

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

**Village Board of Trustees Minutes**

**July 8, 2019**

**7:00 PM**

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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 JULY 8, 2019**

**PRESENT:** Trustees Cilella, Cuzzone, Murphy, Patrick, 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 and Trustee Wagner said the prayer.

**3. Public Comments on Agenda Items.**

There were no participants.

**4. Amendments to the Agenda.**

**5. Appointments to Boards and Commissions.**

**5.a. Zoning & Planning Commission**

Benjamin Keskic (A) 7/8/2019 – 4/30/2021

Edward Hofstra (A) 7/8/2019 – 4/30/2022

**5.b. Economic Development Commission**

Dave Casey (R) 5/1/2019 – 4/30/2022

Nat Rosasco (R) 5/1/2019 – 4/30/2022

Patrick Grobe (A) 7/8/2019 – 4/30/2022

**5.c. Environmental Concerns Commission**

Heather Callan (A) 7/8/2019 – 4/30/2022

Motion to approve the appointments was made by Trustee Wagner and seconded by Trustee Cuzzone. Trustee Murphy asked about the nomination process. President Bulthuis provided that information. Roll call vote tallied seven (7) ayes made by Trustees Patrick, Tucker, Cilella, Murphy, Cuzzone, Wagner and President Bulthuis. There were no nays. Motion carried.

**6. Consent Agenda.**

**6.a.** Bill Listing for the Weeks of June 24 and July 1, 2019 in the Total Amount of \$512,842.85.

**6.b.** Minutes from the Board Meeting on Jun 24, 2019.

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

**7. First Reading on Ordinances to be Codified.**

**7.a.** First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Increasing the Number of Class D-1, Full Package, Convenience Store Liquor Licenses for the Package Sale of Alcoholic Liquor. *Johnson's Villa Park, Inc., doing business as Johnson's Lighthouse Point at 1 West St. Charles Road, has requested a D-1, Full Package, Convenience Store liquor license. They have successfully completed the background check. The total floor and cooler space dedicated for the display of alcoholic liquor is limited to 20% for class D-1 licenses. Johnson's Lighthouse Point will dedicate 16% of the convenience store floor space. This calculation excludes the space for Subway, Dunkin Donuts and the adjacent seating area. With the approval of this license, along with agenda items 7.b and 7.c for Bulldog Ale House and Ardmore Station Liquors, there would be a total of 64 liquor licenses.*

Discussion only.

**7.b.** First Reading of an Ordinance of the Village of Villa Park, DuPage County, Illinois, Increasing the Number of Class B, Package Licenses for Package Sale of Alcoholic Liquor. *Ardmore Station Liquors at 405 N. Ardmore is being sold to Amit Patel, owner of Shree Chehar Corporation. Mr. Patel would like to take over the liquor license and has successfully completed the background check. This license would replace the existing business' Class B, Package liquor license. With the approval of his license, along with agenda items 7.a and 7.c for Johnson's Lighthouse and Bulldog Ale House, there would be a total of 64 liquor licenses.*

Discussion only.

**7.c.** First Reading of Ordinance of the Village of Villa Park, DuPage County, Illinois, Increasing the Number of Class I, Restaurant Sit-Down Bar, Unrestricted Licenses. *Mefmet Ahmeti, owner of Roosevelt 100 Corp and doing business as Bulldog Ale House at 100 E. Roosevelt Road, has requested a Class I, Restaurant Sit-Down Bar, Unrestricted license. He has successfully completed his background check. This is the space previously occupied by Outback Steakhouse. With the approval of this license, along with agenda items 7.a and 7.b for Johnson's Lighthouse and Ardmore Station Liquors, there would be a total of 64 liquor licenses.*

Discussion only.

**8. Second Reading on Ordinances to be Codified.**

Second and Final Reading of an Ordinance to 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 Countywide ordinance.*

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

**9. Ordinances.**

Ordinance of the Village of Villa Park, DuPage County, Illinois, Approving a Real Estate Sale Contract for the Sale of 631 E. Wildwood Avenue.

