



Next Ord. No. 4472
Next Reso. No. 25014

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

Village Board of Trustees

March 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**
 - a. Autism Acceptance Month
- 7. Presentation**
 - a. Swearing in of Firefighter Paramedic Nicole Else.
- 8. Appointment to Commission**
 - a. Appointment of Alan Hasler as Commissioner to the Planning and Zoning Commission from date of being sworn in through 4/30/2027.
 - b. Appointment of Prizaad Ali as Commissioner to the Video Production Commission from date of being sworn in through 4/30/2027.
- 9. Consent Agenda**
 - a. Approval of the Minutes of the Committee of the Whole and Village Board of Trustees Meetings held on March 10, 2025.
 - b. Bill Listings for the weeks of March 10, 2025 in the amount of \$217,417.50 and March 17, 2025 in the amount of \$62,895.29.
 - c. Summary of Coffee with the Board meetings held on February 1, 2025 and March 1, 2025.

10. Ordinance for First Reading

11. Ordinance for Second Reading

12. Ordinances

- a. An Ordinance Authorizing the Disposal of Surplus Personal Property of the Village of Villa Park, Illinois

This ordinance authorizes the Village Manager or designee to dispose of personal property described in Exhibit "A" in any manner or method, with or without the necessity of obtaining competitive bids. If approved, this will allow staff to sell surplus vehicles and equipment at public auction that are no longer useful, as provided by State Law (65 ILCS 5/11-76-4). The list of items for auction includes vehicles that have already been replaced or planned for replacement, equipment, and file cabinets that are no longer utilized. Staff will prepare these items for auction over the next several months. Staff recommends approval of the ordinance.

13. Resolutions

- a. A Resolution Authorizing DuPage County Gasoline and Diesel Procurement Joint Purchase

This resolution authorizes the Village to purchase gasoline and diesel fuel from Al Warren Oil Company of Hammond, Indiana, in accordance with the DuPage County Contract specifications, in such quantities that the total cost will not exceed \$290,000. By approving this Resolution, the Board approves and concurs with DuPage County to renew the contract with Al Warren Company, Inc. for the joint purchase of gasoline and diesel fuel. The pricing, terms and conditions as required by the specifications will remain the same as last year. The Fleet Department utilizes this bid currently for its purchase of fuels and has found the pricing to be the same as other joint purchase contracts. Staff recommends approval of this resolution to allow for the continued purchasing of fuel from Al Warren Oil Company, Inc. for 2025.

- b. A Resolution Amending Rules of Order and Procedures for the Board of Trustees of the Village of Villa Park, DuPage County, Illinois

The Village President and Board of Trustees request amendments to the Rules of Order and Procedures for the Village of Villa Park Board of Trustees and, if approved, shall be adopted.

- c. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing

This Resolution authorizes the Village Manager to execute the attached joint participation agreement with the State of Illinois Central Management Services. The Village annually purchases rock salt through an agreement with the State of Illinois Department of Central Management Services (CMS) and make such purchases as necessary. The State of Illinois generally receives favorable prices because of the large quantity of salt that it purchases. The Village must submit its rock salt request through a contract with the State of Illinois by April 7th, 2025 to be included in the annual bid. Village staff recommends entering into a contract with the State of Illinois for up to 500 tons of bulk rock salt.

- d. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the DuPage County Procurement Services Division

This Resolution authorizes the Village Manager to approve requisition orders for the purchase of rock salt from DuPage County. The Village has purchased rock salt through an agreement with DuPage County Procurement Service Division for the last ten (10) years. DuPage County generally receives favorable prices because of the large quantity of salt that it purchases. Village staff also recommends entering into a contract with DuPage County Procurement Service Division for up to 500 tons of bulk rock salt.

- e. A Resolution Authorizing the Appointment of an Administrative Officer

Section 5-3-7 of the Illinois Municipal Code (65ILCS 5/5-3-7) provides that the Village Board may designate a qualified Administrative Officer of the municipality to perform the duties of the Manager at such times when the Manager is absent or unable due to disability to perform the duties of the office. This Resolution would replace the current Administrative Officer, who has resigned from her position, and appoint Michael Guerra, Director of Public Works, to serve as Administrative Officer. Staff recommends approval of this Resolution.

- f. A Resolution Establishing the Fees for the Village's Swimming Pool for 2025

The Staff request passing this resolution to establish the 2025 swimming pool fees for public notice to be given prior to May 1, 2025.

14. Unfinished Business

- a. Guidance on Residential Lead Water Service Line Replacement.

15. New Business

16. Village Commission Reports

- a. Acceptance of the Minutes of the Community FUN Commission Meeting held on January 28, 2025.
- b. Acceptance of the Minutes of the Environmental Concerns Commission's Bike, Pedestrian and Transit Meeting held on January 23, 2025.
- c. Acceptance of the Minutes of the Environmental Concerns Commission Meeting held on January 23, 2025.
- d. Acceptance of the Minutes of the Parks and Recreation Advisory Commission Meeting held on February 11, 2025.

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

21. Executive Session

22. Adjournment

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.