

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in regular session Tuesday, January 25, 2005 at 7:30 PM in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

CALL TO ORDER: Mayor Freschi called the meeting to order.

ROLL CALL:

COUNCILMEMBERS PRESENT:

Rich Freschi	Mayor
Patricia Bortle	Mayor Pro Tem
Bob Bell	Councilmember
Bob Fauteux	Councilmember
Rich Ulmer	Councilmember

STAFF PRESENT:

Leonard Hampel	City Attorney
Nancy Desai	City Accountant
Cristina Sundstrom	Deputy City Clerk
Warren Repke	City Engineer

FLAG SALUTE:

Monsignor John Urell of St. Norbert's Catholic Church led the flag salute. Serrano Elementary School sixth-grader, Adam Cregg, was absent due to illness.

INTRODUCTIONS AND PRESENTATIONS:

1. Presentation of Proclamation to the Lancer Football Team of Lutheran High School of Orange.

Mayor Freschi presented offensive coordinator Rod Sherman with a Proclamation recognizing the achievements of the Lancer Football Team. Mayor Freschi pointed out that Lutheran High School of Orange has 54 Villa Park residents enrolled currently, of which three are playing on the team. They are: Justin Fuller, Aaron Corp, and Jordan Pavlisin.

2. Presentation of Academic Achievement Award to Villa Park High School Senior Ryan Huang.

Mayor Freschi read a biography written by Ryan's English teacher, Carol Mooney, and presented him with an Academic Achievement Award.

3. Orange County Human Relations Commission – Annual Report by Monsignor John Urell of St. Norbert's Catholic Church.

Monsignor Urell was appointed to the Human Relations Commission in November, 2004 by Supervisor Bill Campbell. He reported that there have been no documented hate crimes in Villa Park in the year 2003-04. He brought copies of the Annual Report for the public and thanked the Council for being invited to speak about the good work being done for the citizens of Orange County.

Mayor Pro Tem Bortle questioned the Monsignor about the significance of the cities listed in the front of the Annual Report. He responded that the cities listed are those that have made donations to the Commission. It was noted that Villa Park did *not* appear on the list of cities that had made a donation.

Councilmember Fauteux asked the Monsignor about how one becomes involved in mediation through the Orange County Human Relations Commission.

He stated that he would have to get back to Councilmember Fauteux with this information. Councilmember Fauteux responded that he would find out himself.

Mayor Freschi stated that the City would like to know how to engage the services offered by the Commission.

APPOINTMENTS:

1. Villa Park Community Services Foundation Appointments

It was moved by Mayor Pro Tem Bortle, seconded by Councilmember Bell, and carried by the following roll call vote to reappoint Erik Kuli, Vito Canuso, and Karen Holthe to the Villa Park Community Services Foundation, Inc. Board of Directors for another two year term (through 2007):

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Ulmer, Bortle, Freschi
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ORAL COMMUNICATIONS:

Community Services Foundation, Inc. Vice-President Vito Canuso, 9582 Featherhill Drive, addressed the Council about the goals of the Foundation and its tsunami relief effort.

He stated that the Foundation serves the Villa Park Women's League and the Villa Park Rotary, which are cornerstones of the community. The Foundation hosts the Annual Picnic, the Halloween Fest, the Santa Tour, and the Boat Parade. A committee of volunteers is currently forming to organize the first Summer 4th of July celebration, slated to take place on Saturday, July 2, 2005. Councilmember Ulmer has spearheaded this event and the first Red, White and Blue Committee meeting will be held at the Council Chambers on Thursday, February 3, 2005 at 7 PM.

Mr. Canuso reminded residents that membership is an annual commitment and that if they have not yet renewed, it would be much appreciated that they do so now. The minimal family membership is \$50.00.

One of the reasons Mr. Canuso became a part of the Foundation Board is for the opportunity to reach beyond Villa Park's boundaries. Villa Park has the highest per capita income in Orange County, and as such, is uniquely suited to help those in need. He urged all members to take advantage of the tsunami challenge by making a donation to the tsunami relief through January 31, 2005. For every \$50.00 donation, he will match that amount and see that it gets funneled through Orange County's Chapter of the Red Cross.

