

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

Village Board of Trustees

May 6, 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 MAY 6, 2019

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

1. Call to Order – Roll Call.

President Bulthuis called the meeting or 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. Amendments to the Agenda.

5. Proclamation.

Lupus Awareness Month Proclamation by President Bulthuis. The Proclamation was accepted by Lisa Synett and the Lupus Research Alliance.

6. Consent Agenda.

6.a. Bill Listing for the Week of April 29, 2019 in the Total Amount of \$388,897.75.

6.b. Minutes from the Board Meeting held on April 22, 2019.

Motion 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 five (5) ayes made by Trustees Wagner, Cilella, Cuzzone, Tucker and President Bulthuis. There were no nays. Motion carried.

7. Presentation of Plaques.

President Bulthuis thanked retiring Village Board Trustees Aiello and Kase for their service to the Village and read from the plaques that will be presented to them at a later time.

8. Adjournment Sine Die.

Motion to adjourn was made by Trustee Wagner and seconded by Trustee Cilella. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 7:10 p.m.

9. Oath of Office for Newly Elected Officials by the Honorable Judge Robert Kleeman.

Elected Village Trustee David Cilella
Elected Village Trustee Christine Murphy
Elected Village Trustee Kevin Patrick

10. Reconvene with Newly Established Village Board.

Village President Al Bulthuis
Village Clerk Hosanna Korynecky
Village Trustee David Cilella
Village Trustee Nick Cuzzone
Village Trustee Christine Murphy
Village Trustee Kevin Patrick
Village Trustee Cheryl Tucker
Village Trustee Robert Wagner

11. Call to Order – Roll Call.

President Bulthuis called the meeting to order and Clerk Korynecky called the roll.

12. Ordinances.

Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving the Sale of Surplus Personal Property Owned by the Village of Villa Park.

Public Works Truck #4, a 1998 Navistar 4900, is in deteriorating condition and was recently replaced.

Representatives of the Salk Creek Sanitary District contacted Village staff and are interested in purchasing the 1998 Navistar 4900 "as is" for \$15,000. This vehicle is no longer needed therefore staff recommends selling this vehicle to the Salk Creek Sanitary District. Proceeds from the sale of this vehicle will be place into the Equipment Replacement Fund to be used to purchase additional equipment.

Motion to approve the ordinance was made by Trustee Tucker and seconded by Trustee Cilella. Trustee Cilella asked if the sale included additional equipment. Public Works Deputy Director Salerno said this was the old plow truck so the plow will be included. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Patrick, Cuzzone, Tucker, Cilella, Murphy and President Bulthuis. There were no nays. Motion carried.

13. Public Comments on Non-Agenda Items.

Resident Wendy Granrath asked for more details regarding the demolition of Lufkin Pool. Parks and Recreation Director Gola provided the additional information.

14. Village President's Report.

President Bulthuis welcomed the newly elected trustees to the board.

15. 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 7:17 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk



Next Meeting is May 20, 2019.

You are invited . . .

The Village of Villa Park would like to invite our residents to congratulate our newly elected Board of Trustees to a dessert reception at Sugar Creek Golf Course, 500 E. Van Buren, immediately following the adjournment of the Village Board meeting. Please join us!