

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

Special Meeting of the Village Board of Trustees

February 18, 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 SPECIAL FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON FEBRUARY 18, 2019

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

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.

3. Public Comments on Agenda Items.

There were no participants.

4. Resolutions.

- 4.a.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving the Easement Joinder to the Easement Agreement Between the Forest Preserve District of DuPage County and the City of Elmhurst. *The Village of Villa Park is the lead agency for the reconstruction of the St. Charles Road bridge over Salt Creek, with project funding also being contributed by the Illinois Department of Transportation (IDOT) and the City of Elmhurst. As easement from the Forest Preserve District of DuPage County is necessary to construct certain parts of the bridge improvements. Due to time and procedural constraints imposed on the project by IDOT, it was determined that the City of Elmhurst must be the beneficiary of the easement. Elmhurst is agreeable to entering into the easement agreement but will assign its easement rights to Villa Park and Villa Park, in return, will undertake and perform all duties and obligations imposed on Elmhurst by the easement agreement. The attached joinder documents the proposed agreement regarding assignment of easement rights. The Village Board must approve the joinder to the easement agreement between the Forest Preserve District of DuPage County and the City of Elmhurst to make certain that the project makes IDOT's April letting.*

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cuzzone. Trustee Aiello referred to the duties and obligations referencing the prior agreement with Elmhurst. Attorney Binninger clarified that there are two easements and two sets of obligations - 1) bridge easement for the Village and 2) water main and storm sewer easement for Elmhurst. Trustee Wagner referenced the Salt Creek Greenway Trail and asked if the bicycle and pedestrian traffic will have to be diverted. He also asked about the sheet pilings. Public Works Director Juskelis said the trail would be affected during construction and explained the purpose of the sheet pilings. Trustee Tucker asked for additional clarification on Elmhurst's obligations for the bridge. Director Juskelis said this resolution deals solely with the easements and sheet pilings. Roll call vote tallied six (6) ayes made by Trustees Wagner, Tucker, Cilella, Aiello, Cuzzone and President Bulthuis. There were no nays. Motion carried.

5. Executive Session.

5.a. Pursuant to the General Provisions of the Open Meetings Act:

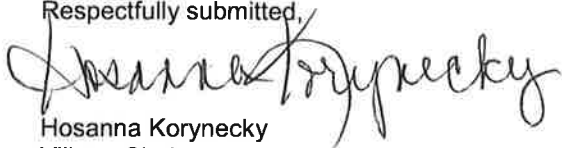
- a. 5ILCS 120/2 (c)(1) Personnel Matters
- b. 5ILCS 120/2 (c)(2) Collective Bargaining Matters
- c. 5ILCS 120/2 (c)(5) Purchase or Lease of Property
- d. 5ILCS 120/2 (c)(6) Sale or Lease of Property
- e. 5ILCS 120/2 (c)(11) Pending Litigation
- f. 5ILCS 120/2 (c)(21) Discussion of closed Session Minutes

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

6. Adjournment.

Motion to adjourn was made by Trustee Wagner and seconded by Trustee Cuzzone. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 8:25 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

Next Meeting is February 25, 2019

