

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.

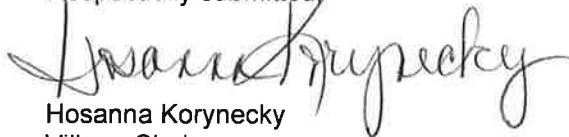
12. Village Manager's Report.

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.

