



Next Ord. No. 4476
Next Reso. No. 25025

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

Village Board of Trustees

April 28, 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 Recognizing May 2025 as Historic Preservation Month
 - b. Proclamation Recognizing May 4-10, 2025 as Public Service Recognition Week
 - c. Proclamation Declaring May 4-10, 2025 Municipal Clerks Week and to Recognize Village Clerk Korynecky.
 - d. Proclamation Recognizing May 6-15, 2025 as National Police Week
 - e. Proclamation Recognizing May 17-23, 2025 as National Safe Boating Week
- 7. Presentation**
 - a. Green Champion Award to Dave Gorman
- 8. Appointment to Commission**
 - a. Approval of the re-appointment of the following Commissioners:
Commissioner Vicki Flaskamp, Traffic & Safety Commissioner for a term until 4/30/2028;
Commissioner Cheryl Tucker, Parks & Recreation Advisory Commission for a term until 4/30/2028;
Commissioner Sam Bousum Jr., Parks & Recreation Advisory Commission for a term until 4/30/2028;

Commissioner Kim Tuttle, Community F.U.N. Commission for a term until 4/30/2028;
Commissioner Michelle McDonald, Community F.U.N. Commission for a term until 4/30/2028;
Commissioner Edward Hofstra, Planning & Zoning Commission for a term until 4/30/2028;
Commissioner Joseph Colmone, Sugar Creek Golf Course Administration Board for a term until 4/30/2027;
Commissioner Kent Johnson, Sugar Creek Golf Course Administration Board for a term until 4/30/2027; and

Acceptance of Azana Jackson as Junior Commissioner of the Community F.U.N. Commission; and
Acceptance of Ivan Figueroa as Junior Commissioner of the Environmental Concerns Commission.

- b. Appointment of Wen Blom to the Senior Concerns Commission for a term upon being sworn in until 4/30/2028.

9. Consent Agenda

- a. Bill Listings for the weeks of April 14, 2025 in the amount of \$200,871.96 and April 7, 2025 in the amount of \$424,111.02.
- b. Approval of the Minutes of the Committee of the Whole and Village Board of Trustees Meetings held on April 14, 2025.
- c. Approval of the Summary of the Coffee with the Board Meeting of April 5, 2025.

10. Ordinance for First Reading

- a. An Ordinance Amending Section 3-313(A) of the Villa Park Municipal Code in order to Set the Maximum Number of Class D and Class B Liquor License Classifications

This Ordinance reduces the total number of Class D Liquor Licenses by 1 for "US Liquors" license holder Shree Govardhan, LLC and reduces the total number of Class B Liquor Licenses by 1 for "US Liquor & Wine" license holder Shree Madhav, LLC while simultaneously increasing the total number of Class B Liquor Licenses by 2; for "US Liquors" license applicant Shree Janvi, LLC located at 609 W North Ave and for "US Liquor & Wine" license applicant Shree Aadhya, LLC located at 140 W North Ave. The current owner is selling both the businesses and liquor licenses are not transferable. Staff recommends approval of the Ordinance.

11. Ordinance for Second Reading

12. Ordinances

- a. 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.

- b. Ordinance Adopting Salary Ranges for Certain Village of Villa Park Officers and Employees Not Subject to Collective Bargaining

This ordinance would establish the salaries and/or salary ranges for certain Village officers and employees who are not subject to collective bargaining, effective May 1, 2025, as set forth in Exhibit A attached to the Ordinance. The best practice is for the Board of Trustees to formally adopt the range and wage increase, although these amounts are already provided for in the budget. Staff recommends adoption of the ordinance.

13. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Schroeder Asphalt Services, Inc., of Huntley, Illinois, for Construction of the Harvard Avenue Improvements (Plymouth to Ridge) in an Amount Not to Exceed \$1,322,687.01.

