



Minutes
Village of Glen Ellyn
Special Workshop Meeting
Monday, October 14, 2019
5:30 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Excused	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Excused	
Craig R. Pryde	Village Trustee	Excused	
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	Excused	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Excused	
Staci Springer	Director	Excused	
Phil Norton	Chief of Police	Excused	
Chris Clark	Fire Company Chief	Present	
Jeff Vesevick	General Manager Village Links	Present	
Lori Thomas	Assistant Finance Director	Present	
Noel Allen	Director of Golf	Present	
Chris Pekarek	Golf Course Superintendent	Present	

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

None

E. 2020 Budget Discussion (Presented by Finance Director Coyle) (Discussion Only)

President Pro Tem Enright thanked the Finance Department for how organized the 2020 Draft Budget is and how it looks.

1. General Fund - Fire

Finance Director Coyle stated the General Fund - Fire supports fire activities not funded by the Fire Services Fund. Finance Director Coyle stated the largest costs are DuComm, insurance and equipment replacement. Finance Director Coyle stated DuComm's costs have been reallocated between Fire and EMS in 2020, and there will be an overall

decrease of 4% due to the new formula for DuComm. Finance Director Coyle stated the Village receives one DuComm bill for Fire and one DuComm bill for Police, but it is at Glen Ellyn's discretion to allocate the costs between the cost centers of Fire and EMS.

2. General Fund - EMS

Finance Director Coyle stated this section contains the ambulance costs according to the contract and the reallocation of the DuComm costs.

3. Fire Services Fund

Finance Director Coyle stated the SSA's revenues are done according to the prior year's expenditures (May 2018-April 2019), and the prior year did include an engine purchase. Finance Director Coyle stated the Fire Company contribution increased according to their budget. Finance Director Coyle stated for vehicle replacement, they are due to replace a squad as well as mobile car computers. Finance Director Coyle stated the Fire Company's part-time position is now paid by the Fire Company, but funded through the Fire Services Fee's contribution to the Fire Company. Finance Director Coyle reviewed how the revenues are split out in the Fire Services Fund into Operations, Vehicle Replacement, Facility Funding and Contributions.

Fire Company Administrator Chereskin stated their payroll consists of one full-time position and one part-time position, and they are staffing 2 firefighters on the day engine and 2 contracted firefighters through Metro. Fire Company Administrator Chereskin stated the insurance line item did increase as the Fire Company added more insurance.

Fire Company Administrator Chereskin stated for the Drill & Training line item, the Fire Company is hoping to purchase or develop a roof prop, and there is a proposed concrete pad going in by Station 62 for this. Trustee Senak asked if this concrete pad has been budgeted to which Fire Company Administrator Chereskin stated it is. Assistant Village Manager Holmer stated this was a new request from the Fire Company.

Fire Chief Clark stated a possible capital item came up since they submitted their draft budget and explained the need for new digital radios as DuComm is reducing their support for the old radio system that the Fire Company currently uses. Fire Chief Clark stated the cost for the digital radios is approximately \$7,200 per radio with an overall total of approximately \$155,000. There was a discussion regarding these possible new radios, and the consensus of the Village Board was to start budgeting for these radios. Village Manager Franz stated they will do research on this cost to see if a one-time purchase or the cost split over two to three years is better.

There was a discussion regarding how the Fire Company's Workman's Comp is calculated and if this is enough coverage. Fire Administrator Chereskin will send the document regarding this to President McGinley, Village Manager Franz and the Village Board.

President Pro Tem Enright thanked the Glen Ellyn Fire Company for their work.

4. Village Links/Reserve 22 Fund

Village Links/Reserve 22 General Manager Vesevick presented information on this fund and stated their mission is to provide outstanding golf recreational and dining experience for the Glen Ellyn community, while providing stormwater detention at no cost to the

taxpayer.

General Manager Vesevick stated for the next year's revenues and expenses, they do look at trends and history, possible major changes in coming years, the dollars per round and marketing and sales promotions. General Manager Vesevick showed a chart on revenue history and projections and stated the springs of 2018 and 2019 were the two worst springs in history.

Trustee Senak asked about revenue data after last year's remodel of Reserve 22. General Manager Vesevick stated there was an overall increase of 10% in dining revenues throughout last winter.

General Manager Vesevick showed the profit/loss history grid and stated they will see a boost in 2020 when the 2003 bond is retired. General Manager Vesevick reviewed possible contingency plans for the golf operations and restaurant operations in case they do need to cut expenses.

There was a discussion regarding stormwater retention costs and a possible internship program with the College of DuPage in either culinary or horticulture.

F. Other Items

None

G. Adjournment

1. Motion to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelli E. Christiansen, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Enright, Christiansen, Thompson, Senak
EXCUSED:	McGinley, Fasules, Pryde

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk