



Minutes
Village of Glen Ellyn
Special Meeting
Monday, July 16, 2018
6:45 PM
Police Department Community Room

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

Attendee Name	Title	Status
Diane McGinley	Village President	Present
ill Enright	Village Trustee	Present
Gary Fasules	Village Trustee	Present
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
Chris Clark	Fire Chief	Present
Meredith Hannah	Economic Development Coordinator	Present
Megan Phalm	Communications Coordinator	Present
Dave Buckley	Assistant Director	Present
John Hubsy	Utilities Superintendent	Present

- D. Audience Participation
- E. Solid Waste Collection and Disposal Rates (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6617-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code

Finance Director Coyle presented background on the Solid Waste Collection and Disposal Rates and stated the refuse rates go into effect each year on the August 1st bill. Finance Director Coyle stated the current contract increases rates by CPI, with a minimum increase of 3% and a maximum increase of 5%. Finance Director Coyle stated this year's base rates will increase by 3% in accordance with the contract. Finance Director Coyle stated staff has reviewed the supplemental rates and in proposing a decrease to the supplemental rate of \$0.20 per account per month. Finance Director Coyle stated overall, the rates proposed equal an additional annual cost to the residents of \$1.32 to \$6.84, depending on the type of service the resident selects.

Finance Director Coyle stated the Clean Sweep is an every other year occurrence, and \$0.48 per month per account was collected to equal approximately \$80,000. Finance Director Coyle stated the final bill for this year's Clean Sweep was approximately \$73,000 so the staff is proposing to reduce the Clean Sweep rate in the coming year.

Finance Director Coyle stated as a part of the initial contract, the Village introduced a monthly credit to each residential refuse account based on recycling revenues received by the Village in the previous fiscal year. Finance Director Coyle stated there was no recycling rebates received in fiscal year 2016; however, the Village did receive recycling rebates in fiscal year 2017. Finance Director Coyle stated when the fiscal year 2017 Recycling Rebates were allocated the Village's 7,450 accounts, each account will receive a \$0.07 discount per account per month.

Finance Director Coyle stated the staff proposed to Groot that the solid waste, yard waste and leaf stickers rates remain unchanged, but Groot has decided to up these rates a bit. Finance Director Coyle stated the solid waste stickers and yard waste stickers will be \$2.58 each, and the leaf stickers will be \$1.55 each.

Trustee Enright stated the 3% to 5% seems high, but this is because the Village took the lower rate the last time. Finance Director Coyle stated this is correct as the Village's rates were reduced last year from what the rates were the year prior.

Trustee Kenwood stated he assumes the rates are set based on the contract before the Village Board. Finance Director Coyle stated the monthly based rate and the leased sticker rate are based on the contract, but the Village controls the monthly supplemental rates. Trustee Kenwood stated they need to pay more attention to the rear door charge rate as it seems inconsistent and out of proportion.

RESULT:	APPROVED [6 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

F. Reminders

1. 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.

G. Other Business

None

H. Adjournment

At 6:56 p.m., a motion was made by Trustee Pryde and seconded by Trustee Kenwood to adjourn. Motion carried.

RESULT:	APPROVED [6 TO 0]
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

Respectfully submitted Debbie Solomon, Recording Secretary

Reviewed and approved John A. Chereskin, Village Clerk