Mayor Freschi commended him for generous donation to the community and stated that this act was most admirable.

Councilmember Fauteux commended Erik Kuli, Vito Canuso and Karen Holthe for their hard work and dedication to the Foundation.

Councilmember Bell asked Vito Canuso whether there are other organizations funneling donations to the relief effort.

Mayor Pro Tem Bortle stated that the Salvation Army has so far collected 5 million dollars for the tsunami relief fund and that this organization is one that she knows is officially recognized for directing donations.

Erik Kuli, 9102 El Rito Drive, reported to the Council that the Foundation underwrites the various events throughout the year. The new event celebrating the 4th of July was brought before the Villa Park Community Services Foundation Board by Councilmember Ulmer. He stated that the Foundation needs volunteers to form the planning committee for this event and is being called the Red, White and Blue Committee. The committee's first meeting will be held on Thursday, February 3rd in the Council Chambers at 7 PM.

Patsy Serra, 2854 W. Devoy, Anaheim, inquired about the Sewer Study Session meeting to be held on February 8, 2005 at 5PM. She wanted to confirm that it was open to the public. Mayor Freschi told her it was.

CONSENT AGENDA:

1. Consideration to Waive Reading in Full of All Ordinances on the Agenda. Approved Action: That the City Council waive the reading in full of all ordinances on the Agenda.
2. Consideration of City Council Minutes of December 7, 2004. Approved Action: That the City Council approve the City Council Minutes of December 7, 2004.
3. Consideration of City Council Minutes of December 14, 2004. Approved Action: That the City Council approve the City Council Minutes of December 14, 2004.
4. Consideration of List of Demands for December 31, 2004. Approved Action: That the City Council approve the List of Demands for December 31, 2004, numbered 1 through 41 in the amount of \$58,910.70.
5. Consideration of List of Demands for January 25, 2005. Approved Action: That the City Council approve the List of Demands for January 25, 2005, numbered 1 through 41 in the amount of \$240,697.74.

6. Consideration of Quarterly Reports for Period Ending December 31, 2004. Approved Action: That the City Council receive and file the Quarterly Reports for the period ending December 31, 2004.
7. Consideration of Street Easement – 19162 Mesa Drive. Approved Action: That the City Council accept the street easement across 19162 Mesa Drive (APN 372-462-16) and authorize the City Clerk to record the document.
8. Consideration of Orange County Transportation Authority (OCTA) Combined Transportation Funding Program. Approved Action: That the City Council adopt Resolution No. 2005-2799, a Resolution of the City Council of the City of Villa Park, approving the submittal of Villa Park Road Improvement Project to the OCTA for funding under the Combined Transportation Funding Program.

It was moved by Councilmember Bell, seconded by Councilmember Fauteux, and carried by the following roll call vote to approve Consent Agenda Items 1 through 8:

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Ulmer, Bortle, Freschi
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

MATTERS PRESENTED BY COUNCILMEMBERS:

1. Discussion of League of California Cities Appointments to A.Q.M.D. Board of Directors – Mayor Freschi

Mayor Freschi reported that at the January 27, 2005 League of California Cities meeting, the City Council will have the opportunity to appoint one member to the A.Q.M.D. Board. His opinion is that there should be some public discussion about the two candidates, Marty Simonoff from Brea and Mayor Miguel Pulido of Santa Ana.

Councilmember Bell stated that he knows both candidates and respects each of them. He supports Marty Simonoff since he works for Brea, a smaller city than Santa Ana and is familiar with issues affecting small cities.

Mayor Pro Tem Bortle stated that she, too, supports Marty Simonoff.

Mayor Freschi stated that he, too, supports Marty Simonoff. He spoke to Mayor Pulido and explained that, although he admires his leadership in the County, he was not in favor of Santa Ana refusing to pay its dues to the League of California Cities and would therefore support Councilmember Marty Simonoff of Brea.

