



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, May 12, 2014
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact Harold Kolze, Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Roll Call

C. Pledge of Allegiance to be led by Rachel Bauer, President of the Glen Ellyn Infant Welfare League.

D. Village Recognition: (Village Clerk Galvin)

1. Building and Zoning Official Joe Kvapil received an email from the Environmental Commission in appreciation for attending their meeting and responding to their recommendations about tree preservation.
2. A happy resident called to compliment the Village for its speedy collection of all the items left out for the unlimited refuse collection, and wanted to express her thanks for a job well done.
3. Officer Stephen Miko received a note from Cub Scout Pack 246 thanking him for providing an enjoyable and educational tour of the Police Department.
4. Ben Franklin Elementary School sent a note of appreciation to Community Service Officer Rose Volpe for her contribution on High Interest Day.
5. The Village congratulates Mark Campbell on his retirement after 27 years as an Officer with the Police Department and wishes him all the best.

6. The Village would like to thank John C. Rasnic for his service to the Historic Preservation Commission. Mr. Rasnic has been a member of the Historic Preservation Commission since October 2011 and will complete his term May 31, 2014.

The Village would like to thank Madeline Howard, student commissioner, for her service to the Architectural Review Commission. Ms. Howard has been a member of the Architectural Review Commission since May 2013 and will complete her term May 31, 2014.

The Village would like to thank Casey N. Baldin for her service to the Environmental Commission. Ms. Baldin has been a member of the Commission since February 2013 and will complete her term May 31, 2014.

The Village would like to thank Michael T. Lane for his service to the Capital Improvements Commission. Mr. Lane has been a member since November 2012 and will complete his term May 31, 2014.

The Village would like to thank Daniel O'Carroll for his service to the Capital Improvements Commission. Mr. O'Carroll has been a member since May 1992 and will complete his term May 31, 2014.

The Village would like to thank Jeffrey D. Mansfield for his service to the Plan Commission. Mr. Mansfield has been a member of the Plan Commission since January 2013 and will complete his term May 31, 2014.

The Village would like to thank Jay B. Strayer for his service to the Plan Commission. Mr. Strayer has been a member of the Plan Commission since April 2005 and will complete his term May 31, 2014.

E. Audience Participation

1. George Gaulrapp of ComEd will present information regarding installation of Smart Meters in Glen Ellyn.
2. Proclamation in recognition of Arbor Day 2014.
3. Police Chief Phil 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.
4. Open: Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.

F. 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: (Village Manager Franz)

Motion to approve the following items including Payroll and Vouchers totaling \$1,373,443.58: (Trustee Ladesic)

1. April 10, 2014 Special Workshop Minutes.
2. April 14, 2014 Special Workshop Minutes.
3. April 14, 2014 Regular Meeting Minutes.
4. April 21, 2014 Regular Workshop Meeting Minutes.
5. April 28, 2014 Regular Meeting Minutes.
6. Total Expenditures (Payroll and Vouchers) - \$1,373,443.58.

The vouchers have been reviewed by Trustee Ladesic and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

7. Designate Trustee O'Shea as Village President Pro Tem for the four-month period from May through August 2014.
8. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for various commissions:

Capital Improvements Commission

Adam B. Biggam - for a term ending May 31, 2017

Todd H. Ryne - for a term ending May 31, 2017

Environmental Commission

Adam S. Kreuzer - for a term ending May 31, 2017, and as Chairman through May 31, 2015

Bernard W. Coffey - for a term ending May 31, 2017

Suzanne E. Cullinane - for a term ending May 31, 2017

Adrienne Gregory - for a term ending May 31, 2017

M. David Short - for a term ending May 31, 2015

Historic Preservation Commission

Leland F. Marks - for a term ending May 31, 2017, and as Chairman through May 31, 2015

Robert Dieter - for a term ending May 31, 2017

Dennis A. Fisher - for a term ending May 31, 2017

James P. Manak - for a term ending May 31, 2017

Plan Commission

Mary C. Loch - for a term ending May 31, 2017, and as Chairman through May 31, 2015

Angela M. Fanella - for a term ending May 31, 2017

Jeff Girling - for a term ending May 31, 2017

Lionel A. Whiston - for a term ending May 31, 2017

Recreation Commission

Robert A. Cornwell - for a term ending May 31, 2017, and as Chairman through May 31, 2015

Brad S. Browder - for a term ending May 31, 2017

Jeffrey M. Jourdan - for a term ending May 31, 2017

Louis P. Leuzzi - for a term ending May 31, 2017

9. Ordinance No. 6234, An Ordinance Granting Exterior Appearance Approval for the Market Plaza Shopping Center Located at 527-609 Roosevelt Road to Accommodate Ross Dress for Less. (Planning and Development Director Hulseberg)
10. Ordinance No. 6235, An Ordinance Approving Variations from the Corner Side Yard and Rear Yard Setback Requirements of the Zoning Code to allow a One-Story Addition for the Property at 739 Duane Street. (Planning and Development Director Hulseberg)
11. Ordinance No. 6233, An Ordinance Granting Approval of Zoning Variations to Accommodate a War Memorial at Spaulding Park located at 671 Crescent Boulevard. (Presented by Resident Ron Aubrey) (Planning and Development Director Hulseberg)
12. Reject all proposals received in December 2013 for the Ambulance/Paramedic Services Request for Proposal. (Assistant Village Manager Stonitsch)
13. Approve a new agreement between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn. (Village Manager Franz)

G. Variations for 381 Forest Avenue: (Planning and Development Director) (Trustee McGinley)

1. Ordinance No. 6236, An Ordinance Approving Variations from the Corner Side Yard Setback, Rear Yard Setback, and Lot Coverage Ratio Requirements of the Zoning Code to Allow a One-Car Garage Addition for the Property at 381 Forest Avenue.

H. 2014 Ambulance/Paramedic Services Contract: (Presented by Assistant Village Manager Stonitsch) (Trustee Burket)

1. Motion to approve a five-year contract to Metro Paramedic Services, Inc., of Elmhurst, Illinois, for the provision of ambulance/paramedic services including an option to renew the contract for five additional one-year periods.

I. 2014 Municipal Electric Aggregation Agreement: (Presented by Assistant Village Manager Al Stonitsch) (Trustee Clark)

1. Motion to approve award of a contract to _____ for the joint purchase of electricity for the Village of Glen Ellyn Electricity Aggregation Program for a term of _____ month(s).

J. Reminders

1. A special Village Board Meeting is scheduled for Monday, May 19, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A special Village Board Meeting is scheduled for Tuesday, May 27, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

- L. Motion to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees. (Trustee Elliott)**



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1218)

DOC ID: 1218

Building and Zoning Official Joe Kvapil received an email from the Environmental Commission in appreciation for attending their meeting and responding to their recommendations about tree preservation.

ATTACHMENTS:

- Recognition 01 Joe Kvapil (PDF)

From: Joe Kvapil
Sent: Wednesday, April 23, 2014 1:47 PM
To: Staci Hulseberg
Subject: FW: Info from last night

FYI

This is in response to my attending the EC meeting and responding to their recommendations about tree preservation.
 Joe

From: Adam S. Kreuzer [mailto:akreuzer@ekcmlawfirm.com]
Sent: Thursday, April 17, 2014 11:48 AM
To: 'Adrianne Gregory'; Joe Kvapil
Subject: RE: Info from last night

Joe, I second Adrianne's comments. We appreciate how well you assessed the situation and how well you documented your impressions! Adam

From: Adrianne Gregory [mailto:adriannegregory@sbcglobal.net]
Sent: Wednesday, April 16, 2014 1:26 PM
To: jkvapil@glenellyn.org
Cc: 'Adam S. Kreuzer'
Subject: Info from last night

Hi Joe,

First, I don't think we took the time to thank you last night, or acknowledge how much really valuable information you uncovered for us. Your advice and opinions will help us to understand the tree preservation issues going forward.

Attached are the flyers we developed last summer. If they don't open properly, I can resend as PDF's.

Thanks again for meeting with us last night....I noticed that you really had the attention of some of the high schoolers, too!

Adrianne Gregory

Attachment: Recognition 01 Joe Kvapil (1218 : Recognition 01 Joe Kvapil from EC)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1220)

DOC ID: 1220

A happy resident called to compliment the Village for its speedy collection of all the items left out for the unlimited refuse collection, and wanted to express her thanks for a job well done.

ATTACHMENTS:

- Recognition 02 Village Re Clean Sweep PickUp (PDF)

From: Jackie Chernesky
Sent: Monday, April 28, 2014 3:38 PM
To: Kristen Schrader; Patricia Turner
Cc: Patti Underhill
Subject: satisfied resident

Mary Jourdan at 291 S. Ellyn called to compliment the Village for its speedy collection of all the items out for the unlimited pick-up on her block!

She figured we get a lot of negative calls And wanted to express her thanks for a job well done.

Jackie

Attachment: Recognition 02 Village Re Clean Sweep PickUp (1220 : Recognition 02 To Village Re Clean Sweep)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1226)

DOC ID: 1226

**Officer Stephen Miko received a note from Cub Scout Pack 246
thanking him for providing an enjoyable and educational tour of the
Police Department.**

ATTACHMENTS:

- Recognition 03 Officer Miko from Cub Scout Pack 246 (PDF)

DEAR OFFICER MIKO,

THANK YOU SO MUCH

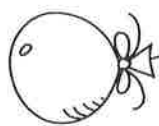
FOR GIVING OUR CUBS

SCOUT DEN A TOUR OF
THE POLICE STATION. THE

BOYS REALLY ENJOYED
SEEING EVERYTHING WE
CLOSE AND LEARNING ABOUT
YOUR JOB.

THANKS FOR TAKING THE
TIME. I APPRECIATE IT.

Kelly Pratt



Just can't thank you
enough!

Miles DYLAN

Ryan

D. J. MATTHEW

Jaden if

Wolf Den - Pack 246



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1227)

DOC ID: 1227

**Ben Franklin Elementary School sent a note of appreciation to
Community Service Officer Rose Volpe for her contribution on High
Interest Day.**

ATTACHMENTS:

- Recognition 04 CSO Volpe from Ben Franklin School (PDF)



TH NK OU

YOUR CONTRIBUTION TO THE BEN FRANKLIN KINDERG
HIGH INTEREST DAY IS MUCH APPRECIATED!

CSO Volpe



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1232)

DOC ID: 1232

The Village congratulates Mark Campbell on his retirement after 27 years as an Officer with the Police Department and wishes him all the best.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Kristen Schrader

SCHEDULED

AGENDA ITEM (ID # 1234)

DOC ID: 1234

The Village would like to thank John C. Rasnic for his service to the Historic Preservation Commission. Mr. Rasnic has been a member of the Historic Preservation Commission since October 2011 and will complete his term May 31, 2014. The Village would like to thank Madeline Howard, student commissioner, for her service to the Architectural Review Commission. Ms. Howard has been a member of the Architectural Review Commission since May 2013 and will complete her term May 31, 2014. The Village would like to thank Casey N. Baldin for her service to the Environmental Commission. Ms. Baldin has been a member of the Commission since February 2013 and will complete her term May 31, 2014. The Village would like to thank Michael T. Lane for his service to the Capital Improvements Commission. Mr. Lane has been a member since November 2012 and will complete his term May 31, 2014. The Village would like to thank Daniel O'Carroll for his service to the Capital Improvements Commission. Mr. O'Carroll has been a member since May 1992 and will complete his term May 31, 2014. The Village would like to thank Jeffrey D. Mansfield for his service to the Plan Commission. Mr. Mansfield has been a member of the Plan Commission since January 2013 and will complete his term May 31, 2014. The Village would like to thank Jay B. Strayer for his service to the Plan Commission. Mr. Strayer has been a member of the Plan Commission since April 2005 and will complete his term May 31, 2014.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Discussion Item
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1233)

DOC ID: 1233

**George Gaulrapp of ComEd will present information regarding
installation of Smart Meters in Glen Ellyn.**



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Proclamation
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1213)

DOC ID: 1213

Proclamation in recognition of Arbor Day 2014.

ATTACHMENTS:

- Proclamation Re Arbor Day 2014 (PDF)



Proclamation

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and this holiday, called Arbor Day, is now observed throughout the United States and the world; and

WHEREAS, the Village of Glen Ellyn has been recognized as a Tree City USA for 30 consecutive years and desires to continue its tree planting traditions; and

WHEREAS, it is generally recognized that the abundance of trees within Glen Ellyn contributes greatly to the visual beauty of our Village.

NOW, THEREFORE, I, ALEXANDER W. DEMOS, President of the Village of Glen Ellyn, Illinois, do hereby proclaim Friday, April 25, 2014, as Arbor Day in the Village of Glen Ellyn and urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

VILLAGE PRESIDENT
ATTEST:

VILLAGE CLERK

DATE



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1214)

DOC ID: 1214

Police Chief Phil 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.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1215)

DOC ID: 1215

April 10, 2014 Special Workshop Minutes.

ATTACHMENTS:

- Minutes 04-10-2014 Special Workshop (PDF)

**Minutes
Village of Glen Ellyn Board of Trustees
Special Workshop Meeting
Monday April 10, 2014**

Call to Order

President Demos called the meeting to order at 6:16 p.m.

Roll Call

Upon Roll Call by Clerk Galvin, President Demos, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea answered "Present".

Staff present: Village Manager Franz, Assistant Village Manager Stonitsch, Finance Director Wachtel, Assistant Finance Director Coyle, Planning and Development Director Hulseberg, Police Chief Norton, Deputy Police Chief Acton,

Pledge of Allegiance

President Demos asked Christina Coyle to lead the Pledge of Allegiance.

E. Finance Department (Finance Director Wachtel)

- 1. Insurance Fund**
- 2. Police Pension Fund**
- 3. Corporate Reserve Fund**
- 4. Debt Service**

Manager Franz reviewed the budget schedule. The budget is set to be approved on April 28. Trustee Ladesic asked what would happen if the budget is not approved on April 28. Finance Director Wachtel responded that the Village would not be able to write checks. President Demos commented that he thinks they can find a common ground and pass a budget – and that budget can be amended accordingly.

Director Wachtel, in reviewing the Finance Department stated that the I.T. Department used to be part of the Finance Department; but now is its own Department.

Administration and Operations include 3 full-time and 1 part-time employees.

Cashiers include 1 full-time and 8 part-time employees. The majority of the cashier's time is for billing and collection; vehicle stickers and real estate transfer fees.

Trustee Burket asked about the vehicle stickers and stated that Lombard recently eliminated their vehicle sticker. Director Wachtel responded that the vehicle sticker generates \$400,000 in revenue.

Trustee Elliott inquired about insurance costs. Assistant Director Coyle responded that the Village is part of a risk pool. Retirees on the plan pay 100% of the premium and retirees are only eligible for medical.

The Police Pension Fund is 68.7% funded as of April 30, 2013.

Minutes
 Special Workshop Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 10, 2014
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Manager Franz stated that Corporate Reserves includes a loan to DuPage Mayors and Managers Conference for \$47,000. Manager Franz added that the RFP on the Village owned property at 816 N. Main St., closed without any proposals. President Demos, with a consensus of the Board directed Manager Franz to list with commercial real estate brokers.

Trustee O'Shea asked how Corporate Reserves was funded. Manager Franz responded that historically it was set up with interest income from reserves.

Trustee McGinley asked about reserves for the short year. Manager Franz responded the reserve amount is \$452,000.

A short break was taken from 7:24 p.m. to 7:44 p.m.

Village Manager and Administration:

Trustee McGinley asked Manager Franz to reduce all travel for meetings and conferences during the short budget year unless it is for critical training. Manager Franz expressed concerns regarding the amount of training required for licensing and certifications. President Demos responded the request is only for the short year. Trustee McGinley asked if something is not necessary in the short year, why is it necessary at all. Trustee Burket asked Trustee McGinley for an example. Trustee McGinley was unable to produce an example. Trustee Clark stated he was uncomfortable with the request to reduce training in the short year. President Demos requested Manager Franz obtain input from the Department Heads.

Trustee Elliott asked Manager Franz to explain the DuPage Mayors and Managers Conference. Manager Franz responded that DMMC is a legislative lobbying arm.

Trustee O'Shea commented that management should be empowered to come in under budget and give them a percentage back. President Demos responded that this can be a management nightmare; this would be difficult to manage and enforce. It is the Board's responsibility to review the budget line after line.

Trustee Elliott asked the Trustees to review their top 5 concerns from all funds.

Trustee McGinley stated having a hiring freeze for open positions.

Trustee Burket stated having a 5 year plan and having fewer employees.

President Demos added that they need to look for efficiencies.

Trustee McGinley expressed concerns with the Alliance budget and suggested reducing a percentage of the \$50,000. Trustee Burket expressed concerns with a reduction since they are responsible for generating 10-12% of the sales tax in the CBD. Manager Franz responded the amount may be closer to 20%. Trustee Burket suggested comparing the spending in other downtowns.

Trustee O'Shea suggested keeping the budgeted amount as is but providing them with clear expectations. President Demos agreed with everyone's comments and expressed concern with the Alliance's administrative costs.

Trustee Elliott expressed concerns that the Chamber of Commerce, the Downtown Alliance and the Village Economic Development Coordinator are not coordinating enough. Other concerns include the inability to measure success.

Minutes
Special Workshop Meeting
Glen Ellyn Village Board of Trustees
Monday, April 10, 2014
Page 3

Trustee O'Shea asked since the Alliance has events planned already will a reduction in budget have a negative impact.

President Demos suggested reducing their budget to \$47,000 in order to send a message that administrative costs need to be reduced. President Demos added that he would consider providing additional revenue to the Economic Development Director to co-sponsor Alliance events.

Trustee McGinley commented on the History Park and what she sees as dead space. The Village needs to look at ways to generate revenue. In addition, she would like to see consolidating buildings, particularly the Links with regards to maintenance. Manager Franz responded that they are working towards consolidating maintenance.

Trustee Elliott commented on fees for engineering and consulting for capital improvements. He sees no rational and inquired about cozy relationships. His concerns include architects, engineers and consultants. Trustee Elliott would like to see different options presented.

Trustee Elliott asked if the Village should look into hiring for expediting projects and asked the Board to look into having in-house counsel.

Trustee Elliott expressed concerns with the Recreation Department and would like to see a plan for the restaurant. President Demos suggested the Village Links be presented as a separate meeting.

Trustee Clark commented that he is agreeing with what he is hearing tonight.

Trustee Ladesic mentioned future pension costs of overpaid employees and asked is that person worth what we are paying him. The Board needs to look at additional sources of revenue. Trustee Ladesic asked if we can hire someone to do a job at half the cost as someone doing it now; we need to look at ways to cut costs.

Trustee O'Shea discussed concerns with the corporate card; specifically expense reporting and if this can be outsourced. Other concerns include the Recreation Department, engineering costs and payroll.

Trustee Ladesic remarked that the Village spends a lot of money to maintain wells. President Demos responded if they did not, there would be room for a salt storage dome. Trustee Elliott responded that there are still public safety concerns. Trustee Elliott also stated that other municipalities broke agreements with the Water Commission and capped their wells. Glen Ellyn is only 1 of 3 municipalities that followed their contractual obligations and maintained the wells.

Adjournment

At 8:10 p.m. a Motion was made by Trustee Elliott and seconded by Trustee Ladesic to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1216)

DOC ID: 1216

April 14, 2014 Special Workshop Minutes.

ATTACHMENTS:

- Minutes 04-14-2014 Special Workshop (PDF)

Minutes

Village of Glen Ellyn Board of Trustees

Special Workshop Meeting

Monday April 14, 2014

Call to Order

President Demos called the meeting to order at 6:04 p.m.

Roll Call

Upon Roll Call by Clerk Galvin, President Demos, Trustees Burket, Clark, Elliott, McGinley and O'Shea answered "Present". Trustee Ladesic arrived at 6:09 p.m.

Staff present: Village Manager Franz, Assistant Village Manager Stonitsch, Planning and Development Director Hulseberg, Village Planner Stegall, Police Chief Norton and Village Attorney Brent Denzin.

Potential Annexation of the Marston-Bemis and Park and Butterfield Areas.

1. **Planning and Development Director Staci Hulseberg will lead a discussion regarding the potential annexation of the Marston-Bemis and Park and Butterfield areas.**

Director Hulseberg defined the different types of annexation: voluntary, involuntary/forced and court controlled. Benefits of annexation include controlling the pattern of development and clarifying emergency response.

President Demos stated the importance of getting the Glenbard Wastewater Authority into Glen Ellyn boundaries.

Background: Based on the Village's annexation policy and past direction from various Village Boards, staff has actively pursued the annexation of several unincorporated areas surrounding Glen Ellyn.

Over the last couple of years the Village's annexation efforts have focused on the Arboretum Estates East neighborhood, properties along Hill Avenue beyond the east end of the Village, the single-family homes in the Marston/Bemis area, and the commercial properties at the northwest corner of Park Boulevard and Butterfield Road. In 2012, the Village entered into annexation agreements with 2 of 3 industrial property owners in the Hill Avenue area and will be working toward entering into an annexation agreement with the third industrial property owner. We are reviewing an annexation proposal for property north of Country Club Estates for a possible 8-lot subdivision. We are also engaged in ongoing annexation discussions with the Glen Oak Country Club. We recently renewed annexation agreements with School District 89 and the Theater Guild at the northwest corner of Butterfield Road and Park Boulevard. A few years ago, we renewed annexation agreements for approximately 122 properties in the Marston/Bemis area.

Marston/Bemis Area: Between 2009 and 2012, the Village worked to renew expired annexation agreements for roughly 90 properties in the Glen Crest North and Glen Crest South subdivisions along with 32 other properties in the Marston area all of which are served by Village utilities. With the renewal of these agreements and other effective agreements for nearby properties, there are more than 150 parcels in this area that have valid annexation agreements with Glen Ellyn. These properties are currently contiguous to the Village and could be annexed immediately. The Village has not yet triggered these annexations as when the agreements were renewed we verbally informed the property owners that we would wait at least one year before proceeding with annexation. At that time, further analysis of the impact still needed to be conducted.

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 Glen Ellyn Village Board of Trustees
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The timing of this annexation has been brought to the forefront by a new proposed 10-lot subdivision on Sunnybrook Road known as the Brookhaven subdivision. The developer, Jerry McKeown, needs direction regarding whether he should design the proposed subdivision to County standards and proceed with the subdivision in unincorporated DuPage County or if the property will be annexed and the subdivision should be designed to Village standards. The proposed subdivision would have relatively large lots and would mirror the Brookshire Subdivision to the north, which was constructed by the same developer. Upon annexation, the 7 homes in the Brookshire Subdivision would generate 15% of the total property tax revenue from the 150 homes. The attached table shows the anticipated impact of annexing all 150 plus homes on the fees and taxes received by the Village. The analysis shows a net gain of \$92,294 annually. It should be noted however that the Village levies a property tax amount and that some of the generated revenue would be required to be placed in different funds. For example, the Motor Fuel tax would need to be used to promote tourism and the water fee supports the Village's water system needs. Therefore, this figure should not be viewed as an increase to the Village's general fund.

The annexation of this area would place additional demand on the Police Department for patrol and emergency response. The Police Chief has indicated that this annexation could potentially have a negative impact on emergency response times and would dilute neighborhood patrol strength for existing residents. It would also place additional demand on the Planning and Development Department for permitting, inspections, code enforcement and zoning matters. The area is already located within the boundaries of the Glen Ellyn Fire Company. Therefore, it would not place any additional demand on the Fire Company. However, staff's analysis found that the Fire Company is estimated to lose \$5,000 in annual revenue from the elimination of these properties from the South Fire District SSA and the replacement of this tax with the new Village Fire Company fee.

The area contains 2.12 miles of new roadway that the Village would also need to assume snow plowing and other maintenance responsibilities for. The Public Works Department has indicated that they could assume snow plowing responsibilities for this area without adding personnel but that it could cause equivalent delays in snow plowing efforts elsewhere in the Village. An analysis of anticipated capital improvement costs to maintain the roads was also conducted by Professional Engineer Bob Minix. This analysis includes a recommendation for road resurfacing at an estimated \$1.8 million and eventual road reconstruction within the next 15-years, estimated at \$8.2 million. If the area is annexed, staff would plan to incorporate these roadway projects into the capital improvements schedule and budget.

The area is located in the Village's planning jurisdiction and will therefore be incorporated into Glen Ellyn at some point in the future. A decision to actively work towards the annexation of this area was made repeatedly between 2009 and 2012 as Ordinances were approved renewing the agreements in this area and by the direction given to staff to continue pursuing the renewal of these agreements. The key agreement that gives the Village contiguity to the rest of the area expires in 2019. From a long term planning perspective there is little difference to the Village if the area is annexed now or 4 years from now. However, annexing the area now would allow the proposed Brookhaven Subdivision to be constructed to Village rather than County standards and allow the Village to realize the property tax revenue from these homes immediately. Therefore, it is the recommendation of the Development Committee that we proceed with the annexation of this area.

The annexation of this area would cause a handful of properties to be completely surrounded by the Village. In accordance with Village policy, staff would subsequently plan to work on the forced annexation of these few lots. The annexation of this area would also cause the Bemis Road wastewater plant to obtain contiguity with the Village which would trigger the disconnection of the property from Lombard and the annexation of the plant to Glen Ellyn.

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 Special Workshop Meeting
 Glen Ellyn Village Board of Trustees
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Park/Butterfield: The Village currently has annexation agreements in place with 6 properties at the northwest corner of Park Boulevard and Butterfield Road, including a 300-foot wide strip of School District 87 property located along Park Boulevard. This strip allows the Village to obtain contiguity with the remaining properties in the area. The Village has not triggered this agreement, as unlike other agreements, the agreement for the property to the south known as 2S678 Park Boulevard (aka "The Church of God") requires the Village to annex 2S678 Park Boulevard upon obtaining contiguity. Holding off on the annexation of the School District's property therefore gives the Village more control over the future development of the approximately 4-acre Church of God site. Police and Fire have also previously expressed concern over the annexation of this area as it would require the Village to take in, and become responsible for, emergency response at the high-volume Park Boulevard and Butterfield Road intersection.

Harbor Chase recently entered into a contract to purchase the Church of God property and plans to construct an approximately 122-bed assisted living facility on the site. Staff plans to proceed with the annexation of this lot and the 300-foot strip of School District property to the north. We would like to discuss with the Board whether we should also proceed with annexing the remaining properties to the south that have valid annexation agreements. The attached maps represent three potential options for proceeding.

- Option A shows the annexation of the School District property and 2S678 Park Boulevard including the adjacent portion of Park Boulevard.
- Option B shows the annexation of the entire corner including the adjacent portions of Park Boulevard and Butterfield Road (including the intersection).
- Option C shows the annexation of all of the properties with the exception of the tax exempt School District 89 property at the corner and the adjacent portions of Park Boulevard and Butterfield Road (not including the intersection).

The annexation of this area will have little to no effect on Public Works as Park Boulevard is a County road and Butterfield Road is a State road. Even upon annexation, the underlying jurisdiction will remain with those agencies. Therefore, the Village would not have any maintenance responsibilities for the roads. The area is also already served by existing Village utilities. Annexation of this area would also have limited impact on the demand for Planning and Development Department services. It could however, have a significant impact on the demand for Police and Fire services.

Information provided by the DuPage County Sheriff's Department shows a total of 241 crashes at the Park and Butterfield intersection in the 5 year period between 2009 and 2013. This is an average of 48 accidents a year that, upon annexation, the Glen Ellyn Police Department would need to begin responding to (rather than the County Sheriff). Of these accidents, 82 (or an average of 16 a year) involved injuries requiring ambulance transport. In addition to the demand placed on the Fire Company for vehicular crashes at the intersection, DuComm records reflect a total of 74 ambulance calls to the 60-bed Arden Court assisted living facility during this same time period for an average of 15 calls a year. It should be noted that the proposed Harbor Chase facility would also place additional demand on the Fire Company for ambulance service.

For the Board's information, a table showing the estimated taxes and revenues generated by the annexation of this area is attached. This table shows an annual net gain to the Village of \$29,972.80. However, it does not include any property tax or water revenue that would be generated from the proposed Harbor Chase development which would be constructed on what is currently tax exempt property. The same caveats discussed above for the Marston/Bemis Road area would apply to any revenue generated from the annexation of the Park and Butterfield Road intersection.

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At this time, it is the recommendation of the Development Committee that the Village proceed with Option C, which would include the annexation of the entire area with the exception of the School District 89 administration building at the corner. This property is currently tax exempt and brings with it the annexation of, and responsibility for, the intersection. Therefore, staff sees little benefit to annexing this property at the present time. It should be noted however, that with this option a portion of Butterfield Road would become the responsibility of the Village. Therefore, police and fire may still be called to respond to an accident if it is unclear where it is located with respect to the jurisdictional boundary.

Staff also recently received a call from someone interested in potentially opening a small senior home and obtaining Village water for a property across Butterfield Road to the south known as 3S010 Park Boulevard. If the Village were to proceed with Option C, we would not be able to annex this property as the Village would lack contiguity. However, we could enter into an annexation agreement.

Adjournment

At 6:58 p.m. a motion was made by Trustee Elliott and seconded by Trustee Clark to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1228)

DOC ID: 1228

April 14, 2014 Regular Meeting Minutes.

ATTACHMENTS:

- Minutes 04-14-2014 Regular Meeting (PDF)

**Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, April 14, 2014**

Call to Order

Village President Demos called the meeting to order at 7:06 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea answered "Present".

Pledge of Allegiance

President Demos asked Trustee Clark to lead the Pledge of Allegiance.

D. Village Recognition:

1. A resident sent an email to the Public Works Department to thank Maintenance Workers Mike Nickels, Sam Kozurek and Greg Garcia for going above and beyond by shoveling and hauling away loose gravel when patching the road.
2. Officer Tom Hartzell and Records Clerk Peter Nowick received a thank you email from a grateful resident for their kind and efficient assistance after locking their keys in the car.
3. St. Petronille Catholic School sent a note to the Police Department recognizing their quick response to a false fire alarm, and thanking Officer Mark Campbell in particular for making a little, cold first grader very happy in the process.
4. The Village accepts the resignation of V. Ward Miller, Commissioner of the Recreation Commission, and thanks him for his service.

Audience Participation

Recognition of the dedicated service of Robert Fields to the Glen Ellyn Community. Mr. Fields was a 19 year employee of the Public Works Department. Mr. Fields worked in snow operations and street sweeping. Assistant Director of Public Works Buckley remembered him for his gentle spirit and warming smile. A tree will be planted in Mr. Fields honor this upcoming Arbor Day.

A short break was taken from 7:00 p.m. to 7:13 p.m.

Village Manager Mark Franz presented a Proclamation to Public Works in recognition of the outstanding efforts and efficiency of the Public Works Department during the extraordinarily harsh Winter of 2013-2014.

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 Regular Board Meeting
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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:

Motion to approve the following items including Payroll and Vouchers totaling \$1,701,237.56:

1. March 10, 2014 Special Workshop Minutes.
2. March 10, 2014 Regular Board Meeting Minutes.
3. March 13, 2014 Special Workshop Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$1,701,237.56. The vouchers have been reviewed by Trustee Elliott and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
5. Ordinance No. 6227-VC, An Ordinance to Amend the Liquor Control Code, Chapter 19 of Title 3, Section 11 (Classification of Licenses) to Modify the Class M Liquor License Classification and Section 3-19-12 (Restriction on Number of Licenses) to Decrease Class A-1.
6. Motion to approve a Commercial Facade Grant request in the amount of \$4,375.50 to Olive 'n Vinnie's at 449 N Main Street.
7. Motion to approve a construction engineering services agreement with Engineering Resource Associate, Inc. (ERA) of Warrenville, Illinois, for construction oversight of the resurfacing and other improvements associated with the 2014 Street Resurfacing Project, in the amount of \$40,100 (including a 5% contingency), to be expensed to the Capital Projects funds.
8. Motion to approve an amendment (second) to the Commuter Facility Funding Agreement executed on July 23, 2012, and amended (first) on September 18, 2012, to update the agreement by which the Village will receive additional funding for the construction of the Duane/Glenwood Metra Parking Lot.
9. Ordinance No. 6228-VC, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code Related to Medical Cannabis (Marijuana) Dispensaries.
10. Resolution No. 14-05, A Resolution Accepting an Amendment to the DuPage County Land Use Plan to Incorporate the Roosevelt Road (Route 38) Land Use Plan Update.

Trustee Elliott asked for Item 10 to be removed from the Consent Agenda for future discussion. Item 10 was tabled until the April 28 Board Meeting.

A motion was made by Trustee Elliott and seconded by Trustee McGinley to table Item 10 of the Consent Agenda.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee McGinley to approve the Consent Agenda with the exclusion of Item 10.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Attachment: Minutes 04-14-2014 Regular Meeting (1228 : Minutes 04-14-2014 Regular Meeting)

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 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 14, 2014
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G. 470 Phillips Avenue Zoning Code Variation: Presented by Director Hulseberg

1. Ordinance No. 6229, An Ordinance approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to allow a Two-Story Home Addition for the Property at 470 Phillips Avenue.

The property owners, Francis and Betty Meier, are requesting approval of a variation from Glen Ellyn Zoning Code Section 10-4-8(E)1 to allow the construction of a two-story home addition with a lot coverage ratio of 21.8%. The Zoning Code does not permit a two-story home to exceed a lot coverage ratio of 20%. The subject property is an interior lot located on the north side of Phillips Avenue in the R2 Residential District. Notice of the public hearing was published in the Daily Herald on February 24, 2014. The Zoning Board of Appeals conducted a public hearing on the requested variation on Tuesday, March 11, 2014. At the meeting, no persons spoke in favor of the variation request and two persons spoke in opposition to the variation request.

Trustee Elliott pointed out that the Zoning Board passed with resolutions. Director Hulseberg responded that the resolutions were added to the Ordinance.

Trustee McGinley expressed concern for the neighbors and asked for additional protection for the neighbors. Trustee Elliott asked what type of protection; Trustee McGinley asked that the Village attorney be consulted, Trustee Ladesic commented that the project would require engineering. President Demos added that the petitioner would be held accountable as an "as-built".

Mr. Chris Kouros, 465 Hillside Ave. Glen Ellyn addressed the Board to express his concerns over the proposed Ordinance. Mr. Kouros remarked that the area already takes on a lot of water. Mr. Kouros has no problem as long as the stormwater issues are addressed.

Mr. Andrew Callaway 467 Hillside Glen Ellyn addressed the Board to express his concerns over the proposed Ordinance. Mr. Callaway stated that there is no natural exit for the water and proposed solutions would personally cost him a lot.

Mr. Brian Scobee, 471 Hillside Glen Ellyn approached the Board to express his concerns over the proposed Ordinance. Mr. Scobee commented on the water with regards to driveway and garage placement and asked if the garage would go under review again. Director Hulseberg responded that the garage will undergo the entire process.

Trustee O'Shea asked Professional Engineer Minix if any capital projects were scheduled in this area in the upcoming future. Engineer Minix responded that Glenwood to Hill is under design and was deferred until next year. Trustee O'Shea asked if anything could be done about the backyards in question to Glenwood without tearing up the street. Engineer Minix responded that he would look into it.

Petitioner Frank Meier 470 Phillips Ave. Glen Ellyn approached the Board and stated that the grading slopes are away from the basement and that he has hired an engineer. Any new flow will be dumped into a drywell per DuPage County regulations.

A motion was made by Trustee Burket and seconded by Trustee Ladesic to approve Ordinance No. 6229, An Ordinance approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to allow a Two-Story Home Addition for the Property at 470 Phillips Avenue.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Attachment: Minutes 04-14-2014 Regular Meeting (1228 : Minutes 04-14-2014 Regular Meeting)

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 Glen Ellyn Village Board of Trustees
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H. Proposed Village Budget for SY2014: Presented by Finance Director Wachtel

A motion was made by Trustee Elliott and seconded by Trustee Clark to open the Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$36.3 million for the Short 2014 Fiscal Year beginning May 1, 2014. This is the first Reading of Ordinance No. 6230, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$36,619,013 including the Compensation Plan for the Short 2014 Fiscal Year Beginning May 1, 2014, and Ending December 31, 2014.

Finance Director Wachtel presented the Short Year proposed budget of \$36,619,013. Five different Workshop meetings were conducted with the Board and staff. The proposed budget has been on-line since February 28 and has been available at the Civic Center and the Glen Ellyn Public Library. This is a Short Year 8 month budget and includes 16 funds. There are 2 additional funds from last year: the Roosevelt Road TIF and the Fire Services Fund. This budget is a 3.6% increase to the residents. The second reading of the proposed budget will be on April 28 and the new fiscal year will begin May 1.

Trustee O'Shea asked why there was no forfeiture revenue in the Grant Fund. Director Wachtel responded that they could but what is the value? Do we need another fund, it is being tracked. Manager Franz responded that this grant is paying for one position.

President Demos commented that this is the first reading and we can move forward; the Board is committed to passing a budget. He is comfortable with the process and staying on task.

A motion was made by Trustee Elliott and seconded by Trustee Burket to close the Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$36.3 million for the Short 2014 Fiscal Year beginning May 1, 2014.

A short break was taken from 8:26 p.m. to 8:32 p.m.

Crescent Boulevard Reconstruction Project: Presented by Professional Engineer Minix

The proposed Crescent Boulevard Reconstruction Project would consist of a variety of improvements to the roadway between Park Boulevard and Lake Street near Glenbard West High School, with an express goal to increase safety and enhance all modes of transport using the corridor including vehicle, bicycle and pedestrian. Included in the project would be upgrading various intersections of Crescent with connecting streets, including Park, Ellyn and Park Row / Crescent Ct / Lake. The current estimated construction cost for the roadway and drainage portion of the project is \$2,100,000 with federal funds available through a Surface Transportation Grant to cover 70% of eligible construction costs. It is highly desirable to construct the improvements as soon as possible, ideally during the summer of 2015. As a federal aid project, the construction contract will be let through IDOT and all engineering design elements and contract documents must comply with state and federal requirements.

All engineering on the project to date has been performed by the firm of Burns and McDonnell. In their first assignment, authorized by the Village Board in February 2010, Burns and McDonnell developed a feasibility level report for possible improvements on Crescent that formed the primary basis for the federal funding applications made over a period of two years. This effort culminated with the successful effort made in the late summer of 2011 and the formal inclusion of the project onto the six-year guaranteed funding list for STP projects in DuPage County. The fee for the feasibility study was \$40,000. The next project stage was the conduct of Phase I engineering studies authorized by the Board in May 2012. The Phase I work involved the traffic analyses, preliminary geometric design,

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presentation and evaluation of geometric concepts, location drainage analysis, public and stakeholder coordination, and construction staging analysis, leading to the development of a project development report (PDR). The draft of the PDR has now been completed and approval from IDOT is pending. Burns and McDonnell conducted the Phase I work for a fee of \$130,000.

The quality of the engineering performed to date has been excellent, with the Phase I effort perhaps the best preliminary engineering I have witnessed in my Village career. Based on the successful Phase I work, the presence of an established and effective consultant/Village/District 87 project team, and desired expedited schedule to bring the project to a 2015 bid letting, it is recommended that Burns and McDonnell be retained for the needed detailed design work.

Recommending the Board approve an agreement with Burns & McDonnell Engineering, Inc. of Downers Grove, Illinois, for Phase II design engineering services associated with the Crescent Boulevard Reconstruction Project, in the total not-to-exceed amount of \$276,000 (including a 5% contingency), to be expensed to the Capital Projects Fund.

Engineer Minix commented that they are obligated to follow IDOT regulations due to the grant involved. Trustee Elliott asked about the contract documents. Engineer Minix responded they are the plans and specs for the contract. Some of this is not bid by the Village, but rather by IDOT.

Trustee Elliott inquired about specific hours quoted. Engineer Minix responded this is a blended rate for categories of engineers working on the project based on the engineer's team. Trustee Elliott asked who they are. Engineer Minix responded the Project Manager.

Trustee Elliott stated this is high and is that normal. Engineer Minix responded yes since it is a 75 page contract which includes roadway materials, road design and traffic control. This is a professional services contract and they are award in part due to their qualifications. Engineer Minix offered to answer any questions about their qualifications.

Trustee Elliott expressed his concerns over the cost and the fact he has nothing to compare it to without any alternatives presented. Engineer Minix presented 3 factors: the quality of work done in Phase I, the team assembled and the tight timeframe to do the work. Engineer Minix added that they rely on ethics and the work Burns & McDonnell has done in the past. To ask another firm at this time in the project would be disingenuous. Going out for another bid would make it difficult to meet the deadline of this project.

Trustee Elliott brought up an issue with rebuilding a failed channel near Lake Ellyn after the April 2013 flood event. The same engineer (RHMG in this instance) rebuilt the failed channel. Trustee Elliott expressed concerns over a lack of choices being presented to the Board.

Trustee Ladesic inquired as to what would happen if this agreement for Phase II design did not pass. Engineer Minix responded that he would require direction from the Board. He added that 70% of the construction costs are the result of a Federal grant. The engineering costs are the responsibility of the Village.

Trustee O'Shea added that he has a hard time voting for something without competition. If bid, the cost may be lower. Trustee O'Shea inquired about the timeline. Engineer Minix responded the Village has until 2017 but a summer timeframe is needed and the project is half way through the engineering process.

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 Regular Board Meeting
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President Demos commented that he understands the difficulty in engaging another firm without the historical information. Each year these costs are increasing. President Demos requested approximately 2 weeks which should not delay the process. In the 2 weeks, President Demos asked Trustees Elliott and McGinley to meet with Engineer Minix and Burns & McDonnell. There are safety issues that need to be addressed with this project and it should not be delayed. Manager Franz added that it would be helpful for the Board to understand the engineering process.

J. Electrical Aggregation Renewal: Presented by Village Consultant David Hoover with NIMEC

The Village's 18-month municipal electric aggregation contract with Verde Energy expires in August of 2014. The current contract has provided an excellent rate of \$0.4981/kwh with 100% green energy (Renewable energy credits) since February 2013 for all residential and small businesses in Glen Ellyn, saving the average consumer over \$140 over the last year from the ComEd rate. Unfortunately, the contract is coming to an end on August 1 and the Village must go out for bids again if it wishes to continue considering electricity supply from alternative electricity suppliers such as Verde. The Village's consultant, NIMEC, has indicated the need to go out for bid in April due to the lead time needed in order to transition to a new contract.

The bids were reviewed and the Board decided to wait until the Com Ed rates were released in order to try to pursue greater savings.

K. Reminders

1. The Glenbard Wastewater Authority Full Board Meeting is scheduled for Thursday, April 17, 2014 at 6:30PM in the Community Room of the Lombard Village Hall at 255 E. Wilson Avenue in Lombard.
2. A Regular Village Board Workshop is scheduled for Monday, April 21, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Regular Village Board Meeting is scheduled for Monday, April 28, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 9:50 p.m. Trustee Elliott moved and Trustee Burket seconded the motion to adjourn the meeting.

Respectfully submitted,

Catherine Galvin,
 Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1229)

DOC ID: 1229

April 21, 2014 Regular Workshop Meeting Minutes.

ATTACHMENTS:

- Minutes 04-21-2014 Regular Workshop (PDF)

Minutes

Village of Glen Ellyn Board of Trustees

Regular Workshop Meeting

Monday April 21, 2014

Call to Order

President Demos called the meeting to order at 7:08 p.m.

Roll Call

Upon Roll Call by Clerk Galvin, Trustees Burket, Elliott, McGinley and O'Shea answered "Present".

Staff present: Village Manager Franz, Assistant Village Manager Stonitsch, Finance Director Wachtel, Deputy Police Chief Holmer, Assistant Finance Director Coyle, Assistant Public Works Director Buckley, GEVFC Chief Bodony, Village Planner Stegall, Economic Development Coordinator Hannah and Village Attorney Mathews.

Pledge of Allegiance

President Demos asked Michelle Stegall to lead the Pledge of Allegiance.

Discussion Items

1. Grant Program Updates - Village Manager Franz and Economic Development Coordinator Hannah

Staff has been reviewing and editing the current grants programs and would like the Board to consider the following changes:

- Grant to Awards
- Downtown Retail/Restaurant Interior Improvement Grant Award Program
- Proposed Fire Alarm Award Program for Existing Downtown Businesses
Retail Façade Award Program

Staff is requesting the Board consider the proposed updates above. Should the Board be supportive of the updates, staff will bring the programs to a Village Board Meeting for final approval.

Trustee O'Shea inquired about the proposed changes. Coordinator Hannah responded the TIF changed from 1 district to 2. The grant is changing to an award.

Attorney Mathews explained the change from grant to award is due to the fact that any public money (Village money) utilized in public/private partnerships in building improvements and/or business developments which includes any work done by contractors or laborers may trigger the requirement to comply with the Illinois Prevailing Wage Act, 820 ILCS 1301.01, et seq. The Act requires contractors and subcontractors to pay laborers, workers and mechanics performing services on public works projects no less than the 'prevailing rate of wages' (hourly cash wages plus fringe benefits) in a county where the work is performed.

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The sliding scale used to determine the award was presented.

Investment Award:

\$1,500 - 9,999	\$1,000
\$10,000 - 19,999	\$5,000
\$20,000 - 29,999	\$10,000
\$30,000 +	\$15,000

President Demos commented that he likes the scale since it may encourage someone to spend more in order to receive more. Trustee McGinley suggested the first step be \$2,000 instead of \$1,000. The Board agreed.

Trustee McGinley commented that the Village appears to be investing in the same buildings every few years without landlord responsibility. Trustee Burket asked why the Village is paying for legally required improvements such as those in the ADA.

Trustee McGinley asked if the buildings are inspected. Manager Franz responded there is an annual fire inspection. Many buildings are grandfathered.

Trustee Elliott suggested the wording read: enhancement rather than improvement for the duration of the life of the building.

Trustee O'Shea asked about inspections after the work is done. Coordinator Hannah responded that once the work is done, then the award application is submitted.

Manager Franz clarified that interior grants are for the CBD only while façade and interior grants are for the CBD, Stacy's Corners and Roosevelt Road.

Trustee O'Shea clarified that these are changes that stay with the building. Trustee Elliott asked how many requests are received annually. Manager Franz responded that 7-12 requests are received annually.

Proposed Fire Alarm Award Program: Manager Franz commented that Fire Chief Bodony is vocal about alarming the old buildings in the CBD to protect the downtown. Trustee O'Shea asked about the cost. It was pointed out that some businesses are in the same building such as the Flour Barrel and Renaissance Art Studio. Chief Bodony responded that the building owners will have to be involved in this process. President Demos suggested the cost may vary from \$3,000 - \$5,000. Manager Franz suggested this be tabled for award inclusion at this time.

Coordinator Hannah asked about specific items for the Board to consideration such as tuck pointing. President Demos responded some items are considered normal building maintenance and are the responsibility of the building owner. Trustee Elliott added that it needs to be an enhancement.

Trustee McGinley suggested removing the awning requirement. The awnings are maintenance. Trustee Burket agreed. Trustee O'Shea asked if exterior materials be included. Coordinator Hannah commented on the Architectural Review Commission's requirements. Trustee McGinley responded that ARC was overstepping its bounds; and that the same awnings are replaced every few years.

With regards to the TIF and 10% requirement for affordable housing, Trustee O'Shea asked if the OPUS and Next Generation projects are included. Attorney Mathews will check.

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 Regular Workshop Meeting
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2. Community Wayfinding Study Update - Planning and Development Director Hulseberg

In 2013, the Village entered into a \$25,000 contract with The Lakota Group and Western Remac for completion of a community wayfinding study. The study was recommended in Glen Ellyn's 2009 Downtown Strategic Plan and expanded to include the entire community. The purpose of the study is to strengthen the economic vitality of the Village by better directing residents, visitors, shoppers and others to the community's shopping districts, parking facilities and abundant community assets and to provide a more unified image of the Village.

Five potential signage designs were initially prepared by the consultant team. The designs were presented to staff and narrowed down to three possible designs that were shared with the public by way of an online survey. The survey asked respondents to select their preferred design scheme and was well received with 389 people responding. A large majority of the respondents expressed a preference for Sign Design A, which was the most traditional of the three. The consultant team subsequently built out this sign family and presented it to the ARC at their September 11 meeting and to the Village Board in October of 2013.

We understand that there was mixed feedback from Village Board members on which design to proceed with and that the project was subsequently put on hold. At this time, we are requesting Village Board direction on which design to move forward with for the next phase of the study. If the Village Board decides to place the project on hold, we would need to know the length of the delay so we could determine if it would be appropriate to release the consultant from the contract. At this time, Phases I and II (Tasks 1-15) in the attached contract have been completed with \$16,721 of the \$25,000 contract being paid out. Only Phase III (Tasks 16-20) remains.

Staff recommends that the Village move forward with the study at this time as we believe it is an important project needed to support the economic development efforts of the Village. Some of the benefits of the project include directing motorists and bicyclists on Roosevelt Road and at Historic Stacy's Corners to the downtown, better directing potential customers to the shops on the side streets in the downtown, better directing customers to available downtown parking, directing bicyclists on the Great Western Trail and Prairie Path to the Village's shopping districts and developing a unified signage plan and more consistent image of the community. Such signage programs are common in other communities and with the plan budgeted for and three-fourths complete we believe it makes sense to finalize the project at this time. Upon completion of the plan, funding for the implementation of the project would still need to be discussed and approved by the Village Board and it is expected that the signage would be purchased in over time.

The Board has also expressed interest in moving forward with the installation of a replacement message sign in the downtown that would incorporate an electronic variable message board. If the wayfinding project is put on hold, direction is still requested regarding which design the Board would like to proceed with so that this sign can be designed to match the rest of the signage when the study is finalized in the future.

Trustee O'Shea suggested holding off on the CBD due to streetscape. Trustee O'Shea also commented that Roosevelt Road is looking shabby. Trustee McGinley suggested allowing a \$25,000 contract but not to include installation at this time. Trustee Burket agreed with Trustee O'Shea regarding Roosevelt Road and added that they need to get rid of the perception that the CBD has no parking; signage would help.

The Board reached a consensus on the Community Wayfinding. President Demos added that it encourages the historical aspect.

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 Regular Workshop Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 21, 2014
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3. New Agreement between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn - Village Manager Franz

The Agreement with the GEVFC will replace the 1990 agreement which was not extremely detailed, but served both parties well for over 20 years. The GEVFC Board reviewed a draft of this new agreement and approved this agreement in concept. However, we have made a few key modifications. Key provisions of this agreement are as follows:

- All firefighters are volunteers of the GEVFC and not employees of the Village of Glen Ellyn.
- The Fire Chief is a member of the GEVFC and the Chief of the Village Fire Company.
- The Fire Chief is appointed by the President of the Village of Glen Ellyn, with the advice and consent of two-thirds (2/3) majority vote of the members of the Company at a regular April meeting, or at such other meeting if the fire chief resigns or is replaced prior to the expiration of his term. In addition, the chief of the fire company shall be an executive officer of the village, appointed by the village administrator, and subject to the approval of the village board.
- All fire equipment and apparatus is reserved for exclusive use by the GEVFC as long as the GEVFC continues to operate as the Glen Ellyn Volunteer Fire Company. If the GEVFC ceases to operate, all apparatus and equipment becomes the property of the Village and all assets will continue to be dedicated towards providing fire services to the community.
- The Village provides substantial funding to the GEVFC in terms of in-kind services and monetarily through the Village Services Bill fee that was approved in 2013 and through other Village funding sources.
- In order to receive these funds, the GEVFC must submit an annual budget and capital plan four months prior to the end of the Village fiscal year. The Fire Company will shift its fiscal year to a calendar year by 2015.

We would like to approve this agreement prior to the funds being distributed to the GEVFC which is set to take place May 1. We intend to make any other changes the Village Board deems necessary and then have this on the agenda for April 28. We look forward to discussing this item with the Village Board at the 4/21 Village Board Workshop.

Trustee Elliott asked out the selection process for the Chief. President Demos responded that the system provides good checks and balances. Chief Bodony added that at some point the Chief may not reside in Glen Ellyn and the system allows for that.

Manager Franz pointed out that the apparatus is always titled to the Village for insurance purposes.

Adjournment

At 8:32 p.m. a motion was made by Trustee McGinley and seconded by Trustee Burket to adjourn to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and adjourning thereafter without returning to open session.

Upon roll call, Trustees Burket, Elliott, McGinley and O'Shea voted "Aye." Motion carried.

Respectfully submitted,

Catherine Galvin,
 Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Minutes
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1230)

DOC ID: 1230

April 28, 2014 Regular Meeting Minutes.

ATTACHMENTS:

- Minutes 04-28-2014 Regular Meeting (PDF)

**Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, April 28, 2014**

Call to Order

Village President Demos called the meeting to order at 7:02 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea answered "Present".

Pledge of Allegiance

President Demos asked Erik Ford to lead the Pledge of Allegiance.

Village Recognition:

1. The Village received an email from Woofin & Hoofin in appreciation for helping to make their Puppypalooza event a very fun and successful night at the Civic Center, which raised nearly \$1,000 to donate to the DuPage County Animal Care and Control.
2. A grateful business thanked Bill Keel in Planning & Development for going out of his way to facilitate the work that needed to be done on the pavement outside their building.
3. Glenbard West High School sent a note to Police Chief Phil Norton thanking him for his commanding performance as their Master of Ceremonies at the Sixth Annual Spellapalooza.
4. The DuPage County Emergency Telephone System Board sent a letter of thanks and sincere appreciation to the Police Department for its service and efforts in helping to facilitate the design, deployment and operation of a regional public safety voice communications network.
5. The Village accepts the resignation of John Kohnke, Administrative Hearing Officer, and thanks him for his service.
6. The Village accepts the resignation of Nancy Fox Ardell, Ethics Officer, and thanks her for her service.
7. The Village accepts the resignation of Gary Fasules, Commissioner of the Plan Commission, and thanks him for his service.
8. The Village Board and Management Team congratulate Paula Moritz of the Planning and Development Department who is celebrating her five-year anniversary with the Village.

E. Audience Participation

A motion was made by Trustee Burket to affirm the appointment of Timothy A. Armstrong by Village President Alexander W. Demos to serve as Hearing Officer and to preside over the Village Administrative Adjudication Hearings as authorized by Village Ordinance No. 5859-VC regarding Administrative Ordinance Hearing Department. The motion was seconded by Trustee McGinley. Upon roll call, Trustees Burket, Clark, Elliott,

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 28, 2014
 Page 2

Ladesic, McGinley and O'Shea voted "Aye." Motion carried. Village Clerk Galvin administered the Oath of Office to Mr. Armstrong.

A motion was made by Trustee Ladesic to affirm the appointment of Steven M. Ruffalo by Village President Alexander W. Demos to serve as Ethics Officer. The motion was seconded by Trustee Burket. Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried. Village Clerk Galvin administered the Oath of Office to Mr. Ruffalo.

A motion was made by Trustee O'Shea to affirm the appointment of James W. Ozog by Village President Alexander W. Demos to serve as Plan Commissioner with a term ending May 2015. The motion was seconded by Trustee Burket. Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

F. 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:

Motion to approve the following items including Payroll and Vouchers totaling \$1,697,638.51

1. March 18, 2014 Special Workshop Minutes.
2. March 24, 2014 Special Workshop Minutes.
3. March 24, 2014 Special Meeting Minutes.
4. April 7, 2014 Special Meeting Minutes.
5. Total Expenditures (Payroll and Vouchers) - \$1,697,638.51. The vouchers have been reviewed by Trustee Elliott and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
6. Renew the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., in the amount of \$61,352 to be expensed equally to the General Fund, Water Fund, and Sewer Fund.
7. Waive Section 10-4-14(B)17 (Promotional Activities), and Section 10-5-13(N) (Outdoor Merchandise) of the Village Code and approve the Historical Society's Vintage Auto Fest on May 18, 2014 at Stacy's Tavern Museum and History Park.
8. Ordinance No. 6231, An Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow a Two-Story Addition for the Property at 280 Hawthorne Boulevard.
9. Ordinance No. 6232, An Ordinance approving Variations from the Lot Coverage Ratio, Floor Coverage Ratio, and Lot Area Requirements of the Zoning Code to allow a Two-Story Addition and Porch Addition for the Property at 593 Glen Ellyn Place.
10. Resolution No. 14-05, A Resolution Accepting an Amendment to the DuPage County Land Use Plan to Incorporate the Roosevelt Road (Route 38) Land Use Plan Update.

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 28, 2014
 Page 3

11. Ordinance No. 6233, An Ordinance granting approval of zoning variations to accommodate a War Memorial at Spaulding Park located at 671 Crescent Boulevard.

12. Award of a contract in the amount of \$24,905 for the Wilson Avenue Pumping Station masonry wall rehabilitation to ACB Masonry, LLC. of Glen Ellyn, Illinois, to be expensed to the Water and Sanitary Sewer Fund.

13. Resolution No. 14-06, A Resolution Approving and Authorizing Membership in the Pension Fairness for Illinois Communities Coalition.

14. Resolution No. 14-07, A Resolution Updating Village of Glen Ellyn Tax Increment Financing and Economic Incentive Guidelines.

15. Reject all bids received on April 17, 2014 for the Chidester-Elm-Lenox-Linden Roadway and Utility Improvements Project and rebid the project on an expedited schedule.

Village Manager Franz pulled Consent Agenda Items 11 and 12 prior to the meeting.

Trustee Burket requested Consent Agenda Item 9 be pulled from the Consent Agenda as Trustee Burket needed to recuse himself from voting on this item.

A motion was made by Trustee Elliott to approve the Consent Agenda excluding items 9, 11 and 12 including Payroll and Vouchers totaling \$1,697,638.51. The motion was seconded by Trustee Clark.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Consent Agenda Item 9:

A motion was made by Trustee Elliott to approve Ordinance No. 6232 An Ordinance approving Variations from the Lot Coverage Ratio, Floor Coverage Ratio, and Lot Area Requirements of the Zoning Code to allow a Two-Story Addition and Porch Addition for the Property at 593 Glen Ellyn Place. The motion was seconded by Trustee O'Shea.

Upon roll call, Trustees Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

G. Village Financial Scorecard: (Discussion Only)

Jim Savio from the Accounting and Auditing Firm Sikich LLP presented the Village's Financial Scorecard, which compares Glen Ellyn to 10 peer communities in taxes, revenues, expenditures and services.

In 2011, the Finance Commission prepared a scorecard comparing the Village's finances to ten peer communities. This year, the Village commissioned Sikich LLP to complete the report. Finance Commissioners, particularly Chair Tat Skirvin, have worked with Sikich to compile the attached report, which compares Glen Ellyn to the same 10 communities and also provides comparative information to 2009.

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 28, 2014
 Page 4

Report highlights and notes include:

In 2011, the Finance Commission prepared a scorecard comparing the Village's finances to ten peer communities. This year, the Village commissioned Sikich LLP to complete the report. Finance Commissioners, particularly Chair Tat Skirvin, have worked with Sikich to compile the attached report, which compares Glen Ellyn to the same 10 communities and also provides comparative information to 2009.

Report highlights and notes include:

- This study provides meaningful perspective on Glen Ellyn's performance relative to a group of peers. This information, in conjunction with the Five Year Financial Forecast, is critical for evaluating past performance and setting long term policy/goals.
- Glen Ellyn is in a strong financial position with less debt and lower unfunded pension obligations than most of the peers.
- Glen Ellyn's spending per capita for fire protection is one of the lowest of the peer group.
- Annual spending per capita on police protection and general administrative expenses is also among the lowest of the peer group.
- While Glen Ellyn's sales tax revenues are more stable than the peers, economic revitalization and new development is desirable to generate more non-residential property taxes and more sales tax revenue.
- This study can be improved by continuing to analyze all revenue and expenditure categories over five or ten year. It may also be desirable to make modest refinements to the peer group over time.
- The effort required to produce this report is substantial but it is worth the investment. The Finance Commission recommends looking for direction from the Village Board on the frequency of future reports.

Trustee O'Shea asked about a \$3.3 million deficit. Manager Franz responded this was a planned transfer to Capital in 2009 which should have been footnoted.

Finance Committee member Tat Skirvin commented that the pension obligation and debt load is relatively low. The Village has \$15-20 million to dig out of; imagine what every other town has. In looking at the breakdown of 2013 property taxes the schools consume a large part. The sales tax revenue dropped this year and the Finance Committee is trying to determine why.

President Demos thanked Tat Skirvin and Erik Ford of the Finance Committee and thanked them for their added responsibilities this year.

H. RISE, Inc. Downtown Retail Interior Improvement Award: Presented by Economic Development Coordinator Hannah:

Downtown Retail Interior Improvement Awards are available to new and expanding businesses that are located in the downtown commercial district. This program funds permanent tenant and building code improvements necessary to open a new, or expand an existing, downtown retail business.

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 28, 2014
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RISE has been operating out of the Sunshine Dance School since June 2013 and currently teaches over 100 students. The new space will allow them to expand their business offerings through additional class times and retail offerings including clothing and accessories as well as pre-packaged food.

In order to delineate the space to accommodate 25% retail space, accommodate the soundproofing enhancements requested by the Plan Commission, and update fire and safety code elements, the Sullivan's are requesting financial assistance in reconstructing the space. The Sullivan's have signed a three year lease at the 499 Pennsylvania Ave location and have not previously participated in any of the Village's assistance programs, nor has this space utilized Village funding previously.

The total improvements to the space exceed \$63,000. Staff recognizes the following eligible interior improvement costs outlined/identified in the application:

Sound proofing costs: Remove and Replace drywall with blown in insulation	\$ 10,289.62
Plumbing & retrofit work for ADA compliant bathroom work	\$ 9,900.00
Electrical upgrades & service improvements	\$ 8,400.00
Fire alarm system	\$ 4,500.00
Total Eligible expenses	\$ 33,089.62
Eligible Award	\$ 15,000.00

The Sullivan's gave a detailed report to the Board of the improvements made including upgrading the electrical, separating the circuit, adding tamper resistant outlets and upgrading the gauge of the wiring. Emergency lighting, a bathroom exhaust fan were also added and the lighting was changed from iridescent to LED. Nightlights and emergency LED battery powered lighting was also added.

President Demos commented on the changing of the retail grant process and the Sullivan's have somewhat been caught, mid-process. Since this is a transition period for the grant program Trustee Elliott suggested a compromise of \$11,400. Mr. & Mrs. Sullivan responded that they graciously accept any award. They have only been in Glen Ellyn for 4 years but want to be good neighbors. They thanked the Board and stated that they would make the Board proud.

A motion to approve a Downtown Retail Interior Improvement Award request in the amount of \$11,400 to RISE, Inc., 499 Pennsylvania Avenue was made by Trustee O'Shea and seconded by Trustee Elliott.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

I. Proposed Village Budget for SY2014: Presented by Finance Director Wachtel

Second Reading of Ordinance No. 6230, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$37,573,078 including the Compensation Plan for the Short 2014 Fiscal Year Beginning May 1, 2014, and Ending December 31, 2014.

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 28, 2014
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Manger Franz thanked the Department Heads, especially Finance Director Wachtel for their hard work in assembling the budget and for the support and recommendations of the Finance Committee. . This was echoed by all Trustees and President Demos.

President Demos stated his support for this budget.

Finance Director Wachtel thanked staff and the department heads for all of their hard work

A motion was made by Trustee Burket and seconded by Trustee Clark to Adopt Ordinance No. 6230, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$37,573,078 including the Compensation Plan for the Short 2014 Fiscal Year Beginning May 1, 2014, and Ending December 31, 2014.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

Crescent Boulevard Reconstruction Project: Presented by Engineer Minix

On April 14, 2014 the Village Board received a recommendation from staff to enter into an engineering services agreement with Burns and McDonnell for detailed design (Phase II engineering) of the roadway reconstruction project on Crescent Boulevard between Park and Lake. Various trustees expressed concerns about the scope and fees of the assignment in the absence of comparable proposals. No formal decision was made on the recommendation during the meeting; at the Village President's suggestion, a separate meeting was to be arranged between representatives of the Board, staff and consultant to review the proposed contract and discuss various contractual matters.

On Monday afternoon April 21, the recommended meeting took place. In attendance at the Public Works Service Center were Trustees Elliott and McGinley, Village Manager Franz, Public Works Director Hansen, Professional Engineer Minix and two representatives from Burns and McDonnell, Mike Mack and Matt Papirnik. Mr. Mack provided some background on the how the consultant puts together a proposal and what measures are used to develop the personnel hours and fees. Some overall measures used to broadly check the design costs include a "rule of thumb" of \$3,000 per sheet of the contract plans, which in the case of the Crescent project would be 78 x \$3,000 = \$234,000. Mr. Papirnik discussed various details of the proposal, explaining the scope and needed effort of the various design tasks.

In response to Manager Franz's request to consider a fee adjustment, Mr. Mack suggested that the Village consider entering into a Lump Sum contract instead of the more commonly used Cost + Fixed Fee model. In a lump sum contract, the consultant is guaranteed to receive the negotiated price and will bill the project out on a monthly percentage basis over the duration of the contract without any detailed cost documentation. This method rewards the consultant for economies and offers the potential for greater profits; however, if the project takes more time due to circumstances other than an approved increase in scope, the consultant is responsible for his additional costs. There is less documentation required of the consultant, so some slight savings are available to the firm, and the Village receives less information on project expenses incurred. Mr. Mack estimated that the Lump Sum method could be offered for about 10% less cost and will develop a proposal this week. Manager Franz requested that sub-consultants also be queried about using the lump sum method to help reduce costs.

The revised Burns and McDonnell proposal for detailed design of the project was received on April 24, and a copy is attached. The lump sum proposal includes the two previously considered sub consultants for geotechnical studies

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 28, 2014
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and preparation of the Plats and Legals. The lump sum fee for the work is \$236,500 or 10% less than the original proposal amount of \$262,800. The consultant's proposed fee will be the recommended award amount; no contingency is advised, as the scope of work is quite well defined at this point, other than the median treatment in front of the high school. Burns & McDonnell expressed confidence that the median design process, even anticipating some ongoing changes, could be accommodated within the given price.

It continues to be the recommendation of staff to retain Burns & McDonnell for this assignment, using the Lump Sum contracting methodology.

It is recommended that Burns and McDonnell Engineering, Inc. be retained to provide Phase II engineering services for the Crescent Boulevard Reconstruction Project for all needed Phase II work excluding appraisals and negotiation services. The proposed level of funding for the Phase II work by Burns & McDonnell and its sub-consultants should be \$276,000, including a 5% contingency. Funds for the engineering services should be taken from the SY14 Capital Projects Budget, Account No. 400000 - 580160, Project Number 13002. Detailed design work will begin immediately with final plans due to IDOT by mid-December 2014.

Trustee Elliott asked Engineer Minx if he was satisfied that there were no triggers to add costs or fees to the lump sum format. Engineer Minx responded that he was satisfied that there were no hidden fees or costs. Engineer Minx added that the plans will be going forward to IDOT and he is confident we can move ahead. The scope of this project is relatively well defined.

Trustee O'Shea asked how the plan can move ahead with so many open ended items; especially with District 87. Engineer Minx responded that there is a pending intergovernmental agreement with District 87. President Demos responded that he is considering a joint board meeting or subcommittees from both boards to address priorities and common ground.

A motion was made by Trustee Clark and seconded by Trustee O'Shea to approve an agreement with Burns & McDonnell Engineering, Inc. of Downers Grove, Illinois, for Phase II design engineering services associated with the Crescent Boulevard Reconstruction Project, in the lump sum amount of \$236,500 to be expensed to the Capital Projects Fund.

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

K. 2014 Municipal Electric Aggregation Agreement: Presented by Village Consultant David Hoover with NIMEC

The Village's 18-month municipal electric aggregation contract with Verde Energy expires in August of 2014. The current contract has provided an excellent rate of \$0.4981/kwh with 100% green energy (Renewable energy credits) since February 2013 for all residential and small businesses in Glen Ellyn, saving the average consumer over \$140 over the last year from the ComEd rate. Unfortunately, the contract is coming to an end on August 1 and the Village must go out for bids again if it wishes to continue considering electricity supply from alternative electricity suppliers such as Verde. The Village's consultant, NIMEC, has indicated the need to go out for bid in April due to the lead time needed in order to transition to a new contract.

Minutes
 Regular Board Meeting
 Glen Ellyn Village Board of Trustees
 Monday, April 28, 2014
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The bids were reviewed and the Board decided to wait until the Com Ed rates were released in order to try to pursue greater savings.

L. Bike It! Art Project: Presented by Administrative Intern Keenan

At the March 18, 2014 meeting, the Environmental Commission unanimously approved to send the proposed Bike It! art project to be held from June 15, 2014 - July 27, 2014, to the Village Board for approval. The basis of Bike It! is to commission Glen Ellyn business owners and artists to turn old bikes into art work. These bikes would then be placed throughout the downtown during the summer months to promote biking. Bike It! Seeks to build upon the spirit of bicycling and the role of people-centered, non-motorized transit in our suburban environment. The commission believed that this could be a complimentary project alongside the Move GE bike plan that is currently being conducted by the Public Works Department. The main points that the Environmental Commission would like to raise with this project are as follows:

1. Raise awareness of existing bicycle amenities such as bike racks and bike paths within Glen Ellyn.
2. Provide an event that can uniquely involve Glen Ellyn small businesses, the art and design community, organizations, and Village Administration.
3. Bring attention to small businesses whose employees live and work in Glen Ellyn.
4. Promote Glen Ellyn from the media buzz that will surround this event.
5. Encourage a community conversation about the role of bicycles for recreation and transportation.

The Environmental Commission has been recruiting businesses in Glen Ellyn to decorate and design a bike. So far, 10 businesses and artists have agreed to design a bike for the project, and the commission is waiting to hear back from more. In total, the Commission has 17 bikes that have been donated.

Seventeen locations have been chosen around Glen Ellyn with the vast majority of the locations being in the Central Business District. These locations include a mix of private and public bike racks throughout the downtown. So far, 11 public locations and 6 privately owned locations have been chosen, but is subject to change depending upon the number of participants involved. Each publicly owned location was reviewed by the Public Works Department to confirm that placing bike art at these locations would not interfere with current usage.

All participants, whether they are designing a bike for a public or private location, will be required to fill out the Bike It! Participant Application (see attached) that includes the Planning and Development Beautification Permit. Every business that plans to place a bike on their privately owned bike rack will only need to be approved by the Planning and Development Department. The 11 public locations selected need Village Board approval to allow the art pieces to be displayed on public property for the length of the event. After all participants have turned in their applications, plans will be drawn up and reviewed by management to confirm that each site is still ADA accessible and that a 5-foot wide area is free of any obstruction.

A motion was made by Trustee Elliott and seconded by Trustee Clark to approve the Bike It! Art Project that will be held from June 15, 2014 to July 27, 2014 at various locations throughout Glen Ellyn.

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, April 28, 2014
Page 9

Upon roll call, Trustees Burket, Clark, Elliott, Ladesic, McGinley and O'Shea voted "Aye." Motion carried.

M. Reminders

1. A Village Board Meeting is scheduled for Monday, May 12, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, May 19, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

Adjournment

At 8:53 p.m. Trustee Elliott moved and Trustee Clark seconded the motion to adjourn the meeting.

Respectfully submitted,

Catherine Galvin,
Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration - Recognition
Department Head: Al Stonitsch
Category: Vouchers
Prepared By: Caroline Conlon

SCHEDULED

AGENDA ITEM (ID # 1217)

DOC ID: 1217

Total Expenditures (Payroll and Vouchers) - \$1,373,443.58.
The vouchers have been reviewed by Trustee Ladesic and by
Manager Franz prior to this meeting, and are consistent with the
Village's purchasing policy.

ATTACHMENTS:

- Vouchers 05-12-2014 (PDF)

Approval of Vouchers
For the Village Board Meeting of May 12, 2014

EXPENDITURES:

Accounts Payable Warrant 0414-4	4/25/2014	\$	506,903.01	
Accounts Payable Warrant 0414-5	4/30/2014	\$	327,830.23	
Accounts Payable Warrant 0514-1	5/2/2014	\$	95,364.39	
Sub-Total		\$	930,097.63	Warrant Total \$ 930,097.63

PAYROLL EXPENDITURES

May 2, 2014

Net Employee Payroll Checks

\$266,724.51

Employee & Employer Payroll Deductions:

Employee Deductions*

IMRF - Employer contribution

Social Security/Medicare Tax Withheld - Employer portion

Total Payroll

129,829.66

24,414.01

22,377.77

\$

443,345.95

\$ 443,345.95

GRAND TOTAL \$ 1,373,443.58

* Employee deductions include contributions for pensions, health insurance, union dues and other employee directed deductions such as tax withholdings, 457 & 125 plan contributions and supplemental life insurance.

05/02/2014 11:56
maryr

VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 1
appdwari

WARRANT: 0414-4

TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
2021 A-RELIABLE PRINTING 48675 INVOICE: 15379	04/10/14			211356	P	04/25/14	134000 520905	PRINTING	129.44
VENDOR TOTALS		6,673.84	YTD INVOICED				6,673.84	YTD PAID	129.44
7114 ALLIANCE OF DOWNTOWN GLEN ELLYN 48603 INVOICE: 42214	04/21/14			211357	P	04/25/14	55730 520903	MARKETING	125.00
VENDOR TOTALS		110,125.00	YTD INVOICED				110,125.00	YTD PAID	125.00
5011 AMERICAST CONCRETE PRODUCTS CORP. 48674 INVOICE: 10501	04/18/14			211358	P	04/25/14	53000 520970	MAINTENANCE-BUILDING & GR	453.00
VENDOR TOTALS		453.00	YTD INVOICED				453.00	YTD PAID	453.00
52 SOUTH WEST INDUSTRIES INC 48601 INVOICE: 141346	03/01/14			211359	P	04/25/14	121300 521075	CONTRACT MAINT SERVICE	199.00
48602 INVOICE: 142288	04/01/14			211359	P	04/25/14	121300 521075	CONTRACT MAINT SERVICE	199.00
VENDOR TOTALS		2,608.00	YTD INVOICED				2,608.00	YTD PAID	398.00
2959 APWA CHICAGO METRO CHAPTER C/O 48600 INVOICE: 42214	04/21/14			211360	P	04/25/14	50100 520600	DUES-SUBSCRIPTIONS-REG FE	534.00
48600 INVOICE: 42214	04/21/14			211360	P	04/25/14	50200 520600	DUES-SUBSCRIPTIONS-REG FE	534.00
VENDOR TOTALS		2,518.00	YTD INVOICED				2,518.00	YTD PAID	1,068.00
65 AT&T 48673 INVOICE: 48673	04/10/14			211361	P	04/25/14	55720 521200	UTILITIES	85.00
VENDOR TOTALS		3,770.24	YTD INVOICED				3,770.24	YTD PAID	85.00
70 AUTO BODY VILLAGE, INC. 48599 INVOICE: 827	04/21/14			211362	P	04/25/14	65000 521180	REPAIRS-CONTRACTUAL/LABOR	1,483.18
VENDOR TOTALS		5,393.38	YTD INVOICED				5,393.38	YTD PAID	1,483.18
8437 B & F CONSTRUCTION CODE SERVICES, INC 48605 INVOICE: 39018	04/07/14			211363	P	04/25/14	126000 521042	PLUMBING INSPECTIONS	1,212.00
48676 INVOICE: 39099	04/17/14			211363	P	04/25/14	126000 521048	BUILDING REVIEWS	149.80

05/02/2014 11:56
maryr

VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

PG 2
appdwari

TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

WARRANT: 0414-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

VENDOR TOTALS		64,147.07	YTD INVOICED				64,147.07	YTD PAID	1,361.80
6832 POWER UP BATTERIES LLC									
48677	04/17/14			211364	P	04/25/14	143200	OPERATING SUPPLIES	185.37
INVOICE: 487-241491									
48771	04/21/14			211364	P	04/25/14	143200	OPERATING SUPPLIES	185.37
INVOICE: 487-241611									
VENDOR TOTALS		3,449.69	YTD INVOICED				3,449.69	YTD PAID	370.74
8824 MICHAEL BIEDE									
48604	04/17/14			211365	P	04/25/14	1000	VEHICLE LICENSES	20.00
INVOICE: VR042214									
VENDOR TOTALS		20.00	YTD INVOICED				20.00	YTD PAID	20.00
105 BROOK ELECTRICAL DISTRIBUTION									
48606	02/07/14			211366	P	04/25/14	121300	OPERATING SUPPLIES	26.32
INVOICE: S002867161.001									
VENDOR TOTALS		1,375.35	YTD INVOICED				1,375.35	YTD PAID	26.32
5354 UNITED COMMUNICATION SYSTEMS									
48608	04/15/14			211367	P	04/25/14	134000	TELECOMMUNICATIONS	575.51
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	143200	ESDA EXPENSE	195.85
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	143100	TELECOMMUNICATIONS	226.70
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	121400	TELECOMMUNICATIONS	1,625.08
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	50100	TELECOMMUNICATIONS	179.51
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	50200	TELECOMMUNICATIONS	106.15
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	121600	TELECOMMUNICATIONS	42.09
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	55710	TELECOMMUNICATIONS	271.27
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	55720	TELECOMMUNICATIONS	227.23
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	55730	TELECOMMUNICATIONS	100.00
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	55750	TELECOMMUNICATIONS	166.55
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	135000	TELECOMMUNICATIONS	526.23
INVOICE: 48608									
48608	04/15/14			211367	P	04/25/14	55720	TELECOMMUNICATIONS	452.31
INVOICE: 48608									

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VILLAGE OF GLEN ELLYN
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TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

WARRANT: 0414-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

VENDOR TOTALS		60,315.55	YTD INVOICED				60,315.55	YTD PAID	4,694.48
8502 NEW CHICAGO WHOLESALE BAKERY, INC									
48682	04/18/14			211368	P	04/25/14	55730	530420	667.46
INVOICE: 302940									
48683	04/15/14			211368	P	04/25/14	55730	530420	95.40
INVOICE: 302739									
VENDOR TOTALS		3,240.78	YTD INVOICED				3,240.78	YTD PAID	762.86
5431 CHICAGO METROPOLITAN FIRE PREVENTION CO.									
48617	04/01/14			211369	P	04/25/14	121600	521055	195.00
INVOICE: IN00077327									
VENDOR TOTALS		1,033.00	YTD INVOICED				1,033.00	YTD PAID	195.00
6043 CHICAGO PARTS & SOUND LLC									
48514	04/10/14			211370	P	04/25/14	65000	530310	-18.00
INVOICE: 586541									
48607	04/18/14			211370	P	04/25/14	65000	530310	139.80
INVOICE: 588275									
48772	04/23/14			211370	P	04/25/14	65000	530300	42.28
INVOICE: 589174									
VENDOR TOTALS		10,037.05	YTD INVOICED				10,037.05	YTD PAID	164.08
167 CLEMENT COMMUNICATIONS, INC.									
48775	04/16/14			211371	P	04/25/14	50100	530225	143.42
INVOICE: 9324245425									
VENDOR TOTALS		280.83	YTD INVOICED				280.83	YTD PAID	143.42
59 ARTHUR CLESEN, INC									
48770	04/23/14			211372	P	04/25/14	55710	530440	13,071.00
INVOICE: 295666									
VENDOR TOTALS		13,071.00	YTD INVOICED				13,071.00	YTD PAID	13,071.00
8032 PRO-SHOPKEEPER COMPUTER SOFTWARE CO, INC									
48678	12/12/13			211373	P	04/25/14	55750	530105	914.75
INVOICE: 231312120015									
48679	12/02/13			211373	P	04/25/14	55720	530105	336.00
INVOICE: 231312020056									
48680	03/01/14			211373	P	04/25/14	55715	520975	2,200.00
INVOICE: 231403011585									
48680	03/01/14			211373	P	04/25/14	55735	520975	1,839.00
INVOICE: 231403011585									
48680	03/01/14			211373	P	04/25/14	55755	520975	461.00
INVOICE: 231403011585									
48681	03/01/14			211373	P	04/25/14	55725	520975	196.00

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TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION
INVOICE: 48681	231403011587	03/01/14		211373	P	04/25/14	55735	MAINTENANCE-EQUIPMENT
INVOICE: 48681	231403011587	03/01/14		211373	P	04/25/14	55755	MAINTENANCE-EQUIPMENT
INVOICE: 48681	231403011587	03/01/14						
VENDOR TOTALS			10,525.60	YTD INVOICED			10,525.60	YTD PAID
8829 PETER/CLAUDIA COBURN								
INVOICE: 48668	04/23/14			211374	P	04/25/14	540	ACCOUNTS RECV - UTILITY BI
INVOICE: 48668	04/23/14							
VENDOR TOTALS			4.55	YTD INVOICED			4.55	YTD PAID
175 COMMONWEALTH EDISON COMPANY								
INVOICE: 48609	04/14/14			211376	P	04/25/14	50100	UTILITIES
INVOICE: 48610	04/16/14			211376	P	04/25/14	50100	UTILITIES
INVOICE: 48611	04/16/14			211376	P	04/25/14	50100	UTILITIES
INVOICE: 48612	04/16/14			211376	P	04/25/14	50100	UTILITIES
INVOICE: 48613	04/16/14			211376	P	04/25/14	50200	UTILITIES
INVOICE: 48614	04/17/14			211376	P	04/25/14	50100	UTILITIES
INVOICE: 48615	04/18/14			211376	P	04/25/14	50200	UTILITIES
INVOICE: 48616	04/16/14			211375	P	04/25/14	55710	UTILITIES
INVOICE: 48616	04/16/14			211375	P	04/25/14	55720	UTILITIES
INVOICE: 48616	04/16/14			211375	P	04/25/14	55730	UTILITIES
INVOICE: 48616	04/16/14			211375	P	04/25/14	55730	UTILITIES
INVOICE: 48684	04/14/14			211376	P	04/25/14	21000	STREET LIGHTING/ENERGY CO
INVOICE: 48685	04/16/14			211375	P	04/25/14	21000	STREET LIGHTING/ENERGY CO
INVOICE: 48686	04/17/14			211375	P	04/25/14	143200	ESDA EXPENSE
INVOICE: 48686	04/17/14			211375	P	04/25/14	21000	STREET LIGHTING/ENERGY CO
INVOICE: 48686	04/17/14			211375	P	04/25/14	53000	UTILITIES
INVOICE: 48687	04/17/14			211375	P	04/25/14	121600	UTILITIES
INVOICE: 48687	04/17/14							
VENDOR TOTALS			104,793.25	YTD INVOICED			104,793.25	YTD PAID
182 CONSERV FS INC								

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
48773 INVOICE: 1882529-IN	04/18/14			211377	P	04/25/14	530440	TREATMENT COSTS & PESTICI	16,322.12
VENDOR TOTALS		27,488.07	YTD INVOICED				27,488.07	YTD PAID	16,322.12
4459 CORPORATE AWARDS BY DENSONS DIV OF DENSON SHOP INC 48774 INVOICE: 90766	04/18/14			211378	P	04/25/14	121200	EMPLOYEE RECOGNITION	139.00
VENDOR TOTALS		293.14	YTD INVOICED				293.14	YTD PAID	139.00
3743 RYAN CUSACK 48688 INVOICE: ER042214	04/17/14			211379	P	04/25/14	134000	TRAVEL	75.00
VENDOR TOTALS		425.40	YTD INVOICED				425.40	YTD PAID	75.00
204 DAILY HERALD 48620 INVOICE: T4368565	03/24/14			211380	P	04/25/14	100	ESCROWS - DEVELOPER DEPOS	147.20
VENDOR TOTALS		8,025.85	YTD INVOICED				8,025.85	YTD PAID	147.20
225 THE DIRECT RESPONSE RESOURCE, INC. 48618 INVOICE: 14-GE03	04/14/14			211381	P	04/25/14	50100	PROFESSIONAL SERVICES - O	1,637.95
48618 INVOICE: 14-GE03	04/14/14			211381	P	04/25/14	50200	PROFESSIONAL SERVICES - O	1,589.78
48618 INVOICE: 14-GE03	04/14/14			211381	P	04/25/14	54000	PROFESSIONAL SERVICES - O	1,589.78
48618 INVOICE: 14-GE03	04/14/14			211381	P	04/25/14	135000	PRINTING	367.20
48619 INVOICE: GE14-1	04/01/14			211381	P	04/25/14	50100	POSTAGE & SHIPPING	3,400.00
48619 INVOICE: GE14-1	04/01/14			211381	P	04/25/14	50200	POSTAGE & SHIPPING	3,300.00
48619 INVOICE: GE14-1	04/01/14			211381	P	04/25/14	54000	POSTAGE & SHIPPING	3,300.00
VENDOR TOTALS		71,342.34	YTD INVOICED				71,342.34	YTD PAID	15,184.71
249 DUPAGE COUNTY 48621 INVOICE: 201404160218	04/16/14			211382	P	04/25/14	100	ESCROWS - DEVELOPER DEPOS	169.00
VENDOR TOTALS		5,540.64	YTD INVOICED				5,540.64	YTD PAID	169.00
256 DUPAGE MAYORS & MANAGERS CONF. 48622 INVOICE: 7839	03/28/14			211383	P	04/25/14	121200	EMPLOYEE EDUCATION	40.00
48623 INVOICE: 03/25/14				211383	P	04/25/14	121200	EMPLOYEE EDUCATION	55.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION

INVOICE: 7801								
VENDOR TOTALS		24,705.60	YTD INVOICED				24,705.60	YTD PAID 95.00
1711 ERNIE'S TOWING SERVICE 48690 04/09/14 INVOICE: E103128				211384	P	04/25/14	134000 520935	IMPOUND FEES 140.00
VENDOR TOTALS		700.00	YTD INVOICED				700.00	YTD PAID 140.00
291 EUCLID BEVERAGE, LTD 48689 04/15/14 INVOICE: 8177815308				211385	P	04/25/14	55730 530400	BEER AND WINE 834.45
VENDOR TOTALS		40,356.70	YTD INVOICED				40,356.70	YTD PAID 834.45
4163 RAMONA & MARIO FILIPPELLI 48692 04/23/14 INVOICE: VR042414				211386	P	04/25/14	1000 420100	VEHICLE LICENSES 20.00
VENDOR TOTALS		20.00	YTD INVOICED				20.00	YTD PAID 20.00
8841 CATHY MALONEY 48802 04/16/14 INVOICE: 42014				211387	P	04/25/14	126500 520903	MARKETING 4,000.00
VENDOR TOTALS		4,000.00	YTD INVOICED				4,000.00	YTD PAID 4,000.00
1726 BRIDGESTONE RETAIL OPERATIONS, LLC 48625 04/17/14 INVOICE: 206488				211388	P	04/25/14	65000 530315	TIRES 523.16
48625 04/17/14 INVOICE: 206488				211388	P	04/25/14	65000 521180	REPAIRS-CONTRACTUAL/LABOR 50.00
VENDOR TOTALS		8,345.13	YTD INVOICED				8,345.13	YTD PAID 573.16
311 THE TERRAMAR GROUP, INC 48624 04/18/14 INVOICE: 60126				211389	P	04/25/14	65000 530310	PARTS PURCHASED 111.39
VENDOR TOTALS		8,324.88	YTD INVOICED				8,324.88	YTD PAID 111.39
315 ACUSHNET COMPANY 48691 04/14/14 INVOICE: 5530673				211390	P	04/25/14	55750 520945	PRODUCTS/RESALE 925.74
VENDOR TOTALS		13,239.36	YTD INVOICED				13,239.36	YTD PAID 925.74
8837 PIPER GIAMPAOLO 48693 04/23/14 INVOICE: VR042414				211391	P	04/25/14	1000 420100	VEHICLE LICENSES 25.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION
VENDOR TOTALS				25.00	YTD	INVOICED	25.00	YTD PAID
348 GLEN ELLYN CHAMBER OF COMMERCE								25.00
48694 03/08/14				211392	P	04/25/14	121100	DUES-SUBSCRIPTIONS-REG FE
INVOICE: 11410								87.50
48694 03/08/14				211392	P	04/25/14	121200	DUES-SUBSCRIPTIONS-REG FE
INVOICE: 11410								43.76
48694 03/08/14				211392	P	04/25/14	126500	DUES-SUBSCRIPTIONS-REG FE
INVOICE: 11410								21.87
48694 03/08/14				211392	P	04/25/14	126000	DUES-SUBSCRIPTIONS-REG FE
INVOICE: 11410								21.87
48776 03/08/14				211392	P	04/25/14	134000	OPERATING SUPPLIES
INVOICE: 11412								175.00
VENDOR TOTALS				13,654.00	YTD	INVOICED	13,654.00	YTD PAID
929 W.W. GRAINGER INC								350.00
48628 02/17/14				211393	P	04/25/14	121300	MAINTENANCE-BUILDING & GR
INVOICE: 9367121721								334.80
48629 03/05/14				211393	P	04/25/14	121300	OPERATING SUPPLIES
INVOICE: 9381140194								78.47
48630 02/07/14				211393	P	04/25/14	121300	MAINTENANCE-BUILDING & GR
INVOICE: 9359923944								819.12
VENDOR TOTALS				11,149.00	YTD	INVOICED	11,149.00	YTD PAID
6042 MARY C GROLL								1,232.39
48626 04/23/14				211394	P	04/25/14	50200	SEWER REIMBURSE PLAN REPA
INVOICE: SWR042214								1,725.00
VENDOR TOTALS				1,725.00	YTD	INVOICED	1,725.00	YTD PAID
4547 HD SUPPLY WATERWORKS, LTD.								300.00
48779 04/16/14				211395	P	04/25/14	143200	OPERATING SUPPLIES
INVOICE: C261880								300.00
VENDOR TOTALS				14,756.76	YTD	INVOICED	14,756.76	YTD PAID
8621 MICHAEL HELLER								2,235.00
48778 04/23/14				211396	P	04/25/14	4000	REAL ESTATE TRANSFER TAX
INVOICE: TXR042414								2,235.00
VENDOR TOTALS				2,660.00	YTD	INVOICED	2,660.00	YTD PAID
6405 HIGHLAND BAKING CO								110.63
48695 04/21/14				211397	P	04/25/14	55730	FOOD/RESALE
INVOICE: 653355								252.22
48696 04/19/14				211397	P	04/25/14	55730	FOOD/RESALE
INVOICE: 652706								88.07
48697 04/18/14				211397	P	04/25/14	55730	FOOD/RESALE

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 48698 04/17/14 INVOICE: 48699 04/16/14 INVOICE: 48700 04/15/14 INVOICE: 48701 04/14/14 INVOICE: 48702 04/12/14 INVOICE: 48703 04/11/14 INVOICE: 48704 04/10/14 INVOICE: 48705 04/09/14 INVOICE: 48706 04/22/14 INVOICE: 653973	652042 04/17/14 651440 04/16/14 650964 04/15/14 650240 04/14/14 649668 04/12/14 649013 04/11/14 648318 04/10/14 647689 04/09/14 647091 04/22/14 653973			211397 211397 211397 211397 211397 211397 211397 211397 211397 211397 211397 211397 211397 211397 211397 211397 211397 211397 211397	P P P P P P P P P P P P P P P P P P P	04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14 04/25/14	530420 530420 530420 530420 530420 530420 530420 530420 530420 530420 530420 530420 530420 530420 530420 530420 530420 530420	FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE FOOD/RESALE	47.81 52.38 46.05 57.81 162.29 71.99 83.66 55.19 43.48 1,071.58 2,800.00 2,800.00 697.24 697.24 149,623.61 149,623.61 5,720.00 5,720.00 94.40
VENDOR TOTALS	17,586.69 YTD INVOICED						17,586.69 YTD PAID		
7516 HILL MECHANICAL SERVICE 48633 03/31/14 INVOICE: 65408-001				211398	P	04/25/14	121300	MAINTENANCE-BUILDING & GR	2,800.00
VENDOR TOTALS	12,572.78 YTD INVOICED						12,572.78 YTD PAID		
388 H-O-H WATER TECHNOLOGY, INC 48631 03/19/14 INVOICE: 422411				211399	P	04/25/14	121300	MAINTENANCE-BUILDING & GR	697.24
VENDOR TOTALS	1,571.08 YTD INVOICED						1,571.08 YTD PAID		
8468 HOPPY'S LANDSCAPING, INC 48707 01/21/14 INVOICE: 2			20140033	211400	P	04/25/14	53000	CAPITAL IMPROVEMENTS	149,623.61
VENDOR TOTALS	435,363.50 YTD INVOICED						435,363.50 YTD PAID		
399 HYDROTEX PARTNERS, LTD 48777 04/22/14 INVOICE: 194050				211401	P	04/25/14	65000	GAS AND OIL	5,720.00
VENDOR TOTALS	22,434.94 YTD INVOICED						22,434.94 YTD PAID		
8833 IH3 PROPERTY ILLINOIS LP 48672 04/23/14 INVOICE: 48672				211402	P	04/25/14	540	ACCOUNTS REC'D - UTILITY BI	94.40

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Attachment: Vouchers 05-12-2014 (1217 : Vouchers 05-12-2014)

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WARRANT: 0414-4

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
5118 CAROL JACKSON 48712 04/23/14 INVOICE: VR042414				211408	P	04/25/14	1000	420100	VEHICLE LICENSES
VENDOR TOTALS				17.00	YTD	INVOICED		17.00	YTD PAID
466 JACKSON-HIRSH, INC 48634 04/15/14 INVOICE: 887410				211409	P	04/25/14	65000	530100	OFFICE SUPPLIES
VENDOR TOTALS				295.63	YTD	INVOICED		295.63	YTD PAID
8838 JAMES JELEN 48713 04/23/14 INVOICE: VR042414				211410	P	04/25/14	1000	420100	VEHICLE LICENSES
VENDOR TOTALS				20.00	YTD	INVOICED		20.00	YTD PAID
8839 JOHNSON BLAKE 48714 04/23/14 INVOICE: PR042414				211411	P	04/25/14	5300	440530	LEASED PARKING LOT FEES
VENDOR TOTALS				181.72	YTD	INVOICED		181.72	YTD PAID
8434 JR PLUMBING, HEATING, AIR CONDITIONING 48636 04/21/14 INVOICE: 7501				211412	P	04/25/14	121300	530105	OPERATING SUPPLIES
VENDOR TOTALS				3,555.00	YTD	INVOICED		3,555.00	YTD PAID
3747 JULISON CONSTRUCTION 48635 04/17/14 INVOICE: 42214				211413	P	04/25/14	500	240200	UTILITY SERVICE DEPOSITS
VENDOR TOTALS				11,352.00	YTD	INVOICED		11,352.00	YTD PAID
502 K & S SPRINKLERS INC 48637 03/17/14 INVOICE: 101550				211414	P	04/25/14	121300	521075	CONTRACT MAINT SERVICE
VENDOR TOTALS				1,905.28	YTD	INVOICED		1,905.28	YTD PAID
2746 LANGUAGE LINE SERVICES, INC 48715 03/31/14 INVOICE: 3353931				211415	P	04/25/14	134000	520600	DUES-SUBSCRIPTIONS-REG FE
VENDOR TOTALS				479.09	YTD	INVOICED		479.09	YTD PAID
562 M.E.SIMPSON CO., INC. 48640 04/14/14 INVOICE: 25352				211416	P	04/25/14	50100	521055	PROFESSIONAL SERVICES - O

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

VENDOR TOTALS			13,870.00	YTD INVOICED			13,870.00	YTD PAID	375.00
8831 JOHN MAFFIA	04/23/14								
INVOICE: 48670	04/23/14			211417	P	04/25/14	500	ACCOUNTS REC - UTILITY BI	2,413.74
INVOICE: 48670	04/23/14			211417	P	04/25/14	500	ACCOUNTS REC - UTILITY BI	2,177.96
VENDOR TOTALS			4,591.70	YTD INVOICED			4,591.70	YTD PAID	4,591.70
569 MARCOTT ENTERPRISES, INC.	04/22/14		20140005	211418	P	04/25/14	50100	MAINTENANCE-R.O.W.	2,000.00
INVOICE: 16921	04/22/14			211418	P	04/25/14	50100	MAINTENANCE-R.O.W.	785.55
INVOICE: 16920	04/22/14			211418	P	04/25/14	50200	MAINTENANCE-R.O.W.	785.55
VENDOR TOTALS			69,808.45	YTD INVOICED			69,808.45	YTD PAID	3,571.10
8828 DOROTHY MARTIN	04/23/14			211419	P	04/25/14	540	ACCOUNTS REC - UTILITY BI	35.50
INVOICE: 48667	04/23/14								
VENDOR TOTALS			35.50	YTD INVOICED			35.50	YTD PAID	35.50
7982 S & C MATCO TOOLS, INC	04/21/14			211420	P	04/25/14	65000	OPERATING SUPPLIES	362.83
INVOICE: 16185	04/21/14			211420	P	04/25/14	65000	OPERATING SUPPLIES	494.80
INVOICE: 16184	04/21/14								
VENDOR TOTALS			2,373.45	YTD INVOICED			2,373.45	YTD PAID	857.63
590 MEADE ELECTRIC COMPANY, INC.	04/11/14			211421	P	04/25/14	143200	MAINTENANCE-TRAFFIC SIGNA	305.27
INVOICE: 664389	04/08/14			211421	P	04/25/14	143200	MAINTENANCE-TRAFFIC SIGNA	134.30
INVOICE: 664597	04/11/14			211421	P	04/25/14	143200	MAINTENANCE-TRAFFIC SIGNA	240.40
VENDOR TOTALS			6,417.59	YTD INVOICED			6,417.59	YTD PAID	679.97
8668 MID-WEST INSTITUTIONAL FOODS DISTRIBUTORS, INC	04/19/14			211422	P	04/25/14	55730	FOOD/RESALE	484.83
INVOICE: 174788	04/18/14			211422	P	04/25/14	55730	OPERATING SUPPLIES	105.08
INVOICE: 174204	04/18/14			211422	P	04/25/14	55730	FOOD/RESALE	202.99

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TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 174204	04/17/14								
48720				211422	P	04/25/14	530420	FOOD/RESALE	522.95
INVOICE: 173634	04/14/14								
48721				211422	P	04/25/14	530420	FOOD/RESALE	363.35
INVOICE: 171870	04/12/14								
48722				211422	P	04/25/14	530420	FOOD/RESALE	253.98
INVOICE: 171632	04/12/14								
48722				211422	P	04/25/14	530105	OPERATING SUPPLIES	39.68
INVOICE: 171632	04/10/14								
48723				211422	P	04/25/14	530420	FOOD/RESALE	382.41
INVOICE: 170381									
VENDOR TOTALS				8,716.81	YTD			YTD PAID	2,355.26
615 MIZUNO USA, INC.									
48717				211423	P	04/25/14	55750	PRODUCTS/RESALE	94.98
INVOICE: 3958304 RI									
VENDOR TOTALS				4,021.18	YTD			YTD PAID	94.98
8823 MR/MRS STEVEN MORGAN									
48639				211424	P	04/25/14	50200	OVERHEAD SEWER PROGRAM	2,896.50
INVOICE: SWR042214									
VENDOR TOTALS				2,896.50	YTD			YTD PAID	2,896.50
7657 THOMAS J MURPHY									
48716				211425	P	04/25/14	45000	STACY'S AND HISTORY CENTE	4,024.00
INVOICE: 42414									
VENDOR TOTALS				4,024.00	YTD			YTD PAID	4,024.00
8130 NEUCO INC									
48643				211426	P	04/25/14	121300	OPERATING SUPPLIES	74.67
INVOICE: 991224									
VENDOR TOTALS				829.41	YTD			YTD PAID	74.67
8790 A NEW DAIRY CO, INC									
48727				211427	P	04/25/14	55730	BEVERAGES/RESALE	15.20
INVOICE: 1380133									
48727				211427	P	04/25/14	55730	FOOD/RESALE	403.28
INVOICE: 1380133									
48729				211427	P	04/25/14	55730	BEVERAGES/RESALE	15.20
INVOICE: 1380578									
48729				211427	P	04/25/14	55730	FOOD/RESALE	288.63
INVOICE: 1380578									
48730				211427	P	04/25/14	55730	BEVERAGES/RESALE	15.20
INVOICE: 1379000									
48730				211427	P	04/25/14	55730	FOOD/RESALE	293.33
INVOICE: 1379000									

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TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
48731 INVOICE:	04/15/14			211427	P	04/25/14	530405	BEVERAGES/RESALE	15.20
48731 INVOICE:	04/15/14			211427	P	04/25/14	530420	FOOD/RESALE	192.98
VENDOR TOTALS				2,522.74	YTD INVOICED		2,522.74	YTD PAID	1,239.02
1458 OFFICE DEPOT, INC									
48644 INVOICE:	03/19/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	29.19
48644 INVOICE:	03/19/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	10.58
48644 INVOICE:	03/19/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	4.84
48644 INVOICE:	03/19/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	38.10
48644 INVOICE:	03/19/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	10.58
48644 INVOICE:	03/19/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	2.65
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	10.13
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	22.12
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	10.13
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	22.12
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	22.12
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	5.52
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	114.51
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	34.56
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	2.71
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	1.23
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	2.71
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	53.63
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	.67
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	23.96
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	12.59
48645 INVOICE:	03/24/14			211428	P	04/25/14	530100	OFFICE SUPPLIES	21.60

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 703931803001									
VENDOR TOTALS			9,414.91	YTD INVOICED			9,414.91	YTD PAID	456.25
676	PACKEY WEBB FORD, INC.								
48004	03/14/14			211429	P	04/25/14	65000	530310	PARTS PURCHASED
INVOICE:	123994-1								-9.83
48646	04/18/14			211430	P	04/25/14	65000	530310	PARTS PURCHASED
INVOICE:	124540								6.24
48647	04/18/14			211429	P	04/25/14	65000	530310	PARTS PURCHASED
INVOICE:	8066								18.14
VENDOR TOTALS			9,082.70	YTD INVOICED			9,082.70	YTD PAID	14.55
677	PALATINE OIL CO., INC.								
48782	04/16/14			211431	P	04/25/14	65000	530300	GAS AND OIL
INVOICE:	7041551								22,762.20
48783	04/16/14			211431	P	04/25/14	65000	530300	GAS AND OIL
INVOICE:	7041552								4,451.22
VENDOR TOTALS			296,687.70	YTD INVOICED			296,687.70	YTD PAID	27,213.42
1063	ADAIR ENTERPRISES INC								
48649	01/24/14			211432	P	04/25/14	65000	521180	REPAIRS-CONTRACTUAL/LABOR
INVOICE:	S1864971.001								184.28
VENDOR TOTALS			448.98	YTD INVOICED			448.98	YTD PAID	184.28
703	PLANNING RESOURCES, INC.								
48650	04/07/14			211433	P	04/25/14	100	240100	ESCROWS - DEVELOPER DEPOS
INVOICE:	11237								175.00
48651	04/07/14			211433	P	04/25/14	100	240100	ESCROWS - DEVELOPER DEPOS
INVOICE:	11238								400.00
VENDOR TOTALS			44,791.30	YTD INVOICED			44,791.30	YTD PAID	575.00
2585	POWER EQUIPMENT LEASING CO.								
48648	04/04/14			211434	P	04/25/14	65000	521180	REPAIRS-CONTRACTUAL/LABOR
INVOICE:	21158								670.00
VENDOR TOTALS			1,020.00	YTD INVOICED			1,020.00	YTD PAID	670.00
6552	PROVANTAGE CORPORATION								
48735	04/10/14			211435	P	04/25/14	121400	570110	COMPUTER EQUIPMENT/PROJEC
INVOICE:	7036861								175.00
48736	04/14/14			211435	P	04/25/14	121400	570110	COMPUTER EQUIPMENT/PROJEC
INVOICE:	7039734								39.76
48737	04/14/14			211435	P	04/25/14	134000	530100	OFFICE SUPPLIES
INVOICE:	7038772								177.00

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VENDOR NAME DOCUMENT	INV DATE VOUCHER PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
VENDOR TOTALS							21,139.94 YTD PAID
742 RED WING BRANDS OF AMERICA, INC							391.76
48652	04/07/14	211436	P	04/25/14	143200	SAFETY SUPPLIES	198.00
INVOICE: 45062578					530225	SAFETY SUPPLIES	85.50
48785	04/23/14	211437	P	04/25/14	50100	SAFETY SUPPLIES	85.50
INVOICE: 123064850					530225	SAFETY SUPPLIES	369.00
48785	04/23/14	211437	P	04/25/14	50200	SAFETY SUPPLIES	
INVOICE: 123064850							
VENDOR TOTALS							4,252.98 YTD INVOICED
1014 JOSEPH REIN							186.20 YTD PAID
48638	04/20/14	211438	P	04/25/14	50100	UNIFORMS	93.10
INVOICE: ER042214					530445	UNIFORMS	93.10
48638	04/20/14	211438	P	04/25/14	50200	UNIFORMS	186.20
INVOICE: ER042214							
VENDOR TOTALS							186.20 YTD INVOICED
2213 RENTAL MAX L.L.C.							69.35
48654	01/08/14	211439	P	04/25/14	121300	OPERATING SUPPLIES	69.35
INVOICE: 8-188345-03							
VENDOR TOTALS							69.35 YTD INVOICED
6514 REPUBLIC SERVICES, INC.							96,328.80
48653	04/15/14	211440	P	04/25/14	54000	ALLIED WASTE SERVICES	495.00
INVOICE: 551-01010831019					521080	ALLIED WASTE SERVICES	1,140.00
48653	04/15/14	211440	P	04/25/14	54000	ALLIED WASTE SERVICES	
INVOICE: 551-01010831019					521080	ALLIED WASTE SERVICES	
48653	04/15/14	211440	P	04/25/14	54000	ALLIED WASTE SERVICES	97,963.80
INVOICE: 551-01010831019							
VENDOR TOTALS							1,274,345.91 YTD INVOICED
761 RONNOCO HOLDINGS, INC							480.76
48738	04/17/14	211441	P	04/25/14	55730	BEVERAGES/RESALE	480.76
INVOICE: 764107447							
VENDOR TOTALS							6,869.02 YTD INVOICED
762 ROSCOE COMPANY							90.76
48784	04/23/14	211442	P	04/25/14	65000	LEASED EQUIPMENT	30.23
INVOICE: 1308621					521125	MAINTENANCE-BUILDING & GR	
48784	04/23/14	211442	P	04/25/14	143100	MAINTENANCE-BUILDING & GR	
INVOICE: 1308621					520970		
VENDOR TOTALS							3,202.16 YTD INVOICED

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
8836 SCHAEFER GREENHOUSES, INC 48740 04/15/14 INVOICE: 91702 48740 04/15/14 INVOICE: 91702				211443	P	04/25/14	143200	521057	1,084.45
VENDOR TOTALS				1,735.60	YTD INVOICED			1,735.60	YTD PAID
774 SCHEFFLER'S FLOWERS 48791 04/17/14 INVOICE: 6105				211444	P	04/25/14	143200	521057	1,000.00
VENDOR TOTALS				8,287.75	YTD INVOICED			8,287.75	YTD PAID
5718 JEREMIAH SCHMIDT 48752 04/17/14 INVOICE: ER042214				211445	P	04/25/14	134000	530445	89.25
VENDOR TOTALS				768.59	YTD INVOICED			768.59	YTD PAID
141 SENTRY SECURITY 48662 03/01/14 INVOICE: 139746				211446	P	04/25/14	121600	521055	192.39
VENDOR TOTALS				1,509.56	YTD INVOICED			1,509.56	YTD PAID
795 SIKICH LLP 48656 04/11/14 INVOICE: 182545				211447	P	04/25/14	122000	521055	11,100.00
VENDOR TOTALS				56,472.00	YTD INVOICED			56,472.00	YTD PAID
8834 JANET K SINGER 48787 04/23/14 INVOICE: TXR042414				211448	P	04/25/14	4000	410600	1,069.35
VENDOR TOTALS				1,069.35	YTD INVOICED			1,069.35	YTD PAID
6650 SMCC INC. 48739 04/23/14 INVOICE: 42414				211449	P	04/25/14	45000	570125	10,507.00
VENDOR TOTALS				11,447.00	YTD INVOICED			11,447.00	YTD PAID
1379 SOUTHERN WINE & SPIRITS OF ILLINOIS 48747 04/17/14 INVOICE: 9909522 48747 04/17/14 INVOICE: 9909522				211450	P	04/25/14	55730	530401	919.78
				211450	P	04/25/14	55730	530402	749.02

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

VENDOR TOTALS		47,743.80	YTD	INVOICED			47,743.80	YTD PAID	1,668.80
806 STANDARD EQUIPMENT COMPANY									
48655	04/10/14			211451	P	04/25/14	65000	PARTS PURCHASED	17.56
INVOICE: C91501									
48786	04/02/14			211451	P	04/25/14	50200	PROFESSIONAL SERVICES - O	6,551.84
INVOICE: A39782									
48789	04/18/14			211451	P	04/25/14	65000	PARTS PURCHASED	155.25
INVOICE: C91830									
VENDOR TOTALS		221,004.32	YTD	INVOICED			221,004.32	YTD PAID	6,724.65
2687 STAPLES CONTRACT & COMMERCIAL, INC.									
48659	02/19/14			211452	P	04/25/14	121300	OPERATING SUPPLIES	1,022.92
INVOICE: 3223271341									
48660	03/26/14			211452	P	04/25/14	121300	OPERATING SUPPLIES	1,108.87
INVOICE: 3226487869									
48661	04/09/14			211452	P	04/25/14	121300	OPERATING SUPPLIES	173.21
INVOICE: 3228160768									
48792	04/16/14			211452	P	04/25/14	143100	OFFICE SUPPLIES	3.01
INVOICE: 3228701387									
48793	04/16/14			211452	P	04/25/14	143100	OFFICE SUPPLIES	11.88
INVOICE: 3228701386									
48793	04/16/14			211452	P	04/25/14	143200	OFFICE SUPPLIES	11.88
INVOICE: 3228701386									
48793	04/16/14			211452	P	04/25/14	50100	OFFICE SUPPLIES	11.88
INVOICE: 3228701386									
48793	04/16/14			211452	P	04/25/14	50200	OFFICE SUPPLIES	11.87
INVOICE: 3228701386									
48794	04/10/14			211452	P	04/25/14	143100	OPERATING SUPPLIES	693.87
INVOICE: 3228212337									
VENDOR TOTALS		12,100.22	YTD	INVOICED			12,100.22	YTD PAID	3,049.39
813 STEINER ELECTRIC CO.									
48788	04/11/14			211453	P	04/25/14	45000	FIRE STATION RENOVATION	2,871.00
INVOICE: S004612178.001									
VENDOR TOTALS		3,797.32	YTD	INVOICED			3,797.32	YTD PAID	2,871.00
8825 STEINKAMP PHOTOGRAPHY									
48753	04/17/14			211454	P	04/25/14	55730	MARKETING	1,200.00
INVOICE: 3834									
VENDOR TOTALS		1,200.00	YTD	INVOICED			1,200.00	YTD PAID	1,200.00
7600 STUEVER & SONS, INC									
48748	04/17/14			211455	P	04/25/14	55730	OPERATING SUPPLIES	130.00
INVOICE: 58720									
48749	04/18/14			211455	P	04/25/14	55730	OPERATING SUPPLIES	60.00

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

INVOICE: 58734									
VENDOR TOTALS		2,659.00	YTD	INVOICED			2,659.00	YTD PAID	190.00
826 SUBURBAN DOOR CHECK & LOCK SERVICE INC									
48657	03/04/14			211456	P	04/25/14	121300	OPERATING SUPPLIES	133.00
INVOICE: 445890									
48658	03/31/14			211456	P	04/25/14	121300	OPERATING SUPPLIES	117.00
INVOICE: 446869									
VENDOR TOTALS		4,877.80	YTD	INVOICED			4,877.80	YTD PAID	250.00
5018 SUBURBAN LABORATORIES, INC.									
48750	04/15/14			211457	P	04/25/14	50100	PROFESSIONAL SERVICES - O	599.00
INVOICE: 111482									
VENDOR TOTALS		14,014.19	YTD	INVOICED			14,014.19	YTD PAID	599.00
835 SUPERIOR BEVERAGE CO.									
48741	04/18/14			211458	P	04/25/14	55730	BEER AND WINE	341.10
INVOICE: 528096									
VENDOR TOTALS		13,944.40	YTD	INVOICED			13,944.40	YTD PAID	341.10
844 SYSCO FOOD SERV - CHICAGO, INC									
48742	04/18/14			211459	P	04/25/14	55730	FOOD/RESALE	670.41
INVOICE: 404181151									
48743	04/17/14			211459	P	04/25/14	55730	BEVERAGES/RESALE	372.66
INVOICE: 404171514									
48743	04/17/14			211459	P	04/25/14	55730	OPERATING SUPPLIES	10.67
INVOICE: 404171514									
48743	04/17/14			211459	P	04/25/14	55730	FOOD/RESALE	484.59
INVOICE: 404171514									
48744	04/16/14			211459	P	04/25/14	55730	FOOD/RESALE	2,034.15
INVOICE: 404161256									
48745	04/21/14			211459	P	04/25/14	55730	BEVERAGES/RESALE	21.53
INVOICE: 404211311									
48745	04/21/14			211459	P	04/25/14	55730	OPERATING SUPPLIES	271.99
INVOICE: 404211311									
48745	04/21/14			211459	P	04/25/14	55730	FOOD/RESALE	1,979.97
INVOICE: 404211311									
48746	04/08/14			211459	P	04/25/14	55730	OPERATING SUPPLIES	84.99
INVOICE: 404081443									
48746	04/08/14			211459	P	04/25/14	55730	FOOD/RESALE	767.23
INVOICE: 404081443									
48790	04/14/14			211459	P	04/25/14	55730	BEVERAGES/RESALE	248.18
INVOICE: 404141326									
48790	04/14/14			211459	P	04/25/14	55730	DRY GOODS	157.83
INVOICE: 404141326									
48790	04/14/14			211459	P	04/25/14	55730	OPERATING SUPPLIES	424.87
INVOICE: 404141326									

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Attachment: Vouchers 05-12-2014 (1217 : Vouchers 05-12-2014)

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TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
48790 INVOICE: 404141326	04/14/14			211459	P	04/25/14	530420	FOOD/RESALE	5,179.58
VENDOR TOTALS		223,207.00	YTD INVOICED				223,207.00	YTD PAID	12,708.65
848 TAYLOR MADE GOLF CO., INC. 48756 04/17/14 INVOICE: 22100663 48757 04/15/14 INVOICE: 22087849				211460	P	04/25/14	520945	PRODUCTS/RESALE	78.22
				211460	P	04/25/14	520945	PRODUCTS/RESALE	520.04
VENDOR TOTALS		8,139.83	YTD INVOICED				8,139.83	YTD PAID	598.26
8840 TERRACE MASONRY INC 48795 04/16/14 INVOICE: 42414				211461	P	04/25/14	520970	MAINTENANCE-BUILDING & GR	2,260.00
VENDOR TOTALS		2,260.00	YTD INVOICED				2,260.00	YTD PAID	2,260.00
7351 TERRASCAPE DESIGNS, LLC 48663 04/11/14 INVOICE: 1002			20140053	211462	P	04/25/14	126500	HOLIDAY DECORATIONS	7,025.00
VENDOR TOTALS		28,300.00	YTD INVOICED				28,300.00	YTD PAID	7,025.00
865 ACUSHNET COMPANY 48754 04/15/14 INVOICE: 2626615 48755 03/18/14 INVOICE: 2465482				211463	P	04/25/14	520945	PRODUCTS/RESALE	96.25
				211463	P	04/25/14	520945	PRODUCTS/RESALE	634.61
VENDOR TOTALS		42,384.05	YTD INVOICED				42,384.05	YTD PAID	730.86
870 TOUR EDGE GOLF MFG INC 48758 04/16/14 INVOICE: CM-00064242 48759 04/15/14 INVOICE: IN-01002295				211464	P	04/25/14	520945	PRODUCTS/RESALE	-35.00
				211464	P	04/25/14	520945	PRODUCTS/RESALE	38.86
VENDOR TOTALS		4,466.33	YTD INVOICED				4,466.33	YTD PAID	3.86
658 PATSON, INC 48797 04/18/14 INVOICE: 1438660 48798 04/17/14 INVOICE: 1438772 48799 04/21/14 INVOICE: 1439246 48800 04/16/14 INVOICE: 1438409 48801 04/21/14				211465	P	04/25/14	530310	PARTS PURCHASED	32.56
				211465	P	04/25/14	530310	PARTS PURCHASED	93.33
				211465	P	04/25/14	530310	PARTS PURCHASED	29.76
				211465	P	04/25/14	530310	PARTS PURCHASED	74.98
				211465	P	04/25/14	530310	PARTS PURCHASED	-58.68

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: CM1438409									
VENDOR TOTALS				687.14	YTD	INVOICED	687.14	YTD	PAID
7644 TREES R US, INC.	04/09/14								171.95
48760									
INVOICE: 15735	20140009	211466	P 04/25/14	143200			521090	TREE TRIMMING	10,390.08
48760									
INVOICE: 15735	20140009	211466	P 04/25/14	143200			521095	TREE REMOVAL	1,350.44
VENDOR TOTALS				261,380.79	YTD	INVOICED	261,380.79	YTD	PAID
8835 VICTOR/MARY JANE TRINKUS	04/23/14								11,740.52
48796									
INVOICE: TXR042414	211467	P 04/25/14	4000				410600	REAL ESTATE TRANSFER TAX	1,116.00
VENDOR TOTALS				1,116.00	YTD	INVOICED	1,116.00	YTD	PAID
892 UNITED COFFEE SERVICE, INC.	01/28/14								346.25
48664									
INVOICE: 531134	211468	P 04/25/14	121300				530105	OPERATING SUPPLIES	410.80
48665									
INVOICE: 532667	211468	P 04/25/14	121300				530105	OPERATING SUPPLIES	757.05
VENDOR TOTALS				5,137.13	YTD	INVOICED	5,137.13	YTD	PAID
911 AURORA LAUNDRY COMPANY, INC.	04/18/14								90.45
48763									
INVOICE: S15090	211469	P 04/25/14	55730				530105	OPERATING SUPPLIES	10.80
48763									
INVOICE: S15090	211469	P 04/25/14	55730				530446	LINENS AND RENTALS	179.42
48764									
INVOICE: S14935	211469	P 04/25/14	55730				530446	LINENS AND RENTALS	28.42
48765									
INVOICE: 14681	211469	P 04/25/14	55730				530445	UNIFORMS	212.22
48765									
INVOICE: 14681	211469	P 04/25/14	55730				530446	LINENS AND RENTALS	58.01
48765									
INVOICE: 14681	211469	P 04/25/14	55730				530105	OPERATING SUPPLIES	579.32
VENDOR TOTALS				14,293.24	YTD	INVOICED	14,293.24	YTD	PAID
915 VERIZON WIRELESS SERVICES LLC	03/23/14								38.01
48761									
INVOICE: 9722367717	211470	P 04/25/14	55720				521195	TELECOMMUNICATIONS	166.77
48762									
INVOICE: 9723545548	211470	P 04/25/14	143100				521195	TELECOMMUNICATIONS	367.02
48762									
INVOICE: 9723545548	211470	P 04/25/14	143200				521195	TELECOMMUNICATIONS	170.53
48762									
INVOICE: 9723545548	211470	P 04/25/14	50100				521195	TELECOMMUNICATIONS	

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
48762 INVOICE: 9723545548 48762 INVOICE: 9723545548	04/15/14 0723545548 04/15/14 0723545548			211470 211470	P P	04/25/14 04/25/14	50200 521195 521195	TELECOMMUNICATIONS TELECOMMUNICATIONS	170.52 78.49
VENDOR TOTALS	35,342.06	YTD INVOICED		35,342.06	YTD PAID				991.34
935 WATER RESOURCES INC. 48767 INVOICE: 28501	03/03/14 03/03/14 28501			211471	P	04/25/14	50100	MAINTENANCE-WATER METERS	13,271.00
VENDOR TOTALS	65,226.22	YTD INVOICED		65,226.22	YTD PAID				13,271.00
945 WEST & SONS TOWING INC 48666 INVOICE: 419159	04/14/14 04/14/14 419159			211472	P	04/25/14	65000	REPAIRS-CONTRACTUAL/LABOR	82.00
VENDOR TOTALS	1,361.50	YTD INVOICED		1,361.50	YTD PAID				82.00
8830 MARK C WIEDNER 48669 INVOICE: 48669	04/23/14 04/23/14 48669			211473	P	04/25/14	540	ACCOUNTS REC'D - UTILITY BI	69.19
VENDOR TOTALS	69.19	YTD INVOICED		69.19	YTD PAID				69.19
8832 HEATHER WILLIAMS 48671 INVOICE: 48671	04/23/14 04/23/14 48671			211474	P	04/25/14	540	ACCOUNTS REC'D - UTILITY BI	449.36
VENDOR TOTALS	449.36	YTD INVOICED		449.36	YTD PAID				449.36
7711 WINDY CITY DISTRIBUTION COMPANY 48766 INVOICE: 451355	04/16/14 04/16/14 451355			211475	P	04/25/14	55730	BEER AND WINE	645.95
VENDOR TOTALS	15,499.32	YTD INVOICED		15,499.32	YTD PAID				645.95
6568 WIRTZ BEVERAGE ILLINOIS LLC 48768 INVOICE: 1011645004	04/17/14 04/17/14 1011645004			211476	P	04/25/14	55730	SPIRITS	1,654.33
VENDOR TOTALS	14,059.41	YTD INVOICED		14,059.41	YTD PAID				1,654.33
8565 WIDEPENWEST FINANCE LLC 48769 INVOICE: 48769	04/15/14 04/15/14 48769			211477	P	04/25/14	121400	TELECOMMUNICATIONS	69.75
VENDOR TOTALS	413.50	YTD INVOICED		413.50	YTD PAID			REPORT TOTALS	69.75
									506,903.01

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VENDOR NAME

DOCUMENT

INV DATE VOUCHER

PO

CHECK NO

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CHK DATE GL ACCOUNT

GL ACCOUNT DESCRIPTION

COUNT AMOUNT

TOTAL PRINTED CHECKS
TOTAL WIRE TRANSFERS

122 499,400.01
1 7,503.00

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
5574 AFTERMATH, INC. 48898 INVOICE: JC2014-2122	04/14/14			211478	P	04/30/14	134000	PROFESSIONAL SERVICES - O	105.00
VENDOR TOTALS				735.00	YTD INVOICED			735.00	YTD PAID
8842 JASON EDWARDS 48901 INVOICE: HMR042914 48901 INVOICE: HMR042914	04/29/14			211479	P	04/30/14	500	HYDRANT METER DEPOSITS	500.00
	04/29/14			211479	P	04/30/14	5010	METERED WATER REVENUE	-75.00
VENDOR TOTALS				425.00	YTD INVOICED			425.00	YTD PAID
304 FIFTH THIRD BANK 48803 INVOICE: ALLN-219 48804 INVOICE: ATKM-271 48804 INVOICE: ATKM-271 48804 INVOICE: ATKM-271 48805 INVOICE: ATKM-272 48806 INVOICE: ATKM-273 48807 INVOICE: BINM-360 48808 INVOICE: BINM-361 48809 INVOICE: BINM-362 48810 INVOICE: BINM-363 48811 INVOICE: CAMM-291 48812 INVOICE: CAMM-292 48813 INVOICE: CAMM-293 48814 INVOICE: CAMM-294 48815 INVOICE: CAMM-295 48816 INVOICE: CAMM-296 48817 INVOICE: CAMM-297 48818 INVOICE: CONM-23	03/27/14			13008	W	04/21/14	55700	EQUIPMENT/CAPITAL OUTLAY	1,095.00
	03/27/14			13010	W	04/21/14	55730	BEVERAGES/RESALE	99.63
	03/27/14			13010	W	04/21/14	55730	OPERATING SUPPLIES	147.11
	03/27/14			13010	W	04/21/14	55730	FOOD/RESALE	81.29
	03/27/14			13011	W	04/21/14	55730	OPERATING SUPPLIES	39.33
	03/27/14			13012	W	04/21/14	55730	OPERATING SUPPLIES	25.78
	03/27/14			13014	W	04/21/14	121400	POSTAGE & SHIPPING	18.35
	03/27/14			13015	W	04/21/14	121400	COMPUTER EQUIPMENT/PROJEC	99.00
	03/27/14			13016	W	04/21/14	121400	MAINTENANCE-EQUIPMENT	523.85
	03/27/14			13017	W	04/21/14	121400	COMPUTER EQUIPMENT/PROJEC	148.58
	03/27/14			13020	W	04/21/14	55720	OPERATING SUPPLIES	210.85
	03/27/14			13021	W	04/21/14	55720	POSTAGE & SHIPPING	62.15
	03/27/14			13022	W	04/21/14	55720	OPERATING SUPPLIES	29.98
	03/27/14			13023	W	04/21/14	55720	OPERATING SUPPLIES	514.36
	03/27/14			13024	W	04/21/14	55730	OPERATING SUPPLIES	316.20
	03/27/14			13025	W	04/21/14	55730	FOOD/RESALE	85.84
	03/27/14			13026	W	04/21/14	55720	OPERATING SUPPLIES	781.00
	03/27/14			13027	W	04/21/14	55730	BEVERAGES/RESALE	2.22

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VENDOR NAME	DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
48818	INVOICE:	03/27/14			13027	W	04/21/14	55730	530420	238.28
	CONM-23									
48819	INVOICE:	03/27/14			13028	W	04/21/14	55730	530420	16.95
	CONM-24									
48820	INVOICE:	03/27/14			13029	W	04/21/14	55730	530105	78.61
	CONM-25									
48821	INVOICE:	03/27/14			13030	W	04/21/14	55730	530105	34.99
	CONM-26									
48822	INVOICE:	03/27/14			13031	W	04/21/14	55730	530105	51.39
	CONM-27									
48823	INVOICE:	03/27/14			13032	W	04/21/14	55730	530420	136.53
	CONM-28									
48824	INVOICE:	03/27/14			13034	W	04/21/14	65000	530100	18.78
	FRAP-210									
48825	INVOICE:	03/27/14			13035	W	04/21/14	65000	530310	27.06
	FRAP-211									
48826	INVOICE:	03/27/14			13037	W	04/21/14	50200	520620	75.00
	GRER-97									
48827	INVOICE:	03/27/14			13038	W	04/21/14	50100	520625	772.74
	GRER-98									
48828	INVOICE:	03/27/14			13039	W	04/21/14	50100	520625	41.92
	GRER-99									
48829	INVOICE:	03/27/14			13040	W	04/21/14	50100	521050	87.83
	GRER-100									
48830	INVOICE:	03/27/14			13041	W	04/21/14	50100	521055	1,078.33
	GRER-101									
48831	INVOICE:	03/27/14			13042	W	04/21/14	126500	520625	8.85
	HANM-11									
48832	INVOICE:	03/27/14			13043	W	04/21/14	126500	520625	13.50
	HANM-12									
48833	INVOICE:	03/27/14			13044	W	04/21/14	126500	520903	20.00
	HANM-13									
48834	INVOICE:	03/27/14			13045	W	04/21/14	126500	520903	124.75
	HANM-14									
48835	INVOICE:	03/27/14			13047	W	04/21/14	143100	520970	108.48
	HANJ-51									
48836	INVOICE:	03/27/14			13048	W	04/21/14	143100	520970	187.81
	HANJ-52									
48837	INVOICE:	03/27/14			13050	W	04/21/14	134000	520620	179.00
	HARJ-227									
48838	INVOICE:	03/27/14			13052	W	04/21/14	121500	530105	60.00
	HEFJ-202									
48839	INVOICE:	03/27/14			13055	W	04/21/14	126000	530445	-12.32
	HULS-195									
48840	INVOICE:	03/27/14			13057	W	04/21/14	121300	530105	119.28
	KOLH-186									
48841	INVOICE:	03/27/14			13058	W	04/21/14	121300	530105	219.66
	KOLH-187									
48842	INVOICE:	03/27/14			13060	W	04/21/14	55715	530105	11.65
	LUDM-636									
48842	INVOICE:	03/27/14			13060	W	04/21/14	55715	520975	414.85

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
INVOICE: 48843	LUDM-636 03/27/14			13061	W	04/21/14	55710	530105	OPERATING SUPPLIES	76.83
INVOICE: 48844	LUDM-637 03/27/14			13062	W	04/21/14	55715	520975	MAINTENANCE-EQUIPMENT	206.99
INVOICE: 48845	LUDM-638 03/27/14			13063	W	04/21/14	55710	530445	UNIFORMS	56.91
INVOICE: 48846	LUDM-639 03/27/14			13064	W	04/21/14	55715	520975	MAINTENANCE-EQUIPMENT	659.00
INVOICE: 48847	LUDM-640 03/27/14			13065	W	04/21/14	55715	520975	MAINTENANCE-EQUIPMENT	864.43
INVOICE: 48848	LUDM-641 03/27/14			13066	W	04/21/14	55715	520975	MAINTENANCE-EQUIPMENT	157.54
INVOICE: 48849	LUDM-642 03/27/14			13067	W	04/21/14	55715	520975	MAINTENANCE-EQUIPMENT	14.23
INVOICE: 48850	LUDM-643 03/27/14			13068	W	04/21/14	55710	530105	OPERATING SUPPLIES	9.18
INVOICE: 48850	LUDM-644 03/27/14			13068	W	04/21/14	55725	520970	MAINTENANCE-BUILDING & GR	41.54
INVOICE: 48850	LUDM-644 03/27/14			13068	W	04/21/14	55720	530105	OPERATING SUPPLIES	24.97
INVOICE: 48851	LUDM-644 03/27/14			13068	W	04/21/14	55730	530105	OPERATING SUPPLIES	183.18
INVOICE: 48851	LUDM-645 03/27/14			13069	W	04/21/14	55735	520970	MAINTENANCE-BUILDING & GR	4.48
INVOICE: 48853	LUDM-645 03/27/14			13069	W	04/21/14	55730	530105	OPERATING SUPPLIES	42.06
INVOICE: 48854	LUDM-646 03/27/14			13070	W	04/21/14	55715	520975	MAINTENANCE-EQUIPMENT	121.92
INVOICE: 48855	LUDM-647 03/27/14			13071	W	04/21/14	55715	520970	MAINTENANCE-BUILDING & GR	39.60
INVOICE: 48856	MILC-192 03/27/14			13073	W	04/21/14	134000	530105	OPERATING SUPPLIES	11.41
INVOICE: 48857	MILC-193 03/27/14			13074	W	04/21/14	134000	530105	OPERATING SUPPLIES	35.68
INVOICE: 48858	MILC-194 03/27/14			13075	W	04/21/14	134000	520933	STATE DRUG FORFEITURE EXP	346.00
INVOICE: 48859	MILC-195 03/27/14			13076	W	04/21/14	134000	520620	EMPLOYEE EDUCATION	450.00
INVOICE: 48860	PEKC-434 03/27/14			13079	W	04/21/14	55710	530425	LANDSCAPE SUPPLIES	1,373.00
INVOICE: 48861	PEKC-435 03/27/14			13080	W	04/21/14	55715	530105	OPERATING SUPPLIES	34.00
INVOICE: 48862	PEKC-436 03/27/14			13080	W	04/21/14	55710	530105	OPERATING SUPPLIES	237.88
INVOICE: 48863	PEKC-437 03/27/14			13081	W	04/21/14	55710	530105	OPERATING SUPPLIES	470.58
INVOICE: 48863	PEKC-438 03/27/14			13082	W	04/21/14	55710	530425	LANDSCAPE SUPPLIES	959.97
				13083	W	04/21/14	55710	530105	OPERATING SUPPLIES	40.77

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VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
48864 INVOICE:	03/27/14			13084	W	04/21/14	55710	530105 OPERATING SUPPLIES	41.35
48865 INVOICE:	03/27/14			13085	W	04/21/14	55710	530105 OPERATING SUPPLIES	701.99
48866 INVOICE:	03/27/14			13086	W	04/21/14	55710	530105 OPERATING SUPPLIES	39.61
48867 INVOICE:	03/27/14			13087	W	04/21/14	55710	530105 OPERATING SUPPLIES	131.22
48868 INVOICE:	03/27/14			13088	W	04/21/14	55710	530105 OPERATING SUPPLIES	43.46
48869 INVOICE:	03/27/14			13089	W	04/21/14	55710	530105 OPERATING SUPPLIES	98.97
48870 INVOICE:	03/27/14			13090	W	04/21/14	55710	530105 OPERATING SUPPLIES	236.95
48871 INVOICE:	03/27/14			13092	W	04/21/14	55700	530100 OFFICE SUPPLIES	29.48
48872 INVOICE:	03/27/14			13093	W	04/21/14	55700	530100 OFFICE SUPPLIES	348.40
48873 INVOICE:	03/27/14			13095	W	04/21/14	121100	520620 EMPLOYEE EDUCATION	23.63
48874 INVOICE:	03/27/14			13096	W	04/21/14	121200	521055 PROFESSIONAL SERVICES - O	44.70
48875 INVOICE:	03/27/14			13097	W	04/21/14	121200	520600 DUES-SUBSCRIPTIONS-REG FE	40.00
48876 INVOICE:	03/27/14			13098	W	04/21/14	121200	520932 COMMUNICATIONS EQUIPMENT	47.00
48877 INVOICE:	03/27/14			13099	W	04/21/14	121200	520615 RECRUITING AND TESTING	383.64
48878 INVOICE:	03/27/14			13100	W	04/21/14	121200	521230 PUBLIC RELATIONS	12.50
48879 INVOICE:	03/27/14			13101	W	04/21/14	121200	520305 EMPLOYEE RECOGNITION	50.30
48880 INVOICE:	03/27/14			13102	W	04/21/14	121200	520615 RECRUITING AND TESTING	295.00
48881 INVOICE:	03/27/14			13103	W	04/21/14	121300	520620 EMPLOYEE EDUCATION	40.00
48882 INVOICE:	03/27/14			13105	W	04/21/14	55720	530105 OPERATING SUPPLIES	99.12
48883 INVOICE:	03/27/14			13106	W	04/21/14	55720	530105 OPERATING SUPPLIES	314.00
48884 INVOICE:	03/27/14			13108	W	04/21/14	50100	520835 BANKING SERVICES	15.00
48884 INVOICE:	03/27/14			13108	W	04/21/14	50200	520835 BANKING SERVICES	15.00
48885 INVOICE:	03/27/14			13109	W	04/21/14	122000	520625 TRAVEL	35.84
48886 INVOICE:	03/27/14			13110	W	04/21/14	122000	520625 TRAVEL	209.00
48887 INVOICE:	03/27/14			13112	W	04/21/14	121200	520305 EMPLOYEE RECOGNITION	24.03
48888 INVOICE:	03/27/14			13113	W	04/21/14	121100	520620 EMPLOYEE EDUCATION	10.00

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Attachment: Vouchers 05-12-2014 (1217 : Vouchers 05-12-2014)

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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WARRANT: 0414-5

TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION		
INVOICE: 48889	FRAM-167 03/27/14			13114	W	04/21/14	121200	520305	EMPLOYEE RECOGNITION	58.00
INVOICE: 48890	FRAM-168 03/27/14			13115	W	04/21/14	121200	520305	EMPLOYEE RECOGNITION	26.89
INVOICE: 48891	FRAM-169 03/27/14			13116	W	04/21/14	121100	520620	EMPLOYEE EDUCATION	242.45
INVOICE: 48892	FRAM-170 03/27/14			13117	W	04/21/14	121100	520620	EMPLOYEE EDUCATION	13.80
INVOICE: 48893	FRAM-171 03/27/14			13118	W	04/21/14	121200	521230	PUBLIC RELATIONS	31.25
INVOICE: 48894	FRAM-172 03/27/14			13119	W	04/21/14	121100	520620	EMPLOYEE EDUCATION	133.40
INVOICE: 48895	FRAM-173 03/27/14			13120	W	04/21/14	126500	520600	DUES-SUBSCRIPTIONS-REG FE	295.02
INVOICE: 48896	FRAM-174 03/27/14			13121	W	04/21/14	121200	520620	EMPLOYEE EDUCATION	50.00
INVOICE: 48897	FRAM-175 03/27/14			13122	W	04/21/14	121100	520620	EMPLOYEE EDUCATION	271.50
INVOICE: ACTR-71	FRAM-176 03/27/14			13006	W	04/21/14	134000	520620	EMPLOYEE EDUCATION	2,100.00
INVOICE: ALLN-79	ACTR-127 03/27/14			13007	W	04/21/14	55720	530105	OPERATING SUPPLIES	25.05
INVOICE: ATKM-86	ALLN-218 03/27/14			13009	W	04/21/14	55730	530405	BEVERAGES/RESALE	12.49
INVOICE: ATKM-86	ATKM-270 03/27/14			13009	W	04/21/14	55730	530420	FOOD/RESALE	9.84
INVOICE: ATKM-86	ATKM-270 03/27/14			13009	W	04/21/14	55730	530105	OPERATING SUPPLIES	4.49
INVOICE: BINM-86	ATKM-270 03/27/14			13013	W	04/21/14	121400	520975	MAINTENANCE-EQUIPMENT	240.00
INVOICE: BUCD-80	BINM-359 03/27/14			13018	W	04/21/14	143200	521055	PROFESSIONAL SERVICES - O	221.62
INVOICE: CAMM-87	BUCD-198 03/27/14			13019	W	04/21/14	55700	580110	EQUIPMENT/CAPITAL OUTLAY	4,144.09
INVOICE: DENK-48	CAMM-290 03/27/14			13094	W	04/21/14	121100	521055	PROFESSIONAL SERVICES - O	774.00
INVOICE: FRAF-79	SCHK-108 03/27/14			13033	W	04/21/14	65000	530310	PARTS PURCHASED	377.89
INVOICE: FRAM-30	FRAF-209 03/27/14			13111	W	04/21/14	121200	520620	EMPLOYEE EDUCATION	171.74
INVOICE: GRER-59	FRAM-165 03/27/14			13036	W	04/21/14	50100	520305	EMPLOYEE RECOGNITION	55.04
INVOICE: HANJ-17	GRER-96 03/27/14			13046	W	04/21/14	143100	520620	EMPLOYEE EDUCATION	25.00
INVOICE: HARJ-73	HANJ-50 03/27/14			13049	W	04/21/14	134000	530105	OPERATING SUPPLIES	56.85
INVOICE: HEFJ-84	HARJ-226 03/27/14			13051	W	04/21/14	121500	530105	OPERATING SUPPLIES	389.47
INVOICE: HORK-35	HEFJ-201 03/27/14			13053	W	04/21/14	143100	530105	OPERATING SUPPLIES	90.97
INVOICE: HORK-78	HORK-78 03/27/14									

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

WARRANT: 0414-5

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
HULS-80 INVOICE:	03/27/14			13054	W	04/21/14	126000	520625	TRAVEL
KOLH-72 INVOICE:	03/27/14			13056	W	04/21/14	121300	530105	OPERATING SUPPLIES
KOLH-72 INVOICE:	03/27/14			13056	W	04/21/14	121600	520970	MAINTENANCE-BUILDING & GR
LUDM-89 INVOICE:	03/27/14			13059	W	04/21/14	55715	530105	OPERATING SUPPLIES
LUDM-89 INVOICE:	03/27/14			13059	W	04/21/14	55715	520975	MAINTENANCE-EQUIPMENT
LUDM-89 INVOICE:	03/27/14			13059	W	04/21/14	55710	520970	MAINTENANCE-BUILDING & GR
LUDM-89 INVOICE:	03/27/14			13059	W	04/21/14	55715	520975	MAINTENANCE-EQUIPMENT
MILC-42 INVOICE:	03/27/14			13072	W	04/21/14	134000	530105	OPERATING SUPPLIES
MINR-28 INVOICE:	03/27/14			13077	W	04/21/14	143100	520620	EMPLOYEE EDUCATION
PEKC-87 INVOICE:	03/27/14			13078	W	04/21/14	55710	530105	OPERATING SUPPLIES
PEKM-84 INVOICE:	03/27/14			13091	W	04/21/14	55730	520875	LIABILITY INS DEDUCTABLE
VESJ-87 INVOICE:	03/27/14			13104	W	04/21/14	55750	520945	PRODUCTS/RESALE
WACK-24 INVOICE:	03/27/14			13107	W	04/21/14	122000	520620	EMPLOYEE EDUCATION
VENDOR TOTALS		564,028.15	YTD	INVOICED			564,028.15	YTD	PAID
8391 GALLS, LLC INVOICE:	04/25/14			211480	P	04/30/14	134000	530445	UNIFORMS
VENDOR TOTALS		3,943.36	YTD	INVOICED			3,943.36	YTD	PAID
5947 GLEN ELLYN BANK & TRUST INVOICE:	04/29/14			13125	W	04/29/14	122000	520835	BANKING SERVICES
VENDOR TOTALS		11,314.83	YTD	INVOICED			11,314.83	YTD	PAID
355 GLEN ELLYN PUBLIC LIBRARY INVOICE:	04/29/14			13123	W	04/29/14	1000	410300	PPRT
VENDOR TOTALS		33,560.85	YTD	INVOICED			33,560.85	YTD	PAID
922 VILLAGE OF GLEN ELLYN INVOICE:	03/24/14			13128	W	04/30/14	45000	570160	STACY'S AND HISTORY CENTE
									60.00

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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WARRANT: 0414-5

TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

VENDOR TOTALS		28,484.92	YTD INVOICED				28,484.92	YTD PAID	60.00
360 GLENBARD W. W. TREATMENT PLT. 3282118 04/29/14 INVOICE: FY14-12				13124	W	04/29/14	50200 521130	PAYMENT TO GWA	269,915.50
VENDOR TOTALS		3,015,731.03	YTD INVOICED				3,015,731.03	YTD PAID	269,915.50
8843 ERIC S JONES 48900 04/25/14 INVOICE: 42614				211481	P	04/30/14	100	ESCROWS - DEVELOPER DEPOS	100.00
VENDOR TOTALS		100.00	YTD INVOICED				100.00	YTD PAID	100.00
3747 JULISON CONSTRUCTION 48904 04/29/14 INVOICE: HMR042914				211482	P	04/30/14	500	HYDRANT METER DEPOSITS	500.00
VENDOR TOTALS		11,352.00	YTD INVOICED				11,352.00	YTD PAID	500.00
6459 KIESLER POLICE SUPPLY, INC 48905 04/24/14 INVOICE: 721831				211483	P	04/30/14	134000	OPERATING SUPPLIES	7,462.47
VENDOR TOTALS		8,378.87	YTD INVOICED				8,378.87	YTD PAID	7,462.47
6090 NATIONAL ENGRAVERS INC 48899 04/16/14 INVOICE: 33726				211484	P	04/30/14	134000	OPERATING SUPPLIES	261.00
VENDOR TOTALS		281.00	YTD INVOICED				281.00	YTD PAID	261.00
8845 MARTIN NEWCOMB/CHAU HA 48906 04/29/14 INVOICE: HMR042914				211485	P	04/30/14	500	HYDRANT METER DEPOSITS	500.00
48906 04/29/14 INVOICE: HMR042914				211485	P	04/30/14	5010	METERED WATER REVENUE	-75.00
VENDOR TOTALS		425.00	YTD INVOICED				425.00	YTD PAID	425.00
738 RAY O'HERRON CO. INC. 48910 04/25/14 INVOICE: 1423246-IN				211486	P	04/30/14	134000	UNIFORMS	1,350.15
VENDOR TOTALS		20,397.45	YTD INVOICED				20,397.45	YTD PAID	1,350.15
1458 OFFICE DEPOT, INC 48907 04/09/14 INVOICE: 704529724001				211487	P	04/30/14	134000	OFFICE SUPPLIES	115.63
48914 04/09/14				211487	P	04/30/14	134000	OFFICE SUPPLIES	5.22

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VILLAGE OF GLEN ELLYN
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WARRANT: 0414-5

TO FISCAL 2014/12 05/01/2013 TO 04/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION
INVOICE: 704529622001								
VENDOR TOTALS			9,414.91	YTD	INVOICED		9,414.91	YTD PAID
6453 PARAMEDIC BILLING SERVICES, INC.								120.85
1676539	04/29/14			13126	W	04/29/14	135000	AMBULANCE BILLING SERVICE
INVOICE: PBS-49							520926	
1676539	04/29/14			13126	W	04/29/14	1000	AMBULANCE SERVICE FEES
INVOICE: PBS-49							440050	
VENDOR TOTALS			17,756.80	YTD	INVOICED		17,756.80	YTD PAID
7749 PAYMENT SERVICE NETWORK, INC								1,802.25
48902	04/29/14			13127	W	04/29/14	50100	BANKING SERVICES
INVOICE: PSN-22							520835	
48902	04/29/14			13127	W	04/29/14	50200	BANKING SERVICES
INVOICE: PSN-22							520835	
48902	04/29/14			13127	W	04/29/14	54000	BANKING SERVICES
INVOICE: PSN-22							520835	
VENDOR TOTALS			6,558.45	YTD	INVOICED		6,558.45	YTD PAID
672 P. F. PETTIBONE & CO.								565.95
48908	04/18/14			211488	P	04/30/14	134000	PRINTING
INVOICE: 30480							520905	
48909	04/21/14			211488	P	04/30/14	134000	PRINTING
INVOICE: 30487							520905	
VENDOR TOTALS			3,834.74	YTD	INVOICED		3,834.74	YTD PAID
8844 RICK/DAWN SAYRE								2,334.98
48911	04/29/14			211489	P	04/30/14	500	HYDRANT METER DEPOSITS
INVOICE: HMR042914							240205	
VENDOR TOTALS			500.00	YTD	INVOICED		500.00	YTD PAID
REPORT TOTALS								
327,830.23								

COUNT	AMOUNT
TOTAL PRINTED CHECKS	12
TOTAL WIRE TRANSFERS	123
	14,184.21
	313,646.02

** END OF REPORT - Generated by Mary Romanelli **

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VILLAGE OF GLEN ELLYN
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WARRANT: 0514-1
TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
2021 A-RELIABLE PRINTING 48920 04/21/14 INVOICE: 15140 48921 04/24/14 INVOICE: 15165 VENDOR TOTALS 6,808.84 YTD INVOICED				211490	P	05/02/14	121100 520905	PRINTING	60.00
				211490	P	05/02/14	143100 520905	PRINTING	75.00
							135.00 YTD PAID		135.00
5380 L & R MORAN, INC 48919 03/31/14 INVOICE: 51815 VENDOR TOTALS 2,567.60 YTD INVOICED				211491	P	05/02/14	121200 520615	RECRUITING AND TESTING	139.58
							139.58 YTD PAID		139.58
8480 APPLIED INDUSTRIAL TECHNOLOGIES, INC 48915 04/17/14 INVOICE: 96398830 VENDOR TOTALS 826.46 YTD INVOICED				211492	P	05/02/14	65000 530105	OPERATING SUPPLIES	18.95
							18.95 YTD PAID		18.95
65 AT&T 48916 04/19/14 INVOICE: 630469858004-4 48916 04/19/14 INVOICE: 630469858004-4 48916 04/19/14 INVOICE: 630469858004-4 48917 04/19/14 INVOICE: 630469056004-4 48918 04/16/14 INVOICE: 630Z99013104-1 VENDOR TOTALS 4,082.75 YTD INVOICED				211493	P	05/02/14	55720 521195	TELECOMMUNICATIONS	42.98
				211493	P	05/02/14	55730 521195	TELECOMMUNICATIONS	42.98
				211493	P	05/02/14	55750 521195	TELECOMMUNICATIONS	42.96
				211493	P	05/02/14	55710 521195	TELECOMMUNICATIONS	120.60
				211493	P	05/02/14	121400 521195	TELECOMMUNICATIONS	62.99
							312.51 YTD PAID		312.51
8545 ANTHONY J CAPONI 48992 05/02/14 INVOICE: 50114 VENDOR TOTALS 750.00 YTD INVOICED				211494	P	05/02/14	55730 520904	ENTERTAINMENT	450.00
							450.00 YTD PAID		450.00
8847 GREGORIO CHEJFEC MD 48922 04/28/14 INVOICE: 43014 VENDOR TOTALS 327.00 YTD INVOICED				211495	P	05/02/14	40000 580160 13005 2013 STREET IMPROV		327.00
							327.00 YTD PAID		327.00
171 COCA-COLA REFRESHMENTS USA INC 48923 04/25/14 INVOICE: 2288307307				211496	P	05/02/14	55730 530405	BEVERAGES/RESALE	574.17

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VILLAGE OF GLEN ELLYN
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WARRANT: 0514-1

TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	

VENDOR TOTALS		8,909.46	YTD	INVOICED			574.17	YTD PAID	574.17
8317 COPY KING OFFICE SOLUTIONS, INC									
49004	05/01/14			211497	P	05/02/14	121500	OPERATING SUPPLIES	391.55
INVOICE: 18911									
VENDOR TOTALS		3,161.83	YTD	INVOICED			391.55	YTD PAID	391.55
3942 VICTORIA COVEY									
48924	04/16/14			211498	P	05/02/14	55730	FOOD/RESALE	1,148.00
INVOICE: 140416									
VENDOR TOTALS		4,959.00	YTD	INVOICED			1,148.00	YTD PAID	1,148.00
8746 WILLIAM CRANNY									
49017	04/30/14			211499	P	05/02/14	50200	SEWER REIMBURSE PLAN REPA	1,670.00
INVOICE: SWR050114									
VENDOR TOTALS		1,953.00	YTD	INVOICED			1,670.00	YTD PAID	1,670.00
204 DAILY HERALD									
48985	04/07/14			211500	P	05/02/14	143400	PROFESSIONAL SERVICES - O	93.15
INVOICE: T4369827									
48986	04/10/14			211500	P	05/02/14	21000	580100 00610 SALT DOME STORAGE FACILIT	113.85
INVOICE: T4370346									
VENDOR TOTALS		8,232.85	YTD	INVOICED			207.00	YTD PAID	207.00
932 WALTER DEUCHLER ASSOCIATES INC									
49012	03/31/14			211501	P	05/02/14	50100	580100 00511 HILL AVE WATER MAIN EXT	553.00
INVOICE: 28240									
VENDOR TOTALS		7,064.61	YTD	INVOICED			553.00	YTD PAID	553.00
225 THE DIRECT RESPONSE RESOURCE, INC.									
49005	04/28/14			211502	P	05/02/14	50100	PROFESSIONAL SERVICES - O	501.50
INVOICE: 14-GE04									
49005	04/28/14			211502	P	05/02/14	50200	PROFESSIONAL SERVICES - O	486.75
INVOICE: 14-GE04									
49005	04/28/14			211502	P	05/02/14	54000	PROFESSIONAL SERVICES - O	486.75
INVOICE: 14-GE04									
VENDOR TOTALS		72,817.34	YTD	INVOICED			1,475.00	YTD PAID	1,475.00
280 EMERGENCY MEDICAL PRODUCTS INC									
48987	04/23/14			211503	P	05/02/14	135200	OPERATING SUPPLIES	275.30
INVOICE: 1640652									
VENDOR TOTALS		3,009.89	YTD	INVOICED			275.30	YTD PAID	275.30

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VILLAGE OF GLEN ELLYN
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TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

WARRANT: 0514-1

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
7750 ENGINEERING ENTERPRISES, INC 49011 INVOICE: 54220 49011 INVOICE: 54220 49011 INVOICE: 54220	04/17/14 04/17/14 04/17/14 04/17/14 04/17/14			211504 211504 211504	P P P	05/02/14 05/02/14 05/02/14	580100 580100 580160	CAPITAL IMPROVEMENTS CAPITAL IMPROVEMENTS STREET IMPROVEMENTS	500.00 500.00 1,964.75
VENDOR TOTALS		42,583.99		YTD INVOICED			2,964.75	YTD PAID	2,964.75
283 ENGINEERING RESOURCE ASSOC INC 49010 INVOICE: 130813.05	04/15/14			211505	P	05/02/14	580100	CAPITAL IMPROVEMENTS	3,305.40
VENDOR TOTALS		208,523.21		YTD INVOICED			3,305.40	YTD PAID	3,305.40
8045 ENGINEERING SOLUTIONS TEAM 48930 INVOICE: 4	04/24/14			211506	P	05/02/14	580100	CAPITAL IMPROVEMENTS	2,855.52
VENDOR TOTALS		8,163.27		YTD INVOICED			2,855.52	YTD PAID	2,855.52
291 EUCLID BEVERAGE, LTD 48929 INVOICE: 8177815361	04/24/14			211507	P	05/02/14	530400	BEER AND WINE	1,239.20
VENDOR TOTALS		41,595.90		YTD INVOICED			1,239.20	YTD PAID	1,239.20
311 THE TERRAMAR GROUP, INC 48931 INVOICE: 60142 48932 INVOICE: 60161 48933 INVOICE: 60150	04/22/14 04/22/14 04/23/14 04/22/14 04/22/14			211508 211508 211508 211508	P P P P	05/02/14 05/02/14 05/02/14 05/02/14	530310 530310 530310 530310	PARTS PURCHASED PARTS PURCHASED PARTS PURCHASED PARTS PURCHASED	33.48 22.56 60.29 116.33
VENDOR TOTALS		8,441.21		YTD INVOICED			116.33	YTD PAID	116.33
8851 ROBERT E GAY 48935 INVOICE: VR050114	05/01/14			211509	P	05/02/14	420100	VEHICLE LICENSES	8.00
VENDOR TOTALS		8.00		YTD INVOICED			8.00	YTD PAID	8.00
4739 GORDON FOOD SERVICE, INC. 48934 INVOICE: 156396867 48934 INVOICE: 156396867 48934 INVOICE: 156396867	04/23/14 04/23/14 04/23/14 04/23/14 04/23/14			211510 211510 211510 211510	P P P P	05/02/14 05/02/14 05/02/14 05/02/14	530105 530405 530420	OPERATING SUPPLIES BEVERAGES/RESALE FOOD/RESALE	54.55 593.33 120.25

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Attachment: Vouchers 05-12-2014 (1217 : Vouchers 05-12-2014)

05/02/2014 11:56 | VILLAGE OF GLEN ELLYN | PG 4
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WARRANT: 0514-1 TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	768.13	YTD PAID	768.13
VENDOR TOTALS											768.13
4547 HD SUPPLY WATERWORKS, LTD. 48942 04/21/14 INVOICE: C287315				211511	P	05/02/14	50100	MAINTENANCE-HYDRANTS	521020		1,642.10
VENDOR TOTALS									1,642.10	YTD PAID	1,642.10
8669 HDR ENGINEERING, INC 49013 03/11/14 INVOICE: 408875-H				211512	P	05/02/14	40000	CBD UNDER/OVERPASS	580100	14006	4,033.37
VENDOR TOTALS									4,033.37	YTD PAID	4,033.37
1591 HOTSYS OF CHICAGO, INC. 48980 04/24/14 INVOICE: 42037				211513	P	05/02/14	65000	MAINTENANCE-BUILDING & GR	520970		624.91
VENDOR TOTALS									624.91	YTD PAID	624.91
6405 HIGHLAND BAKING CO 48936 04/26/14 INVOICE: 456453				211514	P	05/02/14	55730	FOOD/RESALE	530420		172.22
48937 04/30/14 INVOICE: 658416				211514	P	05/02/14	55730	FOOD/RESALE	530420		54.33
48938 04/24/14 INVOICE: 655149				211514	P	05/02/14	55730	FOOD/RESALE	530420		35.22
48939 04/25/14 INVOICE: 655823				211514	P	05/02/14	55730	FOOD/RESALE	530420		171.49
48940 04/23/14 INVOICE: 654680				211514	P	05/02/14	55730	FOOD/RESALE	530420		53.89
48941 04/28/14 INVOICE: 657205				211514	P	05/02/14	55730	FOOD/RESALE	530420		50.33
VENDOR TOTALS									537.48	YTD PAID	537.48
1373 INNOVYZE, INC 48997 04/04/14 INVOICE: 4681AM				211515	P	05/02/14	50100	PROFESSIONAL SERVICES - O	521055		500.00
VENDOR TOTALS									500.00	YTD PAID	500.00
1127 JAMES J BENES AND ASSOCIATES, INC. 48989 03/31/14 INVOICE: 1433.000-8				211516	P	05/02/14	40000	IDOT CROSSWALKS	580155	14007	1,047.85
VENDOR TOTALS									1,047.85	YTD PAID	1,047.85
481 JERRY HAGGERTY CHEVROLET INC 48946 04/28/14				211517	P	05/02/14	65000	PARTS PURCHASED	530310		10.48

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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WARRANT: 0514-1

TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
INVOICE: 155418									
VENDOR TOTALS		1,033.87	YTD INVOICED				10.48	YTD PAID	10.48
8335 JR PLUMBING HEATING & AIR CONDITIONING 48945 04/30/14 INVOICE: 7534				211518	P	05/02/14	121300	OPERATING SUPPLIES	145.00
VENDOR TOTALS		3,240.00	YTD INVOICED				145.00	YTD PAID	145.00
8852 PATRICK KARNICK 49018 04/30/14 INVOICE: SWR050114				211519	P	05/02/14	50200	OVERHEAD SEWER PROGRAM	4,650.00
VENDOR TOTALS		4,650.00	YTD INVOICED				4,650.00	YTD PAID	4,650.00
516 KIEFT BROTHERS, INC. 48948 04/10/14 INVOICE: 201183				211520	P	05/02/14	50200	MAINTENANCE-STORM SEWERS	245.34
VENDOR TOTALS		1,699.44	YTD INVOICED				245.34	YTD PAID	245.34
581 MAUREEN MCGUIRE 49006 04/25/14 INVOICE: 3406				211521	P	05/02/14	121200	PROFESSIONAL SERVICES - O	1,852.20
VENDOR TOTALS		9,363.90	YTD INVOICED				1,852.20	YTD PAID	1,852.20
1221 MEDIA RESOURCES INC 48949 04/29/14 INVOICE: 12837				211522	P	05/02/14	45000	CIVIC CENTER RENOVATION	19,999.85
VENDOR TOTALS		19,999.85	YTD INVOICED				19,999.85	YTD PAID	19,999.85
599 MICHAEL'S UNIFORM CO. 48988 04/23/14 INVOICE: 72219				211523	P	05/02/14	50100	UNIFORMS	88.71
48988 04/23/14 INVOICE: 72219				211523	P	05/02/14	50200	UNIFORMS	88.71
48988 04/23/14 INVOICE: 72219				211523	P	05/02/14	143300	UNIFORMS	236.55
48988 04/23/14 INVOICE: 72219				211523	P	05/02/14	143400	UNIFORMS	236.55
VENDOR TOTALS		8,069.43	YTD INVOICED				650.52	YTD PAID	650.52
601 PACE SYSTEMS INC 49003 02/13/14 INVOICE: IN0003847				211524	P	05/02/14	121400	MAINTENANCE-EQUIPMENT	765.00

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TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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WARRANT: 0514-1

TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION

INVOICE: 50114								
VENDOR TOTALS			585.00	YTD INVOICED			585.00	YTD PAID 585.00
703 PLANNING RESOURCES, INC.								
49001	04/17/14			211534	P	05/02/14	100	240100 ESCROWS - DEVELOPER DEPOS 1,500.00
INVOICE: 11258								
49001	04/17/14			211534	P	05/02/14	126200	521047 FORESTRY AND LANDSCAPING 1,180.00
INVOICE: 11258								
49001	04/17/14			211534	P	05/02/14	21000	580100 00610 SALT DOME STORAGE FACILIT 250.00
INVOICE: 11258								
VENDOR TOTALS			47,721.30	YTD INVOICED			2,930.00	YTD PAID 2,930.00
5678 PRIORITY PRODUCTS, INC								
48958	04/24/14			211535	P	05/02/14	65000	530105 OPERATING SUPPLIES 187.48
INVOICE: 841417								
VENDOR TOTALS			1,135.30	YTD INVOICED			187.48	YTD PAID 187.48
6552 PROVANTAGE CORPORATION								
48959	04/17/14			211536	P	05/02/14	121400	570110 COMPUTER EQUIPMENT/PROJEC 185.50
INVOICE: 7043698								
48960	04/17/14			211536	P	05/02/14	121400	530100 OFFICE SUPPLIES 23.50
INVOICE: 7043718								
48961	04/22/14			211536	P	05/02/14	121300	520970 MAINTENANCE-BUILDING & GR 453.00
INVOICE: 7046998								
VENDOR TOTALS			21,801.94	YTD INVOICED			662.00	YTD PAID 662.00
742 RED WING BRANDS OF AMERICA, INC								
48962	04/28/14			211537	P	05/02/14	50100	530225 SAFETY SUPPLIES 54.00
INVOICE: 123064960								
48962	04/28/14			211537	P	05/02/14	50200	530225 SAFETY SUPPLIES 54.00
INVOICE: 123064960								
VENDOR TOTALS			4,360.98	YTD INVOICED			108.00	YTD PAID 108.00
8849 KEVIN REDDING								
49014	04/30/14			211538	P	05/02/14	4000	410600 REAL ESTATE TRANSFER TAX 1,256.00
INVOICE: TXR050114								
VENDOR TOTALS			1,256.00	YTD INVOICED			1,256.00	YTD PAID 1,256.00
746 RELIABLE HIGH PERFORMANCE PRODUCTS, INC								
48983	04/16/14			211539	P	05/02/14	143300	530445 UNIFORMS 142.20
INVOICE: 98635								
VENDOR TOTALS			1,071.50	YTD INVOICED			142.20	YTD PAID 142.20
8204 REQUORDIT, INC								

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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WARRANT: 0514-1

TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
49000 INVOICE: 14169-M	03/18/14			211540	P	05/02/14	121400	520975	5,880.00
VENDOR TOTALS	14,479.50	YTD INVOICED						5,880.00	YTD PAID
750 REZEK, HENRY, WEISENHEIMER/GENDE INC 49007 INVOICE: 5-5	04/30/14			211541	P	05/02/14	40000	580100	14001
VENDOR TOTALS	84,783.74	YTD INVOICED						1,176.58	YTD PAID
6093 SCHAMBERGER BROTHERS, INC 48970 INVOICE: 7097	04/25/14			211542	P	05/02/14	55730	530400	BEER AND WINE
VENDOR TOTALS	13,505.80	YTD INVOICED						734.30	YTD PAID
791 SHEMIN NURSERIES, INC. 48964 INVOICE: 832482	04/25/14			211543	P	05/02/14	50100	520985	MAINTENANCE-R.O.W.
VENDOR TOTALS	36,405.00	YTD INVOICED						650.00	YTD PAID
8602 KEN SLAUF & ASSOCIATES 48993 INVOICE: 50114	05/03/14			211544	P	05/02/14	55730	520904	ENTERTAINMENT
VENDOR TOTALS	825.00	YTD INVOICED						275.00	YTD PAID
1379 SOUTHERN WINE & SPIRITS OF ILLINOIS 48971 INVOICE: 9923617	04/24/14			211545	P	05/02/14	55730	530401	WINE
48971 INVOICE: 9923617	04/24/14			211545	P	05/02/14	55730	530402	SPIRITS
VENDOR TOTALS	48,457.86	YTD INVOICED						714.06	YTD PAID
2687 STAPLES CONTRACT & COMMERCIAL, INC. 48972 INVOICE: 3228753441	04/17/14			211546	P	05/02/14	50200	530225	SAFETY SUPPLIES
VENDOR TOTALS	12,288.26	YTD INVOICED						188.04	YTD PAID
1210 STATE OF ILLINOIS/FIRE MARSHAL 48943 INVOICE: 9514483	04/21/14			211547	P	05/02/14	50100	520975	MAINTENANCE-EQUIPMENT
VENDOR TOTALS	95.00	YTD INVOICED						95.00	YTD PAID
835 SUPERIOR BEVERAGE CO. 48965	04/25/14			211548	P	05/02/14	55730	530400	BEER AND WINE

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VILLAGE OF GLEN ELLYN
PAID WARRANT REPORT

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WARRANT: 0514-1

TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	430.50	YTD PAID	430.50	YTD PAID
INVOICE: 528146												
VENDOR TOTALS			14,374.90	YTD INVOICED							430.50	YTD PAID
844 SYSCO FOOD SERV - CHICAGO, INC												
48966	04/23/14			211549	P	05/02/14	55730	DRY GOODS	530410		430.50	YTD PAID
INVOICE:	404231581											
48966	04/23/14			211549	P	05/02/14	55730	FOOD/RESALE	530420		75.16	
INVOICE:	404231581											
48967	04/25/14			211549	P	05/02/14	55730	BEVERAGES/RESALE	530405		664.98	
INVOICE:	404251106											
48967	04/25/14			211549	P	05/02/14	55730	OPERATING SUPPLIES	530105		62.61	
INVOICE:	404251106											
48967	04/25/14			211549	P	05/02/14	55730	FOOD/RESALE	530420		162.81	
INVOICE:	404251106											
48968	04/24/14			211549	P	05/02/14	55730	OPERATING SUPPLIES	530105		1,013.92	
INVOICE:	404241807											
48968	04/24/14			211549	P	05/02/14	55730	DRY GOODS	530410		36.85	
INVOICE:	404241807											
48968	04/24/14			211549	P	05/02/14	55730	FOOD/RESALE	530420		26.93	
INVOICE:	404241807											
48969	04/28/14			211549	P	05/02/14	55730	OPERATING SUPPLIES	530105		907.22	
INVOICE:	404281299											
48969	04/28/14			211549	P	05/02/14	55730	DRY GOODS	530410		34.99	
INVOICE:	404281299											
48969	04/28/14			211549	P	05/02/14	55730	FOOD/RESALE	530420		20.40	
INVOICE:	404281299											
VENDOR TOTALS			227,290.47	YTD INVOICED							1,077.60	
5500 UNITED STATES GOLF ASSOCIATION, INC.												
48994	04/25/14			211550	P	05/02/14	55710	PROFESSIONAL SERVICES	521055		4,083.47	
INVOICE:	50114											
VENDOR TOTALS			2,000.00	YTD INVOICED							2,000.00	
898 UNITED STATES POSTMASTER												
48999	04/30/14			211551	P	05/02/14	121200	POSTAGE & SHIPPING	520900		2,657.83	
INVOICE:	50114											
VENDOR TOTALS			18,533.57	YTD INVOICED							2,000.00	
911 AURORA LAUNDRY COMPANY, INC												
48973	04/25/14			211552	P	05/02/14	55730	LINENS AND RENTALS	530446		2,657.83	
INVOICE:	516030											
48974	04/23/14			211552	P	05/02/14	55730	UNIFORMS	530445		20.00	
INVOICE:	15464											
48974	04/23/14			211552	P	05/02/14	55730	LINENS AND RENTALS	530446		28.76	
INVOICE:	15464											
48974	04/23/14			211552	P	05/02/14	55730	OPERATING SUPPLIES	530105		260.44	
INVOICE:	15464											
VENDOR TOTALS											76.01	

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VILLAGE OF GLEN ELLYN
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WARRANT: 0514-1

TO FISCAL 2014/13 05/01/2014 TO 05/30/2014

VENDOR NAME DOCUMENT	INV DATE	VOUCHER	PO	CHECK NO	T	CHK DATE	GL ACCOUNT	GL ACCOUNT DESCRIPTION	
48975 INVOICE: S15719	04/23/14			211552	P	05/02/14	55730	530446	505.26 YTD PAID
48976 INVOICE: S15514	04/21/14			211552	P	05/02/14	55730	530446	
VENDOR TOTALS			14,798.50	YTD INVOICED					505.26
3995 WAREHOUSE DIRECT OFFICE PRODUCTS									
49002 INVOICE: 2299018-0	04/23/14			211553	P	05/02/14	143100	530100	OFFICE SUPPLIES
49002 INVOICE: 2299018-0	04/23/14			211553	P	05/02/14	143300	530100	OFFICE SUPPLIES
49002 INVOICE: 2299018-0	04/23/14			211553	P	05/02/14	143400	530100	OFFICE SUPPLIES
49002 INVOICE: 2299018-0	04/23/14			211553	P	05/02/14	50100	530100	OFFICE SUPPLIES
49002 INVOICE: 2299018-0	04/23/14			211553	P	05/02/14	50200	530100	OFFICE SUPPLIES
VENDOR TOTALS			2,141.79	YTD INVOICED				58.63	YTD PAID
7711 WINDY CITY DISTRIBUTION COMPANY									
48977 INVOICE: 453405	04/23/14			211554	P	05/02/14	55730	530400	BEER AND WINE
VENDOR TOTALS			15,669.32	YTD INVOICED				170.00	YTD PAID
REPORT TOTALS									95,364.39
COUNT									65
AMOUNT									95,364.39
TOTAL PRINTED CHECKS									65

** END OF REPORT - Generated by Mary Romanelli **



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Appointment
Prepared By: Patti Underhill

SCHEDULED

AGENDA ITEM (ID # 1208)

DOC ID: 1208

Designate Trustee O'Shea as Village President Pro Tem for the four-month period from May through August 2014.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Recognition
Prepared By: Patti Underhill

SCHEDULED

AGENDA ITEM (ID # 1223)

DOC ID: 1223

Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for various commissions: Capital Improvements Commission Adam B. Biggam - for a term ending May 31, 2017 Todd H. Ryne - for a term ending May 31, 2017 Environmental Commission Adam S. Kreuzer - for a term ending May 31, 2017, and as Chairman through May 31, 2015 Bernard W. Coffey - for a term ending May 31, 2017 Suzanne E. Cullinane - for a term ending May 31, 2017 Adrienne Gregory - for a term ending May 31, 2017 M. David Short - for a term ending May 31, 2015 Historic Preservation Commission Leland F. Marks - for a term ending May 31, 2017, and as Chairman through May 31, 2015 Robert Dieter - for a term ending May 31, 2017 Dennis A. Fisher - for a term ending May 31, 2017 James P. Manak - for a term ending May 31, 2017 Plan Commission Mary C. Loch - for a term ending May 31, 2017, and as Chairman through May 31, 2015 Angela M. Fanella - for a term ending May 31, 2017 Jeff Girling - for a term ending May 31, 2017 Lionel A. Whiston - for a term ending May 31, 2017 Recreation Commission Robert A. Cornwell - for a term ending May 31, 2017, and as Chairman through May 31, 2015 Brad S. Browder - for a term ending May 31, 2017 Jeffrey M. Jourdan - for a term ending May 31, 2017 Louis P. Leuzzi - for a term ending May 31, 2017

ATTACHMENTS:

- Coffey-EC Apr 2014 (PDF)
- Short-BBA.EC,CIC,PC,RC,ZBA-Feb 2014 (PDF)
- Dieter-HPC May 2014 (DOC)
- Biggam-CIC-BBA-Mar 2012 (PDF)
- Fanella-PC May 2014 (PDF)
- Browder-RC Sept 2013 (PDF)

OWNER - ALL AMERICAN VEGAN, LLC
530 CRESCENT BLVD

EC
MAY 12, 2014

VILLAGE OF GLEN ELLYN

PERSONAL PROFILE OF APPLICANT
FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION

Name COFFEY, BERNARD W. Today's Date 04.22.2014
(Last) (First) (Initial)
Home Address 1634 MULLIGAN DR. NAPERVILLE, IL. 60565
Phone No.(s) 630-687-0033 E-mail bernardcoffey@yahoo.com
Business Address (including name of company) ALL AMERICAN VEGAN LLC 530
CRESCENT, ALL VETERANS CONSULTING LLC
Business Phone 630-687-0033 Number of Years Glen Ellyn Resident 1ST

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc. BUSINESS MANAGEMENT, SPEECH To
MARKETING, SPORTS TRAINING From
COLLEGE OF DUPAGE EPA, CFC CERTIFICATION NOV 1999 CONTINUED PER CERTIFICATION
TRITON COLLEGE BLUEPRINT READING/CONSTRUCTION
CENTRAL TEXAS HISTORY, CRIMINAL JUSTICE 1995 - 1997
SOUTHERN ILLINOIS UNIVERSITY FALL 1985 1986
WORKFORCE EDUCATION
BUSINESS

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

VFW, STRIKEFORCE, MASON, NBA RETIRED PLAYERS ASSOCIATION ILLINOIS,
DISABLED VETERANS, FRIENDS OF FISCHER OF ILLINOIS,
UNITED YOUTH FOOTBALL LEAGUE, NATIONAL COACHES ASSOCIATION ILLINOIS
INSURANCE LICENSE PRODUCER & INVESTMENTS, COACH & SPORTS TRAINER,
OWNER OF THE VETERAN SHOW, FOX SPORTS RADIO NBIC 1280 ACCOUNT EXECUTIVE &
ON AIR HOST, CHEF, MENTOR & MOTIVATOR, CERTIFIED IN ANTI
TERRORISM, NAVY VETERAN, HAZ MAT CERTIFIED, OSHA
THE MILITARY CERTIFICATION, ENVIRONMENTAL SAFETY
OCEAN AND AIR THROUGH MILITARY SAVE OUR OCEAN,
BEACHES AND WATER. SPEAR HEADED BASE GO GREEN, ECO FRIENDLY
ON EAST COAST.

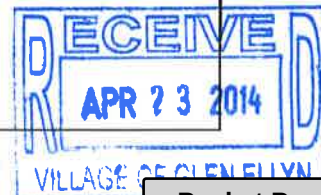
PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

ECO, GREEN BUSINESS, PROGRAMS
GRANTS.

Thank you for your interest! Please return this completed form to:

Glen Ellyn Village Clerk, 535 Duane Street, Glen Ellyn, IL 60137

(630) 547-5204 (630) 469-8849 Fax



VILLAGE OF GLEN ELLYN

PERSONAL PROFILE OF APPLICANT

FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION

Name Dieter Robert S Today's Date 16 January 2014

(Last)

(First)

(Initial)

Home Address _____

Phone No.(s) _____ E-mail _____

Business Address (including name of company) _____

Business Phone _____ Number of Years Glen Ellyn Resident _____

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc.

From

To

see attached

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

see attached

BUSINESS OR PROFESSIONAL ACTIVITIES

(including type of present employment)

see attached

PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

_____ Historic Preservation _____

Thank you for your interest! Please return this completed form to:

Glen Ellyn Village Clerk, 535 Duane Street, Glen Ellyn, IL 60137

(630) 547-5204 (630) 469-8849 Fax

Attachment: Dieter-HPC May 2014 (1223 : 2014 Various commissions appointments & reappointments)

CURRICULUM VITAE

Robert S. Dieter, M.D., R.V.T.

PERSONAL INFORMATION

Date of Birth:

Place of Birth: Winfield, Illinois

Citizenship: United States of America

Marital Status: Married to Erin L. Dieter, M.A.

Children: Son, Robert Sean II; daughters, Elizabeth Grace, Emma Olivia,
Evelyn Leigh

Home address: 612 Turner Ave.

Glen Ellyn, IL 60137

Home telephone: (630) 790-1088

Facsimile: (630) 790-1088

E-mail: RobertErin@aol.com, rdieter@lumc.edu

Work address: Loyola University
Cardiology
2160 South First Ave
Maywood, IL 60153

Work telephone: 708-216-9448

Work facsimile: 708-216-8795

ACADEMIC POSITIONS

Hines Veterans Administration Hospital- Hines, IL 7-2012 to present
Chief of Vascular Medicine and Cardiovascular Interventions
Medical Director, Cardiovascular Collaborative

Hines Veterans Administration Hospital- Hines, IL 8-2011 to 7-2012
Director of Vascular Medicine and Peripheral Vascular Interventions
Medical Director, Cardiovascular Collaborative
Chief, Cardiovascular Medicine

Hines Veterans Administration Hospital- Hines, IL 4-2010 to 8-2011
Director of Vascular Medicine and Peripheral Vascular Interventions
Medical Director, Cardiovascular Collaborative
Associate Chief of Cardiology

Loyola University Medical Center- Maywood, IL 11-2005 to present
Vascular & Endovascular Medicine/Interventional Cardiologist
Associate Professor of Medicine (Assistant: 2005-2011)
Section of Cardiology
Department of Medicine

Attachment: Dieter-HPC May 2014 (1223 : 2014 Various commissions appointments & reappointments)

Medical College of Wisconsin- Milwaukee, WI 2004-2005
 Director of Vascular Medicine and Peripheral Vascular Interventions
 Interventional Cardiologist
 Assistant Professor of Medicine
 Section of Cardiovascular Medicine
 Department of Medicine

EDUCATION AND TRAINING

eCornell: Executive Leadership for Healthcare Professionals 2011

Washington Hospital Center Program/ Georgetown University- D.C.: 2003-2004
 Vascular Medicine and Peripheral Vascular Interventional Fellow

University of Wisconsin at Madison: 2002-2003
 Combined Cardiac and Peripheral Vascular Interventional Fellow

University of Wisconsin at Madison: 1999-2002
 General Cardiovascular Medicine Fellowship

UW- Madison: Vascular Medicine (emphasis during fellowship) 1999-2003
 Vascular Medicine Externships:
 Endovascular Training: Midwest Heart Specialists May-June 2002
 University of Tennessee January-March 2002
 University of Tennessee September 2000

Non-Invasive Imaging: Midwest Heart Specialists May-June 2002
 University of Tennessee January-March 2002

UW- Madison: Preventive Cardiology Clinic and Research Fellow 2000-2003

University of Illinois at Chicago: 1997-1999
 Internal Medicine Residency

University of Tennessee at Knoxville: 1996
 Surgical Internship, categorical

University of Illinois at Chicago 1992-1996
 M.D. (honors; junior Alpha Omega Alpha)
 Chicago, Illinois

Illinois Wesleyan University 1988-1991
 B.S. (Magna cum laude) Major: Biology Minor: Mathematics
 Bloomington, Illinois

BOARD CERTIFICATION

American Board of Vascular Medicine- Endovascular Medicine (September 2005)
 American Board of Vascular Medicine- Vascular Medicine (September 2005)
 American Board of Internal Medicine- Interventional Cardiology (November 2003)
 American Board of Internal Medicine- Cardiovascular Medicine (November 2002)
 Registered Vascular Technologist, American Registry of Diagnostic Medical
 Sonographers (May 2002)
 American Board of Internal Medicine- General Internal Medicine (August 2000)

Level III Certification: Preventive Cardiology, Vascular Medicine and Peripheral
 Interventions, Coronary/Cardiac Interventions
 Level II Certification: Echocardiography, Nuclear Cardiology, Cardiac CT

MEDICAL LICENSES

Ohio

Wisconsin

Illinois
 Tennessee
 Washington, D.C.
 Federal Drug Enforcement Agency

HONORS AND AWARDS

Undergraduate

Beta Beta Beta, Biology Honor Society, 1991

Phi Theta Kappa National Honors

Phi Eta Sigma Honors Society, 1990

Outstanding Students of America, 1988-1991

President's List: Highest Honor Roll, 1988-1991

Winner of math competition, "Challenging Calculus Problem" & honors grade,
 Harvard University, Summer 1987 (while studying Calculus I & II)

Medical School

Alpha Omega Alpha, inducted April, 1995 (Junior year of Medical School)

Granville A. Bennet Award for significant contribution to medical education, 1996

Alumni Association Award for outstanding leadership, 1996

Merck Award for outstanding leadership during medical school, 1996

Dunning Scholarship awarded for outstanding scholastic achievement, August, 1994

Residency

Elected to committee member of *Advisor on Public Health Policy*, Chicago

Medical Society, 1997-1999

Elected to committee member of *Continuing Medical Education*, Chicago Medical Society, 1998-1999

Who's Who in America, 1998-present

Fellowship

"Runner-up" for manuscript *Percutaneous valve repair: update on mitral regurgitation and endovascular approaches to the mitral valve*, Applied Radiology & Society for Cardiac Angiography and Interventions Fellows Program, 2003

Amersham Health/Society for Cardiac Angiography and Interventions Fellows Program Travel Grant, 2003

Who's Who in Science and Engineering, 2001

The Lancet Travel Grant, 2001

International College of Surgeons, Research Scholarship Competition, Orlando 2001, *Coronary Artery Stent Infection*

Aventis, ACC travel grant, 2001ACC Meeting

Poster Finalist, Young Investigator's Competition, International College of Surgeons, *Enteropathy associated T-cell lymphoma*. Boston, 2000

ACC/Littmann Scholarship Award, 2000 ACC Arrhythmia Conference

The Lancet Travel Grant, 2000

Who's Who in America, 2000-present

Who's Who in Medicine and Healthcare, 2000

Faculty

Cardiovascular Research Technologies (CRT) Young Leadership Award, 2009.

U.S. News and World Report, Top Physicians, 2011.

U.S. News and World Report, Top Physicians (top one per cent), 2012.

U.S. News and World Report, Top Physicians (top one per cent), 2013.

Chicago Magazine, Top Doctors, 2014.

COMMUNITY ACTIVITIES

Glen Ellyn Newcomers Association, 2005-2009

Illinois Shotokan Karate Club (Black Belt, 2012), 2007- present

Sunday School Teacher, 2007-present. Grace Lutheran Church, Glen Ellyn, IL

Tiger Scouts, co-den leader, 2009-2010. Lincoln Elementary School, Glen Ellyn, IL

Parent volunteer, Lincoln Elementary School, 2010- present

Wolf Scouts, co-den leader, 2010-2011. Lincoln Elementary School, Glen Ellyn, IL

Bullying Task Force, 2010-2011. District 41, DuPage County, IL (This won the Illinois School Public Relations Association 2012 Communications Contest, Golden Achievement Award of Merit)

Greeter for Grace Lutheran Church, Fall Fun Fest 2011, Glen Ellyn, IL

Daisy Troop volunteer 2011, Lincoln Elementary School, Glen Ellyn, IL

USA National Karate Federation; competed at the National tournament, Ft. Lauderdale, Florida, 2012.

Grace Lutheran Church, media committee, 2012- present.

Grace Lutheran Church, clean up, 2012.

Daisy Troop volunteer 2012, Lincoln Elementary School, Glen Ellyn, IL

Willowbrook Wildlife Center, Adopt an Animal Program, Glen Ellyn, IL, 2012-

Bear Scouts, co-den leader, 2011-2012. Lincoln Elementary School, Glen Ellyn, IL

Webelo Scouts, co-den leader, 2012-2013, Lincoln Elementary School, Glen Ellyn, IL

High Interest Day Teacher, Lincoln Elementary School, Glen Ellyn, IL 2013.

Grace Lutheran Church, Palm Sunday reader, 24 March 2013.

Grace Lutheran Church, counsel member, 2013-2015.

Grace Lutheran Church, Children's Ministry Search Committee, 2013-

Grace Lutheran Church, Council Liason to Health Committee, 2013-

Jump Rope for Heart Committee with the American Heart Association, Lincoln Elementary School, Glen Ellyn, IL 2014.

High Interest Day Teacher, Lincoln Elementary School, Glen Ellyn, IL 2014.

ACADEMIC ACTIVITIES

Participated in various academic activities. A detailed list is available upon request.

EDITORIAL POSITIONS/MANUSCRIPT REVIEWER

Held numerous editorial positions and reviewed numerous manuscripts. Details available upon request.

LECTURES

Lead numerous lectures on various cardiology subjects throughout various states and locations. Details available upon request.

RESEARCH

Participated in numerous research projects for cardiology. Details available upon request.

GRANTS

National Institutes of Health, National Research Service Award (NRSA) T32 HL07936:
University of Wisconsin at Madison Cardiovascular Research Center Research

Associate Postdoctoral Trainee in Translational Cardiovascular Science:
1 July 2002 to 31 March 2003

AFFILIATIONS

Alpha Omega Alpha, lifetime member, 1995-present
Society for Vascular Medicine- Fellow, 2002-present
International College of Angiology- Fellow, 2001-present
American College of Chest Physicians, 2000-present
North American Society of Pacing and Electrophysiology (NASPE), Affiliate #3885,
2000-2006.

Wisconsin Medical Society, 2000-2006
Dane County Medical Society, 2000-2006
American College of Physicians, 1999-2007

American College of Cardiology- fellow in training, 1999-2004
American College of Cardiology, Fellow, 2004-present

International College of Surgeons (ICS), 1996-present

American Medical Association, 1994-2009
Illinois State Medical Society, 1994-2007

Chicago Medical Society, 1994-2007

Illinois State Academy of Science, 1990-present
Society for Vascular Ultrasound, 2003-present
American College of Physician Executives, 2010-present
Mensa, 2011-present
Society for Cardiovascular Angiography and Intervention (SCAI), 2011- present
Voting member, Peripheral Vascular Committee, 2011- present

BIBLIOGRAPHY

Articles

Over 130 Articles published in various publications. A list of articles is available upon request.

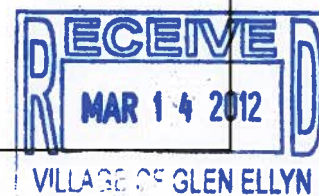
Textbooks

Peripheral Arterial Disease, McGraw-Hill, 2009.
(Eds: Robert S. Dieter, Raymond A. Dieter Jr, Raymond A. Dieter III)

Venous and Lymphatic Disease, McGraw-Hill, 2011.

(Eds: Robert S. Dieter, Raymond A. Dieter Jr, Raymond A. Dieter III)

Endovascular Interventions: A Case-Based Approach to Methods and Procedures, Springer, 2014. (Eds: Robert S. Dieter, Raymond A. Dieter Jr, Ramyond A. Dieter III; associate editor: Aravinda Nanjundappa)



VILLAGE OF GLEN ELLYN

**PERSONAL PROFILE OF APPLICANT
FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION**

Name Fanella Angela M Today's Date 4/29/14
(Last) (First) (Initial)

Home Address 179 Brandon Ave, Glen Ellyn, IL 60137

Phone No.(s) (630) 788-4576 E-mail angelafanella@yahoo.com

Business Address (including name of company) _____

Business Phone _____ Number of Years Glen Ellyn Resident 3

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc.	From	To
<u>University of Notre Dame</u>	<u>1998</u>	<u>2002</u>
<u>- BBA, Marketing and Accounting</u>		

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

<u>Glen Ellyn Newcomers Club</u>	<u>2011 - present</u>
<u>- Executive Board, Treasurer</u>	<u>2012 - 2013</u>

BUSINESS OR PROFESSIONAL ACTIVITIES

(including type of present employment)

<u>Market Research Analyst</u>	<u>2002 - 2003</u>
<u>Advertising, Media Strategist</u>	<u>2003 - 2007</u>
<u>Stay at Home Mom</u>	<u>2007 - present</u>

PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

Plan Commission

Thank you for your interest! Please return this completed form to:

Glen Ellyn Village Clerk, 535 Duane Street, Glen Ellyn, IL 60137

(630) 547-5204 (630) 469-8849 Fax

Attachment: Fanella-PC May 2014 (1223 : 2014 Various commissions appointments & reappointments)

VILLAGE OF GLEN ELLYN

**PERSONAL PROFILE OF APPLICANT
FOR SERVICE ON VOLUNTEER ADVISORY BOARD OR COMMISSION**

Name Browder Brad S Today's Date 20-SEP-2013
 (Last) (First) (Initial)

Home Address 570 Anthony Street

Phone No.(s) 630 469 2163 312 771 4294 E-mail brad.browder@pendum.com

Business Address (including name of company) Pendum LLC 558 W. Lamont Road,
Elmhurst, IL 60126

Business Phone 630 559 8901 Number of Years Glen Ellyn Resident 12

EDUCATIONAL BACKGROUND AND OTHER PERTINENT EXPERIENCE

Name, Location, Etc.	From	To
<u>Xavier University, Cincinnati OH MBA</u>	<u>1997</u>	<u>2001</u>
<u>Indiana University, Bloomington IN BA Economics</u>	<u>1987</u>	<u>1992</u>

CIVIC AND FRATERNAL ORGANIZATIONS AND ACTIVITIES

BUSINESS OR PROFESSIONAL ACTIVITIES

(including type of present employment)

President + CEO Pendum LLC

Board Member ATMTA

PLEASE INDICATE VILLAGE BOARD/COMMISSION INTERESTS

Recreation Commission

Thank you for your interest! Please return this completed form to:

Glen Ellyn Village Clerk, 535 Duane Street, Glen Ellyn, IL 60137

(630) 547-5201 (630) 469-8849 Fax

Attachment: Browder-RC Sept 2013 (1223 : 2014 Various commissions appointments & reappointments)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: John Carlisle

SCHEDULED

ORDINANCE 6234

DOC ID: 1211 A

Ordinance No. 6234, An Ordinance Granting Exterior Appearance Approval for the Market Plaza Shopping Center Located at 527-609 Roosevelt Road to Accommodate Ross Dress for Less. (Planning and Development Director Hulseberg)

Background: Market Plaza 450, LLC, a subsidiary of Ramco Gershenson, Inc. and owner of the Market Plaza Shopping Center at 527-609 Roosevelt Road, is requesting Exterior Appearance approval for proposed improvements to three commercial spaces at 575, 579 and 581 Roosevelt Road. These three spaces are planned to be combined into one space for a new tenant, Ross Dress for Less. The subject property is located on the south side of Roosevelt Road between Main Street and Park Boulevard in the C3 Service Commercial zoning district. The proposed remodeling is intended to distinguish the new space for Ross brand recognition by constructing a larger canopy bump-out on the front elevation than what currently exists for Lu's Sushi and Chinese restaurant. In addition, several pedestrian-level floor-to-ceiling windows are proposed to be removed and replaced with a soldier course brick treatment. The only material to be added to the space that is not used in the rest of the shopping center is a gray brick that would be installed behind the store's principal sign. On the rear elevation, a loading dock, masonry trash enclosure and new wall-mounted light fixtures are also proposed.

Ross Dress for Less will be filing separately for a Sign Variation. Therefore, signage is not part of this review.

Architectural Review Commission Recommendation: The Architectural Review Commission considered the request at a public meeting on April 23, 2014. No member of the public spoke at the meeting either in favor or opposition to the request. The Commission voted 7-0 to recommend approval of the request with the following conditions:

1. That the project is constructed in substantial conformance with the plans presented at the April 23, 2014 Architectural Review Commission meeting;
2. That dark-bronze window systems be used on the front elevation consistent with the rest of the shopping center;
3. That the light fixtures on the front of the building be limited to the columns;
4. That the light fixtures on the back of the building be stationary and downward-pointing;
5. That light gray brick be used behind the store's principal sign as presented at the April 23, 2014 Architectural Review Commission meeting in lieu of the white brick shown on the plans and that the grey brick not be installed until the forthcoming Sign Variation is acted on; and
6. That any signage shown on the proposed plans is not included in the approval.

Village Board Action: The Village Board may approve, approve with conditions or deny the petitioner's request for approval of the proposed Exterior Appearance. Village staff has prepared an Ordinance to approve the request as recommended by the Architectural Review Commission for consideration at the May 12, 2014 Village Board meeting.

