

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. 4270

Next Resolution No. 2140

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

Village Board of Trustees

February 14, 2022

7:00 PM

Village President Nick Cuzzone

Village Clerk Hosanna Korynecky

Village Trustees Cari Alfano, Jorge Cordova, Jack Corkery, Jack Kozar, Deepa Kumar, Kevin Patrick

1. Call to Order - Roll Call

2. Pledge of Allegiance

3. Public Comments on Agenda Items

4. Amendments to the Agenda

5. Presentation

- 5.a Presentation for a Village Recreation Center from Williams Architect and Direction to Staff for Proposed Site Plan and Facilities

6. Consent Agenda

- 6.a Minutes from the January 24, 2022 Public Hearing and Village Board Meeting and Special Meeting of the Village Board of Trustees held on February 3, 2022
[Public Hearing Jan 24, 2022.docx](#)
[Minutes Jan 24, 2022.docx](#)
[Special Mtg Feb 3, 2022.docx](#)
- 6.b Bill Listings for the Weeks of January 24, 2022, January 31, 2022 and February 7, 2022 in the Total Amount of \$1,178,622.24
[2022-0124 CY22 Weekly Chk Report.pdf](#)
[2022-0131 CY21 Weekly Chk Report.pdf](#)
[2022-0131 CY22 Weekly Chk Report.pdf](#)
[2022-0207 CY21 Weekly Chk Report.pdf](#)
[2022-0207 CY22 Weekly Chk Report.pdf](#)

7. Ordinances

- 7.a An Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Special Use to Install an Electronic Message Display Panel at 1334 S. Villa Avenue

New Life Bible Chapel proposes to modify the existing freestanding monument sign located at the southeast corner of the property. The proposed plans indicate removing the existing sign cabinet and installing an electronic message display and a static digital print. The existing concrete pad and masonry base will remain. The sign will measure approximately five feet (5') in height, as measured from grade, and eight feet (8') wide. The electronic message display will measure approximately one and one-half feet (1.5') by six feet (6') wide. The proposed sign area will not exceed the maximum size allowed for a freestanding sign and electronic message display. However, Village Code requires special use approval for an electronic message display sign on a lot occupied by an institutional use.

[MEMO - 1334 S. Villa Ave Message Board.pdf](#)

[ORD - Message Board at 1334 S. Villa Ave.docx](#)

[PZ-21-0011 P&Z Minutes 1-13-2022.pdf](#)

- 7.b An Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Publication of the Revised 2022 Zoning Map

Each year the Village is required to publish its Zoning Map by March 31. In 2021, the Village Board approved the following zoning map amendments and a PUD approval:

- Rezoning of the block bounded by East Vermont Street, North Beverly Avenue, West Terrace Street and North Ardmore Avenue, and the property known as 403-409 N. Beverly Avenue from Planned Unit Development-Commercial (P.U.D.-C), Mixed-Use TOD District (MX-1), Mixed Residential District 1 (MX-R1), and Mixed Use Residential District 2 (MX-R2), to Mixed-Use TOD District (MX-1) was approved. Refer to Ordinance No. 4228.
- A special use for Planned Unit Development was approved for the property known as 351-415 N Ardmore Avenue, 350-416 N Beverly Avenue, 403-409 N. Beverly Avenue. Refer to Ordinance No. 4229.
- Rezoning from P.U.D - C, Planned Unit Development Commercial, to M-1, Light Industrial District was approved for the property known as 1033 N. Villa Avenue. Refer to Ordinance No. 4261.

[MEMO - 2022 Zoning Map.pdf](#)

[ORD - 2022 Zoning Map.docx](#)

[2022 Zoning Map.pdf](#)

8. Resolutions

- 8.a Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of a 2022 Elgin Pelican Sweeper Through the Sourcewell Cooperative

Purchasing Program in an Amount Not to Exceed \$245,751

Public Works staff has identified Vehicle #77, a 15-year old Elgin Pelican Sweeper, for replacement. Staff requests approval of the purchase of a 2022 Elgin Pelican Sweeper through the Sourcewell Cooperative purchasing program in an amount not to exceed \$245,751.00. Funding would be taken from Equipment Replacement Fund account number 65.502.02.401.

This item satisfies The Village's Long-Term Routine Strategic Plan Goal "Continue to commit to a long-term equipment/fleet replacement plan including a replacement schedule."

[MEMO - 2022 Elgin Pelican Sweeper](#)

[RESO - 2022 Elgin Pelican Sweeper](#)

[Purchase Contract.pdf](#)

- 8.b Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Agreement with LiftOff LLC for the Installation and Purchase of Microsoft Office 365 Software Licenses Not to Exceed \$63,942.00.

The Village has become increasingly reliant on technology for all aspects of services. Currently, the Village relies on Microsoft software to run its on-premise network, including all desktop computers and servers. The Exchange server is scheduled for replacement and all desktop computers need to be upgraded to the new version of Microsoft Office. Instead of replacing equipment or upgrading software, staff is recommending migrating to Microsoft Office 365, Microsoft monthly subscription-based cloud email and software platform. Microsoft 365 would replace the need to replace or upgrade existing infrastructure and would also provide more security enhancements such as multi-factor authentication. The proposed agreement with LiftOff LLC includes 240 licenses for an anticipated annual cost of \$51,942 and a one-time implementation fee of \$12,000.

[MEMO - Purchase of Office 365.docx](#)

[RESO - Office 365.docx](#)

[Liftoff MSA SOW_VillaParkIL.docx](#)

[Liftoff AOS-G_Quote_VillaParkIL.pdf](#)

- 8.c Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Purchase of a Biometric Fingerprint System in the Amount of \$23,800.

The current software used for the Police Department fingerprint scans is no longer supported software upgrades and is in need of replacement. Any replacement device would need to integrate into the current report writing and record keeping software used by the department. After significant research, staff is recommending the approval to purchase of one iTouch Biometric Palm and 10 Print Livescan device and associated warranties in the amount of \$23,830.

[MEMO - Livescan.docx](#)

[RESO - Fingerprint Scan Replacement.doc](#)

[Villa Park Police Department - Booking Cabinet System Quote 012522JM \(003\).pdf](#)

9. Public Comments on Non-Agenda Items

10. Commission Reports

- 10.a Village Board consideration of Planning and Zoning Commission recommendation of zoning text amendments to Article 6, Section 6.12, regarding outdoor storage containers in non-residential property and direction to Village attorney regarding final action of Village Board.

[MEMO - Revised Text Amendments](#)

[12-14-2021_Special_Meeting_Text_Amendments.pdf](#)

[PZ-21-0013_P_Z_Minutes_1-13-2022.pdf](#)

11. Village Clerk's Report

12. Village Trustees' Report

13. Village President's Report

14. Village Manager's Report

15. Executive Session

- 15.a Pursuant to the General Provisions of the Open Meetings Act 5ILCS/120:

- a. (c)(1) To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

[2.14.2022 Executive Session Agenda.docx](#)

16. Board Consideration and Potential Action with Respect to the Establishment of a Series of Meetings

17. Adjournment

Next Meeting is Scheduled for February 28, 2022

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.

Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Admin Asst

Submitting Department: Parks & Recreation

Item Type: Report/Presentation

Agenda Section: Presentation

Subject:

Presentation for a Village Recreation Center from Williams Architect and Direction to Staff for Proposed Site Plan and Facilities

Suggested Action:

Attachments:

Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Admin Asst

Submitting Department: Village Board

Item Type: Minutes

Agenda Section: Consent Agenda

Subject:

Minutes from the January 24, 2022 Public Hearing and Village Board Meeting and Special Meeting of the Village Board of Trustees held on February 3, 2022

Suggested Action:

Attachments:

[Public Hearing Jan 24, 2022.docx](#)

[Minutes Jan 24, 2022.docx](#)

[Special Mtg Feb 3, 2022.docx](#)

VILLAGE OF VILLA PARK

Board Room Chambers

Village Hall

20 S. Ardmore Avenue

Villa Park, IL 60181

Public Hearing

January 24, 2022

6:45 PM

Village President Nick Cuzzone

Village Clerk Hosanna Korynecky

Village Trustees David Cilella, Jack Corkery, Jack Kozar, Deepa Kumar, Christine Murphy, Kevin Patrick

MINUTES OF THE PUBLIC HEARING HELD IN VILLAGE HALL THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON JANUARY 24, 2022

PUBLIC NOTICE

Public Notice is Hereby Given that the Village of Villa Park, DuPage County, Illinois, will hold a public hearing at the date and time listed. The hearing will be held in the Village Hall Board Chambers, Second Floor, located at 20 S. Ardmore Avenue, Villa Park, Illinois. The purpose of the hearing is as follows:

1. Call Meeting to Order.

President Cuzzone called the meeting to order and Clerk Korynecky called the roll.

2. Presentation of the

1. CSO Pollution Prevention Plan

2. CSO Operations and Maintenance Plan

Public Works Director Guerra gave a PowerPoint presentation reviewing the annual update of the National Pollutant Discharge Elimination System that outlines how the Village proposes to prevent pollution going into stormwater, the maintenance and operation plan for the collection system, the pipes in the ground that carry the sanitary combined sewers, the cleaning and inspection of separated sewers as well as preventive maintenance and pump station maintenance. Director Guerra and Deputy Director Salerno responded to questions from the board.

3. Public Comments.

There were no participants.

4. Adjournment.

Motion to adjourn was made by Trustee Corkery and seconded by Trustee Kumar. Voice vote passed with all ayes. Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

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

Village Board of Trustees

January 24, 2022

7:00 PM

Village President Nick Cuzzone
Village Clerk Hosanna Korynecky
Village Trustees David Cilella, Jack Corkery, Jack Kozar, Deepa Kumar, Christine Murphy, Kevin Patrick

**MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND THE BOARD
OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON
JANUARY 24, 2022**

1. Call to Order – Roll Call.

President Cuzzone called the meeting to order and Clerk Korynecky called the roll.

2. Pledge of Allegiance.

President Cuzzone led the Pledge of Allegiance and said the prayer.

3. Public Comments on Agenda Items.

There were no participants.

4. Amendments to the Agenda.

Motion by Trustee Murphy to table Item 6.a. and seconded by Trustee Cilella. Interim Manager Guerra explained that not all of the individuals receiving the recognition could be present due to COVID. Roll call vote tallied seven (7) ayes made by Trustees Corkery, Patrick, Kumar, Kozar, Cilella, Murphy and President Cuzzone. Motion carried.

5. Consent Agenda.

5.a. Minutes from the January 10, 2022 meeting.

5.b. Bill Listings for the Weeks of January 10, 2022 and January 27, 2022 in the Total Amount of \$1,309,592.22,

Motion to approve Consent Agenda was made by Trustee Murphy and seconded by Trustee Kumar. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Patrick, Kozar, Cilella, Corkery, Kumar, Murphy and President Cuzzone. There were no nays. Motion carried.

6. Presentation.

6.a. Life Saving Awards.

7. Appointments to Commissions.

7.a. Traffic and Safety

Vicki Flaskamp (A) 1/24/2022 – 4/30/2025

7.b. Cable Commission

Stephen King (A) 1/24/2022 – 4/30/2025

Motion to approve the appointments was made by Trustee Patrick and seconded by Trustee Kumar.

Trustee Murphy asked for confirmation that the applications were reviewed for their qualifications.

President Cuzzone confirmed that they were. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Murphy, Corkery, Kozar, Patrick, Kumar and President Cuzzone. There were no nays. Motion carried.

8. First Reading on Ordinances to be Codified.

8.a. Ordinance of the Village of Villa Park, DuPage County, Illinois, Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method.

The Village received a request from TriCore Environmental, LLC of Naperville, Illinois, to consider approving a groundwater ordinance in March of 2021. TriCore has been working to fulfill the obligations of the Illinois Environmental Protection Agency's (EPA's) Leaking Underground Storage Tank (UST) Program to obtain a No Further Remediation (NFR) letter for the Leaking UST incident numbers 922987 and 942519 related to property located on the East side of Route 83. This ordinance was originally approved by the Village Board on April 12, 2021. However, the IEPA requested that modifications to the ordinance be made to identify the property as listed in appendix A and B. This revised ordinance prohibits the use of groundwater as a supply of potable water through the installation and/or use of private potable water supply wells at the location designated. Staff recommends approval of this ordinance.

Motion to waive the second reading was made by Trustee Murphy and seconded by Trustee Cilella.

Trustee Patrick asked about the last time a leak was identified at these locations and any additional remediation required. President Cuzzone said the leaks were identified in 1992 and 1994 and no other steps need to be taken. Trustee Kumar asked if using potable water is against DuPage County code.

President Cuzzone said it is but EPA requires a Village ordinance for site specific. Trustee Corkery asked if the property is located in Elmhurst. President Cuzzone confirmed the property is in Villa Park. Roll call vote tallied seven (7) ayes made by Trustees Kozar, Corkery, Patrick, Cilella, Murphy, Kumar and President Cuzzone. There were no nays. Motion carried.

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

9. Ordinances.

9.a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Publication of the Revised 2022 Zoning Map.

Each year the Village is required to publish its Zoning Map by March 31. In 2021, there was one zoning map amendment. The property, known as 1033 N. Villa Avenue, PIN 03-34-120-003, was rezoned from P.U.D-C, Planned Unit Development Commercial, to M-1, Light Industrial District. Since it was approved last year, no other changes to zoning district designations were made to the map.

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

9.b. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a First Amendment to the Development Agreement Between the Village of Villa Park, DuPage County, Illinois, and Hawthorne Development Corporation.

Due to increased labor cost, material costs and issues with existing tenants, Hawthorne Development has requested the deferral of a portion of the building fees and the extension of two deadlines. This request will help them advance the project to begin construction. Specifically, the Developer has requested that the estimated \$850,000 in permit fees be paid in installments with an initial payment of \$350,000 at the time of issuance of permits and five annual installments of \$100,000 on the anniversary date of the initial payment. In addition, the Developer also has requested the deadlines for all required permits to be issued be extended to March 1, 2022, and to extend the deadline to complete the construction of the Metra parking lot on the east side of Beverly to June 30, 2022. With the extension of the deadline for the permits, the Developer has agreed to demo all the existing buildings by March 31, 2022. Staff recommends the approval of this amendment as to allow for the advancement of this project.

This item satisfies the Village's Long-Term Complex Strategic Plan Goal "Foster the completion of a successful redevelopment in the entire TOD area."

Motion to approve the ordinance was made by Trustee Patrick and seconded by Trustee Cilella. Trustee Patrick asked about the timeframe for the completion of the project. Nick Pancata from Hawthorne Development said the timeframe is approximately 14 months from the start of construction. Trustee Kumar asked for clarification on when construction will begin. Nick Pancata said one tenant refuses to move out so they will be in court on January 28 for a pretrial settlement. Trustee Corkery asked about the original permit deadline. Interim Manager Guerra said it was December 21, 2021. Trustee Patrick asked about the tenant leases. Nick Pacanta provided that information. Roll call vote tallied seven (7) ayes made by Trustees Murphy, Corkery, Kozar, Kumar, Patrick, Cilella and President Cuzzone. There were no nays. Motion carried.

10. Resolutions.

10.a. Resolution of the Village of Villa Park, DuPage County, Illinois, Confirming the Appointment of Chuck Howard as Interim Village Treasurer, IMRF Authorized Agent and IRMA Alternate Delegate.

Due to the retirement of our current Finance Director, it is necessary to appoint as Interim Finance Director to fulfill the duties of the position and provide guidance to staff while the Village seeks to fill the position on a permanent basis. Several important finance responsibilities must be formally assigned to the Interim Finance Director to ensure Village operations continue without interruption. Such responsibilities include appointment as Interim Village Treasurer, Authorized Agent for the Illinois Municipal Retirement Fund (IMRF) and Alternate Delegate for the Board of Directors of the Intergovernmental Risk Management Agency (IRMA).

Motion to approve the resolution was made by Trustee Patrick and seconded by Trustee Kumar. Interim Manager Guerra thanked retiring Finance Director Marlene Scheibl for her service to the Village. President Cuzzone welcomed Chuck Howard and asked him to provide some of his background experience. Chuck Howard said he has served as Finance Director in many of the surrounding communities and is confident that he can fulfill the responsibilities of Finance Director for the Village. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Murphy, Kozar, Corkery, Patrick, Kumar and President Cuzzone. There were no nays. Motion carried.

10.b. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 1 to the Contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois, for Construction of the Astor, Myrtle & Euclid Improvement Project for a Net Addition in the Amount of \$19,738.46.

The Village has a contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois, in the amount of \$2,434,983.80 for the construction of the Astor, Myrtle & Euclid Improvement Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order Number 1 is an addition in the amount of \$19,738.46, for an adjusted final contract amount of \$2,454,722.26. Staff recommends approval of the change order. This item satisfies the Village's Short-Term Complex Strategic Plan Goal "Continue using an aggressive infrastructure replacement/development plan that covers sewer, water mains, streets, etc."

Motion to approve the resolution was made by Trustee Corkery and seconded by Trustee Patrick. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustee Murphy, Kumar, Kozar, Patrick, Corkery, Cilella and President Cuzzone. There were no nays. Motion carried.

10.c. Resolution of the Village of Villa Park, DuPage County, Illinois, Providing for the Selection of Qualified Consulting Firms to Provide Preliminary and Design Engineering Services for Capital Improvement Projects.

Public Works staff advertised a Request of Qualifications for the selection of qualified consulting firms to provide preliminary and design engineering services for upcoming capital improvement projects. The Village received eighteen submissions. After reviewing and evaluating the submissions, staff recommends the selection of eight firms to provide these professional engineering services.

This item satisfies the Village's Short-Term Strategic Plan Goal "Continue using an aggressive infrastructure replacement/development plan that covers sewers, water mains, streets, etc."

Motion to approve the resolution was made by Trustee Murphy and seconded by Trustee Corkery. Trustee Patrick asked about the future capital improvement projects. Interim Manager Guerra said these are the projects identified in the CIP that includes separation projects for stormwater, water main projects and road projects. He also referred to specific projects for this year. Trustee Cilella asked if the Village has worked with all of the recommended eight firms in the past. Interim Manager Guerra provided additional information on the firms. Trustee Kumar asked about a recent list of firms that were approved. Interim Manager Guerra provided clarification on the different lists of firms. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Kozar, Kumar, Patrick, Corkery, Murphy and President Cuzzone. There were no nays. Motion carried.

10.d. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of a 2022 Pierce Impel Engine for the Fire Department Through the Houston-Galveston Area Council Cooperative Purchasing Program at a Cost Not to Exceed \$698,000.

Within its fleet, the Fire Department currently operates three fire engines (pumpers), two frontline fire engines and a reserve fire engine. Reserve Engine 80 is a 24-year-old Emergency One fire engine with 76,000 miles and 7,600 hours of engine use time. 80 has reached its in-service life in addition to extensive damage to its frame rails. Each year, the Village has been saving for this purchase in the Fire Apparatus Reserve within the Equipment Replacement Fund. The engine will have to be ordered by February 1, 2022,

to avoid a \$48,000 increase. For this purchase, funds will be available and paid out in the CY23 Equipment Replacement Fund Account #65.502.02.401. The estimated delivery date will be March 2023. This satisfies the Village's Long-Term Routine Strategic Plan Goal "Maintain an aggressive replacement cycle/plan for aging fire apparatus."

Motion to approve the resolution was made by Trustee Patrick and seconded by Trustee Cilella. Trustee Kumar asked if Engine 80 will still be used. Interim Manager Guerra provided clarification on the use of reserve engines. Trustee Cilella asked if Engine 80 is salvageable. Fire Chief Rakosnik said Engine 80 will be donated to a fire academy for training purposes because it has a damaged frame rail and is unusable. Trustee Patrick thanked the Fire Department for being on top of getting new equipment. Roll call vote tallied seven (7) ayes made by Trustees Corkery, Kozar, Kumar, Murphy, Patrick, Cilella and President Cuzzone. There were no nays. Motion carried.

10.e. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Agreement (IGA) Between the County of DuPage, the Elmhurst Park District and the Village of Villa Park and Accepting a Grant From DuPage County Stormwater Management, Not To Exceed \$60,000 for the Sugar Creek Golf Course Pond Restoration Project.

The pond located at Sugar Creek Golf Course is in need of restoration. The corrugated steel wall is failing, the depth of the water is declining due to sediment deposit accumulation and the value of the stream resource is compromised. In the spring of 2014, the Golf Course staff, including administrative personnel, contacted and met with Living Waters Consultants to review the issues and how to best address these problems. Living Waters has been contracted for engineering services and sought grant opportunities to help reduce project costs to the Village, Elmhurst Park District and the golf course. With grant funding available, the Sugar Creek Restoration Project can proceed with approval from both agency's Boards. The total cost for the restoration project is \$1,225,031.38. To date, the project has been offered grant funding from DuPage County Water Quality Improvement in the amount not to exceed \$60,000 and from the Illinois Environmental Protection Agency (IEPA) in the amount of \$612,515.69 to provide for greater than 50% of the project cost. The local contribution from the Village of Villa Park, the Elmhurst Park District and the Sugar Creek Golf Course would be \$184,171.90 for each agency. The funds from the Village's share will need to be budgeted in the 2023 budget if additional grant funding is not received. The Sugar Creek Administrative Board and staff recommend the approval of the Intergovernmental Agreement (IGA) with the County of DuPage.

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

11. Public Comments on Non-Agenda Items.

Resident Justin Shlensky said his motorcycle club is sponsoring a fundraiser for the TriTown YMCA and collecting new or lightly used books, games and toys for Valentine's Day distribution. Those interested in donating, contact Justin at informotorcyclelions@gmail.com and he will arrange to pick up the donations.

12. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

13. Village Trustees' Report.

Trustee Kumar referred to the recent input meetings and was pleased with the turnout and public input.

Trustee Corkery had no report or recommendations.

Trustee Murphy had no report or recommendations.

Trustee Kozar had no report or recommendations.

Trustee Patrick thanked Parks and Recreation Director Gola for organizing the input meetings. He also said the Fire Department is looking for a part-time paramedic. Qualified individuals can find additional information on the Village website at www.invillapark.com.

Trustee Cilella had no report or recommendations.

14. Village President's Report.

President Cuzzone thanked Public Works for a good job on the recent snow removal. He also announced Coffee with the Board on February 5, 2022 at 9 a.m. at Village Hall.

15. Village Manager's Report.

Interim Manager Guerra thanked Finance Director Scheibl on her service to the Village.

16. Executive Session.**16.a.** Pursuant to the General Provisions of the Open Meetings Act 5ILCS/120

1. (c)(1) regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

2. (c)(21) discussion of Closed Session Minutes.

President Cuzzone requested that Executive Session be tabled because the attorney reviewing the former Village manager's agreement has not completed her review and is not present this evening. Motion to table Executive Session was made by Trustee Cilella and seconded by Trustee Murphy. Trustee Kozar said he still wanted to go into Executive Session. Trustee Murphy said she will not attend Executive Session without an attorney present. Roll call vote tallied three (3) ayes made by Trustees Cilella, Murphy and President Cuzzone and four (4) nays made by Trustees Corkery, Kozar, Kumar and Patrick. Motion failed. Roll call vote on approving Executive Session tallied five (5) ayes made by Trustees Patrick, Corkery, Kumar, Kozar and President Cuzzone and two (2) nays made by Trustees Murphy and Cilella. Motion carried. President Cuzzone said the board must be very careful to stay agenda. Trustee Cilella questioned what will be discussed at Executive Session since the topics on the agenda cannot be discussed without the attorney. Discussion ensued. Motion to amend the vote for Executive Session to cancelling the meeting was made by Trustee Corkery and seconded by Trustee Kumar. Roll call vote tallied five (5) ayes made by Trustees Cilella, Murphy, Corkery, Kumar and President Cuzzone and two (2) nays made by Trustees Kozar and Patrick. Motion carried.

17. Adjournment.

Motion to adjourn was made by Trustee Corkery and seconded by Trustee Kumar. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

Next Meeting is Scheduled for February 14, 2022.

VILLAGE OF VILLA PARK
Board Room Chambers
Village Hall
20 S. Ardmore Avenue
Villa Park, IL 60181
Special Meeting of the Village Board of
Trustees

February 3, 2022

6:00 PM

Village President Nick Cuzzone

Village Clerk Hosanna Korynecky

Village Trustees David Cilella, Jack Corkery, Jack Kozar, Deepa Kumar, Christine Murphy, Kevin Patrick

**SPECIAL MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES FOR THE PURPOSE OF
CONSIDERING THE EMPLOYMENT OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY.**

1. Call Meeting to Order.

President Cuzzone called the meeting to order and Clerk Korynecky called the roll.

2. Pledge of Allegiance.

President Cuzzone led the Pledge of Allegiance and said the prayer.

3. Public Comments on Agenda Items.

Resident Bob Wagner spoke against the disbursement of documents in the Village for the purpose of diminishing the effectiveness of staff to do their job.

Resident Tina Paleothadoros said individuals on the board should be of good character and good behavior.

4. Executive Session.

4.a. Pursuant to the General Provisions of the Open Meetings Act 5ILCS/120

1. (c)(1) To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;

Motion to approve Executive Session was made by Trustee Corkery and seconded by Trustee Cilella. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Patrick, Murphy, Kozar, Corkery, Cilella and President Cuzzone. There were no nays. Motion carried.

5. Adjournment.

Motion to adjourn was made by Trustee Cilella and seconded by Trustee Patrick. Voice vote passed with all ayes. Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Admin Asst

Submitting Department: Finance Department

Item Type: Bill Listing

Agenda Section: Consent Agenda

Subject:

Bill Listings for the Weeks of January 24, 2022, January 31, 2022 and February 7, 2022 in the Total Amount of \$1,178,622.24

Suggested Action:

Attachments:

[2022-0124 CY22 Weekly Chk Report.pdf](#)

[2022-0131 CY21 Weekly Chk Report.pdf](#)

[2022-0131 CY22 Weekly Chk Report.pdf](#)

[2022-0207 CY21 Weekly Chk Report.pdf](#)

[2022-0207 CY22 Weekly Chk Report.pdf](#)

[2022-0124 CY21 Weekly Chk Report.pdf](#)



VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on February 14, 2022

Covering weekly check runs dated for:

January 24, 2022/CY22\$95,765.68

2 of 2

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice.Batch = "WF012422","0118INT","012422"

Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.210508 ESCROW: P. W. PROJECTS								
CJ ERICKSON PLUMBING	PW10-041	0	BOND RLS; 1110 S VILLA	1,200.00	.00		012422	
MIDLAND PLUMBING & SEWER	PRUU-21-2309	0	BOND RLS; 709 W ROY	1,200.00	.00		012422	
Total 10.210508 ESCROW: P. W. PROJECTS:				2,400.00	.00			
10.43100 BUILDING PERMITS								
VELEZ, JOSE	PRBR21-2133	0	REFUND OF CERTIFICATE OF OCCUPANCY;	100.00	.00		012422	
Total 10.43100 BUILDING PERMITS:				100.00	.00			
Total :				2,500.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.212 LEGAL SERVICES-POLICE								
BROWN, JANET	JLB 1.6.2022	0	COURT REPORTING 1/06/2022	200.00	.00		WF01242	
Total 10.511.00.212 LEGAL SERVICES-POLICE:				200.00	.00			
Total PUBLIC AFFAIRS:				200.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.00.299 OTHER CONTRACTUAL SERVICES								
COMCAST INTERNET	138625084 1/22	0	Phone Service; 1/15-2/14/21	2,491.03	.00		012422	
Total 10.512.00.299 OTHER CONTRACTUAL SERVICES:				2,491.03	.00			
10.512.01.299 OTHER CONTRACTUAL SERVICES								
IMAGE TREND INC	132839	0	INVESTIGATIONS SAAS ANNUAL FEE	764.91	.00		WF01242	
PROCOM ENTERPRISES LTD	762554	0	ALARM.COM DOOR ACCESS CONTROL	138.00	.00		WF01242	
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:				902.91	.00			
Total MANAGER:				3,393.94	.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	S1042701	0	TEMPORARY STAFF SERVICES	1,155.00	.00		012422	
Total 10.513.00.299 OTHER CONTRACTUAL SERVICES:				1,155.00	.00			
Total FINANCE:				1,155.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.514.00.299 OTHER CONTRACTUAL SERVICES								
DUPAGE COUNTY RECORDER	40388854	0	7 PM LIENS	79.00	.00		WF01242	
DUPAGE COUNTY RECORDER	40388854	0	10 RELEASES	112.00	.00		WF01242	
Total 10.514.00.299 OTHER CONTRACTUAL SERVICES:				191.00	.00			
10.514.00.303 DUES & PUBLICATIONS								
SUBURBAN BUILDING OFFICIALS	2022 Membership D Ander	0	MEMBERSHIP DUES - DA	75.00	.00		WF01242	
Total 10.514.00.303 DUES & PUBLICATIONS:				75.00	.00			
Total COMMUNITY DEVELOPMENT:				266.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.515.00.210 TELEPHONE								
PEERLESS NETWORK	490286 1/22	0	Phone Service; 1/15-2/14/22	1,382.10	.00		012422	
Total 10.515.00.210 TELEPHONE:				1,382.10	.00			
10.515.00.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00707691-1/16/22	0	COPIERS/PRINTERS LEASE; 02/05-03/01/22	2,296.24	.00		012422	
Total 10.515.00.270 MAINT OF OFFICE EQUIPMENT:				2,296.24	.00			
10.515.00.317 OFFICE SUPPLIES								
RUNCO OFFICE SUPPLY	853512	0	PENS, DESK CALENDAR, MAILING ENVELO	63.96	.00		012422	
Total 10.515.00.317 OFFICE SUPPLIES:				63.96	.00			
Total CENTRAL SERVICES:				3,742.30	.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	2/1-1/31/23	0	RIGHT OF WAY RENTAL LEASE AGREEMENT	1,200.00	.00		012422	
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
10.518.00.310 MOTOR VEHICLE PARTS & ACCESS								
DUPAGE TIRE & AUTO CENTER INC	159029	0	PD193-TAHOES TIRE REPLACEMENTS	873.86	.00		WF01242	
Total 10.518.00.310 MOTOR VEHICLE PARTS & ACCESS:				873.86	.00			
Total GARAGE:				873.86	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.261 INSURANCE CLAIM LOSSES								
CAR REFLECTIONS	22-4	0	PD194 LEFT RR DOOR INSTALL	395.00	.00		WF01242	
Total 10.520.01.261 INSURANCE CLAIM LOSSES:				395.00	.00			
10.520.01.263 POST RETIREMENT BENEFITS								
BREGMAN, MARC	JAN 2022	0	POST RETIREMENT BENEFIT; JAN 2021	125.00	.00		012422	
MCNAMARA, JAMES J	JAN 2022	0	POST RETIREMENT BENEFIT; JAN 2021	125.00	.00		012422	
ZORICH, EDWARD	JAN 2022	0	POST RETIREMENT BENEFIT; JAN 2021	125.00	.00		012422	
Total 10.520.01.263 POST RETIREMENT BENEFITS:				375.00	.00			
10.520.01.299 OTHER CONTRACTUAL SERVICES								
VISUAL COMPUTER SOLUTIONS, INC.	17417	0	SAAS RENEWAL SVCS MAR 22 TO FEB 23	2,757.84	.00		WF01242	
Total 10.520.01.299 OTHER CONTRACTUAL SERVICES:				2,757.84	.00			
10.520.07.230 PRINTING SERVICES								
DEPENDABLE PRINTING SERVICES	1393	0	BUSINESS CARDS FOR OFC J. WALKER	50.00	.00		WF01242	
Total 10.520.07.230 PRINTING SERVICES:				50.00	.00			
10.520.09.301 UNIFORMS								
P.F. PETTIBONE & CO.	181592	0	REPLENISH STAR UNIFORM PATCHES FOR	575.30	.00		WF01242	
Total 10.520.09.301 UNIFORMS:				575.30	.00			
10.520.09.333 RANGE SUPPLIES								
O'HERRON CO INC, RAY	2166479	0	RANGE AMMO	679.60	.00		WF01242	
Total 10.520.09.333 RANGE SUPPLIES:				679.60	.00			
Total POLICE:				4,832.74	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.01.263 POST RETIREMENT BENEFITS								
VICELLI, LOUIS	JAN 2022	0	POST RETIREMENT BENEFIT; JAN 2021	125.00	.00		012422	
Total 10.521.01.263 POST RETIREMENT BENEFITS:				125.00	.00			
10.521.01.299 OTHER CONTRACTUAL SERVICES								
CURRENT TECHNOLOGIES CORP	11974	0	RENEWAL - SSL CERTIFICATE FOR VPMAPS	229.00	.00		WF01242	
Total 10.521.01.299 OTHER CONTRACTUAL SERVICES:				229.00	.00			
Total FIRE:				354.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00707691-1/16/22	0	COPIERS/PRINTERS LEASE; 02/05-03/01/22	157.28	.00		012422	
Total 10.525.01.270 MAINT OF OFFICE EQUIPMENT:				157.28	.00			
Total STREET:				157.28	.00			
Total CORPORATE FUND:				18,675.12	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.205 POSTAGE								
POSTMASTER	POSTAGE FOR GOLDEN	0	POSTAGE-GOLDEN TIMES NEWSLETTER	350.00	350.00	01/18/2022	0118INT	
Total 35.502.01.205 POSTAGE:				350.00	350.00			
35.502.01.210 TELEPHONE								
PEERLESS NETWORK	490286 1/22	0	Phone Service; 1/15-2/14/22	325.08	.00		012422	
Total 35.502.01.210 TELEPHONE:				325.08	.00			
35.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00707691-1/16/22	0	COPIERS/PRINTERS LEASE; 02/05-03/01/22	251.64	.00		012422	
GFC LEASING	I00707691-1/16/22	0	COPIERS/PRINTERS LEASE; 02/05-03/01/22	307.16	.00		012422	
Total 35.502.01.270 MAINT OF OFFICE EQUIPMENT:				558.80	.00			
Total GENERAL:				1,233.88	350.00			
Total RECREATION FUND:				1,233.88	350.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.01.210 TELEPHONE								
PEERLESS NETWORK	490286 1/22	0	Phone Service; 1/15-2/14/22	58.93	.00		012422	
Total 36.502.01.210 TELEPHONE:				58.93	.00			
36.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00707691-1/16/22	0	COPIERS/PRINTERS LEASE; 02/05-03/01/22	125.82	.00		012422	
Total 36.502.01.270 MAINT OF OFFICE EQUIPMENT:				125.82	.00			
Total GENERAL:				184.75	.00			
Total PARKS FUND:				184.75	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
41.502.01.210 TELEPHONE								
PEERLESS NETWORK	490286 1/22	0	Phone Service; 1/15-2/14/22	55.13	.00		012422	
Total 41.502.01.210 TELEPHONE:				55.13	.00			
Total GENERAL:				55.13	.00			
Total SWIMMING POOL FUND:				55.13	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.299 OTHER CONTRACTUAL SERVICES								
BCICAPITAL	26738	0	2020 AMBULANCE LEASE PMT #2; 25-10516-	62,872.30	.00		012422	
GOVTEMPSUSA LLC	3886607	0	CONTRACTED ENGINEER; 1/2 & 1/9/22	2,240.00	.00		012422	
Total 60.502.02.299 OTHER CONTRACTUAL SERVICES:				65,112.30	.00			
Total GENERAL:				65,112.30	.00			
Total STREET IMPROVEMENT FUND:				65,112.30	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
65.502.02.401 CAPITAL OUTLAY								
O'HERRON CO INC, RAY	2166867	0	INTERIOR EQUIPMENT LIGHTS SIRENS FOR	1,078.00	.00		WF01242	
Total 65.502.02.401 CAPITAL OUTLAY:				1,078.00	.00			
Total GENERAL:				1,078.00	.00			
Total EQUIPMENT REPLACEMENT FUND:				1,078.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
68.502.10.299 OTHER CONTRACTUAL SERVICES								
PRIGNANO, NANCY	363 N MISSION	0	DRAINAGE ASSISTANCE PROGRAM	6,010.00	.00		012422	
Total 68.502.10.299 OTHER CONTRACTUAL SERVICES:				6,010.00	.00			
Total GENERAL:				6,010.00	.00			
Total STORMWATER BUYOUT FUND:				6,010.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.210 TELEPHONE								
PEERLESS NETWORK	490286 1/22	0	Phone Service; 1/15-2/14/22	39.92	.00		012422	
Total 82.502.01.210 TELEPHONE:				39.92	.00			
82.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	100707691-1/16/22	0	COPIERS/PRINTERS LEASE; 02/05-03/01/22	157.28	.00		012422	
Total 82.502.01.270 MAINT OF OFFICE EQUIPMENT:				157.28	.00			
82.502.01.299 OTHER CONTRACTUAL SERVICES								
COMCAST INTERNET	138625084 1/22	0	Phone Service; 1/15-2/14/21	65.55	.00		012422	
DUPAGE COUNTY RECORDER	40388859	0	W,S,G LIEN RLS; 340 W KENILWORTH	11.00	.00		012422	
DUPAGE COUNTY RECORDER	40388859	0	W,S,G LIEN RLS; 340 W KENILWORTH	11.00	.00		012422	
DUPAGE COUNTY RECORDER	40388859	0	W,S,G LIEN RLS; 212 W WASHINGTON	11.00	.00		012422	
DUPAGE COUNTY RECORDER	40388859	0	W,S,G LIEN RLS; 340 W KENILWORTH	11.00	.00		012422	
DUPAGE COUNTY RECORDER	40388859	0	W,S,G LIEN; 107 E DIVISION	11.00	.00		012422	
DUPAGE COUNTY RECORDER	40388859	0	W,S,G LIEN; 508 N IOWA	11.00	.00		012422	
DUPAGE COUNTY RECORDER	40389651	0	W,S,G LIEN RLS; 126 E MAPLE	11.00	.00		012422	
DUPAGE COUNTY RECORDER	40389651	0	W,S,G LIEN RLS; 126 E MAPLE	11.00	.00		012422	
Total 82.502.01.299 OTHER CONTRACTUAL SERVICES:				153.55	.00			
Total GENERAL:				350.75	.00			
Total WATER SUPPLY FUND:				350.75	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.210 TELEPHONE								
PEERLESS NETWORK	490286 1/22	0	Phone Service; 1/15-2/14/22	39.92	.00		012422	
Total 83.502.01.210 TELEPHONE:				39.92	.00			
83.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	100707691-1/16/22	0	COPIERS/PRINTERS LEASE; 02/05-03/01/22	157.28	.00		012422	
Total 83.502.01.270 MAINT OF OFFICE EQUIPMENT:				157.28	.00			
83.502.01.299 OTHER CONTRACTUAL SERVICES								
COMCAST INTERNET	138625084 1/22	0	Phone Service; 1/15-2/14/21	65.55	.00		012422	
CONNECT SEARCH LLC	S1042844	0	TEMPORARY STAFF SERVICES	792.00	.00		012422	
DUPAGE COUNTY RECORDER	40388859	0	W,S,G LIEN; 220 N MICHIGAN	11.00	.00		012422	
Total 83.502.01.299 OTHER CONTRACTUAL SERVICES:				868.55	.00			
83.502.02.401 CAPITAL OUTLAY								
CANCHOLA, SANDY	38 N WISCONSIN	0	REIMB FOR STAIRWELL DRAIN	1,000.00	.00		012422	
IZQUIERDO, ANTOINETTE	709 W ROY	0	REIMB FOR ROW SEWER REPAIR	1,000.00	.00		012422	
Total 83.502.02.401 CAPITAL OUTLAY:				2,000.00	.00			
Total GENERAL:				3,065.75	.00			
Total WASTEWATER FUND:				3,065.75	.00			
Grand Totals:				95,765.68	350.00			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	18,675.12
RECREATION FUND	
Total RECREATION FUND:	1,233.88
PARKS FUND	
Total PARKS FUND:	184.75
SWIMMING POOL FUND	
Total SWIMMING POOL FUND:	55.13
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	65,112.30
EQUIPMENT REPLACEMENT FUND	
Total EQUIPMENT REPLACEMENT FUND:	1,078.00
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	6,010.00
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	350.75
WASTEWATER FUND	
Total WASTEWATER FUND:	3,065.75
Grand Totals:	95,765.68

