



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.

BILL LISTING TO BE PRESENTED TO
THE BOARD OF TRUSTEES ON
02.24.2025

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

POST DATES 12/01/2024 - 02/06/2025

POSTED OPEN

BANK ACCOUNTS: 1 - HARRIS - DISBURSEMENT

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 10 CORPORATE FUND					
Department: 000					
10-000-210508	ESCROW: P. W. PROJECTS	TYLER, JULIE	208 S EUCLID - BOND RELEASE	1,200.00 ✓	None
10-000-210508	ESCROW: P. W. PROJECTS	CASEY'S GENERAL STORES	45 E NORTH AVE - BOND RELEASE - REMAI	26,480.76 ✓	None
10-000-210508	ESCROW: P. W. PROJECTS	LRM PLUMBING CORPORATION	432 S MICHIGAN - BOND RELEASE	1,200.00 ✓	None
Total Department 000				28,880.76	
Department: 110 CONTINGENCY					
10-110-565600	REFRESHMENTS FOR BFPC POLI Subway 36625		REFRESHMENTS FOR BFPC POLICE INTERVIE	40.39 ✓	None
Total Department 110 CONTINGENCY				40.39	
Department: 121 MANAGER					
10-121-529901	ESRI ANNUAL SOFTWARE RENEW ENVIRONMENTAL SYSTEMS RESE	ESRI ANNUAL SOFTWARE RENEWAL		2,000.00 ✓	None
Total Department 121 MANAGER				2,000.00	
Department: 140 COMMUNITY DEVELOPMENT					
10-140-522400	PERMIT FEE REIMBURSEMENT P	ALL AMERICAN ROOFING INC	PERMIT REFUND	150.00 ✓	None
10-140-527000	COPY CHARGES JANUARY 2025	KONICA MINOLTA BUSINESS	JANUARY 2025 COPY CHARGES	18.51 ✓	None
10-140-529200	ENGINEERING SERVICES	HOUSEAL LAVIGNE ASSOCIATES	COMP PLAN CONSULTING	7,016.25 ✓	None
10-140-531700	NOTE PADS	RUNCO OFFICE SUPPLY	NOTE PADS	47.35 ✓	None
10-140-539900	OTHER SUPPLIES	POSITIVE IMPRESSIONS	FIRE INSPECTORS APPAREL	500.60 ✓	None
Total Department 140 COMMUNITY DEVELOPMENT				7,732.71	
Department: 160 BUILDINGS & GROUNDS					
10-160-522000	UTILITY - GAS	NICOR GAS	220 S VILLA 12/04/24 - 01/04/25	385.15 ✓	None
10-160-522000	UTILITY - GAS	NICOR GAS	40 S ARDMORE 12/04/24 - 01/04/25	629.30 ✓	None
10-160-522000	UTILITY - GAS	NICOR GAS	100 S VILLA 12/04/24 01/04/25	434.83 ✓	None
10-160-529900	OTHER CONTRACTUAL SERVICES P	A CRIMSON FIRE RISK SERV	BACK FLOW TESTING STATION 81	340.00 ✓	None
10-160-529900	OTHER CONTRACTUAL SERVICES	JOHNSON CONTROLS SECURITY	MUSEUM WIRELESS FIRE ALARM	186.35 ✓	None
10-160-529900	OTHER CONTRACTUAL SERVICES	JOHNSON CONTROLS SECURITY	VH FIRE ALARM MONITORING	186.35 ✓	None
Total Department 160 BUILDINGS & GROUNDS				2,161.98	
Department: 170 COMMUTER PARKING LOT					
10-170-522000	UTILITY - GAS	NICOR GAS	ES BEVERLY 1ST TERRACE 12/07/24-01/04	273.54 ✓	None
Total Department 170 COMMUTER PARKING LOT				273.54	
Department: 211 FIRE					
10-211-526301	POST RETIREMENT BENEFITS	VICELLI, LOUIS	POST RETIREMENT BENEFIT	125.00 ✓	None
10-211-526301	POST RETIREMENT BENEFITS	BLASKOVICH, ERIC	POST RETIREMENT BENEFIT	125.00 ✓	None
10-211-526301	POST RETIREMENT BENEFITS	SPARGER, JEFFREY	POST RETIREMENT BENEFIT	125.00 ✓	None
10-211-526301	POST RETIREMENT BENEFITS	BARTON, MICHAEL	POST RETIREMENT BENEFIT	125.00 ✓	None
10-211-529901	(11) MDT AND (7) IPADS MNT	Vzwr1ss Apocc Visb	(11) MDT AND (7) IPADS MNTHLY SRVC	536.43 ✓	None
10-211-530301	ICC CODES SUBSCRIPTION	Int'l Code Council Inc	ICC CODES SUBSCRIPTION	219.95 ✓	None
10-211-531401	JANITORIAL SUPPLIES FOR ST	Case Lots	JANITORIAL SUPPLIES FOR STATION	325.05 ✓	None
10-211-531401	JANITORIAL SUPPLIES FOR ST	Case Lots	JANITORIAL SUPPLIES FOR STATION	367.20 ✓	None
10-211-531401	JANITORIAL SUPPLIES FOR ST	Case Lots	JANITORIAL SUPPLIES FOR STATION	28.80 ✓	None
10-211-531501	STATION 82 DISHWASHER	Menards Glendale Heigh	STATION 82 DISHWASHER	569.40 ✓	None
10-211-531701	BINDERS	Amazon.Com z53jq5a32	BINDERS	48.98 ✓	None
10-211-531701	POSTAGE AND CONFIRMATION O	Usps Po 1680700181	POSTAGE AND CONFIRMATION OF OSFM REIM	8.00 ✓	None
10-211-531701	FILE BOXES FOR INSPECTOR M	Amazon.Com Zd01g0qa0	FILE BOXES FOR INSPECTOR MOVE TO CD	218.55 ✓	None
10-211-531701	SHIPPING FOR RETURNED BOOK	The Ups Store 1555	SHIPPING FOR RETURNED BOOK	14.47 ✓	None
10-211-539901	SESSA DISCUSSION LUNCHEON	Anyways Pub Oakbrook	SESSA DISCUSSION LUNCHEON WITH PD	71.05 ✓	None
10-211-539901	FEMALE PLUGS FOR VEHICLE P	LOMBARD ACE HARDWARE (FIRE	FEMALE PLUGS FOR VEHICLE PIGTAIL ADAP	19.98 ✓	None

02/06/2025 10:18 AM

Page: 1/5

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

POST DATES 12/01/2024 - 02/06/2025

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BANK ACCOUNTS: 1 - HARRIS - DISBURSEMENT

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 10 CORPORATE FUND					
Department: 211 FIRE					
Total Department 211 FIRE				2,927.86	
Department: 212 FIRE					
10-212-530122	EASY ESCAPE PULL ON-ES, SS	FIREGROUND SUPPLY INC	EASY ESCAPE PULL ON-ES, SS	390.00 ✓	None
10-212-530222	FAE BOOKS FOR SWANSON AND	Jones & Bartlett Learn	FAE BOOKS FOR SWANSON AND ELSE	183.00 ✓	None
10-212-530222	FAE BOOKS FOR SWANSON AND	Jones & Bartlett Learn	FAE BOOKS FOR SWANSON AND ELSE	168.00 ✓	None
10-212-539922	TOOLS FOR STATION AND APPA	The Home Depot #1916	TOOLS FOR STATION AND APPARATUS	794.00 ✓	None
10-212-539922	TOOLS FOR STATION AND APPA	The Home Depot #1982	TOOLS FOR STATION AND APPARATUS	597.82 ✓	None
10-212-539922	STORAGE STRAPS	Menards Burlington Wi	STORAGE STRAPS	58.60 ✓	None
Total Department 212 FIRE				2,191.42	
Department: 511 PUBLIC AFFAIRS					
10-511-529900	METRA INTERNET SERVICE; DE	Comcast Chicago	METRA INTERNET SERVICE; DECEMBER 2024	311.25 ✓	None
Total Department 511 PUBLIC AFFAIRS				311.25	
Department: 513 FINANCE					
10-513-539900	REFRESHMENTS FOR BS&A FM T	Dunkin #342440 Q35	REFRESHMENTS FOR BS&A FM TRAINING	78.96 ✓	None
Total Department 513 FINANCE				78.96	
Department: 520 POLICE					
10-520-523007	PRINTING SERVICES	DEPENDABLE PRINTING SERVIC	BUSINESS CARDS FOR OFC BLAKE	83.91 ✓	None
10-520-523007	PRINTING SERVICES	P.F. PETTIBONE & CO.	CRASH CARD DOCS POLICE REPORT CARDS	146.45 ✓	None
10-520-523007	PRINTING SERVICES	DEPENDABLE PRINTING SERVIC	BUSINESS CARDS FOR ASHLEY PATINO POLI	83.91 ✓	None
10-520-526301	POST RETIREMENT BENEFITS	BREGMAN, MARC	POST RETIREMENT BENEFIT	125.00 ✓	None
10-520-526301	POST RETIREMENT BENEFITS	MCNAMARA, JAMES J	POST RETIREMENT BENEFIT	125.00 ✓	None
10-520-526301	POST RETIREMENT BENEFITS	SUBJECT, DAVID	POST RETIREMENT BENEFIT	125.00 ✓	None
10-520-529908	OTHER CONTRACTUAL SERVICES	EQUIFAX INFORMATION SVCS L	CREDIT CHECK	60.47 ✓	None
10-520-529908	OTHER CONTRACTUAL SERVICES	FLOCK SAFETY	FLOCK CAMERAS TERM 2025-2026	3,500.00 ✓	None
10-520-529909	OTHER CONTRACTUAL SERVICES	ILLINOIS SECRETARY OF STAT	LICENSE PLATE STICKER RENEWAL	302.00 ✓	None
10-520-529909	OTHER CONTRACTUAL SERVICES	DELTA SONIC CAR WASH SYSTE	UNLIMITED CAR WASHES - FEBRUARY 2025	47.97 ✓	None
Total Department 520 POLICE				4,599.71	
Total Fund 10 CORPORATE FUND				51,198.58	
Fund: 11					
Department: 202 STORM SEWER SEPARATION					
11-202-529902	OTHER CONTRACTUAL SERVICES	NICOR GAS	320 E WILDWOOD 12/10/24 - 01/09/25	1,190.77 ✓	None
11-202-540102	5G ANTENNA CABLES FOR NEW	A BEEP LLC	5G ANTENNA CABLES FOR NEW C81 AND D82	160.00 ✓	None
Total Department 202 STORM SEWER SEPARATION				1,350.77	
Total Fund 11				1,350.77	
Fund: 35 RECREATION FUND					
Department: 216 STORM SEWER SEPARATION					
35-216-522016	UTILITY - GAS	NICOR GAS	338 N IOWA 12/04/24 - 01/04/25	1,538.10 ✓	None
35-216-522016	UTILITY - GAS	NICOR GAS	320 E WILDWOOD 12/10/24 - 01/08/25	147.45 ✓	None
35-216-529916	OTHER CONTRACTUAL SERVICES	SR PRODUCTS	35,502.16.299 FOR CORTESI STORAGE BUI	2,793.30 ✓	None
35-216-529916	OTHER CONTRACTUAL SERVICES	JOHNSON CONTROLS SECURITY	IOWA WIRELESS FIRE ALARM MONITORING	186.35 ✓	None
Total Department 216 STORM SEWER SEPARATION				4,665.20	
Total Fund 35 RECREATION FUND				4,665.20	
Fund: 36 PARKS FUND					

02/08/2025 10:13 AM

Page: 2/5

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

POST DATES 12/01/2024 - 02/06/2025

POSTED OPEN

BANK ACCOUNTS: 1 - HARRIS - DISBURSEMENT

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 36 PARKS FUND					
Department: 201 PARKS					
36-201-522001	UTILITY - GAS	NICOR GAS	300 N WESTMORE 12/05/24 - 01/06/25	190.57 ✓	None
36-201-522001	UTILITY - GAS	NICOR GAS	320 KENILWORTH 12/07/24 - 01/09/25	131.49 ✓	None
36-201-529901	ESRI ANNUAL SOFTWARE RENEW ENVIRONMENTAL SYSTEMS RESE	ESRI ANNUAL SOFTWARE RENEWAL		800.00 ✓	None
Total Department 201 PARKS				1,122.06	
Total Fund 36 PARKS FUND				1,122.06	
Fund: 41 SWIMMING POOL FUND					
Department: 201 PARKS					
41-201-522001	UTILITY - GAS	NICOR GAS	341 N HARVARD 12/04/24 - 01/04/25	82.29 ✓	None
41-201-522001	UTILITY - GAS	NICOR GAS	341 N HARVARD 12/04/24 - 01/04/25	54.74 ✓	None
Total Department 201 PARKS				137.03	
Total Fund 41 SWIMMING POOL FUND				137.03	
Fund: 82 WATER SUPPLY FUND					
Department: 201 PARKS					
82-201-529901	ESRI ANNUAL SOFTWARE RENEW ENVIRONMENTAL SYSTEMS RESE	ESRI ANNUAL SOFTWARE RENEWAL		13,250.00 ✓	None
Total Department 201 PARKS				13,250.00	
Department: 202 STORM SEWER SEPARATION					
82-202-522002	UTILITY - GAS	NICOR GAS	35 W HOME 12/04/24-1/04/25	453.07 ✓	None
82-202-522002	UTILITY - GAS	NICOR GAS	31 W HOME 12/04/24 - 01/04/25	134.39 ✓	None
82-202-522002	UTILITY - GAS	NICOR GAS	1260 S CORNELL 12/07/24 - 01/08/25	151.85 ✓	None
82-202-529902	OTHER CONTRACTUAL SERVICES C & R DIRECTIONAL BORING I	DIRECTIONAL BORE TO REPLACE LEAD SERV		1,200.00 ✓	None
82-202-535302	SERVICE CONNECTION MATERIA CORE & MAIN	SERVICE LINE MATERIALS FOR STOCK		5,842.20 ✓	None
Total Department 202 STORM SEWER SEPARATION				7,781.51	
Total Fund 82 WATER SUPPLY FUND				21,031.51	
Fund: 83 WASTEWATER FUND					
Department: 201 PARKS					
83-201-529901	ESRI ANNUAL SOFTWARE RENEW ENVIRONMENTAL SYSTEMS RESE	ESRI ANNUAL SOFTWARE RENEWAL		13,250.00 ✓	None
83-201-569401	IEPA LOAN REPAYMENTS	ILLINOIS ENVIRONMENTAL	IEPA PAYMENT	53,940.00 ✓	None
Total Department 201 PARKS				67,190.00	
Department: 202 STORM SEWER SEPARATION					
83-202-522002	UTILITY - GAS	NICOR GAS	149 S MONTEREY 12/04/24 - 1/04/25	998.42 ✓	None
83-202-522002	UTILITY - GAS	NICOR GAS	820 N YALE 12/04/24 - 01/04/25	53.75 ✓	None
83-202-522002	UTILITY - GAS	NICOR GAS	889 W NORTH 12/05/24 - 01/06/25	52.80 ✓	None
83-202-522002	UTILITY - GAS	NICOR GAS	890 N VILLA 12/04/24 - 01/04/25	74.61 ✓	None
83-202-535702	SEWERMAIN REPAIR PARTS	ZIEBELL WATER SERVICE	SEWER SERVICE PARTS TO MAKE REPAIR'S	442.76 ✓	None
Total Department 202 STORM SEWER SEPARATION				1,622.34	
Total Fund 83 WASTEWATER FUND				68,812.34	

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

POST DATES 12/01/2024 - 02/06/2025

POSTED OPEN

BANK ACCOUNTS: 1 - HARRIS - DISBURSEMENT

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
--- TOTALS BY GL DISTRIBUTION ---					
		10-000-210508	ESCROW: P. W. PROJECTS	28,880.76	
		10-110-565600	FIRE & POLICE COMMISSION	40.39	
		10-121-529901	OTHER CONTRACTUAL SERVICES	2,000.00	
		10-140-522400	PERMIT FEE REIMBURSEMENT	150.00	
		10-140-527000	MAINT OF OFFICE EQUIPMENT	18.51	
		10-140-529200	ENGINEERING SERVICES	7,016.25	
		10-140-531700	OFFICE SUPPLIES	47.35	
		10-140-539900	OTHER SUPPLIES	500.60	
		10-160-522000	UTILITY - GAS	1,449.28	
		10-160-529900	OTHER CONTRACTUAL SERVICES	712.70	
		10-170-522000	UTILITY - GAS	273.54	
		10-211-526301	POST RETIREMENT BENEFITS	500.00	
		10-211-529901	OTHER CONTRACTUAL SERVICES	536.43	
		10-211-530301	DUES & PUBLICATIONS	219.95	
		10-211-531401	JANITORIAL SUPPLIES	721.05	
		10-211-531501	BUILDING MAINT SUPPLIES	569.40	
		10-211-531701	OFFICE SUPPLIES	290.00	
		10-211-539901	OTHER SUPPLIES	91.03	
		10-212-530122	UNIFORMS	390.00	
		10-212-530222	CHEMICALS	351.00	
		10-212-539922	OTHER SUPPLIES	1,450.42	
		10-511-529900	OTHER CONTRACTUAL SERVICES	311.25	
		10-513-539900	OTHER SUPPLIES	78.96	
		10-520-523007	PRINTING SERVICES	314.27	
		10-520-526301	POST RETIREMENT BENEFITS	375.00	
		10-520-529908	OTHER CONTRACTUAL SERVICES	3,560.47	
		10-520-529909	OTHER CONTRACTUAL SERVICES	349.97	
		11-202-529902	OTHER CONTRACTUAL SERVICES	1,190.77	
		11-202-540102	CAPITAL OUTLAY	160.00	
		35-216-522016	UTILITY - GAS	1,685.55	
		35-216-529916	OTHER CONTRACTUAL SERVICES	2,979.65	
		36-201-522001	UTILITY - GAS	322.06	
		36-201-529901	OTHER CONTRACTUAL SERVICES	800.00	
		41-201-522001	UTILITY - GAS	137.03	
		82-201-529901	OTHER CONTRACTUAL SERVICES	13,250.00	
		82-202-522002	UTILITY - GAS	739.31	
		82-202-529902	OTHER CONTRACTUAL SERVICES	1,200.00	
		82-202-535302	SERVICE CONNECTION MATERIALS	5,842.20	
		83-201-529901	OTHER CONTRACTUAL SERVICES	13,250.00	
		83-201-569401	IEPA LOAN REPAYMENTS	53,940.00	
		83-202-522002	UTILITY - GAS	1,179.58	
		83-202-535702	SEWERMAIN REPAIR PARTS	442.76	
--- TOTALS BY FUND ---					
		10	CORPORATE FUND	51,198.58	
		11		1,350.77	
		35	RECREATION FUND	4,665.20	
		36	PARKS FUND	1,122.06	
		41	SWIMMING POOL FUND	137.03	
		82	WATER SUPPLY FUND	21,031.51	

