

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

Next Ordinance No: 4069
Next Resolution No: 19-12

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

Village Board of Trustees

February 11, 2019

7:00 PM

Village President Albert Bulthuis
Village Clerk Hosanna Korynecky
Village Trustees:

Chris J. Aiello, David Cilella, Nick Cuzzone, Donald Kase, Cheryl Tucker, Robert Wagner

1. Call to Order - Roll Call

2. Pledge of Allegiance

3. Public Comments on Agenda Items

4. Amendments to the Agenda

5. Consent Agenda

5a. Minutes from the Board Meeting on January 28, 2019
[Minutes Jan 28, 2019](#)

5b. Bill Listing for the Weeks of January 28 and February 4, 2019 for a Total Amount of \$1,006,818.68
[2019-0204 SY18 Weekly Check Report](#)
[2019-0128 CY19 Weekly Check Report](#)
[2019-0204 CY19 Weekly Check Report](#)

6. Discussion

Illinois Municipal League's (IML) Public Safety Pension Reform and Consolidation Proposals

The Illinois Municipal League recently filed seven public safety pension fund

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.

consolidation reform proposals in both chambers of the Illinois General Assembly. The IML is seeking the support of the General Assembly, as well as the Village Board, for these proposals.

[MEMO - IML Priorities 2019](#)

[IML Public Safety Pension Proposals](#)

7. First Reading on Ordinances to be Codified

First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Establishing the Number of Liquor Licenses Issued or Renewed at the Beginning of the 2019 License Year

Recent changes to Village Code state that a liquor license is automatically removed when a license holder closes their business or when the business is sold. As such, it is good practice to adopt an ordinance annually after the renewal process (January 1) to clarify the number of liquor licenses that are currently in place. This ordinance also adds new licenses for May's Lounge, 100 E. Roosevelt, Suite 5, for Tacos & Cemitas Poblana, Inc., 345 W. North Avenue, and the Community Curling Club, Inc., 146 E. Roosevelt Road.

[ORD - 2019 liquor licenses.docx](#)

[Liquor Licenses, February 2019](#)

[MEMO - Clarifying Ordinance](#)

8. Ordinances

Ordinance of the Village of Villa Park, DuPage County, Illinois, Adding Cannabis Dispensing Organizations as Special Uses in the Villa Park Zoning Ordinance's C-3 Service Business District

The Zoning & Planning Commission and Village staff recommend approval of a text amendment to the Zoning Ordinance that adds Cannabis Dispensing Organizations as Special Uses in the C-3 Service Business Districts. These districts are primarily along North Avenue and Roosevelt Road.

[MEMO - PZ-18-0011 Cannabis](#)

[ORD - Cannabis Dispensing as Special Use in C-3](#)

9. Resolutions

- 9a.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with RJN Group, Inc., of Wheaton, Illinois, for Smoke Testing and Manhole Inspection Services in an Amount Not to Exceed \$53,353.50

To aid in the elimination of stormwater flow into the separated sanitary sewer system, it is necessary to perform Inflow and Infiltration (I/I) investigations of the Village's separated sanitary sewer collection system in the area roughly bounded by the Illinois Central/Canadian National Railroad, Armitage Avenue, Addison Road, and Villa

Avenue. These I/I efforts are mandated by the IEPA, and consist primarily of smoke testing and manhole inspection services. An engineering services agreement with RJN Group, Inc., is proposed for these efforts at a cost not to exceed \$53,353.50. This budgeted expense would be taken from Wastewater Fund account number 83.502.02.292.

[MEMO - Smoke Testing and Manhole Inspection Services](#)

[RESO - Smoke Testing and Manhole Inspection Services](#)

- 9b.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for Phase II Design Engineering of Stormwater Improvements at Rotary Park and at 631 East Wildwood Avenue in an Amount Not to Exceed \$43,300

At its January 14 meeting, the Village Board approved the purchase the commercial property at 631 East Wildwood Avenue. A portion of this property is currently located in the proposed 100-year flood plain. Staff believes it is feasible to remove part or all of the affected area from the flood plain by providing compensatory flood storage at nearby Rotary Park. An engineering services agreement with Christopher B. Burke Engineering, Ltd., (CBBEL) is recommended for the design of stormwater improvements on both properties. CBBEL has submitted a proposal to perform Phase II design engineering services for these improvements at a cost not to exceed \$43,300, which would be taken from the St. Charles Road TIF account number 28.502.01.299.

[MEMO - Rotary Park and 631 East Wildwood](#)

[RESO - Rotary Park and 631 East Wildwood](#)

- 9c.** Resolution of the Village of Villa Park, DuPage County, Illinois for Maintenance Under the Illinois Highway Code in the Amount of \$880,925.00

The Village annually transfers a portion of its Motor Fuel Tax (MFT) allotment from the State of Illinois to the Corporate Fund to defray expenses associated with street maintenance, snow removal, streetlight and traffic control energy, and traffic control maintenance. A resolution is required to authorize the transfer of MFT funds to the Corporate Fund. Because of the Village's recent transition to a calendar year fiscal year, this transfer will cover the 20 month period ranging from May 1, 2018 through December 31, 2019. The budget account for the transfer is 32.502.02.710 and the amount to be transferred is \$880,925.00.

[RESO - IDOT MFT 2019](#)

- 9d.** Resolution of the Village of Villa Park, DuPage County, Illinois, Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2019 Legislative Session

This resolution formally adopts the annual Legislative Action Program developed by the DuPage Mayors and Managers Conference (DMMC) with the goal of providing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents, and businesses in its member municipalities, and the region generally. Villa Park is a member of the DMMC and

through adoption of the Legislative Action Program it establishes positions on legislative issues that provide clear direction for elected officials and employees.

[MEMO - DMMC LAP](#)

[RESO - DMMC Legislative Action Program 2019](#)

[EXHIBIT A - DMMC LAP 2019](#)

- 9e.** Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Renewal of an Agreement for Village Building Cleaning Services with ServiceMaster Residential/Commercial Services LP in an Amount Not to Exceed \$74,700

The Village currently is under contract for custodial maintenance of Village buildings with ServiceMaster Residential/Commercial Services, LP. The previous resolution approved in July 2017 requires that staff seek approval from the Board annually to maintain these services. This revised resolution allows the Village Manager to renew the agreement for additional 12 month terms. The cleaning contract will renew annually unless terminated by either party. Funds are taken from various contractual services accounts for each building in a total annual amount not to exceed \$74,700.

[MEMO - ServiceMaster 2018](#)

[RESO - Cleaning Services Agreement Renewal](#)

[17-51 RESO and Contract for Cleaning Services with ServiceMaster 2017](#)

10. Public Comments on Non-Agenda Items

11. Village Clerk's Report

12. Village Trustees' Report

13. Village President's Report

14. Village Manager's Report

15. Executive Session

Pursuant to the General Provisions of the Open Meetings Act:

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

[AGENDA - 2.11.19 Executive Session](#)

16. Adjournment

Next Meeting will be February 25, 2019

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Manager's Office

Item Type: Minutes

Agenda Section:

Subject:

Minutes from the Board Meeting on January 28, 2019

Suggested Action:

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[Minutes Jan 28, 2019](#)

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

Village Board of Trustees Minutes

January 28, 2019

7:00 PM

Village President Albert Bulthuis
Village Clerk Hosanna Korynecky
Village Trustees:

Chris J. Aiello, David Cilella, Nick Cuzzone, Donald Kase, Cheryl Tucker, Robert Wagner

MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON JANUARY 28, 2019

1. Call to Order.

Clerk Korynecky called the meeting to order.

In President Bulthuis' absence, Clerk Korynecky said a President pro tem was needed for the meeting. Motion to appoint Trustee Aiello as President pro tem was made by Trustee Wagner and seconded by Trustee Tucker. Voice vote passed with all ayes. Motion carried.

2. Pledge of Allegiance.

President pro tem Aiello led the Pledge of Allegiance and Trustee Wagner said the prayer.

3. Public Comments on Agenda Items.

There were no participants.

4. Amendments to the Agenda.

5. Consent Agenda.

5.a. Minutes from the Board Meeting of January 14, 2019.

5.b. Bill Listing for the Weeks of January 14 and 21, 2019 for a Total Amount of \$1,564,370.57.

2019-0114 CY19 Weekly Check Report

2019-0114 SY18 Weekly Check Report

2019-0121 CY19 Weekly Check Report

2019-0121 SY18 Weekly Check Report

Motion to approve Consent Agenda was made by Trustee Cuzzone and seconded by Trustee Kase. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Wagner, Tucker, Cilella, Cuzzone, Kase and Aiello. There were no nays. Motion carried.

6. Ordinances.

6.a. Ordinance Abating the Tax Hereto Levied for the Year 2018 to Pay the Principal of and Interest on \$1,150,000 General Obligation Alternate Bonds (Sales Tax Alternate Revenue Source) Series 2017B of the Village of Villa Park, DuPage County, Illinois.

The debt associated with the 2017B General Obligation Alternate Bonds, Sales Tax Alternative Revenue Bonds are funded through Stormwater fees. There are sufficient funds available to make the required payments for June and December, 2019. Thus, no additional tax money is required to make these payments and the related 2018 property taxes can be abated. Staff recommends adoption of the attached property tax abatement ordinance.

Motion to approve the ordinance was made by Trustee Kase and seconded by Trustee Wagner. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Tucker, Cilella, Kase, Wagner and Aiello. There were no nays. Motion carried.

- 6.b.** Ordinance Abating the Tax Hereto Levied for the Year 2018 to Pay the Principal of and Interest on \$3,010,000 General Obligation Alternate Bonds (Alternate Revenue Source) Series 2017 of the Village of Villa Park, DuPage County, Illinois.
The debt associated with the 2017 General Obligation Alternate Bonds, Sales Tax Alternative Revenue Bonds are funded through Stormwater fees. There are sufficient funds available to make the required payments for June and December, 2019. Thus, no additional tax money is required to make these payments and the related 2018 property taxes can be abated. Staff recommends adoption of the attached property tax abatement ordinance.
 Motion to approve the ordinance was made by Trustee Cilella and seconded by Trustee Kase. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Wagner, Cuzzone, Tucker, Cilella, Kase and Aiello. There were no nays. Motion carried.
- 6.c.** Ordinance Abating the Tax Hereto Levied for the Year 2018A to Pay the Principal of and Interest on \$2,645,000 General Obligation Alternate Bonds (Sales Tax Alternate Revenue Source) Series 2018A of the Village of Villa Park, DuPage County, Illinois.
The debt associated with the 2018A General Obligation Alternate Bonds, Sales Tax Alternative Revenue Bonds are funded through Stormwater fees. There are sufficient funds available to make the required payments for June and December, 2019. Thus, no additional tax money is required to make these payments and the related 2018 property taxes can be abated. Staff recommends adoption of the attached property tax abatement ordinance.
 Motion to approve the ordinance was made by Trustee Kase and seconded by Trustee Cuzzone. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Cilella, Tucker, Wagner, Cuzzone, Kase and Aiello. There were no nays. Motion carried.
- 7. Resolutions.**
- 7.a.** Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Submittal of an Application for IEPA Loan Funding for Combined Sewer Separation Improvements to be Completed as Part of the South Michigan Avenue Improvement Project and the South Monterey Avenue Improvement Project and Authorizing the Village Manager to Sign Loan Application Forms and Supporting Documents.
The Village of the Villa Park Comprehensive Flood Plan and Storm Sewer System Analysis completed in 2015 recommends the separation of the existing combined sewer mains on South Michigan Avenue between Central Boulevard and Kenilworth Avenue, and on South Monterey Avenue between Washington Street and Park Boulevard. Staff wishes to pursue low interest IEPA loan funding for the construction of these combined sewer separation improvements through the Illinois Environmental Protection Agency's Water Pollution Control Loan Program (WPCLP). A resolution authorizing the submission of an application for loan funding and authorizing the Village Manager to sign the loan application forms and supporting documents is needed.
 Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Tucker. Trustee Tucker asked for clarification. Public Works Director Juskelis provided the information. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Kase, Cilella, Wagner, Tucker and Aiello. There were no nays. Motion carried.
- 7.b.** Resolution of the Village of Villa Park, DuPage County, Illinois, Regarding Construction and Maintenance on State Highways.
Chapter 121 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to do work on state maintained rights of way must first obtain a written permit from the Illinois Department of Transportation. A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored. For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond.
 Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Wagner. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Tucker, Kase, Cilella, Wagner, Cuzzone and Aiello. There were no nays. Motion carried.
- 7.c.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Safety Incentive Program and Safe Driver Program for 2019 at a Cost Not to Exceed \$19,228.
The Village has had a safety incentive program and safe driver program since 1993. These programs are intended to minimize losses due to job related accidents and to provide an incentive for employees to practice safety, both individually and collectively. This program is confirmed annually by Village Board resolution. Funding for the programs is budgeted in each department's salary account.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Kase. Resident Wendy Granrath asked if there is data on the effectiveness of this program. Manager Keehner provided examples of the program's effectiveness. Trustee Tucker asked about the participation of employees who enter the program after January 1st. Manager Keehner explained how the incentive program works and that records are kept on all employees. Roll call vote tallied six (6) ayes made by Trustees Wagner, Cuzzone, Tucker, Cilella, Kase and Aiello. There were no nays. Motion carried.

8. Public Comments on Non-Agenda Items.

There were no participants.

9. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

10. Village Trustees' Report.

Trustee Tucker congratulated the Willowbrook High School Speech Team on their winning performance. She also commended Public Works on their snow plowing.

Trustee Wagner said Coffee with the Board will be on Saturday, February 2 at 9 a.m. at Village Hall. He said St. Paul Lutheran Church is hosting a Pancakes and Pajamas program on February 2 from 9 to 11 a.m. He said the Library Board will be meeting at Iowa Community Center due to the ongoing construction at the Library. He said the Cable Commission is offering training to those interested in producing content for public access. He also thanked Rae Rupp Srch for donating \$2,000 for the Police K-9 program

Trustee Cilella had no report or recommendations.

Trustee Cuzzone had no report or recommendations.

Trustee Kase had no report or recommendations.

Trustee Aiello had no report or recommendations.

11. Village President's Report.

No report.

12. Village Manager's Report.

Manager Keehner gave a snow report and said staff has responded to 12 snow events for the season and used approximately 289 tons of salt for 18 inches of snow and ice. He also referred to Code Red and said residents can visit the Village website and sign up to receive emergency notifications on their cell phones. Two such notifications were sent today in regards to Roy Strom trash collection and warming centers.

13. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Wagner. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

Next Meeting will be February 11, 2019.

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Manager's Office

Item Type: Bill Listing

Agenda Section:

Subject:

Bill Listing for the Weeks of January 28 and February 4, 2019 for a Total Amount of \$1,006,818.68

Suggested Action:

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[2019-0204 SY18 Weekly Check Report](#)

[2019-0128 CY19 Weekly Check Report](#)

[2019-0204 CY19 Weekly Check Report](#)



VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on February 11, 2019

Covering weekly check runs dated for:

February 4, 2019/SY18..... \$592,701.48

1 of 1

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice.Batch = "020402","020403","WF0204"

