



Next Ord. 4427
Next Reso. 24036

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

Village Board of Trustees

August 12, 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. Swearing in of Deputy Chief Frank Reposh.
 - b. Swearing in of Officer Neil McMahon
- 8. Appointment to Commission**
 - a. Appointment of Nancy Diver as Commissioner to the Historic Preservation Commission for a term upon being sworn in until April 30, 2027.
- 9. Consent Agenda**
 - a. Bill Listings for the Weeks of July 22nd and August 5th 2024 in the amount of \$3,427,661.98
 - b. Approval of the Minutes of July 22, 2024 Village Board of Trustees Meeting.
 - c. Acceptance of the Minutes of Coffee with the Board Meeting on August 3, 2024.
- 10. Ordinance for First Reading**
- 11. Ordinance for Second Reading**

12. Ordinances

- a. An Ordinance Approving a Fifth Amendment to the Letter of Intent for 100-110 S Villa Avenue between Marquette Apartment Advisors LLC (formerly Catalyst Partners) and the Village of Villa Park

The Village and Proposed Developer have negotiated additional terms to the Letter of Intent for the property at 100-110 S Villa Avenue. Staff recommends approval of the Ordinance

13. Resolutions

- a. A Resolution Adopting a Social Media Site Policy of the Village of Villa Park

As part of the Commissioner Handbook review, the Board requested staff to evaluate the Village's current social media policy for updates. The current Social Media Policy was adopted in 2012. Since that time there has been significant changes in the way the Village uses social media to communicate information and interact with residents. The proposed policy outlines the terms of use, prohibited content, and disclaimers as they apply to all Village social media accounts. Staff recommends approval of this resolution.

- b. A Resolution of the Village of Villa Park, DuPage County, Illinois Waiving the Competitive Bidding Requirements and Authorizing the Proposal of Heartland Business Systems, L.L.C. for the Network Design, Installation and Implementation at the Villa Park Recreation Center In the Amount of \$46,038.87

This Resolution waives the bidding process and authorizes the Village Manager to execute the Proposal to purchase the technological equipment for the Villa Park Recreation Center. This includes the procurement and installation of eleven (11) wireless access points and three (3) network switches from Heartland Business Systems for a total amount of \$46,038.87.

- c. A Resolution approving an Engineering agreement with Edwin Hancock Engineering Company, of Westchester, Illinois for the Phase II and Phase III engineering services for the 2025 Illinois, Maple, and Various Sidewalk Improvement Project in the amount not to exceed \$109,550.00.

This Resolution authorizes the Village President to enter into a professional engineering agreement with Edwin Hancock Engineering Co. for the phase II (design) and phase III (construction oversight) engineering services for the 2025 Sidewalk Improvement Program in the amount not to exceed \$109,550. The project includes proposed sidewalks along portions of Maple and Illinois Streets that currently don't have sidewalks and other locations that require additional design due to grade, drainage, or other issues. These sidewalks are anticipated to be constructed in the spring of 2025. Staff recommends approval.

- d. Resolution of the Village of Villa Park Authorizing the Execution of an Agreement Between the Village of Villa Park and Kluber, Inc., for Professional Architectural and Engineering Space Management Planning Services for Various Villa Park Facilities in an Amount of \$69,930.00

This is a Resolution authorizing the Village President to execute an Agreement with Kluber, Inc for a Space Needs Assessment for six (6) Village Buildings in the amount

of \$69,930.00. This analysis is based on the recently completed Facilities Condition Assessment. Staff recommends approval of the Resolution.

- e. Resolution Waiving the Competitive Bid Process and Approving a Purchase with The Lighting Digest, of Geneva, Illinois, for Streetlight Assemblies for Wildwood Avenue in an Amount Not to Exceed \$36,528.00

This Resolution authorizes the Village Manager to effectuate the purchase of the streetlight assemblies for the Village from The Lighting Digest in the amount of \$36,528.00. This purchase will allow the Village to order three streetlight assemblies for Wildwood Avenue to replace streetlights that were removed in conjunction with the construction of the Tri-Trail and the Villa Park Recreation Center. Staff is asking to waive bidding requirements as to match the streetlights on Villa Avenue, allowing for a uniform look of the corridor. Staff recommends approval.

14. Unfinished Business

15. New Business

- a. Approval of Trustee Alfano's Registration, Transportation, Hotel and Meals for the 2024 Illinois Municipal League Conference not to Exceed \$1500.00.

Approve the cost of registration, travel and meal expenses for Trustee Alfano to attend the 2024 IML Conference. The cost is approximately \$1500.00.

- b. Replacing U.S. Flag at Village Hall

Staff will replace the flag pole that was knocked down in March of 2023.

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 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.