

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

Village Board of Trustees Minutes

June 24, 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 JUNE 24, 2019

PRESENT: Trustees Cilella, Cuzzone, Murphy, 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 and said there is a quorum. She advised President Bulthuis that Trustee Patrick requested to join the meeting via his cell phone. Motion for Trustee Patrick to join the meeting via cell phone was made by Trustee Wagner and seconded by Trustee Murphy. Roll call vote tallied six (6) ayes made by Trustees Cilella, Cuzzone, Murphy, Tucker, Wagner and President Bulthuis. Motion carried.

2. Pledge of Allegiance.

President Bulthuis led the Pledge of Allegiance and Trustee Wagner said the prayer.

3. Public Comments on Agenda Items.

Residents Tom King, Steve Seddon, Deb Canale and Wendy Granrath referred to Item 9 and asked that the board vote not to demolish Lufkin Pool.

Resident Ann Marie Testa referred to Item 9 and read a statement from Attorney Ben Silverman with the Citizens Advocacy Center that addressed transparency and asked for the postponement of the vote to demolish Lufkin Pool. Residents Mike Orłowski referred to Item 9 and said nothing more should be done with Lufkin Pool and funds should be directed to a new indoor facility.

Resident Jen Burns referred to Item 9 and the Parks and Recreation Advisory Commission's work with the feasibility study and said the Village should move on and demolish Lufkin Pool.

Resident Dave Fisher referred to Item 9 and provided reasons not to demolish Lufkin Pool. He also provided the board with the Naper Settlement Volunteer Agreement and Waiver and the Habitat for Humanity Waiver.

Resident Laurel Schiller referred to Item 9 said asked that the board vote to demolish Lufkin Pool.

Resident Christina Bostian referred to Item 9 and spoke in favor of demolishing Lufkin Pool.

Dan Canale referred to Item 9 and asked the board not to demolish Lufkin Pool.

4. Amendments to the Agenda.

Motion by Trustee Wagner to place Item 9 after Item 5 and seconded by Trustee Murphy. Voice vote passed with all ayes.

5. Consent Agenda.

5.a. Minutes from the Board Meeting Held on June 10, 2019.

5.b. Bill Listing for the Weeks of June 10 and June 17, 2019 in the Total Amount of \$737,465.08.

Motion to approve Consent Agenda was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Tucker asked for clarification on invoices received on Village projects. Village Engineer Mantels and Finance Director Wachtel provided information on how invoices are paid on approved contracts. Roll call vote tallied seven (7) ayes made by Trustees Wagner, Tucker, Murphy, Cuzzone, Cilella, Patrick and President Bulthuis. There were no nays. Motion carried.

9. Resolutions.

Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing a Contract with Fowler Services, LLC of Elgin, Illinois, for the Demolition of Lufkin Pool in an Amount Not to Exceed \$78,000.

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.

Bids for the demolition of Lufkin Pool were opened on Tuesday, June 4, 2019 and the low bidder was Fowler Services, LLC of Elgin, Illinois. This resolution approves a contract with Fowler Services, LLC for the demolition of the pool and related structures, as well as re-grading and restoration of the property to green space in an amount not to exceed \$78,000. Funds would be taken from Swimming Pool Fund account number 41.502.03.401.

Motion by Trustee Wagner to table Item 9 until the second Village board meeting in August and seconded by Trustee Murphy. Attorney Orr advised the board that a motion to table the item would eliminate any discussion. Trustees Wagner and Murphy withdrew their motions. Motion to approve the resolution was made by Trustee Cuzzone and seconded by Trustee Cilella. Trustee Murphy said she did not approve restoring the Lufkin Pool property to green space without a plan in place. Trustee Wagner said he supported postponing demolition of the pool and referred to a letter from the attorney representing the heirs of the Lufkin Park property and their concerns about future plans. President Bulthuis also referred to the attorney's letter representing the Oliver family and the deed stipulating Lufkin Park can only be used for a swimming pool, tennis or badminton courts, stock pond, playground with apparatus, ice skating pond or a general landscape park and his response to the attorney assuring the Oliver family that the Village will continue to comply with the items specified in the deed. Trustee Patrick said he did not support demolishing Lufkin Pool until there was a replacement plan in place. Trustee Tucker said the Master Plan has a plan in place for every park which includes Lufkin Park. She also said the feasibility study will determine if it is feasible for the Village to create and maintain a recreational center with or without a pool and has nothing to do with maintaining or demolishing Lufkin Pool. Trustee Patrick asked for clarification on information available on plans for Lufkin Park. Trustee Tucker said the information is in the 2015 Master Plan. Trustee Cuzzone said Lufkin Pool must be demolished even if it gets rebuilt. Parks and Recreation Director Gola said the Master Plan's conceptual plan for Lufkin Park is to convert the building into an interpretive nature center with public meeting rooms and outdoor patio with an interactive spray park as well as an arboretum with trails and benches.

Motion by Trustee Wagner to table Item 9 until the second Village board meeting in August and seconded by Trustee Patrick. Roll call vote tallied four (4) nays made by Trustees Cuzzone, Tucker, Cilella and President Bulthuis and three (3) ayes made by Trustees Murphy, Wagner and Patrick. Motion failed. Trustee Tucker asked for clarification on the bids. Village Engineer Mantels provided additional information. Trustee Wagner asked about the video conferencing in the contract. Engineer Mantels said that is typically included in all contracts.

Roll call vote to approve the resolution tallied four (4) ayes made by Trustees Cuzzone, Tucker, Cilella and President Bulthuis and three (3) nays made by Trustees Wagner, Murphy and Patrick. Motion carried.

6. First Reading of Ordinances to be Codified.

First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending Appendix D of the Villa Park Municipal Code.

The Village previously adopted the July 1, 2004, version of the DuPage County Countywide Stormwater and Flood Plain Ordinance and all amendments by reference as Appendix D of the Village's Municipal Code. Specific adoption of the new Countywide Ordinance as revised on May 14, 2019, is required in order for the Village to remain eligible for participation in the National Flood Insurance Program. The May 14, 2019, revision of the Countywide Ordinance included substantial changes and the renumbering of many of the sections in the ordinance. As a result, the Village's Stormwater regulations in Appendix D require additional revision to bring those regulations into alignment with the new Countywide Ordinance.

Discussion only. Interim Public Works Director Salerno responded to questions from the board.

7. Second Reading of Ordinances to be Codified.

7.a. Second and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Increasing the Number of Class B Licenses for the Package Sale of Alcoholic Liquor.

In November of 2017, the Village Board approved issuance of a Class B liquor license to Deborah Naguib, owner of a proposed retail store at 302 E. St. Charles Road called the Beverage Hub. The license issued has since lapsed and, per Village Code, was canceled as the business has not yet opened. At the May 20, 2019 meeting of the Village Board, Ms. Naguib appealed to the Board requesting that her liquor license be re-issued and the deadline to open her business be extended until November of 2019. This ordinance would re-issue the Class B liquor license to the Beverage Hub.

Motion to approve the ordinance was made by Trustee Cuzzone and seconded by Trustee Cilella. There were no questions, comments or discussion. Roll call vote tallied five (5) ayes made by Trustees Cilella, Murphy, Cuzzone, Wagner and President Bulthuis and two (2) nays made by Trustees Tucker and Patrick. Motion carried.

7.b. Second and Final Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Amending the Requirements for Membership to the Parks and Recreation Advisory Commission.

The Villa Park Municipal Code provides that no member of the commission shall serve for more than two consecutive full terms. This language is inconsistent across Chapter 2, Articles XIII – XXX. It is recommended that the Village's municipal code be modified to be consistent in language by removing the term limit.

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

8. Ordinances.

Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving an Amended Planned Unit Development Plan for Kenilworth Townhomes.

A petitioner is seeking approval of an amended Planned Unit Development (PUD) for the Kenilworth Townhomes project that will furnish the development originally begun over 10 years ago. The amended development will include 16 townhomes and a new access point directly to Kenilworth Avenue. Following a public hearing on June 13, 2019, the Zoning & Planning Commission unanimously recommended approval of the development. Staff is also supportive of this request.

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Cilella. Trustee Wagner asked about the loss of two parking spaces. Community Development Director Grill said two parking spaces will be eliminated in order to provide direct access to the townhomes which has been agreed to by the townhome owners. Trustee Tucker asked about moving a light pole. Director Grill said the developers have agreed to move the light pole and the cost involved. Roll call vote tallied seven (7) ayes made by Trustees Cuzzone, Tucker, Murphy, Wagner, Cilella, Patrick and President Bulthuis. There were no nays. Motion carried.

10. Public Comments on Non-Agenda Items.

There were no participants.

11. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

12. Village Trustees' Report.

Trustee Cilella said he attended the re-grand opening of Jewel Foods and welcomed the new Chicago Curling business to Villa Park.

Trustee Cuzzone said the Community Pride Commission has cancelled their meeting for June 25.

Trustee Wagner said the Environmental Concerns Commission will meet on June 27 at 7 p.m. at Village Hall. He said the Historical Museum will host their annual Ice Cream Social on July 3 from 7 to 9 p.m. He also announced an Addiction and Opioid Awareness presentation on July 15 from 6:30 to 8:30 p.m. at Willowbrook High School.

Trustee Patrick thanked the board for letting him participate in tonight's meeting via cell phone. He also thanked staff and Police Chief Lay and Directors Gola, Grill and Salerno for the recent tour of Village grounds and buildings.

Trustee Tucker reminded residents about the 4th of July parade organized by the VFW. She also asked residents to abide by Village ordinances regarding fireworks.

Trustee Murphy said she attended the Jewel Foods re-grand opening and welcomed Chicago Curling to Villa Park. She also thanked Public Works for the quick clean-up following Summerfest.

13. Village President's Report.

President Bulthuis said he attended the Jewel Foods re-grand opening and thanked Jewel for donating \$1,000 for the local food pantry (Disciples Food Pantry) in Villa Park. He also welcomed Chicago Curling to Villa Park.

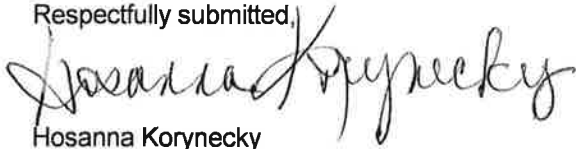
14. Village Manager's Report.

Manager Keehner said he was notified that Villa Park has been ranked 19th in the best place to live by Chamberofcommerce.org.

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 8:46 p.m.

Respectfully submitted,



Hosanna Korynecky
Village Clerk

Next Meeting is July 8, 2019.

