Minutes
Village of Glen Ellyn
Regular Meeting
Monday, June 24, 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	
Steve Witt	Building & Zoning Official	Present	
Rich Daubert	Professional Engineer	Present	
Amy McKenna	Development Civil Engineer	Present	

D. Audience Participation

1. Historic Preservation Commission Chairman Tim Loftus will present the 2018 Historic Preservation Awards.

Historic Preservation Commission Chairperson Tim Loftus presented the 2018 Historic Preservation Awards. Chairperson Loftus stated anyone in the Village can nominate, and the projects can be residential, commercial or institutional. Chairperson Loftus stated there were a lot of great projects in the Village last year.

<u>Restoration of the Year Award</u>

1. *Presented to Tim and Kaci Snyder for their home at 485 Hawthorne Boulevard*
2. *Presented to Steven and Carrie Morris for their home at 478 Phillips*

<u>Remodel of the Year Award</u>

1. *Presented to Ian and Elizabeth Dawson for their home at 869 Hillside Avenue*
2. *Presented to Monica and Timothy Dunneback for their home at 413 Cottage Avenue*

Streetscape Compatibility Award

1. *Presented to Check Chejfec for his home at 732 Crescent Boulevard*
2. *Presented to Eric and Maryanne Deaton for their home at 667 Highland Avenue*

Architectural Details Award

1. *Presented to William and Marta Web for their home at 419 N. Park Boulevard*

Certificates of Appreciation

1. *Presented to Jeff and Cindy West for their home at 228 Forest Avenue*
2. *Presented to Michael and Ursula Bryant for their home at 906 Roslyn Road*
3. *Presented to Kevin and Abby Doyle at 366 Turner Avenue*

President McGinley thanked Chairperson Loftus, Commissioner Ian Hood and the rest of the Historic Preservation Commission for their work on this.

2. 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 [6 TO 0]**
MOVER:	Bill Enright, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling $2,815,265.13 (Trustee Enright):

1. Total Expenditures (Payroll and Vouchers) - $2,815,265.13. 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 28, 2019 7:00 PM

3. Ordinance NO. 6700-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 Decrease the Number of Permitted A-1, D-2, D-3 and Q Liquor Licenses and to Increase the Number of Permitted B-1 and D-1 Liquor Licenses (Village Attorney Mathews)

Regarding Item #3, Trustee Enright asked if liquor licenses were dropped, added or both. President McGinley stated the Village only keeps only the exact amount of liquor licenses that are needed. Village Manager Franz reviewed the changes.

4. Ordinance No. 6701- VC, An Ordinance Amending Chapter 7 of Title 4 (Stormwater and Flood Plain Regulations) of the Village Code of the Village of Glen Ellyn, Illinois, to Adopt the DuPage County Countywide Stormwater and Flood Plain Ordinance as Amended May 14, 2019 (Community Development Director Springer)

5. Motion to Authorize the Village Manager to Execute a Contract with Schroeder Asphalt Services, Inc. of Huntley, Illinois in the Amount of $142,916.88 for the 2019 Asphalt Roadway Patching Program to be Expensed to the Parking and Capital Project Funds and to Authorize the Village Manager to Execute One or More Contract Change Orders for Additional Work with Schroeder Asphalt Services, Inc. of Huntley, Illinois in an Amount not to Exceed $47,083.12 for the 2019 Asphalt Roadway Patching Program to be Expensed to the Parking and Capital Project Funds (Professional Engineer Daubert)

F. Baker Hill Access Improvements (Professional Engineer Daubert) (Trustee Thompson)

1. 1. Motion to authorize the Village Manager to execute a Contract with Triggi Construction, Inc. of West Chicago, Illinois, in an amount of $446,166.80 for the Baker Hill Access Improvement Project to be expensed to the Capital Projects Fund. 2. Motion to authorize the Village Manager to execute one or more Contract Change Orders with Triggi Construction, Inc. of West Chicago, Illinois, for the Baker Hill Access Improvements Project for additional unforeseen items of work in an amount not to exceed $44,616.68, to be expensed to the Capital Projects Fund. 3. Motion to authorize the Village Manager to execute an agreement with James J. Benes and Associates, Inc. of Lisle, Illinois in the not-to-exceed amount of $37,790.00, for Construction Engineering Services on the Baker Hill Access Improvements Project, to be expensed to the Capital Projects fund.

