



Agenda
Village of Glen Ellyn
Regular Meeting
Monday, October 28, 2019
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 The 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. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) 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, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

E. Presentation

1. Executive Director Dawn Bussey will give an update on the Glen Ellyn Public Library.

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 \$1,542,231.67 (Trustee Pryde):

1. Total Expenditures (Payroll and Vouchers) - \$1,542,231.67 - The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. October 7, 2019 Special Workshop Meeting Minutes
3. October 10, 2019 Special Workshop Meeting Minutes
4. October 14, 2019 Special Workshop Meeting Minutes
5. October 14, 2019 Regular Village Board Meeting Minutes
6. October 21, 2019 Special Workshop Meeting Minutes
7. Receive the Police Pension Board's Municipal Compliance Report for the fiscal year ended December 31, 2018 (Finance Director Coyle)
8. Ordinance No. 6728, An Ordinance to Amend the Glen Ellyn Municipal Code, to Replace Title 3, Chapter 33- Massage Establishments and Massage Services, with a New Chapter 33-Massage Establishments (Police Chief Norton)

G. Glen Ellyn Metra Station Architectural Services and Phase I Engineering Agreement Change Order (Presented by Professional Engineer Daubert) (Trustee Thompson)

1. Motion to authorize the Village Manager to execute Amendment No. 2 to the Glen Ellyn Metra Station Architectural Services and Phase I Engineering Agreement with CDM Smith of Chicago, Illinois in the not-to-exceed amount of \$154,175 to be expensed to the Capital Projects Fund.

H. Zoning Text Amendments for Cannabis Business Establishments (Presented by Community Development Director Springer) (Trustee Enright)

1. Motion to approve an Ordinance amending the zoning code to address the sale of cannabis within the corporate limits of the Village of Glen Ellyn and adopt zoning text amendments regulating cannabis business establishments.

I. Public Hearing and First Reading of the Proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$77,387,244 for the Fiscal Year Beginning January 1, 2020 (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to open Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$77,387,244 for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

2. Motion to close the Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$77,387,244 for the fiscal year beginning January 1, 2020 and ending December 31, 2020.
3. Motion to approve on the first reading of an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$77,387,244, including the compensation plan, for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

J. Public Hearing and First Reading of the Proposed 2019 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library (Presented by Finance Director Coyle) (Trustee Fasules)

1. Motion to open public hearing to receive comment on the proposed 2019 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.
2. Motion to close a public hearing to receive comment on the proposed 2019 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.
3. Motion to approve the first reading of an Ordinance for the levy and assessment of taxes in the amount of \$14,504,066 for the fiscal year beginning January 1, 2020 and ending December 31, 2020, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

K. Reminders

1. A Special Village Board Workshop is scheduled for Tuesday, November 5, 2019 at 6:00 PM at the College of DuPage
2. A Glenbard Wastewater Joint Board Meeting is scheduled for Tuesday, November 12, 2019 at 6:30 PM at the Glen Ellyn Civic Center
3. A Village Board Meeting is scheduled for Tuesday, November 12, 2019 at 7:00 PM in the Galligan Board Room at the Glen Ellyn Civic Center
4. A Special Village Board Workshop is scheduled for Monday, November 18, 2019 at 7:00 PM at the College of DuPage

L. Other Business

M. Adjournment



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

Meeting: 10/28/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Vouchers
Prepared By: Lori Thomas

SCHEDULED

AGENDA ITEM (ID # 4191)

DOC ID: 4191

Total Expenditures (Payroll and Vouchers) - \$1,542,231.67 - The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

Please see the attached report.

ATTACHMENTS:

- Vouchers 2019-10-28 (PDF)

EXPENDITURES:

Warrant Total \$1,006,041.14

October 11, 2019

Employee & Employer Payroll Deductions:

\$536,190.53

GRAND TOTAL \$1,542,231.67

X:\Finance\Accounting\Vil & GWA & Police Pen Recap\Village Board Recap 2019



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P
apinvlst 1

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
2021 A-RELIABLE PRINTING										
101259		10/02/2019		1019-3	237578	135.00	10/11/2019	INV	PD	PRINTING SERVICES - INSPECTION
INVOICE:21908				CHECKDATE:10/18/2019						
101258		10/07/2019		1019-3	237578	75.00	10/11/2019	INV	PD	PRINTING SERVICES
INVOICE:21918				CHECKDATE:10/18/2019						
						210.00				
13 ACCURATE OFFICE SUPPLY CO.										
101190		09/26/2019		1019-2	237489	22.47	10/10/2019	INV	PD	NOTARY STAMP
INVOICE:491947				CHECKDATE:10/11/2019						
101478		10/07/2019		1019-3	237579	22.47	10/17/2019	INV	PD	NOTARY STAMP
INVOICE:492990				CHECKDATE:10/18/2019						
						44.94				
28 ALEXANDER EQUIPMENT CO INC										
101257		10/03/2019		1019-3	237580	80.04	10/11/2019	INV	PD	MISCELLANEOUS SUPPLIES - FORES
INVOICE:159265				CHECKDATE:10/18/2019						
6827 ALFRED BENESCH & COMPANY										
101151	20180046	09/13/2019		1019-2	237490	3,146.35	10/10/2019	INV	PD	TAYLOR AVE PEDESTRIAN TUNNEL
INVOICE:142720				CHECKDATE:10/11/2019						
940 ARAMARK										
101026		09/24/2019		1019-2	237491	1,328.84	10/09/2019	INV	PD	LINEN SERVICE
INVOICE:2082216726				CHECKDATE:10/11/2019						
10480 ARAMARK UNIFORM & CAREER APPAREL GROUP, INC										
101477		09/10/2019		1019-3	237581	1,328.84	10/17/2019	INV	PD	LINENS
INVOICE:2082197617				CHECKDATE:10/18/2019						
101476		10/01/2019		1019-3	237581	1,343.36	10/17/2019	INV	PD	LINENS
INVOICE:2082226326				CHECKDATE:10/18/2019						
						2,672.20				
11842 ATLAS COPCO USA HOLDINGS, INC										
101479		08/09/2019		1019-3	237582	442.31	10/17/2019	INV	PD	AIR COMPRESSOR SERVICE
INVOICE:1119132631A				CHECKDATE:10/18/2019						
5615 AXON ENTERPRISE, INC										
101193		09/23/2019		1019-2	237492	10,850.00	10/10/2019	INV	PD	TASER ASSURANCE PLAN ANNUAL PY
INVOICE:SI-1612818				CHECKDATE:10/11/2019						
9227 BARRINGTON POOLS										
100894		08/12/2019		1019-2	237493	2,000.00	09/30/2019	INV	PD	REFUND OF DEPOSIT
INVOICE:8122019				CHECKDATE:10/11/2019						



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P
apinvlst 2

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE	NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
82 BELL FUELS, INC.											
101362		09/27/2019		1019-3	237584	660.32	10/15/2019	INV	PD		SHOP GAS
INVOICE:291416		CHECKDATE:10/18/2019									
101361		09/27/2019		1019-3	237583	994.08	10/15/2019	INV	PD		SHOP DIESEL
INVOICE:291417		CHECKDATE:10/18/2019									
						1,654.40					
10010 BELLA BREW COFFEE & BEVERAGE CO											
101363		10/08/2019		1019-3	237585	115.20	10/15/2019	INV	PD		COFFEE
INVOICE:87732		CHECKDATE:10/18/2019									
84 BERLAND'S INC											
101028		08/13/2019		1019-2	237494	65.74	10/09/2019	INV	PD		SUPPLIES
INVOICE:360907		CHECKDATE:10/11/2019									
96 BONNELL INDUSTRIES, INC.											
101262		09/30/2019		1019-3	237586	898.31	10/11/2019	INV	PD		INVENTORY: PLOWING BLADE, INNE
INVOICE:188660-IN		CHECKDATE:10/18/2019									
10534 DAVID BORDEWICK											
101202		10/02/2019		1019-2	237495	288.00	10/10/2019	INV	PD		GOLF REFUND
INVOICE:GR101019		CHECKDATE:10/11/2019									
9879 BREAKTHRU BEVERAGE ILLINOIS, LLC											
101360		09/26/2019		1019-3	237587	840.79	10/15/2019	INV	PD		BEVERAGES
INVOICE:333406411		CHECKDATE:10/18/2019									
11732 BRINK'S INCORPORATED											
101445		08/31/2019		1019-3	237588	24.77	10/16/2019	INV	PD		ACCT # 10000135067 0819
INVOICE:2848017		CHECKDATE:10/18/2019									
101444		09/30/2019		1019-3	237588	1.16	10/16/2019	INV	PD		ACCT# 10000135067 0919
INVOICE:2897906		CHECKDATE:10/18/2019									
						25.93					
9745 MAX BROWN											
101442		10/11/2019		1019-3	237589	61.35	10/16/2019	INV	PD		REFUND FOR CDL: ILLINOIS SECRE
INVOICE:101442		CHECKDATE:10/18/2019									
6301 BRUSS LANDSCAPING, INC											
100882		09/09/2019		1019-2	237496	2,000.00	09/30/2019	INV	PD		REFUND OF DEPOSIT
INVOICE:9092019		CHECKDATE:10/11/2019									
5354 UNITED COMMUNICATION SYSTEMS											
100940		09/15/2019		1019-2	237497	4,622.69	09/15/2019	INV	PD		1209860-1124924 0919
INVOICE:100940		CHECKDATE:10/11/2019									



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 3
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
120 CANON SOLUTIONS AMERICA, INC										
101198		10/01/2019		1019-2	237498	79.35	10/10/2019	INV	PD	COPIER MAINT-CIVIC CTR
INVOICE:4030638563		CHECKDATE:10/11/2019								
11834 RYAN/AMY CARROLL										
101199		10/01/2019		1019-2	237499	1,275.00	10/10/2019	INV	PD	TRANSFER TAX REFUND
INVOICE:101019		CHECKDATE:10/11/2019								
1854 CARTEGRAPH SYSTEMS INC.										
101278		10/01/2019		1019-3	237590	2,897.50	10/11/2019	INV	PD	IMPLEMENTATION SERVICES 093019
INVOICE:SIN006243		CHECKDATE:10/18/2019								
11840 MYGDALIA CASTILLO										
101246		10/11/2019		1019-2	237500	109.32	10/11/2019	INV	PD	WATER PAYMENT REFUND
INVOICE:101246		CHECKDATE:10/11/2019								
137 CDW GOVERNMENT, INC.										
101181		10/08/2019		1019-2	237501	6,998.00	10/10/2019	INV	PD	HOSTED EMAIL
INVOICE:VGN1977		CHECKDATE:10/11/2019								
10812 CELTIC COMMERCIAL PAINTING, LLC										
101322		10/10/2019		1019-3	237591	975.00	10/15/2019	INV	PD	PAINTING AT 800 MAIN, GLEN ELL
INVOICE:7685		CHECKDATE:10/18/2019								
142 WJN ENTERPRISES, INC										
101195		09/26/2019		1019-2	237502	1,478.00	10/10/2019	INV	PD	PLOW BLADES - INVENTORY
INVOICE:564107A		CHECKDATE:10/11/2019								
5431 CHICAGO METROPOLITAN FIRE PREVENTION CO.										
101203		09/25/2019		1019-2	237503	214.00	10/10/2019	INV	PD	BURLAR ALARM SERVICE CALL
INVOICE:IN00315890		CHECKDATE:10/11/2019								
6043 CHICAGO PARTS & SOUND LLC										
101036		09/19/2019		1019-3	237592	150.23	10/09/2019	INV	PD	GWA #643 STARTER
INVOICE:1-0100500		CHECKDATE:10/18/2019								
101034		09/24/2019		1019-3	237592	248.32	10/09/2019	INV	PD	BATTERY
INVOICE:1-0101590		CHECKDATE:10/18/2019								
101277		10/07/2019		1019-3	237592	354.27	10/11/2019	INV	PD	INVENTORY: FILTERS, ROTORS, BR
INVOICE:1-0104519		CHECKDATE:10/18/2019								
101037		09/20/2019		1019-3	237592	-15.00	09/20/2019	CRM	PD	CREDIT RETURN CORE
INVOICE:1CR0017101		CHECKDATE:10/18/2019								
101038		09/24/2019		1019-3	237592	-444.96	09/24/2019	CRM	PD	CREDIT RETURN OIL FILTERS
INVOICE:1CR0017190		CHECKDATE:10/18/2019								
101035		09/24/2019		1019-3	237592	-30.00	10/09/2019	CRM	PD	CREDIT RETURN
INVOICE:1CR0017222		CHECKDATE:10/18/2019								



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 4
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
11844 ANAJALI CHUDASAMA						262.86				
101483		10/16/2019		1019-3	237593	240.00	10/17/2019	INV	PD	TOWING REIMBURSEMENT
INVOICE:101719		CHECKDATE:10/18/2019								
1076 CINTAS CORPORATION NO 2										
101364		09/23/2019		1019-3	237595	1,172.31	10/15/2019	INV	PD	CLEANING SUPPLIES
INVOICE:4030814754		CHECKDATE:10/18/2019								
101275		10/03/2019		1019-3	237595	78.94	10/11/2019	INV	PD	TRAFFIC MATS
INVOICE:4031705278		CHECKDATE:10/18/2019								
101325		10/07/2019		1019-3	237595	53.59	10/15/2019	INV	PD	TRAFFIC MATS
INVOICE:4031895078		CHECKDATE:10/18/2019								
101359		10/07/2019		1019-3	237595	1,220.95	10/15/2019	INV	PD	CLEANING SUPPLIES
INVOICE:4031895148		CHECKDATE:10/18/2019								
101365		09/23/2019		1019-3	237594	267.14	10/15/2019	INV	PD	FIRST AID SUPPLIES
INVOICE:5014786953		CHECKDATE:10/18/2019								
7659 OFFICE OF THE CIRCUIT COURT CLERK						2,792.93				
101236		09/24/2019		1019-3	237596	351.00	10/10/2019	INV	PD	15525 ATTORNEY APPEARANCE FEES
INVOICE:101019		CHECKDATE:10/18/2019								
10301 GREAT LAKES COCA-COLA DISTRIBUTION, LLC										
101393		10/01/2019		1019-3	237597	324.00	10/15/2019	INV	PD	BEVERAGES
INVOICE:816211901		CHECKDATE:10/18/2019								
172 COLLEGE OF DUPAGE										
101201		09/26/2019		1019-2	237504	700.00	10/10/2019	INV	PD	RANGE TRAINING AMMUNITION
INVOICE:5428587		CHECKDATE:10/11/2019								
175 COMMONWEALTH EDISON COMPANY										
100939		09/12/2019		1019-2	237505	5,763.60	09/12/2019	INV	PD	2943055045 0919
INVOICE:100939		CHECKDATE:10/11/2019								
101029		09/13/2019		1019-2	237505	522.09	10/09/2019	INV	PD	4145057007 0919
INVOICE:101029		CHECKDATE:10/11/2019								
101030		09/16/2019		1019-2	237505	73.50	10/09/2019	INV	PD	5996086157 0919
INVOICE:101030		CHECKDATE:10/11/2019								
101183		09/13/2019		1019-2	237505	159.21	10/10/2019	INV	PD	0175026025 0919
INVOICE:101183		CHECKDATE:10/11/2019								
101186		08/08/2019		1019-2	237506	922.37	10/10/2019	INV	PD	5373072000 0819
INVOICE:101186		CHECKDATE:10/11/2019								
101263		09/09/2019		1019-3	237599	121.12	10/11/2019	INV	PD	3965055040 0919
INVOICE:101263		CHECKDATE:10/18/2019								
101264		09/10/2019		1019-3	237599	82.74	10/11/2019	INV	PD	0213156104 0919
INVOICE:101264		CHECKDATE:10/18/2019								
101265		09/10/2019		1019-3	237599	104.11	10/11/2019	INV	PD	4593032014 0919
INVOICE:101265		CHECKDATE:10/18/2019								
101266		09/10/2019		1019-3	237599	34.71	10/11/2019	INV	PD	2215042016 0919



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 5
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:101266			CHECKDATE:10/18/2019							
101267		09/10/2019		1019-3	237599	109.64	10/11/2019	INV	PD	5897103011 0919
INVOICE:101267			CHECKDATE:10/18/2019							
101268		09/10/2019		1019-3	237599	103.30	10/11/2019	INV	PD	1773149091 0919
INVOICE:101268			CHECKDATE:10/18/2019							
101270		09/10/2019		1019-3	237599	1,046.74	10/11/2019	INV	PD	0018071031 0919
INVOICE:101270			CHECKDATE:10/18/2019							
101271		09/05/2019		1019-3	237599	125.96	10/11/2019	INV	PD	2493106006 0919
INVOICE:101271			CHECKDATE:10/18/2019							
101323		08/14/2019		1019-3	237598	93.22	10/15/2019	INV	PD	1750260025 0819
INVOICE:101323			CHECKDATE:10/18/2019							
101446		10/09/2019		1019-3	237599	140.36	10/16/2019	INV	PD	ACCT # 1773149091 1019
INVOICE:101446			CHECKDATE:10/18/2019							
						9,402.67				
3525 COMMERCIAL TIRE SERVICE										
101276		10/02/2019		1019-3	237600	101.50	10/11/2019	INV	PD	PW# 246 RL TIRE; WHEEL LOADER
INVOICE:2220058249			CHECKDATE:10/18/2019							
4876 CONSTELLATION NEWENERGY, INC.										
101274		08/20/2019		1019-3	237601	24.22	10/11/2019	INV	PD	7302778-13 0819
INVOICE:15522130201			CHECKDATE:10/18/2019							
10952 CONSUMERS PACKING COMPANY										
101032		09/30/2019		1019-2	237507	598.94	10/09/2019	INV	PD	FOOD RESALE
INVOICE:357698			CHECKDATE:10/11/2019							
101370		10/03/2019		1019-3	237602	346.71	10/15/2019	INV	PD	FOOD RESALE
INVOICE:357699			CHECKDATE:10/18/2019							
101369		10/03/2019		1019-3	237602	1,025.89	10/15/2019	INV	PD	FOOD RESALE
INVOICE:357833			CHECKDATE:10/18/2019							
101368		10/07/2019		1019-3	237602	503.47	10/15/2019	INV	PD	FOOD RESALE
INVOICE:357928			CHECKDATE:10/18/2019							
101367		10/10/2019		1019-3	237602	726.42	10/15/2019	INV	PD	FOOD RESALE
INVOICE:358079			CHECKDATE:10/18/2019							
						3,201.43				
4547 CORE & MAIN LP										
101272		08/08/2019		1019-3	237603	375.00	10/11/2019	INV	PD	NON-ROTATIONAL BOLTS FOR HYDRA
INVOICE:K995162			CHECKDATE:10/18/2019							
101196		09/27/2019		1019-2	237508	338.80	10/10/2019	INV	PD	CULVERT PIPES
INVOICE:L264742			CHECKDATE:10/11/2019							
						713.80				
7757 CHRISTINA COYLE										
101204		09/25/2019		1019-2	237509	291.12	10/10/2019	INV	PD	TRAVEL REIMBURSEMENT
INVOICE:ER101019			CHECKDATE:10/11/2019							
3037 COZZINI BROS INC.										
101371		10/03/2019		1019-3	237604	27.00	10/15/2019	INV	PD	KNIFE SERVICE



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 6
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE: C7095052			CHECKDATE: 10/18/2019							
101366		10/10/2019		1019-3	237604	27.00	10/15/2019	INV	PD	KNIFE SERVICE
INVOICE: C7127006			CHECKDATE: 10/18/2019							
197 CRUSH-CRETE INC						54.00				
101040		09/23/2019		1019-2	237510	25.00	09/24/2019	INV	PD	CONCRETE DUMP
INVOICE: 65084			CHECKDATE: 10/11/2019							
101273		10/01/2019		1019-3	237605	25.00	10/11/2019	INV	PD	CONCRETE DUMP SIX WHEEL
INVOICE: 65217			CHECKDATE: 10/18/2019							
10946 DARIN RYAN						50.00				
101453	20190033	09/05/2019		1019-3	237606	576.00	10/16/2019	INV	PD	FORESTRY WORK
INVOICE: 4602A			CHECKDATE: 10/18/2019							
242 DU-KANE ASPHALT CO.										
101280		10/01/2019		1019-3	237607	313.60	10/11/2019	INV	PD	SURFACE MATERIAL
INVOICE: 3554			CHECKDATE: 10/18/2019							
101447		10/04/2019		1019-3	237607	156.80	10/16/2019	INV	PD	SURFACE MATERIAL
INVOICE: 3567			CHECKDATE: 10/18/2019							
1917 DULTMEIER SALES LLC						470.40				
101206		09/23/2019		1019-2	237511	34.01	10/10/2019	INV	PD	PVC CHECK VALVE
INVOICE: 3623432			CHECKDATE: 10/11/2019							
249 DUPAGE COUNTY										
100978		09/01/2019		1019-2	237512	842.00	10/01/2019	INV	PD	RECORDINGS AUGUST
INVOICE: 93019			CHECKDATE: 10/11/2019							
246 DUPAGE COUNTY ANIMAL CARE AND CONTROL										
101326		09/30/2019		1019-3	237608	150.00	10/15/2019	INV	PD	ANIMAL CONTROL
INVOICE: 4832			CHECKDATE: 10/18/2019							
256 DUPAGE MAYORS & MANAGERS CONF.										
101456		10/02/2019		1019-3	237609	40.00	10/16/2019	INV	PD	ATTENDANCE 0919 M.FRANZ
INVOICE: 10912A			CHECKDATE: 10/18/2019							
261 DUPAGE TOPSOIL, INC.										
101279		09/24/2019		1019-3	237610	175.00	10/11/2019	INV	PD	MAINTENANCE SUPPLIES
INVOICE: 49069			CHECKDATE: 10/18/2019							
101450		10/08/2019		1019-3	237610	175.00	10/16/2019	INV	PD	SUPPLIES
INVOICE: 49198			CHECKDATE: 10/18/2019							
262 DUPAGE WATER COMMISSION						350.00				



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 7
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
DPWC-130 INVOICE:DPWC-146		10/10/2019		1019-2	23398	328,174.07	10/10/2019	DIR	PD	WATER COSTS
9303 MARY PORTER										
101457 INVOICE:1902681401		08/16/2019		1019-3	237611	223.48	10/16/2019	INV	PD	DISPOSABLE GLOVES
11334 EURO USA MIDWEST LLC										
101372 INVOICE:491138		10/03/2019		1019-3	237612	781.27	10/15/2019	INV	PD	FOOD RESALE
2017 ELLIOTT AUTO SUPPLY COMPANY, INC										
101048 INVOICE:50-2546763		09/23/2019		1019-2	237513	219.60	09/24/2019	INV	PD	INVENTORY WIPER BLADES
101049 INVOICE:61-450028		09/17/2019		1019-2	237513	599.99	09/24/2019	INV	PD	R1234YE REFRIGERANT - SUPPLIES
101286 INVOICE:61-452004		10/02/2019		1019-3	237613	161.69	10/11/2019	INV	PD	PD #22 HUB/BEARNG ASSEMBLY
						981.28				
301 FEDERAL EXPRESS CORPORATION										
101285 INVOICE:6-748-88599		09/25/2019		1019-3	237614	36.93	10/11/2019	INV	PD	SHIPPING
1726 BRIDGESTONE RETAIL OPERATIONS, LLC										
101051 INVOICE:273143		09/25/2019		1019-2	237514	523.36	09/25/2019	INV	PD	INVENTORY (4) TIRES
11835 MATTHEW/KALYN FOLTZ										
101208 INVOICE:TXR101019		09/23/2019		1019-2	237515	1,380.00	10/10/2019	INV	PD	TRANSFER TAX REFUND
9958 FORTUNE INTERNATIONAL, LLC										
101373 INVOICE:777904		10/09/2019		1019-3	237615	98.81	10/15/2019	INV	PD	FOOD RESALE
11830 FUTURITY 19 INC										
100979 INVOICE:1093		10/01/2019		1019-2	237516	2,500.00	10/01/2019	INV	PD	FS#1 FLOORING WORK
8444 GALCO INDUSTRIAL ELECTRONICS, INC										
101290 INVOICE:X09615501		09/30/2019		1019-3	237616	12.23	10/11/2019	INV	PD	END CAPS
101289 INVOICE:X09581201		09/27/2019		1019-3	237616	69.23	10/11/2019	INV	PD	THERMOSTAT



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 8
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
11588 GAS DEPOT INC						81.46				
101209	20190035	10/04/2019		1019-2	237517	17,232.73	10/10/2019	INV	PD	FY19 FUEL COMMODITIES
INVOICE: 74061-1		CHECKDATE: 10/11/2019								
11828 GET FRESH PRODUCE										
101056		09/30/2019		1019-2	237518	286.65	10/02/2019	INV	PD	FOOD RESALE
INVOICE: 3333454		CHECKDATE: 10/11/2019								
101054		09/29/2019		1019-2	237518	36.50	10/02/2019	INV	PD	FOOD RESALE
INVOICE: 3333504		CHECKDATE: 10/11/2019								
101059		10/01/2019		1019-2	237518	132.10	10/02/2019	INV	PD	FOOD RESALE
INVOICE: 3335274		CHECKDATE: 10/11/2019								
101052		10/02/2019		1019-2	237518	217.10	10/02/2019	INV	PD	FOOD RESALE
INVOICE: 3336398		CHECKDATE: 10/11/2019								
101379		10/04/2019		1019-3	237617	531.15	10/15/2019	INV	PD	FOOD RESALE
INVOICE: 3338700		CHECKDATE: 10/18/2019								
101374		10/05/2019		1019-3	237617	218.56	10/15/2019	INV	PD	FOOD RESALE
INVOICE: 3339947		CHECKDATE: 10/18/2019								
101377		10/07/2019		1019-3	237617	269.95	10/15/2019	INV	PD	FOOD RESALE
INVOICE: 3340385		CHECKDATE: 10/18/2019								
101378		10/09/2019		1019-3	237617	232.75	10/15/2019	INV	PD	FOOD RESALE
INVOICE: 3343301		CHECKDATE: 10/18/2019								
101376		10/10/2019		1019-3	237617	251.95	10/15/2019	INV	PD	FOOD RESALE
INVOICE: 3344306		CHECKDATE: 10/18/2019								
101375		10/12/2019		1019-3	237617	330.85	10/15/2019	INV	PD	FOOD RESALE
INVOICE: 3346593		CHECKDATE: 10/18/2019								
101381		10/04/2019		1019-3	237617	-33.00	10/15/2019	CRM	PD	CREDIT FOOD RESALE
INVOICE: 421880		CHECKDATE: 10/18/2019								
						2,474.56				
348 GLEN ELLYN CHAMBER OF COMMERCE										
101287		10/04/2019		1019-3	237618	35.00	10/11/2019	INV	PD	GE CHAMBER OF COMMERCE GOLF TO
INVOICE: 17624		CHECKDATE: 10/18/2019								
1180 GLEN ELLYN PARK DISTRICT										
101219		10/02/2019		1019-2	237519	12,421.20	10/10/2019	INV	PD	DEVELOPER DONATION
INVOICE: DEVEL0919		CHECKDATE: 10/11/2019								
355 GLEN ELLYN PUBLIC LIBRARY										
101216		10/02/2019		1019-2	237520	1,643.04	10/10/2019	INV	PD	DEVELOPER DONATION
INVOICE: DEVEL0919		CHECKDATE: 10/11/2019								
356 GLEN ELLYN VOLUNTEER FIRE CO.										
101218		10/02/2019		1019-2	237522	3,000.00	10/10/2019	INV	PD	DEVELOPER DONATION
INVOICE: DEVEL0919		CHECKDATE: 10/11/2019								
968956		10/10/2019		1019-2	237521	38,556.41	10/10/2019	INV	PD	MONTHLY CONTRIBUTION
INVOICE: FY19-10		CHECKDATE: 10/11/2019								



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P
apinvlst 9

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE	NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
						41,556.41					
359 GLENBARD TWNSHP H.S. DIST. 87											
101213		10/02/2019		1019-2	237523	4,107.04	10/10/2019	INV	PD		DEVELOPER DONATION
INVOICE:DEVELO919		CHECKDATE:10/11/2019									
9692 LOUIS GLUNZ BEER, INC											
101395		09/27/2019		1019-3	237619	273.50	10/15/2019	INV	PD		BEVERAGES
INVOICE:311744		CHECKDATE:10/18/2019									
11847 TAMARA GOHL											
101486		10/16/2019		1019-3	237620	165.00	10/17/2019	INV	PD		TOWING REIMBURSEMENT
INVOICE:101719		CHECKDATE:10/18/2019									
368 GRACE LUTHERAN CHURCH											
968946		10/10/2019		1019-2	237524	320.00	10/10/2019	INV	PD		CUSTODIAL/TELECOM
INVOICE:GRACE-97		CHECKDATE:10/11/2019									
7395 GREEN GRASS INC											
100885		09/09/2019		1019-2	237525	2,450.00	09/30/2019	INV	PD		REFUND OF DEPOSITS
INVOICE:9092019		CHECKDATE:10/11/2019									
10274 GREENLIGHT CONSTRUCTION											
101220		10/02/2019		1019-2	237526	10,750.00	10/10/2019	INV	PD		FS#2 ROOF DEPOSIT
INVOICE:101019		CHECKDATE:10/11/2019									
5049 GROOT INDUSTRIES INC.											
101070		10/01/2019		1019-2	237527	112,901.74	10/01/2019	INV	PD		WASTE SERVICES 3107-31803 1019
INVOICE:3936362		CHECKDATE:10/11/2019									
11829 SYED HAQUE											
101072		09/30/2019		1019-2	237528	37.00	10/01/2019	INV	PD		REFUND BANK FEES
INVOICE:101072		CHECKDATE:10/11/2019									
2324 HARRIS MOTOR SPORTS, INC.											
101394	20190007	10/01/2019		1019-3	237621	2,501.66	10/15/2019	INV	PD		YAMATRACK GPS SYSTEM
INVOICE:2-245599		CHECKDATE:10/18/2019									
7972 HENDERSON PRODUCTS, INC											
101224		04/24/2019		1019-2	237529	42.97	10/10/2019	INV	PD		AUGER COVER CROSSMEMBERS #201
INVOICE:292418		CHECKDATE:10/11/2019									
1591 HOTSY OF CHICAGO, INC.											
101291		09/30/2019		1019-3	237622	110.70	10/11/2019	INV	PD		PRESSURE WASHER REPAIR



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 10
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE	NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:64743		CHECKDATE:10/18/2019									
6405 HIGHLAND BAKING CO											
101077		09/30/2019		1019-2	237530	20.90	10/01/2019	INV	PD		FOOD RESALE
INVOICE:2132427		CHECKDATE:10/11/2019									
101078		10/01/2019		1019-2	237530	96.77	10/01/2019	INV	PD		FOOD RESALE
INVOICE:2133541		CHECKDATE:10/11/2019									
101079		10/02/2019		1019-2	237530	81.83	10/02/2019	INV	PD		FOOD RESALE
INVOICE:2134525		CHECKDATE:10/11/2019									
101392		10/03/2019		1019-3	237623	46.93	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2135408		CHECKDATE:10/18/2019									
101390		10/05/2019		1019-3	237623	194.59	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2137468		CHECKDATE:10/18/2019									
101391		10/06/2019		1019-3	237623	79.82	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2137978		CHECKDATE:10/18/2019									
101389		10/07/2019		1019-3	237623	134.12	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2138580		CHECKDATE:10/18/2019									
101384		10/13/2019		1019-3	237623	-22.32	10/15/2019	CRM	PD		CREDIT FOOD RESALE
INVOICE:2138870		CHECKDATE:10/18/2019									
101388		10/08/2019		1019-3	237623	98.22	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2139639		CHECKDATE:10/18/2019									
101387		10/09/2019		1019-3	237623	33.08	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2140598		CHECKDATE:10/18/2019									
101385		10/10/2019		1019-3	237623	66.88	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2141533		CHECKDATE:10/18/2019									
101386		10/11/2019		1019-3	237623	50.79	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2142722		CHECKDATE:10/18/2019									
101382		10/12/2019		1019-3	237623	42.03	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2143689		CHECKDATE:10/18/2019									
101383		10/13/2019		1019-3	237623	19.31	10/15/2019	INV	PD		FOOD RESALE
INVOICE:2144150		CHECKDATE:10/18/2019									
						942.95					
11824 WILLIAM/MARY HILDENBRANDT											
100886		09/09/2019		1019-2	237531	300.00	09/30/2019	INV	PD		REFUND OF DEPOSIT
INVOICE:9092019		CHECKDATE:10/11/2019									
5380 L & R MORAN, INC											
101222		08/31/2019		1019-2	237532	1,098.25	10/10/2019	INV	PD		BACKGROUND VERIFICATION
INVOICE:66192		CHECKDATE:10/11/2019									
11849 RALPH HOLMAN/DOLORES RODGERS-HOLMEN											
101488		10/16/2019		1019-3	237624	165.00	10/17/2019	INV	PD		TOWING REIMBURSEMENT
INVOICE:101719		CHECKDATE:10/18/2019									
8568 HOUSE OF GRAPHICS, INC											
101292		09/27/2019		1019-3	237625	520.00	10/11/2019	INV	PD		FALL/WINTER POSTERS 2019
INVOICE:1909142		CHECKDATE:10/18/2019									
11846 ROBERT HUEBNER											



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 11
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
101485 INVOICE:101719 9700 IL LEAP		10/16/2019		1019-3	237626	165.00	10/17/2019	INV	PD	TOWING REIMBURSEMENT
		CHECKDATE:10/18/2019								
101481 INVOICE:101719 426 ILLINOIS STATE POLICE		10/02/2019		1019-3	237627	25.00	10/17/2019	INV	PD	HOLIDAY LUNCHEON
		CHECKDATE:10/18/2019								
101461 INVOICE:0919 2476 INLAD TRUCK & VAN EQUIPMENT CO. INC.		09/30/2019		1019-3	237628	84.75	10/16/2019	INV	PD	ORI ACTIVITY SEPT 2019
		CHECKDATE:10/18/2019								
101146 INVOICE:75722 10880 IRTS SOLUTIONS LLC		09/17/2019		1019-2	237533	342.31	10/08/2019	INV	PD	PW#230 4 DRAWER CABINET
		CHECKDATE:10/11/2019								
101281 INVOICE:SIR005167 11827 J & M DECORATING INC		10/01/2019		1019-3	237629	210.25	10/11/2019	INV	PD	JULIE TRACKING
		CHECKDATE:10/18/2019								
100986 INVOICE:9-19-069 466 JACKSON-HIRSH, INC		09/27/2019		1019-2	237534	16,750.00	10/01/2019	INV	PD	CIVIC CENTER EXTERIOR PAINTING
		CHECKDATE:10/11/2019								
101294 INVOICE:1018076 2284 JP MORGAN CHASE BANK		09/24/2019		1019-3	237630	87.21	10/11/2019	INV	PD	OFFICE SUPPLIES
		CHECKDATE:10/18/2019								
101295 INVOICE:101295 9751 KLF ENTERPRISES		09/19/2019		1019-3	237631	15.00	10/11/2019	INV	PD	SUBPOENA PROCESSING CASE 32975
		CHECKDATE:10/18/2019								
101200 INVOICE:15770 101205 INVOICE:16141	20190039	09/20/2019		1019-2	237535	1,557.00	10/10/2019	INV	PD	MATERIAL HAULING SERVICES
		CHECKDATE:10/11/2019								
	20190039	09/26/2019		1019-2	237535	1,819.48	10/10/2019	INV	PD	MATERIAL HAULING SERVICES
		CHECKDATE:10/11/2019								
						3,376.48				
612 KONICA MINOLTA BUSINESS SOLUTIONS INC										
101212 INVOICE:65244581 11836 JASON KREITER		10/02/2019		1019-2	237536	203.00	10/10/2019	INV	PD	SENIOR SVCS COPIER MAINT
		CHECKDATE:10/11/2019								
101214		10/02/2019		1019-2	237537	1,404.00	10/10/2019	INV	PD	REAL ESTATE TRANSFER TAX REFUN



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 12
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:101214										
										CHECKDATE:10/11/2019
										3636 LANDS' END INC.
101329		09/23/2019		1019-3	237632	277.74	10/15/2019	INV	PD	UNIFORMS
INVOICE:S0-20190912-9774567										CHECKDATE:10/18/2019
										11848 KEREN LEE
101487		10/16/2019		1019-3	237633	165.00	10/17/2019	INV	PD	TOWING REIMBURSEMENT
INVOICE:101719										CHECKDATE:10/18/2019
										11833 LING LI
101185		10/10/2019		1019-2	237538	50.00	10/10/2019	INV	PD	REFUND - OVERPAYMENT BUSINESS
INVOICE:101185										CHECKDATE:10/11/2019
										924 VILLAGE OF LOMBARD
101330		08/20/2019		1019-3	237634	50.00	10/15/2019	INV	PD	TRAINING SEMINAR BENDORAITIS
INVOICE:LPD 04										CHECKDATE:10/18/2019
										6620 ANGELA/JOSEPH LOMBARDI
101227		10/07/2019		1019-2	237539	25.00	10/10/2019	INV	PD	OVERPAYMENT ON PARKING TICKET
INVOICE:101227										CHECKDATE:10/11/2019
										584 MCCANN INDUSTRIES, INC.
101302		06/24/2019		1019-3	237635	284.82	10/11/2019	INV	PD	MISC SUPPLIES STREETS
INVOICE:P07075										CHECKDATE:10/18/2019
101303		06/28/2019		1019-3	237635	58.24	10/11/2019	INV	PD	MISC SUPPLIES STREETS
INVOICE:P07482										CHECKDATE:10/18/2019
						343.06				
										6686 ROGER MCDUGAL
101221		10/02/2019		1019-2	237540	2,256.00	10/10/2019	INV	PD	REAL ESTATE TRANSFER TAX REFUN
INVOICE:101221										CHECKDATE:10/11/2019
										588 MCMASTER-CARR SUPPLY CO
101399		09/25/2019		1019-3	237636	3,102.77	10/15/2019	INV	PD	TRANSFORMER
INVOICE:16911920										CHECKDATE:10/18/2019
										590 MEADE ELECTRIC COMPANY, INC.
101463		09/27/2019		1019-3	237637	2,745.86	10/16/2019	INV	PD	TRAFFIC SIGNAL REPAIR
INVOICE:320-1380-1920										CHECKDATE:10/18/2019
										595 MENARDS, INC.
101231		09/23/2019		1019-2	237541	99.90	10/10/2019	INV	PD	FURNITURE DOLLY
INVOICE:26607										CHECKDATE:10/11/2019
101297		09/24/2019		1019-3	237638	99.28	10/11/2019	INV	PD	MISC. SUPPLIES



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 13
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:26670										
101467		09/25/2019			237638	9.01	10/16/2019	INV	PD	B-BOX REPAIRS
INVOICE:26757										
101298		09/30/2019			237638	8.58	10/11/2019	INV	PD	PVC CAP
INVOICE:27093										
101466		10/01/2019			237638	87.51	10/16/2019	INV	PD	FENCE; STAIN REMOVER
INVOICE:27149										
101299		10/02/2019			237638	16.17	10/11/2019	INV	PD	HARDWARE
INVOICE:27217										
101465		10/02/2019			237638	10.95	10/16/2019	INV	PD	SUPPLIES LINES, ROPES
INVOICE:27219										
101300		10/02/2019			237638	32.31	10/11/2019	INV	PD	MISC. SUPPLIES
INVOICE:27224										
101301		10/04/2019			237638	24.75	10/11/2019	INV	PD	MISC SUPPLIES
INVOICE:27369										
101464		10/07/2019			237638	33.93	10/16/2019	INV	PD	MISC SUPPLIES STREETS
INVOICE:27553										
101462		10/07/2019			237638	69.96	10/16/2019	INV	PD	FLASHLIGHT; CORDREEL
INVOICE:27568										
						492.35				
596 METRO PARAMEDIC SERVICES, INC.										
101081		08/20/2019			237542	33,641.92	10/02/2019	INV	PD	PARAMEDICS FEE SEPT 2019
INVOICE:20-01189										
11837 GARY MODROW										
101223		10/02/2019			237543	2,283.00	10/10/2019	INV	PD	REAL ESTATE TRANSFER TAX REFUN
INVOICE:101223										
11419 MICHAEL J. MOORE										
101187		08/08/2019			237544	80.00	10/10/2019	INV	PD	WATER REFUND 439316
INVOICE:101187										
8205 MUNICIPAL GIS PARTNERS, INC										
101085	20190015	09/30/2019			237545	8,461.17	09/30/2019	INV	PD	GIS CONSORTIUM SERVICES
INVOICE:4609										
625 MUNICIPAL MARKING DIST., INC.										
101229		09/24/2019			237546	163.74	10/10/2019	INV	PD	JULIE LOCATE PAINT
INVOICE:27863										
101304		10/03/2019			237639	162.70	10/11/2019	INV	PD	MARKING PAINT - FORESTRY
INVOICE:27937										
						326.44				
1212 MURPHY & MILLER, INC										
101232		09/20/2019			237547	587.50	10/10/2019	INV	PD	SERVICE CALL
INVOICE:SVC0002365										
5841 GENUINE PARTS CO-NAPA										