Amount Paid

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

DATE

1-20-2022

APPROVED BY



Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Adjustmentid = {IS NULL}

Invoice.Batch = "WF012422","0118INT","012422"



VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on February 14, 2022

Covering weekly check runs dated for:

January 31, 2022/CY21..... \$180,383.23

1 of 2

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice.Batch = "WF013121","013121"

Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.211 LEGAL SERVICES								
ORR & ASSOC, KATHLEEN FIELD	16755	0	LEGAL SERVICES	7,425.00	.00		WF01312	
Total 10.511.00.211 LEGAL SERVICES:				7,425.00	.00			
Total PUBLIC AFFAIRS:				7,425.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.513.00.299 OTHER CONTRACTUAL SERVICES								
AMERICAN PRINTING TECHNOLOGIE	21-VP11	0	PRODUCTION SVCS UTIL BILL RUN#11 2021	208.35	.00		013121	
Total 10.513.00 299 OTHER CONTRACTUAL SERVICES:				208.35	.00			
Total FINANCE:				208.35	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.516.00.299 OTHER CONTRACTUAL SERVICES								
OTIS ELEVATOR CO	100400473860	0	MAINT. CY21 PD ELEVATOR	5,966.28	.00		WF01312	
Total 10.516.00.299 OTHER CONTRACTUAL SERVICES:				5,966.28	.00			
Total BUILDINGS & GROUNDS:				5,966.28	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.519.00.210 TELEPHONE								
VOSKRESENSKI, VASSILI	DEC 2021	0	PERS PHONE REIMBURSEMENT; DECEMBE	24.99	.00		013121	
VOSKRESENSKI, VASSILI	DEC 2021	0	USAGE REIMBURSEMENT; DECEMBER 2021	24.99	.00		013121	
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
10.521.01.210 TELEPHONE								
STAPLETON, STEVEN	CY21 CELL REIM - DEC 2	0	PERS DEVICE PHONE REIMB; DEC 2021	24.99	.00		WF01312	
STAPLETON, STEVEN	CY21 CELL REIM - DEC 2	0	PERS DEVICE USAGE REIMB; DEC 2021	24.99	.00		WF01312	
STAPLETON, STEVEN	CY21 CELL REIM - NOV 2	0	PERS DEVICE PHONE REIMB; NOV 2021	24.99	.00		WF01312	
STAPLETON, STEVEN	CY21 CELL REIM - NOV 2	0	PERS DEVICE USAGE REIMB; NOV 2021	24.99	.00		WF01312	
Total 10.521.01.210 TELEPHONE:				99.96	.00			
10.521.01.299 OTHER CONTRACTUAL SERVICES								
HASTINGS AIR-ENERGY CONTROL	CY21 192199	0	BALANCER FOR STA 81 (E81) PLYMOVENT	534.30	.00		WF01312	
Total 10.521.01.299 OTHER CONTRACTUAL SERVICES:				534.30	.00			
10.521.01.315 BUILDING MAINT SUPPLIES								
CASE LOTS INC	9137 CY21	0	PAPER,CLEANING PRODUCTS FOR STA 81	876.90	.00		WF01312	
Total 10.521.01.315 BUILDING MAINT SUPPLIES:				876.90	.00			
10.521.22.399 OTHER SUPPLIES								
PRO FIRE SALES & SERVICE INC	CY21 1003	0	(6) HOSE HAUL SKID PACKS FOR HIGH RISE	1,170.00	.00		WF01312	
Total 10.521.22.399 OTHER SUPPLIES:				1,170.00	.00			
Total FIRE:				2,681.16	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.523.02.399 OTHER SUPPLIES								
MMSGs	CY21 1883425	0	(4) EMS EQUIPMENT BAGS	370.19	.00		WF01312	
Total 10.523.02.399 OTHER SUPPLIES:				370.19	.00			
Total AMBULANCE/PARAMEDIC:				370.19	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.524.02.299 OTHER CONTRACTUAL SERVICES								
LAKESHORE RECYCLING SYSTEMS	0002101086	0	TRASH & BRUSH REMOVAL DEC 2021	135,161.28	.00		WF01312	
LRS HOLDINGS LLC	0001855176	0	VILLA PARK YARD STICKERS	1,400.00	.00		WF01312	
Total 10.524.02.299 OTHER CONTRACTUAL SERVICES:				136,561.28	.00			
Total GARBAGE:				136,561.28	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.299 OTHER CONTRACTUAL SERVICES								
JET BRITE CAR WASH INC	4490	0 1 CAR WASH DECEMBER		3.00	.00		013121	
Total 10.525.01.299 OTHER CONTRACTUAL SERVICES:				3.00	.00			
10.525.25.219 UTILITY - ELECTRIC								
AEP ENERGY	3017246055 12/2021	0 1 S CENTRAL LITE RT/25; 12/7/1/1/22		719.57	.00		013121	
AEP ENERGY	3017246066 12/2021	0 0 E WISCONSIN AVE; 11/17-12/20/21		7,920.83	.00		013121	
AEP ENERGY	3017246077 12/2021	0 118 S VILLA AVE; 12/7-1/10/22		53.87	.00		013121	
Total 10.525.25.219 UTILITY - ELECTRIC:				8,694.27	.00			
Total STREET:				8,697.27	.00			
Total CORPORATE FUND:				161,959.51	.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	16755	0	LEGAL SERVICES - TIF 6 N. ARDMORE	440.00	.00		WF01312	
Total 26.502.01.299 OTHER CONTRACTUAL SERVICES:				440.00	.00			
Total GENERAL:				440.00	.00			
Total TIF 6 FUND-NO ARDMORE/VERMONT:				440.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
27.502.01.299 OTHER CONTRACTUAL SERVICES								
CIVILTECH ENGINEERING INC	50773	0	PHASE I ENGINEERING FOR THE TRI-TRAIL	12,572.32	.00		WF01312	
ORR & ASSOC, KATHLEEN FIELD	16755	0	LEGAL SERVICES - KENILWORTH TIF	110.00	.00		WF01312	
Total 27.502.01.299 OTHER CONTRACTUAL SERVICES:				12,682.32	.00			
Total GENERAL:				12,682.32	.00			
Total TIF 5 FUND - KENILWORTH:				12,682.32	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
28.502.01.299 OTHER CONTRACTUAL SERVICES								
ORR & ASSOC, KATHLEEN FIELD	16755	0	LEGAL SERVICES - ST CHARLES TIF	715.00	.00		WF01312	
Total 28.502.01.299 OTHER CONTRACTUAL SERVICES:				715.00	.00			
Total GENERAL:				715.00	.00			
Total TIF 4 FUND - ST. CHARLES RD:				715.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.44403 FALL/WNTR/SPRG PROGRAM REV								
KEMP, GENEVIEVE	128474	0	CY21 REFUND SENIOR TRIP	130.00	.00		WF01312	
KREIMAN, KATHY	128479	0	CY21 REFUND SENIOR TRIP	65.00	.00		WF01312	
REED, DUANE	128481	0	CY21 REFUND SENIOR TRIP	65.00	.00		WF01312	
TUREN, PAT	128483	0	CY21 REFUND SENIOR TRIP	65.00	.00		WF01312	
Total 35.44403 FALL/WNTR/SPRG PROGRAM REV:				325.00	.00			
Total :				325.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.36.299 OTHER CONTRACTUAL SERVICES								
COACHFINDER.SOCCER, LLC	11-12	0	CY21 CONTRACTUAL FUTSAL PROG	450.00	.00		WF01312	
Total 35.502.36.299 OTHER CONTRACTUAL SERVICES:				450.00	.00			
35.502.36.311 PROGRAM SUPPLIES								
ROSELLE PARK DISTRICT	12.23.21	0	CY21 SOCCER, BBALL SCHEDULING	42.00	.00		WF01312	
Total 35.502.36.311 PROGRAM SUPPLIES:				42.00	.00			
Total GENERAL:				492.00	.00			
Total RECREATION FUND:				817.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.03.292 ENGINEERING SERVICES								
BURKE ENGINEERING LTD, CHRISTO	172029	0	HARVARD AVE. PHASE 2	68.90	.00		WF01312	
Total 60.502.03.292 ENGINEERING SERVICES:				68.90	.00			
Total GENERAL:				68.90	.00			
Total STREET IMPROVEMENT FUND:				68.90	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.299 OTHER CONTRACTUAL SERVICES								
AMERICAN PRINTING TECHNOLOGIE	21-VP11	0	PRODUCTION SVCS UTIL BILL RUN#11 2021	208.35	.00		013121	
Total 82.502.01.299 OTHER CONTRACTUAL SERVICES:				208.35	.00			
82.502.02.219 UTILITY - ELECTRIC								
AEP ENERGY	3014421013 12/2021	0	CORNELL PUMP STN; 12/7-1/10/22	1,673.13	.00		013121	
Total 82.502.02.219 UTILITY - ELECTRIC:				1,673.13	.00			
82.502.02.292 ENGINEERING SERVICES								
BURKE ENGINEERING LTD, CHRISTO	172029	0	HARVARD AVE. PHASE 2	101.10	.00		WF01312	
Total 82.502.02.292 ENGINEERING SERVICES:				101.10	.00			
Total GENERAL:				1,982.58	.00			
Total WATER SUPPLY FUND:				1,982.58	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.299 OTHER CONTRACTUAL SERVICES								
AMERICAN PRINTING TECHNOLOGIE	21-VP11	0	PRODUCTION SVCS UTIL BILL RUN#11 2021	208.35	.00		013121	
Total 83.502.01.299 OTHER CONTRACTUAL SERVICES:				208.35	.00			
83.502.02.221 LOMBARD SEWER SERVICE								
LOMBARD, VILLAGE OF	7/15-12/15/21	0	SEWER FEES; 07/15-12/15/21	1,509.57	.00		013121	
Total 83.502.02.221 LOMBARD SEWER SERVICE:				1,509.57	.00			
Total GENERAL:				1,717.92	.00			
Total WASTEWATER FUND:				1,717.92	.00			
Grand Totals:				180,383.23	.00			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	161,959.51
TIF 6 FUND-NO ARDMORE/VERMONT	
Total TIF 6 FUND-NO ARDMORE/VERMONT:	440.00
TIF 5 FUND - KENILWORTH	
Total TIF 5 FUND - KENILWORTH:	12,682.32
TIF 4 FUND - ST. CHARLES RD	
Total TIF 4 FUND - ST. CHARLES RD:	715.00
RECREATION FUND	
Total RECREATION FUND:	817.00
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	68.90
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	1,982.58
WASTEWATER FUND	
Total WASTEWATER FUND:	1,717.92
Grand Totals:	180,383.23

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

DATE

1/25/22

APPROVED BY


 1/26/22



VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on February 14, 2022

Covering weekly check runs dated for:

January 31, 2022/CY22..... \$166,489.35

2 of 2

Report Criteria:

Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice.Batch = "WF013122","013122"
Invoice.Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.210508 ESCROW: P. W. PROJECTS								
ROFIQUR RAHMAN PLUMBING & SEW	PRUU21-2136	0	BOND RLS; 540 E PARK BLVD	1,200.00	.00		013122	
SCHRAMM CONSTRUCTION	PRRW21-1870	0	BOND RLS; 550 S CORNELL	2,400.00	.00		013122	
Total 10.210508 ESCROW: P. W. PROJECTS:				3,600.00	.00			
Total :				3,600.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.299 OTHER CONTRACTUAL SERVICES								
MUNICIPAL CODE CORPORATION	00368538	0	ORDBANK ANNUAL BILLING;JAN-DEC 2022	335.00	.00		WF01312	
Total 10.511.00.299 OTHER CONTRACTUAL SERVICES:				335.00	.00			
10.511.00.399 OTHER SUPPLIES								
ADDISON ENGRAVING INC	96544	0	NAMEPLATE - STAFF	28.25	.00		WF01312	
Total 10.511.00.399 OTHER SUPPLIES:				28.25	.00			
Total PUBLIC AFFAIRS:				363.25	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.01.270 MAINT OF OFFICE EQUIPMENT								
DELL MARKETING LP	10551923720	0	OPTIPLEX 3090 COMPUTERS	4,154.34	.00		WF01312	
Total 10.512.01.270 MAINT OF OFFICE EQUIPMENT:				4,154.34	.00			
10.512.01.299 OTHER CONTRACTUAL SERVICES								
CURRENT TECHNOLOGIES CORP	728394	0	IT CONSULTANT	247.50	.00		WF01312	
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:				247.50	.00			
Total MANAGER:				4,401.84	.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	S1043185	0	TEMPORARY STAFF SERVICES	1,320.00	.00		013122	
Total 10.513.00.299 OTHER CONTRACTUAL SERVICES:				1,320.00	.00			
Total FINANCE:				1,320.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.516.00.299 OTHER CONTRACTUAL SERVICES								
JOHNSON CONTROLS SECURITY SOL	36860750	0	VH WIRELESS FIRE ALARM MONITORING	173.35	.00		WF01312	
JOHNSON CONTROLS SECURITY SOL	36860751	0	MUSEUM WIRELESS FIRE ALARM	173.35	.00		WF01312	
Total 10.516.00.299 OTHER CONTRACTUAL SERVICES:				346.70	.00			
Total BUILDINGS & GROUNDS:				346.70	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.07.280 DUCOMM								
DU-COMM	17893	0	FACILITY OPERATING COSTS 2.1.22--4.30.22	5,535.43	.00		WF01312	
DU-COMM	17937	0	QUARTERLY SHARES 2.1.22-4.30.22	113,460.50	.00		WF01312	
Total 10.520.07.280 DUCOMM:				118,995.93	.00			
Total POLICE:				118,995.93	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.01.280 DUCOMM								
DU-COMM	17936	0	DU COMM QUARTERLY SHARES 1-1-4-30-22	19,144.75	.00		WF01312	
DU-COMM	CY22 17892	0	FACILITY FEE 2/1-4/30/22	877.57	.00		WF01312	
Total 10.521.01.280 DUCOMM:				20,022.32	.00			
10.521.01.303 DUES & PUBLICATIONS								
FIREHOUSE MAGAZINE	CY22 2022 SUBSCRIPTI	0	ANNUAL SUBSCRIPTION FOR R. RAKOSNIK	31.00	.00		WF01312	
ILLINOIS FIREFIGHTERS ASSN	CY22 3294	0	ANNUAL MEMBERSHIP - RAKOSNIK	125.00	.00		WF01312	
Total 10.521.01.303 DUES & PUBLICATIONS:				156.00	.00			
Total FIRE:				20,178.32	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.261 INSURANCE CLAIM LOSSES								
TAPCO	I717681	0	BLINKERSIGN, R1-1, 30" STOP, DG3, SOLAR	1,045.00	.00		WF01312	
Total 10.525.01.261 INSURANCE CLAIM LOSSES:				1,045.00	.00			
10.525.27.342 ASPHALT MIX								
HEALY ASPHALT CO LLC	30426	0	2.55 TNS UPM COLD MIX	357.00	.00		013122	
Total 10.525.27.342 ASPHALT MIX:				357.00	.00			
Total STREET:				1,402.00	.00			
Total CORPORATE FUND:				150,608.04	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.317 OFFICE SUPPLIES								
GARVEY'S OFFICE PRODUCTS	PINV2195676	0	ICC OFFICE SUPPLIES	69.10	.00		WF01312	
GARVEY'S OFFICE PRODUCTS	PINV2195700	0	ICC OFFICE SUPPLIES	16.56	.00		WF01312	
Total 35.502.01.317 OFFICE SUPPLIES:				85.66	.00			
35.502.16.299 OTHER CONTRACTUAL SERVICES								
JOHNSON CONTROLS SECURITY SOL	36860749	0	ICC WIRELESS FIRE ALARM MONITORING	173.35	.00		WF01312	
Total 35.502.16.299 OTHER CONTRACTUAL SERVICES:				173.35	.00			
Total GENERAL:				259.01	.00			
Total RECREATION FUND:				259.01	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.02.299 OTHER CONTRACTUAL SERVICES								
BACKFLOW SOLUTIONS INC	6786	0	ANNUAL SUBSCRIPTION FOR RPZ PROGRA	13,066.30	.00		013122	
Total 82.502.02.299 OTHER CONTRACTUAL SERVICES:				13,066.30	.00			
82.502.02.355 FIRE HYDRANT REPAIR PARTS								
CORE & MAIN	Q163205	0	HYDRANT BREAKAWAY KITS	1,566.00	.00		013122	
Total 82.502.02.355 FIRE HYDRANT REPAIR PARTS:				1,566.00	.00			
Total GENERAL:				14,632.30	.00			
Total WATER SUPPLY FUND:				14,632.30	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.299 OTHER CONTRACTUAL SERVICES								
CONNECT SEARCH LLC	S1043327	0	TEMPORARY STAFF SERVICES	990.00	.00		013122	
Total 83.502.01.299 OTHER CONTRACTUAL SERVICES:				990.00	.00			
Total GENERAL:				990.00	.00			
Total WASTEWATER FUND:				990.00	.00			
Grand Totals:				166,489.35	.00			

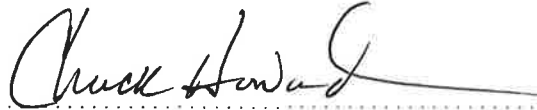
	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	150,608.04
RECREATION FUND	
Total RECREATION FUND:	259.01
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	14,632.30
WASTEWATER FUND	
Total WASTEWATER FUND:	990.00
Grand Totals:	166,489.35

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

DATE

1/25/22

APPROVED BY





VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on February 14, 2022

Covering weekly check runs dated for:

February 7, 2022/CY21.....\$2,757.40

1 of 2

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice.Batch = "WF020721","020721"

Invoice.Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.206 SENIOR CITIZEN CAB SUBSIDY								
UNITED DISPATCH	70547	0	SENIOR CAB RIDES; NOV 2021	33.60	.00		020721	
Total 10.511.00.206 SENIOR CITIZEN CAB SUBSIDY:				33.60	.00			
10.511.00.656 FIRE & POLICE COMMISSION								
VPPD	PETTY CASH 2021	0	BREAKFAST & LUNCH FOR DC FIRE EXAM	44.26	.00		020721	
Total 10.511.00.656 FIRE & POLICE COMMISSION:				44.26	.00			
Total PUBLIC AFFAIRS:				77.86	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.514.00.289 INSPECTORS FEES								
B & F CONSTRUCTION CODE SERVIC	15442	0	DEC INSPECTIONS 2021	213.60	.00		WF02072	
Total 10.514.00.289 INSPECTORS FEES:				213.60	.00			
Total COMMUNITY DEVELOPMENT:				213.60	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.519.00.299 OTHER CONTRACTUAL SERVICES								
B & F CONSTRUCTION CODE SERVIC	15442	0	DEC INI INSPECTIONS 2021	213.60	.00		WF02072	
Total 10.519.00.299 OTHER CONTRACTUAL SERVICES:				213.60	.00			
Total ENGINEERING:				213.60	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.202 TRAINING & CONFERENCES								
VPPD	PETTY CASH 2021	0	MEAL REIMB; KUBISH	27.36	.00		020721	
Total 10.520.01.202 TRAINING & CONFERENCES:				27.36	.00			
10.520.01.210 TELEPHONE								
VERIZON WIRELESS	9897449216	0	:LPR AND POLE CAMERA 12.17.21-1.16.22	76.02	.00		WF02072	
Total 10.520.01.210 TELEPHONE:				76.02	.00			
10.520.09.299 OTHER CONTRACTUAL SERVICES								
WASHU LLC	7-22	0	18 CAR WASHES DEC 2021	54.00	.00		WF02072	
Total 10.520.09.299 OTHER CONTRACTUAL SERVICES:				54.00	.00			
10.520.09.301 UNIFORMS								
WALKER, JALAN	UNIFORM	0	UNIFORM ALLOWANCE	1,400.00	.00		020721	
Total 10.520.09.301 UNIFORMS:				1,400.00	.00			
Total POLICE:				1,557.38	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.22.299 OTHER CONTRACTUAL SERVICES								
UNDERWRITERS LABORATORIES INC	72020446478-REISSUE	0	ANNUAL GROUND LADDERS INSPECTION -	595.00	.00		020721	
Total 10.521.22.299 OTHER CONTRACTUAL SERVICES:				595.00	.00			
Total FIRE:				595.00	.00			
Total CORPORATE FUND:				2,657.44	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.210 TELEPHONE								
MANTELS, KEVIN	MANTELSPHONE2021SE	0	PERS PHONE REIMBURSEMENT; SEPTEMB	24.99	.00		WF02072	
MANTELS, KEVIN	MANTELSPHONE2021SE	0	USAGE REIMBURSEMENT; SEPTEMBER 202	24.99	.00		WF02072	
MANTELS, KEVIN	MANTELSPHONE2021SE	0	PERS PHONE REIMBURSEMENT; OCTOBER	24.99	.00		WF02072	
MANTELS, KEVIN	MANTELSPHONE2021SE	0	USAGE REIMBURSEMENT; OCTOBER 2021	24.99	.00		WF02072	
Total 60.502.02.210 TELEPHONE:				99.96	.00			
Total GENERAL:				99.96	.00			
Total STREET IMPROVEMENT FUND:				99.96	.00			
Grand Totals:				2,757.40	.00			

	<u>Amount Paid</u>
CORPORATE FUND	
Total CORPORATE FUND:	<u>2,657.44</u>
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	<u>99.96</u>
Grand Totals:	<u><u>2,757.40</u></u>

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

DATE

2/2/22

APPROVED BY





VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on February 14, 2022

Covering weekly check runs dated for:

February 7, 2022/CY22 \$354,569.07

2 of 2

Report Criteria:

Invoices with totals above \$0 included.
Paid and unpaid invoices included.
Invoice.Batch = "WF020722","020722"
Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.231145 P&Z DEPOSIT: MISCELLANEOUS								
APK HOLDING LLC	PZ21-0010	0	REFUND OF REMAINING ESCROW	460.30	.00		020722	
DEVELOPMENT MANAGEMENT GROU	PZ21-0008	0	REUND OF REMAINING ESCROW	68.15	.00		020722	
HALL, DIANNA	PZ-21-0007	0	REUND OF REMAINING ESCROW	316.50	.00		020722	
Total 10.231145 P&Z DEPOSIT: MISCELLANEOUS:				844.95	.00			
10.43105 ELEVATOR INSPECTION FEES								
TRINITY LUTHERAN CHURCH	OVERPAYMENT	0	OVERPAYMENT OF ELEVATOR INSPECTION	30.00	.00		020722	
Total 10.43105 ELEVATOR INSPECTION FEES:				30.00	.00			
Total :				874.95	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.303 DUES & PUBLICATIONS								
INTERNATIONAL INSTITUTE OF	2022 RENEWAL	0	ANNUAL MEMBERSHIP FEE;H.KORYNECKY	240.00	.00		020722	
Total 10.511.00.303 DUES & PUBLICATIONS:				240.00	.00			
Total PUBLIC AFFAIRS:				240.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.01.210 TELEPHONE								
SAWYER, BRIAN	JAN 2022	0	PERS DEVICE PHONE REIMB; JANUARY 202	24.99	.00		020722	
SAWYER, BRIAN	JAN 2022	0	USAGE REIMB; JANUARY 2022	24.99	.00		020722	
Total 10.512.01.210 TELEPHONE:				49.98	.00			
10.512.01.299 OTHER CONTRACTUAL SERVICES								
CURRENT TECHNOLOGIES CORP	728505	0	IT CONSULTANT	165.00	.00		WF02072	
GOVQA LLC	1339	0	FOIA OPEN RECORDS MODULE:01/01-03/31	1,905.00	.00		020722	
KNO2 LLC	inv00019941	0	MONTHLY LINE AND DOMESTIC PAGES	42.68	.00		WF02072	
SAWYER, BRIAN	JAN 2022	0	MILEAGE REIMB; JANUARY 2022	20.18	.00		020722	
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:				2,132.86	.00			
Total MANAGER:				2,182.84	.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	S1043652	0	TEMPORARY STAFF SERVICES	1,369.50	.00		020722	
GOVTEMPSUSA LLC	3895064	0	CONTRACTED FINANCE DIRECTOR; 1/16 & 1	4,462.50	.00		020722	
Total 10.513.00.299 OTHER CONTRACTUAL SERVICES:				5,832.00	.00			
10.513.00.317 OFFICE SUPPLIES								
RUNCO OFFICE SUPPLY	850502-0	0	CALENDARS, STAPLES, POST-ITS, PENS, S	143.48	.00		020722	
SAFECHECKS	0541276	0	ACCT PAYABLE CHECK STOCK	470.44	.00		020722	
SAFECHECKS	0541283	0	PAYROLL CHECKS	482.46	.00		020722	
Total 10.513.00.317 OFFICE SUPPLIES:				1,096.38	.00			
Total FINANCE:				6,928.38	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.514.00.270 MAINT OF OFFICE EQUIPMENT								
KONICA MINOLTA BUSINESS	1187837	0	B&W COPY CHARGES JAN2022	5.47	.00		WF02072	
KONICA MINOLTA BUSINESS	1187837	0	COLOR COPY CHARGES JAN 2022	26.62	.00		WF02072	
Total 10.514.00.270 MAINT OF OFFICE EQUIPMENT:				32.09	.00			
Total COMMUNITY DEVELOPMENT:				32.09	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.515.00.281 RENTAL OF EQUIPMENT								
QUADIENT LEASING USA, INC	N9239534	0	QRTLY PSTG MACH RENTAL; 02/24-05/23/22	708.13	.00		020722	
Total 10.515.00.281 RENTAL OF EQUIPMENT:				708.13	.00			
Total CENTRAL SERVICES:				708.13	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.202 TRAINING & CONFERENCES								
VPPD	PETTY CASH - 2022	0	MEAL REIMB; GONZALEZ	22.98	.00		020722	
VPPD	PETTY CASH - 2022	0	MEAL REIMB; PERKINS	20.68	.00		020722	
VPPD	PETTY CASH - 2022	0	MEAL REIMB; CIHAK	13.89	.00		020722	
VPPD	PETTY CASH - 2022	0	MEAL REIMB; RUNGE	12.66	.00		020722	
Total 10.520.01.202 TRAINING & CONFERENCES:				70.21	.00			
10.520.07.230 PRINTING SERVICES								
PRINTSMART PRINTING &	35900	0	VIDEO GAMING LICENSE-NUMBERED STICK	233.30	.00		WF02072	
Total 10.520.07.230 PRINTING SERVICES:				233.30	.00			
10.520.08.299 OTHER CONTRACTUAL SERVICES								
FIFTH THIRD BANK LEGAL ENTRY	ID 20211116620037	0	SUBPOENA FEE FOR INVESTIGATION	38.40	.00		WF02072	
Total 10.520.08.299 OTHER CONTRACTUAL SERVICES:				38.40	.00			
10.520.09.299 OTHER CONTRACTUAL SERVICES								
DATA COM SOFTWARE	12122	0	ANNUAL COMPLAINT PROGRAM SOFTWARE	449.00	.00		WF02072	
JET BRITE CAR WASH INC	4489	0	24 CAR WASHES DEC 21	72.00	.00		WF02072	
Total 10.520.09.299 OTHER CONTRACTUAL SERVICES:				521.00	.00			
10.520.09.301 UNIFORMS								
DAVIS & STANTON	143857	0	25 UNIFORM POLICE BARS --LIFE SAVING,C	216.00	.00		WF02072	
FOREST AWARDS & ENGRAVING	12202	0	2 LIFESAVING AWARD PLAQUES	118.00	.00		WF02072	
VELAZQUEZ, CASSANDRA	UNIFORM NEW HIRE	0	UNIFORM ALLOWANCE	1,400.00	.00		020722	
Total 10.520.09.301 UNIFORMS:				1,734.00	.00			
Total POLICE:				2,596.91	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.27.341 SALT/CALCIUM CHLORIDE								
COMPASS MINERALS AMERICA	933501	0	BULK HIGHWAY COARSE	1,283.35	.00		020722	
COMPASS MINERALS AMERICA	934538	0	BULK HIGHWAY COARSE	10,075.57	.00		020722	
K-TECH SPECIALTY COATINGS INC	202201-K0096	0	BEET HEET CONCENTRATE	7,043.66	.00		020722	
Total 10.525.27.341 SALT/CALCIUM CHLORIDE:				18,402.58	.00			
10.525.27.342 ASPHALT MIX								
HEALY ASPHALT CO LLC	30440	0	2.28 TNS UPM COLD MIX	319.20	.00		020722	
HEALY ASPHALT CO LLC	30448	0	2.1 TNS UPM COLD MIX	294.00	.00		020722	
Total 10.525.27.342 ASPHALT MIX:				613.20	.00			
Total STREET:				19,015.78	.00			
Total CORPORATE FUND:				32,579.08	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.281 RENTAL OF EQUIPMENT								
PITNEY BOWES GLOBAL FINANCIAL	3105134108	0	ICC, POSTAL MACHINE LEASE	134.67	.00		WF02072	
Total 35.502.01.281 RENTAL OF EQUIPMENT:				134.67	.00			
35.502.36.299 OTHER CONTRACTUAL SERVICES								
KANTOR, GARY	JAN2022	0	CONTRACTUAL YTH MAGIC CLASS	14.00	.00		WF02072	
QUICKSCORES LLC	220142	0	WOMEN VBALL LEAGUE SCHEDULING SRV	105.00	.00		WF02072	
Total 35.502.36.299 OTHER CONTRACTUAL SERVICES:				119.00	.00			
35.502.36.311 PROGRAM SUPPLIES								
MICHAEL ANTHONY'S PIZZA	139004	0	SENIOR BDAY BUNCH AND LUNCH	153.00	.00		WF02072	
Total 35.502.36.311 PROGRAM SUPPLIES:				153.00	.00			
Total GENERAL:				406.67	.00			
Total RECREATION FUND:				406.67	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.02.325 GENERAL EQUIPMENT PARTS								
RUSO'S POWER EQUIPMENT INC	SPI10944840	0	OIL ABD GREASE FOR MOWERS	258.75	.00		WF02072	
RUSO'S POWER EQUIPMENT INC	SPI10946423	0	RED GREASE FOR MOWERS	54.89	.00		WF02072	
Total 36.502.02.325 GENERAL EQUIPMENT PARTS:				313.64	.00			
Total GENERAL:				313.64	.00			
Total PARKS FUND:				313.64	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
50.502.02.299 OTHER CONTRACTUAL SERVICES								
SHAW MEDIA	10074598-JAN 2022	0	INTENT TO ISSUE BONDS NOTICE	1,420.34	.00		020722	
Total 50.502.02.299 OTHER CONTRACTUAL SERVICES:				1,420.34	.00			
Total GENERAL:				1,420.34	.00			
Total DEBT SERVICE FUND:				1,420.34	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.299 OTHER CONTRACTUAL SERVICES								
GOVTEMPSUSA LLC	3895064	0	CONTRACTED ENGINEER; 1/16 & 1/23/22	2,240.00	.00		020722	
Total 60.502.02.299 OTHER CONTRACTUAL SERVICES:				2,240.00	.00			
60.502.03.299 OTHER CONTRACTUAL SERVICES								
A LAMP CONCRETE CONTRACTORS I	PE #07 (Final) - A Lamp #1	0	ASTOR, MYRTLE & EUCLID IMPROVEMENTS	42,400.11	.00		WF02072	
Total 60.502.03.299 OTHER CONTRACTUAL SERVICES:				42,400.11	.00			
Total GENERAL:				44,640.11	.00			
Total STREET IMPROVEMENT FUND:				44,640.11	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
65.502.02.402 NON-CAPITAL OUTLAY								
O'HERRON CO INC, RAY	2169373	0	BAR,LIGHTS,SIREN FOR #190 NEW SQUAD	2,175.00	.00		WF02072	
O'HERRON CO INC, RAY	2169685	0	LIGHTS,BAR,SIREN FOR #187	2,175.00	.00		WF02072	
Total 65.502.02.402 NON-CAPITAL OUTLAY:				4,350.00	.00			
Total GENERAL:				4,350.00	.00			
Total EQUIPMENT REPLACEMENT FUND:				4,350.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.02.401 CAPITAL OUTLAY								
A LAMP CONCRETE CONTRACTORS I	PE #07 (Final) - A Lamp #1	0	ASTOR, MYRTLE & EUCLID IMPROVEMENTS	117,000.00	.00		WF02072	
Total 82.502.02.401 CAPITAL OUTLAY:				117,000.00	.00			
Total GENERAL:				117,000.00	.00			
Total WATER SUPPLY FUND:				117,000.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.299 OTHER CONTRACTUAL SERVICES								
CONNECT SEARCH LLC	S1043785	0	TEMPORARY STAFF SERVICES	990.00	.00		020722	
Total 83.502.01.299 OTHER CONTRACTUAL SERVICES:				990.00	.00			
83.502.02.401 CAPITAL OUTLAY								
A LAMP CONCRETE CONTRACTORS I	PE #07 (Final) - A Lamp #1	0	ASTOR, MYRTLE & EUCLID IMPROVEMENTS	143,000.00	.00		WF02072	
Total 83.502.02.401 CAPITAL OUTLAY:				143,000.00	.00			
83.502.04.401 CAPITAL OUTLAY								
A LAMP CONCRETE CONTRACTORS I	PE #07 (Final) - A Lamp #1	0	ASTOR, MYRTLE & EUCLID IMPROVEMENTS	9,869.23	.00		WF02072	
Total 83.502.04.401 CAPITAL OUTLAY:				9,869.23	.00			
Total GENERAL:				153,859.23	.00			
Total WASTEWATER FUND:				153,859.23	.00			
Grand Totals:				354,569.07	.00			

