



Next ORD No. 4367
Next RESO No. 23107

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

Village Board of Trustees

November 13, 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. Amendments to the Agenda**
- 4. Public Comments on Agenda Items**
- 5. Public Comments on Non-Agenda Items**
- 6. Proclamations and Presentations**
 - a. Community F.U.N, Commission Halloween Decoration Awards Presentation
- 7. Consent Agenda**
 - a. Approval of the Minutes from the Village Board Regular Meeting held October 23, 2023 and the Minutes from Coffee with the Board Meeting held November 4, 2023.
 - b. Bill Listing from the Weeks of October 23, October 30 and November 6, 2023 in a Total Amount of \$2,659,765.95.
 - c. Approving a Resolution authorizing the Village Manager to execute a Memorandum of Understanding Between the Village of Villa Park and the Illinois Fraternal Order of Police Labor Council (Patrol Officers) Extending President's Day Holiday for Employees Covered Under Collective Bargaining Agreement for Calendar Years 2024 and 2025.

Staff recommends approval of the Resolution authorizing the Village Manager to execute a Memorandum of Understanding that adds the President's Day Holiday for each year through the end of the current Collective Bargaining Agreement (CBA) that expires April 30, 2025.

- d. Approving a Resolution authorizing the Village Manager to execute a Memorandum of Understanding Between the Village of Villa Park and the American Federation of State, County and Municipal Employees, Council 31, AFL-CIO, Local 964 Extending President's Day Holiday for Employees Covered Under Collective Bargaining Agreement for Calendar Years 2024, 2025, and 2026.
- e. Approving a Resolution authorizing the Village Manager to execute a Memorandum of Understanding Between the Village of Villa Park and the Illinois Fraternal Order of Police Labor Council (Sergeants) Extending President's Day Holiday for Employees Covered Under Collective Bargaining Agreement for Calendar Years 2024 and 2025.

8. First Reading on Ordinances To Be Codified

- a. An Ordinance Amending Section 3-313(A) Of The Municipal Code of the Village Of Villa Park In Order To Decrease By One The Maximum Number Of Licenses Permitted Under the Class AAA Liquor License Classification and Increase by One the Maximum Number of Liquor Licenses Under the Class AA Liquor License Classification

The business at 339 E. Kenilworth, DeVine Wine Barr, currently holds a Class AAA liquor license which allows sale of beer and wine only. The owner has requested to change to a Class AA license for the sale of alcoholic liquors for consumption on premise and the sale of any alcoholic liquors at retail in original packages for consumption off premise. There are currently no available Class AA liquor license, so the Board would need to approve the attached ordinance increasing the number of available licenses under Class AA. Staff recommends approval of this ordinance. Because this is a change in the Municipal Code, the Ordinance would require two readings unless waived by a vote of the Board.

9. Ordinances

- a. Ordinance Establishing the underlying Zoning District for PZ-23-11 / 1 Ovaltine Court / Zoning Map Amendment from the PUD-R to the MX-T.

The Petitioner is requesting a Zoning Map Amendment from Planned Unit Development - Residential (PUD-R) to Mixed Transitional District (MX-T). The purpose of this request is to correct a previous error in the zoning approval of the Subject Property.

- b. Ordinance Establishing the underlying Zoning District for PZ-23-12 / 1500 S. Ardmore Avenue / Zoning Map Amendment from the PUD-R and O-R to the RM-9.

The Petitioner is requesting a Zoning Map Amendment from Planned Unit Development - Residential (PUD-R) and Office-Research (O-R) to Residential Multi-Unit District - 9,000 sq. ft. (RM-9). The purpose of this request is to correct a previous error in the zoning approval of the Subject Property.

- c. Ordinance Establishing the underlying Zoning District for PZ-23-13 / 1535-1545 S. Ardmore Avenue / Zoning Map Amendment from the PUD-R to the RM-9.

