

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

MAY 18, 2009

AGENDA

7:30 P.M.

President Thomas Cullerton
Clerk Hosanna Korynecky

Jeffrey Blankensop
Albert Bulthuis
David Hegland

Deborah Bullwinkel
John Davis
Robert Taglia

1. Proclamation declaring May 21, 2009 as **Larry R. Vogel Day**.
2. Proclamation designating May 17 - 23, 2009 as **National Public Works Week**.
3. Proclamation designating June 1 - 7, 2009 as **National CPR and AED Awareness Week**.
4. Firefighter/Paramedic Mike Barton and Firefighter/Paramedic Frank Reposh presenting information on "Friends and Family" classes.
5. Proclamation designating May 17 - 23, 2009 as **Community Pride Week**.
6. Presentation by Community Pride Commission of Community Spirit Awards to:

Builders Club of Jackson Middle School
Builders Club of Jefferson Middle
Hands & Feet
7. Presentation by the Villa Park Chamber of Commerce of 2009 scholarship winners:

<u>Academic Scholarships</u>	<u>Vocational Scholarship</u>
Adrienne Boni Agnieszka Marzalik	Scarlet Markgraf-Grudzinski
8. Public participation: agenda items.
9. Approval of the agenda.
10. Consent Agenda:
 - a. Approve minutes of May 11, 2009 Formal Board meeting
 - b. Approve minutes of May 11, 2009 Formal Board meeting (2nd)

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.

11. Approve Bill Listing:
 - a. Approve Bill Listing dated May 18, 2009 in the amount of \$434,007.39
12. Second reading of an ordinance amending provisions of Section 25-388 of Chapter 25 of the Villa Park Municipal Code - use of groundwater as potable water supply.
13. First reading of an ordinance granting a conditional use for truck rental at 194 W. Roosevelt Road (Charley's Auto Service/U-Haul, Petitioner).
14. Resolution approving intergovernmental agreement with the Village of Addison for resurfacing of Addison Road north of North Avenue.
15. Resolution authorizing acceptance of proposal from Dueco Equipment of Waukesha, Wisconsin and waiving the requirement of competitive bidding.
16. Resolution authorizing a Local Agency Agreement for federal participation between the Village of Villa Park and the State of Illinois Department of Transportation for the St. Charles Road Resurfacing Project - Westmore Avenue to Illinois State Route 83.

**THE FOLLOWING ITEM TO BE TABLED UNTIL AFTER DISCUSSION IN
COMMITTEE OF WHOLE**

17. Resolution authorizing Change Order No. 1 to contract between the Village of Villa Park and Brothers Asphalt Paving for the South Myrtle Avenue Relief Sewer Improvement Project.
18. Unfinished Business:
 - a. None
19. New Business:
 - a. None
20. Consider Executive Session RE 5ILCS 120/2(c)(5) (land acquisition/development) and 5ILCS 120/2(c)(11) (pending litigation).
21. Public participation: non-agenda items.
22. Reports and recommendations of elected officials and Village Manager.
23. Recess to Committee-of-Whole.
24. 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

MAY 18, 2009

AGENDA

COMMITTEE-OF-WHOLE

1. Approve minutes of May 11, 2009 Committee of Whole Meeting.
2. Consider ordinance adopting Prevailing Wage Rates.

The Village is required each June to either conduct its own investigation into prevailing wage rates in the are or adopt the determination of the Department of Labor. In order for the Village to comply with this statutory requirement, a new ordinance will need to be executed. To help defray publication costs, the Village of Villa Park, School Districts #45, 48 and 88 and the Villa Park Library have agreed to combine advertising and adopt a uniform policy. Costs for the Village's portion will be approximately \$100.

3. Consider engineering services for the South Villa Water Main Project.

Public Works staff proposes to submit a request for a low interest loan to fund a replacement water main on South Villa Avenue between St. Charles Road and Madison Street. Stanley Consultants has submitted a proposal to assist with the loan application and prepare plans and specifications. They would also assist Public Works staff with construction engineering services. The total not-to-exceed cost would be \$66,705. All work under this contract is expected to be loan eligible.

4. Consider resident engineering services for the 2008-2009 Sewer Rehabilitation Program.

The Village will be bidding over \$3.7 million of sanitary sewer renovations within the next 30 days. Locations include the ABC streets, the areas to the west (College Streets) and various locations south of Madison Street. The work is to be funded by a low or zero interest IEPA loan with up to 25% possible principal forgiveness. RJN Group, Inc. has submitted a proposal to assist Village staff with Phase III engineering services at a cost not-to-exceed \$122,576. Work elements include pre-award loan eligibility documentation, assistance with resident inspection and documentation during the one year construction period and preparation of record drawings. Phase III inspection would be provided separately by a combination of in-house and consultant staff.

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5. Consider Change Order #1 for the South Myrtle Avenue Relief Sewer Project.

The Village has a contract with Brothers Asphalt Paving, Inc. of Addison, Illinois for the South Myrtle Avenue Relief Sewer Project. Change Order #1 consists primarily of additional pay items to patch and resurface Harrison Street from Euclid Avenue to Summit Avenue. Additional curb and sidewalk quantities on Myrtle Avenue are also included. The net amount of Change Order #1 is an addition of \$85,802 for a revised contract amount of \$1,193,212.10.

6. Advance to Bill Listing:

- a. Invoice from law firm of Smith & Fuller of Wheaton, Illinois for DUI prosecutions for the period of April, 2009 in the amount of \$3,231.50
- b. Invoice #7 from Stanley Consultant, Inc. of Chicago, Illinois for Phase II engineering services for the South Villa Reconstruction Project - St. Charles to Madison in the amount of \$4,234.80
- c. Invoice from Salce, Inc. of Downers Grove, Illinois for contractual hauling of debris and delivery of stone in the amount of \$23,082.07

7. Reconvene to Formal Agenda.

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