Mayor Pro Tem Bortle explained that the League of California Cities has not agreed to an audit so some cities (such as Santa Ana) have not paid their dues. Santa Ana offered to pay ½ of their annual dues (\$55,000) until the results of the audit are made public, but were turned down. Consequently, they did not pay.

At the request of Mayor Freschi, a voice vote was taken to support Marty Simonoff as a member of the A.Q.M.D. Board. The result of the vote is as follows:

AYES:	COUNCILMEMBERS:	Bell, Ulmer, Bortle, Freschi
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	Fauteux

Councilmember Fauteux abstained because he did not think he had all the facts to make a decision.

2. Villa Park Elementary School Restoration, Inc. (VPESR, Inc.) – City and City Council Support – Councilmember Ulmer.

Councilmember Ulmer discussed the public service announcement being played on VPTV's channel 3 regarding the status of Villa Park Elementary School Restoration Inc.'s fundraising. Recently a five-year contract was established. The goal is to restore and rebuild this building to its original (1926) state. Five classrooms will result from this project, including a library, computer lab, and possibly a Community Playhouse. An interim goal of \$100,000 has just been met. A total of another \$750,000 is still needed. The total cost of the project is expected to reach \$1.5 million.

VPESR, Inc. meetings are held on the 3rd Tuesday of the month at the school site on Center Drive. All interested people are encouraged to attend these meetings.

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Mayor Pro Tem Bortle reported that the OCTA (Orange County Transportation Authority) has moved its Board of Directors into a larger facility. They have changed the configuration of the Board to 18 members. They now have five County Supervisors, 10 City representatives and three public members. They just swore in nine new members. One public member sworn in to serve again is Villa Park resident Greg Winterbottom. Villa Park resident and Orange County Supervisor Bill Campbell has been named Chairman of the Board for 2005-06.

Assemblyman Bob Huff of the 60th District wrote a letter regarding his position in favor of AB 16, which he introduced as a first step in restoring integrity to the State legislature. Mayor Pro Tem Bortle wanted to let the citizens know that Assemblyman Huff is their new legislator and that if they have any questions they may contact City Hall for his contact information.

Councilmember Bell reported on Orange County Fire Authority's arrangement with Medix, the ambulance service. Medix serves Villa Park 24 hours/7 days a week and their contract will come before the OCFA Board in March, 2005 for consideration of reorganization of their service area.

Mayor Freschi spoke about VPTV's new program called Who's Who is Villa Park? The second show was filmed today (1/25/05) with Packy McFarland, a current VPTV Board member. Mayor Freschi urged the public to let City Hall know about people in the community who would be an interesting subject to interview with the Mayor. The first show was with Jim and Karen Christensen.

CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS:

1. City Council Committee Assignments – Mayor Freschi

Mayor Freschi assigned himself originally as an Alternate on the Personnel Committee. He explained that he did so at the time thinking there would be a change in personnel this year, which is no longer the case. Due to this he appointed Councilmember Bob Fauteux as alternate to replace himself on the Personnel Committee. The Chair of that committee is Mayor Pro Tem Bortle and she will remain the Chair.

It was moved by Councilmember Fauteux, seconded by Mayor Pro Tem Bortle, and carried by the following roll call vote to approve the appointment of Councilmember Bob Fauteux as alternate on the Personnel Committee:

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Ulmer, Bortle, Freschi
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

2. Aviation Advisory Committee – Councilmember Bob Fauteux

Councilmember Fauteux explained to Council that he would like to withdraw the Resolution because he is not up to speed on all the details surrounding an airport at El Toro. Until he attends another O.C.R.A.A. meeting, he did not feel comfortable voting on such a Resolution.