	<u>Amount Paid</u>
CORPORATE FUND	
Total CORPORATE FUND:	<u>32,579.08</u>
RECREATION FUND	
Total RECREATION FUND:	<u>406.67</u>
PARKS FUND	
Total PARKS FUND:	<u>313.64</u>
DEBT SERVICE FUND	
Total DEBT SERVICE FUND:	<u>1,420.34</u>
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	<u>44,640.11</u>
EQUIPMENT REPLACEMENT FUND	
Total EQUIPMENT REPLACEMENT FUND:	<u>4,350.00</u>
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	<u>117,000.00</u>
WASTEWATER FUND	
Total WASTEWATER FUND:	<u>153,859.23</u>
Grand Totals:	<u><u>354,569.07</u></u>

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

DATE

2/2/22

APPROVED BY




Amount Paid

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Adjustmentid = {IS NULL}

Invoice.Batch = "WF020722","020722"



VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on February 44, 2022

Covering weekly check runs dated for:

January 24, 2022/CY21..... \$378,657.51

1 of 2

Report Criteria:

Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 Invoice.Batch = "WF012421","012421"
 Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.210515 DELTA DENTAL RESERVE								
DELTA DENTAL OF ILLINOIS	1524850	0	TOTAL ADMIN CHARGES; DECEMBER 2021	1,368.24	.00		WF01242	
DELTA DENTAL OF ILLINOIS	1524850	0	TOTAL CLAIMS CHARGE; DECEMBER 2021	8,711.55	.00		WF01242	
Total 10.210515 DELTA DENTAL RESERVE:				10,079.79	.00			
10.40001 PROPERTY TAXES								
TENNEY, STEPHEN	TAX REIM FOR 2020 TAX	0	ANNEXATION - PROP TAX REIMB FOR 2020	992.93	.00		012421	
Total 10.40001 PROPERTY TAXES:				992.93	.00			
10.42074 LOCAL DEBT RECOVERY								
MUNICIPAL COLLECTION SERVICES, I	020896	0	ADMIN FEE FOR IDROP COLLECTIONS	26.58	.00		012421	
MUNICIPAL COLLECTION SERVICES, I	020897	0	ADMIN FEE FOR IDROP COLLECTIONS	175.75	.00		012421	
MUNICIPAL COLLECTION SERVICES, I	020898	0	ADMIN FEE FOR IDROP COLLECTIONS	714.08	.00		012421	
Total 10.42074 LOCAL DEBT RECOVERY:				916.41	.00			
10.45128 MISCELLANEOUS REVENUE								
GUERRA, MICHAEL	MISC CHARGE	0	BANK CHARGE REFUND	10.00	.00		012421	
Total 10.45128 MISCELLANEOUS REVENUE:				10.00	.00			
Total :				11,999.13	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.656 FIRE & POLICE COMMISSION								
C.O.P.S AND F.I.R.E PERSONNEL	106945	0	PRE EMPL PSYCH EXAM; FT OFC	450.00	.00		WF01242	
OTTOSEN DINOLFO	141523	0	4TH QTR 2021 LEGAL SVCS-F &P COMM	850.00	.00		WF01242	
Total 10.511.00.656 FIRE & POLICE COMMISSION:				1,300.00	.00			
10.511.00.658 ECONOMIC DEVELOPMENT COMM								
VPCD/ED	PETTY CASH 2021	0	WEB DOMAIN FOR EDC	20.00	.00		012421	
Total 10.511.00.658 ECONOMIC DEVELOPMENT COMM:				20.00	.00			
Total PUBLIC AFFAIRS:				1,320.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.514.00.202 TRAINING & CONFERENCES								
VPCD/ED	PETTY CASH 2021	0	CD WORK LUNCH	28.07	.00		012421	
VPCD/ED	PETTY CASH 2021	0	SEMINAR CODE ENFORCEMENT	17.55	.00		012421	
Total 10.514.00.202 TRAINING & CONFERENCES:				45.62	.00			
10.514.00.289 INSPECTORS FEES								
ELEVATOR INSPECTION SVC CO INC	104256	0	SEMI ANNUAL ELEVATOR INSPECTIONS	1,312.00	.00		WF01242	
ELEVATOR INSPECTION SVC CO INC	105407	0	ELEVATOR INSPECTION 545 S ARDMORE	75.00	.00		WF01242	
Total 10.514.00.289 INSPECTORS FEES:				1,387.00	.00			
10.514.00.299 OTHER CONTRACTUAL SERVICES								
DACRA TECH LLC	2021-12-40	0	CD TICKET PROGRAM	150.00	.00		WF01242	
SAFEBUILT ILLINOIS LLC	0083242-IN	0	CONTRACTOR WORKER K CHELLINO	1,144.00	.00		WF01242	
VPCD/ED	PETTY CASH 2021	0	DUPAGE COUNTY PLAT FEE	2.00	.00		012421	
VPCD/ED	PETTY CASH 2021	0	DUPAGE COUNTY PLAT FEE	2.00	.00		012421	
Total 10.514.00.299 OTHER CONTRACTUAL SERVICES:				1,298.00	.00			
10.514.00.303 DUES & PUBLICATIONS								
ROTARY CLUB OF VILLA PARK	513	0	ROTARY DUES/LUNCHES	305.00	.00		012421	
Total 10.514.00.303 DUES & PUBLICATIONS:				305.00	.00			
10.514.00.317 OFFICE SUPPLIES								
VPCD/ED	PETTY CASH 2021	0	KEYS	6.03	.00		012421	
VPCD/ED	PETTY CASH 2021	0	PAINT	7.56	.00		012421	
Total 10.514.00.317 OFFICE SUPPLIES:				13.59	.00			
10.514.00.399 OTHER SUPPLIES								
VPCD/ED	PETTY CASH 2021	0	FLOWERS	27.90	.00		012421	
VPCD/ED	PETTY CASH 2021	0	DUNKIN RAFFLE FEE	20.00	.00		012421	
Total 10.514.00.399 OTHER SUPPLIES:				47.90	.00			
Total COMMUNITY DEVELOPMENT:				3,097.11	.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 12/2021	0	21 W PLYMOUTH; 12/6-1/7/22	261.85	.00		012421	
COMMONWEALTH EDISON CO	1043074121 12/2021	0	JACKSON POND; 11/16-12/17/21	25.33	.00		012421	
COMMONWEALTH EDISON CO	9006703009 12/2021	0	SIREN; 12/3-1/6/22	31.19	.00		012421	
COMMONWEALTH EDISON CO	9006734022 12/2021	0	106 S. VILLA; 12/3-1/6/22	196.59	.00		012421	
Total 10.516.00.219 UTILITY - ELECTRIC:				514.96	.00			
10.516.00.220 UTILITY - GAS								
NICOR GAS	70-63-81-1000 12/2021	0	MUSEUM; 12/3-12/22/21	369.34	.00		012421	
NICOR GAS	88-56-65-5698 6 12/2021	0	100 S. VILLA AVE	278.62	.00		012421	
NICOR GAS	88-66-34-6936 12/2021	0	POLICE STN; 12/3-12/21/21	334.56	.00		012421	
Total 10.516.00.220 UTILITY - GAS:				982.52	.00			
10.516.00.222 HEATING & A/C MAINT SERV								
ACITELLI HEATING & PIPING	35724	0	CY21 SERV TO FS82 BOILER	143.00	.00		WF01242	
ACITELLI HEATING & PIPING	35746	0	CY21 SERV TO BOILER PW	143.00	.00		WF01242	
Total 10.516.00.222 HEATING & A/C MAINT SERV:				286.00	.00			
10.516.00.315 BUILDING MAINT SUPPLIES								
SUBURBAN DRIVELINE INC	64145	0	CY21 SAFETY TEST M82	40.00	.00		WF01242	
Total 10.516.00.315 BUILDING MAINT SUPPLIES:				40.00	.00			
Total BUILDINGS & GROUNDS:				1,823.48	.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 12/2021	0	METRA STN PARK LOT; 12/6-1/7/22	158.65	.00		012421	
Total 10.517.00.219 UTILITY - ELECTRIC:				158.65	.00			
10.517.00.220 UTILITY - GAS								
NICOR GAS	10-44-81-1000 12/2021	0	METRA STATION; 12/3-1/4/22	451.08	.00		012421	
Total 10.517.00.220 UTILITY - GAS:				451.08	.00			
Total COMMUTER PARKING LOT:				609.73	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.518.00.315 INSPECTIONS AND SAFETY TESTS								
SUBURBAN DRIVELINE INC	64138	0	CY21 SAFETY TEST M81	40.00	.00		WF01242	
SUBURBAN DRIVELINE INC	64146	0	CY21 SAFETY TEST M80	40.00	.00		WF01242	
SUBURBAN DRIVELINE INC	64184	0	CY21 SAFETY TEST PW95	40.00	.00		WF01242	
Total 10.518.00.315 INSPECTIONS AND SAFETY TESTS:				120.00	.00			
Total GARAGE:				120.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.210 TELEPHONE								
VERIZON WIRELESS	9896331019	0	POLE CAMERAS AND CELL PHONES 12.2.21	919.45	.00		WF01242	
Total 10.520.01.210 TELEPHONE:				919.45	.00			
10.520.01.299 OTHER CONTRACTUAL SERVICES								
DACRA TECH LLC	2021-12-40	0	PD TICKET PROGRAM	400.00	.00		WF01242	
DACRA TECH LLC	2021-12-40	0	COLLECTION PROGRAM	200.00	.00		WF01242	
Total 10.520.01.299 OTHER CONTRACTUAL SERVICES:				600.00	.00			
10.520.08.299 OTHER CONTRACTUAL SERVICES								
ILLINOIS PHLEBOTOMY SERVICES	1469	0	PHLEBOTOMY SVC FOR VPPC2102746	425.00	.00		WF01242	
Total 10.520.08.299 OTHER CONTRACTUAL SERVICES:				425.00	.00			
10.520.09.299 OTHER CONTRACTUAL SERVICES								
GERATY & COMPANY ACCESS CONT	19318	0	DSX ACCESS CONTROLS FOR LOCK-UP	180.00	.00		WF01242	
Total 10.520.09.299 OTHER CONTRACTUAL SERVICES:				180.00	.00			
Total POLICE:				2,124.45	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.210 TELEPHONE								
SALERNO, RICHARD	DECEMBER 2021	0	PERS DEVICE PHONE REIMB; DECEMBER 2	24.99	.00		012421	
SALERNO, RICHARD	DECEMBER 2021	0	USAGE REIMBURSEMENT; DECEMBER 2021	24.99	.00		012421	
Total 10.525.01.210 TELEPHONE:				49.98	.00			
10.525.25.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0179073093 12/2021	0	889 W NO STREETLIGHTS; 12/6-1/7/22	66.59	.00		012421	
COMMONWEALTH EDISON CO	0969040060 12/2021	0	TRAFFIC SIGNALS; 12/7-1/10/22	912.75	.00		012421	
COMMONWEALTH EDISON CO	3779053023 12/2021	0	STREETLIGHTS 2; 12/3-1/6/22	48.99	.00		012421	
COMMONWEALTH EDISON CO	5763147089 12/2021	0	STREETLIGHTS 1; 11/30-1/3/22	182.17	.00		012421	
Total 10.525.25.219 UTILITY - ELECTRIC:				1,210.50	.00			
10.525.27.285 DISPOSAL EXPENSE								
MARCOTT ENTERPRISES INC	21712	0	DIRT & CONCRETE SPOILS OUT OF DOME	390.00	.00		012421	
Total 10.525.27.285 DISPOSAL EXPENSE:				390.00	.00			
10.525.28.285 DISPOSAL EXPENSE								
MARCOTT ENTERPRISES INC	21712	0	DIRT & CONCRETE SPOILS OUT OF DOME	850.00	.00		012421	
Total 10.525.28.285 DISPOSAL EXPENSE:				850.00	.00			
Total STREET:				2,500.48	.00			
Total CORPORATE FUND:				23,594.38	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
19.520.01.202 TRAINING & CONFERENCES								
WATCHGUARD INC	4BOINV0008395	0	QUICK START INSTALL, REMOTE INSTALL, T	1,500.00	.00		WF01242	
Total 19.520.01.202 TRAINING & CONFERENCES:				1,500.00	.00			
19.520.01.212 LEGAL SERVICES - POLICE DUI								
SMITH & FULLER	4688	0	LEGAL SVCS-DEC DUI PROSECUTIONS	4,108.95	.00		WF01242	
Total 19.520.01.212 LEGAL SERVICES - POLICE DUI:				4,108.95	.00			
Total POLICE:				5,608.95	.00			
Total DUI TECHNOLOGY FUND:				5,608.95	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
28.502.01.299 OTHER CONTRACTUAL SERVICES								
V3 COMPANIES OF ILLINOIS	1221448	0	REBUILD DOWNTOWNS AND MAIN STREET	3,137.42	.00		WF01242	
Total 28.502.01.299 OTHER CONTRACTUAL SERVICES:				3,137.42	.00			
Total GENERAL:				3,137.42	.00			
Total TIF 4 FUND - ST. CHARLES RD:				3,137.42	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.291 BREWFEST								
BREWFEST PARTNERS	20336	0	CY21 BREWFEST EVENT REIMBURSE	7,421.35	.00		WF01242	
Total 35.502.01.291 BREWFEST:				7,421.35	.00			
35.502.16.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	8668740009 12/2021	0	TENNIS CRTS; 12/2-1/7/22	28.67	.00		012421	
Total 35.502.16.219 UTILITY - ELECTRIC:				28.67	.00			
35.502.16.220 UTILITY - GAS								
NICOR GAS	45-01-72-1000 12/2021	0	ICC; 12/3-12/22/21	2,043.30	.00		012421	
Total 35.502.16.220 UTILITY - GAS:				2,043.30	.00			
35.502.36.299 OTHER CONTRACTUAL SERVICES								
DESIGNSPRING GROUP INC.	2741	0	CY21 WIN/SPR VPPR BROCHURE	2,240.00	.00		WF01242	
Total 35.502.36.299 OTHER CONTRACTUAL SERVICES:				2,240.00	.00			
Total GENERAL:				11,733.32	.00			
Total RECREATION FUND:				11,733.32	.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 12/2021	0	TWIN LAKES ; 11/22-12/27/22	168.97	.00		012421	
COMMONWEALTH EDISON CO	9006795007 12/2021	0	ROTARY PARK; 12/3-1/6/22	34.42	.00		012421	
Total 36.502.01.219 UTILITY - ELECTRIC:				203.39	.00			
36.502.01.220 UTILITY - GAS								
NICOR GAS	85-28-81-1000 12/2021	0	N TERR PARK; 11/6-12/22/21	323.46	.00		012421	
NICOR GAS	86-94-36-5332 12/2021	0	N TERR PARK; 12/22-1/6/22	119.30	.00		012421	
NICOR GAS	92-43-81-1000 12/2021	0	MAINT BLDG; 12/3-12/27/21	185.95	.00		012421	
Total 36.502.01.220 UTILITY - GAS:				628.71	.00			
Total GENERAL:				832.10	.00			
Total PARKS FUND:				832.10	.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 12/2021	0	JEFF POOL; 11/3-1/7/22	717.21	.00		012421	
Total 41.502.01.219 UTILITY - ELECTRIC:				717.21	.00			
41.502.01.220 UTILITY - GAS								
NICOR GAS	32-27-30-1000 12/2021	0	JEFF POOL FLTR; 12/3-1/4/22	51.87	.00		012421	
NICOR GAS	79-11-72-1000 12/2021	0	JEFF POOL; 12/3-12/22/21	74.78	.00		012421	
Total 41.502.01.220 UTILITY - GAS:				126.65	.00			
Total GENERAL:				843.86	.00			
Total SWIMMING POOL FUND:				843.86	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
50.502.02.299 OTHER CONTRACTUAL SERVICES								
SPEER FINANCIAL INC	d7/21-40	0	CONTINUING DISCLOSURE FILING-2021	1,000.00	.00		WF01242	
US BANK	6373907	0	ANNUAL ADMIN FEES-SERIES 2014-12/01/20	550.00	.00		WF01242	
Total 50.502.02.299 OTHER CONTRACTUAL SERVICES:				1,550.00	.00			
Total GENERAL:				1,550.00	.00			
Total DEBT SERVICE FUND:				1,550.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
65.502.02.401 CAPITAL OUTLAY								
STALKER RADAR APPLIED CONCEPT	395370	0	ANTENNA,CABLE KIT,TUNING FORK RADAR	1,256.75	.00		WF01242	
Total 65.502.02.401 CAPITAL OUTLAY:				1,256.75	.00			
Total GENERAL:				1,256.75	.00			
Total EQUIPMENT REPLACEMENT FUND:				1,256.75	.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	1221407	0	PERMITTING; GARDEN STATION (HAWTHOR	2,126.47	.00		WF01242	
V3 COMPANIES OF ILLINOIS	1221408	0	PERMITTING; ROOSEVELT W 0170 (VILLA O	614.15	.00		WF01242	
Total 68.502.02.292 ENGINEERING SERVICES:				2,740.62	.00			
68.502.02.299 OTHER CONTRACTUAL SERVICES								
V3 COMPANIES OF ILLINOIS	ER21014-07	0	MONTEREY & TWIN LAKES NATIVE AREA M	1,001.50	.00		WF01242	
Total 68.502.02.299 OTHER CONTRACTUAL SERVICES:				1,001.50	.00			
68.502.10.292 ENGINEERING SERVICES								
V3 COMPANIES OF ILLINOIS	1221447	0	JACKSON POND DESIGN ENGINEERING	4,765.29	.00		WF01242	
Total 68.502.10.292 ENGINEERING SERVICES:				4,765.29	.00			
Total GENERAL:				8,507.41	.00			
Total STORMWATER BUYOUT FUND:				8,507.41	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.210 TELEPHONE								
JESSEN, DENNIS	DECEMBER 2021	0	PERS DEVICE PHONE REIMB; DECEMBER 2	24.99	.00		012421	
JESSEN, DENNIS	DECEMBER 2021	0	USAGE REIMBURSEMENT; DECEMBER 2021	24.99	.00		012421	
VENCHUS, THOMAS	DECEMBER 2021	0	PERS DEVICE PHONE REIMB; DECEMBER 2	24.99	.00		012421	
VENCHUS, THOMAS	DECEMBER 2021	0	USAGE REIMBURSEMENT; DECEMBER 2021	24.99	.00		012421	
Total 82.502.01.210 TELEPHONE:				99.96	.00			
82.502.01.321 PURCHASE OF WATER								
DUPAGE WATER COMMISSION	DECEMBER 2021	0	WATER COSTS; DECEMBER 2021	214,301.43	.00		012421	
Total 82.502.01.321 PURCHASE OF WATER:				214,301.43	.00			
82.502.02.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0005158074 12/2021	0	520 N PRINCETON; 12/7-1/10/22	474.97	.00		012421	
COMMONWEALTH EDISON CO	0233060038 12/2021	0	CENTRAL PUMPING STN; 12/7-1/10/22	420.80	.00		012421	
COMMONWEALTH EDISON CO	6152211004 12/2021	0	WTR/SWR; 12/3-1/6/22	214.61	.00		012421	
COMMONWEALTH EDISON CO	6667072019 12/2021	0	WELL #2; 12/3-1/6/22	408.04	.00		012421	
Total 82.502.02.219 UTILITY - ELECTRIC:				1,518.42	.00			
82.502.02.220 UTILITY - GAS								
NICOR GAS	00-94-81-1000 12/2021	0	WTR/SWR; 12/3-1/4/22	795.88	.00		012421	
NICOR GAS	64-34-94-2602 12/2021	0	1260 S. CORNELL AVE.	79.27	.00		012421	
NICOR GAS	95-84-81-1000 12/2021	0	CENTRAL STN; 12/3-12/22/21	86.42	.00		012421	
Total 82.502.02.220 UTILITY - GAS:				961.57	.00			
82.502.02.274 METER REPAIRS								
CORE & MAIN	Q146730	0	LARGE METERS	14,515.00	.00		012421	
Total 82.502.02.274 METER REPAIRS:				14,515.00	.00			
82.502.02.293 LABORATORY TESTING								
ETP LABS INC	21-135657	0	COLIFORM SAMPLES; 11/2021	260.00	.00		012421	
Total 82.502.02.293 LABORATORY TESTING:				260.00	.00			
82.502.02.299 OTHER CONTRACTUAL SERVICES								
ASSOCIATED TECHNICAL SERVICES	34732	0	EMERGENCY LEAK DETECTION; 359 N LINC	800.00	.00		012421	
ASSOCIATED TECHNICAL SERVICES	34735	0	LOCATE EMERGENCY LEAK; 219 W ST CHA	803.50	.00		012421	

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
Total 82.502.02.299 OTHER CONTRACTUAL SERVICES:				1,603.50	.00			
82.502.02.351 VALVES								
CORE & MAIN	Q132525	0	VALES & ACCESSORIES FOR STOCK	5,150.14	.00		012421	
Total 82.502.02.351 VALVES:				5,150.14	.00			
82.502.02.353 SERVICE CONNECTION MATERIALS								
CORE & MAIN	Q132577	0	COPPER & SERVICE MATERIAL FOR STOCK	1,678.20	.00		012421	
Total 82.502.02.353 SERVICE CONNECTION MATERIALS:				1,678.20	.00			
82.502.02.354 WATER METERS								
CORE & MAIN	P794712	0	SMART POINTS FOR METERS	19,832.00	.00		012421	
CORE & MAIN	P795227	0	3/4" IPERL WATER METERS	18,060.00	.00		012421	
CORE & MAIN	Q146698	0	LARGE METERS	19,170.00	.00		012421	
CORE & MAIN	Q146730	0	LARGE METERS	4,892.00	.00		012421	
CORE & MAIN	Q146750	0	LARGE METERS	6,645.00	.00		012421	
Total 82.502.02.354 WATER METERS:				68,599.00	.00			
Total GENERAL:				308,687.22	.00			
Total WATER SUPPLY FUND:				308,687.22	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.02.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0007134036 12/2021	0	WESTLANDS LIFT STN; 12/7-1/1/22	33.49	.00		012421	
COMMONWEALTH EDISON CO	0045126092 12/2021	0	NORTH & YALE; 11/22-12/27/21	389.12	.00		012421	
COMMONWEALTH EDISON CO	0051086116 12/2021	0	900 N VILLA; 11/22-12/27/22	245.32	.00		012421	
COMMONWEALTH EDISON CO	0063015145 12/2021	0	S VILLA LIFT STN; 12/7-1/10/22	806.52	.00		012421	
COMMONWEALTH EDISON CO	0375103058 12/2021	0	RT 83 LIFT STN; 12/7-1/10/22	48.64	.00		012421	
COMMONWEALTH EDISON CO	0474090018 12/2021	0	YALE/RIDGE LIFT STN; 12/8-1/10/22	143.72	.00		012421	
Total 83.502.02.219 UTILITY - ELECTRIC:				1,666.81	.00			
83.502.02.220 UTILITY - GAS								
NICOR GAS	29-10-59-0000 12/2021	0	WET WEATHER; 12/3-1/4/22	2,645.86	.00		012421	
NICOR GAS	51-80-10-1000 12/2021	0	NORTH&YALE LFT; 12/3-12/22/21	32.15	.00		012421	
NICOR GAS	52-91-90-1082 12/2021	0	NATH LIFT STN; 12/22-1/6/22	71.04	.00		012421	
NICOR GAS	55-97-17-4027 12/2021	0	NATH LIFT STN; 12/6-12/22/21	27.34	.00		012421	
NICOR GAS	61-80-10-1000 12/2021	0	GENERATOR STN; 12/3-12/21/21	62.90	.00		012421	
Total 83.502.02.220 UTILITY - GAS:				2,839.29	.00			
83.502.02.302 CHEMICALS								
DUKE'S ROOT CONTOL INC	20004	0	SEWER DEGREASER	8,400.00	.00		012421	
Total 83.502.02.302 CHEMICALS:				8,400.00	.00			
Total GENERAL:				12,906.10	.00			
Total WASTEWATER FUND:				12,906.10	.00			
Grand Totals:				378,657.51	.00			

	<u>Amount Paid</u>
CORPORATE FUND	
Total CORPORATE FUND:	<u>23,594.38</u>
DUI TECHNOLOGY FUND	
Total DUI TECHNOLOGY FUND:	<u>5,608.95</u>
TIF 4 FUND - ST. CHARLES RD	
Total TIF 4 FUND - ST. CHARLES RD:	<u>3,137.42</u>
RECREATION FUND	
Total RECREATION FUND:	<u>11,733.32</u>
PARKS FUND	
Total PARKS FUND:	<u>832.10</u>
SWIMMING POOL FUND	
Total SWIMMING POOL FUND:	<u>843.86</u>
DEBT SERVICE FUND	
Total DEBT SERVICE FUND:	<u>1,550.00</u>
EQUIPMENT REPLACEMENT FUND	
Total EQUIPMENT REPLACEMENT FUND:	<u>1,256.75</u>
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	<u>8,507.41</u>
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	<u>308,687.22</u>
WASTEWATER FUND	
Total WASTEWATER FUND:	<u>12,906.10</u>

	<u>Amount Paid</u>
Grand Totals:	<u>378,657.51</u>

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

DATE

1-20-2022

APPROVED BY

Marlene Scheidl

W/S

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Adjustmentid = {IS NULL}

Invoice.Batch = "WF012421","012421"

Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Consuelo Arguilles

Submitting Department: Community Development

Item Type: Ordinances

Agenda Section: Ordinances

Subject:

An Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Special Use to Install an Electronic Message Display Panel at 1334 S. Villa Avenue

Suggested Action:

New Life Bible Chapel proposes to modify the existing freestanding monument sign located at the southeast corner of the property. The proposed plans indicate removing the existing sign cabinet and installing an electronic message display and a static digital print. The existing concrete pad and masonry base will remain. The sign will measure approximately five feet (5') in height, as measured from grade, and eight feet (8') wide. The electronic message display will measure approximately one and one-half feet (1.5') by six feet (6') wide. The proposed sign area will not exceed the maximum size allowed for a freestanding sign and electronic message display. However, Village Code requires special use approval for an electronic message display sign on a lot occupied by an institutional use.

Attachments:

[MEMO - 1334 S. Villa Ave Message Board.pdf](#)

[ORD - Message Board at 1334 S. Villa Ave.docx](#)

[PZ-21-0011 P&Z Minutes 1-13-2022.pdf](#)

Village of Villa Park

Community Development Department, 11 W. Home Avenue, Villa Park, IL 60181



TO: Michael Guerra, Administrative Officer / Director of Public Works
FROM: Consuelo Arguilles, Director of Community Development Department
DATE: January 14, 2022
RE: Petition PZ-21-0011 / 1334 S. Villa Avenue / SU - EMD / New Life Bible Church

VB Meeting: February 14, 2022 **PIN:** 06-15-303-034 **Lot Size:** 28,637 sq.ft. (.66 acres)

Present Land Use/Zoning: Religious Service / RS-10 - Residential Single-Dwelling District

Land Uses / Surrounding Zoning: Single-family residential in the RS-10 - Residential Single-Dwelling District to the North and East, and Single-family residential in the R-3 Single Family Residence District in unincorporated DuPage County to the west and east

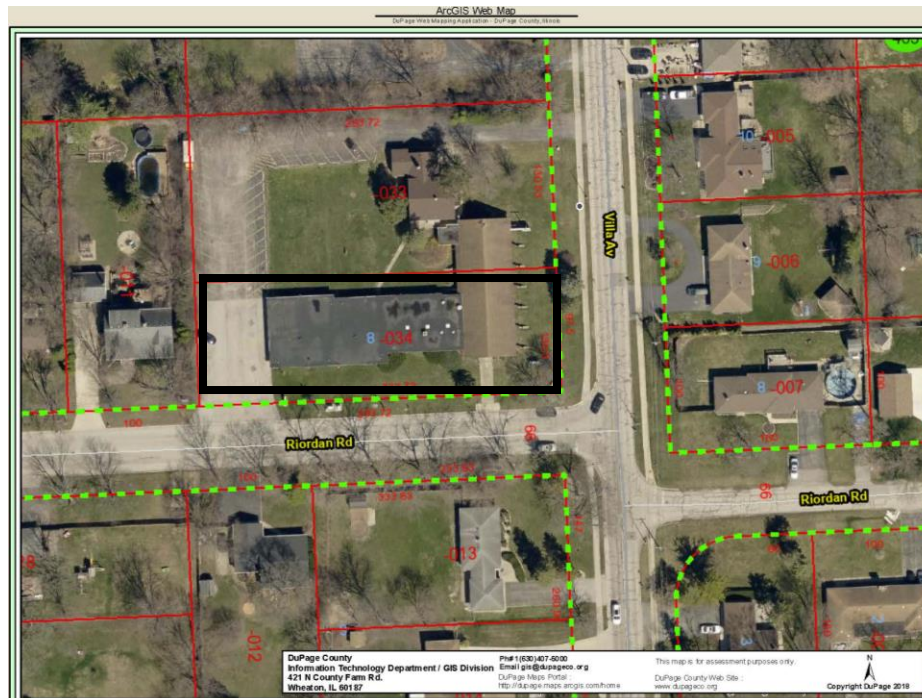
Comprehensive Plan Designation

The 2009 Comprehensive Plan Update designates the subject property as Single Family residential. This land use category is for detached single-family residential dwellings of generally one to two stories in height. This classification encompasses most of the Village's established residential neighborhoods.

Zoning Request

1. Special Use to install an electronic message display panel in the RS-10 Residential Single-Dwelling District on a lot occupied by an institutional use

Location Map



Background

The subject property is located at the northwest corner of the Villa Avenue and Riordon Road street intersection. The property is zoned residential, which allows for electronic message display panels on lots occupied by institutional uses, such as a church, as a special use. If approved, the electronic message display panel is subject to the regulations of Sec. 8.7 as well as any additional regulations imposed by the village board.

On December 21, 2020, the Village Board approved a similar request allowing an electronic message display panel measuring 62.4% of the allowed sign area for the church located on 300 S. Cornell Avenue. The overall sign area was 31.60 sq. ft., which exceeded the maximum 50% of the allowed sign area. The electronic message display measured to 19.97 sq. ft. or 62.4% and required variation approval. In 2019, the Village Board approved a special use for an electronic message display panel measuring approximately 10.76 sq. ft. in area at the Villa Park public library. It included an "Open/Close" component, a static library logo etched on aluminum that is less than 4 square feet, and a 10.76 sq.ft. electronic message display board. The total sign area is less than 16 sq. ft. The sign sits atop a masonry monument base that is 2' 8" tall. In total, the sign stands less than 5.5' tall.

The Village Zoning Ordinance allows for the construction of a monument sign for non-residential uses in R districts up to 6-feet in height and 32 sq. ft. in area. An electronic message display panel can be part of their overall sign with issuance of a special use for public, civic, or institutional uses.

Summary of Request:

The petitioner proposes to remove the existing sign cabinet and install a new sign consisting of an electronic message display and a digital print. The existing concrete pad and masonry base will remain:



The proposed plans indicate the sign measures overall approximately five feet (5') in height as

measured from grade and eight feet (8') wide. The sign area, including the digital print and electronic message display is shown as 3.5' high by 6' wide. The electronic message display will measure approximately 1'6" tall x 6' wide. The top panel will measure 2' tall x 6' wide. Per Village Code, allowed monument signs are subject to a maximum height limit of 6' and may not exceed 32 sq.ft.in area. Therefore, the proposed sign area will not exceed the maximum size allowed for a freestanding sign and electronic message display.

The plat of survey indicates the sign is setback over 18' from the east property line along Villa Avenue and over 20' from the south property line along Riordan Road. The landscape plan indicates a flower bed will be provided around the base. Landscaping will be required to be installed and maintained around the base. Code requires a minimum of three (3) feet from the outer edge of the sign base on all sides.

Standards for Special Use. Per the Petitioner:

1. The proposed use or activity is expressly authorized as a special use;

As a church, this property is considered institutional use. An electronic message display is being added to an existing sign and will comply with all of the following:

Sec. 8.7. - ELECTRONIC MESSAGE DISPLAY PANELS

8.7.1. - Where Allowed

Electronic message display panels are allowed in any of the commercial and industrial zoning districts with the exception of the Ardmore Avenue Business District, Villa Avenue Business District, St. Charles Road and the train station area as shown on the maps adopted as part of Ordinance No. 3673, which are on file in the office of the community development director. Electronic message display panels are subject to the regulations of this section.

8.7.2. - Maximum Number and Sign Area

No more than one of the allowed signs on a lot may contain an electronic message display panel. The sign area of the electronic message display panel is counted in calculating the overall area of the subject sign. An electronic message display panel may not exceed fifty (50) percent of the allowed sign area of the subject sign.

8.7.3. - Message Hold Time

An electronic message display may not change more frequently than every three (3) seconds. Background colors or displays are allowed to change only when the message changes.

8.7.4. - Graphics and Animation

Graphics are allowed only as static displays. The use of animation, dissolve, fade, scrolling, traveling, flashing, or blinking characters on electronic message display panel signs is prohibited. Animation, live feeds, video or any off-site advertising is prohibited on electronic message display panels.

8.7.5. - Brightness

All electronic message display panels must be equipped with automatic dimming devices, sun screens or otherwise be designed to operate in a manner that is appropriate for ambient light levels and include no external illumination. The brightness of the electronic message display panel

may not exceed five thousand (5,000) nits in the daytime or more than one thousand seven hundred fifty (1,750) nits in the nighttime (after sunset).