The Petitioner is requesting a Zoning Map Amendment from Planned Unit Development - Residential (PUD-R) to Residential Multi-Unit District - 9,000 sq. ft. (RM-9). The purpose of this request is to correct a previous error in the zoning approval of the Subject Property.

- d. Ordinance Establishing the underlying Zoning District for PZ-23-14 / 50 E. North Avenue / Zoning Map Amendment from the PUD-C to the C-3.

The Petitioner is requesting a Zoning Map Amendment from Planned Unit Development - Commercial (PUD-C) to Commercial Service Business District (C-3). The purpose of this request is to correct a previous error in the zoning approval of the Subject Property.

- e. Ordinance Establishing the underlying Zoning District for PZ-23-15 / 206-306 W. North Avenue / Zoning Map Amendment from the PUD-C to the C-3.

The Petitioner is requesting a Zoning Map Amendment from Planned Unit Development - Commercial (PUD-C) to Commercial Service Business District (C-3). The purpose of this request is to correct a previous error in the zoning approval of the Subject Property.

- f. Ordinance Establishing the underlying Zoning District for PZ-23-16 / 712-724 N. Villa Avenue / 346 E. Hill Street / 345 E. Schiller Street / Zoning Map Amendment from the PUD-R to the RM-9.

The Petitioner is requesting a Zoning Map Amendment from Planned Unit Development - Residential (PUD-R) to Residential Multi-Unit District -9,000 sq. ft. (RM-9). The purpose of this request is to correct a previous error in the zoning approval of the Subject Property.

- g. Ordinance Establishing the underlying Zoning District for PZ-23-17 / 851 N. Villa Avenue / Zoning Map Amendment from the PUD-C to the O-R.

The Petitioner is requesting a Zoning Map Amendment from Planned Unit Development - Commercial (PUD-C) to Office-Research (O-R). The purpose of this request is to correct a previous error in the zoning approval of the Subject Property.

- h. Ordinance Establishing the underlying Zoning District for PZ-23-18 / 880 N. Addison Road / Zoning Map Amendment from the PUD-I to the M-1.

The Petitioner is requesting a Zoning Map Amendment from Planned Unit Development – Industrial (PUD-I) to Light Industrial District (M-1). The purpose of this request is to correct a previous error in the zoning approval of the Subject Property.

- i. Ordinance Establishing the underlying Zoning District for PZ-23-19 / 900 S. Illinois Route 83 / Zoning Map Amendment from the PUD-C to the C-3.

The Petitioner is requesting a Zoning Map Amendment from Planned Unit Development – Commercial (PUD-C) to Commercial Service Business District (C-3). The purpose of this request is to correct a previous error in the zoning approval of the Subject Property.

- j. An Ordinance Approving a Water Purchase and Sale Contract with DuPage Water Commission and Contract Customers

The proposed ordinance would authorize the Village President to extend the contract with the DuPage Water Commission and Contract Customers to purchase potable water for the Village of Villa Park. The original contract is set to expire on February

24, 2024, and a new contract is needed to continue the purchase of water. Staff recommends passage of this ordinance.

- k. Ordinance Providing for the Issuance of General Obligation Limited Tax Bonds, Series 2023 of the Village, and for the Levy of a Direct Annual Tax to Pay the Principal and Interest on Such Bonds

Annually, the Village sells bonds for the purpose of providing funds to pay debt service on the Village's General Obligation Refund Bonds (Alternative Revenue Source), Series 2017 and General Obligation Bonds (Alternative Revenue Source), Series 2022A. These alternate revenue bonds are to be funded by Rollover Bonds, issued each fall, which are paid back using our non-home rule debt service extension base (DSEB). The DSEB capacity provides some additional funding for capital purchases, such as vehicles and building improvements. The Rollover Bonds were competitively bid on November 9, a favorable rate was received for a total aggregate principal amount of \$726,500. Staff recommends approval of this ordinance.

10. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Civiltech Engineering, Inc., of Itasca, Illinois, for Phase II Design Engineering of the Villa Avenue Improvement Project in an Amount Not to Exceed \$499,661.83.

