



Next Ord. No. 4426
next Reso. No. 24033

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

Village Board of Trustees

July 22, 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**
 - a. July 4th Parade Winner results
- 8. Appointment to Commission**
 - a. Appointment of Mamud Arif as Commissioner to Video Production Commission for a term upon being sworn in until April 30, 2027.
- 9. Consent Agenda**
 - a. Bill Listings for the Weeks of July 8th & 15th, 2024 in the amount of \$2,459,988.01.
 - b. Approval of the Minutes of July 8th, 2024 Committee of the Whole and Village Board of Trustees Meetings.
- 10. Ordinance for First Reading**
 - a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Village Code regarding Junior Membership on Advisory Commissions and Committees of the Village

The proposed Ordinance would amend Article XIV of Chapter 2 of the Village Code to allow Junior Membership on Advisory Commissions and Committees of the Village of Villa Park. The ordinance is drafted to allow Junior Commissioners on any Commission not specifically named or created by State law. This is the first reading of the Ordinance. If the Board wishes to create Junior members of Commissions, staff recommends passage of the ordinance to accomplish that.

11. Ordinance for Second Reading

12. Ordinances

- a. An Ordinance Approving a Variation for Minimum Side Yard Setback for the Property Located at 25 S. Charles Avenue

This Ordinance approves Petition PZ-24-11 for a Variation to allow a second-story 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 25 S. Charles Avenue per Exhibit B. Planning and Zoning Commission recommended approval by a vote of 7-0.

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. New photos and edits to the document are included in this version. Staff recommends approval of the Plan with the changes proposed.

- b. 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.

- c. A Resolution Authorizing the Engagement of Lauterbach & Amen, LLP for Professional Services Related to Illinois Department of Natural Resources Grant No. LI22-005 (Lions Park Recreation Center Grant)

This Resolution authorizes the Village Manager to sign a Letter of Engagement with Lauterbach and Amen, LLP for professional services that are required by the Illinois Department of Natural Resources (IDNR) for Grant No. LI22-005, the grant that supported the construction of the Villa Park Recreation Center. Staff recommends passage of the resolution.

14. Unfinished Business

15. New Business

16. Village Commission Reports

- a. Acceptance of the Minutes of the May 28, 2024 Community F.U.N. Commission Meeting.
- b. Acceptance of the Minutes of the May 23, 2024 Environmental Concerns (Bike, Pedestrian and Transit subcommittee) Meeting.
- c. Acceptance of the Minutes of the May 23, 2024 Environmental Concerns Commission Meeting.

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 5 ILCS 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.
- b. 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.