



Next Ord. No. 4479
Next Reso. No. 25035

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

Village Board of Trustees

June 9, 2025

7:00 PM

Village President Kevin Patrick
Village Clerk Rolf Laukant

Village Trustees Cari Alfano, Jorge Cordova, Tina Konstatos, Jack Kozar, Deepa Kumar and Khalid Sabri

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. National Safety Month June 2025
 - b. Proclamation Recognizing June 19th, 2025 as Juneteenth 2025
- 7. Presentation**
 - a. Swearing in of Appointed Village Manager, Michael Rivas.
- 8. Appointment to Commission**
- 9. Consent Agenda**
 - a. Bill Listing for the week of May 16, 2025 in the amount of \$272,193.54 and May 26, 2025 in the amount of \$865,579.78.
 - b. Approval of the Minutes of the Committee of the Whole and Village Board of Trustees Meetings held on May 19, 2025.
 - c. Approval of the Minutes of the Special Meeting of the Village Board of Trustees held on May 28, 2025.
- 10. Ordinance for First Reading**

- a. 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 D Liquor License Classification

This ordinance will add a Class D license, increasing the total to 8 Class D licenses. The Liquor Commissioner has approved the issuance of this license at 54 S Villa Ave, 7-Eleven.

11. Ordinance for Second Reading

12. Ordinances

- a. An Ordinance Authorizing the Acquisition of a Certain Parcel of Real Estate within the Corporate Boundaries of the Municipality for Public Purposes and Authorizing the Village Manager and/or Village Attorneys to Make an Offer to the Record Owner of the Property

This is an Ordinance Authorizing the Acquisition of the property commonly known as 405 N Ardmore Ave owned by Hawthorneworld Villa Park, LP.

13. Resolutions

- a. Resolution Approving a Parental Leave Policy
- b. Resolution Approving a Collective Bargaining Agreement with the Fraternal Order of Police-Sergeants.

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.

- c. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 01 to the Contract with Superior Road Striping, Inc., dba High Star Traffic, of Bartlett, Illinois, for the 2024 Pavement Marking Program for a Net Deduction in the Amount of \$13,568.73.

The Village has a contract with Superior Road Striping, Inc. dba High Star Traffic, of Bartlett, Illinois, in the amount of \$85,461.25 for the 2024 Pavement Marking Program. Proposed final Change Order Number 01 consists of the final balancing of contract quantities as measured in the field. The net amount of the proposed final Change Order Number 01 is a deduction in the amount of \$13,568.73, for an adjusted contract amount of \$71,892.52. Staff recommends approval of this change order.

- d. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with SKC Construction, Inc., of West Dundee, Illinois, for 2025 Crack Seal and Seal Coating Services in an Amount Not to Exceed \$55,200.

This Resolution authorizes the Village President to execute a contract with SKC Construction, Inc. for the 2025 Crack Seal and Seal Coat Services. Inc. The project was a joint bid with several DuPage County municipalities in which the Village of Woodridge publicly advertised and competitively bid, with a bid opening held on February 18th, 2025. The villages received two bids, with the lowest responsible bid

submitted by SKC Construction, Inc., of West Dundee, Illinois, in the amount of \$55,200 for the Village of Villa Park portion. Staff recommends approval of a resolution to award a contract to SKC Construction, Inc. for the 2025 Crack Seal and Seal Coating Services to crack seal various roadways in the Village.

- e. Resolution Amending Employee Leasing Agreement Between MGT Impact Solutions, LLC and the Village of Villa Park (Interim Human Resources Manager)

14. Unfinished Business

- a. Revisit the Village Board of Trustees' Rules of Order and Procedure (passed March 24, 2025, Resolution #25015).

15. New Business

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. 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.

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.

22. Possible Action items Following Executive Session

- a. Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Employment Separation and Release Agreement with Matthew C. Harline
- b. Motion of the Village Board of Trustees of Villa Park Consenting to the Village Manager's Removal of the Village Attorney from Office

- c. Resolution of the Village of Villa Park, DuPage County, Illinois Establishing the Compensation of the Village Attorney
- d. Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Employment Agreement with Michael Rivas

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.