Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

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

Village Board of Trustees

March 8, 2021 **7:00 PM**

Village President Albert Bulthuis
Village Clerk Hosanna Korynecky
Village Trustees David Cilella, Nick Cuzzone, Christine Murphy, Kevin Patrick, Cheryl Tucker, and Robert Wagner

1. Call to Order - Roll Call

2. Pledge of Allegiance

3. Public Comments on Agenda Items

4. Amendments to the Agenda

5. Presentations and Discussions

5.a Permanent Appointment and Badge Presentation for FF/PM Jacob Furtak

5.b Presentation and Discussion of Stanley Consultants Water/Wastewater Rate Study

6. Consent Agenda

6.a Bill Listings for the Weeks of February 15, 2021, February 22, 2021 and March 1, 2021 in the Total Amount of $660,593.17
2021-0215 CY20 Weekly Chk Report.pdf
2021-0215 CY21 Weekly Chk Report.pdf
2021-0222 CY20 Weekly Chk Report.pdf
2021-0222 CY21 Weekly Chk Report.pdf
2021-0301 CY20 Weekly Chk Report.pdf
2021-0301 CY21 Weekly Chk Report.pdf

6.b Minutes from the Board Meeting Held on February 22, 2021
Minutes Feb 22, 2021.docx

7. *Ordinances*

7.a Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving an Amendment to an Intergovernmental Agreement Concerning the Village of Villa Park North Ardmore/Vermont TIF by and between The Village of Villa Park, Illinois and the Board of Education of Community High School District Number 88, DuPage County, Illinois

School District 88 and the Village approved an intergovernmental agreement (IGA) on October 13, 2014, with regard to the North Ardmore/Vermont Tax Increment Financing (TIF) District. The IGA included the school district's support for the creation of this TIF district as well as the payment structure for students generated from projects funded with TIF increment.

In the process of compiling the financing package for Garden Station, the developer, Hawthorne Development, has indicated that the project cannot be financed if the maximum student tuition payments must be reserved for students from Garden Station attending District 88.

The amendment to the IGA reduces District 88's student tuition payments to a maximum of 7.5% of incremental property taxes.
District 88 IGA Amendment Memo 02-10-21.docx
ORD Amendment to IGA D88 (002).docx
Exhibit A - Garden Station.pdf
IGA Amendment D88 signed.pdf

7.b Ordinance of the Village of Villa Park, DuPage County, Illinois Approving an Amendment to an Intergovernmental Agreement Concerning the Village of Villa Park North Ardmore/Vermont TIF by and between the Village of Villa Park, Illinois and the Board of Education of School District Number 45, DuPage County, Illinois

School District 45 and the Village approved an intergovernmental agreement (IGA) on October 13, 2014, with regard to the North Ardmore/Vermont Tax Increment Financing (TIF) District. The IGA included the school district's support for the creation of this TIF district as well as the payment structure for students generated from projects funded with TIF increment.

In the process of compiling the financing package for Garden Station, the developer, Hawthorne Development, has indicated that the project cannot be financed if the maximum student tuition payments must be reserved for students from Garden Station attending District 45.

The amendment to the IGA reduces District 45's student tuition payments to a maximum of 12.5% of incremental property taxes.
District 45 IGA Amendment Memo 02-10-21.docx
ORD Amendment to IGA D45.docx
IGA Amendment D45 signed.pdf
Exhibit A - Garden Station.pdf

7.c Ordinance of the Village of Villa Park, DuPage County, Illinois, Establishing Temporary Executive Powers Pursuant to Chapter 8, Article III, Sections 8-301 - 308 of the Villa Park Municipal Code, 65 ILCS 5/11-1-6 of the Illinois Municipal

Code, and 20 ILCS 3305-11 of the Illinois Emergency Management Act

It is the policy of the Village of Villa Park that the Village be prepared to address any emergency. Therefore, in response to the significant outbreak of the Coronavirus (COVID-19) in the United States, pursuant to Chapter 8, Article III Sections 8-301 – 8-308 of the Village of Villa Park Municipal Code, 65 ILCS 5/11-1-6 of the Illinois Municipal Code, and 20 ILCS 3305-11 of the Illinois Emergency Management Agency Act, it is necessary and appropriate to authorize the Village President to exercise extraordinary power and authority, by executive order, during this state of disaster/emergency to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in the Village remain safe and secure.

This ordinance extends the Temporary Executive Powers contained in Ordinance 4203, approved by the Village Board on February 22, 2021, until such time that the Village Board can reconvene in an open meeting.
ORD_-_Exec_Powers_-_COVID-19.docx

8. Resolutions

8.a A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the FY 21 Safety Incentive Program and Safe Driver Program

The Village Safety Committee is presenting a general safety update and to report the results of the FY20 Safety Incentive Program and recommends the continuation of the Safety Incentive Program and the Safe Driver Program for FY21. Both programs have been budgeted in FY21 in account 10.515.00.250.
MEMORANDUMsafety_Programs_2021.doc
RESOLUTION_SAFETY_2021.doc
SAFETYINCENTIVEPROGRAM2021.doc
drivsaf.doc
2021TARGET.doc

8.b Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the DuPage County Procurement Services Division

The Village annually purchases rock salt through an agreement with DuPage County Procurement Services Division. DuPage County generally receives favorable prices because of the large quantity of salt that it purchases. A contract with DuPage County Procurement Service Division for the purchase of up to 800 tons of bulk rock salt is recommended. Rock salt is a budgeted expense and the cost will be remain the same as last year at $81.13 per ton. Funding has been budgeted for this purchase in the Street Maintenance Fund account number 10.525.27.341.
Memo -Salt Purchase DuPage County.pdf
SALT.RES_2021_-_DuPage_County.docx

8.c Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the State of Illinois Central Management

Services Bureau of Strategic Sourcing

The Village annually purchases rock salt through an agreement with the Illinois Department of Central Management Services (CMS). The State of Illinois generally receives favorable prices because of the large quantity of salt that it purchases. The Village must submit its rock salt needs through a contract with the State of Illinois by April 1, 2021. Rock salt is a budgeted expense, however the exact expense will not be known until the bidding process is complete. It is anticipated at approximately $90 per ton. Village staff recommends entering into a contract with the State of Illinois for up to 800 tons of bulk rock salt. Funding has been budgeted for this purchase in the Street Maintenance Fund account number 10.525.27.341.
Memo -Salt Purchase Illinois CMS.pdf
RESO - State of Illinois Salt Purchase

8.d Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Change Order Number 2 to the Contract with A LAMP Concrete Contractors, Inc. of Schaumburg, Illinois, for the 2019 Pavement Patching Program for a Deduction in the Amount of $170,728.00

The Village has a contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois in the amount of $294,400.00 for the construction of the 2019 Pavement Patching Program. The proposed Change Order Number 2 consists of both additions and deductions to contract work items, and is the final Change Order which will balance contract quantities so the program can be closed out. Staff recommends approval of Change Order Number 2 for a deduction in the amount of $170,728 to the contract with A LAMP Concrete Contractors, Inc. of Schaumburg, Illinois, for construction of the 2019 Pavement Patching Program.
MEMO - Change Order 02 (FINAL) - Memo - Pavement Patching 2019.pdf
Change_Order_02__FINAL__-_Resolution_-_Pavement_Patching_2019.docx
Change Order 02 (FINAL) - Change Order (Partially Executed) - Pavement Patching 2019.pdf
19-63 RESO - 2019 Pavement Patching Contract A Lamp Concrete.pdf

8.e Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Builders Paving, LLC, of Hillside, Illinois, for Construction of the Harvard Avenue Improvement Project (Jefferson Park to Plymouth) in an Amount Not to Exceed $1,048,000.00

The Harvard Avenue Improvement Project (Jefferson Park to Plymouth Street) scope of work includes roadway reconstruction, water main installation, adjustment of drainage structures, sidewalk removal and replacement, parkway restoration, and other related and incidental work efforts. The project was advertised for bids on November 14, 2020. The project received substantial interest and received ten (10) bids for the construction of the project, which were opened on December 15, 2020. Builders Paving, LLC of Hillside, Illinois, submitted the lowest bid. This project will receive a $400,000 reimbursement through DuPage County's Community Development Block Grant program. Costs for this project have been budgeted in the Street Improvement, Water Supply, Stormwater, and Wastewater fund accounts. Staff recommends awarding the

construction contract to Builders Paving, LLC of Hillside, Illinois.
Harvard Ave - Contract Award - 20210104 - Memo.pdf
RESO_-_Harvard_Ave__JP_to_Plymouth__-_Phase_III_Agreement_-_EEI_-_20201215 (1).docx
Harvard (JP to Plymouth) CIP.pdf

8.f Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Russ's Plumbing & Sewer, of Addison, Illinois, for Construction of the Drainage Assistance Program Project at 419-421 S Harvard Avenue in an Amount Not to Exceed $29,265.00.

The Village has a Drainage Assistance Program to help mitigate private property drainage problems. Project costs are shared on the 50-50 basis with the participating homeowners. The Village solicited 15 local contractors for bids to construct the drainage improvements at 419-421 S Harvard Avenue and received 3 bids. The low bidder is Russ's Plumbing & Sewer, of Addison, Illinois for the amount of $29,265.00. The two homeowners that are participating in this project have agreed to fund their share and have made their full payments to the Village. The Village's share of the cost for this project will be taken from the Stormwater Buyout fund account 68.502.10.299. Staff recommends approval of the contract.
Construction Award - Memo - 419-421 S Harvard.pdf
Construction_Award_-_419-421_S_Harvard_-_Resolution_2.22.21.docx
419&421 S. Harvard - bid tabulation - 1.20.21.pdf

8.g Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Russ's Plumbing & Sewer, of Addison, Illinois, for Construction of the Drainage Assistance Program Project at 129-137 E Washington Street in an Amount Not to Exceed $25,570.00

The Village has a Drainage Assistance Program to help mitigate private property drainage problems. Project costs are shared on a 50-50 basis with the participating homeowners. The Village solicited 15 local contractors for bids to construct the drainage improvements at 129-137 E Washington Street and received 4 bids. The low bidder is Russ's Plumbing & Sewer, of Addison, Illinois for the amount of $25,570.00. The three homeowners that are participating in this project have agreed to fund their share and have agreed to make full payment of their shares to the Village by March 5th. The Village's share of the cost for this project will be taken from Stormwater Buyout fund account 68.502.10.299.
Construction Award - Memo - 129-137 E Washington.pdf
Construction_Award_-_129-137_E_Washington_-_Resolution_2.22.21.docx
129-137 E Washington - bid tabulation - 1.20.21.pdf

8.h Resolution of the Village of Villa Park, DuPage County, Illinois, Appointing Members to the Villa Park Stormwater Oversight Committee

The Village of Villa Park has adopted and enforces the DuPage County Countywide Stormwater and Flood Plain Ordinance. The Ordinance provides for a variance process where a petitioner may seek relief from certain provisions of the ordinance due to hardship. All such variance requests need to be reviewed by the Village's Stormwater Oversight Committee prior to submittal to the Village Board

for final consideration. This resolution will name the positions of the Assistant Village Engineer, Community Development Director, and the Deputy Director of Public Works to the Oversight Committee instead of named individuals.
Stormwater Oversight Committee 2021 - Memo.pdf
Stormwater_Oversight_Committee_2021_-_Resolution__3_.docx

9. Public Comments on Non-Agenda Items

10. Village Clerk's Report

11. Village Trustees' Report

12. Village President's Report

13. Village Manager's Report

14. Executive Session

14.a Pursuant to the General Provisions of the Open Meetings Act:

a. 5ILCS 120/2 (c) (1) Personnel Matters
b. 5ILCS 120/2 (c) (2) Collective Bargaining Matters
c. 5ILCS 120/2 (c) (5) Purchase or Lease of Property
d. 5ILCS 120/2 (c) (6) Sale or Lease of Property
e. 5ILCS 120/2 (c) (11) Pending Litigation
f. 5ILCS 120/2 (c) (21) Discussion of Closed Session Minutes

3.08.21 Executive Session Agenda.pdf

15. 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.

Agenda Item No: 5.a

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Amy Raffel
Submitting Department: Fire Department
Item Type: Report/Presentation
Agenda Section: Presentations and Discussions

Subject:
Permanent Appointment and Badge Presentation for FF/PM Jacob Furtak

Suggested Action:

Attachments:

Agenda Item No: 5.b

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Amy Raffel
Submitting Department: Village Board
Item Type: Report/Presentation
Agenda Section: Presentations and Discussions

Subject:
Presentation and Discussion of Stanley Consultants Water/Wastewater Rate Study

Suggested Action:

Attachments:

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Amy Raffel
Submitting Department: Finance Department
Item Type: Bill Listing
Agenda Section: Consent Agenda

Subject:
Bill Listings for the Weeks of February 15, 2021, February 22, 2021 and March 1, 2021 in the Total Amount of $660,593.17

Suggested Action:

Attachments:
2021-0215 CY20 Weekly Chk Report.pdf
2021-0215 CY21 Weekly Chk Report.pdf
2021-0222 CY20 Weekly Chk Report.pdf
2021-0222 CY21 Weekly Chk Report.pdf
2021-0301 CY20 Weekly Chk Report.pdf
2021-0301 CY21 Weekly Chk Report.pdf

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees

at its Meeting on February 22, 2021

Covering weekly check runs dated for:

February 15, 2021/CY20...........$26,210.43

1 of 2

Report Criteria:
Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice.Batch = "WF021520","021520"
Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.299 OTHER CONTRACTUAL SERVICES								
SUNCOM.TV	3600	0	BOARD MEETING PRODUCTION	600.00	.00		WF02152	
Total 10.511.00.299 OTHER CONTRACTUAL SERVICES:				600.00	.00			
Total PUBLIC AFFAIRS:				600.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.00.299 OTHER CONTRACTUAL SERVICES								
KEEHNER JR, RICH	122020RK	0	PERS PHONE REIMB: DEC 2020	35.89	.00		WF02152	
KEEHNER JR, RICH	122020RK	0	PHONE USAGE REIMB; DEC 2020	40.00	.00		WF02152	
Total 10.512.00.299 OTHER CONTRACTUAL SERVICES:				75.89	.00			
10.512.01.299 OTHER CONTRACTUAL SERVICES								
CURRENT TECHNOLOGIES CORP	10793	0	IT CONSULTANT	179.00	.00		WF02152	
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:				179.00	.00			
Total MANAGER:				254.89	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.09.299 OTHER CONTRACTUAL SERVICES								
INSIDE OUT EXPRESS CAR WASH IN	16481126	0	BASIC VEHICLE WASHES; PD	48.00	.00		021520	
Total 10.520.09.299 OTHER CONTRACTUAL SERVICES:				48.00	.00			
Total POLICE:				48.00	.00			
Total CORPORATE FUND:				902.89	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
27.502.01.401 CAPITAL OUTLAY								
PATTERSON ELECTRICAL SERVICES I	01.11.21	0	CY20 MUSEUM ELECT. WORK	1,600.00	.00		WF02152	
Total 27.502.01.401 CAPITAL OUTLAY:				1,600.00	.00			
Total GENERAL:				1,600.00	.00			
Total TIF 5 FUND - KENILWORTH:				1,600.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.44300 BUILDING RESALE GOODS								
MADL, DEBORAH	106909	10045	DANCE CLASS CLD	62.00	.00		WF02152	
Total 35.44300 BUILDING RESALE GOODS:				62.00	.00			
35.44403 FALL/WNTR/SPRG PROGRAM REV								
MADL, DEBORAH	106909	10045	DANCE CLASS CLD	3.75	.00		WF02152	
Total 35.44403 FALL/WNTR/SPRG PROGRAM REV:				3.75	.00			
Total :				65.75	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.205 POSTAGE								
PITNEY BOWES GLOBAL FINANCIAL	3104360867	0	CY20 LEASE ICC POST MTR	134.67	.00		WF02152	
Total 35.502.01.205 POSTAGE:				134.67	.00			
Total GENERAL:				134.67	.00			
Total RECREATION FUND:				200.42	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.03.292 ENGINEERING SERVICES								
CIVILTECH ENGINEERING INC	49590	0	PLYMOUTH STREET IMPROVEMENTS PHAS	4,113.75	.00		WF02152	
EDWIN HANCOCK ENGINEERING CO	21-0039	0	YALE IMPROVEMENT PROJECT, PHASE 3 E	3,382.64	.00		WF02152	
Total 60.502.03.292 ENGINEERING SERVICES:				7,496.39	.00			
60.502.10.292 ENGINEERING SERVICES								
CIVILTECH ENGINEERING INC	49590	0	PLYMOUTH STREET IMPROVEMENTS PHAS	423.09	.00		WF02152	
V3 COMPANIES OF ILLINOIS	1220261	48007	ST CHARLES RD BRIDGE PHASE 3 CONSTR	383.40	.00		WF02152	
Total 60.502.10.292 ENGINEERING SERVICES:				806.49	.00			
Total GENERAL:				8,302.88	.00			
Total STREET IMPROVEMENT FUND:				8,302.88	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.02.292 ENGINEERING SERVICES								
EDWIN HANCOCK ENGINEERING CO	21-0039	0	YALE IMPROVEMENT PROJECT, PHASE 3 E	5,572.02	.00		WF02152	
Total 82.502.02.292 ENGINEERING SERVICES:				5,572.02	.00			
82.502.02.299 OTHER CONTRACTUAL SERVICES								
CORRPRO COMPANIES INC	632440	0	ANNUAL ELEVATED TANK INSPECTION SER	1,255.00	.00		021520	
PRECISE MRM, LLC	200-1029518	0	AUTOMATIC VEHICLE LOCATION (AVL) MON	530.00	.00		WF02152	
Total 82.502.02.299 OTHER CONTRACTUAL SERVICES:				1,785.00	.00			
82.502.02.401 CAPITAL OUTLAY								
BME ELECTRIC, INC	6626709-4	0	CORNELL PUMP STATION GENERATOR REP	7,134.38	.00		WF02152	
Total 82.502.02.401 CAPITAL OUTLAY:				7,134.38	.00			
Total GENERAL:				14,491.40	.00			
Total WATER SUPPLY FUND:				14,491.40	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.02.292 ENGINEERING SERVICES								
EDWIN HANCOCK ENGINEERING CO	21-0039	0	YALE IMPROVEMENT PROJECT, PHASE 3 E	182.84	.00		WF02152	
Total 83.502.02.292 ENGINEERING SERVICES:				182.84	.00			
83.502.02.299 OTHER CONTRACTUAL SERVICES								
PRECISE MRM, LLC	200-1029518	0	AUTOMATIC VEHICLE LOCATION (AVL) MON	530.00	.00		WF02152	
Total 83.502.02.299 OTHER CONTRACTUAL SERVICES:				530.00	.00			
Total GENERAL:				712.84	.00			
Total WASTEWATER FUND:				712.84	.00			
Grand Totals:				26,210.43	.00			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	902.89
TIF 5 FUND - KENILWORTH	
Total TIF 5 FUND - KENILWORTH:	1,600.00
RECREATION FUND	
Total RECREATION FUND:	200.42
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	8,302.88
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	14,491.40
WASTEWATER FUND	
Total WASTEWATER FUND:	712.84
Grand Totals:	26,210.43

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 2-10-2021 APPROVED BY

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees
at its Meeting on February 22, 2021

Covering weekly check runs dated for:

