

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

January 11, 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. Presentation of Awards by Community Pride Commission to Winners of Residential Holiday Decorating Contest:

	<u>1st Place</u>	<u>2nd Place</u>	<u>3rd Place</u>
North Section	50 N. Ardmore Avenue	454 N. Princeton	540 N. Princeton
Central Section	148 E. Kenilworth	531 S. Illinois	37 E. Highland
South Section	15 E. Jackson	845 S. Ardmore	229 E. Harrison

2. Recognition for years of service to Commission Members:

Bonnie Yarke
Planning & Zoning Commission

Dennis Gagnon
Police & Fire Commission

3. Public participation: agenda items.
4. Approval of the agenda.
5. Consent Agenda:
a. Approve Minutes of December 28, 2009 Village Board Meeting
b. Consider Petition PZ-10-0001 Amend Ordinance 3405, Conditional Use for Drive-thru and Sign variations at 290 Roosevelt Road, Villa Park (Boom Real Estate Development, Petitioner).
6. Approve Bill Listing:
a. Approve Bill Listing dated January 11, 2010 in the amount of \$1,091,684.77.
7. Second reading of an Ordinance amending the FY 2009-10 annual budget (Budget Amendment #1).

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.

8. Second reading of an ordinance modifying the admission rates for Municipal Swimming Pools within the Village of Villa Park.
9. Resolution authorizing a Local Agency Agreement Amendment #1 for Federal participation between the Village of Villa Park and the State of Illinois Department of Transportation for Phase III Madison Resurfacing Project.
10. Resolution authorizing a Local Agency Agreement for Federal participation between the Village of Villa Park and the State of Illinois Department of Transportation and Land Acquisition services for the Roosevelt Road Sidewalk Improvement Project.
11. Unfinished Business:
 - a. None
12. New Business
 - a. None
13. Executive Session RE: 5ILCS 120/2(c)(5) (land acquisition) and business retention.
14. Public participation: non-agenda items.
15. Reports and recommendations of elected officials and Village Manager.
16. Recess to Committee-of-Whole.
17. 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 December 28, 2009 Committee of Whole Meeting.
2. Consider Parking Restrictions and Possible Tow Zone on North Wisconsin and other adjacent Streets within the Village.

At the direction of the Village Board this item was placed on the Agenda for discussion. Several streets in the area of Wisconsin and St. Charles Road have current parking restrictions. A list of these streets and their restrictions were included in the Board Packet. Members of the Traffic and Safety Commission were informed of this Agenda item and invited to attend tonight's meeting.

3. Consider accepting, rejecting or modifying Petition PZ-09-0006 Conditional Use for Auto Sales at 187 E. North Avenue (M & L Imports, Petitioner).

Petitioner is requesting a Conditional Use for automotive sales at 187 E. North Avenue. This is the former location of Playsets Outdoor Furniture, just west of Strat's Restaurant. The property is zoned C-3 Service Business District and automotive sales are a conditional use. The petitioner proposes to have 20-25 cars for sale on the lot, most of which will be located along the east side of the property. Most of the front yard falls within IODT's right-of-way, and therefore no changes are proposed. The parking lot will be used as is. At their meeting on December 10, 2009 the Planning and Zoning Commission recommended approval of the Conditional Use with conditions.

4. Consider Change Order #1 for the 2009 Terrace Street/Douglas Avenue Stormwater Detention Pond Project.

The Village has a contract with EarthWerks Land Improvement and Development Corporation of Batavia, Illinois, for the 2009 Terrace Street / Douglas Avenue Stormwater Detention Pond Project. Proposed Change Order #1 consists of the balancing of most contract quantities as measured in the field, as well as some minor additions and changes to the project. The net amount of this proposed Change Order #1 is an addition of \$1,142.25, for a revised contract amount of \$230,055.50.

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5. Consider an Ordinance expressing the intent of the Village of Villa Park to involuntarily annex certain territory.

There are several properties located along North Avenue that would be desirable to annex into the Village. These properties are currently unincorporated and therefore are governed by DuPage County. One of the goals of the Village Board was to have all properties along North Avenue included in the TIF District however the properties must be in Villa Park to be eligible.

6. Advance to Bill Listing:

- a. Invoice #1 from Insituform Technologies USA, Inc in the amount of \$554,592.73 for the 2008-2009 Sewer Rehabilitation Program.
- b. Pay Request from ADS Environmental Services in the amount of \$9,240.00 for Leak Detection Services.
- c. Invoice from Tressler, LLP from Chicago, IL in the amount of \$9,650.00 for professional services related to development issues.
- d. Invoice from Robert Zotti of Wheaton, IL in the amount of \$\$1,974.46 for Professional services regarding prosecutions.
- e. Invoice from Law Office of DeSalvo & Cowden, P.C. in the amount of \$1,328.32 for Professional services regarding Administrative Hearings.
- f. Invoice #2 from Earthworks Land Improvement and Development Corporation of Batavia, IL in the amount of \$35,488.80 for construction of storm water detention improvements in the Ardmore Avenue Station area.

7. Reconvene to Formal Agenda.

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