



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, February 25, 2019
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	Excused
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	Excused
Christina Coyle	Finance Director	Present
Julius Hansen	Public Works Director	Present
Staci Springer	Director	Present
Phil Norton	Chief of Police	Present
Jeff Vesevick	General Manager Village Links	Present

D. Audience Participation

None

Before the Consent Agenda was read, President McGinley made a statement regarding Item #3 of the proposed Resolution No. 19-04. President McGinley stated this proposed resolution is a resolution stating Glen Ellyn is an inclusive community. President McGinley stated this proposed resolution started a year ago when unwanted words were written on various schools, churches and other places around the community. President McGinley stated at the time, she thought she would be able to denounce those actions with the arrest of all individuals who allegedly committed this crime; however, this case is still in process, and she is not comfortable making any statements on this case. President McGinley stated Glen Ellyn as a community welcomes all and will enforce all laws to show the Village does this. President McGinley asked Village Clerk Chereskin to read this proposed resolution. Village Clerk Chereskin read the proposed Resolution 19-04.

- E. 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:

A motion was made by Trustee Senak and seconded by Trustee Fasules to approve Consent Agenda Items #1-14 with Item #3 being amended to move the word "shall" to the word "will."

Upon roll call, Trustees Fasules, Kenwood, Ladesic, Pryde and Senak voted "aye."

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

Motion to approve the following items including Payroll and Vouchers totaling \$1,565,143.18 (Trustee Senak):

1. Total Expenditures (Payroll and Vouchers) - \$1,565,143.18. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Glen Ellyn Village Board - Regular Meeting - Feb 11, 2019 7:00 PM
3. Resolution No. 19-04, A Resolution Providing a Formal Statement of Community Inclusiveness within the Village of Glen Ellyn (Village Attorney Mathews)

Trustee Ladesic asked if the word "shall" could be changed to the word "strives." Attorney Mathews stated he has no objection on this. Trustee Fasules stated the Village Board should let Attorney Mathews review this. President McGinley asked the Village Board if anyone has objections on the word change. Attorney Mathews stated "shall" is used in several places and ask Trustee Ladesic which placement he was referring to which Trustee Ladesic stated the "shall" used in the first directive.

Trustee Senak asked if Item #3 could be pulled from the Consent Agenda to be voted on separately. Attorney Mathews suggested the word "will" as an option instead, and Trustee Senak stated "will" is appropriate. President McGinley asked if Item #3 should be pulled and voted on separately, and the consensus of the Village Board was to leave Item #3 on the Consent Agenda.

George Smith, Rector of St. Mark's Episcopal Church at 393 N. Main Street, stated he is a strong support of this proposed resolution, and he thanks the Village Board for writing this. Reverend Smith stated the one constant in Glen Ellyn is change which can be a good thing. Reverend Smith stated the best asset in Glen Ellyn is its people. Reverend Smith stated there should be mutual respect as well as freedom of religion and freedom from fear.

Sania Irwin thanked the Village Board for considering this proposed resolution. Ms. Irwin thanked the Village Board for telling the community that all are loved.

Trustee Senak stated for the record, he understands that President McGinley will not have Item #3 voted on separately. President McGinley stated Trustee Senak is the only one who has requested this, and the request was so the Village Board could individually vote on this. President McGinley stated the Village Board is already doing this through the Consent Agenda.

4. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 New Holland Workmaster 70 Tractor from Martin Implement Sales, Inc. of South Elgin, Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$26,979.30 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

Trustee Ladesic asked if all these items were budgeted. Village Links/Reserve 22 General Manager Vesevick stated these were all in the budgets from the past five years, but were not executed. Village Links/Reserve 22 General Manager Vesevick stated they keep a consistent 10-year replacement on these equipment items, and they are catching up on the past five years. Finance Director Coyle stated two of these items are a part of the Budget Amendment discussion later in the meeting.

Trustee Senak asked about why competitive bidding was waived as another process was substituted for the competitive bidding process and wanted to ensure this process satisfied the exceptions. Golf Course Superintendent Pekarek stated they do prefer to use a sealed bid process to get six to eight quotes usually. Golf Course Superintendent Pekarek stated manufacturers create protected markets for dealers, and they do check Sourcewell and National IPA as their prices are always cheaper. Golf Course Superintendent Pekarek stated the Village is getting discounts of 22 to 26% off the MSRP on these equipment items due to using Sourcewell and National IPA. Golf Course Superintendent Pekarek stated they would like to have competition for these items, but the market is small.

