting will be October 8, 2018

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 24, 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 24, 2018**

PRESENT: Trustees Aiello, Cilella, Cuzzone, Kase, Tucker, Wagner and President Bulthuis.

ALSO PRESENT: Attorney Binninger, Manager Keehner and Clerk Korynecky.

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.

Resident Deborah Canale with the Save Lufkin Pool Group spoke in favor of Item 11 and asked for board approval.
Resident Jen Burns spoke in favor of Item 11 and the need for a feasibility study.

4. Amendments to the Agenda.

5. Proclamation by President Bulthuis for Illinois Rail Safety Week September 23-29, 2018.

6. Community Pride Commission's Landscape Awards for following residences.

249 Terry Lane, 238 E. Kenilworth, 306 E. Central, 532 S. Princeton Avenue, 311 S. Summit Avenue

7. Consent Agenda

a. Minutes from the Board Meeting on September 10, 2018.

b. Bill Listing for the Weeks of September 10 and September 17, 2018 for a Total Amount of \$622,145.20.

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.

8. Second 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 business' square footage. The ordinance for consideration amends Village Code in accordance with this request.

Motion to approve the ordinance was made by Trustee Aiello and seconded by Trustee Kase. Trustee Wagner expressed concern about proliferation of liquor sales at more locations. President Bulthuis said this ordinance will give the convenience stores a level playing field. Roll call vote tallied four (4) ayes made by Trustees Cuzzone, Cilella, Kase and Aiello and three (3) nays made by Trustees Tucker, Wagner and President Bulthuis. Motion carried.

9. Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Annual Budget for the Village of Villa Park for the Fiscal Year Commencing on May 1, 2017 and Ending on April 30, 2018 (Amendment #1). *As part of the annual year end close out and auditing procedures, the Village routinely reviews the revenues and expenditures of all Village funds. On an operating basis, the Village ended the year in surplus. The expenditures/expenses of some individual funds were higher than the budget, much of which was either beyond our control, previously known, and/or was covered by additional revenues, so we need to amend the budget as a part of our regular fiscal year close out activities with Budget Amendment Ordinance #1. It is recommended that an ordinance be adopted amending the FY18 Annual Operation Budget that was approved by the Village Board on April 24, 2017 with Ordinance #3971.*

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Tucker. Trustee Aiello asked for clarification on the year end surplus. Manager Keehner said there were more revenues than expenditures. Trustee Aiello asked for the surplus amount on April 30, 2017 versus today. Manager Keehner said he did not have the information because we are in a Stub Year. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Aiello, Cuzzone, Kase, Wagner, Tucker and President Bulthuis. There were no nays. Motion carried.

10. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Memorandum of Understanding with the Emergency Telephone System Board Confirming the Village's Intent to Participate in the Fire Station Alerting System Project.

The Emergency Telephone System Board (ETSB) has identified a need to create one standardized Fire Station Alerting System (FSAS) for the three remaining Public Safety Answering Points (PSAPs) within its 9-1-1 system. The identification of this new system will ensure uninterrupted service in the unlikely event that DU-COMM should become unavailable in the case of an outage. To support this initiative, the ETSB will provide equipment to be installed at Fire Stations 81 and 82 at no cost to the Village. The resolution for consideration approves the Village's participation in the ETSB of DuPage County FSAS Project.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Wagner. Trustee Tucker asked if the Village had no provide additional equipment. President Bulthuis said there will no additional expense to the Village. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Tucker, Aiello, Kase, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

11. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Agreement with PROS Consulting, Inc. in the Amount of \$29,000.

The Parks and Recreation Advisory Commission has recommended the completion of a Parks and Recreation Feasibility Study to help build community support and develop plans to build future recreational facilities. The commission interviewed three consulting firms and determined that PROS Consulting, Inc. would provide the most comprehensive services at a total cost of \$29,000. Funding for the contract would be taken from the Kenilworth TIF Account number 27.502.01.299.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cilella. Trustee Kase asked if this would be another Master Plan. Parks and Recreation Director Gola said this feasibility study is focused on the facilities with community input on operational guidelines. Trustee Kase asked if the Master Plan was being used. Director Gola said it is being used as a guide to address areas for renovation. Trustee Aiello said this resolution should be tabled until the TIF is extended. Director Gola said the feasibility study will prepare staff to move forward with an operational plan when ready. Trustee Wagner said the study is important to provide a demographic analysis. He also asked about a timeline. Director Gola said the proposal did not include a timeline. Tom King with the Parks and Recreation Advisory Commission said the timeline will be 6-7 months and also said the study will be geared towards a market analysis, what the Village currently has and demographics. Trustee Aiello asked if other similar feasibility studies have been done. Director Gola said there have been no other similar feasibility studies done. Trustee Cuzzone asked if there will only be an electronic survey for the public. Director Gola said there will also be mailings. Trustee Cuzzone also asked for clarification on the statistically valued survey and if this study would include an outdoor and indoor pool. Director Gola said he will find out about the survey and the study will include both types of pools. Trustee Kase asked if the consultants plan to audit Village finances. Director Gola said no, the consulting team will develop detailed financial plans illustrating pricing strategies for each of the programs and services. Trustee Tucker said the commission asked for the study to help identify options for the Village in case the TIF is not extended. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Tucker, Kase, Cilella, Wagner and President Bulthuis and one (1) nay made by Trustee Aiello. Motion carried.

12. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with McGinty Brothers, Inc. for the 2018 South Monterey Stormwater Quality Project in the amount of \$70,914.50.

Stormwater quality improvements on South Monterey Avenue are proposed in support of the Capital Improvement Plan. The project was publicly bid with two contractors submitting bids. The lowest responsible bidder was McGinty Brothers, Inc. of Long Grove, Illinois, in the amount of \$70,914.50. The Village received a grant from the Illinois Environmental Protection Agency (IEPA) for the construction of 12 bio-retention swales on South Monterey Avenue through the Illinois Green Infrastructure Grant. The IEPA will reimburse the Village for seventy-five percent (75%) of construction costs. The remaining 25% will be covered by a Stormwater Quality Grant from DuPage County. Funding for this project has been budgeted in Stormwater Fund account number 68.502.10.299.

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

13. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Corrective Asphalt Materials, LLC. of South Roxana, Illinois, for the 2018 Asphalt Surface Rejuvenating Treatment Program in the Amount of \$76,921.05.

The Village has a continuing program or extending the life of previously resurfaced and reconstructed asphalt pavements. A rejuvenating agent known as "Reclamite" will be applied to the surface of selected streets, thereby extending the life of the pavement. The project was publicly bid, with one contractor submitting a bid. Corrective Asphalt Materials, LLC. of South Roxana, Illinois, submitted a bid in the amount of \$76,921.05. Funds have been budgeted for this work in the Street Improvement Fund account number 60.502.02.299.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Aiello asked for clarification on applying Relamite. Public Works Director Juskelis said a special spraying applicator is required. Trustee Tucker asked how long the application lasts. Director Juskelis said there are two applications over twelve years. Roll call vote tallied seven (7) ayes made by Trustees Kase, Wagner, Aiello, Tucker, Cilella, Cuzzone and President Bulthuis. There were no nays. Motion carried.

14. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois, for the 2018 Pavement Patching Program in the Amount of \$198,800.

Staff proposes the completion of pavement patching on various Village streets as part of the 2018 Pavement Patching Program. The project was publicly bid with eight contractors submitting bids. It is recommended that a contract be awarded to the lowest responsible bidder, A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois, in the amount of \$198,800. Funds have been budgeted for this work in Street Improvement Fund account number 60.502.02.299.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Aiello. Trustee Tucker asked for more information on which streets. Director Juskelis said the list will be posted on the Village website. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Cuzzone, Kase, Tucker, Aiello, Wagner and President Bulthuis. There were no nays. Motion carried.

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Contract with Superior Road Striping, Inc. for Pavement Marking in the Amount of \$51,489.

The 2018 Pavement Marking Program consists of striping St. Charles Road and the Village-controlled portions of intersection with North Avenue, including Ardmore and Addison, as well as the college street intersections between them. Pricing for the striping of asphalt streets was obtained through the bidding process of the Suburban Purchasing Cooperative (SPC). Funding of the program would be allocated from the crack filling program in the Street Improvement Fund (Maintenance). It is recommended that a contract be awarded to Superior Road Striping, Inc. of Melrose Park, Illinois, in the amount of \$51,489. Funds would be taken for this work from Street Improvement Fund account number 60.502.02.299.

Motion to approve the resolution was made by Trustee Cilella and seconded by Trustee Kase. Trustee Aiello asked for clarification on the bidding. Director Juskelis said they look for contracts that have already been bid by other government bodies and if it looks favorable than the Village can take advantage of it. Trustee Tucker asked if the contract includes North Avenue. Director Juskelis said it does. Roll call vote tallied seven (7) ayes made by Trustees Cuzzone, Wagner, Tucker, Aiello, Kase, Cilella and President Bulthuis. There were no nays. Motion carried.

16. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Expenditure of \$60,000 to Living Waters for Final Engineering/Permitting Services.

