

MINUTES OF THE CITY COUNCIL

CITY OF VILLA PARK, CALIFORNIA

The City Council of the City of Villa Park met in regular session Tuesday, September 23, 2003, at 7:30 PM in the City Council Chambers, 17855 Santiago Boulevard, Villa Park, California.

**CALL TO ORDER:** Mayor Bell called the meeting to order.

**ROLL CALL:**

**COUNCILMEMBERS PRESENT:**

|                 |               |
|-----------------|---------------|
| Bob Bell        | Mayor         |
| Patricia Bortle | Mayor Pro Tem |
| Rich Freschi    | Councilmember |
| Robert McGowan  | Councilmember |
| Bill MacAloney  | Councilmember |

**STAFF PRESENT:**

|                    |  |
|--------------------|--|
| George Rodericks   | City Manager                               |
| Cristina Sundstrom | Administrative Secretary/Deputy City Clerk |
| Leonard Hampel     | City Attorney                              |
| Warren Repke       | City Engineer                              |

**FLAG SALUTE:**

Resident and Volunteer Firefighter, Robert Frackelton, led the flag salute.

**INTRODUCTIONS AND PRESENTATIONS:**

Presentation of Proclamation Declaring October 5-11 as Fire Prevention Week to Battalion Chief Don Hayden.

Battalion Chief Don Hayden received the Fire Prevention Week Proclamation declaring October 5-11, 2003 as Fire Prevention Week.

Introduction of Women's League Board of Directors – Representative of Villa Park Women's League.

Villa Park Women's League President, Mary Lynn Fader, introduced the Board of Directors for 2003-04, as follows:

- President Mary Lynn Fader
- First Vice-President (Programs) Colleen Julian
- Second Vice-President (Ways and Means) Gayle Cleary
- Third Vice-President (Membership) Mariann Rederscheid
- Secretary (Recording) Lorrie Tack

- Treasurer Sherry Elliott
- Parliamentarian Arline Barsa

Villa Park Cable Television Annual Report – Representative of VPTV.

Teri Elmendorf, President of the Villa Park Cable Access Television board, presented the Corporation's Annual Report for the period ending June 30, 2003 to the Members of the City Council, who serve as Members of the Villa Park Community Access Television Corporation. She reviewed the activities of the corporation over the past year and the upcoming activities that are planned for 2003. She encouraged residents to bring programming ideas to the board and then be assisted with editing, etc. Any comments may be forwarded to VPTV@hotmail.com.

Ms. Elmendorf reported that the terms of three board members are expiring at the end of September and that the three nominees (Karen Christensen, Packy McFarland, and Penny Wentworth) are interested in continuing their service on the board).

It was moved by Councilmember MacAloney, seconded by Councilmember McGowan, and carried by the following roll call vote to: 1) receive and file the annual report; and 2) accept the nominees as presented by the President of the Villa Park Community Access Television Corporation:

|         |                 |   |
|---------|-----------------|---|
| AYES:   | COUNCILMEMBERS: | MacAloney, McGowan, Freschi, Bortle, Bell |
| NOES:   | COUNCILMEMBERS: | None                                      |
| ABSENT: | COUNCILMEMBERS: | None                                      |

**ORAL COMMUNICATIONS:**

Bret Young of the Firefighters Association addressed Council about the 41<sup>st</sup> Annual Pancake Breakfast on Sunday, October 5, 2003 from 7 AM to 12 noon at Station No. 23 located at 5020 Santiago Canyon Road in Orange. He thanked local businesses and groups for their generous donations, to include: Ralph's, Villa Park Cable Television, Optimal Print Technologies, and First Class Pizza.

Robert Frackelton distributed red aprons to each of the Councilmembers so they can wear them while they flip pancakes October 5<sup>th</sup>.

Jeanne Rodeck, 18201 Francisco Drive, addressed the Council about the Halloween Fest on October 30, 2003, which is sponsored by the Villa Park Community Services Foundation, Inc. She announced that there will be local organizations at the Shopping Center. The Fire Department's engine will be present for the children to take photographs with Fire Fighters and a nominal charge of \$1 will be charged to decorate a craft. The event is for ages 0 to 12 years-old.

Jim Hastons, Huntington Circle, thanked and congratulated Teri Elmendorf and the other VPCATV volunteers for their service to the community.

