



Next Ord. No. 4447
Next Reso. No. 24078

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

Village Board of Trustees

November 25, 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. Presentation of Promotion of Lieutenant Dave Richardson of the Villa Park Fire Department.
- 8. Appointment to Commission**
- 9. Consent Agenda**
 - a. Bill Listings for the week of November 11, 2024 in the amount of \$409,771.18 & November 18, 2024 in the amount of \$58,579.16.
 - b. Approval of the Minutes of the November 11, 2024 Committee of the Whole Meeting.
 - c. Approval of the Minutes of the November 11, 2024 Village Board of Trustees Meeting.
- 10. Ordinance for First Reading**
 - a. An Ordinance Amending Article 8, Section 8.5 Signs in R Zoning Districts of Appendix C Zoning Ordinance

This is an Ordinance amending Article 8 Signs, Section 8.5 Signs in R zoning Districts of Appendix C Zoning Ordinance. This item was last discussed at the October 28,

2024 Village Board meeting under New Business. The Planning and Zoning Commission recommended approval at their November 14, 2024 meeting. Staff requests a waive of First Read, as this Ordinance amendment will allow for the timely installation of the proposed wall signs at the VPRC.

- b. An Ordinance Adopting a Budget for the Village of Villa Park, DuPage County, Illinois for All Corporate Purposes, in Lieu of Annual Appropriation Ordinance for the Fiscal Year Commencing January 1, 2025 and ending December 31, 2025.

This Ordinance adopts the official budget for the Village of Villa Park for the year beginning January 1, 2025 and ending December 31, 2025. This is the first reading, although technically not a codified ordinance, it has been our custom to give the budget multiple readings. Staff recommends postponing any action on this ordinance until December 9th at the earliest, after discussion.

11. Ordinance for Second 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. This Ordinance was on the November 11, 2024 agenda for First Read.

12. Ordinances

- a. An Ordinance Approving a Special Use for a Building Service Use at 420 W Stone Rd Unit A-1-B-1

This Ordinance approves Petition PZ-24-20 for a Special Use for the existing Building Service use located at 420 W Stone Rd Unit A-1-B-1 per Exhibit A. The Planning and Zoning Commission unanimously recommended approval by a vote of 7-0.

- b. An Ordinance Approving a Special Use for a Building Service Use at 420 W Stone Rd Unit C-1

This Ordinance approves Petition PZ-24-20 for a Special Use for the existing Building Service use located at 420 W Stone Rd Unit C-1 per Exhibit A. The Planning and Zoning Commission unanimously recommended approval by a vote of 7-0.

- c. An Ordinance Approving a Special Use for a Building Service Use at 420 W Stone Rd Unit D-1

This Ordinance approves Petition PZ-24-20 for a Special Use for the existing Building Service use located at 420 W Stone Rd Unit D-1 per Exhibit A. 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, rejecting all bids for Construction of the DCEO Drainage Improvement Project (Various Locations)

This Resolution authorizes the Village President to reject all bids for the construction of the DCEO Drainage Improvement Project (Various Locations). The project was publicly advertised and competitively bid, with a bid opening held on October 15, 2024. The village received three bids, with the lowest bidder having not previously done work for the village and failed to submit the required qualification of bidder documentation. The second lowest bidder did not meet the BEP requirements that are required for DCEO funded projects. The third lowest bidder came in high above the engineer's estimate. Staff recommends approval of a resolution to reject all bids for the construction of the DCEO Drainage Improvement Project (Various Locations). We will rebid the project in early 2025.

- b. Resolution Authorizing an Intergovernmental Agreement with School District D45 of DuPage County with Respect to Student Tuition Payments for the Property to be known as The Union in the St. Charles Road Commercial Corridor TIF District.

This Resolution authorizes the Village President to enter into an Intergovernmental Agreement (IGA) with School District D45 of DuPage County (D45) with respect to Student Tuition Payments for the property to be known as The Union in the St. Charles Road Commercial Corridor TIF District. The agreement sets up a formula to limit the Tuition Payments owed to D45 to a dollar amount approximately equal to the amount owed for the projected number of students expected to move into D45 and live in The Union apartments. There is a provision to attempt to make D45 whole if the number of students exceeds projections. Staff recommends approval of the Resolution.

- c. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 1 to the Contract with Martam Construction, Inc. of Elgin, Illinois, for Construction of the Iowa and Vermont Improvement Project for a Net Deduction in the Amount of \$143,679.70.

This Resolution authorizes the Village Manager to execute the change order in substantially the form attached hereto to the contract with Martam Construction, Inc., of Elgin, Illinois. The Village has a contract with Martam Construction, Inc., in the amount of \$1,494,535.00 for the construction of the Iowa and Vermont Improvement Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field. The net amount of the proposed final Change Order Number 1 is a deduction in the amount of \$143,678.70, for an adjusted contract amount of \$1,350,856.30. Staff recommends approval of this change order.

- d. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving LK Illinois Corp, Frankfort, Il to Complete Final Cleaning Services, for the Villa Park Recreation Center in the Amount of \$30,308

This Resolution authorizes the Village President to enter into an Agreement with LK Corporation of Frankfort, Il for the post-construction cleaning of the Villa Park Recreation Center. LK Corporation submitted the lowest responsible bid for the service. Staff recommends approval of a resolution to award the Final Cleaning Services to LK Corporation of Frankfort, Il in the amount of \$30,308.

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

- a. Acceptance of the Minutes of the September 26, 2024 Environmental Concerns Bike Pedestrian and Transit Meeting.
- b. Acceptance of the Minutes of the September 26, 2024 Environmental Concerns Commission Meeting.
- c. Acceptance of the Minutes of the October 10, 2024 Parks & Recreation Advisory Commission Meeting.

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.