*At its January 14, 2019 regular meeting, the Village Board authorized the purchase of the property at 631 E. Wildwood Avenue and on April 30, 2019, the Village closed on the purchase of this property. As part of a plan to assist with parking concerns within the South Villa Avenue Business District, the Village has reached agreement with the property owners of 100 and 110 S. Villa Avenue to relocate their landscaping business to 631 E. Wildwood Avenue. The Village would like to sell the property located at 631 E. Wildwood and, once the outdoor portion of the property located at 100 and 110 S. Villa is vacated, the outdoor area would be used as a parking area.*

Motion to approve the ordinance was made by Trustee Wagner and seconded by Trustee Patrick. Trustee Murphy asked about the purchase price and other expenses. Manager Keehner provided additional details. Trustee Wagner asked about the language in the contract regarding the roof. Attorney Orr said that is boiler plate language. Trustee Cuzzone asked about engineering costs. Manager Keehner said staff has only preliminary numbers at this time. Roll

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

#### **10. Resolutions.**

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving a 58 Month Comcast Enterprise Services Order in the Amount of \$1,960 Per Month.

*The Village currently utilizes an older T-1 line between its fire and police stations for emergency alerting and for contact with DU-COMM. Provided by AT&T, this line has proven to be unreliable and must be addressed due to its vital role in emergency service operations. The Village's contract with AT&T for this line is set to expire; staff proposes to include the line's services into the Comcast Enterprise Services Order for Internet/Ethernet services. The Village already uses Comcast. Changing the provider and connection will provide increased reliability and speed of these vital emergency services and will only increase the Village's monthly charges by \$20 per month. Funds for this purchase will continue to be paid from Other Contractual Services account number 10.512.01.299.*

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

#### **11. Public Comments on Non-Agenda Items.**

Resident Joe Amore referred to the current Pace bus route and suggested an alternative route with support from the Village.

Trustee Murphy commented that trucks exceeding the St. Charles Road bridge weight restrictions are using Wildwood as an alternative road.

#### **12. Village Clerk's Report.**

Clerk Korynecky had no report or recommendations.

#### **13. Village Trustees' Report.**

Trustee Patrick thanked the Villa Park Historical Museum for hosting their annual ice cream social on July 3.

Trustee Cilella thanked the VFW for the 4<sup>th</sup> of July parade and said residents should visit Crème, the new ice cream parlor.

Trustee Cuzzone said the Economic Development Commission will meet on July 17 at 5:30 p.m. at Village Hall.

Trustee Wagner said the Traffic & Safety Commission's meeting for July 9 has been cancelled. He said the Director of the Hope Network will be speaker at Calvary Methodist Church on July 18 at 7 p.m. The church will celebrate their 100<sup>th</sup> anniversary on October 16, 2021. He also said the Library will have their grand reopening on October 19.

Trustee Tucker said the Parks and Recreation Advisory Commission will meet on July 8 at 7 p.m. at the Iowa Community Center. She also reminded residents about the opioid program at Willowbrook High School on July 15 at 6:30 p.m.

Trustee Murphy said she attended the DuPage County Regional Office of Education meeting on June 27 and provided information on the creation of a local planning guide for all schools and schools districts in the county to have consistent emergency operational plans

#### **14. Village President's Report.**

President Bulthuis said he also attended the meeting at the DuPage County Regional Office of Education and said it was very informative. He also thanked Senator Cullerton and Representative Conroy for their work on approving \$1.7 million for Villa Park in the Capital Budget.

#### **15. Village Manager's Report.**

Manager Keehner thanked the VFW for putting the 4<sup>th</sup> of July parade together. He also said Senator Cullerton is hosting a job fair on August 28 at the Odeum.

#### **16. 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 7:39 p.m.

Respectfully submitted,

*Hosanna Korynecky*  
Hosanna Korynecky  
Village Clerk

**Next Meeting is July 22, 2019.**

