



Next Ord. No. 4473
Next Reso. No. 25020

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

Village Board of Trustees

April 14, 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. Proclamation Declaring April 25, 2025, as Arbor Day 2025 in the Village of Villa Park, Illinois.
 - b. Proclamation Declaring April 22, 2025 as Earth Day 2025 in the Village of Villa Park.
 - c. Proclamation Recognizing Todd Borchardt's Induction into the USBC Windy City Hall of Fame and listed in the Illinois USBC Hall of Fame.
- 7. Presentation**
- 8. Appointment to Commission**
 - a. Approval of the re-appointment of the following Commissioners:
Commissioner John Drogos, Economic Development Commission for a term until 4/30/2028;
Commissioner Laurie LoCoco, Historical Preservation Commission for a term until 4/30/2028;
Commissioner Joseph DeAntonis, Historical Preservation Commission for a term until 4/30/2028;
Commissioner Joe Amore, Environmental Concerns Commission for a term until 4/30/2028;
Commissioner Marianne Greco, Environmental Concerns Commission for a term until 4/30/2028;

Commissioner Lynn Smith, Environmental Concerns Commission for a term until 4/30/2028;

Commissioner Stephen Tom King, Video Production Commission for a term until 4/30/2028;

Trustee Chris Aiello, Police Pension Fund Board for a term until 4/30/2027

9. Consent Agenda

- a. Bill Listings for the weeks of March 24, 2025 in the amount of \$626,853.28 and March 31, 2025 in the amount of \$1,193,485.53
- b. Approval of the Minutes of the Village Board of Trustees Meeting held on March 24, 2025.
- c. An Ordinance of the Village of Villa Park to Approve and Authorize the Acceptance and Execution of Certain Plats of Easement for the Jackson Pond Improvements Stormwater Management Project

This ordinance authorizes the President and Village Clerk to execute the attached Plats of Easement and states that it has been determined that it is necessary and in the public interest that the Village accept and execute such easements. Public Works staff recommend acceptance of these private property utility easements in the Jackson Area Improvement Project.

10. Ordinance for First Reading

11. Ordinance for Second Reading

12. Ordinances

- a. An Ordinance of the Village of Villa Park, Illinois, Granting a Variation from the Interior Side Yard Setback and Street Side Setback Requirements for the Property Commonly Known As 749 N. Harvard Avenue, Villa Park, Illinois

This Ordinance would approve petition PZ-25-03, a request for a Variation to allow a reduced minimum side yard setback of 3' from the required 10' and a reduced minimum street side setback of 6' from the required 35'. The Petitioner is seeking approval of a Variation from Table 3-2 of Article 3, Section 3.2 – Lot and Building Regulations of the Zoning Ordinance. The Planning and Zoning Commission held a public hearing on March 13, 2025 where they recommended approval of the request by a vote of 7-0.

- b. An Ordinance Adopting a 2025 Comprehensive Plan for the Present and Future Development and Redevelopment of the Village of Villa Park, DuPage County, Illinois

By passage of this Ordinance, the Board of Trustees of the Village of Villa Park would hereby formally adopt the 2025 Comprehensive Plan. The Comprehensive Plan is for the present and future development or redevelopment of the Village of Villa Park. Staff recommends approval.

- c. An Ordinance Reaffirming and Ratifying the Vacation of Certain Rights of Way within the Village of Villa Park, DuPage County, Illinois, as Previously Approved by Ordinance No. 4465 and Ordinance No. 4467

This ordinance hereby reaffirms and ratifies the vacation of land by the Village of Villa Park previously approved under Ordinance No. 4465 and Ordinance No. 4467 by the required supermajority of three-fourths of the Trustees. Staff recommends passage of this ordinance.

13. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Civiltech Engineering, Inc., of Itasca, Illinois, for Design Engineering Services of the Park Boulevard Improvements in an Amount Not to Exceed \$77,344.00.

The following Resolution would authorize the Village President to enter into an engineering services agreement with Civiltech Engineering, Inc., of Itasca, Illinois, for design engineering services of the Park Boulevard Improvements in an amount not to exceed \$77,344.00. The Park Boulevard Improvements proposes roadway and sidewalk improvements to Park Boulevard between Ardmore Avenue and Cornell Avenue. Staff recommends approval of the Resolution.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with TranSystems Corporation, of Schaumburg, Illinois, for Phase II Engineering of the Highland Avenue Resurfacing in an Amount Not to Exceed \$56,744.00.

The following Resolution would authorize the Village President to enter into an engineering services agreement with TranSystems Corporation, of Schaumburg, Illinois, for Phase II engineering of the Highland Avenue Resurfacing in an amount not to exceed \$56,744.00. The Highland Avenue Resurfacing proposes roadway and sidewalk improvements to Highland Avenue between Princeton Avenue and west of Villa Avenue. Staff recommends approval of the Resolution.

- c. Resolution Adopting a Lead Line Replacement Program for the Village of Villa Park

With this resolution the Board of Trustees adopt and approve the proposed Lead Service Line Replacement Program for the private portion of the water service line in the Village. This program will provide financial assistance to assist residents with replacing lead services as required by the Environmental Protection Agency (EPA). The program incorporates the discussion and direction given to staff at the March 10th Committee of the Whole and March 24th Village Board meeting. Staff recommend approval of the resolution.

- d. A Resolution Authorizing the Expansion of the Scope of Work for the Villa Park Fire Station 81 Renovations Project and the Approval of an Amendment to the Professional Architectural and Engineering Consulting Services Agreement with Kluber, Inc., at an Increased Amount from \$24,950.00 to \$78,900.00

This resolution authorizes the Village Manager to execute an agreement with Kluber Inc. for professional architectural and engineering consulting services related to the renovation of Fire Station #81, located at 1440 S. Ardmore Avenue, Villa Park, Illinois. The cost of these consulting services has increased to \$78,900 due to an expanded project scope. Staff recommends approval of this Resolution.

- e. A Resolution Authorizing the Expansion of the Scope of Work For The Villa Park Temporary Fire Station Relocation Project and the Approval of an Amendment to the Professional Architectural and Engineering Consulting Services Agreement with Kluber, Inc., at an Increased Amount From \$24,700.00 To \$49,550.00

This resolution authorizes the Village Manager to execute an agreement with Kluber Inc. for professional architectural and engineering consulting services related to the temporary relocation of Fire Station 81 to the Iowa Community Center (ICC) at 338 N. Iowa Avenue, Villa Park, Illinois. Due to an expanded project scope, the cost of these consulting services has increased to \$49,550. Staff recommends approval of this resolution.

14. Unfinished Business

15. New Business

- a. Discussion on Limiting New Liquor Licenses and Gaming

This is for discussion only about strategies to limit the spread of video gaming without inhibiting the development of new restaurants. There is no staff recommendation.

- b. Paid Parental Leave

16. Village Commission Reports

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

21. Executive Session

- 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.
- c. Pursuant to 5 ILCS 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.

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.