Sally Stack, 18471 Santiago Boulevard, addressed Council about the hours of construction allowed and about the volume of noise at the end of the day. She pointed out that she is concerned about her neighbor's practices of working until 8 p.m. She said that she consulted with staff in Newport Beach and their municipal code allows

construction Monday – Friday from 7 a.m. to 6:30 p.m., Saturday 8 a.m. to 6 p.m. and not at all on Sunday. Further inquiry with the City of Orange produced information regarding decibel limits of 55 during the day and 50 in the evening, 7 a.m. to 10 p.m.

City Manager Rodericks reported to Council that the Chorak construction project was currently adhering to the Villa Park Municipal Code restrictions of 7 a.m. to 8:00 p.m.

Councilmembers McGowan and Freschi concurred that construction until 8 p.m. is too late. They agreed that the dinner hour, around 6:30 p.m., would be a good time for construction to cease.

Councilmember MacAloney agreed that the hour should be limited to 6:00 p.m. or 6:30 p.m.

City Attorney Hampel reported that it is difficult to enforce a noise ordinance in regard to construction projects. The hour limitation, however, is subject to adjustment and enforcement.

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**CONSENT AGENDA:**

It was moved by Councilmember MacAloney, seconded by Councilmember McGowan, and carried by the following roll call vote to approve Consent Agenda Items 1 and 2 and Items 4 through 6:

|         |                 |   |
|---------|-----------------|---|
| AYES:   | COUNCILMEMBERS: | MacAloney, McGowan, Freschi, Bortle, Bell |
| NOES:   | COUNCILMEMBERS: | None                                      |
| ABSENT: | COUNCILMEMBERS: | None                                      |

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 August 26, 2003. Approved Action: That the City Council approve the Minutes of the August 26, 2003 City Council Meeting.
3. Consideration of City Council Minutes of September 3, 2003 of Joint Meeting with Villa Park Community Access Television Board. Approved Action: That the City Council pull this item for a separate roll call vote.
4. Consideration of List of Demands for August 31, 2003. Approved Action: That the City Council approve the List of Demands for August 31, 2003, numbered 1 through 32 in the amount of \$225,597.15.
5. Consideration of List of Demands for September 23, 2003, numbered 1 through 30 in the amount of \$230,064.09. Approved Action: That the City Council approve the List of Demands for September 23, 2003, numbered 1 through 30 in the amount of \$230,064.09.

6. Consideration of Orange County Animal Care Services Agreement for Fiscal Year 2003-04. Approved Action: That the City Council approve the Orange County Animal Care Services Agreement for Fiscal Year 2003-04.

It was moved by Mayor Pro Tem Bortle, seconded by Mayor Bell, and carried by the following roll call vote to approve Consent Agenda Item 3:

|          |                 |                         |
|----------|-----------------|-------------------------|
| AYES:    | COUNCILMEMBERS: | MacAloney, Bortle, Bell |
| NOES:    | COUNCILMEMBERS: | None                    |
| ABSTAIN: | COUNCILMEMBERS: | McGowan, Freschi        |

**MATTERS PRESENTED BY COUNCILMEMBERS:**

Councilmember Freschi addressed Council about the Clock Tower donations. He reported that so far 31 names have been purchased at a donation price of \$1,000 each and that there are 9 spaces left. He also mentioned that his wife, Joy Freschi, is receiving good treatment for her illness and that they are hoping for a full recovery.

**CITY COMMISSION AND COMMITTEE REPORTS OR REFERRALS:**

1. 105th Annual League of California Cities Conference.

Mayor Bell spoke of the annual League of Cities Conference held in Sacramento on September 7th through 10th, 2003. In attendance this year were Mayor Bell, Mayor Pro Tem Bortle, and City Manager George Rodericks.

Mayor Bell spoke briefly about the NPDES meeting he attended in Sacramento (National Pollution Discharge and Elimination System).

Mayor Pro Tem Bortle reported that she always enjoys attending the conference for networking with other city officials and for the speakers and presentations.

City Manager Rodericks said that he found the conference beneficial and enjoyable this year.

2. Army Corps of Engineers and Orange County Sanitation District Agreement.

Councilmember McGowan addressed the Council about the future changes that will be made in the treatment of run-off.

**ITEMS FOR CONSIDERATION:**

1. November and December City Council Meeting Dates.

Councilmember McGowan suggested that this be an annual change to the City Council meeting schedule for the months of November and December.

It was moved by Councilmember McGowan, seconded by Councilmember Freschi, and carried by the following roll call vote to change the dates of the November and December, 2003 City Council Meetings to November 18, 2003 and December 16, 2003, respectively:

|         |                 |   |
|---------|-----------------|---|
| AYES:   | COUNCILMEMBERS: | MacAloney, McGowan, Freschi, Bortle, Bell |
| NOES:   | COUNCILMEMBERS: | None                                      |
| ABSENT: | COUNCILMEMBERS: | None                                      |

2. Consideration of Resolution No. 2003-2711, A Resolution Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds.

Mayor Pro Tem Bortle reported that this issue was one of the main thrusts of the League of California Cities Convention. It will require tremendous private fundraising and effort to back this statewide ballot initiative. Mayor Pro Tem Bortle voiced her support for this Resolution.

The General Assembly of Voting Delegates of the League of California Cities at its September 10, 2003 meeting voted to sponsor a statewide ballot initiative to empower the voters to limit the ability of state government to confiscate local tax funds to fund state government. The League has requested that cities offer support for a November 2004 ballot initiative that will allow voters to decide whether state government may appropriate local tax funds to fund state government operations and responsibilities.

City Attorney Hampel said the Resolution does not require or authorize the City to spend money for political initiatives and in fact the City cannot spend public funds beyond the support shown by the Resolution.

Mayor Bell asked City Manager Rodericks how much money has been taken by the State back from Villa Park since the ERAF shift in the early 90's. His response was approximately 1.4 million dollars. Mayor Bell concurred with Mayor Pro Tem Bortle's recommendation to support this initiative.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Bortle, and carried by the following roll call vote to adopt Resolution No. 2003-2711, a Resolution Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds:

|         |                 |   |
|---------|-----------------|---|
| AYES:   | COUNCILMEMBERS: | MacAloney, McGowan, Freschi, Bortle, Bell |
| NOES:   | COUNCILMEMBERS: | None                                      |
| ABSENT: | COUNCILMEMBERS: | None                                      |

**PUBLIC HEARINGS:**

1. Continued Consideration of Conditonal Use Permit No. 0551 for a Large Family Day Care Home – Location: 9912 Colony Grove Lane; Applicants: Kaja and Don Donikowski.

Mayor Bell opened the Public Hearing.

City Manager Rodericks reported that the applicants, Kaja and Don Donikowski, are requesting permission to operate a Large Family Day Care Home from a residential zone.

Public Hearing is continued from the August 26, 2003 City Council meeting.

The Community Development Committee met after the August 26, 2003 City Council meeting and made the following recommendations for conditions of approval:

1. The use shall remain in compliance with the conditions of approval;
2. If the use is discontinued for a period of six-months, this Conditional Use Permit shall lapse and become void.
3. This Conditional Use Permit shall be reviewed after six months by the City Manager and Community Development Committee to determine if the use remains compliant with the conditions of approval and to address traffic patterns and flow. If it is determined that the use is not compliant with the conditions of approval or the use has substantially changed, the Conditional Use Permit shall be revoked and/or resubmitted for review and approval. If it is determined to be in compliance, the permit shall be modified and/or approved annually thereafter.
4. Parking for any employees associated with the use shall be provided on the property and shall be utilized. There shall be no parking of employees allowed on the adjacent public street. License numbers and vehicle descriptions for all employee vehicles shall be kept on file at City Hall.
5. With the exception of any overriding conditions of approval through this Conditional Use Permit, all standards for operation of a Home Occupation under the City's Zoning Code shall apply.

Public testimony was given by the following residents:

1. Sherrie Underwood, 9885 Colony Grove Lane, spoke about the continued congestion on her street. She submitted a letter and some photographs to the City Council at 7:30 p.m. She does not believe the Day Care customers should be able to access Colony Grove Lane;
2. Pam Burns, 9892 Colony Grove Lane, addressed the Council about the lack of privacy between her property and the Donikowski's, as their properties are divided by a chain link fence;
3. Bill Underwood, 9885 Colony Grove Lane, addressed the Council about the safety issues of children being hit by a car on his block. He expressed his support of a Taft Avenue drop-off point;
4. Sally Stack, 18471 Santiago Boulevard, spoke about not supporting the legislators in Sacramento who have supported the legislation that allows the operation of Large Day Care Centers out of residences; and
5. Don Donikowski, 9912 Colony Grove Lane, explained that his business is offering a valuable service to the community of Villa Park and that the number of trips that are being made in and out of his street daily is not fourteen, as the first speaker had reported. He finished by reporting that the speed trailers put out to monitor speeders on Colony Grove did not report speeding cars attributed to his customers.

