

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

Village Board of Trustees

March 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 MARCH 11, 2019

PRESENT: Trustees Cilella, Cuzzone, Kase, Tucker, Wagner and President Bulthuis.
ALSO PRESENT: Attorney Costa, 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.**
President Bulthuis asked that Items 14 and 15 be placed before Item 8. The board was in agreement.
5. **Consent Agenda.**
 - 5.a. Bill Listing for the Weeks of February 25 and March 4, 2019 in the Total Amount of \$1,154,325.89.
 - 5.b. Minutes from the Board Meeting Held on February 25, 2019.
Motions to approve Consent Agenda was made by Trustee Cuzzone and seconded by Trustee Tucker. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Kase, Wagner, Cilella, Cuzzone, Tucker and President Bulthuis. There were no nays. Motion carried.
6. **Second Reading on Ordinances to be Codified.**
Second and Final 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 Park Municipal Code be amended to reflect the prohibition of these services to debtors of the Village.
Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Cilella. Trustee Kase asked how high the debt can be. Attorney Costa said there are no limitations. Trustee Tucker asked about restored service. President Bulthuis said service would be restored immediately. Attorney Costa provided additional clarification. Roll call vote tallied six (6) ayes made by Trustees Kase, Cuzzone, Tucker, Wagner, Cilella and President Bulthuis. There were no nays. Motion carried.

7. Resolutions.

- 7.a.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Easement Agreement Granting Permanent and Temporary Easements to the Village of Villa Park (405 South Riverside Drive) in an Amount Not to Exceed \$2,400.

The construction of a separate storm sewer on Highland Avenue between Monterey Avenue and Riverside Drive is proposed. In order to connect the proposed storm sewer into an existing outfall, the storm sewer would need to extend across the private property at 405 South Riverside Drive. In support of the DuPage County Stormwater Ordinance, the necessary permanent and temporary easement documents have been prepared by the Village and signed by the property owner. However, the easements must be accepted by the Board before work can begin. It is requested that the Village Board accept the easements and approve payment in the amount of \$2,400 to the property owner at 405 South Riverside Drive. Payment for this easement would be taken from Wastewater Fund account number 83.502.02.401.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Cuzzone. Trustee Cuzzone asked for clarification of the easement. Attorney Costa explained that the easement runs with the land. Trustee Tucker asked how the value was determined. Public Works Director Juskelis said it's the replacement value of a tree that must be removed. Roll call vote tallied six (6) ayes made by Trustees Cilella, Tucker, Kase, Wagner, Cuzzone and President Bulthuis. There were no nays. Motion carried.

- 7.b.** Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Proposal to Purchase a 2019 Ford F-250 Super Cab Truck from Landmark Ford, Inc. in an Amount Not to Exceed \$38,847.

Existing vehicle #65, a 2006 Ford F-250, is scheduled for replacement in the Village's CY 2019 budget. Staff requests authorization to purchase one (1) 2019 Ford F-250 Super Cab 4WD truck through the State of Illinois Central Management Services Joint Purchasing Program from Landmark Ford of Springfield, Illinois, in an amount not to exceed \$38,847. Funding for this purchase is budgeted in Equipment Replacement Fund account number 65.502.02.401. Due to its poor condition, existing vehicle #65 would be sold at auction.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Cilella asked if there is a different purpose for this truck. Deputy Director of Public Works Salerno explained the additional uses of the truck. Trustee Cuzzone asked if the truck will be use for snow plowing. Deputy Director Salerno said the truck comes with a plow for snow plowing. Trustee Tucker asked if staff got the best purchase price. Deputy Director Salerno said there are substantial savings through the Joint Purchasing Program. Roll call vote tallied six (6) ayes made by Trustees Tucker, Kase, Wagner, Cilella, Cuzzone and President Bulthuis. There were no nays. Motion carried.

- 7.c.** Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting a Proposal to Purchase a 2019 Ford F-250 Truck with Service Body from Landmark Ford, Inc. in an Amount Not to Exceed \$39,271.
- Existing vehicle #33, a 1999 Ford F-250, is scheduled for replacement in the Village's CY 2019 budget. Staff requests authorization to purchase one (1) 2019 Ford F-250 4WD truck with service body through the State of Illinois Central Management Services Joint Purchasing Program from Landmark Ford of Springfield, Illinois, in an amount not to exceed \$39,271. Funding for this purchase is budgeted in Equipment Replacement Fund account number 65.502.02.401.*

Motion to approve the resolution was made by Trustee Tucker and seconded by Trustee Wagner. Trustee Cilella asked if the price difference had to do with different usage of the truck. Deputy Director Salerno said it was and provided that information. Roll call vote tallied six (6) ayes made by Trustees Cuzzone, Kase, Cilella, Wagner, Tucker and President Bulthuis. There were no nays. Motion carried.

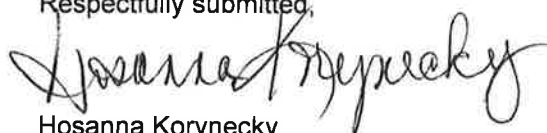
- 14.** Ordinance Approving a Site Access and Inspection Indemnification Agreement by and Between the Village of Villa Park, DuPage County, Illinois, and G-C Properties, LLC.

The Village of Villa Park is interested in purchasing the property at 110 S. Villa Avenue for use as parking for the South Villa Avenue Downtown Business District. Prior to purchase of this site, it is recommended that a Phase II Environmental Site Assessment be conducted. This indemnification agreement will allow access to the site to perform tasks associated with an environmental assessment. Staff recommends acceptance of the indemnification agreement.

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

15. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing an Agreement with V3 Industries for an Environmental Site Assessment of 110 S. Villa Avenue in the Amount of \$24,950.
The Village is interested in purchasing the property at 110 S. Villa Avenue. Conducting a Phase II Environmental Site Assessment will provide additional knowledge regarding the condition of the site prior to purchase. Staff recommends approval of this environmental site assessment proposal in the amount of \$24,950 to be taken from the St. Charles Road TIF Contractual Services account number 28.502.01.299.
 Motion to approve the resolution 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, Kase, Tucker, Cilella, Wagner and President Bulthuis. There were no nays. Motion carried.
8. **Public Comments on Non-Agenda Items.**
 Resident Wendy Granrath asked if the Forum sponsored by the Junior Women's League on March 13 will be taped for public access. President Bulthuis said it will be taped and shown at a later date.
9. **Village Clerk's Report.**
 Clerk Korynecky announced the S.A.L.T. (Seniors and Law Enforcement Together) meeting on March 13 at 11 a.m. at the Community Recreation Building. She said it is a free event and lunch will be provided by the Senior Concerns Commission.
10. **Village Trustees' Report.**
 Trustee Cilella had no report or recommendations.
 Trustee Cuzzone reminded residents about the VFW fish fry every Friday at 5:30 p.m.
 Trustee Kase had no report or recommendations.
 Trustee Tucker said the Parks and Recreation Advisory Commission will meet on March 12 at 7 p.m. at the Iowa Community Center.
 Trustee Wagner said the Traffic and Safety Commission will meet on March 12 at 8 p.m. at Village Hall. He said the Environment Concerns Commission is looking for nominations for their Green Champion Environmental Award. He also said the Tri-Town YMCA is looking to fill some positions. Interested parties can go on their website for details.
11. **Village President's Report.**
 President Bulthuis referred to the Parks and Recreation Survey included with the water bills. He said resident can log on villaparksurvey.org to complete the survey online. He also announced the Junior Women's Club Candidate Forum on March 13 at 7 p.m. at Village Hall.
12. **Village Manager's Report.**
 Manager Keehner said the Village rolled out their new website today and asked residents to log on and check it out.
13. **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
16. **Adjournment.**
 Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Cilella. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 7:24 p.m.

Respectfully submitted,



Hosanna Korynecky
 Village Clerk