It was moved by Councilmember Fauteux, seconded by Mayor Pro Tem Bortle, and carried by the following roll call vote to withdraw Resolution No. 2005-2798, a Resolution of the City Council of the City of Villa Park, supporting the efforts by the City of Fullerton to operate a commercial airport at El Toro:

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Ulmer, Bortle, Freschi
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

Councilmember Fauteux addressed the Council about some OCTA business proposals. He reported that Supervisor Bill Campbell is now Chairman of the Board. One issue is the 91 Corridor situation. One Major Investment Study (MIS) is on how to resolve traffic build-up on the 60, 10 and the 91 freeways going east and west. This committee has not met recently but alternatives are being considered. Another potential MIS involves the Central County Corridor encompassing the 55 over to Beach Blvd. and the 91 to the ocean (Pacific Coast Highway). The problem is for people around these arterials. There will be a public work study meeting this week to discuss the possibility of setting up a Central County Corridor MIS to find a solution. Villa Park is tied into the 91 freeway. The public should stay tuned for more information regarding the Central County Corridor situation.

ITEMS FOR CONSIDERATION: None.

PUBLIC HEARINGS:

1. Consideration of Variance Permit No. 0606 for the addition of a detached patio cover encroaching into the required 10 foot rear yard setback by 7.5 feet – Location: 10111 Phelan Drive; Applicant: Stephen Peake.

Mayor Freschi excused himself from the Public Hearing since he lives on Phelan Drive (within 300 feet of the property).

Mayor Pro Tem Bortle opened the Public Hearing.

City Attorney Hampel reported that the applicant is requesting permission to construct a detached patio cover of approximately 324 square feet encroaching into the required 10 foot rear yard setback by 7.5 feet.

A Variance is required for any reduction in a required setback area.

The applicant is proposing a detached patio cover of approximately 324 square feet in the rear yard. The patio cover is proposed at a height of 12 feet. Otherwise compliant with all applicable setback and lot coverage requirements, the structure only requires a Site Plan Review; however, the applicant is proposing a placement for the structure that encroaches into the required rear yard setback of 10 feet by 7.5 feet. A Variance is required for any reduction in a required setback area.

The property is adjacent to Villa Park High School athletic fields and may have a privacy issue with respect to the applicant's use of the backyard areas.

Based on a review of the project application, the proposed additions do not meet the objectives of the Villa Park Zoning Code and there are no extraordinary circumstances applicable to the property.

However, if the applicant is also proposing the structure and its placement for the purposes of privacy to mitigate the affects of the adjacent school site, the City Council may consider this as sufficient findings for a Variance.

Staff cannot recommend approval of this application.

Two letters of support were received on January 21, 2005 by the Council from a neighbor at 10131 Phelan Drive and at 18202 Winchester Circle.

It is recommended that the City Council conduct a Public Hearing, review the application, and make appropriate findings thereto.

Public testimony was given by the applicant. Stephen Peake, who was present to explain his intention for the project. He stated that he wanted to cover his barbecue and entertainment area next to the pool. He admitted that it was not well thought out at first and that the patio cover will not interfere with neighbors. He asked Council for their approval of his application.

Councilmember Fauteux asked Mr. Peake whether the patio cover would be visible from Villa Park High School. His response was in the affirmative, stating that the total height of the structure would be 12 feet at the center and, of that, about 8 feet would be visible from the school site. He stated that the patio cover would be brown.

Councilmember Bell stated that he was supportive of the project. He mentioned two letters of approval that were received by Mr. Peake's neighbor.

Mayor Pro Tem Bortle closed the Public Hearing.

It was moved by Councilmember Bell, seconded by Councilmember Fauteux, and carried by the following roll call vote to adopt Resolution No. 2005-2797, a Resolution of the City Council of the City of Villa Park, approving Variance Permit No. 0606 (Location: 10111 Phelan Drive; Applicant: Stephen Peake) for the addition of a detached patio cover encroaching into the required 10 foot rear yard setback by 7.5 feet, with conditions (and specifically with condition #12 to read, "Structure shall be located no closer than 2 feet to the rear property line"):

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Ulmer, Bortle
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	Freschi

Mayor Freschi reported that City Manager Rodericks is vacationing this week with his family.

STAFF REPORTS:

City Manager:

1. **Special Study for School Parking Authorization.**

City Attorney Hampel reported that on occasion, the City Council receives a request from a community group and/or school-sponsored group hosting a special event at one of the local school sites to allow parking in areas where parking is prohibited. Most often, these requests are for events occurring outside of normal school operating hours and normal school traffic is not an issue. Examples of events that have occurred in the past include the Drum Line Show and the Band Booster Car Show.