Trustee Fasules stated there are only four to five public entity funded co-ops, and these are national programs that go out to bid with strict guidelines. Trustee Fasules explained this process. Trustee Fasules stated they should amend Section 1-10-7 of the Village Code to include public-purchase entity funds. Trustee Senak thanked Trustee Fasules for this explanation. Trustee Senak asked if they are confident that based on these procedures that the prices are the best available for this equipment to which Golf Course Superintendent Pekarek stated they are.

5. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 5010-H Fairway Mower from Reinders, Mundelein Illinois through the National IPA Purchasing Program in the amount of \$54,374.42 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

Trustee Ladesic asked if all these items were budgeted. Village Links/Reserve 22 General Manager Vesevick stated these were all in the budgets from the past five years, but were not executed. Village Links/Reserve 22 General Manager Vesevick stated they keep a consistent 10-year replacement on these equipment items, and they are catching up on the past five years. Finance Director Coyle stated two of these items are a part of the Budget Amendment discussion later in the meeting.

Trustee Pryde stated he noticed one of the requested mowers is electric. Golf Course Superintendent Pekarek stated they mow seven days a week on the 9-hole course, and they are purchasing an electric mower as there are residences within 100 feet of the course. Golf Course Superintendent Pekarek stated they mow at 5am, and these homeowners would not be happy with the noise of a traditional mower at that hour.

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6. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcewell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (2) 2019 Cushman Truckster HD from Burris Equipment, Joliet Illinois, through the Sourcewell Cooperative Purchasing Program in the amount of \$47,128.00 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

Trustee Ladesic asked if all these items were budgeted. Village Links/Reserve 22 General Manager Vesevick stated these were all in the budgets from the past five years, but were not executed. Village Links/Reserve 22 General Manager Vesevick stated they keep a consistent 10-year replacement on these equipment items, and they are catching up on the past five years. Finance Director Coyle stated two of these items are a part of the Budget Amendment discussion later in the meeting.

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they are confident that based on these procedures that the prices are the best available for this equipment to which Golf Course Superintendent Pekarek stated they are.

7. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the National IPA Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Toro Reelmaster 3100-D Sidewinder Mower from Reinders of Mundelein, Illinois, through the National IPA Purchasing Program in the amount of \$35,223.25 to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

Trustee Ladesic asked if all these items were budgeted. Village Links/Reserve 22 General Manager Vesevick stated these were all in the budgets from the past five years, but were not executed. Village Links/Reserve 22 General Manager Vesevick stated they keep a consistent 10-year replacement on these equipment items, and they are catching up on the past five years. Finance Director Coyle stated two of these items are a part of the Budget Amendment discussion later in the meeting.

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8. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt competitive bidding procedures of the Sourcwell Cooperative Purchasing Program in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of (1) 2019 Jacobsen Eclipse 322 Greens Mower from Burriss Equipment of Joliet, Illinois, through the Sourcwell Cooperative Purchasing Program in the amount of \$34,490.00 to be expensed to the Village Links/Reserve22 Fund (General Manager Vesevick)

Trustee Ladesic asked if all these items were budgeted. Village Links/Reserve 22 General Manager Vesevick stated these were all in the budgets from the past five years, but were not executed. Village Links/Reserve 22 General Manager Vesevick stated they keep a consistent 10-year replacement on these equipment items, and they are catching up on the past five years. Finance Director Coyle stated two of these items are a part of the Budget Amendment discussion later in the meeting.

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9. Authorize the Village Manager to renew the contract with Historic Palm, LLC for Village Links/Reserve 22 Clubhouse cleaning services for Calendar Year 2019 for an aggregate total of \$30,161.13, to be expensed to the Village Links/Reserve 22 Fund (General Manager Vesevick)

Trustee Ladesic asked if all these items were budgeted. Village Links/Reserve 22 General Manager Vesevick stated these were all in the budgets from the past five years, but were not executed. Village Links/Reserve 22 General Manager Vesevick stated they keep a consistent 10-year replacement on these equipment items, and they are catching up on the past five years. Finance Director Coyle stated two of these items are a part of the Budget Amendment discussion later in the meeting.

10. Ordinance No. 6674- VC, An Ordinance Amending the Municipal Code of the Village of Glen Ellyn to Rename the Planning and Development Department to the Community Development Department (Planning and Development Director Springer)
11. Ordinance No. 6675, An Ordinance Granting Exterior Appearance Approval for Golden Wok II Restaurant Located at 1180 Roosevelt Road (Planning and Development Director Springer)

President McGinley stated she is excited about the exterior appearance approval for Golden Wok. Ross Duncan, who is with the architects who did the consulting work on this, thanked the Village Board for the approval, and they are excited to see this change.

12. Ordinance No. 6676, An Ordinance Approving a Construction Necessitated Variation from the Zoning Code to Allow a Walkway and Patio to Remain on the Property at 787 Crescent Boulevard (Planning & Development Director Springer)
13. Ordinance No. 6677 - VC, An Ordinance to amend Section 3-23-3 (License Fee) and Section 3-23-10 (Signs at Village Limits) of the Village Code regarding Peddlers License time limits and Village signage (Police Chief Norton)

14. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the U.S. Communities Program in lieu of the provisions of Chapter 10 on Village Contracts and approve Purchase of 38 LED Street Light Fixtures for Streetlight conversion to LED in the Stacys Corners Historic District in the amount of \$64,998.24 to be expensed to the Capital Projects Fund (Public Works Director Hansen)

Trustee Ladesic asked if these streetlights are in addition to the monies allocated to the streetlights elsewhere in the Village. Public Works Director Hansen stated this is just strictly for these 38 streetlights as they are an LED replica of what is existing now. Public Works Director Hansen stated the current streetlights keep going out, and the LED lights will save energy and electricity.

F. Horse Trough Replica and Repairs (Presented by Public Works Director Hansen) (Trustee Kenwood)

1. Waive competitive bidding for a purchase which requires individual skill or expertise, which is an authorized exception in Section 1-10-2 of the Village Code and approve an amount not to exceed \$45,000 to commission Max-Cast, Inc. of Kalona, Iowa to build a bronze replica of the Horse Trough built as a water fountain and refurbish the original Horse Trough, to be expensed to the Capital Projects Fund.

Public Works Director Hansen presented background on the proposed Horse Trough replica and repairs and stated this discussion was tabled from the last meeting. Public Works Director Hansen stated the current Horse Trough is made of cast iron and is very rusty and corroded. Public Works Director Hansen stated the staff would like to commission an artist to make a bronze replica of the Horse Trough and then the original Horse Trough would go to a safe place. Public Works Director Hansen showed pictures of the proposed artist's work and stated they should commission this replica as it is important to preserve the Horse Trough.

Trustee Ladesic asked if this Horse Trough is the original. Public Works Director Hansen stated based on his research, he found conclusive evidence that the current Horse Trough is the original Horse Trough. Public Works Director Hansen stated he did look at the picture at Barone's, and he could see the spindle and the pattern on the bowl among other features.

Trustee Kenwood asked if the Glen Ellyn Historical Society has been a part of this conversation. Public Works Director Hansen stated the Historic Preservation Commission and the Glen Ellyn Historical Society are both interested in seeing a bronze replica done.

Trustee Pryde asked if they will restore the original. Public Works Director Hansen stated he does fear that the original Horse Trough could break as the Public Works Department moves it twice during the holiday season to put the Christmas tree out and take it back.

Trustee Kenwood asked if the Horse Trough was taken down already. Public Works Director Hansen stated he was waiting for this discussion so they would only move it once. Public Works Director Hansen stated they will then take down the Horse Trough and take it apart so the artist can do the replica. Trustee Kenwood asked how long it would take to take the Horse Trough down to which Public Works Director Hansen stated it would take two hours.

Village Manager Franz stated there is \$5,000 included in this so the Village can try to restore the original Horse Trough. Public Works Director Hansen stated they will try to refurbish the original and then the Village will have both the original and the bronze replica.

Trustee Fasules asked if they could paint the bronze replica white. Public Works Director Hansen stated they could do this, but he would like to see the bronze version first and then look at possibly painting it.

Trustee Kenwood asked if they are jumping the gun on this as the Streetscape Project is not done yet. President McGinley stated there is a good window of opportunity to do this now.

Trustee Senak asked why competitive bidding is being waived for this and how this falls into Section 1-10-2 of the Village Code. Public Works Director Hansen stated this artist has done this work. Public Works Director Hansen stated he is concerned about transporting the original Horse Trough and wanted the artist to be within driving distance. Public Works Director Hansen stated he did check the references on this artist, and the references were excellent.