February 15, 2021/CY21..........$31,172.83
2 of 2

Report Criteria:
Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice.Batch = "WF021521","021521"
Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.210508 ESCROW: P. W. PROJECTS								
TOMPKINS, MARIA	PRUU21-69	0	PRKWY BOND RLS; 48 E CONGRESS	1,200.00	.00		021521	
Total 10.210508 ESCROW: P. W. PROJECTS:				1,200.00	.00			
10.42071 ADMINISTRATIVE ADJUDICATION								
DEMITO, DEBBIE	S615	0	REIMB OVERPAYMENT ON TICKET#S615	50.00	.00		021521	
Total 10.42071 ADMINISTRATIVE ADJUDICATION:				50.00	.00			
Total :				1,250.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	48.22	.00		021521	
Total 10.511.00.210 TELEPHONE:				48.22	.00			
10.511.00.299 OTHER CONTRACTUAL SERVICES								
FEDEX	7-258-37806	0	BOARD PACKET MAILING TO ATTY	26.90	.00		WF02152	
MUNICIPAL CODE CORPORATION	00353619	0	MUNICIPAL CODE SUPPLEMENTS	700.02	.00		WF02152	
Total 10.511.00.299 OTHER CONTRACTUAL SERVICES:				726.92	.00			
Total PUBLIC AFFAIRS:				775.14	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.00.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	48.22	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	31.29	.00		021521	
Total 10.512.00.210 TELEPHONE:				79.51	.00			
10.512.01.299 OTHER CONTRACTUAL SERVICES								
CURRENT TECHNOLOGIES CORP	726083	0	IT CONSULTANT	1,085.00	.00		WF02152	
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:				1,085.00	.00			
Total MANAGER:				1,164.51	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.514.00.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	1.76	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	144.66	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	93.87	.00		021521	
Total 10.514.00.210 TELEPHONE:				240.29	.00			
Total COMMUNITY DEVELOPMENT:				240.29	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.517.00.299 OTHER CONTRACTUAL SERVICES								
UNION PACIFIC RAILROAD CO	310904326	0	CY21 RIGHT OF WAY LEASE	1,200.00	.00		WF02152	
Total 10.517.00.299 OTHER CONTRACTUAL SERVICES:				1,200.00	.00			
Total COMMUTER PARKING LOT:				1,200.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.518.00.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	18.48	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	1.76	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	48.22	.00		021521	
Total 10.518.00.210 TELEPHONE:				68.46	.00			
10.518.00.215 SHOP SERVICES								
CINTAS CORPORATION #344	4074339642	0	CY21 TOWELS,UNIFORMS	47.30	.00		WF02152	
Total 10.518.00.215 SHOP SERVICES:				47.30	.00			
Total GARAGE:				115.76	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.519.00.210 TELEPHONE								
VOSKRESENSKI, VASSILI	JAN 2021	0	PERS PHONE REIMBURSEMENT; JANUARY	24.99	.00		021521	
VOSKRESENSKI, VASSILI	JAN 2021	0	USAGE REIMBURSEMENT; JANUARY 2021	24.99	.00		021521	
Total 10.519.00.210 TELEPHONE:				49.98	.00			
Total ENGINEERING:				49.98	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.210 TELEPHONE								
VERIZON WIRELESS	9870329613	0	DATA FOR SQUAD CAR COMPUTERS	826.06	.00		WF02152	
VERIZON WIRELESS	9871389789	0	DATA FOR LICENSE PLATE READER / CAME	76.02	.00		WF02152	
VERIZON WIRELESS	9871607453	0	POLE CAMERAS AND CELL PHONE 11/02/20-	756.34	.00		WF02152	
Total 10.520.01.210 TELEPHONE:				1,658.42	.00			
10.520.01.299 OTHER CONTRACTUAL SERVICES								
SHAUGHNESSY, KEVIN W	2321	0	POLYGRAPH TESTING FOR NEW PT OFFICE	230.00	.00		WF02152	
Total 10.520.01.299 OTHER CONTRACTUAL SERVICES:				230.00	.00			
10.520.01.399 OTHER SUPPLIES								
POLLACK, KEVIN	REIMB	0	REIMB FOR WINDOW TINT FOR #136	180.00	.00		021521	
Total 10.520.01.399 OTHER SUPPLIES:				180.00	.00			
10.520.09.333 RANGE SUPPLIES								
O'HERRON CO INC, RAY	2085812-IN	0	AMMO FOR RANGE	117.00	.00		WF02152	
Total 10.520.09.333 RANGE SUPPLIES:				117.00	.00			
Total POLICE:				2,185.42	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.01.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	48.22	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	31.29	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	55.44	.00		021521	
Total 10.521.01.210 TELEPHONE:				134.95	.00			
Total FIRE:				134.95	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.523.02.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	73.92	.00		021521	
Total 10.523.02.210 TELEPHONE:				73.92	.00			
Total AMBULANCE/PARAMEDIC:				73.92	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	18.48	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	12.32	.00		021521	
Total 10.525.01.210 TELEPHONE:				30.80	.00			
10.525.01.303 DUES & PUBLICATIONS								
FLINT, CHAD	CDL REIMB	0	CDL REIMBURSEMENT	50.00	.00		021521	
Total 10.525.01.303 DUES & PUBLICATIONS:				50.00	.00			
10.525.27.341 SALT/CALCIUM CHLORIDE								
COMPASS MINERALS AMERICA	753405	0	BULK HIGHWAY COARSE	18,751.58	.00		021521	
COMPASS MINERALS AMERICA	754369	0	BULK HIGHWAY COARSE	1,647.75	.00		021521	
Total 10.525.27.341 SALT/CALCIUM CHLORIDE:				20,399.33	.00			
10.525.27.342 ASPHALT MIX								
DUPAGE MATERIALS COMPANY, LLC	13246	0	2.5 TN HIGH PERFORMANCE COLD	362.50	.00		021521	
Total 10.525.27.342 ASPHALT MIX:				362.50	.00			
Total STREET:				20,842.63	.00			
Total CORPORATE FUND:				28,032.60	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
19.520.01.310 DUI TECHNOLOGY EXPENDITURES								
O'HERRON CO INC, RAY	2085075-IN	0	BRACKETS FOR SQUADS #197 AND #198	59.29	.00		WF02152	
WATCHGUARD INC	ACCINV 0029187	0	CAMERAS FOR SQUAD #198 AND #199	274.00	.00		WF02152	
Total 19.520.01.310 DUI TECHNOLOGY EXPENDITURES:				333.29	.00			
Total POLICE:				333.29	.00			
Total DUI TECHNOLOGY FUND:				333.29	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
20.502.11.399 OTHER SUPPLIES								
BABU, MATHEW	COMPLIANCE CHECKS	52007	UNDERAGE BUYER FOR TOBACCO COMPLI	50.00	.00		021521	
ILLINOIS DEPT OF FINANCIAL &	CONTROLLED SUBSTAN	0	CONTROLLED SUBSTANCES LICENSE	50.00	.00		021521	
RIVAS, JACKSON	COMPLIANCE CHECKS	52007	UNDERAGE BUYER FOR TOBACCO COMPLI	50.00	.00		021521	
Total 20.502.11.399 OTHER SUPPLIES:				150.00	.00			
Total GENERAL:				150.00	.00			
Total DRUG CONTROL FUND:				150.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	241.10	.00		021521	
Total 35.502.01.210 TELEPHONE:				241.10	.00			
35.502.36.311 PROGRAM SUPPLIES								
MICHAEL ANTHONY'S PIZZA	210453	0	CY21 JAN BIRTHDAY LUNCH	85.00	.00		WF02152	
Total 35.502.36.311 PROGRAM SUPPLIES:				85.00	.00			
Total GENERAL:				326.10	.00			
Total RECREATION FUND:				326.10	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.01.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	192.88	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	92.40	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	3.52	.00		021521	
Total 36.502.01.210 TELEPHONE:				288.80	.00			
36.502.02.399 OTHER SUPPLIES								
TERRACE SUPPLY COMPANY	01020340	0	CY21 JAN PKS TOOL RENTAL	25.42	.00		WF02152	
TERRACE SUPPLY COMPANY	01020341	0	CY21 JAN PKS TOOL RENTAL	19.53	.00		WF02152	
TERRACE SUPPLY COMPANY	01020342	0	CY21 JAN PKS TOOL RENTAL	13.64	.00		WF02152	
VILLA PARK ELECTRIC SUPPLY CO	194732-00	0	CY21 FS81 UV DRIVER	150.98	.00		WF02152	
Total 36.502.02.399 OTHER SUPPLIES:				209.57	.00			
Total GENERAL:				498.37	.00			
Total PARKS FUND:				498.37	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.299 OTHER CONTRACTUAL SERVICES								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	31.29	.00		021521	
Total 60.502.02.299 OTHER CONTRACTUAL SERVICES:				31.29	.00			
Total GENERAL:				31.29	.00			
Total STREET IMPROVEMENT FUND:				31.29	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.210 TELEPHONE								
COULTER, DANIEL	JAN 2021	0	PERSONAL DEVICE REIMB; JANUARY 2021	24.99	.00		021521	
COULTER, DANIEL	JAN 2021	0	USAGE REIMB; JANUARY 2021	24.99	.00		021521	
JESSEN, DENNIS	JAN 2021	0	PERS DEVICE PHONE REIMB; JANUARY 202	24.99	.00		021521	
JESSEN, DENNIS	JAN 2021	0	USAGE REIMBURSEMENT; JANUARY 2021	24.99	.00		021521	
VENCHUS, THOMAS	JAN 2021	0	PERS DEVICE PHONE REIMB; JANUARY 202	24.99	.00		021521	
VENCHUS, THOMAS	JAN 2021	0	USAGE REIMBURSEMENT; JANUARY 2021	24.99	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	36.96	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	7.04	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	48.22	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	38.01	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	93.87	.00		021521	
Total 82.502.01.210 TELEPHONE:				374.04	.00			
82.502.02.293 LABORATORY TESTING								
ETP LABS INC	21-134997	0	COLIFORM SAMPLES; 12/2020	290.00	.00		021521	
PDC LABORATORIES INC	I9448960	0	GUARD DOG FEE WATER SAMPLES	290.00	.00		021521	
PDC LABORATORIES INC	I9450574	0	QUARTERLY WATER SAMPLES	400.00	.00		021521	
Total 82.502.02.293 LABORATORY TESTING:				980.00	.00			
Total GENERAL:				1,354.04	.00			
Total WATER SUPPLY FUND:				1,354.04	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.210 TELEPHONE								
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	36.86	.00		021521	
VERIZON WIRELESS	9872172833	0	WIRELESS SERVICE FROM 12/27-1/6/21	5.28	.00		021521	
Total 83.502.01.210 TELEPHONE:				42.14	.00			
83.502.02.293 LABORATORY TESTING								
ETP LABS INC	21-52488	0	WWFTF SAMPLES	405.00	.00		021521	
Total 83.502.02.293 LABORATORY TESTING:				405.00	.00			
Total GENERAL:				447.14	.00			
Total WASTEWATER FUND:				447.14	.00			
Grand Totals:				31,172.83	.00			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	28,032.60
DUI TECHNOLOGY FUND	
Total DUI TECHNOLOGY FUND:	333.29
DRUG CONTROL FUND	
Total DRUG CONTROL FUND:	150.00
RECREATION FUND	
Total RECREATION FUND:	326.10
PARKS FUND	
Total PARKS FUND:	498.37
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	31.29
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	1,354.04
WASTEWATER FUND	
Total WASTEWATER FUND:	447.14
Grand Totals:	31,172.83

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 2-10-2021 APPROVED BY [signature] Marlene Scheutel

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees
at its Meeting on March 8, 2021

Covering weekly check runs dated for:

February 22, 2021/CY20...........$15,432.67

1 of 2

Report Criteria:
Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice.Batch = "WF022220","022220"
Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.190515 DUE TO/FROM LIBRARY (BENEFITS)								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	127.88	.00		022220	
Total 10.190515 DUE TO/FROM LIBRARY (BENEFITS):				127.88	.00			
Total :				127.88	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.515.00.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	196.87	.00		022220	
Total 10.515.00.250 EMPLOYEE BENEFITS:				196.87	.00			
10.515.00.270 MAINT OF OFFICE EQUIPMENT								
GORDON FLESCH CO., INC	IN13214063	0	COPIER USAGE 11/1-1/31/21	694.96	.00		022220	
Total 10.515.00.270 MAINT OF OFFICE EQUIPMENT:				694.96	.00			
Total CENTRAL SERVICES:				891.83	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.518.00.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	29.51	.00		022220	
Total 10.518.00.250 EMPLOYEE BENEFITS:				29.51	.00			
10.518.00.310 MOTOR VEHICLE PARTS & ACCESS								
DUPAGE TIRE & AUTO CENTER INC	0153899	0	CY20 PD182 TIRE REPLACEMENT	639.52	.00		WF02222	
Total 10.518.00.310 MOTOR VEHICLE PARTS & ACCESS:				639.52	.00			
Total GARAGE:				669.03	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.101 SALARIES: FULL-TIME								
GOVHR USA	3-01-21-017	0	PROFESSIONAL FEES FOR CHIEF OF POLIC	9,952.00	.00		022220	
Total 10.520.01.101 SALARIES: FULL-TIME:				9,952.00	.00			
10.520.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	452.50	.00		022220	
Total 10.520.01.250 EMPLOYEE BENEFITS:				452.50	.00			
Total POLICE:				10,404.50	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	29.51	.00		022220	
Total 10.521.01.250 EMPLOYEE BENEFITS:				29.51	.00			
Total FIRE:				29.51	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.523.02.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	236.09	.00		022220	
Total 10.523.02.250 EMPLOYEE BENEFITS:				236.09	.00			
Total AMBULANCE/PARAMEDIC:				236.09	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	98.37	.00		022220	
Total 10.525.01.250 EMPLOYEE BENEFITS:				98.37	.00			
Total STREET:				98.37	.00			
Total CORPORATE FUND:				12,457.21	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	108.21	.00		022220	
Total 35.502.01.250 EMPLOYEE BENEFITS:				108.21	.00			
Total GENERAL:				108.21	.00			
Total RECREATION FUND:				108.21	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	78.70	.00		022220	
Total 36.502.01.250 EMPLOYEE BENEFITS:				78.70	.00			
Total GENERAL:				78.70	.00			
Total PARKS FUND:				78.70	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	29.51	.00		022220	
Total 60.502.02.250 EMPLOYEE BENEFITS:				29.51	.00			
Total GENERAL:				29.51	.00			
Total STREET IMPROVEMENT FUND:				29.51	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
68.502.02.292 ENGINEERING SERVICES								
V3 COMPANIES OF ILLINOIS	1220363	0	PLAN REVIEW; 923 S VILLA	649.12	.00		WF02222	
V3 COMPANIES OF ILLINOIS	1220364	0	PLAN REVIEW; 1250 SOUTH ARDMORE - WIL	1,165.48	.00		WF02222	
V3 COMPANIES OF ILLINOIS	1220365	0	PLAN REVIEW; 277 EAST NORTH AVE - SHO	149.80	.00		WF02222	
Total 68.502.02.292 ENGINEERING SERVICES:				1,964.40	.00			
Total GENERAL:				1,964.40	.00			
Total STORMWATER BUYOUT FUND:				1,964.40	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	68.86	.00		022220	
Total 82.502.01.250 EMPLOYEE BENEFITS:				68.86	.00			
82.502.01.270 MAINT OF OFFICE EQUIPMENT								
GORDON FLESCH CO., INC	IN13214063	0	COPIER USAGE 11/1-1/31/21	23.18	.00		022220	
Total 82.502.01.270 MAINT OF OFFICE EQUIPMENT:				23.18	.00			
82.502.01.299 OTHER CONTRACTUAL SERVICES								
ELMHURST OCCUPATIONAL HEALTH	129923-00	0	DRUG SCREENING	215.00	.00		022220	
Total 82.502.01.299 OTHER CONTRACTUAL SERVICES:				215.00	.00			
82.502.02.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0005158074 12/20-4	0		395.56	.00		022220	
Total 82.502.02.219 UTILITY - ELECTRIC:				395.56	.00			
Total GENERAL:				702.60	.00			
Total WATER SUPPLY FUND:				702.60	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495	0	WELLNESS VIRGIN PULSE; DECEMBER 202	68.86	.00		022220	
Total 83.502.01.250 EMPLOYEE BENEFITS:				68.86	.00			
83.502.01.271 MAINT OF RADIO EQUIPMENT								
GORDON FLESCH CO., INC	IN13214063	0	COPIER USAGE 11/1-1/31/21	23.18	.00		022220	
Total 83.502.01.271 MAINT OF RADIO EQUIPMENT:				23.18	.00			
Total GENERAL:				92.04	.00			
Total WASTEWATER FUND:				92.04	.00			
Grand Totals:				15,432.67	.00			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	12,457.21
RECREATION FUND	
Total RECREATION FUND:	108.21
PARKS FUND	
Total PARKS FUND:	78.70
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	29.51
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	1,964.40
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	702.60
WASTEWATER FUND	
Total WASTEWATER FUND:	92.04
Grand Totals:	15,432.67

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 2-15-2021 APPROVED BY Marlene Schecht [signature]

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees

at its Meeting on March 8, 2021

Covering weekly check runs dated for:

February 22, 2021/CY21..........$75,565.22

2 of 2

Report Criteria:
- Invoices with totals above $0 included.
- Paid and unpaid invoices included.
- Invoice.Batch = "WF022221","022221"
- Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
01.110050 UTILITY CASH CLEARING								
UTILITY BILLING REFUNDS	10-04930-07R	0	FIN CREDIT BAL; 372 N BIERMANN AVE	47.25	.00		022221	
UTILITY BILLING REFUNDS	10-08900-07R	0	FIN CREDIT BAL; 413 N IOWA AVE	181.00	.00		022221	
UTILITY BILLING REFUNDS	10-10780-07R1	0	FIN CREDIT BAL; 229 W STONE RD	27.60	.00		022221	
UTILITY BILLING REFUNDS	10-10860-03R	0	FIN CREDIT BAL; 212 W STONE RD	130.43	.00		022221	
UTILITY BILLING REFUNDS	11-03030-03R	0	FIN CREDIT BAL; 335 E DIVISION ST	120.00	.00		022221	
UTILITY BILLING REFUNDS	11-07690-01R	0	FIN CREDIT BAL; 244 N HARVARD AVE	109.40	.00		022221	
UTILITY BILLING REFUNDS	11-11330-06R	0	FIN CREDIT BAL; 202 N BIERMANN AVE	128.94	.00		022221	
UTILITY BILLING REFUNDS	12-03750-01R	0	FIN CREDIT BAL; 27 W PARK BLVD	300.00	.00		022221	
UTILITY BILLING REFUNDS	12-16870-00R	0	FIN CREDIT BAL; 252 E KENILWORTH AVE	275.92	.00		022221	
UTILITY BILLING REFUNDS	12-17710-01R1	0	FIN CREDIT BAL; 118 E KENILWORTH AVE	46.78	.00		022221	
UTILITY BILLING REFUNDS	13-06050-01R1	0	FIN CREDIT BAL; 1055 S ARDMORE AVE	20.96	.00		022221	
UTILITY BILLING REFUNDS	13-10160-05R1	0	FIN CREDIT BAL; 920 S SUMMIT AVE	150.00	.00		022221	
Total 01.110050 UTILITY CASH CLEARING:				1,538.28	.00			
Total :				1,538.28	.00			
Total CASH ALLOCATIONS FUND:				1,538.28	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.190515 DUE TO/FROM LIBRARY (BENEFITS)								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	168.74	.00		022221	
Total 10.190515 DUE TO/FROM LIBRARY (BENEFITS):				168.74	.00			
10.210028 EMPLOYEE HEALTH INS. DED.								
DISCOVERY BENEFITS	1294029-IN	0	FSA-MONTHLY	95.00	.00		022221	
Total 10.210028 EMPLOYEE HEALTH INS. DED.:				95.00	.00			
10.210515 DELTA DENTAL RESERVE								
DELTA DENTAL OF ILLINOIS	JAN 2021	0	TOTAL ADMIN CHARGES; JANUARY 2021	1,353.05	.00		022221	
DELTA DENTAL OF ILLINOIS	JAN 2021	0	TOTAL CLAIMS CHARGE; JANUARY 2021	8,109.30	.00		022221	
Total 10.210515 DELTA DENTAL RESERVE:				9,462.35	.00			
10.210516 VISION SERVICE PLAN RESERVE								
VISION SERVICE PLAN	JAN 2021	0	TOTAL ADMIN CHARGES; JANUARY 2021	899.93	.00		022221	
VISION SERVICE PLAN	JAN 2021	0	TOTAL CLAIMS CHRGS; JANUARY 2021	2,065.26	.00		022221	
Total 10.210516 VISION SERVICE PLAN RESERVE:				2,965.19	.00			
10.231145 P&Z DEPOSIT: MISCELLANEOUS								
PADDOCK PUBLICATIONS	169696	0	PUBLIC NOTICE PZ-20-0018	94.30	.00		WF02222	
Total 10.231145 P&Z DEPOSIT: MISCELLANEOUS:				94.30	.00			
Total :				12,785.58	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.212 LEGAL SERVICES-POLICE								
BROWN, JANET	JB2/4/21	0	2/4/21 HEARING	200.00	.00		WF02222	
Total 10.511.00.212 LEGAL SERVICES-POLICE:				200.00	.00			
10.511.00.303 DUES & PUBLICATIONS								
INTERNATIONAL INSTITUTE OF	HK2021	0	ANNUAL MEMBERSHIP FEE;H.KORYNECKY	240.00	.00		WF02222	
Total 10.511.00.303 DUES & PUBLICATIONS:				240.00	.00			
10.511.00.655 PLANNING & ZONING COMMISSION								
PADDOCK PUBLICATIONS	169696	0	PUBLIC NOTICE PZ-21-0001	85.10	.00		WF02222	
Total 10.511.00.655 PLANNING & ZONING COMMISSION:				85.10	.00			
Total PUBLIC AFFAIRS:				525.10	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.01.299 OTHER CONTRACTUAL SERVICES								
KNO2 LLC	INV00014365	0	MONTHLY LINE AND DOMESTIC PAGES	25.27	.00		WF02222	
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:				25.27	.00			
Total MANAGER:				25.27	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.513.00.299 OTHER CONTRACTUAL SERVICES								
CONNECT SEARCH LLC	S1023295	0	TEMPORARY STAFF SERVICES	1,320.00	.00		022221	
CONNECT SEARCH LLC	S1023583	0	TEMPORARY STAFF SERVICES	1,270.50	.00		022221	
Total 10.513.00.299 OTHER CONTRACTUAL SERVICES:				2,590.50	.00			
Total FINANCE:				2,590.50	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.514.00.289 INSPECTORS FEES								
ELEVATOR INSPECTION SVC CO INC	98101	0	ELEVATOR INSPECTION 101 E ST CHARLES	25.00	.00		WF02222	
ELEVATOR INSPECTION SVC CO INC	98250	0	504 E PARK ELEVATOR INSPECTION	80.00	.00		WF02222	
Total 10.514.00.289 INSPECTORS FEES:				105.00	.00			
10.514.00.299 OTHER CONTRACTUAL SERVICES								
DUPAGE COUNTY RECORDER	40255345	0	243 S OAKLAND LIEN	23.00	.00		WF02222	
Total 10.514.00.299 OTHER CONTRACTUAL SERVICES:				23.00	.00			
Total COMMUNITY DEVELOPMENT:				128.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.515.00.210 TELEPHONE								
CALL ONE	380190 2/21	0	Phone Service; 2/15-3/14/21	1,274.84	.00		022221	
Total 10.515.00.210 TELEPHONE:				1,274.84	.00			
10.515.00.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	260.20	.00		022221	
Total 10.515.00.250 EMPLOYEE BENEFITS:				260.20	.00			
10.515.00.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00639315-2/13/21	0	COPIERS/PRINTERS LEASE; 3/5-4/4/21	2,043.00	.00		022221	
Total 10.515.00.270 MAINT OF OFFICE EQUIPMENT:				2,043.00	.00			
Total CENTRAL SERVICES:				3,578.04	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.516.00.220 UTILITY - GAS								
NICOR GAS	35-29-96-0885 12/2021	0	110 S. VILLA AVE.	187.79	.00		022221	
NICOR GAS	70-63-81-1000 12/2021	0	MUSEUM; 1/6-2/4/21	321.53	.00		022221	
NICOR GAS	88-56-65-5698 6 12/2021	0	100 S. VILLA AVE	305.18	.00		022221	
NICOR GAS	88-66-34-6936 12/2021	0	POLICE STN; 1/6-2/4/21	549.85	.00		022221	
Total 10.516.00.220 UTILITY - GAS:				1,364.35	.00			
10.516.00.299 OTHER CONTRACTUAL SERVICES								
ACITELLI HEATING & PIPING	0000035012	0	CY21 SERV TO BOILER WWTP	140.00	.00		WF02222	
Total 10.516.00.299 OTHER CONTRACTUAL SERVICES:				140.00	.00			
Total BUILDINGS & GROUNDS:				1,504.35	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.517.00.220 UTILITY - GAS								
NICOR GAS	10-44-81-1000 12/2021	0	METRA STATION; 1/6-2/1/21	216.31	.00		022221	
Total 10.517.00.220 UTILITY - GAS:				216.31	.00			
Total COMMUTER PARKING LOT:				216.31	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.518.00.215 SHOP SERVICES								
CINTAS CORPORATION #344	4074996929	0	CY21 MATS,TOWELS,UNIFORMS	57.30	.00		WF02222	
Total 10.518.00.215 SHOP SERVICES:				57.30	.00			
10.518.00.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	38.94	.00		022221	
Total 10.518.00.250 EMPLOYEE BENEFITS:				38.94	.00			
10.518.00.309 GAS & DIESEL FUEL								
AL WARREN OIL COMPANY INC	W1367272	0	UNLEADED FUEL VLG VEH-4,596 GALS	8,832.14	.00		WF02222	
AL WARREN OIL COMPANY INC	w1367273	0	DIESEL FUEL VLG VEH-2,500 GALS	5,566.25	.00		WF02222	
Total 10.518.00.309 GAS & DIESEL FUEL:				14,398.39	.00			
Total GARAGE:				14,494.63	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	597.08	.00		022221	
Total 10.520.01.250 EMPLOYEE BENEFITS:				597.08	.00			
10.520.01.299 OTHER CONTRACTUAL SERVICES								
GOVTEMPSUSA LLC	3667956	0	PD CONSULTANT; 1/24/21	1,820.00	.00		022221	
GOVTEMPSUSA LLC	3675945	0	PD CONSULTANT; 1/31/21	1,774.50	.00		022221	
GOVTEMPSUSA LLC	3675945	0	PD CONSULTANT; 2/7/21	1,183.00	.00		022221	
Total 10.520.01.299 OTHER CONTRACTUAL SERVICES:				4,777.50	.00			
Total POLICE:				5,374.58	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	38.94	.00		022221	
Total 10.521.01.250 EMPLOYEE BENEFITS:				38.94	.00			
Total FIRE:				38.94	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.523.02.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	311.52	.00		022221	
Total 10.523.02.250 EMPLOYEE BENEFITS:				311.52	.00			
10.523.02.399 OTHER SUPPLIES								
MMSGS	18014944	10045	(4) BOXES EXAM GLOVES XL	63.67	.00		WF02222	
MMSGS	18015172	10045	(9) BOXES EXAM GLOVES L (12) BOXES EXA	529.82	.00		WF02222	
MMSGS	18016432	0	(1) BOX EXAM GLOVES - L	16.58	.00		WF02222	
Total 10.523.02.399 OTHER SUPPLIES:				610.07	.00			
Total AMBULANCE/PARAMEDIC:				921.59	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.210 TELEPHONE								
SALERNO, RICHARD	JAN 2021	0	PERS DEVICE PHONE REIMB; JANUARY 202	24.99	.00		022221	
SALERNO, RICHARD	JAN 2021	0	USAGE REIMBURSEMENT; JANUARY 2021	24.99	.00		022221	
YOUNG, JASON	JAN 2021	0	PERS DEVICE PHONE REIMB; JANUARY 202	24.99	.00		022221	
YOUNG, JASON	JAN 2021	0	USAGE REIMBURSEMENT; JANUARY 2021	24.99	.00		022221	
Total 10.525.01.210 TELEPHONE:				99.96	.00			
10.525.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	129.80	.00		022221	
Total 10.525.01.250 EMPLOYEE BENEFITS:				129.80	.00			
10.525.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00639315-2/13/21	0	COPIERS/PRINTERS LEASE; 3/5-4/4/21	139.93	.00		022221	
Total 10.525.01.270 MAINT OF OFFICE EQUIPMENT:				139.93	.00			
10.525.25.395 STREET SIGN MATERIALS								
TRAFFIC CONTROL & PROTECTION	106257	0	50 BLANK SIGNS	695.90	.00		022221	
TRAFFIC CONTROL & PROTECTION	106258	0	24 STOP SIGNS	1,700.40	.00		022221	
TRAFFIC CONTROL & PROTECTION	106259	0	60 BLANK SIGNS	300.00	.00		022221	
Total 10.525.25.395 STREET SIGN MATERIALS:				2,696.30	.00			
10.525.27.341 SALT/CALCIUM CHLORIDE								
K-TECH SPECIALTY COATINGS INC	202101-K0102	0	BEET HEET CONCENTRATE	175.00	.00		022221	
Total 10.525.27.341 SALT/CALCIUM CHLORIDE:				175.00	.00			
Total STREET:				3,240.99	.00			
Total CORPORATE FUND:				45,423.88	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
26.502.01.299 OTHER CONTRACTUAL SERVICES								
ORR & ASSOC, KATHLEEN FIELD	16439	0	LEGAL SERVICES - TIF 6 N. ARDMORE	3,124.00	.00		WF02222	
ORR & ASSOC, KATHLEEN FIELD	16439	0	LEGAL SERVICES	2,354.00	.00		WF02222	
Total 26.502.01.299 OTHER CONTRACTUAL SERVICES:				5,478.00	.00			
Total GENERAL:				5,478.00	.00			
Total TIF 6 FUND-NO ARDMORE/VERMONT:				5,478.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
29.502.01.299 OTHER CONTRACTUAL SERVICES								
ORR & ASSOC, KATHLEEN FIELD	16439	0	LEGAL SERVICES - NORTH AVE TIF	88.00	.00		WF02222	
Total 29.502.01.299 OTHER CONTRACTUAL SERVICES:				88.00	.00			
Total GENERAL ADMINSTRATION:				88.00	.00			
Total TIF 3 FUND - NORTH AVENUE:				88.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
30.502.01.299 OTHER CONTRACTUAL SERVICES								
ORR & ASSOC, KATHLEEN FIELD	16439	0	LEGAL SERVICES - OVALTINE TIF	33.00	.00		WF02222	
Total 30.502.01.299 OTHER CONTRACTUAL SERVICES:				33.00	.00			
Total GENERAL:				33.00	.00			
Total TIF 2 FUND - OVALTINE:				33.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.210 TELEPHONE								
CALL ONE	380190 2/21	0	Phone Service; 2/15-3/14/21	299.86	.00		022221	
Total 35.502.01.210 TELEPHONE:				299.86	.00			
35.502.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	142.78	.00		022221	
Total 35.502.01.250 EMPLOYEE BENEFITS:				142.78	.00			
35.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00639315-2/13/21	0	COPIERS/PRINTERS LEASE; 3/5-4/4/21	223.89	.00		022221	
GFC LEASING	I00639315-2/13/21	0	COPIERS/PRINTERS LEASE; 3/5-4/4/21	307.16	.00		022221	
Total 35.502.01.270 MAINT OF OFFICE EQUIPMENT:				531.05	.00			
35.502.01.317 OFFICE SUPPLIES								
GARVEY'S OFFICE PRODUCTS	PINV2037284	0	CY21 ICC OFFICE SUPPLIES	143.56	.00		WF02222	
Total 35.502.01.317 OFFICE SUPPLIES:				143.56	.00			
35.502.16.220 UTILITY - GAS								
NICOR GAS	45-01-72-1000 12/2021	0	ICC; 1/6-2/4/21	1,911.36	.00		022221	
Total 35.502.16.220 UTILITY - GAS:				1,911.36	.00			
35.502.36.299 OTHER CONTRACTUAL SERVICES								
DUPAGE COUNTY HEALTH	JU 11841	0	CY21 NURSE MANDATED VISIT JAN 21	100.00	.00		WF02222	
Total 35.502.36.299 OTHER CONTRACTUAL SERVICES:				100.00	.00			
Total GENERAL:				3,128.61	.00			
Total RECREATION FUND:				3,128.61	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.01.210 TELEPHONE								
CALL ONE	380190 2/21	0	Phone Service; 2/15-3/14/21	54.36	.00		022221	
Total 36.502.01.210 TELEPHONE:				54.36	.00			
36.502.01.220 UTILITY - GAS								
NICOR GAS	85-28-81-1000 12/2021	0	N TERR PARK; 1/7-2/5/21	131.36	.00		022221	
NICOR GAS	92-43-81-1000 12/2021	0	MAINT BLDG; 1/6-2/4/21	101.51	.00		022221	
Total 36.502.01.220 UTILITY - GAS:				232.87	.00			
36.502.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	103.84	.00		022221	
Total 36.502.01.250 EMPLOYEE BENEFITS:				103.84	.00			
36.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00639315-2/13/21	0	COPIERS/PRINTERS LEASE; 3/5-4/4/21	111.94	.00		022221	
Total 36.502.01.270 MAINT OF OFFICE EQUIPMENT:				111.94	.00			
Total GENERAL:				503.01	.00			
Total PARKS FUND:				503.01	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
41.502.01.210 TELEPHONE								
CALL ONE	380190 2/21	0	Phone Service; 2/15-3/14/21	50.85	.00		022221	
Total 41.502.01.210 TELEPHONE:				50.85	.00			
41.502.01.220 UTILITY - GAS								
NICOR GAS	32-27-30-1000 12/2021	0	JEFF POOL FLTR; 1/5-2/5/21	41.10	.00		022221	
NICOR GAS	79-11-72-1000 12/2021	0	JEFF POOL; 1/6-2/5/21	89.94	.00		022221	
Total 41.502.01.220 UTILITY - GAS:				131.04	.00			
Total GENERAL:				181.89	.00			
Total SWIMMING POOL FUND:				181.89	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	38.94	.00		022221	
Total 60.502.02.250 EMPLOYEE BENEFITS:				38.94	.00			
60.502.02.299 OTHER CONTRACTUAL SERVICES								
GOVTEMPSUSA LLC	3667956	0	CONTRACTED ENGINEER; 1/17/21	1,435.00	.00		022221	
GOVTEMPSUSA LLC	3667956	0	CONTRACTED ENGINEER; 1/24/21	1,435.00	.00		022221	
GOVTEMPSUSA LLC	3675945	0	CONTRACTED ENGINEER; 1/31/21	1,505.00	.00		022221	
GOVTEMPSUSA LLC	3675945	0	CONTRACTED ENGINEER; 2/7/21	1,505.00	.00		022221	
Total 60.502.02.299 OTHER CONTRACTUAL SERVICES:				5,880.00	.00			
60.502.03.292 ENGINEERING SERVICES								
BURKE ENGINEERING LTD, CHRISTO	164115	0	HARVARD AVE. PHASE 2	502.54	.00		WF02222	
Total 60.502.03.292 ENGINEERING SERVICES:				502.54	.00			
Total GENERAL:				6,421.48	.00			
Total STREET IMPROVEMENT FUND:				6,421.48	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
68.502.02.292 ENGINEERING SERVICES								
V3 COMPANIES OF ILLINOIS	121375	0	PLAN REVIEW; 923 S VILLA	2,737.11	.00		WF02222	
V3 COMPANIES OF ILLINOIS	121376	0	PLAN REVIEW; BELLE TIRE 299 W ROOSEV	51.19	.00		WF02222	
V3 COMPANIES OF ILLINOIS	121377	0	PLAN REVIEW; 1250 SOUTH ARDMORE - WIL	1,381.88	.00		WF02222	
V3 COMPANIES OF ILLINOIS	121379	0	PLAN REVIEW; 301 WEST JACKSON - JACKS	2,603.62	.00		WF02222	
Total 68.502.02.292 ENGINEERING SERVICES:				6,773.80	.00			
Total GENERAL:				6,773.80	.00			
Total STORMWATER BUYOUT FUND:				6,773.80	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.210 TELEPHONE								
CALL ONE	380190 2/21	0	Phone Service; 2/15-3/14/21	36.82	.00		022221	
Total 82.502.01.210 TELEPHONE:				36.82	.00			
82.502.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	90.86	.00		022221	
Total 82.502.01.250 EMPLOYEE BENEFITS:				90.86	.00			
82.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00639315-2/13/21	0	COPIERS/PRINTERS LEASE; 3/5-4/4/21	139.93	.00		022221	
Total 82.502.01.270 MAINT OF OFFICE EQUIPMENT:				139.93	.00			
82.502.01.299 OTHER CONTRACTUAL SERVICES								
DUPAGE COUNTY RECORDER	40255368	0	W,S,G LIEN RLS; 218 E MAPLE	11.00	.00		022221	
DUPAGE COUNTY RECORDER	40255368	0	W,S,G LIEN RLS; 218 E MAPLE	11.00	.00		022221	
ELMHURST OCCUPATIONAL HEALTH	130930-00	0	DRUG SCREENING	230.00	.00		022221	
ELMHURST OCCUPATIONAL HEALTH	130931	0	DRUG SCREENING	50.00	.00		022221	
Total 82.502.01.299 OTHER CONTRACTUAL SERVICES:				302.00	.00			
82.502.02.220 UTILITY - GAS								
NICOR GAS	00-94-81-1000 12/2021	0	WTR/SWR; 1/6-2/4/21	547.55	.00		022221	
NICOR GAS	64-34-94-2602 12/2021	0	1260 S. CORNELL AVE.	138.34	.00		022221	
NICOR GAS	95-84-81-1000 12/2021	0	CENTRAL STN; 1/5-2/4/21	120.21	.00		022221	
Total 82.502.02.220 UTILITY - GAS:				806.10	.00			
82.502.02.292 ENGINEERING SERVICES								
BURKE ENGINEERING LTD, CHRISTO	164115	0	HARVARD AVE. PHASE 2	737.46	.00		WF02222	
Total 82.502.02.292 ENGINEERING SERVICES:				737.46	.00			
Total GENERAL:				2,113.17	.00			
Total WATER SUPPLY FUND:				2,113.17	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.105 SALARIES: PART-TIME								
CONNECT SEARCH LLC	S1023350	0	TEMPORARY STAFF SERVICES	940.50	.00		022221	
CONNECT SEARCH LLC	S1023635	0	TEMPORARY STAFF SERVICES	1,155.00	.00		022221	
Total 83.502.01.105 SALARIES: PART-TIME:				2,095.50	.00			
83.502.01.210 TELEPHONE								
CALL ONE	380190 2/21	0	Phone Service; 2/15-3/14/21	36.82	.00		022221	
Total 83.502.01.210 TELEPHONE:				36.82	.00			
83.502.01.250 EMPLOYEE BENEFITS								
THE HORTON GROUP, INC	73495-1	0	WELLNESS VIRGIN PULSE Q1 PARTICIPATIO	90.86	.00		022221	
Total 83.502.01.250 EMPLOYEE BENEFITS:				90.86	.00			
83.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00639315-2/13/21	0	COPIERS/PRINTERS LEASE; 3/5-4/4/21	139.93	.00		022221	
Total 83.502.01.270 MAINT OF OFFICE EQUIPMENT:				139.93	.00			
83.502.02.220 UTILITY - GAS								
NICOR GAS	29-10-59-0000 12/2021	0	WET WEATHER; 1/6-2/4/21	1,364.55	.00		022221	
NICOR GAS	51-80-10-1000 12/2021	0	NORTH&YALE LFT; 1/5-2/3/21	40.05	.00		022221	
NICOR GAS	55-97-17-4027 12/2021	0	NATH LIFT STN; 1/8-2/6/21	39.72	.00		022221	
NICOR GAS	61-80-10-1000 12/2021	0	GENERATOR STN; 1/5-2/4/21	74.67	.00		022221	
Total 83.502.02.220 UTILITY - GAS:				1,518.99	.00			
Total GENERAL:				3,882.10	.00			
Total WASTEWATER FUND:				3,882.10	.00			
Grand Totals:				75,565.22	.00			

	Amount Paid
CASH ALLOCATIONS FUND	
Total CASH ALLOCATIONS FUND:	1,538.28
CORPORATE FUND	
Total CORPORATE FUND:	45,423.88
TIF 6 FUND-NO ARDMORE/VERMONT	
Total TIF 6 FUND-NO ARDMORE/VERMONT:	5,478.00
TIF 3 FUND - NORTH AVENUE	
Total TIF 3 FUND - NORTH AVENUE:	88.00
TIF 2 FUND - OVALTINE	
Total TIF 2 FUND - OVALTINE:	33.00
RECREATION FUND	
Total RECREATION FUND:	3,128.61
PARKS FUND	
Total PARKS FUND:	503.01
SWIMMING POOL FUND	
Total SWIMMING POOL FUND:	181.89
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	6,421.48
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	6,773.80
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	2,113.17

	Amount Paid
WASTEWATER FUND	
Total WASTEWATER FUND:	3,882.10
Grand Totals:	75,565.22

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 2-15-2021 APPROVED BY Marlene Scheuil [signature]

Report Criteria:
- Invoices with totals above $0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Adjustmentid = {IS NULL}
- Invoice.Batch = "WF022221","022221"

villa park
THE GARDEN VILLAGE

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on March 8, 2021

Covering weekly check runs dated for:

March 1, 2021/CY20 ....$76,436.93

1 of 2

Report Criteria:

Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice.Batch = "WF030120","030120"
Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.299 OTHER CONTRACTUAL SERVICES								
BONE PROPERTIES LLC	SEPT-DEC 2020	0	SALES TAX INCENTIVE; SEPTEMBER - DECE	51,305.34	.00		030120	
MOTOR CYCLE CENTER INC	JAN-DEC 2020	0	SALES TAX INCENTIVE; JANUARY - DECEMB	9,634.36	.00		030120	
SAL'S BEVERAGE WORLD	SEPT-DEC 2020	0	SALES TAX INCENTIVE; SEPTEMBER - DECE	7,115.00	.00		030120	
WILDFIRE HARLEY DAVIDSON	SEPT-DEC 2020	0	SALES TAX INCENTIVE; SEPTEMBER - DECE	5,732.23	.00		030120	
Total 10.511.00.299 OTHER CONTRACTUAL SERVICES:				73,786.93	.00			
Total PUBLIC AFFAIRS:				73,786.93	.00			
Total CORPORATE FUND:				73,786.93	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
68.502.02.299 OTHER CONTRACTUAL SERVICES								
V3 COMPANIES OF ILLINOIS	ER20013.01-04	0	MONTEREY NATIVE AREA MAINTENANCE	650.00	.00		WF03012	
Total 68.502.02.299 OTHER CONTRACTUAL SERVICES:				650.00	.00			
Total GENERAL:				650.00	.00			
Total STORMWATER BUYOUT FUND:				650.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.401 CAPITAL OUTLAY								
CORE & MAIN	N381922	0	M400 EXTENDED WARRANTY	1,000.00	.00		030120	
Total 82.502.01.401 CAPITAL OUTLAY:				1,000.00	.00			
Total GENERAL:				1,000.00	.00			
Total WATER SUPPLY FUND:				1,000.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.401 CAPITAL OUTLAY								
CORE & MAIN	N381922	0	M400 EXTENDED WARRANTY	1,000.00	.00		030120	
Total 83.502.01.401 CAPITAL OUTLAY:				1,000.00	.00			
Total GENERAL:				1,000.00	.00			
Total WASTEWATER FUND:				1,000.00	.00			
Grand Totals:				76,436.93	.00			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	73,786.93
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	650.00
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	1,000.00
WASTEWATER FUND	
Total WASTEWATER FUND:	1,000.00
Grand Totals:	76,436.93

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 2-25-2021

APPROVED BY Marlene Scheidel [signature]

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees

at its Meeting on March 8, 2021

Covering weekly check runs dated for:

March 1, 2021/CY21 .... $435,775.09

2 of 2

Report Criteria:
- Invoices with totals above $0 included.
- Paid and unpaid invoices included.
- Invoice.Batch = "WF030121","030121"
- Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.210508 ESCROW: P. W. PROJECTS								
ICON BUILDING GROUP	PRNC19-529 REISSUE	0	PARKWAY BOND RLS; 329 S SUMMIT	15,960.40	.00		030121	
Total 10.210508 ESCROW: P. W. PROJECTS:				15,960.40	.00			
Total :				15,960.40	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.211 LEGAL SERVICES								
CLARK BAIRD SMITH LLP	13557	0	LEGAL - LABOR/UNION	4,867.50	.00		WF03012	
ROBBINS SCHWARTZ	881844	0	LEGAL SERVICES	262.50	.00		WF03012	
Total 10.511.00.211 LEGAL SERVICES:				5,130.00	.00			
10.511.00.299 OTHER CONTRACTUAL SERVICES								
SUNCOM.TV	3608	0	BOARD MEETING PRODUCTION	456.25	.00		WF03012	
Total 10.511.00.299 OTHER CONTRACTUAL SERVICES:				456.25	.00			
Total PUBLIC AFFAIRS:				5,586.25	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.00.299 OTHER CONTRACTUAL SERVICES								
COMCAST INTERNET	117341316 2/21	0	Phone Service; 2/15-3/14/21	2,599.54	.00		030121	
Total 10.512.00.299 OTHER CONTRACTUAL SERVICES:				2,599.54	.00			
10.512.01.299 OTHER CONTRACTUAL SERVICES								
CURRENT TECHNOLOGIES CORP	726157	0	IT CONSULTANT	77.50	.00		WF03012	
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:				77.50	.00			
Total MANAGER:				2,677.04	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.516.00.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0030170051 01/2021	0	21 W PLYMOUTH; 1/8-2/8/21	225.71	.00		030121	
COMMONWEALTH EDISON CO	9006703009 01/2021	0	SIREN; 1/7-2/5/21	30.14	.00		030121	
COMMONWEALTH EDISON CO	9006734022 01/2021	0	106 S. VILLA; 1/7-2/5/21	186.84	.00		030121	
Total 10.516.00.219 UTILITY - ELECTRIC:				442.69	.00			
10.516.00.222 HEATING & A/C MAINT SERV								
VILLA PARK ELECTRIC SUPPLY CO	195574-00	0	VH FAN FORCED PORT UNIT HTR	299.81	.00		WF03012	
Total 10.516.00.222 HEATING & A/C MAINT SERV:				299.81	.00			
10.516.00.299 OTHER CONTRACTUAL SERVICES								
ANDERSON LOCK	7091006	0	N. TERRACE FIRMWARE UPDATE	436.50	.00		WF03012	
JOHNSON CONTROLS SECURITY SOL	35477961	0	PW WIRELESS ALARM MONITORING	173.35	.00		WF03012	
JOHNSON CONTROLS SECURITY SOL	35477967	0	PD WIRELESS ALARM MONITORING	108.00	.00		WF03012	
Total 10.516.00.299 OTHER CONTRACTUAL SERVICES:				717.85	.00			
Total BUILDINGS & GROUNDS:				1,460.35	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.517.00.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	8000258004 01/2021	0	METRA STN PARK LOT; 1/8-2/8/21	111.01	.00		030121	
Total 10.517.00.219 UTILITY - ELECTRIC:				111.01	.00			
Total COMMUTER PARKING LOT:				111.01	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.518.00.202 TRAINING & CONFERENCES								
MUNICIPAL FLEET MANAGERS	21-096	0	FLEET MGR DUES FOR MATT F	30.00	.00		WF03012	
Total 10.518.00.202 TRAINING & CONFERENCES:				30.00	.00			
10.518.00.215 SHOP SERVICES								
CINTAS CORPORATION #344	4075687149	0	FLT UNIFORM & TOWELS	47.30	.00		WF03012	
Total 10.518.00.215 SHOP SERVICES:				47.30	.00			
10.518.00.309 GAS & DIESEL FUEL								
HERITAGE CRYSTAL CLEAN LLC	16659110	0	FLT USED OIL P/U	56.25	.00		WF03012	
Total 10.518.00.309 GAS & DIESEL FUEL:				56.25	.00			
Total GARAGE:				133.55	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.210 TELEPHONE								
VERIZON WIRELESS	9872440895	0	POLE CAMERAS AND CELL PHONE 11/02/20-	838.40	.00		WF03012	
Total 10.520.01.210 TELEPHONE:				838.40	.00			
10.520.01.299 OTHER CONTRACTUAL SERVICES								
10-41 INCORPORATED	03.01.2021-01	0	MENTAL HEALTH SUPPORT FOR PD STAFF-	2,000.00	.00		WF03012	
Total 10.520.01.299 OTHER CONTRACTUAL SERVICES:				2,000.00	.00			
10.520.09.301 UNIFORMS								
SCHULTZ, DANIEL	UNIFORM ALLOWANCE	0	NEW HIRE - UNIFORM ALLOWANCE	1,400.00	.00		030121	
Total 10.520.09.301 UNIFORMS:				1,400.00	.00			
10.520.09.333 RANGE SUPPLIES								
AXON ENTERPRISE, INC	SI-1713535	0	TASERS AND SUPPLIES FOR TASERS	5,997.97	.00		WF03012	
Total 10.520.09.333 RANGE SUPPLIES:				5,997.97	.00			
Total POLICE:				10,236.37	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.01.299 OTHER CONTRACTUAL SERVICES								
VERIZON WIRELESS	9872801497	0	WIRELESS SERVICE (4) AIRLINKS (7) IPADS	419.44	.00		WF03012	
Total 10.521.01.299 OTHER CONTRACTUAL SERVICES:				419.44	.00			
10.521.01.399 OTHER SUPPLIES								
BATTERIES PLUS LLC	p36343596	0	(3) 12-PK C BATTS (1) 12-PK 9V BATTS (2) 24	87.00	.00		WF03012	
Total 10.521.01.399 OTHER SUPPLIES:				87.00	.00			
10.521.22.299 OTHER CONTRACTUAL SERVICES								
AIR ONE EQUIPMENT INC	165187	0	GEAR REPAIR FROM FIRE CALL	343.10	.00		WF03012	
AIR ONE EQUIPMENT INC	165614	0	6-MO AIR COMPRESSOR MAINTENNANCE A	667.82	.00		WF03012	
Total 10.521.22.299 OTHER CONTRACTUAL SERVICES:				1,010.92	.00			
10.521.22.301 UNIFORMS								
ENTENMANN-ROVIN COMPANY	0156365-IN	0	BADGE FOR PERM FF/PM J. FURTAK	167.00	.00		WF03012	
Total 10.521.22.301 UNIFORMS:				167.00	.00			
Total FIRE:				1,684.36	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.523.02.301 UNIFORMS								
FIREGROUND SUPPLY INC	12940	0	(10) TSHIRTS FOR PT MEMBERS	170.20	.00		WF03012	
O'HERRON CO INC, RAY	2035112-CM	0	CREDIT ON ACCOUNT	56.00-	.00		WF03012	
O'HERRON CO INC, RAY	21085986-IN	0	JOB SHIRT, NAME PLATE FOR PT FF/PM J. B	79.95	.00		WF03012	
Total 10.523.02.301 UNIFORMS:				194.15	.00			
10.523.02.399 OTHER SUPPLIES								
TERRACE SUPPLY COMPANY	70491951	0	THERAPY OXYGEN CYLINDER FOR STA 81	45.58	.00		WF03012	
Total 10.523.02.399 OTHER SUPPLIES:				45.58	.00			
Total AMBULANCE/PARAMEDIC:				239.73	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.524.02.299 OTHER CONTRACTUAL SERVICES								
ROY STROM REFUSE REMOVAL INC	0000126404	0	TRASH AND BRUSH REMOVAL	132,248.10	.00		WF03012	
Total 10.524.02.299 OTHER CONTRACTUAL SERVICES:				132,248.10	.00			
Total GARBAGE:				132,248.10	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.299 OTHER CONTRACTUAL SERVICES								
CAR WASH DEVELOPMENT LLC	324	0	CAR WASHES FOR JAN 2021	63.00	.00		WF03012	
Total 10.525.01.299 OTHER CONTRACTUAL SERVICES:				63.00	.00			
10.525.01.303 DUES & PUBLICATIONS								
SCHEITLER, RODERICK	CDL REIMB	0	CDL LICENSE REIMBURSEMENT	60.00	.00		030121	
Total 10.525.01.303 DUES & PUBLICATIONS:				60.00	.00			
10.525.25.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0179073093 01/2021	0	889 W NO STREETLGHTS; 1/8-2/8/21	53.51	.00		030121	
COMMONWEALTH EDISON CO	0969040051-JAN	0	0 E WISCONSIN; 12/21-1/22/21	7,369.17	.00		030121	
COMMONWEALTH EDISON CO	0969040060 01/2021	0	TRAFFIC SIGNALS; 1/11-2/9/21	648.13	.00		030121	
COMMONWEALTH EDISON CO	3779053023 01/2021	0	STREETLIGHTS 2; 1/7-2/5/21	39.70	.00		030121	
COMMONWEALTH EDISON CO	5763147089 01/2021	0	STREETLIGHTS 1; 1/4-2/2/21	105.26	.00		030121	
Total 10.525.25.219 UTILITY - ELECTRIC:				8,215.77	.00			
10.525.25.299 OTHER CONTRACTUAL SERVICES								
H & H ELECTRIC COMPANY	36306	0	JANUARY TRAFFIC SIGNAL MAINTENANCE	832.00	.00		030121	
Total 10.525.25.299 OTHER CONTRACTUAL SERVICES:				832.00	.00			
10.525.27.341 SALT/CALCIUM CHLORIDE								
CARGILL INC	2906013406	0	DEICER SALT ICE CONTROL	9,340.76	.00		030121	
CARGILL INC	2906013410	0	DEICER SALT ICE CONTROL	2,249.42	.00		030121	
Total 10.525.27.341 SALT/CALCIUM CHLORIDE:				11,590.18	.00			
Total STREET:				20,760.95	.00			
Total CORPORATE FUND:				191,098.11	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
19.520.01.310 DUI TECHNOLOGY EXPENDITURES								
O'HERRON CO INC, RAY	2080279-IN	0	EQUIPMENT FOR NEW SQUADS 197 & 198	47.21	.00		WF03012	
WATCHGUARD INC	ACCINV0029239	0	SQUAD CAMERA MOUNT KIT	170.00	.00		WF03012	
Total 19.520.01.310 DUI TECHNOLOGY EXPENDITURES:				217.21	.00			
Total POLICE:				217.21	.00			
Total DUI TECHNOLOGY FUND:				217.21	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
29.502.01.299 OTHER CONTRACTUAL SERVICES								
OTTOSEN DINOLFO	133034	0	LEGAL SERVICES - NORTH AVE TIF	1,206.00	.00		WF03012	
Total 29.502.01.299 OTHER CONTRACTUAL SERVICES:				1,206.00	.00			
Total GENERAL ADMINSTRATION:				1,206.00	.00			
Total TIF 3 FUND - NORTH AVENUE:				1,206.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.299 OTHER CONTRACTUAL SERVICES								
GORDON FLESCH CO., INC	IN13214062	0	ICC JAN. IMAGE COPIES	325.09	.00		WF03012	
Total 35.502.01.299 OTHER CONTRACTUAL SERVICES:				325.09	.00			
35.502.01.317 OFFICE SUPPLIES								
GARVEY'S OFFICE PRODUCTS	pinv2040764	0	CY21 SR NEWSLETTER COPY PAPER	17.42	.00		WF03012	
Total 35.502.01.317 OFFICE SUPPLIES:				17.42	.00			
35.502.16.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	8668740009 01/2021	0	TENNIS CRTS; 1/6-2/4/21	24.80	.00		030121	
COMMONWEALTH EDISON CO	9006778006 01/2021	0	LIONS FIELD; 1/7-2/5/21	110.53	.00		030121	
Total 35.502.16.219 UTILITY - ELECTRIC:				135.33	.00			
Total GENERAL:				477.84	.00			
Total RECREATION FUND:				477.84	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.01.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0603100125 01/2021	0	TWIN LAKES; 12/28/20-1/27/21	153.91	.00		030121	
COMMONWEALTH EDISON CO	9006795007 01/2021	0	ROTARY PARK; 1/7-2/5/21	26.57	.00		030121	
Total 36.502.01.219 UTILITY - ELECTRIC:				180.48	.00			
Total GENERAL:				180.48	.00			
Total PARKS FUND:				180.48	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
41.502.01.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	7748424005 01/2021	0	JEFF POOL; 1/8-2/8/21	534.72	.00		030121	
Total 41.502.01.219 UTILITY - ELECTRIC:				534.72	.00			
Total GENERAL:				534.72	.00			
Total SWIMMING POOL FUND:				534.72	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.299 OTHER CONTRACTUAL SERVICES								
JOHN THOMAS INC	15995	0	TRAFFIC COUNTER REPAIR	358.57	.00		WF03012	
Total 60.502.02.299 OTHER CONTRACTUAL SERVICES:				358.57	.00			
60.502.03.292 ENGINEERING SERVICES								
CIVILTECH ENGINEERING INC	49689	0	PLYMOUTH STREET IMPROVEMENTS PHAS	963.56	.00		WF03012	
Total 60.502.03.292 ENGINEERING SERVICES:				963.56	.00			
60.502.10.292 ENGINEERING SERVICES								
CIVILTECH ENGINEERING INC	49689	0	PLYMOUTH STREET IMPROVEMENTS PHAS	99.10	.00		WF03012	
Total 60.502.10.292 ENGINEERING SERVICES:				99.10	.00			
Total GENERAL:				1,421.23	.00			
Total STREET IMPROVEMENT FUND:				1,421.23	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
68.502.02.292 ENGINEERING SERVICES								
V3 COMPANIES OF ILLINOIS	121378	0	PLAN REVIEW; 277 EAST NORTH AVE - SHO	5,118.12	.00		WF03012	
Total 68.502.02.292 ENGINEERING SERVICES:				5,118.12	.00			
Total GENERAL:				5,118.12	.00			
Total STORMWATER BUYOUT FUND:				5,118.12	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.299 OTHER CONTRACTUAL SERVICES								
COMCAST INTERNET	117341316 2/21	0	Phone Service; 2/15-3/14/21	68.40	.00		030121	
Total 82.502.01.299 OTHER CONTRACTUAL SERVICES:				68.40	.00			
82.502.01.321 PURCHASE OF WATER								
DUPAGE WATER COMMISSION	JAN 2021	0	WATER COSTS; JANUARY 2021	210,887.04	.00		030121	
Total 82.502.01.321 PURCHASE OF WATER:				210,887.04	.00			
82.502.02.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0005158074 01/2021	0	520 N PRINCETON; 1/11-2/9/21	419.00	.00		030121	
COMMONWEALTH EDISON CO	0233060038 01/2021	0	CENTRAL PUMPING STN; 1/11-2/9/21	346.23	.00		030121	
COMMONWEALTH EDISON CO	6152211004 01/2021	0	WTR/SWR; 1/7-2/5/21	234.18	.00		030121	
COMMONWEALTH EDISON CO	6667072019 01/2021	0	WELL #2; 1/7-2/5/21	329.78	.00		030121	
DYNEGY ENERGY SERVICES	275283919021 1/2021	0	CORNELL PUMP STN; 1/11-2/8/21	2,135.24	.00		030121	
Total 82.502.02.219 UTILITY - ELECTRIC:				3,464.43	.00			
82.502.02.354 WATER METERS								
CORE & MAIN	N710322	0	LARGE METER REPLACEMENT	18,020.00	.00		030121	
Total 82.502.02.354 WATER METERS:				18,020.00	.00			
Total GENERAL:				232,439.87	.00			
Total WATER SUPPLY FUND:				232,439.87	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.201 LEGAL NOTICES								
PADDOCK PUBLICATIONS	170890	0	ADVERTISEMENT FOR ORDINANCE 4198AN	483.00	.00		030121	
Total 83.502.01.201 LEGAL NOTICES:				483.00	.00			
83.502.01.299 OTHER CONTRACTUAL SERVICES								
COMCAST INTERNET	117341316 2/21	0	Phone Service; 2/15-3/14/21	68.40	.00		030121	
Total 83.502.01.299 OTHER CONTRACTUAL SERVICES:				68.40	.00			
83.502.02.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0007134036 01/2021	0	WESTLANDS LIFT STN; 1/11-2/9/21	35.10	.00		030121	
COMMONWEALTH EDISON CO	0045126092 01/2021	0	NORTH & YALE; 12/28/20-1/27/21	119.84	.00		030121	
COMMONWEALTH EDISON CO	0051086116 01/2021	0	900 N VILLA; 12/28/20-1/27/21	227.85	.00		030121	
COMMONWEALTH EDISON CO	0063015145 01/2021	0	S VILLA LIFT STN; 1/11-2/9/21	480.52	.00		030121	
COMMONWEALTH EDISON CO	0375103058 01/2021	0	RT 83 LIFT STN; 1/11-2/9/21	45.56	.00		030121	
COMMONWEALTH EDISON CO	0474090018 01/2021	0	YALE/RIDGE LIFT STN; 1/11-2/9/21	73.20	.00		030121	
DYNEGY ENERGY SERVICES	275283918011 1/2021	0	WWFTF ; 1/11-2/8/21	1,548.04	.00		030121	
Total 83.502.02.219 UTILITY - ELECTRIC:				2,530.11	.00			
Total GENERAL:				3,081.51	.00			
Total WASTEWATER FUND:				3,081.51	.00			
Grand Totals:				435,775.09	.00			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	191,098.11
DUI TECHNOLOGY FUND	
Total DUI TECHNOLOGY FUND:	217.21
TIF 3 FUND - NORTH AVENUE	
Total TIF 3 FUND - NORTH AVENUE:	1,206.00
RECREATION FUND	
Total RECREATION FUND:	477.84
PARKS FUND	
Total PARKS FUND:	180.48
SWIMMING POOL FUND	
Total SWIMMING POOL FUND:	534.72
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	1,421.23
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	5,118.12
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	232,439.87
WASTEWATER FUND	
Total WASTEWATER FUND:	3,081.51
Grand Totals:	435,775.09

Amount Paid

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 2-25-2021 APPROVED BY Marlene Acheidt [signature]

Report Criteria:

Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice Detail.Adjustmentid = {IS NULL}
Invoice.Batch = "WF030121","030121"

Agenda Item No: 6.b

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Amy Raffel
Submitting Department: Village Board
Item Type: Minutes
Agenda Section: Consent Agenda

Subject:
Minutes from the Board Meeting Held on February 22, 2021

Suggested Action:

Attachments:
Minutes Feb 22, 2021.docx

Next Ordinance No. 4210

Next Resolution No. 20-66

VILLAGE OF VILLA PARK

Village Hall, Board Chambers
20 South Ardmore Avenue
Villa Park, IL 60181

Village Board of Trustees

February 22, 2021 **7:00 PM**

Village President Albert Bulthuis

Village Clerk Hosanna Korynecky

Village Trustees David Cilella, Nick Cuzzone, Christine Murphy, Kevin Patrick, Cheryl Tucker, Robert Wagner

MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON FEBRUARY 22, 2021

PRESENT: Trustees Cilella, Cuzzone, Murphy, Patrick, Tucker, Wagner and President Bulthuis.
ALSO PRESENT: Attorney Orr, Manager Keehner and Clerk Korynecky.

1. Call to Order – Roll Call.
President Bulthuis called the meeting to order and Clerk Korynecky called the roll.

2. Pledge of Allegiance.
President Bulthuis led the Pledge of Allegiance and Trustee Wagner said the prayer.

3. Public Comments on Agenda Items.
Resident Karen Solem referred to Item 6.a. and thanked the board for updating the text amendments.
Resident Jack Kozar referred to Item 6.a. and also thanked the board for updating the text amendments.

4. Amendments to the Agenda.

5. Consent Agenda.
5.a. Minutes from the Board Meeting Held on February 8, 2021.
5.b. Listing for the Week of February 1, 2021 and February 8, 2021 in the Total Amount of $966,416.34.
Motion to approve Consent Agenda was made by Trustee Wagner and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Tucker, Cilella, Murphy, Patrick, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

6. Second Reading on Ordinances to be Codified.
6.a. Ordinance of the Village of Villa Park, DuPage County, Illinois, Allowing the Keeping of Chickens within the Village.
The Village enacted a two (2) pilot program that allowed the keeping of chickens on residential lots under certain restrictions. This pilot program is nearing its end. In response to public requests, staff recommends certain text amendments that, if approved, would allow the keeping of chickens subject to regulations within the Village of Villa Park. The proposal has been updated to reflect public comments received at the February 8, 2021 meeting.
Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Patrick. President Bulthuis asked how the chickens are purchased – eggs for hatching, chicks or pullets. He also asked about roosters. Resident Karen Solem said people purchase chickens in all three ways. She also said a rooster found in the group of chickens can be donated to a designated rescue group. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Murphy, Wagner, Tucker, Patrick, Cuzzone and President Bulthuis. There were no nays. Motion carried.

7. Ordinances.

7.a. Ordinance of the Village of Villa Park, DuPage County, Illinois, Establishing Temporary Executive Powers Pursuant to Chapter 8, Article III, Sections 8-301 – 308 of the Villa Park Municipal Code, 65 ILCS 5/11-1-6 of the Illinois Municipal Code and 20 ILCS 3305-11 of the Illinois Emergency Management Act.

It is the policy of the Village of Villa Park that the Village be prepared to address any emergency. Therefore, in response to the new and significant outbreak of the Coronavirus (COVID-19) in the United States, pursuant to Chapter 8, Article III Sections 8-301 – 8-308 of the Village of Villa Park Municipal Code, 65 ILCS 5/11-1-6 of the Illinois Municipal Code and 20 ILCS 3305-11 of the Illinois Emergency Management Agency Act, it is necessary and appropriate to authorize the Village President to exercise extraordinary power and authority, by executive order, during this state of disaster/emergency to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in the Village remain safe and secure.

This ordinance extends the Temporary Executive Powers contained in Ordinance 4201, approved by the Village Board on February 8, 2021, until such time that the Village Board can reconvene in an open meeting.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Murphy. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Cuzzone, Tucker, Patrick, Wagner, Murphy and President Bulthuis. There were no nays. Motion carried.

7.b. Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Special Use for an Elementary School and Variation to Lot Coverage to Exceed 30% and Allow 71% Lot Coverage.

School District 45 is proposing improvements to Ardmore Elementary School. These improvements will enhance the learning opportunities for its student population. These improvements include an 800 sq. ft. main office addition enhancing building security and providing ADA access, several classrooms will be renovated to accommodate full day kindergarten and the parking lot will be expanded with additional related site improvements.

Motion to approve the ordinance was made by Trustee Patrick and seconded by Trustee Cuzzone. Architect Mike Eichhorn, Wold Architects and Engineering, and Traffic Engineer Steve Corcoran, EEA-LTD gave a PowerPoint presentation on Granting Special Uses for Ardmore Elementary School, Jackson Middle School and North Elementary School (Items 7.b, c, d) and responded to questions from the board, particularly regarding traffic flow and student safety. District 45 Superintendent Dr. Tony Palmisano also responded to questions from the board. Trustee Cilella asked about the road construction scheduled at Jackson Middle School. Public Works Director Guerra said road construction will wait until the development work at Jackson is completed. Trustee Tucker asked about sprinkler systems. Fire Chief Rakosnik provided information regarding sprinkler system requirements in the buildings. Roll call vote tallied six (6) ayes made by Trustees Murphy, Wagner, Tucker, Cuzzone, Patrick and President Bulthuis and one (1) nay made by Trustee Cilella. Motion carried.

7.c. Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Special Use for a Planned Unit Development to Allow Two (2) Principal Buildings on a Single Site and a Variation to Allow a Rear Setback to be Forty Feet (40') for Property located at 301 W. Jackson Street.

School District 45 is planning needed improvements at Jackson Middle School. These improvements will enhance learning opportunities for its student population. These improvements include construction of a 36,000 sq. ft. facility at the south end of the Jackson Middle School property, new parking and additional related site improvements.

Motion to approve the ordinance was made by Trustee Patrick and seconded by Trustee Cuzzone. Trustee Tucker asked for clarification on the traffic re-study. President Bulthuis provided the information. Roll call vote tallied six (6) ayes made by Trustees Wagner, Murphy, Cuzzone, Tucker, Patrick and President Bulthuis and one (1) nay made by Trustee Cilella. Motion carried.

7.d. Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Special Use for an Elementary School, a Variation to Lot Coverage to Exceed 30% and Allow 76% Lot Coverage, and a Variation to Allow a Rear Setback to be 18 Feet.

School District 45 is proposing improvements to North Elementary School, which was initially constructed in 1954. These improvements will enhance the learning opportunities for its student population. These improvements include a 6,000 sq. ft. classroom addition, parking lot replacement and playground blacktop space.

Motion to approve the ordinance was made by Trustee Patrick and seconded by Trustee Wagner. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Murphy, Cuzzone, Tucker, Wagner, Patrick and President Bulthuis. There were no nays. Motion carried.

8. Resolutions.

8.a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Civiltech Engineering, Inc. of Itasca, Illinois, for Phase I Preliminary Engineering of the Tri-Trail Connector Project in an Amount Not to Exceed $131,643.00.

The Village has been awarded Surface Transportation Program (STP) funding from the DuPage Mayors and Managers Conference (DMMC) for the Tri-Trail Connector Project to be constructed in FY2023. The Tri-Trail Project will provide a multi-use path to connect the Salt Creek Greenway Trail, the Illinois Prairie Path and the Great Western Trail. This resolution will approve an agreement with Civiltech Engineering, Inc. to perform Phase I Engineering design for the project. Phase I engineering services include early coordination and data collection, field survey, crash analyses, traffic analyses, alternative geometric studies, preliminary environmental assessment, wetland study, drainage evaluation, jurisdictional evaluation and documentation, draft Project Development Report, agency coordination, public involvement and final Project Development Report along with associated administration and project coordination. Funds for the Phase I engineering design were budgeted in TIF Fund 5 (Kenilworth) account 27.502.01.299 and TIF Fund 4 (St. Charles) account 28.502.01.299.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cuzzone. Trustee Cuzzone asked about the funding. Director Guerra said the Village will fund the cost of Phase 1. Trustee Wagner said there will be two (2) public input meetings. He also asked about the width of the bike trail. Director Guerra said it has to be at lease 8 feet. Trustee Tucker asked about easements. Director Guerra said easements will be determined during Phase 1. Trustee Wagner asked how Civiltech was chosen. Director Guerra explained the process. Roll call vote tallied seven (7) ayes made by Trustees Patrick, Murphy, Wagner, Cilella, Cuzzone, Tucker and President Bulthuis. There were no nays. Motion carried.

8.b. Resolution of the Village of Villa Park, DuPage County, Illinois, Regarding Construction and Maintenance on State Highways.

Chapter 121 of the Illinois Compiled Statutes requires that any person, firm or corporation desiring to do work on State maintained rights of way must first obtain a written permit from the Illinois Department of Transportation. A surety bond is required with each permit application to ensure that all work is completed in accordance with State specifications and that the right of way is properly restored. For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond. This resolution will allow the Village of Villa Park to perform work in the State right of way with Village employees without a surety bond. Staff recommends approval of this resolution.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Tucker asked why the resolution is needed. President Bulthuis said it's a State requirement for allowing a municipality to perform any work on State maintained streets. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Tucker, Murphy, Cuzzone, Patrick, Cilella, and President Bulthuis. There were no nays. Motion carried.

8.c. A Resolution Authorizing Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village President to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months.

The Village has been using NIMEC as its consultant/broker since 2009. NIMEC has extensive expertise in the northern Illinois power market and manages a buying collaborative, aggregating the collective power of 123 municipalities, as well as 47 libraries/park districts/water districts. The collective volume of the buying collaborative allows NIMEC to negotiate rates that are lower than what an individual municipality could negotiate on its own. This resolution pertains to the purchase of electricity for the Village operated water pumping facilities and other municipal facilities. As NIMEC's bid prices are only good for the day the bids are received, it is recommended the Village board delegate signing authority to the Village President to accept a bid by entering into a contractual relationship with the winning power supplier.

Motion to approve the resolution was made by Trustee Cilella and seconded by Trustee Wagner. Trustee Tucker asked for clarification. Manager Keehner provided additional information. Trustee Murphy asked if this would compromise service delivery. Attorney Orr said it will not. Trustee Tucker asked about the bidding process. Manager Keehner said NIMEC will organize the bids and bring the prices to the Finance Director and Village Manager. President Bulthuis will, then, have the opportunity to execute the contract.

Roll call vote tallied seven (7) ayes made by Trustees Patrick, Cuzzone, Cilella, Murphy, Wagner, Tucker and President Bulthuis. There were no nays. Motion carried.

9. Public Comments on non-Agenda Items.
There were no participants.

10. Village Clerk's Report.
Clerk Korynecky had no report or recommendations.

11. Village Trustees' Report.
Trustee Patrick recognized resident Al Stasch, Villa Park Citizens Corps, for starting an awareness initiative for residents to clear snow away from fire hydrants. He thanked the first responders for all the work they do in the Village.
Trustee Cilella thanked Police Chief Rivas and the Police Department for the way they recently handled a some incidents.
Trustee Cuzzone reminded residents that Parks and Recreation maintains an ice skating rink at Lions Park. He said the 2021 garden plots are being assigned and interested residents can contact the Iowa Community Center at 630-834-8970. He also said the Community Pride Commission will meet on February 23 at 5 p.m. at Village Hall.
Trustee Murphy had no report or recommendations.
Trustee Tucker thanked Public Works, Police and Fire for their work with snow clearing.
Trustee Wagner thanked Chief Rivas and Officer Haimonn on training provided at the recent CERT (Citizens Emergency Response Team) meeting. Residents interested in joining CERT can contact Trish Billings at Milton Township. He said the Bike, Pedestrian and Transit Subcommittee will meet on February 25 at 5:30 p.m. at Village Hall followed by the Environmental Concerns Commission meeting at 7 p.m. He also said the Environmental Concerns Commission is accepting nominations for their Green Champion Award. Applications are on the Village website. Nominations due by March 15.

12. Village President's Report.
President Bulthuis provided an update from the DuPage County Health Department regarding vaccinations. He also said the next board meeting will be on March 8, 2021.

13. Village Manager's Report.
Manager Keehner provided a snow and salt usage update. He said, to date, 34 inches of snow has fallen and 461 tons of salt has been used. He also read a letter from the US Census Bureau dated January 13, 2021 recognizing Villa Park for exceeding the national self response rate of 67% and for having the highest self response rate among all regions at 69.8%.

14. Executive Session.
14.a. Pursuant to the General Provisions of the Open Meetings Act
a. 5ILCS 120/2 (c)(1) Personnel Matters
b. 5ILCS 120/2 (c)(2) Collective Bargaining Matters
c. 5ILCS 120/2 (c)(5) Purchase or Lease of Property
d. 5ILCS 120/2 (c)(6) Sale or Lease of Property
e. 5ILCS 120/2 (c)(11) Pending Litigation
f. 5ILCS 120/2 (c)(21) Discussion of Closed Session Minutes
Motion to approve Executive Session was made by Trustee Wagner and seconded by Trustee Cilella. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Murphy, Cuzzone, Tucker, Patrick, Wagner, Cilella and President Bulthuis. There were no nays. Motion carried.

15. Adjournment.
Motion to adjourn was made by Trustee Wagner and seconded by Trustee Cuzzone. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 10:48 p.m.

