



VILLAGE OF VILLA PARK
Villa Park Recreation Center
320 E. Wildwood Ave
Villa Park, IL 60181

Special Meeting

Village Board of Trustees

December 8, 2025

6:00 PM

Village President Kevin Patrick

Village Clerk Rolf Laukant

Village Trustees Cari Alfano, Jorge Cordova, Tina Konstatos, Jack Kozar, Deepa Kumar, 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**
- 8. Appointment to Commission**
 - a. Appointment of Leslie Allison Seei to the Villa Fest Commission, and as Commission Chair, for a term expiring May 31, 2028.
 - b. Appointment of Cindy Wood as Chair of the Senior Concerns Commission.
- 9. Consent Agenda**
 - a. Bill Listings for the week of November 17, 2025 in the amount of \$1,057,186.71 and for the week of November 24, 2025 in the amount of \$2,181,801.13.
 - b. Approval of the Minutes of the Village Board of Trustees Meeting held on November 24, 2025.
 - c. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Side Letter Agreement 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 Police Sergeants and Lieutenants Amending Uniform Allowances

- d. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Side Letter Agreement 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 Uniform Allowances
- e. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Collective Bargaining Agreement with the International Association of Firefighters Local 2392
- f. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Side Letter Agreement to the Collective Bargaining Agreement between the Village of Villa Park and the International Association of Fire Fighters, Local 2392 Regarding Earned Benefits and Staffing
- g. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 01 to the Contract with Builders Paving, LLC, of Hillside, Illinois, for Construction of the Highland Avenue Resurfacing for a Net Deduction in the Amount of \$45,628.42
- h. A Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing and Approving an Encroachment License Agreement with Marquette Real Estate Investments, LLC Regarding Certain Rights of Way Adjacent to the Property Located at 100-110 South Villa Avenue
- i. A Resolution to Support the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2026 Legislative Session.

10. Ordinance for First Reading

- a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Article XXIX of Chapter 2 of the Villa Park Municipal Code Regarding the Community F.U.N. Commission

11. Ordinance for Second Reading

12. Ordinances

- a. An Ordinance Adopting a Budget for the Village of Villa Park, County of DuPage, State of Illinois, for All Corporate Purposes, in Lieu of an Annual Appropriation Ordinance, for the Fiscal Year Commencing on January 1, 2026 and ending on December 31, 2026.
- b. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving an Economic Incentive Agreement with Bone Properties, LLC for the Sharing of Municipal Retailer's Occupation Tax Revenues

This resolution would approve a tax incentive agreement with the owner of 880 N. Addison, where Bone Roofing Supply, Inc. operates. The agreement is designed to incentivize the company to renovate and expand its current operations in Villa Park. Staff recommends approval.

13. Resolutions

- a. A Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing and Approving An Agreement with American Conservation and Billing Solutions Inc. to provide Aqua Hawk Software for Water Utility Billing.

AquaHawk software is a customer service portal to allow residents to view their water usage in real time with the ability to set notifications alerting them of exceeding user-defined usage of water or defined bill limit to help reduce high water bills due to small water leaks and provide more transparency for residents. Additionally, the software will allow a connection to pay their water bill directly into the BS&A software. The agreement is for a one-time set-up fee of \$17,500 and then an annual fee of \$15,132. Staff recommends approval.

- b. Resolution of the Village of Villa Park, DuPage County, Illinois Authorizing the Designation of Certain Village Property along Julia Drive, between Cross Street and Villa Avenue, as a "Natural Park" Space in Villa Park.

This is a resolution to designate certain Village property as a "Natural Park." This resolution was recommended by the Garden Village Commission.

14. Unfinished Business

15. New Business

16. Village Commission Recommendations

- a. Community Recreation Commission - Villa Park Youth Baseball (VPYB) Fees Waiver

17. Village Clerk's Report

18. Village Trustees' Report

19. Village President's Report

20. Village Manager's Report

21. Executive Session

- a. Pursuant to 5ILCS 120/2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

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.