



Next ORD No. 4430
Next RESO No. 24045

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

Village Board of Trustees

September 9, 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**
 - a. Proclamation Recognizing September 15, 2024 – October 15, 2024 as National Hispanic Heritage Month 2024.
 - b. Proclamation Recognizing September 17 - 23, 2024 as Constitution Week 2024 in Villa Park, Illinois.
 - c. Proclamation Recognizing October 2024 as Arts DuPage Month in Villa Park, Illinois.
- 7. Presentation**
- 8. Appointment to Commission**
 - a. Appointment of Catherine Maywood as Commission member of the Community F.U.N. Commission for a term from appointment to April 30, 2025.
- 9. Consent Agenda**
 - a. Bill Listings for the Weeks of August 26 & September 3, 2024 in the amount of \$1,849,963.97.
 - b. Approval of the Minutes of the August 26, 2024 Village Board of Trustees Meeting.
 - c. Acceptance of the Minutes of the August 3rd, 2024 Coffee with the Board.

10. Ordinance for First Reading

- a. An Ordinance Amending the Villa Park Municipal Code to Expressly Include the Village of Villa Park with Respect to the Prohibition on the Use of Groundwater as a Potable Water Supply within the Corporate Limits of the Village

This Ordinance Amends the Village Code to prohibit the use of groundwater as a potable water supply by the installation or use of water wells for potable water or extracting potable water from groundwater by any other method within the Corporate Limits of the Village of Villa Park, including the Village of Villa Park. This ordinance exempts properties that have such wells in the Corporate in existence prior to the effective date of this section, Staff recommends approval of the Ordinance.

11. Ordinance for Second 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, and eliminate the required deposits for Commission cases which are continued.

- 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.

12. Ordinances

- a. An Ordinance Approving and Authorizing the Execution of a Contract for the Village's Purchase of Certain Vacant Real Property Commonly Known As Lot 148, Ellsworth Avenue, Villa Park, Illinois

This ordinance authorizes the Village President to execute an agreement with the Main Street Organization of Realtors to purchase a certain vacant real property commonly known as Lot 148, on Ellsworth Avenue, Villa Park, Illinois 60181, PIN: 06-23-125-009 for a total cost not to exceed the purchase price of \$125,000.00, plus or minus prorations, if any, and costs. Staff recommends approval of the ordinance.

- b. An Ordinance Authorizing the Issuance of Not to Exceed \$15,000,000 General Obligation Bonds (Alternate Revenue Source) of the Village of Villa Park, DuPage County, Illinois, for the Purpose of Financing Eligible Redevelopment Projects within said Village's St. Charles Road Commercial Corridor Tax Increment Financing District Redevelopment Project Area

Adoption of Ordinance.

- c. An Ordinance Amending the Hours of Operation on Sunday, October 13, 2024 with respect to Licensed Establishments Authorized to Sell Alcoholic Liquor
- d. An Ordinance to Approve and Authorize the Execution of a Settlement Agreement and Release by and between TowerCo 2013, LLC and the Village of Villa Park, Illinois

If the Board wishes to resolve all matters related to the tower application and subsequent litigation, then the recommended action is to approve the Ordinance.

13. Resolutions

- a. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between The Village of Villa Park and the Village of Lombard Regarding the Addison Avenue, Madison Street and Wisconsin Avenue Drainage and Roadway Improvements Construction Project

This Resolution authorizes the Village President to execute an Intergovernmental Agreement (IGA) between The Village of Villa Park and the Village of Lombard regarding the Addison Avenue, Madison Street and Wisconsin Avenue Drainage and Roadway Improvements Construction Project. Staff recommends approval of the Resolution.

- b. A Resolution Approving an Intergovernmental Agreement with School District 45 DuPage County for Baseball and Other Athletic Facilities

This Resolution authorizes the Village President to enter into an Intergovernmental Agreement (IGA) with School District 45 DuPage County (D45) for the common use and enjoyment of baseball and other athletic fields and courts. This is essentially the same as the resolution adopted earlier this year, except that it extends until October 31, 2025.

- c. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Superior Road Striping, Inc., dba High Star Traffic, of Bartlett, Illinois, for the 2024 Pavement Marking Program in an Amount Not to Exceed \$85,461.25.

Utilize the Suburban Purchasing Cooperative Thermoplastic Lane Marking Material & Labor (contract #229) awarded to High Star Traffic dba Superior Road Striping, Inc. to refresh pavement markings on various Village streets to enhance the safety of motorized traffic. Staff recommends approval of the contractor to High Star dba Superior Road Striping.

- d. A Resolution of the Village of Villa Park, DuPage County, Illinois, Waiving the Competitive Bid Process and Approving an Agreement with Corrective Asphalt

Materials, LLC of South Roxana, Illinois, for the Pavement Rejuvenation Program in an Amount Not to Exceed \$81,360.00

The Village utilizes a rejuvenating agent known as "Reclamite" as part of its preventative maintenance program to extend the life of asphalt roadways that have recently been resurfaced or reconstructed. Staff is recommending to award the contract to Corrective Asphalt Materials, LLC of South Roxana, Illinois, in the amount of \$81,360.00

- e. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for Construction of the Wisconsin Avenue Improvement Project (Vermont to Stone) in an Amount of \$698,174.75.

This Resolution authorizes the Village President to execute a contract for the construction of the Wisconsin Avenue Improvement Project (Vermont to Stone). The project was publicly advertised and competitively bid, with a bid opening held on August 29, 2024. The village received ten bids, with the lowest responsible bid submitted by A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, in the amount of \$698,174.75. Staff recommends approval of a resolution to award a contract to A Lamp Concrete Contractors for the construction of the Wisconsin Avenue Improvement Project (Vermont to Stone) for an amount not to exceed \$698,174.75.

- f. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application for the Funding of the Twin Lakes Water Main Project from the Community Development Block Grant Program and Authorizing the Village Manager to Execute an Agreement if Funding is Awarded.

Staff wishes to submit the proposed Twin Lakes Water Main Improvement Project for consideration for DuPage County Community Development Block Grant (CDBG) call for projects. The project will replace the existing failed 8-inch water main on the Princeton Avenue public right-of-way between Wildfire Drive and Belden Avenue with approximately 900 feet of new 8-inch water main. A resolution authorizing the submittal of the application, and the subsequent signing of an agreement should funding be approved, is required as a part of the application submittal. Staff recommends approval.

- g. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application for the Funding of the Northwest Area Sidewalk Improvement Project from the Community Development Block Grant Program and Authorizing the Village Manager to Execute an Agreement if Funding is Awarded.

Staff wishes to submit the proposed Northwest Area Sidewalk Improvement Project for consideration for DuPage County Community Development Block Grant (CDBG) call for projects. The project will replace existing deteriorated, deficient, hazardous, and non-compliant public sidewalks in an area of the village bounded by Westmore Avenue on the west, Addison Road on the east, Terrace Street on the south, and Plymouth Street on the north, with approximately 50,000 square feet of new sidewalk. A resolution authorizing the submittal of the application, and the subsequent signing of an agreement should funding be approved, is required as a part of the application submittal. Staff recommends approval.

- h. A Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Halloween Trick-or-Treat Hours

In staying consistent with last year's action, it is recommended the Village Board approve the official Trick-or-Treat hours of 3:00 p.m. to 8:00 p.m. on Thursday, October 31, 2024.

14. Unfinished Business

- a. U.S. Flag at Village Hall

15. New Business

- a. Villa Park Recreation Center (VPRC) Update.

- b. Elm Street Update

16. Village Commission Reports

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

- a. Quarterly Financial 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.