



Next Ord No. 4361
Next Reso No. 23-93

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

Village Board of Trustees

September 25, 2023

7:00 PM

Village President Nick Cuzzone
Village Clerk Hosanna Korynecky

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

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. Public Comments on Agenda Items**
- 4. Amendments to the Agenda**
- 5. Proclamations**
 - a. Proclamation Recognizing October 8-14, 2023 as "National Fire Prevention Week."
 - b. Proclamation Recognizing October 2023 as Breast Cancer Awareness Month
 - c. Proclamation Recognizing September 15, 2023 through October 15, 2023 as National Hispanic Heritage Month of 2023
- 6. Presentation**
 - a. Presentation by the Community F.U.N. Commission to the winners of the 2023 Landscaping Awards
 - b. Acceptance of Azana P. Jackson as a Junior member to the Community F.U.N. Commission.
- 7. Consent Agenda**
 - a. Bill Listing for the Weeks of September 11, 2023 and September 18, 2023 in the Total Amount of \$1,141,463.99.
 - b. Minutes from the September 11, 2023 Committee of the Whole Meeting and Regular Meeting of the Village Board
- 8. First Reading on Ordinances to be Codified**

- a. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Chapter 14, Motor Vehicles and Traffic, of the Village of Villa Park Municipal Code
- b. An Ordinance Amending Section 3-313(A) of the Municipal Code of the Village of Villa Park In Order to Decrease By One the Maximum Number of Licenses Permitted Under the Class I Liquor License Classification and Increase By One the Maximum Number of Liquor Licenses Under the Class I Liquor License Classification

9. Ordinances

- a. An Ordinance Denying an Application for a Special Use Regarding a Proposed New Wireless Telecommunications Tower and Antenna in the RS-7.5 Residential Single-Dwelling District for the Property Located at 1250 S. Ardmore Avenue, in the Village of Villa Park, Illinois

On September 11, 2023, the Village Board of Trustees voted to oppose adopting an ordinance approving the Petitioner's application for a special use permit to allow for the installation and construction of wireless telecommunications facilities at the property located at 1250 S. Ardmore Avenue in a residentially zoned area of the Village. If the Board wishes to deny this application for a Special Use with a reduced setback, a vote in the positive on this ordinance will confirm the denial of the request.

- b. An Ordinance Approving a Variation for Rear Yard Setback at 11 E Van Buren St

The Petitioner is seeking approval of a Variation from Table 2-3 of Article 2, Section 2.3. – Lot and Building Regulations of the Zoning Ordinance. The Variation request is to allow a reduced minimum rear yard setback of 23'-8" from the required 40'. The Planning and Zoning Commission held a public hearing on August 10, 2023 where they recommended approval of the request by a vote of 8-0.

10. Resolutions

- a. A Resolution of the Village of Villa Park, Dupage County, Illinois Waiving the Bidding Requirements and Approving the Purchase of Ten (10) Complete Sets of Structural Firefighting Gear In An Amount Not To Exceed \$46,920

Staff respectfully requests the Village Board waive the bid process and authorize the purchase of ten (10) complete sets of structural firefighting gear, which includes 10 sets of Globe G-Xtreme bunker gear, 10 Cairns helmets, 10 Globe Shadow XF boots, 20 Majestic Ultra hoods, and 20 Firecraft structural fire gloves. from Air One Equipment, Inc. in the amount of \$46,920 (Federal share \$42,655/Village Share \$4,265). These purchases are possible because of FEMA's Assistance to Firefighters Grant (AFG), and although they are an unbudgeted expense, the grant plus savings in other items will allow us to stay within the budget. This Assistance to Firefighters Grant also included funds to purchase a commercial gear extractor and drying cabinet to properly maintain this gear, bringing the total grant award to \$67,122.50 (Federal share \$61,020.45 / Village share \$6,102.05). Staff recommends approval of the resolution to waive the bidding requirement to purchase fire gear in the amount of \$46,920.

- b. A Resolution of the Village of Villa Park, DuPage County, Illinois, Approving An Agreement With Simon Roofing and Sheet Metal For Roof Restoration at the Villa

Park Fleet Facility and Roof Repairs at the Villa Park Police Department Facility in an Amount of \$126,550.

Staff recommends approving contracts with SR Products/Simon Roofing and Sheetmetal, through TIPS Cooperative Purchasing, for Roof Restorations at the Fleet Facility and Repairs at the Police Department Facility in an amount of \$126,550. Funds are budgeted in the Villages CY 2023 Building Fund, account numbers 67.502.02.401 and 67.502.02.402 for this project.

- c. A Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Halloween Trick-or-Trick Hours

The Village of Villa Park Board of Trustees has historically passed, by resolution, a time and date for children to participate in Halloween Trick-or-Treat activities. By adopting this resolution, a uniform time is established for the event therefore allowing the Police Department to increase patrol for purpose of protecting children who are participating in the Halloween festivities. If the Trustees want to follow last year's action, it is recommended that the Village Board approve the official Trick-or-Treat hours as 3:00pm to 8:00pm on Tuesday, October 31, 2023.

- d. A Resolution of the Village of Villa Park, DuPage County, Illinois, Establishing the Regular Meeting Dates of the Village Board of Trustees, the Regular Meeting Dates of the Committee of the Whole, and the Village Holidays for the Calendar Year 2024.

The Open Meetings Act requires that every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar year. The Villa Park Municipal Code establishes the regular meeting dates of the Board of Trustees for the second and fourth Monday of each month and the Committee of the Whole meeting dates for the second Monday of each month. The Board also establishes the holidays observed by the Village on an annual basis. It is recommended the Village Board approve the resolution establishing the meeting dates for the Regular Village Board, Committee of the Whole, and Coffee with the Village Board meetings calendar year and Village holiday schedule for the 2024 calendar year.

- 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 amendment to the agreement between the Village of Villa Park and 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 increase in the total construction cost and ; 2.) Additional design work in the amount of \$60,736 performed by Williams to draw an alternate design without the elevated track, and to design a manual transfer switch and tap-box connection for a portable generator. Williams has agreed not to charge for the electrical design work (\$10,854) and discounted the track design by \$17,500. They are only seeking \$32,382 for alternate bid design work for the Recreation Center. Staff recommends approval of the amendment in the amount of \$272,819.

11. Old Business

12. Public Comments on Non-Agenda Items

13. New Business

14. Village Commission Reports

a. Environmental Concerns Commission

- Acceptance of the Minutes from the Environment Concerns Commission for the July 27, 2023 Meetings of the Environmental Concerns Commission and the Bike, Pedestrian and Transit sub-committee.

b. Planning and Zoning Commission

- Acceptance of the Chairperson's Reports from the Planning and Zoning Commission for July 13, 2023, August 10, 2023, and September 14, 2023 Meetings.

c. Parks & Recreation Advisory Commission

- Acceptance of the Minutes from the August 8, 2023 Parks & Recreation Advisory Commission Meeting

15. Village Clerk's Report

16. Village Trustees' Report

17. Village President's Report

18. Village Manager's Report

19. Executive Session

- ##### **a.**
- Pursuant to 5ILCS 120/2:(c)(1) regarding the "appointment, employment, compensation, discipline, performance or dismissal of specific employees"

20. 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.