

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

January 25, 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 11, 2010 Village Board Meeting.
 - b. Approve Minutes of January 18, 2010.
 - c. Approve Minutes from Executive Sessions: September 14, 2009, October 5, 2009 and October 26, 2009.
 - d. Referral to Planning and Zoning: Petition PZ-10-0002 Text Amendments to Appendix C Basic Zoning Ordinance (Village of Villa Park, Petitioner).
4. Approve Bill Listing:
 - a. Approve Bill Listing dated January 25, 2010 in the amount of \$1,322,172.52.
5. First and Final reading of an Ordinance granting conditional use for auto sales at 187 E North Ave, Villa Park (M & L Imports, Petitioner).
6. First reading of an Ordinance authorizing Parking Restrictions and Possible Tow Zone on North Wisconsin, North Michigan and Elm Street bordering those streets.
7. First 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 Change Order #1 for the 2009 Terrace Street/Douglas Avenue Stormwater Detention Pond Project.
9. Resolution authorizing a Contract with Mid American Energy Company for supply of electricity.

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.

10. Resolution authorizing a Contract with Exelon Energy Company for supply of electricity.
11. Resolution authorizing a Contract with Constellation new Energy for supply of electricity.
12. Resolution designating Freedom of Information Officer (Janet Binder).
13. Unfinished Business:
 - a. None
14. New Business
 - a. None
15. Executive Session RE: 5ILCS 120/s (c) (1) (personnel matters).
16. Public participation: non-agenda items.
17. Reports and recommendations of elected officials and Village Manager.
18. Recess to Committee-of-Whole.
19. 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.

VILLAGE OF VILLA PARK

20 South Ardmore Avenue, Villa Park, Illinois 60181

January 25, 2010

AGENDA

COMMITTEE-OF-WHOLE

1. Approve Minutes of January 11, 2010 Committee of Whole Meeting.
2. Consider Tax Abatement for 2009 Series A & B General Obligation Alternative Revenue Bonds.

The debt associated with the 2009 Series A & B General Obligation Alternative Revenues Bonds is funded through Tax Increment Financing dollars and the Build America Bond payments. There is sufficient revenue from these sources to make the required payments for the 2010 fiscal year. Thus, no additional tax money is required to make these payments and any monies associated with the 2009 Series A & B Bond issues can be abated, meaning nullified, for the 2009 tax levy. Therefore, it is recommended that the Village Board adopts an ordinance to abate the property tax levy connected with the 2009 Alternate Revenue Bonds, Series A & B.

3. Advance to Bill Listing:
 - a. Invoice from Kane, McKenna and Associates of Chicago, IL in the amount of \$4,650.00 for Feasibility Study for Manor Hill Project.
 - b. Invoice #4 from RJN Group of Wheaton, IL in the amount of \$27,831.65 for Preparation of 2008 Sewer Rehabilitation Program.
 - c. Pay Request #4 from Kovilic Construction Company, Inc. from Franklin Park, IL in the amount of \$98,777.05 for construction of Twin Lakes Park Renovation Project Phase I.
 - d. Invoice from Smith & Fuller of Wheaton, IL in the amount of \$2,944.00 for professional services RE: DUI Prosecutions.
 - e. Invoice from law Offices of DeSalvo & Cowden, P.C. of Wheaton, IL in the amount of \$693.22 for Professional Services : Administrative Hearings.
 - f. Invoice #15 from Stanley Construction, Inc. of Chicago, IL in the amount of \$7,071.70 for Phase II engineering services for the South Villa Reconstruction Project-St. Charles to Madison.
 - g. Invoice #4 from V3 Companies of Woodridge, IL in the amount of \$10,091.37 for construction inspection of storm water detention improvements in the Ardmore Station Area.

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- h. Invoice #4 from Baxter & Woodman Consulting Engineering of Crystal Lake, IL in the amount of \$294.53 for Phase II engineering services for the Westmore Avenue Resurfacing Project.
- i. Invoices #11 and #12 from Clarke Dietz Engineers Inc. in the amount of \$2,607.50 for Phase III engineering services for the Sunset Drive Reconstruction Project.

4. Reconvene to Formal Agenda.

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