

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

Special Village Board of Trustees Meeting

May 28, 2019

7:00 PM

Village President Albert Bulthuis
Village Clerk Hosanna Korynecky
Village Trustees:

David Cilella, Nick Cuzzone, Christine Murphy, Kevin Patrick, Cheryl Tucker, and 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 28, 2019

PRESENT: Trustees Cilella, Cuzzone, Murphy, Patrick, Tucker and Wagner.
ALSO PRESENT: Attorney Binninger, Manager Keehner and Clerk Korynecky.

1. Call to Order – Roll Call.

Clerk Korynecky called the meeting to order

In President Bulthuis' absence, Clerk Korynecky asked for a motion to appoint Trustee Wagner as President pro tem for the meeting. Motion to appoint Trustee Wagner as President pro tem was made by Trustee Tucker and seconded by Trustee Patrick. Roll call vote tallied six (6) ayes made by Trustees Cilella, Cuzzone, Murphy, Patrick, Tucker and Wagner. There were no nays. Motion carried.

Clerk Korynecky called the roll.

2. Pledge of Allegiance.

President pro tem Wagner 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 an Intergovernmental Agreement between the Village of Villa Park, the City of Elmhurst and the Elmhurst Park District Regarding the St. Charles Road Bridge Improvement Project.

The St. Charles Road Bridge Improvement project is proposed in the Village of Villa Park's Capital Improvement Plan. The project consists of the replacement of the superstructure of the St. Charles Road Bridge over Salt Creek. The bridge is located in the corporate limits of both Villa Park and Elmhurst. Additionally, the Salt Creek Greenway Trail, which is maintained by the Elmhurst Park District, passes beneath the bridge and will be impacted by the bridge construction work. The Illinois Department of Transportation (IDOT) has held a bid opening for this project and is now waiting to award a construction contract. IDOT has mandated an intergovernmental agreement between Villa Park, Elmhurst and the Elmhurst Park District to address future maintenance of the bridge before a construction contract can be awarded.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Tucker asked about the path under the bridge. Manager Keehner said the Elmhurst Park District maintains the path and does not expect any damage to it. Trustee Patrick asked about closures to St. Charles Road. Manager Keehner said there will be one lane each way when construction begins. President pro tem Wagner asked about the Elmhurst agreement. Manager Keehner explained the process in Elmhurst to approve the agreement. Roll call vote tallied six (6) ayes made by Trustees Tucker, Murphy, Cuzzone, Cilella, Patrick and Wagner. There were no nays. Motion carried.

4.b. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Agreement between the Village and the State of Illinois Department of Transportation for the Improvement of the St. Charles Road Bridge over Salt Creek and the Authorization and Appropriation of Funds for Project Costs in the Total Amount of \$46,200.

The St. Charles Road Bridge Improvement Project is proposed in the Village of Villa Park's Capital Improvement Plan. The project consists of the replacement of the bridge superstructure. Design is complete and the project has been bid. The total estimated cost of the project, including construction and construction engineering, is \$2,985,000. The Village expects to receive 80% federal funding for this project through the Illinois Special Bridge Program (ISBP) with a maximum federal share of \$2,388,000 and, also, expects to receive state funding in the amount of \$550,800. This would result in a local share of construction and construction engineering costs of \$46,200, which is budgeted in Street Improvement Fund account numbers 60.502.10.292 and 60.502.10.299. A Local Public Agency Agreement with IDOT to provide this funding is required in order to proceed with the contract award and construction of the project. A resolution approving the funding agreement and appropriating the Village's share of project costs is needed.

Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Tucker. Trustee Cuzzone thanked Manager Keehner, President Bulthuis and staff for all the work that has gone into this agreement. Trustee Tucker asked about a timeline in the contract. Manager Keehner explained the requirements in grant funding and the timelines the Village will follow throughout the construction. Roll call vote tallied six (6) ayes made by Trustees Patrick, Cilella, Cuzzone, Tucker, Murphy and Wagner. There were no nays. Motion carried.

5. Public Comment on Non-Agenda Items.

Resident Timothy Allan said his property has been flooding ever since the South Michigan street construction was completed. Village Assistant Engineer Kevin Mantels said Public Works will look into the matter and said he would meet with the resident after the meeting.

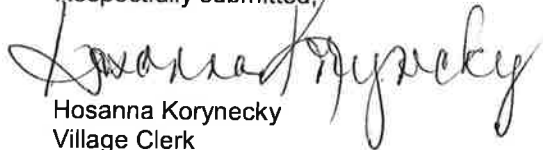
Resident Dennis Korn asked if the Pace bus will return to St. Charles Road. Manager Keehner said Pace will come back to town after the bridge reconstruction is completed and vehicle weight restrictions are removed.

President pro tem Wagner asked Manager Keehner to provide a flood update with the recent rain. Manager Keehner said we received 2.2 inches of rain in 4½ hours this past weekend which breaks the record for rain in May. A total of 8.5 inches of rain has fallen to date. The average for May is 3.7 inches of rain.

6. Adjournment.

Motion to adjourn was made by Trustee Cuzzone and seconded by Trustee Cilella. Roll call vote tallied six (6) ayes made by Trustees Patrick, Tucker, Wagner, Murphy, Cilella and Cuzzone. There were no nays. Motion carried. Meeting adjourned at 7:17 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

Next Meeting is June 10, 2019.

