



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, September 23, 2019
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Present	
Kelli E. Christiansen	Village Trustee	Present	
Steve Thompson	Village Trustee	Present	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Village Attorney	Present	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Present	
Staci Springer	Director	Present	
Phil Norton	Chief of Police	Excused	
Kurt Vavra	Deputy Chief	Present	
Rich Daubert	Professional Engineer	Present	
John Hubsy	Utilities Superintendent	Present	

D. Audience Participation

1. Open:

None.

E. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

Consent Agenda Item #4 was pulled from the Consent Agenda to be voted on separately.

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

Motion to approve the following items including Payroll and Vouchers totaling \$3,000,165.18 (Trustee Thompson):

1. Total Expenditures (Payroll and Vouchers) - \$3,000,165.18 - The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Glen Ellyn Village Board - Regular Meeting - Sep 9, 2019 7:00 PM
3. Ordinance No. 6717-VC, An Ordinance Adopting the Purchasing Policy for the Village of Glen Ellyn and Amending Certain Provisions of the Glen Ellyn Municipal Code (Finance Director Coyle)

Regarding Item #3, Trustee Senak asked if the Village Board can waive competitive bidding in any circumstance and he asked for clarity if this can only happen in with the 3 exceptions listed in Section 1-10-2 of the Village Code. Trustee Senak suggested adding that this would indicate this is subject to Section 1-10-2. Attorney Mathews stated he can look at this, but Section 1-10-1 states that competitive bidding can be waived for any single contract and Section 1-10-2 clarifies some exceptions that can come into play. Trustee Pryde suggested adding the word "or" into Section 1-10-1. Village Manager Franz stated this language is typical language used in purchasing ordinances. Trustee Senak stated he is fine to vote on the ordinance tonight, but would like the Village Board to continue their discussion on this. President McGinley stated she wants to ensure there is consistency.

5. Motion to Waive Competitive Bidding as Permitted by Section 1-10-2 of the Village Code Regarding Single Source Purchases and Authorize the Village Manager to Execute a Contract for the Purchase and Installation of Collectors from Water Resources of Elgin, IL in an Amount Not to Exceed \$27,200 to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)

6. Motion to Waive Competitive Bidding as Permitted by Section 1-10-2 of the Village Code Regarding Single Source Purchases and Authorize the Village Manager to Execute a Contract for the Use of the Neptune 360 Advanced Software for Three Years (\$21,867.64 Yr. 1 and \$19,367.64 Yrs. 2 & 3) to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)

7. Motion to Waive Competitive Bidding as Permitted by Section 1-10-2 of the Village Code Regarding Single Source Purchases and Authorize the Village Manager to Execute a Contract for the Use of the WaterSmart Software for Three Years (\$28,900 Yr. 1 and \$21,400 Yrs. 2 & 3) to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)

Items Removed from the Consent Agenda and Voted on Independently

4. Ordinance No. 6718 - VC, An Ordinance Amending Chapters 9 and 15 of Title 7 of the Glen Ellyn Municipal Code and Authorizing Glenbard Wastewater Authority to Enforce the Village of Glen Ellyn Pretreatment Ordinance (Public Works Director Hansen)

Trustee Senak referred to the movie “Erin Brockovich” and stated the town in that film is now a ghost town due to the water quality, and he is concerned about this. Public Works Director Hansen stated it would be costly to test for something that is not present, and the Glenbard Wastewater Authority (GWA) received a variance from the EPA for the GWA to not test for Hexvalent Chromium. Public Works Director Hansen stated this has to do with the water discharged at the GWA and not the Village’s drinking water. Utilities Superintendent Hubsy stated the Village receives Lake Michigan water for drinking water, and the City of Chicago tests for this before it gets to the Village. Utilities Superintendent Hubsy stated this ordinance will remove the Hexvalent Chromium testing requirement from the water that is discharged from the GWA.

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

F. Central Business District (CBD) Streetscape and Utility Improvements Phase II Engineering Services (Presented by Professional Engineer Daubert) (Trustee Thompson)

1. Authorize the Village Manager to execute an agreement with Civiltech Engineering, Inc. of Itasca, Illinois for Phase II Engineering Services - Second Phase for the CBD Streetscape and Utility Improvement Project in the not-to-exceed amount of \$1,003,174 to be expensed to the Capital Projects, Water and Sanitary Sewer Funds.

Professional Engineer Daubert stated the staff and the Capital Improvements Commission (CIC) both recommend the Village entering into an engineering services agreement with Civiltech Engineering, Inc. of Itasca, Illinois, for the completion of the detailed design, engineering for the CBD Streetscape and Utility Improvements Project, in the not-to-exceed amount of \$1,003,174. Professional Engineer Daubert walked the Village Board through the Request for Proposal process and stated Civiltech has just completed Phase I of the assignment and was evaluated as superior. Professional Engineer Daubert stated staff met with Civiltech to refine and negotiate the terms of the assignment. Professional Engineer Daubert reviewed the design and constructions schedule and stated the project funding will come from the Capital Improvements Fund, the Water Fund and the Sewer Fund.

Trustee Enright asked if public comment on this project will continue. Professional Engineer Daubert stated there will be many public meetings to come still, including 3 CIC meetings, 3 Village Board Workshops, an open house, 2 public meetings with businesses and 3 pre-construction meetings.

Trustee Fasules stated he wants to see uniqueness in the downtown, and he is concerned they are headed down a plain path at this point. Trustee Fasules stated he would like to

see how this project ties into the train station project. Professional Engineer Daubert stated they are going through many preliminary ideas now and are starting to discuss elements. Professional Engineer Daubert stated the Village does want to see the Streetscape and proposed train station projects aligned, and there are already discussions happening on this.

Trustee Christiansen stated she wants to ensure the Historic Preservation Commission is involved early in this process as well.

Trustee Senak asked how this project will help with economic development. Trustee Pryde stated the Streetscape Project will enhance the environment of the downtown while bringing the downtown up to code. Trustee Pryde stated people will provide the economic benefit to the downtown, and this project will enhance mobility and the shopping environment in the downtown. There was a discussion regarding the Streetscape Project and economic development.

President McGinley stated she is calling the question back.

Trustee Pryde stated the contract with Civiltech will run through 2023 and asked if the same hourly rates were agreed on. Professional Engineer Daubert stated this is based on the projected schedule so it is a true cost and will be based on the actual direct rates at the time of the services being rendered.

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

G. Reminders

1. A Special Village Board Workshop is scheduled for Monday, October 7, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Thursday, October 10, 2019 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Workshop is scheduled for Monday, October 14, 2019 at 5:30 PM in Room 301 of the Glen Ellyn Civic Center.
4. A Regular Village Board Meeting is scheduled for Monday, October 14, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

H. Other Business

None.

I. Adjournment

Motion to Adjourn

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

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk