



Next Ord No. 4542
Next Reso. No. 26008

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

Village Board of Trustees

February 23, 2026

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. Consent Agenda**
 - a. Bill Listings for the weeks of February 9, 2026 in the amount of \$136,709.84 and \$166,490.76 and February 17, 2026 in the amount of \$338,734.04 and \$961,146.80.
 - b. Approval of the Minutes of the Committee of the Whole Meeting and The Village Board of Trustees Meeting held on February 9, 2026.
 - c. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving and Authorizing the Execution of a Supplemental Highway Authority Agreement with Finishline Investments and Properties, Inc.
 - d. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving and Authorizing the Execution of a Highway Authority Agreement with Finishline Investments and Properties, Inc.
- 9. Staff Reports**
 - a. FOIA Report as of 2-19-2026
 - b. Public Works/Parks Report (Capital Projects) as of 2-18-2026

- c. Finance Report - January 2026
- d. Recreation Report - January 2026
- e. Video Gaming Report January 2026 - February 18, 2026.
- f. Community & Economic Development Report - January 2026

10. Ordinance for First Reading

- a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Chapter 23, Article XII of the Villa Park Municipal Code Regarding Allocation of the Retailers' Occupation Tax for Cannabis Sales

This ordinance, which was proposed by several trustees, would codify the allocation of revenue from the Village's 3% tax on cannabis sales. Under this ordinance, one-third of the revenue would be allocated toward the construction and operation of a new community swimming pool. This is not a new tax. This is a first reading.

11. Ordinance for Second Reading

- a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Section 14-207 of the Villa Park Municipal Code Regarding No Parking Zones

The Plan Commission is recommending an Ordinance to eliminate on-street parking on the north side of E. Wildwood Ave from Villa Ave to S. Myrtle Ave and on east side of S. Myrtle Ave from Wildwood Ave to Wildwood. This will allow for greater access along Wildwood as these portions of the roadway will be reduced with the construction of Union Development and the VPRC.

- b. An Ordinance Amending Section 3-313(A) of The Municipal Code of the Village of Villa Park Decreasing the Number of Class AA Liquor Licenses and Increasing the Number of Class AAAA Liquor Licenses (Standard Meadery)
- c. An Ordinance of the Village of Villa Park, Illinois, Amending Article III of Chapter 9 of the Villa Park Municipal Code Regarding Fees for Emergency Medical Transportation and Related Services
- d. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Multiple Sections of Chapter 2 of the Villa Park Municipal Code Regarding the Villa Fest Commission and Sub-Committees

This Ordinance would dissolve the Villa Fest Commission and amend the structure of sub-committees to allow the creation of a Villa Fest Sub-Committee of the Community F.U.N. Commission. These changes were recommended by the Community F.U.N. Commission.

12. Ordinances

13. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 02 to the Contract with Trine Construction Corp. of St. Charles, Illinois, for Construction of the Jackson Area Improvement Project for a Net Deduction in the Amount of \$809,949.20

This Resolution authorizes the Village Manager 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 \$6,659,423.84 for the construction of the Jackson Area Improvements. Proposed final Change Order Number 2 consists of the final balancing of contract quantities as measured in the field. The net amount of the proposed final Change Order Number 2 is a net deduction in the amount of \$809,949.20, for an adjusted contract amount of \$5,849,474.64

14. Appointment to Commission

- a. Appointment of David Whitaker as Trustee to the Police Pension Fund Board.
- b. Appointment of Commissioners to the Garden Village Commission:
 1. Appointment of Christopher Diederich as Commissioner of the Garden Village Commission.
 2. Appointment of Jane Wycoff as Commissioner of the Garden Village Commission.
 3. Approval of Pete Soltesz from Commissioner to Chairperson of the Garden Village Commission.
- c. Appointment of Commissioners to the Senior Concerns Commission:
 1. Appointment of Joanne Lewis as Commissioner of the Senior Concerns Commission.
 2. Appointment of June Blom as Commissioner of the Senior Concerns Commission.
- d. Appointment of Commissioners to the Villa Fest Subcommittee:
 1. Appointment of Leslie Allison-Seei (FUN Commission) as Chair of the Villa Fest Subcommittee.
 2. Appointment of Carlus Jackson (FUN Commission) as a member of the Villa Fest Subcommittee.
 3. Appointment of Dee Longfellow as a member of the Villa Fest Subcommittee.
 4. Appointment of Steve DeLaRosa as a member of the Villa Fest Subcommittee.
 5. Appointment of Stacy Kleyweg as a member of the Villa Fest Subcommittee.

15. Unfinished Business

16. New Business

- a. Commission discussions:
 1. Commission appointments and size
 2. Periodic Board Liasion Reports
 3. Clerk's role in keeping Commissioner Roster

17. Village Commission Reports

- a. Minutes from the Local Liquor Commission Meeting held on November 25, 2025
- b. Minutes from the F.U.N. Commission Meetings held on December 9th, 2025 and December 23, 2025.

- c. Minutes of the Community Recreation Commission Meeting held on December 17, 2025
- d. Minutes of the Senior Concerns Commission Meeting held on January 5, 2026.
- e. Minutes of the G.R.E.E.N. Commission Meeting held on January 20, 2026

18. Village Clerk's Report

19. Village Trustees' Report

20. Village President's Report

21. Village Manager's Report

22. Executive Session

- a. Pursuant to 5 ILCS 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.
- b. Pursuant to 5ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- c. Pursuant to 5ILCS 120/2(c)(11) regarding litigation, when action against, affecting or on behalf of the Village has been filed and is pending before a court or when the Village finds that an action is probable or imminent.

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.