

VILLAGE OF VILLA PARK
338 N. Iowa Avenue
Villa Park, IL 60181

Village Board of Trustees

April 08, 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

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

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.

President Bulthuis said public comments will be moved to after Item 6.

4. Amendments to the Agenda

5. Consent Agenda.

5.a. Minutes from the Board Meeting on March 25, 2019.

5.b. Bill Listing for the Week of March 25, 2019 for a Total Amount of \$493,597.45.

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

6. Second Reading on Ordinances to be Codified.

Second and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Increasing the Number of Class A Tavern Restricted Liquor Licenses.

The property located at 324 E. Central Boulevard is being redeveloped into a tavern called Fuel. The property in question has two buildings, one which will house the tavern and the other an ice cream shop.

There are no available Class A liquor licenses. This ordinance will add one Class A license, bringing the total number of all liquor licenses to 61.

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

Public Comments.

Residents who spoke in favor of not demolishing Lufkin Pool: Deb Canale, Tom King, Rick Sloan, Amy Jenkins, Wendy Granrath, Maggie Hock, Christine Murphy, Kevin Patrick, Terry Wolf, Dan Casale, S. Gunmar, Steve DeLaRosa, Sam Balsam, Patrick Stefanski, Elmhurst Attorney Ben Silver.

Residents who spoke in favor of demolishing Lufkin Pool: Jen Burns who also read a letter from resident Kelly Lopez, Charles Wentworth, Kim Lescar.

7. Resolutions.

- 7.a.** 1. Motion to Take from the Table a Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with American Demolition Corporation of Elgin, Illinois, for the Demolition of Lufkin Pool in the Amount of \$77,700

Motion to take the resolution from the table was made by Trustee Wagner and seconded by Trustee Cuzzone. Attorney Orr provided clarification on the motion. Roll call vote tallied five (5) ayes made by Trustees Cilella, Aiello, Kase, Wagner and President Bulthuis and two (2) nays made by Trustees Cuzzone and Tucker. Motion carried.

2. Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Acceptance of a Proposal from American Demolition Corporation for the Demolition of Lufkin Pool and Related Structures in the Amount of \$77,700.

At its November 12, 2018 meeting, the Village Board of Trustees voted to place a non-binding referendum question on the April 2, 2019 Consolidated General Election ballot. The question stated, "Do you support the Village of Villa Park, Illinois, spending up to \$1,000,000 in new property taxes to fund repairs to Lufkin Pool which would allow the Village to safely reopen the pool?" Election results show that 52.64% of voters did not support the referendum.

A demolition contract with American Demolition Corporation of Elgin, Illinois, has been provided in the amount of \$77,700 for the labor, equipment, material and legal disposal of equipment for Lufkin Pool. Funds for this purchase would be transferred from the Corporate Fund into Swimming Pool Fund account number 41.502.03.401.

Motion to approve the resolution was made by Trustee Aiello and seconded by Trustee Kase. Trustee Wagner said he was against the demolition and wanted to postpone the vote until June. Trustees Cuzzone and Tucker said they were not in favor of keeping the pool but would like the vote postponed until June. Roll call vote tallied four (4) ayes made by Trustees Cilella, Aiello, Kase and President Bulthuis and three (3) nays made by Trustees Cuzzone, Tucker and Wagner. Motion carried.

- 7.b.** Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing Agreements with Benefit Providers.

Agreements with the Village's health, life and dental providers expire June 30, 2019. It is necessary to consider agreements with these carriers or other providers in order to maintain the required level of benefits offered to employees as defined by Collective Bargaining Agreements. Due to the recent change in fiscal year, the proposed packages would extend existing coverage for an additional six months through December 31, 2019. These providers include Blue Cross and Blue Shield of Illinois, Delta Dental of Illinois, Fort Dearborn Life, Vision Service Plan and Linden Oaks Behavioral Health. The Village also sponsors wellness programs through CHC Wellness and Virgin Pulse. Due to several large claims filed in the last year, Blue Cross offered a 6% increase in current premium rates for the six month period. It is recommended that the Board approve these benefit services.

Motion to approve the resolution was made by Trustee Cilella and seconded by Trustee Kase. Trustee Tucker asked for clarification. President Bulthuis provided the information. Roll call vote tallied seven (7) ayes made by Trustees Tucker, Cuzzone, Aiello, Wagner, Cilella, Kase and President Bulthuis. There were no nays. Motion carried.

- 7.c.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Construction Engineering Services Agreement with V3 Companies, Ltd. Of Woodridge, Illinois, for Phase III Construction Engineering of the St. Charles Road Bridge Improvement Project in an Amount Not to Exceed \$296,160.67.

