



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, April 22, 2019
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Excused	
John Kenwood	Village Trustee	Excused	
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 Springer	Director	Present	
Phil Norton	Chief of Police	Present	
Jeff Vesevick	General Manager Village Links	Present	
Rich Daubert	Professional Engineer	Present	

D. Audience Participation

1. Proclamation in recognition of Arbor Day 2019.

Village Clerk Chereskin read a Proclamation in recognition of Arbor Day 2019. Public Works Director Hansen accepted this proclamation.

2. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report.

Carol White, Executive Director of the Alliance of Downtown Glen Ellyn, presented information on a survey that was put together by the Alliance's Board and sent to the Alliances' members. Ms. White stated 70 survey were sent out, and 29 answered. Ms. White reviewed the findings from this survey with questions that included what type of businesses they were, how long they had been in business, why they joined the Alliance and if they would recommend other businesses joining the Alliance among other questions.

Trustee Senak asked how many businesses are in the Alliance. Ms. White answered that it varies, but usually around 75. Trustee Senak asked how the Alliance works with the

Chamber of Commerce to avoid duplication. Glen Ellyn Chamber of Commerce Executive Director Dawn Smith stated the Chamber connects members with the greater community, and she feels the Chamber and Alliance are working together. Ms. White stated the Alliance and the Chamber complement each other, and the Alliance's main function is to drive sales in the downtown.

Ms. White stated the Spring Stroll fashion show just ended with 9 businesses participating, and great participation from residents. Ms. White reviewed sales numbers from the businesses that participated.

Trustee Senak asked about what future events the Alliance is working on. Ms. White stated they are always working on things for the future, including looking at 2020 for events during the Frida Kahlo exhibit at College of DuPage.

Ms. White stated Wines and Finds will be on Thursday, June 13th, and tickets are on sale now. Ms. White stated Country Road would be Friday, June 14th.

3. Executive Director Dawn Smith of the Glen Ellyn Chamber of Commerce will provide an update on the 2019 Taste of Glen Ellyn.

Dawn Smith, Executive Director of the Glen Ellyn Chamber of Commerce, provided an update on the 2019 Taste of Glen Ellyn. Ms. Smith stated the packet of information she gave to each Trustee is same information that the businesses received. Ms. Smith stated the Taste will be near to the carnival this year, and the opening of the French Market has been updated to coincide with the Taste. Ms. Smith stated during the Taste, there will be a Shop-a-Thon and the Y Run. Ms. Smith stated there will be many new bands. Ms. Smith stated they are working on communicating with the store fronts, and they do welcome any volunteers for the Taste.

President McGinley asked about volunteers needed to pour beer. Ms. Smith stated different organizations do volunteer for this. President McGinley stated any tips on Friday night will go toward the McKee House.

Trustee Ladesic asked if volunteers at the Beer Tent would need BASSET Training. Ms. Smith stated the volunteers can either do a program at the Police Department or an online program. Trustee Ladesic asked if the French Market would be in the same place. Ms. Smith stated it would be in the same location, and they are only moving up the start date two weeks.

4. Open:

None

- 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:

RESULT:	APPROVED [4 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Enright, Ladesic, Pryde, Senak
EXCUSED:	Fasules, Kenwood
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling \$1,699,086.14 (Trustee Enright:

1. Total Expenditures (Payroll and Vouchers) - \$1,699,086.14. 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 - Special Meeting - Apr 8, 2019 5:30 PM
3. Glen Ellyn Village Board - Regular Meeting - Apr 8, 2019 7:00 PM
4. Glen Ellyn Village Board - Regular Workshop Meeting - Apr 15, 2019 7:00 PM
5. Designate Trustee Pryde as Village President Pro Tem for the Four Month Period from May 1, 2019 through August 31, 2019
6. Approve the Recommendation of Village President Diane McGinley that the Following Appointments and Reappointments be made for Various Commissions:
7. Motion to Authorize the Village Manager to Execute Change Order No. 1 to the Phase III Engineering Services Agreement with Primera Engineers for Additional Construction Engineering Services for the North Park Boulevard and Main Street Improvements Project in the not-to-exceed Amount of \$50,014.08 to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds (Professional Engineer Daubert)
8. Motion to Waive Competitive Bidding and Approve Emergency Taft Avenue Sanitary Sewer Main Repairs by John Neri Construction Company, in the Lump Sum Amount of \$32,500 to be Expensed to the Sanitary Sewer Fund (Professional Engineer Daubert)
9. Motion to Declare Certain Vehicles/Equipment Surplus and Approve the Disposal of these Village Vehicles/Equipment Through a Public On-line Auction or used as a Trade-in toward the Purchase of New Equipment (Public Works Director Hansen)
10. Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of DuPage County IL in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of the Remaining FY19 Fuel Commodities and all Fuel Commodities for FY20 through FY22 According to the Terms of the DuPage County IL Contract with Gas Depot Inc. of Morton Grove IL in a not to exceed Amount of \$896,891, to be Expensed to the Equipment Services Fund (Public Works Director Hansen)

Regarding #10, Trustee Enright asked if there is any gas left over every year. Public Works Director Hansen stated the Village uses approximately 100,000 gallons per year, and the Village is not obligated to purchase more than they use.

