



Next Ord. No. 4441
Next Reso. No. 24060

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

Village Board of Trustees

October 14, 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. Notice of Public Hearing on Intent to Sell General Obligation Bonds (Alternate Revenue Source)**
 - a. Notice of Public Hearing Concerning the Intent of the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois to Sell Not to Exceed \$15,000,000 General Obligation Bonds (Alternate Revenue Source)
- 7. Proclamations**
 - a. Proclamation Recognizing St. Alexander Church 100-year Anniversary from October 17, 1924 - October 17, 2024.
 - b. Proclamation Recognizing November 15, 2024 as School Board Members Day
 - c. Proclamation Recognizing October 2024 as Principal Appreciation Month
 - d. Proclamation Celebrating the 50th Anniversary of the Villa Park Islamic Foundation.
- 8. Presentation**
- 9. Appointment to Commission**
- 10. Consent Agenda**

- a. Bill Listings for the weeks of September 23rd, September 30th & October 7th, 2024 in the amount of \$2,995,189.86.
- b. Approval of the Minutes of the September 23, 2024 Village Board of Trustees Meeting.
- c. Acceptance of the Minutes of the September 7, 2024 and Oct 5, 2024 Coffee with the Board Meetings.
- d. Resolution of the Village of Villa Park Authorizing a Memorandum of Understanding Between Public Safety Cadets of Virginia and the Villa Park Police Department Regarding a Program to Educate and Mentor Youth

This Resolution authorizes the Village Police Chief to execute a Memorandum of Understanding between Public Safety Cadets and the Village of Villa Park to cooperate on a program to educate and mentor youth. Staff recommends approval of the Resolution.

- e. A Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of Automated External Defibrillators (AEDs) and Accessories from Second Chance Cardiac Solutions, Inc., at a Cost Not To Exceed \$24,390.40

This Resolution authorizes and directs the Village Manager to purchase of 12 Zoll AEDs, 7 wall storage cabinets, 2 non-clinical AED Trainers, and accessories from Second Chance Cardiac Solutions, Inc. of Yorkville, IL, for a total cost of \$24,390.40. The Village is purchasing the equipment from a joint purchasing agreement of the State of Illinois that competitively bid for the cost of the equipment. This is the first of two purchases of a similar cost and so to avoid the appearance of trying to evade purchasing policy this resolution is presented to the Board. Staff recommends approval of the resolution

11. Ordinance for First Reading

- a. An Ordinance Amending Chapter 3, Article III of the Village Code Creating a New Liquor License Category AAAA to Allow the Sale of Liquor at a Tavern, Without Gaming.

This Resolution Amends Chapter 3 Article III - Licenses, to create a new type of liquor license that allows for the sale at retail of liquor for consumption on the premises and the sale of any alcoholic liquor at retail in original packages for consumption off the premises, but prohibits video gaming. Staff recommends approval of the Ordinance if the Board wishes to establish this type of liquor license.

- b. An Ordinance Amending the Villa Park Municipal Code in order to Authorize the Village Manager to Enter Into Contracts Consistent with the Manager's Purchasing Authority

Approval of this ordinance authorizes an amendment to the Villa Park Municipal Code to vest the Village Manager with the authority to enter into contracts for the purchase of equipment, material, supplies and services necessary for the Village, consistent with the Manager's purchasing authority of up to an amount of \$25,000.00, without requiring prior approval of the Board of Trustees. Staff recommends approval of this Ordinance.-

12. Ordinance for Second Reading

- a. 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 Commissioner has approved the issuance of this license.

13. Ordinances

- a. Ordinance Granting a Special Use for a Wireless Telecommunications Tower and Antenna for the Property Located at 1250 S. Ardmore Avenue, in the Village of Villa Park, Illinois

Approve the ordinance as presented.

14. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Bear Construction Company through Sourcewell for the Purchase and Installation of HVAC System - Fire Station 82

This Resolution authorizes the Village Manager to execute work order number 131373.00 issued by Sourcewell under Sourcewell Contract No.: IL-R1-GC-122122-BEA, for the Purchase and Installation of a 400 MBH Lochinvar Boiler And Mitsubishi Ductless Split A/C System and approving a contract with Bear Construction Company, of Rolling Meadows, Illinois on behalf of the Village of Villa Park, DuPage County, Illinois. These items are for improvements at Fire Station 82 through Sourcewell Purchasing Cooperative in a Total Amount of \$119,712.55. Funds are budgeted in the Villages CY 2024 Building Fund for this project. Qualifying Fire Department Grant Funds will also be utilized for this project as appropriate. Staff recommends approval of the Resolution.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Russo Power Equipment, of Naperville, Illinois for the Purchase of a Kubota RTV-X1100CWL-HS through Sourcewell Purchasing Cooperative in a Total Amount of \$47,466.27

This Resolution authorizes the Village Manager to purchase a Kubota RTV-X1100CWL-HS with Cab, rotary broom, bed mounted spreaders, V plow, safety equipment, and other features listed on quote #2798749 under Sourcewell Purchasing Contract 122220-KBA. Russo's Power Equipment Inc. of Naperville, Illinois is the Kubota dealer and Sourcewell agent for this machine. The price for the machine is \$47,466.27. Funds will be taken from the Equipment Fund/Capital Outlay account number 65.502.02.401. Staff recommends approval of this resolution.

