



Next Ord. No. 4390
Next Reso No. 24-004

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

Village Board of Trustees

January 22, 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 Comments on Agenda Items**
- 5. Public Comments on Non-Agenda Items**
- 6. Proclamations**
- 7. Presentation**
 - a. FUN Commission Holiday Decoration Award presentation
- 8. Appointment to Commission**
- 9. Consent Agenda**
 - a. Approval of the Minutes of January 8, 2024 Committee of the Whole and Village Board of Trustees Meetings.
 - b. Bill Listings from the Weeks of January 8th for \$17,366.84 and \$326,149.61 and January 15th, 2024 for \$90,136.86 and \$309,731.22 for a Total Amount of \$743,384.53.
 - c. Acceptance of the Minutes from January 6, 2024 Coffee with the Board
- 10. Ordinance for First Reading**
- 11. Ordinance for Second Reading**
- 12. Ordinances**

13. Resolutions

- a. A Resolution Of The Village Of Villa Park, Dupage County, Illinois, Waiving Bid And Approving The Purchase Of A Powered Ambulance Cot And Load System In An Amount Of \$61,450.11

The following resolution authorizes the Village Manager to execute a purchase order to obtain an ambulance Power-Pro 2 powered ambulance cot and load system from Stryker Medical in the amount of \$61,450.11 to be installed on the rechassied medic unit that is currently in production. Staff recommends approval of the resolution.

- b. A Resolution Authorizing the Expansion of the Scope of Work for the Lions Park Recreation Center Project Related to the Installation of West Storm Line Improvements and the Approval of Related Change Orders for the Construction of Said Improvements in the Total Amount of \$94,514.00

Staff recommends the approval of Change Order Number 3, for work that includes replacing approximately 420' of existing 6" storm line and structures with new 12" storm lines and structures, constructing an approximately 150' retaining wall, so that the existing grading can be revised to provide positive drainage away from the adjacent properties to reduce existing flooding concerns.

- c. A Resolution Confirming Approval of the Agreement with Flock Group, Inc. For the Installation and Maintenance of Additional License Plate Reader Cameras

The Resolution authorizes the Village Manager to enter into a Government Agency Agreement with Flock Group, Inc. to purchase and maintain license plate reader (LPR) cameras to assist the Villa Park Police Department in their work. The Board previously approved entering into an Agreement with Flock, but the changes required by the company were of substantial enough in nature that staff brought the agreement back for approval. Staff recommends approval of the Resolution.

14. Unfinished Business

- a. Hawthorne EcoTerra Project Presentation

Village staff is seeking direction on proceeding with drafting a Restated and Amended Redevelopment Agreement and an extension of the PUD zoning designation.

15. New Business

16. Village Commission Reports

- a. Acceptance of the Minutes from November 14, 2023 Parks and Recreation Advisory Commission Meeting.
- b. Acceptance of the Minutes from October 24, 2023 Community F.U.N. Commission Meeting.

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

21. 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.

22. 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.