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

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BANK ACCOUNTS: 1 - HARRIS - DISBURSEMENT

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
		83	WASTEWATER FUND	68,812.34	
		Total For All Funds:		148,317.49	

Charles Howard 2/6/25
Saul 2/6/25

**BILL LISTING TO BE PRESENTED
TO THE BOARD OF TRUSTEES ON
02.24.25**

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

EXP CHECK RUN DATES 02/18/2025 - 02/18/2025

UNPOSTED
OPEN

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 10 CORPORATE FUND					
Department: 000					
10-000-231145	100 S VILLA	DAILY HERALD	PUBLIC NOTICES	64.40 ✓	None
Total Department 000				64.40	
Department: 110 CONTINGENCY					
10-110-521100	LEGAL SERVICES	STORINO RAMELLO & DURKIN	GENERAL MATTERS DEC 2024	7,097.84 ✓	None
10-110-521100	LEGAL SERVICES	STORINO RAMELLO & DURKIN	ST. CHARLES TIF 7 DEC 2024	1,574.75 ✓	None
10-110-521100	LEGAL SERVICES	STORINO RAMELLO & DURKIN	STRAT'S INJUNCTION LIT DEC 2024	195.00 ✓	None
10-110-521100	LEGAL SERVICES	STORINO RAMELLO & DURKIN	PURCHASE 148 N ELLWORTH DEC 2024	975.00 ✓	None
10-110-521100	LEGAL SERVICES	STORINO RAMELLO & DURKIN	2025 ELECTION OBJECTIONS DEC 2024	3,067.37 ✓	None
10-110-565600	PREFERENCE POINTS AND ELIG	C.O.P.S AND F.I.R.E PERSON	PREFERENCE POINTS AND ELIGIBILITY REG	450.00 ✓	None
Total Department 110 CONTINGENCY				13,359.96	
Department: 116 BUILDINGS & GROUNDS					
10-116-531500	BUILDING MAINT SUPPLIES	LOMBARD ACE HARDWARE (GENE DISH WASHER HOSE STATION 82		17.99 ✓	None
10-116-531500	BUILDING MAINT SUPPLIES	LOMBARD ACE HARDWARE (GENE DISHWASHER SUPPLIES MAINTANCE		95.40 ✓	None
Total Department 116 BUILDINGS & GROUNDS				113.39	
Department: 120 MANAGER					
10-120-520200	TRAINING & CONFERENCES	DUPAGE MAYORS & MANAGERS C	ANNUAL LEGISLATIVE DINNER 2025	65.00 ✓	None
10-120-529900	INTERNET SERVICE	COMCAST	INTERNET SERVICE	4,313.53 ✓	None
Total Department 120 MANAGER				4,378.53	
Department: 121 MANAGER					
10-121-521001	TELEPHONE	SAWYER, BRIAN	MONTHLY REIMBURSEMENT	49.98 ✓	None
10-121-529901	OTHER CONTRACTUAL SERVICES	KNO2 LLC	MONTHLY FEE	2.00 ✓	None
10-121-529901	MEDIA PLAYER RENEWAL	REACH MEDIA NETWORK	MEDIA PLAYER RENEWAL	350.00 ✓	None
10-121-529901	DOOR MONITORING	PROCOM ENTERPRISES LTD	DOOR MONITOR	36.00 ✓	None
10-121-529901	MILEAGE JANUARY	SAWYER, BRIAN	MONTHLY REIMBURSEMENT	21.58 ✓	None
10-121-529901	FIREWALL SOFTWARE RENEWAL	SENTINEL TECHNOLOGIES INC	FIREWALL RENEWAL	10,219.22 ✓	None
10-121-529901	INTERNET TV VPRC	COMCAST	INTERNET TV VPRC	708.41 ✓	None
10-121-529901	IMAGETREND FIRE RENEWAL	ADDISON FIRE PROTECTION DI	IMAGETREND RENEWAL	3,803.27 ✓	None
Total Department 121 MANAGER				15,190.46	
Department: 140 COMMUNITY DEVELOPMENT					
10-140-527000	MAINT OF OFFICE EQUIPMENT	KONICA MINOLTA PREMIER FIN	FEBRUARY LEASE 2025	80.00 ✓	None
10-140-528900	INSPECTORS FEES	B & F CONSTRUCTION CODE SE	JANUARY 2025 INSPECTIONS	1,059.99 ✓	None
10-140-530300	DECEMBER DUES 2024	COSTAR REALTY INFORMATION	DECEMBER DUES 2024	500.00 ✓	None
Total Department 140 COMMUNITY DEVELOPMENT				1,639.99	
Department: 150 CENTRAL SERVICES					
10-150-521000	PHONE SERVICE	GRANITE TELECOMMUNICATIONS	PHONE SERVICE	1,736.63 ✓	None
10-150-525000	EMPLOYEE BENEFITS	LINDEN OAKS MEDICAL GROUP	EAP OCT DEC 2024	1,512.25 ✓	None
10-150-526100	PD 189 ACCIDENT REPAIRS	WRECK ROOM INC, THE	PD 189 ACCIDENT REPAIRS	2,819.12 ✓	None
10-150-528100	QRTLY PSTG MACH RENTAL 2/2	QUADIENT LEASING USA INC	QRTLY PSTG MACH RENTAL 2/24/25-5/23/2	708.13 ✓	None
Total Department 150 CENTRAL SERVICES				6,776.13	
Department: 160 BUILDINGS & GROUNDS					
10-160-529900	JAN NORTH AVE PEST CONTROL	A.G.A.D. PEST CONTROL	JAN VH/PD/PW PEST CONTROL	255.00 ✓	None
10-160-529900	JAN METRA STATION PEST CON	A.G.A.D. PEST CONTROL	JAN METRA STATION PEST CONTROL	45.00 ✓	None
10-160-539900	OTHER SUPPLIES	LOMBARD ACE HARDWARE (GENE MERTA LIGHTS BLUBS		22.99 ✓	None
10-160-539900	LIGHT BULBS REPLACEMENT PD	VILLA PARK ELECTRIC SUPPLY	LIGHT BULBS REPLACEMENT PD	42.00 ✓	None

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

EXP CHECK RUN DATES 02/18/2025 - 02/18/2025

UNPOSTED
OPEN

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 10 CORPORATE FUND					
Department: 160 BUILDINGS & GROUNDS					
Total Department 160 BUILDINGS & GROUNDS				364.99	
Department: 180 GARAGE					
10-180-521505	SHOP SERVICES	CINTAS CORPORATION	UNIFORMS , RAGS CLEANING	71.63 ✓	None
10-180-521505	SHOP SERVICES	CINTAS CORPORATION	UNIFORMS, RAGS, FLOOR MATS CLEANING	90.42 ✓	None
10-180-521505	SHOP SERVICES	CINTAS CORPORATION	UNIFORMS, RAGS CLEANING	71.63	None
10-180-521505	SHOP SERVICES	CINTAS CORPORATION	UNIFORMS, RAGS, MATS CLEANING	90.42 ✓	None
10-180-531000	MOTOR VEHICLE PARTS & ACCE	BRAD MANNING FORD INC	STOCK TIRE PRESSURE SENSORS(2)	117.06 ✓	None
10-180-531000	MOTOR VEHICLE PARTS & ACCE	STANDARD EQUIPMENT CO	PW1 HOSE REEL LATCH PAWL	111.75 ✓	None
10-180-531500	PW 97 SAFETY LANE TEST	SUBURBAN DRIVELINE INC	PW 97 SAFETY LANE TEST	45.00 ✓	None
10-180-531500	INSPECTIONS AND SAFETY TES	SUBURBAN DRIVELINE INC	PW 31 SAFETY LANE TEST	45.00 ✓	None
10-180-531500	INSPECTIONS AND SAFETY TES	SUBURBAN DRIVELINE INC	PW 30 SAFETY LANE TEST	45.00 ✓	None
10-180-531500	INSPECTIONS AND SAFETY TES	SUBURBAN DRIVELINE INC	PW 9 SAFETY LANE TEST	67.00 ✓	None
10-180-531500	INSPECTIONS AND SAFETY TES	SUBURBAN DRIVELINE INC	PW 62 SAFETY LANE TEST	45.00 ✓	None
10-180-531500	INSPECTIONS AND SAFETY TES	SUBURBAN DRIVELINE INC	PW 61 SAFETY LANE TEST	45.00 ✓	None
Total Department 180 GARAGE				844.91	
Department: 211 FIRE					
10-211-531701	PLANNERS, POST ITS, SHIPPI	RUNCO OFFICE SUPPLY	PLANNERS, POST ITS, SHIPPING TAPE	72.12 ✓	None
Total Department 211 FIRE				72.12	
Department: 212 FIRE					
10-212-520222	CFO PHASE 1/PHASE 2 - RICH	ROMEOVILLE FIRE ACADEMY, V	CFO PHASE 1/PHASE 2 - RICHARDSON	800.00 ✓	None
10-212-520222	BOF - SCHIMANSKI	ROMEOVILLE FIRE ACADEMY, V	BOF - SCHIMANSKI, SCHERMER	7,800.00 ✓	None
10-212-529922	REPLACEMENT SCBA BOTTLE	AIR ONE EQUIPMENT INC	REPLACEMENT SCBA BOTTLE	1,562.00 ✓	None
10-212-529922	N95 FIT TESTING SUPPLIES	AIR ONE EQUIPMENT INC	N95 FIT TESTING SUPPLIES	77.00 ✓	None
10-212-530122	FIREFIGHTING HOOD	AIR ONE EQUIPMENT INC	FIREFIGHTING HOOD	104.00 ✓	None
Total Department 212 FIRE				10,343.00	
Department: 232 AMBULANCE/PARAMEDIC					
10-232-530102	FD SLEEVE PATCHES	FIREGROUND SUPPLY INC	FD SLEEVE PATCHES	915.00 ✓	None
Total Department 232 AMBULANCE/PARAMEDIC				915.00	
Department: 240 GARBAGE					
10-240-299004	ELECTRONIC RECYCLING	KUUSAKOSKI US LLC	ELECTRONIC RECYCLING	839.18 ✓	None
10-240-299004	OTHER CONTRACTUAL SERVICES	LAKESHORE RECYCLING SYSTEM	GARBAGE AND RECYCLING FOR JAN 2025	153,300.15 ✓	None
Total Department 240 GARBAGE				154,139.33	
Department: 251 STREET					
10-251-520201	ONLINE CDL TRAINING	J.J. KELLER & ASSOC.	TMC STANDARD ENROLLMENT	250.00 ✓	None
10-251-520201	ONLINE CDL TRAINING	J.J. KELLER & ASSOC.	ESSENTIAL 1 YR ONLINE SUB	1,400.00 ✓	None
10-251-531701	OFFICE SUPPLIES	POSITIVE IMPRESSIONS	POSITIVE IMPRESSIONS INVOICE FOR NAME	122.55 ✓	None
Total Department 251 STREET				1,772.55	
Department: 255 STREET					
10-255-521925	UTILITY - ELECTRIC	CONSTELLATION NEWENERGY IN 0 E WISCONSIN;	10/9-12/16/24	18,903.61 ✓	None
10-255-521925	UTILITY - ELECTRIC	CONSTELLATION NEWENERGY IN 118 S VILLA AVE;	11/7-12/9/24	(170.94) ✓	None
10-255-521925	UTILITY - ELECTRIC	CONSTELLATION NEWENERGY IN 1 S CENTRAL LITE RT/25;	10/9-12/9/24	1,634.99 ✓	None
Total Department 255 STREET				20,367.66	
Department: 257 STREET					
10-257-534127	211.12 TONS OF BULK ROCK S	MORTON SALT INC	BULK SAFE-T-SALT	13,796.70	None

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

EXP CHECK RUN DATES 02/18/2025 - 02/18/2025

UNPOSTED
OPEN

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 10 CORPORATE FUND					
Department: 257 STREET					
10-257-534127	4,564.81 GAL. BEET HEET CO	K-TECH SPECIALTY COATINGS	BEET HEET CONCENTRATE	8,536.19 ✓	None
10-257-534227	HIGH PERFORMANCE COLD	DUPAGE MATERIALS COMPANY L	HIGH PERFORMANCE COLD	320.00 ✓	None
10-257-534227	HIGH PERFORMANCE COLD	DUPAGE MATERIALS COMPANY L	HIGH PERFORMANCE COLD	320.00 ✓	None
Total Department 257 STREET				22,972.89	
Department: 511 PUBLIC AFFAIRS					
10-511-529900	OTHER CONTRACTUAL SERVICES	MARTINEZ, CASSANDRA	PY CHK	2,074.45 ✓	None
10-511-529900	OTHER CONTRACTUAL SERVICES	RAITANO, GIANA	PY CHK	1,402.00 ✓	None
10-511-530300	DUES & PUBLICATIONS	VILLA PARK CHAMBER OF COMM	DEC 2024 TO NOV 30, 2025 MEMBERSHIP	200.00 ✓	None
Total Department 511 PUBLIC AFFAIRS				3,676.45	
Department: 520 POLICE					
10-520-520201	TRAINING & CONFERENCES	BANASZEWSKI, BART	MEAL REIMBURSEMENT - TRAINING	30.89 ✓	None
10-520-520201	TRAINING & CONFERENCES	GIAMMARINO, DONALD	MEAL REIMBURSEMENT - TRAINING	50.56 ✓	None
10-520-520201	TRAINING & CONFERENCES	PEREZ, ERNESTO	MEAL REIMBURSEMENT - TRAINING	73.70 ✓	None
10-520-520201	TRAINING & CONFERENCES	NORTH EAST MULTI-REGIONAL	TACTICAL TRAUMA & MANAGEMENT TRAINING	125.00 ✓	None
10-520-520201	TRAINING & CONFERENCES	NORTH EAST MULTI-REGIONAL	BASIC FIELD TRAINING - OFC JARZEMBOWS	255.00 ✓	None
10-520-520201	TRAINING & CONFERENCES	NORTHWESTERN UNIVERSITY	SCHOOL OF POLICE STAFF & COMMAND - SG	4,500.00 ✓	None
10-520-529901	OTHER CONTRACTUAL SERVICES	DACRA ADJUDICATION SYSTEM	ADJUDICATION SYSTEM - MONTHLY SERVICE	1,750.00 ✓	None
10-520-529901	LAPTOP	DELL MARKETING LP	LAPTOP	815.99 ✓	None
10-520-529908	OTHER CONTRACTUAL SERVICES	LEADSONLINE LLC	CELLHAWK SUBSCRIPTION 1/1/25-12/31/25	4,995.00 ✓	None
10-520-529909	OTHER CONTRACTUAL SERVICES	ILLINOIS SECRETARY OF STAT	LICENSE RENEWAL - CONF PLATES	151.00 ✓	None
10-520-530109	UNIFORMS (NIPAS-OFC FRAKES	STREICHER'S INC	GAS MASK - OFC FRAKES (NIPAS)	390.00 ✓	None
10-520-530301	DUES & PUBLICATIONS	BREGMAN, SONIA	KUPPIES FOR S.A.L.T MEETING	40.00 ✓	None
10-520-531701	FOBS	PROCOM ENTERPRISES LTD	FOBS	207.50 ✓	None
10-520-539909	OTHER SUPPLIES	JARZEMBOWSKI, JOSEPH	BATTERY REIMBURSEMENT - CAR FOB	11.87 ✓	None
Total Department 520 POLICE				13,396.51	
Total Fund 10 CORPORATE FUND				270,388.27	
Fund: 11					
Department: 202 STORM SEWER SEPARATION					
11-202-540102	VPRC SCOREBOARD	SIEVERT ELECTRIC SERVICE	VPRC GYM SCORE BORADS	12,116.00 ✓	None
11-202-540102	TORO SAND PRO 5040	REINDERS INC	NEW BASEBALL MACHINE	49,910.00 ✓	None
11-202-540102	AVL FOR PLOW TRUCK	FORCE AMERICA DISTRIBUTING	AVL FOR PLOW TRUCK	861.84 ✓	None
11-202-540102	CAPITAL OUTLAY	LARSON EQUIPMENT & FURNITU	LIONS REC CENTER DECEMBER '24 CONSTRU	10,323.00 ✓	None
11-202-540102	GRILL LIGHTS FOR NEW FORD	FLEET SAFETY SUPPLY	GRILL LIGHTS FOR NEW FORD PIU C81 AND	546.79 ✓	None
11-202-540102	2025 ALTEC LR858RM AERIAL	ALTEC INC	2025 ALTEC LR858RM AERIAL BUCKET TRUC	207,540.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	AMERICAN CAPITAL FINANCIAL	PAYMENT 1 OF 5 - LEASE FOR FITNESS EQ	38,720.61 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	ABSOLUTE FIRE PROTECTION I	LIONS REC CENTER DECEMBER '24 CONSTRU	5,707.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	ALESSIO & SONS COMPANY	LIONS REC CENTER DECEMBER '24 CONSTRU	10,694.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	AMBER MECHANICAL CONTRACTO	LIONS REC CENTER DECEMBER '24 CONSTRU	62,633.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	AMERICAN GRADING INC	LIONS REC CENTER DECEMBER '24 CONSTRU	39,520.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	CHAMPION DRYWALL INC	LIONS REC CENTER DECEMBER '24 CONSTRU	9,997.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	DOUGLAS FLODR COVERING INC	LIONS REC CENTER DECEMBER '24 CONSTRU	51,862.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	D & D PLUMBING	LIONS REC CENTER DECEMBER '24 CONSTRU	7,125.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	J. HAMILTON ELECTRIC CO IN	LIONS REC CENTER DECEMBER '24 CONSTRU	43,939.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	JAC MASONRY INC	LIONS REC CENTER DECEMBER '24 CONSTRU	17,934.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	LOMBARD ARCHITECTURAL PREC	LIONS REC CENTER DECEMBER '24 CONSTRU	26,029.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	LPS PAVEMENT COMPANY	LIONS REC CENTER DECEMBER '24 CONSTRU	6,793.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	MATAN'S PAINTING AND DECOR	LIONS REC CENTER DECEMBER '24 CONSTRU	12,022.00 ✓	None

02/12/2025 03:27 PM

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

EXP CHECK RUN DATES 02/18/2025 - 02/18/2025

UNPOSTED
OPEN

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 11					
Department: 202 STORM SEWER SEPARATION					
11-202-540102-035011	CAPITAL OUTLAY	MCI HOLDINGS INC	LIONS REC CENTER DECEMBER '24 CONSTRU	13,401.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	WINDY CITY REPRESENTATIVES	LIONS REC CENTER DECEMBER '24 CONSTRU	31,053.00 ✓	None
11-202-540102-035011	CAPITAL OUTLAY	W.B. OLSON INC	LIONS REC CENTER DECEMBER '24 CONSTRU	66,833.00 ✓	None
Total Department 202 STORM SEWER SEPARATION				725,560.24	
Total Fund 11				725,560.24	
Fund: 25 TIF 7 FUND-ST CHARLES RD-COMM					
Department: 201 PARKS					
25-201-529901	PUBLIC NOTICE	DAILY HERALD	PUBLIC NOTICES	248.40 ✓	None
Total Department 201 PARKS				248.40	
Total Fund 25 TIF 7 FUND-ST CHARLES RD-COMM				248.40	
Fund: 26 TIF 6 FUND-NO ARDMORE/VERMONT					
Department: 201 PARKS					
26-201-529901	OTHER CONTRACTUAL SERVICES	STORINO RAMELLO & DURKIN	NORTH ARDMORE TIF 6 DEC 2024	497.25 ✓	None
Total Department 201 PARKS				497.25	
Total Fund 26 TIF 6 FUND-NO ARDMORE/VERMONT				497.25	
Fund: 35 RECREATION FUND					
Department: 201 PARKS					
35-201-521001	PHONE SERVICE	GRANITE TELECOMMUNICATIONS	PHONE SERVICE	408.48 ✓	None
35-201-531701	OFFICE SUPPLIES	GARVEY'S OFFICE PRODUCTS	OFFICE 3 HOLE PUNCH	32.49 ✓	None
35-201-531701	OFFICE SUPPLIES	GARVEY'S OFFICE PRODUCTS	OFFICE- PENS, STAPLES & COPY PAPER	121.78 ✓	None
35-201-531701	OFFICE SUPPLIES	GARVEY'S OFFICE PRODUCTS	PENS + SCISSORS (OFFICE SUPPLIES)	17.93 ✓	None
Total Department 201 PARKS				580.68	
Department: 216 STORM SEWER SEPARATION					
35-216-529916	MONTHLY JAN PEST CONTROL	A.G.A.D. PEST CONTROL	MONTHLY JAN PEST CONTROL ICC,PARK,NO	230.00 ✓	None
35-216-531516	BUILDING MAINT SUPPLIES	TRAFFIC SAFETY WAREHOUSE	SAFETY BOLLARDS	617.80 ✓	None
35-216-539916	OTHER SUPPLIES	LOMBARD ACE HARDWARE	(GENE PRESCHOOL HOOKS FOR CURTAINS VPRC	47.54 ✓	None
35-216-539916	OTHER SUPPLIES	LOMBARD ACE HARDWARE	(GENE RECREATION SLICONE FOR OISPENSERS	70.53 ✓	None
35-216-539916	OTHER SUPPLIES	LOMBARD ACE HARDWARE	(GENE VPRC FITNESS ROOM VELCRO	26.36 ✓	None
35-216-539916	OTHER SUPPLIES	LOMBARD ACE HARDWARE	(GENE VELCRO FOR VPRC CONFERENCE ROOM	80.15 ✓	None
35-216-539916	OTHER SUPPLIES	LOMBARD ACE HARDWARE	(GENE VPRC KITCHEN SUPPLIES	101.46 ✓	None
Total Department 216 STORM SEWER SEPARATION				1,173.84	
Department: 236 STORM SEWER SEPARATION					
35-236-529936	OTHER CONTRACTUAL SERVICES	ROCK 'N' KIDS INC	EARLY CHILDHOOD CONTRACTED PROGRAM	125.00 ✓	None
35-236-529936	OTHER CONTRACTUAL SERVICES	FULL CIRCLE CHEESE	RACELETTE CLASS 20 PARTICIPANTS	360.00 ✓	None
35-236-529936	OTHER CONTRACTUAL SERVICES	TUMBLING TIMES INC	CY25 CONTRACTUAL YOUTH GYMNASTICS PRO	1,436.40 ✓	None
35-236-529936	OTHER CONTRACTUAL SERVICES	OFFICIAL FINDERS LLC	CY25 CONTRACTUAL REFEREE SERVICES FOR	400.00 ✓	None
35-236-529936	OTHER CONTRACTUAL SERVICES	OFFICIAL FINDERS LLC	CY25 CONTRACTUAL REFEREE SERVICE FOR	400.00 ✓	None
35-236-529936	OTHER CONTRACTUAL SERVICES	QUICKSCORES LLC	CY25 CONTRACTUAL WOMANS VOLLYBALL LEA	112.00 ✓	None
35-236-531136	PROGRAM SUPPLIES	MICHAEL ANTHONY'S PIZZA	VPRC STAFF LUNCH	208.00 ✓	None
Total Department 236 STORM SEWER SEPARATION				3,041.40	
Total Fund 35 RECREATION FUND				4,795.92	
Fund: 36 PARKS FUND					
Department: 201 PARKS					

02/12/2025 03:27 PM

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

EXP CHECK RUN DATES 02/18/2025 - 02/18/2025

UNPOSTED
OPEN

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 36 PARKS FUND					
Department: 201 PARKS					
36-201-520201	TRAINING & CONFERENCES	AQUA PURE ENTERPRISES INC	CPD CERTIFICATION COURSE	386.59 ✓	None
36-201-521001	PHONE SERVICE	GRANITE TELECOMMUNICATIONS	PHONE SERVICE	74.05 ✓	None
Total Department 201 PARKS				460.64	
Department: 202 STORM SEWER SEPARATION					
36-202-539902	OTHER SUPPLIES	LOMBARD ACE HARDWARE (GENE	BATTERIES	50.97 ✓	None
36-202-539902	OTHER SUPPLIES	LOMBARD ACE HARDWARE (GENE	JEFFERSON POOL BOLTS FOR POOL COVER	22.89 ✓	None
36-202-539902	OTHER SUPPLIES	LOMBARD ACE HARDWARE (GENE	NUTS AND BATTIERS SUPPLIES	63.56 ✓	None
36-202-539902	OTHER SUPPLIES	LOMBARD ACE HARDWARE (GENE	METAL TRIPPERS ON/OFF	3.23 ✓	None
36-202-539902	HIGH PRESSURE 110 CT CYLI	TERRACE SUPPLY COMPANY	HIGH PRESSURE 110 CT CYLINDER VH	19.53 ✓	None
36-202-539902	RENTAL CYLINDER VH	TERRACE SUPPLY COMPANY	RENTAL HIGH PRESSURE CYLINDER UNDER 1	13.02 ✓	None
Total Department 202 STORM SEWER SEPARATION				173.20	
Total Fund 36 PARKS FUND				633.84	
Fund: 41 SWIMMING POOL FUND					
Department: 201 PARKS					
41-201-521001	PHONE SERVICE	GRANITE TELECOMMUNICATIONS	PHONE SERVICE	69.27 ✓	None
Total Department 201 PARKS				69.27	
Department: 203 STORM SEWER SEPARATION					
41-203-532503	GENERAL EQUIPMENT PARTS	LOMBARD ACE HARDWARE (GENE	JEFFERSON POOL SUPPLIES	32.97 ✓	None
Total Department 203 STORM SEWER SEPARATION				32.97	
Total Fund 41 SWIMMING POOL FUND				102.24	
Fund: 60 STREET IMPROVEMENT FUND					
Department: 202 STORM SEWER SEPARATION					
60-202-521002	DEVICE REIMBURSEMENT - 202 MANTELS, KEVIN		PHONE REIMBURSEMENT - 2024-06 TO 2024	349.86 ✓	None
Total Department 202 STORM SEWER SEPARATION				349.86	
Department: 203 STORM SEWER SEPARATION					
60-203-529203	WISCONSIN & WESTMORE IMPRO	CIVILTECH ENGINEERING INC	WISCONSIN & WESTMORE IMPROVEMENT PROJ	1,819.96 ✓	None
60-203-529203	IOWA & VERMONT PHASE 3 ENG V3	COMPANIES OF ILLINOIS	IOWA & VERMONT IMPROVEMENT PROJECT PH	8,493.57 ✓	None
60-203-529203	IOWA & VERMONT PHASE 3 ENG V3	COMPANIES OF ILLINOIS	IOWA & VERMONT IMPROVEMENT PROJECT PH	1,862.73 ✓	None
60-203-529203	WISCONSIN (VERMONT TO RIDG	EDWIN HANCOCK ENGINEERING	WISCONSIN (VERMONT TO RIDGE) PHASE 2	13,100.00 ✓	None
Total Department 203 STORM SEWER SEPARATION				25,276.26	
Department: 210 STORM SEWER SEPARATION					
60-210-529210	PHASE I VILLA AVENUE BRIDG	TRANSYSTEMS CORPORATION	VILLA BRIDGE PHASE 1	2,054.64 ✓	None
60-210-529210	PHASE I VILLA AVENUE BRIDG	TRANSYSTEMS CORPORATION	VILLA BRIDGE PHASE 1	4,575.48 ✓	None
60-210-529210	VILLA (WILDWOOD TO IL 64)	CIVILTECH ENGINEERING INC	VILLA (WILDWOOD TO IL 64) PHASE 2	12,757.50 ✓	None
Total Department 210 STORM SEWER SEPARATION				19,387.62	
Total Fund 60 STREET IMPROVEMENT FUND				45,013.74	
Fund: 64 CAPITAL PROJECTS FUND					
Department: 210 STORM SEWER SEPARATION					
64-210-529210	SIDEWALK 2025 PHASE 2 DE	EDWIN HANCOCK ENGINEERING	SIDEWALK 2025 PHASE 2 DE	8,860.00 ✓	None
Total Department 210 STORM SEWER SEPARATION				8,860.00	
Total Fund 64 CAPITAL PROJECTS FUND				8,860.00	

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

EXP CHECK RUN DATES 02/18/2025 - 02/18/2025

UNPOSTED
OPEN

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 68 STORMWATER BUYOUT FUND					
Department: 202 STORM SEWER SEPARATION					
68-202-529202	PERMITTING; VILLA N 0600	V3 COMPANIES OF ILLINOIS	PERMITTING; VILLA N 0600	1,907.79 ✓	None
68-202-529202	PERMITTING; VILLA N 0600	V3 COMPANIES OF ILLINOIS	PERMITTING; VILLA N 0600	3,891.68 ✓	None
68-202-529202	PERMITTING; VILLA N 0600	V3 COMPANIES OF ILLINOIS	PERMITTING; VILLA N 0600	325.24 ✓	None
68-202-529202	PERMITTING; VILLA N 0600	V3 COMPANIES OF ILLINOIS	PERMITTING; VILLA N 0600	179.61 ✓	None
68-202-529202	PERMITTING; VILLA N 0600	V3 COMPANIES OF ILLINOIS	PERMITTING; VILLA N 0600	3,941.81 ✓	None
Total Department 202 STORM SEWER SEPARATION				10,246.13	
Department: 210 STORM SEWER SEPARATION					
68-210-529210	DCEO H220055 GRANT - STORM	V3 COMPANIES OF ILLINOIS	DCEO DRAINAGE PHASE 2	5,946.21 ✓	None
68-210-529210	DCEO H220055 GRANT - STORM	V3 COMPANIES OF ILLINOIS	DCEO DRAINAGE PHASE 2	1,277.17 ✓	None
68-210-529210	DCEO DRAINAGE PHASE 2	V3 COMPANIES OF ILLINOIS	DCEO DRAINAGE PHASE 2	615.99 ✓	None
68-210-529210	DCEO H220055 GRANT - STORM	V3 COMPANIES OF ILLINOIS	DCEO DRAINAGE PHASE 2	4,441.12 ✓	None
68-210-529210	DCEO H220055 GRANT - STORM	V3 COMPANIES OF ILLINOIS	DCEO DRAINAGE PHASE 2	2,864.08 ✓	None
68-210-529210	DCEO DRAINAGE PHASE 2	V3 COMPANIES OF ILLINOIS	DCEO DRAINAGE PHASE 2	67.23 ✓	None
68-210-529210	JACKSON POND DESIGN ENGINE	V3 COMPANIES OF ILLINOIS	JACKSON POND PHASE 2	1,033.91 ✓	None
Total Department 210 STORM SEWER SEPARATION				16,245.71	
Total Fund 68 STORMWATER BUYOUT FUND				26,491.84	
Fund: 82 WATER SUPPLY FUND					
Department: 201 PARKS					
82-201-521001	PHONE SERVICE	GRANITE TELECOMMUNICATIONS	PHONE SERVICE	50.17 ✓	None
82-201-529901	INTERNET SERVICE	COMCAST	INTERNET SERVICE	113.52 ✓	None
Total Department 201 PARKS				163.69	
Department: 202 STORM SEWER SEPARATION					
82-202-521902	UTILITY - ELECTRIC	CONSTELLATION NEWENERGY IN	CORNELL PUMP STATION; 10/9-11/7/24	447.85 ✓	None
82-202-521902	UTILITY - ELECTRIC	CONSTELLATION NEWENERGY IN	CORNELL PUMP STATION; 11/7-12/9/24	684.72 ✓	None
82-202-529202	WISCONSIN & WESTMORE IMPRO	CIVILTECH ENGINEERING INC	WISCONSIN & WESTMORE IMPROVEMENT PROJ	297.86 ✓	None
82-202-529202	IOWA & VERMONT PHASE 3 ENG	V3 COMPANIES OF ILLINOIS	IOWA & VERMONT IMPROVEMENT PROJECT PH	8,493.57 ✓	None
82-202-529202	IOWA & VERMONT PHASE 3 ENG	V3 COMPANIES OF ILLINOIS	IOWA & VERMONT IMPROVEMENT PROJECT PH	1,862.73 ✓	None
Total Department 202 STORM SEWER SEPARATION				11,786.73	
Total Fund 82 WATER SUPPLY FUND				11,950.42	
Fund: 83 WASTEWATER FUND					
Department: 201 PARKS					
83-201-521001	PHONE SERVICE	GRANITE TELECOMMUNICATIONS	PHONE SERVICE	50.16 ✓	None
83-201-529901	INTERNET SERVICE	COMCAST	INTERNET SERVICE	113.51 ✓	None
83-201-531701	QUICK FIT 1 IN 11X17 BINDE	QUILL CORPORATION	OFFICE SUPPLIES	55.77 ✓	None
Total Department 201 PARKS				219.44	
Department: 202 STORM SEWER SEPARATION					
83-202-521902	UTILITY - ELECTRIC	CONSTELLATION NEWENERGY IN	WWTF; 10/9-12/9/24	3,630.08 ✓	None
83-202-522402	PERMIT FEE REIMBURSEMENT	BANDA, DAVID	45 N PRINCETON- HOME FLOOD PREVENTION	250.00 ✓	None
83-202-522402	PERMIT FEE REIMBURSEMENT	AIELLO, CHRIS	140 W ADAMS - HOME FLOOD PREVENTION R	250.00 ✓	None
83-202-529202	WISCONSIN & WESTMORE IMPRO	CIVILTECH ENGINEERING INC	WISCONSIN & WESTMORE IMPROVEMENT PROJ	306.74 ✓	None
83-202-529902	SEWER REPAIR AT 339 E. KEN	MIDLAND PLUMBING & SEWER	SEWER REPAIR AT 339 E. KENILWORTH AVE	14,950.00 ✓	None
83-202-540102	CAPITAL OUTLAY	BANDA, DAVID	45 N PRINCETON- HOME FLOOD PREVENTION	1,500.00 ✓	None
83-202-540102	CAPITAL OUTLAY	AIELLO, CHRIS	140 W ADAMS - HOME FLOOD PREVENTION R	1,500.00 ✓	None
Total Department 202 STORM SEWER SEPARATION				22,386.82	

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

EXP CHECK RUN DATES 02/18/2025 - 02/18/2025

UNPOSTED
OPEN

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 83 WASTEWATER FUND					
Department: 204 STORM SEWER SEPARATION					
83-204-529204	WISCONSIN & WESTMORE IMPRO	CIVILTECH ENGINEERING INC	WISCONSIN & WESTMORE IMPROVEMENT PROJ	1,635.92 ✓	None
	Total Department 204 STORM SEWER SEPARATION			1,635.92	
	Total Fund 83 WASTEWATER FUND			24,242.18	

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

EXP CHECK RUN DATES 02/18/2025 - 02/18/2025

UNPOSTED

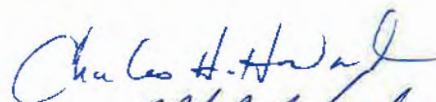
OPEN

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
--- TOTALS BY GL DISTRIBUTION ---					
	10-000-231145		P&Z DEPOSIT: MISCELLANEOUS	64.40	
	10-110-521100		LEGAL SERVICES	12,909.96	
	10-110-565600		FIRE & POLICE COMMISSION	450.00	
	10-116-531500		BUILDING MAINT SUPPLIES	113.39	
	10-120-520200		TRAINING & CONFERENCES	65.00	
	10-120-529900		OTHER CONTRACTUAL SERVICES	4,313.53	
	10-121-521001		TELEPHONE	49.98	
	10-121-529901		OTHER CONTRACTUAL SERVICES	15,140.48	
	10-140-527000		MAINT OF OFFICE EQUIPMENT	80.00	
	10-140-528900		INSPECTORS FEES	1,059.99	
	10-140-530300		DUES & PUBLICATIONS	500.00	
	10-150-521000		TELEPHONE	1,736.63	
	10-150-525000		EMPLOYEE BENEFITS	1,512.25	
	10-150-526100		INSURANCE CLAIM LOSSES	2,819.12	
	10-150-528100		RENTAL OF EQUIPMENT	708.13	
	10-160-529900		OTHER CONTRACTUAL SERVICES	300.00	
	10-160-539900		OTHER SUPPLIES	64.99	
	10-180-521505		SHOP SERVICES	324.10	
	10-180-531000		MOTOR VEHICLE PARTS & ACCESS	228.81	
	10-180-531500		INSPECTIONS AND SAFETY TESTS	292.00	
	10-211-531701		OFFICE SUPPLIES	72.12	
	10-212-520222		TRAINING & CONFERENCES	8,600.00	
	10-212-529922		OTHER CONTRACTUAL SERVICES	1,639.00	
	10-212-530122		UNIFORMS	104.00	
	10-232-530102		UNIFORMS	915.00	
	10-240-299004		OTHER CONTRACTUAL SERVICES	154,139.33	
	10-251-520201		TRAINING & CONFERENCES	1,650.00	
	10-251-531701		OFFICE SUPPLIES	122.55	
	10-255-521925		UTILITY - ELECTRIC	20,367.66	
	10-257-534127		SALT/CALCIUM CHLORIDE	22,332.89	
	10-257-534227		ASPHALT MIX	640.00	
	10-511-529900		OTHER CONTRACTUAL SERVICES	3,476.45	
	10-511-530300		DUES & PUBLICATIONS	200.00	
	10-520-520201		TRAINING & CONFERENCES	5,035.15	
	10-520-529901		OTHER CONTRACTUAL SERVICES	2,565.99	
	10-520-529908		OTHER CONTRACTUAL SERVICES	4,995.00	
	10-520-529909		OTHER CONTRACTUAL SERVICES	151.00	
	10-520-530109		UNIFORMS	390.00	
	10-520-530301		DUES & PUBLICATIONS	40.00	
	10-520-531701		OFFICE SUPPLIES	207.50	
	10-520-539909		OTHER SUPPLIES	11.87	
	11-202-540102		CAPITAL OUTLAY	281,297.63	
	11-202-540102-035011		CAPITAL OUTLAY	444,262.61	
	25-201-529901		OTHER CONTRACTUAL SERVICES	248.40	
	26-201-529901		OTHER CONTRACTUAL SERVICES	497.25	
	35-201-521001		TELEPHONE	408.48	
	35-201-531701		OFFICE SUPPLIES	172.20	
	35-216-529916		OTHER CONTRACTUAL SERVICES	230.00	
	35-216-531516		BUILDING MAINT SUPPLIES	617.80	

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF VILLA PARK

EXP CHECK RUN DATES 02/18/2025 - 02/18/2025

GL Number	Invoice Line Desc	Vendor Name	UNPOSTED OPEN Invoice Description	Amount	check Number
		35-216-539916	OTHER SUPPLIES	326.04	
		35-236-529936	OTHER CONTRACTUAL SERVICES	2,833.40	
		35-236-531136	PROGRAM SUPPLIES	208.00	
		36-201-520201	TRAINING & CONFERENCES	386.59	
		36-201-521001	TELEPHONE	74.05	
		36-202-539902	OTHER SUPPLIES	173.20	
		41-201-521001	TELEPHONE	69.27	
		41-203-532503	GENERAL EQUIPMENT PARTS	32.97	
		60-202-521002	TELEPHONE	349.86	
		60-203-529203	ENGINEERING SERVICES	25,276.26	
		60-210-529210	ENGINEERING SERVICES	19,387.62	
		64-210-529210	ENGINEERING SERVICES	8,860.00	
		68-202-529202	ENGINEERING SERVICES	10,246.13	
		68-210-529210	ENGINEERING SERVICES	16,245.71	
		82-201-521001	TELEPHONE	50.17	
		82-201-529901	OTHER CONTRACTUAL SERVICES	113.52	
		82-202-521902	UTILITY - ELECTRIC	1,132.57	
		82-202-529202	ENGINEERING SERVICES	10,654.16	
		83-201-521001	TELEPHONE	50.16	
		83-201-529901	OTHER CONTRACTUAL SERVICES	113.51	
		83-201-531701	OFFICE SUPPLIES	55.77	
		83-202-521902	UTILITY - ELECTRIC	3,630.08	
		83-202-522402	PERMIT FEE REIMBURSEMENT	500.00	
		83-202-529202	ENGINEERING SERVICES	306.74	
		83-202-529902	OTHER CONTRACTUAL SERVICES	14,950.00	
		83-202-540102	CAPITAL OUTLAY	3,000.00	
		83-204-529204	ENGINEERING SERVICES	1,635.92	
---	TOTALS BY FUND ---				
		10	CORPORATE FUND	270,388.27	
		11		725,560.24	
		25	TIF 7 FUND-ST CHARLES RD-COMM	248.40	
		26	TIF 6 FUND-NO ARDMORE/VERMONT	497.25	
		35	RECREATION FUND	4,795.92	
		36	PARKS FUND	633.84	
		41	SWIMMING POOL FUND	102.24	
		60	STREET IMPROVEMENT FUND	45,013.74	
		64	CAPITAL PROJECTS FUND	8,860.00	
		68	STORMWATER BUYOUT FUND	26,491.84	
		82	WATER SUPPLY FUND	11,950.42	
		83	WASTEWATER FUND	24,242.18	
			Total For All Funds:	1,118,784.34	

 2/12/25
 2/13/25



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

Village Board of Trustees - Committee of the Whole

February 10, 2025

6:00 PM

Village President Nick Cuzzone

Village Clerk Hosanna Korynecky

Village Trustees Cari Alfano, Jorge Cordova, Jack Corkery, Jack Kozar, Deepa Kumar, Kevin Patrick

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND THE
BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON
FEBRUARY 10, 2025**

1. Call to Order – Roll Call.

President Cuzzone called the meeting order and Clerk Korynecky called the roll.

2. Pledge of Allegiance.

President Cuzzone led the Pledge of Allegiance.

3. Discussion.

3.a. Short-Term Rentals – Rules, Regulations and Options.

Manager Harline said the Board requested a discussion on short-term rentals. Community and Economic Development Director McLaughlin gave a PowerPoint presentation on short-term rentals and an overview of the rules, regulations and options that included what is currently allowed in the Village and the financial obligations. He also responded to questions from the Board.

4. Public Comments.

Resident Christine Murphy asked about online access to Director McLaughlin's presentation.

Resident Tina Konstatos gave information on her own research of short-term rentals.

Resident Mark Boutin asked when the regulations were last reviewed. Director McLaughlin said the zoning ordinance was adopted in 2018.

Resident Amanda Boutin spoke in support of short-term rentals and cited her experience with rentals.

Resident Leslie Allison-Seei spoke in support of short-term rentals and provided the Board with a review list of Villa Park AIRBNBs.

Resident Patrice Gallagher asked for additional information on short-term rentals.

Resident Steve De La Rosa spoke in support of short-term rentals.

Resident Steve Corona cited his own personal negative experience with a short-term rental owned by an investor.

5. Adjournment.

Motion to adjourn was made by Trustee Cordova and seconded by Trustee Kumar. There were no questions, comments or discussion. Voice vote passed with all ayes. Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk



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

**MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON
FEBRUARY 10, 2025**

1. Call to Order – Roll Call.

President Cuzzone called the meeting to order and Clerk Korynecky called the roll.
Trustees Alfano and Corkery were absent.

2. Pledge of Allegiance.

President Cuzzone led the Pledge of Allegiance and said the prayer.

3. Amendments to the Agenda.

4. Public Comments on Agenda Items.

Resident Steve De La Rosa referred to Item 12.b and asked for additional information.

5. Public Comments on Non-Agenda Items.

Resident Tina Konstatos read from a list she provided to the Board of improvements for the Village.
Resident J.P. Hochbaum referred to some adverse effects from the street closing at Chatham and Harvard.

6. Proclamations.

7. Presentation.

8. Appointment to Commission.

9. Consent Agenda.

9.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.

9.b. Approval of the Minutes of the Committee of the Whole and Village Board of Trustees Meetings held on January 27, 2025.

9.c. Ordinance of the Village of Villa Park, DuPage County, Illinois, Adopting the 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.

Motion to approve Consent Agenda was made by Trustee Cordova and seconded by Trustee Kumar. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Patrick, Kumar, Cordova, Kozar and President Cuzzone. There were no nays. Motion carried.

10. Ordinance for First Reading.

11. Ordinance for Second Reading.

12. Ordinances.

12.a. An Ordinance of the Village of Villa Park, DuPage County, 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 one (1) lot subdivision, vacates Ellsworth Avenue right-of-way and establishes required easements. Planning and Zoning Commission gave a unanimous recommendation for approval and staff recommends approval of this ordinance.

Motion to approve the ordinance was made by Trustee Kumar and seconded by Trustee Cordova. The Board welcomed Belle Tires to the Village. Roll call vote tallied five (5) ayes made by Trustees Kumar, Kozar, Cordova, Patrick and President Cuzzone. There were no nays. Motion carried.

12.b. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Redevelopment Agreement with Marquette Real Estate Investments LLC for The Union at 100-110 South Villa Avenue.

This is an ordinance that authorizes a redevelopment agreement for The Union development located at 100 South Villa Avenue. 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.

Motion to approve the ordinance was made by Trustee Patrick and seconded by Trustee Cordova. Discussion ensued on the contract. Attorney Wolf provided clarification on the funding and bond money. Director McLaughlin responded questions from the Board and referred to the requirements that have been outlined in the contract before coming to the closing table. Attorney Wolf provided additional clarification. David Lyon with Three Leaf Development and Trevor Ryan with Marquette Companies responded to questions from the Board.

Roll call vote tallied five (5) ayes made by Trustees Patrick, Kumar, Cordova, Kozar and President Cuzzone. There were no nays. Motion carried.

12.c. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Zoning Map Amendment, Special Use for a Planned Unit Development, Final Plat of Subdivision and Vacation a Right-Of-Way for the Property Located at 100-110 South 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 South Villa Avenue for the development known as The Union. The Planning and Zoning Commission recommended approval at their June 13, 2024 meeting. Staff recommends approval.

Motion to approve the ordinance was made by Trustee Patrick and seconded by Trustee Cordova. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Kumar, Cordova, Kozar, Patrick and President Cuzzone. There were no nays. Motion carried.

13. Resolutions.

13.a. 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 with the Master Equity Lease Agreement that was approved in July of 2023. As part of the Village's plan for vehicle replacements in 2025, 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.

Motion to approve the resolution was made by Trustee Cordova and seconded by Trustee Kumar. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Kozar, Patrick, Kumar, Cordova and President Cuzzone. There were no nays. Motion carried.

13.b. A Resolution of the Village of Villa Park, DuPage County, Illinois, 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.

Motion to approve the resolution was made by Trustee Patrick and seconded by Trustee Cordova. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Kumar, Cordova, Kozar, Patrick and President Cuzzone. There were no nays. Motion carried.

14. Unfinished Business.

15. New Business.

Trustee Kozar asked about quarterly financial reports. Manager Harline provided information on when the reports would be available.

16. Village Commission Reports.

17. Village Clerk's Report.

Clerk Korynecky had no report.

18. Village Trustees' Report.

Trustee Patrick gave a report.

Trustee Cordova gave a report.

Trustee Kozar gave a report.

Trustee Kumar gave a report.

19. Village President's Report.

President Cuzzone announced the West Suburban Foundation for Disabled Veterans event at Cantigny on July 12. For tickets and more information log on wsfdv.org. At a recent meeting, State District Attorney Berlin said crime statistics have improved. Also, electronic recycling is on February 15 on Home Avenue from 9 a.m. to 12 p.m.

20. Village Manager's Report.

Manager Harline gave an update on the monthly report and packets for the Board. He attended the recent annual meeting of the Police Department and commended the department. He also referred to the old Cherokee Rose building and said the State Historical Preservation office wishes the Village to do a mitigation of collecting history about the building before it is demolished. A public meeting will be held on February 18 at 6 p.m. at the Villa Park Recreation Center for those who have information about the building.

21. Executive Session.

22. Adjournment.

Motion to adjourn was made by Trustee Kumar and seconded by Trustee Cordova. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk



MEMORANDUM

TO: Village Board of Trustees
FROM: Marc McLaughlin, Director
DATE: February 24, 2025
SUBJECT: 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

RECOMMENDED ACTION:

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.

BACKGROUND:

Mortadeli has requested the Class AA license to provide a wider offering to their patrons. They have recently completed a build-out and expansion of the dining area to the unit next door and have included a bar with seating in those plans. The only change with this request is beer and wine to full liquor. This is not the first business that has requested the change from beer and wine only to full liquor, DeVine was awarded their new license in December 2023. Additionally, Staff has had conversations with other liquor license holders about requesting the same change.

DISCUSSION:

If approved, the number of Class AA licenses will be increased from ten (10) to eleven (11) and the number of Class AAA licenses will be reduced from three (3) to two (2).

Class AA—Tavern, unrestricted: Class AA licenses shall authorize the sale at retail of alcoholic liquors for consumption on the premises described in the license and the sale of any alcoholic liquor at retail in original packages for consumption off the premises.

Class AAA—Tavern, beer and wine only: Class AAA licenses shall authorize the sale at retail of beer and wine only to patrons for consumption on the premises described in the license and the sale of beer and wine at retail in original packages for consumption off the premises.

Ordinance No. _____

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 AA LIQUOR LICENSE CLASSIFICATION AND REDUCE BY ONE THE CLASS AAA LIQUOR LICENSE CLASSIFICATION

WHEREAS, the Village of Villa Park (the “*Village*”) is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, pursuant to section 5/4-1 of the Liquor Control Act of 1934, as amended, (235 ILCS 5/4-1 *et seq.*) the corporate authorities have the power to determine the number, kind and classification of liquor licenses and their fees; and,

WHEREAS, the Village President, as the Local Liquor Control Commissioner, has approved the application of Maryann Delulio, owner of Mortadeli, for 357 S. Ardmore Avenue subject to the Village Board’s approval to increase the number of available liquor licenses under the Class AA license classification for the sale at retail of alcoholic liquors for consumption on the premises and the sale of any alcoholic liquor at retail in original packages for consumption off the premises and reduce by one Class AAA license classification for the sale of beer and wine only for consumption on the premises and for sale of beer and wine only in original packages for consumption off the premises.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1: The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2: That Section 3-313(a) of the Villa Park Municipal Code, as amended, be and is hereby amended to read as follows:

Class	Maximum Number
AAA	2
AA	11

Section 3: This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided by law.

Ordinance No: _____

Passed this _____ day of _____, 2025.

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2025.

Nick Cuzzone, Village President

Attest:

Hosanna Korynecky, Village Clerk

Published in pamphlet form:

_____, 2025



MEMORANDUM

TO: Village Board of Trustees

FROM: Marc McLaughlin, Director

DATE: February 24, 2025

SUBJECT: 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

RECOMMENDED ACTION:

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.

BACKGROUND:

The Museum Parking Lot and Surrounding Area Project is a proposed improvement of the redesign of the museum parking lot for better vehicle access and an increased total number of parking stalls, as well as, the addition of pedestrian connectivity of the parking stalls along Park Boulevard to the Prairie Path and Central Boulevard.