The following Resolution would authorize the Village President to enter into an engineering services agreement with Civiltech Engineering, Inc., of Itasca, Illinois, for Phase II design engineering of the Villa Avenue Improvement Project in an amount not to exceed \$499,661.83. The Villa Ave Improvement Project proposes a pavement rehabilitation of Villa Ave from Wildwood to IL 63 (North Ave) with the addition of a shared-use path. Funding is planned out of Fund 60.502.10.292. Staff recommends approval of the Resolution.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois Estimating the Tax Levy for 2023 in Compliance with the Truth in Taxation Law

The tax levy process begins with the estimating resolution and the final levy ordinance will be considered for adoption in December. The Village is tax capped, so the majority of the levy can increase by the lesser of the Consumer Price Index or 5%. This resolution estimates an overall increase to the Village and Library tax levies of 5% after all abatements. The final levy amounts may be lowered by DuPage County in accordance with tax cap laws. The proposed resolution would cause a slight decrease in the overall Village and Library tax **rate** for the coming year. Staff recommends approval of the Resolution.

- c. Resolution Authorizing a Contract for Customer Services Management Software with GOGov

The Village investigated several citizen request management (CRM) software options and chose GoGov as the best overall value. Since this is a professional service, formal bidding requirements do not apply. Village staff is recommending approval of the resolution directing the Village Manager to enter into an agreement with GoGov, Inc. for a subscription for the first year and ArcGIS integration, in the amount of \$11,560.

- d. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 1 to the Contract with R.W. Dunteman Company of Addison, Illinois, for Construction of the Michigan and Vermont Improvement Project for a Net Deduction in the Amount of \$178,027.08.

The Village has a contract with R.W. Dunteman Company, of Addison, Illinois, in the amount of \$1,496,030.00 for the construction of the Michigan and Vermont Improvement Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field. The net amount of the proposed final Change Order Number 1 is a deduction in the amount of \$178,027.08, for an adjusted contract amount of \$1,318,002.92. Staff recommends approval of this change order.

- e. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 2 to the Contract with Benchmark Construction Co., Inc., of Bartlett, Illinois, for Construction of the Washington Sewer Separation Project – Phase I, aka the Monterey Avenue Improvement Project (Washington to Park), for a Net Deduction in the Amount of \$692,391.56

The village has a contract with Benchmark Construction Co., Inc., of Bartlett, Illinois, in the amount of \$5,034,324.79 for the construction of the Washington Sewer Separation Project - Phase I, aka the Monterey Avenue Improvement Project (Washington to Park). Proposed final Change Order Number 2 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order Number 2 is a deduction in the amount of \$692,391.56, for an adjusted final contract amount of \$4,341,933.23. Staff recommends approval of this change order.

- f. A Resolution Approving An Extension Of The Water Supply Contract Between The Dupage Water Commission And The City Of Chicago

To approve the resolution for the DuPage Water Commission to extend the contract with the City of Chicago for the supply of potable water for a period of not less than 15 years and not more than 20 years. This extension will allow the DuPage Water Commission the necessary time to evaluate alternative options for a new water contract with the City.

11. Unfinished Business

12. New Business

- a. Discussion of Forgiving Debt of Sugar Creek Golf Course to the Village

Staff is seeking direction from the Board of Trustees on how to proceed regarding adoption of the FY 2024 Budget for the Sugar Creek Golf Course (SCGC). In order to allow SCGC to address capital budget issues they are seeking relief from the requirement that any revenues above expenses be shared with the Village of Villa Park and Elmhurst. No action is necessary by the Board unless there is an objection to forgiving the payment of excess revenues in 2024.

13. Appointment to Commission

14. Village Clerk's Report

15. Village Trustees' Report

16. Village President's Report

17. Village Manager's Report

18. Executive Session

- a. Pursuant to 5ILCS 120/2:
(c)(11) regarding litigation, when action against, affecting or on behalf of the Village has been filed and is pending before a court or when the Village finds that an action is probable or imminent.

19. 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.