

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

Village Board of Trustees Minutes

January 14, 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 14, 2019

1. Call to Order.

Clerk Korynecky called the meeting to order.

In President Bulthuis' absence, Clerk Korynecky asked for a motion to appoint Trustee Aiello as President pro tem for the meeting. Motion to appoint Trustee Aiello as President pro tem was made by Trustee Wagner and seconded by Trustee Cilella. Roll call vote tallied six (6) ayes made by Trustees Cilella, Cuzzone, Kase, Tucker, Wagner and Aiello. There were no nays. 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.

Resident Donna Noxon referred to Item 14.a. and asked about the public purpose for the ordinance. Attorney Orr explained that she could present her question to the board after the ordinance is discussed in Executive Session and brought back to the Formal later tonight.

4. Amendments to the Agenda.

5. Consent Agenda.

5.a. Bill Listing for the Weeks of December 17, December 24, December 31, 2018 and January 7, 2019, for a Total Amount of \$5,739,460.51.

2018-1231 SY18 Weekly Check Report
2019-0197 CY19 Weekly Check Report
2019-0107 SY18 Weekly Check Report
2018-1217 SY18 Weekly Check Report
2018-1224 SY18 Weekly Check Report

5.b. Minutes from the Board Meeting of December 17, 2018.

Minutes of December 7, 2018

Motion to approve Consent Agenda was made by Trustee Cilella and seconded by Trustee Kase. Trustee Tucker referred to page 24 Paid Approval Report and said there should be a correction in regards to the kiosks. Economic Development Director Fiola provided some clarification on the kiosks. Motion by Trustee Tucker to amend Consent Agenda noting payment corrections of two (2) kiosk charges to the Kenilworth TIF fund and three (3) kiosk charges to the Community Development fund and seconded by Trustee Cilella. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Kase, Wagner, Tucker, Cilella and Aiello. There were no nays. Motion carried. Motion to approve Consent Agenda as amended was made by Trustee Cuzzone and seconded by Trustee Kase. Roll call vote tallied six (6) ayes made by Trustees Kase, Wagner, Tucker, Cilella, Cuzzone and Aiello. There were no nays. Motion carried.

6. Ordinances.

- 6.a.** An ordinance of the Village of Villa Park, DuPage County, Illinois, Vacating a Public Alleyway. *Debbie DeMito with 204 SVVP, LLC owns 204 S. Villa Avenue and DeMito's Saloon (335 E. Kenilworth). She is interested in purchasing the 400 square foot alley between the two commercial buildings she owns. The Village proposes to vacate the alley and sell it to the building owner for outdoor seating.* Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Kase. Trustee Tucker asked for clarification. President pro tem Aiello provided the information. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Tucker, Cilella, Kase, Wagner and Aiello. There were no nays. Motion carried.

