

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

**September 14, 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 September 17–23, 2009 as Constitution Week.
2. Recognition of members of the Comprehensive Plan Advisory Committee:

Dave Casey  
Sam Greco  
Carol Marcus  
Daniel Verr  
Vincent Gatto  
Dennis Keating  
Scott Shepard

Michelle Dix  
Greg Hassler  
Carl Timmerman  
Chris Aiello  
Ron Guidolin  
Don Murphy

Village President Tom Cullerton  
Past Village President Rae Rupp Srch  
Village Manager Bob Niemann  
Shubhra Govind, Community Development Director

Past Village President Joyce Stupegia  
Trustee Albert Bulthuis  
Eric Dubrowski, Finance Director

3. Public participation: agenda items.
4. Approval of the agenda.
5. Consent Agenda:
  - a. Approve minutes of September 5, 2009 Coffee With The Board
  - b. Approve minutes of August 24, 2009 Formal Board Meeting
  - c. Approve minutes of June 22, 2009 Executive Session
  - d. Approve Minutes of July 27, 2009 Executive Session
6. Approve Bill Listing:
  - a. Approve Bill Listing dated September 14, 2009 in the amount of \$373,040.03

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7. Second reading of an Ordinance authorizing sale of court awarded vehicles by Public Auction.
8. First and final reading of an Ordinance adopting the 2009 Comprehensive Plan Update.
9. First and Final reading of an Ordinance requesting the residents of Villa Park by Referendum to increase the Non-Home Rule sales tax by 1/2 cent.
10. First reading of an Ordinance amending certain provisions of Chapter 3 of the Villa Park Municipal Code (Hours for Class B, D, F and H).
11. Resolution rescinding Resolution #09-52 and Authorizing a Revised Local Agency Agreement Amendment #1 for Federal Participation Between the Village of Villa Park and the State of Illinois Department of Transportation to provide Highway Bridge Program Funding for preliminary engineering of the Ardmore Avenue Bridge Rehabilitation Project.
12. Resolution authorizing Supplement #1 to Engineering Services Agreement between the Village of Villa Park and V3 Companies of Illinois LTD., for Phase I Engineering Services for the Ardmore Avenue Bridge Rehabilitation Project .
13. Resolution to approve the acceptance of Proposal from Kara Company, Inc., of Countryside, Illinois and waiving the requirements of competitive bidding for the purchase of Total Station Equipment and software for the Police Department.
14. Resolution authorizing a Contract with ADS Environmental Services for the 2009 Leak Detection Survey Project.
15. Resolution authorizing the submittal of an application for funding of the North Yale Water Main Improvement Project under the Community Development Block Grant (CDBG) Program and authorizing a representative to sign an agreement if funding is granted.
16. Resolution authorizing the Finance Director and Assistant Finance Director to Act as Security Administrators in the Inland Bank Premier ECORP Agreement.
17. Resolution approving the Village of Villa Park to enter into an agreement with Elmhurst Memorial Health Care for mandatory testing and employees physicals, and to approve subsidizing each physical at a rate of \$29.00 per physical up to \$2,900.00.
18. Resolution approving Water Conservation Pledge.

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19. Unfinished Business:

a. None

20. New Business:

a. None

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

22. Public participation: non-agenda items.

23. Reports and recommendations of elected officials and Village Manager.

24. Recess to Committee-of-Whole.

25. 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

**September 14, 2009**

**AGENDA**

**COMMITTEE-OF-WHOLE**

1. Approve minutes of August 24, 2009 Committee of Whole Meeting.
2. Consider Bid Proposals for the 2009 Asphalt Rejuvenating Surface Treatment Program.

The Village has a continuing program for extending resurfaced asphalt pavements. Rejuvenating agents known as "CRF" and "Reclamite" are applied to the surface of selected streets, thereby extending the life of the pavement. These two processes help protect the Village's capital investment in newly constructed resurfaced and younger porous asphalt pavements. Public bid proposals were opened and read aloud on September 4, 2009 with one bid submitted. The apparent low bidder is CAM, LLC. of South Roxanna, IL. Public Works staff recommends entering into a contract with CAM, LLC. in the amount of \$46,552.43 for the 2009 Asphalt Rejuvenation Program. There is \$50,000.00 budgeted in the account 60.502..02.299 in the FY 09-10 Street fund for this purpose.