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

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.210028 EMPLOYEE HEALTH INS. DED.								
DAILY FEATS INC	INV00004228	0		DISCOVERY BENEFITS	90.00	.00		020402
Total 10.210028 EMPLOYEE HEALTH INS. DED.:					90.00	.00		
10.210515 DELTA DENTAL RESERVE								
DELTA DENTAL OF ILLINOIS	1193515	0		TOTAL ADMIN CHARGES; NOV 18	1,356.51	.00		020402
DELTA DENTAL OF ILLINOIS	1193515	0		TOTAL CLAIMS CHARGE; NOV 18	8,443.37	.00		020402
DELTA DENTAL OF ILLINOIS	1202186	0		TOTAL ADMIN CHARGES; DEC 18	1,364.24	.00		020402
DELTA DENTAL OF ILLINOIS	1202186	0		TOTAL CLAIMS CHARGE; DEC 18	11,547.29	.00		020402
Total 10.210515 DELTA DENTAL RESERVE:					22,711.41	.00		
10.210516 VISION SERVICE PLAN RESERVE								
VISION SERVICE PLAN	DEC	0		TOTAL ADMIN CHARGES; DEC 2018	868.15	.00		020402
VISION SERVICE PLAN	DEC	0		TOTAL CLAIMS CHRGS; DEC 2018	1,742.84	.00		020402
Total 10.210516 VISION SERVICE PLAN RESERVE:					2,610.99	.00		
10.45101 CNW PARKING PERMITS								
SHELBY, WILLIAM	REIMB	0		REIMB PARKING PERMIT #14	100.00	.00		020402
Total 10.45101 CNW PARKING PERMITS:					100.00	.00		
Total :					25,512.40	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.511.00.211 LEGAL SERVICES								
GARDINER KOCH WEISBERG	138361	0		LEGAL SERVICES - RL MATTER	44.00	.00		020403
GARDINER KOCH WEISBERG	138362	0		LEGAL SERVICES - MM MATTER	140.00	.00		020403
ROBBINS SCHWARTZ	285517 DJF	0		PROSECUTIONS	2,512.50	.00		020403
ROBBINS SCHWARTZ	285518 DJF	0		PROPERTY VIOLATIONS - TN	936.00	.00		020403
Total 10.511.00.211 LEGAL SERVICES:					3,632.50	.00		
10.511.00.212 LEGAL SERVICES-POLICE								
RAINES, SHAWNTE M	18-12	0		ADJUDICATORY HEARINGS 12.2018	700.00	.00		020403
SMITH & FULLER	2470	0		LEGAL - DUI PROSECUTION	3,146.40	.00		020403
Total 10.511.00.212 LEGAL SERVICES-POLICE:					3,846.40	.00		
10.511.00.299 OTHER CONTRACTUAL SERVICES								
ACORN TRUST	SALES TAX	0		SALES TAX INCENTIVE AUG17-JULY18	13,000.00	.00		020402
LATEER, KENNTHE	190125	0		WEBSITE REDESIGN SERVICES	375.00	.00		WF0204
Total 10.511.00.299 OTHER CONTRACTUAL SERVICES:					13,375.00	.00		
Total PUBLIC AFFAIRS:					20,853.90	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.514.00.202 TRAINING & CONFERENCES								
FIOLA, JAN	DEC 2018 PHONE	0		PHONE USAGE; DEC 2018 JF	24.99	.00		WF0204
FIOLA, JAN	DEC 2018 PHONE	0		PHONE DEVICE; DEC 2018	24.99	.00		WF0204
GRILL, PATRICK	DEC 2018 PHONE	0		PHONE DEVICE; DECEMBER 2018-PG	24.99	.00		WF0204
GRILL, PATRICK	DEC 2018 PHONE	0		PHONE USAGE; DECEMBER 2018-PG	24.99	.00		WF0204
Total 10.514.00.202 TRAINING & CONFERENCES:					99.96	.00		
10.514.00.220 UTILITY - GAS								
NICOR GAS	93-78-55-1842 10/17	0		325 E NORTH AV; 12/4-1/4/19	143.99	.00		020403
Total 10.514.00.220 UTILITY - GAS:					143.99	.00		
10.514.00.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		CD/ED 11/30-12/31/18	27.48	.00		020403
Total 10.514.00.223 WATER & SEWER SERVICE:					27.48	.00		
10.514.00.292 ENGINEERING SERVICES								
TRAFFIC CONTROL & PROTECTION	99748	0		SIGN POSTS AND BASES FOR TRAIL SINAG	585.90	.00		020402
TRAFFIC CONTROL & PROTECTION	99749	0		SIGN POSTS AND BASES FOR TRAIL SINAG	836.40	.00		020402
Total 10.514.00.292 ENGINEERING SERVICES:					1,422.30	.00		
10.514.00.299 OTHER CONTRACTUAL SERVICES								
MUNICIPAL SYSTEMS, INC.	16236	0		CD TICKET PROGRAM DECEMBER	300.00	.00		WF0204
Total 10.514.00.299 OTHER CONTRACTUAL SERVICES:					300.00	.00		
10.514.00.303 DUES & PUBLICATIONS								
ROTARY CLUB OF VILLA PARK	333	0		4TH QUARTER DUES, LUNCHESES 2018 JF	215.00	.00		WF0204
Total 10.514.00.303 DUES & PUBLICATIONS:					215.00	.00		
Total COMMUNITY DEVELOPMENT:					2,208.73	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.516.00.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0030170051 12/18	0		21 W PLYMOUTH; 12/5-1/8/19	255.91	.00		020403
COMMONWEALTH EDISON CO	9006703009 12/18	0		SIREN; 12/4-1/7/19	34.15	.00		020403
Total 10.516.00.219 UTILITY - ELECTRIC:					290.06	.00		
10.516.00.220 UTILITY - GAS								
NICOR GAS	70-63-81-1000 10/17	0		MUSEUM; 12/4-1/2/19	377.32	.00		020403
NICOR GAS	88-66-34-6936 10/17	0		POLICE STN; 12/4-1/2/19	661.32	.00		020403
Total 10.516.00.220 UTILITY - GAS:					1,038.64	.00		
10.516.00.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		WWFTF 11/30-12/31/18	2,529.00	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		HISTORICAL MUSEUM 11/30-12/31/18	26.37	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		FIRE STATION #3 11/30-12/31/18	101.70	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		FIRE STATION #2 11/30-12/31/18	86.39	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		STREET DEPT 11/30-12/31/18	26.37	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		VILLAGE HALL 11/30-12/31/18	43.51	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		PARKS GARAGE (28) 11/30-12/31/18	26.37	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		PW GARAGE (42) 11/30-12/31/18	8.37	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		VEHICLE MAINT 11/30-12/31/18	26.37	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		WATER & SEWER 11/30-12/31/18	25.48	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		CENTRAL PUMP STN 11/30-12/31/18	42.24	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		PUBLIC WORKS 11/30-12/31/18	51.48	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		POLICE DEPT 11/30-12/31/18	101.70	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		CORNELL PUMP STN 11/30-12/31/18	20.68	.00		020403
Total 10.516.00.223 WATER & SEWER SERVICE:					3,116.03	.00		
10.516.00.299 OTHER CONTRACTUAL SERVICES								
HOME DEPOT CREDIT SERVICES	7010333	0		SY18-HARDWARE PARTS ,OLD FIRE ST	31.06	.00		020403
P A CRIMSON FIRE RISK SERVICES	14004	0		SY18-FIRE EXTINGUISHER AT DEPOT	30.00	.00		020403
SMG SECURITY SYSTEMS INC	58124	0		SY18-SRVC CALL,BATTERIES REPLACED,P	70.00	.00		020403
Total 10.516.00.299 OTHER CONTRACTUAL SERVICES:					131.06	.00		
Total BUILDINGS & GROUNDS:					4,575.79	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.517.00.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	8000258004 12/18	0		METRA STN PARK LOT; 12/5-1/8/19	195.69	.00		020403
Total 10.517.00.219 UTILITY - ELECTRIC:					195.69	.00		
10.517.00.220 UTILITY - GAS								
NICOR GAS	10-44-81-1000 10/17	0		METRA STATION; 12/4-1/3/19	207.95	.00		020403
Total 10.517.00.220 UTILITY - GAS:					207.95	.00		
10.517.00.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		UPRR 11/30-12/31/18	34.74	.00		020403
Total 10.517.00.223 WATER & SEWER SERVICE:					34.74	.00		
Total COMMUTER PARKING LOT:					438.38	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.518.00.315 INSPECTIONS AND SAFETY TESTS								
CERTIFIED FLEET SERVICES INC	R17458	0		SY18-OSHA LIFT INSPECTION PW30	735.00	.00		020403
Total 10.518.00.315 INSPECTIONS AND SAFETY TESTS:					735.00	.00		
Total GARAGE:					735.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.519.00.210 TELEPHONE								
VOSKRESENSKI, VASSILI	DEC	0		PERS PHONE REIMBURSEMENT;DEC 2018	24.99	.00		020402
VOSKRESENSKI, VASSILI	DEC	0		USAGE REIMBURSEMENT;DEC 2018	24.99	.00		020402
VOSKRESENSKI, VASSILI	DEC	0		CALL TO WASTOP FOR FLAP GATES	28.04	.00		020402
Total 10.519.00.210 TELEPHONE:					78.02	.00		
Total ENGINEERING:					78.02	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.520.01.210 TELEPHONE								
VERIZON WIRELESS	98223701401	0		DATA FOR LICENSE PLATE READER	76.02	.00		020402
Total 10.520.01.210 TELEPHONE:					76.02	.00		
10.520.01.299 OTHER CONTRACTUAL SERVICES								
MUNICIPAL SYSTEMS, INC.	16236	0		PD TICKET PROGRAM DECEMBER	650.00	.00		WF0204
MUNICIPAL SYSTEMS, INC.	16237	0		COLLECTION PROGRAM DECEMBER 2018	200.00	.00		WF0204
Total 10.520.01.299 OTHER CONTRACTUAL SERVICES:					850.00	.00		
10.520.09.291 ANIMAL HOSPITAL EXPENSE								
DUPAGE ANIMAL HOSPITAL LTD	367576	0		STRAY ANIMAL SRVCS; DEC 2018	60.00	.00		020402
Total 10.520.09.291 ANIMAL HOSPITAL EXPENSE:					60.00	.00		
10.520.09.299 OTHER CONTRACTUAL SERVICES								
JIM'S TOWING	071218	0		TOW SEIZED '01 PONTIAC GRAND AM	175.00	.00		020402
JIM'S TOWING	127499	0		TOW SEIZED '06 HONDA ODYSSEY	175.00	.00		020402
Total 10.520.09.299 OTHER CONTRACTUAL SERVICES:					350.00	.00		
Total POLICE:					1,336.02	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.521.01.303 DUES & PUBLICATIONS								
ROTARY CLUB OF VILLA PARK	330	0		ROTARY DUES FOR M. BYRON	215.00	.00		020402
Total 10.521.01.303 DUES & PUBLICATIONS:					215.00	.00		
Total FIRE:					215.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.523.02.399 OTHER SUPPLIES								
BIG TUNA MARKETING	1242540	0		PATIENT INFO PADS FOR MEDIC 81&82	270.00	.00		020402
Total 10.523.02.399 OTHER SUPPLIES:					270.00	.00		
Total AMBULANCE/PARAMEDIC:					270.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.524.02.299 OTHER CONTRACTUAL SERVICES								
ROY STROM REFUSE REMOVAL INC	0000013563	0		TRASH, BRUSH REMOVAL	126,548.40	.00		020403
Total 10.524.02.299 OTHER CONTRACTUAL SERVICES:					126,548.40	.00		
Total GARBAGE:					126,548.40	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.525.25.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0179073093 12/18	0		889 W NO STREETLGHTS; 12/5-1/8/19	60.90	.00		020403
COMMONWEALTH EDISON CO	0969040060 12/18	0		TRAFFIC SIGNALS; 12/4-1/9/19	715.35	.00		020403
COMMONWEALTH EDISON CO	3779053023 12/18	0		STREETLIGHTS 2; 12/4-1/7/19	42.54	.00		020403
COMMONWEALTH EDISON CO	5763147089 12/18	0		STREETLIGHTS 1; 11/29-1/2/19	139.24	.00		020403
CONSTELLATION NEW ENERGY INC	12/18	0		1 S CENTRAL AVE; 12/6-1/9/19	610.85	.00		020403
CONSTELLATION NEW ENERGY INC	12/18	0		0 E WISCONSIN AVE ; 12/19-1/23/19	11,824.62	.00		020403
CONSTELLATION NEW ENERGY INC	12/18	0		118 S VILLA AVE ; 12/6-1/9/19	51.40	.00		020403
Total 10.525.25.219 UTILITY - ELECTRIC:					13,444.90	.00		
10.525.25.299 OTHER CONTRACTUAL SERVICES								
H & H ELECTRIC COMPANY	31875R1	0	180093	ST. CHARLES ROAD TRAFFIC SIGNAL MAIN	161.00	.00		020402
H & H ELECTRIC COMPANY	32074	0	180093	ST. CHARLES ROAD TRAFFIC SIGNAL MAIN	832.00	.00		020402
Total 10.525.25.299 OTHER CONTRACTUAL SERVICES:					993.00	.00		
Total STREET:					14,437.90	.00		
Total CORPORATE FUND:					197,209.54	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
27.502.01.401 CAPITAL OUTLAY								
BLUE SKY BUILDERS INC	18-0796	0		SY18-DEPOT SHELTER	15,575.00	.00		020403
Total 27.502.01.401 CAPITAL OUTLAY:					15,575.00	.00		
Total GENERAL:					15,575.00	.00		
Total TIF 5 FUND - KENILWORTH:					15,575.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
29.502.01.299 OTHER CONTRACTUAL SERVICES								
GARDINER KOCH WEISBERG	138476	0		LEGAL SERVICES - N. AVE TIF	6,374.20	.00		020403
Total 29.502.01.299 OTHER CONTRACTUAL SERVICES:					6,374.20	.00		
Total GENERAL ADMINISTRATION:					6,374.20	.00		
Total TIF 3 FUND - NORTH AVENUE:					6,374.20	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
35.502.16.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	8668740009 12/18	0		TENNIS CRTS; 12/3-1/4/19	29.15	.00		020403
COMMONWEALTH EDISON CO	9006778006 12/18	0		LIONS FIELD; 12/4-1/7/19	40.22	.00		020403
Total 35.502.16.219 UTILITY - ELECTRIC:					69.37	.00		
35.502.16.220 UTILITY - GAS								
NICOR GAS	45-01-72-1000 10/17	0		ICC; 12/4-1/2/19	2,019.53	.00		020403
Total 35.502.16.220 UTILITY - GAS:					2,019.53	.00		
35.502.16.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		LIONS FIELD 11/30-12/31/18	34.74	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		ROTARY PARK RSTRM 11/30-12/31/18	18.00	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		ICC 1ST 11/30-12/31/18	210.51	.00		020403
Total 35.502.16.223 WATER & SEWER SERVICE:					263.25	.00		
Total GENERAL:					2,352.15	.00		
Total RECREATION FUND:					2,352.15	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
36.502.01.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	9006795007 12/18	0		ROTARY PARK; 12/4-1/7/19	33.67	.00		020403
Total 36.502.01.219 UTILITY - ELECTRIC:					33.67	.00		
36.502.01.220 UTILITY - GAS								
NICOR GAS	85-28-81-1000 10/17	0		N TERR PARK; 12/5-1/6/19	166.13	.00		020403
NICOR GAS	92-43-81-1000 10/17	0		MAINT BLDG; 12/4-1/2/19	97.97	.00		020403
Total 36.502.01.220 UTILITY - GAS:					264.10	.00		
36.502.01.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		TRAIN DEPOT 11/30-12/31/18	19.20	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		NORTH TERRACE PARK 11/30-12/31/18	51.48	.00		020403
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		PARKS GARAGE (42) 11/30-12/31/18	26.37	.00		020403
Total 36.502.01.223 WATER & SEWER SERVICE:					97.05	.00		
36.502.02.318 PLAYGROUND EQUIPMENT PARTS								
TEAM REIL INC	21613	0		SY18-TRI TOTTER REPLACED, FISH PARK	2,925.00	.00		020403
Total 36.502.02.318 PLAYGROUND EQUIPMENT PARTS:					2,925.00	.00		
Total GENERAL:					3,319.82	.00		
Total PARKS FUND:					3,319.82	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
41.502.01.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0603100125 12/18	0		LUFKIN POOL FILTER; 11/21-12/26/18	202.41	.00		020403
COMMONWEALTH EDISON CO	7748424005 12/18	0		JEFF POOL; 12/5-1/8/19	496.94	.00		020403
COMMONWEALTH EDISON CO	8502758007 12/18	0		LUFKIN POOL; 12/4-1/7/19	82.61	.00		020403
Total 41.502.01.219 UTILITY - ELECTRIC:					781.96	.00		
41.502.01.220 UTILITY - GAS								
NICOR GAS	79-11-72-1000 10/17	0		JEFF POOL; 12/5-1/2/19	254.08	.00		020403
NICOR GAS	85-60-82-1000 10/17	0		LUFKIN POOL; 12/7-1/8/19	138.44	.00		020403
Total 41.502.01.220 UTILITY - GAS:					392.52	.00		
41.502.01.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	NOV-DEC	0		JEFFERSON POOL 11/30-12/31/18	18.00	.00		020403
Total 41.502.01.223 WATER & SEWER SERVICE:					18.00	.00		
Total GENERAL:					1,192.48	.00		
Total SWIMMING POOL FUND:					1,192.48	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
60.502.02.299 OTHER CONTRACTUAL SERVICES								
SUPERIOR ROAD STRIPING INC	PART 1	0	180091	2018 PAVEMENT MARKING PROGRAM	25,289.30	.00		020402
Total 60.502.02.299 OTHER CONTRACTUAL SERVICES:					25,289.30	.00		
60.502.03.292 ENGINEERING SERVICES								
BURKE ENGINEERING LTD, CHRISTO	147443	0	180081	NORTH PRINCETON (ELM TO UP) PHASE 2	4,522.00	.00		020402
CLARK DIETZ INC	424480	0	180065	2018 STREET IMPROVEMENT-PHASE 3	6,493.80	.00		020402
CLARK DIETZ INC	424578	0	180065	2018 STREET IMPROVEMENT-PHASE 3	4,068.91	.00		020402
TRANSYSTEMS CORPORATION	33766761	0	170071	MICHIGAN (MADISON-JACKSON) PH 3 ENGI	6,542.84	.00		020402
Total 60.502.03.292 ENGINEERING SERVICES:					21,627.55	.00		
60.502.10.292 ENGINEERING SERVICES								
V3 COMPANIES OF ILLINOIS	11180775	48007	180047	PHASE 2, ST CHARLES ROAD BRIDGE DESI	37,286.99	.00		020402
Total 60.502.10.292 ENGINEERING SERVICES:					37,286.99	.00		
Total GENERAL:					84,203.84	.00		
Total STREET IMPROVEMENT FUND:					84,203.84	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
67.502.02.401 CAPITAL OUTLAY								
TERRACE FLOOR COVERING	7372	0		SY18-FLOOR INSTALL, NORTH TERRACE	5,892.00	.00		020403
Total 67.502.02.401 CAPITAL OUTLAY:					5,892.00	.00		
Total GENERAL:					5,892.00	.00		
Total BUILDING IMPROVEMENTS FUND:					5,892.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
68.502.10.292 ENGINEERING SERVICES								
BURKE ENGINEERING LTD, CHRISTO	148239	0	180114	JACKSON POND OVERFLOW, PHASE 3 ENGI	1,976.00	.00		020402
TRANSYSTEMS CORPORATION	3376676	0	170071	MICHIGAN (MADISON-JACKSON) PH 3 ENGI	2,516.29	.00		020402
Total 68.502.10.292 ENGINEERING SERVICES:					4,492.29	.00		
Total GENERAL:					4,492.29	.00		
Total STORMWATER BUYOUT FUND:					4,492.29	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
82.502.01.210 TELEPHONE								
JUSKELIS, VYDAS	DEC	0		PERSONAL PHONE REIMB; DEC 2018	24.99	.00		020402
JUSKELIS, VYDAS	DEC	0		PHONE USAGE REIMB; DEC 2018	24.99	.00		020402
Total 82.502.01.210 TELEPHONE:					49.98	.00		
82.502.01.321 PURCHASE OF WATER								
DUPAGE WATER COMMISSION	01190000	0		WATER COSTS; DEC 2018	235,069.90	.00		020402
Total 82.502.01.321 PURCHASE OF WATER:					235,069.90	.00		
82.502.02.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0005158074 12/18	0		520 N PRINCETON; 12/6-1/9/19	304.45	.00		020403
COMMONWEALTH EDISON CO	0143132067 12/18	0		CORNELL PUMP STATION; 12/4-1/7/19	40.22	.00		020403
COMMONWEALTH EDISON CO	0233060038 12/18	0		CENTRAL PUMPING STN; 12/6-1/9/19	255.11	.00		020403
COMMONWEALTH EDISON CO	6152211004 12/18	0		WTR/SWR; 12/4-1/7/19	194.51	.00		020403
COMMONWEALTH EDISON CO	6667072019 12/18	0		WELL #2; 12/4/18-1/7/19	114.32	.00		020403
DYNEGY ENERGY SERVICES	1/18	0		CORNELL PUMP STN; 12/6-1/8/19	2,257.12	.00		020403
Total 82.502.02.219 UTILITY - ELECTRIC:					3,165.73	.00		
82.502.02.220 UTILITY - GAS								
NICOR GAS	00-94-81-1000 10/17	0		WTR/SWR; 12/4-1/2/19	577.55	.00		020403
NICOR GAS	95-84-81-1000 10/17	0		CENTRAL STN; 12/4-1/3/19	143.95	.00		020403
Total 82.502.02.220 UTILITY - GAS:					721.50	.00		
Total GENERAL:					239,007.11	.00		
Total WATER SUPPLY FUND:					239,007.11	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
83.502.01.402 NON-CAPITAL OUTLAY								
SOFTCHOICE CORP	5000165	0		SOFTWARE LICENSES FOR NITRO PDF	785.75	.00		020402
Total 83.502.01.402 NON-CAPITAL OUTLAY:					785.75	.00		
83.502.02.219 UTILITY - ELECTRIC								
COMMONWEALTH EDISON CO	0007134036 12/18	0		WESTLANDS LIFT STN; 12/6-1/9/19	39.49	.00		020403
COMMONWEALTH EDISON CO	0017087035 12/18	0		WET WEATHER ; 12/4-1/7/19	34.15	.00		020403
COMMONWEALTH EDISON CO	0045126092 12/18	0		NORTH & YALE; 11/21-12/26/18	147.54	.00		020403
COMMONWEALTH EDISON CO	0051086116 12/18	0		900 N VILLA; 11/21-12/26/18	310.93	.00		020403
COMMONWEALTH EDISON CO	0063015145 12/18	0		S VILLA LIFT STN; 12/6-1/9/19	883.45	.00		020403
COMMONWEALTH EDISON CO	0375103058 12/18	0		RT 83 LIFT STN; 12/6-1/9/19	50.61	.00		020403
COMMONWEALTH EDISON CO	0474090018 12/18	0		YALE/RIDGE LIFT STN; 12/6-1/9/19	95.63	.00		020403
COMMONWEALTH EDISON CO	8084159015 12/18	0		NATH LIFT STN; 12/4-1/7/19	33.67	.00		020403
DYNEGY ENERGY SERVICES	275283918011 1/18	0		WWFTF ; 12/6-1/8/19	1,290.12	.00		020403
Total 83.502.02.219 UTILITY - ELECTRIC:					2,885.59	.00		
83.502.02.220 UTILITY - GAS								
NICOR GAS	29-10-59-0000 10/17	0		WET WEATHER; 12/4-1/3/19	1,005.43	.00		020403
NICOR GAS	51-80-10-1000 10/17	0		NORTH&YALE LFT; 12/4-1/3/19	30.78	.00		020403
NICOR GAS	61-80-10-1000 10/17	0		GENERATOR STN; 12/4-1/3/19	70.18	.00		020403
Total 83.502.02.220 UTILITY - GAS:					1,106.39	.00		
83.502.02.221 LOMBARD SEWER SERVICE								
LOMBARD, VILLAGE OF	SEWER REIMB	0		SEWER FEES; 04/16-12/14/18	2,011.35	.00		020402
Total 83.502.02.221 LOMBARD SEWER SERVICE:					2,011.35	.00		
83.502.02.293 LABORATORY TESTING								
ETP LABS INC	1852168	0		WWFTF SAMPLES	833.00	.00		020402
Total 83.502.02.293 LABORATORY TESTING:					833.00	.00		
83.502.02.299 OTHER CONTRACTUAL SERVICES								
MIDLAND PLUMBING & SEWER	5623	0		TELEWISE PROJECT SERVICE LINES	150.00	.00		020402
TIERRA ENVIRONMENTAL SRVCS INC	1810618	0		CLEAN SSO FIRST FLUSH TANK AT WWFTF	10,000.00	.00		020402
Total 83.502.02.299 OTHER CONTRACTUAL SERVICES:					10,150.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
83.502.02.401 CAPITAL OUTLAY LUNA, SALVADOR	632 S ARDMORE	0		REIMB FOR CHECK VALVE INSTALLATION	1,000.00	.00		020402
Total 83.502.02.401 CAPITAL OUTLAY:					1,000.00	.00		
83.502.03.220 UTILITY - GAS NICOR GAS	55-97-17-4027 10/17	0		NATH LIFT STN; 12/5-1/6/19	33.41	.00		020403
Total 83.502.03.220 UTILITY - GAS:					33.41	.00		
83.502.04.292 ENGINEERING SERVICES								
BURKE ENGINEERING LTD, CHRISTO	147442	0	170055	PHASE 2 DESIGN ENG. WASHINGTON ST. S	301.00	.00		020402
BURKE ENGINEERING LTD, CHRISTO	148073	0	170055	PHASE 2 DESIGN ENG. WASHINGTON ST. S	4,283.00	.00		020402
BURKE ENGINEERING LTD, CHRISTO	148074	0	180081	NORTH PRINCETON (ELM TO UP) PHASE 2	3,297.86	.00		020402
CLARK DIETZ INC	424480	0	180065	SECOND AVE SEWER SEPARATION AND ST	6,395.70	.00		020402
Total 83.502.04.292 ENGINEERING SERVICES:					14,277.56	.00		
Total GENERAL:					33,083.05	.00		
Total WASTEWATER FUND:					33,083.05	.00		
Grand Totals:					592,701.48	.00		