Respectfully submitted,
Hosanna Korynecky
Village Clerk

Agenda Item No: 7.a

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Patrick Burke
Submitting Department: Economic Development
Item Type: Ordinances
Agenda Section: *Ordinances*

Subject:
Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving an Amendment to an Intergovernmental Agreement Concerning the Village of Villa Park North Ardmore/Vermont TIF by and between The Village of Villa Park, Illinois and the Board of Education of Community High School District Number 88, DuPage County, Illinois

Suggested Action:
School District 88 and the Village approved an intergovernmental agreement (IGA) on October 13, 2014, with regard to the North Ardmore/Vermont Tax Increment Financing (TIF) District. The IGA included the school district's support for the creation of this TIF district as well as the payment structure for students generated from projects funded with TIF increment.

In the process of compiling the financing package for Garden Station, the developer, Hawthorne Development, has indicated that the project cannot be financed if the maximum student tuition payments must be reserved for students from Garden Station attending District 88.

The amendment to the IGA reduces District 88's student tuition payments to a maximum of 7.5% of incremental property taxes.

Attachments:
District 88 IGA Amendment Memo 02-10-21.docx
ORD Amendment to IGA D88 (002).docx
Exhibit A - Garden Station.pdf
IGA Amendment D88 signed.pdf

Village of Villa Park

Economic Development Department

MEMORANDUM

TO: President Bulthuis and Board of Trustees

FROM: Patrick Burke, Director of Economic Development

DATE: February 10, 2021

SUBJECT: **High School District 88 Intergovernmental Amendment**

School District 88 and the Village approved an intergovernmental agreement (IGA) October 13, 2014 with regard to the North Ardmore/Vermont Tax Increment Financing (TIF) District. The IGA included the school district's support for the creation of this TIF district as well as the payment structure for students generated from projects funded with TIF increment.

In the process of compiling the financing package for Garden Station, the developer, Hawthorne Development, has indicated that the project cannot be financed if the maximum student tuition payments must be reserved for students from Garden Station attending District 88.

Hawthorne Development presented to the District 88 School Board January 11 requesting that the district's maximum student tuition payment be reduced. District 88 agreed.

The amendment to the IGA reduces District 88's student tuition payments to a maximum of 7.5% of incremental property taxes.

The Village and Hawthorne Development have been negotiating a redevelopment agreement for this project. Once finalized, it will be presented to the Board for its consideration.

Ordinance No. _____

AN ORDINANCE APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE VILLAGE OF VILLA PARK NORTH ARDMORE/VERMONT TIF
by and between
THE VILLAGE OF VILLA PARK, ILLINOIS
AND
THE BOARD OF EDUCATION OF COMMUNITY HIGH SCHOOL DISTRICT NUMBER 88, DUPAGE COUNTY, ILLINOIS

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the "*Village*") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of this State and a duly constituted public agency of this State; and,

WHEREAS, the President and Board of Trustees of the Village (the "*Corporate Authorities*") approved an intergovernmental agreement with Community High School District Number 88 on October 13, 2014 (the "Original IGA"); and,

WHEREAS, the Village has been approached by Hawthorne Development LLC, an Illinois limited liability company (the "*Developer*") to acquire 2.88 acres and has requested financial assistance from the Village in order to proceed to construct the Project; and,

WHEREAS, the Corporate Authorities have determined it to be in the best interest of the Village to amend the Original IGA concerning the Village of Villa Park North Ardmore/Vermont TIF in order to facilitate financing for the Garden Station project; and,

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1. That the Amendment to the Intergovernmental Agreement Concerning Village of Villa Park North Ardmore/Vermont TIF by and between the Village of Villa Park, Illinois and the Board of Education of Community High School District Number 88, DuPage County, Illinois, attached hereto and made a part hereof, is hereby approved and the President, Village Clerk and Village Manager are hereby authorized and directed to execute and deliver said Amendment and undertake any and all actions as may be required to implement its terms.

Section 2. That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

PASSED this ____ day of ________________, 2021, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this _____day of __________________, 2021

____
Village President

Attest: __________________________
Village Clerk

Exhibit A - Garden Station Area

DuPage Web Mapping Application - DuPage County, Illinois

DuPage County
Information Technology Department / GIS Division
421 N County Farm Rd.
Wheaton, IL 60187

Ph# 1(630)407-5000
Email gis@dupageco.org
DuPage Maps Portal :
http://dupage.maps.arcgis.com/home

This map is for assessment purposes only.

DuPage County Web Site :
www.dupageco.org

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AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF VILLA PARK AND COMMUNITY HIGH SCHOOL DISTRICT 88

THIS AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT CONCERNING THE VILLAGE OF VILLA PARK NORTH ARDMORE/VERMONT TIF (the "*Amendment*") dated October 13, 2014 (the "*Original Agreement*") by and between the Village of Villa Park (the "*Village*") and Community High School District 88, DuPage County, Illinois ("*District 88*") is entered into this 8th day of February, 2021.

PREAMBLES:

WHEREAS, as authorized by the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and Article VII, Section 10 of the Illinois Constitution of 1970, the Village and District 88 entered into the Original Agreement whereby the Village agreed to make student tuition payments ("*Student Tuition Payments*") pursuant to Section 11-4.4-3(q)(7.5) of the Illinois Tax Increment Allocation Redevelopment Act (the "*Act*") which Act had been adopted by the Village for the purpose of establishing the North Ardmore/Vermont Redevelopment Project Area (the "*TIF District*"); and,

WHEREAS, in the Original Agreement the parties acknowledged that the TIF Act mandated Student Tuition Payments for each student residing in housing units within the TIF District that receive financial assistance through an agreement with the Village or because the Village incurs the cost of necessary infrastructure improvements within the boundaries of the assisted housing sites necessary for completion of such housing development (the "*Assisted Housing Development*") and the Village agreed to make the Student Tuition Payments for each student residing at the Assisted Housing Development in an amount as prescribed by the Act; and,

WHEREAS, pursuant to the Act, the maximum amount of Student Tuition Payments to be made from the Incremental Taxes, as hereinafter defined, to District 88 by the Village no matter the number of students residing in an Assisted Housing Development is equal to thirteen percent (13%) of Incremental Taxes generated from such Assisted Housing Development, which Student Tuition Payments the Village agreed to make; and,

WHEREAS, the Village has been approached by Hawthorne Development LLC, an Illinois limited liability company (the "*Developer*") to acquire 2.88 acres as depicted on the map attached hereto as *Exhibit A* and located within the TIF District (the "*Subject Property*") to develop a two-phase mixed-use, market rate residential project consisting of 344 residential units (270 one-bedroom, 64 two-bedroom and 10 three-bedroom), 12,930 square foot of retail space, 454 parking spaces and amenities including a resident lounge, business center, conference room, fitness center, pet spa, Amazon lockers and swimming pool on the sun deck to be known as Garden Station (the "*Project*") and has requested financial assistance from the Village in order to proceed to construct the Project; and,

WHEREAS, the Developer has also stated that its experience as an owner and operator of similar mixed-use developments within the region has demonstrated that few school age children reside in rental units with the size, style and number of units as proposed for the Project; and,

WHEREAS, the Developer has provided sufficient information to substantiate the fact that the Project could not proceed if the maximum Student Tuition Payments were required to be paid (despite it being contrary to the Developer's experience), because the Project would not be economically viable; and,

WHEREAS, District 88 has reviewed the proposed Project and the information supplied by the Developer and understands that the Project would benefit the Village by adding a superior mixed-use development to the community; provide a significant number of job opportunities; and, upon expiration of the TIF District, substantially increase the tax base of all taxing districts having jurisdiction over the Project; and,

WHEREAS, after due consideration, in order to permit the Project to proceed, District 88 agrees to limiting the maximum amount of Student Tuition Payments to be paid from Incremental Taxes generated from the Subject Property as hereinafter provided.

NOW THEREFORE, in consideration of the mutual promises hereinafter set forth, the parties hereto agree as follows:

1. *Preambles Restated.* The Preambles set forth above are hereby made a part of this Amendment as if restated in full.

2. *Original Agreement Section 3.1 Student Tuition Payments Replaced.* Section 3.1 of the Original Agreement is hereby replaced by this Amendment. Section 4.1 of this Amendment will govern future student tuition payments, if any, pertaining to the Subject Property and the Project.

3. *Incremental Taxes.* For purposes of this Amendment, Incremental Taxes shall mean all ad valorem real property taxes arising from the tax levies upon the Subject Property attributable to the current equalized assessed valuation of the Subject Project over and above the equalized assessed valuation as of the date of the TIF District was established.

4. *Student Tuition Payments.*

4.1 The Village agrees to use Incremental Taxes generated from the Subject Property as reimbursement for each student attending District 88 but only to a maximum of seven and one-half percent (7.5%) of such Incremental Taxes. District 88 agrees that the total amount of Student Tuition Payments, no matter the number of students residing at the Subject Property for so long as the TIF District remains in place, shall never exceed a maximum of seven and one-half percent (7.5%) of the Incremental Taxes generated from the Subject Property as a result of the development of the Project, notwithstanding the requirements of the Act.

4.2 Upon completion of any portion of the proposed housing development and the issuance of certificates of occupancy for any of the dwelling units, District 88 agrees to provide the Village on or before September 30 of each year during the term of this Agreement a list of students attending District 88 and residing at the Subject Property.

5. *Miscellaneous Provisions*

5.1 *Authority*. Each party warrants to the other that it is authorized to execute, deliver and perform this Amendment. Each party warrants to the other that the execution, delivery and performance of this Amendment do not constitute a breach or violation of any agreement, undertaking, law or ordinance by which that party is bound. Each individual signing this Amendment on behalf of a party warrants to the other party that such individual is authorized to execute this Amendment in the name of the party on whose behalf he or she executes it.

5.2 Term. The parties' obligations under this Amendment shall cease upon the later of: (i) termination of the TIF District; or (ii) December 31, 2037.

5.3 Binding Effect. This Amendment shall be binding on the parties and their respective successors. It may not be assigned.

5.4 Further Acts. Each party shall, at the request and expense of the other, execute and deliver any further documents and do all acts and things as that party may reasonably require to carry out the true intent and meaning of this Amendment.

5.5 Governing Law. This Amendment is governed by and shall be interpreted and enforced in accordance with the laws of the State of Illinois.

5.6 Waivers and Modifications. No waiver of any term or condition of this Amendment shall be binding or effective for any purpose unless expressed in writing and signed by the party making the waiver, and then shall be effective only in the specific instance and for the purpose given. This Amendment shall not in any other way be modified except in writing signed by all parties.

5.7 Notices. Any notice, payment, request, instruction, or other document to be delivered hereunder shall be deemed sufficiently given if in writing and delivered personally or mailed by certified mail, postage prepaid, as follows:

<u>If to the Village</u>: Village Manager Village of Villa Park 20 S. Ardmore Villa Park, IL 60181	2	<u>If to District 88</u>: Superintendent Community High School District 88 2 Friendship Plaza Addison, IL 60101

5.8 Entire Amendment. This Amendment will govern future student tuition payments, if any, pertaining to the Subject Property and the Project.

5.9 Execution. This Amendment may be executed in duplicate counterparts, each of which shall be as effective as the others upon approval and execution by all parties.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have executed this Amendment on or before ___

____________, 2021.

BOARD OF EDUCATION,
COMMUNITY HIGH SCHOOL DISTRICT
NUMBER 88,
DU PAGE COUNTY, ILLINOIS

By: ______________________________
President

ATTEST: Blanca Jessin
Secretary

Date: ______________________, 2021

VILLAGE OF VILLA PARK,
STATE OF ILLINOIS

By: ______________________________
President

ATTEST: ___________________________
Clerk

Date: __________________________, 2021

Agenda Item No: 7.b

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Patrick Burke
Submitting Department: Economic Development
Item Type: Ordinances
Agenda Section: *Ordinances*

Subject:
Ordinance of the Village of Villa Park, DuPage County, Illinois Approving an Amendment to an Intergovernmental Agreement Concerning the Village of Villa Park North Ardmore/Vermont TIF by and between the Village of Villa Park, Illinois and the Board of Education of School District Number 45, DuPage County, Illinois

Suggested Action:
School District 45 and the Village approved an intergovernmental agreement (IGA) on October 13, 2014, with regard to the North Ardmore/Vermont Tax Increment Financing (TIF) District. The IGA included the school district's support for the creation of this TIF district as well as the payment structure for students generated from projects funded with TIF increment.

In the process of compiling the financing package for Garden Station, the developer, Hawthorne Development, has indicated that the project cannot be financed if the maximum student tuition payments must be reserved for students from Garden Station attending District 45.

The amendment to the IGA reduces District 45's student tuition payments to a maximum of 12.5% of incremental property taxes.

Attachments:
District 45 IGA Amendment Memo 02-10-21.docx
ORD Amendment to IGA D45.docx
IGA Amendment D45 signed.pdf
Exhibit A - Garden Station.pdf

Village of Villa Park

Economic Development Department

MEMORANDUM

TO: President Bulthuis and Board of Trustees

FROM: Patrick Burke, Director of Economic Development

DATE: February 10, 2021

SUBJECT: **School District 45 Intergovernmental Amendment**

School District 45 and the Village approved an intergovernmental agreement (IGA) October 13, 2014 with regard to the North Ardmore/Vermont Tax Increment Financing (TIF) District. The IGA included the school district's support for the creation of this TIF district as well as the payment structure for students generated from projects funded with TIF increment.

In the process of compiling the financing package for Garden Station, the developer, Hawthorne Development, has indicated that the project cannot be financed if the maximum student tuition payments must be reserved for students from Garden Station attending District 45.

Hawthorne Development presented to the District 45 School Board December 14 requesting that the district's maximum student tuition payment be reduced. District 45 agreed.

The amendment to the IGA reduces District 45's student tuition payments to a maximum of 12.5% of incremental property taxes.

The Village and Hawthorne Development have been negotiating a redevelopment agreement for this project. Once finalized, it will be presented to the Board for its consideration.

Ordinance No. _____

AN ORDINANCE APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE VILLAGE OF VILLA PARK NORTH ARDMORE/VERMONT TIF
by and between
THE VILLAGE OF VILLA PARK, ILLINOIS
AND
THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER 45, DUPAGE COUNTY, ILLINOIS

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the "*Village*") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of this State and a duly constituted public agency of this State; and,

WHEREAS, the President and Board of Trustees of the Village (the "*Corporate Authorities*") approved an intergovernmental agreement with School District Number 45 on October 13, 2014 (the "Original IGA"); and,

WHEREAS, the Village has been approached by Hawthorne Development LLC, an Illinois limited liability company (the "*Developer*") to acquire 2.88 acres and has requested financial assistance from the Village in order to proceed to construct the Project; and,

WHEREAS, the Corporate Authorities have determined it to be in the best interest of the Village to amend the Original IGA concerning the Village of Villa Park North Ardmore/Vermont TIF in order to facilitate financing for the Garden Station project; and,

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1. That the Amendment to the Intergovernmental Agreement Concerning Village of Villa Park North Ardmore/Vermont TIF by and between the Village of Villa Park, Illinois and the Board of Education of School District Number 45, DuPage County, Illinois, attached hereto and made a part hereof, is hereby approved and the President, Village Clerk and Village Manager are hereby authorized and directed to execute and deliver said Amendment and undertake any and all actions as may be required to implement its terms.

Section 2. That this Ordinance shall be in full force and effect from and after its passage and approval according to law.

PASSED this ____ day of _______________, 2021, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this _____day of _________________, 2021

____
Village President

Attest: __________________________
Village Clerk

Board Meeting: February 16, 2021

Action/Consent | Item #021621 8I | Page 1 of 8

SUBJECT: Approve Garden Station Apartments Intergovernmental Agreement

It is recommended by the Superintendent that the Board of Education approve the Garden Station Apartments Intergovernmental Agreement with the Village of Villa Park as discussed at the December 14, 2020 Board of Education Meeting.

AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF VILLA PARK AND THE BOARD OF EDUCATION OF SCHOOL DISTRICT 45

THIS AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT CONCERNING THE VILLAGE OF VILLA PARK NORTH ARDMORE/VERMONT TIF (the "*Amendment*") dated October 13, 2014 (the "*Original Agreement*") by and between the Village of Villa Park (the "*Village*") and School District 45, DuPage County, Illinois ("*District 45*") is entered into this 16th day of February, 2021.

PREAMBLES:

WHEREAS, as authorized by the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and Article VII, Section 10 of the Illinois Constitution of 1970, the Village and District 45 entered into the Original Agreement whereby the Village agreed to make student tuition payments ("*Student Tuition Payments*") pursuant to Section 11-4.4-3(q)(7.5) of the Illinois Tax Increment Allocation Redevelopment Act (the "*Act*") which Act had been adopted by the Village for the purpose of establishing the North Ardmore/Vermont Redevelopment Project Area (the "*TIF District*"); and,

WHEREAS, in the Original Agreement the parties acknowledged that the TIF Act mandated Student Tuition Payments for each student residing in housing units within the TIF District that receive financial assistance through an agreement with the Village or because the Village incurs the cost of necessary infrastructure improvements within the boundaries of the assisted housing sites necessary for completion of such housing development (the "*Assisted Housing Development*") and the Village agreed to make the Student Tuition Payments for each student residing at the Assisted Housing Development in an amount as prescribed by the Act; and,

WHEREAS, pursuant to the Act, the maximum amount of Student Tuition Payments to be made from the Incremental Taxes, as hereinafter defined, to District 45 by the Village no matter the number of students residing in an Assisted Housing Development is equal to twenty seven percent (27%) of Incremental Taxes generated from such Assisted Housing Development, which Student Tuition Payments the Village agreed to make; and,

WHEREAS, THE Village has been approached by Hawthorne Development LLC, an Illinois limited liability company (the "*Developer*") to acquire 2.88 acres as depicted on the map attached hereto as *Exhibit A* and located within the TIF District (the "*Subject Property*") to develop a two-phase mixed-use, market rate residential project consisting of 344 residential units (270 one-bedroom, 64 two-bedroom and 10 three-bedroom), 12,930 square foot of retail space, 454 parking spaces and amenities including a resident lounge, business center, conference room, fitness center, pet spa, Amazon lockers and swimming pool on the sun deck to be known as Garden Station (the "*Project*") and has requested financial assistance from the Village in order to proceed to construct the Project; and,

WHEREAS, the Developer has also stated that its experience as an owner and operator of similar mixed use developments within the region has demonstrated that few school age children reside in rental units with the size, style and number of units as proposed for the Project; and,

WHEREAS, the Developer has provided sufficient information to substantiate the fact that the Project could not proceed if the maximum Student Tuition Payments were required to be paid (despite it being contrary to the Developer's experience), because the Project would not be economically viable; and,

WHEREAS, District 45 has reviewed the proposed Project and the information supplied by the Developer and understands that the Project would benefit the Village by adding a superior mixed-use development to the community; provide a significant number of job opportunities; and, upon expiration of the TIF District, substantially increase the tax base of all taxing districts having jurisdiction over the Project; and,

WHEREAS, after due consideration, in order to permit the Project to proceed, District 45 agrees to limiting the maximum amount of Student Tuition Payments to be paid from Incremental Taxes generated from the Subject Property as hereinafter provided.

NOW THEREFORE, in consideration of the mutual promises hereinafter set forth, the parties hereto agree as follows:

1. *Preambles Restated.* The Preambles set forth above are hereby made a part of this Amendment as if restated in full.

2. *Original Agreement Section 3.1 Student Tuition Payments Replaced.* Section 3.1 of the Original Agreement is hereby replaced by this Amendment. Section 4.1 of this Amendment will govern future student tuition payments, if any, pertaining to the Subject Property and the Project.

3. *Incremental Taxes.* For purposes of this Amendment, Incremental Taxes shall mean all ad valorem real property taxes arising from the tax levies upon the Subject Property attributable to the current equalized assessed valuation of the Subject Project over and above the equalized assessed valuation as of the date of the TIF District was established.

4. *Student Tuition Payments.*

4.1 The Village agrees to use Incremental Taxes generated from the Subject Property as reimbursement for each student attending District 45 but only to a maximum of twelve and one-half percent (12.5%) of such Incremental Taxes. District 45 agrees that the total amount of Student Tuition Payments, no matter the number of students residing at the Subject Property for so long as the TIF District remains in place, shall never exceed a maximum of twelve and one-half percent (12.5%) of the Incremental Taxes generated from the Subject Property as a result of the development of the Project, notwithstanding the requirements of the Act.

4.2 Upon completion of any portion of the proposed housing development and the issuance of certificates of occupancy for any of the dwelling units, District 45 agrees to provide the Village on or before September 30 of each year during the term of this Agreement a list of students attending District 45 and residing at the Subject Property.

5. *Miscellaneous Provisions*

5.1 *Authority.* Each party warrants to the other that it is authorized to execute, deliver and perform this Amendment. Each party warrants to the other that the execution, delivery and performance of this Amendment do not constitute a breach or violation of any agreement, undertaking, law or ordinance by which that party is bound. Each individual signing this Amendment on behalf of a party warrants to the other party that such individual is authorized to execute this Amendment in the name of the party on whose behalf he or she executes it.

5.2 Term. The parties' obligations under this Amendment shall cease upon the later of: (i) termination of the TIF District; or (ii) December 31, 2037.

5.3 Binding Effect. This Amendment shall be binding on the parties and their respective successors. It may not be assigned.

5.4 Further Acts. Each party shall, at the request and expense of the other, execute and deliver any further documents and do all acts and things as that party may reasonably require to carry out the true intent and meaning of this Amendment.

5.5 Governing Law. This Amendment is governed by and shall be interpreted and enforced in accordance with the laws of the State of Illinois.

5.6 Waivers and Modifications. No waiver of any term or condition of this Amendment shall be binding or effective for any purpose unless expressed in writing and signed by the party making the waiver, and then shall be effective only in the specific instance and for the purpose given. This Amendment shall not in any other way be modified except in writing signed by all parties.

5.7 Notices. Any notice, payment, request, instruction, or other document to be delivered hereunder shall be deemed sufficiently given if in writing and delivered personally or mailed by certified mail, postage prepaid, as follows:

<u>If to the Village</u>:		<u>If to District 45</u>:
Village Manager	2	Superintendent
Village of Villa Park		School District 45
20 S. Ardmore		255 W. Vermont St.
Villa Park, IL 60181		Villa Park, IL 60181

5.8 Entire Amendment. This Amendment will govern future student tuition payments, if any, pertaining to the Subject Property and the Project.

5.9 Execution. This Amendment may be executed in duplicate counterparts, each of which shall be as effective as the others upon approval and execution by all parties.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have executed this Amendment on or before February 16, 2021.

BOARD OF EDUCATION,
SCHOOL DISTRICT NUMBER 45,
DU PAGE COUNTY, ILLINOIS

By: ______________________________
Judith Degnan, President

ATTEST: ______________________________
Melissa Slinn, Secretary

Date: February 16, 2021

VILLAGE OF VILLA PARK,
STATE OF ILLINOIS

By: ______________________________
President

ATTEST: ______________________________
Clerk

Date: ______________________________, 2021

Exhibit A - Garden Station Area

DuPage Web Mapping Application - DuPage County, Illinois

DuPage County
Information Technology Department / GIS Division
421 N County Farm Rd.
Wheaton, IL 60187

Ph# 1(630)407-5000
Email gis@dupageco.org
DuPage Maps Portal :
http://dupage.maps.arcgis.com/home

This map is for assessment purposes only.

DuPage County Web Site :
www.dupageco.org

N

Agenda Item No: 7.c

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Amy Raffel
Submitting Department: Village Board
Item Type: Ordinances
Agenda Section: *Ordinances*

Subject:
Ordinance of the Village of Villa Park, DuPage County, Illinois, Establishing Temporary Executive Powers Pursuant to Chapter 8, Article III, Sections 8-301 - 308 of the Villa Park Municipal Code, 65 ILCS 5/11-1-6 of the Illinois Municipal Code, and 20 ILCS 3305-11 of the Illinois Emergency Management Act

Suggested Action:
It is the policy of the Village of Villa Park that the Village be prepared to address any emergency. Therefore, in response to the significant outbreak of the Coronavirus (COVID-19) in the United States, pursuant to Chapter 8, Article III Sections 8-301 – 8-308 of the Village of Villa Park Municipal Code, 65 ILCS 5/11-1-6 of the Illinois Municipal Code, and 20 ILCS 3305-11 of the Illinois Emergency Management Agency Act, it is necessary and appropriate to authorize the Village President to exercise extraordinary power and authority, by executive order, during this state of disaster/emergency to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in the Village remain safe and secure.

This ordinance extends the Temporary Executive Powers contained in Ordinance 4203, approved by the Village Board on February 22, 2021, until such time that the Village Board can reconvene in an open meeting.

Attachments:
ORD_-_Exec_Powers_-_COVID-19.docx

ORDINANCE NO. ______

ORDINANCE OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, ESTABLISHING TEMPORARY EXECUTIVE POWERS PURSUANT TO CHAPTER 8, ARTICLE III, SECTIONS 8-301 – 8-308 OF VILLA PARK MUNICIPAL CODE, 65 ILCS 5/11-1-6 AND SECTION 11 OF THE ILLINOIS MUNICIPAL CODE, AND THE ILLINOIS EMERGENCY MANAGEMENT AGENCY ACT, 20 ILCS 3305/11

WHEREAS, in late 2019, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged in China; and

WHEREAS, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions with symptoms similar to those of influenza; and

WHEREAS, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19, including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

WHEREAS, we are continuing our efforts to prepare for any eventuality given that this is a novel illness and given the known health risks it poses for the elderly and those with serious chronic medical conditions; and

WHEREAS, the United States Centers for Disease Control (CDC), the United States Department of Health and Human Services (HHS), and the World Health Organization (WHO) have each determined that SARS-CoV-2 virus causes the COVID-19 respiratory disease, a new strain of coronavirus that had not been previously identified in humans and is easily spread from person to person which can result in serious illness or death; and

WHEREAS, thousands of confirmed cases of COVID-19 have been identified in the State of Illinois; to date, all of the cases in Illinois are in the greater Chicagoland area. On January 31, 2020, the Secretary of HHS declared a public health emergency for the entire United States of America concerning COVID-19. On March 9, 2020, Governor Pritzker issued a disaster proclamation concerning the spread of COVID-19 in Illinois. On March 11, 2020, WHO declared that the spread of COVID-19 is a global pandemic. On March 13, 2020, President Trump declared a national emergency concerning the COVID-19 pandemic. Finally, on March 15, 2020 DuPage County Board Chairman Cronin issued a disaster proclamation concerning the spread of COVID-19 in DuPage County; and

WHEREAS, the Illinois Department of Public Health has now confirmed localized community person-to-person transmission of COVID-19 in Illinois, significantly increasing the risk of exposure and infection to Illinois' general public and creating an extreme public health risk in the Village and throughout the State. As has been experienced in other locales in the United States and around the world, the SARS-CoV-

2 virus has the potential to infect large numbers of people in a short amount of time, placing extreme burdens on the health care system and the economy; and

WHEREAS, despite the best efforts to contain COVID-19, the World Health Organization and the CDC indicate that it is expected to spread; and

WHEREAS, as of February 28, 2021, there were 29,217,972 confirmed cases in the United States and 525,064 deaths; and

WHEREAS, as of February 28, there were 1,186,696 confirmed cases of COVID-19 in Illinois and 71,954 cases in DuPage County; and

WHEREAS, based on the foregoing, the corporate authorities of the Village of Villa Park recognize the potential of a public health emergency in the Village; and

WHEREAS, it is the policy of the Village of Villa Park that the Village will be prepared to address any emergencies and, therefore, pursuant to Chapter 8, Article III, Sections 8-3-01 – 8-308 of the Village of Villa Park municipal code and pursuant to 5/11-1-6 of the Illinois Municipal Code, it is necessary and appropriate to establish standards for the determination of whether a state of emergency exists authorizing the Village President to exercise extraordinary power and authority, by executive order, during the possible state of emergency, to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in the Village remain safe and secure.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities hereby establish standards for the determination of whether a state of disaster/emergency exists within the Village of Villa Park:

1. The existence of federal, state, or county directives or advisories on COVID-19 which impact any activities within the Village or specific instances of COVID-19 within the Village require action to ensure the safety of the general public or of Village officials and staff: and

2. The need for immediate, emergency action, which must occur before the next regular meeting of the Village Board of Trustees.

SECTION TWO: The standards enumerated in Section One having been met, the Village President shall provide, under oath, a statement declaring that a local state of disaster/emergency exists. This statement shall be filed with the Village Clerk as soon as practicable.

SECTION THREE: The corporate authorities hereby grant to the Village President, the extraordinary power and authority to exercise, by executive order, during the state of disaster/emergency, the powers of the corporate authorities as may be reasonably necessary to respond to the emergency to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in the Village remain safe and secure.

Emergency Regulations and Orders include:

1. *Emergency Purchasing*. The Village President directs that the Village may enter into contracts for the emergency purchase of goods and services that may be necessary for the preparation for, response to, and recovery from, the COVID-19 pandemic. The Village and the Village Manager are hereby authorized to execute such contracts in accordance with applicable law.

2. *Emergency Staffing*. This Ordinance constitutes a declaration of disaster/civil emergency under the Village's collective bargaining agreements. Accordingly, the Village President directs the Village Manager to implement such emergency staffing protocols and procedures as may be necessary for the preservation of public health and safety, and for the preservation of the health of Village employees. Specifically, and without limitation of the foregoing, the Village Manager is authorized to implement alternative staffing protocols, procedures, and shifts for the Village Fire, Police, and Public Works Departments.

3. *Cooperation with Other Government Agencies*. The Village President directs all Village officials and employees to take all practicable steps to coordinate the Village's resources and emergency operations with the State of Illinois, the County of DuPage, and other local governments in and around the Village, to best utilize resources of all agencies in the area for the preparation for, response to, and recovery from, the COVID-19 pandemic.

SECTION FOUR: The state of disaster/emergency and the Village President's extraordinary power and authority provided in Section Three shall expire not later than the adjournment of the first regular meeting of the corporate authorities after the state of disaster/emergency is declared.

SECTION FIVE: As the state of disaster/emergency has been declared, at the first regular meeting of the corporate authorities, the corporate authorities may ratify the actions taken by the Village President during the state of disaster/emergency, and determine, by resolution, whether the state of emergency should continue and any extension of the Village President's temporary extraordinary powers.

SECTION SIX: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such as decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION SEVEN: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of conflict or inconsistency.

Ordinance No. __________

SECTION EIGHT: EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

APPROVED this ___day of ___________, 2021, pursuant to a roll call vote as follows:

AYES: ______
NAYS: ______
ABSENT: ______
ABSTENTION: ____

____
____Albert Bulthuis, Village President
Village of Villa Park, DuPage County, Illinois

ATTESTED and filed in my office,
This _______ day of ___________, 2021

____
Hosanna Korynecky, Village Clerk
Village of Villa Park, DuPage County, Illinois

Agenda Item No: 8.a

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Janet Gorman
Submitting Department: Finance Department
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the FY 21 Safety Incentive Program and Safe Driver Program

Suggested Action:
The Village Safety Committee is presenting a general safety update and to report the results of the FY20 Safety Incentive Program and recommends the continuation of the Safety Incentive Program and the Safe Driver Program for FY21. Both programs have been budgeted in FY21 in account 10.515.00.250.

Attachments:
MEMORANDUMsafety_Programs_2021.doc
RESOLUTION_SAFETY_2021.doc
SAFETYINCENTIVEPROGRAM2021.doc
drivsaf.doc
2021TARGET.doc

Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Albert Bulthuis, Village President www.invillapark.com Phone (630) 834-8500
Hosanna Korynecky, Village Clerk Fax (630) 834-8967
Rich Keehner, Jr., Village Manager

TO: Rich Keehner, Jr., Village Manager

FROM: Janet Gorman, Human Resource Manager

DATE: **February 8, 2021**

SUBJECT: **ANNUAL UPDATE OF THE VILLAGE'S SAFETY INCENTIVE PROGRAMS**

STATEMENT OF PROBLEM At the end of the calendar year safety programs are completed and it is again time for the Village Safety Committee to present the Village Board with a general safety update and to report on the results of the Safety Incentive Program. The Safety Committee is recommending in 2021 a continuation of the Safety Incentive Program and the Safe Driver Program. The programs are already included in the CY'21 Budget. The Safety Committee would like to ask the (4) Labor Unions for their participation in the recommended program. Full-time and regular part-time employees are currently eligible to participate. Union endorsement is requested because of the economic benefits of the program.

INVESTIGATION OF PROBLEM The Village Safety Committee annually compiles their goals and objectives for the upcoming calendar year (2021) at their year-end meeting. As usual, our main goal is to reduce the number of job related injuries and vehicle accidents from the previous five years' average. Of course, our ultimate goal is to have zero injuries and vehicle accidents, however, this is difficult considering the nature of the job duties of approximately 136 full-time and 38 part-time and seasonal employees. One of the committee's goals is to once again offer a Safety Incentive Program in 2021. This program rewards employees for working safely and thereby reducing the frequency and severity of job related injuries. The Safety Committee reviews and discusses all injuries to determine if they are preventable and therefore chargeable against the target. By reviewing all accidents, the committee looks for patterns or frequency of certain types of injuries.

The Safety Incentive Program has been in existence since 1993. In 2010 a revision included awarding an overall goal for the Village employees (no more than 500 days lost by all employees) and also set department goals. In addition, in order for a Department to meet its goal it must reduce the average number of days lost (based on the past five years of chargeable accidents) in their department by 25%. Chargeable days are assigned after the Safety Committee reviews the accidents and determines if the injury was preventable. This year the overall goal was met as a result of efforts to accommodate injured employees in light duty assignments and concentrate on returning injured workers to their jobs. The Public Works, Police, Fire and Parks and Recreation departments did reach their accident reduction goals. Unfortunately, Administrative departments did experience a few chargeable lost days and did not reach their zero loss goal.

The Village only experienced one on-the-job incident of COVID 19 exposure that resulted in lost time days which were not counted as chargeable. Each case of exposure was tracked and employees followed all protocols and safeguards to reduce the risk of contracting COVID 19.

In 2020 the majority of eligible full-time employees opted for the half day off, which affects productivity since their pay is budgeted. If employees choose the $50 ($25 for part-time employees) award it would cost approximately $7,750 in CY ‘21.

The safe driver program will be less than $1,750 which is the number of employees times $10. The overall budgeted amount will be $9,500.

A copy of the proposed 2021 Safety Incentive Program and Safe Driver Program will be attached to the proposed Resolution.

The Village Safety Committee continued to meet throughout the year to discuss COVID-19 safety measures and review Department protocols in order to mitigate the effects of the pandemic. Employees in the State of Illinois 1a and 1b categories are currently being vaccinated according to the programs rolled out by the DuPage County Health Department.

The Committee will also review the Safety Incentive and Safe Driver programs to propose any changes in 2022.

RECOMMENDATION It is recommended by the Village Safety Committee that the Village Board continue the safety incentive programs in 2021. If concurrence is obtained from the Village Board, we request approval of the Safety Incentive Program and Safe Driver Program by formal resolution at the March 8, 2021 Village Board Meeting in order to retroactively set 2021 goals and publicize for all eligible employees.

RESOLUTION NO._______________

A RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, APPROVING THE SAFETY INCENTIVE PROGRAM AND SAFE DRIVER PROGRAM

WHEREAS, The Village of Villa Park is a municipal corporation organized and existing under the laws of the State of Illinois; and

WHEREAS, the President and Board of Trustees of the Village of Villa Park previously adopted Resolution No. 93-05, initiating the "Village of Villa Park Safety Incentive Program" to minimize losses due to job related accidents and to provide an incentive for employees to practice safety, both individually and collectively; and

WHEREAS, the Safety Committee, after reviewing the results of the Safety Incentive Program, has recommended that the Safety Incentive Program as revised by Resolution No. 94-79, and approved by Resolution each year since 1994 be approved and implemented again for 2021; and

WHEREAS, the Safety Committee is also recommending the continuation of the Safe Driver Program to minimize losses due to vehicle accidents; and

WHEREAS, the President and Board of Trustees of the Village of Villa Park find that approval of the Safety Incentive Program and Safe Driver Program for 2021 is in the best interests of the citizens of Villa Park;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

<u>SECTION 1:</u> That **VILLAGE OF VILLA PARK SAFETY INCENTIVE PROGRAM** and **SAFE DRIVER PROGRAM** copies of which are attached hereto by reference as *Exhibit 1* are hereby approved, and the Village Manager is authorized and directed to implement same on behalf of the Village of Villa Park for the year 2021.

<u>SECTION 2:</u> That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED AND APPROVED THIS _______DAY OF____________________, 2021.

VILLAGE OF VILLA PARK

____
President, Village of Villa Park

ADOPTED this ________day of____________________, 2021, pursuant to a roll call vote is as follows:

AYES:____

NAYS:____

ABSENT:____

ATTEST:

____
Clerk, Village of Villa Park

VILLAGE OF VILLA PARK SAFETY INCENTIVE PROGRAM

The Goals and Objectives of the Employee Incentive Program are:

A. To instill in the minds of each and every employee a concept that the safe way to perform a task is the most efficient and the only acceptable way;

B. To reduce the frequency of accidents and more importantly, reduce the actual time lost due to accidents:

C. To improve productivity due to a reduced amount of time lost and to reduce the financial risk to the Village as a result of accidents;

D. To reward the employees when they collectively demonstrate a concern for their safety, the safety of others and meet the targets set by the Safety Committee.

This employee Safety Incentive Program will apply to all regular full-time employees, as defined as those employees working a minimum of 1950 hours annually. Regular part-time employees which include: crossing guards, part-time custodians, auxiliary police part-time clerical, and paid-on-call firefighters, will be eligible for a monetary reward. Part-time employees will not be eligible for time off. This plan shall apply only to employees who are employed by the Village at the time the program begins on an annual basis. The starting date for this program will be retroactive to January 1, 2021. Any employee hired after this date will not be eligible for the monetary or time off incentives.

The number of days that are lost due to chargeable work related accidents will be set for the entire Village. In 2021 this goal shall be 500 days. If the days lost by all employees exceeds this amount then the department incentive will not be awarded.

A safety goal will be established in each department based on a five year average of the actual time lost as a result of accidents. Each year, the five years preceding will be used to establish the new goal. The goal will be established no later than the last day of February in the new calendar year. If the safety goal is reached, the five year average will decline creating a lower safety goal each year.

To be eligible for the Incentive Program rewards, the employees, *by Department*, must reduce the previous five year average of time lost by twenty-five percent (25%). **EXAMPLE:** At the end of the year less than 500 days have been lost by all participating employees. If the Department five year average time lost was 300 days per year, to successfully meet the incentive target, the employees could not exceed two hundred twenty-five (225) days of lost time. For purposes of accumulating time lost, only full days will be counted. If an employee sustains a minor injury and is sent home for the remainder of the day, it will not count against the time lost total. No awards will be distributed if an employee accident results in a fatality. Employees will be notified January 1, or shortly thereafter, each year, what the target for total days lost will be for the upcoming year.

The Safety Committee will act as the review board for determining whether or not an employee was at fault and whether or not the time lost should be charged against the total. If an employee requests a review by the Committee, he/she will be required to present their case at a regular meeting of the Safety Committee. The Committee's decision will be final. The decision of the Safety Committee is not subject to the grievance procedure.

It is not the intent of this program to encourage employees not to report accidents or minor injuries. Therefore, the frequency of accidents will not be factored into the Incentive Program, only the severity or actual time lost. Due to this format, the employees will not be penalized for reporting minor accidents, however, accidents or injuries not reported within one (1) working day, could result in disciplinary action.

If the employees, collectively, are successful in attaining their target of total time lost, **ALL** eligible full-time employees will have their choice of a $50.00, taxable monetary award, or one-half (1/2) day off, except those employees in the Fire Fighter's Division who will be given time off according to past practice, to be used during that calendar year, with approval of their immediate supervisor. Those employees eligible for one-half (1/2) day off, should use the time from lunch until the end of the day, or four (4) hours in the morning. Morning or afternoon work sessions will not be split to attain the four-hour total. The maximum amount of time off will be four (4) hours, except for the Fire Fighters. Eligible part-time employees will receive $25.00 monetary reward. The total time lost will not be final until calculated according to past practice.

Checks for the Incentive Program will be distributed as quickly as possible upon successful completion of the Incentive Plans. Employees selecting the time off rather than the monetary reward, shall inform their supervisor within one week of receiving the results.

The Management Staff of the Village of Villa Park reserves the right, at their discretion, to review the Incentive Program on an annual basis, and to modify, continue or discontinue the Plan. This right is not subject to Union Negotiations or the grievance procedure.

Any questions, comments or concerns regarding this Policy or the distribution of awards shall be directed to the Employee Safety Committee at their regular meetings.

SAFE DRIVER PROGRAM

PURPOSE

The Village Safety Committee recognizes that employees are keys to effective loss prevention throughout the workplace. To that end, this Safe Driver Program is being proposed. It is intended to heighten the awareness of all Village employees who operate a Village owned or Village approved vehicle, provide standards and guidelines for retraining, and reward employees driving on Village business for safe driving.

ELIGIBILITY

This program will apply to all Village employees who, by job description and necessity, must drive a fleet vehicle or other such vehicle authorized by the Village. This includes employees who receive an auto allowance or mileage reimbursement. Included in this group will be all regular full-time and part-time employees (per the Safety Incentive Program). Those employees not eligible include: clerical personnel, crossing guards and all seasonal employees.

Additionally, to be included in this program, an employee must also have worked for a minimum of six (6) consecutive months of the current year and must possess a valid driver's license.

DEFINITIONS:

CHARGEABLE DRIVING ACCIDENT

Any driving accident involving a Village-owned or Village approved vehicle which results in property damage and/or personal injury, regardless of who was injured, what property was damaged, or where it occurred, in which the employee failed to exercise every reasonable precaution to prevent the accident.

NON-CHARGEABLE DRIVING ACCIDENT

Any driving accident involving a Village-owned or Village approved vehicle which results in property damage and/or personal injury, regardless of who was injured, what property was damaged, or where it occurred, in which the employee exercises every reasonable precaution to prevent the accident from occurring.

RULES

The program will be in effect for twelve (12) months, January 1 – December 31, of each year, as approved by the Village Board. Vehicle accidents will be reviewed by members of the Village Safety Committee and judged chargeable or non-chargeable. Any employee found to have a chargeable accident during the twelve (12) months will not be eligible for an award.

Likewise Village employees convicted of an Illinois Compiled Statues traffic violation received during working hours will be excluded from receiving an award.

AWARDS

Any eligible employee whose record is clear of any chargeable vehicle accident or traffic violation at the end of the twelve (12) month period will receive a Safe Driver Award.

PREVENTION/EDUCATION

Department Heads are to hold annual defensive driving reviews for all eligible employees. The reviews are to be in the form of videos, check-rides and defensive driving schools as applicable. Any employee charged with a vehicle accident will be subject to an individual defensive review and retraining.

PLEASE POST

SAFETY INCENTIVE PLAN
TARGET FOR 2021

All claims originating in 2020 have been counted, therefore, the **Target for 2021** can be established. The entire Village has a goal of less than 500 days lost due to chargeable accidents. If this goal is met then each individual department has a target to meet. The department target is based on a five (5) year average time lost minus twenty-five percent (25%). Attached is a list of actual time lost for the past five (5) years and the twenty-five percent (25%) reduction to establish the Target. Below is the department target that must be met for the half day or $50 award.

DEPARTMENT		TARGET DAYS
Parks/Rec	**Less than**	**7**
PW	**Less than**	**73**
Police	**Less than**	**7**
Fire	**Less than**	**48**
Admin	**Less than**	**1**

In addition, this year the Safe Driver Program will also be offered. Individuals that have a vehicle accident free year may be eligible for the $10 reward…

LET'S WORK DILIGENTLY TO ACHIEVE THESE GOALS!!!

Agenda Item No: 8.b

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Kevin Mantels
Submitting Department: Public Works
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the DuPage County Procurement Services Division

Suggested Action:
The Village annually purchases rock salt through an agreement with DuPage County Procurement Services Division. DuPage County generally receives favorable prices because of the large quantity of salt that it purchases. A contract with DuPage County Procurement Service Division for the purchase of up to 800 tons of bulk rock salt is recommended. Rock salt is a budgeted expense and the cost will be remain the same as last year at $81.13 per ton. Funding has been budgeted for this purchase in the Street Maintenance Fund account number 10.525.27.341.

Attachments:
Memo -Salt Purchase DuPage County.pdf
SALT.RES_2021_-_DuPage_County.docx

Memo

To: Rich Keehner, Jr., Village Manager

From: Rich Salerno, Deputy Director of Public Works

Date: February 24, 2021

Re: Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the DuPage County Procurement Services Division

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STATEMENT OF PURPOSE

The Village has purchased rock salt through an agreement with DuPage County Procurement Service Division for the last seven (7) years. DuPage County generally receives favorable prices because of the large quantity of salt that it purchases. Village staff recommends entering into a contract with DuPage County Procurement Service Division for up to 800 tons of bulk rock salt.

INVESTIGATION OF PURPOSE

The Village uses an average of approximately 500 to 700 tons of salt per winter season. This year, however, the Village is on track to use as much as 1,000 tons. The Village strives to keep a minimum of one (1) year's supply of rock salt in reserve. Given this year's above-average usage, there is a need to purchase more than a year's supply. Without rock salt, the Public Works Department could not effectively ensure safe road conditions for the motoring public.

Last year, 36 agencies entered into a purchase agreement with DuPage County Procurement Service Division for over 74,000 tons of rock salt. The County generally receives favorable prices due to the large quantity of salt purchased. The County has a single option for purchasing rock salt. It states the Village shall commit to accepting 80% of its contract requirement and cannot exceed 130% of the contract amount. If the Village were to elect to go out to bid on its own for bulk rock salt, the price would likely be substantially higher. Village staff will also propose the purchase of up to 800 tons of bulk rock salt with the State of Illinois Department of Central Management Services (CMS) through their joint purchasing program. Based upon a review of the market and responses the county received, DuPage County will be recommending the renewal of an option on their current contract with Compass Minerals. This will allow municipalities to purchase salt at the same price as last year which was $81.13 per ton and will allow the Village to increase quantities. The approval of this resolution will require the Village to budget a minimum of $51,923.20 for 80% of the contract quantity and a maximum of $84,375 for 130% of the contract quantity in the CY 2022 Budget.

RECOMMENDATION

Staff requests authorization for the Village of Villa Park to enter into a new contract agreement with DuPage County Procurement Service Division for the purchase of up to 800 tons of bulk rock salt. Funding would be taken from Street Maintenance Fund account number 10.525.27.341.

RESOLUTION NO. ____________

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the DuPage County Procurement Services Division

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the "Village") is a duly organized and validly existing non home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State of Illinois; and

WHEREAS, Section 2-220(b) of the Villa Park Municipal Code permits the procurement from a federal, state or local governmental unit or agency thereof of materials, supplies, commodities or equipment without conforming with the competitive bidding requirements of Chapter 2, Article II, Division 2 of the Villa Park Municipal Code; and

WHEREAS, DuPage County's Procurement Services Division requires that governmental units desiring to participate in the joint purchase of bulk rock salt for the 2021/2022 winter season submit a Joint Purchasing Requisition no later than March 12, 2021;

WHEREAS, the President and Board of Trustees of the Village have determined that it is in the best interests of the citizens of the Village to submit an order for the purchase of up to 800 tons of bulk rock salt through the DuPage County Procurement Services Division;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

<u>Section 1:</u> That the joint purchase of up to 800 tons of bulk rock salt through the DuPage County Procurement Services Division is hereby approved, and the Village Manager is hereby authorized to execute the order requisition on behalf of the Village.

