



Next Ord. No. 4429
Next Reso. No. 24040

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

Village Board of Trustees

August 26, 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**
 - a. Inducting Ivan Figueroa as a Junior member of the Environmental Concerns Commission for a term of one year.
 - b. Inducting Azana P. Jackson as a Junior member of the Community F.U.N. Commission for a term of one year.
- 9. Consent Agenda**
 - a. Bill Listings for the Weeks of August 12 & 19, 2024 in the amount of \$99,277.89.
 - b. Approval of the Minutes of August 12th Committee of the Whole and Village Board of Trustees Meetings.
- 10. Ordinance for First Reading**
 - a. An Ordinance Adopting Various Amendments to the Villa Park Municipal Code (Implicating Chapters 2 Administration, 3 "Alcoholic Liquor", 4 "Amusements", 7 "Buildings and Building Regulations", 9 "Fire Prevention and Protection", 10 "Garbage

and Trash”, 13 “Licenses, Permits and Business Regulations”, 15 “Nuisances”, 18 “Planning and Development”, 25 “Water, Sewers and Sewage Disposal” and 26 “Administrative Adjudication”)

This Ordinance will correct Commission names, personnel titles and department names utilized by the Village; eliminate the requirement of a court reporter for Planning and Zoning Commission in favor of a recording secretary; eliminate annual reports by the Commission, eliminate the required deposits for Commission cases which are continued, and clarifying the role of the Board of Trustees.

- b. An Ordinance Amending Section 3-313(A) of Chapter 3 of the Villa Park Municipal Code in order to Increase By One the Maximum Number of Licenses Permitted Under the Class AAA Liquor License Classification

This ordinance will add a Class AAA increasing the total to 4 Class AAA licenses. The Liquor Commission has approved the issuance of this license.

- c. An Ordinance Amending Section 14-220 of the Villa Park Municipal Code Regarding Fines for Violations of Chapter 14 Regarding Motor Vehicles and Traffic

This Ordinance updates the fines associated with motor vehicle equipment violation for failure to wear a seat belt as provided for in the relevant provision of the Illinois Vehicle Code (625 ILCS 5/12-603.1). Staff recommends approval of the Ordinance.

- d. An Ordinance Amending Section 2-406 of Chapter 2 of The Villa Park Municipal Code Regarding the Order of Business for Meetings of the Village President and Board of Trustees

This Ordinance, if adopted, would amend Section 2-406 of the Village Code regarding the order of business for meetings of the Village President and Board of Trustees, in order to remove the two-reading requirement for ordinances that amend the Village Code. Staff recommends approval of the ordinance

11. Ordinance for Second Reading

12. Ordinances

- a. An Ordinance Approving a Variation for a Deck within a Front Yard Setback for the Property Located at 580 E. Kolberg Court

This Ordinance approves Petition PZ-24-12 for a Variation to allow a deck within a front yard setback located at 580 E. Kolberg Court per Exhibits A and B. The Planning and Zoning Commission unanimously recommended approval by a vote of 7-0.

13. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Strada Construction Company, of Addison, Illinois, for Construction of the 2024 Sidewalk Program in an Amount of \$279,925.00.

This Resolution authorizes the Village President to execute a contract for the construction of the 2024 Sidewalk Program. The project was publicly advertised and competitively bid, with a bid opening held on August 06, 2024. The village received seven bids, with the lowest responsible bid submitted by Strada Construction Co., of Addison, Illinois, in the amount of \$279,925.00. Staff recommends approval of a

resolution to award a contract to Strada Construction for the construction of the 2024 Sidewalk Program for an amount not to exceed \$279,925.00.

- b. A Resolution Authorizing the Execution of a Change Order Regarding an Adjustment to the Scope of the Electrical Contract for the New Recreation Center

This Resolution authorizes the Village Manager to execute Prime Contract Change Order #028, on behalf of the Village, in substantially the form attached hereto to adjust the total contract amount with J. Hamilton Electric for furnishing, delivery and installation of electrical work and supplies for the construction of the new Viila Park Recreation Center. This adjustment reduces the amount of the contract by \$86,101.00 for the work done by the previous contractor. Staff recommends approval of the resolution.

- c. 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.

- d. A Resolution Approving and Authorizing the Execution of a Side Letter Agreement between the Village of Villa Park and Villa Park Professional Firefighters Association, Local 2392 Regarding 7(g) Work Assignments and Compensation

This Resolution would authorize the Village Manager to execute the Side Letter Agreement between the Village and the IAFF related to fire inspection duties and subsequent compensation. The proposed side letter agreement would allow bargaining unit employees to perform voluntary non-firefighting, off-duty, part-time fire inspection work in accordance with the Fair Labor Standards Act 7(g) provision. The Village and Union are in mutual agreement for the proposed fire inspection assignments which will begin on or about October 2024 upon the retirement of the current part-time Fire Inspector. Staff recommends approval of this Resolution.

- e. A Resolution Approving and Authorizing the Execution of An Intergovernmental Agreement Between the Village of Villa Park and DuPage High School District 88 Regarding Standby Medical Services at Willowbrook High School Football Games for the 2024 Football Season

This Resolution authorizes the Village President to execute an Intergovernmental Agreement (IGA) between the Village of Villa Park and DuPage High School District 88 for the provision of Basic Life Support (BLS) services during Willowbrook High School's home football games. All parties have agreed to the terms of the IGA and staff recommends approval of this Resolution.

14. Unfinished Business

- a. Flag status

15. New Business

16. Village Commission Reports

- a. Acceptance of the Minutes of the June 11, 2024 and July 9, 2024 Parks and Recreation Advisory Commission Meetings.
- b. Acceptance of the Minutes of the June 27, 2024 Environmental Concerns Commission.
- c. Approval of the Minutes of the June 27, 2024 Environmental Concern's Bike, Pedestrian and Transit Meeting and the Minutes of the Special Strategic Planning Meeting on June 29, 2024.
- d. Planning and Zoning Commission Report by Chairperson Jason Jarrett for August 8, 2024 Public Hearing PZ-24-12/580 E. Kolberg Court.

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) (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- c. 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.