



Next Ord. No. 4468
Next Reso. No. 25009

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

Village Board of Trustees

February 24, 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 February 10, 2025 in the amount of \$148,317.49 and February 18, 2025 in the amount of \$1,118,784.34.
 - b. Approval of the Minutes of the Committee of the Whole and Village Board of Trustees Meetings held on February 10, 2025.
- 10. Ordinance for First Reading**
 - a. An Ordinance Amending Section 3-313(A) in order to Increase the Class AA License by 1 and Reduce the Class AAA License by 1

This Ordinance increases by one of AA (Tavern, unlimited) licenses and simultaneously decreases by one the number of AAA (Tavern, beer and wine only) licenses. The business at 357 S Ardmore Ave, Mortadeli, currently holds a Class AAA liquor license which allows sale of beer and wine only for consumption on premise and retail of original packaged sales. The owner has requested a change to a Class AA license for the sale of alcoholic liquors for consumption on premise and

the sale of any alcoholic liquors at retail in original packages for consumption off premise. There are currently no available Class AA liquor licenses. Staff recommends approval of this ordinance.

11. Ordinance for Second Reading

12. Ordinances

13. Resolutions

- a. Resolution of The Village of Villa Park, DuPage County, Illinois, Approving a Consulting Engineering Services Agreement with Baxter & Woodman, Inc., of Crystal Lake, Illinois, for Professional Consulting Engineering Services for the TIF 5 Parking Lot Modifications – Phase I And Phase II, In Amount Not To Exceed \$143,410.00

This is a Resolution to authorize the Village Manager to execute a professional engineering agreement with Baxter & Woodman, Inc of Crystal Lake, IL for the Phase I (preliminary engineering) and Phase II (construction drawings) engineering services for the Museum Parking Lot and Surrounding Area Project in the amount not to exceed \$143,410.00. This item is budgeted in TIF 5 - Engineering Services. Staff recommends approval.

14. Unfinished Business

15. New Business

16. Village Commission Reports

- a. Acceptance of the Minutes of the Community FUN Commission Meeting held on November 26, 2024.
- b. Acceptance of the Minutes of the Video Production Commission Meeting held on December 11, 2024.
- c. Acceptance of the Minutes of the Bike, Pedestrian and Transit sub-committee Meeting held on November 21, 2024.
- d. Acceptance of the Minutes of the Parks and Recreation Advisory Commission Meeting held on January 11, 2025.

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

- a. 2024 Quarterly Finance Report and January 2025 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.