

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

Village Board of Trustees

February 11, 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 FEBRUARY 11, 2019

PRESENT: Trustees Aiello, Cilella, Cuzzone, Kase, Tucker, Wagner and President Bulthuis.
ALSO PRESENT: Attorney Orr, Manager Keehner and Clerk Korynecky.

Trustee Aiello arrived at 7:20 p.m.

1. **Call to Order - Roll Call.**
President Bulthuis called the meeting to order and Clerk Korynecky called the roll.
2. **Pledge of Allegiance.**
President Bulthuis 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 on January 28, 2019.
 - 5.b. Bill Listing for the Weeks of January 28 and February 4, 2019, for a Total Amount of \$1,006,818.68.
Motion to approve Consent Agenda 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 President Bulthuis. There were no nays. Motion carried.
6. **Discussion.**
Illinois Municipal League's (IML) Public Safety Pension Reform and Consolidation Proposals.
Discussion ensued. Finance Director Wachtel provided additional information. President Bulthuis said he would voice his support.
7. **First Reading on Ordinances to be Codified.**
First Reading of an ordinance of the Village of Villa Park, DuPage County, Illinois Establishing the Number of Liquor Licenses Issued or Renewed at the Beginning of the 2019 License Year.
Recent changes to Village Code state that a liquor license is automatically removed when a license holder closes their business or when the business is sold. As such, it is good practice to adopt an ordinance annually after the renewal process (January 1) to clarify the number of liquor licenses that are currently in place. This ordinance also adds new licenses for May's Lounge, 100 E. Roosevelt, Suite 5 and for Tacos & Cernitas Problana, Inc., 345 W. North Avenue.
Discussion only.

8. Ordinances.

Ordinance of the Village of Villa Park, DuPage County, Illinois, Adding Cannabis Dispensing Organizations as Special Uses in the Villa Park Zoning Ordinance's C-3 Service Business District.

The Zoning & Planning Commission and Village staff recommend approval of a text amendment to the Zoning Ordinance that adds Cannabis Dispensing Organizations as Special Uses in the C-3 Service Business Districts. These districts are primarily along North Avenue and Roosevelt Road.

First Reading. Discussion only.

9. Resolutions.

- 9.a.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with RJN Group, Inc. of Wheaton, Illinois, for Smoke Testing and Manhole Inspection Services in an Amount Not to Exceed \$53,353.50.

To aid in the elimination of stormwater flow into the separated sanitary sewer system, it is necessary to perform Inflow and Infiltration (I/I) investigations of the Village's separated sanitary sewer collection system in the area roughly bounded by the Illinois Central/Canadian Nation Railroad, Armitage Avenue, Addison Road and Villa Avenue. These I/I efforts are mandated by the IEPA and consist primarily of smoke testing and manhole inspection services. An engineering services agreement with RJN Group, Inc. is proposed for these efforts at a cost not to exceed \$53,353.50. This budgeted expense would be taken from Wastewater Fund account number 83.502.02.292.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Wagner asked about the smoke testing. Public Works Director Juskelis explained the process. Trustee Cilella asked about checking inflow from other sources into the sanitary system. Director Juskelis said smoke testing detects those as well. Trustee Kase how often this testing needs to be done. Director Juskelis said discovered defects have to be repaired and that can take some time. Trustee Tucker asked if some of the work will be done in-house. Director Juskelis provided additional information what will be done by RJN Group or in-house. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Aiello, Tucker, Kase, Cilella, Cuzzone and President Bulthuis. There were no nays. Motion carried.

- 9.b.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for Phase II Design Engineering of Stormwater Improvements at Rotary Park and 631 East Wildwood Avenue in an Amount Not to Exceed \$43,300.

At its January 14 meeting, the Village Board approved purchase of the commercial property at 631 East Wildwood Avenue. A portion of this property is currently located in the proposed 100-year flood plain. Staff believes it is feasible to remove part or all of the affected area from the flood plain by providing compensatory flood storage at nearby Rotary Park. An engineering services agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) is recommended for the design of stormwater improvements on both properties. CBBEL has submitted a proposal to perform Phase II design engineering services for these improvements at a cost not to exceed \$43,300, which would be taken from the St. Charles Road TIF account number 29.502.01.299.

Motion to approve the resolution was made by Trustee Kase and seconded by Trustee Cuzzone. Trustee Cuzzone asked if CBBEL is confident about completing the improvements. Manager Keehner said CBBEL knows what has to be done because they helped prepare the flood study in his area. Roll call vote tallied seven (7) ayes made by Trustees Cilella, Tucker, Aiello, Wagner, Cuzzone, Kase and President Bulthuis. There were no nays. Motion carried.

- 9.c.** Resolution of the Village of Villa Park, DuPage County, Illinois, for Maintenance Under the Illinois Highway Code in the Amount of \$880,925.00.

The Village annually transfers a portion of its Motor Fuel Tax (MFT) allotment from the State of Illinois to the Corporate Fund to defray expenses associated with street maintenance, snow removal, streetlight and traffic control energy and traffic control maintenance. A resolution is required to authorize the transfer of MFT funds to the Corporate Fund. Because of the Village's recent transition to a calendar year fiscal year, this transfer will cover the 20 month period ranging from May 1, 2018 through December 31, 2019. The budget account for the transfer is 32.502.02.710 and the amount to be transferred is \$880,925.00.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Tucker. Trustee Wagner asked if the Village's MFT allotment has decreased and if the DuPage Mayors and Managers have requested an increase. President Bulthuis he is not aware of such a request. Director Wachtel explained that there are slight fluctuations in the MFT but no significant decrease. Trustee Tucker asked if MFT is affected

by the Village's new calendar year. President Bulthuis said it is not. Roll call vote tallied seven (7) ayes made by Trustees Aiello, Cuzzone, Kase, Cilella, Wagner, Tucker and President Bulthuis. There were no nays. Motion carried.