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 14
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
101305		09/23/2019		1019-3	237640	3.06	10/11/2019	INV	PD	INVENTORY - OIL FILTER
INVOICE:701-525032		CHECKDATE:10/18/2019								
101306		09/24/2019		1019-3	237640	6.20	10/11/2019	INV	PD	PD#003 AIR FILTER
INVOICE:701-525221		CHECKDATE:10/18/2019								
101307		09/24/2019		1019-3	237640	8.39	10/11/2019	INV	PD	PW#247 OIL FILTERS
INVOICE:701-525254		CHECKDATE:10/18/2019								
						17.65				
7035 NATIONAL LIFT TRUCK TRUCK INC										
101093		08/29/2019		1019-2	237548	275.90	09/30/2019	INV	PD	LIFT EQUIPMENT MAINTENANCE
INVOICE:190810819		CHECKDATE:10/11/2019								
488 JOHN NERI CONSTRUCTION CO.										
101225		09/20/2019		1019-2	237549	8,976.16	10/10/2019	INV	PD	REPAIR STORM SEWER DAMAGE BY C
INVOICE:19996		CHECKDATE:10/11/2019								
7183 NEWEGG INC										
101095		09/24/2019		1019-2	237550	210.98	10/01/2019	INV	PD	REPLACEMENT PC
INVOICE:1302413228		CHECKDATE:10/11/2019								
651 NORTHERN ILLINOIS GAS COMPANY										
101031		09/17/2019		1019-2	237551	160.99	10/09/2019	INV	PD	07-07-64-1558-2 0919
INVOICE:101031		CHECKDATE:10/11/2019								
101098		09/16/2019		1019-2	237551	38.69	10/01/2019	INV	PD	73-43-95-0223 5 0919
INVOICE:101098		CHECKDATE:10/11/2019								
101102		09/16/2019		1019-2	237551	35.14	10/01/2019	INV	PD	28-61-60-1000 6 0919
INVOICE:101102		CHECKDATE:10/11/2019								
101104		09/17/2019		1019-2	237551	35.63	10/01/2019	INV	PD	14-78-54-4533 0 0919
INVOICE:101104		CHECKDATE:10/11/2019								
101107		08/15/2019		1019-2	237551	18.22	10/01/2019	INV	PD	86-07-35-9064 7 0819
INVOICE:101107		CHECKDATE:10/11/2019								
101109		09/16/2019		1019-2	237551	18.35	10/01/2019	INV	PD	86-07-35-9064 7 0919
INVOICE:101109		CHECKDATE:10/11/2019								
101110		09/25/2019		1019-2	237551	113.63	10/01/2019	INV	PD	34565210001 0919
INVOICE:101110		CHECKDATE:10/11/2019								
101111		09/09/2019		1019-2	237551	129.51	10/01/2019	INV	PD	44870500780 0919
INVOICE:101111		CHECKDATE:10/11/2019								
101112		09/09/2019		1019-2	237551	34.89	10/01/2019	INV	PD	87-88-52-1000 2 0919
INVOICE:101112		CHECKDATE:10/11/2019								
101234		08/28/2019		1019-2	237551	56.58	10/10/2019	INV	PD	05-47-62-1000 9 0819
INVOICE:101234		CHECKDATE:10/11/2019								
101235		09/09/2019		1019-2	237551	41.20	10/10/2019	INV	PD	65-16-52-1000 9 0919
INVOICE:101235		CHECKDATE:10/11/2019								
101335		09/27/2019		1019-3	237641	56.96	10/15/2019	INV	PD	5-47-62-10009 0919
INVOICE:101335		CHECKDATE:10/18/2019								
101400		09/10/2019		1019-3	237641	132.96	10/15/2019	INV	PD	ACCT 24-99-00-1000 1 0919
INVOICE:101400		CHECKDATE:10/18/2019								
						872.75				
11234 TBC RETAIL GROUP										



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 15
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
101308 INVOICE:9038792593		10/03/2019		1019-3	237642	59.99	10/11/2019	INV	PD	PD#022 WHEEL ALIGNMENT
738 RAY O'HERRON CO. INC.										
101344 INVOICE:1952077-IN		09/20/2019		1019-3	237643	116.99	10/15/2019	INV	PD	POLICE UNIFORMS
101345 INVOICE:1952079-IN		09/20/2019		1019-3	237643	29.95	10/15/2019	INV	PD	POLICE UNIFORMS
101341 INVOICE:1952080-IN		10/03/2019		1019-3	237643	352.00	10/15/2019	INV	PD	POLICE UNIFORMS
101342 INVOICE:1954623-IN		10/03/2019		1019-3	237643	234.00	10/15/2019	INV	PD	POLICE UNIFORMS
101343 INVOICE:1954625-IN		10/03/2019		1019-3	237643	132.00	10/15/2019	INV	PD	POLICE UNIFORMS
101358 INVOICE:1954626-IN		10/03/2019		1019-3	237643	652.89	10/15/2019	INV	PD	POLICE UNIFORMS
						1,517.83				
1458 OFFICE DEPOT, INC										
101312 INVOICE:376130808001		09/11/2019		1019-3	237644	54.35	10/11/2019	INV	PD	OFFICE SUPPLIES
101115 INVOICE:378021903001		09/16/2019		1019-2	237552	200.31	10/01/2019	INV	PD	OFFICE SUPPLIES
101113 INVOICE:380512258001		09/20/2019		1019-2	237552	146.59	10/01/2019	INV	PD	PAPER
101311 INVOICE:381086953001		09/23/2019		1019-3	237644	27.30	10/11/2019	INV	PD	OFFICE SUPPLIES
101336 INVOICE:381710181001		09/24/2019		1019-3	237644	15.97	10/15/2019	INV	PD	POST IT NOTES
101337 INVOICE:381710250001		09/24/2019		1019-3	237644	36.09	10/15/2019	INV	PD	LETTER FOLDERS
101309 INVOICE:385098736001		10/02/2019		1019-3	237644	75.98	10/11/2019	INV	PD	COFFEE
101472 INVOICE:386236294001		10/04/2019		1019-3	237644	43.48	10/16/2019	INV	PD	OFFICE SUPPLIES
						600.07				
9455 P & W GOLF SUPPLY LLC										
101434 INVOICE:49217		08/28/2019		1019-3	237645	422.12	10/15/2019	INV	PD	GOLF SUPPLIES
676 PACKEY WEBB FORD, INC.										
101339 INVOICE:148194		10/03/2019		1019-3	237646	281.72	10/15/2019	INV	PD	PD#022 KNUCKLE KIT, SHIELD DUS
11845 JUSTIN PETERSEN										
101484 INVOICE:101719		10/16/2019		1019-3	237647	165.00	10/17/2019	INV	PD	TOWING REIMBURSEMENT



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 16
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
11838 ELISE POWELL										
101313 INVOICE:101313		10/02/2019		1019-3	237648	30.00	10/11/2019	INV	PD	REFUND OVERPAYMENT VEHICLE STI
		CHECKDATE:10/18/2019								
5678 PRIORITY PRODUCTS, INC										
101122 INVOICE:942093		09/24/2019		1019-2	237553	40.18	10/01/2019	INV	PD	HARDWARE
		CHECKDATE:10/11/2019								
6552 PROVANTAGE CORPORATION										
101314 INVOICE:8444070		09/26/2019		1019-3	237649	76.00	10/11/2019	INV	PD	REPLACEMENT UPS
		CHECKDATE:10/18/2019								
11314 R&M SPECIALTIES, LTD										
101117 INVOICE:70359		10/01/2019		1019-2	237554	60.00	10/01/2019	INV	PD	FLEECE JACKETS
		CHECKDATE:10/11/2019								
9218 RAINBOW FARM ENTERPRISES, INC										
101346 INVOICE:70385		09/28/2019		1019-3	237650	975.00	10/15/2019	INV	PD	WOODCHIP TRUCKING
		CHECKDATE:10/18/2019								
11832 CRAIG RAPP										
101242 INVOICE:101242		09/20/2019		1019-2	237555	2,412.50	10/10/2019	INV	PD	STRATEGIC PLANNING SERVICES DO
		CHECKDATE:10/11/2019								
6173 REDLINE CONSTRUCTION INC										
101401 INVOICE:9965		09/25/2019		1019-3	237651	1,482.43	10/15/2019	INV	PD	TURF SAND
		CHECKDATE:10/18/2019								
8640 KEVIN RIGGLE										
101239 INVOICE:ER101019		09/24/2019		1019-2	237556	20.00	10/10/2019	INV	PD	TRAVEL REIMBURSEMENT
		CHECKDATE:10/11/2019								
10929 LAUREN RIZZO										
101482 INVOICE:101719		10/16/2019		1019-3	237652	165.00	10/17/2019	INV	PD	TOWING REIMBURSEMENT
		CHECKDATE:10/18/2019								
1518 ROSE PEST SOLUTIONS										
101347 INVOICE:2425701		10/01/2019		1019-3	237653	175.00	10/15/2019	INV	PD	SERVICED TREES PEST CONTROL
		CHECKDATE:10/18/2019								
6093 SCHAMBERGER BROTHERS, INC										
101406 INVOICE:425229		10/04/2019		1019-3	237654	765.00	10/15/2019	INV	PD	BEVERAGES
		CHECKDATE:10/18/2019								



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 17
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
141 SENTRY SECURITY										
101189		06/01/2019		1019-2	237557	192.39	10/10/2019	INV	PD	QTLY ALARM STACY'S TAVERN
INVOICE:248141		CHECKDATE:10/11/2019								
101188		09/01/2019		1019-2	237557	192.39	10/10/2019	INV	PD	QTLY ALARM STACY'S TAVERN
INVOICE:252591		CHECKDATE:10/11/2019								
						384.78				
11340 SERVICE PRINTING CORPORATION										
101348		09/30/2019		1019-3	237655	2,900.00	10/15/2019	INV	PD	FALL NEWSLETTER
INVOICE:29473		CHECKDATE:10/18/2019								
10181 SOUTHERN GLAZER'S WINE AND SPIRITS, LLC										
101402		09/26/2019		1019-3	237656	1,801.00	10/15/2019	INV	PD	BEVERAGES
INVOICE:2864347		CHECKDATE:10/18/2019								
101403		10/03/2019		1019-3	237656	1,199.50	10/15/2019	INV	PD	BEVERAGES
INVOICE:2874796		CHECKDATE:10/18/2019								
						3,000.50				
804 SPRING AIR FILTER INC										
101191		05/31/2019		1019-2	237558	532.60	10/10/2019	INV	PD	FILTERS
INVOICE:INV210365		CHECKDATE:10/11/2019								
806 STANDARD EQUIPMENT COMPANY										
101125		09/12/2019		1019-2	237559	255.38	10/01/2019	INV	PD	INVENTORY GUTTER BROOMS
INVOICE:P17066		CHECKDATE:10/11/2019								
101130		09/12/2019		1019-2	237559	37.54	10/01/2019	INV	PD	PW#230 - WATERPROOF GREASE
INVOICE:P17067		CHECKDATE:10/11/2019								
101124		09/17/2019		1019-2	237559	913.28	10/01/2019	INV	PD	PW #259 CHECK VALVE & PUMP
INVOICE:P17172		CHECKDATE:10/11/2019								
101126		09/19/2019		1019-2	237559	255.38	10/01/2019	INV	PD	INVENTORY GUTTER BROOMS
INVOICE:P17263		CHECKDATE:10/11/2019								
101334		09/25/2019		1019-3	237657	874.77	10/15/2019	INV	PD	PW#230 BLOWER INLET FILTERS
INVOICE:P17404		CHECKDATE:10/18/2019								
						2,336.35				
2687 STAPLES CONTRACT & COMMERCIAL, INC.										
101316		09/18/2019		1019-3	237658	71.88	10/11/2019	INV	PD	COPY PAPER
INVOICE:3425331595		CHECKDATE:10/18/2019								
101317		09/20/2019		1019-3	237658	65.53	10/11/2019	INV	PD	HAND CLEANER
INVOICE:3425498913		CHECKDATE:10/18/2019								
101254		09/25/2019		1019-3	237658	74.10	10/11/2019	INV	PD	COPY PAPER
INVOICE:3425924331		CHECKDATE:10/18/2019								
101319		09/26/2019		1019-3	237658	-62.66	10/11/2019	CRM	PD	SHEET PAPER
INVOICE:3426003658		CHECKDATE:10/18/2019								
						148.85				
2719 P.R. STREICH & SONS, INC.										
101119		09/18/2019		1019-2	237560	862.90	10/01/2019	INV	PD	REPAIR ROTARY LIFT



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 18
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:46473		CHECKDATE:10/11/2019								
7600 STUEVER & SONS, INC										
101407		09/25/2019		1019-3	237659	142.00	10/15/2019	INV	PD	BEER LINE CLEANING
INVOICE:286193		CHECKDATE:10/18/2019								
823 SUBURBAN BUILDING OFFICIALS CONFRANCE										
101131		10/08/2019		1019-2	237561	80.00	10/08/2019	INV	PD	SBOC MONTHLY MEETING 101719 (4
INVOICE:101131		CHECKDATE:10/11/2019								
5018 SUBURBAN LABORATORIES, INC.										
101350		09/30/2019		1019-3	237660	1,270.50	10/15/2019	INV	PD	LAB SERVICES
INVOICE:169740		CHECKDATE:10/18/2019								
11226 SUN DATA SUPPLY, INC										
100994		08/19/2019		1019-2	237562	133.95	10/01/2019	INV	PD	TONER CARTRIDGE
INVOICE:134286		CHECKDATE:10/11/2019								
101133		09/12/2019		1019-2	237562	69.90	10/08/2019	INV	PD	TONER FOR FINANCE PRINTER
INVOICE:137127		CHECKDATE:10/11/2019								
						203.85				
835 SUPERIOR BEVERAGE CO.										
101404		09/20/2019		1019-3	237661	404.50	10/15/2019	INV	PD	BEVERAGES
INVOICE:684724		CHECKDATE:10/18/2019								
101405		09/27/2019		1019-3	237661	486.40	10/15/2019	INV	PD	BEVERAGES
INVOICE:684806		CHECKDATE:10/18/2019								
						890.90				
10104 SUPREME LOBSTER CO										
101409		10/11/2019		1019-3	237662	542.40	10/15/2019	INV	PD	FOOD RESALE
INVOICE:6749490		CHECKDATE:10/18/2019								
101410		10/11/2019		1019-3	237662	17.90	10/15/2019	INV	PD	FOOD RESALE
INVOICE:6749503		CHECKDATE:10/18/2019								
						560.30				
5758 SWAHM										
7247104		10/10/2019		1019-2	23389	229,964.14	10/10/2019	DIR	PD	SWAHM INSURANCE PAYMENT
INVOICE:SWAHM-129		CHECKDATE:10/10/2019								
844 SYSCO FOOD SERV - CHICAGO, INC										
101154		09/30/2019		1019-2	237563	1,490.18	10/01/2019	INV	PD	FOOD RESALE
INVOICE:324583147		CHECKDATE:10/11/2019								
101411		10/07/2019		1019-3	237663	1,522.55	10/15/2019	INV	PD	FOOD RESALE
INVOICE:324603821		CHECKDATE:10/18/2019								
101408		10/11/2019		1019-3	237663	937.84	10/15/2019	INV	PD	FOOD RESALE
INVOICE:324620017		CHECKDATE:10/18/2019								



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 19
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
854 TERRACE SUPPLY COMPANY						3,950.57				
101417		08/31/2019		1019-3	237664	9.30	10/15/2019	INV	PD	SUPPLIES
INVOICE:1003885		CHECKDATE:10/18/2019								
101253		09/30/2019		1019-3	237664	24.90	10/11/2019	INV	PD	OXYGEN, ACETYLENE RENTAL
INVOICE:1004341		CHECKDATE:10/18/2019								
10558 TESTA PRODUCE, INC						34.20				
101418		10/03/2019		1019-3	237665	19.50	10/15/2019	INV	PD	FOOD RESALE
INVOICE:4819119		CHECKDATE:10/18/2019								
865 ACUSHNET COMPANY										
101027		09/21/2019		1019-2	237564	361.08	10/09/2019	INV	PD	PRODUCT RESALE
INVOICE:908121759		CHECKDATE:10/11/2019								
101412		10/03/2019		1019-3	237666	232.19	10/15/2019	INV	PD	SUPPLIES
INVOICE:908180940		CHECKDATE:10/18/2019								
101414		10/03/2019		1019-3	237666	993.75	10/15/2019	INV	PD	SHIRTS
INVOICE:908181789		CHECKDATE:10/18/2019								
101413		10/07/2019		1019-3	237666	35.69	10/15/2019	INV	PD	SHIRTS
INVOICE:908190917		CHECKDATE:10/18/2019								
101415		10/08/2019		1019-3	237666	35.69	10/15/2019	INV	PD	SHIRTS
INVOICE:908196851		CHECKDATE:10/18/2019								
1435 TRAFFIC CONTROL CORPORATION						1,658.40				
101475		08/15/2019		1019-3	237667	499.50	10/16/2019	INV	PD	TRAFFIC CONTROL SUPPLIES
INVOICE:115032		CHECKDATE:10/18/2019								
10019 TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC										
101351		10/01/2019		1019-3	237668	162.30	10/15/2019	INV	PD	ACCT 258788 0919
INVOICE:101351		CHECKDATE:10/18/2019								
10845 TRAVISMATHEW LLC										
101416		09/23/2019		1019-3	237669	424.57	10/15/2019	INV	PD	CLOTHING RESALE
INVOICE:90003506		CHECKDATE:10/18/2019								
11665 GLEN ELLYN BREWING LLC										
101192	20190063	05/31/2019		1019-2	237565	15,000.00	10/10/2019	INV	PD	FIRE PREVENTION AWARD
INVOICE:101019		CHECKDATE:10/11/2019								
898 UNITED STATES POSTMASTER										
101194		10/10/2019		1019-2	237566	3,813.38	10/10/2019	INV	PD	PERMIT PI149 FALL POSTCARD POS
INVOICE:101019		CHECKDATE:10/11/2019								
6197 UNIVERSAL HYDRAULIC SVC & SALES, INC										



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 20
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
101135 INVOICE: 41948		08/29/2019		1019-2	237567	1,300.00	10/08/2019	INV	PD	FD# 1KGR (2) HYDRAULIC CYLINDE
			CHECKDATE: 10/11/2019							
884 U.S. FOODSERVICE, INC.										
101419 INVOICE: 2953628		10/01/2019		1019-3	237670	-2,761.26	10/01/2019	CRM	PD	CREDIT FOOD RESALE
			CHECKDATE: 10/18/2019							
101422 INVOICE: 2974001		10/10/2019		1019-3	237670	-60.00	10/10/2019	CRM	PD	RETURN FOOD RESALE
			CHECKDATE: 10/18/2019							
101145 INVOICE: 393490		09/28/2019		1019-2	237568	31.81	10/08/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/11/2019							
101141 INVOICE: 433040		09/30/2019		1019-2	237568	2,207.86	10/08/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/11/2019							
101140 INVOICE: 483041		10/01/2019		1019-2	237568	91.73	10/08/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/11/2019							
101143 INVOICE: 487258		10/01/2019		1019-2	237568	4.19	10/08/2019	INV	PD	FOOD GRD LUBRICANT
			CHECKDATE: 10/11/2019							
101144 INVOICE: 487259		10/01/2019		1019-2	237568	47.93	10/08/2019	INV	PD	SUPPLIES
			CHECKDATE: 10/11/2019							
101142 INVOICE: 487260		10/01/2019		1019-2	237568	53.49	10/08/2019	INV	PD	TIMER
			CHECKDATE: 10/11/2019							
101139 INVOICE: 519669		10/02/2019		1019-2	237568	1,407.30	10/08/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/11/2019							
101424 INVOICE: 611527		10/04/2019		1019-3	237670	1,985.07	10/15/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
101421 INVOICE: 628209		10/04/2019		1019-3	237670	86.25	10/04/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
101420 INVOICE: 628211		10/04/2019		1019-3	237670	60.78	10/04/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
101426 INVOICE: 663830		10/07/2019		1019-3	237670	1,607.67	10/15/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
101427 INVOICE: 759142		10/09/2019		1019-3	237670	209.90	10/15/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
101428 INVOICE: 759143		10/09/2019		1019-3	237670	1,600.12	10/15/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
101425 INVOICE: 760244		10/09/2019		1019-3	237670	44.67	10/15/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
101429 INVOICE: 801095		10/10/2019		1019-3	237670	119.74	10/15/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
101430 INVOICE: 846393		10/11/2019		1019-3	237670	2,152.50	10/15/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
101423 INVOICE: 873364		10/12/2019		1019-3	237670	66.99	10/15/2019	INV	PD	FOOD RESALE
			CHECKDATE: 10/18/2019							
						8,956.74				
9719 VERIZON CONNECT NWF INC.										
101245 INVOICE: INVE0200724		09/23/2019		1019-2	237569	30.23	10/10/2019	INV	PD	HARNESS #230
			CHECKDATE: 10/11/2019							
915 VERIZON WIRELESS SERVICES LLC										
100999 INVOICE: 9838152449		09/15/2019		1019-2	237570	197.10	09/30/2019	INV	PD	486486569-00002 0919
			CHECKDATE: 10/11/2019							



