

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.**

Next Ordinance No: 4069
Next Resolution No: 19-13

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

Special Meeting of the Village Board of Trustees

February 18, 2019

7:00 PM

- 1. Call to Order - Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments on Agenda Items**
- 4. Resolutions**

- 4.a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Easement Joinder to the Easement Agreement Between the Forest Preserve District of DuPage County and the City of Elmhurst

The Village of Villa Park is the lead agency for the reconstruction of the St. Charles Road bridge over Salt Creek, with project funding also being contributed by the Illinois Department of Transportation (IDOT) and the City of Elmhurst. An easement from the Forest Preserve District of DuPage County is necessary to construct certain parts of the bridge improvements. Due to time and procedural constraints imposed on the project by IDOT, it was determined that the City of Elmhurst must be the beneficiary of the easement. Elmhurst is agreeable to entering into the easement agreement but will assign its easement rights to Villa Park, and Villa Park in return will undertake and perform all duties and obligations imposed on Elmhurst by the easement agreement. The attached joinder documents the proposed agreement regarding assignment of easement rights. The Village Board must approve the joinder to the easement agreement between the Forest Preserve District of DuPage County and the City of Elmhurst to make certain that the project makes IDOT's April letting.

[MEMO - St. Charles Road Bridge Easement](#)

[RESO - Easement Joinder St Charles Road Bridge](#)

[Final Easement Agreement with Elmhurst - Salt Creek Greenway - Bridge Replacement with Exhibits](#)

- 5. Executive Session**

5.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
- [2.18.19 Executive Session Agenda](#)

6. Adjournment

Next Meeting is February 25, 2019

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.