The Sugar Creek Golf Course corrugated steel shoreline around the pond is failing, causing the creek to become silted and in need of repair. Engineering and design work must be completed in order to prepare cost estimates and construction documents to apply for grants to aid in funding the potential restoration of a portion of Sugar Creek at the golf course. Creek conditions must be addressed before they deteriorate further and staff would like to apply for grant funding for 85% of the project cost. The total cost of the engineering and permitting services is \$120,000, a cost which is split equally between the Village and Elmhurst Park District. The Elmhurst Park District recently approved payment for their portion of the project. Staff proposes the completion of the Sugar Creek Restoration Project final engineering and permitting services by Living Waters Consultants, Inc. of Western Springs, Illinois, in the amount of \$60,000. Funds for this project will be provided by Stormwater account number 68.502.10.292 in SY18 and CY19.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Kase. Trustee Tucker asked if the golf course will remain open. President Bulthuis said this is just for engineering and design work. Trustee Wagner asked if there was input from the DuPage River Salt Creek Work Group. Manager Keehner said the project will be reviewed by DuPage County Stormwater as part of the grant submittal and there will be input at that time. Trustee Cuzzone asked if the Village will be reimbursed by funds from the golf course. Manager Keehner said this will go on the balance sheet and the Village will be reimbursed eventually by profits from the golf course. Roll call vote tallied seven (7) ayes made by Trustees Cuzzone, Tucker, Aiello, Cilella, Kase, Wagner and President Bulthuis. There were no nays. Motion carried.

17. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application for Funding of the 2019 North Yale Water Main Improvement Project Under the Community Development Block Grant (CDBG) Program and Authorizing the Village Manager to Sign an Agreement if funding is Awarded. *Staff wishes to submit an application for grant funding for the construction of the 2019 North Yale Water Main Improvement Project under the Community Development Block Grant (CDBG) Program. The project would consist of the replacement of the existing water main on North Yale Avenue from Plymouth to Ridge. The estimated total cost of construction for the project is \$534,000. Under the terms of the grant application, staff is applying for grant funding in the maximum amount of \$400,000 or approximately seventy-five percent (75%) of the estimated cost of construction. Funding for the Village's estimated share of the construction costs, or \$134,000, would be provided by either the Water Supply Fund or the Utility Sales Tax.*

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

18. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Three Year Contract with H&H Electric Company for Traffic Signal Maintenance in the Amount of \$30,000.

The traffic signal system along St. Charles Road at the intersections of Westmore Avenue, Addison Avenue, Ardmore Avenue and Villa Avenue require routine monitoring and maintenance to ensure proper orientation. This work has historically been performed by an outside contractor due to the technical nature of such activities. Bids were solicited for a new three-year signal maintenance contract. Three bid proposals were received and the lowest responsible bid was submitted by H&H Electric Company of Franklin Park, Illinois, in the total amount of \$30,000. Funding for this contract will continue to be budgeted in the Street Fund account number 10.525.25.299.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cuzzone. Trustee Cilella asked what makes this so technical. Director Juskelis said all the signals are interconnected and coordinated and there is a computer program that controls the operation. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Tucker, Aiello, Kase, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

19. Public Comments on Non-Agenda Items.

Resident Holly Sloan from the Save Lufkin Pool Group provided results from a survey conducted in July of 2018 regarding pool passes.

20. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

21. Village Trustees' Report.

Trustee Cilella had no report or recommendations.

Trustee Cuzzone said the Community Pride Commission meeting for September has been cancelled. He also congratulated the Willowbrook Football Team on their recent win.

Trustee Kase had no report or recommendations.

Trustee Aiello said the Lombard Villa Park Food Pantry at 155 S. Main Street in Lombard provides both food and clothing. For more information or to volunteer, call 630-627-2508, ext. 5 or 6.

Trustee Tucker had no report or recommendations.

Trustee Wagner said the Environmental Concerns Commission will meet on September 27 at 7 p.m. at Village Hall. He gave an update on the Library construction and remodeling. He thanked those who volunteered for Love Your Neighbor Day and Roy Strom for providing a dumpster. He said he attended a recent Mayor and Managers Meeting where they gave out Innovation Awards and meetings at IML. He also expressed his appreciation for the Rail Safety resolution.

22. Village President's Report.

President Bulthuis referred to the Code Red Alert and said there was a notification today regarding mosquito spraying taking place tonight. He said the Emergency Alert Test for cell phones has been rescheduled to October 3 at 1:18 and 1:20 p.m. He said Brewfest is this Saturday from 1 to 5:30 p.m. at Cortesi Park. He referred to a Tribune article about the Union Pacific West Line CEO and senior staff meeting with community leaders to discuss issues such as the length of the trains and trains stopping on the tracks. The Union Pacific agreed to some changes that will be implemented in October. President Bulthuis also said the next board meeting will be on October 8.

23. Village Manager's Report.

Manager Keehner had no report.

24. Executive Session.

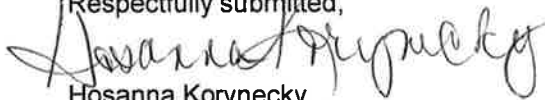
- a. 5ILCS 120/2 (c)(1) (personnel matters)
- b. 5ILCS 120/2 (c)(2) (collective bargaining matters)
- c. 5ILCS 120/2 (c)(5) (purchase or lease of property)
- d. 5ILCS 120/2 (c)(6) (sale or lease of property)
- e. 5ILCS 120/2 (c)(11) (pending litigation)
- f. 5ILCS 120/2 (c)(21) (discussion of closed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

25. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Wagner. Voice vote passed with all ayes. Meeting adjourned at 8:50 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

