



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, June 25, 2018
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

President McGinley led the Pledge of Allegiance.

C. Roll Call

Attendee Name	Title	Status
Diane McGinley	Village President	Present
Bill Enright	Village Trustee	Present
Gary Fasules	Village Trustee	Absent
John Kenwood	Village Trustee	Present
Pete Ladesic	Village Trustee	Present
Craig R. Pryde	Village Trustee	Present
Mark Senak	Village Trustee	Present
John Chereskin	Village Clerk	Present
Mark Franz	Village Manager	Present
Greg Mathews	Village Attorney	Present
William Holmer	Assistant Village Manager	Present
Christina Coyle	Finance Director	Present
Julius Hansen	Public Works Director	Present
Staci Hulseberg	Director	Present
Phil Norton	Chief of Police	Present
Rich Daubert	Professional Engineer	Present

D. Village Recognition: (Village Clerk)

1. Public Works employees Max Brown, Greg Garcia and Jeff Blecha received a compliment from a resident for their assistance and quick response time in regards to a tree pruning.
2. Public Works employees Max Brown and Kathryn Horn received a compliment for their effective communication and assistance.

E. Audience Participation

- *Village Manager Franz stated the staff received a letter from William Jagen regarding a Sign Code issue. Village Manager Franz stated the Village Board received a hard copy of this letter this evening. Village Manager Franz stated the staff will look at this and respond to Mr. Jagen.*

- *Steve Patterson, an attorney whose professional address is 6680 Joliet Road in Indian Head Park, Illinois, stated he is at the meeting on behalf of the owners of some businesses on Crescent Boulevard. Mr. Patterson stated there are issues related to the Sign Code, and he sent a letter to the Village Board last week that touched upon some of the concepts that his clients and other businesses in the downtown are concerned about. Mr. Patterson stated the concern is that while the Sign Code may strictly say some types of flyers may be non-conforming uses, the reality is that these are a practical application in the business community and are a benefit to the community itself. Mr. Patterson stated eliminating some types of advertising seems counter-productive. President McGinley asked Mr. Patterson to see the Village Clerk and write down a list of the businesses that are concerned, and the Village Board and staff will follow-up with this.*
- *Margaret Smith, owner of 532 and 534 Crescent Boulevard with her husband, stated she is at the meeting representing herself and husband as well as a few other business owners who could not be at this meeting. Ms. Smith read a letter from the business owners and real estate owners. Ms. Smith stated many of them received the notice that real-estate advertisements are considered wall signs, and these signs need to be removed by July 2, 2018, under threat of code violation. Ms. Smith stated there is uncertainty around the way the code is written, and it seems arbitrary. Ms. Smith asked what the reason is that real estate ads are being called wall signs and is seeking to change this as these code violations have nothing to do with health or safety. Ms. Smith stated real estate listing signs were discussed at a Village Board Workshop on May 7, 2018, and it was said that prior to 2004, the staff was only aware of one to two real estate listing signs in the Village. Ms. Smith stated this is not true as six of these signs have been up for years. Ms. Smith asked the Village Board to reconsider this as the northeast quadrant of the downtown is all rented and thriving and has a lot of foot traffic. Ms. Smith stated she and her husband have rented these real estate listing signs as a part of the building's income for years, and the realtors who do these listing signs have long-term leases.*
- *Marv Ritter, a resident since 1979, stated he is a business owner in Glen Ellyn. Mr. Ritter stated he owns a number of real-estate related businesses, and he is here this evening representing two of the realtors that are represented on these real estate listing signs. Mr. Ritter stated people want to live in Glen Ellyn, and they like to walk through the downtown and see these signs showing the potential of new or existing homes for sale.*
- *President McGinley stated the next appropriate steps would be to read more information on this and bring this back to the Village Board for further discussion. President McGinley stated there is a reprieve for now of two months on the business owners that were served with the code violations. President McGinley asked the staff to look into this and to bring this discussion back to a Village Board Workshop where everyone will be invited to speak about this.*
- *Trustee Senak asked if the business owners believe the signs comply with the Village's current Sign Code or if the Sign Code suffers from the lack of something. Mr. Patterson stated this is a more complex answer. Mr. Patterson stated if this activity was going on before then it now cannot be an illegal non-conforming issue. Mr. Patterson stated the content of the Sign Code seems to be the issue.*

F. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

RESULT:	APPROVED [5 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Pete Ladesic, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Pryde, Senak
ABSENT:	Fasules
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling \$3,273,513.40: (Trustee Enright)

1. Total Expenditures (Payroll and Vouchers) - \$3,273,513.40. The vouchers have been reviewed by Trustee Enright and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. May 29, 2018 Regular Board Meeting Minutes
3. May 29, 2018 Special Workshop Meeting Minutes
4. June 4, 2018 Special Board Meeting Minutes
5. June 18, 2018 Regular Workshop Meeting Minutes
6. Approve the Recommendation of the Village President Diane McGinley that the Following Appointments be made for Various Commissions: Capital Improvements Commissioner Stephen Szymanski, for a Term Ending May 31, 2021; Board of Fire and Police Commissioners Chairman James Meyers, for a Term Ending May 31, 2019; Recreation Commissioner Tim Casper for a Term Ending may 31, 2021
7. Accept the Bond Recordkeeping Report for 2016 and 2017 (Finance Director Coyle)
8. Motion to Authorize the Village Manager to Execute Agreements with Comcast Cable Communications, Inc. and WOW! for the Undergrounding of Overhead Utility Wires on Lake Road North of Crescent Boulevard in the Respective Amounts of \$19,000 and \$6,000, to be Expensed to the Capital Projects Fund (Public Works Director Hansen)
9. Ordinance No. 6608 - VC, An Ordinance Amending Chapter 1 (Building Code) of Title 4 (Building Regulations) and Chapter 6 (Construction of Utility Facilities in Rights of Way) of Title 8 (Public Ways and Property) of the Village Code of the Village of Glen Ellyn, Illinois to Regulate the Installation of Wireless Communications Sites Constructed Within the Public Right of Way (Planning and Development Director Hulseberg)
11. Ordinance No. 6610, An Ordinance Approving a Final Planned Unit Development, Special Use Permit for a Drive-thru, Variations from the Sign Code, and Exterior Appearance Review to construct a Buona Beef restaurant with a drive-thru on Lot 3 of the 375-395 Roosevelt Road development (Planning and Development Director Hulseberg)

President McGinley welcomed Buona Beef to the Village. Tim Hague, President of Keystone Ventures, LLC, in River Forest, Illinois, stated they are a partner with Buona Beef Restaurants. Mr. Hague thanked the Village Board and stated they hope to be open by the end of 2018 or early 2019.

12. Motion to Waive Competitive Bidding Pursuant to Glen Ellyn Village Code Section 1-10-2 and Approve the Purchase of one (1) Used 2015 Ford Flex-SEL AWD from Packey Webb Ford of Downers Grove, Illinois, in the Amount of \$25,367 to be Expensed to the Equipment Services Fund (Public Works Director Hansen)
13. Ordinance No. 6611, An Amendment to Ordinance No. 6546, the Preliminary Planned Unit Development for 375-395 Roosevelt Road and 681 Taft Avenue, Variations from the Subdivision Code, and Variations from the Zoning Code, To allow existing overhead ComEd utility lines to remain above ground on the subject Property and in the adjacent Taft Avenue right-of-way for the development located at 375-395 Roosevelt Road and 681 Taft Avenue (Planning and Development Director Hulseberg)
14. Ordinance No. 6612, An Ordinance to Approve Variations from the Front Yard and Side Yard Setback Requirements of the Zoning Code to Allow Additions to the Nonconforming Structure at 864 Bemis Road (Planning and Development Director Hulseberg)
15. Approve a License Agreement for Outdoor Seating for The Joy Bar Located at 548 Crescent Boulevard

President McGinley stated Joy Bar was approved for outdoor seating.

16. Ordinance No. 6616, An Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertain the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed by Contractors Performing Public Works for the Village (Village Attorney Mathews)

Regarding Consent Agenda Item #16, Trustee Senak asked about the term "prevailing wage rate" and where the numbers were gotten from. Attorney Mathew clarified the term "prevailing wage rate" and stated the numbers come from the DuPage County guidelines. Trustee Senak stated he wants to ensure the prevailing wage is based on local wages from the county which it seems it is so he is fine with this. Trustee Kenwood asked if the Village is required to support a prevailing wage. Attorney Mathews stated the Village is required by statute to do this.

Items Removed from the Consent Agenda and Voted on Independently

10. Resolution No. 18 - 16, A Community Resolution to Adopt the DuPage County Natural Hazards Mitigation Plan (Public Works Director Hansen)

President McGinley stated questions were received from the Village Board on Item #10 regarding the DuPage County Natural Hazards Mitigation Plan. President McGinley stated DuPage County has put in over 1,000 man hours creating this. President McGinley stated the Village Board has passed this resolution in the past because it lines up the Village for FEMA monies and does affect the insurance rates of the Village's residents. President McGinley stated the deadline for this is coming up soon.

Professional Engineer Daubert stated this was last adopted by the Village in July 2013, and this version will expire in July 2018; however, there is a three-month grace period after the expiration date. Professional Engineer Daubert stated DuPage County adopted this on June 12, 2018.

Trustee Ladesic stated most of the plan has merit, and a number of other communities have adopted this. Trustee Ladesic stated there may have been public meetings on this, but residents in Glen Ellyn may not have been aware of this. Trustee Ladesic stated there are bits and pieces of this plan that could force the residents to do things that the Village might not be aware of. Trustee Ladesic stated he wants to ensure the Village goes into this with eyes wide open. Trustee Ladesic stated if the Village Board could carve out of the plan the other pieces that have nothing to do with Natural Hazard Mitigation, he could support this.

Professional Engineer Daubert stated these are great points, and this plan is just a concept. Professional Engineer Daubert stated DuPage County is trying to identify potential natural hazards that could impact DuPage County and its communities as well as find ways to prevent, mitigate and respond to Natural Hazard Events. Professional Engineer Daubert stated in order for Glen Ellyn to qualify for Natural Hazard Mitigation grant funding and reimbursement if there is an event in the Village, the Village does need to have a plan in place, but this does not need to be DuPage County's plan. Professional Engineer Daubert stated the advantage to adopting DuPage County's plan is that the county put a lot of time and effort into this plan.

Professional Engineer Daubert stated the Village can go through the process of creating its own plan, but this could take a significant amount of time, and in his opinion, this plan would not be ready by the time the current plan expires. Professional Engineer Daubert stated the proposed DuPage County plan does meet the 10-item check-off list that is required to in order to meet the Community Rating System that is required. Professional Engineer Daubert stated the Village has a Community Rating of 7, and this does provide residents a 15% discount on their flood insurance.

Professional Engineer Daubert stated the Village does not necessarily needs to follow DuPage County's plan to a T, and this would be the right plan to adopt per the timeframe with whatever conditions the Village Board would feel comfortable with.

Trustee Pryde stated many of the plan's chapters came across as recommendations for implementing the plan and not mandated requirements in the event of an occurrence. Professional Engineer Daubert stated this is correct, and a lot of the language in the plan is "should" versus "shall" or "must."

Trustee Enright asked if the proposed plan could be adopted now and then the Village Board could make amendments to this plan. Professional Engineer Daubert stated the Village Board could adopt this and then amend the adoption with whatever conditions the Village Board feels would be in the best interest of the Village. Trustee Enright agreed with this.

Trustee Kenwood asked what adoption of this proposed plan means to the Village. Professional Engineer Daubert stated it would mean the Village is generally in support of this, and this is a good toolbox for the Village to tap into. Professional Engineer Daubert reminded the Village Board that a plan like this has been adopted twice previously.

Trustee Senak stated he wants to ensure what the Village Board adopts does not disqualify the Village from qualifying for aid while being mindful of aspects that may need to be discussed in more detail.

President McGinley stated FEMA puts out a guideline, and this plan has to meet this guideline in order for FEMA to approve a plan. President McGinley stated FEMA has approved this plan already.