Attachments:

- Ordinance
- Draft Minutes of the April 23, 2014 Architectural Review Commission Meeting
- Select Materials from Petitioner's Application Packet

cc: Joshua Conroy, Petitioner, Camburas & Theodore Architects, Ltd.
Ross Gallentine, Property Owner, Ramco Gershenson, Inc. and Market Plaza 450, LLC

Ordinance No. _____

An Ordinance Granting Exterior Appearance Approval for the Market Plaza Shopping Center Located at 527-609 Roosevelt Road to Accommodate Ross Dress for Less Glen Ellyn, IL 60137

Whereas, Market Plaza 450 LLC, subsidiary of Ramco Gershenson, Inc. and owner of the Market Plaza Shopping Center located at 527-609 Roosevelt Road, has petitioned the Village President and Board of Trustees for Exterior Appearance approval of proposed changes to the existing façade for three commercial tenant spaces at 575, 579 and 581 Roosevelt Road to be combined into one space to accommodate future retail tenant Ross Dress for Less in accordance with the Appearance Review Guidelines, approved by Ordinance 5508; and

Whereas, the subject site is located on the south side of Roosevelt Road and Park Boulevard in the C3 Service Commercial District; and

Whereas, the property is legally described as follows:

LOTS 7, 8, AND 9 IN JOHN S. WAGNER'S SECOND ADDITION TO GLEN ELLYN, BEING A SUBDIVISION OF THE EAST 300 FEET OF THE WEST 1966.82 FEET OF THE NORTH 467.0 FEET OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 29, 1956, AS DOCUMENT 802295 IN DUPAGE COUNTY, ILLINOIS

P.I.N.: 05-24-104-007 ; and

Whereas, at the April 23, 2014 public meeting of the Architectural Review Commission, the petitioner presented evidence, testimony, and exhibits relative to the request for Exterior Appearance approval and no persons spoke either in favor of or in opposition to the request; and

Whereas, based upon the evidence, testimony, and exhibits presented at the April 23, 2014 Architectural Review Commission public meeting, by a vote of seven (7) "yes" and zero (0) "no",

the Architectural Review Commission recommended approval of the proposed Exterior Appearance as set forth in the minutes of the Architectural Review Commission, a draft of which is attached hereto as Exhibit "A"; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the April 23, 2014 public meeting of the Architectural Review Commission and have considered the recommendation of the Architectural Review Commission; and

Whereas, the President and Board of Trustees have determined that approving the Exterior Appearance of the project is consistent with the objectives of the Glen Ellyn Appearance Review Guidelines, Ordinance 5508.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: Based upon a review of the evidence, testimony, and exhibits presented at the April 23, 2014 Architectural Review Commission meeting, the Village President and Board of Trustees hereby grant Exterior Appearance approval as requested to allow modifications to the exterior façade of Market Plaza Shopping Center to accommodate future retail tenant Ross Dress for Less at 575, 579 and 581 Roosevelt Road subject to the following conditions:

- A. That the project shall be constructed in substantial conformance with the plans presented at the April 23, 2014 Architectural Review Commission meeting and with the following plans and documents as though they were attached to this Ordinance:
 - 1. Project Narrative Statement and List of Materials dated April 14, 2014
 - 2. Exterior Appearance Review Application dated February 14, 2014
 - 3. Overall site plan prepared by Camburas and Theodore, Ltd. and dated February 14,

- 2014
4. Enlarged Site Plan prepared by Camburas and Theodore, Ltd. and dated February 14, 2014
 5. Color Rendering 1 (enlarged north elevation) prepared by Camburas and Theodore, Ltd. and dated April 9, 2014, a copy of which is attached hereto as Exhibit "B"
 6. Color Rendering 2 (east elevation) prepared by Camburas and Theodore, Ltd. and dated April 9, 2014, a copy of which is attached hereto as Exhibit "C"
 7. Color Rendering 3 (rear elevation) prepared by Camburas and Theodore, Ltd. and dated April 9, 2014
 8. Color Rendering 4 (front elevation of entire building) prepared by Camburas and Theodore, Ltd. and dated April 9, 2014, a copy of which is attached hereto as Exhibit "C"
 9. Proposed Exterior Elevations prepared by Camburas and Theodore, Ltd. and dated March 10 2014, a copy of which is attached hereto as Exhibit "D"
 10. Proposed North Building Elevation prepared by Camburas and Theodore, Ltd. and dated March 10 2014
 11. Floor Plan, prepared by Camburas and Theodore and dated April 10, 2014
 12. Cut Sheets for Cooper Lighting Lumark light fixture (3 pages) stamped received April 17, 2014
 13. Cut Sheets for Cooper Lighting Sure-Lites GFR Series fixture (2 pages) stamped received April 17, 2014
 14. Cut Sheets for Cooper Lighting Portfolio light fixture (2 pages) stamped received April 17, 2014

and these plans and documents shall be filed with and made part of the permanent records of the Glen Ellyn Planning and Development Department.

- B. That dark-bronze window systems be used on the front elevation consistent with the rest of the shopping center.
- C. That the light fixtures on the front of the building be limited to the columns as shown on Color Rendering 1 prepared by Camburas and Theodore Ltd. and dated April 9, 2014
- D. That the light fixtures proposed on the back of the building be changed to a stationary, downward-pointing fixture that complies with the Zoning Code.
- E. The light grey brick be used behind the store's principal sign as presented to the Architectural Review Commission at the April 23, 2014 meeting in lieu of the white brick

shown on the plans and that the grey brick not be installed until the Sign Variation is acted on.

F. That any signage shown on the proposed plans is not included in this approval.

Section Two: The Building and Zoning Official is hereby authorized to issue all necessary building and occupancy permits pursuant to the Exterior Appearance approved herein provided that all the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of Exterior Appearance approval shall expire and become null and void within 24 months of the date of this Ordinance unless the requisite permits are applied for within said time period provided, however, that the Village Board, by motion, may extend the period during which a building permit must be applied for. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this Ordinance without requiring that the matter return to the Architectural Review Commission for further review.

Section Three: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Four: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day
of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____.)

X:\Plandev\PLANNING\DEVELOPMENT PROJECTS\Roosevelt\Roosevelt 575-581, Ross Dress for Less,
EA\Ordinance 042814.doc

ATTACHMENTS:

- ARC_Draft_Minutes_042314 (PDF)
- Coloring Rendering 1 - Enlarged Front Building Facade - Exhibit B to Ordinance (PDF)
- Color Rendering 4 (full front building elevation) - Exhibit C to Ordinance (PDF)
- Proposed Exterior Elevations - Exhibit D to Ordinance (PDF)

DRAFT
MINUTES

Village Planner Stegall stated property owner Ramco Gershenson, Inc. /Market Plaza LLC is seeking exterior appearance approval for an exterior remodeling of the three commercial spaces between 575 and 581 Roosevelt Road within the Market Plaza shopping complex. She stated the three spaces are being combined into one space for Ross Dress for Less. She stated that Camburas & Theodore Architects Ltd. who worked on the renovation of the shopping center several years ago is the project architect. She reviewed the zoning and surrounding land uses, noting that a residential apartment complex is located behind the building directly south of the site. She stated that the signage is not included in this request as Ross Dress for Less has chosen to submit their signage variation request separately. She noted that the brick proposed behind the Ross Dress for Less sign would be considered part of the sign area and that the ARC should feel

free to comment on any signage issues in the same manner as they would at a pre-application meeting and that Ramco Gershenson will relay any signage suggestions to Ross Dress for Less.

Village Planner Stegall then displayed a copy of the original building elevation submitted by the petitioner which included a taller bump-out and the use of EIFS on the proposed bump-outs in two different colors and blue bands on the columns. She noted that in working staff the bump-outs were changed to brick to be consistent with the rest of the center, the height of the second bump-out was reduced, the blue-bands were eliminated and soldier course edging was added under the breezeway where the existing storefront windows will be filled in. She noted that staff appreciated the petitioner's willingness to compromise and make changes that bring the project closer into conformance with the Appearance Review Guidelines and result in improvements that are more consistent with the design and materials used in the rest of the shopping center.

Peter Theodore, architect with Camburas & Theodore in Des Plaines, Illinois, stated Ross Dress for Less will help to stabilize the shopping center as well as bring in great new tenants to the center. He stated they took their original plan to Village staff which was much different than the rest of the center, and as Ross Dress for Less does want to make the investment, they did deviate from the usual Ross brand prototype. He showed a sample board of the materials they are proposing to use with a new proposed light grey brick that he recommended be used behind the store sign in lieu of the white brick indicated on the plans. He stated since the ownership wants to distinguish the new space for Ross brand recognition, they are proposing to construct a façade that differs from the current elevation and are proposing a two bump-out façade and a larger area for the principal Ross sign than what is currently there. He argued that while the colored brick behind the sign is technically included in the sign area calculation that it is also an architectural element and encouraged the Commission to consider the area of the letters rather than the brick.

Chairman Burdett asked about the windows to which Mr. Theodore stated the windows would be bricked in instead of using spandrel glass. Mr. Theodore stated they are proposing darker brick on bottom and soldier course edging with the remainder of brick matching the rest of the center.

Commissioner Albrecht asked about the massing square footage of the feature element to which Mr. Theodore stated the proposed height is the same as what is currently there, but since Ross will take three spaces, they are proposing to add more length and animation than what is there currently and indicated that the length of the feature element is probably about twice as long as what is currently there.

Commissioner Wussow stated she believes the proposed grey brick behind the Ross sign works and is a neutral color so if Ross did vacate the space, this portion of the building would not need to be redesigned. Mr. Theodore stated it is adaptive reuse. Commissioner Albrecht stated the massing and elongation of the sign along the bump-out is more attractive than what is there currently.

Commissioner Wussow asked if the bump-out would affect the sidewalk in front of the building to which Mr. Theodore stated the sidewalk would not change, but just have columns added. Commissioner Dickie asked about the height of the main bump-out to which Mr. Theodore stated the bump-out height is the same as the rest of the center.

Mr. Theodore stated the proposed lighting on the front of the building would be sconces on the four columns that will be pointing down and that the lighting would not be located across the entire front of unit as shown on one of the elevations as keeping the lighting to the columns is more consistent with the rest of the shopping center which does not have exterior light fixtures in the front. Mr. Theodore stated the sign will be internally-illuminated individual letters. Commissioner Wussow asked if the lights would swivel to which Mr. Theodore stated the lights on the front of the building would not swivel and the lights on the back of the building are emergency lights that could be adjusted.

Commissioner Wussow asked about the sign-code bonus guidelines to which Ms. Stegall stated the petitioner starts with the maximum of 100 square feet and with the proposed individual letter and setback bonuses, 124 square feet would be permitted. Mr. Theodore stated the Ross letters are 215 square feet and that the total sign area is 473 square feet with the colored brick background added. Commissioner Wussow asked if the sign letters could be reduced to 196 square feet which is the size of the Staples sign including the red background to which Mr. Theodore answered it likely could be. There was a discussion regarding the sign and the brick behind it with a majority of the Commission indicating that the size of the background played into the positive/negative color contrast in the feature element and that if the area of the brick were reduced that it would be inconsistent with the feature elements in the rest of the shopping center. Commissioner Thompson suggested that when Ross comes for the signage variation, it would be good to see the comparison to Jewel's signage.

Commissioner Thompson asked about the bollards in front of the main entrance to which Mr. Theodore stated they are standard sand-colored bollards.

Commissioner Albrecht stated the design is incredibly thoughtful and in keeping with the current vibe of the center. She stated she likes the brick and the windows, and the signage issue is workable.

Commissioner Hartweg stated the proposed design is better, and he likes that they have done their homework with the staff. He stated they have made great modifications, and the grey brick would be good.

Commissioner Dickie thanked the petitioner and architect for working with the staff. He stated he is excited to talk about the sign variation. He stated he likes the brick and the frame details.

Commissioner Wussow thanked the petitioner and architect for a quality proposal. She stated the design is very attractive, and she likes the grey brick. She stated she would like the rear lighting fixed and cast down. She stated for the sign, she would like Ross to keep the size of the letters in line with the size of the entire Staples sign, including the background.

Commissioner Senak stated this is a good example of how private industry and municipal government can work hand-in-hand. He stated the design is attractive, and Ross will be a great addition to the community. He stated that for the sign, he appreciates the willingness of the part of the business to be flexible and work with the staff.

Commissioner Thompson stated this is a great design. She stated she likes the windows and the bollards. She stated she is torn on the brick behind the signage and would like to see the scale of the sign compared to Jewel.

Chairman Burdett stated he thinks the bump-outs and staggered heights are good, and this design is consistent with the rest of the shopping center and in keeping with the Appearance Review Guidelines which encourage the mass of buildings to be broken up.

Commissioner Wussow moved to recommend approval of the proposed exterior appearance as presented with the following conditions:

1. That the project is constructed in substantial conformance with the plans presented at the April 23, 2014 Architectural Review Commission meeting.
2. That dark-bronze window systems be used on the front elevation consistent with the rest of the shopping center.
3. That the light fixtures on the front of the building be limited to the columns.
4. That the light fixtures on the back of the building be stationery and downward-pointing.
5. That light grey brick be used behind the store's principal sign as presented at the April 23, 2014 Architectural Review Commission meeting in lieu of the white brick shown on the plans and that the grey brick not be installed until the sign variation is acted on.
6. That any signage shown on the proposed plans is not included in the approval.

The motion was seconded by Commissioner Dickie and carried unanimously by a vote of 7-0.

Commissioner Albrecht exited the meeting at this time.

5. Podcast of March 18, 2014 MDRN Event

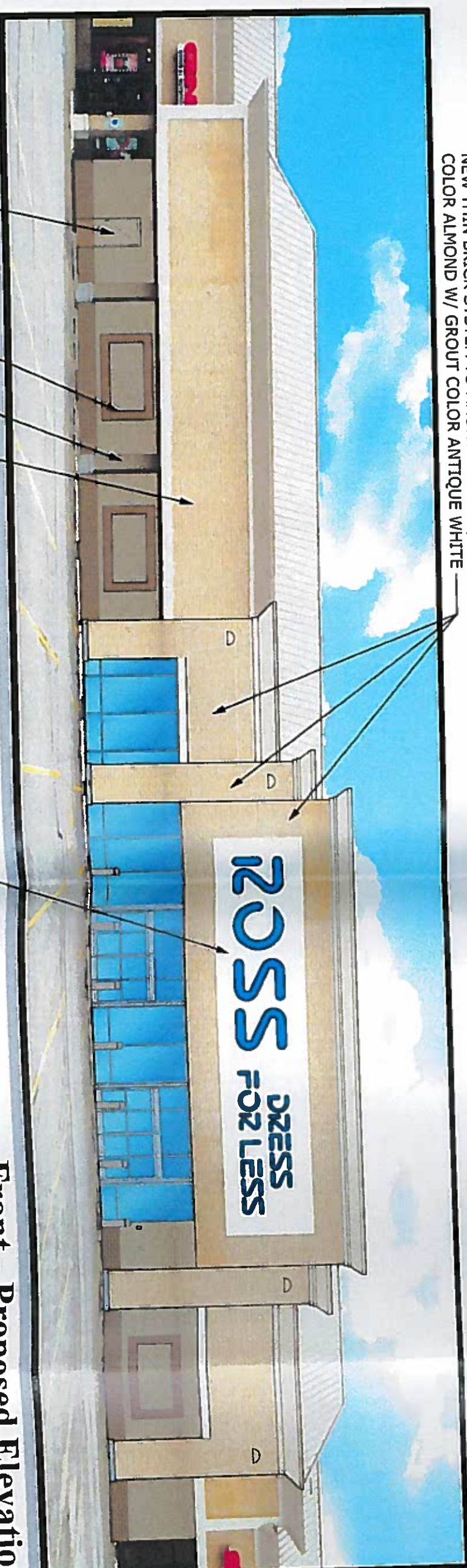
Village Planner Stegall provided background on the Municipal Design Review Network (MDRN) and their events during the year. She introduced Professor Robert Rotenberg, DePaul Professor of Anthropology, who, along with John Hedrick, discussed the history of the Design Review process in the Chicagoland area at the March 18, 2014 MDRN event. Professor Rotenberg had attended design review meetings in several different Chicagoland municipalities to see how different municipalities handled the design review process.

A podcast of this talk was heard by the commissioners. This podcast contained Professor Rotenberg's research findings on the varied approaches to the design review process along with best practices and design standards and guidelines. Professor Rotenberg discussed Glen Ellyn's Cadence Health building at the event as an example of how a finished building was not in compliance with the approved plans for the building and how the ARC dealt with this issue.

EXHIBIT B



Front - Existing Elevation



Front - Proposed Elevation

NEW EGRESS DOOR

NEW DECORATIVE BRICK FRAME

EXISTING MASONRY COLUMN TO BE CLEANED AND TUCK POINTED

EXISTING THIN BRICK SYSTEM, COLOR ALMOND W/ GROUT COLOR ANTIQUE WHITE

NEW WHITE THIN BRICK SYSTEM, COLOR IVORY W/ GROUT COLOR ANTIQUE WHITE

RECEIVED

APR 17 2014

PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN

Address

575, 579, 581 East Roosevelt Rd.
Rd. Glen Ellyn, Illinois 60137

CT

Cambur & Theodore III, A. Architecture + Design

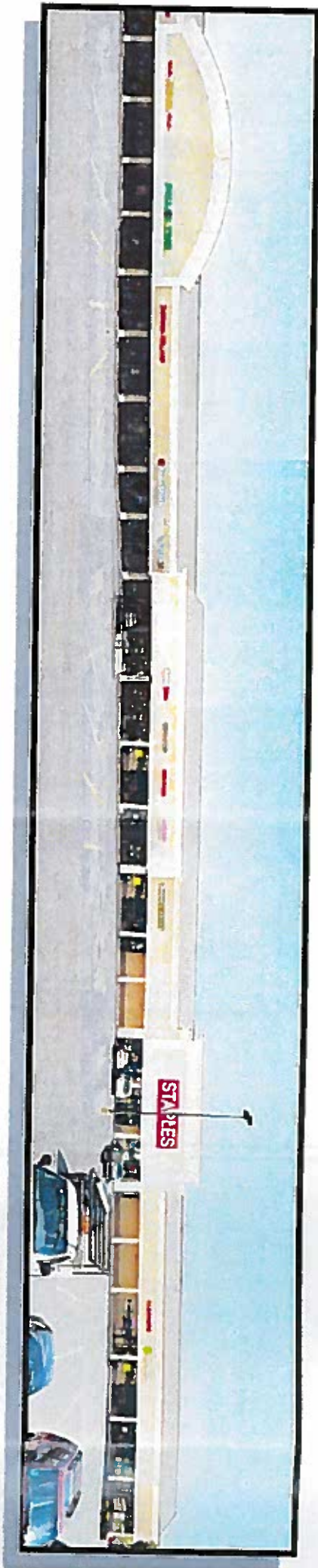
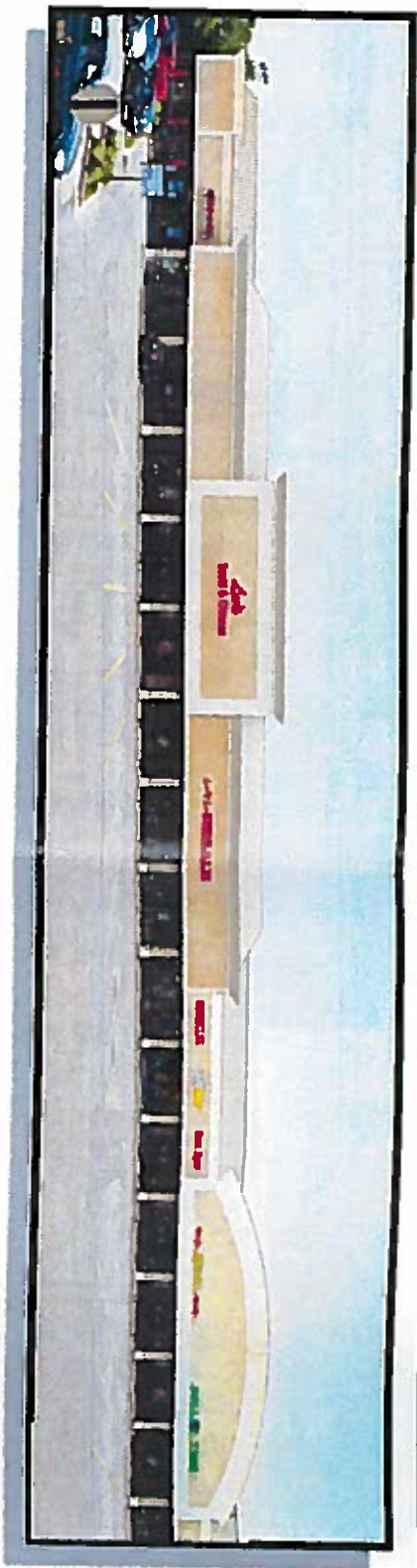
Date
4-09-2014

Store #
1775

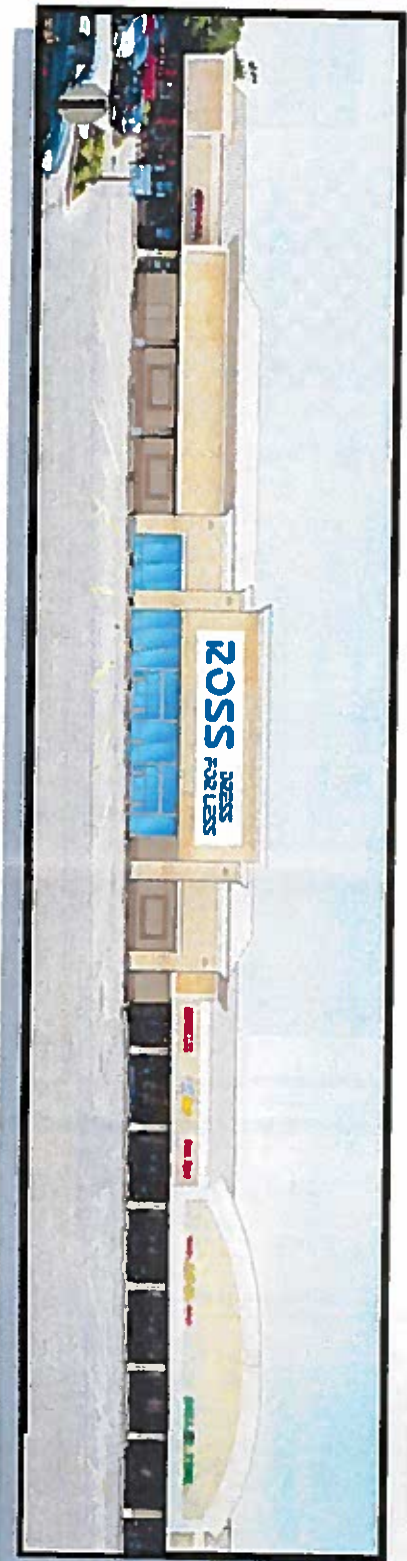
RENDERING 1

Exhibit "C"

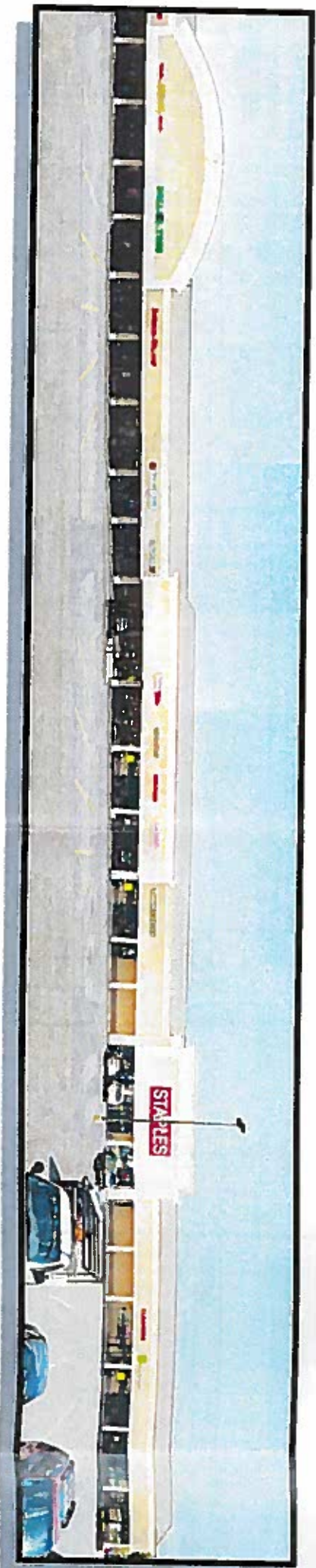
Attachment: Color Rendering 4 (full front building elevation) - Exhibit C to Ordinance (NO. 6234 : Exterior Appearance Approval for Market Plaza Shopping Center to Accommodate Ross Dress for Less)



Front - Existing Elevation



RECEIVED
APR 17 2014
PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN



Front - Proposed Elevation

Address

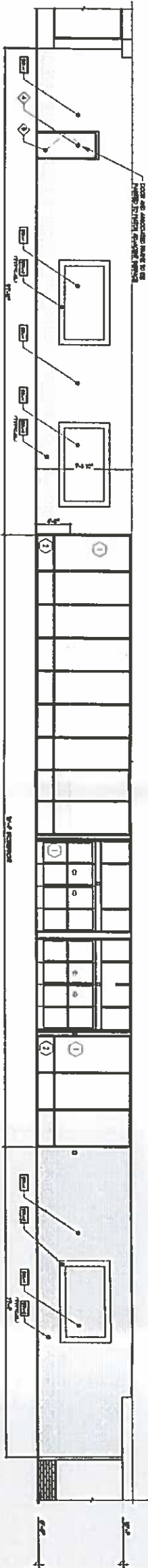
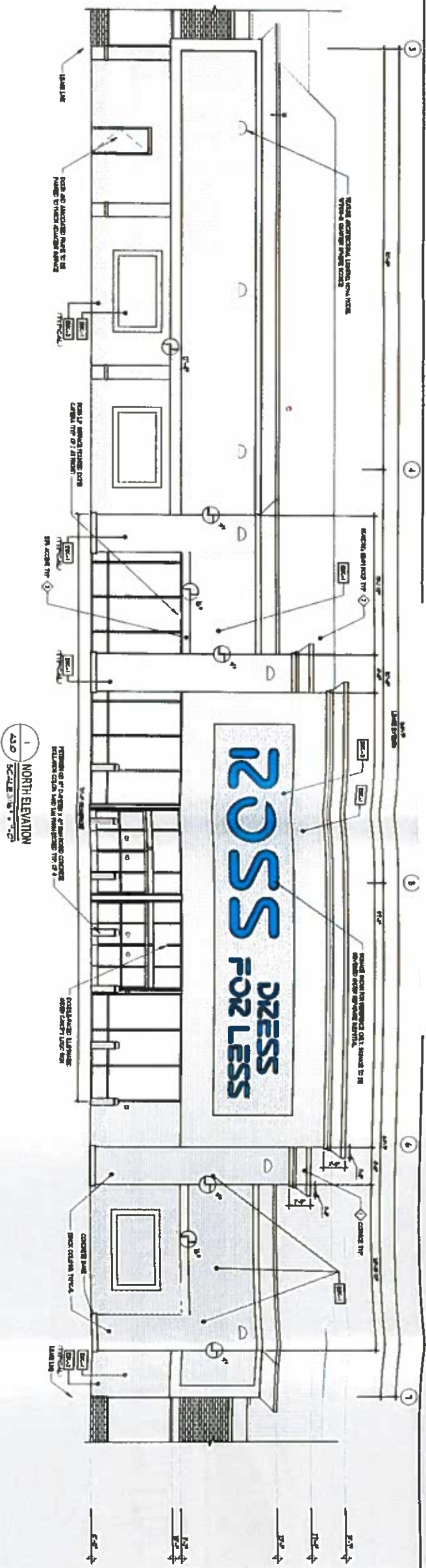
575, 579, 581 East Roosevelt Rd.
Rd. Glen Ellyn, Illinois 60137

CT

Camburn & Theodore Ltd.
Architects + Interiors

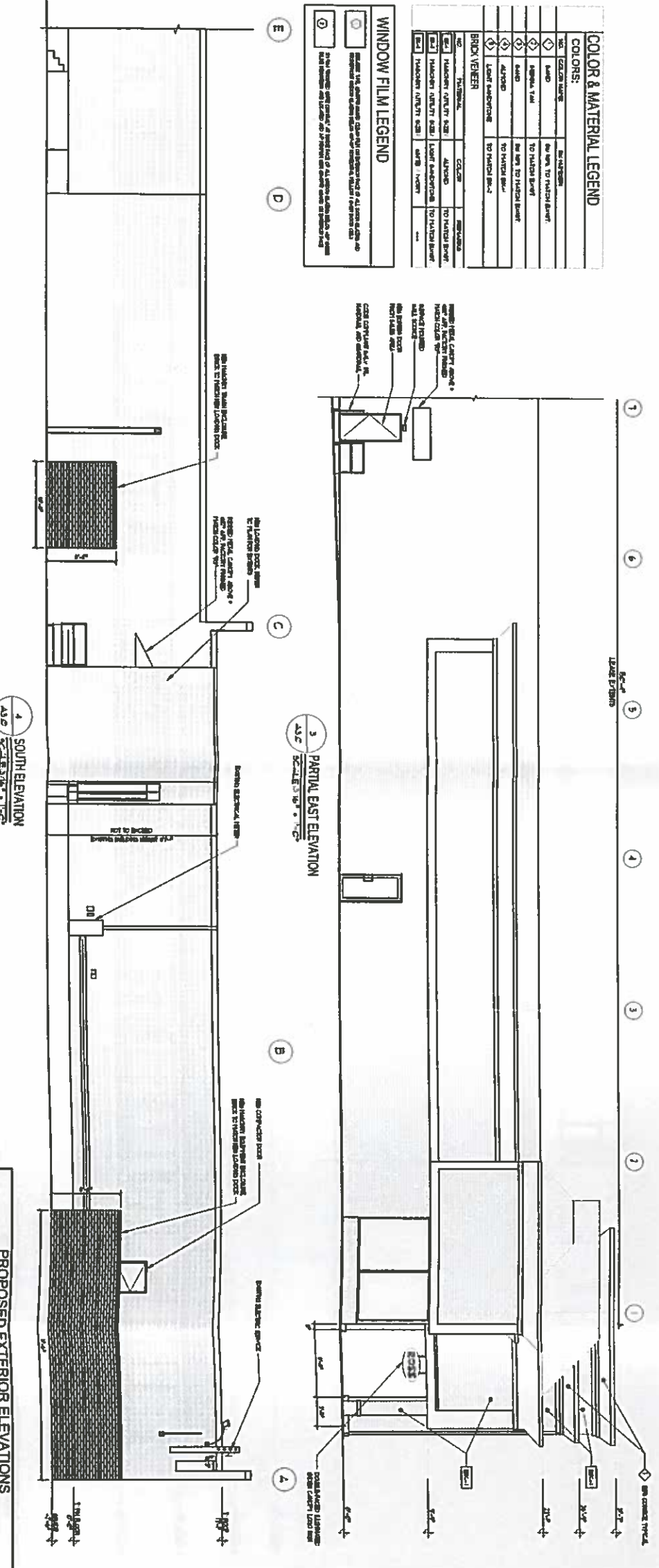
Date
4-09-2014

Store #
1775
RENDERING 4



COLOR & MATERIAL LEGEND			
COLORS:			
1	BRICK VENEER	BRICK VENEER	BRICK VENEER
2	GLASS	GLASS	GLASS
3	BRICK VENEER	BRICK VENEER	BRICK VENEER
4	GLASS	GLASS	GLASS
5	BRICK VENEER	BRICK VENEER	BRICK VENEER
6	GLASS	GLASS	GLASS
7	BRICK VENEER	BRICK VENEER	BRICK VENEER
8	GLASS	GLASS	GLASS
9	BRICK VENEER	BRICK VENEER	BRICK VENEER
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WINDOW FILM LEGEND	
1	WINDOW FILM TYPE 1
2	WINDOW FILM TYPE 2
3	WINDOW FILM TYPE 3
4	WINDOW FILM TYPE 4
5	WINDOW FILM TYPE 5
6	WINDOW FILM TYPE 6
7	WINDOW FILM TYPE 7
8	WINDOW FILM TYPE 8
9	WINDOW FILM TYPE 9
10	WINDOW FILM TYPE 10
11	WINDOW FILM TYPE 11
12	WINDOW FILM TYPE 12
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14	WINDOW FILM TYPE 14
15	WINDOW FILM TYPE 15
16	WINDOW FILM TYPE 16
17	WINDOW FILM TYPE 17
18	WINDOW FILM TYPE 18
19	WINDOW FILM TYPE 19
20	WINDOW FILM TYPE 20



DELTA	ISSUE TYPE	DESCRIPTION	DATE
	CLIENT SUBMITTAL	COMPLETE PLAN REVIEW	3.10.2013

1775 GLEN ELLYN, IL
"MARKET PLAZA"
581 ROOSEVELT RD.
GLEN ELLYN, IL 60137

COMPLIANCE STATEMENT:
I HAVE PREPARED OR CAUSED TO BE PREPARED THESE PLANS AND SPECIFICATIONS AND STATE THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THE EXTENT OF MY CONTRACTUAL OBLIGATION, THEY ARE IN COMPLIANCE WITH ALL APPLICABLE STATE AND LOCAL CODES.

CAMBURAS & THEODORE
2454 E. Dempster Ste 202
Des Plaines, IL
847-298-1525
847-390-8130
www.camburasandtheodore.com

CHART NUMBER
P-1

RECEIVED
APR 17 2014
PLANNING DEPARTMENT
VILLAGE OF GLEN ELLYN



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Joe Kvapil

SCHEDULED

ORDINANCE 6235

DOC ID: 1212 A

Ordinance No. 6235, An Ordinance Approving Variations from the Corner Side Yard and Rear Yard Setback Requirements of the Zoning Code to allow a One-Story Addition for the Property at 739 Duane Street. (Planning and Development Director Hulseberg)

Background

The property owners, David and Erin Bennett, are requesting approval of a variation to the corner side yard setback requirements and to the rear yard setback requirements of the Zoning Code to allow the construction of a one-story addition to the home. The subject property is a corner lot on the southwest corner of the intersection of Duane Street and Taylor Avenue in the R2 Residential Zoning District. Notice of the public hearing was published in the Daily Herald on March 21, 2014. The Zoning Board of Appeals conducted a public hearing on the requested variations on Tuesday, April 8, 2014. At the meeting, no persons spoke in favor of or in opposition to the variation request.

Issues

The Zoning Board of Appeals was in favor of the variations because they felt that there are practical difficulties in the application of the Zoning Code regulations on this property, and that the conditions on this property are unique and not generally applicable to other properties in the Zoning District. The original home was constructed in a position that does not meet the current corner side yard setback requirements. The Zoning Code prohibits a rear entry (mud room) addition in this most practical location without a variation.

Recommendation

At the public hearing on April 8, 2014 the Zoning Board of Appeals voted on a motion to recommend approval of the requested variations which carried unanimously with six (6) "yes" votes and zero (0) "no" votes. The Board found that the position of the home on the lot created practical difficulties and that the same area (approximately 50 square feet) of the addition that extends into the required setbacks has no impact on any adjacent properties and will not alter the essential character of the locality. In accordance with this recommendation staff has prepared an ordinance to **approve** the requested variations.

Action Requested

It is requested that the Village Board consider the petitioners' request, the recommendation offered by the Zoning Board of Appeals, and any further evidence or testimony presented at the Village Board Meeting and grant, deny or amend the requested variations.

Attachments

- Ordinance
- Minutes of ZBA meeting dated April 8, 2014

- Photo of the Subject Property
- Location Map
- Excerpts from Petitioners' Application Packet

CC: David and Erin Bennett

X:\Plandev\BUILDING\ZBA\MEMOS\DUANE739-C SIDE, REAR.doc

Ordinance No. _____

**An Ordinance Approving Variations from the
Corner Side Yard and Rear Yard Setback
Requirements of the Zoning Code to
Allow a One-Story Addition for
Property at 739 Duane Street
Glen Ellyn, IL 60137**

Whereas, David and Erin Bennett, owners of the property at 739 Duane Street, Glen Ellyn, Illinois, which is legally described as follows:

Lots 1 and 2 in Fowler's Resubdivision of Lot 5 in Block 2 of Saunder's Resubdivision of part of the Assessment Division of Section 11, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of said Fowler's Resubdivision recorded April 16th, 1959 as Document 919455, in DuPage County, Illinois.

P.I.N.: 05-11-420-036

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for two variations from the Glen Ellyn Zoning Code as follows:

1. Section 10-4-8(D)4 to allow the construction of a one-story entry addition with a corner side yard setback of 25 feet in lieu of the minimum required corner side yard setback of 30 feet.
2. Section 10-4-8(D)2 to allow the construction of a one-story entry addition with a rear yard setback of 37 feet in lieu of the minimum required rear yard setback of 40 feet.

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on April 8, 2014, at which the petitioners presented

evidence, testimony, and exhibits in support of the variation request and no persons appeared in favor of or in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on April 8, 2014, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variations, which carried by a unanimous vote of six (6) “yes” and zero (0) “no,” resulting in a recommendation for approval as set forth in its draft Minutes dated April 8, 2014, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- A. That the plight of the owner is due to unique circumstances since the existing home is positioned in a nonconforming location on the lot which prohibits the construction of a small practical addition without a variation;
- B. That the variations, if granted, will not alter the essential character of the locality since the size, use and appearance of the addition is typical of other homes in the area;
- C. That the particular physical position of the home on the lot brings practical difficulty upon the owner as distinguished from a mere inconvenience, if the strict letter of the regulation were to be carried out prohibiting this addition proposed to be located at the most reasonable and functional position on the lot;

D. That the conditions upon which the variations is based would not be applicable generally to other property within the same zoning district since the size and shape of this lot, and the configuration and position of the existing home on the lot, are unique to this property;

E. That the purpose of the variations is not based exclusively upon a desire to make more money out of the property since the applicants intend to makes these improvements for their own personal use and have no desire to sell the property or move from the home;

F. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property since the conditions existed prior to the applicant's purchase of the property;

G. That the variations will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the use is permitted in the zoning district and it will be constructed in accordance with all applicable zoning code regulations other than the variations granted;

H. That the variations will not substantially increase the hazard from fire or other dangers to said property and not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since it is a structure that will be constructed in accordance with all applicable building code regulations;

I. That the variations will not diminish or impair property values within the neighborhood since it is a property improvement that will increase property values;

J. That the variations will not unduly increase traffic congestion in the public streets and highways since no change to the existing code compliant residential vehicle access and parking use is proposed on the property;

K. That the variations will not result in an increase in public expenditures or create a nuisance since these are improvements to the existing code compliant single-family residential use in a residential zoning district;

L. That the variations are the minimum variations that will make possible the reasonable use of the land, building or structure since the area of the addition that is within the required setback is insignificant; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variations presented to the Zoning Board of Appeals.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The draft Minutes of the April 8, 2014 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve variations from the Glen Ellyn Zoning Code as follows:

1. Section 10-4-8(D)4 to allow the construction of a one-story entry addition with a corner side yard setback of 25 feet in lieu of the minimum required corner side yard setback of 30 feet.
2. Section 10-4-8(D)2 to allow the construction of a one-story entry addition with a rear yard setback of 37 feet in lieu of the minimum required rear yard setback of 40 feet.

to allow the construction of a one-story addition at 739 Duane Street, Glen Ellyn, Illinois, which is legally described as follows:

Lots 1 and 2 in Fowler's Resubdivision of Lot 5 in Block 2 of Saunder's Resubdivision of part of the Assessment Division of Section 11, Township 39 North, Range 10, East of the Third Principal Meridian, according to the Plat of said Fowler's Resubdivision recorded April 16th, 1959 as Document 919455, in DuPage County, Illinois.

P.I.N.: 05-11-420-036

Section Three: This grant of variation to construct a one-story addition is conditioned upon the construction being completed in substantial conformance with the plans and the Application for Variation received by the Planning & Development Department and signed on March 12, 2014 and the testimony and exhibits provided at the April 8, 2014 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variations granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty-four (24) month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction, and completion shall take place.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variations to be recorded with the DuPage County Recorder of Deeds.

Section Six: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Section Seven: Failure of the owner or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 10-10-18 "A" and "B" of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 2014.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this ____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____).

X:\Plandev\BUILDING\ZBA\ORDINANCE\DUANE739-cside,rear.doc

ATTACHMENTS:

- Minutes of ZBA meeting dated April 8, 2014 (PDF)
- Photo of the Subject Property (PDF)

Ordinance 6235

Meeting of May 12, 2014

- Location Map (PDF)
- Petitioner's Application Packet (PDF)

DRAFT
ZONING BOARD OF APPEALS
MINUTES
APRIL 8, 2014

The meeting was called to order by Chairperson Rick Garrity at 7:01 p.m. ZBA Members James Bourke, Greg Constantino, Edward Kolar, John Micheli and Chip Miller were present. ZBA Members Larry LaVanway and Meg Maloney were excused. Also present were Trustee Liaison Pete Ladesic (who left at 7:45 p.m.), Building and Zoning Official Joe Kvapil and Recording Secretary Barbara Utterback.

Acting Chairperson Constantino explained the procedures of the Zoning Board of Appeals.

ZBA Member Miller moved, seconded by ZBA Member Kolar, to approve the minutes of the March 11, 2014 Zoning Board of Appeals meeting. The motion carried unanimously by voice vote.

On the agenda were two public hearings regarding the properties at 739 Duane Street and 381 Forest Avenue.

PUBLIC HEARING – 739 DUANE STREET

A REQUEST FOR APPROVAL OF TWO VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. SECTION 10-4-8(D)4 TO ALLOW THE CONSTRUCTION OF A ONE-STORY ENTRY ADDITION WITH A CORNER SIDE YARD SETBACK OF 25 FEET IN LIEU OF THE MINIMUM REQUIRED CORNER SIDE YARD SETBACK OF 30 FEET. 2. SECTION 10-4-8(D)2 TO ALLOW THE CONSTRUCTION OF A ONE-STORY ENTRY ADDITION WITH A REAR YARD SETBACK OF 37 FEET IN LIEU OF THE MINIMUM REQUIRED REAR YARD SETBACK OF 40 FEET.

(David and Erin Bennett, petitioners, and Daryl Drake, Architect)

Staff Presentation

Joe Kvapil, Building and Zoning Official, displayed a photograph of the rear yard area of 739 Duane Street in which an addition is proposed to be constructed. He stated that the petitioners are David and Erin Bennett, owners of the subject property, and that Erin Bennett and Architect Daryl Drake were present at this meeting.

Mr. Kvapil stated that the property owners are requesting approval of two variations from the Glen Ellyn Zoning Code as follows: 1. Section 10-4-8(D)4 to allow the construction of a one-story addition with a corner side yard setback of 25 feet in lieu of the minimum required corner side yard setback of 30 feet. 2. Section 10-4-8(D)2 to allow the construction of a one-story entry addition with a rear yard setback of 37 feet in lieu of the minimum required rear yard setback of 40 feet. He stated that the subject property is in the R2 Zoning District and is defined as a corner lot on the southwest corner of the intersection of Duane Street and Taylor

Avenue. He added that the zoning and land use surrounding the property is R2 Single Family Residential. He also stated that Village records indicate that there have been no other zoning variations granted to this property in the past and that a number of typical building permits and improvements have been constructed on the property since prior to 1934 when the house was constructed. Mr. Kvapil displayed a diagram indicating the position of the new entrance addition at the corner of the home that does not meet the corner side and rear yard setbacks. Mr. Kvapil stated that the addition is a one-story mud room of approximately 163 square feet and a roofed-over porch of approximately 30 square feet which is a total additional area of approximately 193 square feet. Mr. Kvapil stated that the small open front porch is not eligible for a front porch bonus because it does not extend beyond the front of the home and does not meet the minimum required depth of 6 feet.

Mr. Kvapil stated that while the width, depth and area of the subject lot meet the current zoning code requirements for a corner lot, the home was constructed at a location on the lot that does not meet all of the current setback requirements and a variation is, therefore, required. Mr. Kvapil indicated on a diagram the area of the addition that encroaches into the corner side yard and rear side yard setbacks. Mr. Kvapil stated that on the rear side yard setback, the addition is considered to be a porch because it is supported by columns. He added that if the columns had not been installed, the addition would have been considered to be a roofed-over eave overhang and the building code permits eave overhangs to encroach up to 3 feet into the rear yard. He added that if the columns had not been provided, the variation into the rear yard would have been eliminated. Mr. Kvapil also stated that the addition encroaches slightly into the rear yard and that the rear yard complies with the additional encroachment of the porch with the maximum permitted area for structures and impervious surfaces.

Mr. Kvapil stated that the subject property is not located in a designated flood area or a local depressional area. He stated that the topographical contour map indicates that the property has a moderate slope of approximately 10 feet from the southwest corner to the northeast corner of the property and the property receives stormwater from the southwest that flows into the adjacent street sewers. He added that since the new impervious surface area or the disturbed area will not exceed 300 square feet, compensatory stormwater storage or a drainage plan review and approval by the Village Stormwater Engineer is not required. He also stated that since the disturbed area will not exceed 300 square feet, a tree preservation review is not required.

Questions to Staff from the Zoning Board of Appeals

ZBA Member Kolar asked what would happen to the variation if the proposed addition was moved over to the south to line up with the existing house because there would still be space available to have the doors open on the west side. Mr. Kvapil responded that approximately half of the side yard setback variation would still be required. ZBA Member Micheli asked if the rear porch pillars underneath are architectural or structural, and Mr. Kvapil responded he

assumes they are structural. He added that even if they weren't structural, the outside face of the wall or columns determines the area of the porch and that the subject porch will be 30 square feet. Mr. Kvapil responded to ZBA Member Micheli that the pillars would need to have a structured cantilever that could be constructed from the roof structure. Mr. Kvapil added that it is the columns that create a porch which then applies to their lot coverage area.

Petitioners' Presentation

Erin Bennett, 739 Duane Street, Glen Ellyn, Illinois, the petitioner, and Architect Daryl Drake, 422 Phillips Avenue, Glen Ellyn, Illinois spoke before the ZBA. Regarding the first variation which was the construction of a one-story entry addition with a corner side yard setback of 25 feet in lieu of the minimum required corner side yard setback of 30 feet, Mr. Drake began by stating that the two columns in the setback were designed strictly as an architectural element and because the columns touch the support of the beams outside, the porch is considered to be open. Mr. Drake stated that if the columns were short from the top of the structure, they could be considered decorative elements and would not be structural. Mr. Drake stated that the second variation being requested is for a setback. He stated that if the line of the house went straight back instead of being built on an angle on the lot, the encroachment would be even greater on the side yard setback. He stated that they have squared off that line to allow room and he added that a balcony has been pushed over as far as possible because the petitioners don't have much of a back yard and the slope of the yard makes it more problematic to get into the building. Mr. Drake stated that the small size of the variation request is very minimal and no neighbors are being affected. He also stated that two letters from neighbors have been written in support of the proposed project.

Questions from the Zoning Board of Appeals

ZBA Member Constantino asked if any neighbors were not supportive of the variation requests, and Mr. Kvapil responded two neighbors were supportive. Mr. Kolar asked why the mud room needs to be 150 square feet, and Ms. Bennett responded the room will be a secondary entry into the home and they also need room for her sons' sports equipment. Mr. Drake added that a washer and dryer may also be added to that area. Mr. Drake responded to ZBA Member Micheli that the petitioners recently spent a great deal of money digging a large area of their basement deeper and do not intend to add plumbing to the added space at this time for financial reasons. ZBA Member Micheli asked what sizes had been considered for the mud room. Ms. Bennett responded that contractors had advised her to construct some type of offset as the exterior is stone and the stone may not match the existing stone of the house.

Persons in Favor of or in Opposition to the Variation Requests

No persons spoke in favor of or in opposition to the variation requests.

Comments from the Zoning Board of Appeals

All of the ZBA Members were supportive of the petitioners' variation requests. ZBA Member Constantino felt that the requests essentially do not affect the footprint of the home along Duane Street and is no closer to the street than the elevation facing Taylor Avenue. He added that the improvements on the property create a hardship because although the lot is more than adequate in size, the improvements were created prior to the creation of the Zoning Code and cause a sufficient hardship. ZBA Member Constantino added that the applicant did not create the problem, and he felt that variation requests would enhance and maintain the appearance and character of the area. ZBA Member Micheli stated that he did not feel there was a problem with the rear yard setback request. He stated that he would not be in support of the side yard setback request for the addition of storage, however, was swayed by the architectural argument that it is necessary in order to enhance and maintain the quality of the structure in the neighborhood.

ZBA Member Bourke moved, seconded by ZBA Member Kolar, to close the public hearing. The motion carried unanimously by voice vote.

Motion

ZBA Member Miller moved, seconded by ZBA Member Bourke, that after considering the application of David and Erin Bennett, the petitioners, of 739 Duane Street, Glen Ellyn, Illinois and the testimony and evidence presented at this public hearing, the Zoning Board of Appeals recommends the approval of the variations requested after deliberation and the following: That the plight of the homeowners is unique due to the location of the house on the lot, the location of the subject room is the only location possible to place the room, the open columns make the room a porch and the porch is too small to be allowed a bonus. He added that the proposed variation, if granted, will not alter the essential character of the locale.

The motion carried unanimously with six (6) "yes" votes as follows: ZBA Members Miller, Bourke, Constantino, Kolar, Micheli and Chairman Garrity voted yes; no ZBA Members voted no.

PUBLIC HEARING – 381 FOREST AVENUE

A REQUEST FOR APPROVAL OF THREE (3) VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. SECTION 10-4-8(D)3 TO ALLOW THE CONSTRUCTION OF A ONE-STORY ATTACHED GARAGE ADDITION AND A SECOND FLOOR ROOF DECK WITH A SIDE YARD SETBACK OF 9 FEET 5 INCHES IN LIEU OF THE MINIMUM REQUIRED SIDE YARD SETBACK OF 11 FEET 10 INCHES. 2. SECTION 10-4-8(D)2 TO ALLOW THE CONSTRUCTION OF A ONE-STORY ATTACHED GARAGE ADDITION AND A SECOND FLOOR ROOF DECK WITH A REAR YARD SETBACK OF 33 FEET 0 INCHES IN LIEU OF THE MINIMUM REQUIRED REAR YARD SETBACK OF 40 FEET 0 INCHES. 3. SECTION 10-4-8(E)1 TO ALLOW THE CONSTRUCTION OF A ONE-STORY ATTACHED GARAGE



Attachment: Photo of the Subject Property (NO. 6235 : Variations for 739 Duane Street)



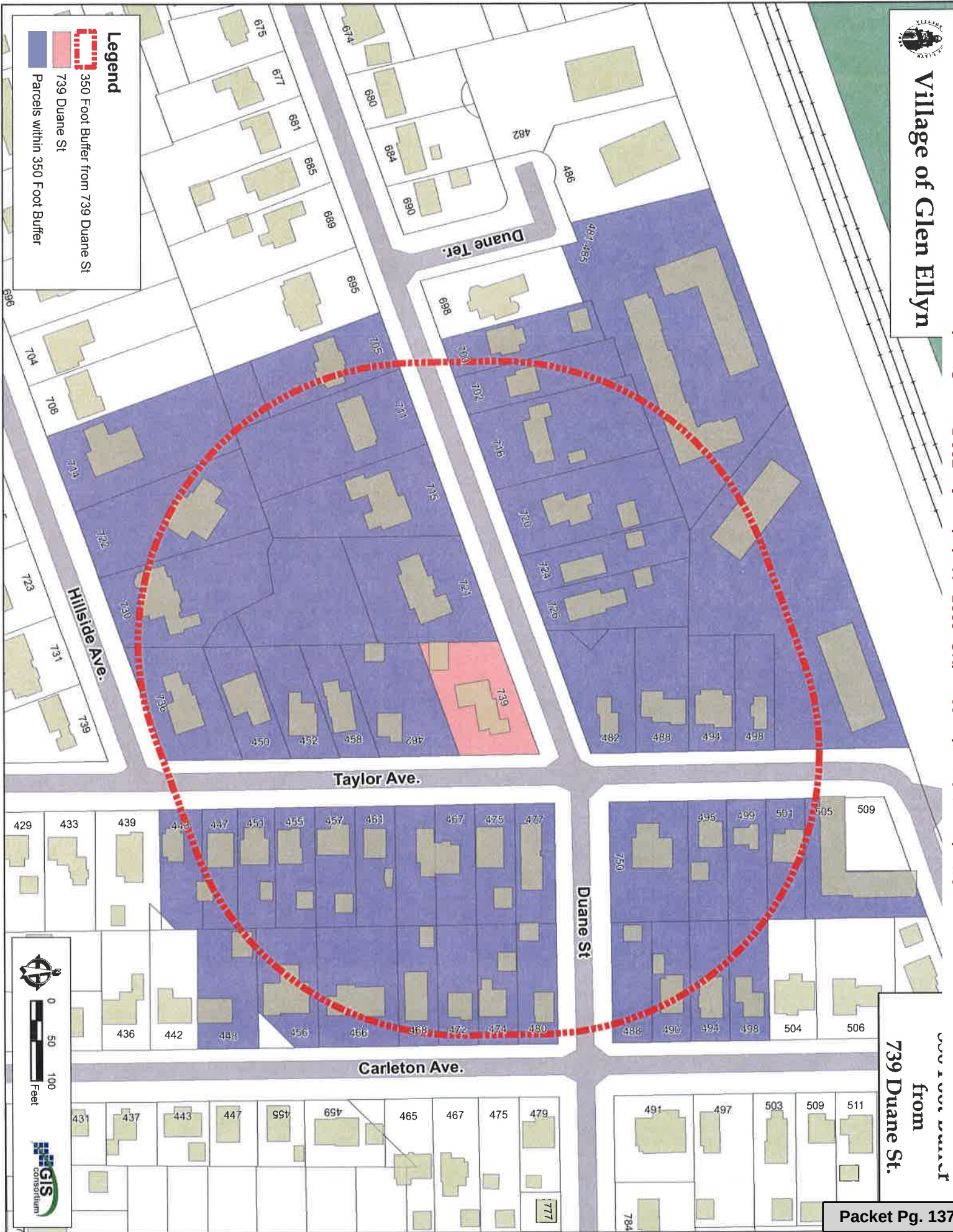
Village of Glen Ellyn

Attachment: Location Map (NO. 6235 : Variations for 739 Duane Street)

from
739 Duane St.

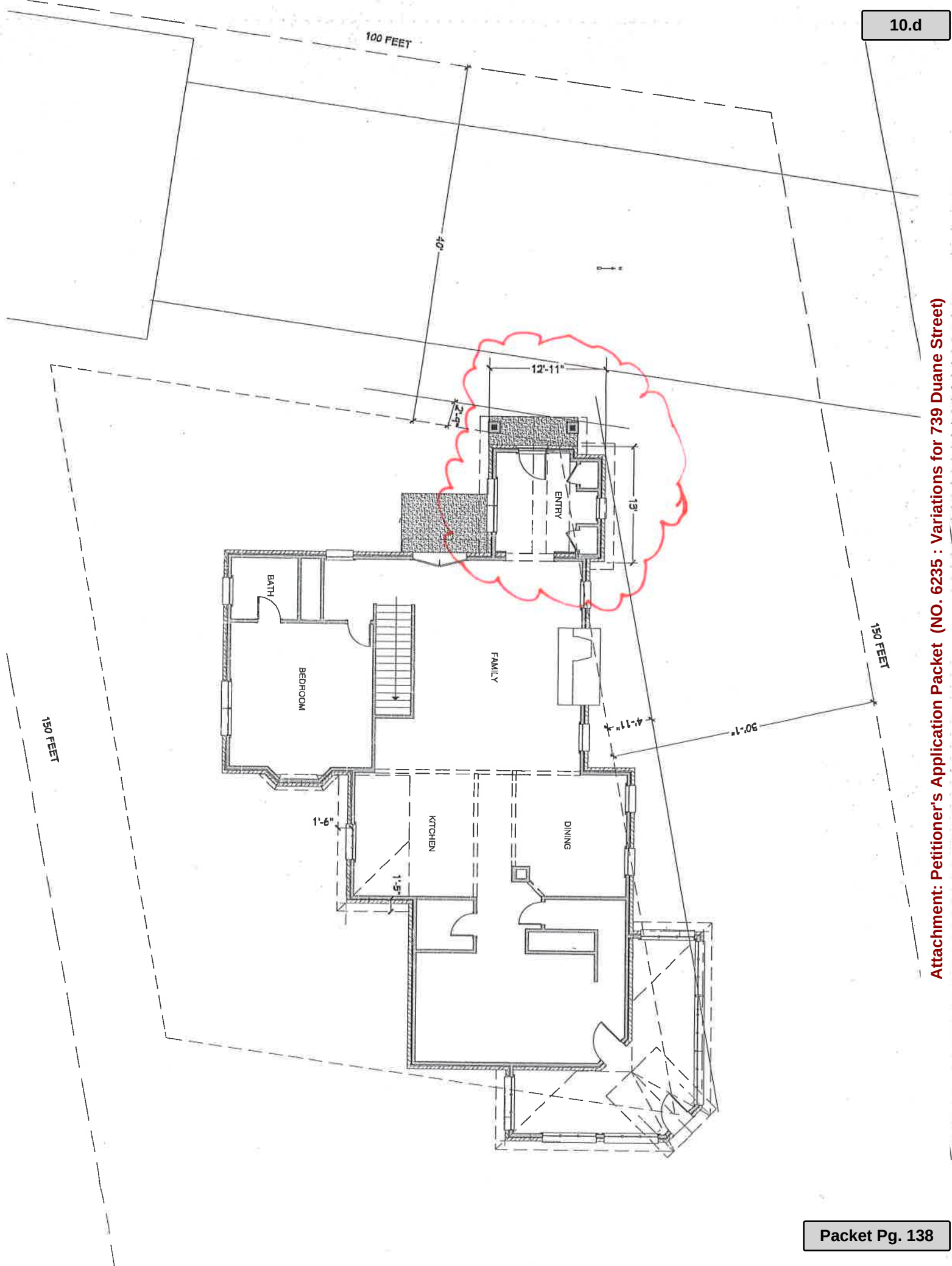
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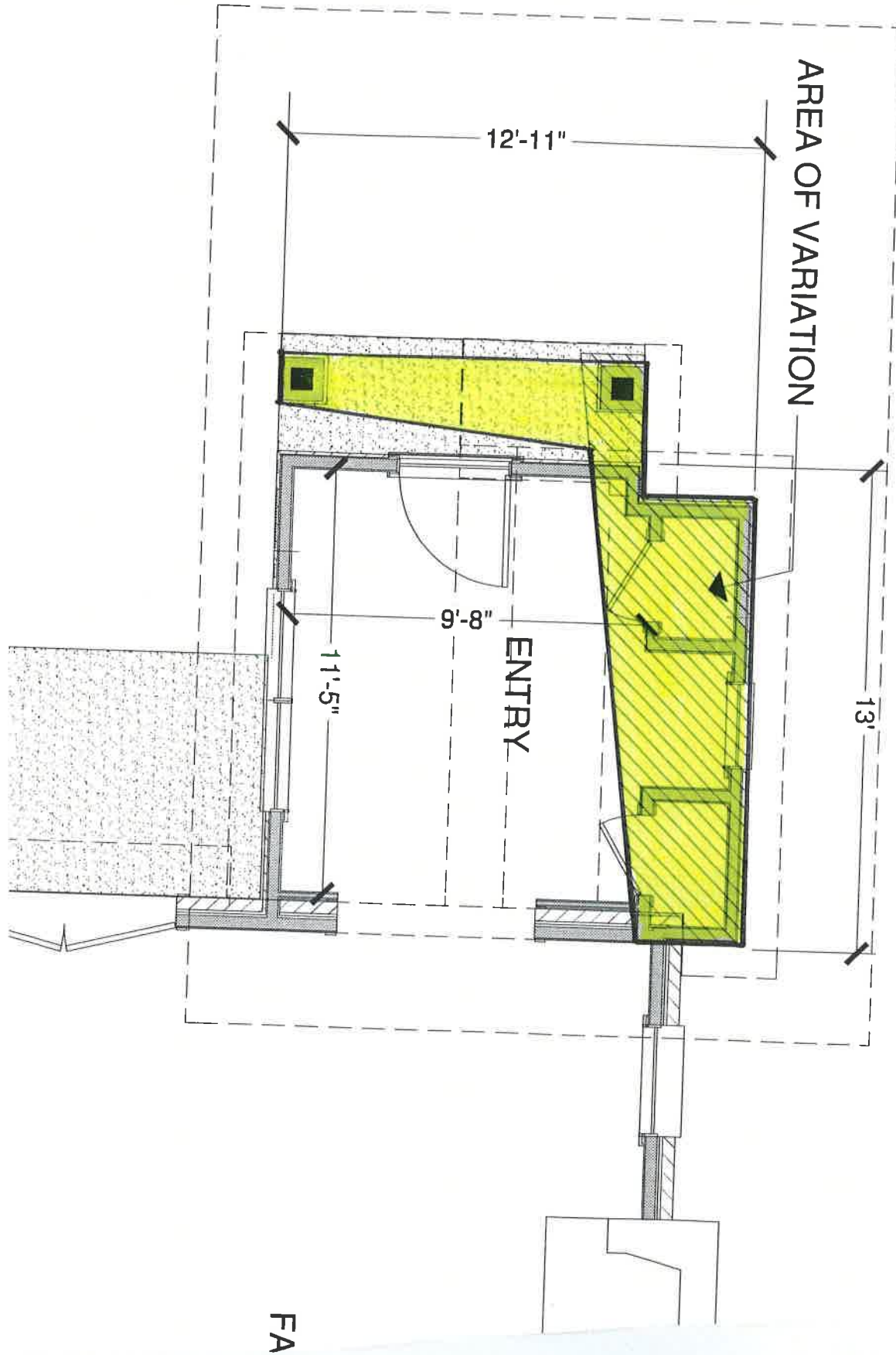
- 350 Foot Buffer from 739 Duane St
- 739 Duane St
- Parcels within 350 Foot Buffer



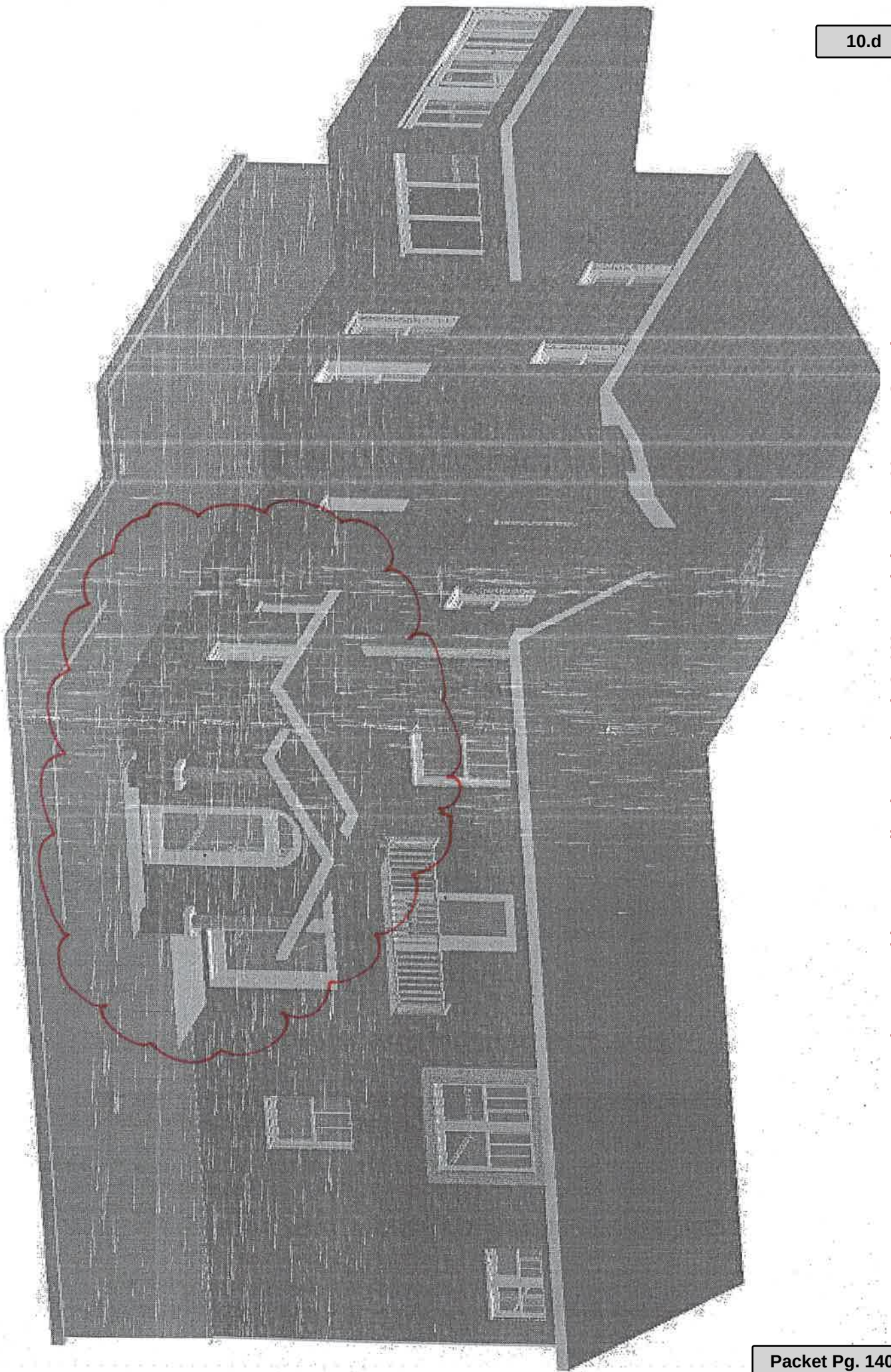
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PROPOSED ADDITION FROM REAR-PERSPECTIVE





Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Lauren Parisi

SCHEDULED

ORDINANCE (ID # 1207)

DOC ID: 1207

Ordinance No. 6233, An Ordinance Granting Approval of Zoning Variations to Accommodate a War Memorial at Spaulding Park located at 671 Crescent Boulevard. (Presented by Resident Ron Aubrey) (Planning and Development Director Hulseberg)

Background and Issues: Glen Ellyn resident Ron Aubrey is requesting approval of Zoning Variations in order to accommodate a war memorial at 671 Crescent Boulevard also referred to as Spaulding Park. The memorial will be dedicated to all those individuals from Glen Ellyn who have served or are currently serving in the military and will consist of a star-shaped patio, memorial plaques and six flags representing the different branches of military and our country. The WWI cannons currently located at Lake Ellyn were originally located at the proposed memorial site in Spaulding Park, but were relocated in 1994. This is a privately funded project and is approved by School District 87.