- c. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of a Toro Sand Pro 5040 from Reinders, Inc., of Mundelein, Illinois through Sourcewell Purchasing Cooperative in the Amount of \$49,910.00

The Village Manager is hereby authorized to execute a purchase order to purchase a Toro Sand Pro 5040 with Sport Field Edger, QAS Finish Grader, Groomer with Scarifier and Springtine, Drag Mat, Rahn QAS Lip Broom, hydraulics, and other features listed on quote #Q145135 through the pre-bid Sourcewell cooperative purchasing organization. Reinders of Mundelein, Illinois is the Toro dealer and

Sourcewell agent for this machine. The price for the machine is \$49,910. Funds will be taken from the Equipment Fund/Capital Outlay account number 65.502.02.401. Staff recommends approval of this Resolution.

- d. Resolution Approving an Intergovernmental Agreement with Illinois Department of Transportation for Implementing Intelligent Transportation Systems (ITS) Modernization Along IL Route 64.

This Resolution authorizes the Village President to execute an Intergovernmental Agreement with Illinois Department of Transportation for Implementing Intelligent Transportation Systems (ITS) Modernization Along IL Route 64. The Illinois Department of Transportation (IDOT) will begin a project on North Ave. to modernize the traffic signals with intelligent transportation systems (ITS) that includes signal timing, changeable message signs, new signing, traffic surveillance, ADA improvements along all other necessary work. This work will also update the pre-emptive devices at the intersections of Westwood/Lincoln, Addison Rd, Villa Ave along with the construction cost for signal improvements at Michigan and IL 64 which is the Village's responsibility. Staff recommends approval the Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT) to participate in their project to modernize the signals along IL 64 North Ave.

- e. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving membership fees and hours of operation for the Villa Park Recreation Center.

This Resolution would approve the rates for the first year of the Villa Park Recreation Center operation. The new Villa Park Recreation Center is scheduled to open to the public shortly after the new year begins. Memberships for the fitness center will go on sale in November of 2024 along with the hours of operation made public. Staff and the Parks and Recreation Advisory Commission (PRAC) recommend fees as listed; and hours of operation as listed.

- f. Resolution of the Village of Villa Park, DuPage County, Illinois, Establishing the Regular Meeting Dates of the Village Board of Trustees, the Regular Meeting Dates of the Committee of the Whole, the Village Holidays and the Coffee with the Board dates for the Calendar Year 2025.

This Resolution establishes the meeting dates for the Regular Village Board of Trustees, Committee of the Whole, and Coffee with the Village Board meetings and Village holiday schedule for the 2025 calendar year. The Open Meetings Act requires that every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar year. The Villa Park Municipal Code establishes the regular meeting dates of the Board of Trustees for the second and fourth Monday of each month and the Committee of the Whole meeting dates for the second Monday of each month. The Board also establishes the holidays observed by the Village on an annual basis. Staff recommends approval of the resolution.

- g. Resolution of the Village Of Villa Park, DuPage County, Illinois to Approve and Authorize the Execution of a Two-Year Contract with Stryker Corporation for ProCare Services for Various Fire Department Equipment

This resolution authorizes the Village Manager to sign a two-year maintenance contract with Stryker Medical for the Procare Service Program. The contract covers the powered ambulance cot and load system on Medic 80, as well as the Procare

Service Program for the two cardiac monitors used on Engines 81 and 82. Staff recommends approval of the resolution.

- h. Resolution of the Village of Villa Park Authorizing the Execution of a Contract Extension with H&H Electric Co., for Traffic Signal Maintenance for One year

This resolution authorizes the Village Manager to execute an extension of the Traffic Signal Maintenance Agreement with H&H Electric Co. for one year for the same terms and rates on behalf of the Village of Villa Park, with such changes therein as may be approved by the Village Manager and Village Attorney. This contract includes monthly maintenance of the traffic signals along St. Charles Ave for the intersections of Villa Ave, Ardmore, and Addison Rd and make the necessary repairs. Staff recommends approval of the extension.

- i. Resolution for the utilization of Motor Fuel Tax Funds for the Village's portion of the Intergovernmental Agreement with Illinois Department of Transportation.

This Resolution authorizes the Village of Villa Park, Illinois, DuPage County to utilize a portion of the Village's Motor Fuel Tax Funds for its portion of the cost of the Intergovernmental Agreement with the Illinois Department of Transportation for the traffic signal modernization project. Staff recommends approval of this resolution.

15. Unfinished Business

- a. Village Hall Flag status
- b. VPRC Update on New Programming

16. New Business

- a. Discussion and authorization for the Village Manager to enter into contracts or approve relevant change orders regarding the performance of roof terrace work for the Villa Park Recreation Center, with subsequent ratification by the Village Board of said contracts or change orders at the October 28, 2024 meeting.

Staff is requesting that the Board of Trustees authorize the Village Manager to enter into contracts or approve relevant change orders regarding the performance of roof terrace work and installation of a flag pole at the Villa Park Recreation Center, with subsequent ratification by the Village Board of said contracts or change orders at the October 28, 2024 meeting. To complete the work of the Terrace in a timely fashion will require a new contract with Breezy Hill Landscaping, Inc. (Breezy Hill) and change orders in excess of \$25,000 with GC Roofing, LLC (GC Roofing), and McKinney Steel and Sales, Inc. Timely acquisition of materials and initiation of the terrace construction that was authorized at the last meeting requires bringing this before the Board at this meeting.

17. Village Commission Reports

18. Village Clerk's Report

19. Village Trustees' Report

20. Village President's Report

21. Village Manager's Report

22. 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.

23. 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.