



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

Village Board of Trustees

August 25, 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. Proclamation recognizing Mickey's Hot Dogs and naming August 25th, 2025: "Mickey's Monday"
- 7. Presentation**
 - a. Presentation of plaque to the VFW Post #2801 for their participation and planning of the Independence Day Parade
- 8. Appointment to Commission**
 - a. Appointment of Susan Mika as a Member to the Fire Pension Board for the remainder of C. Howard's term expiring April 30, 2027.
 - b. Appointment of Susan (Sue) Bachman as Commissioner to the Senior Concerns Commission for a term expiring April 30, 2026.
 - c. Appointment of Jason Jarrett as Board Member to the Zoning Board of Appeals (ZBA) for a term expiring May 31, 2026.
 - d. Appointment of Alan Hasler as Commissioner to the Plan Commission for a term expiring May 31, 2026.
 - e. Appointment of Bridget Krigsholm as a Junior Commissioner to the F.U.N. Commission for a term expiring May 31, 2026.

- f. Appointment of Madeline Flaskamp as Commissioner to the F.U.N. Commission to fill the vacant term that expires on 4/30/28.

9. Consent Agenda

- a. Approval of the Minutes of the Village Board of Trustees Meeting held on June 23, 2025.
- b. Bill Listings for the weeks of July 28, 2025 in the amount of \$730,897.63 and August 4, 2025 in the amount of \$529,390.11.
- c. A Resolution Approving a Side Letter to the Collective Bargaining Agreement Between the Village of Villa Park and the Illinois Fraternal Order of Police Labor Council on Behalf of the Villa Park Police Sergeants and Lieutenants Amending Certain Dates
- d. A Resolution Approving a Side Letter to the Collective Bargaining Agreement Between the Village of Villa Park and the Illinois Fraternal Order of Police Labor Council on Behalf of Villa Park Patrol Officers Amending Certain Dates

10. Staff Report

- a. Finance Report
- b. FOIA Report
- c. Parks Projects as of August 4, 2025.
- d. Public Works 2025 CIP update

11. Ordinance for First Reading

- a. An Ordinance Amending Article III of Chapter 19 of the Villa Park Municipal Code Regarding Motor Vehicle Tows by the Police Department

This ordinance would amend Article III of Chapter 19 of the Municipal Code regarding regulations and fees related to the towing of vehicles by the police department. This is a first reading. Staff recommends approval.

- b. An Ordinance of the Village of Villa Park, DuPage County, Illinois Amending Article XX of Chapter 2 of the Villa Park Municipal Code Creating the G.R.E.E.N. Commission.

This Ordinance amends Article XX of Chapter 2 to create the G.R.E.E.N. Commission. The commission will serve as a strategic advisory body to the Village Board, focused on long-term solutions for reducing environmental impact, protecting natural assets, and integrating sustainable practices into the village's economic development, infrastructure, and community planning. This is a first reading.

12. Ordinance for Second Reading

- a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Article XIV of Chapter 2 of the Villa Park Municipal Code Regarding Appointed Boards and Commissions.

This Ordinance amends Article XIV of Chapter 2 of the Villa Park Municipal Code to establish policies and procedures for the selection of commissioners and the procedures commissions would follow. A first reading was held on August 11, 2025.

The revised draft presented here incorporates comments received from village board members.

13. Ordinances

- a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Variation From the Maximum Fence Height Requirement of Section 9.2.2, Table 9-1, of the Zoning Ordinance for the Property Location at 5 W. Madison Avenue, Villa Park, Illinois.

The Ordinance would approve petition PZ-25-11, a request for a Variation to allow a 5.0-foot tall open style fence in the front yard, instead of a 4.0-foot tall open style fence. The Petitioner is seeking approval of a Variation from 9.2.2, Allowed Fence Heights and Locations of the Zoning Ordinance. The Planning and Zoning Commission held a public hearing on August 14, 2025 where they recommended approval of the request by a vote of 6-0.

- b. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting Variations from Sections 4.4.3 and 6.10.3 of the Zoning Ordinance for the Property Located at 10 S. Charles Avenue, Villa Park, Illinois

This Ordinance would approve petition PZ-25-15, a request for variations from Section 4.4.3 General Building to permit a rear yard setback of 5.0 feet instead of 40.0 feet, from Section 4.4.3 General Building to permit a garage entrance not on the rear facade, and Section 6.10.3 Nonresidential Accessory Structures to permit a rear and interior side yard setback of 5.0 feet instead of 10.0 feet of the Zoning Ordinance. The Planning and Zoning Commission held a public hearing on August 14, 2025 where they recommended approval of the request by a vote of 6-0.

14. Resolutions

- a. A Resolution of the Village of Villa Park, DuPage County, to amend the funding agreement for Tri-Trail Connector Project

This amendment supplements the original joint funding agreement for the construction work with the State of Illinois Department of Transportation for the construction of the Tri-Trail Connector Project to reallocate federal dollars from construction to phase III engineering. The Village staff recommends approval of amendment #1 to the agreement.

- b. A Resolution of the Village of Villa Park, DuPage County, to approve the Phase III Engineering Agreement - Supplement with Civiltech Engineering, Inc., of Itasca, Illinois, in the amount of \$74,359.00.

This amendment supplements the original agreement with Civiltech for the Phase III engineering for the Tri-Trail Connector to account for the additional engineering hours required due to the contractor performing at a slower than anticipated production rate due to utility delays as well as adjacent developer work. All justifications can be found outlined in Civiltech's proposal attached. The Village staff agree that Civiltech Engineering, Inc. request is justified and recommends approval of supplement #1 to the agreement for an additional \$38,658.00.

15. Unfinished Business

- a. Village Board of Trustees' Rules of Order and Procedure

- b. Village Board Social Media Policy

16. New Business

17. Village Commission Reports

18. Village Clerk's Report

19. Village Trustees' Report

20. Village President's Report

21. Village Manager's Report

22. Executive Session

- a. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals, or specific volunteers.
- b. 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.
- c. 5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body.

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.