The subject property is owned by School District 87 and the site is located on the west end of Memorial Park near the southeast corner of Crescent Boulevard and Park Boulevard in the CR Conservation/Recreation District. The specific variations being requested are as follows:

1. A variation from Section 10-5-4(A)2 and an amendment to the previous variation granted by Ordinance 5997 to allow a combined area of 4,322 square feet of freestanding accessory structures on the property to accommodate 2 benches, 6 flag poles and 2 memorial bases in lieu of the maximum area of 1,000 square feet permitted.
2. A variation from Section 10-5-5(C) to allow an impervious surface setback of 0 feet from the north property line and 16 feet 8 inches from the south property line in lieu of the minimum setback of 29.07 feet required.
3. A variation from Section 10-5-5(B)4(13) to allow 6 flagpoles on the property in lieu of the maximum number of 3 flagpoles permitted and to allow the proposed flagpoles to be located in the required side yard.

A number of Trustees have inquired if installation of the memorial would prevent the area from being used for parking in the future. The area of the property in question is very narrow and does not contain sufficient width to install a parking lot. For the Board's information, a sketch showing the location of the memorial in respect to one of the previously discussed parking lot designs is attached. This exhibit shows that the memorial is well outside of any area that could potentially be used as parking. This portion of the land is also encumbered by a deed restriction allowing it to be used for park purposes only.

Plan Commission Recommendation: The Plan Commission considered the requested Zoning Variations at a public hearing on April 10, 2014. No members of the public spoke at the hearing.

either in favor of or in opposition of the requests. By a vote of 8-0, the Plan Commission voted to recommend approval of the requests.

Village Board Action: The Village Board may approve, approve with conditions or deny the petitioner's application for approval of the requested Zoning Variations. Village Staff has prepared an Ordinance to approve the requests for consideration at the May 12, 2014 Village Board meeting.

Attachments:

- Ordinance
- Aerial Photo
- Minutes from April 10, 2014 Plan Commission Meeting
- Findings of Fact - Exhibit B to Ordinance
- Select Materials from the Petitioner's Application Packet
- Spaulding Point Donation Information Obtained from Trustee Burket
- Former Parking Lot Plan

cc: Ron Aubrey, Petitioner
Craig Pryde, Project Architect

Ordinance No. _____

**An Ordinance Granting Approval of
Zoning Variations to Accommodate a War Memorial
at Spaulding Park located at
671 Crescent Boulevard,
Glen Ellyn, IL 60137**

Whereas, Glen Ellyn resident Ron Aubrey has petitioned the Village President and the Board of Trustees for approval of the following Zoning Variations:

- A. A variation from Section 10-5-4(A)2 and an amendment to the previous variation granted by Ordinance 5997 to allow a combined area of 4,322 square feet of freestanding accessory structures on the property to accommodate 2 benches, 6 flag poles and 2 memorial bases in lieu of the maximum area of 1,000 square feet permitted.
- B. A variation from Section 10-5-5(C) to allow an impervious surface setback of 0 feet from the north property line and 16 feet 8 inches from the south property line in lieu of the minimum setback of 29.07 feet required.
- C. A variation from Section 10-5-5(B)4(13) to allow 6 flagpoles on the property in lieu of the maximum number of 3 flagpoles permitted and to allow the proposed flagpoles to be located in the required side yard.

all to accommodate a war memorial at 671 Crescent Boulevard also referred to as Spaulding Park;
and

Whereas, the subject property is located on the western tip of Memorial Park on the south side of Crescent Boulevard between Park Boulevard and Park Row, in the CR Conservation Recreation District and is legally described as follows:

PARCEL ONE:

LOT 17 IN COUNTY CLERK'S THIRD ASSESSMENT DIVISION IN SECTION 11, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 3, 1906 AS DOCUMENT NUMBER 88053, IN DUPAGE COUNTY, ILLINOIS.

PARCEL TWO:

BLOCK 6 IN WOODTHORP, BEING A SUBDIVISION IN THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE

THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 2, 1926 AS DOCUMENT NUMBER 214660, IN DUPAGE COUNTY, ILLINOIS.

P.I.N 05-11-410-014; and

Whereas, following due and proper publication of notice in The Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and following written notice to all property owners within 250 feet, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted a public hearing on April 10, 2014, at which hearing the Plan Commission considered the petitioner's application for approval of the requested Zoning Variations; and

Whereas, at the April 10, 2014 public hearing, the petitioner presented evidence and testimony in support of the requests and no persons spoke in favor of or in opposition to the requested Variations; and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Plan Commission made its findings of fact and recommendations as set forth in the Commission minutes dated April 10, 2014, which are appended hereto as Exhibit "A" and pursuant to Sections 10-10-12 of the Glen Ellyn Zoning Code, by a vote of eight (8) "yes" and zero (0) "no", recommended approval of the requested Variations; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the public hearing of the Plan Commission and have considered the findings of fact and recommendations of the Plan Commission as set forth in the draft minutes of the April 10, 2014 Plan Commission public hearing which are attached hereto and incorporated herein as Exhibit "A"; and

Whereas, the President and Board of Trustees have determined that granting the requested

Zoning Variations is in the best interest of the Village and consistent with the goals of the Glen Ellyn Zoning Code.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: Based upon their review of the evidence, exhibits, and materials presented at the April 10, 2014 public hearing before the Plan Commission, the Village President and Board of Trustees hereby adopt the findings of fact set forth in Exhibit “B” attached hereto.

Section Two: Based upon the findings of fact as adopted herein, the Village President and Board of Trustees hereby grant approval of the requested Zoning Variations to accommodate the construction of a war memorial at 671 Crescent Boulevard.

Section Three: This approval of the requested Zoning Variations is subject to the condition that the project shall be completed and maintained in substantial conformance with the plans as submitted and the testimony as presented at the April 10, 2014 Plan Commission public hearing and with the petitioners' application packet with a cover letter dated March 14, 2014, including the following plans and documents referenced below as though they were attached to the ordinance:

- A. Zoning Variation Application Dated April 1, 2014
- B. Narrative Statement/Use Description Dated March 28, 2014
- C. Area Tabulation Table Dated March 20, 2014
- D. Site Plan Dated April 1, 2014
- E. Renderings of Memorial Features Dated April 1, 2014

and these plans and documents shall be filed with and made part of the permanent records of the Glen Ellyn Planning and Development Department.

Section Four: The Building and Zoning Official is hereby authorized to issue all necessary

building and occupancy permits pursuant to the Zoning Variations approved herein, provided that all the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of approval of the requested Zoning Variations shall expire and become null and void within 24 months of the date of this Ordinance unless an occupancy permit is applied for within said time period, provided, however, that the Village Board, by motion, may extend the period during by which an occupancy permit must be applied for.

Section Five: The Village Clerk shall cause this Ordinance to be recorded with the DuPage County Recorder of Deeds

Section Six: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the

Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the ____ day of _____.)

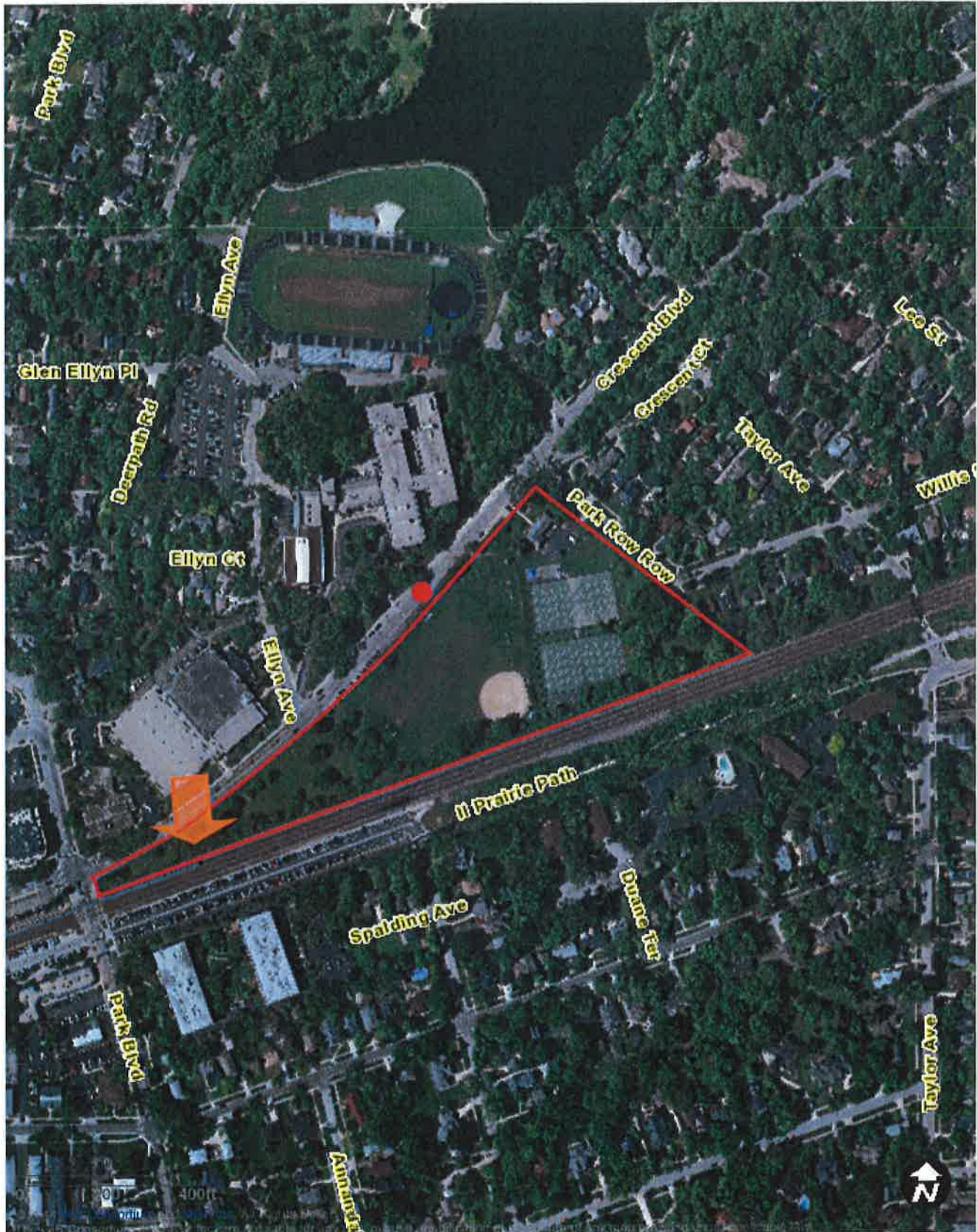
X:\Plandev\PLANNING\DEVELOPMENT PROJECTS\Crescent\Crescent 670, Glenbard West High School\Spaulding Point\Ordinance.doc

ATTACHMENTS:

- Aerial Photo (PDF)
- Minutes from April 10, 2014 Plan Commission Meeting (PDF)
- Findings of Fact - Exhibit B to Ordinance (DOC)
- Select Materials from the Petitioner's Application Packet (PDF)
- Spaulding Point Donation Information Obtained by Trustee Burket (PDF)
- Former Parking Lot Plan (PDF)



MapOffice™ 671 Crescent Boulevard



Attachment: Aerial Photo (1207 : Spaulding Park War Memorial Ordinance)

Disclaimer: This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should

DRAFT
PLAN COMMISSION
MINUTES
APRIL 10, 2014

The meeting was called to order by Chairperson Loch at 7:00 p.m. Plan Commissioners Craig Bromann, Jeff Girling, Tracy Heming-Littwin, Heidi Lannen, Jeff Mansfield, Ray Whalen and Lyn Whiston were present. Plan Commissioners David Allen, Gary Fasules and Jay Strayer were excused. Also present were Village Planner Michele Stegall, Planning and Development Department Intern Lauren Parisi and Recording Secretary Barbara Utterback.

No member of the public commented on a non-agenda item.

PUBLIC HEARING – SPAULDING POINT, 671 CRESCENT BOULEVARD

PUBLIC HEARING REGARDING A REQUEST FOR APPROVAL OF ZONING VARIATIONS TO ACCOMMODATE THE CONSTRUCTION OF A MILITARY MEMORIAL ON THE WEST END OF MEMORIAL PARK. THE SUBJECT SITE IS LOCATED ON THE SOUTH SIDE OF CRESCENT BOULEVARD BETWEEN PARK BOULEVARD AND PARK ROW IN THE CR CONSERVATION RECREATION ZONING DISTRICT.

(Ron Aubrey, Glen Ellyn resident)

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Girling, to open the public hearing. The motion carried unanimously by voice vote.

Staff Presentation

Village Planner Michele Stegall stated that Planning and Development Department Planning Intern Lauren Parisi would present the proposed memorial project at Spaulding Point. Ms. Parisi stated that the petitioners representing the project are Glen Ellyn resident Ron Aubrey who is a former Glen Ellyn Park District Board Member and Chris McClain, a member of the School District 87 administrative team.

Ms. Parisi stated that the petitioners would like to construct a war memorial in honor of those Glen Ellyn residents who are currently serving in the military and those Glen Ellyn residents who have served in the military in the past. Ms. Parisi stated that the project site will be located at Spaulding Point, and she displayed a map of the subject site which is on the west corner of Memorial Park between Park Boulevard and Crescent Boulevard.

Ms. Parisi displayed renderings of the project which she stated consists of the construction of a star shaped patio, concrete pad, featuring different elements including five flags representing the different branches of the military and five medallion bases, two memorial plaques, two benches, a flagpole in the center of the memorial and memorial bases with flagpoles within them. Ms. Parisi also stated that stone paving will connect to the existing sidewalk at that location. She displayed renderings of the benches that will be on the concrete slab as well as

the memorial plaques and explained that the names of fallen soldiers who were residents of Glen Ellyn may be listed on the plaques with space for additional names in the future. She also indicated the medallion bases that will be at the bottom of the flag poles.

Ms. Parisi displayed a map and stated that the petitioners are asking for multiple variations in order to accommodate their unique project as the Village Code was not created with this type of project in mind. She stated that the variations being requested are as follows: From Zoning Code Section 10-5-4(A)2 to allow a combined area of 4,322 square feet of freestanding accessory structures to accommodate the different features of the subject memorial. She stated that a variation was previously granted by Ordinance 5997 that allowed 4,268 square feet of accessory structures in lieu of the permitted 1,000 feet that are allowed per the Village Code and that this variation was approved when improvements were made to Memorial Park in 2012. She stated that the petitioners are now asking for an additional 54 square feet and added that a table is located in the petitioners' application packet that shows the square footage of the proposed accessory structures as well as the existing variation. She added that the combined total of the variation would be 4,322 square feet. Ms. Parisi stated that the petitioners are also asking for a variation from Village Zoning Code Section 10-5-5(C) to allow an impervious surface setback of zero (0) feet from the north property line and 16 feet 8 inches from the south property line in lieu of the minimum required setback of 29.07 feet. Ms. Parisi stated that the third and final variation that the petitioners are requesting is from Zoning Code Section 10-5-5(B)4(13) to allow six (6) flagpoles in lieu of the maximum number of three (3) flagpoles permitted and to allow the proposed flagpoles to be located in the required side yard.

Petitioners' Presentation

Ron Aubrey of 321 Grandview Avenue, Glen Ellyn, Illinois stated that the subject project began during his last two years as a Glen Ellyn Park Board Commissioner when he became involved with an historical project regarding the Village's 100-year anniversary. He stated that while he was in the process of digitally archiving paper documents, he found a document stating that the park would be sold if it would always be used for park purposes. Mr. Aubrey stated that he then researched the entire park property.

Regarding the history of the subject property, Mr. Aubrey stated that Roy Spaulding was the owner of the Spaulding Point property when some residents stepped up in 1924 to preserve the property. He stated that in 1926, the Glen Ellyn Park Board purchased the property from the private residents. He stated that in 1927, the Women's Club recommended that the property be named Memorial Field and by 1928, the rock on the site was the center point for Memorial Day celebrations. Mr. Aubrey stated that in 1994, the cannons were moved from their location to Lake Ellyn. He stated that the rock remained at its location as he was unable to move it so it was decided to create a respectful memorial there for the individuals who had served the country. Mr. Aubrey also stated that four trees had been planted in 1969 for Glenbard West students who had died in the Vietnam war. He stated that he put plaques on those trees as

well as no one had known why those trees had been planted. He added that a tree had also been planted in 1968 to honor Gold Star Mothers so he plaqued that tree as well. He stated that he received a donation from a local resident last fall that enabled the entire property to be re-landscaped and the second phase of that project is to allow the subject war memorial on the property. He also distributed drawings to the Plan Commissioners.

Responses to Questions from the Plan Commissioners

Plan Commissioner Whiston asked where funding for the project will come from, and Mr. Aubrey responded that funding will be 100% from donations which have been set aside. Plan Commissioner Heming-Littwin asked how the American flag will be lit which is required per code as there will be no electricity at the site. She also asked how the flag will be raised and lowered on a daily basis. Mr. Aubrey asked if all military flags are required to be lighted, and Plan Commissioner Heming-Littwin stated that she thought they were all required to be lighted. Mr. Aubrey stated that Boy Scout Troop 41 has volunteered to raise and lower the flag on a daily basis and added that the intent is to do so on the five (5) major holidays such as Memorial Day, 4th of July, Flag Day, Veterans Day and Labor Day and leave the flags up for a day. He also stated that he believes he will have a solar light mounted on top of a pole which would solve the lighting situation as the flags could be left up over the weekend. Plan Commissioner Bromann inquired about material for the benches. Mr. Aubrey displayed a design and added that the subject benches would be similar but would be flat without backs so that views are not obstructed. He also responded to Plan Commissioner Bromann that the benches would be metal. Mr. Aubrey responded to Plan Commissioner Bromann that there will be no impact to the trees west of the site.

Persons in Favor of or in Opposition to the Proposed Request

No persons spoke in favor of or in opposition to the proposed request.

Plan Commissioner Heming-Littwin moved, seconded by Plan Commissioner Mansfield, to close the public hearing. The motion carried unanimously by voice vote.

Comments from the Plan Commission

Plan Commissioner Whiston appreciated the time line prepared by Mr. Aubrey. He also clarified that School District 87 signed an affidavit that they are in favor of the proposed project. At this point, Mr. Aubrey passed photographs around to the Plan Commissioners. Plan Commissioner Whalen commended Mr. Aubrey for his efforts regarding the proposed project. He stated he was not concerned regarding the subject impervious surface because he felt that impervious surface requirements are more for residential areas. He also stated he had no problem regarding the benches or the lighting. Plan Commissioner Bromann stated that he likes the project idea and design but questioned whether this project was a convenience as

Plan Commission

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April 10, 2014

opposed to a hardship. He expressed concern regarding potential flooding and impervious surface. Plan Commissioner Girling was supportive of the project and felt that the hardship is the unique configuration of the site and that the Village Code had not been written regarding this type of use. He added that he felt this is a great project. Plan Commissioner Lannen stated she was in favor of the proposed project and the effort demonstrated by the Mr. Aubrey. Plan Commissioner Heming-Littwin was supportive of the proposed project as she felt it was long overdue. She thanked Mr. Aubrey for all of his time-consuming efforts. Plan Commissioner Mansfield also was supportive of the project which he feels is great and will be an upgrade to the area. Plan Commissioner Bromann was supportive of the proposed project and commented that the hardship is the deed restriction. Chairperson Loch stated that the project is very impressive and she appreciated the efforts by the petitioner.

Motion

Plan Commissioner Girling moved, seconded by Plan Commissioner Heming-Littwin, that after having considered the petitioners' application for approval of a zoning variation to allow a war memorial at 671 Crescent Boulevard that the Plan Commission adopt the findings of fact in the petitioners' application packet and presented by the petitioners at the April 10, 2014 public hearing as well as the findings included in the deliberations of the Plan Commission and recommend approval of the requested Zoning Variations in accordance with Section 10-5-4(A)12, 10-5-5(C) and 10-5-5(B)4(13) of the Glen Ellyn Zoning Code. The recommendation for approval was made subject to the condition that the project shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the public hearing of the Plan Commission.

The motion carried unanimously with eight (8) "yes" votes and zero (0) "no" votes as follows: Plan Commissioners Girling, Heming-Littwin, Bromann, Lannen, Mansfield, Whalen, Whiston and Chairperson Loch voted yes.

Staff Report

Ms. Stegall introduced Planning and Development Department Intern Lauren Parisi to the Plan Commissioners.

There being no further business before the Plan Commission, the meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Barbara Utterback
Recording Secretary

Plan Commission

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April 10, 2014

Michele Stegall
Village Planner

Attachment: Minutes from April 10, 2014 Plan Commission Meeting (1207 : Spaulding Park War Memorial Ordinance)

Exhibit “B”**Findings of Fact for Requested
Zoning Variations**

The Village Board hereby adopts the following findings of fact for the requested zoning variations:

1. The requested variations involving the total area of freestanding accessory structures, impervious surface setbacks and the number of flagpoles permitted on a property will not alter the essential character of the locality because the memorial should only enhance the area and the property will continue to be used as a park.
2. The petitioner has demonstrated a practical difficulty and particular hardship as a result of adhering to the strict letter of the regulations of the Zoning Code due to the fact that the applicable sections of the Zoning Code were not designed to regulate this type of “memorial” use on such a large property and does not allow for more than three flags or 1,000 square feet of accessory structures on a property or flags in the side yard of a property.
3. The plight of the owner is due to unique circumstances because of the atypical, triangular shape of the property that is much wider than it is deep and does not allow for the required front and rear-yard setbacks.
4. The purpose of the Variation is not based upon the desire to make money out of the property, but rather to honor those from Glen Ellyn who have served in the military to protect our county and educate students on the matter.
5. The Board further adopts the supplemental findings in the petitioner’s zoning variation application dated April 1, 2014

X:\Plandev\PLANNING\DEVELOPMENT PROJECTS\Crescent\Crescent 670, Glenbard West High School\Spaulding Point\Findings of Fact.doc



perkins pryde + kennedy

444 N. Main Street - Suite 200
Glen Ellyn, IL 60137
Ph: (630) 469-0999
Fax: (630) 469-0971
www.ppkarchitects.com

SPAULDING PARK – VETERAN'S MEMORIAL

Narrative

The project seeks to restore and expand upon the origin of a Civil War Memorial which is placed in Spaulding Park in order to increase awareness of those from the Village of Glen Ellyn that have participated in the protection of our nations freedom and to provide educational opportunities to our current residents, students and organizational groups through the use of the proposed design. Spaulding Park was donated for this original purpose and has a deed restriction that limits the use of this area for any commercial purpose.

The project area is at the far west end of a parcel of land that has recently seen improvements by District 87 to include athletic facilities. The project will seek to amend zoning requirements and/or allowances established in Village Ordinance 5888 and 5977.

Mr. Ron Aubrey, a resident of Glen Ellyn and former Glen Ellyn Park District Board Member is leading this effort to create the proposed improvements and represents the interests of other residents and the Glenbard High School District 87. He has conceived this memorial as an opportunity to beautify an existing park area while offering educational opportunities to groups and organizations such as the Boy Scouts of America. Mr. Aubrey has also gained the support of District 87 in this effort and they fully support the project and have granted permission to construct the memorial, if approved on their property.

The project seeks to provide for a small walkway leading from the existing sidewalk along Crescent Blvd, around the existing Civil War Memorial. At the perimeter of this walkway, 5 flag poles and service medallions representing the Army, Navy, Air Force, Marines, and Coast Guard. In addition, two granite slabs are proposed to flank the walkway indicating the names of all Glen Ellyn residents who have lost their lives in service to their country. This list has been prepared through the research of Mr. Aubrey and will allow for additional names in the future.

Mr. Aubrey has already completed a thorough renovation of the landscaping in the west portion of the park this past fall. Several of the invasive species along the Union Pacific right of way have been removed and some new landscape elements will provide a backdrop to the proposed memorials. The landscape and materials selected for their low maintenance requirements in the park setting. District 87 will provide the minimal amount of maintenance required for the landscape elements. No trees shall be removed as part of the memorial construction. No lighting is planned for this memorial at present due to the lack of electricity within the vicinity.

The particular shape of the park in the project area does not allow for the required setback to be provided and variation from the code minimums are requested in the attached application.

History of Memorial and Spalding Point Parks

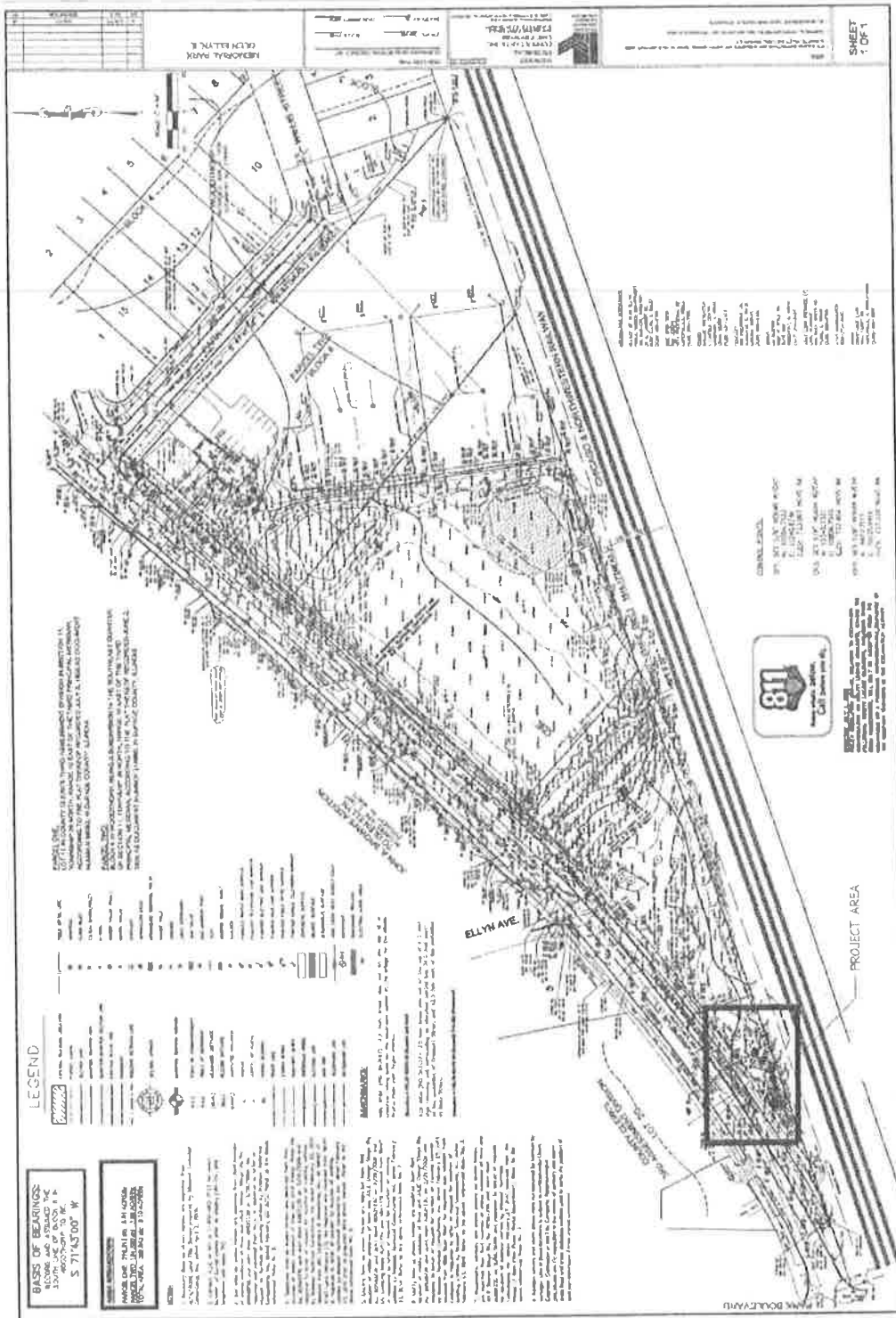
- 1868 Designated May 30th 'Decoration Day.' Decorated Civil War graves
- 1886 1st Memorial Day village celebration. 1,000 people. 200 carriages. Wheaton Band led procession to Forest Glen Cemetery. Children placed flowers on graves
- 1895 Amos Churchill, Village President persuaded the railroad to donate a strip of land on corner of Main and Crescent. Used for Memorial Day celebrations to 1928. Today land used for Village announcements sign, garden & seating area.
- 1917 US entered World War I
- 1919 Park District created. American Legion Post No 3 established
- 1920 Glen Ellyn Reds began playing baseball across from high school
- 1923 Glenbard High School opens. Village population 3,890
- 1923 Residents form Association and purchased baseball field, preventing Hospital, industrial building or residential homes development.
- 1925 Spalding sold his "Point" to Park District, subject to one condition, "that said property *shall always be used for park purposes only.*"
- 1926 Woodthrop housing sub-division opens east of tennis courts
- 1926 Park District buys land across from high school
- 1926 Woman's Club petitioned Park District to name this land Memorial Park to commemorate Glen Ellyn residents who served our country
- 1927 Woman's Club Soldier's Pathway with 170 flowering crab trees from tennis courts to original library.
- 1928 Amos Churchill's two civil war cannons and US flag pole were added at Spalding Point. Memorial Day celebrations moved to this new area
- 1929 American Legion added WWI bronze Veteran's Honor Roll in glass casing & Flander's Field red poppies. Plaques are preserved and mounted in GBW lobby
- 1934 Women's Relief Corp installed memorial stone in memory of Civil War Veteran's and Glen Ellyn's 100-yr Centennial.
- 1937 Veteran's of Foreign Wars approved large WWI cannon at Spalding Point in memory of those who served in all wars.
- 1942 Cannons were melted for WWII scrap drive
- 1968 American Legion planted a Norway Maple to honor Gold Star Mothers
- 1969 Four trees planted for GBW students who died while serving in the Vietnam War
- 1994 American Legion moved two Churchill cannons to Lake Ellyn. Only 1934 memorial stone remains
- 2010 Memorial Field re-dedication
- 2011 Entrance pavers, landscaped using native plantings. 1927 Soldier's Pathway stone discovered
- 2013 \$95,000 donation to landscape Spalding Point. Phase 1 complete. Heroes of Freedom Memorial. Added plaques to trees planted in 1969 in memory of the GBW students.

pkp architects
www.pkparchitects.com

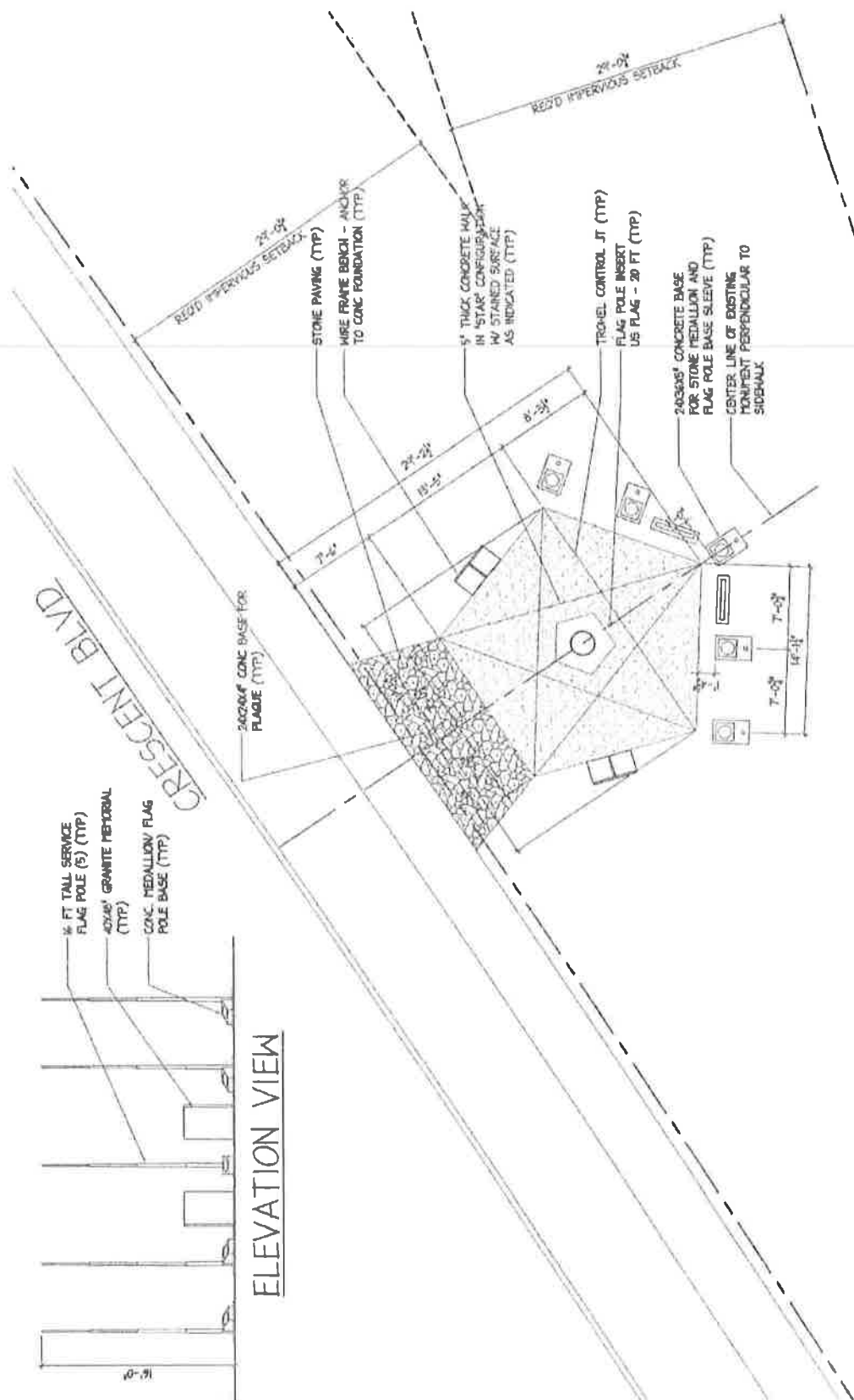
PROJECT NUMBER
DATE: 08/11/11

SPALDING POINT - HEROES OF FREEDOM MEMORIAL
MEMORIAL WALK - SITE PLAN
PROJECT ADDRESS
ABBEY FOUNDATION

UP 4 SHEETS
A1



A1
SITE PLAN
SCALE: NOT TO SCALE



PARTIAL SITE PLAN

SCALE, $10^3 = 1-0^3$

**BOARD OF EDUCATION
GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87
Glen Ellyn, Illinois**

Agenda Item: Consent

Date: May 20, 2013

Subject: Acceptance of Donations

Related Page(s): Attachments

Submitted by: Dave Larson

ACTION

TOPIC: Donations

BACKGROUND INFORMATION:

In accordance with Board policy 8:80 regarding public gifts to the district, general donations and gifts with a value in excess of two thousand five hundred dollars, or for monetary donations of one thousand dollars or more designated for a specific purpose or project, shall be reviewed by the Superintendent and make a recommendation to the Board regarding the acceptance of such donations or gifts. The district received the following donations and is seeking Board approval:

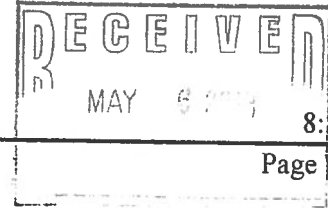
2012-2013 School Year

<u>Individual/Organization</u>	<u>Amount</u>	<u>Purpose</u>	<u>Bldg</u>
Linden Oaks Hospital at Edwards	\$3,000.00	Glenbard Parent Series	West
Anonymous Donation	\$95,000 (Not to Exceed)	Spalding Point Landscape Plan	West

SUPERINTENDENT'S RECOMMENDATION:

I recommend that the Board approve the donation in the amount of \$3,000.00 from Linden Oaks Hospital at Edwards for Glenbard West High School; and the anonymous donation in the amount not to exceed \$95,000 for the Spalding Point Landscape Plan.

Glenbard Township High School District 87



Page 1 of 1

Students

Administrative Procedure – General Gifts

Please submit this form to the Superintendent or designee for approval of a general gift to the School District (one not designated for a specific purpose).

Date Submitted: 5/3/13

Dollar Value of Gift: \$ 3,000.00

Type of Gift: ☒ Monetary ☐ Non-Monetary

Less than \$2,500 (Superintendent's approval/brought to the Board for their information).

☒ \$2,500 or more (Superintendent's recommendation to the Board for approval).

Name of Individual Donor or Organization Sponsoring Gift: Linden Oaks Hospital at Edwards

If Organization, Name of Contact Person: Charla Waxman

Street Address: _____

City, State, Zip Code: _____

Telephone Number: _____

Prior Donation History of Organization or Donor: _____

DATED: May 23, 2005

REVIEWED: March 13, 2006

Glenbard Township High School District 87

8:80-E2

Page 1 of 1

Community Relations

Administrative Procedure – Specific Purpose Gifts

Please submit this form to the Superintendent or designee for approval of a gift to the School District, designated for a specific purpose, to be brought by the Superintendent as a recommendation to the Board of Education for approval.

Date Submitted: May 20, 2013Dollar Value of Gift: \$ 95,000 ^{Not to exceed}Type of Gift: ☐ Monetary ☒ Non-Monetary☐ Less than \$1,000 (Superintendent's approval/brought to the Board for their information).☒ \$1,000 or more (Superintendent's recommendation to the Board for approval).Name of Individual Donor or Organization Sponsoring Gift: Anonymous Donor

If Organization, Name of Contact Person: _____

Street Address: _____

City, State, Zip Code: _____

Telephone Number: _____

Items to Be Purchased/Specific Intent of Gift: Spalding Point Landscape and Memorial
Donation

Prior Donation History of Organization or Donor: _____

DATED: May 23, 2005

REVIEWED: March 13, 2006

Spalding Point – Landscape Plan Donation

District 87 Administration was approached by community member, Mr. Ron Aubrey regarding a landscape and memorial plan for Spalding Point, which is the parcel of land directly west of Memorial Field. The plan would be 100% funded by an anonymous donor.

The plan provides landscaping along the south fence line starting at the west side of Memorial Park running westerly to the corner of Crescent and Park Boulevard. The landscaping will create a low maintenance, aesthetically pleasing welcoming space that will provide cohesiveness with the landscaping on the west side of Memorial Field, which was completed in the fall of 2012 (see enclosed plan). Dr. Thorsen and Ms. Oberg (West Administration) reviewed the plan and they have endorsed the plan.

Project goals are listed in the enclosed document. The Make a Memory Foundation would be 'customer of record' for this project and the project would be donated to the Board of Education, at completion. Per our requirements, the contractor performing the work will pay prevailing wage to their employees.

The Finance & Facility Committee recommended bringing this donation to the full Board for approval. We are appreciative of the efforts made by Mr. Aubrey and thank the anonymous donor for his/her generous contribution. No dollars will be committed to this project until all required project dollars are on deposit with PEP (Partnership for Educational Progress). We will once again ask PEP to receive donation and remit dollars to contractor upon completion.

Next Steps: If the Board of Education approves the donation we expect that work will be completed during the summer of 2013.

Glenbard High School District 87 Spalding Point Bid Specifications – May 13, 2013

Customer of Record:
Make A Memory Foundation, c/o Ron Aubrey
(630) 858-1099, rjainvest@sbcglobal.net

Paying Agent:
Partnership for Educational Progress
596 Crescent Blvd
Glen Ellyn, IL 60137

Contact:
Tina Koral, Landscape Designer
Tina Koral Gardens
630-730-6996
tina@tinakoralgardens.com

Project Background & Overview

Spalding Point named on October 28, 1925 for Roy V. Spalding who sold this land to the Glen Ellyn Park District for \$6,072.75 subject to the condition that, "...said property shall always be used for Park purposes only (Ref: Warranty Deed Record 178, dated January 30, 1926). This open green space, along with Memorial Park was subsequently sold in 2001 to Glenbard School District 87 via intergovernmental agreement. Spalding Point is located at the intersection of Park Avenue and Crescent Boulevard in Glen Ellyn, IL across from the District 87 Admin building and Glenbard West Beister Field House and bordered by Crescent Blvd. on the north, Union Pacific West train line on the south, and Memorial Field on the east. A chain link fence runs along the train tracks on the south side, and the Spalding Point property line is 20 feet north of the fence. Installation is planned for late summer, 2013.

Project Goals

- To create a beautiful and welcoming public space with four-season interest;
- To add reverence to Civil War memorial stone and Vietnam War memorial trees;
- To create safe, dry walk along Memorial Field fence to gates and spectator area;
- To create cohesiveness with Memorial Field landscape;
- To designate an area for student gathering and dining;
- To lengthen the wildlife corridor between Spalding, Memorial Field, and the Ada Harmon Wildflower Preserve using native trees and shrubs;
- To remove invasive species, unhealthy or overcrowded trees; and
- Use strategies that meet these goals while keeping maintenance low.

General Specifications

The contractor will:

1. Submit a proposal to the Landscape Designer, Tina Koral, by email to tina@tinakoralgarden.com by April 1. Bids submitted after this date will not be considered. The contract will be between the contractor and the client: Customer of Record, Make A Memory Foundation C/O Ron Aubrey and Paying Agent, Partnership for Educational Progress, 596 Crescent Blvd., Glen Ellyn, IL 60137.
2. Coordinate a site visit with the Landscape Designer. Prior to submitting their proposals the contractor shall completely familiarize themselves with the existing conditions and the landscape plan. The contractor shall notify the Landscape Designer immediately, in writing, of any discrepancies which will affect work under the contract.
3. Verify the location and depth of all utilities by calling J.U.L.I.E. prior to the start of any work.
4. Repair or replace any damage to existing structures, lawn, utilities, roadways, curbs, sidewalks and adjacent properties, irrigation system and fencing at the contractor's expense.
5. Comply with all applicable federal, state and local codes and ordinances, including the Village of Glen Ellyn.
6. Obtain and pay for all required permits.
7. Be licensed to work in the Village of Glen Ellyn and shall be bonded and insured.
8. Store equipment and materials not intended for immediate use off-site during construction.
9. Contractor shall protect and retain all existing trees during the construction process. Construction fencing will be used as needed. No materials are to be stored over the root zone. No grade change is to occur over the root zone.
10. Prior to the starting the project, the contractor shall layout all major points for verification and gain approval of the Landscape Designer. Any substitution of plants or materials requires approval from the Landscape Designer.
11. The Spalding Point landscape plan is drawn in 1:20' scale, and should be printed on 24x36" paper. A PDF copy of the landscape plan and a PDF copy of the plat of survey have been provided with the bid specifications document.

Scope of Work

The contractor will:

1. Provide all labor, material and equipment required for the tasks listed except where noted.
2. Remove scrub/brush trees in wooded area closest to Park Avenue, near the Civil War memorial. Trees to be cut to ground level. Stump grinding is prohibited due to close proximity of surrounding healthy tree roots. Herbicide should be painted on stumps where necessary.
3. Remove two trees in open area, including stump grinding. These are indicated on the plan with an X. Existing trees are indicated with a plain circle.
4. Prune major deadwood and raise and/or thin canopies as needed on remaining trees in project area.
5. Mark out planting beds, remove (and/or bury) turfgrass, incorporate soil amendments, rototill as needed and prepare beds for planting.
6. Regrade "Bocce Ball Court" as necessary to increase size by approximately 20' to the south. Deliver and install Bluegrass sod.
7. Emplace (9) "Weathered Edge" outcropping boulders per design. To be installed on a minimum 4" bed of compacted limestone gravel.
8. Install a Fond du Lac flagstone walkway and surround for existing Memorial. Includes a 4" machine-compacted gravel subbase, 1" limestone screening base and limestone screening joint stabilizer. Includes proper disposal of excavated material and wastes. Approx. finished area 160 square feet.
9. Purchase, deliver and install plants per approved plant list. Includes transplanting of 5 existing Lilacs from Memorial Field per design. A 1-year guarantee on plants should be included in bid.
10. Purchase, deliver and emplace a 3" layer of dark brown processed mulch to newly installed plants.
11. Purchase, deliver and emplace a 3" layer of dark brown processed mulch to create natural walkway along Memorial Field fence as designed.

12. All items tax exempt. Customer to provide tax letter to contractor.
13. Illinois Prevailing Wage labor pricing should be used in proposal.
14. **Please note, the client is also requesting a separate proposal for invasive tree and brush removal along the south side of Spalding Point, running along the Union Pacific West tracks. UP owns the property twenty feet north of the chain link fence, and the client will attempt to gain approval to clean up this area. This separate proposal is also due on April 1, 2013.**

Plant List

Quantity	Size	Common Name	Scientific Name
8	#5	Bottlebrush Buckeye	<i>Aesculus parviflora</i>
15	#5	Serviceberry	<i>Amelanchier alnifolia</i> 'Obelisk'
11	#3b	Black Chokeberry	<i>Aronia melanocarpa</i> 'Morton'
3	32 flat	Pennsylvania Sedge	<i>Carex pensylvanica</i> *
33	#5	New Jersey Tea	<i>Ceanothus americanus</i>
11	#5	Buttonbush	<i>Cephalanthus occidentalis</i>
5	8'	American Redbud	<i>Cercis canadensis</i>
6	#5	Pagoda Dogwood	<i>Cornus alternifolia</i>
6	#5	American Witchhazel	<i>Hamamelis virginiana</i>
56	#1	Coral Bell	<i>Heuchera</i> 'Caramel'
40	#1	Coral Bell	<i>Heuchera</i> 'Obsidian'
15	#3s	Hosta	<i>Hosta</i> 'Sum and Substance'
32	#1	Hosta	<i>Hosta</i> 'Patriot'
5	#1	Switchgrass	<i>Panicum virgatum</i> 'Northwind'
5	#5	Little Devil Ninebark	<i>Physocarpus opulifolius</i> 'Donna May'
4	5'	Colorado Blue Spruce	<i>Picea pungens</i> 'Glaucia'
5	8'	White Pine	<i>Pinus strobus</i>
10	12 flat	Autumn Moor Grass	<i>Sesleria autumnalis</i>
5	4'	Arrowwood Viburnum	<i>Viburnum dentatum</i> 'Ralph Senior'
11	#5	Viburnum Blue Muffin	<i>Viburnum dentatum</i> 'Blue Muffin'
5	Transplant	Miss Kim Lilac	<i>Syringa petula</i> 'Miss Kim'

**Carex pensylvanica* will be added following landscape designer assessment of plant placement (to fill in holes).

291 Total Items (1 flat is counted as 1 item)

Tina Koral Gardens

sustainable landscapes · organic edibles

496 Western Avenue
Glen Ellyn, IL 60137
Phone 630-730-6996

INVOICE

DATE: 4/1/2013
INVOICE # 1301
FOR: Landscape design
and project
management -
Spalding Point

Customer of Record:

Make A Memory Foundation, c/o Ron Aubrey
(630) 858-1099, rjainvest@sbcglobal.net

Paying Agent:

Partnership for Educational Progress
596 Crescent, Glen Ellyn, IL 60137

DESCRIPTION	AMOUNT
Spalding Point Landscape Design	950.00
Project Management	1,750.00
Bid Process Management (preparation of bid specifications, on-site meetings with all bidding contractors)	
Meetings with stakeholders (donors, BOE, GBW staff)	
On-site management of installation	
Development of Tree Donation Plan (species, quantity, locations)	150.00
TOTAL	\$ 2,850.00

Make all checks payable to Tina Koral Gardens

50% of payment is expected at time of signing and balance at completion of project .

If you have any questions concerning this invoice, please contact me as soon as possible.

Client Signature/Date

THANK YOU FOR YOUR BUSINESS.



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630.640.3991

PO Box 327 Clarendon Hills, IL 60514

OUTDOORUPGRADESINC.COM

May 8, 2013

Customer of Record:

Make A Memory Foundation

C/O Ron Aubrey (630) 858-1099, rjainvest@sbcglobal.net

Paying Agent:

Partnership for Educational Progress

596 Crescent Blvd.

Glen Ellyn, IL 60137

**RE: Glenbard High School District 87 Spalding Point
Bid with Illinois State Prevailing Wages**

Thank you considering Outdoor Upgrades, Inc. We hereby propose to furnish labor, equipment and materials for completion of the following based on the Landscape Plan dated March, 2013 and the Bid Specifications:

Description & Price Summary

Description	Price	Initial to Accept
Tree work & scrub/brush removal	\$8,800.00	
Bocce Ball court	\$4,885.00	
Memorial garden walk	\$6,158.00	
Planting beds	\$48,339.00	
Total	\$68,182.00	
Alternate No. 1 – Union Pacific R.O.W. scrub/brush removal	\$4,800.00	

See page 2 for additional details



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Tree work & scrub/brush removal

- Remove scrub/brush, 4" caliper or smaller, in wooded area near Civil War memorial. Scrub/brush to be cut to grade and treated with herbicide.
- Remove and stump grind two trees as shown on the drawing.
- Prune major deadwood and raise or thin canopies for remaining trees, as directed by landscape designer. Proposal includes one crew day with equipment for this task.

Bocce Ball court

- Excavate to expand Bocce Ball court as designed and dispose of spoils off site
- Regrade area with existing topsoil
- Install sod at expanded court
- To verify scope, proposal includes 2 loads of spoils to be removed and 1,500 sf of sod to be installed
- Note, electrical work may be needed at utility pole depending on depth and location of existing conduit. Electrical work is not included in this proposal.

Memorial garden walk

- Excavate as needed for new walk and install a 4" compacted road mix base with sand setting bed
- Dry lay the drive with irregular Fond du Lac flagstone
- Install polymeric sand at joints

Planting beds

- Transplant the existing Lilac's
- Spray herbicide at the existing turf located within the proposed planting beds
- Add compost to the planting beds
- Cultivate the planting beds
- Install Weather Edge outcropping boulders as designed, on a 4" compacted gravel base
- Install the plant material as shown on the Plant List of the Bid Specifications
- Install pre-emergent herbicide and mulch the planting beds with shredded hardwood bark mulch
- Install shredded hardwood bark mulch path as designed
- Includes 11 Viburnum dentatum Blue Muffin shown on Landscape Plan but not the Plant List
- Includes 1 year guarantee on plant material

Alternate No. 1

- Remove scrub/brush, 4" caliper or smaller, in Union Pacific R.O.W. Scrub/brush to be cut to grade and treated with herbicide. Proposal includes one crew day with equipment for this task.



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Terms & Conditions

Scheduling

All work is scheduled on a first come, first served basis.

Underground Obstructions

We will contact JULIE for a locate of public utilities on your property. It is the clients responsibility to locate unmarked utilities (i.e. irrigation lines, dog fences, private electric lines, etc.). In either event, Outdoor Upgrades, Inc. is not responsible for underground obstructions.

This proposal does not contain provisions for:

- ✓ New irrigation system or modifications to an existing
- ✓ New landscape lighting system or modifications to an existing
- ✓ Electrical work
- ✓ Parking off site. Proposal assumes we can park on site.
- ✓ Guarantee on transplanted or pruned material
- ✓ Underground obstructions
- ✓ Taxes
- ✓ Union forces (Illinois State Prevailing Wages are included)
- ✓ Certified payrolls
- ✓ Permits and fees

Insurance & Bond

We are not presently registered with the village, but if awarded the work, will register and provide the necessary surety bond and certificate of insurance.

Payment

50% deposit upon signing, with balance due at completion. Any credits will be applied to the final balance.

If client fails to make full payment within 30 days upon job completion, any guarantee will be null and void, and client will pay interest on the balance due at the rate of 1 ½% per month. The client agrees to pay any expenses incurred by Outdoor Upgrades, Inc. in collecting amounts due. It is mutually agreed that all material furnished by Outdoor Upgrades, Inc. will remain the property of Outdoor Upgrades, Inc. until all payments have been made in full. Also, Outdoor Upgrades, Inc. may regain possession of all material without notice to the client upon default of any payments.

Plant Guarantee

New plants are guaranteed for one year assuming they are watered properly by the client. They will be replaced a maximum of one time at no cost to the client, during one visit at the end of the guarantee period. Replacements assume easy access, no provisions for special access are included, which may include additional cost to the client. Plants are not guaranteed against damage caused for any reason

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(animals, salt, acts of God, vandalism, etc.). Transplants, pruned plants, annuals, sod and seed are not guaranteed.

Hardscape Guarantee

Materials are guaranteed in accordance with the manufacturers guarantee for that specific product. All workmanship is guarantee for a period of one year after the date of installation. Settling or shifting of any hardscape element that occurs within one year after the date of installation shall be corrected at no cost to the client, with responsibility limited strictly to the materials and labor necessary to correct the installation. It is the responsibility of the client to notify Outdoor Upgrades, Inc. in the event of a defect and take appropriate precautions until defect is rectified.



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OUTDOORUPGRADESINC.COM

Please contact me if you have any questions and thank you for considering Outdoor Upgrades, Inc.

Brian P. Casey

Brian P. Casey
President

Acceptance

The above prices, specifications and conditions are hereby accepted. Outdoor Upgrades, Inc. is authorized to perform the work as specified. Payment will be made as outlined above.

\$ _____
Total Contract Amount

\$ _____
Deposit Amount

Client Signature

Date



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87

Held at
The Robert C. Stevens Administration Center
596 Crescent Boulevard
Glen Ellyn, IL 60137

Monday, May 6, 2013

CALL TO ORDER

President Heim called the meeting to order at 7:00 p.m.

President Heim extended a welcome to all in attendance.

PLEDGE OF ALLEGIANCE

President Heim led in the Pledge of Allegiance.

ROLL CALL

Members present on roll call: Friend, Malcolm, Nathwani, Ozog, Trefilek, Voltaggio, Heim

ADOPTION OF MINUTES

Trefilek moved and Friend seconded THAT THE BOARD APPROVE THE MINUTES OF THE APRIL 22, 2013 REGULAR MEETING, AND THE APRIL 22, 2013 CLOSED SESSION MEETING AS PRESENTED. On roll call voting "Aye": Malcolm, Nathwani, Ozog, Trefilek, Friend, Heim. Voting "Present": Voltaggio. Voting "Nay": None. The motion carried.

ACCEPT AND CONFIRM THE APRIL 9, 2013 BOARD OF EDUCATION ELECTION RESULTS

The DuPage County Election Commission has canvassed the election results for all units of government including Glenbard District #87. The returns of the Consolidated Election held on April 9, 2013, together with the tally sheets and Certificate of Results from each precinct, have been filed in the office of the Secretary of the Board of Education by the DuPage County Election Commission. The Board is requested to accept and approve the results of the canvass of the April 9, 2013 election.

Malcolm moved and Voltaggio seconded THAT THE BOARD ACCEPT AND APPROVE THE RESULTS OF THE CANVASS OF THE APRIL 9, 2013 ELECTION AS PERFORMED BY THE DUPAGE COUNTY ELECTION COMMISSION AND CONFIRM THE ELECTION OF ROBERT FRIEND, RICHARD HEIM, JENNIFER JENDRAS AND JUDITH WEINSTOCK. On roll call voting "Aye": Nathwani, Ozog, Trefilek, Voltaggio, Friend, Malcolm, Heim. Voting "Nay": None. The motion carried.

RECOGNITIONS

President Heim expressed appreciation to Mr. F. Thomas Voltaggio and Mr. Yadav Nathwani for their years of service on the Glenbard High School District #87 Board of Education. President Heim and Superintendent Larson presented Mr. Voltaggio and Mr. Nathwani with plaques on behalf of the Board of Education and District.

The Board recognized the following citizens who have served on a Board committee for the 2011-2013 term: Communication, Legislation and Partnerships Committee: Cindy Allston and Amy Goodman; Student Performance & Achievement Committee: Valencia Breckenridge, Gary Brenniman, and Mireya Vera; Finance & Facility Committee: John Snyder, Margaret DeLaRosa, and Tom Taylor; and Policy Committee: Cindy Christensen, Charles Jones, and Michael Lindquist. The committee members were presented with a certificate on behalf of the Board of Education.

There was a brief recess in the meeting for a reception for the honorees.

OATH OF OFFICE TO NEW BOARD MEMBERS

Board Secretary Jo Ahrens administered the Oath of Office to Richard Heim, Robert Friend, Jennifer Jendras, and Judith Weinstock.

RE-ORGANIZATIONAL MEETING

The Board elected officers of President Pro Tempore, Secretary Pro Tempore, President, Vice President, Parliamentarian, Treasurer and Secretary.

Ozog moved and Trefilek seconded that Rose Malcolm be appointed to serve as President Pro Tempore. On roll call voting "Aye": Friend, Jendras, Malcolm, Ozog, Trefilek, Weinstock, Heim. Voting "Nay": None. The motion carried.

Ozog moved and Trefilek seconded that Kristie Kruse be appointed to serve as Secretary Pro Tempore. On roll call voting "Aye": Jendras, Malcolm, Ozog, Trefilek, Weinstock, Friend, Heim. Voting "Nay": None. The motion carried.

Ozog moved and Trefilek seconded to nominate Rich Heim as President. On roll call voting "Aye": Malcolm, Ozog, Trefilek, Weinstock, Friend, Jendras, Heim. Voting "Nay": None. The motion carried.

Ozog moved and Trefilek seconded to nominate Rose Malcolm as Vice President. On roll call voting "Aye": Ozog, Trefilek, Weinstock, Friend, Jendras, Malcolm, Heim. Voting "Nay": None. The motion carried.

Malcolm moved and Trefilek seconded to nominate Bob Friend as Parliamentarian. On roll call voting "Aye": Trefilek, Weinstock, Friend, Jendras, Malcolm, Ozog, Heim. Voting "Nay": None. The motion carried.

Friend moved and Malcolm seconded to nominate Jo Ahrens as Board Secretary. On roll call voting "Aye": Weinstock, Friend, Jendras, Malcolm, Ozog, Trefilek, Heim. Voting "Nay": None. The motion carried.

Heim moved and Friend seconded to nominate Chris McClain as Treasurer. On roll call voting "Aye": Friend, Jendras, Malcolm, Ozog, Trefilek, Weinstock, Heim. Voting "Nay": None. The motion carried.

APPOINTMENT OF CITIZENS TO BOARD COMMITTEES

The Glenbard Board of Education has solicited names of citizens who would be willing to serve on Board committees until the term expires on April 30, 2015. The Board will be requested to appoint Amy Goodman, Melissa Piwowar and Susan Rini to the Communication, Legislation & Partnerships Committee; Cindy Christensen and Charles Jones to the Policy Committee; Mary Ellen Graf, Kelly Sheridan, and Mireya Vera to the Student Performance & Achievement Committee; and Margaret DeLaRosa, Michael Lindquist and John Snyder to the Finance & Facilities Committee.

Malcolm moved and Friend seconded THAT THE BOARD APPOINT THE FOLLOWING CITIZENS TO BOARD COMMITTEES TO SERVE UNTIL THE TERM EXPIRES ON APRIL 30, 2015: COMMUNICATION, LEGISLATION & PARTNERSHIPS COMMITTEE: AMY GOODMAN, MELISSA PIWOWAR, AND SUSAN RINI; POLICY COMMITTEE: CINDY CHRISTENSEN, AND CHARLES JONES; STUDENT PERFORMANCE & ACHIEVEMENT COMMITTEE: MARY ELLEN GRAF, KELLY SHERIDAN, AND MIREYA VERA; FINANCE & FACILITIES COMMITTEE: MARGARET DELAROSA, MICHAEL LINDQUIST, AND JOHN SNYDER. On roll call voting "Aye": Jendras, Malcolm, Ozog, Trefilek, Weinstock, Friend, Heim. Voting "Nay": None. The motion carried.

BOARD COMMITTEE REPORTS

Finance/Facility Committee

Mr. Trefilek reported that the Finance & Facility Committee met this evening prior to the Board meeting. Discussion items included the approval of minutes, review of monthly reports and discussion of the Parents Alliance Employment Project, Traffic Agreement, and Notice of School Treasurer and Treasurer's Bond, which are on the Board meeting agenda this evening.

Trefilek moved THAT THE BOARD ADOPT THE RESOLUTION TITLED "RESOLUTION APPROVING THE MAY 6, 2013 INVOICES FOR PAYMENT."

May 6, 2013

Education Fund	\$ 624,330.73
Special Education Fund	\$ 105,963.11
Operations & Maintenance Fund	\$ 259,239.97
Debt Service	\$ 0
Capital Projects Funds	\$ 0
Transportation	\$ 155,707.48
Interim Checks	\$ 145,191.44
Total	\$ 1,290,432.73

On roll call voting "Aye": Malcolm, Ozog, Trefilek, Weinstock, Friend, Jendras, Heim. Voting "Nay": None. The motion carried.

Trefilek moved THAT THE BOARD ADOPT THE RESOLUTION TITLED "RESOLUTION APPROVING THE APRIL 5, 2013 AND THE APRIL 20, 2013 GROSS PAYROLLS."