3. Consider accepting, modifying or rejecting request for Right-of-Way Vacation (Alley located between Ardmore Avenue and Beverly Avenue, north of the Tyler Gas Station) (Golden Spike Development, LLC, owner).

The petitioner is requesting that the west 144.57 feet of the alley located between Ardmore Avenue and Beverly Avenue north of the Tyler Gas Station be vacated. Petitioner owns the property directly north of the public alley (which will be part of the "Garden Station" mixed-use project that will encroach into the public alley. Therefore, the alley needs to be vacated. At this time, only the west half will need to be vacated, which directly abuts the proposed development. Neither the Village of Villa Park nor do any utility companies have indicated a need for use of the alley, and it can therefore be vacated.

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4. Consider accepting, rejecting or modifying Petition PZ-09-0004 Special Use for Planned Unit Development at 401-415 N. Ardmore Avenue and 406-416 N, Beverly Avenue (Golden Spike, LLC, Petitioner).

This is a petition for the approval of a Special Use for Planned Unit Development for a mixed use development generally bound by Ardmore Avenue to the west, Vermont to the north and Beverly to the east.

The property currently has 2 commercial structures along Ardmore Avenue and 6 multi-family units in three buildings along Beverly Avenue. These structures will be demolished to allow for a mixed use development with about 14,500 square feet of retail space and 223 residential units. There is a public alley that goes through the south side of this development which needs to be vacated. This item is on this evening's agenda. This development anticipates the alley to be vacated.

The Planning and Zoning Commission conducted the required public hearing on July 9, 2009 (as Planned Unit Developments are a special use) and recommended approval of this special use with conditions.

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

6. Advance to Bill Listing:

- a. Invoice #10 from Clarks Dietz Engineers, Inc. of Chicago, Illinois in the amount of \$2,309.00 for Phase III engineering services for the Sunset Drive Reconstruction Project.
- b. Invoice #10 from Stanley Consultants of Chicago, Illinois in the amount of \$5,639.47 for Phase II engineering services for the South Villa Reconstruction Project – St. Charles to Madison.
- c. Invoice #2 from Stanley Consultants, Inc., of Chicago Illinois in the amount of \$2,286.24 for Phase II engineering services for the South Villa Water Main Project – St. Charles to Madison.
- d. Invoice #10 from V3 Companies of Woodridge, Illinois in the amount of \$2,052.26 for design of storm water detection improvements in the Ardmore Station Area.
- e. Invoice from Clarke Environmental Mosquito Management of Roselle, IL in the amount of \$8,925.00 for third installment of 2009/10 contract.
- f. Invoice from Clarke Environmental Mosquito Management of Roselle, IL in the amount of \$8,925.00 for fourth and final installment of 2009/10 contract.
- g. Final Invoice from Teska Associates, Inc. from Evanston, IL in the amount of \$1,097.56 for professional services to update Villa Park Comprehensive Plan.

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- h. Invoice from Law Offices of DeSalvo & Cowden, P.C. of Wheaton, IL in the amount of \$2,556.01 for professional services Red Light cases July 27 – August 20, 2009.
- i. Invoice from Law Offices of Robert Zotti of Wheaton, IL in the amount of \$2,213.28 for prosecution of violations August 7 – August 27, 2009.
- j. Invoice from Law Offices of Seyfarth & Shaw in the amount of \$7,013.00 for Legal Services rendered through 07/08/09.
- k. Invoice from Law Offices of Tressler, Soderstrom, Maloney & Press LLP of Bolingbrook, IL in the amount of \$9,650.00 for services 08/03/09 – 08/31/09.
- l. Invoices (3) from Williams Architects of Carol Stream, Illinois totaling an amount of \$1,249.35 for construction administration and reimbursements costs for the Twin Lakes Phase I Renovation Project.

7. Reconvene to Formal Agenda.

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