

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

August 10, 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. Presentation by Community Pride Commission of the 2009 Residential Lawn Beautification Awards:

NORTH SECTION:	1 ST Place	415 N. Harvard
	2 nd Place	25 N. Westmore
CENTRAL SECTION:	1 ST Place	414 S. Michigan
	2 nd Place	522 S. Oakland
SOUTH SECTION:	1 st Place	820 S. Yale
	2 nd Place	113 E. Riordan

2. Public participation: agenda items.
3. Approval of the agenda.
4. Consent Agenda:
 - a. Approve minutes of July 27, 2009 Formal Board Meeting
5. Approve Bill Listing:
 - a. Approve Bill Listing dated August 10, 2009 in the amount of \$343,118.40.
6. Second reading of an Ordinance amending provisions of Section 9-302 if chapter 9, Article iii of the Municipal Code (Fire Department Composition).
7. First reading of an Ordinance to amend Section 3-313 of Chapter 3, Alcohol License to increase number of Class K-1 Liquor Licenses.

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. Resolution authorizing a License Agreement with property owner at 845 S. Harvard for construction and maintenance of a private fence in alley right-of-way.
9. Resolution authorizing covenant regarding driveway and apron responsibility with property owner at 101 W. Jackson St.
10. Resolution authorizing an Intergovernmental Agreement Between the Village of Villa Park and the Village of Lombard for the St. Charles Road Resurfacing Project.
11. Unfinished Business:
 - a. None
12. New Business:
 - a. Appointments to Boards and Commissions:
 - i. Janet Mayer.....Cable Commission
 - ii. Beth Blankensop.....Community Pride Commission
 - iii. Madeline Blankensop.....Jr. Member Community Pride Commission
13. Consider Executive Session RE 5ILCS 120/2(c)(5) (land acquisition/development)
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 July 27, 2009 Committee of Whole Meeting.
2. Consider accepting, modifying or rejecting the Villa Park Comprehensive Plan Update 2009.

The drafting of the 2009 Comprehensive Plan is complete. This Plan was the product of collaboration with a consulting team, a 15 member advisory team and resident input. The Planning and Zoning Commission conducted a Public Hearing on Thursday June 18, 2009 at the Community Recreation Building 320 E. Wildwood regarding the 2009 Comprehensive Plan. Staff is requesting any recommendations for changes or modifications from the Board prior to finalization of printing before the Plan is put before the Board for an ordinance adopting the Comprehensive Plan.

3. Advance to Bill Listing:
 - a. Invoice #2 from Kovilic Construction Company, of Franklin Park, in the amount of \$106,202.25 Illinois for work completed as of July 31, 2009 per contract for the Twin Lakes Park Renovation Project Phase I.
 - b. Invoice #9 from Clarke Deitz Engineers, Inc. in the amount of \$2,490.00 for work completed as of 05/29/09 on the Sunset Drive Reconstruction Project.
 - c. Invoice from Tressler, Soderstrom, Maloney and Priess, LLP in the amount of \$4,760.00 for Legal Services for July 1 – July 15, 2009.
 - d. Invoice from Tressler, Soderstrom, Maloney and Priess, LLP in the amount of \$4,890.00 for Legal Services for July 16 – July 31, 2009.
 - e. Invoice from Robert J. Zotti in the amount of \$1,884.68 for legal services for July 3 - July 28, 2009.
 - f. Invoice from Law Offices of DeSalvo & Cowden P.C in the amount of \$2,690.49 for Legal Services for Red Light Administrative Hearings June 23 – July 22, 2009.
4. Reconvene to Formal Agenda.

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