- 9.d.** Resolution of the Village of Villa Park, DuPage County, Illinois, Endorsing the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2019 Legislative Session.
This resolution formally adopts the annual Legislative Action Program developed by the DuPage Mayors and Managers Conference (DMMC) with the goal of providing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents and businesses in its member municipalities and the region generally. Villa Park is a member of the DMMC and through adoption of the Legislative Action Program it establishes positions on legislative issues that provide clear direction for elected officials and employees.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cilella. Trustee Aiello expressed concern about the Village turning over its influence to DMMC. President Bulthuis said the Village can do things on its own but it can have a greater influence with DMMC. Trustee Wagner expressed his support for this resolution. Roll call vote tallied seven (7) ayes made by Trustees Tucker, Kase, Aiello, Cuzzone, Wagner, Cilella and President Bulthuis. There were no nays. Motion carried.

- 9.e.** Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Renewal of an Agreement for Village Building Cleaning Services with ServiceMaster Residential/Commercial Services LP in an Amount Not to Exceed \$74,700.

The Village currently is under contract for custodial maintenance of Village buildings with ServiceMaster Residential/Commercial Services, LP. The previous resolution approved in July 2017 requires that staff seek approval from the Board annually to maintain these services. This revised resolution allows the Village Manager to renew the agreement for additional 12 month terms. The cleaning contract will renew annually unless terminated by either party. Funds are taken from various contractual services accounts for each building in a total annual amount not to exceed \$74,700.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cilella. Trustee Aiello asked about in-house custodial maintenance. Manager Keehner said staff can do some cleaning and explained the advantages of a ServiceMaster contract. Attorney Orr said she did not have a problem with long-term contracts as long as the contract can be terminated at any time and the expenditure is approved by the board. Trustee Tucker asked about changes to the contract. President Bulthuis said there are no changes. Roll call vote tallied seven (7) ayes made by Trustees Kase, Cuzzone, Aiello, Tucker, Cilella, Wagner and President Bulthuis. There were no nays. Motion carried.

10. Public Comments on Non-Agenda Items.

There were no participants.

11. Village Clerk's Report.

Clerk Korynecky announced the Senior Concerns Commission's 5th annual Senior Fair on May 9, 2019. She said the commission is seeking nominations for Senior of the Year. Nominations can be dropped off at the Manager's office at Village Hall or emailed to seniorconcerns@invillapark.com.

12. Village Trustees' Report.

Trustee Cilella thanked the Kiwanis Club of Villa Park for the recent Bowl-a-thon fundraiser.

Trustee Cuzzone had no report or recommendations.

Trustee Kase had no report or recommendations.

Trustee Aiello had no report or recommendations.

Trustee Tucker said the Parks and Recreation Advisory Commission will meet on February 12 at 7 p.m. at Iowa Community Center.

Trustee Wagner said the Traffic and Safety Commission will meet on February 12 at 8 p.m. at Village Hall. He said the Cable Commission is looking for new members and offering training to individuals interested in producing content for public access. He said the Knight of Columbus at Saint Pius X will host a Festa Italiana on March 30 from 5 to 9 p.m. He also said he visited the Vintage Voodoo Tattoo and Antique Oddities, a new business located at 207 S. Villa, and encouraged residents to visit the shop.

13. Village President's Report.

President Bulthuis said the next scheduled meeting is on February 25 at 7 p.m.

14. Village Manager's Report.

Manager Keehner congratulated Director Juskelis on his 30 years of service to the Village and announced his retirement on March 31, 2019. He congratulated Community Development Director Grill on the recent successful Kiwanis Bowl-a-thon fundraiser. He also said there will be a special meeting on February 18 at 7 p.m. at Village Hall regarding the St. Charles Road bridge repair and reconstruction.

15. Executive Session.

Pursuant to the General Provisions of the Open Meetings Act:

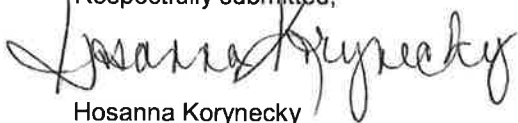
- a. 5ILCS 120/2 (c)(1) Personnel Matters
- b. 5ILCS 120/2 (c)(2) Collective Bargaining Matters
- c. 5ILCS 120/2 (c)(5) Purchase or Lease of Property
- d. 5ILCS 120/2 (c)(6) Sale or Lease of Property
- e. 5ILCS 120/2 (c)(11) Pending Litigation
- f. 5ILCS 120/2 (c)(21) Discussion of Closed Session Minutes

Motion to approve Executive Session was made by Trustee Wagner and seconded by Trustee Kase. There were no questions, comments or discussion. Roll call vote tallied seven (7) ayes made by Trustees Aiello, Cilella, Cuzzone, Tucker, Kase, Wagner and President Bulthuis. There were no nays. Motion carried.

16. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Aiello. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 8:57 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

Next Meeting will be February 25, 2019.

