



Next Ord. No. 4464
Next Reso. No. 25007

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

Village Board of Trustees

February 10, 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**
- 8. Appointment to Commission**
- 9. Consent Agenda**
 - a. Bill Listings for the weeks of January 27, 2025, in the amounts of \$512,231.05 and \$82,612.68 and February 3, 2025 in the amount of \$56,529.77.
 - b. Approval of the Minutes of the Committee of the Whole and Village Board of Trustees Meetings held on January 27, 2025.
 - c. Ordinance Adopting 2025 Zoning Map

Each year the Village is required to publish a Zoning Map by March 31, per ILCS Section 11-13-19. Staff recommends approval of adopting the 2025 Zoning Map.
- 10. Ordinance for First Reading**
- 11. Ordinance for Second Reading**
- 12. Ordinances**

- a. An Ordinance of the Village of Villa Park, Illinois, Approving a Right-of-Way Vacation and A Final Plat of Subdivision for the Property located at 231 E. North Avenue, Villa Park (Belle Tires)

This Ordinance approves a Plat of Subdivision for the Belle Tires First Villa Park Resubdivision, which is a 1 lot subdivision, vacates Ellsworth Ave ROW, and establishes required easements. Planning and Zoning Commission gave a unanimous recommendation for approval and staff recommends approval of this ordinance.

- b. An Ordinance Approving a Redevelopment Agreement with Marquette Real Estate Investments LLC for The Union at 100-110 S Villa Ave.

This is an Ordinance that authorizes a Redevelopment Agreement for The Union development located at 100 S Villa Ave. Within the document it also establishes the terms for purchase and sale of the property to the developer and states that zoning will be granted, bonds will be sold, and permits will be issued. Approval of this Ordinance, is approval of The Union development and insures approval of all subsequent authorizing Ordinances. The Economic Development Commission voted unanimously to recommend approval of the RDA at their January 15, 2025 meeting.

- c. An Ordinance of the Village of Villa Park, Illinois, Approving a Zoning Map Amendment, Special Use for a Planned Unit Development, Final Plat of Subdivision and Vacating A Right-Of-Way For The Property Located At 100-110 S. Villa Avenue, Villa Park

This is an Ordinance Approving a Zoning Map Amendment to the MX-2 District, a Special Use for a Planned Development, and a Plat of Subdivision with Vacation of public Right-of-Way located at 100 S Villa Ave for the development known as The Union. The Planning and Zoning Commission recommended approval at their June 13, 2024 meeting. Staff recommends approval.

13. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Lease of Certain Vehicles in accordance with the Master Lease Equity Agreement with Enterprise FM Trust

This resolution authorizes the Village Manager to execute vehicle lease agreements with Enterprise Fleet Management in accordance the Master Equity Lease Agreement that was approved in July of 2023. As part of the Village plan for vehicle replacements in 2025, the staff is proposing leasing two (2) Ford Escapes, three (3) Ford Police Interceptor Utility, and one (1) F-150 Police Responder this fiscal year. These vehicles will replace three front-line Police squads, one Police administration vehicle, one Public Works fleet vehicle, and one Engineering vehicle. These six vehicles will increase the monthly lease payment to Enterprise by \$5,219.85. Once these vehicles are received, the Village will look to auction off six corresponding vehicles. Staff recommends approval so that the Village can receive these vehicles this year and be placed into our fleet.

- b. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)

This resolution authorizes the Village President to execute the revised Intergovernmental Agreement for participation in the Illinois Public Works Mutual Aid Network (IPWMAN). This network is a listing of Illinois municipal agencies that will provide public works assistance to other local agencies in times of need. Villa Park was one of the initial participants in the network that has received and offered aid multiple times since IPWMAN's creation in 2009. Recently, the IPWMAN Board of Directors approved revised by-laws requiring local agencies to re-enter into a new intergovernmental agreement if they wish to continue participating. Due to the important need for assistance during times of need, staff recommends approval of the intergovernmental agreement.

- 14. Unfinished Business**
- 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.