



Next Ord. No. 4399
Next Reso. No. 24011

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

Village Board of Trustees

March 11, 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

When called upon for Public Comments, please approach the microphone and state your name. 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 Commissions**
 - a. Appointment of Tricia Little as a Commissioner to the Traffic & Safety Commission for a term until 4/30/26.
- 9. Consent Agenda**
 - a. Bill Listings from the Week of February 26, 2024 for \$745,095.60 and March 11, 2024 for \$427,257.31 for a Total Amount of \$1,172,352.91.
 - b. Approval of the Minutes of February 26, 2024 Village Board of Trustees Meeting.
- 10. Ordinance for First Reading**
- 11. Ordinance for Second Reading**
- 12. Ordinances**

- a. An Ordinance of the Village of Villa Park, DuPage County, Illinois Consenting to the Assignment of a Redevelopment Agreement from Motor Cycle Center, Inc., and GGM Properties Corp., to John Anthony Scheff, Inc.

This Ordinance will transfer the rights of the existing Redevelopment Agreement from Motor Cycle Center, INC and GGM Properties Corp. to John Anthony Scheff, Inc. The business operating as Motor Cycle Center will remain at its current location at 443 East St. Charles Road. Staff recommends approval of the ordinance.

13. Resolutions

- a. A Resolution Authorizing The Execution of an Agreement Between the Village of Villa Park, Illinois and Upland Design, Ltd., for Professional Construction Administration Services for the Lions Park OSLAD Professional Planning and Grant Development in the Amount Of \$105,250.00, Plus Reimbursable Expenses

This resolution would authorize the Village President to execute an agreement for the retention of Upland Design Ltd, Plainfield, IL. to complete Lions Park design and architectural services including Design/Development, Complete Construction Documentation, Permitting, Bidding and Construction Administration in the amount of \$105,250 for the addition of more recreation amenities for Lions Park. The Parks and Recreation Advisory Commission and Village staff recommend adoption of the Resolution.

- b. Resolution Authorizing a Software License Agreement with Environmental Systems Research Institute, Inc., (Esri) of Redlands, California, for a Three-Year Term at an Annual Cost Not to Exceed \$29,300.00

The Village has an existing agreement with Environmental Systems Research Institute, Inc., (or "Esri") of Redlands, California, for GIS software licensing and support. The current agreement between the Village and Esri was approved in March 2021 for a three-year term that is up for renewal on 03/30/2024. Staff recommends authorizing a new software license agreement with Esri for a three-year term at an annual cost not to exceed \$29,300.00.

- c. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Three-Year Contract with Langton Group of Woodstock, Illinois for the Landscape Maintenance Program in an Amount of \$97,790.

Staff recommends approval of a landscaping contract with Langton Group in the total amount of \$97,790 (\$31,628 for 2024, \$32,589 for 2025, and \$33,573 for 2026) for three years for the 2024, 2025 and 2026 landscape services. This contract would save the Village \$47,335 in staff salary during the life of the contract. If the Village is not satisfied with the quality of work produced, the contract would be subject to termination.

14. Unfinished Business

15. New Business

- a. Discussion Gaza Resolution

Staff has no recommendation.

16. Village Commission Reports

- 17. Village Clerk's Report**
- 18. Village Trustees' Report**
- 19. Village President's Report**
- 20. Village Manager's Report**
- 21. Executive Session**
- 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.