DISCUSSION:

Community & Economic Development staff proposes an engineering services agreement with Baxter & Woodman, Inc., to perform the Phase I and Phase II engineering for an amount not to exceed \$143,410. Staff has a long professional relationship with this firm and believe they are the best suited for this particular project. Additional coordination and permitting with DuPage County Division of Transportation will be required and Baxter & Woodman have a professional relationship with them.

Resolution No. _____

**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 AN AMOUNT NOT TO EXCEED \$143,410.00**

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the "*Village*") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and

WHEREAS, the Village staff has completed a consultant qualification analysis and has recommended Baxter & Woodman, Inc., of Crystal Lake, Illinois, to perform Professional Consulting Engineering Services for Phase I (preliminary engineering) and Phase II (construction drawings) of the TIF 5 parking lot modifications ("Project") in an amount of One Hundred Forty-Three Thousand Four Hundred Ten and 00/100 Dollars (\$143,410.00); and

WHEREAS, Baxter & Woodman, Inc. has submitted a proposal to conduct professional consulting engineering services for the Project pursuant to the terms and conditions of the written proposal; and

WHEREAS, the corporate authorities of the Village of Villa Park have determined that it is in the best interests of the citizens of the Village of Villa Park to enter into an agreement with Baxter & Woodman, Inc., to facilitate the consulting engineering services of the Project.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1: The facts and statements contained in the preamble clauses to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2: That the *Agreement between the Village of Villa Park, Illinois and Baxter & Woodman, Inc. for the furnishing of Professional Consulting Engineering Services for the TIF 5 Parking Lot Modifications – Phase I and Phase II*, attached hereto as Exhibit A and made a part hereof, is hereby approved in substantially the form as attached, and the Village Manager is hereby authorized and directed to execute same on behalf of the Village of Villa Park, with such changes

Resolution No: _____

therein as may be approved by the Village Manager and Village Attorney, the execution thereof to constitute conclusive evidence of the approval of such changes, if any.

Section 3: This Resolution shall be in full force and effect immediately from and after its passage and approval according to law.

ADOPTED this ____ day of _____ 2025, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this ____ day of _____ 2025.

Nick Cuzzone, President of the
Village of Villa Park, DuPage County, Illinois

ATTESTED and filed in my office,
this ____ day of _____ 2025.

Hosanna Korynecky, Clerk of the Village
of Villa Park, DuPage County, Illinois

Resolution No: _____

EXHIBIT A

**Agreement between the Village of Villa Park, Illinois and Baxter & Woodman, Inc.
for the furnishing of Professional Consulting Engineering Services for the
TIF 5 Parking Lot Modifications – Phase I and Phase II**

AGREEMENT
between
THE VILLAGE OF VILLA PARK, ILLINOIS
and
BAXTER & WOODMAN, INC.
for the furnishing of
PROFESSIONAL CONSULTING ENGINEERING SERVICES
for the
TIF 5 PARKING LOT MODIFICATIONS – PHASE I and PHASE II

THIS AGREEMENT made and entered into by and between The Village of Villa Park, ILLINOIS, hereinafter referred to as the “VILLAGE,” and Baxter & Woodman, Inc., hereinafter referred to as the “ENGINEER,” has been prepared and executed to provide for the professional consulting engineering services for The Village of Villa Park – TIF 5 Parking Lot Modifications – Phase I (preliminary engineering) and Phase II (construction drawings), hereinafter referred to as the “PROJECT”.

This agreement is hereinafter referred to as the “AGREEMENT”. The work associated with this AGREEMENT is as described below as Consulting Engineering Services.

In consideration of these premises and of the mutual covenants herein set forth, the

A. THE ENGINEER AGREES:

1. The ENGINEER shall serve as the VILLAGE'S professional consulting engineer in those phases of the PROJECT to which this AGREEMENT applies and shall perform the engineering services described in its proposal dated February 12, 2025, entitled *Village of Villa Park – TIF 5 Parking Lot Modifications Preliminary Engineering Services Proposal*, and specifically set forth in Exhibit A attached hereto and made a part hereof.

2. Additional services beyond the scope of the Consulting Engineering Services described in Exhibit A, requested in writing by the VILLAGE, shall be performed by the ENGINEER in accordance with the price as agreed upon in writing between the VILLAGE and ENGINEER, and approved by the VILLAGE.

3. The ENGINEER will perform services under this AGREEMENT in accordance with generally accepted and currently recognized practices and principles and in a manner consistent with that level of care and skill ordinarily exercised by members of its profession.

4. The ENGINEER shall procure and maintain for the duration of its AGREEMENT, and for three years thereafter, insurance against errors and omissions and claims for injuries to its employees which may arise from, or are in conjunction with, the performance of the work hereunder by the ENGINEER, its agents, representatives, employees, or subcontractors.

a. Minimum Scope of Insurance

Coverage shall be at least as broad as:

- (1) Insurance Services Office Commercial General Liability occurrence form CG 0001 (Ed. 11/85);
- (2) Insurance Services Office form number CA 0001 (ed. 1/87) covering Automobile Liability, symbol 01 “any auto” and endorsement CA 0029 (Ed. 12/88) changes in Business Auto and Truckers coverage forms - Insured Contract or ISO form number CA 0001 (Ed. 12/90);
- (3) Professional Liability/Malpractice Liability policy; and
- (4) Workers’ Compensation as required by the Labor Code of the State of Illinois and Employers’ Liability insurance.

b. Minimum Limits of Insurance

The ENGINEER shall maintain limits no less than:

- (1) Commercial General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury, and property damage. The general aggregate shall be \$2,000,000 per project.
- (2) Automobile Liability: \$1,000,000 combined single limit per accident or bodily injury and property damage.
- (3) Professional Liability: \$2,000,000 single limit for errors and omissions, professional/malpractice liability.
- (4) Workers' Compensation and Employers' Liability: Workers' Compensation insurance of statutory limits, and Employers' Liability limits of \$500,000 per accident.
- (5) Umbrella Liability: \$5,000,000 combined single limit per occurrence for bodily injury, personal injury, and property damage. Minimum Aggregate shall be no less than \$5,000,000 per person, per aggregate.

c. Deductibles and Self-Insured Retentions

Any deductibles or self-insured retentions must be declared to and approved by the VILLAGE. At the option of the VILLAGE, either the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the VILLAGE, its officials, employees and volunteers; or the ENGINEER shall procure a bond guaranteeing payment of losses and related investigation, claim administration and defense expenses.

d. Other Insurance Provisions

The policies are to contain, or be endorsed to contain the following provisions:

(1) General Liability and Automobile Liability Coverages

- (a)** The VILLAGE, its officials, employees and volunteers are to be covered as additional insured as respects: liability arising out of activities performed by or on behalf of the ENGINEER; or automobiles owned, leased, hired or borrowed by the ENGINEER. The coverage shall contain no special limitations on the scope of protection afforded to the VILLAGE, its officials, employees, and volunteers.
- (b)** The ENGINEER'S insurance coverage shall be primary as respects the additional insureds. Any insurance or self-insurance maintained by the VILLAGE, its officials, agents, employees, and volunteers shall be in excess of the ENGINEER'S insurance and shall not contribute with it.
- (c)** Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the VILLAGE, its officials, agents, employees, and volunteers.
- (d)** The ENGINEER'S insurance shall contain a severability of interests' clause or language stating that the ENGINEER'S insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

(2) Workers' Compensation Coverage

The insurer shall waive all rights of subrogation against the VILLAGE, its officials, employees, agents and volunteers for losses arising from work performed by ENGINEER for the VILLAGE.

(3) All Coverages

Each insurance policy required by this clause shall be endorsed to state that the coverage shall not be voided, canceled, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the VILLAGE.

e. Acceptability of Insurers

The insurance carrier used by the ENGINEER shall have a minimum insurance rating of A+ according to the AM Best Insurance Rating Schedule and licensed to do business in the State of Illinois.

f. Verification of Coverage

The ENGINEER shall furnish the VILLAGE with certificates of insurance and with copies of endorsements affecting coverage. The certificates and endorsement for the insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements may be on forms provided by the insurance carrier and are to be received and approved by the VILLAGE before any work commences. The VILLAGE reserves the right to request full certified copies of the insurance policies.

5. To the fullest extent permitted by law, the ENGINEER shall indemnify and hold harmless the VILLAGE, its officials, employees and volunteers against injuries, deaths, loss, damages, claims, suits, liabilities, judgments, cost and expenses, which may in anyway accrue against the VILLAGE, its officials, employees and volunteers, arising in whole or in part in consequence of the negligent acts, errors or omissions or willful misconduct of the services by the ENGINEER, its employees, or subcontractors, or which may in any way result therefor, except that arising out of the negligence or willful act of the VILLAGE, its officials, employees and volunteers. The ENGINEER shall, at its own expense, appear, defend and pay all reasonable charges of attorneys and all reasonable costs and other expenses arising therefore or incurred in conjunction therewith, and, if any judgment shall be rendered against the VILLAGE, its officials, agents, employees and volunteers, in any such action, the ENGINEER shall, at its own expense, satisfy and discharge the same. Nothing contained herein shall be construed as

prohibiting the VILLAGE, its officials, employees and volunteers from defending, through the selection and use of their own agents, attorneys and experts, any injuries, deaths, loss, damages, claims, suits, liabilities, and judgments brought against them. The VILLAGE'S participation in its defense shall not remove the ENGINEER 'S duty to indemnify, defend and hold harmless the VILLAGE as set forth herein.

6. Any insurance policies required by this AGREEMENT, or otherwise provided by the ENGINEER, shall in no way limit the responsibility to indemnify, keep and save harmless and defend the VILLAGE, its officials, agents, employees and volunteers and herein provided.

7. The ENGINEER represents and warrants to the VILLAGE that neither it nor any of its principals, shareholders, members, partners, or affiliates, as applicable, is a person or entity named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that it is not acting, directly or indirectly, for or on behalf of a Specially Designated National and Blocked Person. The ENGINEER further represents and warrants to the VILLAGE that the ENGINEER and its principals, shareholders, members, partners, or affiliates, as applicable, are not, directly or indirectly, engaged in, and are not facilitating, the transactions contemplated by this AGREEMENT on behalf of any person or entity named as a Specially Designated National and Blocked Person. The ENGINEER hereby agrees to defend, indemnify and hold harmless the VILLAGE, the corporate authorities, and all VILLAGE elected or appointed officials, officers, employees, agents, representatives, engineers, and attorneys, from and against any and all claims, damages, losses, risks, liabilities, and expenses (including reasonable attorneys' fees and costs) arising from and related to any breach of the foregoing representations and warranties.

8. The ENGINEER will comply with all applicable federal and Illinois statutes, and local ordinances of the VILLAGE and shall operate within and uphold the ordinances, rules and regulations of the VILLAGE while engaged in Consulting Engineering Services herein described.

9. The VILLAGE reserves the right by written change order or amendment to make changes in requirements, amount of work, or engineering time schedule adjustments, and the ENGINEER and VILLAGE shall negotiate appropriate adjustments acceptable to both parties to accommodate such changes.

10. The VILLAGE may, at any time, by written order to the ENGINEER (Suspension of Services Order) require the ENGINEER to stop all, or any part, of the Consulting Engineering Services required by this AGREEMENT. Upon receipt of such an order, the ENGINEER shall immediately comply with its terms and take all reasonable steps to minimize the costs associated with the services affected by such order. The VILLAGE, however, shall pay all costs incurred by the suspension, including all costs necessary to maintain continuity and for the resumption of the Consulting Engineering Services upon expiration of the Suspension of Services Order. The ENGINEER will not be obligated to provide the same personnel employed prior to suspension, when the

Consulting Engineering Services are resumed, in the event that the period of suspension is greater than thirty (30) days.

11. This AGREEMENT may be terminated by the VILLAGE, upon seven (7) days written notice to the ENGINEER, at its last known post office address. Provided that, should this AGREEMENT be terminated by the VILLAGE, the ENGINEER shall be paid for any Consulting Engineering Services completed and any Consulting Engineering Services partially completed. All field notes, test records, drawings, and reports completed or partially completed at the time of termination shall become the property of, and made available to, the VILLAGE. Within five (5) business days after notification and request, the ENGINEER shall deliver to the successor VILLAGE all property, books and effects of every description in its possession belonging to the VILLAGE and pertaining to the PROJECT.

12. This AGREEMENT may be terminated by the VILLAGE upon written notice to the ENGINEER, at its last known post office address, upon the occurrence of any one or more of the following events, without cause and without prejudice to any other right or remedy:

- a.** If the ENGINEER commences a voluntary case under any chapter of the Bankruptcy Code (Title 11, United States Code), as now or hereinafter in effect, or if the ENGINEER takes any equivalent or similar action by filing a petition or otherwise under any other federal or state law in effect at such time relating to bankruptcy or insolvency;
- b.** If a petition is filed against the ENGINEER under any chapter of the Bankruptcy Code as now or hereafter in effect at the time of filing, or if a petition is filed seeking any such equivalent or similar relief against the ENGINEER under any other federal or state law in effect at the time relating to bankruptcy or insolvency.
- c.** If the ENGINEER makes a general assignment for the benefit of creditors;
- d.** If a trustee, receiver, custodian or agent of the ENGINEER is appointed under applicable law or under contract, whose appointment or authority to take charge of property of the ENGINEER is for the purpose of enforcing a Lien against such property or for the purpose of general administration of such property for the benefit of the ENGINEER 'S creditors;
- e.** If the ENGINEER admits in writing an inability to pay its debts generally as they become due.

13. Upon termination, the ENGINEER shall deliver to the VILLAGE, copies of partially completed plans, drawings, specifications, partial and completed estimates, and data, if any, from investigations and observations, with the understanding that all such material becomes the property of the VILLAGE. In such case, the ENGINEER

shall be paid for all Consulting Engineering Services and any expense sustained, less all costs incurred by the VILLAGE, to have the services performed which were to have been performed by the ENGINEER.

14. The ENGINEER is qualified technically and is conversant with the policies applicable to the performance of consulting engineering and that sufficient, properly trained, and experienced personnel will be retained to perform the services enumerated herein.

15. The ENGINEER will maintain all books, documents, papers, accounting records, and other evidence pertaining to its costs incurred and relating to its performance of its Consulting Engineering Services and shall require its subcontractors to maintain all books, documents, papers, accounting records, and other evidence pertaining to their costs incurred and relating to their performance of their services under their subcontract in compliance with the requirements of the Local Records Act (50 ILCS 205/1 et seq.) and the Freedom of Information Act (5 ILCS 140/1 et seq.). The ENGINEER shall maintain all books and records relating to the performance of its Consulting Engineering Services under the AGREEMENT and all subcontractors shall maintain books and records relating to their performance of work under their subcontract until written approval for the disposal of such records is obtained from the Local Records Commission has been obtained or for a period of three (3) years from the date of final payment under this AGREEMENT, whichever is longer. All books and records required to be maintained by the ENGINEER and all subcontractors shall be available for review and audit by the VILLAGE or representatives of the State of Illinois. The ENGINEER and its subcontractors shall cooperate fully with the VILLAGE or the State (a) with any request for public records made pursuant to the Freedom of Information Act (5 ILCS 140/1 et seq.), (b) with any request for public records made pursuant to any audit and (c) by providing full access to and copying of all relevant books and records at the ENGINEER'S office at all reasonable times and within a time period which allows the VILLAGE or the State to timely comply with the time limits imposed by the Freedom of Information Act (5 ILCS 140/1 et seq.). Failure by the ENGINEER or its subcontractor to maintain the books, records, and supporting documents required by this section or the failure by the ENGINEER or its subcontractor to provide full access to and copying of all relevant books and records within a time period which allows the VILLAGE to timely comply with the time limits imposed by the Freedom of Information Act (5 ILCS 140/1 et seq.) shall establish a presumption in favor of the VILLAGE for the recovery of any funds paid by the VILLAGE under the AGREEMENT for which adequate books and records are not available or for the recovery for any penalties or attorneys' fees imposed by the Freedom of Information Act (5 ILCS 140/1 et seq.). The ENGINEER shall include the requirements of this section in all subcontracts. The obligations imposed by this section shall survive final payment and the termination of the other obligations imposed by the AGREEMENT.

16. The ENGINEER warrants that ENGINEER has not employed or retained any company or person, other than an employee working solely for the ENGINEER, to secure this AGREEMENT, and that the ENGINEER has not paid or agreed to pay any

company or person any fee, commission, percentage, brokerage fee, gifts, or any other consideration, contingent upon or resulting from the award or making of this AGREEMENT. For breach or violation of this warranty, the VILLAGE shall have the right to annul this AGREEMENT without liability, or, in its discretion, to deduct from the AGREEMENT price or consideration, or otherwise recover, the full amount of such fee, commission, percentage, brokerage fee, gifts, or contingent fee.

17. The ENGINEER, during the period commencing upon the execution of this AGREEMENT and concluding one (1) year following the completion of the PROJECT, shall not accept employment from any developer developing land within the VILLAGE or any contractor, subcontractor or material supplier performing work or supplying material to the VILLAGE without the express written consent of the VILLAGE.

18. This AGREEMENT shall be deemed to be exclusive between the VILLAGE and the ENGINEER. This AGREEMENT shall not be assigned by the ENGINEER without first obtaining permission in writing from the VILLAGE.

19. All books, papers, notes, records, lists, data, files, forms, reports, accounts, documents, manuals, handbooks, instructions, computer programs, computer software, computer disks and diskettes, magnetic media, electronic files, printouts, backups, and computer databases created or modified by the ENGINEER relating in any manner to the work performed by the ENGINEER or by anyone else and used by the ENGINEER in performance of the services under this AGREEMENT (the "Work") shall be a "work made for hire" as defined by the laws of the United States regarding copyrights.