A lengthy discussion ensued by the City Attorney Hampel about the City monitoring noise levels of children. He said the City cannot treat this property any differently from any other residential properties in respect to the noise ordinance on the books. The

State sees this as though it is a single-family residence for fourteen (14) children. This business is being treated as an accessory use. The State issues the permit, not the City.

Councilmember Freschi commented that he believes the answer to solve the neighbors' problems with public safety is to use Taft Avenue as a drop-off point.

Mayor Bell closed the Public Hearing.

Councilmember McGowan addressed the Council as the Chairman of the Public Safety Committee. He, Lieutenant Chris Visconti of the Orange County Sheriff's Department, Deputy Steve Taylor and City Manager Rodericks met at the site and agreed that Taft Avenue was not a suitable drop-off point for the children.

City Manager Rodericks reported that the speed trailer tracked a total of nine (9) vehicles on September 23, 2003 between the hours of 8:30 a.m. and 4:00 p.m. Of the nine vehicles, three were the Street Superintendent, Ron Hagley. The speed clocked in at an average of about 15 miles per hour, on a street with a speed limit of 25 miles per hour.

Councilmember McGowan said that this will be done again for about three days to get an average speed limit and traffic count for Colony Grove Lane.

Councilmembers MacAloney and Freschi commented that they both feel Taft Avenue is a good compromise for a drop-off point for the children.

Lieutenant Chris Visconti spoke about the safety issues surrounding the use of Taft Avenue as a drop-off point for the children.

Mayor Pro Tem Bortle reported that she would never mandate or recommend using the Taft Avenue as a drop-off point because that would open the City up for a liability lawsuit.

Mayor Bell noted that years ago the City of Villa Park thought they removed Taft Avenue from the Arterial Highway System, however, the County of Orange never agreed with the change. The Mayor expressed that as the County of Orange still considers this street part of the Arterial Highway System, he does not think it appropriate to use this street as a drop-off point for the children.

Councilmember McGowan commented that the traffic counts and verifications of speed will be generated by January 27, 2004.

It was moved by Councilmember McGowan, seconded by Councilmember Freschi, and carried by the following roll call vote to adopt Resolution No. 2003-2705 approving Conditional Use Permit No. 0551 for the operation of a Large Family Day Care Home (Location: 9912 Colony Grove Lane; Applicants: Kaja and Don Donikowski) for ninety (90) days (January 27, 2004) at which time it will be reviewed by the City Council, with conditions:

AYES: COUNCILMEMBERS: McGowan, Freschi, Bortle, Bell  
NOES: COUNCILMEMBERS: MacAloney  
ABSENT: COUNCILMEMBERS: None

2. Consideration of Conditional Use Permit No. 0553 for a Freestanding Patio Cover and Outdoor Fireplace - Location: 9861 Briley Way; Applicant: Jeri Kartoian.

Mayor Bell opened the Public Hearing.

City Manager Rodericks reported that the applicant is requesting permission to construct a freestanding patio cover and outdoor fireplace.

Based on a review of the project application, the proposed project meets the objectives of the Villa Park Zoning Code and complies with lot coverage, floor area, setback, and height requirements.

Staff recommends approval of this application.

Public testimony was given by the contractor from Critchley Construction Co. He asked for approval of the Conditional Use Permit.

Mayor Bell closed the Public Hearing.

It was moved by Councilmember McGowan, seconded by Councilmember MacAloney, and carried by the following roll call vote to adopt Resolution No. 2003-2712, a Resolution of the City Council of the City of Villa Park approving Conditional Use Permit No. 0553 for a Freestanding Patio Cover and Outdoor Fireplace, with eight (8) conditions – Location: 9861 Briley Way; Applicant: Jeri Kartoian:

AYES: COUNCILMEMBERS: MacAloney, McGowan, Freschi, Bortle, Bell  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

3. Consideration of Negative Declaration and Award of Contract – Villa Isle Storm Drain Project.

Mayor Bell opened the Public Hearing.