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 21
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
101431 INVOICE:9838721699		09/23/2019		1019-3	237671	36.01	10/15/2019	INV	PD	ACCT # 542023069-00001 0919
				CHECKDATE:10/18/2019						
						233.11				
	1876 VIPOE, INC									
101251 INVOICE:67159		09/17/2019		1019-3	237672	2,745.00	10/11/2019	INV	PD	MAGNETIC BOARD
				CHECKDATE:10/18/2019						
	11077 WINEBOW, INC									
101433 INVOICE:IL0638990		09/19/2019		1019-3	237673	336.00	10/15/2019	INV	PD	BEVERAGES
				CHECKDATE:10/18/2019						
	11839 NATALYA WAGNER									
101252 INVOICE:101252		10/02/2019		1019-3	237674	30.00	10/11/2019	INV	PD	REFUND OVERPAID FOR VEHICLE ST
				CHECKDATE:10/18/2019						
	3995 WAREHOUSE DIRECT OFFICE PRODUCTS									
101241 INVOICE:4429695-0		09/24/2019		1019-2	237571	50.38	10/10/2019	INV	PD	SUPPLIES
				CHECKDATE:10/11/2019						
	935 WATER RESOURCES INC.									
101237 INVOICE:33430		08/21/2019		1019-2	237572	876.66	10/10/2019	INV	PD	METER BODIES
				CHECKDATE:10/11/2019						
101147 INVOICE:33505		09/19/2019		1019-2	237572	205.26	10/08/2019	INV	PD	CODER PIT REGISTER
				CHECKDATE:10/11/2019						
						1,081.92				
	945 WEST & SONS TOWING INC									
101148 INVOICE:90155		09/18/2019		1019-2	237573	110.00	10/08/2019	INV	PD	TOWING F-250 C31597
				CHECKDATE:10/11/2019						
	2151 WEST SIDE TRACTOR SALES CO									
101149 INVOICE:N84896		09/18/2019		1019-2	237574	339.26	10/08/2019	INV	PD	PW#249 WATER PUMP, GASKET, SEA
				CHECKDATE:10/11/2019						
101150 INVOICE:N85051		09/23/2019		1019-2	237574	-50.00	09/23/2019	CRM	PD	CORE RETURN CREDIT
				CHECKDATE:10/11/2019						
						289.26				
	1335 WESTERN REMAC INC									
101353 INVOICE:57265		09/27/2019		1019-3	237675	377.60	10/15/2019	INV	PD	METRA POST PAINTED
				CHECKDATE:10/18/2019						
	9802 WINCAN LLC									
101352 INVOICE:3333		10/03/2019		1019-3	237676	1,500.00	10/15/2019	INV	PD	ANNUAL SERVICE SUPPORT FOR SOF
				CHECKDATE:10/18/2019						



10/18/2019 13:32
lthomas

VILLAGE OF GLEN ELLYN
VENDOR INVOICE LIST

P 22
apinvlst

DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
7711 WINDY CITY DISTRIBUTION COMPANY										
101432 INVOICE:362001		10/03/2019		1019-3	237677	712.49	10/15/2019	INV	PD	BEVERAGES
		CHECKDATE:10/18/2019								
2028 WINTER EQUIPMENT CO., INC.										
101243 INVOICE:IV41904		09/24/2019		1019-2	237575	1,644.59	10/10/2019	INV	PD	INVENTORY PLOW GUARD ENDS
		CHECKDATE:10/11/2019								
8565 WIDEOPENWEST FINANCE LLC										
101233 INVOICE:101233		10/03/2019		1019-2	237576	63.75	10/10/2019	INV	PD	14635006 1019
		CHECKDATE:10/11/2019								
970 XEROX CORPORATION										
101435 INVOICE:98322067		10/02/2019		1019-3	237678	613.28	10/15/2019	INV	PD	METER READ NET COPIES
		CHECKDATE:10/18/2019								
11823 PATRICK YOUNG/JAMES LEWINSKI										
100888 INVOICE:8122019		08/12/2019		1019-2	237577	6,800.00	09/30/2019	INV	PD	REFUND OF DEPOSITS
		CHECKDATE:10/11/2019								
						6,800.00				
=====										
313 INVOICES						1,006,041.14				
=====										

** END OF REPORT - Generated by Lori Thomas **



Minutes
Village of Glen Ellyn
Special Workshop Meeting
Monday, October 7, 2019
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Late	7:03 PM
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Present	
Kelli E. Christiansen	Village Trustee	Late	7:10 PM
Steve Thompson	Village Trustee	Present	
Mark Senak	Village Trustee	Late	8:29 PM
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	Present	
Phil Norton	Chief of Police	Present	
Kurt Vavra	Deputy Chief	Present	
Lori Thomas	Assistant Finance Director	Present	
Mark Binkerd	IT Manager	Present	
Justin Chiappetta	IT Manager	Present	
Megan Plahn	Communications Coordinator	Present	

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

Erica Nelson, from the League of Women Voters, congratulated the Village on its new website. Ms. Nelson stated at the September meeting of the League of Women votes, they heard presentations from three different organizations which have history and have had a positive impact on the Village. Ms. Nelson stated thanked the Village Board for their work on the budgets as this as tough and thanked Police Chief Norton and the Glen Ellyn Police Department for their support of the these organizations as well.

E. Five Year Forecast (Finance Director Coyle) (Discussion Only)

1. Finance Director Christina Coyle will present the Five Year Forecast for the General Fund.

Finance Director Coyle presented background on the Five Year Forecast and thanked

October 7, 2019

Page 2

the Finance Commission who reviews this forecast annually. Finance Director Coyle thanked Finance Commissioners Chairman Matthew Halkyard and Finance Commissioner Jeremy VanEk for being at this budget meeting. Finance Director Coyle stated the Five Year Forecast is only done for the General Fund and is used to understand long-term financial trends in revenues and expenditures, to identify future imbalances/deficits and to identify potential areas where programs can be implemented now to avoid future deficits. Finance Director Coyle stated the Five Year Forecast is a tool to guide the Village in the Budget Process, and the goal is that annual budgets will balance. Finance Director Coyle stated the Village's revenues are forecast to grow slower than expenses, and the growth of key revenues, such as sales tax, home rule sales tax and income tax, has moderated.

Finance Director Coyle reviewed the composition of the General Fund Revenues in 2018. Finance Director Coyle stated sales tax has grown by an average of 1.47% per year over the past 10 years, and the preliminary 2020 Budget includes a 5.6% increase in sales tax. Finance Director Coyle stated sales tax is forecasted to grow at 2% in the Five Year Forecast. Finance Director Coyle stated home rule sales tax has grown by an average of 2.3% per year, and it is forecasted to grow at 2% in the Five Year Forecast. Finance Director Coyle stated income tax is more volatile than sales tax streams, and income tax has grown by an average of 1.89% per year over the past 10 years.

Finance Director Coyle stated the Village has adhered to the tax cap rules of CPI and new growth although the Village is not required to do this by its home rule status. Finance Director Coyle stated property tax has had an average increase of 3.28% over 10 years. Finance Director Coyle stated the preliminary 2020 Budget includes 1.9% CPI set by DuPage County and 0.9% for New Growth.

Finance Director Coyle reviewed the challenges in revenue streams, the composition of the General Fund expenditures, Personnel Expenditures and Health Insurance. Finance Director Coyle stated the Village has two pensions, the Police Pension Fund and the Illinois Municipal Retirement Fund (IMRF). Finance Director Coyle stated the Police Pension is 55.19% funded, and its contributions are projected to grow at 5%. Finance Director Coyle stated IMRF is 90.14% funded, and this is projected to grow at 2%.

Finance Director Coyle stated revenues are forecasted to grow at approximately 2% per year while expenditures grow at 4.7%. Finance Director Coyle reviewed the highlights of the General Fund Five Year Forecast and stated Personnel Costs comprise 65% of the General Fund expenditures. Finance Director Coyle stated the Village has little direct control over sales tax, home rule sales tax and income tax as these are directly impacted by the economy.

Pete Ladesic asked if new construction is factored into the budget with any building permits that have already been issued. Finance Director Coyle stated for the EAV growth for the property tax levy, the Village uses actual data and not an estimate. Mr. Ladesic asked if the Avere project has been factored in. Finance Director Coyle stated this project was not plugged in as these revenues will go to the TIF for many years first before hitting the General Fund.

RESULT:	DISCUSSION ONLY
---------	-----------------

F. 2020 Budget Discussion (Finance Director Coyle) (Discussion Only)

1. Introduction

Village of Glen Ellyn

October 7, 2019

Page 3

Finance Director Coyle stated the 2020 Budget can be divided into Capital and Operating, and the big percentage change in the Capital Budget is due to several large Capital projects coming in 2020. Finance Director Coyle stated all funds meet or exceed cash reserve policies, except for the Village Links/Reserve 22.

RESULT:	DISCUSSION ONLY
----------------	------------------------

2. General Fund

A. Summary

Finance Director Coyle stated the General Fund is balanced and meets its cash reserve policy of 30% of operating expenses.

B. Revenues

Finance Director Coyle stated the property tax levy includes new growth of 0.9% and CPI of 1.9%. Finance Director Coyle stated there are three new revenue streams: overweight truck permits, the College of DuPage license fee and a transfer from the Capital Projects Fund.

C. Community Development

Finance Director Coyle stated some of the changes to the Community Development Budget include reclassification of a full-time administrative assistant to part-time, a reduction in professional services planning, an addition of a full-time senior building inspector and an addition of a small overtime budget for peak times in the summer.

Trustee Enright asked if the Community Development Department is working at full capacity. Community Development Director Springer stated the full-time senior building inspector is not hired yet, but they hope to offer this position in the next week or two. Community Development Director Springer stated customers like that the Community Development Department is now on the first floor.

D. Administration

Finance Director Coyle stated 25% of the Executive Assistant salary will be in the Village Board and Clerk due to the amount of work done for this. President McGinley stated she would like to see some monies put aside each year to help with activities when representatives from the Village's sister city, Le Buscat, visit. Finance Director Coyle stated an additional merit pool is being added to cover all departments, and some line items were adjusted to right size due to historical experience.

Finance Director Coyle reviewed Facilities Maintenance and Information Technology. Finance Director Coyle stated they are going to budget to put MUNIS in the Cloud. IT Manager Binkerd stated they want to do this as a disaster-recovery measure, and it makes the village more sustainable. There was a discussion regarding possible updates to audio and video.

October 7, 2019

Page 4

Finance Director Coyle reviewed Senior Services. Trustee Senak asked to have a discussion to possibly eliminate any Village fees for anyone over 70 and asked what the impact of this might be. Finance Director Coyle asked what scope they wanted to look at, and there currently are senior rates for refuse and Village stickers. President McGinley asked staff to provide data on how many cases have come before the Village with this issue, if any shutoffs have happened, etc.

Finance Director Coyle reviewed the History Park. President McGinley stated the Village pays for the History Center's utilities, and the Village Board should have continued discussions on this.

Trustee Fasules stated he would like to have discussions regarding the Village doing more grants for community organizations.

Finance Director Coyle reviewed Law and stated there are no notable changes. Trustee Enright asked if Attorney Mathews needs more help. Attorney Mathews stated he is good and will request more help when help is needed.

Finance Director Coyle reviewed Economic Development and stated the Economic Development Coordinator is now a full-time position. Finance Director Coyle stated incentive agreements now include Pete's Market. Finance Director Coyle stated \$10,000 was added to cover costs of the Frida Kahlo exhibit.

Finance Director Coyle reviewed the Police Department and stated they are budgeting to increase the sworn count to 40 and to allow an overhire by two officers. There was a discussion of the police candidate process, and the Village Board was fine with this increase in count. There was a discussion regarding forfeiture funds and what these funds can be used for. Finance Director Coyle reviewed the Police Department Capital items which are included in the General Fund.

RESULT:	DISCUSSION ONLY
----------------	------------------------

3. Debt Service Fund

This item will be discussed at a later Workshop Meeting.

4. Insurance Fund

This item will be discussed at a later Workshop Meeting.

5. Police Pension Fund

This item will be discussed at a later Workshop Meeting.

G. Other Items

Trustee Thompson asked if they should reschedule Thursday's Workshop as he and Trustee Enright will not be at this meeting. There was a discussion regarding the 2020 Draft Budget discussion schedule, and it was decided to leave the meetings as is.

October 7, 2019
Page 5

- H. **Motion to adjourn to Executive Session for discussion concerning collective negotiating matters or deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2) without returning to open session thereafter.**
1. Motion to Adjourn

RESULT:	APPROVED [6 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Mark Senak, 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



Minutes
Village of Glen Ellyn
Special Workshop Meeting
Thursday, October 10, 2019
7:00 PM
Police Department Community Room

A. Call to Order

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Excused	
Gary Fasules	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Present	
Kelli E. Christiansen	Village Trustee	Present	
Steve Thompson	Village Trustee	Excused	
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	Excused	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Present	
Staci Springer	Director	Excused	
Phil Norton	Chief of Police	Excused	
Lori Thomas	Assistant Finance Director	Present	
Dave Buckley	Assistant Public Works Director	Present	
Rich Daubert	Professional Engineer	Present	
John Hubsky	Utilities Superintendent	Present	
Jennifer Brown	Streets/Forestry Supervisor	Present	
Frank Frasco	Equipment Services Supervisor	Present	

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

None

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

1. General Fund A. Public Works

a. *Public Works - Administration and Engineering*

Finance Director Coyle reviewed the Public Works - Administration and Engineering piece and stated two part-time Administrative Assistants were combined into one, and this salary is now being split between the Water and Sewer Funds. Finance Director Coyle stated there is a change in the Temporary Help line as there will be no

October 10, 2019

Page 2

Engineering Intern in 2020.

b. Public Works - Streets

Finance Director Coyle stated the Public Works - Streets piece shows an increase in Snow Overtime due to the historical trends and in Street Painting due to the scope of work. Finance Director Coyle stated the Professional Services Other line item is down substantially as there was an electrical box replacement in the Central Business District that was completed in 2019 and then is not needed in 2020. Finance Director Coyle stated the Landfill Fees line item was reduced to be more in line with historical expenses.

c. Public Works - Forestry

Finance Director Coyle stated for the Public Works - Forestry piece, the Temporary Help line item decreased as there was an extended seasonal position that was removed as it was difficult to fill. Finance Director Coyle stated there are additional costs in the Maintenance/Buildings and Grounds line item due to the approval of a new landscape contract approved by the Village Board and stewardship of certain areas in the Village. Finance Director Coyle stated the Tree Trimming, Tree Removal, Tree Replacement and Emerald Ash Borer cost do fluctuate year to year due to the scope of work and the area of the Village to be done. Finance Director Coyle stated Capital Outlay accounts for a mower to be replaced in 2020.

President McGinley asked if the staff has seen any extra work that needs to be done by Public Works with the Frida Kahlo exhibit coming. Assistant Public Works Director Buckley stated he met with a representative from Ball Seed which will be handling COD, and the Village will match designs with COD so there is symmetry between the two. Assistant Public Works Director Buckley stated the Village's horticulturalist will work with Ball Seed on this. President McGinley asked if up to an additional \$5,000 is needed for any unforeseen requests. Assistant Public Works Director Buckley stated there are dollars in the CBD Appearance line item that can be used for miscellaneous needs.

2. Equipment Services Fund

Finance Director Coyle stated charges are based on each department's needs. Finance Director Coyle stated the largest expenses in this fund are gas and oil which are projected to be flat to 2019. Finance Director Coyle stated for 2020, several vehicles are set to be replaced: 4 police patrol cars, 5 Community Development cars, 5 Public Works vehicles, 1 Public Works skid-steer and 1 Public Works wheel loader. Finance Director Coyle stated Equipment Services Supervisor Frasco does a great job evaluating if a hybrid vehicle would save the Village money or not.

3. Water & Sewer Fund

Finance Director Coyle stated there are no proposed increases in the water and sewer rates for 2020, but they are working on a rate study that they hope to have done at the end of 2019 or start of 2020.

Water Division Expenses

Finance Director Coyle stated the full-time Administrative Assistant's salary is partially allocated here. Finance Director Coyle stated the Temporary Help line did decrease as the temporary help needed for the water meter replacement in 2019 will be wrapped up

October 10, 2019

Page 3

this year. Finance Director Coyle stated the increase in the Maintenance/Equipment line item is due to the change in the MUNIS system. Finance Director Coyle stated the increase in the Maintenance/Water Meter line item is for the new water-meter software that the Village Board approved. Finance Director Coyle stated the Maintenance/Hydrants line item is for approximately 200 fire hydrants due for painting in 2020. There was a discussion regarding hydrant painting.

Sewer Expenses

Finance Director Coyle stated the full-time Admin is partially allocated here too. Finance Director Coyle stated the payment to the Glenbard Wastewater Authority (GWA) is the largest cost in the Water and Sewer Fund, and there will be a 0.5% increase in 2020.

Trustee Senak asked if there is anything further that can be done to minimize the water leakage in the system. Utilities Superintendent Hubsy stated they continue to do leak detection in-house annually, the correlator is used to detect leaks, they do meter testing on larger meters and there is an annual water audit.

President McGinley thanked the Public Works Department for all the projects that were done in 2019 and stated they are doing a great job.

Trustee Senak asked about possible new federal guidelines for the replacement of lead pipes. Utilities Superintendent Hubsy stated if a resident replaces their main to house service line then the Village is required by law to replace any lead pipes going from the main to the shut-off at the same time. There was a discussion regarding lead pipes and the costs for replacements.

4. Parking Fund

Finance Director Coyle stated there will be no change in commuter rates for 2020 as these rates were increased in 2019. Finance Director Coyle stated the Parking Garage is a part of this fund, and the \$16 million transfer from the Capital Projects Fund bond proceeds will fund the Parking Garage.

President McGinley stated she just heard about possible taxes on parking fees. Village Manager Franz stated the Village just got confirmation that this does not affect governments or municipalities. Finance Director Coyle stated this is the Parking Excise Tax which will go into effect on January 1, 2020. Village Manager Franz stated there were 2 parking kiosks installed at the Duane-Lorraine lot a few months ago; however, there were issues with the software, and the kiosks should go live October 22, 2019.

Trustee Senak asked if the Parking Fund would break even if the Parking Garage was excluded to which Finance Director Coyle stated it would break even.

5. Solid Waste Fund

Finance Director Coyle stated the contractual rate will increase effective August 2020. Finance Director Coyle stated the Toter Replacement line item was increased as these costs have increased. Finance Director Coyle stated the costs in this fund seem consistent with the 5-Year Forecast that was done in July.

There was a discussion regarding Schock's Park and compliance to the new process and

October 10, 2019

Page 4

curbside composting.

6. General Fund

- a. *Finance - Finance Director Coyle stated they are going to transition two 20-hour billing specialists to into one 30-hour billing specialist. Finance Director Coyle stated they will remove services due to interest earnings credit. Finance Director Coyle stated for Professional Services, the OPEB actuarial valuation is only required every other year so this is not needed in 2020. Finance Director Coyle stated in 2020, the cost for the staff accountant is being moved from the Capital Fund to the General Fund with a revenue transfer that will cover a portion of the position. There was a discussion regarding Motor Fuel Tax.*
- b. *Finance Director Coyle stated this is basically an in-and-out fund, and this fund includes known debt service for 2018 bonds. Finance Director Coyle stated this fund also includes estimated debt service for bonds to be issued in 2020 so the fund will include soon to be 4 debt issuances.*

7. Insurance Fund

Finance Director Coyle stated the Insurance Fund includes all insurances for the Village, including the Glen Ellyn Public Library and the GWA. Finance Director Coyle stated Health Insurance does include a 2% increase, effective July 1, 2020. Finance Director Coyle stated the Risk Management line item was decreased due to the end of the 825 N. Main Street lawsuit costs. Finance Director Coyle stated there is a 3% estimated increase in property/liability/Worker's Compensation insurance. Finance Director Coyle stated liability is charged based on the number of vehicles each department has, the risk codes and the amount of expenses for each department. There were discussions regarding the Village employees' eligibility for health insurance, MICA, IRMA and minimum wage versus a living wage.

Trustee Senak asked about Workman's Comp and a possible Accidental Death and Disability coverage for the Fire Department. There was a discussion regarding this. Village Clerk Chereskin stated when a volunteer Firefighter has been injured, he feels the policy has done right by the Fire Department.

8. Police Pension Fund

Finance Director Coyle stated the Village approves the Pension Fund budget as an administrative function. Finance Director Coyle stated the Village's contribution will remain the same at \$1.959 million, and revenues are budgeted for a 6.5% return. Finance Director Coyle stated service pensions increase due to statutory 3% increase as well as a factor for new pensioners. Finance Director Coyle stated expenses are based off the historical expenses as they do not change much. There were discussions regarding possible new legislation and the Village possibly doing a separate levy for this.

9. 2020 Budget - Miscellaneous

Trustee Pryde asked for a recap of how the 2020 Draft Budget came together. Finance Director Coyle stated there in an appendix in the Draft Budget with the budget schedules. Finance Director Coyle stated the staff starts internally on the budget process in July with department requests due in August. Finance Director Coyle explained the budget process.

