



Next Ord. 4408
Next Reso. 24026

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

Village Board of Trustees

May 13, 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.
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- 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 Safe Boating Week from May 18-24, 2024
 - b. Proclamation Recognizing May 2024 as Military Appreciation Month.
 - c. Proclamation Recognizing National Public Works Week "Advancing Quality of Life" May 19–25, 2024
 - d. Proclamation Recognizing May 5-11, 2024 as the 55th Annual Professional Municipal Clerks Week In the Village of Villa Park
 - e. Proclamation Recognizing May 2024 as National Bike Month
- 7. Presentation**
 - a. Dr. Barbanente presentation on District 88
- 8. Appointment to Commissions**
 - a. Reappointment of David Whitaker as member of the Police Pension Board for a term through 7/30/2026.
- 9. Consent Agenda**

- a. Bill Listings from the weeks of April 22nd, April 29th, May 1st and May 6th, 2024 for a total amount of \$719,529.84.
- b. Approval of the Minutes of April 22, 2024 Committee of the Whole and Village Board of Trustees Meetings.
- c. Acceptance of the Minutes from Coffee with the Board of April 6, 2024 and May 4, 2024 Meetings.

10. Ordinance for First Reading

- a. An Ordinance Amending Section 13-1116 of the Villa Park Municipal Code with Respect to Pavement Cuts within the Village Right of Way for Facility Installation or Repair

11. Ordinance for Second Reading

12. Ordinances

13. Resolutions

- a. A Resolution Waiving the Bidding Requirements and Approving an Agreement Between the Village of Villa Park, DuPage County, Illinois and Service Master DSI, for Flood Restoration at the Village Police Department in an Amount Not to Exceed \$154,570.

This Resolution authorizes the Village Manager to execute an agreement with Service Master DSI in an amount not to exceed \$154,570 for flood restoration of the Police Department and waives the bidding requirements. Service Master DSI was contracted to complete the demolition and restoration related to the sewer backup damage. IRMA, the Village's risk management provider has authorized the Village to proceed with building repairs and will cover 100% of the costs associated with the restoration efforts. Staff recommends approval of this resolution.

14. Unfinished Business

- a. Special Event Permit Update

Police Chief Rivas and other staff will be available to present an update on the enforcement efforts along North Avenue around Strat's Restaurant.

- b. Presentation by Hawthorne Development Corporation (Garden Station Redevelopment Project) Discussion Only

In accordance with the Village's due diligence obligations, this matter is set for presentation and Village Board discussion only.

15. New Business

- a. Community F.U.N. Commission proposed revisions to the Village Code (Section 2.2908)

This Community F.U.N. (Focus on Unifying Neighbors) Commission (FUN Commission) seeks to redefine their mission and has made specific recommendations to the Board on how they would like to proceed. Those suggestions are attached. Because the Powers and Duties are defined in the Village Code in Section 2-2908, this will require an ordinance to be drafted and passed to amend the Village

Code. The Board may also want to ask the FUN Commission if they want to address Section 2-2902 to maintain congruence throughout Article XXIX of Chapter 2 of the Code. This could be a place to memorialize the proposed mission statement developed by the FUN Commission. Staff seeks direction such as a motion to draft an ordinance to adopt the proposed changes to Sec. 2-2908. The Board may also make a motion to refer the matter of possible modification of Section 2-2902 back to the FUN Commission

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

- 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.
- b. Pursuant to 5ILCS 120/2
(c) (21) regarding discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

22. Adjournment