



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

Village Board of Trustees

July 28, 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. Independence Day Parade Awards
- 8. Consent Agenda**
 - a. Approval of the Minutes of the Committee of the Whole Meeting held on June 9, 2025.
 - b. Approval of the Minutes of the Village Board of Trustees Meeting held on June 9, 2025.
 - c. Bill Listing for the week of July 7, 2025 in the amount of \$616,641.30 and July 14, 2025 in the amount of \$531,164.09.
- 9. Ordinance for First Reading**
 - a. An Ordinance Amending Section 14-207 (c), No Parking Zones of the Villa Park Municipal Code

To approve an ordinance to amend Section 14-207 (c), No Parking Zones for the deletion of the no parking restriction on the north side of Wildwood Avenue from Illinois Avenue to a point one hundred ninety (190) feet east of the east right-of-way line of Euclid Avenue and the addition of a no parking restriction on the south side of Wildwood Avenue from Illinois Avenue to Myrtle Avenue.

10. Ordinance for Second Reading

- a. 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.

This Ordinance amends Chapter 3 Sec. 2-28__ (Economic Development Commission), dissolving the Economic Development Commission and creating the Villa Park Growth Commission in its place. This ordinance received a first reading on June 23, 2025 and was discussed at the COW meeting on July 14, 2025.

- b. 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.

This Ordinance amends Chapter 3 Secs. 2-13__ (Parks and Recreation Advisory Commission) and 2-25__ (Environmental Concerns Commission), dissolving both commissions and creating in their place the Garden Village Commission and the Community Recreation Commission. This ordinance received a first reading on June 23, 2025 and was discussed at the COW meeting on July 14, 2025.

- 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.

This Ordinance amends Chapter 3 Secs. 2-16__ (Planning and Zoning Commission) and 2-17__ (Reserved), dissolving the Planning and Zoning Commission and creating in its place the Plan Commission and the Zoning Board of Appeals. The Ordinance also amends Chapter 18, Secs. 18-102, 18-201, 18-202, and 18-203 (Planning and Development). This ordinance received a first reading on June 23, 2025 and was discussed at the COW meeting on July 14, 2025.

- d. 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.

This Ordinance amends Chapter 3 Sec. 2-22__ (Traffic and Safety Commission), Sec. 2-30__ (Video Production Commission), and Sec. 2-32__ (Special Events Review Committee). This ordinance received a first reading on June 23, 2025 and was discussed at the COW meeting on July 14, 2025.

- e. 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 to create the Deputy Village President. This ordinance received a first reading on June 23, 2025.

11. Ordinances

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing and Approving an Agreement to Renew the Aggregation Program for Electrical Load and Authorizing a Master Power Supply Agreement with MC Squared Energy Services LLC.

This resolution would authorize and approve an agreement with MC Squared Energy Services LLC to provide full requirements electricity supply and related services for the Village's electric aggregation program. The Environmental Concerns Commission recommends approval. The Village Board must decide between a Price to Compare (PTC) program and a fixed rate program, which the Village currently has.

12. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Change Order Number 01 to the Contract with Trine Construction Corp. of St. Charles, Illinois, for Construction of the Jackson Area Improvement Project for a Net Addition in the Amount of \$172,373.34

This Resolution authorizes the Village President to execute the change order in substantially the form attached hereto to the contract with Trine Construction Corp., of St. Charles, Illinois. The Village has a contract with Trine Construction Corp., in the amount of \$6,487,050.50 for the construction of the Jackson Area Improvement Project. Proposed Change Order Number 1 consists of the partial balancing of the contract. The net amount of the proposed Change Order Number 1 is an addition in the amount of \$172,373.34, for an adjusted contract amount of \$6,659,423.84. Staff recommends approval of this change order.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois Approving and Authorizing an Employment Separation and Release Agreement with Marc McLaughlin.