	<u>Amount Paid</u>
CORPORATE FUND	
Total CORPORATE FUND:	<u>197,209.54</u>
TIF 5 FUND - KENILWORTH	
Total TIF 5 FUND - KENILWORTH:	<u>15,575.00</u>
TIF 3 FUND - NORTH AVENUE	
Total TIF 3 FUND - NORTH AVENUE:	<u>6,374.20</u>
RECREATION FUND	
Total RECREATION FUND:	<u>2,352.15</u>
PARKS FUND	
Total PARKS FUND:	<u>3,319.82</u>
SWIMMING POOL FUND	
Total SWIMMING POOL FUND:	<u>1,192.48</u>
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	<u>84,203.84</u>
BUILDING IMPROVEMENTS FUND	
Total BUILDING IMPROVEMENTS FUND:	<u>5,892.00</u>
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	<u>4,492.29</u>
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	<u>239,007.11</u>
WASTEWATER FUND	
Total WASTEWATER FUND:	<u>33,083.05</u>

	<u>Amount Paid</u>
Grand Totals:	<u>592,701.48</u>

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

DATE

APPROVED BY



Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.Adjustmentid = {IS NULL}

Invoice.Batch = "020402","020403","WF0204"



VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on February 11, 2019

Covering weekly check runs dated for:
January 28, 2019/CY19 \$175,009.68

1 of 1

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice.Batch = "012802","WF012802"

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

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.210508 ESCROW: P. W. PROJECTS								
HERNANDEZ, GRISELDA	PRUU201801777RW1	0		BOND RLS; 206 S PRINCETON	1,200.00	.00		012802
SCOTTISH PLUMBER, THE	PRPL201800192RW1	0		BOND RLS; 632 S ARDMORE	1,200.00	.00		012802
Total 10.210508 ESCROW: P. W. PROJECTS:					2,400.00	.00		
10.231145 P&Z DEPOSIT: MISCELLANEOUS								
COUNTY COURT REPORTERS INC	124570	0		P&Z 17-0016 MINUTES 1-10-19	149.00	.00		WF012802
Total 10.231145 P&Z DEPOSIT: MISCELLANEOUS:					149.00	.00		
10.42070 ADMINISTRATIVE TOWING FEES								
RUSZAJ, MONIKA A	REIMBURSEMENT	0		REIMB FOR ADMIN TOW FEE	500.00	.00		012802
Total 10.42070 ADMINISTRATIVE TOWING FEES:					500.00	.00		
Total :					3,049.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.511.00.201 LEGAL NOTICES								
DUPAGE COUNTY SHERIFF'S OFFICE	3964	0		SERVICE FOR ELECTORAL BOARD HEARIN	188.00	.00		012802
Total 10.511.00.201 LEGAL NOTICES:					188.00	.00		
10.511.00.212 LEGAL SERVICES-POLICE								
COUNTY COURT REPORTERS INC	124566	0		COURT REPORTING ELECTORAL BOARD 1.	200.00	.00		012802
RAINES, SHAWNTE M	19-1	0		ADJUDICATORY HEARINGS 1.2019	500.00	.00		012802
Total 10.511.00.212 LEGAL SERVICES-POLICE:					700.00	.00		
10.511.00.299 OTHER CONTRACTUAL SERVICES								
FEDEX	6-431-44251	0		BOARD PACKET MAILING TO ATTY	36.65	.00		012802
Total 10.511.00.299 OTHER CONTRACTUAL SERVICES:					36.65	.00		
10.511.00.655 PLANNING & ZONING COMMISSION								
COUNTY COURT REPORTERS INC	124570	0		GENERAL P&Z MINUTES 1-10-19	144.10	.00		WF012E
Total 10.511.00.655 PLANNING & ZONING COMMISSION:					144.10	.00		
10.511.00.656 FIRE & POLICE COMMISSION								
ILLINOIS FIRE CHIEFS ASSN	PEAS-19001	0		FIRE DEPUTY CHIEF PROMOTIONAL EXAM	5,400.00	.00		012802
Total 10.511.00.656 FIRE & POLICE COMMISSION:					5,400.00	.00		
Total PUBLIC AFFAIRS:					6,468.75	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.512.01.270 MAINT OF OFFICE EQUIPMENT								
CURRENT TECHNOLOGIES CORP	9051	0		MICROSFT WINDOWS 2019 LICENSE	9,683.00	.00		012802
Total 10.512.01.270 MAINT OF OFFICE EQUIPMENT:					9,683.00	.00		
10.512.01.299 OTHER CONTRACTUAL SERVICES								
CURRENT TECHNOLOGIES CORP	721452	0		IT CONSULTANT- ONSITE & REMOTE SUPPO	687.50	.00		012802
IMAGE TREND INC	115007	0		INVESTIGATIONS SAAS ANNUAL FEE	700.00	.00		012802
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:					1,387.50	.00		
Total MANAGER:					11,070.50	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.514.00.317 OFFICE SUPPLIES								
RUNCO OFFICE SUPPLY	734277-0	0		NOTEBOOKS, LEGAL PADS	18.98	.00		WF0128
Total 10.514.00.317 OFFICE SUPPLIES:					18.98	.00		
Total COMMUNITY DEVELOPMENT:					18.98	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.515.00.210 TELEPHONE								
CALL ONE	68454 1/19	0		Phone Service; 01/15-02/14/19	2,145.27	.00		012802
Total 10.515.00.210 TELEPHONE:					2,145.27	.00		
10.515.00.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	100490000013	0		COPIERS/PRINTERS LEASE; 02/05-03/04/19	1,647.15	.00		012802
Total 10.515.00.270 MAINT OF OFFICE EQUIPMENT:					1,647.15	.00		
Total CENTRAL SERVICES:					3,792.42	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.516.00.299 OTHER CONTRACTUAL SERVICES								
TYCO INTEGRATED SECURITY LLC	31846986	0		WIRELESS ALARM MONITORING,ICC	173.35	.00		012802
TYCO INTEGRATED SECURITY LLC	31846987	0		WIRELESS ALARM MONITORING,VH	173.35	.00		012802
TYCO INTEGRATED SECURITY LLC	31846988	0		WIRELESS ALARM MONITORING,MUSEUM	173.35	.00		012802
Total 10.516.00.299 OTHER CONTRACTUAL SERVICES:					520.05	.00		
Total BUILDINGS & GROUNDS:					520.05	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.517.00.299 OTHER CONTRACTUAL SERVICES								
UNION PACIFIC RAILROAD CO	298039384	0		LS-RENT, PASSENGER OPERATIONS	1,200.00	.00		012802
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	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.518.00.215 SHOP SERVICES								
CINTAS CORPORATION #344	344115879	0		UNIFORMS,TOWELS	59.30	.00		012802
Total 10.518.00.215 SHOP SERVICES:					59.30	.00		
10.518.00.299 OTHER CONTRACTUAL SERVICES								
P.R. STREICH & SONS	45659	0		SEALS, FLEET	64.00	.00		012802
Total 10.518.00.299 OTHER CONTRACTUAL SERVICES:					64.00	.00		
Total GARAGE:					123.30	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.520.01.202 TRAINING & CONFERENCES								
NORTH EAST MULTI-REGIONAL	247938	0		FTO REFRESHER TRAINING; OFC CAMPOS	100.00	.00		012802
NORTH EAST MULTI-REGIONAL	247994	0		40HR HFRG/PPCT DEF TACT; OFC CRUZ	35.00	.00		012802
Total 10.520.01.202 TRAINING & CONFERENCES:					135.00	.00		
10.520.01.317 OFFICE SUPPLIES								
GARVEY'S OFFICE PRODUCTS	PINV1662302	0		OFFICES SUPPLIES, PD	54.98	.00		012802
STAPLES ADVANTAGE	8052877224	0		ENVELOPES	60.36	.00		012802
Total 10.520.01.317 OFFICE SUPPLIES:					115.34	.00		
10.520.07.280 DUCOMM								
DU-COMM	16599	0		QRTLTY SHARES 02/1/19-04/30/19	102,629.00	.00		012802
DU-COMM	16642	0		FACILITY COSTS 02/01/19-04/30/19	5,294.14	.00		012802
Total 10.520.07.280 DUCOMM:					107,923.14	.00		
10.520.08.299 OTHER CONTRACTUAL SERVICES								
DUPAGE COUNTY MAJOR CRIMES	ANNUALDUES2019	0		ANNUAL MEMBERSHIP FEE FOR 2019	500.00	.00		012802
Total 10.520.08.299 OTHER CONTRACTUAL SERVICES:					500.00	.00		
10.520.09.299 OTHER CONTRACTUAL SERVICES								
ILLINOIS NOTARY DISCOUNT	NOTARYRENEW	0		NOTARY RENEWAL; M.BREGMAN	53.95	.00		012802
ILLINOIS SECRETARY OF STATE	VEHICLEFEES-189	0		TITLE AND REG FOR NEW POLICE VEHICLE	103.00	.00		012802
VETERAN'S TOWING & RECOVERY IN	16213	0		TOW CHARGES FOR SEIZED JEEP LAREDO	175.00	.00		012802
Total 10.520.09.299 OTHER CONTRACTUAL SERVICES:					331.95	.00		
10.520.09.301 UNIFORMS								
JG UNIFORMS INC	48438	0		VEST FOR OFC KNUDTSON	850.00	.00		012802
JG UNIFORMS INC	48440	0		VEST COVER FOR OFC KNUDTSON	125.00	.00		012802
Total 10.520.09.301 UNIFORMS:					975.00	.00		
Total POLICE:					109,980.43	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.521.01.210 TELEPHONE								
CALL ONE	PL231553-2019/1	0		T-1 DUCOMM LINE;01/15/19-02/14/19	427.13	.00		012802
Total 10.521.01.210 TELEPHONE:					427.13	.00		
10.521.01.280 DUCOMM								
DU-COMM	16598	0		QRTLTY DISPATCH SHARES 02/01/19-04/30/19	16,344.50	.00		012802
DU-COMM	16641	0		QRTLTY FACILITY FEE;02/01/19-4/30/19	843.13	.00		012802
Total 10.521.01.280 DUCOMM:					17,187.63	.00		
10.521.01.299 OTHER CONTRACTUAL SERVICES								
COMCAST CABLE	INTERNETJAN2019	0		VILLAGE INTERNET SRVC 1/11/19-2/10/19	248.48	.00		012802
Total 10.521.01.299 OTHER CONTRACTUAL SERVICES:					248.48	.00		
10.521.01.303 DUES & PUBLICATIONS								
IAFC MEMBERSHIP CL500039	MEMBERDUES	0		ANNUAL MEMBERSHIP;R.RAKOSNIK	209.00	.00		012802
ILLINOIS FIREFIGHTERS ASSN	2000	0		ANNUAL MEMBERSHIP;R.RAKOSNIK	125.00	.00		012802
NFPA	738251X	0		ANN NATL FIRE CODES SUBSCRIPT; STAPL	1,345.50	.00		012802
NFPA	MEMBERDUES	0		DEPT ANNUAL MEMBERSHIP 2019	175.00	.00		012802
Total 10.521.01.303 DUES & PUBLICATIONS:					1,854.50	.00		
10.521.21.311 PROGRAM SUPPLIES								
WORLDPOINT ECC INC	4106561	0		HEARTSAVER CPR/AED FIRST AID ECARDS	595.00	.00		012802
Total 10.521.21.311 PROGRAM SUPPLIES:					595.00	.00		
10.521.22.299 OTHER CONTRACTUAL SERVICES								
ACE HARDWARE, VILLA PARK	13073	0		FUEL & SANDPAPER FOR TOOL MAINTENAN	29.89	.00		012802
Total 10.521.22.299 OTHER CONTRACTUAL SERVICES:					29.89	.00		
10.521.22.303 DUES & PUBLICATIONS								
ILLINOIS FIRE INSPECTORS ASSN	MEMBERDUES	0		ANN MEMBRSHIP DUES;S.STAPLETON & M.B	95.00	.00		012802
Total 10.521.22.303 DUES & PUBLICATIONS:					95.00	.00		
Total FIRE:					20,437.63	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.525.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00490000013	0		COPIERS/PRINTERS LEASE; 02/05-03/04/19	112.82	.00		012802
Total 10.525.01.270 MAINT OF OFFICE EQUIPMENT:					112.82	.00		
10.525.27.341 SALT/CALCIUM CHLORIDE								
DETROIT SALT COMPANY	79082	0		ROCK SALT	6,915.09	.00		012802
Total 10.525.27.341 SALT/CALCIUM CHLORIDE:					6,915.09	.00		
10.525.27.399 OTHER SUPPLIES								
CHEROKEE ROSE EMBROIDERY INC	48370	0		HI-VIS SAFETY SWEATSHIRTS	168.00	.00		012802
Total 10.525.27.399 OTHER SUPPLIES:					168.00	.00		
Total STREET:					7,195.91	.00		
Total CORPORATE FUND:					163,856.97	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
35.502.01.210 TELEPHONE								
CALL ONE	68454 1/19	0		Phone Service; 01/15-02/14/19	504.60	.00		012802
Total 35.502.01.210 TELEPHONE:					504.60	.00		
35.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	I00490000013	0		COPIERS/PRINTERS LEASE; 02/05-03/04/19	180.51	.00		012802
GFC LEASING	I00490000013	0		COPIERS/PRINTERS LEASE; 02/05-03/04/19	307.16	.00		012802
Total 35.502.01.270 MAINT OF OFFICE EQUIPMENT:					487.67	.00		
35.502.01.303 DUES & PUBLICATIONS								
KIWANIS CLUB OF VILLA PARK	DISBURSEMENT	0		ANNUAL CLUB DUES,GOLA	135.00	.00		012802
Total 35.502.01.303 DUES & PUBLICATIONS:					135.00	.00		
Total GENERAL:					1,127.27	.00		
Total RECREATION FUND:					1,127.27	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
36.502.01.210 TELEPHONE								
CALL ONE	68454 1/19	0		Phone Service; 01/15-02/14/19	91.48	.00		012802
Total 36.502.01.210 TELEPHONE:					91.48	.00		
36.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	100490000013	0		COPIERS/PRINTERS LEASE; 02/05-03/04/19	90.25	.00		012802
Total 36.502.01.270 MAINT OF OFFICE EQUIPMENT:					90.25	.00		
36.502.01.317 OFFICE SUPPLIES								
RUNCO OFFICE SUPPLY	733239	0		PAPER TRIMMER	46.99	.00		012802
RUNCO OFFICE SUPPLY	733552	0		REPORT HEAVY DUTY STAPLER,STAPLES	60.66	.00		012802
RUNCO OFFICE SUPPLY	734617	0		STAPLES,RULER,KEY TAGS	19.19	.00		012802
Total 36.502.01.317 OFFICE SUPPLIES:					126.84	.00		
Total GENERAL:					308.57	.00		
Total PARKS FUND:					308.57	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
41.502.01.210 TELEPHONE								
CALL ONE	68454 1/19	0		Phone Service; 01/15-02/14/19	85.57	.00		012802
Total 41.502.01.210 TELEPHONE:					85.57	.00		
Total GENERAL:					85.57	.00		
Total SWIMMING POOL FUND:					85.57	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
60.45128 MISCELLANEOUS REVENUE								
BROWN, DAVID	PRFW201801587	0		BOND RLS; 6 WEST MADISON	787.50	.00		012802
Total 60.45128 MISCELLANEOUS REVENUE:					787.50	.00		
Total :					787.50	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
60.502.02.105 SALARIES: PART-TIME								
GOVTEMPSUSA LLC	2702691	0		S.T. HOURS	4,707.50	.00		012802
Total 60.502.02.105 SALARIES: PART-TIME:					4,707.50	.00		
Total GENERAL:					4,707.50	.00		
Total STREET IMPROVEMENT FUND:					5,495.00	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
82.502.01.210 TELEPHONE								
CALL ONE	68454 1/19	0		Phone Service; 01/15-02/14/19	61.97	.00		012802
Total 82.502.01.210 TELEPHONE:					61.97	.00		
82.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	100490000013	0		COPIERS/PRINTERS LEASE; 02/05-03/04/19	112.82	.00		012802
Total 82.502.01.270 MAINT OF OFFICE EQUIPMENT:					112.82	.00		
82.502.01.299 OTHER CONTRACTUAL SERVICES								
JULIE INC	2019-1800	0		ANNUAL PRINT/E-MAIL TRANSMISSIONS 201	1,882.86	.00		012802
Total 82.502.01.299 OTHER CONTRACTUAL SERVICES:					1,882.86	.00		
82.502.02.354 WATER METERS								
CORE & MAIN	K032091	0		LARGE METER GASKETS	21.00	.00		012802
Total 82.502.02.354 WATER METERS:					21.00	.00		
Total GENERAL:					2,078.65	.00		
Total WATER SUPPLY FUND:					2,078.65	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
83.502.01.210 TELEPHONE								
CALL ONE	68454 1/19	0		Phone Service; 01/15-02/14/19	61.97	.00		012802
Total 83.502.01.210 TELEPHONE:					61.97	.00		
83.502.01.270 MAINT OF OFFICE EQUIPMENT								
GFC LEASING	100490000013	0		COPIERS/PRINTERS LEASE; 02/05-03/04/19	112.82	.00		012802
Total 83.502.01.270 MAINT OF OFFICE EQUIPMENT:					112.82	.00		
83.502.01.299 OTHER CONTRACTUAL SERVICES								
JULIE INC	2019-1800	0		ANNUAL FAX TRANSMISSIONS 2019	1,882.86	.00		012802
Total 83.502.01.299 OTHER CONTRACTUAL SERVICES:					1,882.86	.00		
Total GENERAL:					2,057.65	.00		
Total WASTEWATER FUND:					2,057.65	.00		
Grand Totals:					175,009.68	.00		

	<u>Amount Paid</u>
CORPORATE FUND	
Total CORPORATE FUND:	<u>163,856.97</u>
RECREATION FUND	
Total RECREATION FUND:	<u>1,127.27</u>
PARKS FUND	
Total PARKS FUND:	<u>308.57</u>
SWIMMING POOL FUND	
Total SWIMMING POOL FUND:	<u>85.57</u>
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	<u>5,495.00</u>
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	<u>2,078.65</u>
WASTEWATER FUND	
Total WASTEWATER FUND:	<u>2,057.65</u>
Grand Totals:	<u><u>175,009.68</u></u>

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

DATE

APPROVED BY





VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on February 11, 2019

Covering weekly check runs dated for:

February 4, 2019/CY18.....\$239,107.52

1 of 1

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice.Batch = "0115INT","0123INT","0129INT","020401"

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

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.130204 GROUP INSURANCE REC								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	26,558.55	26,558.55	01/29/2019	0129INT
Total 10.130204 GROUP INSURANCE REC:					26,558.55	26,558.55		
10.190515 DUE TO/FROM LIBRARY								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	9,679.66	9,679.66	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	160.32	.00		020401
Total 10.190515 DUE TO/FROM LIBRARY:					9,839.98	9,679.66		
Total :					36,398.53	36,238.21		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.515.00.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	17,119.86	17,119.86	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	239.70	.00		020401
Total 10.515.00.250 EMPLOYEE BENEFITS:					17,359.56	17,119.86		
10.515.00.281 RENTAL OF EQUIPMENT								
MAILFINANCE	N7544575	0		QRTLY PSTG MACH RENTAL;02/24-05/23	609.97	.00		020401
Total 10.515.00.281 RENTAL OF EQUIPMENT:					609.97	.00		
Total CENTRAL SERVICES:					17,969.53	17,119.86		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.518.00.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	4,382.34	4,382.34	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	40.08	.00		020401
Total 10.518.00.250 EMPLOYEE BENEFITS:					4,422.42	4,382.34		
Total GARAGE:					4,422.42	4,382.34		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.520.01.202 TRAINING & CONFERENCES								
BANASZEWSKI, BART	REIMB	0		CIT COURSE LUNCH REIMBURSEMENT	42.83	.00		020401
EASTON, LOUIS	REIMB	0		CIT COURSE LUNCH REIMBURSEMENT	52.49	.00		020401
Total 10.520.01.202 TRAINING & CONFERENCES:					95.32	.00		
10.520.01.210 TELEPHONE								
VERIZON WIRELESS	9822566808	0		DATA FOR SQUAD CAR COMPUTERS	756.31	.00		020401
Total 10.520.01.210 TELEPHONE:					756.31	.00		
10.520.01.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	63,090.54	63,090.54	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	641.28	.00		020401
Total 10.520.01.250 EMPLOYEE BENEFITS:					63,731.82	63,090.54		
Total POLICE:					64,583.45	63,090.54		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.521.01.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	4,684.88	4,684.88	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	40.08	.00		020401
Total 10.521.01.250 EMPLOYEE BENEFITS:					4,724.96	4,684.88		
Total FIRE:					4,724.96	4,684.88		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.523.02.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	39,191.30	39,191.30	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	307.28	.00		020401
Total 10.523.02.250 EMPLOYEE BENEFITS:					39,498.58	39,191.30		
Total AMBULANCE/PARAMEDIC:					39,498.58	39,191.30		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.524.02.299 OTHER CONTRACTUAL SERVICES								
VINTAGE TECH LLC	20213	0		E-WASTE REMOVAL FEES; 01/21/19	876.05	.00		020401
Total 10.524.02.299 OTHER CONTRACTUAL SERVICES:					876.05	.00		
Total GARBAGE:					876.05	.00		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
10.525.01.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	13,776.69	13,776.69	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	133.60	.00		020401
Total 10.525.01.250 EMPLOYEE BENEFITS:					13,910.29	13,776.69		
10.525.27.341 SALT/CALCIUM CHLORIDE								
DETROIT SALT COMPANY	79557	0		ROCK SALT	8,006.30	.00		020401
Total 10.525.27.341 SALT/CALCIUM CHLORIDE:					8,006.30	.00		
Total STREET:					21,916.59	13,776.69		
Total CORPORATE FUND:					190,390.11	178,483.82		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
35.502.01.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	17,482.93	17,482.93	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	146.96	.00		020401
Total 35.502.01.250 EMPLOYEE BENEFITS:					17,629.89	17,482.93		
Total GENERAL:					17,629.89	17,482.93		
Total RECREATION FUND:					17,629.89	17,482.93		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
36.502.01.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	11,979.97	11,979.97	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	106.88	.00		020401
Total 36.502.01.250 EMPLOYEE BENEFITS:					12,086.85	11,979.97		
Total GENERAL:					12,086.85	11,979.97		
Total PARKS FUND:					12,086.85	11,979.97		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
60.502.02.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	2,943.19-	2,943.19-	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	40.08	.00		020401
Total 60.502.02.250 EMPLOYEE BENEFITS:					2,903.11-	2,943.19-		
Total GENERAL:					2,903.11-	2,943.19-		
Total STREET IMPROVEMENT FUND:					2,903.11-	2,943.19-		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
82.502.01.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	12,554.47	12,554.47	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	93.52	.00		020401
Total 82.502.01.250 EMPLOYEE BENEFITS:					12,647.99	12,554.47		
82.502.02.299 OTHER CONTRACTUAL SERVICES								
POSTMASTER VILLA PARK	PERMIT 491-000/1	0		FUNDS FOR PERMIT 491-000 SURVEY	500.00	500.00	01/15/2019	0115INT
POSTMASTER VILLA PARK	PERMIT 491-000/2	0		FUNDS FOR PERMIT 491-000 SURVEY	200.00	200.00	01/23/2019	0123INT
Total 82.502.02.299 OTHER CONTRACTUAL SERVICES:					700.00	700.00		
Total GENERAL:					13,347.99	13,254.47		
Total WATER SUPPLY FUND:					13,347.99	13,254.47		

Vendor Name	Invoice Number	Activity	PO Number	Description	Invoice Amt	Amount Paid	Date Paid	Batch
83.502.01.250 EMPLOYEE BENEFITS								
HEALTHCARE SERVICE CORPORATIO	019497	0		HEALTH INSURANCE; FEBRUARY 2019	8,462.27	8,462.27	01/29/2019	0129INT
THE HORTON GROUP, INC	44271	0		Q1-2019 PARTICIPATION FEE	93.52	.00		020401
Total 83.502.01.250 EMPLOYEE BENEFITS:					8,555.79	8,462.27		
Total GENERAL:					8,555.79	8,462.27		
Total WASTEWATER FUND:					8,555.79	8,462.27		
Grand Totals:					239,107.52	226,720.27		

	<u>Amount Paid</u>
CORPORATE FUND	
Total CORPORATE FUND:	<u>190,390.11</u>
RECREATION FUND	
Total RECREATION FUND:	<u>17,629.89</u>
PARKS FUND	
Total PARKS FUND:	<u>12,086.85</u>
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	<u>2,903.11-</u>
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	<u>13,347.99</u>
WASTEWATER FUND	
Total WASTEWATER FUND:	<u>8,555.79</u>
Grand Totals:	<u><u>239,107.52</u></u>

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

DATE

.....

APPROVED BY


.....
.....

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Manager's Office

Item Type: Report/Presentation

Agenda Section:

Subject:

Illinois Municipal League's (IML) Public Safety Pension Reform and Consolidation Proposals

Suggested Action:

The Illinois Municipal League recently filed seven public safety pension fund consolidation reform proposals in both chambers of the Illinois General Assembly. The IML is seeking the support of the General Assembly, as well as the Village Board, for these proposals.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - IML Priorities 2019](#)

[IML Public Safety Pension Proposals](#)



Office of the Village Manager

Village of Villa Park

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

MEMORANDUM

TO: President Bulthuis Clerk Korynecky
Trustee Aiello Trustee Cilella
Trustee Cuzzone Trustee Kase
Trustee Tucker Trustee Wagner

CC: Attorney Kathi Field Orr Attorney Jim Binninger

FROM: Village Manager Rich Keehner, Jr.

DATE: February 8, 2019

RE: Illinois Municipal League – Public Safety Pension Fund Reform

The Illinois Municipal League (IML) recently filed seven public safety pension fund consolidation reform proposals in both chambers of the Illinois General Assembly. Each proposal achieves a varying level of reform and/or consolidation of the state's more than 650 public safety pension funds. A brief description along with legislative language can be found on the attached document.

The IML is seeking the support of the General Assembly, Governor Pritzker's administration, and all other interested individuals and affected organizations to enact a solution to the public safety pension fund crisis felt throughout our state's municipalities.

The IML is also seeking the Village Board's support of the seven initiatives.

IML Public Safety Pension Proposals

DATE: February 1, 2019

TO: Mayors/Village Presidents/Town Presidents
Managers/Administrators
Treasurers/Finance Officers/Comptrollers
Clerks

FROM: Brad Cole, Executive Director
Illinois Municipal League

RE: Public Safety Pension Fund Reform and Consolidation

Today, we sent information to members of the 101st General Assembly to make them aware that the Illinois Municipal League (IML) is seeking reform and consolidation of the state's more than 650 public safety pension funds.

IML is ready to work immediately with the General Assembly and the Pritzker administration, and all other interested individuals or affected organizations, to enact a solution to the public safety pension fund crisis felt throughout our state's municipalities. Forwarded below is the message I sent to all Senators and Representatives, which includes a detailed listing of each IML proposal and a link to each specific bill.

Your involvement is critical in achieving this goal. Now is the time to call your state legislators. Tell them that this issue is of the utmost importance to your community and that the General Assembly must support the reform and consolidation of these pension funds. Please also reach out to other leaders in your community, such as the chamber of commerce and community groups, to share our efforts and seek their input and support. Ask your legislators and local leaders to actively support IML's efforts through the proposals we have submitted.

IML is also collecting information about how the public safety pension crisis may be affecting your individual community. Please take a few minutes to fill out a survey ([available via this link](#)) so that we can incorporate your data into our advocacy.

If you have any questions or comments, please feel welcome to contact me by email (bcole@iml.org) or by phone at 217.525.1220. Thanks.

BRAD COLE | Executive Director

ILLINOIS MUNICIPAL LEAGUE

500 East Capitol Avenue | PO Box 5180 | Springfield, Illinois 62705

phone: 217.525.1220 | cell: 618.201.7320 | fax: 217.525.7438

email: bcole@iml.org | www.iml.org

DATE: February 1, 2019

TO: Members of the 101st General Assembly

CC: General Assembly Staff

**FROM: Brad Cole, Executive Director
Illinois Municipal League**

RE: Public Safety Pension Fund Reform and Consolidation

The Illinois Municipal League's (IML) public safety pension fund reform and consolidation proposals have now been introduced in the Illinois House and Illinois Senate. Descriptions of each proposal are below.

These bills show the forward-thinking solutions IML is proposing (without any benefit reductions) in order to address the public safety pension fund crisis municipalities throughout Illinois are facing. As municipal leaders, our members are uniquely qualified to address this problem, and we stand ready to work with the General Assembly and the Pritzker administration to enact a solution during this legislative session that will ultimately benefit employers, employees, pensioners and taxpayers. We are equally committed to working with representatives of organized labor groups to reach consensus through cooperation in this process.

If you have any questions, please feel welcome to contact me by email (bcole@iml.org) or by phone at 217.525.1220. Thanks.

SB 1106/HB 1566: Consolidation into IMRF, with IMRF Formula for New Hires

Consolidates all downstate public safety pension funds into the Illinois Municipal Retirement Fund (IMRF) and requires the regular IMRF pension formula to apply to all newly hired public safety employees after a certain date. Local pension boards would be abolished following consolidation.

SB 1107/HB 1567: Consolidation into IMRF, with Retained Police and Firefighter Formulas

Consolidates all downstate public safety pension funds into IMRF. This proposal would allow the benefit characteristics of these funds to stay the same, but be under the management and administration of IMRF. Local pension boards would be abolished following consolidation.

SB 1108/HB 1568: Consolidation with IMRF, for Investment Funds Only

Consolidates the investments (only) of all local pension funds by the transfer of assets and investment authority into IMRF and maintains local pension boards for each fund to administer pension determinations.

SB 1109/HB 1569: Consolidation Creating a Single Downstate Police Pension Fund

Consolidates all downstate police pension funds into a single downstate police pension fund. The fund would have one statewide board that would carry out all aspects of the fund's management, thereby eliminating the local pension boards.

SB 1110/HB 1570: Consolidation Creating a Single Downstate Firefighter Pension Fund

Consolidates all downstate firefighters pension funds into a single downstate firefighter

pension fund. The fund would have one statewide board that would carry out all aspects of the fund's management, thereby eliminating the local pension boards.

SB 1111/HB 1571: Consolidation with IMRF, for Investment Funds Only, By City Council Action, Maintaining Local Pension Boards

Allows municipal officials to direct the local pension fund board to transfer and consolidate its investment funds into a single statewide fund. Allows local pension boards to maintain all other authority, such as pension awards and disability determinations. Participating communities would see their property tax levies for pensions be exempted from the Property Tax Extension Limitation Law (PTELL).

SB 1112/HB 1572: Extend the Amortization Period and Reduce the Funded Ratio Target

Maintains all characteristics of each local pension fund (i.e., no consolidation), extends the amortization period from 2040 to 2050 and reduces the required funding ratio target from 90% to 80%, and directs a comprehensive study be done to examine the costs and benefits of full consolidation.

BRAD COLE | Executive Director

ILLINOIS MUNICIPAL LEAGUE

500 East Capitol Avenue | PO Box 5180 | Springfield, Illinois 62705

phone: 217.525.1220 | cell: 618.201.7320 | fax: 217.525.7438

email: bcole@iml.org | www.iml.org

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Kevin Wachtel

Submitting Department: Finance Department

Item Type: Ordinances

Agenda Section:

Subject:

First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois Establishing the Number of Liquor Licenses Issued or Renewed at the Beginning of the 2019 License Year

Suggested Action:

Recent changes to Village Code state that a liquor license is automatically removed when a license holder closes their business or when the business is sold. As such, it is good practice to adopt an ordinance annually after the renewal process (January 1) to clarify the number of liquor licenses that are currently in place. This ordinance also adds new licenses for May's Lounge, 100 E. Roosevelt, Suite 5, for Tacos & Cemitas Poblana, Inc., 345 W. North Avenue, and the Community Curling Club, Inc., 146 E. Roosevelt Road.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[ORD - 2019 liquor licenses.docx](#)

[Liquor Licenses, February 2019](#)

[MEMO - Clarifying Ordinance](#)

An Ordinance Of The Village Of Villa Park, DuPage County, Illinois Establishing The Number Of Liquor Licenses Issued Or Renewed At The Beginning Of The 2019 License Year

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, pursuant to section 5/4-1 of the Liquor Control Act of 1934, as amended, (235 ILCS 5/4-1 et seq.) the corporate authorities have the power to determine the number, kind and classification of liquor licenses and their fees; and,

WHEREAS, the Village has received applications for the issuance of 2019 liquor licenses and has issued such licenses and this ordinance sets forth the classifications and number of the liquor licenses that have been issued for 2019; and,

WHEREAS, the Village President, as the Local Liquor Control Commissioner, has approved the application of Naim J Elias II, for 100 E. Roosevelt Road, Suite 5, doing business as May’s Villa Park, LLC, subject to the approval of an additional Class EE liquor license that allows the sale of beer and wine in a restaurant; and,

WHEREAS, the Village President, as the Local Liquor Control Commissioner, has approved the application of Modesta Lopez, for 345 W. North Avenue, doing business as Tacos & Cemitas Poblana Inc., subject to the approval of an additional Class I liquor license that allows the sale of beer, wine and liquor in a restaurant; and,

WHEREAS, the Village President, as the Local Liquor Control Commissioner, has approved the application of Anthony D’Arco and Matt Galas, for 146 E. Roosevelt Road, doing business as Curling Club Community, Inc., subject to the approval of an additional Class I liquor license that allows the sale of beer, wine and liquor in a restaurant.

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 Section 3-313(a) of the Villa Park Municipal Code, as amended, be and is hereby amended to read as follows:

“Sec. 3-313. Number of Licenses.

(a) There shall be in effect at any one time no more than the number of licenses indicated below:

Class	Maximum Number
AAA	0
AA	7
A	3
B	7
C	1
D	8

Ordinance No: _____

D-1	1
EEE	6
EE	8
E	0
F	0
G	Issued at the discretion of the local liquor commissioner
H	6
I	9
J	1
K	Issued at the discretion of the local liquor commissioner
K-1	1
X	1
Y	0
Z	1

Section 2: This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided by law.

Passed this _____ day of _____, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2019.

Village President

Attest:

Village Clerk

Published in pamphlet form:

_____, 2019

Class	Count									
AAA	0									
AA	7	MORE BREWING	FITZ'S IRISH BULLDOG	LUNAR BREWING CO.	PARK BLVD. TAVERN	ARDMORE LOUNGE	CAP'S BAR & GRILL	DEMITO'S DOUBLE D SALOON		
A	3	ULTIMATE LOUNGE	MAHONEY'S PUB	CURLING CLUB COMMUNITY, INC						
B	7	U.S. LIQUORS	ARDMORE STATION LIQUORS	ROYAL LIQUOR & FOOD	WAL-MART STORE #1737	VILLA PARK TOBACCO & LIQUORS	SAL'S BEVERAGE WORLD	ARDMORE STATION LIQUORS #2		
C	1	VILLA PARK VFW POST #2801								
D	8	OSCO DRUGS #3284	ARDMORE FOOD & LIQUOR	TARGET STORE #T-0957	WALGREENS #03994	UNCLE TOBACCO CONVENIENT STORE	FOREMOST LIQUOR	7-ELEVEN #33871B	WALGREENS #04252	
D-1	1	BUCKY'S								
EEE	6	GYROS EXPRESS	CHIPOTLE MEXICAN GRILL #2737	TONGS TIKI HUT	JIMMY'S STREET TACOS	TAE FU CHINESE RESTAURANT	LOS BURRITOS MEXICANOS			
EE	8	CHUCK E. CHEESE'S #686	STELLA'S PLACE	DOMINICK'S PIZZA AND PASTA	HI-VIEW RESTAURANT	BETTY'S BISTRO	STELLA'S PLACE	SHELBY'S	MAY'S LOUNGE	
E	0									
F	0									
G	0									
H	6	SUPREME LOBSTER & SEA FOODS	7-ELEVEN #33770A	ALDI STORE #28	ALDI STORE #36	ONE STOP CONVENIENCE	VILLA PARK FRUIT & MEAT MARKET			
I	9	LA BAMBA COCINA MEXICANA	ALLEGRA BANQUETS	JOSEPHINE'S MARTINI & WINE BAR	LAS ISLAS MARIAS	SIMON'S	CRAZY POUR	5 O'CLOCK BAR & GRILL	MONTECASINO	TACOS & CEMITAS POBLANO
J	1	SUGAR CREEK GOLF COURSE								
K	0									
K1	1	OSCO DRUGS #3284								
X	1	M.G. CONCESSIONS								
Y	0									
Z	1	SAFARI LAND								

Total 60

Memo

Date: January 14, 2019

To: President Bulthuis and Board of Trustees

Cc: Village Manager Keehner

RE: **Liquor License Ordinance Update**

ANNUAL UPDATE

With recent changes to Village Code, a liquor license is automatically removed when a license holder closes their business or when the business is sold. As such, it is good practice to adopt an ordinance annually after the renewal process (January 1) to clarify the number of liquor licenses that are currently in place. This ordinance also adds licenses for May's Lounge, Tacos & Cemitas Poblana, Inc., and Community Curling Club, Inc.

CHANGES TO NUMBERS OF LICENSES

There were changes during 2018. This ordinance reflects the following changes:

- Picante Wings (class EE) had their license revoked in 2018. This license is not included in the ordinance.
- The license that was created for the convenience store class remains (class D-1 was added in December, 2017). This license was added when the Bucky's development was approved. They remain in their development stage, so they have not secured this license yet.
- The license for Beverage Hub (class B) was never picked up and has been removed.
- In June, 2018, the Board adopted an ordinance removing the class I license for Outback Steakhouse. This license is not included in the ordinance.
- A class EE license has been added for May's Lounge, 100 E. Roosevelt, Suite 5.
- A class I license has been added for Tacos & Cemitas Poblana, Inc., 345 W. North Avenue.
- A class A license has been added for the Curling Club Community, Inc., 146 E. Roosevelt Road.

During the 2019 liquor license renewal process, all other license holders renewed their licenses.

The attached ordinance clarifies the number of licenses currently in use in each class. There are now 60 total licenses.

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Patrick Grill

Submitting Department: Community Development

Item Type: Ordinances

Agenda Section:

Subject:

Ordinance of the Village of Villa Park, DuPage County, Illinois, Adding Cannabis Dispensing Organizations as Special Uses in the Villa Park Zoning Ordinance's C-3 Service Business District

Suggested Action:

The Zoning & Planning Commission and Village staff recommend approval of a text amendment to the Zoning Ordinance that adds Cannabis Dispensing Organizations as Special Uses in the C-3 Service Business Districts. These districts are primarily along North Avenue and Roosevelt Road.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - PZ-18-0011 Cannabis](#)

[ORD - Cannabis Dispensing as Special Use in C-3](#)



Village of Villa Park

325 East North Avenue, Villa Park, Illinois 60181-2696

COMMUNITY DEVELOPMENT DEPARTMENT
Director • Patrick M. Grill, AICP

Phone (630) 433-4300
Fax (630) 941-5979
TDD (630) 834-8589

MEMORANDUM

TO: Manager Keehner

FROM: Community Development Department

DATE: January 31, 2019

RE: **Petition PZ-18-0011 Text Amendment adding Cannabis Dispensing Organization as a Special Use in the C-3 Service Business District (Village of Villa Park, Petitioner).**

BACKGROUND

The petitioner, Village of Villa Park, is seeking approval for a text amendment to the C-3 Service Business District that would add Cannabis Dispensing Organization as a Special Use. Properties zoned C-3 are found primarily along North Avenue and Roosevelt Road. One small parcel on Route 83 is also zoned C-3.

One of the major cornerstones of Governor J.B. Pritzker's campaign was legalization of recreational marijuana, mainly due to the potential revenue that could be generated by such a move. Thirty-three states have approved the use of Medical Marijuana, including Illinois; and ten states have approved the use of recreational marijuana. The most recent was this past mid-term election cycle where voters in Michigan approved a measure legalizing recreational marijuana use.

Although it remains to be seen how quickly such a measure may take to make it through the Illinois statehouse, the facts point towards continued support for the legalization of marijuana (both medical and recreational) throughout the United States. And though it is likely that there will be a number of regulations associated with the recreational sale of cannabis, Staff believes that the requirement of a special use within the C-3 district is the most prudent process for consideration.

Additionally, this process will require notification of surrounding property owners and a public hearing before the Zoning & Planning Commission. The Zoning & Planning Commission would be able to recommend conditions to the project before forwarding to the Village Board for final approval. The intent of the special use process is to provide a transparent, public review process for land uses that, because of their widely varying design and operational characteristics, require case

by case review in order to determine whether they will be compatible with surrounding uses and development patterns. Staff is confident that this process will provide for the most effective review and approval process should recreational marijuana be approved at the State level.

The proactive nature of this text amendment is to be at the forefront of potential locations given that the State will likely have limits on the total number of licenses they will issue and their proximity to one another; and to also be in a position to reap the greatest amount of potential revenue that could be created.

On November 29th, 2018, following a public hearing in which there were no objectors, the Planning & Zoning Commission unanimously recommended approval of the text amendment that would add cannabis sales as a special use in the C-3 zoning district.

PLANNING AND ZONING ACTION:

Majority of quorum.

__7__AYES, __0__NAYS

REQUESTED ACTION:

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

VILLAGE BOARD VOTE REQUIRED:

Two-thirds of all member of the Village Board.

____AYES, ____NAYS

Ordinance No. _____

**AN ORDINANCE ADDING CANNABIS DISPENSING ORGANIZATIONS AS SPECIAL
USES IN THE VILLA PARK ZONING ORDINANCE’S C-3 SERVICE BUSINESS
DISTRICT**

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 filed an application requesting a text amendment to Table 6-1 in Article 6, Special Uses, in the C-3 Service Business District of the Zoning Ordinance of the Village of Villa Park (the “Zoning Ordinance”) to permit cannabis dispensing organizations; and,

WHEREAS, Notice of a public hearing on said text amendment was published on November 12, 2018 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 Zoning and Planning Commission of the Village conducted a public hearing on November 29, 2018 on said text amendment in accordance with the State statutes and the ordinances of the Village; and,

WHEREAS, the Zoning and Planning Commission found that the text amendment met the standards in Section 11.2 of the Zoning Ordinance and recommended that the amendment be granted; and,

WHEREAS, the Corporate Authorities of the Village have received and considered the recommendation of the Zoning and Planning 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 the use category “Other” of the Use Table 6-1 of Article 6 of the Zoning Ordinance, as amended, be and is hereby amended by adding Cannabis Dispensing Organization as a special use in the C-3 Service Business District.

Section 2: That ordinances or parts of ordinances in conflict with the provisions hereof, are hereby repealed to the extent of such conflict.

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

Passed this _____ day of _____, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2019.

Village President

Attest:

Village Clerk

Published in pamphlet form:

_____, 2019

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Kevin Mantels

Submitting Department: Public Works

Item Type: Resolutions

Agenda Section:

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with RJN Group, Inc., of Wheaton, Illinois, for Smoke Testing and Manhole Inspection Services in an Amount Not to Exceed \$53,353.50

Suggested Action:

To aid in the elimination of stormwater flow into the separated sanitary sewer system, it is necessary to perform Inflow and Infiltration (I/I) investigations of the Village's separated sanitary sewer collection system in the area roughly bounded by the Illinois Central/Canadian National Railroad, Armitage Avenue, Addison Road, and Villa Avenue. These I/I efforts are mandated by the IEPA, and consist primarily of smoke testing and manhole inspection services. An engineering services agreement with RJN Group, Inc., is proposed for these efforts at a cost not to exceed \$53,353.50. This budgeted expense would be taken from Wastewater Fund account number 83.502.02.292.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - Smoke Testing and Manhole Inspection Services](#)

[RESO - Smoke Testing and Manhole Inspection Services](#)

Departmental Correspondence

Date: 02/05/2019

To: Rich Keehner, Jr., Village Manager

From: Kevin Mantels, Civil Engineer II



Re: Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with RJN Group, Inc., of Wheaton, Illinois, for Smoke Testing and Manhole Inspection Services

STATEMENT OF PROBLEM

Staff would like to perform Inflow and Infiltration (I/I) investigations of the Village's separated sanitary sewer collection system in the area roughly bounded by the Illinois Central / Canadian National Railroad, Armitage Avenue, Addison Road, and Villa Avenue. Staff proposes to enter into an engineering services agreement with RJN Group, Inc., for these efforts.

INVESTIGATION

Over the past two decades, the Village has undertaken comprehensive investigations of most of the Village's separated sanitary sewer system. One area identified for further study is the area roughly bounded by the Illinois Central / Canadian National Railroad, Armitage Avenue, Addison Road, and Villa Avenue. The sanitary sewer system in that area has been identified by staff as being in need of an I/I investigation. A map of the subject area and the various investigation efforts that are proposed is attached for reference.

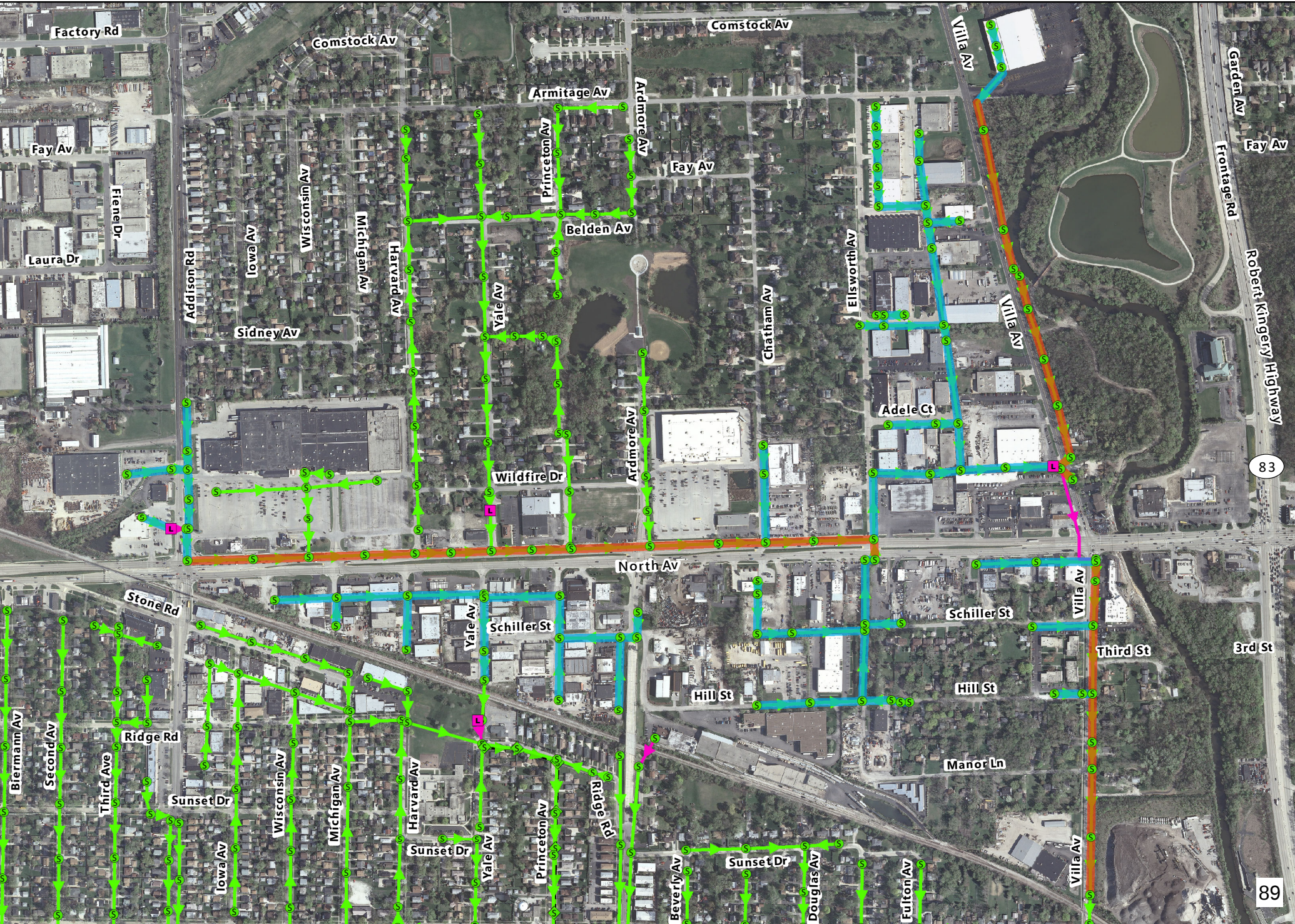
Inflow and Infiltration investigation generally consists of a number of related efforts, including smoke testing, manhole inspection, manhole scanning, and sewer televising review. The proposed agreement under consideration consists primarily of smoke testing and manhole inspection services. The aim of these efforts is to identify sources of stormwater inflow and infiltration into the separated sanitary sewer system, with the subsequent goal of taking tangible steps to eliminate those I/I sources. The elimination of stormwater flow into the separated sanitary sewer system has many benefits and is mandated by the IEPA. The resulting reduction in wastewater volume in the system reduces the frequency and severity of sanitary sewer backups into homes and businesses. The reduction in volume also results in lower operating costs associated with the Village's treatment plants and wastewater pump stations.

RJN Group has submitted a proposal to perform these Inflow and Infiltration investigation services at a cost not to exceed \$53,353.50. Funds for these proposed engineering services are budgeted in CY 2019 in Account #83.502.02.292 in the Wastewater Fund.

RECOMMENDATION

Public Works staff requests approval of an engineering services agreement with RJN Group, Inc., at a cost not to exceed \$53,353.50 for smoke testing and manhole inspection services.

Pc: Vydas Juskelis, Public Works Director





rjn group
Engineering infrastructure for tomorrow

-  Lift Stations
-  Sanitary Overflow
-  Sanitary
-  SSES Inspection
-  Sanitary
-  Force Main
-  Sanitary Overflow
-  North Ave & Villa Ave SSES Inspections



Village of Villa Park, IL
Project Proposal
Smoke Testing & Manhole Inspections
January 2019

Resolution No. _____

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with RJN Group, Inc., of Wheaton, Illinois, for Smoke Testing and Manhole Inspection Services

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

WHEREAS, the Village of Villa Park has a satisfactory relationship with and has received a proposal from RJN Group, Inc., of Wheaton, Illinois, to perform smoke testing and manhole inspection services, at a cost not to exceed \$53,353.50; and

WHEREAS, the corporate authorities of the Village of Villa Park have determined that it is in the best interests of the citizens of the Village of Villa Park to enter into an agreement with RJN Group, Inc., as is more particularly set forth in a document styled **“Proposal for Smoke Testing and Manhole Inspection Services, North Villa and the Industrial Triangle”** a copy of which is attached hereto as Exhibit A; 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: That the agreement styled **“Proposal for Smoke Testing and Manhole Inspection Services, North Villa and the Industrial Triangle”** attached as Exhibit A, be and the same is hereby approved and the Village Manager is hereby authorized and directed to execute same on behalf of the Village of Villa Park.

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

RESOLUTION NO. _____

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

VILLAGE OF VILLA PARK

President, Village of Villa Park

ATTEST:

Clerk, Village of Villa Park

ADOPTED this _____ day of _____, 2019, pursuant to a
roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

January 28, 2019

Mr. Vydas Juskelis, P.E.
Public Works Director
Village of Villa Park
20 S. Ardmore Avenue
Villa Park, Illinois 60181-2696

**SUBJECT: PROPOSAL FOR SMOKE TESTING AND MANHOLE INSPECTION SERVICES
NORTH VILLA AND THE INDUSTRIAL TRIANGLE**

Dear Mr. Juskelis:

RJN Group, Inc. (RJN) is pleased to submit this proposal to the Village of Villa Park, Illinois (Village) for smoke testing, televising review and manhole inspection services in the area known as North Villa.

PROJECT UNDERSTANDING AND APPROACH

The Village has undertaken comprehensive I/I investigations in the separated parts of the Village with the exclusion of the part of the Village that is known as North Villa and the Industrial Triangle.

This proposal is to investigate those remaining separated sewer areas as follows:

1. Industrial Triangle – south of North Avenue and north of Ridge Road (smoke testing and manhole inspections)
2. North of North Avenue – (smoke testing throughout, manhole inspections excluding those constructed in the 1980s)
3. North Avenue and Villa Avenue – smoke testing and Cleverscan manhole inspection to be undertaken on a Sunday with traffic control assistance from the Village
4. Television inspection review and recommendations of above area sewers as needed by Village

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Mr. Vydas Juskelis
January 28, 2019

PROPOSED SCOPE OF SERVICES

Our proposed scope of services is as follows:

TASK 1 – MANHOLE INSPECTION (SURFACE)

1. Provide equipment and personnel to complete manhole inspections as outlined above and on the attached exhibit.
2. Use handheld electronic data collection equipment for collecting manhole inspection data.
3. Complete surface manhole inspections for manholes as outlined. Collect the following attribute data, as it can be determined from the surface:
 - Mapping grade GPS locate of manhole;
 - Manhole diameter;
 - Manhole material;
 - Pipe invert measurements;
 - Connecting sewer diameter(s); and
 - Connecting sewer flow direction.
4. Identify and document manhole condition, as it can be determined from the surface, including:
 - Direct evidence of I/I;
 - Open pickholes in lid;
 - Frame and adjusting ring condition, including adjustments and chimney seals;
 - Cone condition and defects;
 - Wall condition and defects; and
 - Channel and bench condition and defects.
5. Take a minimum of four digital photographs at each manhole structure
 - Surrounding area;
 - Manhole cover;
 - Topside - looking down; and
 - Manhole frame.
6. Provide equipment and personnel for approximately 77 inspections.

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Mr. Vydas Juskelis
January 28, 2019

7. Consolidate all collected data into a comprehensive asset geodatabase of the inspections for Village incorporation into GIS. Provide in the geodatabase links to collected media (photographs and scans).
8. Assign an estimated inflow and infiltration contribution to each manhole from identified defects.

TASK 2 – MANHOLE INSPECTION (CLEVERSCAN)

1. In lieu of full descent manholes on North Avenue and Villa Avenue (north of North Avenue) undertake Cleverscan inspections. The Village will provide traffic control as necessary.
2. Provide equipment and personnel for approximately 35 manhole inspections.
3. Use CleverScan® digital manhole scanning unit to perform top-to-bottom manhole scans from above the surface of the manhole to the bottom of the manhole or to the water level.
4. RJN will provide the same data as in Task 1 but with survey grade GPS being obtained using the Village's equipment for the manholes. RJN will also provide a video recording of the Cleverscan inspection

TASK 3 – SMOKE TESTING

1. Prepare a draft resident smoke testing notification letter for the Village to send to the affected residents and business owners. The letters will include RJN contact information for use during the smoke testing.
2. Prepare smoke testing door hangers to be hung by RJN staff at each address less than one week prior to smoke testing.
3. Notify the Village and the local fire and police departments of planned smoke testing activities, including daily updates.
4. Provide equipment, personnel, and smoke as necessary for approximately 25,200 ft. smoke testing.
5. During smoke testing, erect smoke testing signs near the testing area and answer

Page 4
Mr. Vydas Juskelis
January 28, 2019

resident and Village questions on-site as well as through phone calls.

6. Use handheld electronic data collection equipment for collecting smoke testing data.
7. Smoke test the sanitary sewers as outlined above and on the attached exhibit.
8. GPS locate each identified defect and take a minimum of one photograph of each defect.

TASK 4 – REVIEW OF SEWER TELEVISIONING VIDEO AND DATA

1. Provide equipment and personnel as necessary for televising video review (approximately 12,000 ft).
2. Review sewer televising videos using PACP-certified personnel and PACP coding standards.
3. Provide data analysis as follows:
 - Compile field data and develop complete list of defects;
 - Incorporate results into GIS;
 - Assign an estimated flow to defects; and
 - Determine an appropriate rehabilitation method and estimate an associated cost for repairs.
4. Provide the following information in a summary memo (to be incorporated into Task 5):
 - Summary of work completed;
 - GIS map of identified defects;
 - List of defects prioritized by cost effectiveness for rehabilitation;
 - Recommendations for follow-up SSES work;
 - Recommendations for rehabilitation; and
 - Provide digital copies of data and GIS geodatabases.

TASK 5 – DATA ANALYSIS, REPORT AND RECOMMENDATIONS

1. For Manholes, Smoke Testing and Televising Review provide data analysis and recommendations as outlined below
2. Provide data analysis as follows:
 - Compile field data and develop complete list of defects;
 - Assign an estimated flow based on inspection results; and

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Mr. Vydas Juskelis
January 28, 2019

- Determine appropriate rehabilitation method(s) for each defect or structure, as appropriate. For those manholes identified by the Village to be in the floodplain, the recommendations will also include measures needed for the structure to be compliant with floodplain ordinances.
3. Develop a draft summary report outlining the following:
 - Summary of work completed;
 - GIS maps and tables of sewers and manholes inspected, defects identified, and rehabilitation recommendations;
 - Summary of rehabilitation recommendations, including prioritization and budgetary cost estimates; and
 - Submit three copies of draft report to Village
 4. Incorporate Village comments and submit up to three copies of the final report. Provide a pdf of the final report and a flash drive containing all digital documents including Cleverscan® video data.
 5. Provide project management services for the duration of the project. Attend up to two meetings with Village staff

ITEMS REQUESTED FROM VILLAGE

We request the following items from the Village:

1. Traffic control assistance on North Avenue and Villa Avenue – it is anticipated that this work will be undertaken on a Sunday.

SCHEDULE

Based on a Notice to Proceed no later than February 28, 2019, the key schedule parameters for this project are as follows:

- The manhole inspections (excluding high-traffic) will be undertaken by June 30, 2019
- The smoke testing (excluding high-traffic) will be undertaken by August 30, 2019 (weather permitting)
- The television inspection will be undertaken within 4 weeks of receipt from Village
- High Traffic inspections will be undertaken, probably during the summer, on a date that is mutually convenient to the Village and RJN

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Mr. Vydas Juskelis
January 28, 2019

- Draft report will be submitted by November 15 2019
- The final report will be submitted within three weeks of receipt of Village comments on the draft report.

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Mr. Vydas Juskelis
January 28, 2019

PROPOSED FEE

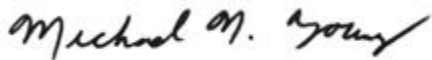
The work will be undertaken at the following unit prices or time and materials:

Villa Park 2019				
	Total	Units	Unit Price	
Manholes*	77	MH	85	\$ 6,545.00
Cleverscan Inspection (North/Villa)	35	MH	200	\$ 7,000.00
Smoke testing	16,670	Foot	0.75	\$12,502.50
Smoke Testing North/Villa Avenues	8,506	Foot	1.00	\$ 8,506.00
TV review	12,000	Foot	0.40	\$ 4,800.00
Data Analysis and Reporting	1	T&M		\$ 9,000.00
Project Management	1	T&M		\$ 5,000.00
TOTAL				\$53,353.50

It is our pleasure to submit this proposal to the Village of Villa Park. Please feel free to contact me at (630) 682-4700 x314 if you would like to discuss this proposal in detail. We are looking forward to the opportunity to work with the Village on this important project.

Sincerely,

RJN Group, Inc.



Michael N. Young, P.E.
Principal

Attachments: Map, Schedule of Rates

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Mr. Vydas Juskelis
January 28, 2019

2019 Schedule of Rates

	Classification	2019 Rates
PD	Project Director	\$245.00
SPM	Senior Project Manager	\$190.00
PM	Project Manager	\$170.00
SPE	Senior Project Engineer	\$140.00
PE	Project Engineer	\$125.00
CM	Construction Manager	\$135.00
CO	Construction Observer	\$120.00
DG	Data Group	\$110.00
ET	Engineering Technician	\$108.00
SGIS	Senior GIS Technician	\$110.00
GIS	GIS Technician	\$100.00
DT	Data Technician	\$80.00
FM	Field Manager	\$88.00
FT	Field Technician	\$74.00
CL	Clerical	\$74.00

Resolution No. _____

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with RJN Group, Inc., of Wheaton, Illinois, for Smoke Testing and Manhole Inspection Services

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

WHEREAS, the Village of Villa Park has a satisfactory relationship with and has received a proposal from RJN Group, Inc., of Wheaton, Illinois, to perform smoke testing and manhole inspection services, at a cost not to exceed \$53,353.50; and

WHEREAS, the corporate authorities of the Village of Villa Park have determined that it is in the best interests of the citizens of the Village of Villa Park to enter into an agreement with RJN Group, Inc., as is more particularly set forth in a document styled **“Proposal for Smoke Testing and Manhole Inspection Services, North Villa and the Industrial Triangle”** a copy of which is attached hereto as Exhibit A; 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: That the agreement styled **“Proposal for Smoke Testing and Manhole Inspection Services, North Villa and the Industrial Triangle”** attached as Exhibit A, be and the same is hereby approved and the Village Manager is hereby authorized and directed to execute same on behalf of the Village of Villa Park.

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

RESOLUTION NO. _____

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

VILLAGE OF VILLA PARK

President, Village of Villa Park

ATTEST:

Clerk, Village of Villa Park

ADOPTED this _____ day of _____, 2019, pursuant to a
roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Kevin Mantels

Submitting Department: Public Works

Item Type: Resolutions

Agenda Section:

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for Phase II Design Engineering of Stormwater Improvements at Rotary Park and at 631 East Wildwood Avenue in an Amount Not to Exceed \$43,300

Suggested Action:

At its January 14 meeting, the Village Board approved the purchase the commercial property at 631 East Wildwood Avenue. A portion of this property is currently located in the proposed 100-year flood plain. Staff believes it is feasible to remove part or all of the affected area from the flood plain by providing compensatory flood storage at nearby Rotary Park. An engineering services agreement with Christopher B. Burke Engineering, Ltd., (CBBEL) is recommended for the design of stormwater improvements on both properties. CBBEL has submitted a proposal to perform Phase II design engineering services for these improvements at a cost not to exceed \$43,300, which would be taken from the St. Charles Road TIF account number 28.502.01.299.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - Rotary Park and 631 East Wildwood](#)

[RESO - Rotary Park and 631 East Wildwood](#)

Departmental Correspondence

Date: 02/05/2019

To: Rich Keehner, Jr., Village Manager

From: Kevin Mantels, Civil Engineer II



Re: Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for Phase II Design Engineering of Stormwater Improvements at Rotary Park and at 631 East Wildwood Avenue

STATEMENT OF PROBLEM

The Village intends to purchase the commercial property at 631 East Wildwood Avenue. A portion of the property is currently located in the proposed 100-year flood plain. Staff believes it is feasible to remove part or all of the affected area from the flood plain by providing compensatory flood storage at nearby Rotary Park. Staff proposes to enter into an engineering services agreement with Christopher B. Burke Engineering, Ltd., (CBBEL) for the design of the stormwater improvements on both properties.

INVESTIGATION

In January 2019, the Village Board approved an agreement to purchase the commercial property at 631 East Wildwood Avenue. A portion of the property—specifically an area of the parking lot in the northeast portion of the parcel—is currently located in the proposed 100-year flood plain. Flood plain regulations prohibit the storage or stockpiling of materials and other items in the flood plain. In order to make the property more suitable for potential future uses, it is desired to remove the affected area from the flood plain. This would be accomplished by providing compensatory storage at another location, as permitted by flood plain regulations. Staff believes that this compensatory storage could be provided at nearby Rotary Park, located across Wildwood Avenue to the north. After the compensatory storage has been constructed and verified, the parking lot at 631 East Wildwood could then be raised out of the 100-year flood plain. Following review and verification of the entire process by FEMA, the parking lot at 631 East Wildwood would officially be removed from the flood plain and the current storage and stockpiling restrictions would be lifted.

CBBEL has submitted a proposal to perform Phase II design engineering services for both the compensatory storage and fill operations at a cost not to exceed \$43,300.00. The scope of work includes the preparation of final plans, specifications, and cost estimates for bidding of the work. Because the Village's Capital Improvement Plan has identified Rotary Park as a location for future stormwater detention improvements, the current CBBEL design services would also include a preliminary design of future stormwater improvements. Funds for these proposed engineering services would be taken from Account #28.502.01.299 in the St. Charles Road Tax Increment Financing (TIF 4) Fund.

RECOMMENDATION

Public Works staff requests approval of an engineering services agreement with Christopher B. Burke Engineering, Ltd., at a cost not to exceed \$43,300.00 for Phase II design engineering of stormwater improvements at Rotary Park and at 631 East Wildwood Avenue.

Pc: Vydas Juskelis, Public Works Director

Resolution No. _____

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for Phase II Design Engineering of Stormwater Improvements at Rotary Park and at 631 East Wildwood Avenue

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

WHEREAS, the Village of Villa Park has a satisfactory relationship with and has received a proposal from Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, to perform Phase II design engineering services for stormwater improvements at Rotary Park and at 631 East Wildwood Avenue, at a cost not to exceed \$43,300.00; and

WHEREAS, the corporate authorities of the Village of Villa Park have determined that it is in the best interests of the citizens of the Village of Villa Park to enter into an agreement with Christopher B. Burke Engineering, Ltd., as is more particularly set forth in a document styled **“Proposal for Professional Engineering Services, Village of Villa Park – 631 Wildwood Avenue”** a copy of which is attached hereto as Exhibit A; 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: That the agreement styled **“Proposal for Professional Engineering Services, Village of Villa Park – 631 Wildwood Avenue”** attached as Exhibit A, be and the same is hereby approved and the Village Manager is hereby authorized and directed to execute same on behalf of the Village of Villa Park.

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

RESOLUTION NO. _____

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

VILLAGE OF VILLA PARK

President, Village of Villa Park

ATTEST:

Clerk, Village of Villa Park

ADOPTED this _____ day of _____, 2019, pursuant to a
roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

**CHRISTOPHER B. BURKE ENGINEERING, LTD.**

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

January 25, 2019

Village of Villa Park
20 S Ardmore Avenue
Villa Park, Illinois 60181

Attention: Mr. Vydas Juskelis – Director of Public Works

Subject: Proposal for Professional Engineering Services
Village of Villa Park – 631 Wildwood Avenue

Dear Mr. Juskelis:

Christopher B. Burke Engineering, Ltd. (CBBEL) is pleased to provide this proposal for professional engineering services related to the site design at 631 Wildwood Avenue in the Village of Villa Park (Village). Included in this proposal is our Understanding of Assignment, Scope of Services, and Estimated Fee.

UNDERSTANDING OF THE ASSIGNMENT

It is our understanding that the Village would like to reconstruct the existing parking lot at 631 Wildwood Avenue and raise it above the 100-year flood elevation of Salt Creek. This project assumes that the preliminary DuPage County Flood Insurance Rate Maps (FIRM) will be used for the site design. Based on the new FIRM, the eastern portion of the site is located in the regulatory floodplain of Salt Creek. Because the existing parking lot was constructed prior to the DuPage County Stormwater and Flood Plain Ordinance (Ordinance), and if there is no net increase in impervious area, stormwater detention and Post Construction Best Management Practices (PCBMPs) will not be required for the parking lot reconstruction; however, compensatory storage will be required for all flood storage that is displaced as a result of elevating it above the 100-year flood elevation of Salt Creek. It is our understanding that all compensatory storage will be placed by excavating portions of Rotary Park, located immediately north of the project site.

In addition to providing compensatory storage for the site development at 631 Wildwood Avenue, CBBEL will also provide calculations and a grading plan to maximize the detention storage and floodplain storage that can be provided in Rotary Park and the adjacent parcels located at 29 and 59 Monterey Avenue. The existing parking lot in Rotary

Park is not shown to be in the floodplain. According to the Ordinance, detention storage is allowed on parking areas outside of the regulatory floodway up to 1 foot of depth or greater if the parking lot is designated as short-term. CBBEL will work with the Village to maximize the depth for all future detention areas while sustaining the facility's primary use.

We will use the Village-provided site-specific topographic survey to prepare both grading plans associated with the reconstruction of the parking area at 631 Wildwood Avenue and also a future grading plan for maximizing storage at Rotary Park. A DuPage County tabular submittal will be prepared and submitted to the Village's consultant for review and compliance with the Ordinance. **This proposal assumes that no additional survey, geotechnical services, or FEQ modeling of Salt Creek will be required as part of this scope.**

SCOPE OF SERVICES

Based on our experience with similar projects, our anticipated scope of services is detailed below:

Wetland Services

Task 1 - Field Reconnaissance: An investigation of the project site will be completed to delineate the limits of wetlands and waters of the United States present. The delineation will be completed based on the methodology established by the U.S. Army Corps of Engineers (COE). Also during the site visit, wildlife and plant community qualities will be assessed. The limits of the wetland community will be field staked so that they can be professionally surveyed by others in relation to the project coordinate system. We also will locate the delineated boundaries using a submeter accuracy handheld GPS unit.

Task 2 –Letter Report: The results of the field reconnaissance will be summarized in a letter report. The wetlands' generalized quality ratings, according to the Swink and Wilhelm Methodology (1994), will be included along with exhibits depicting the approximate wetland and project boundaries, National Wetland Inventory, Soil Survey, floodplain, USGS topography, site photographs and their locations, and the COE Routine On-Site Data Forms. If the delineation is field surveyed, that will be used as our base wetland boundary map, otherwise we will use the best available aerial photograph.

Task 3 – Request for Boundary Confirmation: CBBEL will prepare and submit a request for a wetland boundary confirmation site visit.

Stormwater Services

Task 4 – Compensatory Storage Calculations: Using the Village-provided topographic survey, CBBEL will compute the flood storage volumes below the 10- and 10- to 100-year

elevations that exist above the existing parking area of 631 Wildwood Avenue. The flood elevations used for these calculations will be taken from the Preliminary Flood Insurance Study for DuPage County and Incorporated Areas. After computing this volume, a conceptual grading plan will be prepared for Rotary Park showing the area required to meet the Ordinance compensatory storage requirements. This conceptual grading plan will be provided to the Village for review and comment prior to completion of Task 5.

Task 5 – Future Storage Calculations: Using the grading plan provided in Task 9, CBBEL will prepare a conceptual grading plan that will maximize the area that will provide both compensatory storage and detention storage that can be achieved for future development. A copy of this concept plan will be provided to the Village for review and comment prior to the completion of Task 5.

Task 6 – DuPage County Countywide Stormwater and Floodplain Ordinance Permit Application: The Village is a full waiver community and it is assumed a full tabular submittal to DuPage County will be required to be submitted to the Village's consultant. CBBEL will provide to the Village and the Village's consultant all required documentation, including but not limited to a full tabular stormwater permit application and associated calculations and documentation related to the Ordinance requirements for both stormwater and special management areas.

It is assumed that a COE permit is not required for this project. If one is required, a supplemental contract will be provided for this application.

Site Design Services

Task 7 – Utility Coordination: CBBEL will contact existing utilities in the project area to obtain facility information (atlases, as-builts, etc.). Based on utility information provided, CBBEL will draft existing utilities on the plans and send them back to the utility companies for verification of their locations. CBBEL will identify potential conflicts and coordinate relocations if necessary.

Task 8 – 631 Wildwood Avenue Parking Lot Modifications Design: Based on the topographic survey provided by the Village, CBBEL will design modifications to the existing parking lot located at 631 East Wildwood Avenue such that the entirety of the parking lot is raised above the Salt Creek 100-year flood elevation of 665.5 (ft-NAVD). Based on review of the Village-wide 1' contours, the parking lot is anticipated to be raised by approximately one (1) foot. This will be verified after receipt of the Village-provided site-specific survey. The scope of the parking lot modifications is anticipated to be limited to pavement reconstruction and/or overlay, driveway removal and replacement, drainage structure adjustments, fencing removal and replacement and building access improvements. **This task assumes that the existing storm sewer system in the parking lot will not require removal and that the design and/or construction of a new storm sewer system or other utility improvements will not be necessary.**

Task 9 – Rotary Park Compensatory Storage and Detention Grading Design: The compensatory storage and stormwater detention required to facilitate removal of the 631 Wildwood Avenue parking lot from the floodplain as well as provide detention for future development of that site is anticipated to be provided in Rotary Park or on adjacent Village-owned lots (29 and 59 Monterey Avenue). Based on the stormwater management calculations and conceptual grading for Rotary Park prepared by CBBEL in Task 4, CBBEL will draft the proposed compensatory storage and stormwater detention grading improvements into CAD and create a proposed conditions computer site model to verify the storage volume created, identify grading limits/impacts and provide required earthwork quantities. This task assumes that the pavement and buildings on the Rotary Park site will not be impacted by the proposed project.

A second proposed conditions computer site model will be developed to show the limits/impacts of proposed grading associated with maximizing the total additional compensatory storage and detention that can be provided in Rotary Park, for Village future planning purposes, based on calculations and conceptual grading prepared by CBBEL in Task 5.

Task 10 – Preparation of Engineering Plans, Specifications and Estimate: CBBEL will prepare plans, specifications and a cost estimate for the proposed parking lot and Rotary Park grading improvements. This task assumes that plans, specs and estimates will be prepared and submitted at the Pre-Final (90%) and Final (100%) design development milestones. The engineering plans are anticipated to include the following sheets:

1. Cover Sheet
2. General Notes and Summary of Quantities Sheet
3. Alignment, Ties and Benchmarks Sheet
4. Existing Conditions and Removals Plans
5. 631 Wildwood Parking Lot Modifications Plans
6. Rotary Park Grading Plans
7. Sediment and Erosion Control Plan and Notes
8. Construction Details

CBBEL will prepare plans, specifications and cost estimates in accordance with all applicable Village and IDOT standards.

Task 11 – Project Meetings and Coordination: CBBEL will coordinate with the Village and project stakeholders throughout the design and permitting of the project. In addition to phone conversations and written and electronic coordination, it is anticipated that two (2) project coordination meetings will be held with Village Staff. If more than two meetings are necessary, they will be billed separately on a Time and Materials basis.

Scope Exclusions: The following tasks are excluded from this scope of work, but can be provided upon request by the Village as part of a separate agreement:

- Topographic and Boundary Survey
- Hydrologic and Hydraulic Modeling
- COE Permit Application
- Geotechnical investigation and/or CCDD analysis
- Bidding Assistance and Preconstruction Services
- Public Involvement

ESTIMATED FEE

The costs of the services provided are as follows and will not be exceeded without prior approval:

Task	Description	Cost
<i>Wetland Services</i>		
1	Field Reconnaissance	\$ 1,200
2	Letter Report	\$ 2,800
3	Request for Boundary Determination	\$ 800
	<i>Subtotal Wetland Services</i>	<i>\$ 4,800</i>
<i>Stormwater Services</i>		
4	Compensatory Storage Calculations	\$ 2,000
5	Future Storage Calculations	\$ 3,000
6	DuPage County Countywide Stormwater and Floodplain Ordinance Permit Application	\$ 7,500
	<i>Subtotal Stormwater Services</i>	<i>\$ 12,500</i>
<i>Site Design Services</i>		
4	Utility Coordination	\$ 2,000
5	631 Wildwood Avenue Parking Lot Modifications Design	\$ 6,000
6	Rotary Park Compensatory Storage and Detention Grading Design	\$ 4,000
7	Preparation of Engineering Plans, Specifications and Estimate	\$ 9,000
8	Project Meetings and Coordination	\$ 4,000
	<i>Subtotal Site Design Services</i>	<i>\$25,000</i>
	Direct Costs	\$ 1,000
	Total:	\$43,300

We will bill you at the hourly rates specified on the attached Schedule of Charges and establish our contract in accordance with the attached previously agreed upon General Terms and Conditions. Direct costs for blueprints, photocopying, mailing, mileage, overnight delivery, permit fees, data collection fees, messenger services and report

compilation are included in the fee estimate. These General Terms and Conditions are expressly incorporated in and are an integral part of this contract for professional services. It should be emphasized that any additional requested meetings or additional services are not included in the preceding fee estimate and will be billed at the attached hourly rates.

Please sign and return one copy of this agreement as an indication of acceptance and notice to proceed. Please feel free to contact us at any time.

Sincerely,



Christopher B. Burke, PhD, PE, D.WRE, Dist.M.ASCE
President

Encl. Schedule of Charges, 2018
General Terms and Conditions

THIS PROPOSAL, SCHEDULE OF CHARGES AND GENERAL TERMS AND
CONDITIONS ACCEPTED FOR THE VILLAGE OF VILLA PARK:

BY: _____
TITLE: _____
DATE: _____

CHRISTOPHER B. BURKE ENGINEERING, LTD.
STANDARD CHARGES FOR PROFESSIONAL SERVICES
REVISED, SEPTEMBER 2018

<u>Personnel</u>	<u>Charges*</u> <u>(\$/Hr)</u>
Principal	265
Engineer VI	239
Engineer V	197
Engineer IV	160
Engineer III	144
Engineer I/II	113
Survey V	219
Survey IV	185
Survey III	162
Survey II	118
Survey I	93
Engineering Technician V	187
Engineering Technician IV	152
Engineering Technician III	137
Engineering Technician I/II	80
CAD Manager	166
Assistant CAD Manager	144
CAD II	144
CAD I	111
GIS Specialist III	139
GIS Specialist I/II	80
Landscape Architect	160
Environmental Resource Specialist V	206
Environmental Resource Specialist IV	160
Environmental Resource Specialist III	132
Environmental Resource Specialist I/II	108
Environmental Resource Technician	108
Administrative	101
Engineering Intern	61
Information Technician III	122
Information Technician I/II	110

Direct Costs

Outside Copies, Blueprints, Messenger, Delivery Services, Mileage Cost + 12%

*Charges include overhead and profit

Christopher B. Burke Engineering, Ltd. reserves the right to increase these rates and costs by 5% after December 31, 2018.