Trustee Kenwood stated regarding the Horse Trough discussion, there is a letter in the packet about the research done to ensure the current Horse Trough is the original Horse Trough and wanted to ensure this is in the record for later.

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

G. Salt Storage (Presented by Public Works Director Hansen) (Trustee Kenwood)

1. Authorize the Village Manager to execute a contract with RoMAAS, Inc., Glen Ellyn, IL in the amount of \$169,900 for the Churchill Woods Building Conversion to Salt Storage Project, to be expensed to the Facilities Maintenance Reserve Fund and the Capital Projects Fund.

Public Works Director Hansen presented background on a proposed salt storage building and stated the Village has a salt-storage capacity problem. Public Works Director Hansen stated the staff has explored ideas for more salt storage in the past few years, but the proposals have been costly. Public Works Director Hansen stated the staff is proposing salt storage in the old Forest Preserve building in Churchill Woods. Public Works Director Hansen stated RoMAAS, Inc. of Glen Ellyn was the lowest bidder with a bid of \$169,900 to remodel this building which is very cost-effective.

Public Works Director Hansen stated it is hard to rely on the transportation of salt, and the Village needs to store a lot of salt. Public Works Director Hansen stated the Village has used almost its entire allotment of salt this year, and the Village can only get 700 more tons of salt this year. Public Works Director Hansen stated he has checked the references of RoMAAS, and they have done many projects.

Trustee Senak asked if the Village could enter into an Intergovernmental Agreement (IGA) with the school districts and the park district to store their salt in the proposed building if approved. Public Works Director Hansen stated the Village could be willing to do this, and the Village does provide salt to the Park District currently at a cost. Public Works Director Hansen stated this building will not be a daily operational stockpile, but for emergency use only.

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

H. Budget Amendments (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6678, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2019 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

Finance Director Coyle presented background on the proposed budget amendments and stated each year, the Village needs to move the projects not completed in the prior year into the current fiscal year and amend the budget to include these incomplete projects. Finance Director Coyle stated there is a list in the Trustees' packet of agenda items by fund that need to be moved to the FY2019 budget, and the total is approximately \$7.6 million. Finance Director Coyle stated this amount is larger than previous years, but it is due to many larger projects.

Trustee Senak asked if these are expenditures appropriated in previous years, but not completed so the expenditures are rolling over to which Finance Director Coyle stated they are. Trustee Senak asked if there is any impact on the budget to this to which Finance Director Coyle stated there is not.

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

I. Swift Road Rezoning and Annexation (Presented by Planning and Development Director Springer) (Trustee Pryde)

1. Motion to open a Public Hearing to receive comment on the annexation agreements for 1N480 and 1N510 Swift Road.

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

2. Motion to close a Public Hearing to receive comment on the annexation agreements for 1N480 and 1N510 Swift Road.

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

3. Ordinance No. 6679, An Ordinance Approving the Execution of Annexation Agreements for the Properties Located at 1N480 Swift Road and 1N510 Swift Road (Proposed Addresses: 1056 Swift Road and 1060 Swift Road) Lombard, IL 60148

Community Development Director Springer presented background on the Swift Road rezoning and annexation and showed a map of the included area. Community Development Director Springer stated the public hearing is required for the annexation agreement of the two single-family homes, but she will talk about all the pieces of the rezoning and annexation during the public hearing. Community Development Director Springer stated in February 2017, staff requested the Village Board's direction regarding whether or not to pursue the annexation of properties at the Village's northeastern boundary just north of the Georgetown by the River condominium development on the west side of Swift Road between St. Charles Road and North Avenue. Community Development Director Springer stated in 1999 and 2001, the Village entered into annexation agreements with the developer of 68 townhome units in the Maple Hollow and Lynnwood Subdivisions. Community Development Director Springer stated the annexation agreements are for a term of 20 years, are recorded against the properties and are binding upon successor owners of the properties. Community Development Director Springer stated at that time, the Village Board did instruct the staff to proceed with the annexation process.

Community Development Director Springer stated staff mailed letters to the property owners of in the Maple Hollow and Lynnwood Subdivisions advising them of the annexation agreements and inviting them to attend a meeting on July 24, 2018 to receive information about the pending annexation of their properties. Community Development Director Springer stated many of the property owners were unaware of the annexation agreements. Community Development Director Springer stated staff provided information about the changes that occur after annexation.

Community Development Director Springer stated there are two single family properties that prevent contiguity between the Village's existing boundary and the Lynnwood and Maple Hollow Subdivisions so staff met with and negotiated annexation agreements with the two single family property owners. Community Development Director Springer stated each property owner submitted voluntary petitions for annexation. Community Development Director Springer stated if these two properties are annexed into the Village, the properties would be rezoned as R2 Residential.

Community Development Director Springer stated the staff has collected 65 voluntary petitions out of the 70 properties that could be annexed. Community Development Director Springer stated there are 5 properties that have not submitted the requested petitions, and these properties will be wholly surrounded once the 65 other properties are annexed. Community Development Director Springer stated state statute does allow the Village to involuntarily annex properties if these properties are wholly surrounded. Community Development Director Springer stated everything has been done to reach these 5 property owners, including sending certified letters; however, the Village has still not heard from these 5 property owners. Community Development Director Springer stated the Village could take these 5 property owners to court to require annexation, but it is better to move forward with involuntary annexation due to have consistent zoning regulations for the area, avoid confusion on behalf of emergency responders, to make it clear for refuse providers and other service providers.

Community Development Director Springer stated the Plan Commission held a public hearing on November 8, 2018 to consider the appropriate zoning classification for the Lynnwood and Maple Hollow Subdivisions upon annexation to the Village. Community Development Director Springer stated the Plan Commission supported the staff's recommendation and voted unanimously to recommend that the Lynnwood Subdivision be in R3 zoning, and the Maple Hollow Subdivision be in R4 zoning.

Community Development Director Springer stated as a part of this discussion, petitioner Minhaj Ahmed, Trustee of the Minhaj Uddin Ahmed Trust and owner of the property at 1N480 Swift Road, is requesting approval of a variation from the Glen Ellyn Zoning Code which would allow the construction of a fence that will be 9 feet in height and 8 feet in height in certain locations in lieu of the 6 foot fence permitted. Community Development Director Springer stated the Zoning Board of Appeals held a public hearing on December 11, 2018, and the ZBA voted unanimously to recommend approval of this variation due to the unique circumstance of the single family home being in an area that is dominated by multi-family uses, and limited homeowner privacy due to the 14 foot drop in grade from the front to the back of the property.

Community Development Director Springer stated one of the questions that came up in the July 2018 meeting was about having a Village address. Community Development Director Springer stated the addresses will have a number change. Community Development Director Springer stated the property owners mail currently comes from the Lombard Post Office, and the Village has gone to the District Post Office to see how to change these addresses, but have not gotten a final answer. Community Development Director Springer stated the District Post Office has said this could be a long process. Community Development Director Springer stated there is a loss versus gain in revenue and budgets if these properties switch post offices.

Trustee Kenwood asked if the property owners would keep their addresses. Community Development Director Springer stated they would keep the Lombard part of the address for now. Community Development Director Springer stated they are sending out letters and new resident packets this week on what the new address will be along with updates on when their services will change. Trustee

Kenwood asked if the 5 property owners who said no feel that this is a financial burden. Community Development Director Springer stated the Village staff has not heard from these 5 property owners at all, and these properties are already connected to DuPage County utility services. Community Development Director Springer stated there will be an increase in property taxes of approximately \$200 to \$700 on average.

Trustee Senak asked how the annexation will benefit the Village from a cost standpoint. Community Development Director Springer stated the Village will gain developmental control as well as collect utility taxes, an increase in property tax collection and additional population for the state per capita revenues. Trustee Senak stated there will be an additional approximate \$65,000 in revenue per year and asked what the costs will be. Community Development Director Springer stated the street repairs will be approximately \$100,000.

Mohammed Meah, who resides at 21W475 Tanager Court, stated he is a Board member of the Maple Hollow Association. Mr. Meah stated they only had a six day notification of this meeting and not two weeks as they were told they would get. Mr. Meah asked if they would have their addresses changed twice after the annexation as this would be a huge inconvenience. Mr. Meah stated they would like to ask the Village Board to delay the vote on this until after the Village staff hears from the post office. Mr. Meah stated they are concerned about the transfer of garbage services. Mr. Meah stated there are two streetlights, one on Tanager and the other on Creekside that they would like information on how to get these streetlights changed to LED lights. Attorney Mathews stated he is looking at the affidavit of service, and the notices about this meeting were placed in the mail on February 8, 2019.

