



Next Ord. No. 4390
Next Reso. No. 24007

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

Village Board of Trustees

February 12, 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**
8. **Appointment to Commission**
9. **Consent Agenda**
 - a. Approval of the Minutes of January 22, 2024 Village Board of Trustees Meeting.
 - b. Bill Listings from the Week of January 22, 2024 for \$2,462,503.37, January 29, 2024 for \$1,246,698.78 and February 5, 2024 for \$54,440.07 for a Total Amount of \$3,763,642.22.
10. **Ordinance for First Reading**
11. **Ordinance for Second Reading**
12. **Ordinances**
 - a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Fourth Amendment to the Letter of Intent for the Purchase and Development of 100-110 S. Villa Avenue between Catalyst Partners and the Village of Villa Park

On June 28, 2023 the Village Board approved the Third Amendment of the LOI which established a new set of five conditions for the Purchaser and Seller to complete by February 12, 2024. Additional time is required to complete the remaining outstanding conditions.

13. Resolutions

- a. Resolution Approving, Waiving the Formal Bidding Requirements, and Authorizing the Execution of a Mosquito Abatement Services Contract by and between the Village of Villa Park, DuPage County, Illinois and Clarke Environmental Mosquito Management, Inc., for the Years 2024, 2025 and 2026 at a Cost of \$36,058.00 Per Year

This resolution authorizes waiving the formal bidding requirements for a mosquito abatement services contract for three years with Clarke Environmental Mosquito Management, Inc. for \$36,058.00 per year. This contract will help manage the mosquito population, reduce spraying, and coordinate service with neighboring communities of the Village and help reduce the potential public health threat of transmitting diseases mosquitoes carry. The resolution authorizes the Village President to execute the agreement. Staff recommends approval.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 1 to the Contract with Builders Paving, LLC. of Hillside, Illinois, for Construction of the 2023 Rebuild Illinois Resurfacing Project for a Net addition in the Amount of \$118,671.60.

The Village has a contract with Builders Paving, LLC., of Hillside, Illinois, in the amount of \$1,160,000.00 for the construction of the 2023 Rebuild Illinois Resurfacing Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field which included \$158,700 of additional sidewalk removal and replacement to ensure all of the Illinois REBUILD Bond funds the Village received were spent by 2025. The net amount of the proposed final Change Order Number 1 is an addition in the amount of \$118,671.60, for an adjusted contract amount of \$1,278,671.60. Staff recommends approval of this change order.

14. Unfinished Business

15. New Business

16. Village Commission Reports

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

- a. Financials - December 2023

21. Executive Session

- a. Pursuant to 5 ILCS 120/7(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

- b. Pursuant to 5ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.
- c. Pursuant to 5 ILCS 120/7(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

22. Unfinished Business Continued

- a. Directions to Staff

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.