City Engineer Repke reported that the proposed Villa Isle Area Storm Drain Project was added to the 2003-04 Fiscal Year Capital Improvement Fund budget by the City Council at its July 22, 2003 meeting. The project was authorized for addition to the Capital Projects Budget as a cooperative project with the property owners on a 60% property owner/40% City cost sharing basis.

Authorization to advertise the project for construction bids was received from the City Council at its August 26, 2003 meeting.

Construction bids for the project were opened on September 16, 2003. A total of four bids were received ranging from approximately \$109,000 to \$148,000 for all pipe project called Bid A and \$133,000 to \$165,000 for the alternative, Bid B, which excludes the pipe from the property at 9492 Villa Isle. Bid B included outlet and inlet structures and a lined drainage

channel on the property at 9492 Villa Isle Drive. This resulted in a higher cost due to the small amount of work and special structures.

Evaluation of the bids have been completed and it has been determined that the lowest responsible and responsive bid was received from Nikola Corporation in the amount of \$108,909.

An initial Environmental Impact Study has been prepared in accordance with CEQA requirements. The project has been found not to have a substantial adverse impact on the environment and a Negative Declaration has been prepared for adoption.

Estimated project costs are \$141,200 including construction, construction administration, construction survey, inspection, testing, and a 10% construction contingency. City costs are estimated at \$56,500 and property owner costs at \$84,700.

So far the property owner at 9492 Villa Isle Drive has not fully participated. Approximately \$4,500 (20%) was paid by this property owner.

Staff recommends adoption of Resolution No. 2003-2713, a Resolution of the City Council of the City of Villa Park approving the Negative Declaration regarding the proposed project to construct 620LF of 42" storm drain to replace an open channel; award a construction contract to Nikola Corporation for Bid A in the amount of \$108,909 and authorize the Mayor and City Clerk to execute the Contract Agreement; and authorize City Staff to execute Letter Agreements with the property owners at 9472, 9492, 9496 Villa Isle Drive and 9431 Villa Isle Circle subject to review and approval by the City Attorney and authorize the Mayor to execute the Letter Agreements.

City Manager Rodericks explained that at some future date, the City may release the remaining 40-foot easement on the property at 9492 Villa Isle Drive. The property owner will be obligated to pay for that easement and the money will be returned to the participant in the project. The City would receive about \$6,000 (40%).

Mayor Bell closed the Public Hearing.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Bortle, and carried by the following roll call vote to adopt Resolution No. 2003-2713, a Resolution of the City Council of the City of Villa Park, approving the Negative Declaration regarding proposed project to construct to Nikola Corporation in the amount of \$108,909; authorizing the Mayor and City Clerk to execute the Contract Agreement; and approving Letter Agreements with the property owners at 9472, 9492, 9496 Villa Isle Drive and 9431 Villa Isle Circle:

|         |                 |   |
|---------|-----------------|---|
| AYES:   | COUNCILMEMBERS: | MacAloney, McGowan, Freschi, Bortle, Bell |
| NOES:   | COUNCILMEMBERS: | None                                      |
| ABSENT: | COUNCILMEMBERS: | None                                      |

4. Consideration of Approval of the Statement of Investment Policy.

Mayor Bell opened the Public Hearing.

City Manager Rodericks reported that pursuant to the California Government Code, the

City is required annually to adopt the Statement of Investment Policy. A Public Hearing is required prior to the City Council's adoption of the Policy.

There have been no revisions to the Statement of Investment Policy.

Public testimony was given by Robert Fauteux, 9912 Briley Way, Chairman of the Finance Investment Committee. Mr. Fauteux expressed that these investments are secure and that he sits on the Orange County Treasury Oversight Committee.

Councilmember McGowan questioned Robert Fauteux about the County's investment strategies regarding excess funds.

Mayor Bell closed the Public Hearing.

It was moved by Councilmember Freschi, seconded by Mayor Pro Tem Bortle, and carried by the following roll call vote to adopt the Statement of Investment Policy:

|         |                 |   |
|---------|-----------------|---|
| AYES:   | COUNCILMEMBERS: | MacAloney, McGowan, Freschi, Bortle, Bell |
| NOES:   | COUNCILMEMBERS: | None                                      |
| ABSENT: | COUNCILMEMBERS: | None                                      |

**STAFF REPORTS:**

City Manager: No Report.

City Attorney: No Report.

City Clerk: No Report.

City Engineer

Notice of Completion – Slurry Seal of Various Streets (FY 2002-03).

City Engineer Repke reported that the City awarded a construction contract to American Asphalt South, Inc. on June 24, 2003. The project consisted of pavement and curb and gutter repairs and the slurry sealing of approximately six (6) miles of local collector streets.

During project construction some priority streets were added to take advantage of the good bid prices and utilize the budgeted funds.

All contract work has been completed and accepted by City Staff.

Total project costs are \$254,395.30. Project funding in the amount of \$260,000 was included in the 2002-03 budget. Therefore, existing budgeted funds are sufficient to cover the project costs.

It is recommended that the Council accept the project and authorize the City Clerk to file the Notice of Completion. It is further recommended that the Council authorize a final retention payment of \$22,344.53 to American Asphalt South, Inc. upon approval of the City Engineer after completion of the 35-day lien period.

City Engineer Repke explained that the nature of the rubberized asphalt type-2 product is that it goes down thicker and may have contributed to some scuffing problems on the 30 plus cul-de-sacs that experienced tire mark problems. In the future it will be necessary to coordinate the timing of the project with the trash company, Villa Park Disposal.

It was moved by Councilmember MacAloney, seconded by Councilmember Freschi, and carried by the following roll call vote to accept the project and authorize a final retention payment of \$44,344.53 to American Asphalt South, Inc. upon approval of the City Engineer after completion of the 35-day lien period:

|         |                 |   |
|---------|-----------------|---|
| AYES:   | COUNCILMEMBERS: | MacAloney, McGowan, Freschi, Bortle, Bell |
| NOES:   | COUNCILMEMBERS: | None                                      |
| ABSENT: | COUNCILMEMBERS: | None                                      |

**OTHER BUSINESS:** None.

**ORAL COMMUNICATIONS:** None.

**ORDINANCES:**

1. Consideration of Second Reading and Adoption of Ordinance No. 2003-497 Amending Section 8-2.11 of Chapter VIII of the Villa Park Municipal Code Pertaining to Professional Businesses and Services.

City Attorney Hampel explained to Council that this Ordinance will clarify an ambiguity in the existing Ordinance with regard to what constitutes substantial contact with the City. If the business license holder does not remit the license fee in a timely manner, he/she will be contacted by the City Attorney. If the business owner does not respond, ultimately he/she may be prosecuted for a misdemeanor.

It was moved by Councilmember MacAloney, seconded by Mayor Pro Tem Bortle, and carried by the following roll call vote to approve and adopt Ordinance No. 2003-497, Amending Section 8-2.11 of Chapter VIII of the Villa Park Municipal Code Pertaining to Professional Businesses and Services:

|         |                 |   |
|---------|-----------------|---|
| AYES:   | COUNCILMEMBERS: | MacAloney, McGowan, Freschi, Bortle, Bell |
| NOES:   | COUNCILMEMBERS: | None                                      |
| ABSENT: | COUNCILMEMBERS: | None                                      |

2. Consideration of Second Reading and Adoption of Ordinance No. 2003-498 Amending Sections 23.6.10.b.2 and 23-22.3 of Chapter XXIII of the Villa Park Municipal Code Pertaining to Second Units.

It was moved by Mayor Pro Tem Bortle, seconded by Councilmember Freschi, and carried by the following roll call vote to approve and adopt Ordinance No. 2003-498, Amending Sections 23.6.10.b.2 and 23-22.3 of Chapter XXIII of the Villa Park Municipal Code Pertaining to Second Units:

|         |                 |   |
|---------|-----------------|---|
| AYES:   | COUNCILMEMBERS: | MacAloney, McGowan, Freschi, Bortle, Bell |
| NOES:   | COUNCILMEMBERS: | None                                      |
| ABSENT: | COUNCILMEMBERS: | None                                      |

**RESOLUTIONS:** None.

**ADJOURNMENT:**

It was moved by Mayor Bell and carried unanimously to adjourn the meeting at 9:40 PM to October 14, 2003 at 7:30 PM for the purpose of a Town Hall Meeting to discuss the Strategic Plan.

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Bob Bell Mayor  
City of Villa Park

ATTEST:

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George J. Rodericks, City Clerk  
City of Villa Park