Katherine Carr, who resides at 21W487 Tanager Court, stated this was not voluntary, and she was forced to sign papers. Ms. Carr stated there was a 13 day notice after 19 years. Ms. Carr stated she has a small unit, and her taxes are going to increase by approximately \$600 to \$800 per year. Ms. Carr asked why they are paying for the road if these property owners are now being taxed. Ms. Carr stated if she sells her property, it would be hard to explain an address with Lombard in it if the property is in Glen Ellyn.

Pat Sesk, who resides at 21W478 Tanager Court, asked why it took so long for the annexation to occur if the deal was done with the developer in 1991. Ms. Sesk stated she was not given an option to annex or not. Ms. Sesk stated she was told her taxes would go up approximately \$1,000 per year. Ms. Sesk stated she did not know the annexation was happening when she bought her property six years ago. Ms. Sesk stated when their addresses change, this should go to Glen Ellyn.

Village Manager Franz stated the timing for this annexation is because the 20 year contract agreement on this annexation is coming to an end. Village Manager Franz stated the property owners should have been notified of this annexation agreement as it is attached to the property. Village Manager Franz stated the roads in these subdivisions are private now, and it would be a burden on the rest of the Village's taxpayers so these roads will continue to be private. Village Manager Franz stated the post office process is frustrating, and the Village staff has pledged their support to help with this.

Community Development Director Springer stated the staff will be sending out letters to the home owners this week on the new garbage services and what size toter the property owners will want. Community Development Director Springer stated the staff needs to know what size toter by March 11th, and these toters will be delivered March 18th with the new garbage service beginning March 25th. Community Development Director Springer stated it took the Village a bit to finish the

annexation as the Village was waiting on contiguity, and the 20 year contract is about to end.

Community Development Director Springer stated the taxes number given to the property owners would have included property taxes, income taxes and other pieces. Community Development Director Springer showed a chart of the Village tax and the Glen Ellyn Library Tax that will be on the property tax bills. Community Development Director Springer stated the Special Service Area (SSA) that was being charged to these property owners will go away. Community Development Director Springer stated on average, there is approximately \$400 going on the property tax bills. Community Development Director Springer stated the property owners can contact herself or Village Planner Kelly Purvis to answer any questions on this.

Ms. Carr stated at the July meeting, there was someone at the meeting who looked up how much the taxes are going up. President McGinley stated Ms. Carr and any others with questions can call the Community Services Department tomorrow.

Mr. Meah stated he has the letter dated February 14, 2019. Mr. Meah asked if they would have to change their addresses twice. President McGinley stated the Village Board and staff cannot resolve the address issue tonight, but they will work with the property owners on this.

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

4. Ordinance No. 6680, An Ordinance Annexing 63 Townhomes in the Maple Hollow and Lynnwood Subdivisions and Annexing and Zoning Two Single Family Homes Located at 1N480 and 1N510 Swift Road Lombard, IL 60148

Trustee Kenwood asked if the letter dated February 14th did not follow the normal process. Attorney Mathews stated he is looking at the Affidavit of Service which was dated February 8, 2019. Community Development Director Springer stated state statute does require certain notifications - one which was done on February 8, 2019, and the letters to the residents went out on February 14, 2019. Trustee Kenwood stated the Village Board and staff are committed to work on the address issue. Trustee Ladesic stated the new residents should petition the post office so an address change does not happen twice.

Trustee Senak stated there might be somewhat of an issue of notice. Trustee Senak stated if the annexation agreements were recorded properly, these would show up on a title search.

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

5. Ordinance No. 6681, An Ordinance Annexing the Five Wholly-Surrounded Properties in the Maple Hollow Subdivision Located at 1N534 Creekside Ct., 1N559 Creekside Ct., 1N549 Creekside Ct., 21W516 Tanager Ct., and 21W460 Tanager Ct. Lombard, Illinois 60148

Trustee Kenwood stated he wants to validate that these five addresses are not “no” but no response. Trustee Senak asked if anyone in the audience is the property owner for any of these five addresses. There was no response.

