



ORD No. 4358
RESO No. 2386

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

Village Board of Trustees

September 11, 2023

7:00 PM

Village President Nick Cuzzone
Village Clerk Hosanna Korynecky
Trustees Cari Alfano, Jorge Cordova, Jack Corkery, Jack Kozar, Deepa Kumar, Kevin Patrick

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.**

- 1. Call to Order - Roll Call**
- 2. Pledge of Allegiance**
- 3. Presentation**
 - a. Villa Park Police Department Officer Swearing In Nicholas Simons
- 4. Proclamations**
 - a. Proclamation Recognizing Rae Rupp Srch as the West Suburban Philanthropic Network's Humanitarian of the Year
- 5. Public Comments on Agenda Items**
- 6. Amendments to the Agenda**
- 7. Consent Agenda**
 - a. Approval of Minutes from the August 28, 2023 Committee of the Whole Meeting and Regular Board of Trustees Meeting.
 - b. Bill Listing from the Weeks of August 28 and September 5, 2023 in a Total Amount of \$1,135,174.85.
- 8. Ordinances**
 - a. An Ordinance Approving a Special Use for a Cell Tower located at 1250 S Ardmore Ave

Ordinance approval of Petition PZ-23-02 for a Special Use for a New Wireless Telecommunications Facility located at 1250 S Ardmore Ave as depicted on Exhibit A

with stated conditions. Planning and Zoning Commission recommended approval with conditions by a vote of 5 - 0.

- b. An Ordinance Approving Special Uses, Variations, and a Final Plat of Subdivision at 320 E Wildwood Ave (Lion's Park)

The Petitioner is seeking approval of Special Uses for Community Center, Parks and Recreation, and Government Facility and to request Variations from Table 2-3 of Article 2, Section 2.3. – Lot and Building Regulations, Article 7, Section 7.6. – Location and Use of Parking Areas, and Article 9, Section 9.1.5. – Landscape and Screening Requirements of the Zoning Ordinance. Additionally, the Petitioner is requesting approval of a Final Plat of Subdivision. The Planning and Zoning Commission held a public hearing on August 10, 2023 where they recommended approval of all requests by a vote of 8-0.

9. Resolutions

- a. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Agreement with High Level Promotions, St. Edward, Nebraska, to Secure Sponsorships/Naming Rights For Various Areas Within the Village's Recreation Center

Staff has been investigating additional revenue streams for the Recreation Center to help offset building and/or operational costs. High Level Promotions specializes in securing sponsors in a variety of sports, entertainment and recreation facilities. The proposed agreement would allow High Level Promotions to solicit interest from potential sponsors and bring back to the Village proposed naming right packages for approval. In the agreement as proposed, the Village would receive 70% of the proceeds garnered from sponsorships and High Level Promotions would receive 30% of the gross sponsorships secured. The resolution as drafted grants the Village Manager the authority to negotiate improvements in the agreement. Staff recommends approval of the resolution.

- b. Resolution Approving the Execution of an Intergovernmental Agreement Between the Village of Villa Park and DuPage School District 45 for School Resource Officer Service

The proposed Intergovernmental Agreement (IGA) between the Village of Villa Park (the Village) and the Board of Education of the DuPage School District 45 (D45) provides for a School Resource Officer to be employed by the Village and serve the D45 schools in Villa Park, Jefferson and Jackson Middle School in particular. The agreement was approved by the D45 Board on Tuesday, September 5th. Staff recommends approval of the resolution.

- c. A Resolution Approving and Authorizing the Village Manager to Enter into a Contractual Agreement For Leadership Training.

The Village Manager's office is interested in establishing a comprehensive leadership program for the Village's management team which will improve communication skills, build synergy with the team and strengthen leadership across the organization. Staff would like to contract with Strategic Government Resources for the development and implementation of a leadership training program to carry into the 2024 budget year.

- d. A Resolution Approving Amendment Number One (1) to the Agreement with W.B. Olson for Construction Manager Services for the Lions Park Recreation Center Project

This proposed amendment to the agreement with WB Olson is for four items totaling \$419,228.00 1.) \$166,008 to extend the contract from 12 months to 15 months; 2.) An allotment not to exceed \$201,880 for jobsite requirements 3.) Covering the cost of the Builder's Risk Insurance in the amount of \$18,294 that was originally going to be paid by the Village; 4) \$32,416 in unanticipated costs with bidding and securing the contracts for the 29 contracts for the Recreation Center. Staff recommends approval of the PCO in the amount of \$419,228.

- e. A Resolution Approving Amendment Number One (1) to the Agreement with Williams Architects for Basic Architectural and Engineering Services for the Lions Park Recreation Center Project

This proposed change order (PCO) from Williams Architects (Williams) is for two items totaling \$272,819 1.) \$240,437 because the formula for the compensation for the architects is based on the total construction cost and ; 2.) Additional design work in the amount of \$60,736 was performed by Williams to design the elevated track and manual transfer switch and tap-box connection for a portable generator. Williams has agreed not to charge for the electrical design (\$10,854) and discounted the track design by \$17,500 and and is only seeking \$32,382 for alternate bid design work for the Recreation Center. Staff recommends approval of the PCO in the amount of \$272,819.

- f. A Resolution Approving and Ratifying the Issuance of a Notice of Award and Contract for General Trades for the New Lions Recreation Center (Hargrave Builders, Inc. - \$1,055,450)

- g. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a First Amendment to the Employee Leasing Agreement with GOVTEMPS USA, LLC

In September 2022, the Village entered into an Employee Leasing Agreement with GovTemps USA, LLC for the Finance Director position. The initial term of the contract was from September 12, 2022 to September 15, 2023 with the intention of the agreement being renewed on an annual basis. Staff is requesting to continue with the current contracted Finance Director Chuck Howard and to approve the amendment to the Employee Leasing Agreement. The total annual cost of the agreement is estimated to be \$212,576.

- h. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Agreement with Collins Engineering, Inc., Chicago, Illinois for the Potable Water Tank Inspection in the Amount Not to Exceed \$68,500.

This agreement with Collins Engineers is to inspect four of the five potable water reservoirs in the Village to evaluate their current conditions and provide recommendations for repairs required. This will assist the Village in its capital planning to maintain the critical potable water storage reservoirs. Collins Engineers previously inspected the water reservoirs in 2014. However, due to the age of the report and conditions for the reservoirs, the report needs to be updated to reflect the current conditions. Staff recommends approval of the resolution.

This item satisfies the Short Term Complex Priority Goal "Continue using an aggressive infrastructure replacement/development plan that covers sewers, water mains, streets, etc."

10. Old Business

11. Public Comments on Non-Agenda Items

12. New Business

- a. Proposal for Use of the Building at 24 E. St. Charles, Villa Park, Illinois

This is a discussion item about a proposal for a possible business at this site.

- b. Proposal for Use of the Building at 219 W. St. Charles, Villa Park, Illinois

This is a discussion item about a proposal for a possible business at this site. A brief synopsis is included in the packet.

13. Village Commission Reports

14. Village Clerk's Report

15. Village Trustees' Report

16. Village President's Report

17. Village Manager's Report

18. Executive Session

19. Adjournment

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.