11. Approve the Annual Contribution to Glen Ellyn Youth and Family Counseling Services in the amount of \$35,000, to be Expensed to the General Fund (Police Chief Norton)

Regarding #11, Trustee Senak stated the amount requested was \$25,000, but the contribution is \$35,000. Police Chief Norton stated due to Trustee Senak's comments last year, there were discussions regarding how long the contribution had been static at \$25,000 and how much the Glen Ellyn Youth and Family Counseling Services really could use. Police Chief Norton stated \$35,000 was deemed an appropriate amount. Trustee Senak asked if they need to equalize the percent as 60% of Glen Ellyn's residents use the services, but the contribution is only 35%. Police Chief Norton stated the increase is to get this on a more equal footing. Trustee Senak asked if any other municipalities who benefit from these services are contributing to which Police Chief Norton stated they are not.

F. Public Parking Garage Guaranteed Maximum Price (GMP) (Presented by Assistant Village Manager Holmer) (Trustee Ladesic)

1. Motion to authorize the Village Manager to execute the Partial Guaranteed Maximum Price Package #1, for a total amount of \$2,400,000, to enable a first phase of the project to proceed, to be expensed to the Parking Fund .

Assistant Village Manager Holmer presented background on the Guaranteed Maximum Price (GMP) for the public parking garage and stated the proposed parking garage is in Plan Review currently. Assistant Village Manager Holmer showed renderings of the proposed parking garage from different angles and stated the garage is to be a 5 level structure with 1 level below grade and 4 levels above grade. Assistant Village Manager Holmer stated there are some pieces with this proposed parking garage that are still being negotiated so the staff is proposing a phased approach to the project. Assistant Village Manager Holmer stated as they continue to work through issues such as location of the trash enclosure, grease pickup at restaurants and discussions with residential neighbors, staff is proposing a Phase #1 GMP which will include the utility work and demolition of the building at 423 N. Main Street to establish a pedestrian connection. Assistant Village Manager Holmer stated staff is proposing the Phase #1 GMP at \$2,535,000, with the addition of the discussed \$135,000 to pave the pedestrian connection if they choose to.

Trustee Enright stated there were discussions regarding the garage being too close to the buildings and the basements. Assistant Village Manager Holmer stated they are not really concerned about the basements as they have done soil testing, but they will continue to look at this during Plan Review. Trustee Enright asked if the additional \$135,000 is due to the removal of 423 N. Main Street. Assistant Village Manager Holmer stated this additional money allows them to have the flexibility to do paving if they want.

President McGinley asked if the Village Board wanted to do the current motion now or discuss the Phase #1 GMP at \$2,535,000. Trustee Enright stated he was in favor of this additional money all along. Trustee Senak stated he has no problem approving this, but he would like to see a full plan and asked why the vote could not be delayed until the Village Board can see a complete design. President McGinley stated this area will

become a usable walkway sooner rather than later. Assistant Village Manager Holmer stated the sooner the approvals are on the books, the sooner the utility work can begin. Trustee Senak if they can change the GMP then. Assistant Village Manager Holmer stated this work could either be in GMP #1 or GMP #2. Trustee Pryde stated he has no problem with this and suggested \$2,500,000 instead. Trustee Pryde stated he would like to see the demolition and paving taking place so this walkway could possibly be viable in the fall. Trustee Ladesic stated he still would like to know if the general contractor will not have any issues with paving this walkway before construction begins.

A motion was made by Trustee Ladesic and seconded by Trustee Enright to authorize the Village Manager to execute the Partial Guaranteed Maximum Price Package #1, for a total amount of \$2,500,000, to enable a first phase of the project to proceed, to be expensed to the Parking Fund.

RESULT:	APPROVED AS AMENDED [4 TO 0]
MOVER:	Pete Ladesic, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Ladesic, Pryde, Senak
EXCUSED:	Fasules, Kenwood
PRESENT:	McGinley

G. Reminders

1. A Village Board Meeting is scheduled for Monday, May 13, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, May 20, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

H. Other Business

None

I. Motion to adjourn to Executive Session for the review and potential release of executive session minutes pursuant to 5 ILCS 120/2 (C)(11) without returning to open session thereafter.

RESULT:	APPROVED [4 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	Enright, Ladesic, Pryde, Senak
EXCUSED:	Fasules, Kenwood
PRESENT:	McGinley

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk