

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

July 27, 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 of 2016 Olympic Flag by U.S. Olympic Committee to the Village of Villa Park in Recognition of Villa Park's Participation on Olympic Day 2009.
2. Public participation: agenda items.
3. Approval of the agenda.
4. Consent Agenda:
 - a. Approve minutes of July 13, 2009 Formal Board Meeting
 - b. Approve minutes of July 20, 2009 Workshop Meeting
5. Approve Bill Listing:
 - a. Approve Bill Listing dated July 27, 2009 in the amount of \$763,130.82
6. Second reading of an ordinance amending provisions of Section 9-302 of Chapter 9, Article III of the Municipal Code (Fire Department Composition).
7. First and final reading of a resolution authorizing an Intergovernmental Agreement between the Village of Villa Park and DuPage County for funding of the METRA Station Area Storm Water Detention Basin Project.
8. First and final reading of Ordinance for the purchase of certain Real Estate located at 257 – 277 E. North Avenue (Ladewig-owner).
9. Resolution authorizing Change Order #1 From Kovilic Construction Company in the amount of \$26,933.00 for the Twin Lakes Park Renovation Project.
10. Resolution authorizing contract with Insituform Technologies, Inc. of Lemont, Illinois for the 2008-2009 Sewer Rehabilitation Program

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11. Resolution authorizing Local Agency Agreement with the Illinois Department of Transportation to provide American Recovery and Reinvestment Act (ARRA) funding for the East Madison Street Sidewalk Project.
12. First and final reading of a Resolution authorizing a contract between the Village of Villa Park and Baxter & Woodman Consulting Engineers for engineering services for the North Westmore Avenue Resurfacing Project
13. Consider License Agreement with property owner at 845 S. Harvard for construction and maintenance of a private fence in alley right-of-way.
14. Consider Executive Session 5ILCS 120/2(c)(1) (personnel matters).
15. Unfinished Business:
 - a. None
16. New Business:
 - a. Appointments to Boards and Commissions:
 - i. Ann Marie Testa.....Environmental Concerns
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.

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20 South Ardmore Avenue, Villa Park, Illinois 60181

JULY 27, 2009

AGENDA

COMMITTEE-OF-WHOLE

1. Approve minutes of July 13, 2009 Committee of Whole Meeting.
2. Consider approval of Ordinance to Increase the number of Class K-1 Liquor Licenses.

Jewel-Osco would like to begin holding free beer and wine samplings at their location at 31 E. St. Charles Road. Jewel-Osco currently holds a Class D liquor license which allows them to sell at retail packaged liquors. They have stated that they hold these types of tastings at their other locations around Illinois. Therefore, they have requested to obtain a Class K-1 liquor license to allow them to begin holding tastings at the Villa Park Location. Approval of this ordinance would increase the number of Class K-1 Liquor Licenses from one (1) to two (2). The total number of liquor licenses allowed in the Village of Villa Park would increase from forty-seven (47) to forty-eight (48).

3. Consider "Covenant Regarding Driveway and Apron Responsibility" with Property Owner at 101 W. Jackson St.

The property owner at 101 W. Jackson Street wishes to install a brick paver driveway approach in the public right-of-way. A Covenant regarding the driveway and apron responsibility would grant the property owner permission for the proposed construction and address maintenance responsibilities.

4. Presentation by Finance Director to update year-end financial statement 2009.

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5. Advance to Bill Listing:

- a. Invoice From Tressler, Soderstrom, Maloney and Priess, LLP in the amount of \$3,880.00 for Legal Services for North Avenue TIF District June 1 – June 30, 2009.
- b. Invoice #9 in the amount of \$12,872.00 from Stanley Consultants, Inc. of Chicago, Illinois for work completed as of 06/30/09 per contract for Phase II engineering services for the reconstruction of South Villa Avenue between St. Charles Road and Madison Street.
- c. Invoice #1 in the amount of \$27,280.57 from Stanley Consultants, Inc. of Chicago, Illinois for work completed as of 05/30/09 per contract for Phase II engineering services for the South Villa Avenue Water Main Project between St. Charles Road and Madison Street.
- d. Invoice #3 in the amount of \$12,775.00 from DiMeo Brothers, Inc. Elk Grove, Illinois for work completed through 04/08/09 for construction of improvements to the North Villa Lift Station.
- e. Invoice #4 (final invoice) in the amount of \$10,680.00 from DiMeo Brothers, Inc. of Elk Grove, Illinois for work completed through 04/08/09 for construction of improvements to the North Villa Lift Station.
- f. Invoice #4 (final invoice) in the amount of \$2,903.79 from Burns & McDonnell Engineers of Downers Grove, Illinois for work completed as of 12/04/08 for Phase III engineering services fro replacement of North Villa Lift Station.
- g. Invoice in the amount of \$615.90 from Teska Associates, Inc. of Evanston, Illinois for assistance in updating The Village Comprehensive Plan.
- h. Invoice in the amount of \$3,772.00 from Smith & Fuller of Wheaton, Illinois for DUI Prosecutions June 1 – June 30, 2009, and July 13, 2009.
- i. Invoice #14 from RJN Group of Wheaton, Illinois in the amount of \$13,591.46 for work completed as of 07/10/09 for design and preparation of bid documents for the 2008 Sewer Rehabilitation Program. .

6. Reconvene to Formal Agenda.

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