Recently, the City Council was approached by a local school community group requesting that the traffic control devices be covered to allow parking at Villa Park Elementary School on Lincoln Street and Center Drive during normal school hours to accommodate holiday parties. Allowing parking in areas where parking is currently prohibited during normal school operating hours increases the City's liability in the event of an accident.

The Government Code provides that a public entity is not liable for injury caused by the plan or design of a construction of, or improvement to, public property where such a plan or design has been approved in advance of the improvement by the public entity. To trigger the applicable affirmative defense of design immunity, an improvement must conform to an approved plan. The California Joint Powers Insurance Authority represents the City regardless of whether the City Council approved the removal of the signage under an approved plan or by a separate affirmative act, without benefit of a plan. However, the California Joint Powers of Authority (CJPIA) has stated that absent an approved plan by a traffic engineer, an affirmative action by the City Council to remove a traffic control device places the City in a more tenuous liability position.

It is staff's recommendation that a traffic study be conducted to assess what signage can be safely removed at each school location to accommodate special events. The City

Council can then use the study for each school as a “pre-approved” plan for the removal of traffic control devices for special events. Parties seeking to have the signs bagged should follow the established procedure for special event requests by submitting a request in writing to be considered by the City’s Public Safety Committee with a recommendation to the City Council at a Public Meeting.

There are sufficient funds to complete the study in the Special Studies and Reports section of the Engineering Operating Budget. It is estimated that the cost of the study will not exceed \$500.

It is recommended that the City Council direct staff to prepare the study for each school site for use by the City’s Public Safety Committee when evaluating special requests for removal of traffic control devices.

Councilmember Fauteux commented that \$500 of City money to address Orange Unified School District’s parking problems is bothersome to him. The school’s high enrollment is the reason for the parking problem. Also worth considering is the fact that Villa Park has to accommodate residents from other cities who are attending Villa Park schools.

Mayor Pro Tem Bortle stated that she agrees with Councilmember Fauteux’s comment that OUSD needs to assist with parking solutions, however, help is needed in the interim and the City of Villa Park can assist by conducting and paying for an engineering study.

Mayor Freschi stated that he had discussed this matter with City Manager Rodericks and the two of them concurred that for a small amount of money (\$500) it was not worth fighting over the matter with OUSD.

Councilmember Bell commented that he wished there was some way to get money from OUSD and/or from the requesting party (i.e., the parents). He asked City Attorney Hampel if a fee can be charged whenever it comes up in the future.

City Attorney Hampel explained it is still discretionary as to whether the Council request a fee for bagging the signs on a case-by-case basis.

Councilmember Ulmer agreed that the City should consider charging a fee to the requesting party.

Public testimony was given by Steve Marquez, 10712 Dorothy Circle, who addressed the Council as a parent from Villa Park Elementary School about the fact that parking is limited particularly during special school functions (i.e., Christmas, Valentine’s Day, etc.). He noted that the most recent Christmas celebration in December went well with the bagging of signs around the school. He stated that he does not believe parents, who are already volunteering their time, would appreciate having to pay a fee to the City for bagging the signs.

Councilmember Bell asked about the request procedure for bagging signs.

City Attorney Hampel responded that it is an informal process which requires the party wishing to have the signs bagged makes a request in writing to City Hall and then a staff member placing the item on the Agenda for a vote by Council.

Mayor Pro Tem Bortle stated that the Principal of Villa Park Elementary School intends to write a letter of request to the Council naming the dates (2 or 3) per year on which they wish to have the signs bagged.

It was moved by Mayor Pro Tem Bortle, seconded by Councilmember Ulmer, and carried by the following roll call vote to direct staff to prepare a traffic engineering study for each school site (not to exceed \$500) for use by the City's Public Safety Committee when evaluating special requests for removal of traffic control devices:

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Ulmer, Bortle, Freschi
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

City Attorney: No report.

City Clerk: No report.

