



Next Ord. No. 4468
Next Reso. No. 25010

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

Village Board of Trustees

March 10, 2025

7:00 PM

Village President Nick Cuzzone
Village Clerk Hosanna Korynecky

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

Public participation is invited. When called upon, please approach the microphone and state your name. Kindly limit your remarks to 3 minutes.

- 1. Call to Order - Roll Call**
- 2. Pledge of Allegiance**
- 3. Amendments to the Agenda**
- 4. Public Comments on Agenda Items**
- 5. Public Comments on Non-Agenda Items**
- 6. Executive Session**
 - a. Pursuant to 5ILCS 120/2
(c) (11) regarding litigation, when action against, affecting or on behalf of the Village has been filed and is pending before a court or when the Village finds that an action is probable or imminent.
- 7. Proclamations**
- 8. Presentation**
- 9. Appointment to Commission**
 - a. Appointment of Carlus Jackson as Commissioner of the Community F.U.N. Commission for a term upon being sworn in to April 30, 2026.
- 10. Consent Agenda**
 - a. Bill Listings for the weeks of February 25, 2025 & March 3, 2025 in the amount of \$817,485.43.
 - b. Approval of the Minutes of the Village Board of Trustees Meeting held on February 24, 2025.
- 11. Ordinance for First Reading**

- a. An Ordinance of the Village of Villa Park, DuPage County, Illinois Amending Chapter 3 of the Villa Park Municipal Code Relating to Liquor Licenses and Video Gaming Terminal Fees

This Ordinance amends Chapter 3 Sec. 3-320. - Forfeiture of license for failure to conduct business, and Sec. 3-409. - Gambling, entertainment and dancing. Staff recommends approval of the Ordinance.

- b. An Ordinance Amending Section 3-313(A) of Chapter 3 of the Villa Park Municipal Code in order to Decrease By One The Maximum Number of Licenses Permitted under the Class D Liquor License Classification

This Ordinance reduces the total number of Class D Liquor Licenses by 1 for the 7-Eleven at 54 S Villa Ave. The owner of the license is no longer operating a business at this address and therefore the license must be forfeited. Staff recommends approval of the ordinance.

12. Ordinance for Second 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.

13. Ordinances

- a. An Ordinance of the Village of Villa Park Granting the Approval of a Special Use for a Vehicle Body and Paint Finishing Shop for Tenant Space B at the Property Commonly Known as 600 N. Villa Avenue, Villa Park, Illinois

This Ordinance approves Petition PZ-25-02 for a Special Use for a Vehicle Body and Paint Finishing Shop use located at 620 N Villa Ave per Exhibit A. Auto and truck repair is a use by right in M-1. Auto or truck body repair and painting requires a special use permit. The Planning and Zoning Commission unanimously recommended approval by a vote of 7-0.

- b. An Ordinance of the Village of Villa Park Suspending Application of Chapter 15, Article III, Section 15-302 of the Villa Park Municipal Code In Order To Implement the Village's No-Mow Until Mother's Day Program

This Ordinance would suspend the enforcement of Municipal Code Chapter 15, Article III - Weeds Section 15-302 Prohibited; nuisance declared until May 11, 2025. This Ordinance is an annual requirement for the No Mow until Mother's Day Pollinator Program. No enforcement would occur for excessive heights of weeds, plants and grass as nuisances during this period. Staff recommend passage of the Ordinance, as this is part of the reoccurring "No Mow until Mother's Day Pollinator Program".

14. Resolutions

a. A Resolution Adopting a Village of Villa Park Travel Policy

This proposed Resolution approves a comprehensive update to the Village's Travel and Training Policy, last updated in September 2017. Staff recommends approval of the Resolution.

b. A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding between the Village of Villa Park Police Department and the Northeast DuPage Family and Youth Services

This Resolution authorizes the Village Manager to execute a Memorandum of Understanding with the Northeast DuPage Family and Youth Services (NEDFYS) to mutually promote the mental health and social services needs of Villa Park residents. The Village of Villa Park agrees to pay NEDFYS an amount not to exceed \$34,091.62 as part of this MOU. Staff recommends passage of the Resolution.

c. Resolution for the use of Motor Fuel Tax for General Street Maintenance Section 25-00000-00-GM

The Village utilizes Motor Fuel Tax (MFT) funds to help fund the general maintenance activities on the Village roadways for the cost of personnel and materials. This includes the purchase of salt, gravel, asphalt materials, sign materials, and roadway paint for crosswalks, along with the cost of personnel and equipment to perform MFT-qualified work. The approved FY25 Budget has planned MFT expenditures of \$1,097,500 for general maintenance; this resolution is required to use those funds. Staff recommends approval of this resolution.

d. A Resolution Of The Village Of Villa Park, Dupage County, Illinois, Waiving Bid And Approving The Purchase Of A 2024 Ford E450/Starcraft Allstar Paratransit Bus From Midwest Transist Equipment, Inc, Of Kankakee, IL, For \$117,600.00

The following resolution authorizes the Village Manager to execute a purchase order to obtain a 2024 Ford EE450/Starcraft Allstar Paratransit Bus from Midwest Transit Equipment, Inc. of Kankakee, IL in the amount of \$117,600. This paratransit bus will replace the current 2008 Ford Elkhart Coach Shuttle Bus utilized by the Village's Recreation Department. Due to the specific nature of the bus and the availability of buses, a formal competitive bid process was not used. Instead, staff sought pricing from three vendors that had buses available, and Midwest Transit had the lowest price for similar model buses. Staff recommends approval of the resolution.

15. Unfinished Business

a. Garbage Cans along the Ardmore business district

16. New Business

a. Rules of Order and Procedure

A request was made to discuss certain topics related to the Rules of Order and Procedure (ROP). A draft of possible amendments is included to serve as a point of discussion. If the Board wishes to make changes, the ROP can be amended by a motion that is seconded and approved by a majority of the Board. The changes will go into effect at the next meeting.

- b. Dog Park Discussion
- c. Report on Traffic Signal at Westmore-Meyers Road and Highridge Road in Lombard, Illinois

17. Village Commission Reports

18. Village Clerk's Report

19. Village Trustees' Report

20. Village President's Report

21. Village Manager's Report

- a. Updated Financial Reports

22. 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.
- b. Pursuant to 5 ILCS 120/2
(c) (2) collective negotiating matters between the public body and its employees or their representative or deliberations concerning salary schedules for one or more classes of employees.

23. 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.