8.7.6. - Operating Hours

All electronic message display panels within 100 feet of any R zoning district must be turned off between the hours of 11:00 p.m. and 7:00 a.m. unless the business is open and operating during such hours, in which case the sign may be operated only during the hours of business operation.

8.6.2. - Freestanding Signs

E. Landscaping

Landscaping must be installed and maintained around the base of all freestanding signs. The landscape area must extend a minimum of three (3) feet from the outer edge of the sign base on all sides. Where the area around the base of a sign will not accommodate landscaping, the community development director is authorized to allow installation of all or a portion of the required landscaping at an alternate location on the site

- 2. The special use is necessary or desirable to provide a service or a facility that is in the interest of public convenience and will contribute to the general welfare of the neighborhood or community;**

Approval for the existing sign on this property to include an electronic message display will allow for communication of church activities to the community.

- 3. The special use will not be detrimental to the health, safety, or general welfare of persons residing or working in the vicinity or be injurious to property values or improvements in the vicinity;**

This existing sign currently does not pose any detriment. Nor, is it currently injurious to property values or improvements in the vicinity. We are simply adding a 5'-3" x 1'6" electronic message display according to all rule and regulations which will not add any of the aforementioned hazards.

- 4. The special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;**

Currently the sign does not create any impediments. Adding the electronic message center will not create any. A dimmer switch is added so that brightness can be controlled.

- 5. The special use will be served by adequate utilities, access roads, parking, drainage and other important and necessary facilities, infrastructure and community services; and**

No changes will be incurred due to the addition of an electronic message display on the existing sign.

- 6. The special use complies with all applicable regulations of the zoning ordinance except as expressly approved in accordance with the procedures of this zoning ordinance.**

The existing sign is already in compliance with all applicable regulations of this zoning ordinance. The addition of an electronic message display will remain in compliance.

Village Review

Village Staff has reviewed the request and finds it would be consistent with recent approvals allowing electronic message displays for institutional uses. The request would be similar to recent special use approvals the Village Board approved in the last two years. Therefore, staff does not object and is supportive.

Compliance with all current codes, including the sign code regulations, including electronic message displays, and a building permit will be required should the special use be approved. If the current sign does not have electric to it, a permit to install electric to the sign would be required. The wooden sign located just east of the driveway off Riordan is partially located in the right-of-way and will need to be either removed or relocated out of the ROW onto private property.

Planning and Zoning Recommendation:

At the January 13, 2022 public hearing, the Planning & Zoning Commission voted 8-0 recommending approval of the following:

- 1. Special Use to install an electronic message display panel in the RS-10 Residential Single-Dwelling District on a lot occupied by an institutional use

For the property located at 1334 S. Villa Avenue, PIN: 06-15-303-034

With a finding of fact that such special use meets the standards enumerated in Article 11.4. of Appendix C of the Municipal Code Village of Villa Park Basic Zoning Ordinance.

Requested Action:

If the Village Board finds in support of the rezoning request, the attached ordinance can be approved.

	AYES	NAYS
Planning and Zoning Recommendation Required: Majority of quorum	8	0
Village Board Final Decision Required: Two-thirds of all member of the Village Board		

ORDINANCE NO. _____

**AN ORDINANCE OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS,
GRANTING A
SPECIAL USE TO INSTALL AN ELECTRONIC MESSAGE DISPLAY PANEL
AT 1334 S. VILLA AVENUE**

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, pursuant to the Illinois Municipal Code (65 ILCS 5/11-13-5) the President and Board of Trustees of the Village (the “Corporate Authorities”) may determine and vary the regulations relating to its zoning ordinances; and,

WHEREAS, Application PZ-21-0011, filed by Karen Dodge of Municipal Resolutions (the “Petitioner”) on behalf of New Life Bible Chapel, requested a special use to install an electronic message display panel in the RS-10 Residential Single-Dwelling District on a lot occupied by an institutional use located at 1334 S. Villa Avenue, and legally described in Section 1 below (the “*Subject Property*”); and,

WHEREAS, Notice of a Public Hearing on said petition was published on December 29, 2021, in the Daily Herald, a newspaper having general circulation within the Village, all as required by the State statutes and the ordinances of the Village, and

WHEREAS, pursuant to said notice, the Planning and Zoning Commission of the Village conducted a public hearing on January 13, 2022, on said application in accordance with the State statutes and the ordinances of the Village; and

Ordinance No.

WHEREAS, the Planning and Zoning Commission of the Village made the required written Findings of Fact finding that the amended special use met the standards in Section 11.4.8 of the Zoning Ordinance and recommended that the special use be granted; and,

WHEREAS, the Corporate Authorities of the Village of Villa Park have received and considered the recommendation of the Planning & Zoning Commission.

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

Section 1: That this Ordinance shall apply to the Subject Property legally described as follows:

LOT 8 IN RIORDON'S SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 39 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 16, 1945 IN BOOK 25 OF PLATS, PAGE 108, AS DOCUMENT 477866, IN DUPAGE COUNTY, ILLINOIS.

The property is commonly known as 1334 S. Villa Avenue, Villa Park, Illinois.

PIN Nos.: 06-15-303-034

Section 2: A special use to install an electronic message display panel in the RS-10 Residential Single-Dwelling District on a lot occupied by an institutional use pursuant to Section 11.4 of the Zoning Ordinance is hereby granted for the Subject Property.

Section 4: That ordinances or parts of ordinances in conflict with the provisions hereof, are hereby repealed to the extent of such conflict.

Section 5: That this ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Ordinance No.

Passed this _____ day of _____, 2022.

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2022.

Village President

Attest:

Village Clerk

Published in pamphlet form:

_____, 2022.

VILLAGE OF VILLA PARK
PLANNING & ZONING COMMISSION

IN RE THE MATTER OF:)
)
)No. PZ-21-0011
1334 S. Villa Avenue,)
Special Use, Electronic)
Message Display, New Life)
Bible Church.)
_____)

PUBLIC HEARING
January 13, 2022
7:30 p.m.

REPORT OF PROCEEDINGS had and
testimony at the public hearing of the
above-entitled cause, before the VILLAGE OF VILLA
PARK PLANNING & ZONING COMMISSION, held at the Villa
Park Village Hall, 20 South Ardmore Avenue, Villa
Park, Illinois, at the above date and time, and
reported by Pamela C. Taylor, CSR/RPR, for the State
of Illinois.

1 APPEARANCES:

2

3 BOARD MEMBERS PRESENT:

4

5 MR. JASON JARRETT, Chairman

6 MR. LARRY CALVERT

7 MR. EDWARD HOFSTRA

8 MR. KENNETH JACKSON

9 MR. ERIC LUEDTKE

10 MR. MICHAEL ORLOWSKI

11 MR. DOMINICK ROMANO

12 MR. JUSTIN SHLENSKY

13

14 ALSO PRESENT:

15

16 MS. CONSUELO ARGUILLES,

17 Director of Community Development

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1 CHAIRMAN JARRETT: I call this regular
2 meeting of the Village of Villa Park, Planning and
3 Zoning Commission to order. Start with roll call.

4 Calvert?

5 COMMISSIONER CALVERT: Here.

6 CHAIRMAN JARRETT: Hofstra?

7 COMMISSIONER HOFSTRA: Here.

8 CHAIRMAN JARRETT: Jackson?

9 COMMISSIONER JACKSON: Here.

10 CHAIRMAN JARRETT: Kase? Luedtke?

11 COMMISSIONER LUEDTKE: Here.

12 CHAIRMAN JARRETT: Orłowski?

13 COMMISSIONER ORLOWSKI: Here.

14 CHAIRMAN JARRETT: Romano?

15 COMMISSIONER ROMANO: Here.

16 CHAIRMAN JARRETT: Shlensky?

17 COMMISSIONER SHLENSKY: Here.

18 CHAIRMAN JARRETT: Present. With that we
19 have a quorum.

20 First order of business will be
21 approval of minutes. Is there a motion to approve
22 the minutes of the regular meeting dated
23 12/9/2021 and special meeting dated 12/14/2021?

24 COMMISSIONER SHLENSKY: I'll make that

1 motion.

2 CHAIRMAN JARRETT: Motion from
3 Commissioner Shlensky. Is there a second?

4 COMMISSIONER HOFSTRA: Second.

5 CHAIRMAN JARRETT: Motion and a second.
6 Questions, comments on the motion?

7 Being none all in favor of approval?
8 (All Commissioners said aye.)

9 CHAIRMAN JARRETT: Any opposed?

10 All right, the minutes are approved.

11 Before I get started, if anybody
12 thinks they're going to speak on any agenda item
13 this evening, might be the time to stand. The court
14 reporter will swear you all in at once, and you can
15 give your name and address one at time when you come
16 up to the podium when it's your time to speak.

17 (All potential witnesses were
18 sworn in by the court reporter.)

19 CHAIRMAN JARRETT: So, the order of
20 business for each agenda item will go as follows,
21 we'll go with Staff input, move to presentation of
22 the Petitioner, if the Petitioner wishes to add
23 anything to what Staff has already said, and then
24 we'll go to public presentation and questions, that

1 will be the public, and then questions from the
2 Commission. Closing comments of the Petitioner if
3 the Petitioner has any, and then we'll close the
4 public hearing and move to discussion amongst
5 ourselves and make a motion to, make a motion at
6 that time, if necessary.

7 So, the first item of business will
8 be petition PZ 21-0011 for 1334 S. Villa Avenue,
9 Special Use, Electronic Message Display, New Life
10 Bible Church.

11 Whenever you're ready, Consuelo.

12 MS. ARGUILLES: Thank you, Chairman
13 Jarrett.

14 The first item for you to consider
15 tonight is PZ-21-0011, and that's a special use
16 request for an electronic message display center
17 sign at 1334 S. Villa Avenue, presently occupied by
18 New Life Bible Church. This property is surrounded
19 by single family residential homes, and is
20 consistent with the contents of planned designation
21 for single family residential.

22 The request before you tonight is
23 specifically regarding a new sign that's being
24 proposed because it is an electronic message display

1 panel in a residential district, it does require a
2 special use, but the code does allow for special use
3 because it is in a situational use, so, that's
4 before you tonight for consideration.

5 This is an aerial image of the
6 property as it sits today. The property itself, the
7 church sits on two parcels of property. The parcel
8 highlighted is in black here, outlined in black,
9 it's the southern parcel, which is where the sign is
10 being proposed at that southeast corner of the
11 property.

12 Some quick background regarding the
13 property. This property, like I said, zoned
14 residential, and it does allow for an electronic
15 message display sign because it is an institutional
16 use and not residential use property, so, the code
17 allows, granted a special use is approved, the
18 petition of the property owner can install that
19 electronic message display.

20 Some background. Background,
21 December the 21st of 2020, the Village Board
22 approved a similar request, allowing an electronic
23 message display panel for a similar type of use for
24 non-residential single family home and in this case,

1 it was a church on a different location on Cornell
2 and the Board did approve a special use variation
3 for the electronic message display sign on that
4 property.

5 The subject sign that's being
6 proposed, as part of the subject property, is the
7 modification of an existing sign. The picture on
8 the left-hand side of this slide does indicate what
9 the sign looks like today, it does include a brick
10 base, and a change of a sign, the primary sign above
11 the front base.

12 The proposed improvement would keep
13 the brick base, but also install a new two panel
14 sign above the brick base. I say two panels because
15 part of that permanent sign would be aesthetic sign,
16 and then the southern portion would be the
17 electronic message display panel.

18 The proposed plans indicate the sign
19 will measure about five feet in height, and it will
20 be surrounded by the landscaping code requirements.

21 It is important to note that the plat
22 of survey the Petitioner submitted, does indicate
23 that the sign will meet the required setbacks on the
24 existing property lines, however, we do want to note

1 that there is an existing sign along the south
2 property line that is existing, non-conforming, that
3 will have to be modified to comply with code.

4 That sign in question not only is set
5 on private property, but also projected into the
6 public right-of-way.

7 We don't have record of permit for
8 that sign, and it does encroach into the public
9 property, and it will have to be brought to code
10 compliance, regardless whether a special use is
11 approved or not, the owner will have to address that
12 non-conforming situation.

13 Our code does have regulations for
14 electronic message displays, as it relates to
15 brightness, hours of operation, landscaping, message
16 whole time, maximum area, animation and graphics.
17 The Petitioner has indicated they are going to
18 comply with all those code violations, they are not
19 seeking variation codes for any of those.

20 And with that, that has the special
21 use request and it does find it's consistent with
22 the recent approvals for electronic message display
23 for institutional uses. This request, as I
24 mentioned earlier, would be similar to that of the

1 special use that was approved last year for another
2 church.

3 Staff does not object to this request
4 and is supportive.

5 If Commission finds support of the
6 special use request, the following motion can be
7 entertained to recommend approval of the following:

8 A special use to install an
9 electronic message display panel in the RS-10
10 residential single family dwelling district, and the
11 lots occupied by for institutional use, for the
12 property located at 1334 S. Villa, pin number
13 06-15-303-034.

14 CHAIRMAN JARRETT: Thank you. Just real
15 quick before you move to the petition, I do want to
16 point out one thing I think is in error in the memo
17 since it's part of the record.

18 The third paragraph on page 2, the
19 last line says, "However this provision does not
20 apply to the subject property because it is located
21 in the Ardmore Avenue Business District."

22 That sentence should be struck.

23 MS. ARGUILLES: Noted, and we'll make sure
24 that it's corrected.

1 CHAIRMAN JARRETT: Thank you.

2 At this time does the Petitioner have
3 anything they would like to say? State your name
4 and address for the record. And feel free to
5 continue after that.

6 MS. DODD: My name is Karen Dodd, address
7 is 101 E. Illinois in Aurora, and I also have a
8 representative here from the church if you have
9 anymore questions.

10 I am representing J&S Electric and
11 Sign on behalf of New Life Bible Church -- Chapel.
12 We are requesting approval for special use to allow
13 an electronic message center for institutional use.

14 There is an existing ground sign, and
15 we would like to replace the cabinet with aesthetic
16 panel and electronic message center.

17 We will comply with all the items in
18 Section 8.7 for electronic message display panel.
19 The sign will allow for communication of church
20 activities for the community.

21 There's a wooden sign for the food
22 pantry that needs to be relocated on to private
23 property. We have provided a letter from the church
24 to the city, stating we will relocate the sign once

1 the ground thaws, and I appreciate your time. If
2 you have any questions.

3 CHAIRMAN JARRETT: All right, thank you.

4 Is there anyone from the public
5 wishing to speak on this agenda item?

6 MS. TUCKER: Cheryl Tucker, 434 S.
7 Cornell. I do not have a problem with this, in fact,
8 I was a trustee when we did the one on Ardmore. I
9 have the same concern that I had for the one on
10 Ardmore and that is the distance from them driving
11 on -- can you hear me? The distance of the driving
12 of people on the street to the changing of the
13 message on the message board.

14 My concern is, if there's not enough
15 distance between them driving on the street, even
16 though there's not as much traffic on Ardmore as
17 there would be on Villa, that it will cause a
18 traffic incident on them looking at it.

19 Do we have the lighting perfect, and
20 the message board, I was trying to read through it,
21 to flip the sign in enough time period that it will
22 not cause difficulty for drivers to see their sign,
23 but not cause of failure on that difficulty. That
24 is my concern on the sign.

1 The sign is probably perfect, you
2 guys will go through the checklist, but I'm kind of
3 concerned where it's located with the distance of
4 people driving by the sign and causing some type of
5 difficulty on viewing it.

6 CHAIRMAN JARRETT: Just a point of
7 clarification, our sign ordinance does have very
8 strict standards on brightness. On the types of
9 motion that are permitted in signs, essentially no
10 motion, other than changing from one image to the
11 other, and that has to be an aesthetic change, not a
12 swipe, not a blend, not a whooshing off either left
13 or right, and there is a minimum amount of time that
14 has to pass between changes, so, you can't have a
15 change every second or two seconds.

16 I can't speak to exactly what that
17 number is off the top of my head, I believe it is
18 three seconds, but don't quote me on that.

19 MS. TUCKER: Well, I know Willowbrook's
20 sign had to be adjusted because it was, it was a
21 hazard, but that's a different area of where it's at
22 than where this is. I know there is not as much
23 traffic, but that was my concern to cause the
24 distance on switching.

1 CHAIRMAN JARRETT: I appreciate your
2 concern, thank you. Anyone else?

3 MR. WEISS: I have to speak, because I'm
4 here, I got sworn in. My name is Mat Weiss, I live
5 at 1345 S. Villa, across the street from the church,
6 and I want to thank this body for sending me a
7 notice so that I knew about this meeting so I could
8 come and see what it was about because I don't want
9 to like learn about it, out my window at night, so
10 thanks again.

11 CHAIRMAN JARRETT: So, are you across
12 Reardon or across Villa?

13 MR. WEISS: I'm across Villa, so, I look
14 at the church every day. Thanks again, appreciate
15 it.

16 CHAIRMAN JARRETT: Anyone else wishing to
17 speak on this item?

18 All right, questions from the
19 Commission? All right, there are no questions, we
20 will close the public hearing and move discussion by
21 Commission.

22 So, actually, I kind of do have a
23 question. Is this sign capable of -- are you
24 familiar with the one at the library? So, it's a

1 black background that could produce lights, but it's
2 not a LED, so, like it can't do a white background,
3 it can do colored letters. Is this like a LED where
4 you can have a solid white background, for instance?

5 MS. DODD: It's dimmable, I know we can
6 control the lighting levels.

7 CHAIRMAN JARRETT: Okay, but I guess my
8 comment is sort of a comment would be to the
9 Petitioner. The bright white background and bright
10 white text can be very obnoxious, and those are the
11 things that tend to get you over the light limits,
12 so, be careful with those things, if this is
13 ultimately approved, so, that the Village doesn't
14 have to come down and make you adjust your sign.

15 MS. DODD: Definitely.

16 CHAIRMAN JARRETT: Comments, any other
17 comments?

18 COMMISSIONER HOFSTRA: The only thing I'll
19 say, I live within three blocks of this, I walk by
20 this church all the time, they really have been, the
21 last year, doing a lot of upgrade to the grounds,
22 painting things, it looks a whole lot better than it
23 did a year ago, and I strongly support what they're
24 trying to do.

1 CHAIRMAN JARRETT: Okay, any other
2 comments?

3 COMMISSIONER CALVERT: I just have one,
4 just to clarify. The electronic portion of this
5 sign is going to change, it's going to be where,
6 "Welcome To Our Church" is at?

7 CHAIRMAN JARRETT: Yes.

8 COMMISSIONER CALVERT: You're going to
9 have a message in there that changes every few
10 seconds, and what color will that message be?

11 MS. DODD: We can make it any color.

12 MR. THOMAS: My name is Elias Thomas,
13 address is 508 W. Illinois Avenue, Palatine,
14 Illinois, 60067. I'm a trustee of New Life Bible
15 Chapel and our intention, as far as the board, not
16 to have messages going all the time, it's simply to
17 have something where we can say, happy Father's Day,
18 happy Mother's Day, or some speaker is coming, if
19 somebody wants to come attend the church, that's
20 pretty much the intention of it. There's no turning
21 messages when you are driving, you won't see that.

22 CHAIRMAN JARRETT: Okay. All right, thank
23 you.

24 MR. THOMAS: Thank you.

1 CHAIRMAN JARRETT: Any other questions or
2 comments? If there are none, entertain a motion.
3 Anyone like to make a motion?

4 COMMISSIONER HOFSTRA: I'll make the
5 motion. Recommend for approval of the following:

6 One, special use to install
7 electronic message display panel in the RS-10
8 residential single dwelling district on a lot
9 occupied by an institutional use. This is for the
10 property located at 1334 S. Villa Avenue,
11 1006-15-303-034, with a finding of fact that such
12 variance meets the standards enumerated in Article
13 11.5 of Appendix C of the Municipal Code, Village of
14 Villa Park, basic zoning ordinances.

15 CHAIRMAN JARRETT: Motion, and is there a
16 second?

17 COMMISSIONER ORLOWSKI: I'll second that.

18 CHAIRMAN JARRETT: Second from
19 Commissioner Orłowski. Any question or comments on
20 the motion?

21 Roll call, Calvert?

22 COMMISSIONER CALVERT: Yes.

23 CHAIRMAN JARRETT: Hofstra?

24 COMMISSIONER HOFSTRA: Yes.

1 CHAIRMAN JARRETT: Jackson?

2 COMMISSIONER JACKSON: Yes.

3 CHAIRMAN JARRETT: Luedtke?

4 COMMISSIONER LUEDTKE: Yes.

5 CHAIRMAN JARRETT: Orłowski?

6 COMMISSIONER ORLOWSKI: Yes.

7 CHAIRMAN JARRETT: Romano?

8 COMMISSIONER ROMANO: Yes.

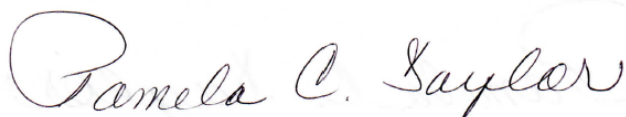
9 CHAIRMAN JARRETT: Shlensky?

10 COMMISSIONER SHLENSKY: Yes.

11 CHAIRMAN JARRETT: I too vote yes. With
12 that, our recommendation will pass and go forward,
13 they can accept or reject or modify as they see fit.
14 Thank you and good luck.

15 (End of Public Hearing.
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1 I, Pamela C. Taylor, CSR/RPR of the
2 State of Illinois, do hereby certify that I reported
3 in machine shorthand the proceedings had at the
4 hearing in the above-entitled cause, and that this
5 transcript is a true and accurate transcription of
6 my machine shorthand notes so taken to the best of
7 my ability.

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13 CSR #084-001184
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15 Dated this 27th day
16 of January, 2022
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speaker 15:18 special 1:8 3:23 5:9,15 6:2,2,17 7:2 8:10,20 9:1,6 9:8 10:12 16:6 specifically 5:23 staff 4:21,23 9:3 stand 4:13 standards 12:8 16:12 start 3:3 started 4:11 state 1:21 10:3 18:2 stating 10:24 street 11:12,15 13:5 strict 12:8 strongly 14:23 struck 9:22 subject 7:5,6 9:20 submitted 7:22 support 9:5 14:23 supportive 9:4 sure 9:23 surrounded 5:18 7:20 survey 7:22 swear 4:14 swipe 12:12 switching 12:24 sworn 4:18 13:4	thanks 13:10,14 thaws 11:1 thing 9:16 14:18 things 14:11,12,22 think 9:16 thinks 4:12 third 9:18 thomas 15:12,12 15:24 three 12:18 14:19 time 1:20 4:13,15 4:16 5:6 8:16 10:2 11:1,21 12:13 14:20 15:16 today 6:6 7:9 tonight 5:15,22 6:4 top 12:17 traffic 11:16,18 12:23 transcript 18:5 transcription 18:5 true 18:5 trustee 11:8 15:14 trying 11:20 14:24 tucker 11:6,6 12:19 turning 15:20 two 6:7 7:13,14 12:15 type 6:23 12:4 types 12:8	uses 8:23 v variance 16:12 variation 7:2 8:19 viewing 12:5 villa 1:1,7,17,18 1:19 3:2 5:8,17 9:12 11:17 13:5 13:12,13 16:10,14 village 1:1,17,19 3:2 6:21 14:13 16:13 violations 8:18 vote 17:11 w w 15:13 walk 14:19 want 7:24 9:15 13:6,8 wants 15:19 way 8:6 weiss 13:3,4,13 welcome 15:6 white 14:2,4,9,10 whooshing 12:12 willowbrook's 12:19 window 13:9 wishes 4:22 wishing 11:5 13:16 witnesses 4:17 wooden 10:21 y year 9:1 14:21,23 z zoned 6:13 zoning 1:2,18 3:3 16:14	
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taken 18:6 taylor 1:21 18:1 tend 14:11 testimony 1:16 text 14:10 thank 5:12 9:14 10:1 11:3 13:2,6 15:22,24 17:14	ultimately 14:13 upgrade 14:21 use 1:8 5:9,15 6:2 6:2,3,16,16,17,23 7:2 8:10,21 9:1,6 9:8,11 10:12,13 16:6,9		

Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Consuelo Arguilles

Submitting Department: Community Development

Item Type: Ordinances

Agenda Section: Ordinances

Subject:

An Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Publication of the Revised 2022 Zoning Map

Suggested Action:

Each year the Village is required to publish its Zoning Map by March 31. In 2021, the Village Board approved the following zoning map amendments and a PUD approval:

- Rezoning of the block bounded by East Vermont Street, North Beverly Avenue, West Terrace Street and North Ardmore Avenue, and the property known as 403-409 N. Beverly Avenue from Planned Unit Development-Commercial (P.U.D.-C), Mixed-Use TOD District (MX-1), Mixed Residential District 1 (MX-R1), and Mixed Use Residential District 2 (MX-R2), to Mixed-Use TOD District (MX-1) was approved. Refer to Ordinance No. 4228.
- A special use for Planned Unit Development was approved for the property known as 351-415 N Ardmore Avenue, 350-416 N Beverly Avenue, 403-409 N. Beverly Avenue. Refer to Ordinance No. 4229.
- Rezoning from P.U.D - C, Planned Unit Development Commercial, to M-1, Light Industrial District was approved for the property known as 1033 N. Villa Avenue. Refer to Ordinance No. 4261.

Attachments:

[MEMO - 2022 Zoning Map.pdf](#)

[ORD - 2022 Zoning Map.docx](#)

[2022 Zoning Map.pdf](#)



Village of Villa Park

11 W. Home Avenue, Villa Park, Illinois 60181

COMMUNITY DEVELOPMENT DEPARTMENT
DIRECTOR • CONSUELO ARGUILLES

www.invillapark.com

PHONE (630) 433-4300
FAX (630) 941-5979

MEMORANDUM

TO: Michael Guerra, Administrative Officer / Director of Public Works

FROM: Consuelo Arguilles, Director of Community Development Department

DATE: January 28, 2022

RE: 2022 Zoning Map

Each year the Village is required to publish its Zoning Map by March 31. In 2021, the Village Board approved the following zoning map amendments and a PUD approval:

- Rezoning of the block bounded by East Vermont Street, North Beverly Avenue, West Terrace Street and North Ardmore Avenue, and the property known as 403-409 N. Beverly Avenue from Planned Unit Development-Commercial (P.U.D.-C), Mixed-Use TOD District (MX-1), Mixed Residential District 1 (MX-R1), and Mixed Use Residential District 2 (MX-R2), to Mixed-Use TOD District (MX-1) was approved. Refer to Ordinance No. 4228.
- A special use for Planned Unit Development was approved for the property known as 351-415 N Ardmore Avenue, 350-416 N Beverly Avenue, 403-409 N. Beverly Avenue. Refer to Ordinance No. 4229.
- Rezoning from P.U.D - C, Planned Unit Development Commercial, to M-1, Light Industrial District was approved for the property known as 1033 N. Villa Avenue. Refer to Ordinance No. 4261.

ORDINANCE NO. _____

**AN ORDINANCE OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS,
AUTHORIZING THE PUBLICATION OF THE REVISED ZONING MAP**

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, Section 11-13-19 of the Illinois Municipal Code (65 ILCS 5/11-13-19) provides that the corporate authorities shall publish a map showing the zoning uses, divisions, restrictions, regulations, and classifications of the municipality, which shall be the official zoning map; and,

WHEREAS, Section 1.11 of the Villa Park Zoning Ordinance provides that the boundaries of each zoning district are to be indicated upon the “Zoning Map” of the Village; and,

WHEREAS, after review and consideration of the updated Zoning Map, the Village President and Board of Trustees deem it in the best interest of the Village to approve the updated and amended Zoning Map and authorize its publication.

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

Section 1: That the attached map that accurately shows the boundaries of each zoning district in the Village of Villa Park entitled *2022 ZONING MAP* with a revised date of January 28, 2022, is hereby published as the official Zoning Map of the Village of Villa Park pursuant to Section 1.11 of the Villa Park Zoning Ordinance.

Section 2: That the Village President and Village Clerk are hereby authorized to sign the Zoning Map approved herein, and it shall be made available for inspection by the public.

Section 3: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Ordinance No: _____

Passed this _____ day of _____, 2022

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2022

Village President

Attest:

Village Clerk

Published in pamphlet form:

_____, 2022

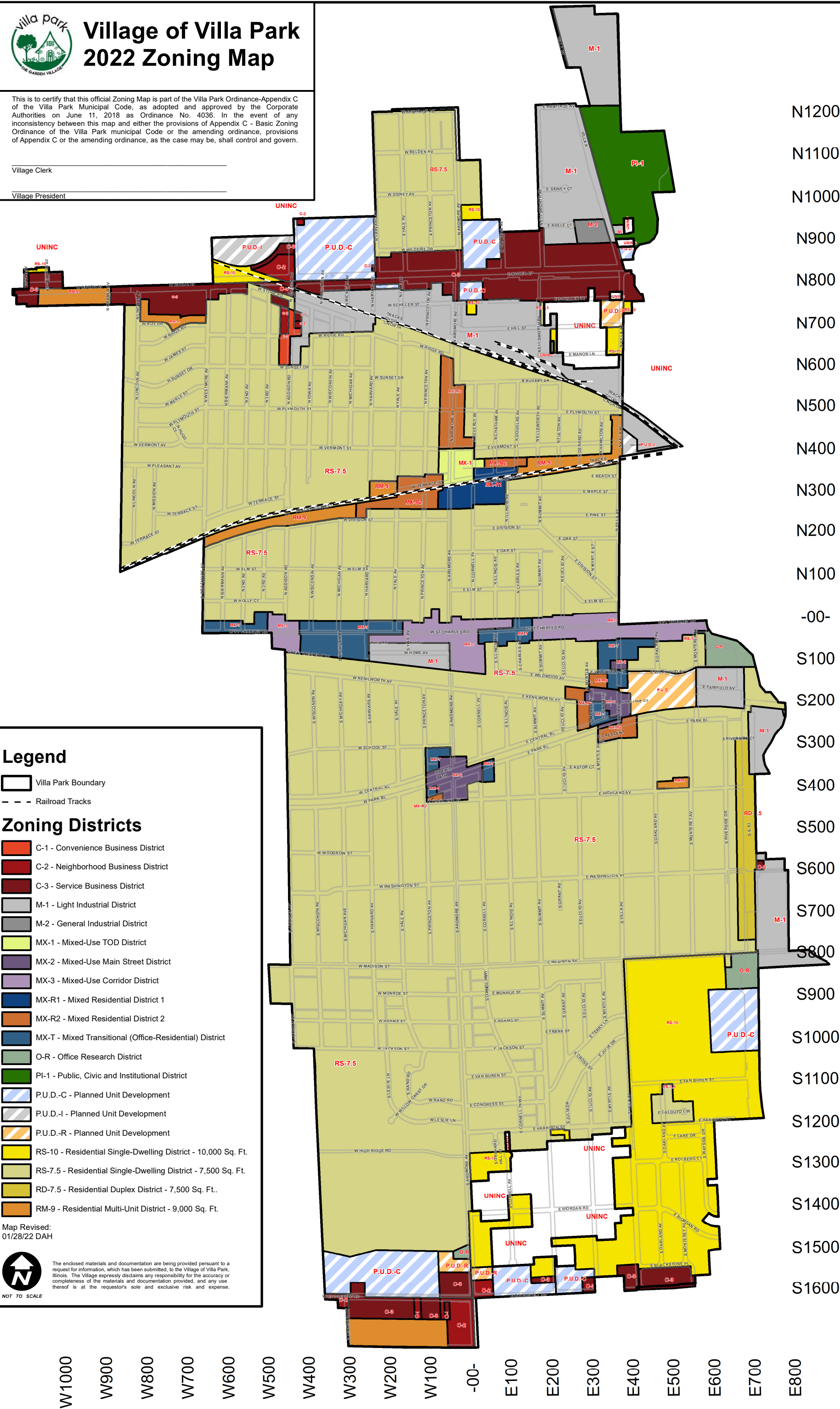


Village of Villa Park 2022 Zoning Map

This is to certify that this official Zoning Map is part of the Villa Park Ordinance-Appendix C of the Villa Park Municipal Code, as adopted and approved by the Corporate Authorities on June 11, 2018 as Ordinance No. 4036. In the event of any inconsistency between this map and either the provisions of Appendix C - Basic Zoning Ordinance of the Villa Park municipal Code or the amending ordinance, provisions of Appendix C or the amending ordinance, as the case may be, shall control and govern.

Village Clerk

Village President



Legend

- Villa Park Boundary
- Railroad Tracks

Zoning Districts

- C-1 - Convenience Business District
- C-2 - Neighborhood Business District
- C-3 - Service Business District
- M-1 - Light Industrial District
- M-2 - General Industrial District
- MX-1 - Mixed-Use TOD District
- MX-2 - Mixed-Use Main Street District
- MX-3 - Mixed-Use Corridor District
- MX-R1 - Mixed Residential District 1
- MX-R2 - Mixed Residential District 2
- MX-T - Mixed Transitional (Office-Residential) District
- O-R - Office Research District
- PI-1 - Public, Civic and Institutional District
- P.U.D.-C - Planned Unit Development
- P.U.D.-I - Planned Unit Development
- P.U.D.-R - Planned Unit Development
- RS-10 - Residential Single-Dwelling District - 10,000 Sq. Ft.
- RS-7.5 - Residential Single-Dwelling District - 7,500 Sq. Ft.
- RD-7.5 - Residential Duplex District - 7,500 Sq. Ft.
- RM-9 - Residential Multi-Unit District - 9,000 Sq. Ft.

Map Revised:
01/28/22 DAH



NOT TO SCALE

The enclosed materials and documentation are being provided pursuant to a request for information, which has been submitted, to the Village of Villa Park, Illinois. The Village expressly disclaims any responsibility for the accuracy or completeness of the materials and documentation provided, and any use thereof is at the requestor's sole and exclusive risk and expense.

Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Admin Asst

Submitting Department: Public Works

Item Type: Resolutions

Agenda Section: Resolutions

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of a 2022 Elgin Pelican Sweeper Through the Sourcwell Cooperative Purchasing Program in an Amount Not to Exceed \$245,751

Suggested Action:

Public Works staff has identified Vehicle #77, a 15-year old Elgin Pelican Sweeper, for replacement. Staff requests approval of the purchase of a 2022 Elgin Pelican Sweeper through the Sourcwell Cooperative purchasing program in an amount not to exceed \$245,751.00. Funding would be taken from Equipment Replacement Fund account number 65.502.02.401.

This item satisfies The Village's Long-Term Routine Strategic Plan Goal "Continue to commit to a long-term equipment/fleet replacement plan including a replacement schedule."

Personnel Impact:

Attachments:

[MEMO - 2022 Elgin Pelican Sweeper](#)

[RESO - 2022 Elgin Pelican Sweeper](#)

[Purchase Contract.pdf](#)

Memo



To: Michael M. Guerra, P.E., Interim Village Manager

From: Rich Salerno, Acting Director of Public Works

Rich Salerno

Date: January 26, 2022

Re: Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Purchase of a 2022 Elgin Pelican Sweeper through the Sourcewell Cooperative Purchasing Program in an Amount Not to Exceed \$245,751

Public Works staff has identified Vehicle #77, a 15-year old Elgin Pelican Sweeper, for replacement. The criteria for replacement of this piece of equipment are its age, condition, and performance.

Staff proposes to purchase a 2022 Elgin Pelican Sweeper. As directed by the Village Manager, staff negotiated a non-binding purchase agreement for a new stock sweeper in October 2021 in order to lock in the then-current price and ensure product availability in early 2022. The new sweeper comes standard with a 12-month warranty beginning when the sweeper is placed into service by the Village. The selected package also includes an additional 12-month extended warranty, for a total of 24 months of warranty coverage. In addition, by purchasing this sweeper through the Sourcewell Cooperative program, the Village would be saving over \$7,000 off the list price for this piece of equipment.

Staff has investigated the possibility of selling existing Vehicle #77 but its trade-in value is minimal. In response, staff proposes to keep the existing sweeper as a backup unit until it is no longer functional, at which time staff would propose to sell it at auction.

RECOMMENDATION

Staff requests approval of the purchase of a 2022 Elgin Pelican Sweeper with certain specifications through Sourcewell Cooperative Contract 122017-FSC from Standard Equipment of Villa Park, Illinois, in an amount not to exceed \$245,751.00. Funding would be taken from Equipment Replacement Fund account number 65.502.02.401.

RESOLUTION NO. _____

**RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS,
APPROVING THE PURCHASE OF A 2022 ELGIN PELICAN SWEEPER THROUGH
THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT
NOT TO EXCEED \$245,751**

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 the joint bidding results by a local governmental unit or agency thereof without conforming with the competitive bidding requirements of Chapter 2, Article II, Division 2 of the Villa Park Municipal Code; and

WHEREAS, Sourcewell has on behalf of units of local government bid for the purchase of an Elgin Pelican Sweeper pursuant to cooperative contract 122017-FSC; 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 accept the bids procured by Sourcewell and to purchase a 2022 Elgin Pelican Sweeper with certain specifications, in an amount not to exceed \$245,751.00.

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 purchase of a 2022 Elgin Pelican Sweeper with certain specifications from Standard Equipment Company of Villa Park, Illinois, attached hereto as Exhibit A in an amount not to exceed \$245,751.00, is hereby approved, and the Village Manager is hereby authorized to execute the quote and related documents on behalf of the Village.

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 _____, 2022, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2022

Village President

Attest: _____
Village Clerk



625 S IL-83
Elmhurst, IL 60126
(312) 829-1919

Quotation	
Date	10/18/2021
Quote #	2021-42926

Bill To:
Village of Villa Park
Department of Public Works
11 W Home Ave
Villa Park, IL 60181

Ship To:
Same

FOB: Villa Park, IL
Terms: Due Upon Delivery
Delivery: January 2021

Notes: Quotation Per Sourcewell Contract # 122017-FSC
Training Included

Item / Description	Qty	Price Each	Total
Elgin Pelican Street Sweeper Per Attached Specs	1	\$253,123.00	\$253,123.00
Sourcewell Discount	1	-\$7,372.00	-\$7,372.00

Sales Representative:
Richard Bakken
rbakken@standardequipment.com
(312) 282-1334

TOTAL AMOUNT **\$245,751.00**

ACCEPTANCE
Signature: _____
Print Name & Title _____
Date: _____

All price quotations are for informational purposes only. Prices are subject to change without notice. Final prices will be reflected on the invoice or document expressly evidencing intent to be bound. Comparable components may substituted for those listed on any quote. Estimated weights and dimensions are provided for informational purposes only and are not guaranteed. Modifications may void the warranty in whole or in part.

ELGIN PELICAN STREET SWEEPER

PRODUCT DESCRIPTION

· Dual steer & gutter brooms, hydraulically driven, Tier 4F JD 4045TF low emission diesel engine, hydrostatic drive and steering, chassis and wheels powder coated standard white

STANDARD FEATURES

- Air cleaner, two-stage, dry type with restriction indicator
- Air Conditioner
- Alternator, 95 amp
- Anti Siphon water fill
- Automatic engine shutdown (oil pressure/engine temperature)
- Automatic pickup in reverse
- B20 biodiesel compatible
- Back up alarm, electric
- Battery, maintenance free
- Brakes, power
- Broom, main, hydraulically suspended
- Broom, main, in cab pressure control
- Broom, main, prefab, disposable
- Broom, side broom, hydraulically suspended
- Broom, side broom, in cab pressure control
- Broom Measurement Ruler
- Bumper pads, front jack
- Coolant recovery system
- Doors, see through glass, prop-able
- Electronic Throttle
- Engine, hour meter
- Gauges & Warning lights: engine oil temperature engine oil pressure fuel level speedometer & odometer w/trip set
- Fenders, over front wheels
- Flushing system for hopper/conveyor
- Fuel tank, 35 gallons
- Fuel Water separator with indicator light
- Heater, pressurizer with filtered air, defroster
- Hose, hydrant fill, 16' 8" with coupling
- Light, spotlight, adjustable, one per side broom
- Lights, 2 combination, tail/stop lights
- Lights, headlights, multiple beam
- Lights, low water light
- Low Hydraulic Warning
- Main broom controls in cab
- Manuals, operator and parts
- Mirror, inside rear view
- Mirrors, outside, front mounted 6 inch fish eyes
- Mirrors, outside, front post mounted, west coast type, one each side
- Parking brake with interlock
- Rear Camera & in cab monitor
- Return to sweep feature
- Seat Belts (both sides for dual)
- Seats, extra wide cordura seats with arm rests

- Signals, self-canceling directional with hazard switch
- Sprung guide wheel, heavy duty
- Steering wheel, tilt and telescoping
- Sun visors
- Tachometer, diesel engine
- Tires, tubeless radials
- Tow loops, four
- Water tank, fill gauge
- Water tank, molded polyethylene: 220 gallon total nominal capacity
- Wheels, dual guide
- Wheels painted grey
- Window, opening front opera
- Windshield washer
- Windshield wipers with intermittent setting
- Windshield, tinted
- Steel Bristles with Polyethylene Sidebroom Segments
- Sweeper Painted Standard White
- Red Logo
- Sweeper Operator Manual
- Sweeper Parts Manual
- John Deere Operator Manual
- John Deere Parts Manual

ADDITIONAL FEATURES

- Sidebroom Tilt Option Right Hand Including Indicator
- Greasable Dirt Shoes
- Lower Conveyor Cleanout
- Conveyor Stall Alarm
- (2) Rear Floods & Backup Lights
- Midwest Autolube Dual Sidebrooms
- Premium Radiator/Heater Hoses
- Engine Pre-Cleaner
- Auxiliary Battery Disconnect
- LED Stop/Tail/Turn
- LED Clearance Lights
- LED Lights on Battery Cover
- 4-Way Corner Flashing Lights
- LED Arrowstick
- (2) Mirrors Heated & Motorized
- AM/FM/CD With (2) Map Lights
- Right Hand Heavy Duty Limb Guard
- Left Hand Heavy Duty Limb Guard
- Right Hand Bostrom Air Ride Hi Back Cloth
- 1 X 2.5 Lb Fire Extinguisher
- Hydraulic Level and Temperature Shutdown
- Magnetic Hydraulic Tank Drain Plug
- License Plate Brackets
- Extended Door Latches
- Sweeper Service Manual
- John Deere Service Manual
- 2 Year Warranty – Parts & Labor

Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Admin Asst

Submitting Department: Village Manager's Office

Item Type: Resolutions

Agenda Section: Resolutions

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois Approving an Agreement with LiftOff LLC for the Installation and Purchase of Microsoft Office 365 Software Licenses Not to Exceed \$63,942.00.

Suggested Action:

The Village has become increasingly reliant on technology for all aspects of services. Currently, the Village relies on Microsoft software to run its on-premise network, including all desktop computers and servers. The Exchange server is scheduled for replacement and all desktop computers need to be upgraded to the new version of Microsoft Office. Instead of replacing equipment or upgrading software, staff is recommending migrating to Microsoft Office 365, Microsoft monthly subscription-based cloud email and software platform. Microsoft 365 would replace the need to replace or upgrade existing infrastructure and would also provide more security enhancements such as multi-factor authentication. The proposed agreement with LiftOff LLC includes 240 licenses for an anticipated annual cost of \$51,942 and a one-time implementation fee of \$12,000.

Attachments:

[MEMO - Purchase of Office 365.docx](#)

[RESO - Office 365.docx](#)

[Liftoff MSA SOW_VillaParkIL.docx](#)

[Liftoff AOS-G_Quote_VillaParkIL.pdf](#)



Office of the Village Manager

Village of Villa Park

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

MEMORANDUM

TO: President Cuzzone
Trustee Cilella
Trustee Kozar
Trustee Murphy
Clerk Korynecky
Trustee Corkery
Trustee Kumar
Trustee Patrick

FROM: IT Manager Brian Sawyer

DATE: January 20, 2022

RE: Office 365

As more data is moved to the cloud, now is a good time to purchase Microsoft Office 365 for the village. We are currently at version 2016 for both Office and email applications and need to upgrade. The price is going up 10% on March 1, 2022, so we can lock in the price for three years if we purchase before then.

Some of the benefits if purchased would be:

- Microsoft hosted email, which is backed up and redundant with 100GB mailbox size (currently 5GB) and larger send and receive size.
- Multi-factor authentication to make our network more secure is a requirement for cyber insurance.
- Always on the current version of Office and email with 24x7 support.
- Collaboration and sharing of documents is much easier.
- Teams is integrated so Zoom can go away for additional savings.
- Two file servers can be decommissioned by moving files to the cloud, making remote access to files easier.
- We can purchase a smaller storage server in 2 years since more data would be in the cloud.
- Our current email spam filter can be canceled since Microsoft offers this as well as more security features and settings than we have now.

At our current staff numbers, the annual cost for this will be \$51,942 with a one-time implementation cost of \$12,000.

If we were to purchase the new standalone products of Office, Exchange email, and Multi-factor authentication without any of the other benefits listed above would be \$119,444.

RESOLUTION NO. _____

**RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS,
AUTHORIZING THE PURCHASE OF A
SUBSCRIPTION TO MICROSOFT OFFICE 365 THROUGH LIFTOFF LLC**

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, it has been determined it is necessary and prudent to upgrade Microsoft Office software and staff have conducted research to obtain government pricing from vendors; and,

WHEREAS, Liftoff LLC 1667 Patrice Cir, Crofton, MD 21114, is a reseller of Microsoft products and will provide implementation and training for the one-time amount of \$12,000. The on-going annual price for Office products, email, on-line storage and security will be \$51,942; and,

WHEREAS, Section 2-220(a)(2) of the Villa Park Municipal Code provides an exemption from the bidding requirements for purchases of equipment wherein the price to be paid by the Village is equal to, or less than, a price established by open and competitive bidding through an Illinois public agency where such open and competitive bidding was held within one year immediately preceding the letting of the proposed contract by the Village; and,

WHEREAS, LiftOff LLC has provided Microsoft government pricing and the corporate authorities of the Village have determined that it would be in the best interests of the Village to waive formal bidding for Office 365 Migration; and,

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 corporate authorities of the Village of Villa Park hereby waive formal bidding for the Office 365 Migration and accept Exhibit A, the proposed LiftOff LLC agreement on behalf of the Village of Villa Park. This resolution shall be in full force and effect from and after its passage and approval waiving the bidding requirements by a two-thirds vote of the Trustees.

Resolution No.

SECTION 2: The Interim Village Manager is hereby authorized to execute a purchase order to Liftoff LLC 1667 Patrice Cir, Crofton, MD 21114, in an amount not to exceed \$64,000 from funds budgeted in CY2022.

SECTION 3: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 4: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed to the extent of such conflict or inconsistency.

Resolution No. _____

Village President

Attest: _____
Village Clerk

MASTER SERVICES AGREEMENT

This Master Services Agreement ("Agreement") is made effective as of September 14, 2021, by and between LiftOff, LLC of 1667 Patrice Circle, Crofton, MD 21114 and Village of Villa Park, IL ("Client") of 20 S. Ardmore Ave., Villa Park, IL 60181. Therefore, the parties agree as follows:

1. Background, Intent, and Relationship

The purpose of this Agreement is to establish the terms and conditions governing the contractual relationship between the parties. Nothing in this Agreement shall be interpreted or construed as (1) creating or establishing a partnership, joint venture or similar business relationship between the parties; (2) creating or establishing an exclusive relationship between the parties, or (3) creating or establishing any employment relationship between the parties, which hereby acknowledge that LIFTOFF is an independent contractor under this Agreement.

2. Statements of Work

All services performed under this Agreement will be specified in a Statement of Work ("SOW") to be prepared for each engagement and signed by the parties. The initial SOW is incorporated in this Agreement as Exhibit A, attached hereto. To the extent that any term contained in the SOW may be contradictory to any term contained in this Agreement, the parties agree that the SOW shall govern.

It is agreed that the terms and conditions of this Master Agreement shall govern with respect to the services to be provided to Client by LIFTOFF, in accordance with each SOW executed by the parties. Each SOW shall become an Addendum to this Master Agreement. The terms of this Master Agreement will be incorporated into each SOW by reference.

3. Professional Services Agreement

This Agreement is for the performance of professional services only. LIFTOFF reserves the right to incorporate any techniques, skills, and/or procedures known or acquired from this or any other project into this or any future professional services engagements. Any such techniques, skills, or procedures remain the sole intellectual property of LIFTOFF, and may be used in any contemporaneous or future professional services engagements for this or any other Client, without limitation.

This is not a Work for Hire agreement. LIFTOFF does not sell, assign or transfer ownership of any intellectual property used or developed by LIFTOFF in the performance of any services for the Client pursuant to this Agreement. Nothing contained herein or in any SOW hereunder shall be construed or interpreted as any such sale, transfer, conveyance or assignment of any right, title or interest by LIFTOFF in any of its intellectual property.

4. Invoice Remittance

Invoice payments must be sent to the LIFTOFF main office: 1667 Patrice Circle, Crofton, MD 21114. The LIFTOFF Federal ID number is: 27-1914176.

Payment terms are specified on the SOW. Payments are considered late on the 30th day after the due date. Late payments will incur a 2% late payment fee for each block of 30 or fewer days overdue (payments 30-60 days overdue will be assessed a 2% fee, payments 60-90 days overdue will be assessed a 4% fee, etc...)

5. Expenses

In addition to the charges for services as described above and with prior approval of the Client, the Client shall reimburse LIFTOFF for all reasonable and necessary expenses (including travel, lodging, travel meals, and other related costs) incurred in the course of performing services under this Agreement.

6. Confidentiality

Customer and Client acknowledge that, by reason of this Agreement, each may have access to certain information and materials concerning the others business, plans, customers, technology and products that are confidential. Such information and materials are of substantial value to each party, which value would be impaired if such information were disclosed to third parties. Neither party shall disclose to third parties, or use in any way for its own account or for the account of any third party, any such confidential information disclosed as a result of this Agreement.

7. Termination of Agreement

This Agreement shall be in effect until such time as all services have been fully performed by LIFTOFF and all invoices have been fully paid by the Client. This agreement may be terminated by either party for convenience upon sixty (60) days prior written notice. Termination by client for convenience will result in charges for all in-process work. Upon termination of this Agreement for any reason, Sections 3, 6, 8, 9 will survive and bind the parties in their entirety.

8. Indemnity, Disclaimers, Limitation of Liability

In no event shall LIFTOFF's aggregate liability arising from or relating to the agreement or the services rendered (regardless of the form or action, whether by contract, warranty, tort, malpractice, fraud, and/or otherwise) exceed the amount actually paid by the client to LIFTOFF for services rendered under the agreement.

In no event shall LIFTOFF be liable for any consequential, special, indirect, incidental, or punitive damages, or for any loss of profits, revenue or business opportunities, regardless of the form of action and even if LIFTOFF has been advised of the possibility thereof.

9. Non-Solicitation of Employees

During the term of this Agreement and for twelve (12) months thereafter, neither party will, either directly or indirectly, solicit for employment by itself (or any of its affiliates) any employee of the other party (or any of its affiliates), unless the hiring party obtains the written consent of the other party.

10. Governing Law/Jurisdiction

This contract will be governed by and construed in accordance with the laws of the State of Maryland, excluding its conflict of laws provisions.

11. Disputes

The parties agree that any dispute arising from this Agreement shall be settled by arbitration in accordance with the Commercial Rules of the American Arbitration Association. Judgment upon the award rendered by the arbitrators may be entered in any court having jurisdiction thereof. Where disputes are submitted to arbitration, the parties agree to accept the decision of the arbitrators as final and binding on both parties. Arbitration shall be conducted in Maryland in accordance with the laws of Maryland.

12. Severability

If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable.

13. Notices

All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered as of the date delivered via facsimile, overnight mail or United States certified or registered mail, addressed as follows:

Village of Villa Park, IL
20 S. Ardmore Ave.
Villa Park, IL 60181

LiftOff, LLC
Ron Braatz, President
1667 Patrice Circle
Crofton, MD 21114

Such address may be changed from time to time by either Party by providing written notice to the other in the manner set forth above.

14. Credit and Public Awareness

The Client further agrees to allow LIFTOFF to take public recognition of its engagement through the use of press releases, Internet postings, competition entries or other communication materials. This awareness will not violate any confidentiality provisions of this agreement, nor will it disclose any financial terms of the engagement without the prior written consent of the Client.

15. Waiver

The failure of either Party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that Party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

16. Entire Agreement

This Agreement and the referenced SOW constitute the entire agreement between the parties, and supersede all prior or contemporaneous communications between the parties (whether written or oral) relating to the subject matter of this Agreement. This Agreement may only be modified or amended in a writing signed by both parties. There are no representations or commitments relied upon by either party not contained herein.

IN WITNESS WHEREOF, the parties have caused their authorized representatives to execute this Agreement as of the Effective Date.

LiftOff, LLC

Village of Villa Park, IL

By:

Ron Braatz
President

Date

By:

Name:
Title:

Date

Exhibit A – Initial Statement of Work

1. Work to be Performed:

LIFTOFF will provide Office 365 Guided Deployment Services (GDS) focused on the migration to the Microsoft Office 365 solution. The GDS consulting is delivered using a “Coach/Mentor” approach in which your IT team will be heavily involved throughout the entire process and will work directly with the LiftOff consultants. Together, we will work through a series of webinar appointments (typically 1-2 hours each) as we work through project milestones to deploy the system efficiently and successfully. We have found this approach of keeping your IT team invested in the project to be an extremely effective training mechanism; once the project is complete, your IT staff is fully capable of managing and maintaining the system in the future.

LiftOff’s expertise is laser focused on the Office 365 systems. If you require integration with other third-party applications, you will be responsible for working with your other vendors to remedy issues. For example, phone systems, firewalls, fax systems, anti-spam, anti-virus, archiving, custom code environments, and accounting systems can integrate with Office 365. We will do our best to facilitate, but these integrations will likely require that product vendor.

The Office 365 solution is quickly evolving and the product roadmap changes frequently. It is important to understand that some features may be enhanced or modified during the project. The Microsoft technet articles are the best source of information today. **The GCC cloud is unique and can present a new set of challenges (products not yet available or limited in functionality).**

Specifically, LiftOff’s GDS work will:

- 1.1. Consist of an **Office 365 Assessment Workshop** where we will complete an analysis of the current email environment and ensure that requirements are captured, core functionality is reviewed, and details for the migration are discussed and reviewed. This planning session will be conducted via phone and typically takes two hours to complete.
- 1.2. Consist of **Setup and Pre-Staging** in the Office 365 Admin Console where we will access your portal together and begin the initial configuration the new Office 365 tenant. This will include:
 - 1.2.1. Adjusting Microsoft initial, default configurations to meet your specifications.
 - 1.2.2. Adding and verifying your email domains in Office 365 to show ownership.
 - 1.2.3. Adding and licensing users.
 - 1.2.4. Creating administrators of the system.
 - 1.2.5. Identifying, testing, and configuring the optimal email migration tools and strategies. This will include the configuration of email migration tools using third-party, PSTs, or Microsoft tools.
NOTE: This does NOT include the setup, configuration, or support of ADFS or other third-party authentication systems.
- 1.3. This is an **Exchange 2016 to Office 365 GCC migration** and we intend to perform a **Microsoft HYBRID migration**. This utilizes the free migration tool included with Office 365. There are many advantages of using the hybrid migration path and we will make every attempt to make this work. In the rare event that the hybrid (Microsoft) wizard cannot be used for email or Public Folders, we will switch to a third-party migration tool (MigrationWiz). Client is responsible for the cost of the migration tool. Migration Configuration will include the following:
 - 1.3.1. Assess, update and optimize the on-premise environment and Exchange server so that it is ready for migration. **The source Exchange server MUST be fully accessible and fully updated for this to work.**
 - 1.3.2. Set up connection between on-premise and cloud migration tools using the Microsoft hybrid configuration wizard.
 - 1.3.3. Test the migration process and confirm that it’s working as expected.

-
- 1.3.4. Work with Client on migration steps and process for migrating all users.
 - 1.4. Provide consulting on synchronizing your Active Directory to Office 365, if desired:
 - 1.4.1. LiftOff has installed the Azure AD Connect sync tool hundreds of times. **This is required for a hybrid migration.** This process involves several planning sessions to prepare for this process, install the tool and train your IT staff on managing Office 365 while syncing with AD.
 - 1.5. **Office 365 IT Admin Training.** These training workshops are usually conducted over several days and encompass 4-5 hours. Specifically, the training sessions include overviews of:
 - 1.5.1. Office 365 Admin Center – onboarding and offboarding users; resetting passwords; creating groups; creating resources; etc.
 - 1.5.2. Exchange Admin Center – configuring the EOP Spam Management System; configuring SMTP relay; creating mail transport rules; conducting mail traces; etc.
 - 1.5.3. Security and Compliance Center – creating and maintaining retention policies; conducting content searches; conducting eDiscovery searches; etc.
 - 1.5.4. Microsoft Teams Admin Center – configuring policies and review Teams and Office 365 Group functionality and administration.
 - 1.5.5. Administering Office 365 through Azure PowerShell.
 - 1.5.6. OneDrive for Business/SharePoint Admin Center (if applicable) – how to control external sharing, quotas, and local syncing. LiftOff can offer suggestions for the BASIC configuration and admin settings/best practices for SharePoint Online, but it's important to understand this is NOT our area of expertise. "Advanced" SharePoint consulting is outside the scope of this GDS and would need to be contracted separately with LiftOff or with a third-party.
 - 1.6. **Workstation Configuration.** LiftOff will offer guidance and tools for the workstation configuration for Outlook and Office ProPlus (via "click to run" or the Office Deployment Tool).

NOTE: Although LiftOff will provide guidance regarding workstation configuration and assist with troubleshooting, LiftOff will NOT be directly responsible for the configuration of the workstations. Your IT staff is on-premise and will complete this configuration.
 - 1.7. Setting up SMTP Relay options for the various devices and apps that relay email. If you require integration with other third-party devices and applications, you will be responsible for working with your other vendors to remedy issues.
 - 1.8. Prior to activating the new system, LiftOff will provide a pre-GO LIVE planning session called the "T minus 7 session" to ensure we're ready to cutover.
 - 1.9. **GO LIVE!** Together, we may change internal and external DNS records to point to Office 365 and verify mail flow.
 - 1.10. **Post Deployment.** With you, we will lead a post GO LIVE call to ensure the system meets your expectations and you understand how to utilize Office 365 support.
 - 1.11. This Statement of Work will commence upon acceptance of documents on dates negotiated between LIFT-OFF and Client.

2. Investment & Payment Structure



QUOTE

as of 9/14/2021

Bill to:

Village of Villa Park, IL
20 S. Ardmore Ave.
Villa Park, IL 60181

Ship to:

Village of Villa Park, IL
20 S. Ardmore Ave.
Villa Park, IL 60181

Reseller (Remit To):

LiftOff LLC
Attn: Ron Braatz
1667 Patrice Circle
Crofton, MD 21114

Terms:

Due on Receipt

Payment Options:

Check

Quote Description

G SKU Item Name	Part Number	Term in Months	Price/User/Month	Licenses	Cost/Year
Office 365 Plan G3	AAA-11894	12	20.00	160	\$38,400.00
Exchange Online Plan 2	3NS-00003	12	8.00	80	\$7,680.00
Defender Plan 1 GCC	3GU-00001	12	2.00	240	\$5,760.00
Azure AD Prem P2	MQN-00001	12	8.50	1	\$102.00

Total: \$51,942.00

Signature: _____

Pricing Information:

- All prices are displayed in United States Dollars.
- Product and pricing data are updated frequently and may change without notice.
- Pricing valid for 14 days
- License orders are paid up front, are non-refundable, and are one-year licenses that renew each year.
- License reductions, upgrades, or cancellations may only occur at the annual renewal date.

In order to proceed, send a Purchase Order to 365licensing@liftoffonline.com. Once we have the Purchase Order, we will order the licenses from Microsoft. We will immediately invoice the full amount when we place the order.

Customer Terms for Cloud Services Agreement US Public Sector

This agreement is between **LiftOff LLC** (“we”, “us”, and “our”) and **Village of Villa Park, IL** (“you” and “your”). It is effective when we accept it. Key terms are defined in § 8.

1. General.

Right to use. You may access and use Office 365, and install and use a Client (if any) included with your Subscription, only as described in this agreement. All other rights are reserved.

Acceptable use. You will use Office 365 only per the AUP. You will not use Office 365 in any way that infringes a third party’s patent, copyright, or trademark or misappropriates its trade secret. You may not reverse engineer, decompile, work around technical limits in, or disassemble Office 365, except if applicable law permits despite this limit. You may not rent, lease, lend, resell, transfer, or host Office 365 to or for third parties.

Compliance. You will comply with all laws and regulations applicable to your use of Office 365. In providing Office 365, we and our Providers will comply with all laws and regulations (including applicable security breach notification law) that generally apply to IT service providers. You will obtain any consents required: (1) to allow you to access, monitor, use, and disclose user data; and (2) for us to provide Office 365. If you are an educational institution, you will obtain any parental consent for end users’ use of Office 365 as required by applicable law.

Customer Data. Customer Data is used only to provide you Office 365. This use may include troubleshooting to prevent, find and fix problems with Office 365’s operation. It may also include improving features for finding and protecting against threats to users. Neither we nor our Providers will derive information from Customer Data for any advertising or other commercial purposes. We will enable you to keep Customer Data separate from consumer services. Customer Data will not be disclosed unless required by law or allowed by this agreement. Your contact information may be provided so that a requestor can contact you. If law requires disclosure, we will use commercially reasonable efforts to notify you, if permitted. Customer Data may be transferred to, and stored and processed in, any country we or our Providers maintain facilities, unless you provision your tenant in the United States. If you do, Microsoft will provide Office 365 from data centers in the United States, and storage of the following customer data at rest will be located in data centers only in the United States: (i) Exchange Online mailbox content (e-mail body, calendar entries, and the content of e-mail attachments), and (ii) SharePoint Online site content and the files stored within that site.

Changes. Office 365 may be changed periodically, after which you may need to agree to new terms. You may be required to run a client software upgrade on devices using Office 365 after a change to maintain full functionality.

Use rights. Use rights specific to Office 365 are posted online at the link to the AUP.

2. Confidentiality and Security.

We and our Providers will (a) maintain appropriate technical and organizational measures, internal controls, and data security routines intended to protect Customer Data against accidental loss or change, unauthorized disclosure or access, or unlawful destruction and (b) not disclose Customer Data, except as required by law or expressly allowed. Neither party will make any public statement about this agreement's terms without the other's prior written consent.

3. Term, Termination, and Suspension.

Term and termination. This agreement will remain in effect for three years subject to your right under applicable law to terminate for convenience.

Customer Data. You may extract Customer Data at any time. If your Subscription expires or terminates, we will keep your Customer Data in a limited account for at least 90 days so you may extract it. We may delete your Customer Data after that.

Regulatory. If a government rule or regulation applies to us or our Providers, but not generally to other businesses, and makes it difficult to operate Office 365 without change, or we or our Providers believe this agreement or Office 365 may conflict with the rule or regulation, we may change Office 365 or terminate the agreement. If we change Office 365 to come into compliance, and you do not like the change, you may terminate.

Suspension. We may suspend use of Office 365: (1) if reasonably needed to prevent unauthorized Customer Data access; (2) if you do not promptly respond under §5 to intellectual property claims; or (3) for non-payment; or (4) if you violate the AUP. A suspension will be in effect only while the condition or need exists and, if under clause (1) or (2), will apply to the minimum extent necessary. We will notify you before we suspend, unless doing so may increase damages. We will notify you at least 30 days before suspending for non-payment. If you do not fully address the reasons for suspension within 60 days after we suspend, we may terminate your Subscription.

4. Limited warranty; disclaimer.

We warrant that Office 365 will meet the SLA terms during the Subscription; your only remedy for breach of warranty is stated in the SLA. *We provide no (and disclaim to the extent permitted by law any) other warranties, express, implied, or statutory, including warranties of merchantability or fitness for a particular purpose.*

5. Duty to protect.

Defense. We or our Providers will defend you against any claims made by an unaffiliated third party that Office 365 infringes its patent, copyright, or trademark or misappropriates its trade secret.

Remedies. If we or our Providers reasonably believe that a claim under §5 may bar your use of Office 365, we or our Providers will seek to: (1) obtain the right for you to keep using it; or (2) modify or replace it with a functional equivalent and notify you to stop use of the prior version. If these options are not commercially reasonable, we or our Providers may terminate your rights to Office 365 and refund any payments for unused Subscription rights.

Other obligations. To the extent permitted by law, you will (1) notify us promptly of a claim under this §5 and (2) allow us or our Providers to assist in your defense or settlement. You will provide reasonable help to defend. We or our Providers will reimburse you for reasonable out-of-pocket expenses incurred in giving that help and pay the amount of any resulting adverse final judgment (or settlement the protecting party consents to). Neither we nor our Providers will be bound by any settlement to which we do not agree in writing, this § 5 provides the exclusive remedy for these claims.

Limits. The obligations of us and our Providers in this §5 won't apply to a claim or award based on: (1) Customer Data; (2) software not provided by us or our Providers; (3) modifications you make to Office 365, or materials you provide or make available as part of using Office 365; (4) your combination of Office 365 with, or damages based on the value of, a product, data, or business process not provided by us or our Providers; or (5) your use of a Microsoft trademark without their express, written consent, or your use of Office 365 after being notified to stop due to a third-party claim.

6. Limited liability.

Each party's (and our Providers') maximum aggregate liability for any claim related to this agreement is limited to direct damages up to the fees that you paid for Office 365 during the 12 months before the claim arose (or \$5,000.00 if you paid no fees). *Neither party nor our Providers will be liable for lost revenues or indirect, special, incidental, consequential, punitive, or exemplary damages, even if the party knew they were possible.* The limits and exclusions in this §6 apply to the extent permitted by law, but do not apply to (1) obligations under §5; or (2) intellectual property infringement or misappropriation.

7. Agreement mechanics.

You must send notice by regular mail, return receipt requested, to the address on the Portal (effective when delivered). We may email notice to your account administrators (effective when sent). You may not assign this agreement, or any right or duty under it. If part of this agreement is held unenforceable, the rest remains in force. Failure to enforce this agreement is not a waiver. The parties are independent contractors. This agreement does not create an agency, partnership, or joint venture. This agreement is governed by the laws applicable to Customer, without regard to conflict of laws. This agreement (including the SLA and AUP) and our price sheet are the parties' entire agreement on this subject and supersedes any concurrent or prior communications. Agreement terms that require performance, or apply to events that may occur, after termination or expiration will survive, including §5. Office 365 and the Client are subject to U.S. export jurisdiction. You must comply with the U.S. Export Administration Regulations, the International Traffic in Arms Regulations, and end-user, end-use, and destination restrictions. For more information, see <http://www.microsoft.com/exporting/>. Our Providers may deliver Office 365, and the rights granted to us also apply to them.

8. Definitions.

"AUP" means the acceptable use policy at <http://www.microsoftvolumelicensing.com/Downloader.aspx?DocumentId=5502>.

"Client" means device software that we or our Providers provide you with Office 365.

"Customer Data" means all data, including all text, sound, or image files that are provided to us or our Providers by, or on behalf of, you through your use of Office 365.

"Office 365" means (1) Exchange Online, Exchange Online Archiving, SharePoint Online, Lync Online, and Office Web Apps included in Office 365 Enterprise Plans E1, E2, E3, E4, K1, and K2; and Office 365 Government Plans G1, G2, G3, G4, K1, and K2; and (2) Exchange Online Archiving; Exchange Online Protection; Exchange Online Plans 1, 2, Basic, and Kiosk; SharePoint Online Plans 1, 2, and Kiosk; Office Web Apps Plans 1 and 2; and Lync Online Plans 1, 2, and 3.

"Portal" means the Online Services Portal for Office 365 (see <http://www.microsoft.com/online>).

“Providers” means our affiliates, licensors, and suppliers, including Microsoft and its applicable affiliates.
“SLA” means the service level commitments we or our Providers make regarding delivery and performance of Office 365 (see <http://www.microsoft.com/licensing/contracts>).

“Subscription” means an order for a quantity of Office 365.

Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Suzanne McVey

Submitting Department: Police Department

Item Type: Resolutions

Agenda Section: Resolutions

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois Approving the Purchase of a Biometric Fingerprint System in the Amount of \$23,800.

Suggested Action:

The current software used for the Police Department fingerprint scans is no longer supported software upgrades and is in need of replacement. Any replacement device would need to integrate into the current report writing and record keeping software used by the department. After significant research, staff is recommending the approval to purchase of one iTouch Biometric Palm and 10 Print Livescan device and associated warranties in the amount of \$23,830.

Attachments:

[MEMO - Livescan.docx](#)

[RESO - Fingerprint Scan Replacement.doc](#)

[Villa Park Police Department - Booking Cabinet System Quote 012522JM \(003\).pdf](#)



MICHAEL RIVAS
Chief of Police

DANIEL McCANN
Deputy Chief of Police
**

JEFFREY RUNGE
Deputy Chief of Police

DEPARTMENT OF POLICE VILLAGE OF VILLA PARK

40 SOUTH ARDMORE AVE, VILLA PARK, IL 60181



ADMINISTRATIVE
(630) 834-7447

FAX
(630) 834-8507

www.invillapark.com

AGENDA MEMO **Village of Villa Park – Village Board Meeting** **February 14, 2022**

ISSUE STATEMENT

The Village Board is requested to review and approve a resolution authorizing the police department to purchase one (1) iTouch Biometrics Palm & 10-Print Livescan Device.

BACKGROUND/HISTORY

The Villa Park Police Department uses a Livescan device to fingerprint and photograph suspects that have been criminally charged or suspects that need to be identified by their fingerprints. The Police Department also offers fingerprint services for background checks.

The Villa Park Police Department is currently using a Livescan device that was purchased in 2016 and is currently running on Windows 7. Windows 7 cannot be upgraded to Windows 10 which is needed to run the Livescan device. Windows 7 will not be getting any further security updates after this year. The Livescan itself will not be supported without the updates. Our Police Department currently uses the record keeping and report writing platform of HxGN OnCall Records. Right now the iTouch Biometric Palm & 10 Print Livescan Device is the only system integrated into our record keeping and report writing system.

STAFF RECOMMENDATION

Staff recommends the purchase of one (1) iTouch Biometric Palm & 10 Print Livescan Device, required accessories and warranty from iTouch Biometrics 2300 Barrington Rd. Suite 325, Hoffman Estates, IL. 60169. The total cost including required accessories and warranty is \$23,830.00.

The total purchase cost will be paid in the amount of \$23,830.00 and will be paid from budget line 10.520.09.401.

See attached quote for further detail.

Respectfully,

Deputy Chief Jeffrey Runge #338

Resolution No. _____

**A RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS,
APPROVING THE REPLACEMENT PURCHASE OF A BIOMETRIC FINGERPRINT
SYSTEM**

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, the Village Police Department uses equipment to fingerprint and photograph suspects that have been criminally charged and also offers public fingerprint services for background checks; and,

WHEREAS, the Police Department is currently using a 2016 Livescan which operates on the Microsoft Windows 7 only and will no longer be supported with security and is recommended for replacement; and,

WHEREAS, Police Department staff conducted research into replacement biometric fingerprinting systems and identified iTouch biometric palm and ten print Livescan device as the only system which integrates into current Police record keeping and report writing software,

WHEREAS, the President and Board of Trustees of the Village (the “*Corporate Authorities*”) have reviewed the quote from iTouch Biometrics attached hereto (the “*Quote*”), and believe it is in the best interest of the Village and its residents to purchase the iTouch biometric palm and ten print Livescan device and warranty as set forth in the Quote.

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 Village Manager is hereby authorized to purchase the iTouch biometric palm and ten print Livescan device and warranty from iTouch Biometrics in an amount not to exceed \$23,830.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 14th day of February, 2022.

APPROVED:

Village President

Attest:

Village Clerk



iTouch QUOTE:

BIOMETRICS

TO:

NAME: Jeffrey Runge
TITLE: Deputy Chief of Police
COMPANY: Villa Park Police Department
ADDRESS: 40 S Ardmore
SUITE:
CITY, ST, ZIP: Villa Park, IL 60181
PHONE: 630-592-6108
EMAIL: jrunge@invillapark.com

DATE: 01/25/22

EXPIRATION DATE: 4/25/2022

Qty	Item #	Description	Unit Price	Line Total
1.00	Livescan	Palm & 10-Print Livescan Device @ 500 dpi. FBI Certified for Capturing Fingerprints (flat and roll) and Palm Prints (Upper, Lower & Writers). 1st Year Warranty Included.	\$ 7,500.00	\$ 7,500.00
1.00	Illinois Law Enforcement Applications	Accurate-ID Livescan Software: Configured for Illinois and the FBI. Software Captures Demographics, Charges and Mugshots. Includes 1st Year Support and Maintenance.	\$ 1,980.00	\$ 1,980.00
1.00	Illinois Civil Applications	Accurate-ID Livescan Software: Configured for Illinois and the FBI. Software Captures Demographics, Photos and Livescan Device Management. Includes 1st Year Support and Maintenance.	\$ 990.00	\$ 990.00
1.00	Computer	Computer: Desktop Computer with 22" Monitor. 3 year warranty on computer and 2 year warranty on monitor covered by manufacturer.	\$ 1,500.00	\$ 1,500.00
1.00	Camera	Logitech HD Web Camera and Photo Capture Software.	\$ 500.00	\$ 500.00
1.00	Printer	FBI Certified Lexmark MS812dn Printer with Universal Tray. FBI certified iTouch Biometrics Accurate-ID print client algorithm. 1st Year Warranty Covered by Hardware Manufacturer.	\$ 1,800.00	\$ 1,800.00
1.00	Booking Cabinet	Ruggedized Steel Booking Cabinet	\$ 4,000.00	\$ 4,000.00
1.00	Installation	Remote Installation & Training	\$ 600.00	\$ 600.00

1.00	RMS/JMS Integration	Integration with RMS and/or JMS services	\$ 1,000.00	\$ 1,000.00
2.00	Ext. Maintenance	Extended maintenance on Accurate-ID software for Law Enforcement use. Allows system to stay current with new state police specs including new statutes and new FBI specs. Technical support and software updates included.	\$ 990.00	\$ 1,980.00
2.00	Ext. Warranty	Extended warranty on 10 Print and Palm scanner	\$ 990.00	\$ 1,980.00

Quotation prepared by: [X Jessica Murphy](#)

Subtotal \$ 23,830.00

This is a quotation on the aforementioned goods, subject to the following conditions: [Any or All Applicable Taxes, Non-Government Agencies are subject to payment prior to shipment of equipment](#)

Sales Tax

Total \$ **23,830.00**

Thank you for choosing iTouch Biometrics!

[2300 Barrington Rd Suite 325], [Hoffman Estates, IL 60169] [P: (847) 706-6789] [F: (630) 912-2111]

Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Admin Asst

Submitting Department: Planning and Zoning Commission

Item Type: Report/Presentation

Agenda Section: Commission Reports

Subject:

Village Board consideration of Planning and Zoning Commission recommendation of zoning text amendments to Article 6, Section 6.12, regarding outdoor storage containers in non-residential property and direction to Village attorney regarding final action of Village Board.

Suggested Action:

Attachments:

[MEMO - Revised Text Amendments](#)

[12-14-2021_Special_Meeting_Text_Amendments.pdf](#)

[PZ-21-0013_P_Z_Minutes_1-13-2022.pdf](#)

Village of Villa Park

Community Development Department, 11 W. Home Avenue, Villa Park, IL 60181



TO: Michael Guerra, Administrative Officer / Director of Public Works
FROM: Consuelo Arguilles, Director of Community Development Department
DATE: January 24, 2022
RE: Amendments to certain provisions of Appendix C - Basic Zoning Ordinance / February 14, 2022 Village Board Meeting

The petitioner, Village of Villa Park, is requesting approval of text amendments to Sections 6.11.2.G.12., 6.12.A.5., and 6.12.A.6. in Article 6 of Appendix C - Basic Zoning Ordinance. At the January 13, 2022 public hearing to consider 12 amendments recommended by Trustee Kozar (in an email dated October 5, 2021) the Planning & Zoning Commission recommended approval of the following text amendments:

- Via a 5-3 vote recommended to replace 6.11.2 G.12. with the following:
 - 12. *An occupancy permit is required prior to the opening of an outdoor seating area.*
 - a. *In public areas, the occupancy permit is valid from March 1 through November 30 and must be renewed annually. All outdoor furniture must be removed within twenty-four (24) hours of permit expiration.*
 - b. *On privately owned property, an occupancy permit is required prior to the opening of the outdoor seating area and does not need to be renewed annually provided compliance with the approved plan.*
- Via a 8-0 vote recommended to replace 6.12 A.5. with the following:
 - 5. *No temporary outdoor storage container may remain on the subject property for more than ninety (90) consecutive days per year.*
- Via a 8-0 vote in favor recommended replace 6.12 A.6. with the following:
 - 6. *Temporary outdoor storage containers may not exceed eight and one half feet (8.5') in height, eight feet (8') wide, by twenty feet (20') in length or cover an area of more than one hundred sixty (160) square feet in area.*

BACKGROUND

The Planning and Zoning Commission held public meetings on December 14, 2021 and on January 13, 2022. The Commission recommended approval to modify sections 6.11.2.G.12., 6.12.A.5., and 6.12.A.6. as listed above. The consensus was not to strike/modify the remainder. Summary is below.

	Request and Section of Zoning Ordinance/Description	P&Z Recommendation
1	Strike 6.11.2 E. In all C districts, the display for a period not to exceed ninety (90) days of seasonal items such as garden and patio equipment and supplies	Not to strike. Keep as is.
2	Strike 6.11.2 G.7. No entertainment, whether live, recorded or otherwise, is permitted in the outdoor seating area.	Not to strike. Keep as is.
3	Strike 6.11.2 G.12. An occupancy permit is required prior to the opening of the outdoor seating area. The occupancy permit is valid from March 1	In favor of modifying request.

	through November 30 and must be renewed annually. All outdoor furniture must be removed within twenty-four (24) hours of permit expiration.	
4	Strike 6.12 A.2 There may be no more than one temporary outdoor storage container per property.	Not to strike. Keep as is.
5	Strike 6.12 A.5 No temporary outdoor storage container may remain on the subject property for more than sixty (60) consecutive days per year. REPLACE WITH: No temporary outdoor storage container may remain on the subject property for more than ninety (90) consecutive days per year.	In favor.
6	Strike 6.12 A.6 Temporary outdoor storage containers may not exceed eight (8) feet in height or cover an area of more than one hundred thirty (130) square feet. Replace with: Temporary outdoor storage containers may not exceed ten (10) feet in height or cover an area of more than two hundred (200) square feet.	In favor.
7	Strike 6.12 A.7 Temporary outdoor storage containers must be placed only on a driveway or other hard surface.	Not to strike. Keep as is.
8	Strike 6.12 A.13 Temporary outdoor storage containers may not be used for the purpose of conducting business or selling merchandise. Replace with: Temporary outdoor storage containers may not be granted occupancy for purposes of habitation or conducting business.	Not to strike. Keep as is.
9	Strike 6.12 B.4 Placed on a paved surface;	Not to strike. Keep as is.
10	Strike 6.12 B.7 Screened from public view with a privacy screen (e.g. fence), landscaping or similar methods; Replace with: Screened from public view with a privacy screen (e.g. fence), landscaping or similar methods or painted;	Not to strike. Keep as is.
11	Strike 6.12 B.13 May not be used for the purpose of conducting business or selling merchandise. Replace with: May not be granted occupancy for purposes of habitation or conducting business.	Not to strike. Keep as is.
12	Strike 14.2.22 F Shipping container is a standard reusable vessel, designed without an axle or wheels which was: Replace with: Shipping container: A type of outdoor storage container, is a standard reusable vessel, designed without an axle or wheels which was:	No need to modify. Keep as is. Refer to codified code.

Minutes from the January 13, 2022 Planning and Zoning Commission public hearing are attached for your reference. Public comments received from one person and included discussion regarding outdoor seating and storage containers.

REQUESTED ACTION:

If the Village Board finds in support of this text amendment, they should approve the attached ordinance.

		AYES	NAYS
Planning and Zoning Recommendation Required: Majority of quorum	Replace 6.11.2 G.12.	5	3
	Replace 6.12 A.5.	8	0
	Replace 6.12 A.	8	0
Village Board Final Decision Required: Two-thirds of all member of the Village Board			

1

VILLAGE OF VILLA PARK
PLANNING & ZONING COMMISSION

IN RE THE MATTER OF:)
)
)
Zoning Text Amendments to)
Article 6, Section 6.12,)
Outdoor Storage Containers)
in Non-Residential property)

PUBLIC HEARING
December 14, 2021
7:30 p.m.

REPORT OF PROCEEDINGS had and testimony at
the public hearing of the above-entitled cause,
before the VILLAGE OF VILLA PARK PLANNING & ZONING
COMMISSION, held at the Villa Park Village Hall, 20
South Ardmore Avenue, Villa Park, Illinois, at the
above date and time, and reported by Pamela C.
Taylor, CSR/RPR, for the State of Illinois.

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Taylor, CSR/RPR, for the State of Illinois.

1 APPEARANCES:

3 BOARD MEMBERS PRESENT:

5 MR. JASON JARRETT, Chairman

6 MR. LARRY CALVERT

7 MR. EDWARD HOFSTRA

8 MR. DONALD KASE

9 MR. ERIC LUEDTKE,

10 MR. JUSTIN SHLENSKY

12 ALSO PRESENT:

14 MS. CONSUELO ARGUILLES,

15 Director of Community Development

1 CHAIRMAN JARRETT: I call this special
2 meeting of the Village of Villa Park Planning and
3 Zoning Commission to order. Start with roll call.

4 Calvert?

5 COMMISSIONER CALVERT: Here.

6 CHAIRMAN JARRETT: Hofstra?

7 COMMISSIONER HOFSTRA: Here.

8 CHAIRMAN JARRETT: Jackson? Kase?

9 COMMISSIONER KASE: Here.

10 CHAIRMAN JARRETT: Luedtke?

11 COMMISSIONER LUEDTKE: Here.

12 CHAIRMAN JARRETT: Orłowski? Romano?

13 Shlensky?

14 COMMISSIONER SHLENSKY: Here.

15 CHAIRMAN JARRETT: I too am present. We
16 have a quorum.

17 I just want everybody to know that
18 this special meeting is information gathering and
19 discussion on our part, there will be no action
20 taken on anything this evening.

21 Anything that comes out of this
22 meeting will be back before us, if necessary, for a

1 special public hearing in the future, but this is
2 just information and discussion.

3 All right. Consuelo, do you want to
4 start with background?

5 MS. ARTUILLES: Sure.

6 CHAIRMAN JARRETT: Go section by section?

7 MS. ARTUILLES: Sure.

8 CHAIRMAN JARRETT: And then take public
9 comment after everything?

10 MS. ARTUILLES: Sure. I can definitely
11 start. Let me know if you can hear me.

12 I'll go ahead and start up with the
13 requested changes that are here for you to consider
14 for review to have a discussion with the hope to
15 take a, a vote in terms of, if that is something
16 that you would like to take back to Pinzy (ph sp) or
17 what the next upcharge, print eruption, I'm hoping
18 that feedback is received as part of this public not
19 public, but public meeting essentially.

20 So, for your review and consideration
21 there was testimony that recorded over specifically
22 nine items as it relates to outdoor storage

1 containers, and I'm going to go ahead through those
2 requested changes.

3 The first one is in request to strike
4 6.12 A-2, they're indicating that there maybe no
5 more than one temporary outdoor storage container
6 per property.

7 The second request should strike 6.12
8 A-5. No temporary outdoor storage container may
9 remain on the subject property for more than 60
10 consecutive days per year. A proposal to replace
11 with the following:

12 "No temporary outdoor storage
13 container may remain on the subject property for
14 more than 90 consecutive days per year."

15 No. 3, a proposal to strike 6.12 A-6,
16 as it relates to temporary outdoor storage
17 containers may not exceed eight feet in height or
18 cover an area of more than 130 square feet.
19 Proposal is to replace that with temporary outdoor
20 storage containers, may not exceed ten feet in
21 height or cover an area of more than 200 square
22 feet.

1 Moving a long, item, No. 4 is to
2 strike 6.12 A-7. Indicating temporary outdoor
3 storage containers must be placed only on a driveway
4 or other hard surface.

5 No. 5, strikes 6.12 A-13, temporary
6 outdoor storage containers may not be used for the
7 purpose of conducting business or selling
8 merchandise. A proposal to replace with the
9 following:

10 "Temporary outdoor storage containers
11 may not be granted occupancy for purposes of
12 habitation or conducting business."

13 No. 6, strike 6.12 B-4, indicating
14 must be placed on a paved surface.

15 No. 7, strike 6.12 B-7. Screened
16 from public view with a privacy screening for
17 example fence, landscaping or similar methods.
18 Proposal to replace that with screened from public
19 view with a privacy screen, example given, fence,
20 landscaping or similar methods or painted.

21 No. 8, strike 6.12 B-13. "May not be
22 used for the purposes of conducting business or

1 selling merchandise."

2 The proposal is to replace that with
3 may not be granted occupancy for purposes of
4 habitation or conducting business.

5 And No. 9, strike 14.2.22 F, which is
6 a definition of a shipping container is a standard
7 reusable vessel, designed without an axle or wheels
8 which was, replace that first part of that
9 definition with shipping container, a type of
10 outdoor storage container as a standard reusable
11 vessel designed without an axle or wheels which was.

12 Some quick background information,
13 the developers received an anonymous complaint in
14 2020 of about 30 properties throughout the village
15 with shipping containers on the property. Upon
16 review and follow-up, the Community Development
17 Department found about ten businesses with either no
18 containers or with containers that were being used
19 on a temporary basis for seasonal sales and issued
20 about 20 notices to property that were found to have
21 containers on the property in violation.

22 At that time the direction the

1 Community Development Director received was to
2 prepare text amendments related to containers that
3 would allow the use of containers as long as they
4 were located in the rear of the property and
5 screened.

6 Recent inspections found about 30
7 properties throughout the village with permit
8 storage containers.

9 Moving forward, on October 11, 2021,
10 the Village Board approved text amendments that
11 permitted outdoor storage containers subject to code
12 regulations, both for temporary outdoor storage
13 containers and permanent outdoor storage containers,
14 subject to regulations.

15 So, the items for consideration for
16 discussion at tonight's meeting is items one through
17 nine that are on the first page of the memo that was
18 provided to you.

19 CHAIRMAN JARRETT: All right thank you.

20 Just to clarify the ones that were
21 read, the first five, the 'A', those are all related
22 to temporary outdoor storage containers in

1 non-residential districts, and six through nine,
2 which are the 6.1 2-B, those are all related to
3 permanent outdoor storage containers in
4 non-residential property, correct, none of this is
5 affecting residential property?

6 MS. ARTUILLES: Correct, and let me just
7 clarify six through eight are permanent outdoor
8 storage containers.

9 CHAIRMAN JARRETT: Nine is the definition?

10 MS. ARTUILLES: Exactly.

11 CHAIRMAN JARRETT: All right. Let's go
12 through these pretty quick and discuss them, we had
13 a discussion on them in the past, but the first one
14 is striking 8-point-- 6.12 A-2, "there maybe no more
15 than one temporary outdoor storage container, per
16 property," in its entirety, replacing it with
17 nothing.

18 Comments on that?

19 COMMISSIONER HOFSTRA: Why would we not
20 want to limit the number of outdoor storages on a
21 temporary basis?

22 CHAIRMAN JARRETT: I'm of the opinion that

1 we should for something.

2 COMMISSIONER HOFSTRA: Yes, we go from one
3 to nothing. The one, if you have one, you can have
4 20.

5 CHAIRMAN JARRETT: Right. And keeping in
6 mind this is temporary, but still.

7 COMMISSIONER KASE: I know that I have
8 seen multiple of those moving ones left on the
9 driveway, and they have had a couple, so, it does
10 exist, but to say that they could have 15 of them on
11 the driveway would be an issue. I wouldn't want to
12 live next to that.

13 COMMISSIONER SHLENSKY: That's a good
14 point though, for residential, but here we're
15 dealing with commercial. When you say driveway,
16 you're saying driveway of a residential property.
17 For a commercial entity to require or even request
18 more than one temporary outdoor container, which I
19 agree, I think that one is sufficient, however, if
20 there is a very specific business need for more than
21 one, perhaps Staff can weigh in on this, wouldn't
22 there be a process to request an additional

1 container, either from Staff or from Planning and
2 Zoning and up to a Board level, to simply request
3 and indicate, I have a hardship, these are the
4 reasons for the hardship, that the potential relief
5 would be additional temporary storage container for
6 either 'X' amount of days or any additional
7 container on top of the one that allowed, a business
8 would be allowed on a temporary basis?

9 MS. ARTUILLES: Yes, there is always the
10 variation process for that, that would be very
11 unique to the property and the circumstances that
12 the Petitioner is seeking that variation for, so,
13 the number that they are seeking.

14 CHAIRMAN JARRETT: You know my concern
15 would be that when you say, there is no limit on the
16 number of outdoor storage containers, and then you
17 say that they could be on the property for 60 or 90
18 or whatever the time limit is, there's almost no way
19 of keeping track of what's been on the property for
20 how long and it seems like it would be a Code
21 Enforcement nightmare.

22 I understand that you may have a

1 handful of abusers, say a Walmart or a Target that
2 has a demand for more than one, but, when there's a
3 process for relief from that.

4 COMMISSIONER LUEDTKE: If I may, my issue,
5 before we get into those sorts of nuances of sort of
6 just putting into practice. This is, if we
7 eliminate the text completely that says nothing
8 about limitations on the number, then the text is
9 there that allows for the permanency of these, of
10 these containers. So, if the text says, it doesn't
11 even make reference to it, then even when a request
12 for one comes in, it's going to have to get
13 approved, it's going to have to get, sort of
14 accepted somehow. There's nothing that says, oh,
15 one is limited, it's not saying unlimited, there's
16 not even a reference to it, and so for it to come
17 through, it's going to have to get past through this
18 body somehow some way, which doesn't make any sense.

19 But to at least say, one is
20 permitted, and then if anybody is going to go beyond
21 that and make a request for additional containers,
22 based on their particular business operation, then

1 make the request for more, but, the assumption can't
2 be that -- by eliminating the text does not give
3 anybody a number to sort of pick or settle on.

4 Am I reading that correctly?

5 CHAIRMAN JARRETT: I understand what
6 you're saying.

7 So, I would say non-consensus for
8 increasing that number on a regular basis, yes.

9 COMMISSIONER KASE: I think we got to take
10 into consideration, they're going to be able to beat
11 this anyway, if you put a camper in your backyard,
12 you may as well put a pod.

13 COMMISSIONER LUEDTKE: We're talking about
14 commercial property, we're not talking about
15 residential property, it's a different thing.

16 CHAIRMAN JARRETT: Just for your
17 reference, this language does come largely from,
18 even though it's modified, we do have a similar
19 ordinance for residential pods, there will, strike
20 that, because, it's a residential neighborhood and
21 you don't want maybe a half dozen pods in your front
22 yard, or in the front yard or whatever.

1 I guess the only question that would
2 -- I think striking it, it contends that we don't
3 want to start making it an unlimited number, is that
4 what I'm hearing?

5 Okay, I guess the question will be,
6 is there, is there a need to have some sort of
7 sliding scale or other option, other than a
8 variation process, for the few larger users that we
9 might have, keeping in mind that storage containers,
10 that would be part of a construction permit, would
11 be part of the construction permitting process, and
12 that would be something totally different, that
13 obviously wouldn't be limited, say, the garden
14 station project, they need a half a dozen temporary
15 storage containers to do that project or whatever,
16 that would be part of that committee process and
17 separate.

18 Do you have an idea, Consuelo, how
19 many users we might have or is that something that
20 you can look into?

21 MS. ARTUILLES: The containers?

22 CHAIRMAN JARRETT: Well, with more than

1 one temporary or permanent?

2 MS. ARTUILLES: Yeah, I would say based on
3 the recent inspection, we have about seven or eight?

4 CHAIRMAN JARRETT: Okay.

5 MS. ARTUILLES: Just an estimate based on
6 recent inspections.

7 COMMISSIONER SHLENSKY: That have multiple
8 temporary containers?

9 MS. ARTUILLES: No, permanent.

10 COMMISSIONER SHLENSKY: We're talking
11 temporary now.

12 MS. ARTUILLES: And there might be
13 permanent, obviously we don't know until they come
14 into view, if they're temporary basis or permanent,
15 but based on the recent inspections that's were
16 found, we found a number of properties with more
17 than one.

18 COMMISSIONER LUEDTKE: And that all falls
19 in the category of permanent, we don't know what it
20 is, but they're there.

21 MS. ARTUILLES: Correct.

22 CHAIRMAN JARRETT: See, I would be, since

1 there is a permitting process, I would be in favor
2 of leaving it more align to seek relief if they need
3 relief. I just don't believe that we have enough
4 users that need that relief to essentially create
5 the wild west of temporary storage containers, and
6 create, what I think, could be an enforcement issue.
7 I mean it's already hard enough to enforce without
8 telling people they can have as many as they want.

9 That seems to be the consensus?

10 COMMISSIONER HOFSTRA: Yes, I'm fine with
11 it.

12 COMMISSIONER LUEDTKE: Just for a
13 clarification, the relief would be through a
14 variance process?

15 CHAIRMAN JARRETT: Could be, yes. I don't
16 know if there is -- I mean, the other thing would
17 be, theoretically, might be able to add it as
18 something that can be an administrative adjustment
19 rather than a variation, that would require changing
20 of the parts of the code, but that would be --

21 MS. ARTUILLES: That would require coming
22 up with some standards to when those administrative

1 adjustments would be granted.

2 CHAIRMAN JARRETT: Right, but that's --

3 COMMISSIONER LUEDTKE: Those are the two
4 that we have available to us?

5 CHAIRMAN JARRETT: Yes. I mean without, I
6 mean, especially the temporaries, you know
7 permanent, you could, you could make it part of the
8 PAB or variation process or something. Condition of
9 a use.

10 COMMISSIONER SHLENSKY: This is all, I
11 think as we're giving our own opinions on the face
12 of it, obviously we're going to have public input,
13 you know, obviously welcome and look forward to
14 hearing and having public discussion on this or
15 hearing from the public about all these line items.
16 I think that you brought up the Walmart and Target
17 of how we would interact with them and how this
18 would apply to them.

19 I would really welcome Target and
20 Walmart and other large big box stores to become
21 more active in Villa Park, and come to us about
22 their issues, including potentially meeting

1 variances for temporary outdoor storage containers.
2 I would like them to be more involved in Villa Park,
3 they bring in a tremendous amount of sales tax
4 revenue, and I welcome their opinions in these
5 matters, and if that means sending a representative
6 manager or corporate counsel to request a variance,
7 I think we would give them the same set of rules as
8 everybody else, every other business that provide by
9 in town. So, I welcome that.

10 CHAIRMAN JARRETT: I have been involved in
11 some of those from the other side of the dais and
12 they have teams specifically to doing those types of
13 things and if they think it's worth their time, they
14 will do it.

15 So, the next item is, "No temporary
16 outdoor storage container may remain on the subject
17 property for more than 60 consecutive days per year
18 being replaced with no temporary outdoor storage
19 container may remain on the subject property for
20 more than 90 consecutive days per year."

21 We'll have to change from 60
22 consecutive days to 90 consecutive days.

1 Anybody have strong thoughts on that
2 one, one way or the other?

3 COMMISSIONER HOFSTRA: I'm fine.

4 CHAIRMAN JARRETT: I'm fine with 60.

5 COMMISSIONER HOFSTRA: I'm fine with 90.

6 CHAIRMAN JARRETT: 90. Anybody else think
7 on that one?

8 COMMISSIONER SHLENSKY: For me it's a toss
9 up. Obviously I think I can see the benefit in
10 giving businesses and commercial districts an
11 additional one month for certain seasonal items to
12 store things.

13 I think where I'm going to rest on
14 this is being the public input that we get on this
15 and obviously it helps that Staff will provide us
16 with some sort of additional memo or any additional
17 information of opinions on how the various
18 appointments come down or requests.

19 CHAIRMAN JARRETT: Yes, I'm certainly
20 going to request that, where are consensus is on
21 these, when it comes time for the public hearing,
22 assuming there is a public hearing on these, I'm

1 going to definitely have Consuelo weigh in on
2 Staff's thoughts on where we're at, because you have
3 obviously, Consuelo, if you have opinions tonight,
4 speak up at any point, because you're the one that
5 have to do the enforcement, so, but, I don't want to
6 put you on the spot on anything without time to, to
7 think about the ramifications for it for you and the
8 Code Enforcement officials and your day-to-day job,
9 since you are the one responsible for making sure
10 they get taken care of.

11 Anybody on my right have thoughts on
12 it?

13 COMMISSIONER LUEDTKE: I'm just not, this
14 is fine, we went through the process, it sounds like
15 making a change just to make a change.

16 CHAIRMAN JARRETT: Any strong opinions one
17 way or the other? I mean, truthfully, I think it's
18 kind of 60 in one, 90 days on the other. Those 120
19 days are getting kind of long, but.

20 Looking like that possibility,
21 depending on what we get from public feedback on
22 that one, at least one or two are okay changing it,

1 and sounds like Eric is the only one with a somewhat
2 strong opinion against changing it, so, we'll see
3 what we get on public feedback on that one.

4 "Temporary outdoor storage containers
5 may not exceed eight feet in height or cover an area
6 of more than 130 square feet."

7 And change, "not to exceed ten feet
8 in height or cover an area of more than 200 square
9 feet."

10 You know what, I looked into this a
11 little bit, I think those dimensions come from the
12 standard pod dimensions. The typical temporary
13 storage container, but I know that's not what
14 generally, what, like say, Walmart uses, they've got
15 larger pods.

16 Anybody have any comments or thoughts
17 on that one? I think what would make sense to me,
18 would be to use the dimensions that work out to
19 permitting the typical storage container, if anybody
20 knows those.

21 COMMISSIONER LUEDTKE: Shipping container?

22 CHAIRMAN JARRETT: Yes.

1 COMMISSIONER LUEDTKE: So, there's 10, 20
2 and 40-foot lengths on those. They're eight and a
3 half feet tall and they're eight feet wide, they're
4 modular units.

5 CHAIRMAN JARRETT: Okay, so 20 is the one
6 that we would typically see on a temporary basis,
7 probably correct?

8 COMMISSIONER LUEDTKE: Yes, it's a 160
9 square feet.

10 CHAIRMAN JARRETT: Does anybody have a
11 problem changing that to industry standards for a
12 20-foot pod, I mean 20-foot shipping container?

13 COMMISSIONER HOFSTRA: That makes a lot of
14 sense to me.

15 CHAIRMAN JARRETT: So, then, I would use
16 the dimensions, however they work best in the text,
17 but it's a height of eight and a half feet, width
18 eight feet, the length of 20 feet, in an area of 160
19 square feet, so, that's a typical 20-foot pod. I
20 think 40-foot pods on a temporary basis all over is
21 probably not necessary. And if it is, they can ask
22 for relief.

1 Is there a consensus for that? I'm
2 seeing nods everywhere.

3 Okay, 6.12 A-7, "Temporary outdoor
4 storage containers must be placed only on a driveway
5 or other hard surface."

6 Keeping in mind that this is for
7 temporary storage containers, still.

8 Personally I'm not in favor of
9 changing that. I don't think the temporary outdoor
10 storage container of 160 square feet, and who knows
11 how many tons of grass, yard for 90 days is good for
12 anyone, that's my opinion. I'm interested in what
13 anybody else says.

14 COMMISSIONER LUEDTKE: Especially the ones
15 dropping them off and cleaning them up.

16 COMMISSIONER HOFSTRA: I agree with you.

17 CHAIRMAN JARRETT: Yep. Okay, so, the
18 consensus would be that we do not change that one.

19 A-13. "Temporary outdoor storage
20 containers may not be used for the purpose of
21 conducting business or selling merchandise."

22 Changed to, "may not be granted

1 occupancy for purposes of habitation or conducting
2 business."

3 So, this sounds mostly like a cleanup
4 of or modification of language, a little bit of a
5 cleanup. Comments on that?

6 COMMISSIONER LUEDTKE: Yeah, when I see
7 the word, habitation, get thrown in there, to me
8 that indicates sort of living, houses, residences,
9 habitating, so that was the non-residential
10 properties by default, we're not even entering into
11 that sort of use, and so then when we sort of get in
12 it, it starts to get a little confusing. That is
13 how I see it when I see the word, habitation.

14 CHAIRMAN JARRETT: When we went through
15 these before, there was one where we kind of went
16 around and around about the best way to get to,
17 they're only supposed to be used for storage, and
18 not conducting business or any other use.

19 I don't know if there's a way to
20 clean up the language, or if we need to clean up the
21 language, but if we are going to suggest other
22 changes, it looks like we're going to change at

1 least one in the dimension, and this would be a good
2 opportunity for text to, if we think it needs to be.
3 The lawyer all the way to my left have any thoughts
4 on that?

5 COMMISSIONER SHLENSKY: I do. Current
6 language of, "may not be used for," and then it goes
7 into the purpose of conducting business or selling
8 merchandise, very clean cut. It indicates that,
9 what it cannot be used for.

10 The potential new language or the
11 proposed replacement language says, that, "it may
12 not be granted occupancy."

13 To my understanding that the
14 commercial storage container, that's not part of the
15 principal structure, likely never be given occupancy
16 in the first place.

17 The change to purpose versus granted
18 occupancy then changes from selling merchandise to
19 habitation. Habitation will also never be an issue
20 because it's commercial property versus a
21 residential property.

22 Selling merchandise, we were very

1 specific that we did not want business owners
2 actually using storage container, as, you know, a
3 pseudo open forum where cash and where other payment
4 transactions are conducted, and it's for storage and
5 temporary storage only, it is not for a subsequent
6 point of sell system.

7 We were very particular and specific
8 during the meetings earlier this year in which, I
9 believe several of the attendees today were present.
10 I don't think anybody from the public then spoke up
11 when we were going through this.

12 I think that we were very particular
13 about the language, I think Staff gave us very good
14 recommendations on how to craft that language, and
15 my gut, where I'm at right now, says, don't change
16 unless there is very heavy public input or most
17 staff agrees to change for a very specific reason.

18 CHAIRMAN JARRETT: I think I would read
19 that way. I don't think the language necessarily
20 makes anything anymore clear. If it needs to be
21 cleared up or maybe more concise, I would welcome
22 any input you might have between now and the public

1 hearing. If you think there's an opportunity to
2 clear that up, I think it's pretty clear, but,
3 that's my thoughts on that one.

4 Any other thoughts on that? All
5 right.

6 So, now we're moving on to permanent
7 shipping containers, of which, permit is required
8 and it's the property as the principal building on
9 it, meaning that you just can't have one in the
10 vacant like in the middle of a parking lot or a
11 vacant lot.

12 So, first we have, it must be placed
13 on a paved surface being struck.

14 If we're requiring a permit on a
15 somewhat permanent basis, I don't see how will -- I
16 will defer to the architects and contractors and
17 folks that are up here, but I can't see the value of
18 not being a minimum of the compact base, at a
19 minimum, but paved surface would be idea. On a
20 permanent basis these things weigh tons when they
21 fall. First couple of these fall, they would be
22 buried.

1 COMMISSIONER KASE: Well, first of all
2 you're going to have to put about a 12-inch slab of
3 concrete there to hold these things.

4 CHAIRMAN JARRETT: Right.

5 COMMISSIONER KASE: Burn some business
6 owners doing that, when they're already on gravel or
7 something and have been there for 30 years?

8 CHAIRMAN JARRETT: That's the thing I can
9 understand, that maybe there's something that we can
10 do in that regard because there's, there is a
11 difference between -- even though the storage
12 containers weren't permitted previously, so, I mean,
13 they're all technically illegal, for lack of a
14 better word, if they're not up to code, they're not
15 to ordinance, but I do understand that there are
16 some existing, and there's some hardship with
17 requesting people to raise those and put foundations
18 under them, and so on, but, if you're looking to
19 doing going forward, at a minimum, again, it needs
20 to be on some sort of bench, right?

21 COMMISSIONER KASE: Just go with whatever
22 is grandfathered, just grandfather in right now.

1 But, if it's new.

2 CHAIRMAN JARRETT: Is there thoughts on
3 that?

4 COMMISSIONER SHLENSKY: I do take somewhat
5 of an issue with just turning a blind eye to
6 potentially, I think you said, 30 odd potential
7 permanent containers right now without permit, and
8 just saying, we approved of it being unauthorized or
9 we now approve of it, having in the past being
10 unauthorized, but now we're just going to turn a
11 blind eye and not require you to follow any of the
12 particular parameters that are outlined in 6.12 B,
13 for a permanent container.

14 Don, you raised a good point of
15 potentially they were on non-paved surfaces, such as
16 the stone chips, maybe this is particular language
17 that we can edit instead of striking, and the
18 editable language proposed as to 26.12 B-4, Jason
19 like you, I defer to construction and architect
20 experts, along with staff to eventually propose,
21 maybe more vast language rather than paved surface,
22 but on its face, I don't think paved surface is a

1 bad place to start.

2 CHAIRMAN JARRETT: No.

3 COMMISSIONER HOFSTRA: I mean, we're on a
4 temporary basis, we're saying it needs to be on a
5 driveway or hard surface, and we're going to say
6 permanently, we don't care what it is? And we think
7 it's got to be a paved surface or compacted stone
8 base.

9 CHAIRMAN JARRETT: Yeah, I think moving
10 forward, at a bare minimum moving forward, that
11 needs to be the standard, and the question is, how
12 do we or do we address the existing -- I mean, they
13 are --

14 COMMISSIONER LUEDTKE: Existing but
15 non-conforming.

16 CHAIRMAN JARRETT: They're existing
17 non-conformity, but they're not existing
18 non-conformity that were created by a change in our
19 code. They have never been conforming, unless they
20 predate the 1970 zoning ordinance, they have never
21 been conforming.

22 So, I understand both my far right

1 and my far left on this one, I'm kind of in the
2 middle on it, because moving forward, I would not
3 want to see them on anything other than a paved
4 surface, I might be able to accept, you know, an
5 engineered stone base, something that would pass the
6 permit, but, we don't even allow that for parking
7 cars.

8 If you have to pay a minimum of
9 asphalt to park a car in the village, and these
10 weigh many, many cars.

11 But I guess the question is, do we
12 want Staff to -- what do we want to discuss the
13 possibility of grandfathering or finding out how
14 many might be in that situation?

15 Consuelo, do you have a sense of how
16 many are, I mean, not something that, sworn
17 testimony, because we're not in a public hearing,
18 but do you have a sense of how many of these are
19 like on driveways, parks, I mean driveways or
20 foundation versus sitting, you know, in grass or
21 dirt on -- I know we have some that are probably
22 sitting on like half naked lots on North Avenue or

1 something like that where there is no pavement
2 anymore, but like actual functioning businesses,
3 where they would be able to get this permit, give a
4 sense of like a rough percentage or?

5 MS. ARTUILLES: I will say that the
6 majority are on in, on improved surfaces, definitely
7 difficult to see from the right-of-way or public
8 right-of-way, because a lot of the structures are
9 tucked behind a building or on the side, you know,
10 it might be a barrier there, it would be difficult
11 to verify what the surface that they're on. Some
12 are paved surfaces but the majority, I would say are
13 probably not.

14 I don't have a clear idea of how much
15 without having inspection of the structure within
16 private property.

17 CHAIRMAN JARRETT: Sound like no one has
18 an issue requiring a paved surface moving forward,
19 correct, everybody is okay with that language?

20 Okay, so then I guess that would
21 leave and maybe this is where some public input
22 whether or not this is an extensive enough of a

1 problem, hardship to the property owners where we
2 need to consider some sort of grandfathering, even
3 though the uses, technically, was never conforming,
4 but I, I certainly understand on here, if it's a
5 concern with the hardship, all right.

6 I think we have a consensus on that
7 one to not change the meat of it, but consider
8 whether or not there is an option for the existing.

9 6.12 B-7, "screened from public view
10 at the privacy screen, EG, fence, landscaping or
11 similar methods."

12 Replaced with, "screen from public
13 view with a privacy screen, landscaping or similar
14 methods or painting."

15 If I remember our conversation from
16 that public hearing when they crafted this
17 originally, there were similar methods was intended
18 to allow Staff the flexibility to permit something
19 like painting or other types of cladding or similar
20 materials, a trellis, something other than a
21 straight fence.

22 I don't necessarily know that adding

1 or painting makes sense. More clear, in fact, all
2 of these things painted, they roll off the truck
3 painted.

4 It doesn't say, paint it to match, so
5 I think there were similar methods give staff all
6 they need to work with unless somebody else up here
7 has a strong opinion on that one, one way or the
8 other.

9 COMMISSIONER SHLENSKY: I reviewed the
10 transcript and your recollection is correct.

11 CHAIRMAN JARRETT: 6.12 B-13. "May not be
12 used for the purpose of conducting business or
13 selling merchandise."

14 This is the same as the one above,
15 there wasn't a need to change that. Don't see a
16 need to change it for permanent versus temporary,
17 unless Staff thinks that it's language that can be
18 cleared up, you know, you want to clear up, if you
19 think there's a need to clear up the text in any way
20 between now and the public hearing. Please come
21 back to us with modified text, but I think it's
22 pretty clear what the intent of that section is.

1 And strike 14.2.22-F, "shipping
2 container is a standard reusable vessel deigned
3 without an axle or wheel, which was," and the
4 definition continues, "Replaced with shipping
5 container, a type of outdoor storage container."

6 Is a standard reusable vessel
7 designed without an axle or wheels, and then the
8 definition continues.

9 So, I think the purpose of this is to
10 bring the definition in line with the rest of the
11 definitions. If you look at the definition in the
12 full draft of the ordinance, which I have here
13 somewhere, you will see that the definitions are a
14 word with a colon, followed by the definition,
15 that's the standard, the way they're formatted
16 grammatically, whereas, this one that was added is
17 slightly different, it doesn't include a colon, so,
18 that's one thing that that's fixing, and I'm
19 certainly fine with picking up the grammatical
20 error, in fact, I'm disappointed I didn't find it
21 sooner when we updated the zoning ordinance a few
22 years ago.

1 Next is, "shipping container is a
2 standard reusable vessel," change it to a type of
3 outdoor storage container, is a standard reusable
4 vessel.

5 Any thoughts or comments on that one,
6 on whether it's changing anything of consequence
7 other than the colon, how does it read to you,
8 Justin.

9 COMMISSIONER SHLENSKY: The difference is
10 the inclusion of the term, a type of outdoor storage
11 container, correct.

12 CHAIRMAN JARRETT: Un-huh, yes so, that,
13 oh I see what you're saying.

14 COMMISSIONER SHLENSKY: Besides the
15 variable pointing out the grammatical issue.

16 CHAIRMAN JARRETT: Yes, that is an issue,
17 you're correct. Is that necessary, I mean is it
18 changing it to shipping container, it's standard
19 reusable vessel designed without an axle or a wheel,
20 do we need to add the storage part or storage in any
21 way?

22 COMMISSIONER SHLENSKY: I don't see the

1 point. Personally -- well, hang on, actually, if
2 you go to the code, I am online right now, it
3 actually reads the term, 14.2.22-F, "shipping
4 container colon, a standard reusable vessel, comma,
5 designed without axle or wheels, which was, colon."

6 And then subsets 1 and 2, which I
7 believe everybody has in front of them, is that
8 correct?

9 CHAIRMAN JARRETT: Yes.

10 COMMISSIONER SHLENSKY: So, the colon and
11 semicolon issue might have actually, some might have
12 already been taken care of or maybe on page 3 of our
13 memo, the initial container, initial colon after the
14 word, container, for some reason not included.

15 I would like to go off of the online
16 code, which, Consuelo, you can verify, but the
17 online municipal code is the most current updated
18 version, correct?

19 MS. ARTUILLES: Correct. Takes the
20 ordinances that Board approves and then make changes
21 to the website code.

22 COMMISSIONER SHLENSKY: I still think that

1 the actual change for this potential revision is the
2 inclusion of the term of a type of outdoor storage
3 container, which inherently I think of already as a
4 shipping container and that outdoor tangible item.

5 COMMISSIONER LUEDTKE: Especially with the
6 one point, one point and two point sort of
7 following, you know --

8 COMMISSIONER SHLENSKY: Packing cargo
9 movement, transportation of freight, capable of
10 being mounted on to a rail car, truck trailer or
11 loaded on a ship, and inherently it does seem as
12 though the definition infers that it's a type of
13 outdoor storage container. I think that's a really
14 good point.

15 CHAIRMAN JARRETT: So, if that codified
16 version online is the latest and includes the
17 ordinance as passed, that passed about a month ago,
18 two months?

19 MS. ARTUILLES: October.

20 CHAIRMAN JARRETT: So, that is included in
21 the online version currently?

22 COMMISSIONER LUEDTKE: Yes.

1 CHAIRMAN JARRETT: So, we don't need to
2 fix the colon, then, can somebody fix it between
3 here and there, which is good.

4 So, is there any need to add a type
5 of outdoor storage container, I think it's clear for
6 the definition. Anyone opposed to that line of
7 thought?

8 COMMISSIONER SHLENSKY: I just don't know
9 how you think that shipping container could be used
10 for an illegal purpose?

11 COMMISSIONER LUEDTKE: I think the other
12 way around, I think it's some sort of inside
13 container that they're saying, oh, I shipped my, you
14 know, my luggage across country, now, I am using
15 that on my back lot.

16 COMMISSIONER SHLENSKY: Which would never
17 get a permit, that would never be approved.

18 COMMISSIONER LUEDTKE: I am just saying.

19 COMMISSIONER SHLENSKY: On that train of
20 thought, if somebody brings an indoor container to
21 Consuelo and Staff and says, how about a permit,
22 this is being used as permanent outdoor storage

1 container or outdoor shipping container to be used
2 on a partial lot, I think that person would be
3 laughed out of the office.

4 CHAIRMAN JARRETT: It's pretty clear that
5 the shipping container, the outdoor storage
6 containers, I mean, we're looking for the engineered
7 structural, the permanence that is the structures
8 and, they are being used more and more in creative
9 ways, I mean, they build apartments out of them, we
10 don't have that in our code, but we'll cross that
11 bridge when we get to it.

12 All right, so I think that's all of
13 the issues on the report. Does anybody up here have
14 anymore thoughts, comments anything that we missed
15 on those before we open it up for public comment?

16 COMMISSIONER SHLENSKY: I just had a
17 question for Staff, obviously we can get further
18 into this later on the January meeting, later, but,
19 how have conversations been going at the current, I
20 think that term was non-conforming, the current
21 non-conforming businesses and how in relation to,
22 you know, probably just getting them copies of the

1 approved language, indicating, you know, you have
2 such and such time to work with us to get into
3 compliance, have Staff and manager's office been
4 making some progress on that?

5 MS. ARTUILLES: Well, I can say that
6 there's only one building committal, but it's not
7 there now, so, I have not received any applications
8 from businesses that have them, to permit them.

9 I will say that those businesses that
10 have containers in their properties were notified of
11 this meeting here tonight, they were invited, and
12 original notices that went out about a year ago,
13 there was very little, if any, feedback from them or
14 contact with the Village.

15 COMMISSIONER SHLENSKY: So, some similar
16 with what was addressed at our meeting on Thursday,
17 might come down to an enforcement issue?

18 MS. ARTUILLES: Correct. I will say we
19 definitely have progress in that we did codify some
20 language allowing them to go through the informative
21 process and adhere to the guidelines.

22 CHAIRMAN JARRETT: I guess the other

1 thought that I would have, if we're looking at these
2 while we require a permit, we do not put any size
3 limitations on permanent outdoor storage containers,
4 is that something we need to do or should we leave
5 that up to with there being permitted, it would
6 count against lot coverage, and they need to be in a
7 standard shipping container, even if someone wanted
8 a larger one for their needs, they would still have
9 to get it permitted and meet lot coverage.

10 Does anybody think there is a need to
11 add a size limit on that? Is that something staff
12 may want to consider between now and the next public
13 hearing? I mean, I could see the argument for not
14 needing it at all, given lot coverage permitting the
15 fact that we're requiring them to use standard
16 shipping containers, but, do anybody have a thought
17 on that?

18 COMMISSIONER LUEDTKE: I do, I agree with
19 you, not sort of narrowing down the field when you
20 say shipping containers, there's only a handful,
21 like 10, 20.

22 CHAIRMAN JARRETT: Right, take the size of

1 Walmart, say, they wanted a permanent, wanted to
2 call it a permanent container at the back of their
3 property. Their property and their drives are more
4 than big enough to handle a full size trailer and
5 their back alley, if that's what they want.

6 Whereas, and that would be putting on
7 an existing impervious surface, so it's not
8 increasing lot coverage, whereas by this Villa
9 Avenue, they don't have the area for it, they're not
10 going to meet lot coverage requirements for a full
11 sized one, so, I would think that it's not
12 necessary, but, I would say to look into that, think
13 about that, if you have an opinion on that between
14 now and the public hearing, something to add, if
15 we're going to add, since we are going to be
16 changing a few things.

17 There's no other comments up here,
18 we'll take a public comment. Okay, so, it's not a
19 public hearing, I'm not going to ask anyone to be
20 sworn in, you don't need to be under oath, but, if
21 you are going to speak, please come up to the podium
22 and state your name and address for the record. If

1 you got a complicated last name, spell it for the
2 court reporter and anyone wants to speak, now is
3 your chance.

4 MR. BULTHUIS: Al Bulthuis. On the
5 temporary storage containers, the first item where
6 you have the, the more than one, I heard you guys
7 talking about leading that way. I was just
8 wondering like for Walmart, because they seasonally
9 have more than one container. Would it be maybe --
10 and then they would have to come in for permits for
11 the other additional ones, maybe it would be easier
12 just to make it, you know, maybe put a number on
13 there, like two or three, or leave it as it is, you
14 know, I'm not really that sold on, a little flexible
15 on that, too, but I just want, how are they going to
16 come, they don't come now for a permit, so I don't
17 know if they will come and are we going to go write
18 them a ticket, maybe we will, so.

19 I agree with you on item No. 3 there
20 about leaving the language there, but changing the
21 size, just make it eight and a half by 20, like you
22 guys recommended. I would hate to think a ten foot

1 high, you know, that's about as high as that accent
2 is, molding up there on the wall, I would guess,
3 that's what I would guess, and that's pretty high,
4 and if it was that high, how could you possibly
5 screen it, and what would you screen it with. So.
6 So, I think the eight and a half by 20 would be
7 sufficient there.

8 On the permanence, on No. 6, I said
9 you were struggling, place on paved surface. Maybe
10 without, except for existing ones, ones existing
11 before a certain date, and then after that, if
12 they're ones in or if there is a replacement, then
13 maybe it should be on some type of a hard surface,
14 so, I think that would be probably an easy answer
15 for that.

16 And definitely, even in the permanent
17 one, you might want to say no stacking, I don't know
18 if that is anywhere in the code now.

19 CHAIRMAN JARRETT: It is, in the temporary
20 I don't see in the permanent. Yes, it is B-6 is
21 actually stacking of outdoor storage containers is
22 prohibited.

1 MR. RIGHT: Okay, so that's in there,
2 that's good. And then, I think that's all I have
3 right here.

4 Size, fencing on the permanent ones,
5 yeah it's on there, No. 7, so, okay, that's all I've
6 got.

7 CHAIRMAN JARRETT: Okay, thank you.
8 Anyone else for the public that wish to speak on
9 this?

10 All right so, that will be the end of
11 that item of business, unless anybody else have any
12 other comments.

13 All right, anybody have any public
14 comments on non-agenda items this evening?

15 COMMISSIONER SHLENSKY: Hope that
16 everybody has a very healthy and safe holiday
17 season.

18 CHAIRMAN JARRETT: So, I do want to make a
19 couple of comments real quick, the end of the year.

20 So, we are a pretty unique
21 commission, we've got a wide range of diverse
22 volunteers with having contractor, architects, at

1 least one engineer, planner, we got an attorney for
2 the first time in while, which is always good to
3 have, but we're also unique because we are
4 authorized under the state that we are at in our
5 role as Planning Commission, and our records are
6 subject to administrative review of the Circuit
7 Court, if any of these projects were ever to be
8 questioned for process, so, that makes us distinctly
9 different than a number of commissions.

10 We really wear four hats up here.
11 That most boring hat is the administrative hat, and
12 that is reviewing administrative tax, minor math
13 amendments, I would say these don't even fall into
14 that category, very minor variations for fences,
15 things that we all kind of know of what we're going
16 to vote before we get here because Staff has done
17 their due diligence, the most boring hat, but it's
18 more importantly, too.

19 And the last zoning ordinance update,
20 gave Staff for more review, we opened up some of the
21 things that were available for administrative
22 review. I think that was a good move, that was one

1 of the best things that happened with our zoning
2 ordinance.

3 The next hat we wear is quasi
4 judicial, that is reviewing special uses and
5 variations of substance.

6 We take testimony, we hold public
7 hearings, we weigh the evidence against the
8 ordinance standards, and issue a recommendation
9 based on whether or not we believe the application
10 met that burden of proof. That the standards are
11 subjectively, subjectively objective, but they are
12 standards that we review, and we have to weigh
13 evidence.

14 We hold public hearings and those are
15 the most likely to be subject to potential judicial
16 review, so, that's why we have a court reporter,
17 that's why, when we have public hearing, I try to
18 minimize cross talk, because the record is important
19 in establishing that as being part of the evidence
20 that protects the Commission, it protects the
21 Village, the Corporation and protects the community
22 at large.

1 The third hat we wear is quasi
2 legislative. We are not legislatures, we're not
3 elected, but we're sitting here today crafting
4 legislation that will be passed or modified by the
5 Village Board. So, we review existing ordinances,
6 the comprehensive plan is what legislative act. The
7 zoning map changes, like the one we had last week or
8 legislative act, they don't require the same
9 standards, they should be forward looking, unless
10 standard driven, and they can and sometimes should
11 consider the political and popular wealth while
12 striving to protect the welfare of the community at
13 large.

14 The reason I am going through all
15 this is because for the last year and a half, I have
16 kind of being saying this that Covid was making it
17 tough, before that we were a citizen planner, that
18 process is somewhat legislative, but it delves more
19 deeply into long range planning and recommendations
20 to the Village Board or other commissions on items
21 that are not necessarily before us in application.
22 Issues that are important to us as a commission to

1 the Village Board and to the community at large.

2 Over the last year I have been
3 thinking of ways to get us, as a commission, more
4 involved in the legislative and planning process
5 instead of what has become our primary role more on
6 the administrative and judicial end of the spectrum.
7 Most of our commissioners up here have never
8 actually been part of the planning process in any
9 vision setting sense, and that is probably, as far
10 as the Enabling Act for Planning Commissions,
11 admittedly we're providing planning commission and
12 Zoning Board of Appeals essentially, but that vision
13 setting, that comprehensive plan that is, that is
14 the heart of the planning, Planning Commission
15 Enabling Act, is that forward looking comprehensive
16 plan, and not just a comprehensive plans, but the
17 plans that go into it.

18 And if you read the ordinance
19 creating the planning commission, you will also see
20 areas where we have opportunity to advise the
21 village at large upon other planning items.

22 I think we have a good team up here

1 that can offer a lot of advice on a lot of projects,
2 not just those that come before us, from private
3 developers.

4 So, to make a long story longer, I'm
5 not resigning, I'm not going anywhere, but, next
6 year I would like to have an early in the year, have
7 a goal setting meeting and work towards some
8 workshop meetings, perhaps, or maybe extending the
9 time for the end of meetings that we have shorter
10 agendas. Tonight would be a good night to extend
11 for another hour or half hour, hour and a half to
12 talk about planning things, if there's not members
13 of the public and even if there are, maybe even
14 recessing to committee to the whole room, and
15 discussing around the table instead of at the dais.

16 Some examples of goals could be, are
17 there ordinance passages that we can modernize. I
18 know there are. The updated the zoning ordinance,
19 for sure a couple years ago with a contractor, but
20 some of that language did come directly from the old
21 ordinance and the amount of time and effort that
22 they could put into it financially was somewhat

1 limited, was also limited because at that time that
2 was when the State was not sending out the text
3 shares to the municipalities in a timely manner and
4 so that put the contractors, that we went about six
5 months without meeting with them because the
6 contractors did not get a check, that wasn't the
7 Village's fault, that was the State's fault.

8 Another item would be, is it time to
9 revisit the comprehensive plan of Rotary Park. I
10 certainly think there is an argument to be made that
11 some portions of the village are ripe for
12 reevaluating, even if the entire comprehensive plan
13 doesn't need to be updated.

14 Do we want to explore options, like
15 require a site plan review or appearance review for
16 certain types of projects, that's, that is something
17 that is common in municipalities around us.

18 Projects of certain sizes or in
19 certain zoning districts or certain uses, site plan
20 review or appearance review is mandatory, that maybe
21 something to consider.

22 These are just things that crossed my

1 mind today, not necessarily all things that we need
2 to do, but things for discussion.

3 Are there long term goals for the
4 Village that we, as the Commission, would like to
5 offer a recommendation to the community or the
6 Board?

7 Are there long term goals that the
8 Village Board would like us to explore. There maybe
9 and, so, those are some of the ideas that I have,
10 and I would like for us to talk about that next
11 month, maybe, if we have the time to do it, if not,
12 soon after.

13 I guess the last thing that I would
14 say is, when I joined this commission, we had
15 planning commission memberships with the American
16 Planning Association, that was part of what we spent
17 our annual budget on, and to get a little detailed,
18 it's a \$121 to sign up and \$68 per member for annual
19 membership, I think that probably falls well within
20 our budget, but, I might consider that the Planning
21 Commissioners Journal, that's published, I think,
22 quarterly, maybe monthly, I don't remember anymore,

1 it was a very useful tool, it kept planning
2 commissioners up-to-date on what was going on in the
3 legal world because what a lot of people don't
4 understand about planning and zoning is that, we
5 have gotten to where we are through 125 years of
6 litigation, all the way to the Supreme Court, on
7 what zoning means, what are landowners rights and
8 decisions that we make are based on those cases and
9 the changes in laws, and it's a rapidly changing
10 field, it's my profession, and I have to do some
11 continuing education, I can barely keep up with it.

12 So, if that's something in our
13 budget, you might want to consider that. And where
14 we work for years, I think, I don't remember, maybe
15 five or six years ago, maybe it was when Director
16 Brill (ph sp) took over, kind of fell off at some
17 point, but, worth looking into for a few hundred
18 bucks, as you know, I'm sure Consuelo is a wealth of
19 information through the APA.

20 So, that's all I got, does anybody
21 have anything to comment on that?

22 COMMISSIONER LUEDTKE: Very good idea.

1 CHAIRMAN JARRETT: All right, so.

2 MS. ARTUILLES: Chairman Jarrett, I have
3 something to add. So, I want to make a point that
4 besides the proposed items for your consideration
5 tonight, there are three other items that I plan to
6 also bring up at the January meeting.

7 CHAIRMAN JARRETT: Okay.

8 MS. ARTUILLES: As it relates to Section
9 6.11.2-E, 6.11.2 G-7, 6.11.2-G-12. The proposal for
10 those are to strike those from the code, 'E'
11 specifically is in regards to, display an out
12 commercial districts display for a period of not to
13 exceed 90 days of seasonal items, such as garden and
14 patio equipment and supplies.

15 G-7 is indicating no entertainment,
16 whether live recorded or otherwise is permitted in
17 the outdoor seating area, to strike that, and the
18 third item that they propose to strike is G-12, an
19 occupancy permit is required prior to the opening of
20 the outdoor seating area, the occupancy is from
21 March 1st through November 30th, and must be
22 renewed annually. All outdoor furniture must be

1 removed within 24 hours of permanent expirations.

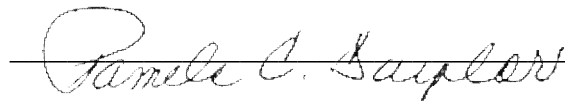
2 So, those are three items I'm hoping
3 that you can take together along with the items we
4 discussed tonight.

5 CHAIRMAN JARRETT: Okay. Sounds good.

6 Other than Merry Christmas and glad to see that even
7 though the dais isn't full tonight, our commission
8 is full for the first time in a few years, I think,
9 completely full with everybody at the same time.
10 Don and Eric, good having you on, and look forward
11 to hopefully many years of continued service. And
12 the continuing members who have been here for a
13 while, feels like forever, but it's really not, so,
14 Merry Christmas to everybody and we'll see you next
15 year if we don't see you sooner. Board is
16 adjourned.

17 (Which were all the proceedings
18 had in the above-entitled
19 cause.)
20
21
22

1 I, Pamela C. Taylor, CSR/RPR of the
2 State of Illinois, do hereby certify that I reported
3 in machine shorthand the proceedings had at the
4 hearing in the above-entitled cause, and that this
5 transcript is a true and accurate transcription of
6 my machine shorthand notes so taken to the best of
7 my ability.

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13 CSR #084-001184



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15 Dated this 3rd day
16 of January, 2022
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VILLAGE OF VILLA PARK
PLANNING & ZONING COMMISSION

IN RE THE MATTER OF:)
)
)No. PZ-21-0013
Amendments to Certain)
Provisions of Appendix C,)
Basic Zoning Ordinance,)
Article 6, Section 6.11.2.E;)
6.11.2.G.7; 6.11.2.G.12;)
6.12.A; 6.12.B and 14.2.22.F,)

PUBLIC HEARING
January 13, 2022
7:30 p.m.

REPORT OF PROCEEDINGS had and
testimony at the public hearing of the
above-entitled cause, before the VILLAGE OF VILLA
PARK PLANNING & ZONING COMMISSION, held at the Villa
Park Village Hall, 20 South Ardmore Avenue, Villa
Park, Illinois, at the above date and time, and
reported by Pamela C. Taylor, CSR/RPR, for the State
of Illinois.

1 APPEARANCES:

2

3 BOARD MEMBERS PRESENT:

4

5 MR. JASON JARRETT, Chairman

6 MR. LARRY CALVERT

7 MR. EDWARD HOFSTRA

8 MR. KENNETH JACKSON

9 MR. ERIC LUEDTKE

10 MR. MICHAEL ORLOWSKI

11 MR. DOMINICK ROMANO

12 MR. JUSTIN SHLENSKY

13

14 ALSO PRESENT:

15

16 MS. CONSUELO ARGUILLES,

17 Director of Community Development

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1 CHAIRMAN JARRETT: All right, thank you.

2 So, then the next item will be, amendments
3 to certain provisions of Appendix C, basic zoning
4 ordinance, Article 6, Section 6.11.2.E; 6.11.2.G.7;
5 6.11.2.G.12; 6.12.A; 6.12.B and 14.2.22.F.

6 Whenever you're ready.

7 MS. ARGUILLES: Okay, thank you. This
8 request has to do with zoning text amendments to
9 several sections of the Village's Zoning Ordinance,
10 which is known as Appendix C of the village code.

11 I want to start off with some background
12 information regarding this request.

13 Back in 2020, the Community Development
14 Department did receive a, an anonymous complaint
15 regarding properties with shipping containers on the
16 properties, illegal placement of these containers.
17 We did not have record of permit, we did not have
18 record of any correspondence regarding these
19 containers, so, we did follow-up and did issue
20 violation notices to about 30 properties in town
21 throughout the Village regarding these structures.

22 In October of 2021, one of our
23 trustees, Trustee Kozar, along with several other
24 members, indicated they wanted to pursue several

1 zoning text amendments, and those are before you
2 here tonight for recommendation. And I'll go ahead
3 and read those to you, okay.

4 The request was to strike 6.11.2 E in all
5 C Districts, the display of a period not to exceed
6 90 days of seasonal items, such as gardening and
7 patio equipment and supplies.

8 Number two, a proposal to strike 6.11.2
9 G.7, which indicates no entertainment, whether live
10 recorded or otherwise, is permitted in the outdoor
11 seating area.

12 The third item, which is to strike,
13 6.11.2, G.12, an occupancy permit is required prior
14 to the opening of the outdoor seating area. The
15 occupancy permit is valid from March 1st through
16 November 30th, and must be renewed annually. All
17 outdoor furniture must be removed within 24 hours of
18 the permit expiration.

19 Item four strikes 6.12 A.2, there would
20 be, indicated there maybe no more than one temporary
21 outdoor storage container per property.

22 Moving along, item five strike 6.12 A.5
23 indicating no temporary outdoor storage containers
24 may remain on the property for no more than 60

1 consecutive days per year, and to replace that with
2 no temporary outdoor storage may remain on the
3 subject property for more than 90 consecutive days
4 per year.

5 Moving along, item six was to strike 6.12
6 A.6 indicating temporary storage containers may not
7 exceed eight feet in height or cover an area of more
8 than 130 square feet to replace that with temporary
9 outdoor storage containers may not exceed ten feet
10 in height or cover an area more than 200 square
11 feet.

12 Item seven was to strike 6.12 A.7,
13 indicating temporary outdoor storage containers must
14 be placed only on a driveway or other hard surface.

15 Eight was, strike 6.12 A.13, indicating
16 temporary outdoor storage containers may not be used
17 for the purpose of conducting business or selling
18 merchandise.

19 Moving along, the next item
20 recommended to be modified was, was item A, like I
21 mentioned, 6.12 A.13, temporary outdoor storage
22 containers may not be granted occupancy for purposes
23 of habitation or conducting business.

24 Item nine was to strike 6.12 B.4, a

1 requirement placing the structures on a paved
2 surface.

3 Item ten was 6.12 B.7, a requirement to
4 screen from public view with a privacy screen, for
5 example, a fence, landscaping or similar methods,
6 and to replace that with screened, from public view,
7 with a privacy screening, for example a fence,
8 landscaping or similar methods or painted.

9 Item 11, was to strike 6.12 B.13.,
10 may not be used for the purpose of conducting
11 business or studying merchandise, and replace that
12 with, may not be granted occupancy for purposes of
13 habitation or conducting business.

14 Finally the item 12, 14.2.22 F, which was
15 a definition of shipping container, which was
16 shipping containers as a standard reusable vessel,
17 designed without an axle or wheels, which was
18 replaced with shipping container a type of outdoor
19 storage container is a standard reusable vessel
20 designed without an axle or wheels, which was, so
21 forth.

22 On October 11th of 2021, the Village
23 Board did approve text amendments to permit storage
24 containers subject to the requirements that were

1 listed in the Staff report.

2 We broke -- the code was modified to
3 provide one section, Section 6.12, pertaining to
4 outdoor storage containers and nonresidential
5 properties into two sections, Section A was speaking
6 to temporary outdoor storage containers, and Section
7 B, speaking in regards to permanent outdoor storage
8 containers in nonresidential properties. That was
9 approved.

10 The background, the definition of Article
11 14 was also modified to state that shipping
12 container is defined as a standard reusable vessel,
13 designed without axle or wheels, which was
14 originally specifically or formally designed for or
15 use in the parking cargo movement or transportation
16 of freight, articles, goods or commodities, and/or,
17 two, designed for or capable of being mounted or
18 moved on a rail car, truck trailer or loaded on a
19 ship.

20 A special meeting did take place before
21 the Planning and Zoning Commission on
22 December 14th of 2021. Six members of the
23 Planning and Zoning Commission, including Chairman
24 Jarrett were in attendance, and primarily discussed

1 the outdoor storage container regulations, as per
2 the email that we received per those recommendations
3 from the Board.

4 Discussions included consensus of limiting
5 the number of storage containers to one, variation
6 process for more than one container, a mix of
7 thoughts regarding 60 or 90 consecutive days for
8 temporary storage containers, allowing temporary
9 outdoor storage containers to match industry
10 standards.

11 Moving along, the discussion also included
12 measuring, limiting the height to 8.5 feet tall by
13 8 feet wide by 20 feet in length, and 160 square
14 feet in area, keeping the requirement to place
15 containers on a driveway or other hard surface and
16 keeping existing language regarding the use.

17 The Planning and Zoning Commission did not
18 feel that the definition of the shipping container
19 needed to be amended to reference occupancy for
20 purpose of habitation or conducting business.

21 Regarding the permit outdoor storage
22 containers, consensus was to keep the requirement
23 for placing on a paved surface, which would be
24 consistent with the language for temporary outdoor

1 storage containers. It would be difficult to
2 determine when existing structures were installed
3 because there is no record of the permit and/or
4 determine if they are on a paved surface without
5 going out to private property to inspect.

6 Chairman Jarrett, you did clarify
7 that the definition of, did clarify item 6.12.B.7
8 and clarified that or similar methods was intended
9 to allow Staff the flexibility to permit something
10 like painting, cladding or similar materials, such
11 as a trellis something other than a fence.

12 At that meeting the Planning and Zoning
13 Commission did not feel the need to add or painted
14 to the screening requirement or see the need to
15 reference habitation or conducting business,
16 therefore, the consensus at the meeting was for the
17 existing regulations to remain.

18 Finally, there was a consensus to keep the
19 definition, as is, per the online village code,
20 which does not reference a type of outdoor storage
21 container definition.

22 Regarding the size, however, there
23 was consensus indicating to keep the language, but
24 also to modify regarding the specifics on the height

1 or the size of the container, and not to allow
2 stacking of such containers.

3 The minutes from the December 14th
4 meeting were included in your packet.

5 Staff did follow-up regarding the
6 other items that were brought up, specifically
7 regarding, outdoor displays, outdoor entertainment
8 and outdoor seating areas, and found that outdoor
9 seating areas in this case as seasonal, as long as
10 they are located on private property.

11 Those regulations can be found in Section
12 6.11.2.

13 I won't read all the specifics in the
14 code, but I do want to specify that it does
15 reference that a time limit of 90 days for seasonal
16 items, that outdoor seating areas to eating and
17 drinking establishments are subject to the following
18 supplemental regulations, such as keeping the areas
19 open to the sky, with some exceptions to seating
20 area being located on private property or public
21 right-of-way areas, provided that at least four feet
22 from the sidewalk as provided.

23 Must be in a seating area located in a
24 yard or required building setback and so forth.

1 There's about 13 items where it speaks to
2 seating area obligations.

3 We did follow-up with conducting research
4 on adjacent properties, as it relates to outdoor
5 entertainment, and we found that unless it's
6 specified and approved, that a special event in
7 general, it's not allowed in other communities.

8 Lombard was an adjacent community that
9 does require all live entertainment activities to be
10 conducted within the confines of the building and
11 requires a live entertainment application to be
12 submitted to the Village for review and approval.

13 Regarding the temporary storage
14 containers, the Staff found that there is no
15 standard in terms of the length of time that they
16 were allowed. We do not object to revising to allow
17 90 consecutive days versus 60 days.

18 Moving along, we found that permits are
19 required when they are allowed, specifically in
20 Addison, they generally do not permit for commercial
21 properties unless it's in a manufacturing zoning
22 district.

23 Lombard does allow cargo containers for a
24 site that are under construction in commercial

1 industrial properties, as long as they're located
2 either on a concrete paved surface or loading area,
3 they must be in a visible area and placed outside of
4 the required yard.

5 Moving along, Elmhurst does allow shipping
6 containers for storage with an open permit. Recent
7 text amendments do allow for outdoor service
8 stations for some bars and restaurants to serve
9 drinks out of them and use as an accessory structure
10 with restrictions. That was approved in Elmhurst.

11 Glenview allows, on commercial property,
12 if they meet setbacks and are screened from view.
13 It does restrict the area and the size. Residential
14 districts, they are only allowed in the driveways up
15 to five days.

16 Other communities, such as Deerfield,
17 Carol Stream, Highland Park, permit storage
18 containers on a temporary basis as part of an open
19 construction permit, otherwise, they are not
20 permitted.

21 Based on the feedback received from the
22 Planning and Zoning Commission and the research
23 above, Staff is in support of amending 6.12.A.5 to
24 allow temporary outdoor storage containers to remain

1 on the subject property for no more than 90
2 consecutive days versus the 60, and is in support of
3 amending 6.12.A.6 to allow temporary outdoor storage
4 containers up to eight and one half feet in height,
5 eight feet wide by 20 feet in length to cover an
6 area of more than 160 square feet in area.

7 Should the Commission find in support of
8 the requested action, the motion for the items as
9 requested could be made, and I can answer any
10 questions that you have.

11 CHAIRMAN JARRETT: All right, thank you.
12 Anyone from the public wishing to speak on this
13 agenda item?

14 MS. TUCKER: Hello, Cheryl Tucker, 434 S.
15 Cornell. I couldn't follow through with a lot of
16 that, so, you may have already corrected a lot of
17 what I have issues on. At this point striking 6.11
18 2 G 12, right now that's a moot point with Covid,
19 there's already been a release of it with not
20 requiring permits, due to Covid, but I do not
21 believe that removing that would be a good idea in
22 the future for the simple fact that that ordinance
23 is treated in the same property of a temporary
24 addition on to a building. We require permits for

1 someone that temporarily wants to have an outdoor
2 shed or I mean, shed is not a good idea, but an
3 outdoor facility for a short period of time, for
4 occasions that they have on there, and by removing
5 that, you will restrict the Commission by doing a
6 check and balance type idea of those additional
7 things and monitoring to make sure that the
8 businesses in the town have basically insurance and
9 fire guidelines they are going on.

10 I don't know if there's a, for them to put
11 that permit in, is there a price that they have to
12 do or is it just paperwork?

13 MS. ARGUILLES: Permits do require, do
14 involve fees.

15 MS. TUCKER: For them to file that permit
16 annually, there would be a cost to it?

17 MS. ARGUILLES: Typically, yes, for
18 building permits, typically.

19 MS. TUCKER: That would be considered a
20 building permit, is that what it falls under?

21 MS. ARGUILLES: Correct, whenever we do
22 have to enforce the code violations, it's very
23 typical we require permits and standard fees are a
24 part of that.

1 MS. TUCKER: As a resident, I would
2 suggest that that didn't have a permit maybe, but
3 that it would be a permit so that the Village could
4 basically, you know, be aware that the following
5 restaurants do have outdoor seating going on from
6 March to November, just as a safety issue, if that's
7 the issue of them not wanting an annual thing
8 because of the cost on it. Occupancy permit just to
9 let, that they're having a temporary extension to
10 the building, I would think that that would be
11 something that you could control and that way you
12 would be notified of it, without making a pricing --
13 I can't think of the word of it, on a business,
14 excessive thing on the part of a business.

15 I believe you already said on 6 12-A
16 on the fact that no more than one temporary thing on
17 being strict.

18 I would be a little concerned if you
19 opened that up, that means any business could put
20 three or four storage containers, it also goes with
21 the fact of you removing, if you remove, that it has
22 to be placed on paved surfaces or driveway or hard
23 surface.

24 Our rainy season in Villa Park, if

1 you allow them to put it anywhere else, in a field
2 or restrict that, I can see a lot of those storage
3 containers that would be halfway up their container
4 in mud or in water, if they're not required to be on
5 a permanent surface or stuck in the middle of the
6 field somewhere, in some of these businesses in the
7 back of their thing, they'll stick three or four
8 containers in the back of their field, and if you
9 allow it, as stated in 6 12-B 4, you remove it, that
10 will give them a permanent thing to stick it in the
11 middle of their field and leave it there. All they
12 have to do is put a screening or something else
13 around it, and here we got beautiful three or four
14 storage containers in the middle of somebody's
15 field, and if it's in an area where residents walk
16 by, it looks real appealing, so, if you take that
17 into consideration if you're coming down on those
18 components.

19 That is all I have really concern
20 about is that, and I also noticed that temporary
21 storage containers must be on the driveway or is the
22 same -- you're removing it temporarily, you're also
23 removing it as a permanent one, so, it's a duplicate
24 thing if you allow it for both. Thank you.

1 CHAIRMAN JARRETT: Thank you. Anyone else
2 from the public wish to speak?

3 All right, seeing none, I would suggest we
4 combine questions and comments into one section
5 here, and I'm going to ask Commissioner Shlensky to
6 try to keep notes as we go through this, because I
7 know, based on our consensus from the special
8 meeting, that some of these are listed in the
9 requested action, where recovery will not be -- we
10 have consensus not to move forward with, so, I'm
11 going to ask you to keep notes and make a motion
12 when we finish, if that's all right with you?

13 COMMISSIONER SHLENSKY: That's fine.

14 CHAIRMAN JARRETT: Okay, let's start at
15 the top here, these are the three new ones that we
16 did not discuss at the last hearing.

17 The first one is, be brief, to display for
18 a period not to exceed 90 days for seasonal items,
19 such as garden and patio equipment and supplies.

20 So, the request would be to strike
21 that. I have a couple of concerns with that.
22 First, is the way that it lives in the zoning
23 ordinance, it is a listed temporary use, so,
24 striking that actually would make it not a permitted

1 temporary use, it's kind of a double negative
2 situation by striking it. And so, that I guess the
3 question would be, if it is a permitted temporary
4 use, should there be a time limit applied to it?

5 And to be clear, this is not just talking
6 about, say, holiday displays, like putting up
7 wreaths or putting up declarations, this is talking
8 about things such as a Jewels floral display in the
9 spring, really, even, it would include things like
10 their fall pumpkin displays, and I know that, I
11 think that not -- the issue with not having a time
12 limit is that you're essentially creating a
13 potential enforcement issue for Staff, people leave
14 things out, you're talking about extending the
15 floral area of a building, say, into a parking lot
16 or on to a sidewalk for long periods of time, was
17 never intended, so, I'm curious what other people
18 feel about that, but those are my initial thoughts.

19 Any comments or questions regarding that?

20 COMMISSIONER ORLOWSKI: I'm not in favor
21 of striking them.

22 CHAIRMAN JARRETT: You like the 90 days?

23 COMMISSIONER ORLOWSKI: Yes.

24 CHAIRMAN JARRETT: And I guess, I would

1 have a question of Staff, Consuelo, that passage,
2 the 90 days, that's kind of an enforcement number
3 that you're comfortable with, correct?

4 MS. ARGUILLES: Correct, that's been the
5 standard here in Villa Park and it's pretty
6 consistent with other standard procedural sales.

7 CHAIRMAN JARRETT: And nothing about that
8 would stop, say, Pioneer Garden & Feed from having a
9 fall display, transitioning it into a summer
10 display, it's more to keep someone from setting up
11 something permanently and calling it a temporary
12 display because there's no time limit.

13 MS. ARGUILLES: Correct.

14 CHAIRMAN JARRETT: I guess, is there
15 anyone up here in favor of striking it or modifying
16 the 90 days?

17 COMMISSIONER HOFSTRA: I, I'm in favor of
18 leaving it as it is.

19 CHAIRMAN JARRETT: Okay.

20 COMMISSIONER SHLENSKY: I believe that our
21 Village benefits from a 90-day period and all C
22 Districts under the permitted use standards.

23 COMMISSIONER ORLOWSKI: Correct.

24 CHAIRMAN JARRETT: And I believe we have a

1 similar, I can't say that the 90 days is the exact
2 same number of days, but, we, for instance, we have
3 a similar ordinance for the displays of temporary
4 signs in commercial windows, so, that kind of forces
5 commercial users to turn over signs, and if signs in
6 windows become faded and falling down, you know that
7 faded beer sign is the one that I always imagine,
8 but failure to falling down, there's an enforcement
9 mechanism in place by which Staff can say, that's
10 been up a lot longer than 90 days.

11 All right, so, then, I believe we have
12 consensus not to strike that?

13 The next issue is no entertainment
14 whether live, recorded or otherwise is permitted in
15 the outdoor seating area.

16 This to me is a bit of a political
17 question more than a zoning question, but, I would
18 be curious to hear anyone's thoughts on it.

19 COMMISSIONER JACKSON: I would like to
20 strike that. I think that should stay in. We have
21 those set up for a reason. It feels like a lot of
22 these are, we got a lot of them dealing with the
23 storage containers and the others just popped in
24 there, learning from -- Consuelo tell us what to do

1 here, right?

2 CHAIRMAN JARRETT: Yes.

3 COMMISSIONER ROMANO: Question for that.
4 If that is stricken from the record, then, any
5 outside entertainment then occurs is just subject
6 to --

7 CHAIRMAN JARRETT: Existing, our existing
8 nuisance ordinance, correct.

9 Currently you can't have outdoor
10 entertainment but you have to get a permit for it, I
11 believe, that's the case, Consuelo?

12 MS. ARGUILLES: Typically, yes, that's a
13 special event.

14 COMMISSIONER ORLOWSKI: I'm in favor of
15 keeping it the same way where you got to get a
16 permit.

17 CHAIRMAN JARRETT: Is there any -- my
18 opinion on this is that, I understand that there
19 maybe some venues in the Village that would like to
20 have outdoor entertainment on a recurring basis. I
21 don't know that our permit process currently allows
22 that, but, I wouldn't be in favor of striking this
23 whole thing.

24 What I would say is, is what I have said a

1 couple of times, is that I would maybe like to see,
2 and this does not limit the zoning ordinance, but
3 see the Board, Village Board perhaps, explore
4 whether or not there's an alternative that could
5 allow that through a permit process that wouldn't be
6 a wholesale opening it up because there are some
7 businesses that, for instance, maybe too close to
8 the single family residential, this would
9 theoretically allow it in the backyard of any
10 business.

11 I could also potentially see a, maybe a
12 special use process if it had to go through zoning,
13 but, it would require a permit that's probably
14 already outlined in the village code outside of the
15 zoning ordinance.

16 MS. ARGUILLES: I would think that that's
17 a special event format that we currently have.

18 CHAIRMAN JARRETT: Yeah, and does that
19 allow for any type of recurring event?

20 MS. ARGUILLES: It's very specific to
21 events and dates, it goes through the mayor's
22 office.

23 CHAIRMAN JARRETT: And my thought on this,
24 from the beginning, is that this is, this is really,

1 is there political will to do this, because we could
2 sit up here all night and craft an ordinance with
3 timeframe and cutoffs and locations where it would
4 be allowed, and there's no political will to do it
5 and it's kind of a moot point.

6 COMMISSIONER ORLOWSKI: Well, if it's
7 after hours, it's going to take place, whose going
8 to manage whether it's -- I mean it could
9 potentially be a nightmare for the Village to try to
10 maintain.

11 CHAIRMAN JARRETT: I think there's no
12 wholesale, there's no consensus up here for a
13 wholesale striking of it.

14 Any other thoughts or comments on that
15 one?

16 COMMISSIONER SHLENSKY: I don't -- strike
17 that.

18 I'm not in favor of striking this verbatim
19 as the proposal reads for several points.

20 One, unfortunately, and there's no one
21 person or one department to blame, I think this goes
22 back generations. The term, entertainment, is not
23 defined within our portion of the zoning code
24 itself. Similarly, the term, entertainment, is not

1 defined in our general municipal code. Definitions
2 matter, at least I feel definitions matter. If an
3 entertainment is used in a multitude of different
4 sections of our general municipal code, accordingly,
5 I would like to call on the Board of Trustees to
6 contemplate defining the term, entertainment, at
7 large, and the zoning code maybe able to incorporate
8 that same definition.

9 Second point, is that Section 15 of
10 the general code is for nuisance and nuisance noises
11 separate.

12 Section 15-608 is miscellaneous noise
13 sources. Section 15-609 is nuisance noises.

14 I believe in the year, 2021, there
15 was a question, or, there is discussion of the
16 sections of, pertaining to nuisances, nuisance
17 noises, and I believe I proposed, possibly
18 informally to Cheryl Tucker, and say, back to the
19 Board, well, the then administration, potential
20 revisions and, you know, might have been too close
21 to the election for that administration to
22 contemplate such.

23 As I said, I'm not in favor of
24 wholesale striking Section 6.11.2 G.7, because, I

1 would really like to call on the Board to try to
2 align, if that means by amendment, the nuisance
3 sections with entertainment so everything can be
4 consistent, congruent and easily enforceable across
5 the board.

6 CHAIRMAN JARRETT: Yeah, I, I think we're
7 in agreement on that?

8 COMMISSIONER ORLOWSKI: Yes.

9 CHAIRMAN JARRETT: This is my personal
10 opinion, I think as a Village, we're kind of at a
11 place where it might not be the worst thing to have
12 some sort of licensing or special use, for instance,
13 Chicago has the, I think they call it the PPA, the,
14 I don't remember what it stands for now. It's
15 essentially a small performance venue permit that
16 you can acquire that allows you to do these sort of
17 things without regular permits because of some of
18 the problems that they had with noise issues and
19 complaints, and they established a process for it.

20 I don't know that we necessarily need to
21 go that far, but, something along those lines is
22 what I would like to see, whether it's certain areas
23 or certain users, that's the permit process. That's
24 my personal opinion.

1 So, there's no consensus to strike that at
2 this time. I think our point has been made on that
3 one.

4 COMMISSIONER LUEDTKE: I would like to
5 make a comment.

6 CHAIRMAN JARRETT: Yes.

7 COMMISSIONER LUEDTKE: It would seem that
8 whatever we talk about relative to that particular
9 item, it seems like it needs to align properly and
10 correctly with the other portion of the village code
11 and the item that Justin was referring to, Article 6
12 and 15-608 & 609, those miscellaneous noise sources.

13 CHAIRMAN JARRETT: Yes.

14 COMMISSIONER LUEDTKE: We need to make
15 sure that we're jiving together, whatever is in our
16 zoning component, should align correctly with that.

17 CHAIRMAN JARRETT: Right.

18 COMMISSIONER LUEDTKE: And I am not so
19 sure that it currently does when we say, we can't
20 have any music, because it seems like if you read
21 that other portion that's in our purview, but, if
22 you read that, there's certain time limits and
23 restrictions that sort of get put into place in
24 terms of those nuisance issues.

1 So, whatever we do, I think, I think we
2 need to make sure that that gets aligned with those
3 portions of the other village, that's all.

4 CHAIRMAN JARRETT: What I was trying to
5 think of, was Chicago's personal -- I had it and I
6 just forgot. Something place of amusement
7 ordinance, license. It allows you to conduct within
8 certain guidelines, like indoor concerts on a
9 regular basis or theoretically outdoor, depending on
10 what's approved, and whether that's approved by
11 zoning or through your administrative or what,
12 that's something along those lines might be in order
13 because I do think that, especially in the Villa
14 Avenue area, we can see some uses where, within
15 certain limits that might not be a bad thing. In my
16 opinion.

17 COMMISSIONER SHLENSKY: Chairman, I
18 believe that you're referencing the City of
19 Chicago's Public Place Amusement License --

20 CHAIRMAN JARRETT: Yes, public place
21 that's the word that I was looking for, thank you.

22 COMMISSIONER SHLENSKY: Amusement for
23 Performing Arts License.

24 CHAIRMAN JARRETT: Yes, that's the word I

1 was looking for, thank you. I wanted to say
2 personal place, but I knew that wasn't right.

3 The next item would be on the outdoor
4 seating, whether or not an occupancy permit is
5 required for opening seating areas and whether or
6 not seating must be removed between basically the
7 months of December, January, and February.

8 We had talked about this a couple of years
9 ago, or actually early last year or maybe the end of
10 2019.

11 As I recall, I think most people actually
12 did not have an issue with outdoor seating that is
13 on private property remaining in place year round,
14 that's my recollection.

15 I think that, if we're going to do
16 something with this, one thing could be to separate
17 to a public seating and public rights-of-way versus
18 seating and private property.

19 So, for the first item here is
20 occupancy permit is required prior to opening of
21 outdoor seating areas. And I would assume
22 everybody, whether it's for annually or for
23 permanent, is there anybody up here who would be in
24 favor of striking the need to have a permit to

1 establish an outdoor seating area?

2 Okay. I think that's, I think, I think
3 that part is valid, needing to have a permit to
4 establish an outdoor seating area.

5 The second question is whether or not
6 there should be a time limit for that, and whether
7 or not that time limit should apply to all outdoor
8 seating, or could there be a delineated difference
9 between outdoor seating and public rights-of-way and
10 private property.

11 Obviously, the intent of this is not to
12 force the owners to not have outdoor seating when
13 the weather is nice, it's intended to allow for snow
14 removal and such, which would be problematic if
15 seating was allowed in the public way in the winter.

16 COMMISSIONER SHLENSKY: Could also be for
17 the safety of the employees.

18 CHAIRMAN JARRETT: That's true. That's
19 true.

20 I'm interested in hearing anyone's
21 thoughts or comments on this one besides my own.

22 COMMISSIONER ORLOWSKI: I would be in
23 favor of, if it's on public right-of-way, that we
24 keep it the way it is. If it's on private property,

1 it doesn't, I wouldn't think that it would matter
2 whether it stayed or whether it was moved, but
3 anything that's on public right-of-way, I would
4 assume in the winter months, would need to be
5 removed.

6 CHAIRMAN JARRETT: And in that regard, I
7 would also agree that if you're using the public
8 right-of-way for outdoor seating, then annual
9 permitting would be, the least that you could do, as
10 a business owner, and allow the Village to, to
11 reinspect that and make sure these fences or tables
12 that you may put out are in the right place.

13 COMMISSIONER ORLOWSKI: Correct.

14 COMMISSIONER LUEDTKE: Quick question.
15 Can you give an example of someone who has put the
16 seating out in the public right-of-way?

17 CHAIRMAN JARRETT: Currently, I can't
18 think of one.

19 COMMISSIONER LUEDTKE: I just want to make
20 sure.

21 CHAIRMAN JARRETT: I mean other than maybe
22 some things post during Covid, I can't think of one,
23 but, I can think of a user who may have, and could
24 potentially, Standard Eatery, they have their large

1 windows that open to the sidewalk, they have a large
2 sidewalk, they use the parking lot, and some parts
3 of the public right-of-way, so, I don't -- they've
4 got a fairly small interior space, I don't think it
5 would be a stretch to say, if they have it, they're
6 a user who might wish to do that. They might also
7 find a way to do it in their parking lot without
8 losing required parking spaces as well, but, that's
9 one, and I don't know if more.

10 COMMISSIONER LUEDTKE: In my mind.

11 CHAIRMAN JARRETT: Yes, I'm not sure, I
12 don't know if that's more to potentially explore or
13 another user that might open along there, but, I'm
14 thinking now, I'm thinking mostly Villa Avenue and
15 potentially users in the old town part of Ardmore.

16 COMMISSIONER LUEDTKE: Sure.

17 COMMISSIONER SHLENSKY: Can I ask a
18 question of Staff?

19 CHAIRMAN JARRETT: Yes, please.

20 COMMISSIONER SHLENSKY: So, Consuelo, in
21 your thorough memo, it's indicated that, none of the
22 communities listed below, such as Addison, Lombard,
23 Elmhurst, Glenview, etc., allowed for outdoor
24 entertaining plus approval for special events as an

1 option, so, that goes to G 7.

2 Now, that we're talking about G 12, were
3 you able to ascertain any political standards for
4 other villages or other neighboring communities as
5 to how G 12 applies to Villa Park?

6 MS. ARGUILLES: So generally, a permit is
7 required, even if it's on private property,
8 definitely on the public property, such as the
9 example of the public property, public sidewalks.

10 On private property, a permit is required
11 and there's some instructions in terms of making
12 sure that minimum appearances of five feet for
13 sidewalk appearances are provided, and that applies
14 to private property. The equipment that is being
15 stored is going to be secured safely.

16 Those are just examples that I found in my
17 research, permit requirements and location and
18 appearance requirements, whether it's public or
19 private.

20 COMMISSIONER SHLENSKY: Specifically
21 speaking to the seasonal prohibition of the winter
22 months, anything from neighboring communities in
23 that regard?

24 MS. ARGUILLES: If they did allow it, it

1 was consistent with the timeframe, some were just
2 signage on it.

3 COMMISSIONER SHLENSKY: Thank you.

4 CHAIRMAN JARRETT: I have a follow-up
5 question on that, were you finding that other
6 communities required an annual permit for outdoor
7 seating on private property?

8 MS. ARGUILLES: They could, it was a range
9 of whether, if they did allow it, they required an
10 annual permit, others they did not require an annual
11 permit, some private property, it does vary, and
12 it's very specific to the community what the needs
13 are and what their wishes are.

14 CHAIRMAN JARRETT: I guess this is kind of
15 the one we should try to solve, and then we can move
16 on to the other ones.

17 The people be in favor of splitting it
18 into public versus private, at least in terms of the
19 dates?

20 COMMISSIONER ORLOWSKI: Yes.

21 CHAIRMAN JARRETT: And is there anyone up
22 here that thinks that private property should not be
23 allowed to keep outdoor seating areas up year round?

24 COMMISSIONER LUEDTKE: Repeat that again?

1 CHAIRMAN JARRETT: Anyone that thinks that
2 private property -- excuse me, outdoor seating in
3 private property should not be allowed year round?

4 COMMISSIONER LUEDTKE: I'm not aligned
5 with that.

6 COMMISSIONER JACKSON: Yeah, I'm not
7 either, and that proposes a storage issue for
8 private property owners.

9 CHAIRMAN JARRETT: So, everyone is in
10 favor of allowing that to happen, to remain year
11 round?

12 COMMISSIONER LUEDTKE: No time limit per
13 say.

14 CHAIRMAN JARRETT: And I think that
15 timeframe is fine for anything in the public way.

16 COMMISSIONER CALVERT: Well, what
17 precisely is outdoor furniture?

18 CHAIRMAN JARRETT: Outdoor seating for
19 restaurants, primarily.

20 COMMISSIONER CALVERT: So, we're just
21 talking about seating then?

22 CHAIRMAN JARRETT: Yes. There, there is a
23 whole series of ordinances of standards, some of
24 which are on page 4 of the Staff report that G, that

1 define what outdoor seating is and where it can be,
2 where it can be allowed and how close to the
3 building, and how much space and whether or not it
4 needs to be fenced and so on, and that's really what
5 this is referencing. It's generally going to be
6 outdoor seating, though.

7 So, I guess we're in favor of splitting
8 those into a public and a private property, private
9 property versus public right-of-way.

10 The other question to resolve is whether
11 or not seating on private property should be
12 required to be re-permitted annually or whether once
13 is enough?

14 COMMISSIONER ORLOWSKI: I'm in favor of
15 annually.

16 CHAIRMAN JARRETT: We'll just get a quick
17 tally on that, what do you think?

18 COMMISSIONER HOFSTRA: I'm annual.

19 CHAIRMAN JARRETT: You're annual?

20 COMMISSIONER ROMANO: For private
21 property?

22 CHAIRMAN JARRETT: Yes.

23 COMMISSIONER ROMANO: I think one time is
24 enough.

1 COMMISSIONER LUEDTKE: I could see one
2 time, I mean, tied to a business of operation,
3 that's what they're doing.

4 CHAIRMAN JARRETT: In theory, if they're
5 moving it or expanding or whatever it would require
6 a permit.

7 How about from this end, you said you're
8 in favor of annually, Mike, what do you think Larry?

9 COMMISSIONER CALVERT: Annually.

10 CHAIRMAN JARRETT: Justin, what do you
11 think, annually or one time?

12 COMMISSIONER SHLENSKY: I'm split perhaps
13 my direction could be clarified by a question to
14 Staff.

15 If it was to be a one time perpetual
16 permit as per the annual. I imagine it would still
17 be some upkeep and presentation standards that go,
18 that make sure that it's in compliance with the
19 other existing codes, just because a permit is
20 granted, does not mean you can leave the outdoor
21 seating area in shambles, correct?

22 MS. ARGUILLES: Yes, it would be subject
23 to the guidelines that we presently have in the code
24 in terms of the event, clearing the walkways and the

1 area.

2 COMMISSIONER SHLENSKY: A toss up for me.

3 CHAIRMAN JARRETT: What about you Ken?

4 COMMISSIONER JACKSON: Once, I was
5 thinking the same thing, as long as they take care
6 of it and upkeep, it's not a danger to anyone and
7 falling apart.

8 CHAIRMAN JARRETT: So, looks like we're
9 kind of split on that. I'm personally in favor of
10 once, give one a little bit of a head start, so, we
11 cover that when we vote on it separately, or we can
12 just vote on the whole thing at once, depending on
13 how folks feel.

14 COMMISSIONER LUEDTKE: And that's just for
15 on your own private property?

16 CHAIRMAN JARRETT: Correct.

17 COMMISSIONER LUEDTKE: Splitting it out,
18 means, if there's a public component, that's a per
19 incident, request?

20 CHAIRMAN JARRETT: Yes.

21 So, Justin do you want to try to craft
22 something for that?

23 COMMISSIONER SHLENSKY: I'm contemplating
24 if the most efficient manner to go about this is to

1 split G 12 into G 12 Sub A, and G 12 Sub B, and make
2 A or B private or public and then B in reverse.

3 CHAIRMAN JARRETT: Yeah, I would do that
4 and then, leave it up to the codifiers to get it up
5 to one hundred percent.

6 COMMISSIONER LUEDTKE: That would be 13
7 and 10?

8 COMMISSIONER SHLENSKY: Yeah, I don't want
9 to have to renumber other parts of the code.

10 So, if I may it could be as simple, or if
11 somebody wishes to make a motion, it could be as
12 simple as to revise current 6.11.2 G 12 to a 6.11.2
13 G 12-A, an occupancy permit is required part of the
14 opening of the outdoor seating area for public
15 areas. The occupancy permit is valid from March 1
16 through November 30, and must be renewed annually.
17 All outdoor furniture must be removed within 24
18 hours of permit expiration.

19 And 12-B, an occupancy permit is required
20 prior to the opening of the outdoor seating area
21 when on privately owned property.

22 CHAIRMAN JARRETT: That works for me.

23 COMMISSIONER SHLENSKY: Point of
24 clarification, procedure for Staff. Do we

1 technically need to strike existing language or
2 would a motion be satisfactory if it just reads to
3 replace the current?

4 MS. ARGUILLES: I would assume a motion to
5 replace the current language, but its up to you.

6 CHAIRMAN JARRETT: And because I think
7 we're split on that, when it comes time for a
8 motion, I'm going to ask for a separate motion on
9 that one, because I think we're going to have broad
10 consensus on the rest. If that's okay?

11 COMMISSIONER SHLENSKY: Would that then
12 require us to split PZ-21-00113 into like a Sub A,
13 Sub B type of deal as well.

14 CHAIRMAN JARRETT: I don't believe so, I
15 think we can vote on all of these individually if we
16 wanted.

17 COMMISSIONER SHLENSKY: Okay.

18 CHAIRMAN JARRETT: We're just passing a
19 recommendation on to the Board. Technically we can
20 vote on all of them, individually, but I think we're
21 going to have broad consensus, if not unanimity upon
22 a motion based on the previous meeting.

23 All right, so, moving on to the next one,
24 there maybe no more than one temporary outdoor

1 storage container per property. This is temporary
2 outdoor storage containers.

3 The previous meeting we had, I think,
4 unanimity on that. Is there anyone here that -- all
5 right, so then, you will not strike that one?

6 The next one is, time limit on temporary
7 outdoor storage containers, 60 days versus 90 days.
8 I think we were, we had a slight majority in favor
9 of 90 days. Is there anyone that has a strong
10 opinion about changing that from 60 days to 90 days?

11 COMMISSIONER CALVERT: In favor of
12 changing that?

13 CHAIRMAN JARRETT: Is there anyone that
14 would be opposed to that change? I think the 90
15 days align with seasonality for some users, like
16 Walmart during Christmas season or others.

17 All right, so we will, that will be part
18 of the motion to strike the 60 days and replace with
19 the 90 days.

20 Now, we have the revision to dimensions.
21 The reason for that revision, with those specific
22 numbers are those-- the numbers in the replacement
23 have been modified to meet a standard 20-foot
24 shipping container. I assume there is no opposition

1 to that one? All right, so that will be part of the
2 motion.

3 Next is temporary outdoor storage
4 containers must be placed only on a driveway or
5 other hard surface?

6 We had unanimity on that last one. Is
7 there anyone that would be opposed to, if the
8 anonymity was to not strike that?

9 COMMISSIONER ORLOWSKI: To not strike
10 that.

11 CHAIRMAN JARRETT: Does anyone wish to
12 strike that?

13 COMMISSIONER SHLENSKY: This is A 7?

14 CHAIRMAN JARRETT: Yes.

15 COMMISSIONER SHLENSKY: No, I believe it
16 should remain.

17 CHAIRMAN JARRETT: Okay, so that will not
18 be part of the motion.

19 The next one is, outdoor storage
20 containers may not be used. This is the definition
21 of conducting business or selling merchandise, the
22 unanimity, I believe, at the time on not replacing
23 that, didn't really get us anywhere, anyone in favor
24 of striking that replacement? That will not be part

1 of the motion.

2 And then, next is placing temporary --
3 excuse me, placing permanent outdoor storage
4 containers on a paved surface.

5 I know we had a bit of a back and forth on
6 whether or not there was a way to grandfather in
7 existing containers that may not be on paved
8 surfaces, and I know Commissioner Kase, who is not
9 here tonight, was one who is, was in favor of
10 potentially grandfathering that. I know Staff said
11 in their report that they would not be in favor of
12 striking that, and they would not be in favor of
13 grandfathering it because of potential enforcement
14 issues, not knowing whether a shipping container
15 arrived on the site, something else, one that maybe
16 reported down the road, how long has it been there,
17 did it just get there, so, I am personally not in
18 favor of striking that. Is anyone in favor of
19 striking that or has any additional input on that?

20 To clarify, that's for temporary, not
21 permanent, that's my fault.

22 No one is opposed to leaving that as is,
23 then that will not be part of the motion.

24 Ten. Staff did a pretty good job of

1 describing that one, or similar methods is intended
2 to allow Staff broad latitude in terms of
3 determining what is screened and what is not.
4 Whether it's a fence, whether it's painting, whether
5 it's a trellis, the issue was adding or painted is
6 that all shipping containers are painted.

7 So, once anyone is opposed to not striking
8 that, that will not be part of the motion.

9 May not be used for the purpose of
10 conducting business or selling merchandise. This is
11 the same as the one above, that for permanent
12 shipping containers, based on the consensus last
13 time unless someone feels otherwise at this time,
14 that will not be part of the motion.

15 And the final one is the definition of
16 shipping containers, to clarify, we did review the
17 definition of shipping container on the codified
18 version of the ordinance and the grammatical issue
19 with the, next in line with other things, unless
20 anyone thinks that there is a reason to change that
21 one, that will not be part of the motion.

22 All right, I think that's all of those,
23 let me make sure.

24 So, to clarify, we will be replacing text

1 for 6.11.2 G 12, to include a separation between
2 private and public rights-of-way.

3 We will be changing the length of time the
4 temporary outdoor storage containers can remain on
5 site from 60 days to 90 days, and we will be
6 amending 6.12 A 6 to include standard shipping
7 containers dimensions as opposed to the more general
8 dimension that was previously part of the ordinance.

9 Is there anything else we're missing,
10 anybody have any comments or questions for Staff?

11 All right, if there are no more questions
12 or comments, I will close the public hearing and ask
13 for a motion.

14 COMMISSIONER SHLENSKY: Per your advice or
15 your direction, I think two motions would be most
16 proper here.

17 CHAIRMAN JARRETT: Yes.

18 COMMISSIONER SHLENSKY: So, the first
19 motion to make, to this particular item will be
20 motion to approve PZ 21 -- sorry. PZ-21-0013
21 seeking amending certain provisions of Appendix C,
22 basic zoning ordinance of the Villa Park Municipal
23 Code as detailed below. Replace 6.2 A.5 to the
24 following:

1 No temporary outdoor storage container may
2 remain on the subject property for no more than 90
3 consecutive days per year.

4 And replace 6.12 A.6 with the following:

5 Temporary outdoor storage containers may
6 not exceed eight and one half feet in height,
7 eight feet wide by 20 feet in length or cover an
8 area of more than 160 square feet in area and
9 recommending the amendments above the Zoning and
10 Planning Commission determine that this amendment is
11 in the public interest and a benefit of the welfare
12 of the entire community.

13 CHAIRMAN JARRETT: All right, have a
14 motion, and is there a second?

15 COMMISSIONER ORLOWSKI: I'll second then.

16 CHAIRMAN JARRETT: Second from
17 Commissioner Orłowski. Roll call vote.

18 Calvert?

19 COMMISSIONER CALVERT: Yes.

20 CHAIRMAN JARRETT: Hofstra?

21 COMMISSIONER HOFSTRA: Yes.

22 CHAIRMAN JARRETT: Jackson?

23 COMMISSIONER JACKSON: Yes.

24 CHAIRMAN JARRETT: Luedtke?

1 COMMISSIONER LUEDTKE: Yes.

2 CHAIRMAN JARRETT: Orłowski?

3 COMMISSIONER ORLOWSKI: Yes.

4 CHAIRMAN JARRETT: Romano?

5 COMMISSIONER ROMANO: Yes.

6 CHAIRMAN JARRETT: Shlensky?

7 COMMISSIONER SHLENSKY: Yes.

8 CHAIRMAN JARRETT: I too vote yes, and our
9 recommendation will pass to the Village Board, and I
10 would entertain a motion on the remaining items.

11 COMMISSIONER SHLENSKY: Yes, just one
12 second, please.

13 Next special is to approve PZ-21-0013
14 seeking amending certain provisions of Appendix C,
15 basic zoning ordinance of the Villa Park Municipal
16 Code as detailed below. Replace 6.11.2 G.12 with
17 the following bifurcation:

18 A: An occupancy permit is permitted prior
19 to the opening of the outdoor seating area for
20 public areas. The occupancy permit is valid from
21 March 1st, through November 30th, and must be
22 renewed annually. All outdoor furniture must be
23 removed within 24 hours of permit expiration.

24 G 12 B: An occupancy permit is required

1 prior to the opening of the outdoor seating area
2 when on privately owned property.

3 In recommending the amendments above, the
4 Planning and Zoning Commission has determined that
5 this amendment is in the public interest and
6 benefits the welfare of the entire community.

7 CHAIRMAN JARRETT: There is a motion, is
8 there a second?

9 COMMISSIONER ORLOWSKI: I'll second that.

10 CHAIRMAN JARRETT: Second from
11 Commissioner Orłowski, questions or comments on
12 motion?

13 COMMISSIONER LUEDTKE: It sounds like he
14 said under 12-A instead of occupancy permit, is
15 permitted, I want to make sure the record, what that
16 said, that he substituted permit, I just want to
17 make sure.

18 COMMISSIONER HOFSTRA: He did use the
19 word, require.

20 CHAIRMAN JARRETT: I think he said it was
21 valid from March -- could you read back the motion?

22 COMMISSIONER SHLENSKY: Let me rephrase,
23 strike the prior language.

24 A motion to approve PZ-21-0013, seeking,

1 amending certain provisions of Appendix C, Basic
2 Zoning Ordinance of the Villa Park Code as detailed
3 below, replace 6.11.2 G.12 with the following
4 bifurcation:

5 A: An occupancy permit is required prior
6 to the opening of the outdoor seating area for the
7 public areas. The occupancy permit is valid from
8 March 1st, through November 30th, must be
9 renewed annually. All outdoor furniture must be
10 removed withing 24 hours of permit expiration.

11 G 12 B: An occupancy permit is required
12 prior to opening of the outdoor seating area when on
13 privately owned property and recommending the
14 amendments above, the Zoning and Planning Commission
15 has determined that this amendment is in the public
16 interest and the benefit and welfare of the entire
17 community.

18 CHAIRMAN JARRETT: All right, we have an
19 amended motion, is there a second?

20 COMMISSIONER ORLOWSKI: I'll second that.

21 CHAIRMAN JARRETT: Second again from
22 Commissioner Orłowski. Any questions or comments on
23 that motion as amended?

24 Roll call vote, Calvert?

1 COMMISSIONER CALVERT: No.

2 CHAIRMAN JARRETT: Hofstra?

3 COMMISSIONER HOFSTRA: No.

4 CHAIRMAN JARRETT: Jackson?

5 COMMISSIONER JACKSON: No.

6 CHAIRMAN JARRETT: Luedtke?

7 COMMISSIONER LUEDTKE: We're voting on the
8 split?

9 CHAIRMAN JARRETT: Yes.

10 COMMISSIONER LUEDTKE: Yes.

11 CHAIRMAN JARRETT: Orłowski?

12 COMMISSIONER ORŁOWSKI: Yes.

13 CHAIRMAN JARRETT: Romano?

14 COMMISSIONER ROMANO: Yes.

15 CHAIRMAN JARRETT: Shlensky?

16 COMMISSIONER SHLENSKY: Yes.

17 CHAIRMAN JARRETT: I vote yes, and with
18 that our recommendation passes to the Village Board,
19 who can reject or modify, and that will end that
20 public hearing and all of our formal business.

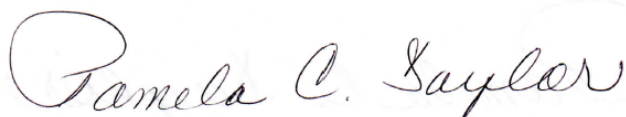
21 (End of Public Hearing)

22

23

24

1 I, Pamela C. Taylor, CSR/RPR of the State
2 of Illinois, do hereby certify that I reported in
3 machine shorthand the proceedings had at the hearing
4 in the above-entitled cause, and that this
5 transcript is a true and accurate transcription of
6 my machine shorthand notes so taken to the best of
7 my ability.

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11 
12

13 CSR #084-001184
14

15 Dated this 27th day
16 of January, 2022
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Village Board of Trustees Agenda Item Report

Meeting Date: February 14, 2022

Submitted by: Admin Asst

Submitting Department: Village Board

Item Type: Report/Presentation

Agenda Section: Executive Session

Subject:

Pursuant to the General Provisions of the Open Meetings Act 5ILCS/120:

- a. (c)(1) To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

Suggested Action:

Attachments:

[2.14.2022 Executive Session Agenda.docx](#)



Village of Villa Park

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

Nick Cuzzone, Village President
Hosanna Korynecky, Village Clerk

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

EXECUTIVE SESSION

February 14, 2022

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes
4. Executive Session – 5ILCS 120/2
 - a. (c) (1) To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
5. Adjournment