City Engineer:

1. Oral Update on current status of Local Emergency – Cannon Street Keystone Retaining Wall.

City Engineer Repke reported that the City experienced slope failure on January 12, 2005 following heavy rains and, consequently, saw the destruction of 100 feet of the retaining wall along Cannon Street. The bike lane and recreation trail along Cannon Street have been closed. The City has retained a geotechnical firm to investigate the failure and prepare an opinion of probable cause as well as recommendations for repair of the slope and the wall. Their work will be completed around the end of February. An estimated and very preliminary assessment of cost is around \$350,000.

On January 12, 2005 the City declared a Local State of Emergency, ratified by the City Council on January 17, 2005, and on January 15, 2005 the Governor declared Orange County in a State of Emergency. Subsequently the City filed a claim for damages with the State Office of Emergency Services to be considered for damages in order to receive funding. The City now awaits the Office of Emergency Services decision.

Councilmember Fauteux asked City Engineer Repke about protection from the rain expected this week.

City Engineer Repke stated that plastic sheathing tied down, staked and bagged will be installed soon. This is called winterizing of the slope, which will cost about \$9,000. All costs are being tracked for auditing purposes.

OTHER BUSINESS:

Councilmember Fauteux reported that coyotes have been seen in the City during the day and advised residents to keep a close eye on their small pets.

ORAL COMMUNICATIONS:

Don Ebrite, 18131 Lincoln Street, addressed the Council about three items. First, he expressed his concern about the City's liability when the school's parking signs are bagged. Special event parking will allow parents to arrive earlier and stay longer, which increases the City's liability.

Second, he addressed ambulance services. He asked that the Council be aware of renegotiating to decrease services. Changing a contract making fewer ambulances available is a serious concern to all of us.

Lastly, he discussed the Aviation Advisory Committee agenda item. He stated that over the last five years dramatic population changes in Orange County and to the east and southeast of Orange County have occurred. He believes Bob McGowan's suggestion concerning El Toro and needing an airport there was excellent. He stated he believes Orange County needs an airport at El Toro and that this is not a "dead" issue. It is extremely political, however.

Mr. Bell stated that he would bring an update to the Council after the March OCFA meeting to discuss the Medix contract.

Steve Marquez, 10712 Dorothy Circle, wanted to address Mr. Ebrite's comments regarding the City's liability when bagging parking signs. The whole purpose of an engineering study is to avoid liability to the City. He just wanted to clarify that school parties cannot start until ½ hour before the end of the school day and that parents do not park longer or earlier on those designated days.

Jan Van Emon, 18041 James Road, as City Historian thanked Councilmember Ulmer and the members of the City Council for their support of the Villa Park Elementary School Restoration, Inc. She stated that the large building on Center and Lincoln Street was a community auditorium in 1963 and that if the library could be restored or computer labs installed, it would be a great addition to the community.

ORDINANCES:

1. Consideration of Second Reading and adoption of Ordinance No. 2004-508, an Ordinance of the City Council of the City of Villa Park, Amending Article I-8 to the Villa Park Municipal Code as to the collection of administrative fines.

Mayor Freschi opened the Public Hearing.

City Attorney Hampel reported that this Ordinance enhances the City's abilities to collect fines for zoning violations.

Staff recommends adoption of this Ordinance.

It was moved by Councilmember Bell, seconded by Councilmember Fauteux, and carried by the following roll call vote to approve the second reading and adoption of Ordinance No. 2004-508, an Ordinance of the City Council of the City of Villa Park, amending Article I-8 to the Villa Park Municipal Code as to the collection of administrative fines:

AYES:	COUNCILMEMBERS:	Bell, Fauteux, Ulmer, Bortle, Freschi
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

RESOLUTIONS: None.

CLOSED SESSION: None.

ADJOURNMENT:

It was moved by Mayor Freschi and carried unanimously to adjourn the meeting at 9:10 P.M. to a Study Session meeting to discuss City Sewer System Alternatives on Tuesday, February 8, 2005 at 5:00 PM.

Richard A. Freschi, Mayor
City of Villa Park

ATTEST:

Cristina Sundstrom, Deputy City Clerk
City of Villa Park