Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, June 9, 2014

Call to Order

Village President Demos called the meeting to order at 7:00 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 Sergeant Norm Webber to lead the Pledge of Allegiance.

Village Recognition:

1. A long-time resident called to compliment Public Works employees Rick Mascarella and Matt Marston on the professionalism they exhibited while pot hole patching in front of his driveway.

2. Glenbard West High School sent a letter to Chief Phil Norton thanking him for the generous donation of the Police Department gift basket to the Post-Prom Safe Celebration.

3. The Western Illinois University's School of Law Enforcement and Justice Administration sent a letter to Sergeant Norm Webber thanking him for his invaluable participation in their internship program, which helps to further the education of their students and enhances their potential for success.

4. Sergeant Norm Webber received a thank you letter from Police Intern Colleen Burke in appreciation for the rewarding internship opportunity which has solidified her decision to begin a career in law enforcement.

5. Detective James Monson and Sergeant Stephen Smith received letters of appreciation from the Milton Township S.A.L.T. Council for attending the First Presbyterian Senior's luncheon and presenting well-received information regarding scams and fraud targeted at seniors.

6. A resident sent a note of thanks to Officer Stephen Miko for driving home a delighted young boy from Arbor View Elementary School, giving him a day to remember.

7. Chief Phil Norton received a thank you note from a grateful resident for his kind patience and assistance during a personal time of need.

Agenda Item - E. Audience Participation:

1. Police Chief Norton introduced the newest member of the Glen Ellyn Police Department: Officer Michael Joseph Jagodzinski and his family. Village Clerk Galvin administered the Oath of Office to Officer Jagodzinski.

2. Historic Preservation Commission Chairman Lee Marks presented the 2014 Historic Preservation Awards.

Chairman Marks presented the following awards:

Restoration of the Year:
Kevin & Kate Worden, 255 N. Main Street:

Streetscape Compatibility of the Year:
Robert and Ellen Piper, 503 Ridgewood;

Details Awards:
Mr. and Mrs. Vince Griffin, 602 Prairie,
Monique Cavalcante, 455 Hill and
Thomas Paleka and David Thomson, 574 N. Main Street

Mr. Marks also presented a plaque to Mr. Ron Helideck and Ms. Laurie Schulte designating their home at 725 Highland landmark status.

3. Fourth of July Committee Representative Chief Norton presented information on exciting events planned in Glen Ellyn to celebrate Independence Day this year and asked for volunteers for the Picnic in the Park and the Fourth of July Parade. Chief Norton promised a bigger and even more impressive fireworks display than in years past. President Demos presented the Fourth of July Committee a check for $5,000 from the Village.

4. Mosquito Abatement District Presentation. by District Chairman Jim Ryan, Attorney Tom Eckhardt, and Clarke Consultant Jack Thennisch. A history of the Mosquito Abatement District, its boundaries and history were presented to the Board.

Trustee Elliott asked if the District needs to be a separate unit of government. Chairman Ryan responded that this was the voter's choice when the District was formed. Trustee Elliott asked if Clarke was a single source supplier for the District. Clarke is a single source supplier for the District. Trustee Elliott expressed concerns over transparency issues with the District. These issues include determining when and where meetings are held; accessibility of meeting minutes and a lack of a website presence. Trustee Elliott expressed additional concerns that the District was unable to provide what he viewed to be significant gaps in information he requested in response to his FOI request. The gaps in information requested include notice of upcoming meetings, agendas, minutes of meetings held and payments made by the District.

Agenda Item 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:

1. May 12, 2014 Regular Meeting Minutes.

2. May 19, 2014 Special Meeting Minutes.

3. May 27, 2014 Special Meeting Minutes.

4. Total Expenditures (Payroll and Vouchers) - $2,063,700.37.

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

5. Ordinance No. 6238, An Ordinance Designating the Property at 725 Highland Avenue, Glen Ellyn, IL as a Glen Ellyn Local Landmark.

6. Retroactively approve the Haggerty Chevrolet special event that took place from Friday, May 23, 2014 to Sunday, May 25, 2014.

7. Waive section 10-4-14(B)17 (promotional activities) of the Village Code and approve the 2014 Union Pacific Mini Train special event scheduled to occur on Saturday, June 21, 2014 from 10 a.m. to 2 p.m. at the Glen Ellyn Historical Society.

8. Ordinance No. 6239-VC, An Ordinance of the Village of Glen Ellyn to Amend Section 2-16-3 of the Village Code.

9. Resolution No. 14-08, A Resolution Designating an Authorized Agent to the Illinois Municipal Retirement Fund.

10. Approve SY14 Professional Services Agreement with the Alliance of Downtown Glen Ellyn.

11. Approve a Facade Improvement Award request in the amount of $5,000 to TMC Squared, to be located at 450 Duane Street.

