

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

November 23, 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 claiming December 2009 as National Drunk and Drugged Driving (3 D) Prevention Month.
2. Recognition of students, DuComm Dispatcher and Villa Park Firefighter/EMT-P (Paramedics) for their CPR efforts resulting resuscitation of Driving Instructor on October 12, 2009:

"Behind the Wheel" Driving School Students –

Steffe Jahnke	Robby Stoltz
Lauren Mallo	Sam Turk
Michael Baier	Karen Martinez
Jenna Spingaire	

DuComm Dispatcher –
Katie Brozek

Villa Park Firefighter/EMT –P –

Mike Barton	Brandon Mitsuka
Brian Morrice	Robert Olmstead
Matt Sauter	Mike Tenerelli

3. Recognition of Villa Park Firefighter/EMT-P who performed valiantly in their successful efforts to rescue an elderly resident from her balcony during a Mutual Aid response to Glen Ellyn Fire Department for an apartment complex fire on October 20, 2009:

Lieutenant/EMT-P Steven Stapleton
Firefighter/EMT-P Matthew Sauter
Firefighter/EMT-P Frank Reposh

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4. Public participation: agenda items.

5. Approval of the agenda.

6. Consent Agenda:
 - a. Approve Minutes of November 9, 2009 Village Board Meeting
 - b. Approve Minutes of November 16, 2009 Village Board Meeting – Workshop
 - c. Referral to Planning and Zoning Commission
 - i. Petition PZ-09-0006—Request for Conditional Use for Automobile Sales at 187 E. North Avenue (M & L Imports, petitioner).

7. Approve Bill Listing:
 - a. Approve Bill Listing dated November 23, 2009 in the amount of \$1,436,952.89

8. First reading of an Ordinance levying taxes for the Fiscal Year of the Village of Villa Park, DuPage County, Illinois, commencing on the first day of May 2009, and ending on the thirtieth day of April 2010.

9. Resolution authorizing Intergovernmental Agreement with the Village of Lombard in the amount not to exceed \$16,011.67 for improvements to Kramer Avenue from North Avenue to the Village corporate limits.

10. Resolution authorizing an Amendment to Agreement with Redspeed Illinois to install LED (light emitting diodes) upgrades to the traffic signal at North Avenue and Villa Avenue.

11. Resolution authorizing Lease Purchase Agreement with Oshkosh Capital for a Type III Ford ambulance in the amount of \$157,065.00.

12. Resolution approving proposal of RSM McGladrey for Services RE: Assessment of Organizational Efficiency in an amount not to exceed \$15,000.00.

13. Unfinished Business:
 - a. None

14. New Business:
 - a. Appointment to Boards and Commissions
 - i. Theresa Bauer.....Community Pride Commission

15. Consider Executive Session RE 5ILCS 120/2(c)(21) (6 month review of Executive Session minutes) and 5ILCS 120/s (c) (1) (personnel matters).

16. Public participation: non-agenda items.

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17. Reports and recommendations of elected officials and Village Manager.
18. Recess to Committee-of-Whole.
19. 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 November 9, 2009 Committee of Whole Meeting.
2. Presentation by Street Superintendent Sullivan regarding snow plowing and salting operations for the upcoming season (no formal action required).
3. Consider Ordinance granting variations to Appendix D of the Villa Park Municipal Ordinance for the Garden Station Development at 415 N. Ardmore Avenue (Golden Spike Development, LLC, Petitioner).

Gold Spike Development, LLC proposes to improve the Garden Station site by constructing a new transit-oriented mixed-use development. Stormwater detention is required by the DuPage County and Village ordinances. The Petitioner proposes to utilize detention volume in a nearby basin currently under expansion. Under the Village's Detention Variance Fee Program, the Petitioner must request a variation from the Stormwater Ordinance to utilize the off-site stormwater detention.

4. Consider Resolution approving Village Safety Incentive Program.

It is time again for the Village Safety Committee to present the Village Board with a general safety update and to report on the results of the Safety Incentive Program. The Safety Committee is recommending a revision of the Safety Incentive Program. If tentative approval is received from the Village Board at the C.O.W. Meeting, staff will actively seek agreement with the Village's three (3) Labor Unions for their participation in the recommended Program. Their approval is required because of the economic benefits of the program. The Village Board will be asked for formal approval of the recommended program, by Resolution, after agreements have been reached with all three (3) Unions.

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5. Advance to Bill Listing:

- a. Invoice from Tressler, LLC in the amount of \$9,650.00 for professional services – varied assignments 10/01-10/30/09.
- b. Invoice from Tressler, LLC in the amount of \$351.00 for professional services related to North Avenue TIF purchase.
- c. Invoice from Tressler, LLC in the amount of \$3,863.65 for professional services related to North Avenue TIF property related issues.
- d. Invoice from Law Firm of Robert J. Zotti in the amount of \$2,164.08 for legal services (prosecutions) 09/04-09/23/09.
- e. Invoice from Seyfarth & Shaw LLC in the amount of \$97.75 for legal fees 10/28/09 regarding MAP agreement.
- f. Invoice #2 from RJN Group of Wheaton, IL in the amount of \$29,152.45 for preparation of the 2008 Sewer Rehabilitation Program.
- g. Invoice #4 from Stanley Consultants, Inc. of Chicago, IL in the amount of \$323.46 for Phase II engineering services for the South Villa Water Main Project – St. Charles Road to Madison.
- h. Invoice #13 from Stanley Consultants, Inc. of Chicago, IL in the amount of \$73,656.60 for Phase II engineering services for the South Villa Reconstruction Project – ST. Charles Road to Madison.
- i. Invoice #2 from Baxter & Woodman Consulting Engineers of Crystal Lakes, IL in the amount of \$1,545.25 for Phase II engineering services for the Westmore Avenue Resurfacing Project.
- j. Invoice #1 and #2 from V3 Companies of Woodridge, IL in the amount of \$1,771.56 for construction inspection of storm water detention improvements in the Ardmore Station Area.
- k. Final Invoice #11 from V3 Companies of Woodridge, IL in the amount of \$1,369.85 for design of storm water detention improvements if the Ardmore Station Area.
- l. Invoice for Final Pay Request from CAM, LLC of South Roxanne, IL in the amount of \$46,552.43 for completion of all streets in the 2009 Rejuvenation Program.
- m. Invoice from Smith & Fuller of Wheaton, IL in the amount of \$4,071.00 for DUI Prosecutions 10/02-10/29/09.

6. Reconvene to Formal Agenda.

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