20. The ENGINEER hereby assigns to the VILLAGE and its successors and assigns all of its right, title, interest and ownership in the PROJECT deliverables, including, but not limited to, copyrights, trademarks, patents, and trade secret rights and the rights to secure any renewals, reissues, and extensions thereof. The ENGINEER grants permission to the VILLAGE to register the copyright and other rights in the Work in the VILLAGE'S name for use on the PROJECT. The ENGINEER shall give the VILLAGE, or any other person designated by the VILLAGE all assistance reasonably necessary to perfect its rights under this AGREEMENT and to sign such applications, documents, assignment forms and other papers as the VILLAGE requests from time to time to further confirm this assignment. The ENGINEER further grants to the VILLAGE full and complete ownership of the PROJECT deliverables. The ENGINEER shall not use the PROJECT deliverables for the benefit of anyone other than the VILLAGE, without the VILLAGE'S prior written permission. Upon completion of the Work or other termination of this AGREEMENT the ENGINEER shall deliver to the VILLAGE all copies of PROJECT deliverables relating or pertaining to this AGREEMENT.

21. The ENGINEER will not at any time, either directly or indirectly, disclose, use or communicate or attempt to disclose, use or communicate to any person, firm, or corporation any confidential information or any other information concerning the business, services, finances or operations of the VILLAGE except as expressly

authorized by the VILLAGE. The ENGINEER shall treat such information at all times as confidential. The ENGINEER acknowledges that each of the following can contain confidential information of the VILLAGE and that the disclosure of any of the following by the ENGINEER without the VILLAGE'S express authorization would be harmful and damaging to the VILLAGE'S interests:

- a.** Compilations of resident names and addresses, resident lists, resident payment histories, resident information reports, any other resident information, computer programs, computer software, printouts, backups, computer disks and diskettes, and computer databases and which are not otherwise known to the public.
- b.** All information relating to the Consulting Engineering Services being performed by the ENGINEER under this AGREEMENT, regardless of its type or form and which are not otherwise known to the public.
- c.** Ideas, concepts, designs and plans which are specifically involved with the Consulting Engineering Services being performed by the ENGINEER under this AGREEMENT which are created, designed, enhanced by the ENGINEER and which are not otherwise known to the public.
- d.** Financial information and police records.

This itemization of confidential information is not exclusive; there may be other information that is included within this covenant of confidentiality. This information is confidential whether or not it is expressed on paper, disk, diskette, magnetic media, optical media, monitor, screen, or any other medium or form of expression. The phrase "directly or indirectly" includes, but is not limited to, acting through ENGINEER 'S wife, children, parents, brothers, sisters, or any other relatives, friends, partners, trustees, agents or associates.

22. All books, papers, records, lists, files, forms, reports, accounts, documents, manuals, handbooks, instructions, computer programs, computer software, computer disks and diskettes, printouts, backups, and computer databases relating in any manner to the VILLAGE'S business, services, programs, software or residents, whether prepared by the ENGINEER or anyone else, are the exclusive property of the VILLAGE. In addition, all papers, notes, data, reference material, documentation, programs, diskettes (demonstration or otherwise), magnetic media, optical media, printouts, backups, and all other media and forms of expression that in any way include, incorporate or reflect any confidential information of the VILLAGE (as defined above) are the exclusive property of the VILLAGE. The ENGINEER shall immediately return said items to the VILLAGE upon termination of the ENGINEER 'S engagement or earlier at the VILLAGE'S request at any time.

23. In the event of breach of the confidentiality provisions of this AGREEMENT, it shall be conclusively presumed that irreparable injury would result to

the VILLAGE and there would be no adequate remedy at law. The VILLAGE shall be entitled to obtain temporary and permanent injunctions, without bond and without proving damages, to enforce this AGREEMENT. The VILLAGE is entitled to damages for any breach of the injunction, including, but not limited to, compensatory, incidental, consequential, exemplary and punitive damages. The confidentiality provisions of this AGREEMENT survive the termination or performance of this AGREEMENT.

24. The ENGINEER will comply with all laws, codes, ordinances and regulations which are in effect as of the date of this AGREEMENT.

B. THE VILLAGE AGREES:

1. The VILLAGE shall pay the ENGINEER, for the Engineering Services above described, a fee not to exceed One Hundred Forty-Three Thousand Four Hundred Ten and 00/100 Dollars (\$143,410.00).

2. The ENGINEER shall indicate to the VILLAGE the information needed for rendering of the Consulting Engineering Services of this AGREEMENT. The VILLAGE shall provide to the ENGINEER such information as is available to the VILLAGE and the VILLAGE'S ENGINEER s and contractors, and the ENGINEER shall be entitled to rely upon the accuracy and completeness thereof.

3. Payment of ENGINEER 'S Fee. The VILLAGE, for and in consideration of the rendering of the Consulting Engineering Services enumerated herein shall pay to the ENGINEER for rendering such Consulting Engineering Services the fee hereinbefore established in the following manner:

- a.** Upon receipt of monthly statements from the ENGINEER and the approval thereof by the VILLAGE, payments for the work performed shall be due and payable to the ENGINEER within thirty (30) days after approval by the VILLAGE.
- b.** Payments shall be made in accordance with the Local Government Prompt Payment Act (50 ILCS 505/1 *et seq.*).

C. IT IS MUTUALLY AGREED:

1. The ENGINEER is an independent contractor in the performance of this AGREEMENT, and it is understood that the parties have not entered into any joint venture or partnership with the other. The ENGINEER shall not be considered to be the agent of the VILLAGE. Nothing contained in this AGREEMENT shall create a contractual relationship with a cause of action in favor of a third party against either the VILLAGE or ENGINEER.

2. Each party to this AGREEMENT shall designate one or more persons to act with authority in its behalf in respect to appropriate aspects of the PROJECT. The persons designated shall review and respond promptly to all communications received from the other party.

3. Written notices between the VILLAGE and the ENGINEER shall be deemed sufficiently given after being placed in the United States mail, registered or certified, postage pre-paid, addressed to the appropriate party as follows:

a. If to the VILLAGE:

VILLAGE OF VILLA PARK
20 S. Ardmore Avenue
Villa Park, Illinois 60008
Attn: Village Manager
cc: Director of Community Development

b. If to the ENGINEER:

BAXTER & WOODMAN, INC.
8678 Ridgefield Road
Crystal Lake, Illinois 60012
Attn: John J. Fluhr, Vice President

c. Either party may change its mailing address by giving written notice to the other party as provided above. Whenever this AGREEMENT requires one party to give the other notice, such notice shall be given only in the form and to the addresses described in this paragraph.

4. This AGREEMENT represents the entire and integrated contract between the parties and supersedes all prior negotiations, representations or understandings, whether written or oral. This AGREEMENT may only be amended by written instrument executed by authorized signatories of the VILLAGE and the ENGINEER.

5. The terms of this AGREEMENT shall be binding upon and inure to the benefit of the parties and their respective successors.

6. The waiver of one party of any breach of this AGREEMENT or the failure of one party to enforce at any time, or for any period of time, any of the provisions hereof, shall be limited to the particular instance, shall not operate or be deemed to waive any future breaches of this AGREEMENT and shall not be construed to be a waiver of any provision, except for the particular instance.

7. If any term, covenant, or condition of this AGREEMENT or the application thereof to any person or circumstance shall, to any extent, be invalid or

unenforceable, the remainder of this contract shall not be affected thereby; and each term, covenant or condition of this AGREEMENT shall be valid and shall be enforced to the fullest extent permitted by law.

8. This AGREEMENT shall be construed under and governed by the laws of the State of Illinois, and all actions brought to enforce the dispute resolution provisions of this AGREEMENT shall be so brought in the Circuit Court of DuPage County, State of Illinois.

9. This AGREEMENT may be signed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same instrument.

10. This AGREEMENT shall become effective only after an appropriation therefor has been made. The term of this AGREEMENT shall be for one year following the effective date of the appropriation.

D. CERTIFICATION OF ENGINEER

- 1.** The ENGINEER certifies that the ENGINEER, its shareholders holding more than five percent (5%) of the outstanding shares of the ENGINEER, its officers and directors are:
 - a.** not delinquent in the payment of taxes to the Illinois Department of Revenue in accordance with 65 ILCS 5/11-42.1-1;
 - b.** not barred from contracting as a result of a violation of either Section 33E-3 (bid rigging) or Section 33E-4 (bid rotating) of the Criminal Code of 1961 (720 ILCS 5/33E-3 and 5/33E-4);
 - c.** not in default, as defined in 5 ILCS 385/2, on an educational loan, as defined in 5 ILCS 385/1;
 - d.** in compliance with the Veterans Preference Act (330 ILCS 55/0.01 *et seq.*);
 - e.** in compliance with equal employment opportunities and that during the performance of the AGREEMENT, the ENGINEER shall:
 - (1)** Not discriminate against any employee or applicant for employment because of race, color, religion, sex, marital status, national origin or ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; and further that it will examine all job classifications to determine if minority persons or

women are underutilized and will take appropriate affirmative action to rectify any such underutilization.

- (2) If it hires additional employees in order to perform this AGREEMENT or any portion hereof, it will determine the availability (in accordance with the Illinois Department of Human Right's Rules and Regulations) of minorities and women in the area(s) from which it may reasonably recruit, and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- (3) In all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, marital status, national origin or ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service.
- (4) Send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the ENGINEER'S obligations under the Illinois Human Rights Act and the Department's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the ENGINEER in its efforts to comply with such Act and Rules and Regulations, the ENGINEER will promptly so notify the Illinois Department of Human Rights; and the VILLAGE and will recruit employees from other sources when necessary to fulfill its obligations thereunder.
- (5) Submit reports as required by the Illinois Department of Human Rights, Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting agency, and in all respects comply with the Illinois Human Rights Act and the Department's Rules and Regulations.
- (6) Permit access to all relevant books, records, accounts, and work sites by personnel of the contracting agency and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Department's Rules and Regulations.

- (7) Not maintain or provide for its employees any segregated facilities at any of its establishments, and not permit its employees to perform their services at any location, under its control, where segregated facilities are maintained. As used in this section, the term “segregated facilities” means any waiting rooms, work areas, restrooms and washrooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color, or national origin because of habit, local custom, or otherwise.
 - (8) ENGINEER (except where it has obtained identical certifications from proposed Subcontractors and material suppliers for specific time periods), obtain certifications in compliance with this subparagraph from proposed subcontractors or material suppliers prior to the award of a subcontract or the consummation of material supply agreements, exceeding \$10,000.00 which are not exempt from the provisions of the Equal Opportunity clause, and that ENGINEER will retain such certifications in its files.
 - (9) In the event of the ENGINEER'S non-compliance with the provisions of this Equal Employment Opportunity Clause, the Act or the Rules and Regulations of the Department, the ENGINEER may be declared ineligible for future contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations, and the contract may be cancelled or voided in whole or in part, and other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation.
- f. in compliance with 775 ILCS 5/2-105(A)(4) by having in place and enforcing a written sexual harassment policy.
 - g. in agreement that in the event of non-compliance with the provisions of this certification relating to equal employment opportunity, the Illinois Human Rights Act or the Illinois Department of Human Rights, Rules and Regulations, the ENGINEER may be declared ineligible for future contracts with the VILLAGE, and this AGREEMENT may be canceled or voided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation.

h. in compliance with 30 ILCS 580/1 *et seq.* (Drug Free Workplace Act) by providing a drug-free workplace by:

(1) Publishing a statement:

(a) Notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance, including cannabis, is prohibited in the ENGINEER'S workplace.

(b) Specifying the actions that will be taken against employees for violations of such prohibition.

(c) Notifying the employee that, as a condition of employment on such AGREEMENT, the employee will:

(i) abide by the terms of the statement; and

(ii) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(2) Establishing a drug-free awareness program to inform employees about:

(a) the dangers of drug abuse in the workplace; and

(b) the ENGINEER'S policy of maintaining a drug-free workplace; and

(c) any available drug counseling, rehabilitation, and employee assistance program; and

(d) the penalties that may be imposed upon employees for drug violations.

(3) Making it a requirement to give a copy of the statement required by subparagraph D.1.h.(1) to each employee engaged in the performance of the AGREEMENT, and to post the statement in a prominent place in the workplace.

(4) Notifying the VILLAGE within ten (10) days after receiving notice under Subparagraph D.1.h.(1)(c)(ii) from

any employee or otherwise receiving actual notice of such conviction.

- (5) Imposing a sanction on or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by 30 ILCS 580/5.
 - (6) Assisting employees in selecting a course of action in the event drug counseling treatment and rehabilitation is required and indicating that a trained referral team is in place.
 - (7) Making a good faith effort to continue to maintain a drug-free workplace through implementation of this section.
- i in compliance with the Substance Abuse Prevention on Public Works Projects Act (820 ILCS 265/1, *et seq.*), is a party to a collective bargaining agreement dealing with the subject matter of the Substance Abuse Prevention on Public Works Projects Act, or has in place and is enforcing a written program which meets or exceeds the program requirements of the Substance Abuse Prevention on Public Works Projects Act.
- j. not a VILLAGE official, spouse or dependent child of a VILLAGE official, agent on behalf of any VILLAGE official or trust in which a VILLAGE official, the spouse or dependent child of a VILLAGE official.
- k. not having solicited any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer from the ENGINEER.
- l. not having given to any officer or employee of the VILLAGE any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer.
- m. the ENGINEER acknowledges that, pursuant to the provisions of the Illinois Freedom of Information Act, (5 ILCS 140/1 *et seq.*), documents or records prepared or used in relation to work

performed under this AGREEMENT are considered a public record of the VILLAGE; and therefore, the ENGINEER shall review its records and promptly produce to the VILLAGE any records in the ENGINEER 'S possession which the VILLAGE requires in order to properly respond to a request made pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*), and the ENGINEER shall produce to the VILLAGE such records within three (3) business days of a request for such records from the VILLAGE at no additional cost to the VILLAGE.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed, by their duly authorized officers as of the dates below indicated.

Executed by the VILLAGE, this ____ day of _____, 2025.

VILLAGE OF VILLA PARK
20 S. Ardmore Avenue
Villa Park, Illinois 60181

By _____
Matthew C. Harline, Village Manager

Executed by the ENGINEER, this ____ day of _____, 2025.

BAXTER & WOODMAN, INC.
8678 Ridgfield Road
Crystal Lake, Illinois 60012

By _____
John J. Fluhr, PE, Vice President

EXHIBIT A
Baxter & Woodman, Inc.
Scope of Services

PROJECT COORDINATION AND DATA COLLECTION

1. EARLY COORDINATION AND DATA COLLECTION

- 1.1 *Data Collection:* Obtain, review, and evaluate the following information provided by the Village for use in design:
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 - C. Existing Roadway Plans
 - D. Existing Streetlight Data
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 - I. Drainage Studies
 - J. Hydraulic and Hydrologic information and calculations
 - K. Geotechnical Data
 - L. Crash Data (five years)
 - M. Right-of-Way, GIS, and property data

- 1.2 *Field evaluation:* Perform a field evaluation of the condition of existing pavements, drainage structures, sidewalk ramps, and curb and gutter for use in design.
- 1.3 *Utility Locates & Coordination:* Contact JULIE to identify utilities that have facilities along the project limits. Request utility atlas maps and plot approximate locations and sizes of existing utilities in electronic drawings. Submit preliminary and final plans to utility companies to verify utility locations so conflicts and relocation efforts can be identified. Provide ongoing reviews of permitting and utility relocation efforts as requested by the VILLAGE. Prepare "Status of Utilities to be Adjusted" special provision in accordance with IDOT District 1 requirements, which provides the contractor with the duration of utility relocation work, status of utilities to be watched and protected within the project limits, and pertinent information for the contractor to develop a work schedule to meet the requirements for the project.

2. TOPOGRAPHIC SURVEY

2.1 *Topographic Survey:*

- A. Perform topographic survey within the project limits and at 50-foot intervals including driveways, cross streets, and major utility crossings. The limits of the survey will be the north ROW of East Central Boulevard to the north, the east ROW of South Villa Avenue to the east, the south ROW of East Park Boulevard to the south and the west ROW of South Myrtle Avenue to the west and will include 50 feet along adjacent side streets to anticipate potential profile changes. Cross section width shall be taken 25 feet outside the right-of-way. Set project control and benchmarks. State plane coordinates will be used for horizontal and vertical controls
- B. *Photos:* Collect photographs along the project route to assist with design drawings and exhibits.
- C. *Drainage Structures:* Collect drainage structure condition, inverts, size, and flow direction.
- D. *Tree Survey:* Conduct a survey of trees exceeding 4-inch diameter within the area of impact that includes size, species, and condition. The tree survey will extend 20 feet outside of the proposed right-of-way where practical.
- E. *Terrain Model:* Download and develop existing digital terrain model for use in design and plan preparation.
- F. *Right of Way:* Conduct research at the County Recorder to obtain recorded documents for determining the limits of existing right of way and easements. Work to complete Plat of Easement or Plat of Dedication is not included.

3. GEOTECHNICAL INVESTIGATION

Pavement Cores: Take ten pavement cores of the surface and base material for determining the composition of the existing parking pavement and bike path material within the project limits.

PROJECT DEVELOPMENT AND PRELIMINARY DESIGN

4. ALTERNATIVES ANALYSIS

- 4.1. *Alternative Geometric Development:* Analyze and schematically develop alternative alignments, configurations, and geometrics to establish the preferred alternative. Review critical cross sections, right-of-way, impacts, and design constraints.

Develop concept sketches of each alternative and analyze the following items:

- A. Access control
- B. Alternative multi-use trail/pedestrian accommodations
- C. Alternative park layout
- D. Programming level cost estimates
- E. Right of way costs
- F. Interim solutions
- G. Bike parking locations

- 4.2. *Street Light Type Study:* Prepare preliminary lighting layout within the project corridor. Summarize luminaire type, mounting height, controllers, distribution, and configuration.

5. PRELIMINARY DESIGN

- 5.1. *Preferred Alternative Geometric Design:* Develop the preferred improvement corridor design model, plan, profile, and cross sections throughout the project. Identify design constraints including clear zone, obstructions, drainage limitations, and potential design exceptions. Include development of the following items in the preferred improvement:

- A. Park impacts
- B. Maintenance of Traffic
- C. Driveways and adjacent intersections
- D. Structure and retaining wall layout
- E. Drainage facilities

- 5.2. *Preliminary Plan and Profile:* Prepare plan and profile sheets for the horizontal and vertical alignment of the preferred alternative at 1" = 50' scale. Identify design constraints including clear zone, obstructions, drainage limitations, and potential design exceptions. Plan and profile sheets will include improvement limits, stations and offset callouts, define paving limits, label construction limit locations and right of way breaks, utility adjustments, and wetland locations and impacts.

- 5.3. *Drainage Design:* Prepare the overland flow path, inlet, and storm sewer design that meets Village standards for the proposed improvements. It is assumed that the project outfalls will be maintained and not modified as part of this project. Villa Park is a Complete Waiver Community meaning DuPage County delegated review authority to Villa Park for a stormwater permit. No work in the floodplain, foodway, wetlands or buffers is anticipated in this scope of work

Exclusions: Agency review fees are not included in this agreement and shall be paid for separately by the VILLAGE. Stormwater Tabular Submittal to DuPage County (no Floodway) and Detailed Stormwater Modeling not included.

- 5.4. *Typical Sections:* Prepare typical sections for the existing and proposed improvements, showing dimensions and descriptions for roadway surfaces, bases, subbases, subgrade treatments, gutters, curb and gutters, medians, sidewalks, bike paths, ditches, backslopes, and right of way.
 - 5.5. *Preliminary Cross Section Design:* Design roadway cross sections at 50-foot intervals and all cross streets and driveways.
 - 5.6. *Preliminary Estimate of Cost and Time:* Develop preliminary cost estimates for the preferred improvement and anticipated duration for construction.
6. ENVIRONMENTAL COORDINATION AND PERMITTING
- 6.1. *EcoCAT:* Submit an EcoCAT information request through the IDNR website to identify potentially impacted natural resources. Should potential impacts be identified, consultation may be required. Providing additional project information and fees as may be required for consultation, are not included in the scope of this project and would be a separate expense to the VILLAGE if required. Unique design measures to mitigate impacts from the EcoCAT will also be considered additional services.
 - 6.2. *Permit Agency Early Coordination:* Initiate coordination with the following regulatory agencies to obtain preliminary design comments:
 - A. DuPage County Highway Department
 - B. IEPA SWPPP for an ILR-10 permit*County Right-of-way permit:* Prepare and deliver to the County a right-of-way use permit application with supporting documents and exhibits for use of County routes. Coordinate with the County to incorporate permit requirements into the bidding documents.
 - 6.3. *Historic Preservation Compliance:* Submit necessary documentation to the State Historical Preservation Agency to obtain a “no significant historical resources” statement for the area of the Project. This site is adjacent to the train depot, which houses the Villa Park Historical Society. That structure is on the National Register of Historic Places. Coordination with the State Historic Preservation Office is anticipated to obtain approval for the proposed project scope. This coordination includes submittal of plans, up to one meeting, and an application for SHPO approval for the Project.

Fees: Agency review fees, are not included in this agreement and shall be paid for separately by the VILLAGE.

FINAL DESIGN AND PLAN DEVELOPMENT

7. CLEAN CONSTRUCTION OR DEMOLITION DEBRIS (CCDD) TESTING

Collect up to six samples of subsurface soil from site, preserve samples, and transport to environmental laboratory for analytical testing. Laboratory analyses will include BTEX, PNAs, RCRA Metals and Soils pH. Additional TCLP Metals and SPLP Metals will be requested as needed.

Prepare a letter report summarizing the activities and results of the investigation. The report will include pertinent laboratory testing results. It will also provide a summary of conclusions from the information collected and identify which IDOT pay items should be included in the construction documents for disposing of Regulated Substances.

Identify any areas from which excavated material may be classified as Clean Construction or Demolition Debris (CCDD) and if applicable prepare an IEPA LPC-663 form.

8. PLAN PREPARATION

- 8.1. *Estimate of Cost and Time:* Prepare summary of quantities, estimate of time, schedules of materials and an engineer's estimate of cost.
- 8.2. *Specifications:* Prepare special provisions in accordance with VILLAGE guidelines to specify items not covered by the DOT Standard Specifications for Road and Bridge Construction.
- 8.3. *Roadway Design:* Prepare plan and profile sheets for the roadway design including improvement limits, stations and offset callouts, label construction limit locations and right of way breaks, rehabilitation strategy, curb and gutter and sidewalk improvements, driveway repairs, utility structure adjustments, pavement marking, and note special instructions to the Contractor. Separate removal sheets will be prepared for this project.
- 8.4. *Drainage and Utilities Design:* Prepare the storm sewer design meeting State or VILLAGE standards for the proposed improvements. It is assumed that the project outfalls will be maintained and not modified as part of this project.
- 8.5. *Maintenance of Traffic and Construction Staging:* Traffic is anticipated to be maintained along the routes at all times. Develop a preferred maintenance of traffic and staging plan and submit to the VILLAGE for comment and approval. Identify the preferred strategy for maintaining traffic and driveway access. Complete a design of the preferred staging plan which may include a detour or staged construction. Prepare construction staging notes, typical sections, and layout to maintain local traffic flow through the construction zone. Confer with VILLAGE staff to consider local impacts and concerns.
- 8.6. *Erosion Control Plans:* Prepare an erosion control plan for the improvement meeting VILLAGE and permit agency requirements.
- 8.7. *Streetscape and Landscape Design:* Design landscape trees and plantings for proposed planting areas, enhancements to existing planting areas, and replacement of any existing trees removed during construction, as required. Develop streetscape details for proposed streetscape amenities and brick paver patterns, if applicable.

- 8.8. *Street Lighting Plans:* Prepare photometric calculations, general lighting layout, lighting plans, and electrical details conforming to IES and VILLAGE or DOT standards. The VILLAGE will provide the fixture type and lighting standards prior to design.
- 8.9. *Cross Section Design:* Design roadway cross sections at 50-foot intervals and all cross streets, driveways. Compute earthwork calculations.
- 8.10. *Detailed Drawings:* Complete required plan sheets required for bidding including: Cover, General Notes, Summary of Quantities, Schedule of Quantities, Typical Sections, Erosion Control, Removals, Grading, Pavement Markings, Landscaping, Design Details and Cross Sections.

The following contract documents are anticipated for this project:

- A. Bid Forms – Notice to Bidders, Schedule of Prices, Bid Bond Requirements
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 - C. Estimate of Time
 - D. Engineer's Opinion of Probable Construction Cost
- 9. QA/QC - Perform in-house milestone and constructability reviews by senior staff during preliminary, pre-final, and final submittals. Provide ongoing reviews of permitting and utility coordination efforts. Conduct milestone reviews of subconsultants and provide feedback throughout the progress of work.
 - 10. ASSIST BIDDING - Provide design assistance and clarification for bid documents. Assist the VILLAGE with coordination and scheduling during the bid process. Provide documents for bidding and assist the VILLAGE in solicitation of bids from as many qualified bidders as possible, prepare addendums as necessary, attend bid opening to receive and evaluate bids, tabulate bids, and make a recommendation to the VILLAGE for an award of contract.

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February 12, 2025

Mr. Marc McLaughlin
Director of Community & Economic Development
Village of Villa Park
20 S Ardmore Avenue
Villa Park, IL 60181

Subject: *Village of Villa Park – TIF 5 Parking Lot Modifications*
Preliminary Engineering Services Proposal

Dear Mr. McLaughlin:

The Village of Villa Park is interested in modifying the existing parking areas around the Villa Park Historical Society. Baxter & Woodman, Inc. is excited to have the opportunity to work with you on this Project. The work included in the project consists of completing a preliminary design analysis followed by Phase II design plans. The preliminary design consists of determining geometric deficiencies for parking lot vehicle and pedestrian access, construction cost, and right-of-way (ROW) needs for the project. The Phase II design consists of completing design drawings, specifications and bidding documents.

The project will utilize TIF funding.

Scope of Services

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This proposal is valid for 90 days from the date issued.

Engineering Fee

Our engineering fee for the above stated scope of services will be based on our hourly billing rates for actual work time performed plus reimbursement of out-of-pocket expenses, including travel costs which in total will not exceed **\$143,410.00**.

Standard Terms and Conditions

The attached Standard Terms and Conditions apply to this proposal.

Acceptance

If you find this proposal acceptable, please sign and return one copy for our files. If you have any questions or need additional information, please do not hesitate to contact me at [Phone Number] or [Email Address].

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

Jason J. Fluhr, PE
Vice President

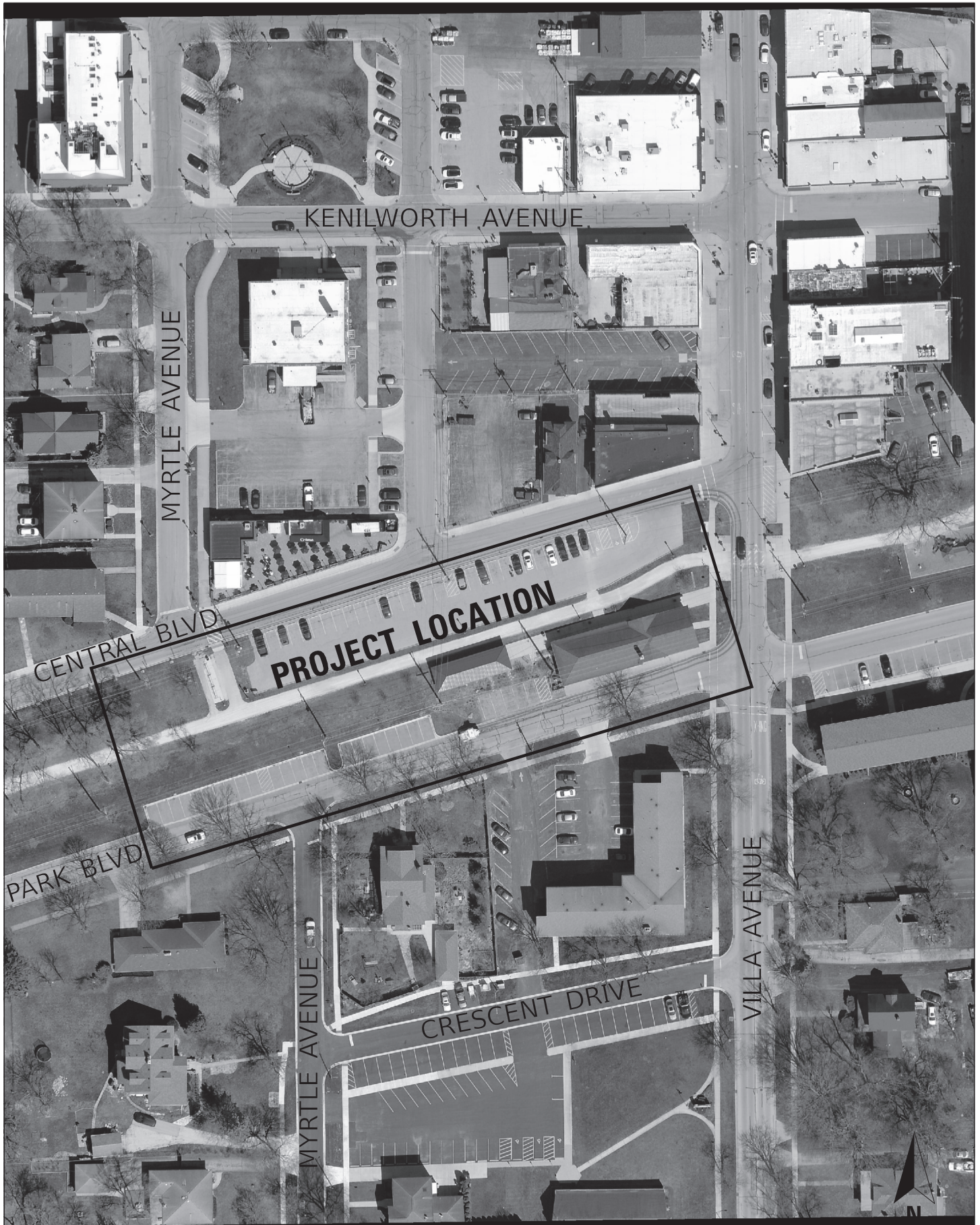
Village of Villa Park

ACCEPTED BY: _____

TITLE: _____

DATE: _____

\\\\corp.baxwood.com\\project\\Azure\\VILPK\\2500090-TIF Parking Lot Reconfiguration\\Contract\\Work\\Working Documents\\2500090.00_Proposal_TIF_ParkingLotReconfig.docx



1/27/2025
SFILES

BAXTER & WOODMAN
Consulting Engineers

**PARKING LOT RECONFIGURATION
VILLAGE OF VILLA PARK, ILLINOIS**

**LOCATION
MAP**

F.U.N. Commission Meeting minutes from Tuesday, November 26, 2024 held at the Village Hall, Committee of the Whole Room, 20 S. Ardmore Avenue, Villa Park, IL 60181.

1. Call to Order – Roll Call: 5:32 pm. Leslie Allison-Seei, Mary Brunner-Hintze, Carla Graf, Cathie Maywood, Kathy Halloran, Junior Commissioner Azana Jackson.

Also in attendance: Village Staff Liaison: Sue Earl
Village Board Liaison: Cari Alfano
Kimberly Jackson
Joseph D'Tomaso
Nilofer Salman
Suha Salman

2. Public Comments on Agenda Items – none
3. Public Comments on Non-Agenda Items – Joe D'Tomaso is at meeting representing his wife, Michelle McDonald who will be sworn in as a new F.U.N. Commissioner at next Village Board meeting
4. Amendments to the Agenda – none
5. Consent Agenda – Mary motioned to approve the minutes from Tuesday, October 22, 2024 and Cathi seconded the motion.
6. Business – Updates to Upcoming and Past Events
 - a. Joyful Traditions: Joyful Traditions is December 7 from 4pm – 7pm. The F.U.N. Commission purchased a tree. We will meet December 1 at 3:00 pm to decorate.
 - b. Holiday Decorating Contest: Leslie will do a Facebook post day after Thanksgiving on November 29, 2024 asking for submissions from the community. The contest will run until Friday, December 20, 2024. The F.U.N. Commission will meet at the Village Hall on Monday, December 23 at 6:00 pm to drive and vote. The (3) categories are Traditional, Best Collection and Joyful. Each winner will receive a \$50 gift card and Mary will make the awards. The awards will be presented at the January 13, 2025 Village Board Meeting.
 - c. 2025 Event Dates: Our next meeting will be January 28, 2025.
7. Commissioner Comments – Summary – a thank you and reluctant good-bye to Leslie Allison-Seei and Carla Graf as our co-chairpersons. We will need a new Chairperson for the start of January, 2025. Mary also commented on possible Clocktower events to

get other businesses involved; area bars have special drinks, trivia – Back to the Future, Karaoke themed songs, skate park.

8. Chairperson Comments – Carla Graf said it has been a fun ride and she learned a lot behind the scenes. Carla is available if any questions or help is needed. Leslie Allison-Seei commented that it has been a journey from her unexpected start and invitation from Jeannie Nicholson at the butterfly garden to her work with Tracy Gabriel keeping the Commission going during Covid.
9. Village Board Liaison Comments – Cari Alfano commented that Carla and Leslie brought many new things to the community.
10. Village Staff Comments – Sue Earl commented great work and Happy Thanksgiving
11. Adjournment: 6:22 pm

Village of Villa Park

Village Hall

20 S. Ardmore Avenue

Villa Park, IL 60181

Video Production Commission

December 11, 2024 – 6:00 PM

1. Call to Order – Roll Call

Call Meeting to order at 6:08 PM,

Commissioners Present: Robert Wagner, Laurie LoCoco, Tom King, Mahmud Arif Gazi and Vincent Davis were present. It was determined that a quorum was present. Commissioner Mark Paulsen had an excused absence.

Liaison Kevin Patrick was absent due to a conflict.

Visitors present: Village Public Information Officer, Riley Pillar (Staff Liaison)

2. Public Comment on Agenda Items: No Public Comment

3. Amendments to the Agenda: None

4. Approval of Minutes – The minutes for the September 11th meeting were presented for approval.

Commissioner King made the motion to approve the minutes. The motion was seconded by Commissioner LoCoco. Minutes were approved by voice vote.

