



Next ORD No. 4414
Next RESO No. 2028

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

Village Board of Trustees

June 10, 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**
 - a. Fire Department Promotion - Lieutenant Blaise Clairardin
- 8. Appointment to Commission**
- 9. Consent Agenda**
 - a. Bill Listings for the Weeks of May 20, May 28 and June 3, 2024 in the Amount of \$1,211,062.76.
 - b. Approval of the Minutes of May 20, 2024 Village Board of Trustees Meeting.
- 10. Ordinance for First Reading**
 - a. An Ordinance Amending the Village Code Section 5-104 - Keeping poultry, cattle, etc

This is the first reading of an Ordinance that will make minor amendments to the Village Code Section 5-104 - Keeping poultry. The primary reason for amending this section is to eliminate the maximum number of licenses allowed at onetime, which is currently 50. Staff recommends passage of the ordinance after two readings.

- b. An Ordinance to Amend the Village Code Section 2-2908, Powers and Duties of the Community F.U.N. Commission

This Ordinance would amend the Village Code Chapter 2, Article XXIX, Section 2-2908 concerning the Powers and Duties of the Community F.U.N. (Focus on Unifying Neighbors) Commission (FUN Commission). The FUN Commission asked the Board of Trustees to consider adopting these changes and staff was directed to draft this ordinance by the Board at the regular meeting on May 11, 2024. Staff recommends the adoption of the ordinance.

11. Ordinance for Second Reading

- a. An Ordinance Amending the Village Code to Prohibit the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By Any Other Method within the Corporate Limits of the Village of Villa Park

This Ordinance Amends the Village Code to prohibit the use of groundwater as a potable water supply by the installation or use of water wells for potable water or extracting potable water from groundwater by any other method within the Corporate Limits of the Village of Villa Park. This ordinance exempts properties who have such wells in the Corporate in existence prior to the effective date of this section, Staff recommends approval of the Ordinance.

12. Ordinances

- a. An Ordinance Approving a Special Use for Personal Vehicle Repair and Maintenance and a Special Use for a Planned Unit Development for the Property Located at 231 E. North Avenue.

This Ordinance approves Petition PZ-24-06 for a Special Use for Personal Vehicle Repair and Maintenance and a Special Use for a Planned Unit Development with certain deviations as shown in Exhibit A located at 231 E. North Avenue for the proposed Belle Tire. Planning and Zoning recommended approval by a vote of 9-0.

- b. An Ordinance Approving a License Agreement Between the Village of Villa Park and the Property Owners of 234 East Julia Drive.

This ordinance would authorize the Gerwings to install a new fence along the eastern edge of the 30-foot-wide Village parcel (PIN 06-15-119-04) to enclose the property at 234 East Julia Drive. The Gerwings previously had a fence across the Village property located behind their residence at 234 E Julia Dr and are requesting to relocate the fence to the eastern edge. The staff has no objection to the resident's continued use of the property and the installation of a fence.

13. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Martam Construction, Inc., of Elgin, Illinois, for Construction of the Iowa and Vermont Improvement Project in an Amount Not to Exceed \$1,494,535.

This Resolution authorizes the Village President to execute a contract for the construction of the Iowa and Vermont Improvement Project. The project was publicly advertised and competitively bid, with a bid opening held on April 30, 2024. The village received two bids, with the lowest responsible bid submitted by Martam Construction, Inc., of Elgin, Illinois, in the amount of \$1,494,535.00. Staff recommends

approval of a resolution to award a contract to Martam Construction for the construction of the Iowa and Vermont Improvement Project for an amount not to exceed \$1,494,535.00.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with V3 Companies, Ltd., of Woodridge, Illinois, for Phase III Construction Engineering of the Iowa and Vermont Improvement Project in an Amount Not to Exceed \$173,450.28.

This Resolution authorizes the Village President to execute an agreement with V3 Companies, Ltd., of Woodridge, Illinois, for Phase III Construction Engineering of the Iowa and Vermont Improvement Project in an amount not to exceed \$173,450.28. This project requires extensive oversight due to the Community Development Block Grant (CDBG) documentation requirements and the proposed vendor has experience with CDBG projects. Staff recommends approval of the Resolution.

- c. Resolution Authorizing and Approving the Rules of Order and Procedures for the Village Board of Trustees.

This Resolution formally adopts the proposed Rules of Order and Procedures of the Board of Trustees of the Village of Villa Park. The Rules allow for amendments and provide for the ratification of those amendments every two years after each election and the installation of the new Board. Staff recommends approval of the Resolution.

- d. Resolution Approving and Ratifying the Proposal of Sb Friedman Development Advisors, LLC, for Development Advisory Services for the Village of Villa Park

This resolution approves and ratifies an agreement with SB Friedman, LLC for development advisory services related to the St. Charles Corridor Tax Increment Financing (TIF) District. The Village seeks SB Friedman's assistance in the analysis and evaluation of development pro formas, forecasting property and sales tax revenues, and economic incentive negotiation support related to the proposed development in the TIF. Professional fees for services are based on time required at set billing rates in an amount not to exceed \$19,500 without prior authorization. Staff recommends approval of this resolution.

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

- 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.

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.