

VILLAGE OF VILLA PARK
20 S. Ardmore Avenue, Villa Park, IL 60181

February 8, 2010

AGENDA

7:30 P.M

President Thomas Cullerton
Clerk Hosanna Korynecky

Jeffrey Blankensop
Albert Bulthuis
David Hegland

Deborah Bullwinkel
John Davis
Robert Taglia

1. Public participation: agenda items.
2. Approval of the agenda.
3. Consent Agenda:
 - a. Approve Minutes of January 25, 2010 Village Board Meeting.
 - b. **Traffic & Safety Item #793**: Request that all parking Ordinances be enforced on the 600 block of South Grant Street or that a motion be made in the Ordinance that omits this section of Grant Street from enforcement.
 - c. **Traffic & Safety Item #804**: Request that the existing parking ordinance for North Wisconsin Avenue be amended from the current "No Parking from 7AM-9AM and 3PM-5PM" to "No Parking 7AM-9AM and 3PM-5PM School Days Only".
4. Approve Bill Listing:
 - a. Approve Bill Listing dated February 8, 2010 in the amount of \$473,304.76.
5. First and Final reading of an Ordinance authorizing Tax Abatement for 2009 Series A & B General Obligation Alternative Revenue Bonds.
6. Second reading of an Ordinance authorizing Parking Restrictions on North Wisconsin between St. Charles Road and Elm Street.
7. Second reading of an Ordinance expressing the intent of the Village of Villa Park to involuntarily annex certain territory (17W717, 17W723 & 17W737 E. North Avenue, 17W736 & 17W724 E. Hill Street).
8. Resolution authorizing a Local Agency Agreement for Federal participation between the Village of Villa Park and the Illinois Department of Transportation for Phase II Engineering for Plymouth and Vermont Street Concrete Patching Project.

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8525 so that reasonable accommodations can be made for those persons.

9. Resolution to adopt Municipal Legislative positions and Priorities for the 2010 Legislative Session.
10. Unfinished Business:
 - a. None
11. New Business
 - a. None
12. Executive Session RE: 5ILCS 120/s (c) (1) (Personnel).
13. Public participation: non-agenda items.
14. Reports and recommendations of elected officials and Village Manager.
15. Recess to Committee-of-Whole.
16. Adjournment.

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Public participation is invited on each agenda item prior to the Village Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.** Public participation involving new or sworn testimony will not be permitted at either the Formal or the Committee-of-Whole meeting of the Village Board on any Planning and Zoning Commission matters for which a public hearing was held.

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COMMITTEE-OF-WHOLE

1. Approve Minutes of January 25, 2010 Committee of Whole Meeting.

2. Consider 2010 Foreign Fire Insurance Board Budget

On December 9, 1991 Ordinance No. 2536 was passed and approved. This ordinance effectively established the Foreign Fire Insurance Board for the Villa Park Fire Department. All members of the department board shall elect fire department officers to administer the Foreign Fire Insurance Tax. The Villa Park Municipal Code provides that the officers for the Foreign Fire Insurance Board adopt a final budget for the collection and expenditures of the Foreign Fire Insurance Tax. The final budget shall be approved by ordinance by the Village Board in the same fashion as any other Village ordinance. The proposed budget for the fiscal year beginning May 1, 2010 and ending April 30, 2011 is presented for review. After deliberations are concluded, it is recommended that an ordinance be adopted approving the Villa Park Fire Department Foreign Fire Insurance Board Budget for FY 10-11.

3. Consider Phase II Engineering Services for the Emergency Road Program funded repairs to Plymouth and Vermont Streets.

In 2009 the Village was awarded Emergency Road Program funding in the amount of \$550,000 for concrete patching portions of Plymouth Street and Vermont Street. The sponsors for our funding request were State Senator Carole Pankau and State Representative Dennis Reboletti. A separate Local Agency Agreement (LAA) with IDOT will include provisions for the funding of Phase II engineering. Baxter and Woodman Consulting Engineers, has submitted a proposal to provide Phase II design engineering services at a cost not-to-exceed \$23,250.

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4. Consider Bids for the Westmore Avenue Resurfacing Project.

The Village will be receiving \$550,000 in Emergency Road Program (ERP) funding from the State of Illinois for the resurfacing of Westmore Avenue between North Avenue and Terrace Street. Thirteen contractors requested bid specifications and nine submitted bids. A. Lamp Road Construction of Schaumburg, Illinois submitted the lowest responsible bid in the amount of \$398,052.15. The engineer's estimate for the project was \$513,504.00. Funds will be taken from account 60.502.10.299 in the Street Improvement Fund.

5. Consider Rain Barrel Program

The Village of Villa Park has joined with Du Page Water Commission to promote water conservation. One way to conserve water is by the use of rain barrels. The Village is implementing a program to purchase and resell 55 gallon rain barrels. The Village can purchase the rain barrels for \$70.00 each with a stand for an additional \$20.00. Our intent is to resell the rain barrels for \$75.00 and the stand for \$20.00. The Village plans on promoting the use of rain barrels in the Village Matters and on the Village's website.

6. Consider an Ordinance amending Section 3-313 of Chapter 3, Alcoholic Liquor, of the Villa Park Municipal Code to decrease the number of Class D, EEE, I and Y Liquor Licenses.

During 2009 several new liquor licenses were issued. The amendment to this ordinance will bring all numbers of licenses issued current.

7. Advance to Bill Listing:

- a. Invoice from Attorneys Seyfarth Shaw, LLP from Chicago, IL in the amount of \$4,693.30 for professional services regarding Union negotiations - MAP, Teamsters Local 714.
- b. Invoice from The Law Firm of Robert Zotti from Wheaton, IL in the amount of \$1,687.50 for Prosecution Services 01/01—01/28/10.
- c. Invoice from Tressler, LLP of Chicago, IL in the amount of \$5,810.00 for professional services from 12/07-12/16/09 regarding Ardmore Avenue development and other issues.
- d. Invoice from Tressler LLP of Chicago in the amount of \$9,650.00 for professional services 01/04-01/29/10.

8. Reconvene to Formal Agenda.

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