<u>April 5, 2013</u>	<u>Gross Payroll</u>	<u>Net Payroll</u>
Education Fund.....	\$3,011,927.78	\$1,917,852.92
Operations & Maintenance Fund.....	\$ 18,422.47	\$ 12,712.81
Transportation Fund.....	\$ 898.45	\$ 718.97

<u>April 20, 2013</u>	<u>Gross Payroll</u>	<u>Net Payroll</u>
Education Fund.....	\$3,017,241.55	\$1,918,233.53

Operations & Maintenance Fund.....	\$ 22,005.55	\$ 15,546.64
Transportation Fund.....	\$ 898.45	\$ 715.17
Total Payrolls.....	\$6,071,394.25	\$3,865,780.04

On roll call voting "Aye": Malcolm, Ozog, Trefilek, Weinstock, Friend, Jendras, Heim. Voting "Nay": None.
The motion carried.

Communication, Legislation & Partnerships Committee

Ms. Malcolm provided the following reports:

Communication

- The Business Education Council met last month. Action plans for the objectives for fall 2013 were finalized.
- College & Career Readiness Day was held May 2nd at DeVry's Addison campus.
- The Superintendent's Advisory Council met on April 29th. Discussion topics included the master facility plan, school day, and the instructional technology plan.

Legislation

- The Pension reform bill passed in the House last week. Speaker Madigan believes the Illinois State Supreme Court may base a favorable ruling on: no constitutional provision is an absolute, and the state is facing a fiscal emergency.
- Cost shifting to local school districts is not included in amended SB 1. This issue will be carried in a separate bill. It appears that cost shifting would not require constitutional approval.
- LEND Lobby Day is scheduled for Wednesday, May 8th.
- Reform of General State Aid formula is being reviewed. Senate Joint Resolution 32 creates a task force to review various aspects of the current formula. We will be analyzing the impact on Glenbard of various reform ideas.

Policy Committee

Mr. Friend stated the Policy Committee met prior to this evening's meeting. He reviewed the policies that were discussed at the meeting.

Student Performance & Achievement Committee

Mr. Trefilek stated the Student Performance & Achievement Committee met last Wednesday. He noted that a special education, English language learners, and Directions report would be provided this evening to the Board. The next meeting of the Student Performance & Achievement Committee will be held on June 5th.

President Heim thanked the committee chairs for their reports.

BOARD MEMBER REPORTS

Mr. Bob Friend noted that new Board members are required to complete the mandatory Open Meetings Act training.

PUBLIC PARTICIPATION

President Heim asked if there was anyone from the audience who would like to address the Board. There were no requests from the public to address the Board.

ACTION ITEM(S)

A. Consent Items

(ADOPTION BY THE BOARD OF EDUCATION ON THE FOLLOWING CONSENT ITEMS MEANS THAT ALL ITEMS APPEARING IN THIS SECTION ARE ADOPTED BY ONE SINGLE MOTION, UNLESS A MEMBER OF THE BOARD OR THE SUPERINTENDENT REQUESTS AN ITEM TO BE REMOVED TO BE CONSIDERED SEPARATELY OR AMENDED. A ROLL CALL VOTE OF THE MEMBERS OF THE BOARD MUST BE TAKEN ON THIS ITEM.)

Superintendent Larson provided an overview of each of the consent items listed below.

1. Recommend that the Board approve the following personnel changes:

CERTIFIED STAFF – EMPLOYMENT:

Name	School/Department	FTE	Effective Date
BAUER, STEPHANIE	WEST/ELL/SUMMER SCHOOL	---	06/10/2013
BURGONI, MICHAEL	NORTH/ELL/SUMMER SCHOOL	---	06/10/2013
DISILVESTRO, JANET	SOUTH/ELL/SUMMER SCHOOL	---	06/10/2013
HULTMAN, ELIZABETH	WEST/LIBRARIAN (12-13 RECALL)	60%	08/22/2013
KOLODZIEJ, MICHAEL	WEST/ENGLISH/SUMMER SCHOOL	---	06/10/2013
MATUSZAK, DANIEL	EAST/SPECIAL ED (12-13 RECALL)	50%	08/22/2013
NICKOLAOU, MELISSA	WEST/ELL/SUMMER SCHOOL	---	06/10/2013
RASAVONGXAY, BILLSON	EAST/SOCIAL STUDIES DEPT CHAIR	100%	08/22/2013
RESENDIZ, EDDIE	WEST/MATH/SUMMER SCHOOL	---	06/10/2013
ROY, LAURA	WEST/ELL SUMMER SCHOOL	---	06/10/2013
STADLER, NICOLE	NORTH/ELL/SUMMER SCHOOL	---	06/10/2013

SUPPORT STAFF – RESIGNATIONS & RETIREMENTS:

Name	School/Department	Effective Date
KELLAN, JERI	EAST/ELL AIDE	06/07/2013

CERTIFIED STAFF – LEAVES OF ABSENCE:

Name	School/Department	Term	Reason
FRIDLUND, JOYCE	NORTH/ART	08/22/13 – 01/14/14	FAMILY

SUPPORT STAFF – LEAVES OF ABSENCE:

Name	School/Department	Term	Reason
GUTIERREZ, DIANA	NORTH/LIBRARY	04/10/13 – 06/03/13	FAMILY

2. Recommend that the Board approve the following Educational Tours:

School	Destination	Purpose	Dates	Grp/Course	#Students	Faculty Contact
West	Williams Bay, WI	Target Success Team Building	6/5-6/7/13	Target Success Students	60	Mr. Leichty
North	Rochester, MN	Wrestling Meet	1/3-1/4/14	Wrestling Team	20	Mr. Hahn
South	Univ. of WI, Madison, WI	Basketball Comp	6/21-6/22/13	Basketball Team	12	Mr. Hardtke

3. Recommend that the Board adopt the following notice of appointment naming Mr. Chris McClain, Assistant Superintendent for Business Services, as Treasurer for Glenbard Township High School District #87 and approve the Resolution for Treasurer's Surety Bond in the amount of \$15,000,000.

Section 8-2 requires that the school treasurer be properly bonded and that these bonds be filed in the office of the Regional Superintendent, who must submit to the State Board of Education by Sept. 1st of each year an affidavit that the school treasurers are properly bonded. To minimize District 87's bonding cost we propose approval of a resolution to maintain Surety Bond coverage in the amount of \$15,000,000. The annual cost to purchase the Surety Bond through Liberty Mutual is \$15,000.

4. Recommend that the Board approve the Traffic Agreement Between DuPage County and Glenbard District #87.

The DuPage County Sheriff's Office requires all private property owners to sign an agreement allowing the DuPage County Sheriff's Office to provide regulation of vehicles and traffic. The agreement allows the DuPage Sheriff's Department to provide services on the roadways of and within the boundaries of Glenbard South High School. The agreement is valid for four years.

5. Recommend that the Board approve the 2013-2014 Parents Alliance Employment Project Employment Specialist contract.

District 87 has partnered with Parents Alliance Employment Project to provide supports and links to the students in our Transition Program located in the condos in Lombard, Illinois. The employment supports include job training, placement, interviewing and job shadowing.

Friend moved and Ozog seconded TO APPROVE CONSENT ITEMS 1-5 AS LISTED ABOVE. On roll call voting "Aye": Trefilek, Weinstock, Friend, Jendras, Malcolm, Ozog, Heim. Voting "Nay": None. The motion carried.

B. Superintendent's Recommendations

1. Recommend that the Board approve the 2013-2014 Board of Education meeting calendar.

The Board of Education meeting calendar is presented for approval.

Friend moved and Malcolm seconded THAT THE BOARD APPROVE THE 2013-2014 BOARD OF EDUCATION MEETING CALENDAR. On roll call voting "Aye": Weinstock, Friend, Jendras, Malcolm, Ozog, Trefilek, Heim. Voting "Nay": None. The motion carried.

2. Recommend that the Board declare May 7, 2013 as National Teacher Day.

President Heim read a proclamation declaring May 7, 2013 as National Teacher Day.

Malcolm moved and Friend seconded THAT THE BOARD DECLARE MAY 7, 2013 AS NATIONAL TEACHER DAY. On roll call voting "Aye": Friend, Jendras, Malcolm, Ozog, Trefilek, Weinstock, Heim. Voting "Nay": None. The motion carried.

Superintendent's Report

Dr. Larson reported on the following:

- U.S. News & World Report listed Glenbard South on its national ranking of best high schools. Glenbard South earned a silver medal and is ranked #34 in Illinois. U.S. News & World Report evaluated more than 21,000 public high schools nationwide. Schools were awarded gold, silver or bronze medals based on state proficiency standards and how well they prepare students for college.
- Glenbard South student Jared Dollinger and four teammates who are culinary students at the Technology Center of DuPage were named the second place culinary team in the nation at the 12th annual National ProStart Invitational. Dollinger and his teammates on Team Illinois – Technology Center of DuPage – were among more than 350 ProStart students representing their state at the invitational, which featured a

culinary competition and management competition with \$1.4 million in scholarships at stake.

- Congratulations to the Glenbard East symphonic band on being selected for the University of Illinois Superstate Concert Band Festival on May 4. This is one of the highest recognitions for a high school band.
- The Minority Student Achievement Committee has hosted four successful events in the last two weeks, including a summit for 92 African-American boys at the College of DuPage led by Glenbard West dean Torrie Griggs and Glenbard North dean Romelle Taylor; a Latino Professional day for 120 students at Glenbard North that featured the highest ranking Latina in state government, Denise Martinez; a college trip to Northern Illinois University and Benedictine University for 46 students; and a review/celebration of the Minority Student Achievement Committee's seven priority areas for 50 people that featured Dr. Allan Alson, Glenbard East student Raymond Nance doing a poetry slam and 10 other faculty, student and community speakers providing inspiration and information.
- The District received a donation in the amount of \$300.00 from Dion Shaw as a baseball donation for Glenbard South High School.
- Congratulations to Glenbard South's math team on taking 3rd at the 3AA division of the state math contest over the weekend. Glenbard South placed in the top 10 in all 12 events. Congratulations to the students and coaches Nora Rizo, Bob Dobosz and Hareh Harpalani.
- Students from all four high schools qualified for the IHSA girls badminton state final tournament. The girls will compete Friday and Saturday at Eastern Illinois University. Congratulations to the girls and their coaches.
- Several of our students qualified for the IHSA boys gymnastics state finals. The boys will compete on Friday and Saturday at Lincoln-Way East High School. Congratulations to the boys and their coaches.

DISCUSSION ITEMS

Board Member Committee Assignments

Glenbard has four Board committees: Communication, Legislation & Partnerships, Student Performance & Achievement, Policy, and Finance & Facility. President Heim reviewed the Board member committee assignments. He said that a recommendation to formally appoint Board members to the committees would be brought to the Board at the May 20th meeting.

Special Education, English Language Learners & Directions Updates

Assistant Superintendent for Educational Services Dr. Jeffrey Feucht said that one of the key themes of our Priority One work is the continual effort to provide a common, rigorous, curriculum for all students. In order to sustain this effort for all students, it is necessary to provide specialized instructional support to diverse groups of students in order to meet their varied needs. ELL Coordinator Ms. Eliana Callan provided a review of ongoing improvement to the English language learners program in the areas of teacher certification, performance evaluations, curriculum development, and family outreach. Coordinator of Directions Dr. Raquel Wilson provided an update on the program successes (attendance, credit recovery, and course success) that have taken place this year in the Directions program. Director of Special Education Ms. Janet Cook reviewed the student supports offered in District 87 and highlighted the work that is going on in the area of special education.

The Board thanked Dr. Feucht, Ms. Cook, Dr. Wilson, and Ms. Callan for the report.

Spalding Point Landscape Plan – Community Donation

Assistant Superintendent for Business Services Mr. Chris McClain and community member Mr. Ron Aubrey shared information with the Board regarding a landscape plan for Spalding Point. Spalding Point is the parcel of land directly west of Memorial Field. The plan would be 100% funded by an anonymous donor. The plan provides landscaping along the south fence line starting at the west side of Memorial Park running westerly to the corner of Crescent and Park Boulevard. In addition to the landscape scope, there is a proposal to install a memorial dedication area. The landscape scope is \$75,832 and memorial scope is \$15,256. The Make a Memory Foundation would be the customer of record for this project and the project would be donated to the Board of Education. Mr. Aubrey provided history of the Spalding Point area. Mr. McClain said we are very appreciative of the efforts made by Mr. Aubrey and thank the anonymous donor for his/her generous contribution. He said that no dollars would be committed to this project until all required project dollars are deposited with PEP (Partnership for Education Progress). The total donation amount is approximately \$92,000. We will ask the Board to accept the donation in the amount not to exceed \$95,000. Mr. McClain said that if the Board approves the donation, the work will begin and would be completed during the summer of 2013.

Discussion ensued by the Board. Ms. Ozog thanked Mr. Aubrey and all involved in the project for their effort. She said that there had been talk at one time, and noted that there is still some talk, of putting in a parking lot in the location of the proposed Spalding Point project. She said the parking lot would have been a very poor idea for many reasons, but particularly it would have been unsafe for our students. She said the Memorial Field plan discussed this evening is a wonderful plan and she would not want to negate this plan by the notion of putting in a parking lot on this property.

The Board thanked Mr. McClain and Mr. Aubrey for the report.

Drivers Education Simulator Proposal

Assistant Superintendent for Business Services Mr. Chris McClain and Glenbard South Assistant Principal for Operations Mr. Jim Cuny reviewed the driver's education simulator proposal. Mr. McClain said that District 87 currently utilizes simulators as part of our driver's education behind-the-wheel instruction. Student use of simulators counts towards behind-the-wheel instruction due to the approval of our recent waiver request to the state legislature. The waiver was approved for a five-year term through school year 2018. There are 12 simulators at each site and all units were purchased from Doron Precision Equipment. Simulators at Glenbard South and Glenbard North are very old and are not functioning to the level that we would like. Mr. McClain said we propose replacing these 24 simulators with an improved product provided by Simulator Systems International. He said the cost of each unit is \$9,980 or a total equipment cost of 24 simulators at \$239,520. He said it makes sense to finance this purchase over a five-year period due to the fact that this is the term of the approved waiver and we can benefit from very favorable interest rates at this time.

Mr. Jim Cuny said he and Glenbard North driver education chair Mr. Gary Heilers formed a committee to assess the current situation and propose a solution. Mr. Cuny stated the recommended technology is Simulator Systems International.

NEW BUSINESS

There was no new business to discuss.

BOARD MEMBER REQUESTS

There were no Board member requests.

CLOSED SESSION

At 9:00 p.m. Friend moved and Trefilek SECONDED THAT THE BOARD CONVENE FOR CLOSED SESSION TO DISCUSS COLLECTIVE NEGOTIATING MATTERS BETWEEN THE DISTRICT AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES AS CITED IN SECTION 2(C)(2) OF THE ILLINOIS OPEN MEETINGS ACT; AND STUDENT DISCIPLINARY CASES AS CITED IN SECTION 2(C)(9) OF THE ILLINOIS OPEN MEETINGS ACT. On roll call voting "Aye": Jendras, Malcolm, Ozog, Trefilek, Weinstock, Friend, Heim. Voting "Nay": None. The motion carried.

RETURN TO OPEN SESSION

The Board returned to open session 9:22 p.m.

ACTION ITEM(S)

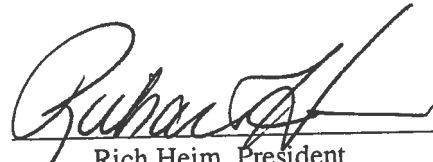
Friend moved and Ozog seconded TO UPHOLD THE HEARING OFFICER'S RECOMMENDATION OF EXPULSION OF THE STUDENT IDENTIFIED IN CLOSED SESSION AS "STUDENT A". On roll call voting "Aye": Jendras, Malcolm, Ozog, Trefilek, Weinstock, Friend, Heim. Voting "Nay": None. The motion carried.

ADJOURNMENT

At 9:23 p.m. Jendras moved and Weinstock seconded THAT THE MEETING ADJOURN. On roll call voting "Aye": Malcolm, Ozog, Trefilek, Weinstock, Friend, Jendras, Heim. Voting "Nay": None. The motion carried.



Jo Ahrens, Secretary



Rich Heim, President



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87

Held at
Glenbard East High School
1014 S. Main Street
Lombard, IL 60148

Monday, May 20, 2013

CALL TO ORDER

President Heim called the meeting to order at 7:05 p.m.

President Heim extended a welcome to all in attendance. He mentioned the recent tornado that hit Oklahoma and asked that we keep those in Oklahoma in our thoughts and prayers.

PLEDGE OF ALLEGIANCE

President Heim led in the Pledge of Allegiance.

ROLL CALL

Members present on roll call: Friend, Jendras, Malcolm, Trefilek, Weinstock, Heim

Absent: Ozog

AWARDS AND RECOGNITIONS

2013 Art Awards

Each year, Glenbard selects four students to be recipients of an art award. As a winner of one of the awards, the student will receive a certificate and a check for \$100 from the Board of Education. In addition, their artwork will hang in the District Administration Center or their school.

The following students are recipients of the 2013 Art awards:

- Glenbard North High School: Chanlack Chhoeun - *Drawing*
- Glenbard South High School: Ella Kinsman - *Digital Photography*
- Glenbard East High School: Marty Trejo - *Colored Pencil Drawing*
- Glenbard West High School: Meg Ann Viola - *Drawing*

The students were presented with a certificate on behalf of the Board of Education.

American Choral Directors Association National Mixed Honor Choir

Glenbard East Principal Josh Chambers introduced Glenbard East student Antonio Camacho. Antonio was selected through a nation-wide audition to represent Glenbard East, as well as the state of Illinois, as a choral participant in the American Choral Directors Association national high school mixed choir. This elite group of singers performed at the national ACDA convention in Dallas, Texas, during March under the direction of Dr. Edith Copely, Director of Choral Studies at Northern Arizona University. Only thirty to forty positions were available for each of the eight voice parts, and Antonio, selected as a Tenor II, performed with 300 other student musicians. He is the only student from the state of Illinois chosen to sing in this choir. This is the third consecutive year that choral students from East have been chosen to

sing at national and regional levels of ACDA events. Antonio was recognized by the Board of Education for this outstanding achievement and presented with a certificate from the Board.

State Gymnastics Award

Glenbard North student Thomas Kennedy was recognized by the Board of Education for his accomplishment at the state gymnastics meet. Mr. Kennedy was named state champion on vault and earned 2nd place on floor exercise and 6th place on high bar. Michael Crissie is the boys gymnastics coach. Thomas was congratulated by the Board and presented with a certificate.

2012-2013 Glenbard East Parent Leaders

The following Glenbard East parent leaders were recognized by the Board of Education for their dedication and commitment to Glenbard District #87 for the 2012-2013 school year:

Glenbard East Athletic Boosters: Georgie Ludwig – President, Maureen Joiner – 1st Vice President – Co-Chair, Ellen Mrazek – 1st Vice President – Co-Chair, Dave Kundrot – 2nd Vice President, Sara Ruffer – Treasurer, and Margie Fugiel – Secretary.

Glenbard East Music Association: Kim Wood – President, Jodi Coveny – Vice President, Mary Jane Tadda – Treasurer, and Mary Laird – Secretary.

Post Prom Coordinator: Dawn Zatt

The parent leaders were congratulated by the Board and presented with a certificate.

GLENBARD EAST BUILDING REPORT

Glenbard East students performed an excerpt from the drama “Art” by Ysmina Reza. The drama centers on an expensive painting by a famous artist that provokes strong disagreement among three close friends because it is an all white painting on a white canvas. The Glenbard East students featured in “Art” were director Daniella Mazzio, actors Sam Geoffrey and M’Jean Mason, and actress Claire Castelli.

There was a brief recess in the meeting for a reception for the honorees.

ADOPTION OF MINUTES

Treflek moved and Weinstock seconded THAT THE BOARD APPROVE THE MINUTES OF THE MAY 6, 2013 REGULAR MEETING, AND THE MAY 6, 2013 CLOSED SESSION MEETING AS PRESENTED. On roll call voting “Aye”: Jendras, Malcolm, Treflek, Weinstock, Friend, Heim. Voting “Nay”: None. The motion carried.

BOARD COMMITTEE REPORTS

Finance/Facility Committee

Ms. Malcolm reported that the Finance & Facility Committee met this evening prior to the Board meeting. Discussion items included the approval of the May 6, 2013 minutes, and review of accounts payables. There was also discussion about a banking services proposal and prevailing wage rate resolution, which are both on the agenda this evening for action. Ms. Malcolm reported that the Master Facilities Plan workshop is scheduled for Monday, June 24.

Malcolm moved THAT THE BOARD ADOPT THE RESOLUTION TITLED “RESOLUTION APPROVING THE MAY 20, 2013 INVOICES FOR PAYMENT.”

May 20, 2013

<i>Education Fund</i>	<i>\$ 989,712.47</i>
<i>Special Education Fund</i>	<i>\$ 35,448.18</i>
<i>Operations & Maintenance Fund</i>	<i>\$ 204,369.04</i>
<i>Debt Service</i>	<i>\$ 500.00</i>
<i>Capital Projects Funds</i>	<i>\$ 0</i>

Transportation	\$ 354,856.32
Interim Checks	\$ 0
Total	\$1,584,886.01

On roll call voting "Aye": Malcolm, Trefilek, Weinstock, Friend, Jendras, Heim. Voting "Nay": None. The motion carried.

Communication, Legislation & Partnerships Committee

Ms. Weinstock said the Communication, Legislation & Partnerships Committee met on May 13th. She provided the following reports:

Communication

- The last of this year's instructional classroom visits were held last week at West. Dr. Larson will evaluate the first year of visits and share information with the Board.
- The textbook return communication plan went into effect last week.
- Our registration team is working on this year's registration process. Registration communication is being finalized.
- We are increasing communication with the community through Dr. Larson's guest columns in local media to twice monthly.
- Preparations for the June 24 board workshop regarding the master facility plan are underway. We will discuss the scope of the master facility plan and frame the strategy to communicate the project with our community.
- Community Relations Coordinator Peg Mannion is developing outreach plans for the next principals at Glenbard South and Glenbard West.

Legislation

- There are competing bills in the House and Senate, which include pension reform and cost shifting.
- We are hearing optimistic news on improving state revenues. Mr. John Moss said that our best hope is for "level state funding" for the 2013-2014 year, but "level" funding means that the current pro-rations would be in effect and previous revenue estimates were much lower.
- The next LEND Council Meeting is scheduled for Friday, May 24, at 7:15 a.m. at the LEND Office on Park and Butterfield Road in Glen Ellyn.
- A meeting with congressman Bill Foster is scheduled for Tuesday, May 28th, at 2:00 p.m. Board members should contact John Moss if they wish to attend.

Policy Committee

Mr. Friend stated there was no report from the Policy Committee.

Student Performance & Achievement Committee

Mr. Trefilek stated the next meeting of the Student Performance & Achievement Committee is scheduled for Wednesday, June 5, 2013 at 6:00 p.m. at the District Office.

President Heim thanked the committee chairs for their reports.

BOARD MEMBER REPORTS

Mr. Friend reminded the Board of the November IASB/IASA/IASBO Conference. He said registration for the conference begins June 10th.

Ms. Malcolm reported that she attended Glenbard North's acting/directing/design for theatre class presentation of "Bang Bang You're Dead," by William Mastrosimone. The play deals with gun violence and the consequences of bullying. Ms. Malcolm said it was a very moving performance.

PUBLIC PARTICIPATION

President Heim asked if there was anyone from the audience who would like to address the Board. There were no requests from the public to address the Board.

ACTION ITEM(S)**A. Consent Items**

(ADOPTION BY THE BOARD OF EDUCATION ON THE FOLLOWING CONSENT ITEMS MEANS THAT ALL ITEMS APPEARING IN THIS SECTION ARE ADOPTED BY ONE SINGLE MOTION, UNLESS A MEMBER OF THE BOARD OR THE SUPERINTENDENT REQUESTS AN ITEM TO BE REMOVED TO BE CONSIDERED SEPARATELY OR AMENDED. A ROLL CALL VOTE OF THE MEMBERS OF THE BOARD MUST BE TAKEN ON THIS ITEM.)

Superintendent Larson provided an overview of each of the consent items listed below.

1. Recommend that the Board approve the following personnel changes:

CERTIFIED STAFF – EMPLOYMENT:

Name	School/Department	FTE	Effective Date
BAGDASARIAN, SHAHE	EAST/ASST PRINCIPAL FOR INSTRUCTION (Current Employee)	100%	07/01/2013
CANN, MARY	WEST/ART (12-13 RECALL)	40%	08/22/2013
CRISTOFARO, LORIE	SOUTH/ASST PRINCIPAL FOR INSTRUCTION	100%	07/01/2013
D'ORIO, ANGELO	NORTH/PHYSICAL EDUC (12-13 RECALL)	72.5%	08/22/2013
HEYDUCK, THEODORE	SOUTH/SCIENCE	100%	08/22/2013
LEIGHTON, ANDREA	SOUTH/ELL/SUMMER SCHOOL	---	06/10/2013
WEDEL, GEORGE	NORTH/ENGLISH	100%	08/22/2013

CERTIFIED STAFF – RESIGNATIONS & TERMINATIONS:

Name	School/Department	Effective Date
BANDOS, ANDREW	DIRECTIONS/SCIENCE	06/03/2013

CERTIFIED STAFF – LEAVES OF ABSENCE:

Name	School/Department	Term	Reason
JORDAN, KAYLEE	NORTH/SOCIAL STUDIES	2013/2014 SCHOOL YEAR	FAMILY

2. Recommend that the Board approve the changes to Exhibit 6:15-E3 *School Choice Application Form*; Administrative Procedure 4:110-R3 *Bus Driver Communication Devices, Pre-Trip and Post-Trip Inspection, and Bus Driving Comments*; and Administrative Procedure 6:60-R3 *Comprehensive Health Education Program*.
3. Recommend that the Board approve the Prevailing Wage Rate Resolution.

On an annual basis, Glenbard District 87 is required to ascertain the prevailing rate of wages for workers in our county and adopt a prevailing wage rate resolution. The district must require its contractors on public works projects to pay at least the prevailing rate of wages.

4. Recommend that the Board approve the proposal from Simulator Systems International.

District 87 currently utilizes simulators as part of our driver education behind-the-wheel instruction. There are 12 simulators at each school site. Simulators at Glenbard South and Glenbard North are very old and are not functioning at the level that we would like. We propose replacing these 24 simulators with an improved product provided by Simulator Systems International. The cost of each unit is \$9,980.00; total equipment cost of 24 simulators equals \$239,520. This purchase would be financed over a five-year period due to the fact that this is the term of the approved waiver and we can benefit from very favorable interest rates at this time.

5. Recommend that the Board approve the proposed modification to the 2012-2013 school calendar.

The 2012-2013 school calendar was adopted on January 9, 2012. The calendar contained five emergency days. One emergency day was needed due to inclement weather. The 2012-2013 school calendar is modified to remove four remaining emergency days and to list the last day of the 2012-2013 school year as Monday, June 3, 2013.

6. Recommend that the Board approve the donation in the amount of \$3,000.00 from Linden Oaks Hospital at Edward for Glenbard West High School and the donation in the amount not to exceed \$95,000.00 for the Spalding Point Landscape Plan.
7. Recommend that the Board approve the following Board member committee assignments for the 2013-2015 term: Communication, Legislation & Partnerships Committee: Mary Ozog (Chair), Rose Malcolm, and Judith Weinstock; Policy Committee: Bob Friend (Chair), Mary Ozog, and Jennifer Jendras; Student Performance & Achievement Committee: Tom Trefilek (Chair), Bob Friend, and Jennifer Jendras; Finance & Facility Committee: Rose Malcolm (Chair), Tom Trefilek, and Judith Weinstock; IASB Representative: Tom Trefilek; PEP Representative: Bob Friend; LEND Representative: Bob Friend.

8. Recommend that the Board approve the following Educational Tour:

School	Destination	Purpose	Dates	Grp/Course	#Students	Faculty Contact
South	Ripon College Ripon, WI	Varsity Football Camp	7/22-7/25/13	Varsity Football Team	45	Mr. Cordell

9. Recommend that the Board approve the Metro Suburban Conference agreement for full membership.

Glenbard South is a member of the Metro Suburban Conference. The conference is in the process of expanding by adding seven schools. Glenbard South Assistant Principal for Athletics Mr. John Treiber and Principal Terri Hanrahan helped coordinate the expansion and recommend the Board sign the agreement for full membership.

Malcolm moved and Friend seconded TO APPROVE CONSENT ITEMS 1-9 AS LISTED ABOVE. On roll call voting "Aye": Trefilek, Weinstock, Friend, Jendras, Malcolm, Heim. Voting "Nay": None. The motion carried.

B. Superintendent's Recommendations

1. Recommend that the Board adopt the Collective Bargaining Agreement with AFSCME Local 1970 effective July 1, 2013 through June 30, 2016.

Superintendent Larson stated this agenda item is being tabled until a future Board meeting.

Superintendent's Report

Dr. Larson reported on the following:

- Congratulations to the Glenbard North Special Olympics basketball team for finishing in 3rd place at the State at the Illinois Special Olympics basketball tournament. The Glenbard North Special Olympics basketball team members are: Omar Vargas, Kendall Moore, Christopher Prohaska, Ali Mohammad, Darreus Powell, Steven Sanchez, Vincent Popec, DeShaun Griffin, and Dimiitri Nguyen. Coaches: Andrew Adduci and Dino Petrin.
- The District received the following donations:

- \$80.00 from JP Morgan Chase as a donation for the Rams in Need fund at Glenbard East High School.
- \$500.00 from Sean McCumber as a scholarship donation for Glenbard South High School.
- We are looking forward to the May 31 commencement ceremonies. This year, all four high school ceremonies will be held on our campuses. We appreciate the work of the many individuals who are planning the ceremonies.
- We encourage students and their parents to explore the many summer school offerings and register for summer school. Summer school information is available at glenbard87.org under the Quick Links listing. Three types of courses will be offered: credit courses; Bridge courses that help students improve their skills in mathematics, English and biology; and enrichment courses, which are noncredit classes designed to interest students in a variety of areas. Transportation will be available.
- Several of our students placed at the IHSA girls track and field state final meet. Congratulations to the following students who qualified to compete at the state meet:
Glenbard North students: Tasia Collins, shot put; Allison Wahrman, long jump and triple jump; Simone Carr, 400 Meter dash; Kailey James, high jump; and Jackie Howard, Laila Pickens, Simone Carr, Sara Stankoskey, and Brianna Kruse in the 4 x 100 meter relay. Gary Heilers is the girls' coach.

Glenbard South state qualifiers include 3200 M relay, Monica Byrne, Becca Sippel, Elizabeth Niedert, Shannon Cadagin; 400 M relay, Taylor Ray, Kasia Gniatczyk, Ivana Markovic and Katelyn Hill; 3200 M run, Diane Lipa; 100 M hurdles, Katelyn Hill; 800 M relay, Taylor Blohm Bivins, Ivana Markovic, Jasmine Curry and Kasia Gniatczyk; 300 M hurdles, Katelyn Hill; 1600 M run, Diane Lipa; 1600 M relay, Kasia Gniatczyk, Taylor Blohm Bivins, Jasmine Curry, Katelyn Hill; discus, Sam Howard and Tierra Wilson; shot put, Sam Howard and Tierra Wilson; high jump, Nicole Jordan; and pole vault, Theresa Scheet. Mark Tacchi is the coach.
Glenbard West state qualifiers include: triple jump, Emma Gambol; 3200M run, Madeline Perez and Lisa Luczak; 800M, Emma Reifel; 300M low hurdles, Emma Gambol; 1600 M, Madeline Perez and Lisa Luczak; 4X 800 M relay, Grace Rogers, Katherine Majewski, Christina Sedall and Caitlyn Reick; 4x 400 M relay, Emma Reifel, Mary Nevins, Emma Gambol and JaSharra Clark. They are coached by Kelly Hass.
Glenbard East state qualifiers include Jamie Gradishar, pole vault; Lindsay Graham, 3200m run; and Angela Kurndl, 100m high hurdles. Joe Latala is their coach.
- Last week, we completed the iPad "opt-in" deployment phase of our Instructional Technology Strategic Plan. Due to the overwhelming interest on the part of teachers that resulted in 438 staff choosing to "opt-in" to receive an iPad this spring, we hosted five sessions over two weeks to accommodate all participants. At these sessions, staff not only learned the basics of navigating the device, but also began the first part of the online summer learning modules they committed to completing as part of the "opt-in" process. Thank you to Jeff Feucht, Nate Dhamers, Rob Lang, and the entire instructional technology team for pulling off these large deployment events seamlessly. We look forward to the face-to-face professional development event at Glenbard East on August 12, where all of these teachers will reconvene to focus on implementing the tool in specific curricular areas.
- We are looking forward to the first two of four events that will convene all administrators from across the district for the summer planning component that is vital to the Work Plan school improvement model. On June 10 and June 17, our administrative teams from all buildings will

convene to affirm core beliefs, finalize SMART goals, and build action plans to pursue 11 high leverage work areas we have identified collaboratively over the last year. This same group will gather again for two days in August to finalize the specific action plans that will be implemented in each of these areas at the four schools next year. We are excited to embark on our first season of this integral piece of the Work Plan process.

- On May 9, 2013, the District received a Freedom Of Information Act request from Mr. Jake Griffin with the Daily Herald requesting the following: 1) Names of employees who were not in school April 11, 2013 to attend IEA/NEA conference; 2) Names of employees who were not in school April 12, 2013 to attend IEA/NEA conference; 3) Class assignments for teachers not in school those days, (for example: 2nd grade, middle school gym, high school English, etc.); 4) Job titles of support staff not in school those days; 5) Reason given for employees' absences on those days (if able to determine which employees were off that day for IEA/NEA conference, this request can be ignored); 6) List of daily pay for each employee not in school April 11-12, 2013; 7) Designate whether employees not in school April 11-12, 2013 received full compensation (personal day, professional development, etc.) despite their absence; 8) Names, individual payment amounts and description of class assignment (for example: 2nd grade, middle school gym, high school English, etc.) or job covered by substitutes used on April 11, 2013; 9) Dollar amount, if any, union(s) will or have reimburse(d) district for cost of substitute staff. The District has responded to this request.
- Congratulations to Glenbard East student Dana Schiewe and Glenbard North student Colin Pierce on achieving a perfect 36 on the ACT exam. According to ACT, on average, less than one-tenth of 1 percent of all those who take the ACT earn the top score. Among ACT-tested 2012 high school graduates in the U.S., only 781 out of more than 1.6 million students earned a composite score of 36.
- Students from all 4 high schools qualified for the IHSA boys track and field state final meet, to be held May 23-25. Congratulations to the students and their coaches.
- Congratulations to the students who qualified to compete at the IHSA boys tennis state tournament May 23-25. Congratulations to Glenbard North student Matt Kryzaniak and coach Doug Clark and Glenbard West student Nate Dell and coach Jim Valleskey.

DISCUSSION ITEMS

Policies and Procedures

Assistant Superintendent for Human Resource Mr. Rod Molek reviewed the following policies and procedures: Policy 7:330 *Student use of Facilities – Equal Access*; Administrative Procedure 7:330-R1 *Student Use of Facilities – Equal Access*; Policy 4:15 *Identity Protection*; Administrative Procedure 2:250-R2 *Protocols for Record Preservation and Development of Retention Schedules*; Policy 4:170 *Safety*; Administrative Procedure 4:170-R1 *Criminal Offender Notification Laws*; Administrative Procedure 5:30-R2 *Investigations*; Policy 5:260 *Student Teachers*; and Policy 5:50 *Drug, Alcohol, and Tobacco-Free Workplace*. Mr. Molek indicated that the policies would come before the Board again for first and second reading. The procedures will be presented to the Board for consent at the June 10th meeting.

The Board thanked Mr. Molek for the report.

Banking Services Proposal

Assistant Superintendent for Business Services Mr. Chris McClain said Glenbard currently utilizes BMO Harris Bank for its banking services. All payroll and accounts payable checks are transacted through

Harris, as well as our procurement card program. In addition to these banking services, we bank through various institutions for our school activity and convenience fund accounts and imprest fund accounts. He said we could save money and improve services by consolidating our school site activity/convenience fund accounts and imprest fund accounts to BMO Harris Bank. Our total transaction costs will decrease by 9% while adding the following service enhancements: on-line banking at no charge and remote deposit for a nominal fee. Mr. McClain said a representative from BMO Harris attended the Finance & Facility Committee meeting this evening to present their proposal. Ms. Jendras inquired about the fee for the remote deposit. Mr. McClain responded the fee is a \$100 one-time fee per machine. Mr. McClain said that the banking services proposal would come before the Board at the June 10th meeting for action.

NEW BUSINESS

Mr. Friend said that the next NSBA Conference would be held April 5-7, 2014 in New Orleans. He said that NSBA is accepting workshop proposals until June 3rd. Mr. Friend also noted that three high school musical groups are invited to perform at the NSBA conference each year – applications must be received by October 11, 2013.

Mr. Friend inquired about why the Board meeting calendar dates were changed from the past year of second and fourth Mondays to the first and third Mondays of the month. Board secretary Jo Ahrens responded that in order to avoid holidays and conferences, it worked best to have most meetings in the month on the first and third Monday.

BOARD MEMBER REQUESTS

There were no Board member requests.

CLOSED SESSION

At 8:25 p.m. Malcolm moved and Friend SECONDED THAT THE BOARD CONVENE FOR CLOSED SESSION TO DISCUSS STUDENT DISCIPLINARY CASES AS CITED IN SECTION 2(C)(9) OF THE ILLINOIS OPEN MEETINGS ACT AND COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES AS CITED IN SECTION 2(C)(3) OF THE ILLINOIS OPEN MEETINGS ACT.

On roll call voting "Aye": Trefilek, Weinstock, Friend, Jendras, Malcolm, Heim. Voting "Nay": None. The motion carried.

RETURN TO OPEN SESSION

The Board returned to open session at 8:49 p.m.

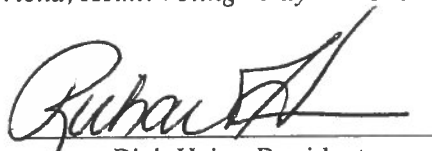
ACTION ITEM(S)

Jendras moved and Weinstock seconded TO UPHOLD THE HEARING OFFICER'S RECOMMENDATION OF EXPULSION OF THE STUDENTS IDENTIFIED IN CLOSED SESSION AS "STUDENT A" AND "STUDENT B". On roll call voting "Aye": Friend, Jendras, Malcolm, Trefilek, Weinstock, Heim. Voting "Nay": None. The motion carried.

ADJOURNMENT

At 8:50 p.m. Weinstock moved and Jendras seconded THAT THE MEETING ADJOURN. On roll call voting "Aye": Jendras, Malcolm, Trefilek, Weinstock, Friend, Heim. Voting "Nay": None. The motion carried.


Jo Ahrens, Secretary


Rich Heim, President



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

MEETING NOTICE

To: Rose Malcolm, Tom Trefilek and Judith Weinstock
From: Chris McClain, Assistant Superintendent for Business Services
Date: January 16, 2014
Re: Finance/Facility Committee

The Finance/Facility Committee of Glenbard Township High School District 87 will meet at **Glenbard South High School, 23W200 Butterfield Road, Glen Ellyn, IL on January 21, 2014.** The meeting will be held from **6:00 pm to 7:00 pm** in the Principal's conference room. Items for discussion are:

<u>Topics</u>	<u>Discussion Leader</u>	<u>Time</u>
1. Approval of December 2, 2013 Minutes.....	Rose Malcolm	
2. Accounts Payables.....	Wayne Barbier	5 minutes
a. January 6, 2014 and January 21, 2014 Payables		
b. December Interim Report		
3. Spalding Point – Village Zoning Application.....	Chris McClain	10 minutes
4. Ombudsman Contracts.....	Janet Cook	10 minutes
5. 2013 Capital Projects Final Change Order.....	Bob Verisario	5 minutes
6. Resolutions.....	Chris McClain	10 minutes
a. ARS Bond Abatement		
b. Property Tax Appeal Board (PTAB)		
7. Skyward Conversion Status	Chris McClain	5 minutes
8. Bookkeeper Consolidation – Efficiencies and Control.....	Chris McClain	10 minutes
9. Monthly Reports.....	Information Only	
a. Investment Report		
b. Revenue and Expense Summary		
c. Operating Fund Summary		
d. Cash Flow Actual & Forecast		
e. State and Federal Grant Income		
f. Recap of Distribution for 2012 DuPage Tax Levy		

Other:

Futures:

Collection Agency Activities

cc

Dr. Dave Larson, Superintendent
 Mr. Bob Verisario, Director of Buildings and Grounds
 Mr. Wayne Barbier, Accountant
 Ms. Laura Berens, Business Operations Facilitator
 Mr. Robert Friend, Board of Education
 Mr. Richard Heim, Board of Education
 Ms. Jennifer Jendras, Board of Education
 Ms. Mary Ozog, Board of Education

Mr. John Snyder, Community Member
 Ms. Margaret DeLaRosa, Community Member
 Mr. Michael Lindquist, Community Member
 Mr. Vivek Patel, Student Liaison

**BOARD OF EDUCATION
GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87
Glen Ellyn, Illinois**

Agenda Item: Discussion

Date: January 21, 2014

Subject: Spalding Point – Landscape Donation
Zoning Variation Request

Related Page(s): Attached

Submitted by: Chris McClain

BRIEFING – Finance & Facility Committee Meeting

TOPIC: Spalding Point – Landscape Donation – Zoning Variation Request

BACKGROUND INFORMATION:

The Board of Education recently approved an anonymous donation in kind for landscape improvements and additions to beautify the Spalding Point space (directly west of Memorial Field) and bring greater focus to the memorial area to honor our veterans. The majority of the landscape work is complete. To complete the memorial area we need the Village of Glen Ellyn Board to approve a zoning variation request. The request is straightforward and is for the approval of an impervious surface setback of 7' 6" from the property line versus the village requirement of 29.07' (5% of the property width).

We believe that the approval of the variation will allow us to enhance the existing monument and bring honor to the past efforts of Glen Ellyn residents that have served our country.

At our Finance & Facility committee meeting Ron Aubrey can discuss the details of the project and answer any questions committee members may have. Following this review we would ask that committee authorize us to proceed with submission of the application to the Village of Glen Ellyn for review, consideration and approval. We would like to thank Mr. Craig Pryde (Principal – PPK Architects & Glen Ellyn resident) and Mr. Ron Aubrey (Project lead & Glen Ellyn resident) for the development of the variation request, along with schematics.

SUPERINTENDENT RECOMMENDATION:

I recommend that the Finance & Facility Committee accept this as information and authorize us to proceed with submission of the variance application.

VILLAGE OF GLEN ELLYN
535 Duane Street
Glen Ellyn, Illinois 60137
(630) 547-5250

APPLICATION FOR VARIATION

For the property at Spaulding Park - Park Blvd and Crescent Rd. Glen Ellyn, IL 60137

Note to the Applicant: This application should be filed with, and any questions regarding it, should be directed to the Director of the Village Planning and Development Department.

The undersigned hereby petitions the Village of Glen Ellyn, Illinois, for one or more variations from the Glen Ellyn Zoning Code (Ordinance No. 3617-Z, as amended), as described in this application.

I. APPLICANT INFORMATION:

(Note: The applicant must comply with Section 10-10-10(B) of the Zoning Code).

Name: PPK Architects - Craig R. Pryde/ co Ron Aubrey

Address: 444 N. Main Street - Suite 200, Glen Ellyn, IL 60137

Phone No.: 630-469-0999

Fax No.: 630-469-0971

E-mail: crp@ppkarchitects.com

Ownership Interest in the Property in Question: None - Proposed improvements
are acknowledged and approved
by District 87

II. INFORMATION REQUIRED BY SECTION 10-10-10(B) OF THE ZONING CODE, IF APPLICABLE:

NOTE: All parties, whether petitioner, agent, attorney, representative and or organization et al. must be fully disclosed by true name and address in compliance with Section 10-10-10(B) of the Zoning Code. Disclosure forms are attached for your convenience.

Name and address of the legal owner of the property (if other than the applicant):
School District 87 - 671 Crescent Blvd, Glen Ellyn, IL 60137

Name and address of the person or entity for whom the applicant is acting (if the applicant is acting in a representative capacity):
PPK Architects - 444 N. Main St. Glen Ellyn, IL 60137

Is the property in question subject to a contract or other arrangement for sale with the fee owner? (Circle "Yes" or "No")

YES

NO

If YES, the contract purchaser must provide a copy of the contract to the Village and must either be a co-petitioner to this application or submit the attached Affidavit of Authorization with the application packet.

Is the property in question the subject of a land trust agreement? (Circle "Yes" or "No")

YES

NO

If YES, (1) either the trustee must be a co-petitioner or submit the attached Affidavit of Authorization from the trustee to represent the holders of the beneficial interests in the trust and (2) the applicant must provide a trust disclosure in compliance with "An Act to Require Disclosure of All Beneficial Interests", Chapter 148, Section 71 et seq., Illinois Revised Statutes, signed by the trustee.

III. PROPERTY INFORMATION:

Common address: Corner of Park Blvd and Crescent Rd.

Permanent tax index number: _____

Legal description: See attached Plat of Survey

Zoning classification: CR

Lot size: _____ ft. x _____ ft. Area: _____ sq. ft.

Present use: Park

IV. INFORMATION REGARDING THE VARIATION(S) REQUESTED:

Description of the variation(s) requested (including identification of the Zoning Code provisions from which variation is sought) and proposed use(s):

10-5-5(c)1 - Impervious Surface Setback of 7'-6" from the property line instead of 29.07' (5% of the property width). Use proposed is for pedestrian viewing of service memorial monuments.

Estimated date to begin construction: Spring 2014

Names and addresses of any experts (e.g., planner, architect, engineer, attorney, etc.):
PPK Architects - Glen Ellyn, IL / Architect

V. EVIDENCE RELATING TO ZONING CODE STANDARDS FOR A VARIATION:

The following items are intended to elicit information to support conclusions by the ZBA or PC and the Village Board that the required findings/standards for a variation under the Zoning Code have been established and met. Therefore, please complete these items carefully.

A. Standards Applicable to All Variations Requested:

1. Provide evidence that due to the characteristics of the property in question, there are practical difficulties or particular hardship for the applicant/owner in carrying out the strict letter of the Zoning Code:

Proposed memorial location is based on and around an existing monument/ historic element that is not proposed to be moved. The triangular shop of the property in this area does not provide for any allowable area as the setbacks from each property line overlap and no usable area exists for the proposed impervious surface.

2. a. Provide evidence that the property in question cannot yield a reasonable return if permitted to be used under the conditions allowed by the Zoning Code (i.e., without one or more variations):

Their is no return of value to the proposed project but history and enhancement of the existing monument would not be possible without this variation.

OR

- b. Provide evidence that the plight of the applicant/owner is due to unique circumstances relating to the property in question:

The existing property shape eliminates any allowable area for impervious surfaces in the area of the existing monument which is proposed to be enhanced.

3. Provide evidence that the requested variation(s), if granted, will not alter the essential character of the locality of the property in question:

The variation will not alter the character of the park but shall enhance existing monument and bring honor to the past efforts of Glen Ellyn residents that have served our country.

- B. For the purpose of supplementing the above standards, the ZBA or PC, in making its recommendation that there are practical difficulties or particular hardships, shall also take into consideration the extent to which the evidence establishes or fails to establish the following facts favorably to the applicant:

1. Provide evidence that the particular physical surroundings, shape or topographical condition of the property in question would bring particular hardship upon the applicant/owner as distinguished from a mere inconvenience if the strict letter of the Zoning Code were to be carried out:
With the current lot configuration, no allowable area exists for impervious surface. This is uniquely different from most all lots in the surrounding area and this area will be for public use, which impervious surfaces are typically used to support such activities in public areas.

2. Provide evidence that the conditions upon which the petition for variation is based would not be applicable generally to other property within the same zoning district:
The proposed variation is due to the unique shape of the property within the CR district and this shape is not found in other portions of the same district.
3. Provide evidence that the purpose of the variation is not based exclusively upon a desire to make more money out of the property in question:
The proposed improvements are being made by a non-profit group for the benefit of the community.
4. Provide evidence that the alleged difficulty or particular hardship has not been created by any person presently having an interest in the property in question or by the applicant.
The property shape was not created by the applicant and has been in existence for many years.
5. Provide evidence that the granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property in question is located
The variation will provide further recognition to the residents of Glen Ellyn that have served in the many wars of the United States. Such improvements will not be injurious to the surrounding property or community.
6. Provide evidence that the proposed variation will not:
 - a. Impair an adequate supply of light and air to adjacent property;
The proposed improvements are at grade and will not impede light or air to the surrounding area.
 - b. Substantially increase the hazard from fire or other dangers to the property in question or adjacent property;
The proposed improvements are not a fire hazard and will not impose increased danger to the community.
 - c. Otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of the Village;
The proposed improvements will not affect public safety, comfort morals or the general welfare of the community.

- d. Diminish or impair property values within the neighborhood;
The proposed improvements are an enhancement of the public park.
 - e. Unduly increase traffic congestion in the public streets and highway;
The proposed improvements are not vehicular improvements or require increased traffic to the area.
 - f. Create a nuisance; or
The proposed improvements will no be a nuisance to the community.
 - g. Results in an increase in public expenditures.
No public expenditures are proposed for the proposed improvements.
7. Provide evidence that the variation is the minimum variation that will make possible the reasonable use of the land, building or structure.
The proposed variation is for the smallest amount of impervious surface to provide access to the monument area proposed.
8. Please add any comments which may assist the commission in reviewing this application.
The proposed impervious surfaces are aligned in such a manner as to provide easy access from the existing sidewalk and use of existing topography. Orientation of the proposed improvements also will be viewable during major public events without impeding pedestrian flow.

VI. CERTIFICATIONS, CONSENT AND SIGNATURE(S)

I (We) certify that all of the statements and documents submitted as part of this application are true and complete to the best of my (our) knowledge and belief.

I (We) consent to the entry in or upon the premises described in the application by any authorized official of the Village of Glen Ellyn.

I (We) certify that I (we) have carefully reviewed the Glen Ellyn Zoning Variation Request Package and applicable provisions of the Glen Ellyn Zoning Code.

I (We) consent to accept and pay the cost to publish a notice of Public Hearing as submitted on an invoice from the publishing newspaper. I (we) understand that our request will not be scheduled for a Village Board agenda until and unless this invoice is paid.

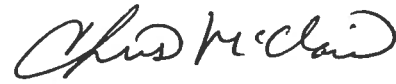
PPK Architects - Craig R. Pryde
Signature of Applicant(s)

Date filed

AFFIDAVIT OF AUTHORIZATION

I, School District 87 owner of the property described as
Spaulding Park, Corner of Park Blvd and Crescent Rd.

that PPK Architects verify
 is duly
 authorized to apply and represent my interests before the Glen Ellyn Architectural Review
 Commission, Plan Commission, Zoning Board of Appeals and/or Village Board. Owner
 acknowledges that any notice given applicant is actual notice to owner.



OWNER

 NOTARY

OWNERSHIP BY A CORPORATION

Date: _____

Address: 671 Crescent, Glen Ellyn, IL / Owner of Spaulding ParkLegal Description: See Plat of surveyLIST ALL SHAREHOLDERS AND OFFICERS/DIRECTORS (AND % OF INTEREST OWNED
IN EXCESS OF 5% OF STOCK)

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

Name: _____ Address: _____ % _____

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Name: _____ Address: _____ % _____

OWNERSHIP BY LAND TRUST

Date: _____

Address: _____

Legal Description: _____

TRUSTEE: _____ TRUST NO. _____

Address: _____

LIST ALL BENEFICIARIES:

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

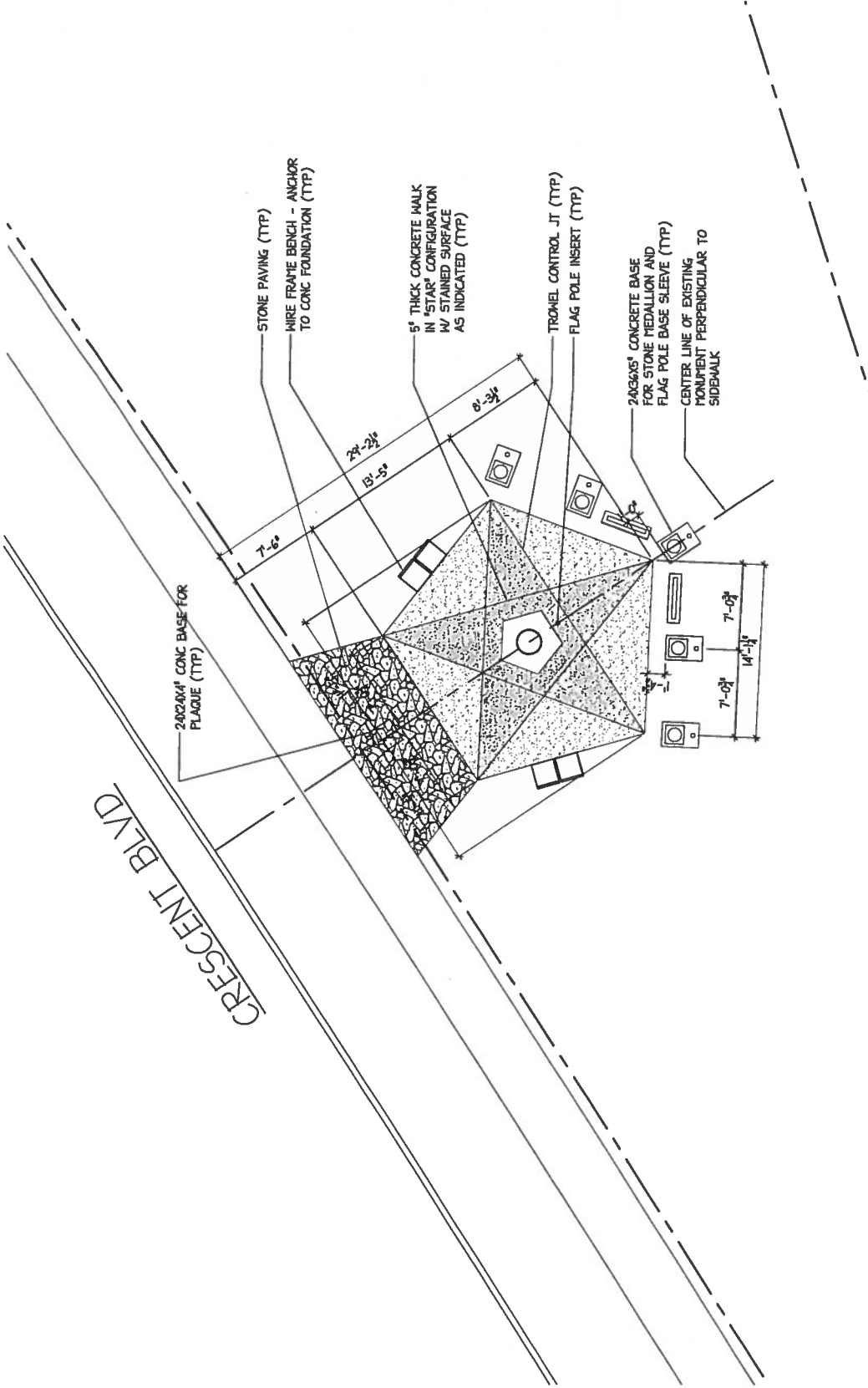
Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____



PARTIAL SITE PLAN



SCALE: 1/8" = 1'-0"

Ombudsman Contracts



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

MINUTES OF THE REGULAR MEETING OF THE FINANCE/FACILITY COMMITTEE January 21, 2014

Present: Mr. Chris McClain, Assistant Superintendent for Business Services
Ms. Rose Malcolm, Board of Education
Mr. Tom Trefilek, Board of Education
Ms. Judith Weinstock, Board of Education
Mr. Wayne Barbier, Accountant
Ms. Laura Berens, Business Office Facilitator
Ms. Margaret DeLaRosa, Community Member
Mr. John Snyder, Community Member
Mr. Michael Lindquist, Community Member
Mr. Vivek Patel, Student Liaison

Approval of Minutes: Ms. Malcolm signed the December 2, 2013 minutes. There were no concerns from the committee.

Accounts Payables: Mr. McClain reviewed the January 6, 2014 payables, the December Interim Report and the January 21, 2014 payables. There were no concerns from the committee.

Spalding Point -- Village Zoning Application: Mr. Ron Aubrey discussed the landscape improvement and additions to beautify the Spalding Point areas to bring greater focus to the memorial area to honor our veterans. The Board of Education recently approved an anonymous donation for landscape improvements. To complete the improvements the Village of Glen Ellyn Board is requesting the approval of the zoning variation request that will allow the district to enhance the existing monument.

The Finance and Facility Committee is in agreement to have Mr. McClain meet with the Village of Glen Ellyn to finalize the project and approve the zoning variation request.

Ombudsman Contracts: Director of Student Services Janet Cook discussed the Ombudsman programs that offer academic support to students in lieu of expulsion. Ms. Cook reviewed the two contracts, one that is a continuation of the practice in a three-year contract for 50 seats and a new contract for 10 seats that represents a shared endeavor with DuPage High School District 88 for students with an IEP.

2013 Capital Project -- Final Change Order: Director of Buildings and Grounds Bob Verisario reviewed the request to approve the final credit change order for the 2013 Summer Capital Projects. The original contract was for \$4,714,500 to Northwest Contractors, Inc. The change order credits totaling \$82,843 changed the contract amount to \$4,631,657.

Resolutions:

ARS Bond Abatement: Mr. McClain reviewed the Board's approval to issue Alternate Revenue Source bonds to accelerate funding for capital projects. The ARS bonds are issued with the pledge of a backup property tax levy which allows district to realize improved financing terms. The ARS bonds will be levied each year by the county based on the bond resolution filed with the County Clerk. Each year the district must approve a resolution to abate these dollars to ensure there is zero incremental tax impact to our residents.

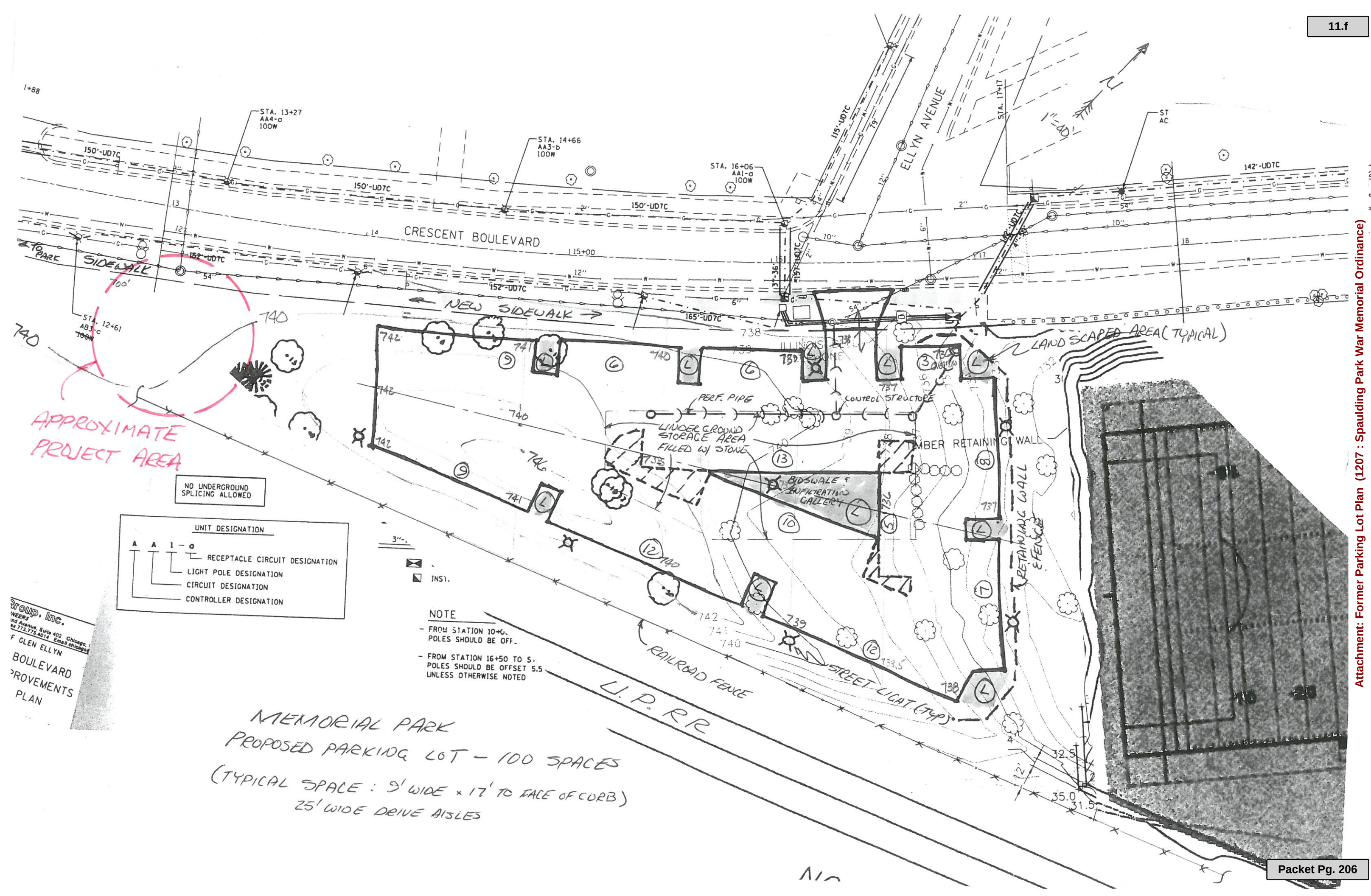
Property Tax Appeal Board (PTAB): Mr. McClain discussed the resolution that will provide the district's attorney the ability to intervene and monitor property tax appeals proceeding in all 2012, 2013 and 2014 assessment appeals filed. These appeals could cause a tax refund and therefore the Board has a compelling interest to monitor and defend the district's tax base.

Skyward Conversion Status: Mr. McClain gave a brief overview of the new human resource and financial software that replaced CIMS. IT Data Specialist John Jameson held Skyward training sessions at all Glenbard sites. On-site training and remote Webex training for payroll and employee management was conducted by Skyward representative Julie Nielsen.

Bookkeeper Consolidation – Efficiencies and Control: Mr. McClain reviewed the proposal for school site bookkeeper/bookstore functions that have an opportunity to consolidate functions and re-align job responsibilities to reduce total staff required to perform these tasks. In June three of the four bookkeeper positions will be retiring and due to attrition it is the best time to consolidate bookkeeping functions at the District Office. Meetings have been held/scheduled to discuss concerns.

Monthly Reports: Mr. Barbier briefly discussed the monthly reports. The December tax payment from DuPage County fell into January. The district is still on line to meet projections for year end.

Rose Malcolm, Chair



Attachment: Former Parking Lot Plan (1207 : Spaulding Park War Memorial Ordinance)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Contract
Prepared By: Al Stonitsch

SCHEDULED

AGENDA ITEM (ID # 1225)

DOC ID: 1225

Reject all proposals received in December 2013 for the Ambulance/Paramedic Services Request for Proposal. (Assistant Village Manager Stonitsch)

Background:

The purpose of this memorandum is to request Board consideration of a motion to reject all proposals submitted as part of the December 2013 Ambulance/Paramedic Services RFP. On February 24, 2014, the Village Board had authorized a contract award to Kurtz Paramedic Services, Inc (New Lenox, IL) based upon the results of the December 2013 Ambulance/Paramedic Services RFP. Later that week, Kurtz representatives informed Village staff that they had identified discrepancies in their proposal that materially impacted their overall responsiveness to the RFP. After evaluating the concerns raised by Kurtz, staff re-issued the RFP on March 21, 2014 with the same scope of services. For the purposes of formality, the Village Board must vote to authorize staff to reject all proposals.

