

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

Village Board of Trustees

February 25, 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 25, 2019

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

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. Bills for the Weeks of February 11 and 18, 2019 in the Total Amount of \$235,096.59.
 - 5.b. Minutes from the February 11, 2019 Board Meeting.
 - 5.c. Minutes from the February 18, 2019 Special Board Meeting.Motion to approve Consent Agenda was made by Trustee Cilella and seconded by Trustee Tucker. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Kase, Wagner, Tucker, Cilella and President Bulthuis. There were no nays. Motion carried.
6. **Discussion.**

Village Staff is Seeking Direction Relative to a Zoning Code Text Amendment.
Staff is seeking direction from the Village Board to publish for a text amendment before the Zoning & Planning Commission relative to electronic billboards. This item is a result of Ordinance #3617 that was approved in 2019, but never codified, and changed both the Municipal Code and Zoning Code by adding in requirements/guidelines for electronic billboards. As Ordinance #3617 was never codified, it was repealed through the adoption of the new amended Villa Park zoning ordinance and official zoning map in June of 2018.

Some discussion ensued. Community Development Director Grill provided additional information and responded to questions from the board. Attorney Orr also provided clarification.
7. **First Reading on Ordinances to be Codified.**
First Reading of an Ordinance Amending the Municipal Code of the Village of Villa Park, DuPage County, Illinois, Adding a Prohibition of Service to Debtors of the Village.

To decrease outstanding funds owed to the Village and to increase revenue, it is recommended that debtors of the Village shall not be entitled to any service, permit, license or other Village action or approval unless that debt is paid in full, except for water, sewer and garbage service or any emergency Village service such as from the Police or Fire Departments. It is recommended that Chapter 2, Article II of the Village of Villa Park Municipal Code be amended to reflect the prohibition of these services to debtors of the Village. Some discussion ensued. Attorney Orr provided clarification.

8. Second Reading on Ordinances to be Codified.

8.a. Second Reading of an 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.*

Motion to approve the ordinance 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 Kase, Cuzzone, Tucker, Wagner, Cilella and President Bulthuis. There were no nays. Motion carried.

8.b. Second 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 Road, Suite 5, for Tacos & Cemitas Poblana, Inc., 345 W. North Avenue and the Community Curling Club, Inc., 146 E. Roosevelt Road.*

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

9. Ordinances.

9.a. Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing Publication of the 2019 Zoning Map.

Each year, the Village is required to publish its Zoning Map by March 31st. As no changes have been made to the map approved last summer as part of the new Zoning Ordinance and Map, this map is identical to the 2018 map.

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Wagner. Trustee Tucker asked for clarification. President Bulthuis provided the information. Roll call vote tallied six (6) ayes made by Trustees Cilella, Tucker, Kase, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

10. Resolutions.

10.a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with EarthWerks Land Improvement and Development Corporation of Batavia, Illinois, for Construction of the Jackson Pond Outlet Project in an Amount Not to Exceed \$305,718.

To lessen the frequency and severity of flooding in the northwest portion of the Sugar Creek watershed, the Village proposes several stormwater projects that make modifications to the Jackson Pond stormwater detention basin. One of these projects is Phase 2, know as the Jackson Pond Outlet Project which involves the installation of a new storm sewer outlet pipe for the existing Jackson Pond stormwater detention basin. This reinforced pipe, ranging in size from 18-24 inches in diameter, would be placed underground from the existing Jackson Pond stormwater detention basin, through Jackson Pond and the vacant parcel on Leslie Lane and along Leslie Lane and Willowcrest Drive until being connected to the existing storm sewer on Willowcrest Drive. EarthWerks Land Improvement and Development Corporation of Batavia, Illinois, submitted the lowest bid for the project in the amount of \$305,718. Funding would be taken from Stormwater Fund account number 68.502.10.299.

Motion to approve the resolution was made by Trustee Kase and seconded by Trustee Wagner. Trustee Tucker asked for clarification of the Jackson Pond projects. Deputy Director of Public Works Salerno explained the type of work being done on the two projects by the same contractor. Trustee Cilella asked for details on the pipe being installed. Deputy Director Salerno provided details of the reinforced pipe and its location. Trustee Kase asked if this project will resolve flooding issues on Leslie Lane. Deputy Director

Salerno confirmed that it would. Trustee Cuzzone asked about the pipe currently in place. Deputy Director Salerno said it will stay in place until Jackson Pond is expanded. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Cilella, Wagner, Kase, Tucker and President Bulthuis. There were no nays. Motion carried.

- 10.b.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Engineering Services Agreement with Christopher B. Burke, Engineering, Ltd. (CBBEL) of Rosemont, Illinois, for Phase III Construction Engineering of the Jackson Pond Outlet Project in an Amount Not to Exceed \$31,259. *As part of the Jackson Pond Outlet Project, approval of an engineering services agreement with Christopher B. Burke Engineering, Ltd. (CBBEL) of Rosemont, Illinois, is recommended for Phase III construction engineering of this project. CBBEL has submitted a proposal to the Village to provide engineering services for the Jackson Pond Outlet Project in an amount not to exceed \$31,259. Funding would be taken from Stormwater Fund account number 68.502.10.292.*

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Kase. Trustee Tucker asked about a change order and a project approved in November 2018. Deputy Director Salerno explained that this is a different project. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Cilella, Kase, Wagner, Tucker and President Bulthuis. There were no nays. Motion carried.

11. Public Comments on Non-Agenda Items.

There were no participants.

12. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

13. Village Trustees' Report.

Trustee Cilella announced Easter Seals' annual Run for the Kids fundraiser event on May 4th that is open to the public. For more information, log on eastersealsdfvr.org.

Trustee Cuzzone referred to Yesvillapark.com, a new Village website rolled out by the Economic Development Commission in association with the Economic Development Department that promotes Villa Park.

Trustee Kase had no report or recommendations.

Trustee Tucker had no report or recommendations.

Trustee Wagner said the Environmental Concerns Commission will meet on February 28 at 7 p.m. at Village Hall. The commission will present their Green Champion Award in April to an individual who is championing environmental issues. The deadline for nominations is March 15. He also commended the Community Pride Commission and Environmental Concerns Commission for partnering in a recycling event called Clean Sweep on May 18 from 9 a.m. to 1 p.m.

14. Village President's Report.

President Bulthuis reminded residents that the next Formal Board Meeting will be on March 11 at 7 p.m. at Village Hall. He also encouraged residents to check out the Village information on Yesvillapark.com.

15. Village Manager's Report.

Manager Keehner had no report.

16. Executive Session.

Pursuant to the General Provisions of the Open Meetings Act:

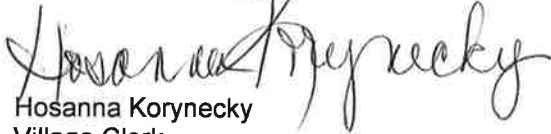
- a. 5ILCS 120/2 (c)(1) Personnel Matters
- b. 5ILCS 120/2 (c)(2) Collective Bargaining Matters
- c. 5ILCS 120/2 (c)(5) Purchase of Lease of Property
- d. 5ILCS 120/2 (c)(6) Sale or Lease of Property
- e. 5ILCS 120/2 (c)(11) Pending Litigation
- f. 5ILCS 120/2 (c)(21) Discussion of Closed Session Minutes

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 Kase, Cuzzone, Tucker, Cilella, Wagner and President Bulthuis. There were no nays. Motion carried.

17. 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 8:12 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

Next Meeting is March 11, 2019