<u>Section 2:</u> This resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this ______ day of _____________, 2021, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this ______ day of ________________, 2021

____
Village President

Attest: ________________________________
Village Clerk

Agenda Item No: 8.c

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Kevin Mantels
Submitting Department: Public Works
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing

Suggested Action:
The Village annually purchases rock salt through an agreement with the Illinois Department of Central Management Services (CMS). The State of Illinois generally receives favorable prices because of the large quantity of salt that it purchases. The Village must submit its rock salt needs through a contract with the State of Illinois by April 1, 2021. Rock salt is a budgeted expense, however the exact expense will not be known until the bidding process is complete. It is anticipated at approximately $90 per ton. Village staff recommends entering into a contract with the State of Illinois for up to 800 tons of bulk rock salt. Funding has been budgeted for this purchase in the Street Maintenance Fund account number 10.525.27.341.

Attachments:
Memo -Salt Purchase Illinois CMS.pdf
RESO - State of Illinois Salt Purchase

Memo

To: Rich Keehner, Jr., Village Manager

From: Rich Salerno, Deputy Director of Public Works

Date: February 24, 2021

Re: Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing

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STATEMENT OF PURPOSE

The Village annually purchases rock salt through an agreement with the State of Illinois Department of Central Management Services (CMS). The State of Illinois generally receives favorable prices because of the large quantity of salt that it purchases. The Village must submit its rock salt needs through a contract with the State of Illinois by April 1, 2021. Village staff recommends entering into a contract with the State of Illinois for up to 800 tons of bulk rock salt.

INVESTIGATION OF PURPOSE

The Village uses an average of approximately 500 to 700 tons of salt per winter season. This year, however, the Village is on track to use as much as 1,000 tons. The Village strives to keep a minimum of one (1) year's supply of rock salt in reserve. Given this year's above average usage, there is a need to purchase more than a year's supply. Without rock salt, the Public Works Department could not effectively ensure safe road conditions for the motoring public.

Last year, more than 540 agencies entered into a purchase agreement with the State for over 600,000 tons of rock salt. The State generally receives favorable prices due to the large quantity of salt purchased. The State will solicit bids sometime in April 2021 for bulk rock salt for the 2021-2022 winter season. The State typically has two (2) options for purchasing rock salt. Option #1 states the Village shall commit to accepting a minimum of 80% of its contract amount and a maximum of 120% of its contract amount. Option #2 states the Village shall commit to accepting a minimum of 100% of its contract amount a maximum of 120% of its contract amount. If the Village were to elect to go out to bid on its own for bulk rock salt, the price would likely be substantially higher. Village staff will also propose the purchase of up to 800 tons of bulk rock salt with DuPage County through their joint purchasing program. It is estimated that the price of salt will be approximately $90 per ton. This would require the Village to budget a minimum of $58,000 for 80% of the contract quantity and a maximum of $85,000 for 120% of the contract quantity in the CY 2022 Budget.

RECOMMENDATION

Staff requests authorization for the Village of Villa Park to enter into a new contract agreement with the Illinois Department of Central Management Services for the purchase of up to 800 tons of bulk rock salt under Option #1 (80%-120%). Funding would be taken from Street Maintenance Fund account number 10.525.27.341.

RESOLUTION NO. ____________

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Joint Purchase of Bulk Rock Salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the "Village") is a duly organized and validly existing non home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State of Illinois; and

WHEREAS, Section 2-220(b) of the Villa Park Municipal Code permits the procurement from a federal, state or local governmental unit or agency thereof of materials, supplies, commodities or equipment without conforming with the competitive bidding requirements of Chapter 2, Article II, Division 2 of the Villa Park Municipal Code; and

WHEREAS, the State of Illinois Department of Central Management Services, Bureau of Strategic Sourcing, requires that governmental units desiring to participate in the joint purchase of bulk rock salt for the 2021/2022 winter season submit a Joint Purchasing Requisition no later than April 1, 2021; and

WHEREAS, the President and Board of Trustees of the Village have determined that it is in the best interests of the citizens of the Village to submit an order for the purchase of up to 800 tons of bulk rock salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: That the joint purchase of up to 800 tons of bulk rock salt through the State of Illinois Central Management Services Bureau of Strategic Sourcing is hereby approved, and the Village Manager is hereby authorized to execute the order requisition on behalf of the Village.

Section 2: This resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this ______ day of _____________, 2021, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this ______ day of ________________, 2021

____
Village President

Attest: ______________________________
Village Clerk

Agenda Item No: 8.d

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Mike Todorovic
Submitting Department: Public Works
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Change Order Number 2 to the Contract with A LAMP Concrete Contractors, Inc. of Schaumburg, Illinois, for the 2019 Pavement Patching Program for a Deduction in the Amount of $170,728.00

Suggested Action:
The Village has a contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois in the amount of $294,400.00 for the construction of the 2019 Pavement Patching Program. The proposed Change Order Number 2 consists of both additions and deductions to contract work items, and is the final Change Order which will balance contract quantities so the program can be closed out. Staff recommends approval of Change Order Number 2 for a deduction in the amount of $170,728 to the contract with A LAMP Concrete Contractors, Inc. of Schaumburg, Illinois, for construction of the 2019 Pavement Patching Program.

Attachments:
MEMO - Change Order 02 (FINAL) - Memo - Pavement Patching 2019.pdf
Change_Order_02__FINAL__-_Resolution_-_Pavement_Patching_2019.docx
Change Order 02 (FINAL) - Change Order (Partially Executed) - Pavement Patching 2019.pdf
19-63 RESO - 2019 Pavement Patching Contract A Lamp Concrete.pdf

Memo

To: Rich Keehner, Jr., Village Manager

From: Mike Todorovic, Senior Civil Engineer

Date: February 23, 2021

Re: Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Change Order Number 2 to the Contract with A LAMP Concrete Contractors, Inc. of Schaumburg, Illinois, for the 2019 Pavement Patching Program for a Deduction in the Amount of $170,728.00

The Village has a contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois in the amount of $294,400.00 for the construction of the 2019 Pavement Patching Program. Proposed Change Order Number 2 consists of both additions and deductions to contract work items, and is the final Change Order which will balance contract quantities so the program can be closed out.

The net amount of proposed Change Order Number 2 is a deduction in the amount of $170,728.00, for an adjusted contract amount of $123,672.00. Project costs are being paid out of the Street Improvement Fund (Non Referendum). A summary of the adjusted contract would be as follows:

Awarded Contract Amount	$197,500.00
Change Order #1 (Partial)	$96,900.00
Change Order #2 (Final)	($170,728.00)
Adjusted Contract Amount	$123,672.00

RECOMMENDATION

Staff recommends approval of Change Order Number 2 to the contract with A LAMP Concrete Contractors, Inc. of Schaumburg, Illinois, for construction of the 2019 Pavement Patching Program.

RESOLUTION NO. ____________

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, APPROVING CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH A LAMP CONCRETE CONTRACTORS, INC. OF SCHAUMBURG, ILLINOIS, FOR THE 2019 PAVEMENT PATCHING PROGRAM FOR A DEDUCTION IN THE AMOUNT OF $170,728.00

WHEREAS, the Village of Villa Park (the "Village") is a duly organized and validly existing non home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and

WHEREAS, the Village had approved a contract with A LAMP Concrete Contractors, Inc. of Schaumburg, Illinois, for a project commonly known as the 2019 Pavement Patching Program; and

WHEREAS, certain change orders must meet the required findings that circumstances necessitating the change were not reasonably foreseeable at the time the contract was signed; or the change is germane to the original contract as signed; or the change order is in the best interest of the Village as required by Section 33E-9 of the Illinois Criminal Code (720 ILCS 5/33 E-9); and

WHEREAS, it has been recommended to the Village Board that a change order is necessary for the balancing of contract quantities as measured in the field to date; as set forth in Change Order Number 2 attached hereto and made a part hereof.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: The Village hereby finds and declares that Change Order Number 2 to the 2019 Pavement Patching Program contract with A LAMP Concrete Contractors, Inc., with total additions of $885.00 and total deductions of $171,613.00, for a net deduction of $170,728.00, attached hereto and made a part hereof, is required by circumstances not reasonably foreseeable at the time the contract was signed and is in the best interests of the Village.

Section 2: The attached change order is hereby approved, and the Village Manager is authorized to execute the change order in substantially the form attached hereto.

Section 3: That the Village Manager is directed to cause a copy of this resolution to be placed and maintained in the permanent contract file for the 2019 Pavement Patching Program which shall be open to the public.

Section 4: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this _____ day of ____________, 2021, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this ______ day of ________________, 2021

____
Village President

Attest: ________________________________
Village Clerk

Village of Villa Park

Change Order Number 02 (Final)

Project:	**2019 Pavement Patching Program**
Contractor:	**ALAMP Concrete Contractors Inc.**
Date of Contract Time Start:	**Spring 2020**
Awarded Contract Amount:	**$197,500.00**

Changes Ordered Herewith:

ITEM NO.	PAY ITEM	UNITS	PREVIOUS QUANTITY	ADJUSTED QUANTITY	UNIT PRICE	AMOUNT CHANGE
01	CLASS D PATCHES, 2 INCH	SY	7,650.00	2,977.00	$ 36.00	$ (168,228.00)
02	CLASS D PATCHES, 6 INCH (SPECIAL)	SY	100.00	100.00	$ 75.00	$ -
03	FRAMES AND LIDS TO BE ADJUSTED	EA	5.00	-	$ 500.00	$ (2,500.00)
04	TRAFFIC CONTROL AND PROTECTION (SPECIAL)	LSUM	1.00	1.00	$ 9,000.00	$ -
05	WATER USAGE DEDUCTION	TGAL	100.00	-	$ (8.85)	$ 885.00
06	WATER USAGE CREDIT	TGAL	100.00	-	$ 8.85	$ (885.00)
	TOTAL ADDITIONS				**$**	**885.00**
	TOTAL DEDUCTIONS				**$**	**(171,613.00)**
	TOTAL CHANGE ORDER AMOUNT				**$**	**(170,728.00)**

REASON FOR CHANGE ORDER:

This Change Order #2 consists of the balancing of contract quantities as measured in the field to date.

CONTRACT AMOUNT

AWARDED CONTRACT AMOUNT	$ 197,500.00
PREVIOUS CHANGE ORDERS (+/-)	$ 96,900.00
THIS CHANGE ORDER (+/-)	$ (170,728.00)
TOTAL CHANGE ORDERS (+/-)	$ (73,828.00)
ADJUSTED CONTRACT AMOUNT	$ 123,672.00

CONTRACT TIME (CALENDAR DAYS)

	SUBSTANTIAL COMPLETION	FINAL COMPLETION
ORIGINAL	30	30
PREVIOUS C.O.'S (+/-)	0	0
THIS C.O. (+/-)	N/A	N/A
REVISED	N/A	N/A
ORIG. COMPLETION DATE	11/4/2019	12/4/2019
REV. COMPLETION DATE	N/A	N/A

It is mutually agreed by Owner and Contractor that this change order includes any and all costs associated with or resulting from the changes ordered herein, including all impact, delays, and acceleration costs. Other than the dollar amount and time allowance listed above, there shall be no further time or dollar compensation as a result of this change order. This document shall become an amendment to the Contract and all stipulations and covenants of the Contract shall apply hereto.

ALAMP Concrete Contractors Inc. BY: ______ 2.23.21
CONTRACTOR DATE

Village of Villa Park BY: ______
OWNER DATE

Resolution No. 19-63

RESOLUTION APPROVING A CONTRACT WITH A LAMP CONCRETE CONTRACTORS, INC. OF SCHAUMBURG, ILLINOIS FOR THE 2019 PAVEMENT PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED $197,500.00.

WHEREAS, the Village of Villa Park (the "Village") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village has publicly advertised for bids for the **2019 Pavement Patching Program**; and

WHEREAS, based upon a review of the bids received and determinations as to the qualifications of the bidders, the President and Board of Trustees of the Village of Villa Park have determined that A LAMP Concrete Contractors, Inc. of Schaumburg, Illinois, having submitted a bid in the amount of $197,500.00, is the lowest responsible bidder for the **2019 Pavement Patching Program**.

NOW THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1: That the bid submitted by A LAMP Concrete Contractors, Inc., of Schaumburg, Illinois, in the amount not to exceed $$197,500.00 is hereby accepted, and the Village Manager is hereby authorized and directed on behalf of the Village of Villa Park to execute a contract with A LAMP Concrete Contractors, Inc., of Schaumburg, Illinois, for the **2019 Pavement Patching Program**.

Section 2: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this 23rd day of September, 2019, pursuant to a roll call vote as follows:

AYES: 7

NAYS: 0

ABSENT: 0

APPROVED this 23rd day of September, 2019.

Village President

Attest: Village Clerk

VILLAGE OF VILLA PARK CORPORATE SEAL DU PAGE COUNTY

Agenda Item No: 8.e

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Mike Todorovic
Submitting Department: Public Works
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Builders Paving, LLC, of Hillside, Illinois, for Construction of the Harvard Avenue Improvement Project (Jefferson Park to Plymouth) in an Amount Not to Exceed $1,048,000.00

Suggested Action:
The Harvard Avenue Improvement Project (Jefferson Park to Plymouth Street) scope of work includes roadway reconstruction, water main installation, adjustment of drainage structures, sidewalk removal and replacement, parkway restoration, and other related and incidental work efforts. The project was advertised for bids on November 14, 2020. The project received substantial interest and received ten (10) bids for the construction of the project, which were opened on December 15, 2020. Builders Paving, LLC of Hillside, Illinois, submitted the lowest bid. This project will receive a $400,000 reimbursement through DuPage County's Community Development Block Grant program. Costs for this project have been budgeted in the Street Improvement, Water Supply, Stormwater, and Wastewater fund accounts. Staff recommends awarding the construction contract to Builders Paving, LLC of Hillside, Illinois.

Attachments:
Harvard Ave - Contract Award - 20210104 - Memo.pdf
RESO_-_Harvard_Ave__JP_to_Plymouth__-_Phase_III_Agreement_-_EEI_-_20201215 (1).docx
Harvard (JP to Plymouth) CIP.pdf

Memo

To: Rich Keehner, Jr., Village Manager

From: Kevin L. Mantels, P.E., Assistant Village Engineer

Date: February 25, 2021

Re: Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Builders Paving, LLC, of Hillside, Illinois, for Construction of the Harvard Avenue Improvement Project (Jefferson Park to Plymouth) in an Amount Not to Exceed $1,048,000.00

The Harvard Avenue Improvement Project (Jefferson Park to Plymouth) is proposed in the Village of Villa Park's Capital Improvement Plan (CIP). The scope of work of the project includes street improvements, water main replacement, and selective storm sewer and sanitary sewer repairs. The project has been awarded a Community Development Block Grant (CDBG) for partial funding for the construction of the water main replacement.

Engineering consulting firm Christopher B. Burke Engineering, LTD (CBBEL), prepared plans and specifications for the project. The project was publicly advertised and a bid opening was held on December 15, 2020. The Village received ten bids. The apparent low bid was submitted by Builders Paving, LLC, of Hillside, Illinois, in an amount not to exceed $1,048,000.00. Builders Paving, LLC has worked previously for Villa Park and has performed that work satisfactorily. DuPage County has also approved them to work on the project, as required as a condition of the CDBG grant funding.

The CDBG grant is expected to provide funding for the water main replacement, with a maximum grant amount of $400,000.00. The Village would be responsible for paying for construction costs and requesting grant reimbursement, and also for the full cost of construction engineering. Funding for construction would be taken from Street Improvement Fund (Referendum) account number 60.502.03.299, Water Supply Fund account number 82.502.02.401, Stormwater Fund account number 68.502.10.299, and Wastewater Fund account number 83.502.02.401.

RECOMMENDATION

Staff recommends approval of a contract with Builders Paving, LLC, of Hillside, Illinois, for construction of the Harvard Avenue Improvement Project (Jefferson Park to Plymouth) in an amount not to exceed $1,048,000.00.

RESOLUTION NO. ________

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, APPROVING AN ENGINEERING SERVICES AGREEMENT WITH ENGINEERING ENTERPRISES, INC., OF SUGAR GROVE, ILLINOIS, FOR PHASE III CONSTRUCTION ENGINEERING OF THE HARVARD AVENUE IMPROVEMENT PROJECT (JEFFERSON PARK TO PLYMOUTH STREET) IN AN AMOUNT NOT TO EXCEED $132,021.00

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the "*Village*") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, Village staff have completed a consultant Qualifications Based Selection (QBS) process and have recommended a proposed construction engineering services agreement with Engineering Enterprises, Inc. of Sugar Grove, Illinois, to perform Phase III Construction Engineering of the Harvard Avenue Improvement Project (Jefferson Park to Plymouth Street) in an amount not to exceed 132,021.00; and

WHEREAS, Engineering Enterprises, Inc. has submitted a proposal to conduct professional construction engineering services pursuant to the terms and conditions of the written proposal (the "*Services Agreement*"); and,

WHEREAS, the President and Board of Trustees of the Village (the "*Corporate Authorities*") have reviewed Engineering Enterprises, Inc.'s proposed Services Agreement, and believe it is in the best interests of the Village and its residents to enter into the Services Agreement as attached hereto for the construction of the Harvard Avenue Improvement Project (Jefferson Park to Plymouth Street).

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1. That the recitals in the preambles to this Resolution are incorporated into this Section 1 as if fully set forth herein.

Section 2. That the Services Agreement between the Village of Villa Park and Engineering Enterprises, Inc., an Illinois corporation, attached hereto and made a part hereof, is hereby approved and the Village President, Village Clerk, and Village Manager are hereby authorized to execute and deliver said Agreement and undertake any and all actions as may be required to implement its terms on behalf of the Village.

Section 3. This Resolution shall be in full force and effect immediately from and after its passage and approval according to law.

Passed this ____ day of ______________, 2021, pursuant to a roll call vote as follow:

AYES:

NAYS:

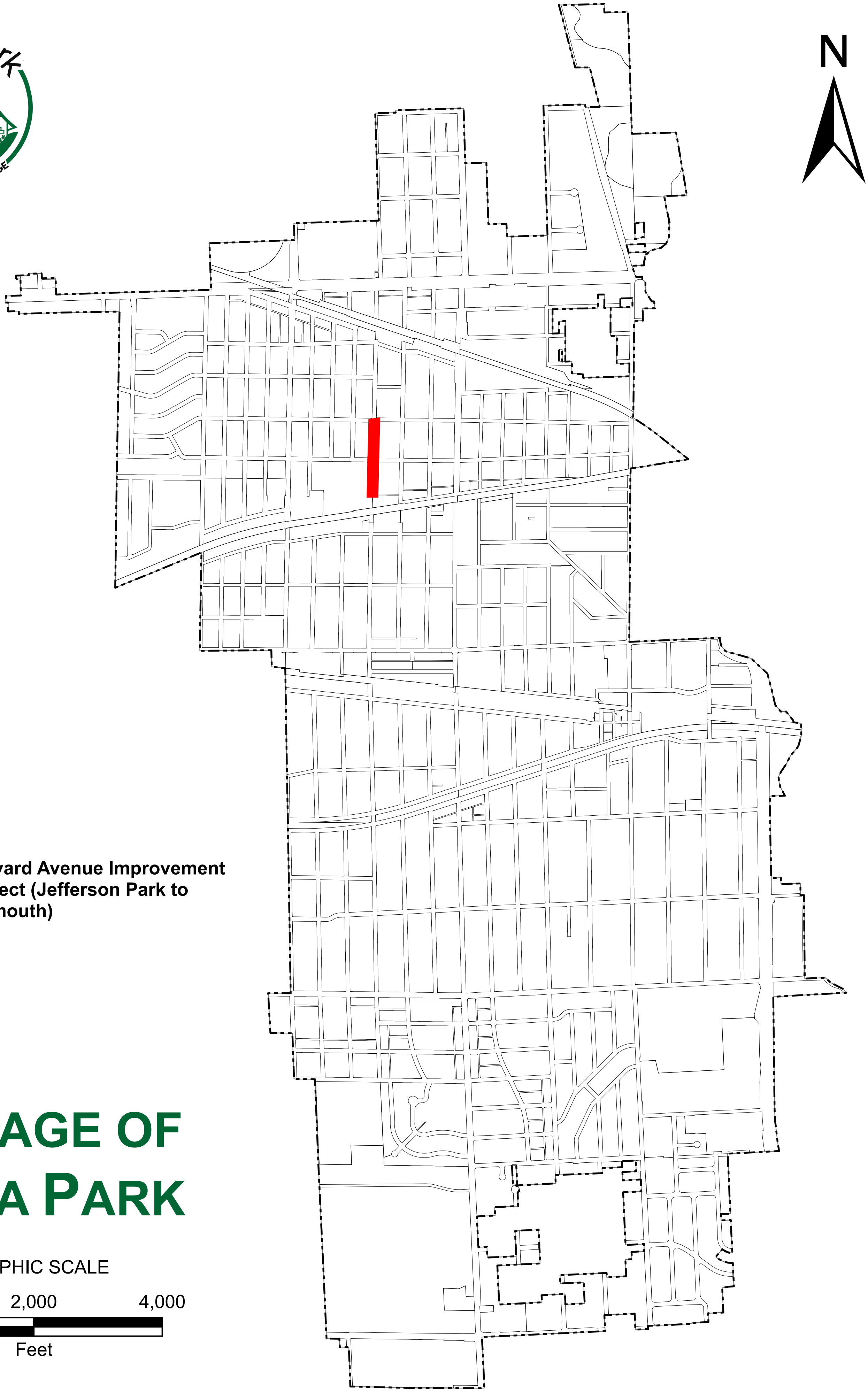
ABSENT:

Approved this ______ day of _______________, 2021.

____
Village President

Attest:

____
Village Clerk



Harvard Avenue Improvement Project (Jefferson Park to Plymouth)

VILLAGE OF VILLA PARK

GRAPHIC SCALE

0 1,000 2,000 4,000

Feet

VILLAGE OF VILLA PARK CAPITAL IMPROVEMENT PLAN 2021 THROUGH 2025	Fund(s) / Department(s): Street Referendum Stormwater Fund Water Supply Fund Wastewater Fund CDBG Grant

Project Name:	**Harvard Avenue Improvement Project (Jefferson Park to Plymouth)**
Objective:	To improve the condition of the roadway by means of selected pavement rehabilitation methods. To improve water system capacity and reliability by replacing the existing undersized water main.
Description:	This project consists of improvements on North Harvard Avenue from Jefferson Park to Plymouth Street. The project includes the replacement of the existing 4" water main. The village has secured CDBG grant funding for a portion of the construction of the water main improvements. Some selective sanitary sewer system improvements are also included.
Justification:	The village's pavement management program has determined that the condition of the street has deteriorated to the point that pavement rehabilitation is needed. The pavement improvements are to be partially funded by voter approved bond proceeds. The existing 4" water main has insufficient capacity and a high incidence of water main breaks. The Community Development Block Grant (CDBG) Program is expected to provide grant funding for a portion of the construction of the water main improvements.