CHRISTOPHER B. BURKE ENGINEERING, LTD.
GENERAL TERMS AND CONDITIONS
Village of Villa Park

1. Relationship Between Engineer and Client: Christopher B. Burke Engineering, Ltd. (Engineer) shall serve as Client's professional engineer consultant in those phases of the Project to which this Agreement applies. This relationship is that of a buyer and seller of professional services and as such the Engineer is an independent contractor in the performance of this Agreement and it is understood that the parties have not entered into any joint venture or partnership with the other. The Engineer shall not be considered to be the agent of the Client. Nothing contained in this Agreement shall create a contractual relationship with a cause of action in favor of a third party against either the Client or Engineer.
2. Responsibility of the Engineer: Engineer will strive to perform services under this Agreement in accordance with generally accepted and currently recognized engineering practices and principles, and in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, express or implied, and no warranty or guarantee is included or intended in this Agreement, or in any report, opinion, document, or otherwise.

Engineer is responsible for the acts of its employees as it relates to the professional services provided. Notwithstanding anything to the contrary which may be contained in this Agreement or any other material incorporated herein by reference, or in any Agreement between the Client and any other party concerning the Project, the Engineer shall not have control or be in charge of and shall not be responsible for the means, methods, techniques, sequences or procedures of construction, or the safety, safety precautions or programs of the Client, the construction contractor, other contractors or subcontractors performing any of the work or providing any of the services on the Project. Nor shall the Engineer be responsible for the acts or omissions of the Client, or for the failure of the Client, any architect, engineer, consultant, contractor or subcontractor to carry out their respective responsibilities in accordance with the Project documents, this Agreement or any other agreement concerning the Project. Any provision which purports to amend this provision shall be without effect unless it contains a reference that the content of this condition is expressly amended for the purposes described in such amendment and is signed by the Engineer.

3. Changes: Client reserves the right by written change order or amendment to make changes in requirements, amount of work, or engineering time schedule adjustments, and Engineer and Client shall negotiate appropriate adjustments acceptable to both parties to accommodate any changes, if commercially possible.
4. Suspension of Services: Client may, at any time, by written order to Engineer (Suspension of Services Order) require Engineer to stop all, or any part, of the services required by this Agreement. Upon receipt of such an order, Engineer shall immediately comply with its terms and take all reasonable steps to minimize the costs associated with the services affected by such order. Client, however, shall pay all costs incurred by the suspension, including all costs necessary to maintain continuity and for the resumptions of the services upon expiration of the Suspension of Services Order. Engineer will not

be obligated to provide the same personnel employed prior to suspension, when the services are resumed, in the event that the period of suspension is greater than thirty (30) days.

5. Termination: This Agreement may be terminated by either party upon thirty (30) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. This Agreement may be terminated by Client, under the same terms, whenever Client shall determine that termination is in its best interests. Cost of termination, including salaries, overhead and fee, incurred by Engineer either before or after the termination date shall be reimbursed by Client.
6. Documents Delivered to Client: Drawings, specifications, reports, and any other Project Documents prepared by Engineer in connection with any or all of the services furnished hereunder shall be delivered to the Client for the use of the Client. Engineer shall have the right to retain originals of all Project Documents and drawings for its files. Furthermore, it is understood and agreed that the Project Documents such as, but not limited to reports, calculations, drawings, and specifications prepared for the Project, whether in hard copy or machine readable form, are instruments of professional service intended for one-time use in the construction of this Project. These Project Documents are and shall remain the property of the Engineer. The Client may retain copies, including copies stored on magnetic tape or disk, for information and reference in connection with the occupancy and use of the Project.

When and if record drawings are to be provided by the Engineer, Client understands that information used in the preparation of record drawings is provided by others and Engineer is not responsible for accuracy, completeness, nor sufficiency of such information. Client also understands that the level of detail illustrated by record drawings will generally be the same as the level of detail illustrated by the design drawing used for project construction. If additional detail is requested by the Client to be included on the record drawings, then the Client understands and agrees that the Engineer will be due additional compensation for additional services.

It is also understood and agreed that because of the possibility that information and data delivered in machine readable form may be altered, whether inadvertently or otherwise, the Engineer reserves the right to retain the original tapes/disks and to remove from copies provided to the Client all identification reflecting the involvement of the Engineer in their preparation. The Engineer also reserves the right to retain hard copy originals of all Project Documentation delivered to the Client in machine readable form, which originals shall be referred to and shall govern in the event of any inconsistency between the two.

The Client understands that the automated conversion of information and data from the system and format used by the Engineer to an alternate system or format cannot be accomplished without the introduction of inexactitudes, anomalies, and errors. In the event Project Documentation provided to the Client in machine readable form is so converted, the Client agrees to assume all risks associated therewith and, to the fullest extent permitted by law, to hold harmless and indemnify the Engineer from and against

all claims, liabilities, losses, damages, and costs, including but not limited to attorney's fees, arising therefrom or in connection therewith.

The Client recognizes that changes or modifications to the Engineer's instruments of professional service introduced by anyone other than the Engineer may result in adverse consequences which the Engineer can neither predict nor control. Therefore, and in consideration of the Engineer's agreement to deliver its instruments of professional service in machine readable form, the Client agrees, to the fullest extent permitted by law, to hold harmless and indemnify the Engineer from and against all claims, liabilities, losses, damages, and costs, including but not limited to attorney's fees, arising out of or in any way connected with the modification, misinterpretation, misuse, or reuse by others of the machine readable information and data provided by the Engineer under this Agreement. The foregoing indemnification applies, without limitation, to any use of the Project Documentation on other projects, for additions to this Project, or for completion of this Project by others, excepting only such use as may be authorized, in writing, by the Engineer.

7. Reuse of Documents: All Project Documents including but not limited to reports, opinions of probable costs, drawings and specifications furnished by Engineer pursuant to this Agreement are intended for use on the Project only. They cannot be used by Client or others on extensions of the Project or any other project. Any reuse, without specific written verification or adaptation by Engineer, shall be at Client's sole risk, and Client shall indemnify and hold harmless Engineer from all claims, damages, losses, and expenses including attorney's fees arising out of or resulting therefrom.

The Engineer shall have the right to include representations of the design of the Project, including photographs of the exterior and interior, among the Engineer's promotional and professional materials. The Engineer's materials shall not include the Client's confidential and proprietary information if the Client has previously advised the Engineer in writing of the specific information considered by the Client to be confidential and proprietary.

8. Standard of Practice: The Engineer will conduct services under this agreement in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions as of the date of this Agreement.
9. Compliance With Laws: The Engineer will exercise usual and customary professional care in his/her efforts to comply with those laws, codes, ordinance and regulations which are in effect as of the date of this Agreement.

With specific respect to prescribed requirements of the Americans with Disabilities Act of 1990 or certified state or local accessibility regulations (ADA), Client understands ADA is a civil rights legislation and that interpretation of ADA is a legal issue and not a design issue and, accordingly, retention of legal counsel (by Client) for purposes of interpretation is advisable.

Further to the law and code compliance, the Client understands that the Engineer will strive to provide designs in accordance with the prevailing Standards of Practice as

previously set forth, but that the Engineer does not warrant that any reviewing agency having jurisdiction will not for its own purposes comment, request changes and/or additions to such designs. In the event such design requests are made by a reviewing agency, but which do not exist in the form of a written regulation, ordinance or other similar document as published by the reviewing agency, then such design changes (at substantial variance from the intended design developed by the Engineer), if effected and incorporated into the project documents by the Engineer, shall be considered as Supplementary Task(s) to the Engineer's Scope of Service and compensated for accordingly.

10. Indemnification: Engineer shall indemnify and hold harmless Client from loss or expense, including reasonable attorney's fees for claims for personal injury (including death) or property damage to the extent caused by the sole negligent act, error or omission of Engineer.

Client shall indemnify and hold harmless Engineer under this Agreement, from loss or expense, including reasonable attorney's fees, for claims for personal injuries (including death) or property damage arising out of the sole negligent act, error omission of Client.

In the event of joint or concurrent negligence of Engineer and Client, each shall bear that portion of the loss or expense that its share of the joint or concurrent negligence bears to the total negligence (including that of third parties), which caused the personal injury or property damage.

11. Opinions of Probable Cost: Since Engineer has no control over the cost of labor, materials or equipment, or over the Contractor(s) method of determining process, or over competitive bidding or market conditions, his/her opinions of probable Project Construction Cost provided for herein are to be made on the basis of his/her experience and qualifications and represent his/her judgement as a design professional familiar with the construction industry, but Engineer cannot and does not guarantee that proposal, bids or the Construction Cost will not vary from opinions of probable construction cost prepared by him/her. If prior to the Bidding or Negotiating Phase, Client wishes greater accuracy as to the Construction Cost, the Client shall employ an independent cost estimator Consultant for the purpose of obtaining a second construction cost opinion independent from Engineer.
12. Governing Law & Dispute Resolutions: This Agreement shall be governed by and construed in accordance with Articles previously set forth by (Item 9 of) this Agreement, together with the laws of the **State of Illinois**.
13. Successors and Assigns: The terms of this Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns: provided, however, that neither party shall assign this Agreement in whole or in part without the prior written approval of the other.

14. Waiver of Contract Breach: The waiver of one party of any breach of this Agreement or the failure of one party to enforce at any time, or for any period of time, any of the provisions hereof, shall be limited to the particular instance, shall not operate or be deemed to waive any future breaches of this Agreement and shall not be construed to be a waiver of any provision, except for the particular instance.
15. Entire Understanding of Agreement: This Agreement represents and incorporates the entire understanding of the parties hereto, and each party acknowledges that there are no warranties, representations, covenants or understandings of any kind, matter or description whatsoever, made by either party to the other except as expressly set forth herein. Client and the Engineer hereby agree that any purchase orders, invoices, confirmations, acknowledgments or other similar documents executed or delivered with respect to the subject matter hereof that conflict with the terms of the Agreement shall be null, void and without effect to the extent they conflict with the terms of this Agreement.
16. Amendment: This Agreement shall not be subject to amendment unless another instrument is duly executed by duly authorized representatives of each of the parties and entitled "Amendment of Agreement".
17. Severability of Invalid Provisions: If any provision of the Agreement shall be held to contravene or to be invalid under the laws of any particular state, county or jurisdiction where used, such contravention shall not invalidate the entire Agreement, but it shall be construed as if not containing the particular provisions held to be invalid in the particular state, country or jurisdiction and the rights or obligations of the parties hereto shall be construed and enforced accordingly.
18. Force Majeure: Neither Client nor Engineer shall be liable for any fault or delay caused by any contingency beyond their control including but not limited to acts of God, wars, strikes, walkouts, fires, natural calamities, or demands or requirements of governmental agencies.
19. Subcontracts: Engineer may subcontract portions of the work, but each subcontractor must be approved by Client in writing.
20. Access and Permits: Client shall arrange for Engineer to enter upon public and private property and obtain all necessary approvals and permits required from all governmental authorities having jurisdiction over the Project. Client shall pay costs (including Engineer's employee salaries, overhead and fee) incident to any effort by Engineer toward assisting Client in such access, permits or approvals, if Engineer perform such services.
21. Designation of Authorized Representative: Each party (to this Agreement) shall designate one or more persons to act with authority in its behalf in respect to appropriate aspects of the Project. The persons designated shall review and respond promptly to all communications received from the other party.
22. Notices: Any notice or designation required to be given to either party hereto shall be in writing, and unless receipt of such notice is expressly required by the terms hereof shall

be deemed to be effectively served when deposited in the mail with sufficient first class postage affixed, and addressed to the party to whom such notice is directed at such party's place of business or such other address as either party shall hereafter furnish to the other party by written notice as herein provided.

23.

24. Client's Responsibilities: The Client agrees to provide full information regarding requirements for and about the Project, including a program which shall set forth the Client's objectives, schedule, constraints, criteria, special equipment, systems and site requirements.

The Client agrees to furnish and pay for all legal, accounting and insurance counseling services as may be necessary at any time for the Project, including auditing services which the Client may require to verify the Contractor's Application for Payment or to ascertain how or for what purpose the Contractor has used the money paid by or on behalf of the Client.

When Contract Documents prepared under the Scope of Services of this contract require insurance(s) to be provided, obtained and/or otherwise maintained by the Contractor, the Client agrees to be wholly responsible for setting forth any and all such insurance requirements. Furthermore, any document provided for Client review by the Engineer under this Contract related to such insurance(s) shall be considered as sample insurance requirements and not the recommendation of the Engineer. Client agrees to have their own risk management department review any and all insurance requirements for adequacy and to determine specific types of insurance(s) required for the project. Client further agrees that decisions concerning types and amounts of insurance are specific to the project and shall be the product of the Client. As such, any and all insurance requirements made part of Contract Documents prepared by the Engineer are not to be considered the Engineer's recommendation, and the Client shall make the final decision regarding insurance requirements.

25. Information Provided by Others: The Engineer shall indicate to the Client the information needed for rendering of the services of this Agreement. The Client shall provide to the Engineer such information as is available to the Client and the Client's consultants and contractors, and the Engineer shall be entitled to rely upon the accuracy and completeness thereof. The Client recognizes that it is impossible for the Engineer to assure the accuracy, completeness and sufficiency of such information, either because it is impossible to verify, or because of errors or omissions which may have occurred in assembling the information the Client is providing. Accordingly, the Client agrees, to the fullest extent permitted by law, to indemnify and hold the Engineer and the Engineer's subconsultants harmless from any claim, liability or cost (including reasonable attorneys' fees and cost of defense) for injury or loss arising or allegedly arising from errors, omissions or inaccuracies in documents or other information provided by the Client to the Engineer.

26. Payment: Client shall be invoiced once each month for work performed during the preceding period. Client agrees to pay each invoice within thirty (30) days of its receipt. The client further agrees to pay interest on all amounts invoiced and not paid or objected to for valid cause within said thirty (30) day period at the rate of eighteen (18) percent per annum (or the maximum interest rate permitted under applicable law, whichever is the lesser) until paid. Client further agrees to pay Engineer's cost of collection of all amounts due and unpaid after sixty (60) days, including court costs and reasonable attorney's fees, as well as costs attributed to suspension of services accordingly and as follows:

Collection Costs. In the event legal action is necessary to enforce the payment provisions of this Agreement, the Engineer shall be entitled to collect from the Client any judgement or settlement sums due, reasonable attorneys' fees, court costs and expenses incurred by the Engineer in connection therewith and, in addition, the reasonable value of the Engineer's time and expenses spent in connection with such collection action, computed at the Engineer's prevailing fee schedule and expense policies.

Suspension of Services. If the Client fails to make payments when due or otherwise is in breach of this Agreement, the Engineer may suspend performance of services upon five (5) calendar days' notice to the Client. The Engineer shall have no liability whatsoever to the Client for any costs or damages as a result of such suspension caused by any breach of this Agreement by the Client. Client will reimburse Engineer for all associated costs as previously set forth in (Item 4 of) this Agreement.

27. When construction observation tasks are part of the service to be performed by the Engineer under this Agreement, the Client will include the following clause in the construction contract documents and Client agrees not to modify or delete it:

Kotecki Waiver. Contractor (and any subcontractor into whose subcontract this clause is incorporated) agrees to assume the entire liability for all personal injury claims suffered by its own employees, including without limitation claims under the **Illinois** Structural Work Act, asserted by persons allegedly injured on the Project; waives any limitation of liability defense based upon the Worker's Compensation Act, court interpretations of said Act or otherwise; and to the fullest extent permitted by law, agrees to indemnify and hold harmless and defend Owner and Engineer and their agents, employees and consultants (the "Indemnitees") from and against all such loss, expense, damage or injury, including reasonable attorneys' fees, that the Indemnitees may sustain as a result of such claims, except to the extent that **Illinois** law prohibits indemnity for the Indemnitees' own negligence. The Owner and Engineer are designated and recognized as explicit third party beneficiaries of the Kotecki Waiver within the general contract and all subcontracts entered into in furtherance of the general contract.

28. Job Site Safety/Supervision & Construction Observation: The Engineer shall neither have control over or charge of, nor be responsible for, the construction means, methods, techniques, sequences of procedures, or for safety precautions and programs in

connection with the Work since they are solely the Contractor's rights and responsibilities. The Client agrees that the Contractor shall supervise and direct the work efficiently with his/her best skill and attention; and that the Contractor shall be solely responsible for the means, methods, techniques, sequences and procedures of construction and safety at the job site. The Client agrees and warrants that this intent shall be carried out in the Client's contract with the Contractor. The Client further agrees that the Contractor shall be responsible for initiating, maintaining and supervising all safety precautions and programs in connection with the work; and that the Contractor shall take all necessary precautions for the safety of, and shall provide the necessary protection to prevent damage, injury or loss to all employees on the subject site and all other persons who may be affected thereby. The Engineer shall have no authority to stop the work of the Contractor or the work of any subcontractor on the project.

When construction observation services are included in the Scope of Services, the Engineer shall visit the site at intervals appropriate to the stage of the Contractor's operation, or as otherwise agreed to by the Client and the Engineer to: 1) become generally familiar with and to keep the Client informed about the progress and quality of the Work; 2) to strive to bring to the Client's attention defects and deficiencies in the Work and; 3) to determine in general if the Work is being performed in a manner indicating that the Work, when fully completed, will be in accordance with the Contract Documents. However, the Engineer shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of the Work. If the Client desires more extensive project observation, the Client shall request that such services be provided by the Engineer as Additional and Supplemental Construction Observation Services in accordance with the terms of this Agreement.

The Engineer shall not be responsible for any acts or omissions of the Contractor, subcontractor, any entity performing any portions of the Work, or any agents or employees of any of them. The Engineer does not guarantee the performance of the Contractor and shall not be responsible for the Contractor's failure to perform its Work in accordance with the Contract Documents or any applicable laws, codes, rules or regulations.

When municipal review services are included in the Scope of Services, the Engineer (acting on behalf of the municipality), when acting in good faith in the discharge of its duties, shall not thereby render itself liable personally and is, to the maximum extent permitted by law, relieved from all liability for any damage that may accrue to persons or property by reason of any act or omission in the discharge of its duties. Any suit brought against the Engineer which involve the acts or omissions performed by it in the enforcement of any provisions of the Client's rules, regulation and/or ordinance shall be defended by the Client until final termination of the proceedings. The Engineer shall be entitled to all defenses and municipal immunities that are, or would be, available to the Client.

29.

30. Hazardous Materials/Pollutants: Unless otherwise provided by this Agreement, the Engineer and Engineer's consultants shall have no responsibility for the discovery,

presence, handling, removal or disposal of or exposure of persons to hazardous materials/pollutants in any form at the Project site, including but not limited to mold/mildew, asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic/hazardous/pollutant type substances.

Furthermore, Client understands that the presence of mold/mildew and the like are results of prolonged or repeated exposure to moisture and the lack of corrective action. Client also understands that corrective action is a operation, maintenance and repair activity for which the Engineer is not responsible.

June 13, 2005

Revised December 12, 2013

Revised December 20, 2013

Revised July 20, 2016

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Resolution No. _____

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, for Phase II Design Engineering of Stormwater Improvements at Rotary Park and at 631 East Wildwood Avenue

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

WHEREAS, the Village of Villa Park has a satisfactory relationship with and has received a proposal from Christopher B. Burke Engineering, Ltd., of Rosemont, Illinois, to perform Phase II design engineering services for stormwater improvements at Rotary Park and at 631 East Wildwood Avenue, at a cost not to exceed \$43,300.00; and

WHEREAS, the corporate authorities of the Village of Villa Park have determined that it is in the best interests of the citizens of the Village of Villa Park to enter into an agreement with Christopher B. Burke Engineering, Ltd., as is more particularly set forth in a document styled **“Proposal for Professional Engineering Services, Village of Villa Park – 631 Wildwood Avenue”** a copy of which is attached hereto as Exhibit A; 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: That the agreement styled **“Proposal for Professional Engineering Services, Village of Villa Park – 631 Wildwood Avenue”** attached as Exhibit A, be and the same is hereby approved and the Village Manager is hereby authorized and directed to execute same on behalf of the Village of Villa Park.

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

RESOLUTION NO. _____

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

VILLAGE OF VILLA PARK

President, Village of Villa Park

ATTEST:

Clerk, Village of Villa Park

ADOPTED this _____ day of _____, 2019, pursuant to a
roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAINING: _____

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Vassili Voskresenski

Submitting Department: Public Works

Item Type: Resolutions

Agenda Section:

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois for Maintenance Under the Illinois Highway Code in the Amount of \$880,925.00

Suggested Action:

The Village annually transfers a portion of its Motor Fuel Tax (MFT) allotment from the State of Illinois to the Corporate Fund to defray expenses associated with street maintenance, snow removal, streetlight and traffic control energy, and traffic control maintenance. A resolution is required to authorize the transfer of MFT funds to the Corporate Fund. Because of the Village's recent transition to a calendar year fiscal year, this transfer will cover the 20 month period ranging from May 1, 2018 through December 31, 2019. The budget account for the transfer is 32.502.02.710 and the amount to be transferred is \$880,925.00.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[RESO - IDOT MFT 2019](#)



**Resolution for Maintenance
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
	Original	19-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Governing Body Type Local Public Agency Type
Villa Park Illinois that there is hereby appropriated the sum of Eight Hundred
Name of Local Public Agency
Eighty Thousand Nine Hundred and Twenty Five Dollars (\$880,925.00)
of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from
05/01/18 to 12/31/19.
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Villa Park
Local Public Agency Type Name of Local Public Agency
shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Hosanna Korynecky Village Clerk in and for said Village
Name of Clerk Local Public Agency Type Local Public Agency Type
of Villa Park in the State of Illinois, and keeper of the records and files thereof, as
Name of Local Public Agency
provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the
President and Board of Trustees of Villa Park at a meeting held on 02/11/19.
Governing Body Type Name of Local Public Agency Date
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year.

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

Date

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Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Insert the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box, choose the type of resolution: -Original would be used when passing a resolution for the first time for this project. -Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions. -Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement covered by the resolution.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Resolution Amount	Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().
Beginning Date	Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.
Ending Date	Insert the ending date of the maintenance period.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name of Clerk	Insert the name of the LPA Clerk.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day the Clerk signed the document.
Month, Year	Insert the month and year of the clerk's signature.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation representative shall sign and date here upon approval.

A minimum of four(4) certified signed originals must be submitted to the Regional Engineer's District office.

Following the Regional Engineer's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District Compliance Review
District File

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Manager's Office

Item Type: Resolutions

Agenda Section:

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois, Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2019 Legislative Session

Suggested Action:

This resolution formally adopts the annual Legislative Action Program developed by the DuPage Mayors and Managers Conference (DMMC) with the goal of providing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents, and businesses in its member municipalities, and the region generally. Villa Park is a member of the DMMC and through adoption of the Legislative Action Program it establishes positions on legislative issues that provide clear direction for elected officials and employees.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - DMMC LAP](#)

[RESO - DMMC Legislative Action Program 2019](#)

[EXHIBIT A - DMMC LAP 2019](#)



Office of the Village Manager

Village of Villa Park

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

MEMORANDUM

TO: President Bulthuis Clerk Korynecky
Trustee Aiello Trustee Cilella
Trustee Cuzzone Trustee Kase
Trustee Tucker Trustee Wagner

CC: Attorney Kathi Field Orr Attorney Jim Binninger

FROM: Village Manager Rich Keehner, Jr. *R/K*

DATE: February 5, 2019

RE: DMMC Legislative Action Plan

The DuPage Mayors and Managers Conference (DMMC) has requested that the Village of Villa Park President and Board of Trustees consider approving a resolution of support for their 2019 Legislative Action Plan, as attached. The Legislative Action Plan identifies the organization's top five priorities as follows:

1. Protecting Local Government Distributive Fund Revenue
2. Consolidating Public Safety Pensions
3. Preserving Local Authority
4. Repairing and Improving Illinois' Infrastructure
5. Reforming Workers' Compensation Laws

**A RESOLUTION ENDORSING THE LEGISLATIVE ACTION PROGRAM OF THE
DUPAGE MAYORS AND MANAGERS CONFERENCE
FOR THE 2019 LEGISLATIVE SESSION**

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 of Illinois, and is a member of the DuPage Mayors and Managers Conference; and,

WHEREAS, the DuPage Mayors and Managers Conference develops its annual Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents, and businesses in its member municipalities, and the region generally; and,

WHEREAS, on December 6, 2018, the DuPage Mayors and Managers Conference voted unanimously to adopt its 2019 Legislative Action Program, attached hereto; and,

WHEREAS, The Village of Villa Park will be benefited by formally establishing positions on legislative issues affecting all municipalities, thereby giving clear direction to officials and employees of the Village regarding legislative positions that may be represented in their official capacity or on behalf of the Village.

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 Village of Villa Park hereby adopts as its legislative priorities for the 2019 Legislative Session the priorities of the *DuPage Mayors and Managers Conference’s 2019 Legislative Action Program* attached hereto and made a part hereof as Exhibit A, including the following legislative priorities:

1. Ensuring Sustainable Municipal Budgets
2. Supporting Sustainable Public Safety Pensions
3. Preserving Local Authority
4. Investing in Illinois’ Infrastructure

5. Reforming the Worker's Compensation

Section 2: That a copy of this resolution shall be forwarded to the DuPage Mayors and Managers Conference, to all State and Federal Legislators representing the Village of Villa Park, and to the Office of the Governor.

Section 3: This Resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED this ____ day of ____, 2019, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of ____, 2019

Village President

Attest: _____
Village Clerk



DuPage Mayors and Managers Conference



Legislative Action Program

DMMC Legislative Priorities for 2019

DuPage Mayor and Managers Conference —

SERVING RESIDENTS OF DUPAGE AND ILLINOIS

Representing more than one million residents by advocating for sound public policy initiatives, the DuPage Mayors and Managers Conference (DMMC) strives to promote sound local government, foster intergovernmental cooperation, and find innovative solutions to make local government work more effectively for DuPage residents and ultimately all citizens of Illinois. DMMC's legislative priorities for 2019 include:

- **Protecting Local Government Distributive Fund Revenue** to adequately fund municipal operating budgets and provide basic services to residents without shifting the state's financial problems onto municipalities.
- **Consolidating Public Safety Pensions** to reduce unfunded pension liabilities, stabilize retirement systems and protect against cuts to basic services and property tax increases.
- **Preserving Local Authority** to allow municipalities to serve the distinct needs of residents and businesses in their communities.
- **Repairing and Improving Illinois' Infrastructure** to maintain local roads, bridges and water facilities while ensuring safe transport and creating new jobs.
- **Reforming Workers' Compensation laws** to bring more economic opportunity in Illinois while ensuring that injured workers get quality health care and fair treatment.

BY THE NUMBERS...

33 MUNICIPALITIES

1 MILLION RESIDENTS

340,000 HOUSEHOLDS

700,000 JOBS

75,000 BUSINESSES

**\$20 BILLION RETAIL
SALES**



DuPage Mayors and Managers Conference | 1220 Oak Brook Road | Oak Brook, IL
For more information on DMMC's legislative priorities, visit www.dmmc-cog.org



ENSURE SUSTAINABLE MUNICIPAL BUDGETS



Returning revenue generated by local residents and businesses back to the community is crucial to preserving vital municipal services like police and fire protection, garbage pick-up, road maintenance, snow removal and emergency medical services (EMS). DMMC communities, as well as those throughout the state, rely on these revenue streams—including the \$1 billion Local Government Distributive Fund (LGDF) dollars—that are collected by the state and returned to municipal governments to pay for essential services. By **protecting all state-collected local revenue streams**, legislators help ensure municipalities can deliver basic services and necessary staffing. Reducing LGDF dollars shifts the state's financial problems onto municipalities, forcing potential service cuts, police and fire layoffs and local property tax increases.

SUPPORT SUSTAINABLE PUBLIC SAFETY PENSIONS

DMMC is part of a statewide coalition advocating for reforms aimed at preserving public safety pensions for local police officers and firefighters while reducing the burden on municipalities and taxpayers. The current system is unsustainable as the unfunded pension liabilities continue to grow significantly, despite more revenue pouring into the system. Without cutting benefits, **consolidating the 663 municipal public safety pension funds** into a single multiple-employer pension fund management system would expand investment opportunities and lower operational expenses for those who serve our communities. Without reform, the costs of public safety pensions will continue to rise, adding to the financial burden of municipalities and forcing cuts in basic services or increases in local property taxes.

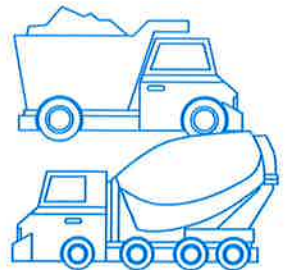


PRESERVE LOCAL AUTHORITY

Locally elected leaders are best equipped to set local policy because they live in the communities they represent and have daily interaction with the constituents they serve. The ability for municipalities to **govern themselves and make decisions at the local level** is the most effective way they can fully serve the unique needs of their communities. In some cases, legislation and mandates can restrict a local government's ability to do what's right for residents and businesses. Issues such as franchising, zoning, permitting and licensing, local code enforcement and regulating business activities are fundamental responsibilities of local government. In addition, removing the distinction between home rule and non-home rule communities would eliminate barriers, giving all municipalities crucial local control and decision-making ability.

INVEST IN ILLINOIS' INFRASTRUCTURE

Improving Illinois' infrastructure system will bolster the state's economy, create jobs and attract new businesses. **A state capital bill would help jumpstart Illinois' economy**, which depends on roads, rail and water facilities that connect local communities, and limit congestion while ensuring safe travel, prompt freight delivery, clean water and an efficient public transportation system. By establishing a systematic approach for identifying and prioritizing needs with matching resources, municipalities can work with the state to upgrade infrastructure, creating new projects for communities and jobs for residents. This will increase wages and attract a more competitive workforce so that Illinois remains one of the best places to work, own a business and raise a family.



REFORM WORKERS' COMPENSATION

Workers' compensation reforms would create economic opportunity and jobs to make Illinois more competitive with surrounding states. **Adopting common-sense reforms would lead to more reasonable settlements** without harming employees who have legitimate claims and ensure they are protected and receive quality treatment. Establishing standards that ensure an injury or illness is directly linked to the work or the workplace is fair to workers and businesses. As a result, lower costs brought about by these reforms would save significant taxpayer dollars and enable employers to expand, relocate and grow their businesses in Illinois.



Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Manager's Office

Item Type: Resolutions

Agenda Section:

Subject:

Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Renewal of an Agreement for Village Building Cleaning Services with ServiceMaster Residential/Commercial Services LP in an Amount Not to Exceed \$74,700

Suggested Action:

The Village currently is under contract for custodial maintenance of Village buildings with ServiceMaster Residential/Commercial Services, LP. The previous resolution approved in July 2017 requires that staff seek approval from the Board annually to maintain these services. This revised resolution allows the Village Manager to renew the agreement for additional 12 month terms. The cleaning contract will renew annually unless terminated by either party. Funds are taken from various contractual services accounts for each building in a total annual amount not to exceed \$74,700.

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[MEMO - ServiceMaster 2018](#)

[RESO - Cleaning Services Agreement Renewal](#)

[17-51 RESO and Contract for Cleaning Services with ServiceMaster 2017](#)



Office of the Village Manager

Village of Villa Park

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

MEMORANDUM

TO: President Bulthuis Clerk Korynecky
Trustee Aiello Trustee Cilella
Trustee Cuzzone Trustee Kase
Trustee Tucker Trustee Wagner

CC: Attorney Kathi Field Orr Attorney Jim Binninger

FROM: Village Manager Rich Keehner, Jr.

DATE: February 5, 2019

RE: ServiceMaster Contract

The Village is currently under contract for custodial maintenance of Village buildings with ServiceMaster Residential/Commercial Services LP. The previous resolution approved in July 2017 requires that staff seek approval from the Board annually to maintain these services. The revised resolution allows the Village Manager to renew the agreement for additional 12 month terms. The cleaning contract will renew annually unless terminated by either party. Funds are taken from various contractual services accounts for each building in a total amount not to exceed \$74,700.

RESOLUTION NO. _____

**A RESOLUTION OF THE VILLAGE OF VILLA PARK, ILLINOIS,
AUTHORIZING RENEWAL OF AN AGREEMENT FOR VILLAGE BUILDING
CLEANING SERVICES WITH SERVICEMASTER
RESIDENTIAL/COMMERCIAL SERVICES L.P.**

WHEREAS, the Village of Villa Park (the “Village”) is a non home-rule municipal corporation duly organized and existing under the laws of the State of Illinois; and,

WHEREAS, the Village entered into a Cleaning Services Agreement with ServiceMaster Residential/Commercial Services L.P. (“ServiceMaster”) that provided for cleaning services for various Village buildings including Village Hall, the Police, Public Works, METRA station and the Community and Economic Development buildings which ServiceMaster will renew with the same terms, conditions and rate of \$6,221.00 per month which staff has recommended for renewal.

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 Village Manager is hereby authorized to renew the agreement for additional 12 month terms in an amount not to exceed \$74,700.00 with ServiceMaster Residential/Commercial Services L.P. for cleaning services at various Village buildings including Village Hall, the Police, Public Works, METRA Station and the Community and Economic Development buildings.

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

PASSED this ____ day of ____, 2019, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of ____, 2019

Village President

Attest: _____
Village Clerk

RESOLUTION NO. 17-51

**A RESOLUTION OF THE VILLAGE OF VILLA PARK, ILLINOIS,
AUTHORIZING A CONTRACT FOR VILLAGE BUILDING CLEANING
SERVICES WITH SERVICEMASTER CLEANING SOLUTIONS**

WHEREAS, the Village of Villa Park (the "Village") is a non home-rule municipal corporation duly organized and existing under the laws of the State of Illinois; and,

WHEREAS, the Village staff has recommended that the Village consider a review of the cleaning services provided by contract for various Village buildings; and,

WHEREAS, a Request for Proposal for Village building cleaning services was issued and the Village Manager, after review of the four proposals that were received, has recommended that ServiceMaster Cleaning Solutions be selected as the most responsible vendor and that a one year contract be entered into for an amount not to exceed \$74,532.00.

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 Village Manager is hereby authorized to execute the proposal and contract attached hereto and made a part hereof in an amount of \$74,532.00 with ServiceMaster Cleaning Solutions for cleaning services at Village Hall, the Police, Public Works, METRA Station and the Community and Economic Development buildings.

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

PASSED this 24th day of July, 2017, pursuant to a roll call vote as follows:

AYES: 7

NAYS: 0

ABSENT: 0

APPROVED this 24th day of July, 2017


Village President

Attest: 
Village Clerk



SERVICEMASTER CONTRACT CLEANING SERVICES AGREEMENT

THIS AGREEMENT made this 25th day of July 2017, by and between ServiceMaster and Village of Villa Park.

Whereas, ServiceMaster conducts a janitorial service rendered on an individual contract basis in commercial facilities, office buildings, schools, stores and other locations, as an independent business licensed by ServiceMaster Residential/Commercial Services L.P. ("Franchisor") and not as an agent or partner of its Franchisor.

Whereas, Client desires ServiceMaster to supply contract-cleaning services to the property commonly known as Village of Villa Park, located at 20 S. Ardmore Avenue, Villa Park, IL 60181

NOW THEREFORE, the Parties agree as follows:

1. Task Schedule. Beginning on August 28, 2017 ServiceMaster will provide contract cleaning services for the area to be serviced described in the "Task Schedules," a true and accurate copy of will be provide by client and attached to this Agreement. ServiceMaster agrees that the janitorial services to be provided shall be conducted according to the guidelines agreed upon between the Client and ServiceMaster.
2. Personnel. All personnel furnished by ServiceMaster are employees of ServiceMaster, and ServiceMaster will pay all salaries and expenses of, and all applicable federal and state taxes relating to such personnel. For all purposes of this contract, ServiceMaster will be considered and independent contractor of the Client, and will not act as an agent, servant, or employee of the Client, or make any commitments or incur any obligations on behalf of the Client without its express written consent. Client may request the removal of any ServiceMaster employee whose conduct is unsatisfactory to Client. ServiceMaster employees will to able to speak and read English.
3. Covenants. During the term of this Agreement and for one (1) year thereafter, the Client shall not directly or indirectly hire any person employed by ServiceMaster. Client shall not, at any time, disclose to any competitor any pricing, acknowledgment that ServiceMaster is servicing this location or bid information designated as confidential by ServiceMaster.
4. Terms. The terms of the Task Schedule or of the price stated in paragraph 5, may be modified at any time by the mutual execution of written change orders by the parties. All executed change orders shall become part of this Agreement. ServiceMaster will give the Client thirty (30) days prior notice of any price change for services rendered pursuant to the Task Schedule. Client will notify ServiceMaster of any changes in service times, any alterations to the furnishings, floor, wall or ceiling surfaces at the Client's premises, or any other change which affects the Task Schedule and consequently the contract price. This Agreement shall continue in effect from the date services are to begin, for a period of one (1) year, and shall automatically renew for one (1) year periods unless terminated.
5. Payment. The Client shall make payment to ServiceMaster for services rendered at the rate of \$6,211.00 per month. Client's failure to pay the full amount due within thirty (30) days of any invoice shall, at the election of ServiceMaster, be deemed to be a default and termination without notice by Client. A late charge calculated at 1 ½% per week will be charged to Client on any overdue unpaid balance. Client shall pay ServiceMaster its costs and expenses, including reasonable attorney's fees paid or incurred in enforcing the terms of this Agreement.
6. ServiceMaster will perform all services required under this Agreement, except when prevented by strike, lockout, act of God, accident or other circumstances beyond its control.

7. Insurance. ServiceMaster shall provide the insurance coverage set forth below, and deliver to Client certificates of insurance upon request.
- a. Comprehensive Liability:
- Bodily Injury Liability: \$500,000.00 per person and \$1,000,000.00 per occurrence.
Property Damage Liability: \$500,000.00 per occurrence and \$1,000,000.00 aggregates.
- b. Worker's Compensation Coverage. \$100,000.00, or as required by law.
8. Termination. This Agreement may be terminated by either party by giving thirty (30) days written notice by certified mail, return receipt requested, addressed to the other party at the address indicated below. In the event thirty (30) days' notice is not given, or if Client is deemed to have terminated by default by failing to tender payment when due, or by Client's conduct, which makes ServiceMaster's performance impossible (including a demand for the return of all Client's keys) then ServiceMaster shall have no obligation to continue its performance, and Client shall pay ServiceMaster an amount equal to an additional thirty (30) days of billing as liquidated damages. This additional thirty (30) days of billing shall be calculated from a) the date upon which Contract Service are last performed; or b) the last date of the billing period during which any default or improper termination occurs, whichever is later.
9. This Agreement contains all of the covenants and agreements between the parties, and may not be modified except in writing, signed by both parties.

CLIENT

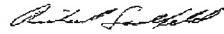
SERVICEMASTER

By



Authorized Agent

By



Address:
16730 Richmond Avenue
Hazel Crest, IL 60429

Village Board of Trustees Agenda Item Report

Meeting Date: February 11, 2019

Submitted by: Kelly Kuechle

Submitting Department: Village Manager's Office

Item Type: Report/Presentation

Agenda Section:

Subject:

Pursuant to the General Provisions of the Open Meetings Act:

Suggested Action:

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

Background of Item:

Financial Impact:

Personnel Impact:

Recommendation:

Resolution:

Attachments:

[AGENDA - 2.11.19 Executive Session](#)



Village of Villa Park

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

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

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

EXECUTIVE SESSION

February 11, 2019

Agenda

1. Call Meeting to Order
2. Roll Call
3. Approve Minutes
4. Executive Session – 5ILCS 120/2
 - a. (c) (1) Personnel Matters
 - b. (c) (2) Collective Bargaining Matters
 - c. (c) (5) Purchase or Lease of Property
 - d. (c) (6) Sale or Lease of Property
 - e. (c) (11) Pending Litigation
 - f. (c) (21) Discussion of Closed Session Minutes
5. Adjournment