



Next ORD No. 4400
Next RESO No. 2415

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

Village Board of Trustees

March 25, 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 and 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 Commissions**
- 9. Consent Agenda**
 - a. Bill Listings from the Week of March 11, 2024 for \$579,005.01 and March 18, 2024 for \$42,994.75 for a Total Amount of \$621,999.76.
 - b. Approval of the Minutes of March 11, 2024 Committee of the Whole and Village Board of Trustees Meetings.
 - c. Acceptance of the Minutes from March 2, 2024 Coffee with the Board
- 10. Ordinance for First Reading**
 - a. An Ordinance Authorizing the Disposal of Surplus Personal Property of the Village of Villa Park, Illinois (Fire Engine 80)

This Ordinance authorizes the Village Manager to declare the 1998 E-One Cyclone Fire Engine (Engine 80) as surplus property and authorize the Village Manager to transfer such property to the Northeastern Illinois Public Safety Training Academy

(NIPSTA) in exchange for \$10.00 plus tuition credit valued at approximately \$9,345.00
Staff recommends approval of the resolution.

11. Ordinance for Second Reading

12. Ordinances

13. Resolutions

- a. A Resolution for Proposed Swim Pool Season Pass Rates and Daily Admission Fees for the 2024 Swim Season

This Resolution sets pool pass rates for the 2024 season. Pool pass rates need to be advertised during the month of April 2024, so season passes can go on sale in May 2024. The rates were increased by 12.5% for the 2023 swim season. Staff and the Parks and Recreation Advisory Commission unanimously agree that the season pass rates should remain the same and the Village should continue to offer a family discounted rate, and recommend that the daily admission fees should remain the same as 2023.

- b. Resolution to Select and Approve Auditors for Village of Villa Park

The attached Resolution authorizes the Village President to execute an agreement between the Village and Lauterbach & Amen, LLP, for the furnishing of audit and services in a form approved by the Village Attorney for the contractual calendar year audit term 2023 through 2027. The Resolution further authorizes the Village officials, officers and employees to execute and complete such other instruments necessary to engage the services of Lauterbach & Amen. Staff recommends approval of the Resolution.

- c. Resolution to Amend the Intergovernmental Agreement Between the Village of Villa Park and the Village of Addison and the DuPage High School District 88 to Allow Body Worn Cameras.

This Resolution authorizes the Villa President to execute an Intergovernmental Agreement among the Village of Villa Park, the Village of Addison, and High School District 88 (D88) to provide School Resource Officers (SROs) to Willowbrook and Addison Trail High Schools that extends the current relationship to 2023, and includes language to allow SROs to use body-worn cameras when engaged in law enforcement activities as now required by Illinois Law. All parties are agreed to the terms and staff recommends approval of the Resolution.

- d. Resolution Adopting New Schedule For Regular Meeting Dates of the Village Board of Trustees for the Calendar Year 2024.

This Resolution adopts an amended schedule of meetings for the Board of Trustees for the Village of Villa Park to move the meeting of Monday, May 27 (Memorial Day) to Monday, May 20. Staff recommends approval of the proposed resolution adopting a new schedule for regular Village Board meeting dates for 2024

- e. Resolution Approving the Joint Purchase of Bulk Rock Salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing

The Village annually purchases rock salt through an agreement with the State of Illinois Department of Central Management Services (CMS). This Resolution

authorizes the Village Manager to execute the joint participation agreement and make such purchases as necessary. The State of Illinois generally receives favorable prices because of the large quantity of salt that it purchases. The Village must submit its rock salt request through a contract with the State of Illinois by April 7th, 2024 to be included in the annual bid. Village staff recommends entering into a contract with the State of Illinois for up to 400 tons of bulk rock salt.

- f. Resolution Approving the Joint Purchase of Bulk Rock Salt Through the DuPage County Procurement Services Division

This Resolution authorizes the Village Manager to approve requisition orders for the purchase of rock salt from DuPage County. The Village has purchased rock salt through an agreement with DuPage County Procurement Service Division for the last nine (9) years. DuPage County generally receives favorable prices because of the large quantity of salt that it purchases. Village staff recommends also entering into a contract with DuPage County Procurement Service Division for up to 400 tons of bulk rock salt.

- g. Resolution Approving and Authorizing Certain Agreements with the Villa Park Youth Baseball Association and School District 45 for the Use and Maintenance of Baseball Fields

This Resolution authorizes the Village Manager to enter into an Intergovernmental Agreement (IGA) with School District 45 (D45) and to enter into an Agreement with the Villa Park Youth Baseball Association (VPYBA) that follows largely along the guidelines established in the proposed agreements attached to this resolution. The agreements provide for a detailed division of duties that assure that VPYBA will have baseball fields in the best possible condition, that the Village will receive \$9,000 and preferential access to D45 courts for indoor recreation and have baseball available for Villa Park youths, and D45 will only be responsible for mowing and basic maintenance of their fields and the Village will coordinate scheduling and day-of-game preparation of D45 baseball fields, Staff recommends approval of the resolution.

14. Unfinished Business

15. New Business

- a. Selecting a New Electrical Contractor for Recreation Center For Lions Park

This item is informational only. Village staff will bring an agreement to the April 8 meeting to hire a new contractor for the electrical work at the Recreation Center.

- b. Discussion on Preparing an Ordinance to Amend Chapter 13, Article 18, Special Event Permit Further Defining When a Special Event Permit is Needed - North Avenue car shows

16. Village Commission Reports

- a. Acceptance of the Environmental Concerns Commission Minutes of the January 25, 2024 Meeting.
- b. Acceptance of the Community F.U.N. Commission Minutes of the November 28, 2023 and January 23, 2024 Meetings.

- c. Acceptance of the Environmental Concerns (Bike, Pedestrian & Transit sub-committee) Minutes of the January 25, 2024 Meeting.
- d. Acceptance of the Parks and Recreation Advisory Commission Minutes of the February 13, 2024 Meeting.
- e. Acceptance of the Traffic and Safety Commission Minutes of the February 6, 2024 Meeting.

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

21. Executive Session

22. Adjournment