



VILLAGE OF VILLA PARK
Village Hall, Board Chambers
20 South Ardmore Avenue
Villa Park, IL 60181

Village Board of Trustees

October 23, 2023

7:00 PM

Village President Nick Cuzzone
Village Clerk Hosanna Korynecky

Village Trustees Cari Alfano, Jorge Cordova, Jack Corkery, Jack Kozar, Deepa Kumar, Kevin Patrick

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

- 1. Call to Order - Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments on Agenda Items**
- 4. Amendments to the Agenda**
- 5. Proclamations**
 - a. A Proclamation Recognizing School Board Members Day on November 15, 2023
- 6. Presentation**
 - a. Audit Presentation
- 7. Consent Agenda**
 - a. Bill Listing from the Weeks of October 9th and October 16th, 2023 in a Total Amount of \$462,402.10.
 - b. Approval of Minutes from the Committee of the Whole Meeting and the Regular Meeting of the Village Board from October 9, 2023, and the Minutes from the Special Meeting of the Village Board on October 16, 2023.
 - c. Approval of Minutes from Coffee with the Board Meeting from October 7, 2023.
- 8. Reappointment to Commission**
- 9. Ordinances**
 - a. An Ordinance Amending Section 2-406 of Municipal Code Order of Business for Meetings

At the direction of the Board of Trustees, an ordinance has been prepared to amend Section 2-406. This ordinance, if passed, moves comments on non-agenda items

toward the beginning of the meeting, adds sections for New Business and Old Business and institutes other changes that have been made informally over the past several years. If the Board agrees with the proposed changes, staff would recommend passage of the ordinance at first or second reading. If the Board wants to amend the ordinance, staff recommends passing the amendments tonight and bringing the ordinance back for final adoption on November 13.

10. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Agreement with High Level Promotions, St. Edward, Nebraska, to Secure Sponsorships/Naming Rights For Various Areas Within the Village's Recreation Center

Staff has been investigating additional revenue streams for the Recreation Center to help offset building and/or operational costs. High Level Promotions specializes in securing sponsors in a variety of sports, entertainment and recreation facilities. The proposed agreement would allow High Level Promotions to solicit interest from potential sponsors and bring back to the Village proposed naming right packages for approval. In the agreement as proposed, the Village would receive 70% of the proceeds garnered from sponsorships and High Level Promotions would receive 30% of the gross sponsorships secured. The resolution as drafted grants the Village Manager the authority to negotiate improvements in the agreement. Staff recommends approval of the resolution.

- b. A Resolution of the Village of Villa Park Authorizing the Execution of An Agreement Between the Village of Villa Park and CP² Consulting, Inc., for Professional Consulting Services for the Villa Park Strategic Plan in an Amount of \$32,500.00

The Village issued a Request for Proposals in July and four proposals were received. CP² (CP2 LLC) submitted the best proposal and staff recommends accepting their proposal and authorizing the Village Manager to enter into an agreement with CP2 LLC for consulting services to update the Strategic Plan for the Village of Villa Park in the amount of \$32,500.

- c. A Resolution to Approve the Purchase of One 2023 GMC Acadia Police Vehicle through The Haggerty Auto Group located in Villa Park, Illinois, in the Total Amount of \$37,977.83.

Staff recommends approval for the purchase of one (1) 2023 GMC Acadia police vehicle to replace an aging detective car. Funds are available for the sale of the 2018 Dodge Charger Hellcat. The total purchase cost will be paid in the amount of \$37,977.83 from the DUI Technology Capital Fund, 19.520.01.401. This vehicle will require additional police equipment (lights, sirens, etc.) to be purchased later. Some equipment will be transferred from the surplus retired police vehicles.

- d. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing the Village's 2024 Employee Health Insurance Program

Agreements with the Village's medical dental, vision, and life insurance plan providers expire December 31, 2023. Staff recommends the Village continue its agreement with Blue Cross Blue Shield of Illinois (BCBSIL) for employee and retiree health insurance

effective January 1, 2024 with an overall 1.19 percent increase to premiums. BCBSIL offered a 1.5 percent bundled discount for including coverage for dental, life insurance, voluntary life, short term disability, and critical illness plus a \$30,000 wellness credit. With this discount, staff is recommending moving the above ancillary lines with BCBSIL. Vision will be moved to EyeMed. Employee wellness and employee assistance programs will remain with their current providers. The overall estimated increase across all lines of coverage is 4.16 percent. Staff recommends approval of the 2024 benefit package.

e. Resolution Approving Agreement with Villa Park Youth Baseball

Although the youth baseball season is complete and the Village has received payment from Villa Park Youth Baseball Association (VPYBA) in the amount of \$15,000 as agreed to in principle at the beginning of the year, it is desirable for the Village's records to have an agreement on file to explain the payment for the auditors. VPYBA declined to enter into the three-party agreement with School District 45 (D45) and so this agreement is essentially the same agreement that the Village and VPYBA have entered into every year for decades. Staff recommends approval of the agreement.

f. A Resolution Authorizing the Execution of a Lease Termination and Mutual Release Agreement by and between Debra Szandrok and Eclipse Dog Grooming and the Village of Villa Park for the Property Commonly Known as 110 S. Villa Ave, Villa Park, Illinois

At the direction of the Board by consensus, staff has prepared an agreement to buy-out and terminate the existing lease with Eclipse Dog Grooming at 110 S Villa Ave. Staff recommends passage of the resolution approving the agreement.

11. Old Business

12. Public Comments on Non-Agenda Items

13. New Business

a. Practices and Procedures for the Video Production Commission

A draft set of policies and procedures is presented to the Board of Trustees for discussion and direction to staff. Staff recommends a consensus vote to suggest edits and to send the draft back to the Video Production Commission for comment and a recommendation to the Board of Trustees for final adoption of new policies and procedures for the Commission.

b. Discussion Regarding a Sewer Rehabilitation Program

Staff has prepared drafts of two specific policy recommendations. The first is to update and enhance the Sewer Rehabilitation Program by increasing the reimbursement amount, eliminating the "once in a lifetime" clause and other edits. The second is to add a second independent program to encourage upgrading old properties to the modern building code with an "overhead" system from one that runs under the foundation of the house. Staff recommends draft ordinances to enact the proposed updates after the Board after discussion and any further direction.

c. Discussion Regarding Loan & Approving Budget for Sugar Creek Golf Course

Staff will present for discussion the request from the Sugar Creek Golf Course (SCGC) to forgive the amount of money invested by the Village of Villa Park in the Golf Course. The SCGC management team would like to use the funds that would go to the Village to pay down that debt to go toward deferred maintenance issues instead. SCGC has a prioritized list of capital needs. Greg Gola serves as the Village representative on the SCGC Board. If the Board would like to proceed toward debt forgiveness, SCGC can finalize their budget and bring it to the Board for approval.

- d. Discussion about Liquor License Upgrade

President Cuzzone is seeking input on one or two potential liquor license applications

14. Village Commission Reports

- a. Community F.U.N. Commission
- b. Environmental Concerns Commission (Bike, Pedestrian & Transit Sub-Committee)
- c. Environmental Concerns Commission
- d. Parks and Recreation Advisory Commission
- e. Planning and Zoning Commission

15. Village Clerk's Report

16. Village Trustees' Report

17. Village President's Report

18. Village Manager's Report

19. Executive Session

20. Adjournment

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.