Recommendation:

Staff is recommending Board approval of a motion to reject all proposals submitted as part of the December 2013 Ambulance/Paramedic Services RFP.

cc:

Chief Bodony, GEVFC

Kevin Wachtel, Finance Director

Kristen Schrader, Assistant to the Village Manager



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Agreement
Prepared By: Kristen Schrader

SCHEDULED

AGENDA ITEM (ID # 1200)

DOC ID: 1200

Approve a new agreement between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn. (Village Manager Franz)

Update from April Board Workshop

This proposed agreement was discussed at the April 21 Village Board Workshop. From that meeting, a few minor language updates were made. The updated agreement has been approved by the attorneys for the Village and Volunteer Fire Company and will be reviewed for approval by the Fire Company at their meeting this Friday. The Board is being asked to review the agreement and consider it for approval at the May 12 Village Board Meeting.

Over the last six months, Fire Chief Jim Bodony of the Glen Ellyn Volunteer Fire Company (GEVFC) raised concerns with the existing funding structure of the GEVFC. He presented some background on the Department and how operations have changed over the years and explained how funding is not keeping up with the costs and future needs, particularly capital replacement needs, of the GEVFC. The Village Board approved a fire services fee last year and we budgeted those funds to address operational, administrative, and capital needs of the GEVFC as well as reviewed their budget for next year.

In addition to this funding, the Village supports the GEVFC in a number of ways. The Village owns and maintains two fire stations, maintains the fire fleet and assists in coordinating a replacement schedule, as well as provides IT, HR, and some accounting assistance. As a way to ensure sustainability and institutionalize the new fire service fee, a new agreement has been drafted. This agreement defines both parties role in providing fire services to the community.

Background

In January 2011, the Village completed a statistical comparison of Glen Ellyn to nine other comparable communities in the area. This analysis resulted in the 2011 Financial Scorecard which provided some insight as to how the GEVFC benefits the entire Glen Ellyn community. An updated Scorecard will be presented later this year, with the results not changing significantly. According to the study, the GEVFC saves the Village over \$3M per year. In addition, Glen Ellyn has the lowest amount of unfunded pensions in the sample group on a per capita basis, which is a direct result of not having a career fire department. However, we have not sacrificed quality, as the GEVFC continues to be an ISO 3-rated department, which has provided emergency services for this community for over 100 years and oversees and supports EMS services that are provided on a contractual basis. Currently there are over 60 Volunteers that continue to provide this critical service to the community for \$1 per year.

Issue

This Agreement with the GEVFC (attached) will replace the 1990 agreement (attached) which was not extremely detailed, but served both parties well for over 20 years. The GEVFC Board reviewed

a draft of this new agreement and approved this agreement in concept. However, we have made a few key modifications that I will highlight at the meeting Monday night. Key provisions of this agreement are as follows:

- All firefighters are volunteers of the GEVFC and not employees of the Village of Glen Ellyn.
- The Fire Chief is a member of the GEVFC and the Chief of the Village Fire Company.
- The fire chief is appointed by the President of the Village of Glen Ellyn, with the advice and consent of a two-thirds (2/3) majority vote of the members of the Company at a regular April meeting, or at such other meeting if the fire chief resigns or is replaced prior to the expiration of his term.
- In addition, the Village Code requires the appointment of a fire chief to the Village fire department, with said position serving as an executive officer of the Village. The Village has historically appointed the fire chief of the Company as the fire chief of the Village fire department. However, the Village retains the right to appoint a different person to this position other than the fire chief of the Company. The fire chief of the Village fire department shall be appointed by the village manager, subject to the approval of the Village Board.
- All fire equipment and apparatus is reserved for exclusive use by the GEVFC as long as the GEVFC continues to operate as the Glen Ellyn Volunteer Fire Company. If the GEVFC ceases to operate, all apparatus and equipment becomes the property of the Village and all assets will continue to be dedicated towards providing fire services to the community.
- The Village provides substantial funding to the GEVFC in terms of in-kind services and monetarily through the Village Services Bill fee that was approved in 2013 and through other Village funding sources.
- In order to receive these funds, the GEVFC must submit an annual budget and capital plan four months prior to the end of the Village fiscal year. The Fire Company will shift its fiscal year to a calendar year by 2015.

Recommendation

Staff recommends approving this agreement with the Glen Ellyn Volunteer Fire Company. We look forwarding to discussing this item with the Village Board. If you have any questions, please let me know.

Attachments

- New Agreement between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn
- 1990 Agreement between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn

ATTACHMENTS:

- 1990 Agreement between GEVFC and Village of Glen Ellyn (PDF)
- Fire Company Agreement Company Update-2014-05-06 (DOC)

ORDINANCE NO. 3718

AN ORDINANCE APPROVING AN AGREEMENT BETWEEN
THE VILLAGE OF GLEN ELLYN AND THE
GLEN ELLYN VOLUNTEER FIRE COMPANY

WHEREAS, the Glen Ellyn Volunteer Fire Company (hereinafter referred to as "Company") was organized in 1907 to assist citizens of the Village of Glen Ellyn (hereinafter referred to as "Village") to protect themselves against the ravages of fire;

WHEREAS, by Section 5-1-1 of the Glen Ellyn Village Code, the Company has been designated as the municipal fire department for the Village, and the Company has provided firefighting services for the citizens of the Village since at least 1907;

WHEREAS, the Company and the Village desire to enter into the Agreement Between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn, attached and incorporated herein as Exhibit "A", which acknowledges in writing the Company's commitment to provide firefighting services for the citizens of the Village and which formally designates the Company as the municipal fire department for the Village; and

WHEREAS, the President and Board of Trustees believe it to be in the best interest of the Village to enter into this Agreement.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, as follows:

SECTION ONE: The findings of fact and conclusions set forth hereinabove are hereby adopted as the findings of fact and conclusions of the corporate authorities.

SECTION TWO: The Agreement Between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn, Exhibit "A" attached hereto, is

hereby approved and the Village President and Village Clerk are authorized to execute and attest to this Agreement on behalf of the Village.

SECTION THREE: This Ordinance shall be in full force and effect immediately upon its passage and approval, in the manner provided by law.

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this 29th day of January, 1990, on first reading, second reading not being requested.

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 1990, on second reading, with second reading having been requested on the _____ day of _____, 1990.

AYES: *Bourke, Demling, Morgan, Scanlan*

NAYS:

ABSENT: *Mason, Shanks*

William D. Link, CMC
Village Clerk of the Village
of Glen Ellyn, Illinois

APPROVED by the President of the Village of Glen Ellyn, Illinois, this 29th day of January, 1990.

Arthur C. Angier
President of the Village of
Glen Ellyn, Illinois

ATTEST:

William D. Link, CMC
Village Clerk of the Village
of Glen Ellyn, Illinois

Published in pamphlet form and posted this 30th day of January, 1990.

Exhibit "A"

**AGREEMENT BETWEEN THE
GLEN ELLYN VOLUNTEER FIRE COMPANY
AND THE VILLAGE OF GLEN ELLYN**

WHEREAS, the Glen Ellyn Volunteer Fire Company ("Company") was organized in 1907 for the purpose of assisting the citizens of the Village of Glen Ellyn ("Village") in protecting themselves against the ravages of fire;

WHEREAS, by Section 5-1-1 of the Glen Ellyn Village Code, the Company has been designated as the municipal fire department for the Village, and the Company has provided firefighting services for the citizens of the Village since at least 1907;

WHEREAS, the Company and the Village desire to acknowledge in writing the Company's commitment to provide firefighting services for the citizens of the Village and to formally designate the Company as the municipal fire department for the Village.

NOW, the parties agree as follows:

1. Provision of Firefighting Services. The Company will endeavor to provide firefighting services of the same type and nature as has been provided in the past to assist the citizens of the Village in protecting themselves against the ravages of fire and other disasters.
2. Firefighting Apparatus. The Company has purchased and owns various pieces of firefighting apparatus and equipment, and the Village acknowledges that such firefighting apparatus as is titled in the name of the

Village is held by the Village as nominee for the Company, with the true ownership thereof belonging to the Company. The Village will act with reference to the title to the firefighting apparatus at the direction of the Company.

3. Appropriate Housing. The Village will provide appropriate housing for the Company's apparatus and will assist the Company by providing communications and other support as the parties from time-to-time may mutually agree.
4. Indemnity and Insurance. The personnel of the Company shall, for the purposes of worker's compensation benefits and coverage against third party liability claims, be accorded the full scope and amount of coverage which the Village receives in their behalf as a member of the Intergovernmental Risk Management Agency. This paragraph of the Agreement is intended to bring into effect the provisions of the contract and by-laws and other documents of the Intergovernmental Risk Management Agency, which permit a member to extend such coverage as it possesses on the basis of a contract with a third party which benefits the operations of the member. In addition, for the purposes of worker's compensation, the personnel who volunteer their services to the Company shall be considered volunteer firemen for the Village.

5. Pollution Cleanup. In the event the Company is called upon to assist in the cleanup of any discharge of contaminants, pollutants or hazardous materials, then to the extent the Village is allowed to recover for costs reasonably incurred in connection with such a discharge, the Village shall pay the Company the reasonable value of the cleanup services performed, including a reasonable charge for the use of equipment, consumable products and personnel.
6. Future Definition of the Arrangement. If requested by either the Company or the Village, both parties will endeavor to further define the scope of the relationship which previously has been based on custom and usage.
7. Term. This Agreement shall remain in effect for an unlimited term from its approval by all parties; however, either party may cancel the terms and provisions of this Agreement on six (6) months prior written notice.-

APPROVED by the President and Board of Trustees of the Village of Glen Ellyn on the 28th day of January, 1990.

VILLAGE OF GLEN ELLYN, an
Illinois municipal corporation

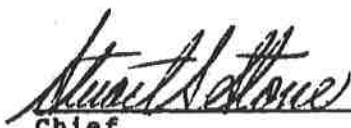
Arthur W. August
President

ATTEST:

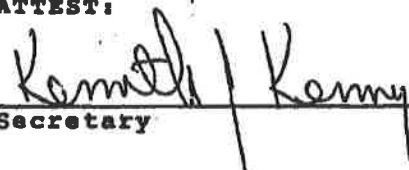
William D. Lunde,cmc
Village Clerk

APPROVED by the Board of Directors of the Glen Ellyn
Volunteer Fire Company on the 29th day of JANUARY, 1990.

GLEN ELLYN VOLUNTEER FIRE
COMPANY, an Illinois not-for-
profit corporation


Chief

ATTEST:


Secretary

NEW AGREEMENT BETWEEN THE GLEN ELLYN VOLUNTEER FIRE COMPANY AND THE VILLAGE OF GLEN ELLYN

In consideration of the mutual covenants hereinafter set forth, the Village of Glen Ellyn ("Village") and the Glen Ellyn Volunteer Fire Company ("Company"), hereby agree to further define the scope of the relationship which previous to the Agreement, dated January 29, 1990, has been based on custom and usage, by approving this agreement as follows:

WHEREAS, the Glen Ellyn Volunteer Fire Company ("Company") was organized in 1907 for the purpose of assisting the citizens of the Village of Glen Ellyn ("Village") in protecting themselves against the ravages of fire;

WHEREAS, by Section 5-1-1 of the Glen Ellyn Village Code, the Company has been designated as the municipal fire department for the Village, and the Company has provided firefighting services for the citizens of the Village since at least 1907;

WHEREAS, the Company and the Village desire to acknowledge in writing the Company's commitment to provide firefighting services for the citizens of the Village and to formally designate the Company as the municipal fire department for the Village.

NOW, the parties agree as follows:

1. **Company Responsibilities:**

a. **Administration of Firefighting .**

- i. All firefighters are volunteers of the Glen Ellyn Volunteer Fire Company and not employees of the Village of Glen Ellyn, except the fire chief who is both a member of the Volunteer Fire Company and generally the Chief of the Village Fire Department. The fire chief is generally paid by the Fire Company and must not be an employee of the current EMS contract.
- ii. The Company will provide firefighting and emergency services of the same type and nature as has been provided in the past to assist the citizens of the Village in protecting themselves against the ravages of fire and other disasters.
- iii. The fire chief shall be responsible for the care of the apparatus and the conduct of the members. He shall keep such records and make such reports pertaining to the activities of the Company as may be required by the village manager, village president, and the village board. The Company will be responsible for the day-to-day operation of Fire Stations #1 and #2 and the day-to-day minor maintenance and care of the entire Company fleet and equipment.

- iv. The Company shall be responsible for paying wages, withholding taxes, providing benefits and any other obligations due Volunteer members under local, state or federal law, except as provided in Section 1(i) hereof.
- v. The Company shall be responsible to perform the services of a municipal fire department in accordance with the provisions of the Glen Ellyn Village Code, Title 5 Fire Regulations, Chapter 1, Fire Department.
- vi. The Company shall be responsible to perform the services of a municipal fire department in accordance with the provisions of the Glen Ellyn Village Code, Title 5 Fire Regulations, Chapter 2 Fire Code and Life Safety Code.
- vii. The fire chief is appointed by the President of the Village of Glen Ellyn, with the advice and consent of a two-thirds (2/3) majority vote of the members of the Company at a regular April meeting, or at such other meeting if the fire chief resigns or is replaced prior to the expiration of his term.
- viii. In addition, the Village Code requires the appointment of a fire chief to the Village fire department, with said position serving as an executive officer of the Village. The Village has historically appointed the fire chief of the Company as the fire chief of the Village fire department. However, the Village retains the right to appoint a different person to this position other than the fire chief of the Company. The fire chief of the Village fire department shall be appointed by the village manager, subject to the approval of the Village Board.

Firefighting Apparatus. The Fire Company has purchased and owns various pieces of firefighting apparatus and equipment, and the Village acknowledges that such apparatus is titled in the name of the Village, as nominee for the Company. The Company and Village will jointly purchase apparatus and some equipment in the future that will be titled in the name of the Village, as nominee for the Company. So long as this Agreement between the Glen Ellyn Volunteer Fire Company and the Village of Glen Ellyn is in force, the Fire Company shall have the exclusive use and control of the firefighting apparatus and equipment. If this Agreement is terminated, the Village shall retain title to the firefighting apparatus and equipment, which it shall use to continue to provide firefighting services as shall be appropriate to continue the services now provided by the Company. The Village agrees that it will not seek possession of such equipment and apparatus as long as the Company continues to operate as the Glen Ellyn Volunteer Fire Company. If the Company ceases to operate, all apparatus and equipment becomes the property of the Village and all assets will continue to be dedicated towards providing fire services to the community.

- ix. Apparatus are required to include appropriate portable radios and mobile two-way radios, and other apparatus as mutually determined necessary by the Company and Village. Cost of such radios shall be the responsibility of the Village.

- x. **Turn Out Gear:** Personnel shall be equipped with turn out gear as specified by and in compliance with NFPA standard #1971. This equipment shall be supplied and maintained by the Company.
- b. **Annual Budget.** The Village provides substantial funding to the Volunteer Fire Company in terms of in-kind services and monetarily through the Village Services Bill fee that was approved in 2013 and through other Village funding sources. In order to receive these funds, the Volunteer Fire Company must submit an annual budget and capital plan four months prior to the end of the Village fiscal year. The Fire Company will shift its fiscal year to a calendar year by 2015.
- c. **Financial Audit.** The Company will complete an annual audit of its finances by an independent CPA, approved and paid for by the Village. The Company shall provide a copy of the completed audit with annual financial statements and management letter to the Village on an annual basis within 6 months of the end of the fiscal year. If there is a qualified, adverse, or disclaimer of opinion on the financial statements or management letter findings provided by the auditor, then the Fire Company will work the Village Finance Director to provide a remediation plan to adequately address the issues raised.
- d. **Provision of Reports.**
 - i. The Company shall provide monthly/quarterly/annual statistics to the Village reporting calls for service (Fire, medical and mutual aid given and received), as well as training and inspection information.
 - ii. The Company shall generate or cause to be generated necessary reports as required and provided by the State of Illinois, Federal Government, Village or any other agency requiring information.
- e. **Fire Prevention Inspections.**
 - i. The Company shall be responsible for conducting fire prevention inspections on an annual basis for existing buildings, structures and properties within the Village. The exceptions to this provision shall include one and two-family dwellings and individual dwelling units within multi-family buildings. The purpose of the inspections shall be for the purpose of ascertaining and causing to be corrected conditions liable to cause fire, contribute to the spread of fire, interfere with fire-fighting operations, endanger life, or violate the provisions of the Village Code, Title 5 Fire Regulations.

- ii. The Company shall provide to the Village a quarterly fire prevention inspection report listing the occupant name and street address of all buildings, structures and properties inspected and the results of each inspection. The report shall include the date of the initial fire prevention inspection, a description of violations discovered, the re-inspection date(s), and the final compliance date. The report shall also include confirmation that a current "Occupancy Certificate - Zoning" is displayed and identify rooms and spaces with seating, or intended for occupancy, for 50 persons or more.
 - iii. Along with the quarterly fire prevention report, the Company shall submit an invoice requesting reimbursement for each initial fire prevention inspection conducted during that quarter. The fire inspection fee paid by the Village to the Company will be agreed to by the parties and reviewed annually. Village payment will be remitted within 45 days of receipt of the quarterly fire prevention inspection report and invoice.
 - iv. On a monthly basis, the Company shall transmit the addresses and times of third, fourth and subsequent re-inspections for property where such re-inspections are conducted. Required first re-inspections shall be conducted by the Company at the Company's sole expense. Additional reinspections beyond the first re-inspection shall be conducted by the Company and shall be reimbursed by the Village. The Village shall impose reinspection fees and shall retain all revenue from such fees.
 - v. The Company shall provide witness, testimony, and evidence as required to prosecute fire prevention inspection violations in the Village Administrative Adjudication System or in the Circuit Court as initiated by a citation issued by the Planning & Development Department or the Police Department. Such service shall be compensated at the hourly rate of the fire inspector for actual hours worked and reimbursed to the Fire Company. Any legal fees incurred by the Fire Company associated with this provision shall also be reimbursed to the Fire Company.
- f. **Custodial Services.** The Company will be responsible for day to day cleaning and minor maintenance for Fire Stations #1 and #2. (The Village will purchase cleaning products for said custodial services.)
- g. **Annual Physicals.** The Company will require all active firefighters of the Company to pass annual physicals, in accordance with NFPA #1582 standards, at the sole expense of the Company.
- h. **Indemnity and Insurance.** The personnel of the Company shall, for the purposes of worker's compensation benefits and coverage against third party liability claims, be accorded by the Village the full scope and amount of coverage which the Village receives in their behalf as a member of the Municipal Insurance Cooperative Agency (MICA) or other insurance provider. This paragraph of the Agreement is intended to bring into effect the provisions of the contract and by-laws and other documents of

MICA (or other insurance provider), which permit a member to extend such coverage as it possesses on the basis of a contract with a third party which benefits the operations of the member. In addition, for the purposes of worker's compensation, the personnel who provide their services to the Company shall be considered volunteer firefighters for the Village.

- i. **Ambulance Contract.** The Company shall assist the Village's paramedic contractor by providing day to day oversight of contract and providing Volunteer personnel and equipment to render Emergency Medical Services (EMS) for the Village as needed and mutually agreed to. The Company shall assist the paramedic/firefighter contract provider to ensure that the ambulances successfully pass inspections that may be required by the Illinois Department of Public Health, or other local, state, or federal agency. Annual proof of inspection shall be provided to the Village.

2. Village of Glen Ellyn Responsibilities:

- a. **Finances.** The Village will provide financial support, both monetarily and in support services as follows:
 - i. Operations funds collected through the Village Services Bill will be distributed to the Company on a monthly basis.
 - ii. Capital and facility funds, collected through the Village Services Bill, will be accounted for in the Fire Services Fund of the Village and dedicated for fire related use. The Village will make timely payments from these Funds to the Company as requested by the Company for budgeted items. The Village will not transfer or loan these funds to any other Village fund or expend these Fund monies for non-firefighting purposes.
 - iii. Funds received via Glen Ellyn Special Service Area Numbers 18 and 19 will be transferred to the Fire Services Fund to be used only for the replacement costs of the Company fleet.
 - iv. The Village will make direct payment of all fees to the DuPage County Public Safety Communication organization (Du-Comm). Total annual payment to be established on an annual basis by Du-Comm.
 - v. The Village shall provide the required funds in a timely manner to fully fund the Company budget approved by the Village as outlined in paragraph (1. c).
- b. **Facility Maintenance.** The Village will maintain Fire Station #1 and #2 buildings, accessory structures, parking lots and grounds. The Company will report directly to the appropriate Village Department as determined by the Village Manager regarding the building and grounds maintenance needs of the Company. Custodial services will be provided by the Company as specified in 1(g) above.
- c. **Fleet and Equipment Maintenance.** The Village will oversee the maintenance of the fire fleet and equipment and provide assistance and support in replacing fire apparatus and equipment. The Village will make payments for apparatus and

equipment purchases on behalf of the Company provided such purchases are made part of the Company budget approved by the Village. Such apparatus and equipment shall be owned by the Company and insured by the Village. The Village will provide appropriate housing for the Company's apparatus. The Village Fleet Manager will assist the Company in developing specifications for apparatus to ensure future maintenance issues are considered appropriately.

- d. **Information Technology.** The Village will provide Information Technology (I.T.) services including phone services to the Company. The Company will be responsible for the purchase cost of any products and materials (excluding portable radios and mobile two-way radios as set forth in Section 1(b)(i) of this Amendment), but shall seek input and advice from the Village's I.T. Manager on I.T.-related purchasing decisions. The Village will also provide assistance with the installation of mobile technology through the Public Works Department, with the I.T. Manager providing maintenance of this mobile technology.
- e. **Accounts Payable and Financial Software.** The Village will provide assistance with accounts payable needs as determined by the Village Manager and the Village's Finance Director, as well as the Fire Chief and the Company Treasurer. The Village will also provide the Company access to its financial software to facilitate Company ongoing business needs.

3. Entire Agreement.

- a. **Future Definition of the Arrangement.** If requested by either the Company or the Village, both parties will endeavor to further define the scope of the relationship which previously has been based on custom and usage.
- b. **Term.** This Agreement shall remain in effect for an unlimited term from its approval by all parties; however, either party may cancel the terms and provisions of this Agreement upon six (6) months prior written notice to the other party.
- c. **Complete Agreement; Amendments.** This revised agreement, constitutes the entire agreement of the parties hereto. This new Agreement may be amended from time to time by a written amendment approved and signed by both parties.
- d. **Conflict.** In the event of a conflict between the terms of the original Agreement and this Amendment, the terms of this Amendment shall control. Any provisions of the original Agreement which are not modified by this Amendment shall remain in full force and effect.
- e. **Indemnification.** The Village, its officials, officers and employees agree to indemnify and hold harmless the Company, its board of directors, officers, employees and volunteers, from and against any and all claims, liabilities, causes of actions and demands of third parties, including attorneys' fees, arising out of the negligent acts

of the Company, its board of directors, officers, employees and volunteers in the performance of its duties as a contracted fire department for the Village.

APPROVED by the President and Board of Trustees of the Village of Glen Ellyn on the
 _____ day of _____, _____.

VILLAGE OF GLEN ELLYN,
 An Illinois Municipal Corporation

 President

ATTEST:

 Village Clerk

APPROVED by the Board of Directors of the Glen Ellyn Volunteer Fire Company on the
 _____ day of _____, _____.

GLEN ELLYN VOLUNTEER FIRE COMPANY,
 An Illinois not-for-profit Corporation

 President & Fire Chief

ATTEST:

 Secretary



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Planning & Development
Department Head: Staci Hulseberg
Category: Ordinance
Prepared By: Joe Kvapil

SCHEDULED

ORDINANCE 6236

DOC ID: 1221 A

Ordinance No. 6236, An Ordinance Approving Variations from the Corner Side Yard Setback, Rear Yard Setback, and Lot Coverage Ratio Requirements of the Zoning Code to Allow a One-Car Garage Addition for the Property at 381 Forest Avenue.

Background

The property owners, Mark and Siri Gadbois, are requesting approval of a variation to the corner side yard setback requirements, to the rear yard setback requirements, and to the lot coverage ratio requirements of the Zoning Code to allow the construction of an attached one-car garage addition to the home. The subject property is an interior lot on the east side of Forest Avenue between Phillips Avenue and Hillside Avenue in the R2 Residential District. Notice of the public hearing was published in the Daily Herald on March 21, 2014. The Zoning Board of Appeals conducted a public hearing on the requested variations on Tuesday, April 8, 2014. At the meeting, no persons spoke in favor of or in opposition to the variation request.

Issues

Four Zoning Board of Appeals members were in favor of the variations because they felt that there are practical difficulties or particular hardships in the application of the Zoning Code regulations on this property. While there is sufficient area to expand the home in the side yard, the area is not sufficient for the required width of a garage and an encroachment of 2 feet 6 inches into the side yard setback is required. There is also sufficient width in the side yard to widen the existing driveway and construct an additional driveway into the rear yard to serve a new detached 500 square foot garage. This option, while permitted without any required variations, is less desirable since it significantly increases the amount of impervious surface area on the lot, increases storm water runoff, reduces greenspace, and impacts the adjacent home with exposure to potential driveway activities, vehicle noise and parking. A petition was submitted by the property owners that included the adjacent neighbor's support of the variation request.

Two Zoning Board of Appeals members were not in favor of the variations because they felt that the petitioner did not demonstrate that this property with an existing home and two-car attached garage contains a practical hardship that can be relieved with the variations to allow a garage addition. They also had concerns that the activities on the proposed outdoor living area deck above the attached garage addition may cause a nuisance to the adjacent neighbor.

Recommendation

At the public hearing on April 8, 2014 the Zoning Board of Appeals voted on a motion to recommend approval of the requested variations which carried with four (4) "yes" votes and two (2) "no" votes. The Board found that the variations created no significant adverse effects on the adjacent properties and considered the impact of the permitted option that would likely have a greater impact on the adjacent properties and the essential character of the locality. In accordance with this recommendation staff has prepared an ordinance to approve the requested variations.

Action Requested

It is requested that the Village Board consider the petitioners' request, the recommendation offered by the Zoning Board of Appeals, and any further evidence or testimony presented at the Village Board Meeting and grant, deny or amend the requested variations.

Attachments

- Ordinance
- Minutes of ZBA meeting dated April 8, 2014
- Photo of the Subject Property
- Location Map
- Petitioners' Application packet

CC: Mark and Siri Gadbois

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Ordinance No. _____

**An Ordinance Approving Variations from the
Corner Side Yard Setback, Rear Yard Setback, and Lot Coverage Ratio
Requirements of the Zoning Code to Allow a One-Story Garage Addition for
Property at 381 Forest Avenue, Glen Ellyn, IL 60137**

Whereas, Mark and Siri Gadbois, owners of the property at 381 Forest Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lot 6 in Block 1 (except that part thereof described as follows: beginning at the southeast corner of said Lot 6; thence westerly along the south line of said lot, 100.15 feet to the southwest corner of said lot; thence northerly along the west line of said lot, 109.00 feet; thence easterly to a point in the east line of said lot, 109 feet northerly (as measured on said east line) of the southeast corner of said lot; thence southerly along the east line of said lot, 109.00 feet to the point of beginning) in E. W. Zander and Company's Park Addition to Glen Ellyn, in the north ½ of Section 14, Township 39 north, Range 10 east of the third principal meridian according to the Plat thereof recorded December 13, 1907 as Document 92445, and Certificate of Correction recorded November 4, 1908 as Document 95080, in DuPage County, Illinois.

P.I.N.: 05-14-104-011

have petitioned the President and Board of Trustees of the Village of Glen Ellyn for three variations from the Glen Ellyn Zoning Code as follows:

1. Section 10-4-8(D)3 to allow the construction of a one-story attached garage addition and a second floor roof deck with a side yard setback of 9 feet 5 inches in lieu of the minimum required side yard setback of 11 feet 10 inches.
2. Section 10-4-8(D)2 to allow the construction of a one-story attached garage addition and a second floor roof deck with a rear yard setback of 33 feet 0 inches in lieu of the minimum required rear yard setback of 40 feet 0 inches.

3. Section 10-4-8(E)1 to allow the construction of a one-story attached garage addition and a second floor roof deck with a lot coverage ratio of 22.7% in lieu of the maximum permitted lot coverage ratio of 20%.

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on April 8, 2014, at which the petitioners presented evidence, testimony, and exhibits in support of the variation request and no persons appeared in favor of or in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on April 8, 2014, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variations, which carried by a vote of four (4) "yes" and two (2) "no," resulting in a recommendation for approval as set forth in its draft Minutes dated April 8, 2014, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- A. That the plight of the owner is due to unique circumstances since the existing home is positioned in a location that prohibits an attached garage addition in the side yard without a variation, but allows a driveway to a detached garage in the rear yard without any required variations;

B. That the variations, if granted, will not alter the essential character of the locality since the size, use and appearance of the addition is typical of other homes in the area and a flat roof on an attached garage is uncommon but not unique in the Village;

C. That the particular physical position of the home on the lot brings practical difficulty upon the owner as distinguished from a mere inconvenience, if the strict letter of the regulation were to be carried out by prohibiting this garage addition and allowing a detached garage in the rear yard that significantly increases the amount of impervious surface area on the lot, increases storm water runoff, reduces green space, and exposes the adjacent home to potential nuisance driveway activities, vehicle noise and parking;

D. That the conditions upon which the variations is based would not be applicable generally to other property within the same zoning district since the size and shape of this lot, and the configuration and position of the existing home on the lot, are unique to this property;

E. That the purpose of the variations is not based exclusively upon a desire to make more money out of the property since the applicants intend to makes these improvements for their own personal use and have no desire to sell the property or move from the home;

F. That the practical difficulty or particular hardship has not been created by any persons presently having an interest in the property since the conditions existed prior to the applicant's purchase of the property;

G. That the variations will not be detrimental to the public comfort, morals, and welfare or injurious to other property or improvements in the neighborhood in which the property is located since the use is permitted in the zoning district and it will be constructed in accordance with all applicable zoning code regulations other than the variations granted;

H. That the variations will not substantially increase the hazard from fire or other dangers to said property and not otherwise impair the public health, safety, or general welfare of the inhabitants of the Village since it is a structure that will be constructed in accordance with all applicable building code regulations;

I. That the variations will not diminish or impair property values within the neighborhood since it is a property improvement that will increase property values;

J. That the variations will not unduly increase traffic congestion in the public streets and highways since no change to the existing code compliant residential vehicle access and parking use is proposed on the property;

K. That the variations will not result in an increase in public expenditures or create a nuisance since these are improvements to the existing code compliant single-family residential use in a residential zoning district;

L. That the variations are the minimum variations that will make possible the reasonable use of the land, building or structure since the width of the attached garage addition is designed to the practical minimum for one car; and

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variations presented to the Zoning Board of Appeals.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The draft Minutes of the April 8, 2014 Glen Ellyn Zoning Board of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions

set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve variations from the Glen Ellyn Zoning Code as follows:

1. Section 10-4-8(D)3 to allow the construction of a one-story attached garage addition and a second floor roof deck with a side yard setback of 9 feet 5 inches in lieu of the minimum required side yard setback of 11 feet 10 inches.
2. Section 10-4-8(D)2 to allow the construction of a one-story attached garage addition and a second floor roof deck with a rear yard setback of 33 feet 0 inches in lieu of the minimum required rear yard setback of 40 feet 0 inches.
3. Section 10-4-8(E)1 to allow the construction of a one-story attached garage addition and a second floor roof deck with a lot coverage ratio of 22.7% in lieu of the maximum permitted lot coverage ratio of 20%.

to allow the construction of a one-story garage addition and second floor roof deck at 381 Forest Avenue, Glen Ellyn, Illinois, which is legally described as follows:

Lot 6 in Block 1 (except that part thereof described as follows: beginning at the southeast corner of said Lot 6; thence westerly along the south line of said lot, 100.15 feet to the southwest corner of said lot; thence northerly along the west line of said lot, 109.00 feet; thence easterly to a point in the east line of said lot, 109 feet northerly (as measured on said east line) of the southeast corner of said lot; thence southerly along the east line of said lot, 109.00 feet to the point of beginning) in E. W. Zander and Company's Park Addition to Glen Ellyn, in the north ½ of Section 14, Township 39 north, Range 10 east of the third principal meridian according to the Plat thereof recorded December 13, 1907 as Document 92445, and Certificate of Correction recorded November 4, 1908 as Document 95080, in DuPage County, Illinois.

P.I.N.: 05-14-104-011

Section Three: This grant of variation to construct a one-story addition is conditioned upon the construction being completed in substantial conformance with the plans and the Application for Variation received by the Planning & Development Department and signed on March 12, 2014 and the testimony and exhibits provided at the April 8, 2014 Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variations granted herein, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variation shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty-four (24) month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction, and completion shall take place.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variations to be recorded with the DuPage County Recorder of Deeds.

Section Six: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Section Seven: Failure of the owner or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 10-10-18 "A" and "B" of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2014.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____).

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ATTACHMENTS:

- Minutes of ZBA meeting dated April 8, 2014 (PDF)
- Photo of Subject Property (PDF)
- Location Map (PDF)
- Petitioner's Application Packet (PDF)

Comments from the Zoning Board of Appeals

All of the ZBA Members were supportive of the petitioners' variation requests. ZBA Member Constantino felt that the requests essentially do not affect the footprint of the home along Duane Street and is no closer to the street than the elevation facing Taylor Avenue. He added that the improvements on the property create a hardship because although the lot is more than adequate in size, the improvements were created prior to the creation of the Zoning Code and cause a sufficient hardship. ZBA Member Constantino added that the applicant did not create the problem, and he felt that variation requests would enhance and maintain the appearance and character of the area. ZBA Member Micheli stated that he did not feel there was a problem with the rear yard setback request. He stated that he would not be in support of the side yard setback request for the addition of storage, however, was swayed by the architectural argument that it is necessary in order to enhance and maintain the quality of the structure in the neighborhood.

ZBA Member Bourke moved, seconded by ZBA Member Kolar, to close the public hearing. The motion carried unanimously by voice vote.

Motion

ZBA Member Miller moved, seconded by ZBA Member Bourke, that after considering the application of David and Erin Bennett, the petitioners, of 739 Duane Street, Glen Ellyn, Illinois and the testimony and evidence presented at this public hearing, the Zoning Board of Appeals recommends the approval of the variations requested after deliberation and the following: That the plight of the homeowners is unique due to the location of the house on the lot, the location of the subject room is the only location possible to place the room, the open columns make the room a porch and the porch is too small to be allowed a bonus. He added that the proposed variation, if granted, will not alter the essential character of the locale.

The motion carried unanimously with six (6) "yes" votes as follows: ZBA Members Miller, Bourke, Constantino, Kolar, Micheli and Chairman Garrity voted yes; no ZBA Members voted no.

PUBLIC HEARING – 381 FOREST AVENUE

A REQUEST FOR APPROVAL OF THREE (3) VARIATIONS FROM THE GLEN ELLYN ZONING CODE AS FOLLOWS: 1. SECTION 10-4-8(D)3 TO ALLOW THE CONSTRUCTION OF A ONE-STORY ATTACHED GARAGE ADDITION AND A SECOND FLOOR ROOF DECK WITH A SIDE YARD SETBACK OF 9 FEET 5 INCHES IN LIEU OF THE MINIMUM REQUIRED SIDE YARD SETBACK OF 11 FEET 10 INCHES. 2. SECTION 10-4-8(D)2 TO ALLOW THE CONSTRUCTION OF A ONE-STORY ATTACHED GARAGE ADDITION AND A SECOND FLOOR ROOF DECK WITH A REAR YARD SETBACK OF 33 FEET 0 INCHES IN LIEU OF THE MINIMUM REQUIRED REAR YARD SETBACK OF 40 FEET 0 INCHES. 3. SECTION 10-4-8(E)1 TO ALLOW THE CONSTRUCTION OF A ONE-STORY ATTACHED GARAGE

ADDITION AND A SECOND FLOOR ROOF DECK WITH A LOT COVERAGE RATIO OF 22% IN LIEU OF THE MAXIMUM PERMITTED LOT COVERAGE RATIO OF 20%.

(Mark and Siri Gadbois, petitioners)

Staff Presentation

Building and Zoning Official Joe Kvapil stated that the petitioners are Mark and Siri Gadbois, the owners of the property, and Jamie Simoneit, their architect. He stated that the petitioners are requesting three (3) variations from the Zoning Code as follows: 1. Section 10-4-8(D)3 to allow the construction of a one-story attached garage addition and a second floor roof deck with a side yard setback of 9 feet 5 inches in lieu of the minimum required side yard setback of 11 feet 10 inches. 2. Section 10-4-8(D)2 to allow the construction of a one-story attached garage addition and a second floor roof deck with a rear yard setback of 33 feet 0 inches in lieu of the minimum required rear yard setback of 40 feet 0 inches. 3. Section 10-4-8(E)1 to allow the construction of a one-story attached garage addition and a second floor roof deck with a lot coverage ratio of 22% in lieu of the maximum permitted lot coverage ratio of 20%.

Mr. Kvapil stated that the subject property is located in the R2 Zoning District and is defined as an interior lot on the east side of Forest Avenue between Phillips Avenue and Hillside Avenue. He also stated that the zoning and land use surrounding the property is R2 single-family residential. Mr. Kvapil displayed a map that showed the ten (10) neighboring property owners who have signed a petition in support of the requested variations.

Mr. Kvapil stated that the notice of public hearing that was published indicated that the requested lot coverage ratio was 22% which was based upon a lot area of 12,026 square feet. He stated that that lot area was identified in the petitioners' application, in DuPage County records as 12,022 square feet, in the Village's data records as 12,025 square feet and in Milton Township records as 12,026 square feet. Mr. Kvapil added that the Milton Township property dimensions are the same as those shown on the plat of survey provided in the petitioners' packet. Mr. Kvapil stated that the calculation he provided for the subject lot is 11,717 square feet which is approximately 300 square feet less than the figure provided by the other agencies, and he does not know if the plat of survey is in error or if the records from various agencies are in error. Mr. Kvapil stated that since the larger footprint of 12,026 square feet has been used for these requests, the lot coverage area was calculated at 22%. He stated that if the smaller lot footprint of 11,717 square feet was used, the lot coverage area would be 22.7%. Mr. Kvapil stated that the most restrictive condition of 22.7% lot coverage ratio will be assumed to be correct and will be used for these variation requests. He added that approval is requested for any other zoning relief in the Notice of Public Hearing issued for ZBA projects. Mr. Kvapil responded to ZBA Member Kolar that the Village Attorney may or may not accept the condition in the Notice of Public Hearing at the Village Board meeting.

Mr. Kvapil stated that research of Village records indicates that a zoning variation was issued for the subject property in 1991 to allow the construction of a second floor addition over the existing first floor that would be set back 33.8 feet from the rear yard lot line in lieu of the minimum required rear yard setback of 40 feet. He added that the variation request was unanimously approved. Mr. Kvapil also stated that several permits have been issued for this property since 1951.

Mr. Kvapil indicated the nonconforming areas of the subject home on a site plan. He stated that the owners propose to construct a one-story attached garage addition to the north side of the existing two-story home. He stated that the roof of the proposed attached garage is a flat roof deck for outdoor use with a perimeter low height guard wall around the exterior and an interior access door from the second floor of the existing home. Mr. Kvapil stated that the proposed addition increases the lot coverage ratio to 22.7 percent and the maximum permitted lot coverage ratio for a two-story home is 20% and a variation is, therefore, required. He also stated that the proposed addition is set back 9.4 feet from the side yard lot line and the proposed addition will be set back 33 feet from the rear yard lot line. Mr. Kvapil added that the subject property is nonconforming in lot depth and rear yard setback. He also stated that the subject lot is only 100 feet deep and approximately 118 feet wide which is unusual as it is wider than it is deep. He added that lots in the Village are generally deeper than they are wide at a ratio of approximately 1 to 2 and that lots that have more width than length generally have more variations than other lots. He also stated that the 100-foot lot depth does not meet the current minimum lot depth for a lot in this zoning district of 110 feet and the existing home does not meet the minimum 40-foot rear yard setback.

Mr. Kvapil stated that the subject property is not located in a designated flood area or a local depressional area. He stated that the topographical contour map indicates that the subject property has a slight slope of approximate 2-3 feet down from the rear to the front of the property and receives stormwater runoff from properties to the east that flows into the adjacent street sewers. He added that a drainage plan and review by the Village stormwater engineer will be required as the disturbed area exceeds 300 square feet. He added that a tree plan will also be reviewed by the Village arborist.

Questions to Staff from the Zoning Board of Appeals

Mr. Kvapil responded to ZBA Member Kolar that currently there is a 2-car garage on the property.

Petitioners' Presentation

Siri and Mark Gadbois of 381 Forest Avenue, Glen Ellyn, Illinois and Architect Jamie Simoneit, 504 Hillside Avenue, Glen Ellyn, Illinois spoke on behalf of the subject variation requests. Ms. Gadbois stated she is a long-time resident of Glen Ellyn and that her mother who had lived in

the subject home had requested the previous variation. She stated that exiting their driveway is difficult due to the amount of traffic and cars parking in her neighborhood which is near the downtown. She stated that their home was built in the 1950's and the garage is narrow as it is configured to that time period. She stated they would like to have a garage that would accommodate three cars which would allow them to continue to live in the residence. She added that the lot is too shallow to allow them to have an aesthetically pleasing building constructed there.

Regarding lot coverage ratio, Architect Jamie Simoneit stated that he finds that plats of survey provided to him by homeowners are inaccurate approximately 25% of the time. He stated that a former Building Official had told him that the recorded word is what should be used so he uses the recorded plats for projects he submits. Mr. Simoneit stated that Mr. Gadbois is an auto enthusiast who always has a project in the garage and they also have two children with vehicles. He stated that Mr. Gadbois would like to keep the cars in the garage instead of in the driveway.

Mr. Simoneit displayed and described two plans that they feel do not work well for the petitioner. He stated that the space between the petitioners' home and their neighbors to the north is the largest gap between homes on their block. He stated that they measured the distance of the neighbor to the north and mirrored that distance around the property line which allowed a garage with 13 feet 6 inches clear to the inside so that one could access in and out of the garage. He added that they are just trying to match the context of the neighbor to the north. Mr. Simoneit also stated that they do not intend to build a roof over the space and that there is some unfinished space over the garage that they intend to convert to an in-law suite or extended guest stay.

Regarding hardships, Mr. Simoneit stated that Ms. Gadbois' mother previously owned the subject property before the code changed. He stated that their solution is recessive at the rear to the existing home that already exists and they are trying to keep the alleyway and the distance between the yards as open as possible. Mr. Simoneit stated they are asking for just enough space to get a workable garage but no more or less than what the neighbor to the north has. Mr. Simoneit stated that the shape of the subject property is a hardship as the property is wider than it is long. He stated that a hardship also is that they do not want to do what is available to them through the code.

Mr. Gadbois stated that the re-arrangement of the upstairs over the deck will allow them to use some space that they currently cannot use. He stated it is a furnace room that is attached to one of the bedrooms and is currently being taxed as living space. He stated that he is self-employed and would be able to use this area as office space without having to walk through a bedroom.

Questions from the Zoning Board of Appeals

ZBA Member Constantino asked if there will be a wall between the new addition and the existing two-car garage or if the wall will be removed. Mr. Simoneit responded that there are two glass block windows there that have a steel header so if he removes the windows, there will be two doorways going in. He added that this is the more economical solution. ZBA Member Constantino asked if there are any drainage issues at the subject site, and Mr. Simoneit responded that water runs through the site, there is a swale with a drop, and positive water will always run through there. ZBA Member Bourke pointed out that one of the side yard setbacks at 382 Forest Avenue is much larger than the 4-foot setback on the other side. In response to ZBA Member Kolar, Mr. Simoneit described the proposed garage and stated that the total length of the garage, corner to corner, is 29 feet 4-1/2 inches and is symmetrically centered on the center line which is the pair of doors that centers on the gable in the back of the house. Mr. Simoneit responded to ZBA Member Kolar that the width in the front is 14 feet from masonry corner to masonry corner and that the staircase is outdoors. ZBA Member Micheli felt that the design of the home is not in keeping with the character of the neighborhood as the design looks like a homeowner wanted to build a garage and put a square garage next to it. He asked what prevented them from bringing the roof across, and Ms. Gadbois responded that she did not want the roof because it would give the appearance of too much mass. ZBA Member Bourke asked if the access stairs in the rear are enclosed, and Mr. Simoneit responded that those stairs are open and the only reason they are closed is for security reasons. Chairman Garrity asked why the stairs are not covered, and Mr. Simoneit responded that the roof would be very tall. ZBA Member Kolar asked why the petitioners need a 3-car garage. Ms. Gadbois responded that her daughter who lives with them has a car and that they have to jockey cars if someone is blocked in the driveway. She also stated that there is no overnight parking allowed on the street. Ms. Gadbois also stated that one person must exit the car before it is driven into the garage because of the narrowness of the garage.

ZBA Member Miller felt that there is no problem with the design but struggled with unique circumstances. Mr. Simoneit responded that the unique circumstance is the 100-foot lot depth. Mr. Simoneit stated that the hardship is that the code was changed after the petitioners owned the property and the solutions that the code will allow would be considered a detriment. Mr. Simoneit added that the lot is odd with three nearby homes that face each other and two that are end to end. He added that the conditions are all unique and atypical.

Persons in Favor of or in Opposition to the Request

No persons spoke in favor of or in opposition to the variation requests.

Comments from the ZBA Members

ZBA Member Constantino was in support of the variations as requested. He felt that the unique circumstance involving the smaller depth than the width of the property creates an unusual problem and he did not feel that the petitioners are able to use the rear portion of the property to maintain the space between the other lots and create a practical use of the property. He stated he did not think that those potential designs were proper for the subject lot. He felt that the unique circumstance appears to be that the lot depth versus the lot width is not common to the Village which he feels is a hardship and unique situation. He added that the current owner did not create the problem and it appears that the variations would not be injurious to other properties as ten (10) nearby residents signed a petition in support of the variations. He added that he is not aware of a drainage issue nor is there any adverse effect upon the light or air space surrounding the properties. He added that he sees no adverse effect upon the light or the air space on the surrounding properties and the appearance and integrity will be maintained. Chairman Garrity stated that the impervious surfaces that would be added because of a garage in the rear might affect the drainage where, in this case, it doesn't. ZBA Bourke was supportive of the variation requests and felt that the unique circumstances were the unique lot. He stated that the architect could put the garage in the back yard and turn it sideways, however, that would destroy what the homeowners are trying to accomplish which is to get the greatest amount of usable green space in the back yard. He stated that the Village has granted a variation further in the back yard than the subject request and since the building is one story, it helps to break down the bulk look from the street. ZBA Member Kolar stated that the number of cars is not justification for a zoning variation. He also stated there is an alternative that does not require a code variation and that he has never voted for an increase in the maximum allowed lot coverage ratio. He also stated that petitions presented to the ZBA can be signed by people who are not impacted by a project. ZBA Member Miller stated that he likes the design of the project. He stated he just first felt there were no practical difficulties related to this project, however, changed his mind and, therefore, felt he could vote in favor of the project. ZBA Member Micheli stated did not see a hardship regarding the desire to have a 3-car garage. He stated that he felt the shape of the subject lot puts unique pressures on the petitioners. He stated he does not see an argument made that there is a hardship that requires a variance. ZBA Chairperson Garrity stated that these variation requests are the lesser of two evils and added he was totally against garages in the back yard. He added that the neighbor would be surrounded by two garages in his back yard if a garage was built in the rear yard of the subject house. He also stated that impervious surfaces would be quadrupled if a garage was built in the rear yard of the subject house.

ZBA Member Kolar moved, seconded by ZBA Member Bourke, to close the public hearing. The motion carried unanimously by voice vote.

Motion

ZBA Member Bourke moved, seconded by ZBA Member Constantino, that after considering the request of the petitioners and the testimony and evidence presented at this public hearing, the Zoning Board of Appeals recommends approval of the variations requested after deliberations and the following findings of fact: The property is unique in its situation, the plight of the owner is due to unique circumstances, including the lot size, and the variations will not alter the essential character or the locality. He stated that the owners' purpose is to construct a one-story attached garage addition on the north side of the existing 2-story home. He added that the roof of the proposed attached garage is a flat roof deck for outdoor use with a perimeter low height guard wall and an exterior access door from the second floor of the existing home. He stated that the proposed addition increases the lot coverage ratio to 22.7% and that he maximum permitted lot coverage ratio is 20%. He added that the proposed addition will be set back 9.4 feet on the side yard and that the minimum required setback is 11.8 feet. He stated that the proposed setback of 9.4 feet is approximately equal to the existing side yard setback and the adjacent home to the north and the proposed addition will be set back 30 feet from the rear yard lot line. He added that the minimum required rear yard setback is 40 feet. He stated that the petitioners have explored various alternatives to these variations and added that they will not alter the character of the neighborhood.

The motion carried with four (4) yes and two (2) no votes as follows: ZBA Members Bourke, Constantino, Miller and Chairman Garrity voted yes; ZBA Members Kolar and Micheli voted no.

Trustee Report

Trustee Liaison Ladesic stated that the Village Board is continuing to work on the budget. He also thanked the high school students in the audience for being at the ZBA meeting. He added that the Village has student liaisons at various Board meetings and recommended that students apply for a position if they are interested in doing so.

Staff Report

Mr. Kvapil stated that the next ZBA meeting will be cancelled, however, two variations will be heard at the following ZBA meeting.

The meeting was adjourned at 9:16 p.m.

Submitted by:

Barbara Utterback
Recording Secretary

Joe Kvapil
Building and Zoning Official

381 FOREST AVENUE

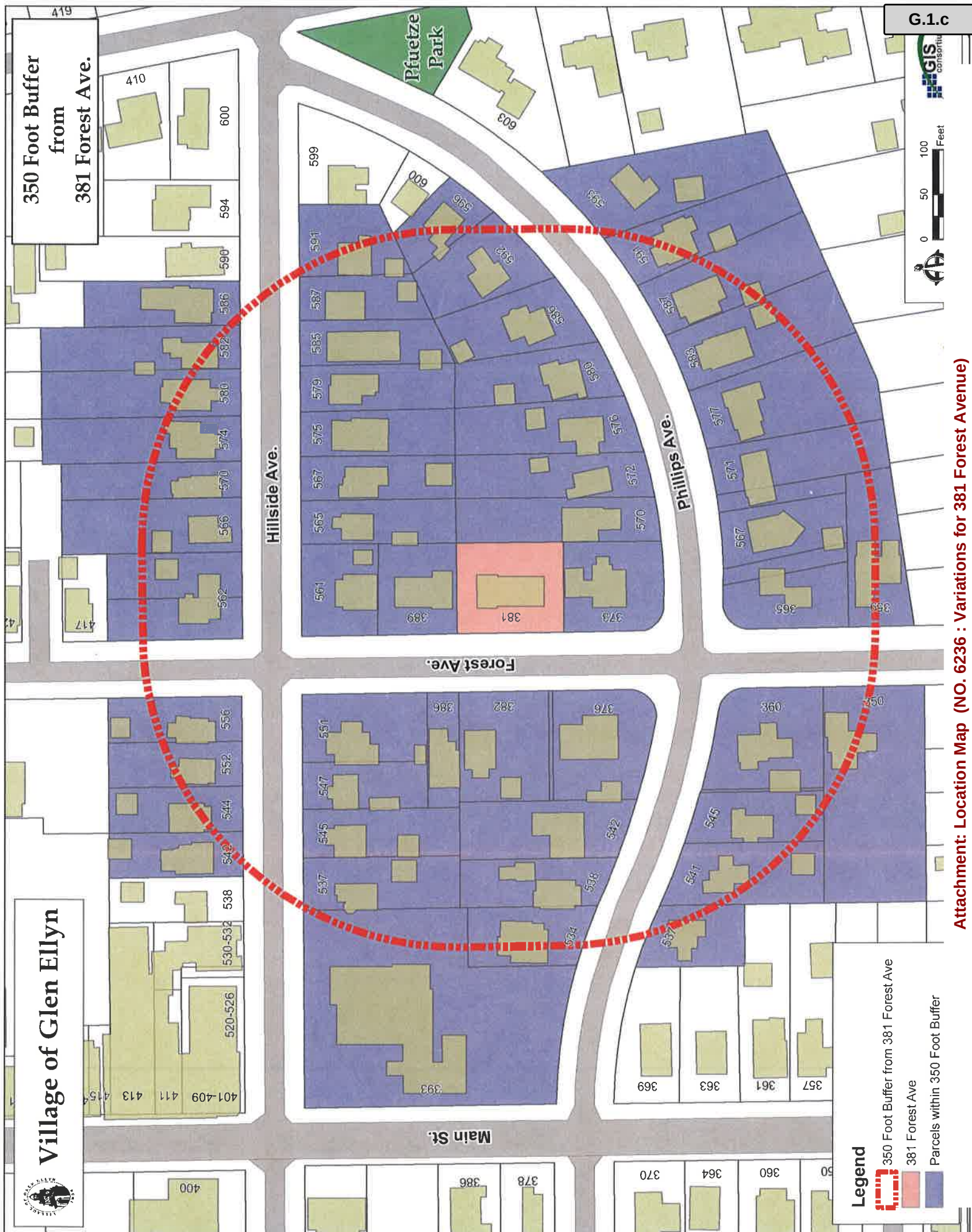


Attachment: Photo of Subject Property (NO. 6236 : Variations for 381 Forest Avenue)



Village of Glen Ellyn

350 Foot Buffer
from
381 Forest Ave.



Legend

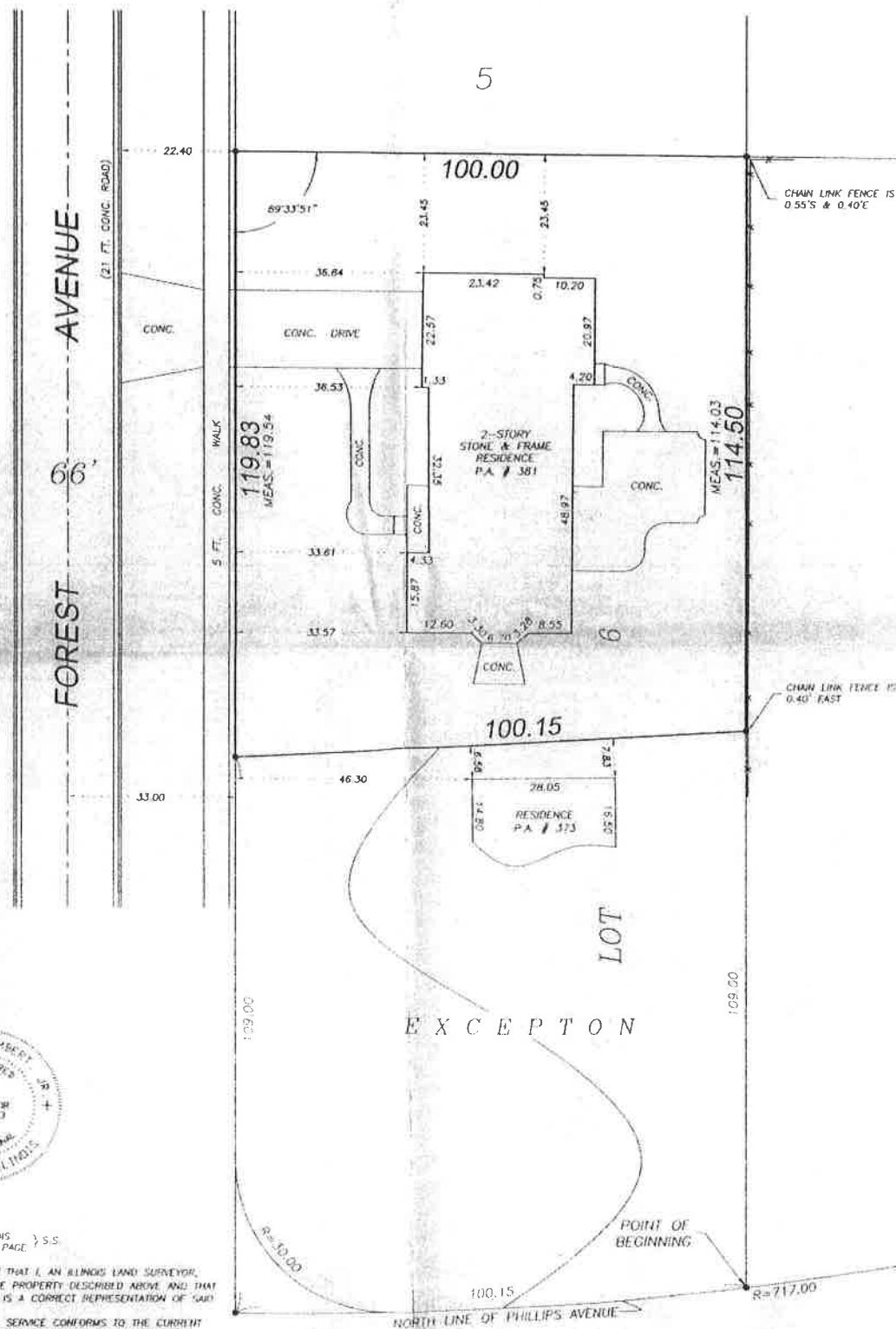
- 350 Foot Buffer from 381 Forest Ave
- 381 Forest Ave
- Parcels within 350 Foot Buffer

G.1.c



Attachment: Location Map (NO. 6236 : Variations for 381 Forest Avenue)

LOT 6 IN BLOCK 1 (EXCEPT THE PART THEREOF DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 6; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT, 100.15 FEET TO THE SOUTHWEST CORNER OF SAID LOT; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT, 109.00 FEET; THENCE EASTERLY TO A POINT IN THE EAST LINE OF SAID LOT, 109.00 FEET NORTHERLY (AS MEASURED ON SAID EAST LINE) OF THE SOUTHEAST CORNER OF SAID LOT; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT, 109.00 FEET TO THE POINT OF BEGINNING) IN E.W.ZANDER AND COMPANY'S PARK-ADDITION TO GLEN ELLYN, IN THE NORTH 1/2 OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 13, 1907 AS DOCUMENT 92445, AND CERTIFICATE OF CORRECTION RECORDED NOVEMBER 4, 1908 AS DOCUMENT 95080, IN DU PAGE COUNTY, ILLINOIS,



STATE OF ILLINOIS } S.S.
COUNTY OF DEU PAGE }

THIS IS TO CERTIFY THAT I, AN ILLINOIS LAND SURVEYOR,
HAVE SURVEYED THE PROPERTY DESCRIBED ABOVE AND THAT
THE ANNEXED PLAT IS A CORRECT REPRESENTATION OF SAID
SURVEY.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.
GIVEN UNDER MY HAND AND SEAL AT WHEATON, ILLINOIS,
THIS 29TH DAY OF SEPTEMBER, A.D. 2010.

WALTER L. LINDS

LINDS LAND SURVEYOR NO. 186J

REFER TO DEED OR GUARANTEE POLICY FOR RESTRICTIONS NOT SHOWN
ON SURVEY
ALL DIMENSIONS ARE SHOWN IN FEET AND DECIMALS THEREOF.
COMPARE ALL POINTS BEFORE BUILDING AND REPORT ANY APPARENT
DISCREPANCIES TO THE SURVEYOR.

- = FOUND IRON STAKE
- = SET IRON STAKE

ORDERED BY: GADERS, SPT

ORDER NO. 10-1-044

FILE NO. 100476

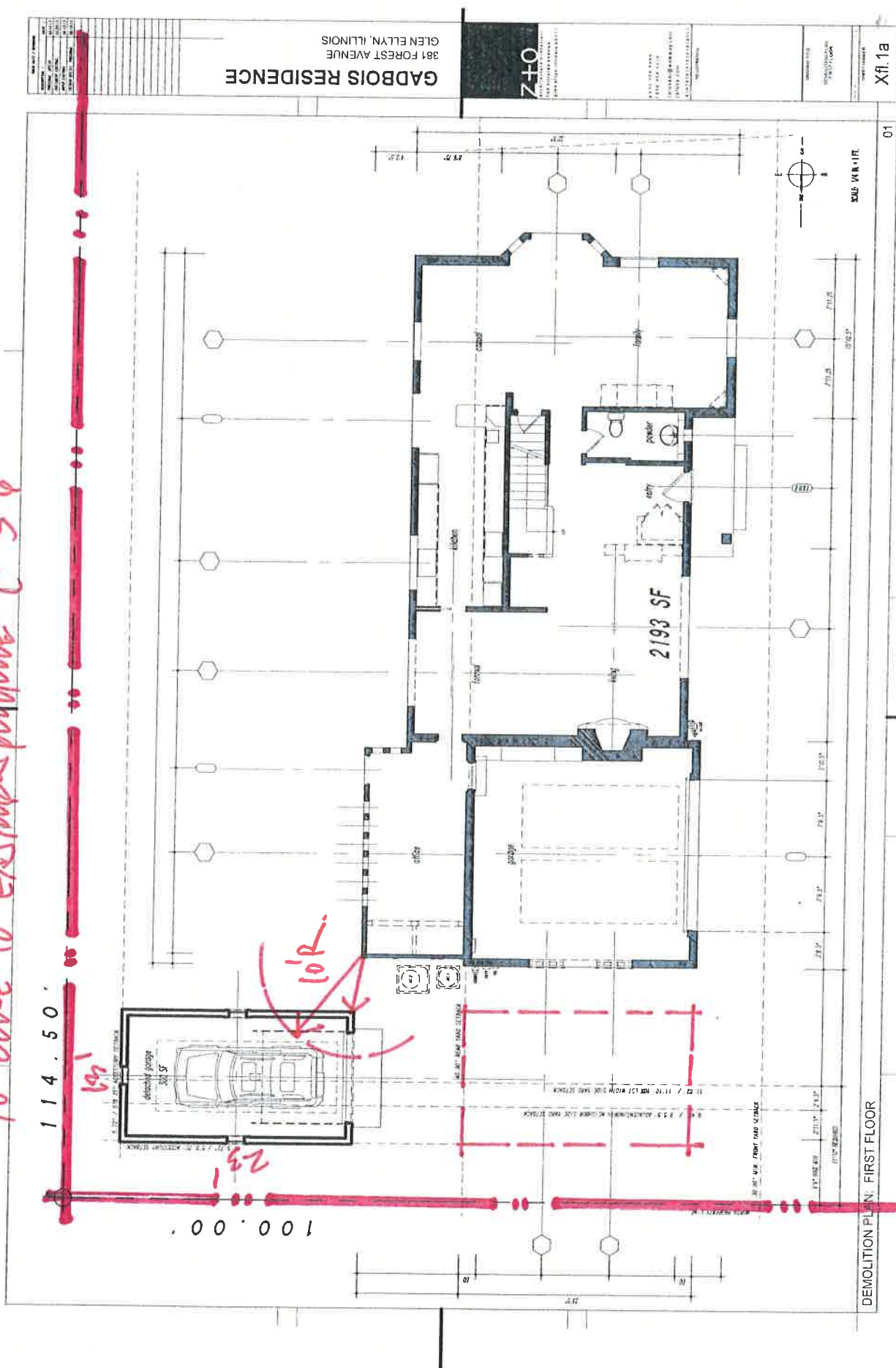
LAMBERT & ASSOCIATES
LAND SURVEYORS

320 SOUTH REBER ST. WHEATON, ILL. 60187
PHONE: (630) 653-6331 FAX: (630) 653-6396



site study.01

to cause to exist



DEMOLITION PLAN: FIRST FLOOR

Xfl.1a

SCALE 1/4" = 1 FT.