Trustee Ladesic stated he would like the option to pull this proposed plan and have a workshop on this to get input from the Village Attorney on what legal requirements the Village has on some on these items.

President McGinley stated the Village does not need to follow all parts in the proposed plan; however, the Village will have to follow the pieces in the plan that FEMA is recommending. President McGinley stated the Village Board will need to weigh the staff time to do a new plan and review this plan versus moving on with some of the Village's projects.

Village Manager Franz stated the residents are basically already paying for this as DuPage County has an Emergency Preparedness division that handles all this, and the Village's residents do pay DuPage County taxes. Village Manager Franz stated this proposed plan is an example of inter-governmental cooperation.

Trustee Ladesic asked what obligations the Village has to follow this plan if the Village Board does adopt this. Attorney Mathews stated if the Village Board is passing a Resolution to adopt a plan that was created by the county, it is a resolution that does not reach the status of law. Attorney Mathews stated this is a matter of process, and there should be no fear if the Village Board wants to proceed with adopting this.

Trustee Pryde asked if there is anything in the plan that seems concerning from an engineering standpoint or a Village standpoint. Professional Engineer Daubert stated the idea behind this plan is that communities understand certain things, i.e. why underground wires are better and the latest and greatest building codes are better. Professional Engineer Daubert stated this plan is a modern standard that can help with less loss overall. Professional Engineer Daubert stated this plan is to show communities and residents what the best practices are to protect the communities in the future.

Trustee Kenwood asked about pre-disaster and post-disaster funding. Professional Engineer Daubert stated DuPage County gets funding to have consultants put together plans and do some infrastructure projects. Village Manager Franz stated the Lake Ellyn Stormwater improvements project received a grant from this. Village Manager Franz stated the Village would declare an emergency and then the Village would get federal grant dollars to help. Village Manager Franz read a paragraph from the proposed plan.

President McGinley stated there are pieces in the plan that are suggestions and are not mandated. President McGinley stated the Village Board can pass the adoption of this plan this evening and then have conversations on the plan later, or the Village Board can postpone this for a few weeks while Professional Engineer Daubert and staff go through this and come up with another plan.

Trustee Pryde stated he is fine with adopting this, but then the Village Board can drill down on certain items the Board may wish to amend.

Trustee Ladesic asked if the Village is a storm-ready community as laid out by the National Weather Service. Professional Engineer Daubert stated he is not sure on this, but the big piece is the Community Rating Survey.

Attorney Mathews stated this item does need to be pulled from the Consent Agenda to be voted on separately.

RESULT:	APPROVED [5 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Pryde, Senak
ABSENT:	Fasules
PRESENT:	McGinley

G. Comprehensive Plan (Presented by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No. 6613, An Ordinance Approving An Agreement for Professional Services Between Houseal Lavigne Associates, LLC and the Village of Glen Ellyn to Update the Village's Comprehensive Plan.

Planning and Development Director Hulseberg presented background on the Village's Comprehensive Plan and stated the Village's Comprehensive Plan has been discussed in a few Village Board Meetings and Workshops, and the Village Board directed the staff to update the Comprehensive Plan. Planning and Development Director Hulseberg stated the Village Board asked to have the Comprehensive Plan updated in a streamlined process so it would be completed in 9 months instead of the typical 18 to 24 months for a Comprehensive Plan update. Planning and Development Director Hulseberg stated due to this, the staff focused the Request for Proposal (RFP) to primarily focus the update on three commercial areas in the Village, and the staff selected three experienced professional consulting firms known for the preparation of comprehensive plans in the Chicago area.

Planning and Development Director Hulseberg stated the Village's original Comprehensive Plan was started in 1999 and completed in 2001. Planning and Development Director Hulseberg stated a normal comprehensive plan is expected to have a life of 10 to 15 years so the Village is currently beyond the timeframe for which a typical update would take place.

Planning and Development Director Hulseberg stated all three chosen firms did submit proposals, and separate interviews were done with each firm on June 11, 2018. Planning and Development Director Hulseberg stated the interview team recommends Houseal Lavigne Associates which stood out as the best, and this firm is already familiar with Glen Ellyn's downtown.

Planning and Development Director Hulseberg stated there is a draft contract in the Village Board's packets, and this contract will include the following: will complete the downtown sub-area in 6 months, will complete the project in 9 months, will not exceed a cost of \$122,000 and any final tweaks to the contract will be subject to Village Attorney approval.

Trustee Enright asked where the background collection will come from for this. Planning and Development Director Hulseberg stated in order to condense the background-collection stage of this project, the staff will provide a lot of the background as well as the recent survey that was done in the Village. Planning and Development Director Hulseberg stated the staff will have Houseal Lavigne to ask for feedback online and possibly do some initial public meetings as well.

Dan Gardner, Principal at Houseal Lavigne Associates, stated they have created an interactive mapping tool that allows people to create their own maps of the Village, and this is another way to augment the background research.

Trustee Enright asked what groups will be met with on this. Mr. Gardner stated they will meet with the Glen Ellyn Chamber of Commerce and other groups as well as the staff and the workgroup for this project to identify any groups they should be working with. Mr. Gardner stated they will create a project website, and there will be a link on the Village's website to the project website. Mr. Gardner stated they will reach out to anyone needed to ensure that they have all the information they need on this.

RESULT:	APPROVED [5 TO 0]
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Pryde, Senak
ABSENT:	Fasules
PRESENT:	McGinley

H. Annexation of Churchill Woods Forest Preserve District Properties (Presented by Planning and Development Director Hulseberg) (Trustee Pryde)

1. Ordinance No. 6614, An Ordinance Annexing and Zoning a Portion of the Forest Preserve District of DuPage County's Churchill Woods Property Located South of St. Charles Road and West of I-355 into the Village of Glen Ellyn, Illinois.

Planning and Development Director Hulseberg presented background on this proposed annexation agreement and stated in 2017, the Village entered into an Intergovernmental Agreement (IGA) with the DuPage County Forest Preserve District. Planning and Development Director Hulseberg stated part of this IGA allowed the Village to lease two buildings within Churchill Woods, and one building will be used for salt storage and the other building is the McKee House. Planning and Development Director Hulseberg showed an overview map of the site and stated the Forest Preserve District also agreed to annex another piece of property to Glen Ellyn which would then provide contiguity. Planning and Development Director Hulseberg stated both properties to be annexed are generally located west of I-355 and between St. Charles Road and Crescent Boulevard.

Planning and Development Director Hulseberg stated both of the structures will require alteration so to avoid going through the Village of Lombard for building permits, it made sense for the property to be annexed to Glen Ellyn. Planning and Development Director Hulseberg stated the Village amended its boundary line agreement with the Village of Lombard in April, and the Village of Lombard disconnected the property from its corporate limits on May 17, 2018. Planning and Development Director Hulseberg stated if the property is annexed, it will be automatically zoned RE - Residential Estate District, but the staff feels it should be zoned CR - Conservation Recreation since it is Forest Preserve District property so there would be a public hearing at the Plan Commission for this.

Trustee Pryde asked if this proposed annexation would create a better opportunity for annexation to the Village across the railroad right-of-way into a portion of Glen Ellyn. Planning and Development Director Hulseberg stated there is a lot that has a pre-annexation agreement with the Village and now would be contiguous with the Village if the annexation of Churchill Woods is approved. Planning and Development Director Hulseberg stated there are also four properties that

may be annexed as well as the railroad right-of-way and the Prairie Path can be excluded per state statute.

Trustee Senak asked if the Forest Preserve District would still have jurisdiction over this property. Planning and Development Director Hulseberg stated the Forest Preserve District would still own the underlying property, but the property will be in Glen Ellyn's corporate limits so any building permit issues would come to the Village. Trustee Senak asked if the Forest Preserve District is still responsible for maintaining this property to which Planning and Development Director Hulseberg stated they are. Trustee Senak asked if there is an increased cost to the Village for this maintenance to which Planning and Development Director Hulseberg stated there is not.

RESULT:	APPROVED [5 TO 0]
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Pryde, Senak
ABSENT:	Fasules
PRESENT:	McGinley

I. Parking Rate Changes (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6615 -VC, An Ordinance to Amend Chapter Two (Stopping, Standing, Parking) of Title Nine (Traffic) of the Village Code to Modify Fees for Municipal Permit Only Parking Lots.

Finance Director Coyle presented information on the suggested changes to the permit parking rates in the Village and stated these parking rate changes are for the parking lots. Finance Director Coyle stated these fees were last reviewed and changed in 2002, and the staff has been talking with the Village Board about this for the past six months. Finance Director Coyle stated these parking rate updates will help prepare the Parking Fund to be more sustainable and to help with the proposed parking garage.

Finance Director Coyle stated the staff compared the Village's parking permit rates to comparable communities, and they found the Village was largely behind. Finance Director Coyle stated staff is recommending an increase to the parking rates as of July 1, 2018 and then again in 2020 to keep the Village in line with its financial projections. Finance Director Coyle stated the rates for a resident permit in a commuter lot would be \$350 a year in 2018 and \$400 per year in 2020. Finance Director Coyle stated the resident rates for the train lot would be \$400 in 2018 and \$500 in 2020. Finance Director Coyle stated the merchant rates are proposed to be discounted 50% from the commuter rates. Finance Director Coyle stated these adjusted rates will bring an additional \$38,000 a year in extra revenue. Finance Director Coyle stated they will also use a CPI inflator each year after 2020 to help the rates keep pace with inflation. Finance Director Coyle stated the Finance Commission did review the rates at their December 2017 meeting, and they were supportive of the recommendations.

Trustee Senak stated there is a statement in the report that even with the increased rates in 2018 and 2020 and the CPI increase, the Parking Fund will still not have enough of a cash level for scheduled rehabilitating to which Finance Director Coyle stated this is correct. Trustee Senak stated he is not completely comfortable approving an increase that does not serve the purpose to provide enough funds to do improvements. Finance Director Coyle stated there are other factors which may

provide rehabilitation of the parking lots without using the Village's sources which could come to fruition in the next 10 years. Finance Director Coyle stated they need to address this now to be comparable to other communities. There was a discussion regarding the parking lots in the CBD.

RESULT:	APPROVED [5 TO 0]
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Pryde, Senak
ABSENT:	Fasules
PRESENT:	McGinley

J. Taylor Avenue Pedestrian Tunnel (Presented by Professional Engineer Daubert) (Trustee Kenwood)

1. Motion to authorize the Village Manager to approve payments to the Illinois Department of Transportation and Union Pacific Railroad for the Village's share of expenses for the Taylor Avenue Pedestrian Tunnel Project in the amount of \$831,157, including a 5% contingency, to be expensed to the Capital Projects Fund.
2. Motion to authorize the Village Manager to execute an agreement with Alfred Benesch & Company of Chicago, Illinois for Construction Engineering services for the Taylor Avenue Pedestrian Tunnel Project in the not-to-exceed amount of \$330,651, including a 5% contingency, to be expenses to the Capital Projects Fund.

Professional Engineer Daubert presented background on the Taylor Avenue Pedestrian Tunnel and stated this project did clear the Phase II engineering hurdle as the Illinois Department of Transportation (IDOT) did award the project to low bidder D. Construction in the amount of \$2,745,521. Professional Engineer Daubert stated the project does qualify for approximately \$2,160,000 in federal funding. Professional Engineer Daubert stated IDOT will only invoice the Village for the Village's share of the project costs in payments not to exceed \$831,157 which is the Village's share of the construction contract, the railroad flagging and a 5% contingency.

Professional Engineer Daubert stated staff is recommending the construction engineering services be awarded to Alfred Benesch & Company in the amount of \$330,651, including a 5% contingency. Professional Engineer Daubert stated while Benesch & Company was not the lowest bidder, but was competitive with the other bidders as all the submittal review services were taken into consideration.

Professional Engineer Daubert stated it will take two months for the contractor to obtain all approvals and secure materials that have longer lead times. Professional Engineer Daubert stated based on this, construction should then begin in late August or early September with an aggressive push to be completed by December 31, 2018.

Trustee Ladesic asked if there was a comparable project to this. Dan Gross, Construction Group Manager with Alfred Benesch & Company in Chicago, Illinois, stated they have done one prior project with D. Construction in Crete which was a bridge over a creek job. Trustee Ladesic asked if there was any concern with D. Construction doing jack and bore with this project. Mr. Gross stated they have no concerns with D. Construction doing this.

Trustee Enright asked if the Taylor Avenue Underpass would be closed during construction. Professional Engineer Daubert stated it will be closed for four months, but the Park Boulevard project should be completed by early August so this will help.

Trustee Senak asked when the boring will be done. Professional Engineer Daubert stated they will reach out again to the community on this as the schedule is still evolving, and they do want to ensure they have definitive dates so they can let the neighborhood know.

Trustee Enright thanked Professional Engineer Daubert and the staff for working on this.

RESULT:	APPROVED [5 TO 0]
MOVER:	John Kenwood, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Pryde, Senak
ABSENT:	Fasules
PRESENT:	McGinley

K. Central Business District (CBD) Utility Study (Presented by Professional Engineer Daubert) (Trustee Kenwood)

1. Motion to authorize the Village Manager to execute Change Order No. 2 to the Central Business District Utility Study Project with RJN Group for completion of additional study items in the amount of \$75,000 resulting in a revised total not-to-exceed agreement amount of \$625,500.

Professional Engineer Daubert presented background regarding the Central Business District (CBD) Utility Study and stated the staff is requesting authorization to amend an existing agreement with RJN Group of Wheaton for the CBD Underground Utility Study Project in the amount of \$75,000 which would be utilized to perform additional quantities of key sanitary and storm sewer related study items. Professional Engineer Daubert stated overall, the study is approximately 80% completed, with the finalization of sewer metering and modeling to be completed, private sewer testing to be done and finalization of the report to be completed. Professional Engineer Daubert stated the \$75,000 has not been expenses yet, but this should be completed in the next month.

Trustee Enright stated the current contract for this was approximately \$550,000 and now an additional \$75,000 is needed for the modeling. Professional Engineer Daubert stated there is still additional infrastructure to be reviewed beyond the initial estimation, and this is just televising and reporting. Professional Engineer Daubert stated the CBD Utility information that the Village had was outdated in terms of the configuration of the storm sewers, and there are additional storm sewer mains and sewer connections on Pennsylvania Avenue that need to be reviewed.

Trustee Senak asked if this additional work was identified by the Village staff that the Village wanted done or the contractor. Professional Engineer Daubert stated the staff is trying to identify all deficiencies in advance of the CBD Streetscape Project.

Trustee Pryde asked if the staff knows how valuable this information is at this point. Professional Engineer Daubert stated the sanitary sewers seem to be in good condition, and they did discover

many redundant connections which are not necessary. Professional Engineer Daubert stated in this case, they will not need to reinstate all the connections when the sewers are relined.

Professional Engineer Daubert stated the area to be completed is generally bound by Prospect to the west, Pennsylvania to the north, Park to the East and Hillside to the south, and they did go up to Anthony on Main Street. Professional Engineer Daubert stated the requested \$75,000 will help to finish the investigation of all the CBD.

RESULT:	APPROVED [4 TO 1]
MOVER:	John Kenwood, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	Kenwood, Ladesic, Pryde, Senak
NAYS:	Enright
ABSENT:	Fasules
PRESENT:	McGinley

L. Reminders

1. A Special Village Board Workshop is scheduled for Monday, July 16, 2018 at 7:00 PM in Community Room of the Glen Ellyn Police Department
2. A Village Board Meeting is scheduled for Monday, July 23, 2018 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

M. Other Business

Trustee Kenwood asked if there is an agenda for the Special Village Board Workshop on July 16, 2018. Village Manager Franz stated there is a tentative agenda which he will forward to Trustee Kenwood

N. Adjournment

Respectfully submitted Debbie Solomon, Recording Secretary

Reviewed and approved John A. Chereskin, Village Clerk