



Next Ord. No. 4461
Next Reso. No. 25005

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

Village Board of Trustees

January 27, 2025

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 by Lauterbach & Amen on the 2023 Audit.
- 8. Appointment to Commission**
 - a. Appointment of Kimberly Tuttle as Commissioner of the Community F.U.N. Commission for a term upon being sworn in to April 30, 2026.
- 9. Consent Agenda**
 - a. Bill Listings for the week of January 13, 2025 in the amount of \$419,728.70 and January 20, 2025 in the amount of \$225,289.57 and \$506,364.26.
 - b. Approval of the Minutes of the Village Board of Trustees Meeting held on January 13, 2025.
- 10. Ordinance for First Reading**
 - a. An Ordinance Adopting Amendments to Chapter 5 of the Villa Park Municipal Code in order to Remove Fees and Amend Other Regulations Related to Dog Licenses

This Ordinance amends Section 5-205 of the Villa Park Municipal Code to remove subsection 5-205 (c) to eliminate the annual license fee of \$4.00 fee. Staff recommends passage of the Ordinance.

- b. An Ordinance Amending Chapter 14 of the Villa Park Municipal Code Regarding Fleeing and Eluding Motor Vehicles in the Village of Villa Park, Illinois

This Ordinance, if adopted, will reduce the administrative fee associated with a citation issued to the registered owner of a motor vehicle that was driven while committing the criminal offense of fleeing or attempting to elude a police officer in the Village of Villa Park. The Ordinance also establishes additional due process procedures related to the administration and imposition of the administrative fee. Staff recommends approval of the Ordinance.

11. Ordinance for Second Reading

12. Ordinances

- a. An Ordinance Repealing Ordinance No. 4229 and Rescinding the Special Use for a Planned Unit Development at 351-415 N. Ardmore Avenue, 350-416 N. Beverly Avenue and 403-409 N. Beverly Avenue (Hawthorne Development Corporation)

This Ordinance will rescind Ordinance 4229 for a Special Use for the project known as EcoTerra / Garden Station. Staff recommends passage of the ordinance.

13. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 01 (Final) to the Contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for Construction of the Wisconsin Avenue Improvement Project (Vermont to Stone) for a Net Deduction in the Amount of \$71,362.20

This Resolution authorizes the Village Manager to execute the change order in substantially the form attached hereto to the contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois. The Village has a contract with A Lamp Concrete Contractors, Inc., in the amount of \$698,174.75 for the construction of the Wisconsin Avenue Improvement Project (Vermont to Stone). 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 \$71,362.20, for an adjusted contract amount of \$626,812.55. Staff recommends approval of this Resolution.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Civiltech Engineering, Inc., of Itasca, Illinois, for Professional Civil Engineering Services for the Ardmore Avenue Improvements Project – Phase I In An Amount Not To Exceed \$811,804.00

This is a Resolution to authorize the Village President to enter into a professional engineering agreement with Civiltech Engineering, Inc. for the phase I (preliminary engineering) engineering services for Ardmore Avenue Improvement Project in the amount not to exceed \$811,804.00. The Ardmore Avenue Improvement Project is a proposed improvement of the roadway from Roosevelt Road (IL Route 38) to North Avenue (IL Route 64) with anticipated construction in 2026. Staff recommends approval.

- 14. Unfinished Business**
- 15. New Business**
- 16. Village Commission Reports**
 - a. Acceptance of the Minutes of the Parks and Recreation Advisory Commission held on November 12, 2024 and December 10, 2024.
 - b. Acceptance of the Minutes of the Environmental Concerns Commission Meeting held on November 21, 2024.
- 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.
- 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.