Trustee Senak asked if the Village would still be in the red if the levy was not raised. Finance Director Coyle stated the Village would be in the red, but it would be higher. Trustee Senak asked about the Financial Scorecard and if this would be out before the Village Board approves the budget. Finance Director Coyle stated it should be ready in November and might be available before the final vote on the 2020 Budget. There was a discussion regarding revenues and bond revenues, the Tax Cap and past years' levies.

Village Manager Franz relayed the rest of the Budget process schedule and stated the October 17, 2019 meeting will be cancelled. Village Manager Franz stated they will wrap up budget discussions at the October 21, 2019 Workshop.

F. Other Business

There was a discussion regarding the recreational cannabis issue.

G. Adjournment

1. Motion to Adjourn

RESULT:	APPROVED [4 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Kelli E. Christiansen, Village Trustee
AYES:	Fasules, Pryde, Christiansen, Senak
EXCUSED:	Enright, Thompson
PRESENT:	McGinley

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk



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

October 14, 2019

Page 2

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

October 14, 2019

Page 3

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



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, October 14, 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	Late	7:12
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	Present	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Present	
Staci Springer	Director	Present	
Phil Norton	Chief of Police	Present	
AJ Goyal	Economic Development Coordinator	Present	

D. Audience Participation

1. Open:

President McGinley thanked Trustee Enright for being the President Pro Tem at the Workshop meeting in her absence.

E. Presentation

1. Village Manager Franz will introduce Economic Development Coordinator AJ Goyal.

Village Manager Franz introduced AJ Goyal, Glen Ellyn's new full-time Economic Development Coordinator. Economic Development Coordinator Goyal stated he welcomes feedback and suggestions and relayed his background and goals.

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:

October 14, 2019

Page 2

RESULT:	APPROVED [5 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Christiansen, Thompson, Senak
EXCUSED:	Pryde
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling \$2,255,823.39 (Trustee Enright):

1. Total Expenditures (Payroll and Vouchers) - \$2,255,823.39 - 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 - Special Workshop Meeting - Sep 16, 2019 7:00 PM
3. Glen Ellyn Village Board - Regular Meeting - Sep 23, 2019 7:00 PM
4. Ordinance No. 6719-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses), Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) and Chapter 19 or Title 3, Section 13 (License Fees) of the Village Code of Glen Ellyn, Illinois by Creating a Class A-5 Liquor License Classification for The Enclave to be Located at 535 Pennsylvania Avenue (Village Attorney Mathews)

President McGinley welcome The Enclave to the Village. Bobby Kellman, owner of The Enclave, thanked the Village for the welcome and stated they will be selling home goods, and this will be a mixed use experiential retail concept.

5. Approve Payment of an Annual Maintenance Fee, a Single Source Purchase which is an Authorized Exception in the Purchasing Policy, with Tyler Technologies, Inc. of Plano, Texas, for MUNIS Software Support and Licensing in the Amount of \$91,231.12, to be Expensed to the General and Water & Sewer Funds (Finance Director Coyle)
6. Motion to Authorize the Village Manager to Execute a Multi-Year Contract for Parkway Tree Pruning for 2019 to 2022, to D. Ryan Tree and Landscape Service LLP, of DeKalb Illinois to Perform the Annual Pruning Contract from the Time of Award on November 1, 2019 until the End of the Contract on March 31, 2022, in an Amount not to Exceed \$215,550.00, to be Expensed to the General Fund (Public Works Director Hansen)

Regarding Item #6, Trustee Senak congratulated Public Works Director Hansen on a nice job with the bid process.

7. Ordinance No. 6720- VC, An Ordinance to Amend Section 1-13B-2 (Determination of Liability; Motor Vehicle Citations) Regarding Adjudication Hearing Fee (Police Chief Norton)

Regarding Item #7, Trustee Senak asked if this is to offset the cost of the software. Police Chief Norton stated they are paying a per-use fee, and this was deemed appropriate.

Village of Glen Ellyn

October 14, 2019

Page 3

8. Ordinance No. 6721- VC, An Ordinance to Amend Section 9-5-8 (Schedule H; Parking Limits) Regarding a Loading Zone on Duane Street, East of Main Street (Police Chief Norton)
9. Ordinance No. 6722 - VC, An Ordinance to Amend Section 9-5-3 (Schedule C; Stop Intersections) Regarding the Addition of a Stop Sign on Westbound Hillside at Glenwood (Police Chief Norton)

Regarding Item #9, Trustee Enright asked if anything additional would be done to warn residents about the new stop sign. Police Chief Norton stated there will be additional patrols added to the area, they will put signs in advance of the stop sign to warn of the new stop sign and any violations might not be cited for the first few weeks.

10. Ordinance No. 6723 - VC, An Ordinance to Amend Section 9-2-9 (Handicapped Person; Parking Exemptions) Regarding Unauthorized Use of Handicap Parking, License Plates, Parking Decal, or Device (Police Chief Norton)
11. Ordinance No. 6724 - VC, An Ordinance to Amend Section 9-2-3 (Class C Violations) Regarding Vehicle License Plate Covers (Police Chief Norton)
12. Ordinance No. 6725 - VC, An Ordinance to Amend Section 9-3-6 (Illegal Acts) Regarding Fake or Altered Village Issued Documents and Other Items (Police Chief Norton)
13. Ordinance No. 6726 - VC, An Ordinance To Amend Section 9-3-5 (Parking Rates And Time) Regarding Parking in the Duane And Lorraine Lot (Police Chief Norton)

G. 444 Lowell Avenue Zoning Variations (Presented by Community Development Director Springer) (Trustee Christiansen)

1. Ordinance No. 6727, An Ordinance Approving a Variation from the Permitted Alterations to Nonconforming Buildings and Structures Regulations to allow an Addition to Nonconforming Single Family Home on the Property Located at 444 Lowell Avenue

Community Development Director Springer presented background on the proposed zoning variations at 444 Lowell Avenue and stated petitioners Greg and Paula Bachman are requesting approval of two variations from the Glen Ellyn Zoning Code to allow the construction of an addition to an existing nonconforming single-family home. Community Development Director Springer stated the proposed addition requires a Class II alteration of approximately 60% where only Class 1 alterations of up to 50% are permitted, and the requested eave height exceeds the maximum eave height by 3 feet. Community Development Director Springer showed a photo the existing home and stated the Zoning Board of Appeals (ZBA) held a public hearing on September 10, 2019, and the ZBA voted unanimously to recommend approval of the Class II alteration variance, but a motion to recommend approval of the eave height variation did not pass as there were three (3) yes votes and two (2) no votes, where four (4) yes votes were required to carry the motion.

A motion was made by Trustee Christiansen and seconded by Trustee Enright to approve Ordinance No. 6727, An Ordinance Approving a Variation from the Permitted Alterations to Nonconforming Buildings and Structures Regulations to allow an Addition

October 14, 2019

Page 4

to Nonconforming Single Family Home on the Property Located at 444 Lowell Avenue to allow the Class II variation only and to deny the additional 3 feet of eave height.

There was a discussion regarding the eave height. Trustee Senak stated the ZBA recommends approval based on a hardship or unique circumstance and asked what the Village Board can then do. Attorney Mathews stated the Village Board can approve one way or another. Community Development Director Springer stated the standards are required and need to be met to go with the approval, and the staff has drafted a motion to approve both variations with the standards met and detailed in the motion. The consensus of the Village Board is to approve both variances.

A motion was made by Trustee Christiansen and seconded by Trustee Enright to withdraw the motion on the table.

Upon roll call, Trustees Christiansen, Enright, Fasules, Senak and Thompson voted "aye."

A motion was made by Trustee Christiansen and seconded by Trustee Enright to approve Ordinance No. 6727, An Ordinance Approving a Variation from the Permitted Alterations to Nonconforming Buildings and Structures Regulations to allow an Addition to Nonconforming Single Family Home and Approving a Variation to Allow an Eave Height taller than the Maximum Permitted Eave Height on the Property Located at 444 Lowell Avenue.

Upon roll call, Trustees Christiansen, Enright, Fasules, Senak and Thompson voted "aye."

RESULT:	APPROVED [5 TO 0]
MOVER:	Kelli E. Christiansen, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Christiansen, Thompson, Senak
EXCUSED:	Pryde
PRESENT:	McGinley

H. 1S641 Sunnybrook Road Property Acquisition (Presented by Public Works Director Hansen) (Trustee Christiansen)

1. Resolution No. 19-14, A Resolution Authorizing the Village to Accept Title to Property Known as 1S641 Sunnybrook Road, to Assist Glenbard Wastewater Authority Development Plans

Public Works Director Hansen provided background on this property and showed an overview map of the property. Public Works Director Hansen stated the Glenbard Wastewater Authority (GWA) is to the south of this property, and this property shares its property line with the entire northern property line of the GWA. Public Works Director Hansen stated GWA Executive Oversight Committee (EOC) approved the purchase of this property, and they can close on the property at the end of this month with the Village Board's approval. Public Works Director Hansen stated the cost of the property is \$450,000.

Trustee Senak stated the memo says there is no immediate need for the property, but could be needed in the future. Public Works Director Hansen stated they are certain that the EPA will require more mandates for the process in the future, and there is not much

October 14, 2019

Page 5

room on the existing GWA property to build more. Village Manager Franz stated if the process is modified or an additional step is added into the process, this will add more space for this. Village Manager Franz stated purchasing this property also helps to build up a better buffer with the neighbors to the north. Trustee Senak asked if this was budgeted. Village Manager Franz stated some dollars are usually set aside for property acquisition.

RESULT:	APPROVED [5 TO 0]
MOVER:	Kelli E. Christiansen, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Christiansen, Thompson, Senak
EXCUSED:	Pryde
PRESENT:	McGinley

I. Reminders

1. A Special Village Board Workshop is scheduled for Thursday, October 17, 2019 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center has been cancelled.
2. A Village Board Workshop is scheduled for Monday, October 21, 2019 at 7:00 p.m. in the Community Room at the Glen Ellyn Police Department
3. A Village Board Meeting is scheduled for Monday, October 28, 2019 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

J. Other Business

None

- K. Motion to adjourn to Executive Session for discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) and pending or threatened litigation matters pursuant to 5 ILCS 120/2 (C)(11) without returning to open session thereafter.**

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Christiansen, Thompson, Senak
EXCUSED:	Pryde
PRESENT:	McGinley

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk



Minutes
Village of Glen Ellyn
Special Workshop Meeting
Monday, October 21, 2019
7:00 PM
Police Department Community Room

A. Call to Order

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Late	7:06 PM
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	Excused	
Greg Mathews	Village Attorney	Present	
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	Present	

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

None

E. Taylor Avenue Underpass Artwork (Presented by Assistant Village Manager Holmer) (Discussion Only)

1. A representative from the Environmental Commission will present a proposal regarding artwork in the Taylor Avenue Pedestrian Underpass.

Assistant Village Manager Holmer introduced Commissioners Adrienne Gregory and Jennifer Umlauf from the Environmental Commission to speak about the artwork.

Commissioner Gregory stated both she and Commission Umlauf are long-time members of the Environmental Commission and relayed the background on this project. Commissioner Gregory stated the Environmental Commission spoke with 2 to 3 artists who specialize in murals and decided on using the Chicago Public Arts Group (CPAG) for this. Commissioner Gregory showed examples of CPAG's work in Chicago and stated CPAG's model for something like this is community participation. Commissioner Gregory stated the Environmental Commission held a charrette and invited the public to

October 21, 2019

Page 2

get their thoughts and comments on what they would like to see for this mural, and thirty people attended.

Commissioner Umlauf showed a rendering of the proposed mural and stated Glen Ellyn means so many things to so many people, and they came away with five elements for the Village that were incorporated into the mural: fireworks, water, music, movement and trees, nature and grasses. Commissioner Umlauf stated this mural will be on the east side of the tunnel, and the artist is talking about using mirrored mosaic tiles for this mural.

There were discussions regarding the size of the mural and the medium for the mural.

President McGinley asked about the cost estimated of this proposed mural. Commissioner Umlauf stated the approximate cost is \$31,000. President McGinley asked if the Environmental Commission feels this design represents Glen Ellyn. Commissioner Gregory stated this is fine art, and it does represent Glen Ellyn. Trustee Pryde stated he suggests a small plaque be installed with the mural to explain the five elements so the residents can see the connection between the art and they the artist is trying to convey. President McGinley stated she would like to see this proposed mural put back out for the public to give their feedback on. Commissioner Gregory stated they do have the list of the names who attended the charrette. President McGinley stated they need to have the public weigh-in on this proposed mural and would like staff to put in on the Village's website and possibly have another open house to give residents time to reach and get used to this.

Trustee Christiansen stated she is concerned about the tiles staying adhered to the tunnel wall. Assistant Village Manager Holmer stated staff has expressed concern with the mosaic tiles staying adhered to the tunnel wall with the constant railroad track rattling overhead. Commissioner Gregory stated they would use an adhesive that would do the job. Commissioner Umlauf stated this mural will be permanent and require less maintenance.

President McGinley asked about the financial piece. Commissioner Umlauf stated the Environmental Commission did look at a possible grant for this, but they could not complete the grant application by the deadline. Commissioner Gregory stated they did talk in the Environmental Commission about a possible fundraising campaign.

President McGinley asked for direction from the Village Board regarding the mosaic art and where the money for the art might come from.

Trustee Enright stated he was previously the liaison to the Environmental Commission, and he feels they did a great job. Trustee Enright stated he is fine with the design and feels the Village could find the money for this in the budget.

Trustee Senak stated he thinks this is good for the Village and will help with brand differentiation. Trustee Senak stated this will demonstrate Glen Ellyn's commitment to the culture of the arts, and it will have an economic development component to this. Trustee Senak suggested having three alternative designs to choose from. Trustee Senak stated he feels the Village can do this project and then possibly other projects as well.

Trustee Fasules stated if you are going to spend \$30,000 on a project then it should be to the benefit of the community. Trustee Fasules stated he showed the rendering to some people, and no one had a clue as to what it was. Trustee Fasules stated he feels more the community should be pulled into this, and he feels we can do better. Trustee Fasules

October 21, 2019

Page 3

stated he is not opposed to doing something.

Trustee Christiansen stated she appreciates the work done by the Environmental Commission and the enthusiasm around the project. Trustee Christiansen stated if the Village is going to spend the dollars then the art should be put where more people can see it. Trustee Christiansen stated she is not sure the design will have the right effect.

Trustee Thompson stated he is in support of the Environmental Commission's efforts, and art is in the eye of the beholder. Trustee Thompson stated the design seems incomplete in encompassing the whole tunnel, and he is more in favor of seeing other examples for a more complete installation.

President McGinley stated the Village Board's direction to the staff and the Environmental Commission is to keep this as one option, but to find two other options with other mediums as well. President McGinley stated the Village Board would also like to see alternatives that would encompass the whole tunnel. Trustee Thompson stated this proposed art would not be in the 2020 budget, but they will put a placeholder in the 2021 budget for this.

Trustee Thompson stated the Environmental Commission should go back again to the College of DuPage to see if there is anyone who could help with this design or do other mediums.

Trustee Senak asked if the Environmental Commission needs more funds to look at the other options. Commissioner Gregory stated they would need more funds to explore different ideas.

President McGinley thanked the Environmental Commission for all their work on this.

RESULT:	DISCUSSION ONLY
----------------	------------------------

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

1. Finance Director Coyle will facilitate a discussion to finalize the 2020 draft budget.

Finance Director Coyle stated this will be the last scheduled workshop regarding the 2020 budget, and the Village Board can hopefully come to a consensus on the draft budget. Finance Director Coyle stated the First Reading of the 2020 Budget will be at the October 28, 2019 Village Board meeting, and the Second Reading will be at the November 12, 2019 Village Board meeting. Finance Director Coyle stated the packet includes seven budget memos regarding questions that have come up at other workshops.

Budget Memo #1 - History of the Special Programs Fund and Community Grants Program

Trustee Fasules stated he would like to switch the Downtown Alliance budget with the budget for the Glen Ellyn Youth and Family Counseling budget. Trustee Fasules stated the dollars given to the Downtown Alliance cover the director's salary, and he feels the Village Board should fund the Glen Ellyn Youth and Family Counseling stronger in 2020 as this is vital to the community.

President McGinley stated this would collapse the Alliance, and the Glen Ellyn Youth and Family Counseling has not come to the staff or the Village Board, asking for more

Village of Glen Ellyn

October 21, 2019

Page 4

money. Trustee Fasules stated they have come to him about this. Assistant Village Manager Holmer stated the Village Board did increase the amount given to Glen Ellyn Youth and Family Counseling to \$35,000 in 2019. Trustee Fasules stated he feels they are other organizations that could be looked at again also.

Trustee Senak suggested a lump sum of money could be given to the Glen Ellyn Fund so they can fund an organization(s) appropriately.

Trustee Enright stated the Downtown Alliance does come to Village Board meetings to report the sales data. Trustee Pryde stated he feels the Downtown Alliance is necessary as it provides a service that makes every part of Glen Ellyn's retail area better, and this helps to bring additional tax dollars in.

Trustee Pryde stated another organization that could use more dollars is the Western DuPage Special Rec. Association (WDSRA).

Trustee Thompson stated he does not think the Chamber of Commerce could do all the events if the Alliance went away, but he would like to see the Alliance produce more and present more data.

Trustee Christiansen stated they need to do a deep dive between the Chamber and the Downtown Alliance to see what is working, what is not working, where the two overlap and where there are gaps. Trustee Christiansen stated she feels they should set the budget for the total contribution to organizations and then split it out. Trustee Christiansen stated she is concerned with having the Village Board determine which line item and which organization to support.

Finance Director Coyle stated the 2019 budget is projected to have a surplus, and the Village Board could direct this surplus toward an organization. Finance Director Coyle stated these additional contributions would be voted on when the Village Board votes on any budget amendments in January. President McGinley stated the Village Board will be discussing the cannabis issue at the next meeting, and these possible revenues could fund these organizations.

Budget Memo #2 - Glen Ellyn Volunteer Fire Company Workers Compensation and Death Benefits

Trustee Senak stated he does want to see this change. Finance Director Coyle stated the staff is getting a quote for a supplemental/gap policy. The consensus of the Village Board is that staff continues to research this for all Village staff. Trustee Christiansen recused herself from this conversation due a conflict of interest.

Budget Memo #3 - Senior Programs at the Village of Glen Ellyn

Trustee Christiansen asked if the Village could go to a straight 10% discount for seniors on the refuse rate. Trustee Christiansen stated this would cost the Village approximately \$5,000 a year, and they can take these dollars from the Public Works' line item for beautification. There was a discussion regarding across the board senior discounts and what criteria should be used. Trustees Enright and Thompson stated there should not be across the board senior discounts. Trustees Christiansen and Senak stated it should be based on age plus income. Trustee Fasules stated it should be based on age and length of residency in the Village. President McGinley stated there is not enough support to pursue this.

October 21, 2019

Page 5

Budget Memo #4 - Historical Information on the Motor Fuel Tax

There was a discussion regarding adding a possible local gas tax, and 3 Trustees said maybe, 2 Trustees said yes and 1 Trustee said no. Trustee Christiansen stated a local gas tax could bring in approximately \$160,000 in tax revenue a year. President McGinley stated due to the mixed view of the Village Board, a possible local gas tax would not be in the 2020 budget, but will be put on the long-term conversations list.

Budget Memo #5 - Stormwater Information for the Village Links

Trustee Thompson stated he has some questions about this, but will ask these questions off-line.

Budget Memo #6 - Changes to the General Fund Budget

There was no discussion on this.

Budget Memo #7 - Additional Cost to the Taxpayer for the 2020 Budget

Finance Director Coyle stated they provide this each year to help the Village Board understand what this looks like.

Overall Comments from the Village Board

Trustee Enright stated the 2020 Budget looks great, and he has no changes to offer. Trustees Pryde, Thompson and Christiansen agreed with this.

Trustee Senak stated he feels the budget is too high, and he has a list of line items that he feels they can cut. President McGinley asked Trustee Senak to talk to Finance Director Coyle about this off-line.

Trustee Fasules stated he has nothing at this time as he would like to see Trustee Senak's suggestions. Trustee Fasules stated he is not for or against the budget at the moment.

RESULT:	DISCUSSION ONLY
----------------	------------------------

G. Other Items

None

H. Adjournment

Motion to adjourn

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

Respectfully Submitted, Debbie Solomon Recording Secretary

Village of Glen Ellyn

October 21, 2019

Page 6

Reviewed and Approved, John A. Chereskin Village Clerk



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

Meeting: 10/28/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Report
Prepared By: Christina Coyle

SCHEDULED

AGENDA ITEM (ID # 4192)

DOC ID: 4192

Receive the Police Pension Board's Municipal Compliance Report for the fiscal year ended December 31, 2018 (Finance Director Coyle)

Background

On an annual basis, the Police Pension Board shall report annually to the Village Board on the condition of the pension fund at the end of its most recently completed fiscal year. The attached report contains information regarding the Police Pension Fund at the end of fiscal year ended December 31, 2018.

