



Next ORD No. 4418
Next RESO No. 24031

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

Village Board of Trustees

June 24, 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 for the Weeks of June 10 & June 17, 2024 in the Amount of \$2,946,581.01.
 - b. Approval of the Minutes of June 10, 2024 Committee of the Whole and Village Board of Trustees Meetings.
 - c. Acceptance of the Minutes of the June 1, 2024 Coffee with the Board Meeting.
- 10. Ordinance for First Reading**
- 11. Ordinance for Second Reading**
- 12. Ordinances**
 - a. An Ordinance Approving Annexation For the Property Located adjacent to 600 N. Villa Avenue.

This Ordinance approves Petition PZ-24-02 for Annexation of four (4) properties adjacent to 600 N. Villa Avenue on Manor Lane as shown in Exhibit A. The Planning and Zoning Commission recommended approval by a vote of 7-0. Staff recommends approval of this Ordinance.

- b. An Ordinance Approving a Zoning Map Amendment For the Property Located adjacent 600 N. Villa Avenue.

This Ordinance approves Petition PZ-24-02 for a Zoning Map Amendment from Residential Single-Dwelling District - 10,000 Sq. Ft. (RS-10) to Light Industrial District (M-1). Planning and Zoning recommended approval by a vote of 7-0. Staff recommends approval of this Ordinance .

- c. An Ordinance Approving a Plat of Subdivision, Special Use, and Variation For the Property Located at 600 N. Villa Avenue.

This Ordinance approves Petition PZ-24-02 for a Plat of Subdivision per Exhibit B, a Special Use for Outdoor Equipment and Material Storage, and a Variation from Section 7.6.1 to allow parking in a street yard, both per Exhibit C. Planning and Zoning recommended approval by a vote of 7-0. Staff recommends approval of this Ordinance.

13. Resolutions

- a. A Resolution Approving and Adopting the 2024-2028 Strategic Plan for the Village of Villa Park

The Village has conducted a process to develop a Strategic Plan and has the Plan ready for adoption if the Board is satisfied. The Board asked for updated information about when baseline data would be available and had some questions about the vision, mission, and value statements. Staff recommends approval of the Plan with the changes proposed.

- b. A Resolution approving an Engineering agreement with Edwin Hancock Engineering Company, of Westchester, Illinois for the Phase II and Phase III engineering for the North Wisconsin Ave. Improvement Project in the amount not to exceed \$138,665.00.

This is a resolution to approve the Village President entering into a professional engineering agreement with Edwin Hancock Engineering Co. for the phase II (design) and phase III (construction oversight) engineering services for North Wisconsin Ave. Improvement Project in the amount not to exceed \$138,665.00. The North Wisconsin Ave Improvement Project is a proposed rehabilitation of the roadway from Vermont Rd to Ridge Ave. with anticipated construction in late fall or early spring of 2025. Staff recommends approval.

14. Unfinished Business

- a. Comprehensive Plan Presentation and Discuss about Vision, Goals, Policies, and Preliminary Land Use Memo
- b. Update on Enforcement at Strat's Restaurant
- c. Discussion and Update on Eco Terra

15. New Business

- a. Police Staffing issues

The Police Department's request is to hire a new candidate off of the Police Eligibility list in anticipation of the four impending openings in 2025.

16. Village Commission Reports

- a. Acceptance of the Minutes of the April 25, 2024 Environmental Concerns Commission's Bike, Pedestrian and Transit Meeting
- b. Acceptance of the Minutes of the April 23, 2024 Community F.U.N. Commission Meeting.
- c. Acceptance of the Special Meeting Minutes of May 1, 2024 of the Community F.U.N. Commission.
- d. Acceptance of the Minutes of the May 14, 2024 Parks and Recreation Advisory Commission.

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) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

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.