



Next Ord No. 4446
Next Reso. No. 24074

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

Village Board of Trustees

November 11, 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. Community F.U.N. Commission Presentation of Halloween Decoration Awards
 - b. Community F.U.N. Commission Autumn Jubilee Post Event Presentation
 - c. Presentation Determining the Tax Levy Estimate for 2024
- 8. Appointment to Commission**
- 9. Consent Agenda**
 - a. Bill Listings for the week of October 28, 2024 in the amount of \$648,875.12 & November 4, 2024 in the amount of \$4,546,621.52
 - b. Approval of the Minutes (revised) of the October 14th, 2024 Village Board of Trustees Meeting.
 - c. Approval of the Minutes of the October 28th, 2024 Village Board of Trustees Meeting.
 - d. Approval of the Minutes of the Special Meeting of the Village Board of Trustees on November 6, 2024 at 5:30 p.m.

10. Ordinance for First Reading

- a. An Ordinance Adopting Various Amendments to the Official Plan and Subdivision Regulations of the Villa Park Municipal Code

This Ordinance approves text amendments in Appendix B – Official Plan and Subdivision Regulations – Article I, Sections I, II, III, IV, V, VI, VII, Article II, Sections I, II, III, III.1, and V. Staff recommends approval of the Ordinance.

11. 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 background check of the applicant.

12. Ordinances

- a. An Ordinance Providing for the Issue of \$756,500.00 General Obligation Limited Tax Bonds, Series 2024A, of the Village of Villa Park, DuPage County, Illinois and for the Levy of a Direct Annual Tax to Pay the Principal Of and Interest On Said Bonds

Annually, the Village sells bonds for the purpose of providing funds to pay debt service on the Village's General Obligation Refund Bonds (Alternative Revenue Source), Series 2017 and General Obligation Bonds (Alternative Revenue Source), Series 2022A. These alternate revenue bonds are to be funded by Rollover Bonds, issued each fall, which are paid back using our non-home rule debt service extension base (DSEB). The DSEB capacity provides some additional funding for capital purchases, such as vehicles and building improvements. The Rollover Bonds were competitively bid on November 7th, a favorable rate was received for a total aggregate principal of \$756,500.

13. Resolutions

- a. Resolution Authorizing the Village's 2025 Employee Health Insurance Program

This Resolution authorizes the Village Manager to enter into an agreement for the renewals the 2025 employee health insurance program. Agreements with the providers of the Village's employer-sponsored health insurance plans will expire on December 31, 2024. Staff recommends the Village continue with its agreement with Blue Cross Blue Shield of Illinois (BCBSIL) for employee and retiree health insurance effective January 1, 2025, with an overall anticipated increase of 7.18 percent. BCBSIL will also provide coverage for the Village's dental, life insurance, and critical illness plans. Staff also recommends staying with VSP for vision coverage. The proposed resolution would authorize the Village Manager to execute the various agreements with the health insurance providers for the 2025 renewal. Staff recommends approval of this resolution.

- b. 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 Consulting Services related to the Temporary Relocation of Fire Station #81 to the Recreational Facility Located at 338 N. Iowa Avenue, Villa Park, Illinois

This Resolution authorizes the Village Manager to execute an Agreement for professional architectural and engineering consulting services for the renovation needed for the temporary relocation of the Villa Park Fire Department at the Iowa Community Center (ICC) located at 338 N. Iowa Avenue, Villa Park, Illinois. The cost for the consulting services is estimated at \$24,700 plus expenses which are not estimated to exceed \$500. Staff recommends approval of the Resolution.

- c. Resolution of the Village of Villa Park Authorizing the Execution of an Agreement Between the Village of Villa Park and Old Republic Surety Company

The Resolution authorizes the Village Manager to execute the Settlement, Release and Assignment Agreement between the Village and Old Republic Surety Company to resolve the matter of the contract default with Valley Electrical. The Village would then release, discharge and cancel the original Performance Bond back to Surety and Surety agrees to pay the Village \$191,155. Staff recommends approval of this Resolution.

- d. Resolution Estimating the Tax Levy for 2024 in Compliance with the Truth and Taxation Law

Before the adoption of the tax levy ordinance, the Village must determine what its probable aggregate levy will be and compare it to the previous year's aggregate tax extension. The probable aggregate levy is the annual corporate levy not including debt service levies. The Village is tax-capped, so the majority of the levy can increase by the lesser of the Consumer Price Index or 5%. This Resolution estimates the percentage of the current year's probable aggregate levy over the property taxes extended for the preceding year is 2.8%. This is the first step in the annual levy process. A final levy ordinance will be considered for adoption in December.

14. Unfinished Business

- a. Discussion of the Village Board of Trustees Rules of Order and Procedures

At the request of Trustee Kozar the Rules of Order and Procedures for the Board of Trustees of the Village of Villa Park have been included for discussion.

15. New Business

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

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.