Funding Source	Total Cost	Previous Years	2021 through 2025	Future Years
Engineering / Professional Services				
Street Referendum	123,994	61,294	62,700	-
Stormwater Fund [1]	6,400	-	6,400	-
Water Supply Fund [1]	114,900	60,900	54,000	-
Wastewater Fund	2,000	-	2,000	-
CDBG Grant	-	-	-	-
Engineering Subtotals	**247,294**	**122,194**	**125,100**	**-**
Construction / Building				
Street Referendum	627,000	-	627,000	-
Stormwater Fund [1]	64,000	-	64,000	-
Water Supply Fund [1]	140,155	-	140,155	-
Wastewater Fund	20,000	-	20,000	-
CDBG Grant	400,000	-	400,000	-
Construction Subtotals	**1,251,155**	**-**	**1,251,155**	**-**
Funding Sources Subtotals				
Street Referendum	750,994	61,294	689,700	-
Stormwater Fund [1]	70,400	-	70,400	-
Water Supply Fund [1]	255,055	60,900	194,155	-
Wastewater Fund	22,000	-	22,000	-
CDBG Grant	400,000	-	400,000	-
PROJECT TOTALS	**1,498,449**	**122,194**	**1,376,255**	**-**

1. Utility Sales Tax revenue may provide funding for these improvements

Agenda Item No: 8.f

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Joe Wywrot
Submitting Department: Public Works
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Russ’s Plumbing & Sewer, of Addison, Illinois, for Construction of the Drainage Assistance Program Project at 419-421 S Harvard Avenue in an Amount Not to Exceed $29,265.00.

Suggested Action:
The Village has a Drainage Assistance Program to help mitigate private property drainage problems. Project costs are shared on the 50-50 basis with the participating homeowners. The Village solicited 15 local contractors for bids to construct the drainage improvements at 419-421 S Harvard Avenue and received 3 bids. The low bidder is Russ’s Plumbing & Sewer, of Addison, Illinois for the amount of $29,265.00. The two homeowners that are participating in this project have agreed to fund their share and have made their full payments to the Village. The Village's share of the cost for this project will be taken from the Stormwater Buyout fund account 68.502.10.299. Staff recommends approval of the contract.

Recommendation:

Public Works staff recommends award of the contract with Russ’s Plumbing & Sewer, of Addison, Illinois, in an amount not to exceed $29,265.00 for construction of the Drainage Assistance Program project located at 419-421 S Harvard Avenue.

Attachments:
Construction Award - Memo - 419-421 S Harvard.pdf
Construction_Award_-_419-421_S_Harvard_-_Resolution_2.22.21.docx
419&421 S. Harvard - bid tabulation - 1.20.21.pdf

Departmental Correspondence

Date: 2/24/21

To: Rich Keehner, Jr., Village Manager

From: Kevin Mantels, Assistant Village Engineer

Re: **Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Russ's Plumbing & Sewer, of Addison, Illinois, for Construction of the Drainage Assistance Program Project at 419-421 S Harvard Avenue in an Amount Not to Exceed $29,265.00.**

STATEMENT OF PURPOSE

The Village has a Drainage Assistance Program to help mitigate private property drainage problems. Project costs are shared on the 50-50 basis with the participating homeowners.

The Village solicited 15 local contractors for bids to construct the drainage improvements at 419-421 S Harvard Avenue and received 3 bids. The low bidder is Russ's Plumbing & Sewer, of Addison, Illinois for the amount of $29,265.00.

The two homeowners that are participating in this project have agreed to fund their share and have made their full payments to the Village.

INVESTIGATION

The project consists of running a 6" diameter sewer from a storm sewer under S Harvard Avenue east along the common lot line of both properties and then branching out into the rear yards. A breakdown of costs would be as follows:

Awarded Construction Contract Amount	$29,265.00
Design Engineering	2,200.00
Total Project Cost	$31,465.00
Village Share	$15,732.50
Homeowner Share	$15,732.50

RECOMMENDATION

Public Works staff recommends award of the contract with Russ's Plumbing & Sewer, of Addison, Illinois, in an amount not to exceed $29,265.00 for construction of the Drainage Assistance Program project located at 419-421 S Harvard Avenue.

RESOLUTION NO. ____________

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, APPROVING A CONTRACT WITH RUSS'S PLUMBING & SEWER OF ADDISON, ILLINOIS, FOR CONSTRUCTION OF THE DRAINAGE ASSISTANCE PROGRAM PROJECT AT 419-421 S HARVARD AVENUE IN AN AMOUNT NOT TO EXCEED $29,265.00

WHEREAS, the Village of Villa Park is a duly organized and validly existing non home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and

WHEREAS, the Village has solicited bids for construction of the Drainage Assistance Program project at **419-421 S Harvard Avenue** from fifteen area contractors; and

WHEREAS, Section 2-220(a)(3) of the Villa Park Municipal Code provides an exemption from bidding requirements for contracts where the corporate authorities by a two thirds affirmative vote waive the requirement of open and competitive bidding; and

WHEREAS, based upon a review of the bids received and determination as to the qualifications of the bidders, the President and Board of Trustees of the Village of Villa Park have determined that Russ's Plumbing & Sewer, of Addison, Illinois, having submitted a bid in the amount of $29,265.00, is the lowest responsible bidder for the Drainage Assistance Program project at **419-421 S Harvard Avenue;** and

WHEREAS, the corporate authorities of the Village of Villa Park have determined that it is in the best interests of the citizens of the Village of Villa Park to accept said proposal and waive the requirement of open and competitive bidding for the Drainage Assistance Program project at **419-421 S Harvard Avenue**.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: That pursuant to Section 2-220(a)(3) of the Villa Park Municipal Code, the requirement of open and competitive bidding provided under Division 2 of Article 2 is hereby waived, and the proposal from Russ's Plumbing & Sewer, of Addison, Illinois, in an amount not-to-exceed $29,265.00, attached hereto and made a part hereof as Exhibit

A, be and the same is hereby approved and the Village Manager is hereby authorized and directed to execute same on behalf of the Village of Villa Park.

Section 2: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this _____ day of ____________, 2021, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this _____ day of _______________, 2021

____
Village President

Attest: ______________________________
Village Clerk

VILLAGE OF VILLA PARK

2019 Drainage Assistance Program - Group 2

Bid Tabulation

Date: **January 20, 2021**

Project: **419 - 421 S Harvard Ave**

				Engineer's Estimate		Russ's Plumbing & Sewer 318 Interstate Road Addison, IL 60101 Phone (630) 543-5250 Fax (630) 543-0605		ULB-Dry Waterproofing, Inc. 705 N Princeton Ave Villa Park, IL 60181 Phone (630) 333-9292 Fax (800) 375-9947		Archon Construction Co, Inc. 563 S Route 53 Addison, IL 60101 Phone (630) 495-0015 Fax (630) 495-0015	
ITEM NO.	**DESCRIPTION**	**UNITS**	**QUANTITY**	**UNIT PRICE**	**TOTAL PRICE**	**UNIT PRICE**	**TOTAL PRICE**	**UNIT PRICE**	**TOTAL PRICE**		
1	TOPSOIL FURNISH & PLACE, 4"	FOOT	300	$2.50	$750.00	$8.00	$2,400.00	n/a		$25.00	$7,500.00
2	GRANULAR BACKFILL	FOOT	10	$15.00	$150.00	$30.00	$300.00	n/a		$28.00	$280.00
3	SEEDING, CLASS 1A	FOOT	300	$0.50	$150.00	$6.00	$1,800.00	n/a		$25.00	$7,500.00
4	SIDEWALK REMOVAL	SQ FT	50	$5.00	$250.00	$5.00	$250.00	n/a		$18.00	$900.00
5	PORTLAND CEMENT CONCRETE SIDEWALK, 5"	SQ FT	50	$8.00	$400.00	$15.00	$750.00	n/a		$78.00	$3,900.00
6	CURB & GUTTER REMOVAL AND REPLACEMENT	FOOT	15	$30.00	$450.00	$155.00	$2,325.00	n/a		$260.00	$3,900.00
7	STORM SEWER, CLASS A, TYPE 1, 6" (TBF INCLUDED)	FOOT	225	$30.00	$6,750.00	$35.00	$7,875.00	n/a		$95.00	$21,375.00
8	PIPE UNDERDRAINS, TYPE 1, 6" (TBF INCLUDED)	FOOT	70	$30.00	$2,100.00	$100.00	$7,000.00	n/a		$96.00	$6,720.00
9	CLASS "D" PATCHES, 6"	SQ YD	9	$125.00	$1,125.00	$185.00	$1,665.00	n/a		$422.00	$3,798.00
10	CORE INTO EXISTING STRUCTURE	EACH	1	$500.00	$500.00	$500.00	$500.00	n/a		$1,021.00	$1,021.00
11	INLETS, TYPE A, TYPE 1 FRAME, OPEN LID	EACH	4	$1,500.00	$6,000.00	$900.00	$3,600.00	n/a		$1,682.00	$6,728.00
12	REMOVE AND RE-ERECT FENCE	LSUM	1	$1,500.00	$1,500.00	$500.00	$500.00	n/a		$7,519.00	$7,519.00
13	CHECK VALVE	EACH	1	$1,500.00	$1,500.00	$1,400.00	$1,400.00	n/a		$723.00	$723.00
14	CLEANOUT	EACH	2	$250.00	$500.00	$250.00	$500.00	n/a		$587.00	$1,174.00
15	INLET, ALTERNATE (PVC)	EACH	4	$750.00	$3,000.00	$500.00	$2,000.00	n/a		$1,076.00	$4,304.00
	AS-READ TOTAL			**N/A**			**$30,865.00**		**$32,625.00**		**$77,342.00**
	CALCULATED TOTAL (BASE BID)				**$22,125.00**		**$30,865.00**		**$32,625.00**		**$73,038.00**
	CALCULATED TOTAL (ALT. BID)				**$19,125.00**		**$29,265.00**		**$31,425.00**		**$70,614.00**

Agenda Item No: 8.g

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Joe Wywrot
Submitting Department: Public Works
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Russ's Plumbing & Sewer, of Addison, Illinois, for Construction of the Drainage Assistance Program Project at 129-137 E Washington Street in an Amount Not to Exceed $25,570.00

Suggested Action:
The Village has a Drainage Assistance Program to help mitigate private property drainage problems. Project costs are shared on a 50-50 basis with the participating homeowners. The Village solicited 15 local contractors for bids to construct the drainage improvements at 129-137 E Washington Street and received 4 bids. The low bidder is Russ's Plumbing & Sewer, of Addison, Illinois for the amount of $25,570.00. The three homeowners that are participating in this project have agreed to fund their share and have agreed to make full payment of their shares to the Village by March 5th. The Village's share of the cost for this project will be taken from Stormwater Buyout fund account 68.502.10.299.

Recommendation:
Public Works staff recommends award of the contract with Russ's Plumbing & Sewer, of Addison, Illinois, in an amount not to exceed $25,570.00 for construction of the Drainage Assistance Program project located at 129-137 E Washington Street.

Attachments:
Construction Award - Memo - 129-137 E Washington.pdf
Construction_Award_-_129-137_E_Washington_-_Resolution_2.22.21.docx
129-137 E Washington - bid tabulation - 1.20.21.pdf

Departmental Correspondence

Date: 2/24/21

To: Rich Keehner, Jr., Village Manager

From: Kevin Mantels, Assistant Village Engineer

Re: **Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Russ's Plumbing & Sewer, of Addison, Illinois, for Construction of the Drainage Assistance Program Project at 129-137 E Washington Street in an Amount Not to Exceed $25,570.00.**

STATEMENT OF PURPOSE

The Village has a Drainage Assistance Program to help mitigate private property drainage problems. Project costs are shared on the 50-50 basis with the participating homeowners.

The Village solicited 15 local contractors for bids to construct the drainage improvements at 129-137 E Washington Street and received 4 bids. The low bidder is Russ's Plumbing & Sewer, of Addison, Illinois for the amount of $25,570.00

The three homeowners that are participating in this project have agreed to fund their share and have agreed to make full payment of their shares to the Village by March 5th.

INVESTIGATION

The project consists of running a 6" diameter sewer from a storm sewer in the Washington Street parkway south along the common lot line of 129-133 E Washington and then branch out into the rear yards. A breakdown of costs would be as follows:

Awarded Construction Contract Amount	$25,570.00
Design Engineering	2,600.00
Total Project Cost	$28,170.00
Village Share	$14,085.00
Homeowner Share	$14,085.00

RECOMMENDATION

Public Works staff recommends award of the contract with Russ's Plumbing & Sewer, of Addison, Illinois, in an amount not to exceed $25,570.00 for construction of the Drainage Assistance Program project located at 129-137 E Washington Street.

RESOLUTION NO. ____________

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, APPROVING A CONTRACT WITH RUSS'S PLUMBING & SEWER OF ADDISON, ILLINOIS, FOR CONSTRUCTION OF THE DRAINAGE ASSISTANCE PROGRAM PROJECT AT 129-137 E WASHINGTON STREET IN AN AMOUNT NOT TO EXCEED $25,570.00

WHEREAS, the Village of Villa Park is a duly organized and validly existing non home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and

WHEREAS, the Village has solicited bids for construction of the Drainage Assistance Program project at **129-137 E Washington Street** from fifteen area contractors; and

WHEREAS, Section 2-220(a)(3) of the Villa Park Municipal Code provides an exemption from bidding requirements for contracts where the corporate authorities by a two thirds affirmative vote waive the requirement of open and competitive bidding; and

WHEREAS, based upon a review of the bids received and determination as to the qualifications of the bidders, the President and Board of Trustees of the Village of Villa Park have determined that Russ's Plumbing & Sewer, of Addison, Illinois, having submitted a bid in the amount of $25,570.00, is the lowest responsible bidder for the Drainage Assistance Program project at **129-137 E Washington Street;** and

WHEREAS, the corporate authorities of the Village of Villa Park have determined that it is in the best interests of the citizens of the Village of Villa Park to accept said proposal and waive the requirement of open and competitive bidding for the Drainage Assistance Program project at **129-137 E Washington Street**.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: That pursuant to Section 2-220(a)(3) of the Villa Park Municipal Code, the requirement of open and competitive bidding provided under Division 2 of Article 2 is hereby waived, and the proposal from Russ's Plumbing & Sewer, of Addison, Illinois, in an amount not-to-exceed $25,570.00, attached hereto and made a part hereof as Exhibit

A, be and the same is hereby approved and the Village Manager is hereby authorized and directed to execute same on behalf of the Village of Villa Park.

Section 2: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this _____ day of ____________, 2021, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this _____ day of _______________, 2021

____
Village President

Attest: ______________________________
Village Clerk

VILLAGE OF VILLA PARK

2019 Drainage Assistance Program - Group 2

Bid Tabulation

Date: January 20, 2021

Project: 129, 133, 137 E Washington St

				Engineer's Estimate		Russ's Plumbing & Sewer		ULB-Dry Waterproofing, Inc.		Countryside Landscaping & Supply, Inc.		Archon Construction Co, Inc.	
						318 Interstate Road		705 N Princeton Ave		13305 W 131st Street		563 S Route 53	
						Addison, IL 60101		Villa Park, IL 60181		Lemont, IL 60439		Addison, IL 60101	
						Phone	(630) 543-5250	Phone	(630) 333-9292	Phone	(630)257-6800	Phone	(630)495-0015
						Fax	(630) 543-0605	Fax	(800) 375-9947	Fax		Fax	(630)495-0015
ITEM NO.	**DESCRIPTION**	**UNITS**	**QUANTITY**	**UNIT PRICE**	**TOTAL PRICE**	**UNIT PRICE**	**TOTAL PRICE**	**UNIT PRICE**	**TOTAL PRICE**			**UNIT PRICE**	**TOTAL PRICE**
1	TOPSOIL FURNISH & PLACE, 4"	FOOT	260	$2.50	$650.00	$10.00	$2,600.00	n/a		$9.83	$2,555.80	$30.00	$7,800.00
2	GRANULAR TRENCH BACKFILL	FOOT	150	$60.00	$9,000.00	$18.00	$2,700.00	n/a		$12.21	$1,831.50	$24.00	$3,600.00
3	SEEDING, CLASS 1A	FOOT	260	$0.50	$130.00	$8.00	$2,080.00	n/a		$3.55	$923.00	$30.00	$7,800.00
4	SIDEWALK REMOVAL	SQ FT	25	$5.00	$125.00	$15.00	$375.00	n/a		$18.91	$472.75	$16.00	$400.00
5	PORTLAND CEMENT CONCRETE SIDEWALK, 5 INCH	SQ FT	25	$8.00	$200.00	$30.00	$750.00	n/a		$45.63	$1,140.75	$55.00	$1,375.00
6	STORM SEWER, CLASS A, TY 1, 6" (TBF INCLUDED)	FOOT	165	$35.00	$5,775.00	$26.00	$4,290.00	n/a		$68.66	$11,328.90	$95.00	$15,675.00
7	PIPE UNDERDRAINS, TY 1, 6" (TBF INCLUDED)	FOOT	90	$35.00	$3,150.00	$60.00	$5,400.00	n/a		$74.13	$6,671.70	$95.00	$8,550.00
8	DRAINAGE STRUCTURE REMOVAL	EACH	1	$750.00	$750.00	$300.00	$300.00	n/a		$370.53	$370.53	$695.00	$695.00
9	DRIVEWAY REMOVAL AND REPLACEMENT (HMA 3")	SQ YD	15	$75.00	$1,125.00	$95.00	$1,425.00	n/a		$279.46	$4,191.90	$196.00	$2,940.00
10	INLETS, TYPE A, TYPE 1 FRAME, OPEN LID	EACH	4	$1,500.00	$6,000.00	$800.00	$3,200.00	n/a		$2,565.13	$10,260.52	$1,664.00	$6,656.00
11	CORE INTO EXISTING STRUCTURE	EACH	1	$500.00	$500.00	$300.00	$300.00	n/a		$327.85	$327.85	$1,807.00	$1,807.00
12	CHECK VALVE	EACH	1	$1,500.00	$1,500.00	$1,400.00	$1,400.00	n/a		$656.16	$656.16	$849.00	$849.00
13	CLEANOUT	EACH	1	$250.00	$250.00	$150.00	$150.00	n/a		$382.65	$382.65	$594.00	$594.00
14	GRADING	L SUM	1	$1,000.00	$1,000.00	$2,000.00	$2,000.00	n/a		$2,896.26	$2,896.26	$9,914.00	$9,914.00
15	INLET, ALTERNATE (PVC PIPE)	EACH	4	$750.00	$3,000.00	$450.00	$1,800.00	n/a		$1,712.37	$6,849.48	$1,076.00	$4,304.00
	AS-READ TOTAL			**N/A**			**$26,970.00**		**$34,750.00**		**$44,008.53**		**$72,959.00**
	CALCULATED TOTAL (BASE BID)				**$30,155.00**		**$26,970.00**		**$34,750.00**		**$44,010.27**		**$68,655.00**
	CALCULATED TOTAL (ALT. BID)				**$27,155.00**		**$25,570.00**		**$33,550.00**		**$40,599.23**		**$66,303.00**

Agenda Item No: 8.h

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Vassili Voskresenski
Submitting Department: Public Works
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Appointing Members to the Villa Park Stormwater Oversight Committee

Suggested Action:
The Village of Villa Park has adopted and enforces the DuPage County Countywide Stormwater and Flood Plain Ordinance. The Ordinance provides for a variance process where a petitioner may seek relief from certain provisions of the ordinance due to hardship. All such variance requests need to be reviewed by the Village's Stormwater Oversight Committee prior to submittal to the Village Board for final consideration. This resolution will name the positions of the Assistant Village Engineer, Community Development Director, and the Deputy Director of Public Works to the Oversight Committee instead of named individuals.

Attachments:
Stormwater Oversight Committee 2021 - Memo.pdf
Stormwater_Oversight_Committee_2021_-_Resolution__3_.docx

Departmental Correspondence

Date: 03/08/2021

To: Rich Keehner, Village Manager

From:

RE: Resolution of the Village of Villa Park, DuPage County, Illinois, Appointing Members to the Villa Park Stormwater Oversight Committee

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As a full waiver community under the Du Page County Stormwater Ordinance, the Village reviews and issues its own stormwater certifications. The Stormwater Ordinance requires that an Oversight Committee review all stormwater variance petitions. Currently, there are vacancies in the Villa Park Stormwater Oversight Committee that need to be filled.

Under the provisions of the DuPage County Stormwater Ordinance, an Oversight Committee appointed by the Village Board must hold a public hearing to consider any stormwater-related variance request. The Oversight Committee then submits a recommendation of whether or not to grant the variance to the Village Board for final consideration. Only the Village Board can grant a stormwater variance.

The last time the Oversight Committee held a public hearing was in 2017. Since then, Patrick Grill, former Community Development Director, and Jan Fiola, former Economic Development Director have left the Village. Staff requests that Consuelo Arguilles, the current Community Development Director, and Kevin Mantels, the Assistant Village Engineer be appointed to fill the vacancies. Rich Salerno, Deputy Director of Public Works, who was appointed in 2016, is currently the only member of the Stormwater Oversight Committee.

<u>RECOMMENDATION</u>

Staff recommends that Consuelo Arguilles, Community Development Director, and Kevin Mantels, Assistant Village Engineer to be appointed to fill the vacancies in the Stormwater Oversight Committee.

Pc: Michael Guerra, Public Works Director
Rich Salerno, Deputy Director of Public Works
Kevin Mantels, Assistant Village Engineer
Consuelo Arguilles, Community Development Director

VILLAGE OF VILLA PARK
DuPage County, Illinois

RESOLUTION NO. _______

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, APPOINTING MEMBERS TO THE VILLA PARK STORMWATER OVERSIGHT COMMITTEE

WHEREAS, the Village of Villa Park has previously adopted the Countywide Stormwater and Floodplain Ordinance, as Appendix D to the Villa Park Municipal Code; and

WHEREAS, pursuant to the said Ordinance, the corporate authorities of Villa Park may establish an Oversight Committee to consider appeals or variances concerning stormwater issues and to make recommendations to the corporate authorities with respect thereto; and

WHEREAS, the Village President and Board of Trustees believe and hereby declare that it is in the best interests of the Village and its residents to appoint members to fill vacancies on the Oversight Committee:

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The foregoing recitals shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION TWO: The Assistant Village Engineer, the Community Development Director, and the Deputy Director of Public Works are hereby appointed as members of the Oversight Committee. The Oversight Committee shall conduct all proceedings in accordance with the terms and provisions of the Countywide Stormwater and Floodplain Ordinance, as adopted by Appendix D.

SECTION THREE: Any and all policies or resolutions of the Village of Villa Park which conflict with this resolution or the agreement approved hereby shall be and are hereby repealed to the extent of such conflict.

SECTION FOUR: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED AN APPROVED THIS __________ day of ________________, 2021

VILLAGE O F VILLA PARK

____
President, Village of Villa Park

ATTEST:

____
Clerk, Village of Villa Park

ADOPTED this day ________ of ______________________, 2021

AYES:

NAYS:

ABSENT:

ABSTAINING:

Agenda Item No: 14.a

Village Board of Trustees Agenda Item Report

Meeting Date: March 8, 2021
Submitted by: Amy Raffel
Submitting Department: Village Board
Item Type: Report/Presentation
Agenda Section: Executive Session

Subject:
Pursuant to the General Provisions of the Open Meetings Act:

a. 5ILCS 120/2 (c) (1) Personnel Matters
b. 5ILCS 120/2 (c) (2) Collective Bargaining Matters
c. 5ILCS 120/2 (c) (5) Purchase or Lease of Property
d. 5ILCS 120/2 (c) (6) Sale or Lease of Property
e. 5ILCS 120/2 (c) (11) Pending Litigation
f. 5ILCS 120/2 (c) (21) Discussion of Closed Session Minutes

Suggested Action:

Attachments:
3.08.21 Executive Session Agenda.pdf

Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Albert Bulthuis, Village President
Hosanna Korynecky, Village Clerk
Richard D. Keehner, Jr., Village Manager

Phone: (630) 834-8500
Fax: (630) 834-8967
TDD: (630) 834-8589

EXECUTIVE SESSION **March 8, 2021**

Agenda

1. Call Meeting to Order

2. Roll Call

3. Approve Minutes

4. Executive Session – 5ILCS 120/2

    a. (c) (1) Personnel Matters
    b. (c) (2) Collective Bargaining Matters
    c. (c) (5) Purchase or Lease of Property
    d. (c) (6) Sale or Lease of Property
    e. (c) (11) Pending Litigation
    f. (c) (21) Discussion of Closed Session Minutes

5. Adjournment