



Next Ord. No. 4409
Next Reso. No. 24027

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

Village Board of Trustees

May 20, 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. Kindly limit your remarks to 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. Bill Listings from the week of May 13th, 2024 in a total amount of \$1,168,982.88.
 - b. Approval of the Minutes of May 13, 2024 Committee of the Whole and Village Board of Trustees Meetings.
10. **Ordinance for First Reading**
 - a. An Ordinance Amending Section 3-313(a) of the Municipal Code of the Village of Villa Park in Order to Increase by One the Maximum Number of Liquor Licenses under the Class EEE Liquor License Classification

This ordinance will replace a Class EEE that will be eliminated upon the closing or sale of Tong's Tiki Hut. There will continue to be 4 total Class EEE licenses. The Liquor Commission has approved the issuance of this license.

- b. 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

The business at 357 S Ardmore Ave. is requesting a Class AAA license to sell beer and wine only for consumption on the premises and for sale of beer and wine only in original packages for consumption off the premises. There are currently no available Class AAA liquor licenses, so the Village will need to adopt the attached ordinance to allow for this liquor license. With this new license, there will be 3 total Class AAA licenses.

- c. An Ordinance Amending Section 3-313(a) of the Municipal Code of the Village of Villa Park to Increase by Two the Maximum Number of Licenses Permitted under the Class A Liquor License Classification

This ordinance will replace two Class A that will be eliminated upon the closing or sale of Ultimate Lounge and Fuel. There will continue to be 4 total Class A licenses that authorize the sale at retail of alcoholic liquors for consumption on the premises described in the licenses, but no sales of any alcoholic beverages for consumption off the premises. The Liquor Commissioner may approve this license, pending the completion of a satisfactory background check and full submission of the liquor license application and supporting materials.

- d. An Ordinance Amending Section 3-313(a) of the Municipal Code of the Village of Villa Park in order to Increase by One the Maximum Number of Liquor Licenses under the Class B Liquor License Classification

This ordinance will replace a Class B that will be eliminated upon the closing or sale of Foremost Liquors. There will continue to be 7 total Class B licenses. The Liquor Commissioner may issue this license upon completion of a satisfactory background check and full submission of the liquor license application and supporting materials.

11. Ordinance for Second Reading

12. Ordinances

- a. An Ordinance Approving a Variation for a Minimum Side Yard Setback for the Property Located at 24 E. Monroe Street, Villa Park

This Ordinance approves Petition PZ-24-08 for a Variation to allow a home into the minimum 6.0-foot interior side yard setback for a 4.0-foot setback located at 24 E. Monroe Street. Planning and Zoning Commission recommended approval by a vote of 8-0.

13. Resolutions

- a. Resolution Authorizing an Agreement Between the Village of Villa Park, DuPage County, Illinois and Aqua Pure Enterprises, Romeoville, Illinois, for the Installation and Construction of a PVC Membrane Pool Liner System at Jefferson Pool in an Amount Not to Exceed \$180,500.

This Resolution authorizes the Village President to enter into an agreement with Aqua Pure Enterprises of Romeoville, Illinois, to install the new PVC Membrane Pool Liner System at Jefferson Pool as described in Exhibit A, in an amount not to exceed \$180,500. Funds have been budgeted in the 2024 Building Improvement Fund

operating budget, account number 67.502.02.401. Staff recommends approval of the Resolution.

14. Unfinished Business

- a. Naming of the Recreation Center

15. New Business

- a. Discussion on Proposed liquor license for Bharat Krupa, DBA Villa Park BP located at 350 E. North Ave., Villa Park, IL

16. Village Commission Reports

- a. Acceptance of the Minutes of the March 28, 2024 Environmental Concerns Commission Meeting (including the Bike, Pedestrian and Transit Minutes)
- b. Acceptance of the Amended Minutes of the February 22, 2024 Environmental Concerns Commission Meeting (including the Bike, Pedestrian and Transit Minutes).
- c. Acceptance of the Minutes of the March 26, 2024 Community F.U.N. Commission Meeting.
- d. Acceptance of the Minutes of the April 9, 2024 Parks and Recreation Advisory Commission 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

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.