5. Business:

- a. **Training Opportunities Through SunCom:** There was discussion regarding training and the scheduling of training through SunCom. Future training should also include training on the use of editing software. Staff Liaison Pillar suggested some training dates in January of 2025. Commissioner Davis mentioned that he has significant experience with operating equipment and editing. The Commission discussed possible future meeting dates of January 11th, 12th, 18th and 19th. Some February dates are also possible.
- b. **Review of Revised Policies and Procedures:** The Commission resumed the discussion of the Policies and Procedures document on page 3 of the document at the section titled *Planning and Implementation-Video Content*. **(There was a brief recess of the discussion to allow the Village Clerk to swear in Commissioner Vincent Davis).** There were no suggested changes on page 4. On page 5, it was the consensus of the Commission to strike a superfluous bracketed comment about VPTV. In several subsequent paragraphs where there is the phrase “...by the Video Production Commission”, the consensus was to add the phrase “*and or designee or contractor*” where appropriate. It was also the consensus of the Commission to completely strike section 5 under Scheduling that deals with the Rebroadcast of meetings. Commissioner Wagner will convey the suggested changes to the Village Manager’s office.
- c. **Commission Budget – 2025:** Commissioner Wagner stated that he submitted a budget request of \$2,600.00. This was done since there was a deadline to submit the budget. Some discussion ensued about the cost of training in the budget.
- d. **Review of Equipment inventory & Recommendation for New Purchases:** It was mentioned that SunCom has not finished the inventory of equipment in the Video Production Room. Staff liaison Pillar will follow-up. Discussion ensued regarding the Commission’s need for a suitable laptop computer and editing software. The remaining budget for the Commission for FY 2024 is \$2,500. Commissioner Davis stated that a subscription for editing software would cost around \$600. There was some discussion about attempting to purchase a laptop and editing software this year and seeking the Village Manager’s approval to exceed the Commission budget. Because of the need for training and the upcoming holiday season, it was discussed to only purchase a laptop and to purchase the editing software in FY2025. After additional discussion, Commissioner LoCoco made a motion to purchase a laptop for use by the Commission in an amount not to exceed \$2,500. Commissioner King seconded the motion. Motion passed by unanimous voice vote. Commissioner Wagner will work with Staff Liaison Pillar and Brian Sawyer to purchase the laptop.

- 6. Discussion of Recommendation for Naming Video production Room – Sid Bergh/ Dennis Keating Video Production Room:** Both Sid Bergh and Dennis Keating were long serving commissioners. Discussion ensued. Commissioner Wagner will try and prepare a brief biography of both individuals.
- 7. Public Comments on Non-Agenda Items:** No public comments.
- 8. Commissioner Comments:** Commissioner Wagner asked about the airing of some short Public Service Announcements from the DuPage Water Commission. Commissioner Wagner also asked the commissioners to think about assuming the role of Commission Chairperson
- 9. Chairman Comments:** No additional comments.
- 10. Village Board Liaison Comments:** None
- 11. Village Staff Comments:** None
- 12. Adjournment:** Commissioner King made a motion to adjourn. The motion was seconded by Commissioner LoCoco. Motion passed by voice vote. The meeting was adjourned at approximately 7:12 PM.

Respectfully submitted,
Robert J. Wagner

Village of Villa Park
Minutes
Bike, Pedestrian & Transit Advisory Sub-Committee
of the Environmental Concerns Commission
November 21, 2024

Approved 1/23/25

1. **Call to Order - Roll Call:** The meeting was called to order at 6:02 PM.
Audio recording started.

Present: Allan Leishman, Marianne Greco, Joe Amore
Absent: Robert Wagner (excused)

Public Present: None

2. **Public Comments:** None

3. **Amendments to the Agenda:** MG motioned to add a discussion of 2025 meeting dates to the agenda, 2nd by JA. Motion approved by voice vote.

4. **Approval of Minutes:** 1st MG motioned to approve the minutes of the 10/24/25 regular meeting. 2nd by JA. Approved by voice vote.

5. **Business:**

- a) **New Item-2025 meeting dates:** MG motioned to meet on the same days as the Environmental Concerns Commission in 2025 at 6:00 PM. 2nd by JA. Motion approved by voice vote.
- b) **December BPT Meeting:** AL brought up that the Environmental Concerns Commission generally does not meet in December and would not be meeting in December in 2024. The committee discussed whether or not it would meet in December. JA felt that many of the winter items for discussion (Train station hours, sidewalk clearing etc.). would not likely require discussion in December. Winter conditions can be monitored and discussed in January. The committee came to a consensus that the BPT will also not hold a meeting in December 2024. AL will make sure that any notifications, if needed, go out.
- c) **Project Sidewalk:** Project Sidewalk is a tool developed by the University of Washington with the University of Chicago. It provides training and a framework for volunteers to survey sidewalks in their communities for accessibility issues using Google Street View. The Active Transportation Alliance is taking applications for mini grants to facilitate sidewalks survey events. The deadline for the grant application is 11/25/24.

AL asked public works about their existing data, and their interest in this potential new data. They were concerned that Google may be out of date, and that volunteers may not be reliable. The also stated they have data on sidewalk conditions for about 90% of Villa Park.

Al has noted in the past that this survey might enhance the existing sidewalk data due to its focus on accessibility and ADA compliance. Someone noted that getting a grant is always a good thing and that a simple mapping pizza party (or similar event) would engage the community, especially older teens. It might draw significant interest from the Willowbrook High School Environmental Club and other students.

BPT_ECC
11/21/2024 p.1

JA mentioned that new information like this is important to updating and assessing the 2018 Bicycle and Pedestrian Master Plan. JA suggested mapping in the winter, and then in the spring recruit people to get out and inspect/verify the findings first hand in their own neighborhood.

The committee reached a consensus to apply for the grant and hold a mapping event. AL will submit the application and do the required training. Other commissioners may also attend the training.

d) BPT 2025 Goal Discussion:

AL created an advocacy goals document. We began by discussing this proposed goal:

Advocate for Pedestrian Crossing Capital Improvement

1. Identify a roadway crossing that should be improved
 - Perform a study of crossings within the Village and identify one crossing that is particularly hazardous and should be improved.
 - Data to consider: Bike/ Ped Master Plan, IDOT crashes, etc.
 - Winter and Spring 2025
2. Draft and adopt a recommendation advocating for the improvement
 - Summer 2025
3. Present findings and recommendation to the Village Board of Trustees.
 - Summer 2025
4. Work with staff/ Board to incorporate improvement into the 2026 budget
 - Fall 2025

MG pointed out that Project Sidewalk would be helpful in accomplishing this goal.

JA advised that the choices be supported by users and by specific data: length of crossing, distance between crosswalks, crash data etc. There was some discussion about how detailed the recommendations should be. It was agreed that the committee will identify crossings to prioritize, then advocate for resources to improve them; working with staff to design the best upgrades.

AL also noted that ultimately the Village board would have to decide, and this goal opens the conversation about pedestrian crossing improvements. The committee came to a consensus that the goal would be proposed to the Environmental Concerns Commission.

Due to time, additional goal discussion was tabled until the January meeting.

e) DRSC Update: JA was unable to attend more than a few minutes of the DRSC meeting.

f) Community Outreach: No comments other than noting that Project Sidewalk is a good outreach activity.

6. Commissioner, Village Board Liaison, and Village Staff Comment:

JA: Observed the “sharrows” on Madison in Lombard and urged prioritizing the creation of a bike network map and to continue discussing the Salt Creek Greenway Trail.

AL: Villa Avenue construction begins 2026. There will be another public hearing about it.

MG: shared an article about Japan imposing jail time for cyclists caught using their cell phones while riding.

AL: Amtrak's Borealis Train Service is a new express train that runs from Chicago to St. Paul. On a recent weekend the train was full, ran on time both ways and was overall a pleasant experience. Once in the Twin Cities, it was very easy to navigate without a car.

7. **Adjournment:** MG motioned to adjourn the meeting. 2nd by JA. The meeting was adjourned at 6:55 PM.

MINUTES OF PARKS & RECREATION ADVISORY COMMISSION

January 14, 2024

ROOM 10 AT THE IOWA COMMUNITY CENTER

338 N. IOWA AVE, VILLA PARK ILLINOIS

COMMISSIONERS: Chair S. Bousum, S. Collentine, C. Murphy, D. Noxon, M. Storino, R. Pazar

PARKS & RECREATION LIASON: Director G. Gola

VILLAGE BOARD LIAISON: J. Cordova

COMMISSION CHAIRPERSON: S. Bousum

COMMISSION VICE-CHAIR: C. Tucker

SECRETARY: M. Storino

RECORDER OF MINUTES: Z. Santiago

1. **CALL TO ORDER:** Chair S. Bousum called meeting to order at 7:02pm.

ROLL CALL: Chair S. Bousum, C. Murphy, S. Collentine, D. Noxon, C. Tucker

2. **PUBLIC COMMENTS ON AGENDA ITEMS:** None.

3. **PUBLIC COMMENTS ON NON-AGENDA ITEMS:** None.

4. **Amendments to the Agenda** – None.

5. **Approval of Minutes**

Comm. Chair Bousum to roll call; minutes were updated of attendees a who approved motion of minutes from last meeting, motion to approve the minutes, Acclamation vote was taken with all ayes. Minutes are approved

6. **Department Staff Updates**

a) Recreation Division – Asst. Dir. Gina M. Racanelli

PROGRAM UPDATES

Seasonal Camp Update

- 2023 Winter Camp: Monday-Monday, December 23-30 and Thursday-Friday, January 2-3.
 - Activities: crafts, games, athletics and field trips to Schamburg Indoor Pool and Suburbanite Bowl.
 - 7 campers 12/23
 - 10 campers 12/26
 - 13 campers on 12/27
 - 6 campers on 12/30
 - 7 campers on 1/2
 - 13 campers on 1/3
 - **56 total registrations** (30 in 2023)

New Youth Programs

- Introduction to Cooking starting February 4
- 'COOL'inary Cooking Club grades K-5 starting Wednesday, February 5
- Soap Making Workshop ages 9-12 on February 10
- Winter Fantasy Princess Glam Night February 26

New EC Programs

- Toddler Playtime starting Tuesday, February 4 through May 20
- DIY Build Your Own Stuffed Animal scheduled for February 28
- 'COOL'inary Cooking Club ages 3-6 starting Monday, February 3
- EC and Youth Ceramics Create Your Own Cupcake Plate on February 19

• **SENIORS**

<u>December Update</u>	<u>Programs</u>	<u># Registered</u>
<i>TOTAL:</i>	<i>12</i>	<i>255</i>

Athletics/Fitness/Aquatics

- **New Athletic Programs**

- One80sports held their first beginning soccer for ages 3-5 and the program filled with 12 participants.
- Leagues
 - The 6-week Pickleball League started Friday, January 10 with 12 participants.
 - Conquer the Court Villa Park Youth Basketball League started playing games on Saturday, January 11, with the first 3 grades 5&6 boys league games at the VPRC. The scoreboard was used, and we opened the concession stand to cash only. We are working on adding a credit card feature.

- **New Fitness Programs**

- 92 People participated in 20 group Fitness classes during Free Group Fitness week.

Dance

- Staff is preparing for Discover Dance Pictures (February 8) at the Villa Park Recreation Center and the Dance Rehearsal/Recital (February 21-22) at Jefferson Middle School.

EVENT UPDATES

Holiday Events

- Holiday Train Ride: 12/7-138 participants registered and 127 participants attended (124 in 2023).
- Pictures with Santa Paws; 12/4-11 dogs registered (19 in 2023)
- Visit from Santa; 12/14 – 18 participants registered (16 in 2023)
- Phone Calls from Santa; 12/13 –6 participants registered (5 in 2023)
- Letters From Santa; 29 participants (9 in 2023)

Upcoming Events

- Egg Hunt – 4/12
 - 10 am
- Dog Gone Egg Hunt – 4/12
 - 11:30 am
- Flashlight Egg Hunt – 4/11
 - 7 pm
- Princess Ball – 3/21
 - Villa Park Recreation Center
 - 6-8pm
 - DJ and Photobooth
- Mom and Son Night – 5/9
 - Villa Park Recreation Center
 - 6-8 pm
 - DJ and Photobooth

Gina discussed membership during the VPRC opening house. Residents are coming in and signing up. Sliver sneakers: they are not taking on any new clients right now, but they contact Gina once it become available. They must use the membership because they will not be able anymore. She also disused the fitness room and how the staff has been training and new staff will get the training and how to work the amenities of the fitness

center and the building. We have a few people they have hired to teach fitness that we have spoken to who are qualified as personal trainers.

Comm. Noxon asked do they pay every time their pass is scanned or pay by memberships.

Comm. C. Tucker asked about cameras and injuries at fitness rooms, is there a way to monitor those things from happening or prevented? She asked about personal trainers and if this will be a option in the future for residents and if they have to be a member of the fitness center.

b) Parks, Buildings & Grounds Division – Supt. Brian Roche

- Current/Completed Park and Facility Projects
 - New VPRC Setup and Move In
 - Since our last meeting, we have been focusing on the move-in,
 - setup, and operations of the new VPRC
 - Working on getting cleaning routines down, system operations, and generally use to the facility
 - We have purchased new cleaning equipment, vacs, scrubber, window cleaner stick that have been working out great, staff have really liked them and said they made a big difference
 - We have been cleaning out and setting up storage areas at the new building, bringing in new racks, setting up shelving, and getting storage areas ready for items
 - Since we have started operating, we have been addressing items that have come up, such as the need for additional dispensers, adding clocks around the building, making sure all rooms have coat/purse hooks,
 - Staff have received lots of Training on operations and facility systems, we have also been now training additional staff on the use of items like blinds, facility and cleaning equipment, lockers, fans, gym equipment, partitions
 - We have moved a bulk of the items from the Iowa Center to the new building but there remain some items that will continue to move over
 - We continue to address punch list items with our construction management team
 - We anticipate continuing to learn this new facility for some time
 - We continue to address routine items on a daily/weekly basis, snow/ice removals, checking on Parks and facilities, maintenance and repairs of equipment and facilities, keeping the heat on during this cold, making sure facilities are clean
- Upcoming Projects
 - Annual winter work, fixing up trash cans and picnic tables, cleaning and preparing equipment for spring/summer, cleaning and organizing our shops
 - Village Hall IT office renovation
 - Parks Office break area and restroom improvements
 - Fire Station 81 and 82 renovations, including the temporary Fire Station project for ICC

Comm. D. Noxon asked about adding more bike rack to the VPRC, signs about the no ice skating, and no feeding ducks signs. Will they get additional crosswalk on the Tri-trail. Greg discussed we will work on getting signs for both locations and they are something in the works to add the crosswalks.

Comm. C Tucker asked if the North Terrace building or Lufkin is heated is open to the public and heated? Are staff training with floor, maintain and on call.

Brian discussed North Terrance is heated and it can be rented but it is not open to the public. Lufkin is not heated but it is winterized and closed for the season. All of Brian's staff is on call for anything that is happening in any of the village buildings.

c) Director of Parks and Recreation – Dir. Greg Gola

- Updated the Commission on the Rec Center Open houses
 - Opening Houses –December 28th & December 30th
 - Attendance of 600- 700 people per day attended
- Opening on Jan 3rd and the Ribbon Cutting/Grand Opening ceremony
 - 128 visits per day visiting the Rec Center
 - About 200 people in attendance
 - Continuing to add new staff and learn new software
 - Processing to hire new fitness trainers.

Greg discussed senior or vet discounts for memberships, we will research, see what other parks are doing and see what we can provide for residents. Also discussed the Lions Park Osland Grant, they met with Upland Design for the story walk design. IPRA conference is next weekend. We report back on the timeline for that. He also discussed the signage for the pond, and the pathway. They would like to put more monarch butterfly gardens.

Unfinished Business

None

7. New Business

Comm C. Murphy: Will is feasible for us the first quarter of 2025 on what our priorities are going to be and what is staff hoping the we can support the with accomplishing?

Greg: We are set for 2025; the budget is done, and we can look as a staff looking forward to give the commission our ideas about what we want to do. We can look at replacing the playground or see the 2 playgrounds we have not replaced. We will have to brainstorm and where we are at. We are working on youth baseball and checking out some small projects.

8. COMMISSIONER COMMENTS:

Comm. C. Murphy: Thanks to everybody.

Comm. D. Noxon: I did attend the traffic and safety meetings and in the very near future like March April they're going to be redoing the Ardmore project and what will be taking care of the crosswalk. Jorge has been here for the last 8 years and want to thank him for his integrity and for his passion and for parks and rocks I know he coaches and he's active within the village so an extended thanks to Jorge.

Comm. S. Collentine: think about possible collaborations of other commissions. And revisiting the master plan and excited for future endeavors.

Comm. Chair S. Bousum: Just happy you had to get more chairs and excitement and how many people attend wanted to be involved.

Comm. C. Tucker: I just appreciate that you brought up the hard work the commission and behind the scenes and the rec staff sometime they get forgotten. It was like a big relief for me and an excitement that it had finally accomplished we've been, you know, working on it for so long and it was just overwhelming for me. And for the people of Village Park to finally have what they have been dreaming of.

CHAIRPERSON COMMENTS:

VILLAGE LIASION: Thank you to the commission Congratulation beautiful. Hopefully this is you know a nice stamp on the time that you guys have put here I mean you know think with 33 years.

VILLAGE STAFF COMMENTS:

- a) Asst. Director Gina Racanelli: No Comments
- b) Superintendent Brian Roche: Fantastic
- c) Director Greg Gola: A lot of work ten years ago some hurdles, but it was worth it. I appreciate all the commission's support and the past commission support for us.

9. **ADJOURNMENT:** Chair Bousum called for meeting to adjourn at 8:15pm. Comm. D Noxon made motion and was second by Comm. S. Collentine. Acclamation: vote was taken with all ayes.

NEXT MEETING: February 11, 2025 at VPRC



MEMORANDUM

TO: Village Board of Trustees
FROM:
DATE: February 24, 2025
SUBJECT: 2024 Quarterly Finance Report and January 2025 Report

RECOMMENDED ACTION:

BACKGROUND:

DISCUSSION: