

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

August 24, 2009

AGENDA

7:30 P.M.

President Thomas Cullerton
Clerk Hosanna Korynecky

Jeffrey Blankensop
Albert Bulhuis
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 August 10, 2009 Formal Board Meeting
 - b. Approve Minutes of August 17, 2009 Workshop Meeting
 - c. Referral to PZ Petition PZ-09-0005 Amending to Ordinance 3451 at 743 W. North Avenue (Warren Johnson Architects, Petitioner)
4. Approve Bill Listing:
 - a. Approve Bill Listing dated August 24, 2009 in the amount of \$582,041.57
5. Second reading of an Ordinance to amend Section 3-313 of Chapter 3, Alcohol License to increase number of Class K-1 Liquor Licenses.
6. Ordinance authorizing sale of court awarded vehicles by Public Auction.
7. Resolution authorizing participation in the Illinois Park & Recreation Association Cooperative Purchase Program for FY 11.
8. Resolution authorizing a Local Agency Agreement Amendment #1 for Federal participation between the Village of Villa Park and State of Illinois Department of Transportation to provide Highway Bridge Program funding for preliminary engineering of the Ardmore Avenue Bridge.
9. Resolution authorizing Construction Engineering Agreement with V3 Companies of Station Area Detention Basin 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.

10. Unfinished Business:

a. None

11. New Business:

a. None

12. Consider Executive Session RE 5ILCS 120/s (c) (1) (personnel matters)

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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20 South Ardmore Avenue, Villa Park, Illinois 60181

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COMMITTEE-OF-WHOLE

1. Approve minutes of August 10, 2009 Committee of Whole Meeting.
2. Consider Request for Proposal for the 2009 Leak Survey Detection Survey of the Villages Water Distribution System.

The Public Works Water Division is responsible for the maintenance and repair of 80 miles of water main. Many leaks in the water system may go undetected because they never reach the surface. Since all potable water is metered and purchased from the Du Page Water Commission, leaking water is costing the Village \$1.48 per thousand gallons. Public Works staff annually drafts a request for proposal for a leak survey of the municipal water system. Five companies responded to the request for proposal. ADS Environmental Services of Chicago, Illinois submitted the lowest responsible proposal in the amount of \$8,400.00 plus \$70.00 per leak. There is \$15,000.00 allocated in the Water Supply Fund for this purpose.

3. Consider Joint Purchase Agreement for Replacement of Ambulance #982.

The Fire Department has a 1999 Navistar 4700 LPX ambulance that is in need of reassignment. This vehicle has been identified in the equipment replacement schedule for replacement in fiscal year 2009/10. Management staff recommends the purchase of a new 2010 Ford E-450 ambulance from Foster Coach Sales, Inc. of Sterling, Illinois through the Joint Purchasing Program offered by Northwest Municipal Conference in the amount of \$157,065.00.

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4. Consider the Purchase of Total Station Accident/Crime Scene Reconstruction Equipment for Use by Police Investigators.

The Police Department is responsible for completing thorough investigations of all accidents and major crimes. This includes detailed crime/accident scene diagrams to assist in recreating what occurred during the incident, and for successful prosecutions, where appropriate. The purchase of the Total Station System would allow staff to create detailed diagrams for accident/crime scenes enhancing our crime scene documentation. Funds in the amount of \$18,828.73 are available in the FY-10 budget.

5. Consider modifying the Village's Liquor Ordinance to allow establishments with Class D Licenses to sell alcohol at 10:00 a.m. on Sunday.

At the request of a Village Trustee it is recommended to allow establishments with Class D Liquor Licenses, which is packaged goods only, the right to sell products at 10 a.m. on Sundays, rather than the current 12:00 noon time limit. Several surrounding communities have modified their ordinances to allow the earlier time.

6. Consider distribution of bill listings in electronic format only to Village Board Members.

The Finance Department requests approval to convert the bill listings to electronic format and have them sent to the Village Board via email in lieu of paper copies. This first electronic bill listing would be produced for the September 14, 2009 Village Board Meeting. The conversion to electronic copies is part of an ongoing process to reduce paper consumption throughout the Village

7. Consider requesting the residents of Villa Park, by referendum, to approve property tax increase to fund road construction projects.

Several meetings back, the Public Works staff presented information to the Board regarding road conditions in Villa Park. Since that time staff developed a plan to upgrade all streets that are in poor condition. To accomplish this goal approximately \$28,000,000 - \$30,000,000.00 (28-30 million dollars) of funding will we required. The only means of generating that amount of revenue is by referendum. The purpose of tonight's discussion is to gauge the intent of the Board and residents to support a referendum for Capital Projects. The next election is scheduled for February 2, 2010.

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8. Consider requesting the residents of Villa Park by Referendum to increase the Non-Home Rule sales tax by 1/2 cent.

In 2006 the residents of Villa Park approved, by referendum, an increase of the local sales tax by ½ percent. This “non-Home Rule Sales Tax”. In the amount of approximately \$1,500,000.00 (1.5 million dollars) annually is dedicated to road improvement. All proceeds from the tax are spent on road projects. The Village also in dire need of funding for vehicle replacements, park and public property enhancements, personnel in Fire and Police Departments and additional funds for road projects. An additional ½ cent sales, bringing our local non home rule tax to 1% (one percent), would generate another \$1,500,000.00 (1.5 million dollars) annually. The next election is February 2, 2010.

9. Update of all grants and initiatives received by the Village from ARRA funding and the State Capital Projects Bill.

10. Advance to Bill Listing:

- a. Invoice from Law Offices of Seyfarth & Shaw in the amount of \$7,156.50 for Legal Services rendered through 06/30/09.
- b. Invoice from Law Offices of Smith & Fuller in the amount of \$3,852.50 for DUI prosecutions.
- c. Invoice from Law Offices of Tressler, Soderstrom, Maloney & Press LLP in the amount of \$1,700.00 for services 07/09/09 – 07/27/09.

11. Reconvene to Formal Agenda.

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