Most of the information contained in the attached report has already been transmitted to the Village Board as part of the Village audit for the 2018 fiscal year.

Action Requested

Motion to receive the Police Pension Board's Municipal Compliance Report for the fiscal year ended December 31, 2018.

ATTACHMENTS:

- SIGNED VOGT Police Municipal Compliance Report - December 31 2018 (PDF)

**VILLAGE OF GLEN ELLYN, ILLINOIS
POLICE PENSION FUND**

**Municipal Compliance Report (40 ILCS 5/3-143, report by pension board)
For the Year Ended December 31, 2018**

The Glen Ellyn Police Pension Board certifies to the Village Board on the condition of the Pension Fund at the end of its most recently completed fiscal year the following information:

1. The total assets of the fund in its custody at the end of the fiscal year and the current market value of those assets:

Total Assets	<u>\$28,842,655</u>
Market Value	<u>\$28,842,655</u>

2. The estimated receipts during the next succeeding fiscal year from deductions from the salaries of police officers and from other sources:

Estimated Receipts - Employee Contributions	<u>\$353,887</u>
Estimated Receipts - All Other Sources	
Investment Earnings	<u>N/A</u>
Municipal Contributions	<u>\$1,924,575</u>

3. The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127:

(a) Pay all Pensions and Other Obligations	<u>\$1,924,575</u>
(b) Annual Requirement of the Fund as Determined by:	
Illinois Department of Insurance	<u>N/A</u>
Private Actuary - Report Dated May 8, 2019 (Entry Age Normal)	<u>\$1,924,575</u>
Private Actuary - Report Dated May 8, 2019 (PA096-1495)	<u>\$1,545,178</u>

**VILLAGE OF GLEN ELLYN, ILLINOIS
POLICE PENSION FUND**

**Municipal Compliance Report (40 ILCS 5/3-143, report by pension board)
For the Year Ended December 31, 2018**

4. The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	Current Fiscal Year	Preceding Fiscal Year
Net Income Received from Investment of Assets	\$(1,747,048)	\$3,275,894
Assumed Investment Return		
Illinois Department of Insurance - Actuarial Report	N/A	N/A
Private Actuary - Report Dated May 8, 2019	6.50%	6.50%
Actual Investment Return	3.79%	5.64%

5. The total number of active employees who are financially contributing to the fund:

Number of Active Members	38
--------------------------	----

6. The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	Number of	Total Amount Disbursed
(i) Regular Retirement Pension	28	\$1,887,772
(ii) Disability Pension	3	\$ 135,600
(iii) Survivors and Child Benefits	3	\$ 128,311

7. The funded ratio of the fund:

Illinois Division of Insurance - Actuarial Report	N/A	N/A
Private Actuary - Report Dated May 8, 2019	59.4%	61.1%

**VILLAGE OF GLEN ELLYN, ILLINOIS
POLICE PENSION FUND**

**Municipal Compliance Report (40 ILCS 5/3-143, report by pension board)
For the Year Ended December 31, 2018**

8. The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:

Illinois Department of Insurance - Actuarial Report

N/A

Private Actuary - Report Dated May 8, 2019, 2018

\$21,433,567

The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

9. The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

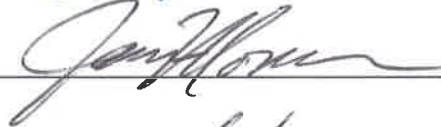
Investment Policy - See Attached

CERTIFICATION OF MUNICIPAL POLICE
PENSION FUND COMPLIANCE REPORT

We, the undersigned Trustees of the Glen Ellyn Police Pension Fund, based upon information and belief, and to the best of our knowledge, certify pursuant to §5/3-134 of the Illinois Pension Code, that the preceding report is true and accurate.



President



Secretary

Dated: 10/8/2019



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

Meeting: 10/28/19 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Polly Kenny
Category: Ordinance
Prepared By: Lindsey Kaminsky

SCHEDULED

ORDINANCE 6728

DOC ID: 4205

**Ordinance No. 6728, An Ordinance to Amend the Glen Ellyn
Municipal Code, to Replace Title 3, Chapter 33- Massage
Establishments and Massage Services, with a New Chapter 33-
Massage Establishments (Police Chief Norton)**

The Police Department was asked to update the Title 3 (Business Regulations) of the municipal code, Section 33 (Massage Establishments and Massage Services). The FBI human trafficking unit recommends a business license responsibility approach to inappropriate behaviors associated with massage establishments.

Attached for Village Board consideration is an updated "Massage Establishments" ordinance which places the responsibility for abiding by State and local law with the management of the establishment.

Under this updated code, violations of law may result in suspension of the Massage Business license pending a hearing before the Village Adjudicator.

This ordinance will apply to all massage establishments "where 50% or more of its floor are devoted to space for massage or massage therapy, or where 50% or more of its gross revenues are derived from massage or massage therapy."

This proposed ordinance is in keeping with all applicable laws and court decisions on this matter.



Village of Glen Ellyn

Ordinance No. 6728-VC

**An Ordinance to Amend the Glen Ellyn Municipal Code, to
Replace Title 3, Chapter 33- Massage Establishments and Massage
Services, with a New Chapter 33-Massage Establishments**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 6728-VC**An Ordinance to Amend the Glen Ellyn Municipal Code, to
Replace Title 3, Chapter 33- Massage Establishments and Massage
Services, with a New Chapter 33-Massage Establishments**

Whereas, the Illinois Municipal Code authorizes municipalities to regulate massage establishments in the exercise of its home rule and police powers; and

Whereas, the Village of Glen Ellyn, formerly adopted Ordinance No. 4285 on June 10, 1996, regulating massage establishments and massage therapists; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn deem it to be in the best interest of the Village to periodically review and update the existing Municipal Code to conform with State law; and

Whereas, the Village Board finds that the authority previously granted to municipalities to regulate massage therapists and massage services has been preempted by 225 ILCS 57/55 which states that a home rule municipality may not regulate massage therapists; and

Whereas, the President and Board of Trustees have determined that it is in the best interest of the Village to amend the Glen Ellyn Municipal Code to repeal former Chapter 33 of Title 3, of the Glen Ellyn Municipal Code and approve an Ordinance enacting a new Chapter 33 of Title 3.

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: The findings of fact and conclusions set forth hereinabove are hereby adopted by the President and Board of Trustees as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Chapter 33 of Title 3, of the Glen Ellyn Municipal Code is hereby repealed and amended by enacting a new Chapter 33, a copy of which is attached to this Ordinance and incorporated herein, titled Massage Establishments.

Section Three: This Ordinance shall be in full force and effect following its 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 _____.

Ayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Nayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Absent		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				

Ordinance 6728

Meeting of October 28, 2019

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

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

ATTACHMENTS:

- Attachment A - Amended Village Code Title 3, Chapter 33 - Massage Establishments (PDF)

Chapter 33 - MASSAGE ESTABLISHMENTS

3-33-1. - Definitions.

The following words and phrases, as used in this chapter, shall have the meanings ascribed to them below, unless otherwise indicated by the context:

EMPLOYEE: Any and all persons, including a massage therapist, who renders any service in connection with the operation of a massage business and receives compensation from the operator of the business or patrons.

LICENSEE: The operator of a massage establishment.

MASSAGE ESTABLISHMENT: Any establishment having a fixed place of business where any person, firm, association or corporation engages in or carries on or permits to be engaged in or carried on any of the activities mentioned in this chapter, and where 50% or more of its floor area is devoted to space for massage or massage therapy, or where 50% or more of its gross revenues are derived from massage or massage therapy.

MASSAGE THERAPIST: An individual who is licensed by the State of Illinois authorizing the practice of massage therapy under the Massage Licensing Act (225 ILCS 57/1) who engages in the practice of massage for compensation.

MASSAGE/MASSAGE THERAPY. A system of structured palpitation or movement of the soft tissue of the body. The system may include, but is not limited to, techniques such as effleurage or stroking and gliding, petrissage or kneading, tapotement or percussion, friction, vibration, compression, and stretching activities as they pertain to massage therapy. These techniques may be applied by a licensed massage therapist with or without the aid of lubricants, salt or herbal preparations, hydromassage, thermal massage, or a massage device that mimics or enhances the actions possible by human hands. **OFF PREMISES MASSAGE:** The activity of providing massage services by a licensed massage therapist, for a fee, at a location other than at a massage establishment.

PERSONS: Any individual, partnership, firm, association, joint stock company, corporation, or any combination of individuals of whatever form or character.

SEXUAL OR GENITAL AREA: Genitals, pubic area, anus or perineum of any person, or the vulva or breasts of a female.

3-33-2. - License required.

- (A) **Massage Establishment License :** It shall be unlawful for any person to engage in, conduct, carry on, or, permit to be engaged in, conducted, or carried on, in or upon any premises in the Village, the operation of a "massage establishment " as herein defined, without first having obtained a license to operate a massage establishment from the Village, after the recommendation of the Village Manager, or his or her designee, that such license be issued and the approval of the issuance thereof by the Village. Where individuals perform massage in their own homes or as an off-premise service but without a massage establishment location outside their home, no massage establishment license shall be required for those individuals. When such individuals perform massage in their own home, the requirements of Section 10-5-2 of the Glen Ellyn Zoning Code pertaining to Home Occupations shall apply.
- (B) **Massage Therapist License.** No person shall provide a massage to another person as a massage therapist, employee or otherwise, on the premises for which a business license has been issued or is required under this chapter unless a professional license has been issued by the State of Illinois authorizing the practice of massage therapy under the Massage Licensing Act (225 ILCS 57/1) to the individual.

- (C) *Separate license*: A separate license shall be required for each massage establishment location regardless of whether multiple massage establishments are operated by the same person, association, firm or corporation.
- (D) *Name on license*: It shall be unlawful for any person, association, firm, or corporation licensed as provided in this chapter to operate under any name or conduct business under any designation not specified in such license.
- (E) *Employment of massage therapist*: It shall be unlawful for any person, association, firm, or corporation to employ as a massage therapist any person who does not hold a current professional license issued by the State of Illinois authorizing the practice of massage therapy under the Massage Licensing Act (225 ILCS 57/1) to the individual.
- (F) *Off premises massage*: It shall be unlawful for any person or persons to engage in the practice of or attempt to practice off premises massage as a massage therapist for a fee without a massage establishment license issued pursuant to the provisions in this chapter.
- (G) *Massage therapy advertising*: It shall be unlawful for any person or establishment located within the Village to advertise "therapeutic massage", "massage therapy clinic", "massage therapy", "massage establishment" or "massage" in the Village other than a licensed massage establishment as defined in this chapter.
- (H) *Massage therapy school*: A massage therapy school or institution operated within the Village shall obtain a license and be treated as a massage establishment.
- (I) *Insurance*: Any person, association, firm, or corporation shall provide proof of not less than \$1,000,000.00 per occurrence professional liability insurance prior to a license being issued.
- (J) *CPR Certification*: All massage therapists must provide proof of a current cardiopulmonary resuscitation (CPR) certification for their licenses to be valid and in full effect.
- (K) *Employment by massage establishment* : It shall be the responsibility of the license holder for a massage establishment to ensure that each person employed as a massage therapist shall first have obtained a valid massage therapist license issued by the State of Illinois pursuant to the Massage Licensing Act (225 ILCS 57/1).

3-33-3. - License for massage establishments

Any person desiring to obtain a massage establishment license to operate or conduct a massage establishment shall make application to the Village Community Development Department upon a form provided by the Village Community Development Director and pay a nonrefundable filing fee of \$200.00 with the exception of not for profit organizations, which shall be exempt from such application fee.

3-33-4. - Application for license for massage establishments

Any person desiring to obtain a license to operate a massage establishment shall set forth on the application the exact nature of the massage therapy to be administered and the proposed place and facilities thereof. In addition thereto, any applicant for a license and each partner or limited partner of an applicant, if a partnership applicant, and each officer and Director of a corporate applicant and any stockholder of a corporate applicant holding more than ten percent of the stock of the corporate applicant, shall furnish the following information and appropriate documentation:

- (A) The application for a license to operate a massage establishment shall state the name(s) of the individuals who shall be employed as massage therapists, managers, assistant managers or any other persons principally in charge of the operation of the business, whether employees or independent contractors. Said application shall be accompanied by a copy of a professional license issued by the State of Illinois authorizing the practice of massage therapy under the Massage Licensing Act (225 ILCS 57/1) for each massage therapist. The application shall be updated by the

business license holder each time additional massage therapists, managers, assistant managers or other persons principally in charge of the operation of the business are employed or allowed to work on the premises. The business license holder shall provide the name and license of any new massage therapist to the Village Community Development Department at least five (5) business days prior to said person providing a massage. The business license holder shall provide the name of any new manager, assistant manager or other person principally in charge of the operation of the business at least five (5) business days prior to said person beginning work at said premises. A copy of a government-issued photo identification card shall be provided for each shareholder, partner, officer and employee of a massage establishment.

- (B) Written proof that each individual is at least 18 years of age.
- (C) The applicant for a license shall also sign an affirmative statement accepting responsibility for any acts of any employee or independent contractor who is licensed as a massage therapist. Any violation of village ordinance, state law or federal law, by the massage therapist on the premises of the massage establishment shall be grounds to revoke, suspend or fine the massage establishment license holder. Lack of knowledge of the activities of the massage therapist by the massage establishment license holder shall not be a defense.
- (D) All residential addresses for the past three years.
- (E) The business, occupation, or employment of each individual for the three years immediately preceding the date of application.

The massage or similar business license history of the applicant; whether such person, in previously operating in this or another city or state under license, has had such license revoked or suspended, the reason therefore, and the business activity or occupation subsequent to such action of suspension or relocation.

- (F) If the applicant is a corporation or any partner of any partnership is a corporation, then the name of the corporation shall be set forth exactly as shown in the articles of incorporation, together with the state of incorporation and proof of authority to do business in the State of Illinois, as well as the corporate, partnership and/or business Federal Employer Identification Number (FEIN) and state of Illinois Tax Number (IBT).
- (G) The applicant shall submit his/her fingerprints to be used in completing the investigation. Applicants are required to present themselves for fingerprints to be taken by the Village of Glen Ellyn Police Department. If the applicant is a corporation, fingerprints shall be required of applicant's officers, directors, and any stockholder or stockholders owning in the aggregate more than 20 percent of the stock of such corporation. If the applicant is a partnership, fingerprints shall be required of all general partners and any limited partner owning more than ten percent of the aggregate limited partner interest in such partnership.

Applicant shall pay a fingerprint fee for each person required to submit fingerprints; provided, in the case of a renewal application, fingerprints and the fingerprint fee shall not be required from a renewal applicant, unless the Village Community Development Department has reason to believe that the renewal applicant may have reported convictions.

- (H) Upon the sale, transfer or relocation of massage establishment, the license therefore shall be null and void and a new license shall be required. Upon the death or incapacity of the licensee or any co-licensee of the massage establishment, any heir or beneficiary of the deceased licensee, or any guardian of an heir or beneficiary of a deceased licensee, may continue the business of the massage establishment for a reasonable period of time not to exceed sixty (60) days to allow for an orderly transfer of the establishment.
- (I) The license shall be denied if the applicant or owner of the premises has had a massage business, massage therapist or similar license voluntarily surrendered to avoid a revocation hearing, denied or revoked by the Village, by the state or by a unit of local government within five (5) years of the date of the application, or if the premises being licensed has been the location of a voluntarily surrendered

license to avoid a revocation hearing, denied or revoked license within five (5) years of the date of the application.

3-33-5. - Processing of applications for massage establishments

- (A) The Village Community Development Director, or his or her designee, shall, within 15 days after receipt of an application for a license for a massage establishment, refer copies of such application and all additional information to the Village Manager and Glen Ellyn Police Chief. The Village Manager or his or her designee shall cause the various departments of the Village, within 45 days thereafter, to inspect the premises proposed to be operated as a massage establishment and make recommendations to the Village Community Development Director concerning compliance with the ordinances of the Village.

Upon the receipt of the recommendations of the respective department managers, the Glen Ellyn Community Development Director shall notify the applicant as to whether his or her application has been referred to the Village Manager for approval or disapproval or held for further investigation. The period of such additional investigation shall not exceed an additional 30 days unless otherwise agreed to by the applicant. The Village Manager shall forward to the Village Community Development Director, a written statement of his or her recommendations with respect thereto within 15 days after receipt of all reports of investigations made by the department managers as required hereunder.

Within 45 days after the receipt from the Village Manager of his or her recommendations, the Village Community Development Director shall act upon the application. Such application shall be deemed to be approved if the Village Community Development Department has not taken action with respect thereto within such 45-day period. The Village Manager shall advise the applicant in writing as to whether the application has been granted or denied. If the application is denied, the Village Manager shall advise the applicant in writing of the reason for such denial.

The failure or refusal of the applicant to promptly give any information relevant to the investigation of the application or the refusal or failure of the applicant to appear at any reasonable time and place for examination under oath regarding said application or the refusal of the applicant to submit to or cooperate with an inspection required by this chapter shall be grounds for denial of the application.

- (B) Upon receipt of the recommendations of the respective departments and with the information contained in the application, together with all additional information provided herein, the Village Manager shall, together with his or her recommendation with respect thereto, refer the application to the Village Community Development Director unless the Village Manager shall find:
1. That the operation of the massage establishment as proposed by the applicant, if permitted, would not comply with the applicable laws of the state and the ordinances of the Village;
 2. That the applicant or any other person who shall be directly or indirectly engaged in the management and operation of the massage establishment has been convicted of: a) a misdemeanor, felony, or any crime that is directly related to the practice of the profession, or b) an offense involving sexual misconduct with children, or c) any provision of the Illinois Criminal Code section entitled "Sex Offenses" (720 ILCS 5/11-1).or
 3. That the operation of the massage establishment as provided by the applicant, if permitted, would violate the provisions of this chapter.
- (C) Upon receipt of the recommendation of the Village Manager, the Village Community Development Director, or his or her designee, shall grant such application unless he/she shall find:
1. That the operation of the massage establishment as proposed by the applicant, if permitted, would not comply with the applicable laws of the state and the ordinances of the Village;

2. That the applicant or any other person who shall be directly or indirectly engaged in the management and operation of the massage establishment has been convicted of: a) a misdemeanor, felony, or any crime that is directly related to the practice of the profession, or b) an offense involving sexual misconduct with children, or c) any provision of the Illinois Criminal Code section entitled "Sex Offenses" (720 ILVS 5/11-1).or
3. That the operation of the massage establishment as provided by the applicant, if permitted, would violate the provisions of this chapter.

3-33-6. - Term of license for massage establishment

Each license for a massage establishment pursuant to this chapter, shall be for an initial term ending June 30 next following the issuance of the license, unless sooner suspended or revoked. Such license must be renewed annually, and any renewal shall be for a term of one year from July 1 through June 30.

3-33-7. - Revocation or Suspension of license for massage establishment.

Any license issued for a massage establishment may be revoked or suspended by the designee of the Village Manager upon direction to do so by the Village Manager.

- (A) Upon having received a complaint from any person that a massage establishment has violated any provision of this chapter or any other provisions of any ordinance of the Village or any section of this Code or any statute, rule or regulation of the State of Illinois or any other governmental agency, the Community Development Director, or his/her designee, shall cause written notice of such charge to be served upon the licensee, either by personal service or by certified mail. Notice by regular and certified mail shall be deemed to have been served ten days after the mailing thereof to the licensee's address as shown on the license, in the absence of any other evidence that service by certified mail was accomplished earlier than such ten days. Such notice shall fix a date and time for public hearing by the Village Hearing Officer appointed pursuant to Section 1-13A-2 of the Glen Ellyn Municipal Code or his/her designee on such charges not less than 30 days from the date of such notice.

At such public hearing, the Village Hearing Officer or his/her designee shall hear such evidence bearing upon the question as may be presented by the complainant and the licensee.

Each party shall have the right to cross examine witnesses produced by the other party, and each party may be represented by counsel. Such hearing may be continued from time to time by the Village Hearing Officer or his/her designee. The Village Hearing Officer shall have a videographic record of the proceedings transcribed, at the cost of the Village. In the event that any party other than the Village, or an officer or employee thereof, desires a copy of such transcript, he shall pay the cost to the Village of such transcript, including the cost of the court reporter's attendance charges.

Based upon the evidence taken at such hearing, the Village Hearing Officer shall make findings of fact and shall also make a recommendation to the Village Manager as to whether the license should be suspended or revoked. Based on the evidence, the findings of fact, and (in appropriate cases) a recommendation, the Village Manager shall make a determination as to whether the license should be suspended or revoked within 30 days after the conclusion of the hearing and shall inform the licensee of that determination in writing. If the Village Manager determines that the license should be suspended or revoked, he shall immediately direct the Community Development Director to suspend or revoke the license.

The Community Development Director shall, in such cases, suspend or revoke the license within ten days after receiving the Village Manager's direction to do so. These procedures shall apply in all cases heard after these procedures have been adopted, regardless of when the alleged violations occurred.

- (B) Cause for revocation or suspension shall include the violation of provisions of this chapter or of any criminal statute of the state by the licensee or by an employee of the licensee or any massage therapist employed by the licensee, provided that the violation of this chapter or any criminal law of the state shall not be a cause for revocation or suspension unless the licensee shall have had actual or constructive knowledge of such violation in the exercise of due diligence. It shall also be cause for revocation or suspension that the licensee has made a false statement on any application for permit under this chapter or in the event that the licensee shall refuse to permit any authorized Police officer, Building Inspector, Health Inspector, Fire Inspector, or other authorized representatives of the Village to inspect the premises or the operations thereof at reasonable times.
- (C) When any license shall have been revoked for any cause, no license shall be granted to any person for the period of one year thereafter for the conduct of a massage establishment on the premises described in such revoked license.

3-33-8. - Necessary facilities.

No massage establishment shall receive a license or be operated, established, or maintained, unless the establishment shall comply with each of the following minimum regulations:

- (A) Construction of rooms used for toilets, tubs, steam baths, and showers shall be made waterproof with approved waterproof materials and shall be installed in accordance with the codes of the Village if construction of the rooms as required by the Community Development Department for purposes of the massage establishment or building code;
- (B) All massage tables, bathtubs, shower stalls, steam or bath areas and floor shall have surfaces which may be readily disinfected;
- (C) Adequate bathing, dressing and locker facilities shall be provided for the patrons to be served at any given time. In the event male and female patrons are to be served simultaneously, separate bathing, dressing, locker and massage room facilities shall be provided;
- (D) The premises shall have adequate equipment for disinfecting and sterilizing nondisposable instruments and materials used in administering massages. Such nondisposable instruments and materials shall be disinfected after use of each patron;
- (E) Closed cabinets shall be provided and used for storage of clean linen, towels and other materials used in connection with administering massages. All soiled linens, towels and other materials shall be kept in properly covered containers or cabinets, which containers or cabinets shall be kept separate from the clean storage area;
- (F) Toilet facilities shall be provided in convenient locations. When employees and patrons of different sexes are on the premises at the same time, separate toilet facilities shall be provided for each sex. A single water closet per sex shall be provided for each twenty (20) or more employees or patrons of that sex on the premises at any one time. Urinals may be substituted for water closets after one water closet has been provided. Toilets shall be designated as to the sex accommodated therein;
- (G) Lavatories or washbasins provided with both hot and cold running water shall be installed in either the toilet room or a vestibule. Lavatories or washbasins shall be provided with soap and a dispenser and with sanitary towels;
- (H) The premises shall be equipped with a service sink for custodial services; and
- (I) A stationary or portable professional massage table with appropriate headrest.

(J) The Village designee shall certify that the proposed massage establishment complies with all the requirements of this section and shall send such certificate to the Village Manager and Chief of Police.

3-33-9. - Operating requirements.

- (A) Every portion of the massage establishment, including appliances and apparatus, shall be kept clean and operated in a sanitary condition.
- (B) Price rates for all services shall be prominently posted or provided in brochures in the reception area in a location available to all prospective customers.
- (C) All employees, including massage therapists, shall be clean and fully covered in clean clothing, covering the sexual and genital areas.
- (D) All massage establishments shall be provided with clean, laundered sheets and towels in sufficient quantity and shall be laundered after each use thereof and stored in a sanitary manner.
- (E) The sexual or genital area of patrons must be covered by sheets, cloths or undergarments when in the presence of an employee or massage therapist.
- (F) It shall be unlawful for any person, knowingly, in a massage establishment, to place his hand upon, or to touch with any part of his or her body, to fondle in any manner, or to massage, a sexual or genital area of any other person.
- (G) No massage therapist, employee or operator shall perform, offer, or agree to perform any act which would require the touching of a patron's genital area.
- (H) All walls, ceilings, floors, pools, showers, bathtubs, steam rooms, and all other physical facilities shall be in good repair and maintained in a clean and sanitary condition. Wet and dry heat rooms, steam or vapor rooms or steam or vapor cabinets, shower compartments, and toilet rooms shall be thoroughly cleaned after each day the business is in operation. Bathtubs and showers shall be thoroughly cleaned after each use. When carpeting is used on the floors, it shall be kept dry.
- (I) Oils, creams, lotions or other preparations used in administering massages shall be kept in clean, closed containers or cabinets and shall be dispensed in unit doses so that said bulk containers are not contaminated between clients.
- (J) Eating and/or drinking in the massage work areas shall not be permitted. Animals, except for service dogs, shall not be permitted in the massage work areas.
- (K) No massage therapist shall administer a massage to a patron exhibiting any skin fungus, skin infection, skin inflammation or skin eruption unless a physician duly licensed by the state certifies in writing that such person may be safely massaged, prescribing the conditions thereof.
- (L) Each massage therapist shall wash his or her hands in hot running water, using a proper soap disinfectant before administering a massage to each patron.
- (M) Massage may be practiced only for the purposes of physical fitness, relaxation, or medical therapy. The practice of massage for any other purpose is prohibited.
- (N) The hours of operation for massage establishments shall be limited to between 6:00 a.m. and 9:00 p.m. In the event the license holder or employee is cited and found liable or guilty of violations of Village Code, state or federal law, the hours of operation may be reduced upon a written order of the Village Manager or designee.
- (O) The doors to the individual massage rooms and establishment shall not be locked or obstructed during hours of operation.
- (P) No person shall reside in any portion of the massage establishment.

- (Q) No massage establishment shall be equipped with tinted or one-way glass in any room or office. Any windows or doors into the lobby or waiting area shall not be covered. The lobby or waiting area must be clearly visible and not obstructed unless designed otherwise and approved by the Village of Glen Ellyn.

3-33-10. - Advertising.

No massage establishment holding a license under this chapter shall depict, place, publish, distribute, or cause to be depicted, placed, published or distributed any advertising matter that suggests to prospective patrons that any services are available other than those services permitted by this chapter or which would suggest that employees or massage therapists are dressed in any manner other than that permitted by this chapter; and all advertisements shall contain the number of the Village license held by the massage establishment .

3-33-11. - Outcall registration.

Any massage establishment which provides any of the services provided in this chapter at any hotel or motel must first register his or her establishment and license number with the owner, manager, or person in charge of such hotel or motel. No outcall massage service may be operated other than by a licensed massage establishment, and each outcall massage service must be performed within the manner provided in this chapter.

3-33-12. - Inspection.

The Police Department, Fire Inspector, and Building Inspector shall from time to time, and at least once a year, make inspections of each massage establishment granted a license under the provisions of this chapter for the purpose of determining compliance with the provisions of this chapter. Such inspections shall be made at reasonable times and in a reasonable manner. It shall be unlawful for any licensee to fail to allow such inspection officers access to the premises or to hinder such inspection officers in any manner.

3-33-13. - Employment.

It shall be unlawful for any owner, operator, proprietor, manager, or other person in charge of any massage establishment to employ any person who is not at least 18 years of age.

3-33-14. - Transfer of license.

No permit for operation of a massage establishment shall be transferable.

3-33-15. - Display of license.

Each licensee shall display a valid current license in a conspicuous place within the massage establishment so that the same may be readily seen by persons entering the establishment.

3-33-16. - Exceptions.

A massage establishment license shall not be required of establishments where persons engage in massage, massage therapy or similar practices but are not required to obtain a massage therapist license under Illinois law.

3-33-17. - Public nuisance.

Any building used as a massage establishment in violation of this chapter with the intentional knowing, reckless, or negligent permission of the owner thereof, or the agent of the owner managing the building, together with all fixtures and other property used in violation of this chapter are hereby declared to be a nuisance.

3-33-18. - Violation and penalty.

Any person or massage establishment who violates any section of this chapter shall, upon conviction thereof, be punished by a fine of not less than \$250.00 nor more than \$500.00 for each offense.

3-33-19. - Severability.

If any section, subsection, paragraph, or part of this chapter is for any reason held to be unconstitutional or invalid by any final court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this chapter.



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

Meeting: 10/28/19 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Amendment
Prepared By: Rich Daubert

SCHEDULED

AGENDA ITEM (ID # 4197)

DOC ID: 4197

Motion to authorize the Village Manager to execute Amendment No. 2 to the Glen Ellyn Metra Station Architectural Services and Phase I Engineering Agreement with CDM Smith of Chicago, Illinois in the not-to-exceed amount of \$154,175 to be expensed to the Capital Projects Fund.

Background

CDM Smith is working on an Architectural Services and Phase I Engineering Study assignment for the construction of a new train station and pedestrian tunnel in the Glen Ellyn Central Business District. Significant progress has been made on the assignment with the draft study submitted to the State. However, additional tasks to complete the assignment as well as to procure additional outside project funding and support have been identified.

Subject

In summary, Staff and the Consultant Team are requesting the Village Board's consideration of a second amendment to the assignment agreement between the Village and CDM Smith. More specifically, this amendment would result in the addition of up to 843 hours / \$154,175 in professional services with a more specific breakdown of efforts as follows:

Preliminary IDOT Section 106 Response: 137 Hours / \$22,525

As part of the project, the State completes what is known as an Environmental Survey Request (ESR) looking at whether the project has potential adverse biological and cultural impacts. The project has already received biological clearance with no potential impacts identified based on the current project scope; however, the State Historic Preservation Officer is considering the Glen Ellyn Train Station as eligible for listing on the National Register of Historic Places. Federal policy requires that the project undergoes a more formal review procedure to ensure there are no reasonable measures to avoid demolition of the building. The project team has attempted to clarify with the State that the Village's Historic Preservation Commission has reviewed the project at the local level and supports demolition of the station with the reconstruction of the new station to mimic the more historically significant 1926 Station located on the former Chicago, Aurora, and Elgin Line. However, the State is holding its ground and requiring further consultation to work through this matter. The scope of additional services to be provided by the CDM Smith team is not exhaustive and additional work is anticipated to be necessary to obtain what would likely be a Memorandum of Agreement between the Village and State for demolition of the train station and reconstruction with the desired capacity and safety improvements. However, the level and extent of additional services needs to be identified with this amendment item intended to get to a more specific understanding of what the State needs in addition to already provided documentation.

Coordination with CBD Streetscape and Utilities Project: 98 Hours / \$13,326

With Civiltech Engineering having recently been retained to start the detailed design engineering for the CBD Streetscape and Utilities Project and the train station/underpass project slated for receipt of federal funding which will facilitate more timely than anticipated advancement, coordination amongst the two projects is imperative to ensure that united designs and a logical plan for implementation of both projects is developed now. The scope of additional services to be provided by the CDM Smith team with Civiltech Engineering and staff includes coordination meetings, conference calls, continued coordination of design drawings, coordination of materials and specifications. Efforts on Civiltech's end with this endeavor have been included within their recently approved agreement with the Village.

Type Size and Location Drawings: 178 Hours/ \$24,975

IDOT is requiring the completion of Type, Size, and Location drawings and reports for the project structural elements including the tunnel and retaining walls. These design efforts were not anticipated as part of Phase I Engineering, rather as part of Phase II Engineering. Hence, the work would be necessary at some point, but needs to advance at this time to complete Phase I. The scope of services include completing section, plan, and elevation design drawings along with bridge and hydraulic reports. Time for phone consultation with the State is also included to facilitate the efforts with the reports to be submitted to IDOT thereafter.

Expanded Geotechnical and Environmental Work: 46 Hours / \$32,955

As part of the Phase I Study, CDM Smith has engaged a Professional Geologist Firm, Huff & Huff, to complete soil borings for the design of the improvements. There lies an opportunity to streamline the completion of Phase II Engineering soil borings by having them done at this time along with the installation of groundwater monitoring apparatus as part of the Phase I borings. By advancing this work now, the Village will realize savings by combining the right of entry applications to Union Pacific, avoiding remobilization of drilling equipment for the soil borings while also saving time and efforts in acquiring the information.

Additional Project Support: 114 Hours / \$16,750

The former and anticipated upcoming efforts of the CDM Smith Team are going beyond what was anticipated and included in the Phase I Study agreement between the Village and CDM Smith. While not all the budgeted hours for the project have been expended, the project team expended additional hours in the aforementioned Section 106 matter, funding meetings, grant application and support efforts, and general project coordination meetings.

Additional Grant Applications: 112 Hours / \$16,744

The initial Phase I Study agreement between the Village and CDM Smith included efforts to apply for one each of CMAQ, STP, and ICC grant application for the project. In anticipation of an

additional opportunity to apply for the DuPage Mayors and Managers Local STP call coming in January as well as hours required for the coordination and management of the anticipated CMAQ award, additional scope efforts and fee are recommended to be added to the agreement.

External Communications: 60 Hours / \$9,722

Given the project is anticipated to receive significant Federal Funding and support for moving forward, staff is recommended that additional hours and associated fees be added to the Phase I Agreement to facilitate additional public outreach and communication concerning advancing the project. These efforts would be provided by CDM Smith and Metro Strategies to continue to communicate the needs of the project and continue to gain support; while difficult to precisely measure, the project team feels that these efforts will aid in facilitating the design approvals for the project.

Project Management: 98 Hours / \$17,178

This category includes additional general project management hours which are required due to the extension of the Phase I Engineering assignment but also related to the added tasks above.

Budget Impact

Funding is available for this assignment out of the Capital Projects Fund with the recommended funding distribution as follows

Funding Source	Account #	Amount
Capital Projects Fund	40000-580100-16016	\$154,175.00

This Amendment will increase the Agreement from \$266,787.25 to \$420,962.25.

Strategic Plan Initiative

The project fulfills the following Village of Glen Ellyn Strategic Initiative Issues:

Strategic Issue I: INFRASTRUCTURE. Invest in infrastructure to meet key needs, including downtown accessibility, Village facilities, utilities and technology improvement.

Action Requested

Staff recommends amending the Agreement between the Village and CDM Smith for the Glen Ellyn Metra Station Architectural Services and Phase I Engineering assignment in the amount of \$154,175 for the aforementioned additional services. The recommended motion to be made by the Village Board of Trustees at the October 28, 2019 Village Board Meeting is as follows:

1. Motion to authorize the Village Manager to execute Amendment No. 2 to the Glen Ellyn Metra Station Architectural Services and Phase I Engineering Agreement with CDM Smith of Chicago, Illinois in the not-to-exceed amount of \$154,175 to be expensed to the Capital Projects Fund.

List of Attachments

CDM Smith Amendment No. 2 Proposal

ATTACHMENTS:

- Glen Ellyn Proposal_Amendment2_Full_2019_10_22 (Revised) (PDF)



125 South Wacker
Chicago, Illinois 60606

October 22, 2019 (Revised)

Richard Daubert, P.E.
Village of Glen Ellyn
Public Works Department

Subject: Glen Ellyn Metra Station and Site Improvements Amendment #2

Dear Mr. Daubert:

CDM Smith is pleased to provide this anticipated scope of work and budgeted level of effort in support of the Glen Ellyn Metra Station project related to several items including expanded IDOT requirements, as well as additional services for project support.

Scope of Services

1. Continued IDOT Section 106 -

CDM Smith understands that during the IDOT environmental clearance process an adverse cultural impact was determined by the State Historic Preservation Officer and IDOT's Architectural Historian. Through correspondence between CDM Smith, the Village of Glen Ellyn, and IDOT Local Roads it is recommended that meetings and preliminary materials be developed to determine the final scope required for historic clearances for the station project. Following this preliminary phase another proposal will be developed that includes a detailed scope of work and level of effort based on the direction of IDOT.

- Develop preliminary materials to initiate a coordination meeting with IDOT to discuss steps forward. Materials will include a draft agenda, talking points and questions, packaging of previous alternatives analysis, summary of applicable Metra standards and applicable building code requirements, exhibit of the proposed Area of Potential Effects (APE), and a revised purpose and need statement. An updated PPI (Project Program Information) form will be completed with current funding assumptions. Additionally, a suggestion of consulting parties will be developed by CDM Smith for consideration by IDOT.
- It is assumed that three CDM Smith staff will attend an IDOT District 1 meeting to review materials and discuss steps forward with IDOT.
- Following the IDOT meeting CDM Smith will prepare meeting minutes and distribute to all parties for documentation of the determinations.





Mr. Richard Daubert
Village of Glen Ellyn
October 2, 2019
Page 2

- It is assumed that CDM Smith will have (4) weekly calls with the Village of Glen Ellyn to review and discuss materials and coordination progress. It is assumed that three staff will be in attendance and materials will be developed.
- It is recommended that an assumption of (1) one additional meeting with IDOT and an additional budget of 20 hours be allocated for completing initial coordination with IDOT and the Village of Glen Ellyn to determine a detailed scope of work and level of effort to complete the Section 106 clearances.

2. Preliminary Project Coordination (Streetscape Project and Utilities)

CDM Smith understands that the Village of Glen Ellyn is currently in final design of the downtown streetscape project. CDM Smith will continue coordination with the Village and the Village's consultant team to unite the project designs and coordinate implementation of the project; including review of project phasing.

- Assumed (3) coordination in person coordination meetings with (3) CDM Smith staff and the Village of Glen Ellyn and Village consultants.
- Assumed (2) conference calls with (3) CDM Smith staff and the Village of Glen Ellyn and Village consultants.
- Assumed review and coordination of Village consultant's CAD backgrounds related to parking, streetscapes, roadway, and utilities.
- Assumed document review and comment related to Village consultant's materials to assist with overall coordination meetings.

3. IDOT Type Size and Location (TSL) Documents and Submittal

While CDM Smith originally anticipated this item would be completed as part of Phase II engineering, IDOT local roads is requiring a TSL submittal prior to sign off on completion of Phase I Engineering. Based on experience this is expected to include drawings, specifications (notes), Preliminary Bridge Design and Hydraulic Reports, and coordination/revisions to the geotechnical report that will be submitted to IDOT. It is assumed that the primary structures for review will be the tunnel, as well as retaining wall structures at the ramp and stairs. It is also understood that following Phase I approvals from IDOT, that Union Pacific will require a submittal following Union Pacific standards in Phase II.

- Drawings - Drawings are anticipated to include:



Mr. Richard Daubert
Village of Glen Ellyn
October 2, 2019
Page 3

- (1) Longitudinal Tunnel Section
 - (1) Enlarged Tunnel Plan
 - (2) Retaining Wall Partial Plans
 - (4) Retaining Wall Elevations
 - (2) Retaining Wall Sections
 - (2) Tunnel Elevations
 - (1) Typical Tunnel Section
- Preliminary Bridge Design and Hydraulic Reports - It is assumed that based on experience that the primary structures will be required to be divided into (5) Preliminary Bridge Design and Hydraulic Reports for the tunnel, north interior and exterior retaining walls, and the south interior and exterior retaining walls.
 - The submittal will be compiled and (3) copies will be submitted to IDOT. Additionally, it is assumed that phone conversations with Local Roads District 1 and IDOT Central Office will be required in support of the submittal.

4. Expanded Geotechnical and Environmental Drilling and Report

The expanded scope of services will include geotechnical borings and installation of piezometers to understand soil, environmental and groundwater conditions and develop recommendations. The additional geotechnical borings are recommended now to limit risk and to assist in the final Phase II design and to reduce duplication of Union Pacific access and processing fees. The drilling program will be developed in coordination with the Village. A recommended budget for direct reimbursable costs has been included for this scope of work.

5. Additional Phase I Support

During Phase I Engineering additional efforts have been expended in support of the Phase I Engineering phase including:

- Current grant application support (supplemental materials, meeting attendance, and agency/Village correspondence for Shared STP, and CMAQ)



Mr. Richard Daubert
Village of Glen Ellyn
October 2, 2019
Page 4

- Additional environmental correspondence and material preparation for IDOT, as well as coordination of planned variances.
- Funding, agency, and project planning updates and meetings with Village.

6. Additional Grant Applications

In addition to grants that have previously been applied for as part of the base contract it is our understanding that the Village desires to pursue additional grants, including, but not limited to Local STP, and RTA-Access to Transit. Additionally, the Village desires coordination and support of current and future grant submittals with partner agencies including reporting, and updates.

- Develop materials, and written submittals for the DMMC Local STP, and RTA-Access to Transit. This is anticipated to include distinguishing eligible infrastructure elements for each submittal.
- Attend (2) meetings related to the programs to confirm eligibility and grant submittals. For example, attendance at DMMC guidance meeting for Local STP.
- Reporting updates and submittal updates for current and future grant submittals.

7. External Communications

CDM Smith understands the Village requests additional efforts related to the external outreach and communications during Phase I engineering for the Metra Station and site improvements project. The budgeted hours are to be utilized at the discretion of the Village to support stakeholders, elected officials, and the public in receiving project updates, and critical materials and outreach. CDM Smith has budgeted 20 hours to provide updated exhibits and materials as needed, and budgeted 40 hours of Metro Strategies efforts.

8. Project Management

In support of the continuing coordination of the project with IDOT, the Village and other agencies, CDM Smith has budgeted additional hours in support of general progress meetings, schedule updates, subcontractor engagement/management, invoicing, and task management.

Assumptions

The following is a list of assumptions regarding the effort and scope of services proposed.



