



Next Ord. No. 4479
Next Reso. No. 25044

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

Village Board of Trustees

June 23, 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**
- 7. Presentation**
 - a. Swearing in of Firefighter Tom Sandeno.
 - b. Recognition of Eagle Scout Nicholas Denault
 - c. Director Kyle Schnettler of Villa Park Chamber of Commerce
- 8. Consent Agenda**
 - a. Bill Listings for June 2, 2025 in the amount of \$53,404.67 and June 9, 2025 in the amount of \$112,326.96.
- 9. Ordinance for First Reading**
 - a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Article IV of Chapter 2 of the Villa Park Municipal Code Creating the Office of Deputy Village President.

This Ordinance amends Sections 2-422 and 2-427 of Chapter 2 of the Villa Park Municipal Code. This Ordinance amends the Villa Park Municipal Code, so it requires

a second reading, though that requirement can be waived by motion. If a second reading is waived, the Village President's related appointment is also on the agenda for the Village Board's consent.

- b. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Chapter 23 of the Villa Park Municipal Code to Implement a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax.

This Ordinance amends Chapter 23 to create Secs. 23-1301, 23-1302, and 23-1303(Municipal Grocery Tax). This Ordinance amends the Villa Park Municipal Code, so it requires a second reading, though that requirement can be waived by motion. Staff recommends approval.

- c. An Ordinance of the Village of Villa Park, DuPage County, Illinois Amending Articles XVI and XVII of Chapter 2 of the Villa Park Municipal Code Dissolving the Planning and Zoning Commission and Creating the Plan Commission and the Zoning Board of Appeals, and Amending Chapter 18 Regarding Planning and Development.

- d. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Articles XIII and XXV of Chapter 2 of the Villa Park Municipal Code Dissolving the Parks and Recreation Advisory Commission and the Environmental Concerns Commission and Creating the Garden Village Commission and the Community Recreation Commission.

- e. An Ordinance of the Village of Villa Park, DuPage County, Illinois Amending Article XXVIII of Chapter 2 of the Villa Park Municipal Code Dissolving the Economic Development Commission and Creating the Villa Park Growth Commission.

- f. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Articles XXII, XXX, and XXXII of Chapter 2 of the Villa Park Municipal Code Dissolving the Traffic and Safety Commission, the Video Production Commission, and the Special Events Review Committee.

- g. An Ordinance of the Village of Villa Park, DuPage County, Illinois Amending Article II of Chapter 3 of the Villa Park Municipal Code Regarding the Local Liquor Control Commission.

- h. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Article III of Chapter 3 of the Villa Park Municipal Code Regarding Class G Liquor License Fees for Village-Sponsored Events.

This Ordinance amends Sections 3-303, 3-314, and 3-316 of Article III (Licenses) of Chapter 3 (Alcoholic Liquor) of the Villa Park Municipal Code. This Ordinance amends the Villa Park Municipal Code, so it requires a second reading, though that requirement can be waived by motion. Staff recommends approval.

10. Ordinance for Second 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. This item was last discussed at the June 9, 2025, Village Board meeting where the Ordinance was unanimously accepted to move to Second Read.

11. Ordinances

- a. An Ordinance Authorizing the Acquisition Through Condemnation of Certain Property Commonly Known as the "Hawthorneworld Property" by the Village of Villa Park

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

12. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Mauro Sewer Construction, Inc., of Des Plaines, Illinois, for Construction of the Ridge Road Drainage Improvements in an Amount Not to Exceed \$399,771.00.

This Resolution authorizes the Village President to execute a contract for the construction of the Ridge Road Drainage Improvements. The project was publicly advertised and competitively bid, with a bid opening held on May 20, 2025. The village received three bids, with the lowest responsible bid submitted by Mauro Sewer Construction, Inc., of Des Plaines, Illinois, in the amount of \$399,771.00. Staff recommends approval of a resolution to award a contract to Mauro Sewer Construction, Inc. for the construction of the Ridge Road Drainage Improvements.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois, Confirming the Appointment of Susan Mika as Village Treasurer, IMRF Authorized Agent, and IRMA Authorized Agent, and IRMA Alternate Delegate.

This Resolution will confirm the appointment of Susan Mika as Village Treasurer, IMRF Authorized Agent, and IRMA Authorized Agent, and IRMA Alternate Delegate. Staff recommends the appointment of Susan Mika.

- c. A Resolution of the Village of Villa Park, DuPage County, Illinois, Appointing Bill Eisner to the Board of Fire and Police Commissioners.

- d. A RESOLUTION ADOPTING A PAID PARENTAL LEAVE POLICY FOR EMPLOYEES OF THE VILLAGE OF VILLA PARK

This Resolution adopts a Parental Leave Policy for the Employees of the Village of Villa Park. The corporate authorities of the Village of Villa Park have determined that it is advisable, necessary and in the best interest of the Village to adopt a Paid Parental Leave Policy applicable to employees of the Village. Staff recommends approval.

