



Next Ord. No. 4421
Next Reso. No. 24032

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

Village Board of Trustees

July 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

Public participation is invited. 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 24, 2024 and July 1, 2024 in the amount of \$961,655.67
 - b. Approval of the Minutes of June 24, 2024 Village Board of Trustees Meeting.
- 10. Ordinance for First Reading**
 - a. Amending Section 3-313(a) of the Municipal Code To Increase the Maximum Number of Licenses Permitted under the Class D1 Liquor License

Approval of this ordinance will add a Class D1 license, increasing the total to 6 Class D1 licenses.
- 11. Ordinance for Second Reading**
- 12. Ordinances**

- a. An Ordinance Approving a Variation for Minimum Side Yard Setback for the Property Located at 1116 N. Princeton Avenue

This Ordinance approves Petition PZ-24-10 for a Variation to allow an addition into the minimum 6.0-foot interior side yard setback by 1.0-foot for a 5.0-foot side yard setback located at 1116 N. Princeton Avenue per Exhibit B. Planning and Zoning Commission recommended approval by a vote of 7-0.

- b. An Ordinance Approving a Special Use for a Cannabis Facility at 310-330 E. North Avenue

This Ordinance approves Petition PZ-24-09 for a Special Use for a Cannabis Facility as shown in Exhibit A located at 310-330 E. North Avenue. Planning and Zoning Commission recommended approval by a vote of 6-1.

- c. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Plat of Easement for a Naturalized Area at 951 North Harvard Avenue.

This Ordinance approves the Plat of Easement for a natural area at 951 North Harvard Avenue allowing rights to access a portion of the property at 951 N. Harvard Ave. to ensure the establishment and maintenance of native plants along the property line required by the DuPage County Stormwater and Floodplain Ordinance. Staff recommends approval.

- d. An Ordinance of the Village of Villa Park, DuPage County, Illinois Approving a Second Amendment to the Development Agreement between the Village of Villa Park and Hawthorne Development Corporation

Direction from the Board Authorizing an Ordinance Approving a Second Amendment to the Development Agreement Between the Village of Villa Park and Hawthorne Development

13. Resolutions

- a. A 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.

- b. A Resolution Authorizing an MOU with the Tri Town YMCA For a Social Worker

This resolution authorizes the Village President to sign a Memorandum of Understanding with the Tri-Town Young Men's Christian Association (Tri-Town YMCA) to provide mental health support for the community in cooperation with the Northeast DuPage Family and Youth Services (NEDFYS), .

14. Unfinished Business

15. New Business

- a. Fire Department Staffing

Staff seeks the direction of the Board of Trustees by consensus vote to support the creation of a second Deputy Fire Chief position in the Fire Department.

- b. Discussion about adding Junior members to additional Commissions.

Members of the Board and members of the Environmental Concerns Commission have inquired about adding Junior Members to Commissions. This will require amending the Village Code. Currently, only the Community F.U.N. Commission is authorized by the Code to have Junior Members who cannot vote and do not count toward a quorum. It may not be appropriate to appoint junior members to any statutory board or commission, but an amendment could be prepared for Article XIV that deals generally with Commissions allowing for specific Commissions to have youth participation. The Board may wish to adopt a motion directing staff to develop such an ordinance.

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.