



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

Special Meeting

Village Board of Trustees

December 15, 2025

7:00 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**
- 9. Consent Agenda**
 - a. Bill Listings for the week of December 1, 2025 in the amount of \$3,326,991.89 and for the week of December 9, 2025 in the amount of \$398,655.59.
 - b. Approval of the Minutes of the Village Board of Trustees Meeting held on October 13, 2025.
- 10. Ordinance for First Reading**
- 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 Levying Taxes for the Fiscal Year of the Village of Villa Park, DuPage County, Illinois Commencing on the first day of January 2024 and ending on the thirty-first day of December 2024, Collectible in 2025.
- c. Ordinance abating the tax hereto levied for the year 2025 to pay the principal of and interest on \$3,010,000 General Obligation Bonds (Alternate Revenue Source), Series 2017, of the Village of Villa Park, DuPage County, Illinois.

As part of the annual property tax process, the Village routinely abates a property tax levy for debt service when it has certain funds available to pay the debt. Abating the property tax means we are informing the County that we do not need property tax revenues to pay the debt service on these bonds. These bonds were issued as part of our plan to manage TIF 3 debt, which had insufficient revenue to cover increasing debt service payments.

- d. Ordinance abating the tax hereto levied for the year 2025 to pay the principal of and interest on \$2,645,000 General Obligation Alternate Bonds (Sales Tax Alternate Revenue Source), Series 2018A, of the Village of Villa Park, DuPage County, Illinois.
- e. Ordinance abating the tax hereto levied for the year 2025 to pay the principal of and interest on \$2,735,000 General Obligation Alternate Bonds (Sales Tax Alternate Revenue Source), Series 2019A, of the Village of Villa Park, DuPage County, Illinois.
- f. Ordinance of the Village Of Villa Park, DuPage County, Illinois Waiving the Bidding Requirements and Approving the Purchase of Two Stryker Power Stair Chairs in an Amount not to Exceed \$30,275.16

Staff recommends approval of this Ordinance to waive the competitive bid process and authorize the Village Manager to purchase two X-pedition Power Stair Chairs and related accessories from Stryker Sales, LLC of Chicago, IL, the sole provider, in the amount of \$30,275.16.

13. Resolutions

- a. A Resolution Approving a Lease and Museum Services Agreement with the Villa Park Historical Society.

This Resolution would approve a lease agreement with the Villa Park Historical Society for the Village's property located at 220 S. Villa Avenue. Under the terms of this renewal, the VPHS would continue to occupy and manage the Villa Park Historical Museum & Visitors Welcome Center on that property. Staff recommends approval.
- b. 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

The Resolution would approve an amendment to the CBA between the Village and the sergeants' and lieutenants' union in the form of a "side letter." The goal of the side letter is to clarify the procedures for procuring ballistic vests and outside carriers for sergeants and lieutenants. The Union has already approved the side letter. Staff recommends approval.

- 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 Patrol Officers Amending Uniform Allowances

The Resolution would approve an amendment to the CBA between the Village and the patrol officers' union in the form of a "side letter." The goal of the side letter is to clarify the procedures for procuring ballistic vests and outside carriers for patrol officers. Staff recommends approval.

- d. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Collective Bargaining Agreement with the International Association of Firefighters Local 2392

- e. 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

The Resolution would approve an amendment to the CBA between the Village and the fire fighters' union in the form of a "side letter." The goal of the side letter is to clarify future staffing levels and the procedures for certain benefits following the switch to a calendar year schedule in the new CBA. Staff recommends approval.

- f. 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.

- g. A Resolution Authorizing the Expansion of the Scope of Work For The Villa Park Fire Station 82 Renovation Project and the Approval of an Amendment to the Professional Architectural and Engineering Consulting Services Agreement with Kluber, Inc., at an Increased Amount From \$24,700.00 To \$48,210.00

This resolution authorizes the Village Manager to execute an amendment to the agreement with Kluber Inc. for professional architectural and engineering consulting services related to the renovation of Fire Station 82. Due to an expanded project scope, the cost of these consulting services has increased to \$48,210.00. Staff recommends approval of this resolution.

- 14. Unfinished Business**
- 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. 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.