



Next ORD No. 4401
Next RESO No. 24022

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

Village Board of Trustees

April 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

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**
 - a. Proclamation for National Library Week, April 7-13, 2024.
 - b. Proclamation for National Public Safety Telecommunicators Week April 14-20, 2024.
 - c. Proclamation for Arbor Day on April 26, 2024.
- 7. Presentations**
 - a. Presentation of Badges to Firefighters and Paramedics completing probation:
Donald Grotts
James Marcello
Chris Latelle
Joshua Borowick
Joshua Rousseau
 - b. Swearing in and Presentation of Badges to New Police Officers Kappos and Wilkins
- 8. Appointment to Commissions**
 - a. Appointments to the following commissions:

- Reappointment of Jose Castillo as Commissioner to the Historical Preservation Commission for a term from 5/1/2024 to 4/30/2027.
- Reappointment of Larry Calvert, Michael Orlowski, Ken Jackson and Jason Jarrett as Commissioners to the Zoning and Planning Commission for a term from 5/1/2024 to 4/30/2027.
- Reappointment of J. Pienkos, John Cuthbertson, Carl Timmerman and Karen Timmerman as Commissioners to the Traffic and Safety Commission for a term from 5/1/2024 to 4/30/2027.
- Reappointment of Robert Wagner as Commissioner to the Environmental Concerns Commission for a term from 5/1/2024 to 4/30/2027.
- Reappointment of Rae Rupp-Srch and Chuck Howard to the Firefighter Pension Board for a term from 5/1/2024 to 4/30/2027.
- Reappointment of Larry Calvert and J.P. Hochbaum as Commissioners to the Economic Development Commission for a term from 5/1/2024 to 4/30/2027.
- Reappointment of Albert Bulthuis as Commissioner to the Board of Fire and Police Commission for a term from 5/1/2024 to 4/30/27.
- Reappointment of Donna Noxon and Mike Storino as Commissioners to the Parks and Recreation Advisory Commission for a term from 5/1/2024 to 4/30/2026.
- Reappointment of Mary Brunner-Hintze and Eliza Beauchamp as Commissioners to the Community F.U.N. Commission for a term from 5/1/2024 to 4/30/2027.
- Appointment of Beenish Khurshid as Commissioner to the Community F.U.N. Commission for a term from 5/1/2024 to 4/30/2025 (filling a term ending 4/30/2025).

9. Consent Agenda

- a. Bill Listings from the Week of March 25, 2024 and April 1, 2024 for a total Amount of \$1,469,274.68.
- b. Approval of the Minutes of March 25, 2024 Village Board of Trustees Meeting.

10. Ordinance for First Reading

- a. An Ordinance Amending Article 14, Section 14.1 - Measurements of the Zoning Ordinance
- b. An Ordinance to Increase the Water Rate
- c. 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 AAA Liquor License
- d. An Ordinance of The Village of Villa Park, DuPage County, Illinois, Amending the Village of Villa Park Municipal Code Regarding Special Event Permit Requirements and Nuisance Parking Prohibitions

11. Ordinance for Second Reading

12. Ordinances

13. Resolutions

- a. A Resolutions for Intergovernmental Agreement between the Village of Villa Park and York Township Street Paving on Cornell Ave, Euclid Ave, Riordan Rd, and Summit Ave.

This Resolution authorizes the Village Manager to execute an intergovernmental agreement with York Township through its Highway Department for the milling and overlay of S. Cornell Ave., S. Euclid Ave, Riordan Rd, and S. Summit Ave. The Village's estimated share of the project is \$141,980 and is included in the 2024 Budget. Staff recommends approval of the Resolution.

- b. A Resolution of the Village of Villa Park to Enact a No-Mow Pollinator Program.

This Resolution, if adopted, would suspend the enforcement of Municipal Code Chapter 15, Article III Section 15-302 until May 12, 2024. No enforcement would occur for excessive heights of weeds, plants and grass as nuisances during this period in order to promote pollinator supporting habitat. The Environmental Concerns Commission and the staff recommend passage of the resolution.

- c. A Resolution Waiving the Bidding Requirements and Authorizing the Execution of a Contract for Electric for the New Lions Park Recreation Center to J. Hamilton Electric Company, Inc., in the Amount of \$1,665,475.00

This Resolution waives the formal bidding process and authorizes the Village President to execute an agreement between the Village of Villa Park Staff and J. Hamilton Electric in the amount of \$1,665,475 to perform electrical work as part of the construction of the new Recreation Center in Lions Park. J. Hamilton was the second-lowest bidder and has agreed to assume the contract from Valley Electrical Contractors, Inc., who was awarded the bid in August 2023 but is unable to complete the project. Staff recommends approval of the Resolution.

- d. A Resolution Approving an Intergovernmental Agreement between the Village of Villa Park and the Village of Addison for Safe Routes to School Project

This Resolution authorizes the Village President to execute an Intergovernmental agreement with the Village of Addison for the Village's participation in a Safe Routes to School Project being constructed by Addison. The Village of Addison received funding to construct sidewalks along Armitage from Ardmore Road to Villa Ave including sidewalk along two empty lots along Ellsworth Ave. This agreement is for the Village to share in the cost for the portions of the sidewalk that are in Villa Parks Right of Way jurisdiction. The estimated cost to the Village is approximately \$28,500. Staff Recommends approval of this agreement.

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

21. Executive Session

22. Adjournment