The St. Charles Road Bridge Improvement Project is proposed in the Village of Villa Park's Capital Improvement Plan. The scope of work of the project includes the rehabilitation of the bridge superstructure. Design of the project is complete and IDOT had advertised the project for bidding. The bid opening is scheduled for April 26, 2019. The Village expects to receive federal STP BR funding to provide 80% funding for engineering and construction of the project. Staff now wishes to proceed with Phase III construction engineering. V3 Companies has submitted a proposal to provide those services at a cost not to exceed \$296,160.67. Approval of this engineering agreement is recommended. Funds for this work are budgeted in account number 60.502.10.292 in the Street Improvement Fund (Non Referendum). The Village would be responsible for paying for eligible engineering costs and seeking reimbursement of the federal share from IDOT.

Motion to approve the resolution was made by Trustee Wagner and seconded by Trustee Kase. Trustee Aiello asked about Elmhurst's contribution. President Bulthuis provided additional details. Roll call vote

tallied seven (7) ayes made by Trustees Aiello, Cuzzone, Tucker, Cilella, Wagner, Kase and President Bulthuis. There were no nays. Motion carried.

- 7.d.** Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a Contract with Denler, Inc. of Mokena, Illinois, for the 2019 Crack Sealing and Seal Coating Services Project in an Amount Not to Exceed \$40,200.

The completion of approximately 30,000 pounds of asphalt pavement crack sealing and 2,000 pounds of concrete pavement crack sealing on various streets throughout the Village as a part of the 2019 Crack Sealing Program is proposed. For the past several years, Villa Park has participated with other municipalities in a joint bidding process performed by the Village of Woodridge. Bids were received on March 21, 2019 and the low bidder was Denler, Inc. of Mokena, Illinois. Approval of a contract with Denler, Inc. for the 2019 Crack Sealing Program in an amount not to exceed \$40,200 is recommended. There is \$50,000 budgeted for crack sealing in account number 60.502.02.299 in the Street Improvement Fund for CY 2019.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Cilella asked what percentage of work has already been done in the Village. Assistant Village Engineer Kevin Mantels explained how the work is done on a continuous basis. Trustee Tucker asked how staff determines which streets need sealing. Assistant Village Engineer Mantels explained the qualitative and quantitative process used. 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.

8. Public Comments on Non-Agenda Items.

Resident Kevin Patrick and newly elected Village Trustee said he is looking forward to working with the board. Resident Kim Lescar asked the Village to address the problem of individuals running across the tracks in front of an oncoming train at the Metra Station.

9. Village Clerk's Report.

Clerk Korynecky announced a Money Smart for Older Adults program sponsored by the Senior Concerns Commission and presented by Inland Bank on April 10 at 1:30 p.m. at the Community Recreation Building.

10. Trustees' Report.

Trustee Wagner announced the Garden Club of Villa Park's annual plant sale on May 3 & 4. He said the Library will reopen on April 15. He also said the Community Pride Commission and Environmental Concerns Commission will host a Spring Sweep recycling event on May 18.

Trustee Tucker said the Parks and Recreation Advisory Commission will meet on April 9 at 7 p.m. at Iowa Community Center. She also informed residents that Elmhurst City Council will be considering a request for a gas station at Rt. 83 and St. Charles Road.

Trustee Aiello had no report or recommendations.

Trustee Cilella thanked that residents who voted on April 2nd.

Trustee Cuzzone announced a pancake breakfast at St. Alexander's on April 14 from 7:30 a.m. to 12:30 p.m. and the fish fry at the VFW every Friday at 5:30 p.m.

Trustee Kase had no report or recommendations.

11. Village President's Report.

President Bulthuis said he recently attended a Rail Safety Blitz meeting on rail safety and said he spoke to Metra representatives about a pedestrian underpass.

12. Village Manager's Report.

Manager Keehner had no report or recommendations.

13. Executive Session.

Pursuant to the General Provisions of the Open Meetings Act.

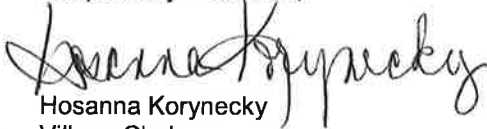
- a. 5ILCS 120/2 (c)(1) Personnel Matters
- b. 5ILCS 120/2 (c)(2) Collective Bargaining Matters
- c. s
- d. 5ILCS 120/2 (c)(6) Sale or Lease of Property
- e. 5ILCS 120/2 (c)(11) Pending Litigation
- f. 5ILCS 120/2 (c)(21) Discussion of Closed Session Minutes

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 seven (7) ayes made by Trustees Kase, Cuzzone, Aiello, Tucker, Cilella, Wagner and President Bulthuis. There were no nays. Motion carried.

14. 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 10:17 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

Next Meeting will be April 22, 2019.