This Resolution authorizes the Village President to execute a contract for the construction of the Harvard Avenue Improvements (Plymouth to Ridge). The project was publicly advertised and competitively bid, with a bid opening held on April 15, 2025. The village received three bids, with the lowest responsible bid submitted by Schroeder Asphalt Services, Inc., of Huntley, Illinois, in the amount of \$1,322,687.01. Staff recommends approval of a resolution to award a contract to Schroeder Asphalt Services, Inc. for the construction of the Harvard Avenue Improvements (Plymouth to Ridge) for an amount not to exceed \$1,322,687.01.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with V3 Companies, Ltd., of Woodridge, Illinois, for Phase III Construction Engineering of the Harvard Avenue Improvement Project (Plymouth to Ridge) in an Amount Not to Exceed \$167,816.62.

This Resolution authorizes the Village President to execute an agreement with V3 Companies, Ltd., of Woodridge, Illinois, for Phase III Construction Engineering of the Harvard Avenue Improvement Project (Plymouth to Ridge) in an amount not to exceed \$167,816.62. Staff recommends approval of the Resolution.

- c. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Reinders of Mundelein, Illinois through Sourcwell Cooperative Purchasing for the Purchase of a Toro Groundsmaster 4000-D in the amount of \$93,995.

This resolution authorizes the Village Manager to execute a purchase order and all documents necessary to issue a purchase order and obtain a Toro Groundsmaster 4000-D rotary mower. The mower will include a Universal Sun Shade, 4 Wheel Drive, and other features listed on quote #Q133703 through the Sourcwell cooperative purchasing organization. Reinders of Mundelein, Illinois is the Toro dealer and Sourcwell agent for this machine. The price for the machine is \$93,995. Funds will be taken from the Equipment Fund/Capital Outlay account number 11-202-540102. Staff recommends approval of the resolution.

- d. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with TK Elevator Corporation of Carol Stream, Illinois through Sourcwell Cooperative Purchasing for the Purchase of Elevator Modernization in an amount of \$164,738.

This resolution authorizes and directs the Village Manager to execute a contract with TK Elevator Corporation for the modernization of the Village Hall elevator as listed on proposal 2024-2-1808306 through the Sourcewell cooperative purchasing organization. TK Elevator Corporation of Carol Stream, Illinois is the authorized Sourcewell agent for this equipment. The price for the modernization is \$164,738. Funds will be taken from the Building Fund/Capital Outlay account number 11-202-540102. Staff recommends approval of the resolution.

- e. A Resolution Approving a Collective Bargaining Agreement with the Fraternal Order of Police-Patrol Division

This resolution would authorize the Village President and Village Manager to execute a collective bargaining agreement between the Village of Villa Park, Illinois and the Illinois Fraternal Order of Police, Labor Council. Staff recommends approval of the resolution.

- f. Resolution Adopting a Paid Parental Leave Policy for Employees of the Village of Villa Park

This proposed Resolution adopts a Paid Parental Leave Policy for eligible employees as designated in the policy. This policy has an effective date of May 1, 2025. Staff recommends adopting the Resolution if the Board wants to establish a Paid Parental Leave Policy.

- g. Resolution Approving and Ratifying the Execution of an Employee Leasing Agreement Between MGT Impact Solutions, LLC, and the Village of Villa Park (Interim Assistant Village Manager)

This resolution authorizes the Village Manager to execute an Employee Leasing Agreement with MGT Impact Solutions, LLC to continue the engagement of Elizabeth (Liz) Scott as an Interim Assistant Village Manager to perform the duties of the Interim Assistant Village Manager until a new Assistant Village Manager is appointed or the services of the Interim Assistant Village Manager are no longer needed. Staff recommends approval of the resolution.

14. Unfinished Business

15. New Business

- a. Considering moving or canceling the Committee of the Whole on May 12, 2025.

16. Village Commission Reports

- a. Acceptance of Minutes of the Environmental Concerns Commission Meeting held on February 27, 2025.
- b. Acceptance of Minutes of the Environmental Concerns Commission (Bike, Pedestrian and Transit) Meeting held on February 27, 2025.
- c. Acceptance of the Minutes of the Community F.U.N. Commission Meeting held on February 25, 2025.

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

- a. Manager's Report – March Monthly Financials & 2025 First Quarterly Report

21. Executive Session

- a. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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.