7. Resolutions.

- 7.a.** Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Great Lakes Recycling, Inc. *Simple Recycling provides free curbside clothing and home goods recycling collection. Collecting clothes, textiles, toys and even some small electronics/appliances like irons, radios and hairdryers, the program is free to residents. Simple Recycling would also compensate the Village on a per-pound basis (\$0.01 for every pound collected). Clearly marked Simple Recycling vans would collect their durable orange drawstring bags curbside on normal refuse collection days. If approved, a three-month public education campaign would commence with the first scheduled pickup to occur in the beginning of May 2019.* Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Tucker. Trustee Cuzzone asked how this service would affect Roy Strom's recycling. Manager Keehner said the items in this recycling collection would normally not be recycled by Roy Strom. Trustee Wagner said the Environmental Concerns Commission endorses this service. Trustee Tucker asked how this service will affect the electronic recycling done by the Village and if a percentage of residents is required for participation. Manager Keehner said this service would recycle small appliances that could be fixed and sold to third world countries. Paul Gardner from Waste Zero explained the pickup process and said there is no percentage of participation required by the Village. Trustee Wagner asked about recycled clothing. Paul Gardner provided additional information on recycling textiles. Trustee Kase asked if recycling bags would be provided to the residents. Paul Gardner said bags would be provided. Roll call vote tallied six (6) ayes made by Trustees Cilella, Cuzzone, Kase, Wagner, Tucker and Aiello. There were no nays. Motion carried.
- 7.b.** Adopt a Resolution Approving Engagement Letter With Sikich, LLP for Audit Services for SY18. *The Village approved a proposal with Sikich LLP on January 26, 2015 for audits concerning FY15 through FY19, or 5 audit periods. The audit for SY18 will be the fifth and final audit for this agreement. This engagement letter is consistent with that proposal and it is necessary for the Village Board to approve the attached resolution to commence the audit. Fees for the audit include \$21,834 for the Village funds, plus \$1,500 to implement GASB Statement 75 (OPEB reporting), \$1,408 for each of the TIF districts (2-6) and \$3,939 for the single audit, which is likely to be required.* 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 Cilella, Tucker, Kase, Cuzzone, Wagner and Aiello. There were no nays. Motion carried.
- 7.c.** Resolution of the Village of Villa Park, DuPage County, Illinois, to Induce the Redevelopment of Certain Property with a Tax Increment Financing Redevelopment Project Area (Kenilworth Townhomes). *A Developer intends to purchase the vacant Kenilworth Townhome property and complete the previously approved townhome development. An inducement resolution is necessary to assure that the developer, Billitteri Enterprises, can recoup the tax increment financing eligible costs. If it were not for the TIF, the developer would not pursue this project. The Village would then enter into a redevelopment agreement with the Developer.* Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Kase. Trustee Cuzzone asked about financing requirements from the TIF. Manager Keeher reviewed staff's discussion of the challenges and costs of this redevelopment and the developer's presentation to the board. Attorney Orr said it is recommended that the Village not consider the amount of financial assistance until staff knows the developer's own investment. 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 performance as well as two music students who will be performing with the All State Musicians. She said the Library is offering students help with the SAT test on January 16 from 9 a.m. to 1 p.m. She also said Parks and Recreation is offering free fitness classes the week of January 21.

Trustee Wagner said the Library is offering "10 Steps to Sustainability" on January 16 from 7 to 8:30 p.m. He commended the Cable Commission on the cable channel program of notable events in the Village in 2018 and said the Cable Commission will offer training classes in February for those interested in putting together content for public access. He said the Environmental Concerns Commission will have a guest speaker at their meeting on January 24. He said St. Paul Lutheran Church will host a Pancakes and Pajamas program on February 2 from 9 to 11 a.m. He also asked residents to consider joining a service club in 2019.

Trustee Cilella had no report or recommendations.

Trustee Cuzzone said the Economic Development Commission will meet on January 16 at 5:30 p.m. at Village Hall.

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 asked Community Development Director Grill to make an announcement. Director Grill announced the Kiwanis Bowl-a-thon Neuroscience Foundation Fundraiser on February 2 at 1 p.m. at the Stardust Bowl in Addison. He said those interested in playing can contact him.

13. Executive Session.

- 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

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

Out of Formal to Executive Session – 7:50 p.m.

Return to Formal – 8:22 p.m.

14. Ordinances.

- 14.a.** Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Real Estate Sale Contract for 631 East Wildwood Avenue, Villa Park, Illinois.

The owner has agreed to sell the property located at 631 East Wildwood Avenue to the Village for \$1,100,000. It is in the best interest of the Village to purchase this site for public purposes.

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Cilella. Resident Wendy Granrath asked about the potential purposes for purchasing this site. Manager Keehner said the Village will attempt to help with flood plain issues in the area and be able to find a place to store Village equipment which is now housed outside. Roll call vote tallied six (6) ayes made by Trustees Kase, Cilella, Cuzzone, Wagner, Tucker, and Aiello. There were no nays. Motion carried.

15. 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 8:26 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

Next Meeting will be January 28, 2019.

