



Next ORD No. 4379
Next RESO No. 23-116

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

Village Board of Trustees

November 27, 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**
- 7. Consent Agenda**
 - a. Approval of the Minutes from November 13, 2023 Committee of the Whole Meeting and November 13, 2023 Village Board of Trustees Meeting
 - b. Bill Listing from the Weeks of November 13, 2023 and November 20, 2023 in a Total Amount of \$1,203,114.62.
 - c. Resolution Approving a First Extended Memorandum of Understanding Between the Village of Villa Park and the Illinois Fraternal Order of Police Labor Council Regarding 12-Hour Shifts.
- 8. Ordinances**
 - a. An Ordinance Amending Article III of Chapter 2 of the Villa Park Municipal Code Section 2-308 to Require a Form of Paid Leave for Village Employees (First Reading)

This Ordinance amends Article III of Chapter 2 of the Municipal Code of the Village of Villa Park by adding a new section 2-308 Paid Leave Required for Village Employees. The ordinance is presented for first reading. Staff recommends approval of this Ordinance at the next regular meeting of the Village Board.

- b. An Ordinance Approving a Variation for Side Yard Setback at 702 S Summit Avenue

The Petitioner is requesting a Variation from Table 2-3 of Article 2, Section 2.3. – Lot and Building Regulations of the Zoning Ordinance to reduce the required minimum side yard setback from 6 feet to 5 feet in order to build a second story addition. The Planning and Zoning Commission recommended approval 6-0. Staff recommends approval of this Ordinance.

9. Resolutions

- a. Resolution Of the Village of Villa Park, DuPage County Approving an Amendment to an Engineering Services Agreement with Civiltech Engineering, Inc., of Itasca, Illinois, for Phase III Construction Engineering of the Washington Street Sewer Separation - Phase I Monterey Avenue Improvement Project in amount of \$31,800.

The Village approved an engineering agreement with Civiltech Engineering, Inc., for phase III construction engineering for the Washinton Sewer Separation Phase I aka the Monterey Avenue Improvement Project on July 25th, 2022 in an amount of \$435,972. Due to approved changes to the scope of work for the construction of the project, the timeframe for construction was extended beyond what was originally anticipated. This amendment is to include the additional time and services provided by Civiltech Engineering for phase III engineering on the Washington Street Sewer Phase I - Monterey Ave Improvement in the amount of \$31,800. Staff recommends approval of this resolution.

- b. Resolution Approving the Annual Budget of the Sugar Creek Golf Course for the Calendar Year 2024

The Sugar Creek Administrative Board, recommends passage of the 2024 Sugar Creek Golf Course Budget, with proposed expenditures equaling \$1,255,910 and proposed revenues equaling \$1,310,462 resulting in a net profit of \$54,552. Staff concurs and recommends

10. Unfinished Business

- a. Updates on 2024 Budget

11. New Business

12. Village Commission Reports

- a. Community F.U.N. Commission
- b. Environmental Concerns Commission with Bike, Pedestrian & Transit Minutes
- c. Parks and Recreation Advisory Commission
- d. Planning and Zoning Commission

13. Village Clerk's Report

14. Village Trustees' Report

15. Village President's Report

16. Village Manager's Report

17. Executive Session

18. 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.