13. Appointments

- a. Appointment of Commissioners to the Community Recreation Commission:
 - 1. Appointment of Katie Wagner as Commissioner of the Community Recreation Commission for a term upon being sworn in until May 31, 2028.
 - 2. Appointment of Nate Cook as Commissioner of the Community Recreation Commission for a term upon being sworn in until May 31, 2028.
 - 3. Appointment of John Dorhauer as Commissioner of the Community Recreation Commission for a term upon being sworn in until May 31, 2027.
 - 4. Appointment of Darryl Thompson as Commissioner of the Community Recreation Commission for a term upon being sworn in until May 31, 2027.
 - 5. Appointment of Tammy Henderson as Commissioner of the Community Recreation Commission for a term upon being sworn in until May 31, 2026.Approval naming Katie Wagner as the Chair of the Community Recreation Commission upon initial appointment.
- b. Appointment of Commissioners to the Villa Park Growth Commission:
 - 1. Appointment of Matt Weis as Commissioner of the Villa Park Growth Commission for a term upon appointment until May 31, 2028.

2. Appointment of Brandon Schreiner as Commissioner of the Villa Park Growth Commission for a term upon appointment until May 31, 2028.
 3. Appointment of Melissa White as Commissioner of the Villa Park Growth Commission for a term upon appointment until May 31, 2027.
 4. Appointment of Brian Wong as Commissioner of the Villa Park Growth Commission for a term upon appointment until May 31, 2027.
 5. Appointment of Al Stasch as Commissioner of the Villa Park Growth Commission for a term upon appointment until May 31, 2026.
- Approval naming Matt Weis to serve as the Chairman of the Villa Park Growth Commission upon initial appointment.

- c. Appointment of Members to the Plan Commission:
1. Appointment of Marianne Gonzalez as Commissioner of the Plan Commission for a term upon appointment until May 31, 2028.
 2. Appointment of John "Jack" Cuthbertson as Commissioner of the Plan Commission for a term upon appointment until May 31, 2028.
 3. Appointment of Matt D'Alessandro as Commissioner of the Plan Commission for a term upon appointment until May 31, 2027.
 4. Appointment of Mahmood Khan as Commissioner of the Plan Commission for a term upon appointment until May 31, 2027.
 5. Appointment of Jason Jarrett as Commissioner of the Plan Commission for a term upon appointment until May 31, 2026.
- Approval naming of Marianne Gonzalez to serve as Chair of the Plan Commission upon initial appointment.
- d. Appointment of Commissioners to the Garden Village Commission:
1. Appointment of Steve De La Rosa as Commissioner of the Garden Village Commission for a term upon appointment until May 31, 2028.
 2. Appointment of Patrice Gallagher as Commissioner of the Garden Village Commission for a term upon appointment until May 31, 2028.
 3. Appointment of Lynn Smith as Commissioner of the Garden Village Commission for a term upon appointment until May 31, 2027.
 4. Appointment of Pete Soltesz as Commissioner of the Garden Village Commission for a term upon appointment until May 31, 2027.
 5. Appointment of Renee Alvarez as Commissioner of the Garden Village Commission for a term upon appointment until May 31, 2026.
- Approval naming of Steve De La Rosa to serve as the Chairman of the Garden Village Commission.
- e. Appointment of Members to the Zoning Board of Appeals:
1. Appointment of Rodney Pate as Commissioner of the Zoning Board of Appeals for a term upon appointment until May 31, 2028.
 2. Appointment of Wanda Ackermann as Commissioner of the Zoning Board of Appeals for a term upon appointment until May 31, 2028.
 3. Appointment of Vicki Flaskamp as Commissioner of the Zoning Board of Appeals for a term upon appointment until May 31, 2027.
 4. Appointment of Troy Clampit as Commissioner of the Zoning Board of Appeals for a term upon appointment until May 31, 2027.

5. Appointment of Richard Gonzalez as Commissioner of the Zoning Board of Appeals for a term upon appointment until May 31, 2026.

Approval naming Rodney Pate to serve as the Chairman of the Zoning Board of Appeals upon initial appointment.

- f. Appointment of Trustee Carine “Cari” Alfano as Deputy Village President

14. Unfinished Business

15. New Business

- a. Coffee with the Board Evening Session Discussion

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

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.