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

6. Ordinance No. 6682, An Ordinance Granting Approval of a Zoning Map Amendment for the Lynnwood and Maple Hollow Subdivisions Generally Located West of Swift Road Between North Avenue and St. Charles Road Lombard, IL 60148

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

7. Ordinance No. 6683, An Ordinance Approving a Fence Height Variation for the Property Located at 1N480 Swift Road (Proposed New Address 1056 Swift Road)

Trustee Pryde stated for the last ordinance, he suggests adding into the language of the ordinance that the property owner can repair the fence in kind so the property owner does not need to come back to the Village Board for approval on this.

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

J. Other Business

1. Finance Director Christina Coyle will present the 2018 Year End Financial Report (Discussion Only)

Finance Director Coyle presented the 2018 year End Financial Report. Finance Director Coyle stated this report is on a budget basis, is unadjusted for accruals and is unaudited. Finance Director Coyle reviewed the Key Revenues for the percent change from 2017 to 2018 and the percent of the 2018 budget that these Key Revenues were. Finance Director Coyle stated the Home Rule Sales Tax was adjusted in July 2018 which is why this shows an increase over 2017.

Finance Director Coyle reviewed the Key Expenses for the percent change from 2017 to 2018 and the percent of the 2018 budget that these Key Expenses were. Finance Director Coyle stated the largest change was to the Police Pension Expense. Finance Director Coyle reviewed the 5 Year Historical Trend in the General Fund and the General Fund Highlights. Finance Director Coyle stated income tax receipts were up 4.3%, sales tax increased 0.4% from the prior year and Home Rule Sales Tax increased 7.5% due to the implementation of the increase in July. Finance Director Coyle stated the unaudited estimated General Fund Fiscal Year 2018 deficit is approximately \$330,000, but this estimate is before any accrual adjustments for the audit and is subject to change. Finance Director Coyle reviewed the Real Estate metrics and the Village Services Funds. Finance Director Coyle stated all funds have Cash Reserves, but the Village Links/Reserve 22 cash reserves are not at policy level due to a poor 2018 combined with the dining room project that reduced these reserves.

Trustee Senak asked why the unaudited 2018 deficit includes the encumbrances. Finance Director Coyle stated the approximate \$123,000 is everything that has occurred, and the approximate \$207,000 was going to be paid in 2018, but now will be paid with 2019's dollars.

RESULT:	DISCUSSION ONLY
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2. General Manager Jeff Vesevick will present the Village Links/Reserve 22 Fourth Quarter 2018 report (Discussion Only)

Village Links/Reserve 22 General Manager Vesevick presented the Fourth Quarter 2018 report. Village Links/Reserve 22 General Manager Vesevick stated 2018 was not a good year due to the weather and playable golf days as rounds and golf revenues were down. Village Links/Reserve 22 General Manager Vesevick stated Reserve 22's revenues were up. Village Links/Reserve 22 General Manager Vesevick stated the operating profits are down 44.5%.

Village Links/Reserve 22 General Manager Vesevick stated the cash reserves are currently at 72% of the recommended policy level. Village Links/Reserve 22 General Manager Vesevick stated the 2003 debt will be retired in 2022 with a partial payment and 2023 fully. Village Links/Reserve 22 General Manager Vesevick stated in 2018, they did put together a new

advertising and marketing budget and reviewed the 2018 marketing budget as well as the 2019 marketing budget.

Village Links/Reserve 22 General Manager Vesevick stated they did have accomplishments this year as they achieved stability in the Reserve 22 Management team, there is now a solid marketing plan, the dining space is renovated, consistent increase in banquet business, significant improvements in Guest Satisfaction ratings and an aggressive approach to improving the golf greens. Village Links/Reserve 22 General Manager Vesevick stated there has been an 18% increase in Reserve 22's revenues since the dining room renovation was completed.

Trustee Senak asked if they have made any process with exploring an externship with the College of DuPage (COD). Village Links/Reserve 22 General Manager Vesevick stated the chef and food and beverage director have talked with COD, but nothing has come of this yet as there is a lack of response on COD's part. President McGinley stated this is a student program so there is a process for this.

RESULT:	DISCUSSION ONLY
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K. Reminders

1. A Special Village Board Workshop is scheduled for Monday, March 4, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, March 11, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. A Village Board Workshop is scheduled for Monday, March 18, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

L. Adjournment

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

Respectfully submitted, Debbie Solomon Recording Secretary

Reviewed and approved, John A. Chereskin Village Clerk