12. Ordinance No. 6240, An Ordinance Granting Exterior Appearance Approval for TMC Squared to be located at 450 Duane Street.

13. Ordinance No. 6241, An Ordinance Approving Variations from the Side Yard Setback and Rear Yard Setback Requirements of the Zoning Code to allow a two-story addition for Property at 100 N. Park Boulevard

14. Ordinance No. 6242, An Ordinance Granting Approval of Sign Variations for the Glen Ellyn Evangelical Covenant Church Located at 277 Hawthorne Boulevard.

15. Approve the Police Department’s annual contribution to the Glen Ellyn Youth and Family Counseling Service (GEYFCS) in the amount of $20,000 to be expensed to the General Fund - Police.

16. Approve the Police Department’s annual "fair share” contribution to the DuPage Metropolitan Enforcement Group (DuMeg) in the amount of $20,280 to be expensed to the General Fund - Police. (Chief Norton)

17. Approve a contract with Golfmak, Inc., of Bradenton, Florida, for temporary general management services for the Village Links Golf Course and Reserve 22 restaurant and banquet facility in the not-to-exceed amount of $64,000.00, to be expensed to the Recreation Fund. (Assistant Village Manager Stonitsch)

18. Waive competitive bidding, which is an authorized exception in the purchasing policy, to award a contract to Superior Road Striping, in the not-to-exceed amount of $75,000, through the Suburban Purchasing Cooperative, for the contemplated pavement marking work for SY14, Parking Lot Maintenance/Street Painting, to be expensed to the General Fund - Public Works and Parking Fund. (Public Works Director Hansen)

Regarding Item 10, the agreement with the Alliance of Downtown Glen Ellyn, Trustee McGinley commented that the Alliance Directors salary should not be more than the salary of the Village's Economic Development Coordinator.

A motion was made by Trustee McGinley and seconded by Trustee Burket to approve the following items including Payroll and Vouchers totaling $2,063,700.37.

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

Agenda Item G. - 2014 Municipal Electric Aggregation Agreement:

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.

Manager Franz presented the latest bid information and reminded the Board that they can always revert back to Com Ed but would have to stay with Com Ed for a year. Manager Franz also suggested that the Board consider a vendor with an opt out clause.

Trustee O'Shea remarked that this would narrow down the choice to First Energy at 7.5 for three years with a 100% green alternative. Mr. David Hoover, Executive Director, NIMEC stated that First Energy rates are guaranteed to never be above those of Com Ed.

Trustee McGinley asked if they went to Com Ed and later went back to aggregation if there would be another referendum. Mr. Hoover responded no, it was a perpetual referendum.

Trustee Elliott commented that he was skeptical of going 100% green and whether paying a premium to purchase renewable energy credits would actually protect the environment. Therefore, Trustee Elliott stated his preference for a non-green rate of 7.47. Trustees Clark and Ladesic agreed with Trustee Elliott. President Demos stated his preference for the 7.5.rate and 100% green. Trustee O'Shea agreed with President Demos.

Mr. Hoover mentioned an alternative was to give residents the option by sending a letter offering the 7.5/100% green rate or the 7.47 rate without a green option. Trustee O'Shea stated he could go either way but thought the 100% green option was good. Trustee McGinley preferred the 100% green option since she thought the residents would not opt into it on their own.

Ms. Cam Page, 206 Hill Avenue, approached the Board to state her support for the 100% green option. Ms. Page stated they recycle at home to do their part and the Village should do theirs. Furthermore, the difference between the 2 options amounts to $3.00 annually, and that this is the least of our worries.

A motion to approve award of a contract to First Energy for the joint purchase of electricity for the Village of Glen Ellyn Electricity Aggregation Program for a term of 36 month(s) was made by Trustee McGinley and seconded by Trustee O'Shea.

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

Trustees Clark, Elliott and Ladesic voted "Nay".
President Demos voted "Aye". Motion carried.

Agenda Item H. – Reminders:

1. A Village Board Workshop is scheduled for Monday, June 16, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. Village Board Meeting is scheduled for Monday, June 23, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 8:57 p.m. a motion was made by Trustee O'Shea and seconded by Trustee Burket to adjourn to Executive Session for the purpose of discussing pending or threatened litigation without returning to open session thereafter.

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

Respectfully submitted,

Catherine Galvin,
Village Clerk