Professional Engineer Daubert presented information on the Baker Hill Access Improvements and stated this will be along Roosevelt Road and Pershing Avenue by the Baker Hill Shopping Plaza. Professional Engineer Daubert stated staff is recommending for the award of the construction contract to Triggi Construction, Inc. of West Chicago and for the ward of the construction engineering services agreement to James J. Benes and Associates, Inc. of Lisle, Illinois. Professional Engineer Daubert stated these will be expensed to the Capital Projects Fund.
Trustee Senak stated the left turn from the westbound lanes was not in the agreement with Pete's Market. Professional Engineer Daubert stated it was not; however, there are concerns about trying to improve access the facilities on the south side of Roosevelt Road, and this was a directive from a previous Village Board. Trustee Senak asked if doing this now will provide a cost savings. Professional Engineer Daubert stated it will as they would need to mobilize equipment a second time to complete the work, and there will be issues such as traffic control to deal with too. Professional Engineer Daubert stated if they separated the two projects, it could cost approximately $100,000 to do a second project as they would need to do design and permitting and then resubmit to IDOT for approval..
Trustee Fasules stated the left turn from the westbound lanes will be an uphill turn and asked what would happen if it becomes hazardous. Professional Engineer Daubert stated it is a 5% gradient, and they will ensure there are measures in place to help with this. Police Chief Norton stated if there seems to be a problem, they compare current crash data with crash data after any change, but it could take about 2 years to determine the

difference. Village Attorney Mathews stated if the Village determines an intersection is possibly unsafe, the state and IDOT will listen to the Village about possible changes. President McGinley stated this turn lane will be a benefit and help to alleviate traffic concerns going west.
Trustee Enright asked about the construction schedule. Professional Engineer Daubert stated construction will start in mid to late July and should take approximately 25 working days to complete. Professional Engineer Daubert stated the expected completion date is August 30, 2019. Professional Engineer Daubert stated they will need to close the entrance and exits to the shopping plaza, but the plaza will still be able to be accessed off Baker Hill Drive.
Village Manager Franz stated they did look at this at one point as being a traffic light, but the state did not look favorably on this so this is naturally the next best thing. Village Manager Franz stated this is being paid for from the Food and Beverage Tax proceeds in the Capital Projects Fund.

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

G. Roadway Improvements on Scott-Clifton Area (Professional Engineer Daubert) (Trustee Thompson)

1. 1. Motion to authorize the Village Manager to execute a Contract with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, in the amount of $622,405.07 for the Scott-Clifton-Cumnor-Ellynwood Roadway and Drainage Improvements Project to be expensed to the Capital Projects Fund. 2. Motion to authorize the Village Manager to execute one or more Contract Change Orders with Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois, for the Scott-Clifton-Cumnor-Ellynwood Roadway and Drainage Improvements Project for additional unforeseen items of work in an amount not to exceed $18,672.15 to be expensed to the Capital Projects Fund. 3. Motion to authorize the Village Manager to execute an agreement with Edwin Hancock Engineering Company of Westchester, Illinois in the Total Fixed Price amount of $55,000.00 for Construction Engineering Services on the Scott-Clifton-Cumnor-Ellynwood Roadway and Drainage Improvements Project to be expensed to the Capital Projects Fund.

Professional Engineer Daubert presented information on the Scott-Clifton-Cumnor-Ellynwood Roadway and Drainage Improvements and showed a site overview of the project work. Professional Engineer Daubert stated the proposed improvements will include rehabilitation of the roadways, drainage improvements, via the construction of storm sewers and other associated work. Professional Engineer Daubert stated staff is recommending awarding the construction contract to Chicagoland Paving Contractor, Inc. of Lake Zurich and awarding the construction engineering services agreement to Edwin Hancock Engineering Company of Westchester.
Trustee Senak stated there is a stormwater drainage problem in this neighborhood and asked if this is an extension of that. Professional Engineer Daubert stated they will be adding storm sewers and such and are focusing on the primary areas of concern.

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

H. Reminders

1. A Special Village Board Meeting is scheduled for Monday, July 8, 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, July 15, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

3. A Village Board Meeting is scheduled for Monday, July 22, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment

Adjournment

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

Respectfully submitted, Debbie Solomon Recording Secretary

Statement