 $Z+O$

GADBOIS RESIDENCE
381 FOREST AVENUE
GLEN ELLYN, ILLINOIS

387 FOREST AVENUE
GLEN ELYN, ILLINOIS

2193 SF

2000

114.50.

00.001

12

23

DEMOLITION PLAN: FIRST FLOOR

Xfl.1a

SCALE 1/4" = 1 FT.

 $Z+O$

GADBOIS RESIDENCE
381 FOREST AVENUE
GLEN ELLYN, ILLINOIS

387 FOREST AVENUE
GLEN ELYN, ILLINOIS

2193 SF

2000

114.50.

00.001

12

23

381 FOREST AVENUE
GLEN ELLYN, ILLINOIS

GADBOIS RESIDENCE

2±0

DATE: 05/11/11
BY: [signature]
CHECKED: [signature]
SCALE: 1/8" = 1'-0"

PROJECT NO.: 11-001
SHEET NO.: 01

Xfl. 1a

site study.02

114.50'

100.00'

10'9"

2193 SF

SCALE 1/8" = 1'-0"

DEMOLITION PLAN: FIRST FLOOR

OPTIONAL

Attachment: Petitioner's Application Packet (NO. 6236 : Variations for 381 Forest Avenue)

7/24/19

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GLEN ELLYN, ILLINOIS

 $z+0$

DEMOLITION PLAN: FIRST FLOOR

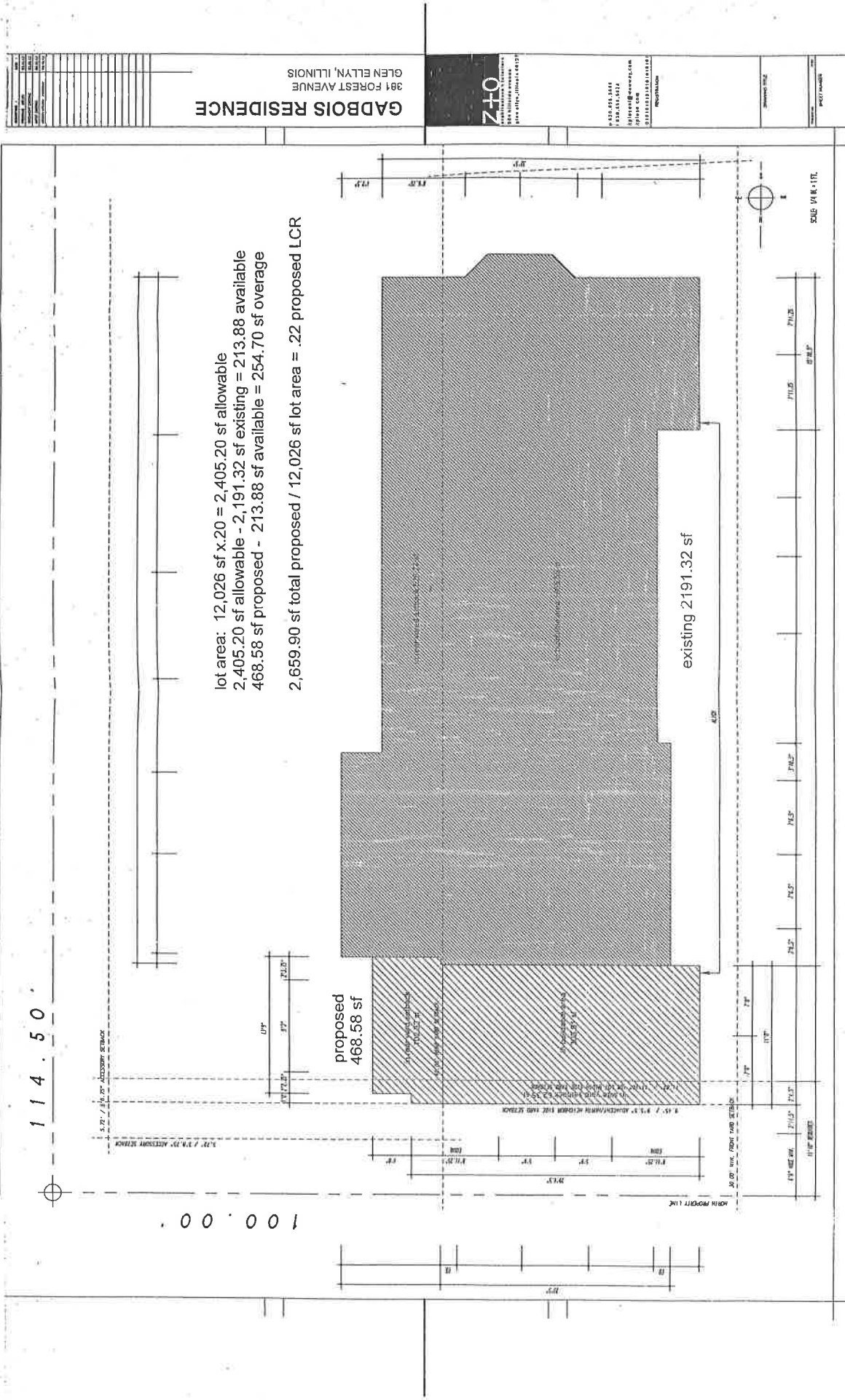
Xfl.1a

2193 SF

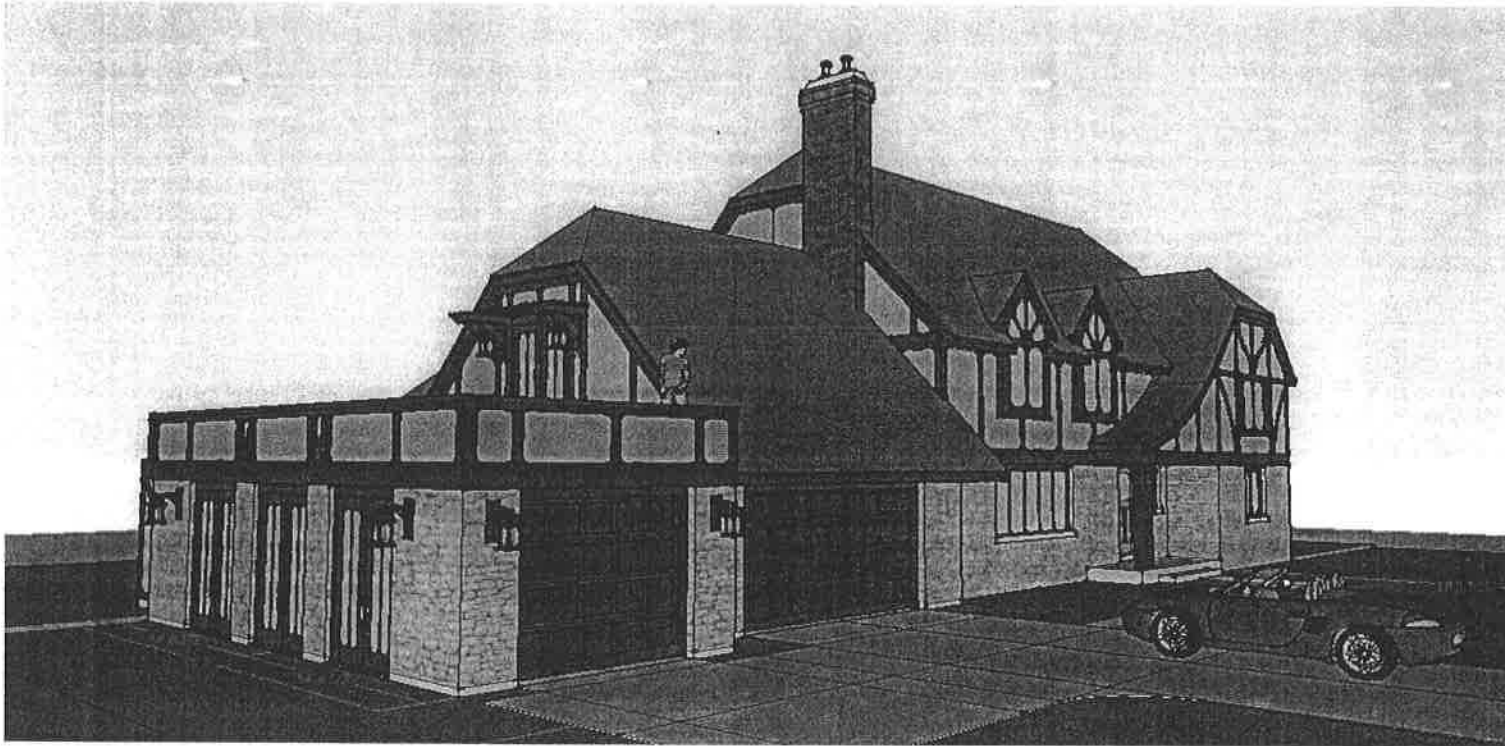
detached garage

↑
writing

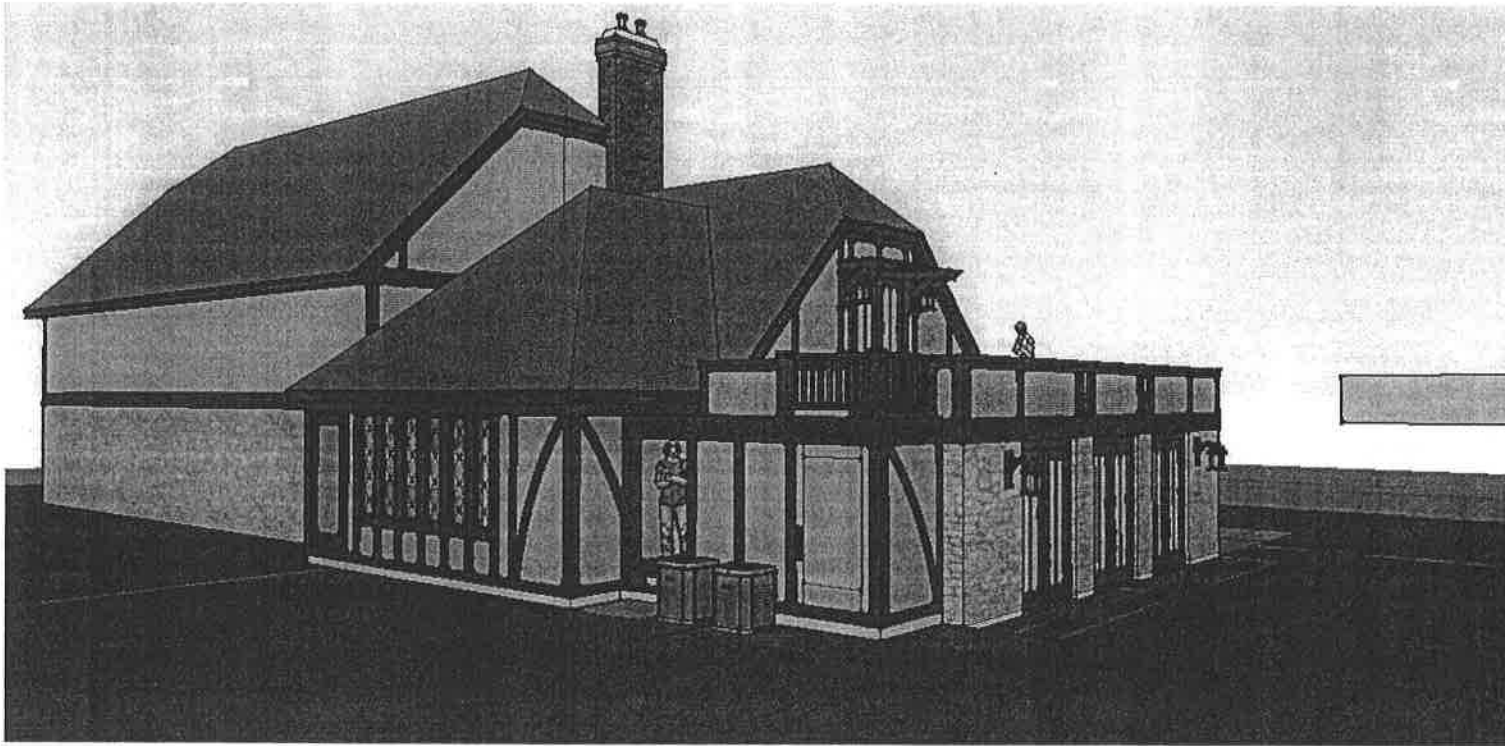
Warm



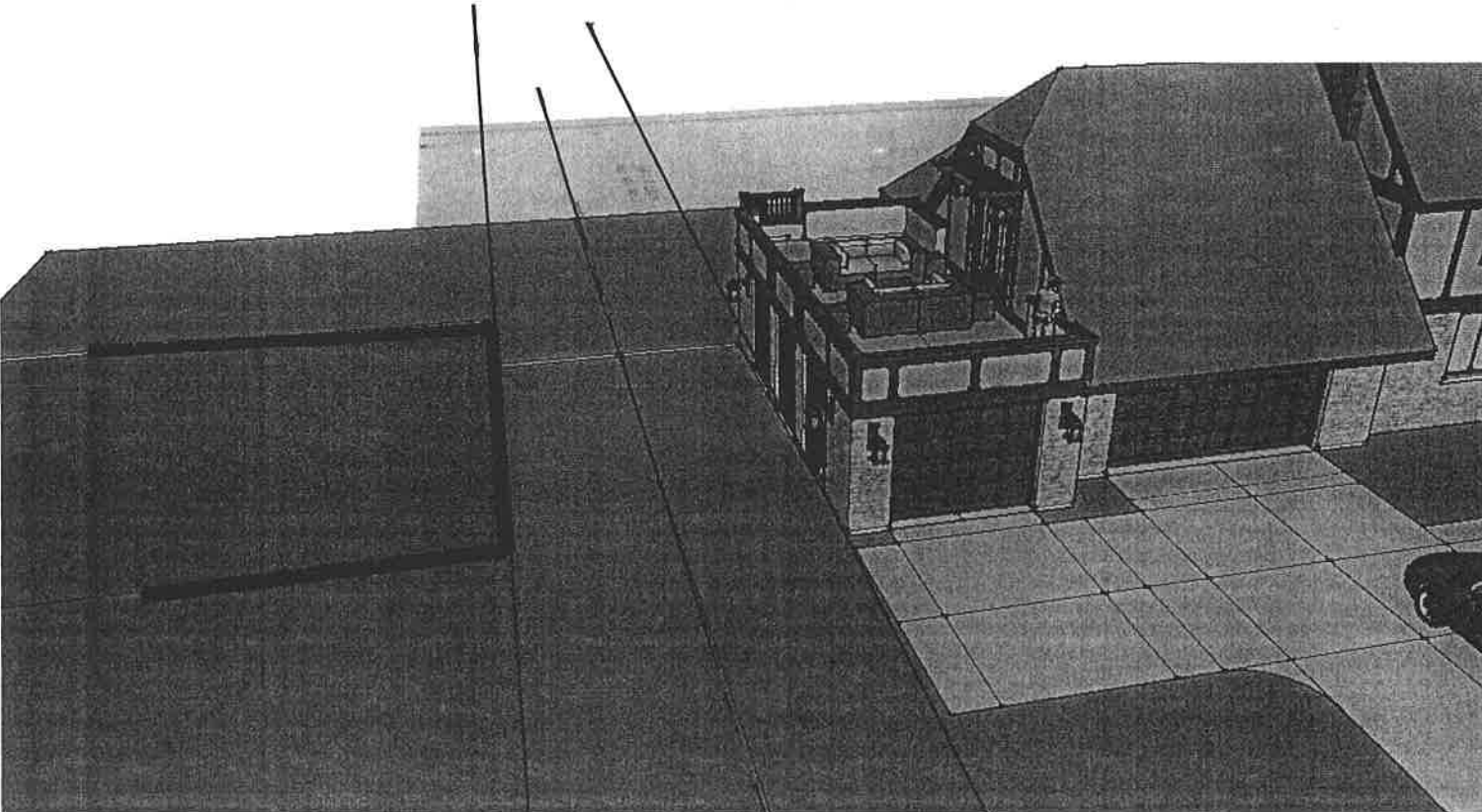
19



Attachment: Petitioner's Application Packet (NO. 6236 : Variations for 381 Forest Avenue)



Attachment: Petitioner's Application Packet (NO. 6236 : Variations for 381 Forest Avenue)

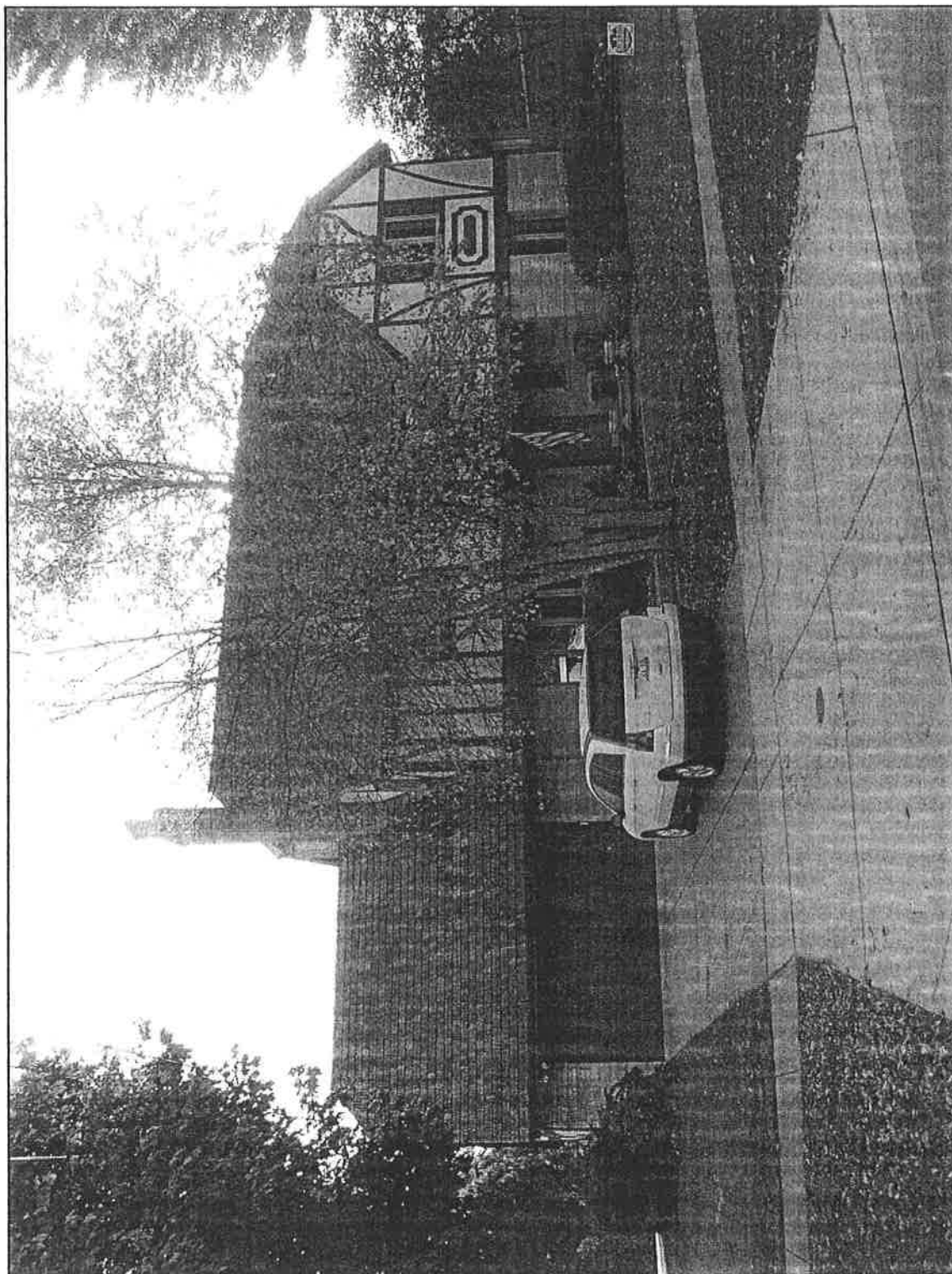


389
FOREST

EA EA

381
FOREST

Attachment: Petitioner's Application Packet (NO. 6236 : Variations for 381 Forest Avenue)





Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Contract
Prepared By: Al Stonitsch

SCHEDULED

AGENDA ITEM (ID # 1224)

DOC ID: 1224

Motion to approve a five-year contract to Metro Paramedic Services, Inc., of Elmhurst, Illinois, for the provision of ambulance/paramedic services including an option to renew the contract for five additional one-year periods.

Purpose:

The purpose of this memorandum is to update the Village Board on the results of the re-bid for the 2014 Ambulance/Paramedic Services RFP, and to authorize the execution of a contract award with Metro Paramedic Services, Inc. (Elmhurst, IL) contingent upon the Board's direction on whether or not the Village should continue to own and maintain the ambulance fleet under the new contract.

Background:

On February 24, 2014, the Village Board had authorized a contract award to Kurtz Paramedic Services, Inc (New Lenox, IL) based upon the results of the December 2013 Ambulance/Paramedic Services RFP (Attachment 1). Later that week, Kurtz representatives informed Village staff that they had identified discrepancies in their proposal that materially impacted their overall responsiveness to the RFP. After evaluating the concerns raised by Kurtz, the Village re-bid the RFP on March 21, 2014 with the same scope of services.

On April 11, 2014, the Village received four (4) timely proposals from prospective ambulance/paramedic service contract vendors, all of whom had submitted proposals as part of the initial RFP letting. The vendors that submitted proposals were:

- ☐ Kurtz (New Lenox, IL)
- ☐ Metro/Superior (Elmhurst, IL)
- ☐ PSI (Schiller Park, IL)
- ☐ PSSI (Rosemont, IL)

Just as in the original RFP process, the Village convened an RFP review committee ("the Committee") consisting of Village President Demos, Trustee McGinley, Village Manager Franz, Fire Chief Bodony, and Assistant Village Manager Stonitsch. Following receipt of the proposals, the Committee met to thoroughly evaluate the merits of each proposal, and to determine which vendors were the most qualified and most responsive to the RFP.

Issues:

Mirroring the initial RFP scope, the Village solicited pricing proposals based upon the following contract models:

1. Base Proposal (Turn-key): Vendor provides firefighter/paramedic staffing, ambulance billing services, and ownership/maintenance of all three ambulances. Also, vendor collects and

keeps all ambulance fee revenue.

2. Alt. #1: Includes Base Proposal scope, with the exception that the Village continues to own and maintain the ambulance fleet. Vendors were asked to provide the overall cost deduct to their base proposal pricing.
3. Alt. #2: Same scope of services as Base Proposal, except the vendor remits all ambulance fee revenues back to the Village.

The Village also again requested cost reimbursement proposals under the Base and Alt. #1 proposals.

Base Proposals:

As summarized in Table A, Metro Paramedic Services, Inc. ("Metro") submitted the lowest, most responsive base proposal in the amount of \$1,744,837, which is approximately \$362,921 less (over five years) than the second lowest cost proposal submitted by Kurtz.

Table A: Base Proposal Net Pricing Comparison

	Year 1	Year 2	Year 3	Year 4	Year 5	Subtotal	Deduction /2	5-Year Total
Metro Base Proposal	\$ 316,140.00	\$ 333,339.00	\$ 353,714.00	\$ 374,563.00	\$ 387,081.00	\$ 1,764,837.00	\$ (20,000.00)	\$ 1,744,837.00
Less Revenue Assumptions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Base Proposal	\$ 316,140.00	\$ 333,339.00	\$ 353,714.00	\$ 374,563.00	\$ 387,081.00	\$ 1,764,837.00	\$ (20,000.00)	\$ 1,744,837.00
Kurtz Base Proposal	\$ 406,876.10	\$ 426,454.16	\$ 463,714.99	\$ 501,774.67	\$ 541,107.67	\$ 2,339,927.59	\$ (20,000.00)	\$ 2,319,927.59
Less Revenue Assumptions	\$ (22,022.50)	\$ (32,076.25)	\$ (42,280.81)	\$ (52,638.43)	\$ (63,151.42)	\$ (212,169.41)	\$ -	\$ (212,169.41)
Net Base Proposal	\$ 384,853.60	\$ 394,377.91	\$ 421,434.18	\$ 449,136.24	\$ 477,956.25	\$ 2,127,758.18	\$ (20,000.00)	\$ 2,107,758.18
PSI Base Proposal	\$ 427,752.00	\$ 436,308.00	\$ 445,032.00	\$ 453,936.00	\$ 463,020.00	\$ 2,226,048.00	\$ (20,000.00)	\$ 2,206,048.00
Less Billing Fee Discount (6 mo.)	\$ (17,490.00)	\$ -	\$ -	\$ -	\$ -	\$ (17,490.00)	\$ -	\$ (17,490.00)
Base Subtotal	\$ 410,262.00	\$ 436,308.00	\$ 445,032.00	\$ 453,936.00	\$ 463,020.00	\$ 2,208,558.00	\$ (20,000.00)	\$ 2,188,558.00
Less Revenue Assumptions	\$ (4,357.65)	\$ -	\$ -	\$ -	\$ -	\$ (4,357.65)	\$ -	\$ (4,357.65)
Net Base Proposal	\$ 405,904.35	\$ 436,308.00	\$ 445,032.00	\$ 453,936.00	\$ 463,020.00	\$ 2,204,200.35	\$ (20,000.00)	\$ 2,184,200.35
PSSI Base Proposal	\$ 505,677.27	\$ 538,384.26	\$ 569,879.09	\$ 596,516.46	\$ 627,730.30	\$ 2,838,187.38	\$ (20,000.00)	\$ 2,818,187.38
Less Revenue Assumptions	\$ (55,100.00)	\$ (65,075.00)	\$ (75,199.62)	\$ (85,476.12)	\$ (95,906.76)	\$ (376,757.51)	\$ -	\$ (376,757.51)
Net Base Proposal	\$ 450,577.27	\$ 473,309.26	\$ 494,679.47	\$ 511,040.34	\$ 531,823.54	\$ 2,461,429.87	\$ 20,000.00	\$ 2,441,429.87

Notes:

1. Revenue assumptions (i.e. cost reimbursement model) assumes "Likely Case" scenario of \$700K in Year 1; Years 2-5 at 1.5% CPI
2. Represents the purchase price for the Village's Reserve Unit #63
3. Assumes 2013 Chassis Costs (2015 chassis pricing would be \$6,072.00 more over 5 years)

Cost Reimbursement Model

Of note is that all four vendors submitted cost reimbursement proposals as part of the re-bid, with each vendor agreeing to reimburse the Village 100 percent of collected ambulance revenue (less applicable billing fees) after their costs have been covered. As illustrated in Table B, PSSI and Kurtz submitted the most aggressive cost reimbursement proposals. Be that as it may, Metro's overall contract pricing was still lower even on a net basis.

TABLE B: Cost Reimbursement Model: Comparison by Vendor

Vendor	Year 1	Year 2	Year 3	Year 4	Year 5
PSSI	\$ 642,000.00	\$ 642,000.00	\$ 642,000.00	\$ 642,000.00	\$ 642,000.00
Kurtz	\$ 677,000.00	\$ 677,000.00	\$ 677,000.00	\$ 677,000.00	\$ 677,000.00
Metro	\$ 717,000.00	\$ 727,755.00	\$ 738,671.00	\$ 749,751.00	\$ 760,997.00
PSI	\$ 695,413.00	\$ 725,982.00	\$ 739,902.00	\$ 754,098.00	\$ 768,582.00
Village "Likely" Case	\$ 700,000.00	\$ 710,500.00	\$ 721,157.50	\$ 731,974.86	\$ 742,954.49
Revenue Threshold					

Salvage Value Offer for Existing Front-line Units:

If the Board prefers the turn-key (Base) model, wherein the vendor owns/maintains the ambulance fleet, Metro included in their proposal a written offer to purchase the Village's two front-line units at \$22,000/unit. Based upon the Village's independent appraisal of each unit, which opined a retail value between \$17,000 and \$25,000/unit, Metro's pricing offer is very competitive. If the Board desires the turn-key model, the Committee would recommend exercising this option with Metro because of a) the competitiveness of the purchase price offer, and b) there is significant lead time required for ambulance chassis orders. For example, ambulance vendors are quoting 14-20 weeks manufacturer lead time for the chassis delivery, followed by a 120 day build time. In order to facilitate a smooth contract transition, accepting Metro offer to purchase the ambulances would allow the contractor to continue to use the existing units on the Village's account while the new ambulances are being ordered and built.

Alt. #1 Proposals:

The purpose of Alt. #1 was to allow the Committee the opportunity to evaluate the cost/benefit of the Village continuing to own and maintain the ambulance fleet. Just like in the Base Proposal analysis, Alt. #1 also included the cost reimbursement variable. As highlighted in Table C, Metro again submitted the lowest, most responsive proposal at \$1,472,687.51, which was approximately \$318,492 less (over five years) than the next lowest proposal submitted by PSI.

As part of developing the overall net contract pricing, the Committee included the 10-year Freightliner chassis cost model as the variable for the Village's in-house O&M costs if the Village were to continue to own the ambulance fleet (***Attachment 2***).

TABLE C: 5-Year Net Est. Contract Cost for Alt. #1 Proposals
(Village owns/maintains the ambulance fleet)

	Year 1	Year 2	Year 3	Year 4	Year 5	5-Year Total
Metro Proposal	\$ 148,706.00	\$ 162,998.00	\$ 179,997.00	\$ 197,580.00	\$ 206,619.00	\$ 895,900.00
(Less Revenue Assumptions)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Net Subtotal	\$ 148,706.00	\$ 162,998.00	\$ 179,997.00	\$ 197,580.00	\$ 206,619.00	\$ 895,900.00
*ADD: Village In-House Cost	\$ 98,457.00	\$ 99,633.25	\$ 104,859.31	\$ 160,382.41	\$ 113,455.54	\$ 576,787.51
Estimated Total Net Cost[^]	\$ 247,163.00	\$ 262,631.25	\$ 284,856.31	\$ 357,962.41	\$ 320,074.54	\$ 1,472,687.51

	Year 1	Year 2	Year 3	Year 4	Year 5	5-Year Total
PSI Proposal	\$ 237,552.00	\$ 242,304.00	\$ 247,152.00	\$ 252,096.00	\$ 257,136.00	\$ 1,236,240.00
(Deduct for 6 mo. Billing Fee Waiver)	\$ (17,490.00)	\$ -	\$ -	\$ -	\$ -	\$ (17,490.00)
Subtotal	\$ 220,062.00	\$ 242,304.00	\$ 247,152.00	\$ 252,096.00	\$ 257,136.00	\$ 1,218,750.00
(Less Revenue Assumptions)	\$ (4,357.65)					\$ (4,357.65)
Net Subtotal	\$ 215,704.35	\$ 242,304.00	\$ 247,152.00	\$ 252,096.00	\$ 257,136.00	\$ 1,214,392.35
*ADD: Village In-House Cost	\$ 98,457.00	\$ 99,633.25	\$ 104,859.31	\$ 160,382.41	\$ 113,455.54	\$ 576,787.51
Estimated Total Net Cost[^]	\$ 314,161.35	\$ 341,937.25	\$ 352,011.31	\$ 412,478.41	\$ 370,591.54	\$ 1,791,179.86

	Year 1	Year 2	Year 3	Year 4	Year 5	5-Year Total
Kurtz Proposal	\$ 247,533.50	\$ 266,150.50	\$ 300,496.50	\$ 336,915.50	\$ 374,794.50	\$ 1,525,890.50
(Less Revenue Assumptions)	\$ (22,022.50)	\$ (32,076.25)	\$ (42,280.81)	\$ (52,638.43)	\$ (63,151.42)	\$ (212,169.41)
Net Subtotal	\$ 225,511.00	\$ 234,074.25	\$ 258,215.69	\$ 284,277.07	\$ 311,643.08	\$ 1,313,721.09
ADD BACK: Village In-House Costs	\$ 98,457.00	\$ 99,633.25	\$ 104,859.31	\$ 160,382.41	\$ 113,455.54	\$ 576,787.51
Estimated Total Net Cost[^]	\$ 323,968.00	\$ 333,707.50	\$ 363,075.01	\$ 444,659.48	\$ 425,098.62	\$ 1,890,508.60

	Year 1	Year 2	Year 3	Year 4	Year 5	5-Year Total
PSSI Proposal	\$ 311,100.00	\$ 342,556.99	\$ 368,748.82	\$ 394,027.19	\$ 417,823.03	\$ 1,834,256.03
(Less Revenue Assumptions)	\$ (55,100.00)	\$ (65,075.00)	\$ (75,199.62)	\$ (85,476.12)	\$ (95,906.76)	\$ (376,757.51)
Net Subtotal	\$ 256,000.00	\$ 277,481.99	\$ 293,549.20	\$ 308,551.07	\$ 321,916.27	\$ 1,457,498.52
*ADD: Village In-House Costs	\$ 98,457.00	\$ 99,633.25	\$ 104,859.31	\$ 160,382.41	\$ 113,455.54	\$ 576,787.51
Estimated Total Net Cost[^]	\$ 354,457.00	\$ 377,115.24	\$ 398,408.51	\$ 468,933.48	\$ 435,371.81	\$ 2,034,286.03

Notes:[^] Includes credits re: cost reimbursement proposals; assumes "Likely Case" revenue scenario of \$700K in Year 1; 1.5% increase in Years 2-5.

* Annual estimated Village cost to own/maintain all three ambulances (10 year Chassis)

Ownership of Ambulances: In-House /vs/ Outsourcing

Staff is again seeking the Board's policy direction on whether or not to own and maintain the ambulance fleet (**Attachment 3**). Based upon Metro's pricing for both options as highlighted in Table D, the analysis suggests that the Village would save approximately \$272,149 (or \$54,429/year) over the life of the contract if it continued to own and maintain the ambulances under Alt. #1. Staff's recommendation is to continue to own and maintain the ambulance fleet in-house based upon: a) the overall cost savings b) the Village can control and oversee the maintenance of the fleet and ensure timely repairs are completed to limit downtime and c) the ownership of the ambulances provides some level of insurance to the Village in the event that the Village were to exercise an early contract termination, and needed to bring on another vendor to provide services on an immediate basis.

TABLE D: Estimated Cost Savings-Base Proposal /vs/ Alt. #1 Proposal

Bid Type/Vendor	Pricing
Metro/Base	\$1,744,837.00
Metro/Alt. #1	\$1,472,687.51
5-Year Cost Diff.	\$272,149.49
Cost Diff./Year	\$54,429.90

2013 vs. 2015 Chassis Model:

If the Board prefers the Base (turn-key) model, the Committee would recommend that the Village

direct the vendor to purchase the newer 2015 ambulance chassis versus the remaining five 2013 models that are left in stock (and only available on a first come, first service basis). The 2015 models are \$6,072.00 higher in cost, which would slightly increase Metro's overall 5-year pricing proposal (see below).

Metro's Base Proposal Cost (2013 Chassis)	Additional Cost for 2015 Chassis	Total 5-Year Cost for Metro Base Proposal (2015 Chassis)
\$1,744,837.00	\$6,072.00	\$1,750,909.00

Contingency Option: Early Termination of Contract

As part of Metro's proposal, they have offered contract language that would allow the Village the option to purchase the two new ambulance units in the event that the Village, for whatever reason, terminates the contract early. This option would allow the Village some level of insurance in the event it needed to bring in another provider to perform the services on an immediate basis. Under this proposal, Metro and the Village would agree to negotiate a mutually acceptable amortization schedule that would outline the Village's overall buy-out price for the units. Moreover, Metro, if the Village so chooses, would agree to allow the Village to use the ambulance vehicles after the termination of the agreement for up to 90 days, at no cost to the Village, provided that the Village agreed to maintain, insure, and repair the ambulances. This would allow the Village 90 day period in which to decide whether or not it wishes to purchase the vehicles from Metro.

References:

Metro has over 27 years of business experience in providing municipal paramedic and paramedic firefighter contracts. Superior Ambulance, Metro's parent company, has 54 years of related business experience. Metro provides comparable services to numerous municipal and fire protection district clients, including the City of Elmhurst, Village of Mundelein, Village of Roselle, Village of Antioch, Warrenville Fire Protection District, Countryside Fire Protection District, Fox Lake Fire Protection District, and the Bourbonnais Fire Protection District.

Contract Timeline and Next Steps:

Following the Board's direction, the next step would be to enter into contract negotiations with Metro in order to finalize an Agreement, subject to the review and approval of Village Attorney Mathews. The proposed contract award is for a five year period, beginning on June 15, 2014 and ending on June 15, 2019. Additionally, the Agreement allows for the option to renew the contract for up to five additional one-year periods under the same terms and conditions.

In discussions with Metro representatives, they are confident that they can facilitate an orderly transition to ensure that the overall continuity of EMS services to the community is preserved following a somewhat aggressive 30-day "ramp up" to meet the quickly approaching contract start date of June 15th.

Attachments:

1. February 24, 2014 Board Report re: Kurtz Initial Contract Award
2. Village's In-House Cost Estimate for Ambulance O & M (10-year chassis)
3. February 24, 2014 Board Report re: In-House Ambulance Purchases

cc:

Chief Bodony, GEVFC

Kevin Wachtel, Finance Director

Kristen Schrader, Assistant to the Village Manager

ATTACHMENTS:

- February 24, 2014 Board Report re: Initial RFP (PDF)
- Estimated In-House Ambulance O & M Costs (10-year Chassis) (PDF)
- February 24, 2014 Board Report re: In-House Ambulance Purchases (PDF)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 02/24/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Contract
Prepared By: Al Stonitsch

SCHEDULED

AGENDA ITEM (ID # 1115)

DOC ID: 1115 B

Motion to approve a contract for Ambulance/Paramedic Services with Kurtz Paramedic Services of New Lenox, Illinois for Alternate 1 which includes a base proposal with the exception to own and maintain ambulances.

Purpose:

The purpose of this memorandum is to update the Village Board on the results of the recent Ambulance/Paramedic Services RFP, and to authorize the execution of a contract award with Kurtz Paramedic Service, Inc. (New Lenox, IL) based upon the Board's feedback direction of whether or not the Village should own and maintain the ambulance fleet under the new contract.

Background:

At the October 21, 2013 Board Workshop, staff provided an overview to the Village Board on the Village's ambulance/paramedic services contract (**Attachment 1**). At that meeting, staff informed the Village Board that the current (five-year) contract would be expiring on June 15, 2014, and that the Village desired to issue a Request for Proposal in order to test market pricing as well as to evaluate alternative service models. Following that meeting, the Village developed an RFP review committee consisting of Village President Demos, Trustee McGinley, Village Manager Franz, Fire Chief Bodony, and Assistant Village Manager Stonitsch. The Committee met several times to review and refine the final RFP contract document, and Village Attorney Mathews also conducted a comprehensive review of the RFP prior to issuance.

As part of the RFP, prospective vendors were asked to submit proposals on the following service models:

1. **Base Proposal (Turn-key):** Vendor provides firefighter/paramedic staffing, ambulance billing services, and ownership/maintenance of all three ambulances. Also, vendor collects and keeps all ambulance fee revenue.
2. **Alt. #1:** Includes Base Proposal scope, with the exception that the Village continues to own and maintain the ambulance fleet. Vendors were asked to provide the overall cost deduct to their base proposal pricing.
3. **Alt. #2:** Same scope of services as Base Proposal, except the vendor remits all ambulance fee revenues back to the Village.

Upon finalizing the RFP document, the Village formally advertised the RFP on November 14, 2013, which included posting a Legal Notice in the *Daily Herald*. Following the official advertisement, the Village conducted a mandatory pre-submission meeting on November 21, 2013 in order to afford vendors an opportunity to seek any clarifications on the RFP document.

On December 13, 2013, the Village received four (4) timely proposals from prospective ambulance/paramedic service contract vendors, all of whom are known service providers in the metropolitan area. The vendors that submitted proposals were:

- ü Kurtz (New Lenox, IL)
- ü Metro/Superior (Elmhurst, IL)
- ü PSI (Schiller Park, IL)
- ü PSSI (Rosemont, IL)

Following receipt of the proposals, the Committee met several times to thoroughly evaluate the merits of each proposal, and to determine which vendors were the most qualified and most responsive to the Village's overall RFP.

On February 17, 2014, staff briefed the Village Board on the results of the RFP and the Committee's overall analysis of the proposals (**Attachment 2**). The Board discussed in detail the various contract models, and expressed different view points on whether the Base (turn-key) model or Alt. #1 was the most advantageous for the Village. While the Board seemed to express consensus that Kurtz's overall proposal was the most responsive, the crux of Board's discussion at the workshop focused on the cost/benefit of the Village owning and maintaining the ambulance fleet going forward. Additionally, the Board seemed to have consensus that Alt. #2 was not a contract model that they believed the Village should pursue. Upon discussing the merits of each option, the Village Board directed staff to bring forward a request for a contract award with Kurtz Paramedic Services, Inc. at the February 24, 2014 meeting that included both the Base Proposal and Alt. #1 Proposal for further Board deliberation.

Issues:

Base Proposals

An intriguing feature of the Village's RFP scope included soliciting "cost reimbursement proposals" from vendors, whereby the vendor would reimburse certain ambulance fee revenues back to the Village for it to use to offset other costs (e.g. DuComm dispatching fees) associated with the delivery of EMS services to the community. Both Kurtz and Metro submitted proposals that included cost reimbursement proposals, which required further analysis by the Committee, including developing revenue assumptions to factor in when estimating an overall net contract cost. Kurtz submitted the most compelling cost reimbursement model, which proposed to reimburse the Village 100 percent of ambulance fee revenue collected (net billing admin fees) in excess of \$677,000 in each year of the contract. Assuming modest revenue growth over the next five-years, Table A shows that Kurtz's proposal was the lowest, most responsive proposal at \$2,108,469.79 due to the net impact of the revenue reimbursement model. **Attachment 3** provides a more detailed cost breakdown all the proposals received, including revenue assumption models for both the Kurtz and Metro proposals.

TABLE A: Base (Turn-key) Proposal 5-Year (Estimated) Net Contract Cost

Vendor	Year 1 (\$)	Year 2 (\$)	Year 3 (\$)	Year 4 (\$)	Year 5 (\$)	Total Net Cost (\$) /1
Kurtz	385,170.20	392,711.45	420,426.69	449,778.67	480,382.78	2,108,469.79
PSI	427,752.00	436,308.00	445,032.00	453,936.00	463,020.00	2,206,048.00
Metro	413,526.00	434,934.50	460,181.25	486,092.57	512,943.26	2,287,677.58
PSSI /2	\$413,101.76	\$448,173.04	\$477,653.46	\$510,257.14	\$540,354.40	\$2,369,539.80

/1 Net cost = A) Total 5-Year Cost less \$20,000 for vendor purchase of Village's reserve ambulance B) Assumes "Likely" Case Ambulance Fee Revenue assumptions (for both Kurtz and Metro's net costs) of \$700K in Year 1 and 1.5% growth in Years 2-5. /2 Proposal deemed non-responsive by the Village's RFP Committee due to the formal exceptions the vendor took as part of the RFP, including, but not limited to, (i) not including the provision of fuel for the ambulances under the Base Proposal or Alt. #2 contract models (ii) the vendor stipulated that it would provide a back up ambulance (if one of the three units was down for repairs) "based upon availability" only, and (iii) the firm required a form of loan-guarantee for the ambulance purchase costs as a *quid pro quo* for agreeing to the Village's 30-day contract termination clause.

Alt. #1 Proposals

The purpose of Alt. #1 was to allow the Committee the opportunity to evaluate the cost/benefit of the Village continuing to own and maintain the ambulance fleet. Just like in the Base Proposal analysis, Alt. #1 also included the cost reimbursement variable. As highlighted in Table B, Kurtz again submitted the lowest, most responsive proposal at \$1,340,923.02, which was approximately \$636,676 less (over five years) than the next lowest proposal submitted by PSI. The cost difference was largely attributable to the significant contract cost deduct Kurtz offered due to the Village assuming ownership and maintenance of the ambulance fleet. **Attachment 4** provides a very detailed analysis and breakdown that the Committee reviewed for Alt. #1.

**TABLE B: 5-Year (Estimated) Net Contract Cost for Alt. #1 Proposals
(Village owns/maintains ambulances)**

	Year 1	Year 2	Year 3	Year 4	Year 5	^5-Year Total
Kurtz Base Proposal	\$ 407,192.70	\$ 424,787.70	\$ 462,707.50	\$ 502,417.10	\$ 543,534.20	\$ 2,340,639.20
(Deduct for Ambulances) /1	\$ (248,310.50)	\$ (264,944.44)	\$ (299,949.41)	\$ (338,108.50)	\$ (377,681.43)	\$ (1,528,994.28)
(Less "Likely Case" Revenue Assumptions)	\$ (22,022.50)	\$ (32,076.25)	\$ (42,280.81)	\$ (52,638.43)	\$ (63,151.42)	\$ (212,169.41)
Net Subtotal	\$ 136,859.70	\$ 127,767.01	\$ 120,477.28	\$ 111,670.17	\$ 102,701.35	\$ 599,475.51
*ADD: Village In-House Costs	\$ 131,389.00	\$ 132,565.25	\$ 137,791.31	\$ 193,314.41	\$ 146,387.54	\$ 741,447.51
Estimated Total Net Cost	\$ 268,248.70	\$ 260,332.26	\$ 258,268.60	\$ 304,984.58	\$ 249,088.89	\$ 1,340,923.02
	Year 1	Year 2	Year 3	Year 4	Year 5	^5-Year Total
PSI Base Proposal	\$ 427,752.00	\$ 436,308.00	\$ 445,032.00	\$ 453,936.00	\$ 463,020.00	\$ 2,226,048.00
(Deduct for Ambulances) /1	\$ (190,200.00)	\$ (194,004.00)	\$ (197,880.00)	\$ (201,840.00)	\$ (205,884.00)	\$ (989,808.00)
Net Subtotal	\$ 237,552.00	\$ 242,304.00	\$ 247,152.00	\$ 252,096.00	\$ 257,136.00	\$ 1,236,240.00
*ADD: Village In-House Cost	\$ 131,389.00	\$ 132,565.25	\$ 137,791.31	\$ 193,314.41	\$ 146,387.54	\$ 741,447.51
Estimated Total Net Cost	\$ 368,941.00	\$ 374,869.25	\$ 384,943.31	\$ 445,410.41	\$ 403,523.54	\$ 1,977,687.51
	Year 1	Year 2	Year 3	Year 4	Year 5	^5-Year Total
PSSI Base Proposal	\$ 413,101.76	\$ 448,173.04	\$ 477,653.46	\$ 510,257.14	\$ 540,354.40	\$ 2,389,539.80
(Deduct for Ambulances) /1	\$ (156,861.06)	\$ (167,211.06)	\$ (167,711.06)	\$ (168,011.06)	\$ (168,511.06)	\$ (828,305.30)
Net Subtotal	\$ 256,240.70	\$ 280,961.98	\$ 309,942.40	\$ 342,246.08	\$ 371,843.34	\$ 1,561,234.50
*ADD: Village In-House Costs	\$ 131,389.00	\$ 132,565.25	\$ 137,791.31	\$ 193,314.41	\$ 146,387.54	\$ 741,447.51
Estimated Total Net Cost	\$ 387,629.70	\$ 413,527.23	\$ 447,733.71	\$ 535,560.49	\$ 518,230.88	\$ 2,302,682.01
	Year 1	Year 2	Year 3	Year 4	Year 5	^5-Year Total
Metro Base Proposal	\$ 425,026.00	\$ 446,607.00	\$ 472,029.00	\$ 498,118.00	\$ 525,149.00	\$ 2,366,929.00
(Deduct for Ambulances) /1	\$ (122,215.00)	\$ (122,215.00)	\$ (122,215.00)	\$ (122,215.00)	\$ (122,215.00)	\$ (611,075.00)
(Less Revenue Assumptions)	\$ (11,500.00)	\$ (11,672.50)	\$ (11,847.75)	\$ (12,025.43)	\$ (12,205.74)	\$ (59,251.42)
Net Subtotal	\$ 291,311.00	\$ 312,719.50	\$ 337,966.25	\$ 363,877.57	\$ 390,728.26	\$ 1,696,602.58
*ADD: Village In-House Cost	\$ 131,389.00	\$ 132,565.25	\$ 137,791.31	\$ 193,314.41	\$ 146,387.54	\$ 741,447.51
Estimated Total Net Cost	\$ 422,700.00	\$ 445,284.75	\$ 475,757.56	\$ 557,191.98	\$ 537,115.80	\$ 2,438,050.08

Notes:

/1 Cost Deduct from Base Proposal (i.e. Village owns/maintains ambulances)

^ Includes credits re: cost reimbursement proposals (e.g. for Kurtz and Metro); assumes "Likely Case" revenue scenario of \$700K in Year 1; 1.5% Increase in Years 2-5.

* Annual estimated Village cost to own/maintain all three ambulances

Ownership of Ambulances: In-House /vs/ Outsourcing

Based upon the Committee's assessment that Kurtz submitted the lowest, most responsive proposal, the Committee decided that one of the primary policy discussions for the Village Board would be to evaluate the merits of either outsourcing the ownership and maintenance of the ambulance fleet to the contractor, or continuing to perform those services in house. Based upon Kurtz's pricing for both options as highlighted in Table C, the analysis suggests that the Village would save approximately \$153,509.35/year if it continued to own and maintain the ambulances under Alt. #1. These direct savings would have to be weighed against the additional liability exposure that Village bears with owning/maintain the ambulances, not to mention the opportunity costs associated with the in-house mechanic staff hours dedicated to ambulance fleet maintenance.

TABLE C: Estimated Cost Savings-Base Proposal /vs/ Alt. #1 Proposal (Kurtz)

	Year 1	Year 2	Year 3	Year 4	Year 5	5-Year Total
Base Price	\$ 407,192.70	\$ 424,787.70	\$ 462,707.50	\$ 502,417.10	\$ 543,534.20	\$ 2,340,639.20
(Less "Likely Case" Revenue Assumptions) ^	\$ (22,022.50)	\$ (32,076.25)	\$ (42,280.81)	\$ (52,638.43)	\$ (63,151.42)	\$ (212,169.41)
Estimated Total Net Cost	\$ 385,170.20	\$ 392,711.45	\$ 420,426.69	\$ 449,778.67	\$ 480,382.78	\$ 2,108,469.79
ALT # 1 PROPOSAL (Base Price)	\$ 407,192.70	\$ 424,787.70	\$ 462,707.50	\$ 502,417.10	\$ 543,534.20	\$ 2,340,639.20
(Deduct for Ambulances) /1	\$ (248,310.50)	\$ (264,944.44)	\$ (299,949.41)	\$ (338,108.50)	\$ (377,681.43)	\$ (1,528,994.28)
(Less "Likely Case" Revenue Assumptions) ^	\$ (22,022.50)	\$ (32,076.25)	\$ (42,280.81)	\$ (52,638.43)	\$ (63,151.42)	\$ (212,169.41)
Net Subtotal	\$ 136,859.70	\$ 127,767.01	\$ 120,477.28	\$ 111,670.17	\$ 102,701.35	\$ 599,475.51
*ADD BACK: Village In-House Costs	\$ 131,389.00	\$ 132,565.25	\$ 137,791.31	\$ 193,314.41	\$ 146,387.54	\$ 741,447.51
Estimated Total Net Cost	\$ 268,248.70	\$ 260,332.26	\$ 258,268.60	\$ 304,984.58	\$ 249,088.89	\$ 1,340,923.02
					5-Year Est. Cost. Diff.	\$ (767,546.77)
					Est. Cost Diff./Year	\$ (153,509.35)

Notes:

/1 Cost Deduct from Base Proposal (i.e. Village owns/maintains ambulances)

^ Includes credits re: cost reimbursement proposals; assumes "Likely Case" revenue scenario of \$700K in Year 1; 1.5% increase in Years 2-5.

* Annual estimated Village cost to own/maintain all three ambulances

References:

Staff contacted several references for Kurtz as part of the RFP review process, and those entities gave positive reviews of Kurtz. Kurtz has over 25 current municipal and fire protection district clients, including Wheaton, Westmont, Bensenville, Frankford Fire Protection District, and New Lenox Fire Protection District. They also have several large contracts for firefighter/paramedic services with national petroleum refinery companies.

Contract Timeline/Next Steps:

Following the Board's direction at the workshop, the next step would be to enter into contract negotiations with Kurtz and finalize an Agreement, subject to the review and approval of Village Attorney Mathews. This contract, if approved, would take effect on June 15, 2014. If the Board directs staff to pursue Alt. #1, whereby the Village owns/maintains the ambulances, staff will proceed with taking the appropriate steps to procure the ambulances, via Village Board approval.

Attachments:

1. October 21, 2013 Board Workshop Report
2. February 17, 2014 Board Workshop Report
3. Base Proposal: Detailed Cost Analysis
4. Alt. #1: Detailed Contract Cost Analysis

cc: Chief Bodony, GEVFC
Kristen Schrader

ATTACHMENTS:

- Attachment 1 (PDF)
- Attachment 2 (PDF)
- Attachment 3 (PDF)
- Attachment 4a (PDF)

- Attachment 4b (PDF)

10-Year Freightliner Chassis
Estimated O/M Cost

H.1.1.b

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	10-Year Total
10-Year Freightliner Chasis											
New Ambulance & Equip. Purchase	\$ 48,932.00	\$ 48,932.00	\$ 48,932.00	\$ 48,932.00	\$ 48,932.00	\$ 48,932.00	\$ 48,932.00	\$ 48,932.00	\$ 48,932.00	\$ 48,932.00	\$ 489,320.00
Ambulance Fuel	\$ 14,525.00	\$ 15,251.25	\$ 16,013.81	\$ 16,814.50	\$ 17,655.23	\$ 18,537.99	\$ 19,464.89	\$ 20,438.13	\$ 21,460.04	\$ 22,533.04	\$ 182,693.89
Ambulance Maintenance/Repair Costs	\$ 20,000.00	\$ 20,000.00	\$ 24,000.00	\$ 24,000.00	\$ 30,000.00	\$ 31,500.00	\$ 33,075.00	\$ 34,728.75	\$ 36,465.19	\$ 38,288.45	\$ 292,057.38
Ambulance Misc. Equip/Soft Supplies	\$ 15,000.00	\$ 15,450.00	\$ 15,913.50	\$ 16,359.91	\$ 16,868.31	\$ 17,374.36	\$ 17,895.59	\$ 18,432.46	\$ 18,985.43	\$ 19,554.99	\$ 226,110.55
Subtotal Cost	\$ 98,457.00	\$ 99,633.25	\$ 104,859.31	\$ 160,382.41	\$ 113,455.54	\$ 116,344.35	\$ 119,367.48	\$ 122,531.34	\$ 125,842.66	\$ 129,308.48	\$ 1,190,181.82

Attachment: Estimated In-House Ambulance O & M Costs (10-year Chassis) (1224 : 2014



SCHEDULED

AGENDA ITEM (ID # 1117)

DOC ID: 1117

Motion to approve the purchase of two (2) new front-line ambulances from Foster Coach Sales, Inc., of Sterling, Illinois, via the Suburban Purchasing Cooperative, in the amount of \$488,386, with a \$5,000 contingency, for a total cost of \$493,386, including a FY13/14 budget amendment.

Purpose:

Staff is requesting Village Board consideration of a staff recommendation to purchase two (2) new front-line ambulances from Foster Coach Sales, Inc., Sterling, Illinois, via the Suburban Purchasing Cooperative (SPC) for \$488,386 with a \$5,000 contingency, for a total cost of \$493,386. Staff is furthermore requesting Board approval of an amendment to the FY '13'-14 Equipment Services budget in order to fund the ambulance purchases this fiscal year, in order to realize a pre-payment discount of \$9,828.00. *Note:* This request is subject to the Village Board's overall direction on the preferred ambulance/paramedic services contract model (i.e. Base Proposal /vs/ Alt. #1).

Background:

At the February 17, 2014 Board Workshop, staff briefed the Board on a 5-year ambulance replacement cost model as part of the analysis of the Alt. #1 proposal from Kurtz. In light of further research and deliberation since that meeting, staff is amending its position, and is now recommending a 10-year Freightliner chassis for the Board's consideration. Reasons behind this amendment:

- The 10-year chassis is more durable than the 5-year chassis. The more heavy-duty chassis would increase the overall useful life of the vehicle to *at least* a 10-year life span.
- The increased longevity of the units results in a total savings of approximately \$356,000 over ten (10) years (*Attachment 1*).
- Initially, there were concerns that the increased overall height of the 10-year chassis model would not fit in the vehicle bay doors at Station #1. Over the last week, staff successfully tested this concern by parking Carol Stream's heavy-duty Freightliner ambulance unit in Station #1 without issue.

Issues:

Staff researched purchasing options for the 10-year chassis, one of which includes the Suburban Purchasing Cooperative (SPC) via the DuPage Mayors and Managers Conference. Attachment details the SPC quotation for two (2) Foster Coach ambulances, which totals \$488,386.

Budget Amendment

If the Board decides to pursue the in-house ownership model and authorizes staff to proceed with

the ambulance purchases, staff would also request authorization for an amendment to the FY '13-14 Equipment Services Budget in the amount of \$493,386. Funds are available in this account, which has a current cash balance of \$3.1 million.

Recommendation:

Staff is requesting Village Board consideration of a staff recommendation to purchase two (2) new front-line ambulances from Foster Coach Sales, Inc., Sterling, Illinois, via the Suburban Purchasing Cooperative (SPC) for \$488,386, with a \$5,000 contingency, for a total cost of \$493,386. Staff is furthermore requesting Board approval of an amendment to the FY '13'-14 Equipment Services budget in order to fund the ambulance purchases in this fiscal year in order to realize a pre-payment discount of \$9,828.00. *Note:* This request is subject to the Village Board's overall direction on the preferred ambulance/paramedic services contract model (i.e. Base Proposal /vs/ Alt. #1).

Attachments:

1. 10-Year /vs/ 5-Year Ambulance Cost Analysis
2. Suburban Purchasing Cooperative (SPC) Quotation for a Two Foster Coach Ambulances with 10-Year Chassis

cc:

Mark Franz, Village Manager

Chief Bodony, GEVFC

Julius Hansen, Director of Public Works

Dave Buckley, Assistant Director of Public Works

Frank Frasco, Superintendent of Equipment Services

Kristen Schrader, Assistant to the Village Manager

ATTACHMENTS:

- Ambulance Purchase Attachments 1 and 2 (PDF)



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 05/12/14 07:00 PM
Department: Administration
Department Head: Al Stonitsch
Category: Agreement
Prepared By: Kristen Schrader

SCHEDULED

AGENDA ITEM (ID # 1174)

DOC ID: 1174 C

Motion to approve award of a contract to _____ for the joint purchase of electricity for the Village of Glen Ellyn Electricity Aggregation Program for a term of _____ month(s).

UPDATE FROM APRIL 28 VILLAGE BOARD MEETING

Background

At the April 14 and 28 Village Board Meetings, bid results for the Village's Aggregation Program were received and reviewed by the Village Board. The Village Board determined at these meetings to reject all bids received and to go back out to bid on May 12, with bids to be reviewed at the Board Meeting that evening. The decision to wait until May 12 was based on the fact that ComEd's new rates would be published and would serve as an important comparison point to the alternative supplier bid rates.

Issues

Based on feedback from the Village Board on April 14 and 28, the Village's consultant, Dave Hoover with NIMEC, will be requesting bids for May 12 only from electricity supply vendors that can provide the guarantee to the Village that should ComEd's rate fall below the alternative suppliers rate, that the Village can opt out the entire Glen Ellyn residential/small business group from the alternative suppliers contract. We anticipate that there will be approximately two vendors providing bids, based on this requirement.

Once the bids are reviewed at the May 12 Board Meeting, the Village Board will have two options related to the bid process:

1. Accept one of the bids presented
2. Reject all bids and go with ComEd rates for at least a year

ComEd's New Rates

ComEd released their new rates for the upcoming months on May 6. The rates are as follows:

Summer	Non-Summer	Annualized
7.60¢	7.42¢	7.48¢

The rates above are set for the 4 summer months (June, July, August and September), and the 8 non-summer months. From this, the weighted average annualized rate was calculated. ComEd will have the right to readjust the non-summer rates later this year depending on whether a large number of municipalities bring their electricity supply back to ComEd from aggregation programs. If they do, the rate could go up or down, but is unknown at this point. With this ability to readjust their rate, it continues to emphasize the importance of the opt-out guarantee that the Village Board is seeking from vendors.

An important note on these rates is that they do not include the Purchased Electricity Adjustment, which has averaged close to an additional 0.5¢ over the last few years. Therefore, the ComEd price to compare against the alternative electricity supplier bid rates will actually be closer to 8.10¢ for summer, 7.92¢ for non-summer.

Recommendation and Action Requested at May 12 Village Board Meeting

Village staff recommends consideration of the bids to be presented at the May 12 meeting.

INFORMATION PRESENTED FOR APRIL 14 BOARD MEETING

Background

The Village's 18-month municipal electric aggregation contract with Verde Energy expires in August of 2014. The current contract has provided an excellent rate of \$0.4981/kwh with 100% green energy (Renewable energy credits) since February 2013 for all residential and small businesses in Glen Ellyn, saving the average consumer over \$140 over the last year from the ComEd rate. Unfortunately, the contract is coming to an end on August 1 and the Village must go out for bids again if it wishes to continue considering electricity supply from alternative electricity suppliers such as Verde. The Village's consultant, NIMEC, has indicated the need to go out for bid in April due to the lead time needed in order to transition to a new contract.

Issues

NIMEC will be present at the April 14, Village Board Meeting to present to the Village Board the bid results for board consideration. As the energy market fluctuates at a very rapid rate, the board will be asked to review the provided bids that evening, and make a determination if it would like to contract with an alternative electricity supplier. This process is similar to the last bid process that occurred in November 2012. The Board will also have the option to reject all bids and return all residential and small business accounts in Glen Ellyn back to ComEd on August 1 should the board not find the bids favorable. With regards to the bid results, NIMEC has provided the Village with three key pieces of information:

1. NIMEC has indicated that pricing this time around will not be as favorable as the previous bid process, with prices anticipated to be in the high \$0.6's. This should compare to ComEd's prices, which are anticipated to be in the low \$0.7's beginning in June. This will certainly downgrade the percentage savings residents can expect to receive, however, savings may still be present.
2. NIMEC has indicated there will be an adjustment in the way the "escape clause" portion of the contract is handled. The Village's current contract has an escape clause that states that should ComEd's prices ever fall below Verde's, that Verde is either required to match ComEd's rate, or return all program participants back to ComEd to enjoy the lower rate. NIMEC has indicated that this type of escape clause will be harder to come by in the upcoming bid process, and may lead to higher rates from those suppliers willing to provide it. Other suppliers that are unwilling to provide this clause may provide an individual escape clause that allows individual residents to opt out of the program should ComEd's rates fall lower than the alternative suppliers, but that the municipality

cannot escape from the contract the entire program participant group. At this point, we are not sure what types of bids we will receive, but are still hopeful that they will be more advantageous than the anticipated ComEd rate.

3. Finally, NIMEC has indicated that the bids will be presented as rates for 12, 24 and 36-month contracts. NIMEC states that long-term power rates are normally higher than short-term rates. However, that currently is not the case. Regulated transmission charges will increase for the next two years, but drop in the third year. As such, NIMEC is seeing rates for 36 months lower than 12- and 24-month terms. Additionally, the recent cold snap has also put upward pressure on short term rates.

At the meeting, if the Board wishes to continue with an alternative electricity supply program, the Board will have the option to choose which vendor, length of contract and escape clause preference.

Recommendation and Action Requested

Village staff recommends consideration of the bids to be presented at the April 14 meeting.

HISTORY:

04/14/14	Glen Ellyn Village Board
04/28/14	Glen Ellyn Village Board