Minutes
Village of Glen Ellyn
Regular Meeting
Tuesday, May 28, 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	Present	
Craig R. Pryde	Village Trustee	Present	
Kelli E. Christiansen	Village Trustee	Present	
Steve Thompson	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	
Kurt Vavra	Deputy Chief	Present	
John Hubsky	Utilities Superintendent	Present	
Rich Daubert	Professional Engineer	Present	
Thomas Topor	Senior Civil Engineer	Present	
Steve Warner	Civil Engineer	Present	

D. Presentation

1. Police Chief Norton and the Madden Family will present the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007.

   Police Chief Madden and the Madden Family presented the Madden Scholarship winners. Police Chief Norton provided background on the scholarship which was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant who worked for the Glen Ellyn Police Department for 28 years before succumbing to ALS on May 22, 2007. This year's scholarships were awarded to Juliana Amato, Noah Andexler and Kayla Crowder from Glenbard South High School and Emily Rose Quintos and Natalie Radziszewski from Glenbard West High School.

2. Village Clerk Chereskin will administer the Oath of Office to Police Officer Sam Carius.

Village Clerk Chereskin administered the Oath of Office to Police Officer Sam Carius.

3. Village Clerk Chereskin will administer the Oath of Office to Police Officer Matthew Saitta.

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4. Diana Martinez, McAninch Arts Center Director, will present information on the upcoming Frida Kahlo exhibit.

Diana Martinez, Director of the McAninch Arts Center, presented information on the Frida Kahlo exhibit which is coming to the McAninch Arts Center at the College of DuPage in June, July and August of 2020. Ms. Martinez stated the exhibit will include 26 works of art done by Frida Kahlo, and they are getting ready for this event by doing promotion and events.

President McGinley read a proclamation honoring Alan Peterson and family who were instrumental in getting this exhibit to the College of DuPage.

5. The Fourth of July Committee will present this year's festivities for the holiday weekend.

Police Chief Norton presented information on this year's Fourth of July festivities for the holiday weekend which will include the annual Fourth of July parade, the Boat Regatta, a Food Truck event and Fireworks. Police Chief Norton stated they welcome any volunteers for these events.

E. Village Recognition: (Village Clerk)

1. The Village would like to thank the following Board and Commission members for their service: Wes Peters, Board of Fire and Police Commissioners; Amy White (Student Commissioner), Historic Preservation Commission; Kelli Christiansen, Historic Preservation Commission; Kevin Kennebeck, Recreation Commission; John Micheli, Zoning Board of Appeals.

F. Audience Participation

1. Open:

Chris Wilson, who resides at 537 Phillips Avenue, stated she is representing the Citizens for Glen Ellyn Preservation which has filed an application for Landmark status for the Giesche building. Ms. Wilson asked when this Landmark application would come before the Historic Preservation Commission (HPC) since the HPC now meets every other month. Attorney Mathews stated this application would be on the HPC's agenda at its next meeting. Historic Preservation Chairman Tim Loftus stated the next meeting will be in July.

G. 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 AS AMENDED [6 TO 0]**
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	Kelli E. Christiansen, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling $2,821,705.41 (Trustee Pryde)

1. Total Expenditures (Payroll and Vouchers) - $2,821,705.41. 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 - May 13, 2019 7:00 PM

3. Glen Ellyn Village Board - Regular Workshop Meeting - May 20, 2019 7:00 PM

4. Ordinance No. 6694, An Ordinance Designating the House at 451 Taylor Avenue as a Local Landmark (Community Development Director Springer)

5. Ordinance No. 6695, An Ordinance Approving a Variation from the Surface Area Regulations of the Sign Code to allow the Replacement of a Legally Non-Conforming Electronic Message Board at the Walgreens Located at 324 Roosevelt Road (Community Development Director Springer)

   Regarding #5, Trustee Senak asked what section of the Village's Code allows the variation as the Findings of Fact were not in the minutes. Community Development Director Springer stated the Findings of Fact were found, but were not minutes but are in the ordinance. Trustee Senak stated he feels this leaves the Village Board with an incomplete record of how to approve the variation and asked these be included going forward. President McGinley stated they will continue this discussion off-line. Attorney Mathews stated the record can be perceived differently, and they will have further discussion on what the record is.

6. Ordinance No. 6696, An Ordinance Approving a Special Use and Variations from the Zoning Code for the Operation of an Existing Water Tower Public Service Use and the Construction of a New Detached Garage on the Property Commonly Known as 69 Newton Avenue (Community Development Director Springer)

7. Ordinance No. 6697, An Ordinance Approving a Variation from the Corner Side Yard Setback Requirement for an Accessory Structure on the Property Located at 464 Cottage Avenue (Community Development Director Springer)

8. Waive Competitive Bidding and Authorize the Village Manager to Execute a Contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, in the Amount of $85,000, including a 2% Contingency, for the 2019 Asphalt Surface Rejuvenation Program to be Expensed to the Capital Projects Fund (Professional Engineer Daubert)

Regarding #8, Trustee Senak asked what the exceptions are as this should be in the memo. Public Works Director Hansen stated this is preventative maintenance after paving, and there is only 1 company in the region that has this specific material.

