



Next Ord. No. 4390
Next Reso. No. 24-001

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

Village Board of Trustees

January 8, 2024

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 Hearing**
 - a. Public hearing regarding proposed St. Charles Road Commercial Corridor TIF District
- 5. Public Comments on Agenda Items**
- 6. Public Comments on Non-Agenda Items**
- 7. Proclamations**
- 8. Presentation**
 - a. Promotion of Officer Bryan Hruby to Sergeant; Swearing in of Officer Elsa Franco as a Full-Time Officer, and Swearing in of Officer Michael Raymond as a Part-Time Officer.
- 9. Appointment to Commission**
- 10. Consent Agenda**
 - a. Approval of the Minutes from December 18, 2023 Village Board of Trustees Meeting.
 - b. Bill Listings from the Weeks of December 18, 2023, December 26, 2023 and January 2, 2024 for a Total Amount of \$2,867,036.52.
- 11. Ordinance for First Reading**
- 12. Ordinance for Second Reading**

- a. An Ordinance Amending Section 3-313(a) of the Municipal Code of the Village of Villa Park to Increase the Maximum Number of Licenses Permitted under the Class AA Liquor License

13. Ordinances

14. Resolutions

- a. Resolution Approving Final Change Order Number 1 to the Contract with EarthWerks Land Improvement and Development Corporation of Lisle, Illinois, for Construction of the Jackson Pond Expansion Project for a Net Deduction in the Amount of \$96,102.32

The Village entered into a contract with EarthWerks Land Improvement and Development Corporation of Lisle, Illinois, in the amount of \$3,908,192.00 for the construction of the Jackson Pond Expansion Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order Number 1 is a deduction in the amount of \$96,102.32, for an adjusted final contract amount of \$3,812,089.68. Staff recommends approval of the Resolution.

- b. A Resolution of the Village of Villa Park Approving an Updated Home Flood Prevention Reimbursement Program and Adopting Guidelines Therefore

This resolution will update the Sewer Reimbursement Program by establishing higher maximum reimbursement amounts and updates the approval process and necessary forms concomitantly. Staff recommends approval of the resolution.

- c. Resolution for the use of Motor Fuel Tax for Section 24-00000-00-GM

The Village utilizes Motor Fuel Tax (MFT) funds to help fund the general maintenance activities on the Village roadways for the cost of personnel and materials. This includes the purchase of salt, gravel, asphalt materials, sign materials, and roadway paint for crosswalks, along with the cost of personnel and equipment to perform MFT qualified work. The approved FY24 Budget has planned MFT expenditures of \$877,056 for general maintenance and this resolution is required for the use of those funds. Staff recommends approval of this resolution. This item satisfies the strategic long-term goal "Continue to use a disciplined maintenance plan and schedule for Village Infrastructure"

15. Unfinished Business

16. New Business

17. Village Commission Reports

18. Village Clerk's Report

19. Village Trustees' Report

20. Village President's Report

21. Village Manager's Report

22. Executive Session

23. 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.