13. Appointments to Commission

- a. Appointment of Commissioners to the Community Recreation Commission:
 - 1. Appointment of Tammy Henderson as Commissioner of the Community Recreation Commission for a term upon being sworn in to April 30, 2026
 - 2. Appointment of Darryl Thompson as Commissioner of the Community Recreation Commission for a term upon being sworn in to April 30, 2027
 - 3. Appointment of John Dorhauer as Commissioner of the Community Recreation Commission for a term upon being sworn in to April 30, 2027
 - 4. Appointment of Nate Cook as Commissioner of the Community Recreation Commission for a term upon being sworn in to April 30, 2028
 - 5. Appointment of Katie Wagner as Commissioner and Chair of the Community Recreation Commission for a term upon being sworn in to April 30, 2028

- b. Appointment of Commissioners to the Villa Park Growth Commission:
 - 1. Appointment of Bilal Mujahid as Commissioner of the Villa Park Growth Commission for a term upon being sworn in to April 30, 2026
 - 2. Appointment of Al Stasch as Commissioner of the Villa Park Growth Commission for a term upon being sworn in to April 30, 2026
 - 3. Appointment of Brian Wong as Commissioner of the Villa Park Growth Commission for a term upon being sworn in to April 30, 2027
 - 4. Appointment of Melissa White as Commissioner of the Villa Park Growth Commission for a term upon being sworn in to April 30, 2027
 - 5. Appointment of Leslie Allison-Seei as Commissioner of the Villa Park Growth Commission for a term upon being sworn in to April 30, 2028.
 - 6. Appointment of Brandon Schreiner as Commissioner and Chair of the Villa Park Growth Commission for a term upon being sworn in to April 30, 2028
 - 7. Appointment of Matt Weis as Commissioner and Chair of the Villa Park Growth Commission for a term upon being sworn in to April 30, 2028

- c. Appointment of Members to the Plan Commission:
 - 1. Appointment of Joe Amore as a Member of the Plan Commission for a term upon being sworn in to April 30, 2026.
 - 2. Appointment of Mahmood Khan as a Member of the Plan Commission for a term upon being sworn in to April 30, 2027
 - 3. Appointment of John "Jack" Cuthbertson as a Member of the Plan Commission for a term upon being sworn in to April 30, 2027
 - 4. Appointment of Matt D'Alessandro as a Member of the Plan Commission for a term upon being sworn in to April 30, 2028
 - 5. Appointment of Marianne Gonzalez as Commissioner and Chair of the Plan Commission for a term upon being sworn in to April 30, 2028.

- d. Appointment of Commissioners to the Garden Village Commission:
 - 1. Appointment of Renee Alvarez as Commissioner of the Garden Village Commission for a term upon being sworn in to April 30, 2026
 - 2. Appointment of Patrice Gallagher as Commissioner of the Garden Village Commission for a term upon being sworn in to April 30, 2027
 - 3. Appointment of Lynn Smith as Commissioner of the Garden Village Commission for

a term upon being sworn in to April 30, 2027

4. Appointment of Pete Soltesz as Commissioner of the Garden Village Commission for a term upon being sworn in to April 30, 2028

5. Appointment of Steve De La Rosa as Commissioner and Chair of the Garden Village Commission for a term upon being sworn in to April 30, 2028.

- e. Appointment of Commissioners to the Community F.U.N. Commission:
 - 1. Appointment of Leslie Allison-Seei as Commissioner for a term upon being sworn in to April 30, 2028
 - 2. Re-Appointment of Michelle McDonald as Commissioner for a term upon being sworn in to April 30, 2028
- f. Appointment of Members to the Zoning Board of Appeals:
 - 1. Appointment of Rodney Pate as a Member for a term upon being sworn in to April 30, 2026
 - 2. Appointment of Richard Gonzalez as a Member for a term upon being sworn in to April 30, 2027
 - 3. Appointment of Troy Clampit as a Member for a term upon being sworn in to April 30, 2027
 - 4. Appointment of Vicki Flaskamp as a Member for a term upon being sworn in to April 30, 2028
 - 5. Appointment of Wanda Ackerman as a Member for a term upon being sworn in to April 30, 2028
 - 6. Appointment of Dave Downer as a Member and Chair of the Zoning Board of Appeals for a term upon being sworn in to April 30, 2028.
- g. Appointment of Cindy Wood as Commissioner to the Senior Concerns Commission for a term upon being sworn in to 4/30/2028.
- h. Appointment of Bob White as Member to the Sugar Creek Golf Course Administrative Board for a term upon being sworn in to 4/30/2027.
- i. Appointment of Trustee Carine "Cari" Alfano as Deputy Village President

14. Unfinished Business

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

15. New Business

- a. Monthly Finance Reports
- b. Discussion of Policy Regarding Roles, Responsibilities, & Expectations for Village Commissions

16. Village Commission Reports

- a. Annual TIF Reports for FY23
- b. Acceptance of the Parks and Recreation Advisory Board Minutes from the Meetings held on April 8, 2025 and May 13, 2025.
- c. Acceptance of the Minutes of the Community F.U.N. Commission Meeting held on April 22, 2025.

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

- a. Appointments to Local Liquor Control Commission

20. Village Manager's Report

21. Executive Session

22. Adjournment

23. Appointment to Commission

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.