9. 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 Authorize the Village Manager to Execute a Contract with Superior Road Striping, Inc., of Melrose Park, Illinois, in the Amount of $60,000, for the 2019 Pavement Line Striping Program to be Expensed to the General Fund (Professional Engineer Daubert)

10. Accept the Bond Recordkeeping Report for 2019 (Finance Director Coyle)

11. Ordinance No. 6698-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class A-1 and Class G Liquor Licenses (Village Attorney Mathews)

12. Approve the Membership Dues for Participation in the DuPage Mayors and Managers Conference in the Amount of $24,375.60 to be Expensed to the General Fund (Assistant Village Manager Holmer)

Regarding #12, Trustee Enright asked if the DuPage Mayors and Managers Conference would be able to help with the proposed train station in Glen Ellyn. Village Manager Franz stated the Conference can do this as they have a lobbying and legislative perspective as well as a sharing perspective. Village Manager Franz stated over the past 10 years, the DuPage Mayors and Managers Conference has gotten a number of important grants.

13. Resolution No. 19-09, A Resolution Endorsing Village Participation in the Metropolitan Mayor Caucus's Greenest Region Compact (Assistant Village Manager Holmer)

Regarding #13, Trustee Enright stated he fully endorses this.

Regarding #13, Trustee Senak stated he supports this and asked if this is an advisory resolution. Assistant Village Manager Holmer stated this is basically a blueprint for a sustainability plan, but they have not explored this in depth enough to estimate a cost.

H. 2019 Sidewalk and Concrete Street Repair Program (Presented by Professional Engineer Daubert) (Trustee Thompson)

1. 1. Motion to Authorize the Village Manager to Execute a Contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, in an Amount of $322,900 for the 2019 Sidewalk and Concrete Street Repair Program to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds 2. Motion to Authorize the Village Manager to Execute One or More Contract Change Orders for Additional Work with Schroeder & Schroeder, Inc. of Skokie, Illinois in an Amount not to exceed $23,100, for the 2019 Sidewalk and Concrete Street Repair Program to be Expensed to the Capital Projects, Water, and Sanitary Sewer Funds

Professional Engineer Daubert presented information on the 2019 Sidewalk and Concrete Street Repair Program and stated the 2019 program will address approximately 100 repair locations involving approximately 14,000 square feet of sidewalk replacement, 500 square yards of concrete roadway patching and 400 feet of curb replacement. Professional Engineer Daubert stated the staff recommends using the full utilization of funds programmed for 2019, and these funds come from the Capital Projects Fund and the Water and Sewer Funds.
Trustee Senak asked if more monies are spent on this historically than are allocated. Village Manager Franz stated the Village has done this as they cannot predict the pricing for the next year. Professional Engineer Daubert stated this year's budget is based upon an approximation.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Steve Thompson, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

I. Central Business District (CBD) Tree Plan (Presented by Public Works Director Hansen) (Discussion Only)

1. Public Works Director Hansen will lead a discussion regarding the future of the Central Business District Trees and Streetscape Project.

Public Works Director Hansen and Professional Engineer Topor led a discussion regarding the future of the CBD Trees and Streetscape Project. Public Works Director Hansen showed an overview map of the trees in the CBD and stated there are currently 111 trees in the CBD that are listed on this map. Professional Engineer Topor stated the blue dots on the map represent where there are no trees now, but could be good places for trees to be added. Public Works Director Hansen reviewed the reasons to consider removing the existing trees and the reasons for new trees. Public Works Director Hansen stated there are 2 Options: the first option is to do Selective Removal and Replacement, and the second option is to do a Removal and Replacement of All Trees in the CBD. Public Works Director Hansen stated there are pros and cons to both options.
Professional Engineer Topor showed a picture of Silva Cells and reviewed how these can be strategically used in the CBD. Trustee Thompson asked if Silva Cells can be used in the future if the trees are delayed. Public Works Director Hansen stated they would have to remove the area between the curb and a business to excavate, but he would prefer being more efficient and getting everything done at once.
Trustee Fasules stated he suggests Silva Cells all along Main Street. Trustee Enright stated he feels the Silva Cells should be used more strategically. Public Works Director Hansen stated they would use Silva Cells is areas where it is tight and there is not a lot of room. Public Works Director Hansen stated the Capital Improvements Commission has a wait and see attitude on this as they would like to look at the options once the project is designed and also save as many trees as possible.
There was a discussion regarding the 2 Options.
Trustee Fasules stated they would be doing this for the future, and he is inclined to choose Option 2 and do as many Silva Cells as they can.
Trustee Christiansen stated she is leaning toward Option 2, and she would like to possibly see more than the proposed 20 trees transplanted.
Trustee Pryde stated he is in favor of Option 2, and he would like to see more Silva Cells as well.

Trustee Senak asked about the cost difference between Options 1 and 2. Public Works Director Hansen stated he thinks this will be a wash because there might be a $50,000 cost difference up front, but they then cannot anticipate the cost and labor of the trees that can be saved and transplanted. Trustee Senak stated he is in favor of Option 2, but he would like to see the budget for Option 1 as well. Trustee Senak stated he would like to see more Silva Cells.
Trustee Enright stated he is concerned about the public perception of removing the trees and would like to ensure this is communicated widely. Trustee Enright stated he prefers Option 1.
Trustee Thompson stated he supports Option 2 and would like to add more Silva Cells wherever possible.
President McGinley stated the majority of the Village Board supports Option 2 and would like to see more research done. Public Works Director Hansen stated they will put an education plan together for the residents.

RESULT:	**DISCUSSION ONLY**

J. Reminders

1. A Special Village Board Meeting is scheduled for Monday, June 17, 2019 at 6:30 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

2. A Village Board Workshop is scheduled for Monday, June 17, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

3. A Village Board Meeting is scheduled for Monday, June 24, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

L. Adjournment

Motion to adjourn to Executive Session for discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C) (5), discussion concerning setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C) (6) and discussion regarding pending and potential litigation matters pursuant to 5 ILCS 120/2 (C) (11) without returning to open session thereafter.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk