

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

December 28, 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. Public participation: agenda items.
2. Approval of the agenda.
3. Consent Agenda:
 - a. Approve Minutes of December 14, 2009 Village Board Meeting
 - b. Approve Minutes of December 21, 2009 Village Board Meeting – Workshop
 - c. Approve Executive Session Minutes: August 24, 2009, September 21, 2009 and October 19, 2009.
4. Approve Bill Listing:
 - a. Approve Bill Listing dated December 28, 2009 in the amount of \$436,758.49.
5. First reading of an Ordinance amending the FY 2009-10 annual budget (Budget Amendment #1).
6. Resolution authorizing Phase III Engineering Agreement for Emergency Road Program funded repairs to Westmore Avenue.
7. Resolution authorizing Change Orders #1 for the 2008-2009 Sewer Rehabilitation Program.
8. Resolution authorizing Change Orders #2 for the 2008-2009 Sewer Rehabilitation Program.
9. Resolution approving the Year 2010 Safety Incentive Program.
10. Resolution approving Amendment and Supplementary Declaration modifying declaration of Covenants, Conditions and Restrictions for the Encore Re-subdivision (Pickerill/452 S. Harvard Avenue).

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. Resolution designating Freedom of Information Officer.
12. Approval of Sugar Creek Golf Course Budget for FY 2010.

TO BE TABLED UNTIL AFTER DISCUSSION AT COMMITTEE OF WHOLE

13. First reading of an ordinance modifying the admission rates for Municipal Swimming Pools within the Village of Villa Park.
14. Unfinished Business:
 - a. None
15. New Business
 - a. Appointment to Boards and Commissions
 - i. Theresa Bauer.....Community Pride Commission
16. Executive Session RE 5ILCS 120/s (c) (1) (Personnel).
17. Public participation: non-agenda items.
18. Reports and recommendations of elected officials and Village Manager.
19. Recess to Committee-of-Whole.
20. 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

December 28, 2009

AGENDA

COMMITTEE-OF-WHOLE

1. Approve Minutes of December 14, 2009 Committee of Whole Meeting.
2. Consider Ordinance revising the admission rates for Municipal Swimming Pools within the Village of Villa Park..
3. Advance to Bill Listing:
 - a. Invoice from Tressler, LLP from Chicago, IL in the amount of \$340.00 for professional services regarding 816 N. Yale.
 - b. Invoice #9 from RJN Group of Wheaton, IL in the amount of \$2,072.08 for Phase III construction engineering services for the South Myrtle Sanitary Sewer Project.
 - c. Invoice #3 from RJN Group of Wheaton, IL in the amount of \$29,717.35 for preparation of the 2008 Sewer Rehabilitation program.
 - d. Invoice #1 from Earthwerks Land Improvement and Development Corporation of Batavia in the amount of \$157,603.95 for construction of storm water detention improvements in the Ardmore Station.
 - e. Invoice #14 from Stanley Construction Consultants, Inc. of Chicago, IL in the amount of \$6,298.00 for Phase II engineering services for the South Villa Reconstruction Project – St. Charles to Madison.
 - f. Invoice #1 from the Illinois Department of Transportation in the amount of \$157,847.67 for the St. Charles Road Resurfacing Project.
 - g. Invoice from Tressler, LLP from Chicago, IL in the total amount of \$8,120.00 - (\$2,140.00 for services regarding 351 N. Ardmore, \$5,980.00 for services regarding 824 N. Yale).
 - h. Invoice from Adams Valuation Corporation from Oakbrook Terrace, IL in the amount of \$900.00 for appraisal of commercial property at 118 W. North Avenue.
 - i. Invoice #1 from Arrow Road Construction, Inc of Mt. Prospect, IL in the amount of \$383,154.24 for the 2009 Street Maintenance Program.
 - j. Invoice from Gentile & Associates from Lombard, IL in the amount of \$625.00 for Plat of Annexation for North Avenue Properties.
 - k. Invoice from RSM McGladrey, Inc. in the amount of \$6,500.00 for professional services through December 15, 2009.
 - l. Invoice from Smith & Fuller from Wheaton, IL in the amount of \$2,495.50 for DUI Prosecutions 11/02-11/25/09.

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m. Invoice from Dick Schroeder, York Township Highway Department, in the amount of \$85,529.97 for Payment #1 as per Intergovernmental Agreement for 2009 Street Improvement Project (Riordan Area).

4. Reconvene to Formal Agenda.

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