



Next ORD No. 4381
Next RESO No. 23-119

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

Village Board of Trustees

December 11, 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 27, 2023 Public Hearing and the Village Board of Trustees Meeting.
 - b. Bill Listing from the Weeks of November 27, 2023 and December 4, 2023 for a Total Amount of \$4,761,103.96.
 - c. A Resolution Approving 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 in Order to Compensate Eligible Employees Holding Commercial Driver's Licenses and Endorsements

The proposed Memorandum of Understanding with American Federation of State, County and Municipal Employees, Council 31, AFL-CIO, Local 964 (AFSCME) would provide an annual stipend to covered employees who currently hold a Commercial Driver's License (CDL) to obtain a tanker endorsement and/or a Class "A" CDL. Staff recommends approval of the Resolution.
- 8. Appointment to Commission**

- a. Appointment of Joseph DeTomaso as Commission member of the Traffic & Safety Commission for a term from appointment to April 30, 2026.

9. First Reading on Ordinances to be Codified

- a. An Ordinance Adopting a Budget for the Village of Villa Park, DuPage County, Illinois for All Corporate Purposes, in Lieu of Annual Appropriation Ordinance for the Fiscal Year Commencing January 1, 2024 and ending December 31, 2024.

The Annual Budget is being presented again still in draft form for discussion at the meeting of December 11, 2023. Based on discussion at that meeting a final draft will be brought before the Board on December 18, 2023 for adoption as our financial plan for expenses and revenues in the year beginning January 1, 2024 and ending December 31, 2024. The budget is balanced and could be adopted at the meeting of December 11, 2023, but the Board may wish to review all of the changes from the draft to fully evaluate the budget before adoption.

- b. An Ordinance Approving Various Amendments to Chapter 3 of the Villa Park Municipal Code Related to the Number, Kind and Classification of Liquor Licenses and Other Related Regulations

This ordinance is presented for first reading and authorizes various amendments to the Villa Park Liquor Code consistent with prior Board discussion, historical Village practice and Illinois law.

10. Second Reading of Ordinance to be Codified

- 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

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.

11. Ordinances

- a. An Ordinance Declaring Property Owned By the Village of Villa Park as Surplus and Authorizing the Sale by Public Auction

This ordinance will allow staff to sell surplus vehicles and equipment at public auction that are no longer useful, as provided by State Law (65 ILCS 5/11-76-4). The list of items for auction includes nine vehicles that have already been replaced or retired, two tractors from Parks, and one office printer that is no longer utilized. Staff will prepare these items for auction over the next several months. Staff recommends approval of the ordinance.

- b. An Ordinance Levying Taxes For the Fiscal Year of the Village of Villa Park Commencing on the First Day of January 2023 and Ending the Thirty First Day of December 2023, Collectable in 2024

This ordinance sets the rate for property taxes levied for the property value assessed as of December 31, 2023. Collection of the revenue will be in calendar year 2024.

- c. Ordinance Abating the Tax Hereto Levied for the Year 2023 to Pay the Principal of and Interest on \$3,010,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, of the Village of Villa Park, DuPage County, Illinois

As part of the annual property tax process, the Village routinely abates a property tax levy for debt service when it has certain funds available to pay the debt. Abating the property tax means we are informing the county that we do not need property tax revenues to pay the debt service on these bonds. These bonds were issued as part of our plan to manage TIF 3 debt, which has insufficient revenue to cover increasing debt service payments.

- d. Ordinance Abating the Tax Hereto Levied for the Year 2023 to Pay the Principal of and Interest On \$2,645,000 General Obligation Alternate Bonds (Sales Tax Alternate Revenue Source), Series 2018A, of the Village of Villa Park, DuPage County, Illinois

As part of the annual property tax process, the Village routinely abates property tax levy for debt service when it has certain funds available to pay the debt. The enclosed ordinances abates the property tax levy for the 2018A Stormwater Alternate Revenue Bonds as there is sufficient revenue collected to pay for the debt on these bonds.

- e. Ordinance Abating the Tax Hereto Levied for the Year 2023 to Pay the Principal Of Interest On \$2,735,000 General Obligation Alternate Bonds (Sales Tax Alternate Revenue Source), Series 2019A, of the Village of Villa Park, DuPage County, Illinois

As part of the annual property tax process, the Village routinely abates property tax levy for debt service when it has certain funds available to pay the debt. The enclosed ordinances abates the property tax levy for the 2019A Stormwater Alternate Revenue Bonds as there is sufficient revenue collected to pay for the debt on these bonds.

12. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Execution of an Inter-Governmental Grant Agreement with the State of Illinois Department of Commerce and Opportunity (DCEO) for the Grant Funding for Construction of Stormwater Improvements

The 2019 State of Illinois Capital Bill included an appropriation in the amount of \$288,500 to the Village of Villa Park for stormwater improvements. Staff submitted an application to use this grant funding for various stormwater improvements in the Village. After reviewing and processing the application, the DCEO has now formally awarded the grant funding to the Village. An agreement between the Village and the DCEO is necessary in order to formally accept the grant award and receive the funding. Staff recommends approval of the Resolution authorizing the Village President to enter into an agreement to receive funds for stormwater improvements.

- b. A Resolution To Approve And Authorize The Execution Of An Order Form And Five-Year Agreement With Flock Group, Inc., For The Installation And Maintenance Of Additional License Plate Reader Cameras In A Total Amount Of \$87,500.00

This Resolution would waive the formal bidding process to approve the Order Form and Five-Year Agreement with Flock Group, Inc., for the purchase and maintenance of seven Flock LPR Cameras. Staff recommends that the Village Board pass this resolution.

- c. Resolution Approving And Authorizing A Five-Year Purchase Agreement With Axon Enterprise, Inc., For The Purchase Of Fourteen Axon Fleet In-Car Video Solution Cameras And Supporting Information, Services, Training And Warranties In A Total Amount Of \$216,838.80

That the Village Board waive the formal bidding process and pass this resolution approving and agreement for the purchase of fourteen (14) Axon Fleet-3 mobile camera, required equipment, installation and warranty from Axon Enterprises, Inc.

- d. Resolution Approving an Increased Purchase Cost in the Amount of \$6,792 for the Purchase of a Pierce Impel Engine for the Fire Department for the Village of Villa Park Resulting in a Total Purchase Amount of \$704,692

This resolution would allow forth addition of safety equipment that replaces the equipment originally proposed but no longer available. Staff recommends approval of the resolution to accept the additional cost of \$6,792 for the Purchase of a Pierce Impel Engine.

13. Unfinished Business

14. New Business

- a. Discussion about progress of Hawthorne Development Corporation

Staff will be asked for direction on proceeding with an ordinance to approve a new Redevelopment Agreement for the EcoTerra apartment project in development by Hawthorne Development.

15. Village Commission Reports

16. Village Clerk's Report

17. Village Trustees' Report

18. Village President's Report

19. Village Manager's Report

20. Executive Session

- a. Pursuant to 5 ILCS 120/2:
 - (c)(6) The setting of a price for sale or lease of property owned by the public body;
 - and
 - (c)(21) regarding discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

21. 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.