



Next Ord No. 4364
Next Reso No. 23-98

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

Village Board of Trustees

October 9, 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 Principal Appreciation Week from October 15th to 21st and Principal Appreciation Day on Oct. 20th, 2023.
- 6. Presentation**
 - a. Community F.U.N. Commission Presentation about the Autumn Jubilee
- 7. Consent Agenda**
 - a. Bill Listing from the Weeks of September 25 and October 2, 2023 in a Total Amount of \$644,373.70.
 - b. Approval of Minutes from the September 25, 2023 Regular Meeting of the Village Board
- 8. Appointment to Commission**
 - a. Appointment of Ryann Pazar to the Parks and Recreation Advisory Commission for a term beginning October 9, 2023 to April 30, 2025.
- 9. Second Reading of Ordinance**
 - 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

10. Ordinances

- a. An Ordinance of the Village of Villa Park, Illinois, Approving a Zoning Map Amendment, Variation, Final Plat of Subdivision and Vacating the Alley Right-of-Way for the Property Located at 350 S Ardmore Avenue, Villa Park

The Petitioner is requesting an approval of a Zoning Map Amendment for the rezoning of Lot 6 in Parcel 2 from MX-R2 to MX-2 and is requesting a Variation from Section 7.6.1. to allow parking in the street yard. The Petitioner is also requesting a Plat of Subdivision to vacate a 15' public alley and consolidate seven lots, including the alley. The Planning and Zoning Commission held a public hearing on September 14, 2023 where they recommended approval of the request by a vote of 5-1.

11. Resolutions

- a. A Resolution Authorizing the Issuance of a Notice of Award, and Approving a Contract and Contract Change Order No. 1 for the Construction of the Lufkin Park Renovation Project

This Resolution approves the labor contracts for the construction and installation of amenities in Lufkin Park. The Village received competitive bids for the installation of park equipment at Lufkin Park and all bids were well over the estimated amount. In order to minimize the additional funds from the Village Corporate Fund, items were deleted from the bid and Village Staff will do the installation of several items. The staff recommends approval of a resolution to award the lowest responsible bid and approve Change Order #1 to reduce the amount of the original bid for construction of the bathroom/shelter, performance shelter, ninja obstacle course, accessible playground, sensory garden, spray pad and concrete pad, and observation/fishing pier, to Innovation Landscape, Oswego, IL, in the net amount of \$1,052,277.

- b. A Resolution Waiving the Competitive Bid Process and Approving an Agreement with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, for the 2023 Pavement Rejuvenation Program in an Amount Not to Exceed \$105,521.81

The Village utilizes a rejuvenating agent known as "Reclamite" as part of its preventative maintenance program to extend the life of asphalt roadways that have recently been resurfaced or reconstructed. Due to the limited applicators for this type of product, the Village has historically received one bid for this work, so staff is recommending waiving the bidding requirements and awarding the contract to Corrective Asphalt Materials, LLC of South Roxana, Illinois, in the amount of \$105,521.81.

- c. A Resolution of the Village of Villa Park, DuPage County, Illinois Approving Supplement #1 to the Engineering Services Agreement with Civiltech Engineering, Inc., of Itasca, Illinois, for Phase I Preliminary Engineering of the Tri-Trail Connector for Additional Work and Cost in an amount not to exceed \$38,658.00

This amendment supplements the original agreement with Civiltech for the Phase I engineering for the Tri-Trail Connector to account for several design iterations due to changes in the proposed land and request from the Illinois Department of Transportation during the initial design. All justifications can be found outlined in Civiltech's proposal attached. The Village staff agrees that Civiltech Engineering, Inc.

request is justified and recommends approval of supplement #1 to the agreement for an additional \$38,658.00.

- d. A Resolution Setting the Date and Time For a Public Hearing and Joint Review Board Meeting for TIF 7

Village Staff has prepared a Resolution proposing a Redevelopment Plan and project for the designation of the St Charles Road Commercial Corridor Redevelopment Project Area and the adoption of the Tax Increment Allocation Financing, convening a Joint Review Board and calling a Public Hearing on January 9, 2024 at 7:00 p.m. at Village Hall. Staff recommends approval of the Resolution.

12. Old Business

13. Public Comments on Non-Agenda Items

14. New Business

- a. Posting Audio Recordings of Village Commission Meetings for Public Access

As per the direction of the Board of Trustees, Village Commissions are audio recording their meetings. The motion did not explicitly say that the recordings were to be made available to the public. If the Board wishes, they may wish to make a motion to have Village staff upload audio files to the Village YouTube site for public access.

- b. Report from ICMA meeting with proposed direction on Strategic Planning and Customer Relations Management software

At the recent ICMA conference I was able to meet and discuss with potential vendors two projects that were budgeted in 2023 but will actually take place in 2024. The first is to update the Village Strategic Plan with the elected officials - I would like to proceed with offering a contract to CP2 Consulting. The other is the purchase of Customer Relations Management software. We have discussed three separate software options with three companies and I will have a recommendation at the meeting on October 23rd.

- c. Public Comment on Non-Agenda Items Process

At the September 25, 2023 Board of Trustees meeting, Trustee Kozar made a request to consider moving "Public comment on non-agenda items" to the beginning of the meeting agenda. There are other changes proposed as well. Staff requests consensus from the Board related to the order of business and if so desired will draft an ordinance amending Section 2-406 of the Village Municipal Code.

15. Village Commission Reports

16. Village Clerk's Report

17. Village Trustees' Report

18. Village President's Report

19. Village Manager's Report

20. Executive Session

21. 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.