Mr. Richard Daubert
 Village of Glen Ellyn
 October 2, 2019
 Page 5

- IDOT is an independent agency and all assumptions of durations and level of coordination are based on current understandings and communications. IDOT may request additional materials or efforts beyond the scope of services and level of effort noted. CDM Smith will work in coordination with the Village of Glen Ellyn to identify additional efforts if required/requested.
- Based on current IDOT correspondence, it is assumed that only Section 106 will be coordinated with IDOT related specifically to the existing station and new proposed station structures. It is not assumed that historic district impacts or other potential NEPA impacts that may be determined by IDOT are to be reviewed.
- It is assumed that a detailed scope of work and level of effort will be developed in a future proposal based on the outcomes of this initial proposal related to Section 106.

Schedule

CDM Smith anticipates the scope of this work will be completed within 90 days of a written Notice to Proceed (NTP). Please note that meetings with agencies are dependent on agency schedules and cannot be guaranteed to be timely.

Compensation

CDM proposes to complete the scope of work provided herein per the base contract terms in the not to exceed amount of (\$154,175). See schedule below.

Scope Subtask	Subtask Budgeted Hours	Subtask Budget
1. Preliminary IDOT Section 106 Response	137 hours	Labor = \$20,525
		Direct Costs = \$2,000
		Total = \$22,525
2. Consultant/Village Coordination of Downtown Streetscape Project and Utilities	98 hours	\$13,326



Mr. Richard Daubert
 Village of Glen Ellyn
 October 2, 2019
 Page 6

3. TSL (Tunnel and Retaining Walls) – IDOT Phase I and UPRR	178 hours	\$24,975
4. Expanded Geotechnical and Environmental	46 hours	Labor = \$7,955
		Direct Sub Fee = \$25,000
		Total = \$32,955
5. Additional Phase I Support– Budgeted Labor	114 hours	\$16,750
6. Additional Grant Applications – Budgeted Labor	112 hours	\$16,744
7. External Communications	60 hours	\$9,722
8. Project Management	98 hours	\$17,178
Total	843 hours	\$154,175

Sincerely,

Steve Pasinski, P.E.

Client Service Leader, Associate

CDM Smith Inc.

cc: Benjamin Harber, Sr. Project Manager



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

Meeting: 10/28/19 07:00 PM
Department: Community Development
Department Head: Staci Springer
Category: Ordinance
Prepared By: Kelly Purvis

SCHEDULED

ORDINANCE 6729

DOC ID: 4196

Motion to approve an Ordinance amending the zoning code to address the sale of cannabis within the corporate limits of the Village of Glen Ellyn and adopt zoning text amendments regulating cannabis business establishments.

Background on the Cannabis Regulation and Tax Act (CRTA):

On June 25, 2019, Governor Pritzker signed the Cannabis Regulation and Tax Act (CRTA) which legalizes the sale, possession, and use of cannabis for recreational purposes in limited quantities by persons 21 years and older, beginning January 1, 2020. The State of Illinois put together a summary of the Act, which staff has attached to this memo along with definitions for cannabis related businesses for the Village Board to reference.

As with medical cannabis, the CRTA provides a limited number of licenses that the State will issue for cultivation centers and dispensaries. It is anticipated that the majority of the existing 55 medical cannabis facilities in the state will apply for “early approval” licenses to allow those dispensaries to serve both medical and recreational cannabis markets starting January 1, 2020. In State Police District 34 (DuPage County), there are currently three licensed medical dispensaries, one in Naperville and two in Addison. In addition to the one recreational license that will be available for existing medical cannabis distributors to have at their existing location, those business owners may also apply for a “secondary site” license which could be offsite elsewhere in the region. If allowed, one of these secondary sites may choose to locate in Glen Ellyn and could potentially start operation as early as January 1, 2020. After that, the State will issue licenses on a staggered basis through 2022. Note, the CRTA also establishes new types of licenses for processing, transporting, infusing and craft growing in addition to dispensing and cultivation licenses. Municipalities may regulate or ban cannabis businesses in their jurisdiction but have no control over the State licensing process and cannot ban possession or consumption of cannabis products.

The Village of Glen Ellyn may prohibit or significantly limit the location of recreational cannabis businesses by ordinance. The Recreational Cannabis Act itself prohibits a new cannabis dispensary from locating within 1,500 feet of another dispensary. If the Village chooses to permit recreational cannabis dispensaries within its borders, then it may designate the zoning districts within which cannabis businesses may be allowed as a permitted or special use and enact reasonable zoning regulations such as standards for off-street parking, signs, and separation from residential or other sensitive uses, among other things. In addition, the Act gives the Village the ability to decide if it wishes to allow other kinds of cannabis businesses (cultivation, distribution centers, etc.) and if the use of cannabis will be allowed on site at dispensaries (such as a smoking lounge).

The CRTA sets tax rates on both wholesale transactions by cultivators and retail sales by dispensaries. It also authorizes counties and municipalities to impose a local tax up to 3% on retail sales.

State Level Taxation:

State taxation of cannabis products will be dependent upon the levels of THC in the products (see attached FAQ). The Department of Revenue projects that the recreational cannabis industry will generate \$57 million in tax revenue and licensing fees in FY20. Government proceeds collected by the State associated with the sale of recreational cannabis are to be distributed as follows:

- 20% to State mental health service and substance abuse programs
- 10% to pay unpaid State bills
- 35% to the State General Fund
- 2% to public education and safety campaigns
- 8% to the Local Government Distributive Fund, for prevention and training for law enforcement
- 25% for identified social equity programs

State Licensing:

Licensing requirements depend on the kind of cannabis business, what kind of license they are applying for and the date by which they are applying (prior to January 1, 2021 or after January 1, 2021). Licenses for a secondary site of an existing dispensary facility (potentially impacting Glen Ellyn) require an application, fee, evidence of local zoning approval, a plot plan of the dispensary, written statement from the property owner giving approval, copy of the business plan, copy of the bylaws, a description of the services offered, description of the dispensing process, a copy of the security plan (outlining delivery methods, the process for monitoring and securing the facility and prevention of theft, and the process to ensure access to restricted areas will be secured), the proposed inventory control plan, and a commitment to completion of a social equity inclusion plan.

All cannabis businesses require a number of security measures including a security plan be submitted to the State. Dispensaries require, among other things, the maintenance of adequate lighting, a perimeter alarm on all entry points, shatter-proof windows, a duress alarm, and the placement of security cameras with unobstructed surveillance of enclosed dispensary areas, outside areas, the storefront and the parking lot.

Additionally, only cannabis products derived from licensed Illinois cultivators can be sold in Illinois dispensaries.

Community College Pilot Program:

Eight Community Colleges in the State will be granted the opportunity to participate in a four-year pilot program to incorporate plant handling in to their curriculum. The program will be jointly administered by the Illinois Community College Board and the Department of Agriculture. While the program will allow hands-on learning of cultivation and processing, all harvested products resulting from the program must be destroyed. Up to 8 licenses will be issued by September 1, 2020

so that instruction may begin in the 2021-2022 academic year. More information about this program will become available from the Department of Agriculture and the Illinois Community College Board when the application has been developed. The College of DuPage has indicated that they do not plan to apply for a license to participate in the pilot program at this time.

FAQ Page:

Staff has done extensive research and pulled together several sources of information for the Village Board to review. Attached to this memo is an FAQ sheet that answers many questions related to the new law and how it will affect Municipalities. The FAQ sheet has information about packaging requirements, who can purchase and grow cannabis, workplace drug policies, consumption on private property, consumption in public spaces, how recreational cannabis will be taxed, and much more.

Summary of Village Board Workshop Discussion:

On August 19, 2019, the Village Board met for a workshop on recreational cannabis. The Board heard a presentation by Assistant Village Manager, Bill Holmer, and then public comment from several members of the public before beginning discussion of the topic. The Board did not make any final determinations at the workshop and largely felt that more information was needed prior to determining how to regulate recreational cannabis businesses.

The Board discussed the need to examine the costs and impacts of allowing the sale of recreational cannabis compared to the potential tax revenue that could be gained. Some members of the Board encouraged additional public outreach on the topic. Several members of the Board felt that recreational cannabis should not be consumed on-site at dispensaries (cannabis lounges). Some members of the Board supported only allowing dispensaries in the zoning districts along Roosevelt Road, while others stated they would need more information before determining acceptable zoning districts. Staff has provided additional resources and information (both in and attached to this memo) as requested by the Village Board.

Public Comments:

In an effort to engage the public regarding the regulation of recreational cannabis businesses, prior to the Village Board workshop, Village staff launched an online public outreach process. A separate webpage was created on the Village's website dedicated to the topic of recreational cannabis including an FAQ section, relevant policy information, and a contact form for residents to voice their opinions. Information about this webpage has been widely promoted by the Village's Communications Coordinator on social media and in the Village eNews. Trustees can find this webpage on recreational cannabis on the bottom left corner of the Village's website homepage under "News & Updates" or at <http://www.glenellyn.org/CivicAlerts.aspx?AID=83>. A compilation of public comments submitted to the website has been sent to the Village Board for review. A summary of Village outreach efforts and their reach have also been attached. As of October 17, 2019, 153 people have submitted comments to the website, with 50% of those respondents in favor of the Village allowing recreational cannabis sales. Those that were in favor cited the tax revenue as the number one reason to allow it. Those that were opposed (49%), most commonly commented that it would have a negative impact on the character of the Village and that

it would increase access to children. Approximately 1% of the respondents were neither for nor against allowing recreational cannabis sales in the Village.

Staff Research:

No member of the Village staff has an extensive background in studying the effects of cannabis on public health, safety, or budgets. Staff has pulled information from many resources, interviewed a Cannabis Educator and attended a meeting at the College of DuPage on recreational cannabis. The meeting was led by the DuPage County Health Department and DuPage County Prevention Leadership Team (PLT). Staff has not independently verified the information, sources, or methodologies used by either of these groups. As with any controversial topic, staff recommends an abundance of sources be consulted when reading facts, figures, and statements from potentially biased sources. Staff did consult with legal counsel, Kurt Asprooth, an attorney with Ancel Glink that is well versed in the CRTA regarding this topic.

Cannabis Educator Interview:

After the Village Board Workshop, three people gave staff their contact information wishing to share additional information and resources. As requested by the Village Board, staff contacted all three people but only heard back from one. Staff met with this person who is a Glen Ellyn based Cannabis Educator, Medical Cannabis Advisor, and patient advocate. The educator outlined the benefits of medical cannabis for patients with certain kinds of ailments (a list has been attached). She stated that recreational dispensaries could remove barriers that exist for people that wish to try cannabis for medicinal purposes. She noted that hundreds of ailments can be treated with cannabis but that only 37 illnesses have received approval through the State for medical use. She also indicated that being approved for a medical card takes multiple doctors' visits and patients incur hundreds of dollars in expenses prior to even purchasing the medicinal cannabis. Recreational dispensaries would remove those up-front costs allowing patients to try products to see if there is any benefit. She noted that due to the limited location of medical dispensaries, traveling to get medical marijuana can be difficult and/or costly for patients or their caregivers. Recreational cannabis dispensaries could potentially make it easier for these medical users to access the products.

The Cannabis educator also stated that on-site consumption may be useful for medical patients who are looking for a safe place to test products and for patients/people that are not permitted to use marijuana products in their homes. She pointed out that medical facilities and spas might want to allow patients to sample products containing cannabis such as a tincture, balm or lotion for example. In order for this to be allowed, the establishment would need to have a State license to sell recreational cannabis and the municipality would need to permit on-site consumption.

She listed the many cannabis products that are available, most of which are not smoked and many of which may contain no THC or low amounts of THC. The products are used for many different reasons, with different effects. She also noted that timing of the effects can vary greatly depending upon the type of cannabis product ingested. Cannabis can be used through consumption of an edible, a tincture or a concentrate, it can be smoked, or applied topically as a balm or patch, and can also come in the form of a suppository.

The educator cautioned that education about cannabis and its affects would be very important for youth, the general public, law enforcement, paramedics, caregivers and first time users. She noted for example, that medical patients are sometimes on high doses of THC which they may have ingested in a way that does not create impairment. However, a blood test would indicate that the person is impaired. Depending upon the type of product used, the effect of the cannabis product may be delayed, prompting the user to take more or to feel comfortable leaving their location and become impaired while driving.

Finally, she recommended that dispensaries be located away from schools. She noted that vaping has become a concern for youth as have edibles in the form of candies and suggested additional regulation around these types of products. (Note, legal counsel has advised against restricting types of cannabis products that can be sold, as the Village does not have the authority to further restrict what the Act allows).

College of DuPage Meeting on Recreational Cannabis:

Staff also attended the September 10, 2019 meeting at the College of DuPage hosted by the DuPage County Health Department and the Prevention Leadership Team (PLT) which works to prevent youth substance abuse. At this meeting, presenters outlined the risks of cannabis use and potential negative impacts on communities. PLT shared reports from the federal anti-drug organization, the Rocky Mountain High Intensity Drug Trafficking Area that stated after recreational cannabis was legalized in Colorado, the state saw increased cannabis-related traffic deaths and increased cannabis related emergency room visits. The study also showed that 39% of cannabis users reported being high at work at least one day per week. PLT stated that cannabis legalization in Colorado had a negative impact on public sector revenues using data from the anti-cannabis legalization advocacy group Smart Approaches to Marijuana (SAM). They also quoted a Colorado Department of Transportation study which stated that 27% of cannabis users reported driving high almost daily.

PLT also spoke about the 2018 Illinois Youth Survey which said 19% of 8th graders, 34% of 10th graders and 41% of 12th graders saw little or no risk to smoking cannabis once or twice per week. In the same study 14% of 8th graders, 42% of 10th graders, and 61% of 12th graders said it would be sort of, or very easy to obtain cannabis.

PLT provided information from a 2017 article published in the National Academy of Pediatrics meant to educate parents stating that cannabis can harm the still developing teen brain; regular cannabis use in teens can lead to higher risk for addiction, depression, psychosis and other mental health problems including problems with memory and learning, difficulty thinking, impaired coordination and difficulty maintaining attention. The article also noted, being under the influence of cannabis can impair driving abilities, high-potency cannabis is linked to addiction, and inhaling cannabis can lead to lung damage. PLT reported that roughly 75% of municipalities in states with recreational cannabis opt-out. According to the CDC 1 in 6 teens who repeatedly use cannabis can become addicted. It was noted that frequent or long-term cannabis use is linked to school dropout and lower educational achievement. According to a paper titled *Unintentional Pediatric Exposures to*

Marijuana in Colorado, Colorado saw a 34% increase in regional poison control cases per year with most pediatric exposures involving an edible product.

Overall, the presenters at this meeting were strongly opposed to legalizing recreational cannabis. During the Q&A part of the meeting, staff asked if there were any studies or reports on how opting-in or opting-out of retail sales (in a state that has already legalized cannabis) affects municipalities. The presenters were not aware of any such studies. There is also no known costs to hospitals, EMS, police, or health care providers because there is no data collection method at this time.

Literature Review:

There are a wide range of studies, reports, and opinion pieces about cannabis. Staff collected studies and reports that State governments have published from areas that have legalized recreational cannabis. Staff notes that many of these studies are from the State, not local, level and that it may be difficult to draw conclusions on the data considering how recently recreational cannabis has been legalized. Washington and Colorado, the first states to legalize recreational sales, did not see those sales until 2014. Adding complications is the diversity of laws and the dates at which those laws were implemented. Maine voted to legalize recreational cannabis in 2016 and quickly allowed home growing and consumption but has yet to see any recreational dispensaries open (though this will likely occur in 2020). Other states such as Vermont have simply had very little time in-between legalization and today. While Vermont has published research on cannabis in 2016, 2017, and 2018 this information cannot judge the impact of their local recreational legalization which began in July of 2018. Overall, the states that have legalized cannabis have done so only recently with a diverse legal landscape on what is allowed, making it difficult to fully judge or compare impacts.

There are a number of non-governmental organizations that have published research on cannabis impacts with many opposing opinions and analysis. Staff recommends decision makers consult a wide range of sources including those attached, the resources listed in Chief Norton's memo, and additional resources from relevant trustworthy organizations. Please note that staff has not fact checked these resources and, as with any controversial topic, there may be bias in their findings or means of analysis.

The most comprehensive study that staff could find on the effects of recreational cannabis legalization was published in 2018 by Colorado's Department of Public Safety. This is a state level study on the impacts of legalization and may be reflective of the effects of legalization in the State of Illinois (although the laws vary). A direct comparison cannot be drawn for Glen Ellyn, however, as the study does not show what the impact was on a municipal level for communities that allowed recreational cannabis businesses. An executive summary of the study is attached to this memo. The full study is available on-line and is listed in the additional resources attached to this memo. Some of the key findings in the study include:

- The number of cannabis related arrests and court filings decreased.
- The total number of DUI's decreased, although the number of DUI's involving suspected marijuana use increased from 12% to 15% from 2015-2017.

- There was a substantial increase in the number of marijuana plants seized on public lands (up 73%) from 2012 to 2017.
- There was an overall increase in adult usage of marijuana, with male usage being higher than female usage. Men aged 18-25 showed the highest usage rates.
- Hospitalization rates with possible marijuana exposure increased substantially (235%). ER visits also increased by 23%, but it is not indicated if those visits were also due to possible marijuana exposure.
- The study showed no significant change in youth use rates, but noted that student usage of marijuana tends to increase by grade.
- Youth usage of cannabis in Colorado is higher than the national average.
- The number of youth arrests related to cannabis decreased.
- The number of drug related suspensions increased.

The study cautions that its data is preliminary and that the information should be interpreted with caution. Legalization may result in reports of increased use, which may be a function of the decreased stigma and legal consequences associated with use rather than actual changes in use behavior. Likewise, those reporting to poison control, emergency departments, or hospitals may feel more comfortable discussing their recent use or abuse of marijuana for purposes of treatment. It is also important to note that the State of Illinois has limited the number of recreational dispensary licenses to 500 total by 2022. If all 500 licenses are issued, there would be approximately one dispensary for every 25,000 residents - far less than Colorado's rate of one dispensary per 10,000 residents.

Community Survey:

Staff has completed a survey showing how 89 other Illinois communities are choosing to regulate recreational cannabis businesses. Please see the attached survey for more information. About 46% of the surveyed communities are taking action or leaning toward permitting some sort of cannabis business. Approximately 34% are taking action or leaning toward prohibiting cannabis related businesses. Still undecided are approximately 16% of communities and 3% are going to referendum.

Being that Lombard shares our boarder to the east, staff thought it would be relevant to share that their Village Board voted to allow recreational dispensaries by-right in their office and industrial districts and in their business district along Roosevelt Road. They will require a special use for recreational cannabis dispensaries in the neighborhood commercial, corridor commercial and downtown districts. Also sharing common boarders, Wheaton, Lisle and Downers Grove have decided to prohibit all cannabis businesses while Carol Stream and Glendale Heights remain undecided.

Map Studies:

Staff prepared several buffer maps to assist the Village Board in deciding which, if any, zoning districts would be appropriate for recreational cannabis businesses. Map 1 shows the current State/Village liquor license setback requirements, which are 100 feet from church, school, religious

and nursing home buildings. If allowed, staff would suggest that cannabis businesses be required, at a minimum, to meet the same distance buffers as liquor license holders.

Map 2 shows a buffer of 1,000 feet from all schools. This buffer requirement for cannabis businesses would effectively eliminate their placement in most of the Central Business District and the Stacy's Corners area, but would allow businesses to locate along Roosevelt Road. At the request of the Plan Commission a third map was created showing a 1,500 foot buffer from all schools. Similarly, this buffer would completely eliminate placement of cannabis businesses in any of the Commercial Districts that are not along Roosevelt Road. Staff is supportive of the more restrictive buffer requirement if cannabis sales are permitted in Glen Ellyn.

Map 4 shows a buffer of 1,000 feet from both school and daycare uses, while Map 5 shows the buffer proposed in the Illinois Municipal League draft ordinance which is 1,500 feet from school and daycare uses. Since daycares can change locations regularly, these buffers might prove difficult to enforce. Note, these buffer requirements would eliminate the Central Business District and Stacy's Corners commercial areas completely, and would significantly limit placement of cannabis businesses in the commercial areas along Roosevelt Road.

Map 6 shows where the Village currently allows medical cannabis facilities. Note, if recreational cannabis dispensary businesses are permitted in the Village, staff would recommend changing the zoning for medical cannabis dispensaries to mirror the zoning of recreational facilities.

Staff Feedback:

Public Safety

Public safety is commonly part of the discussion regarding this new legislation and whether municipalities will allow recreational sales in their jurisdictions. Chief Norton was asked to provide feedback on this topic from a law enforcement perspective, and he expresses opposition to recreational cannabis businesses within Glen Ellyn in his attached memorandum.

Community Development/Administration

Staff has considered the issues related to recreational cannabis and reviewed many of the responses from other communities, which have been divided between approval and denial. If the Village Board decision is to allow recreational sales in Glen Ellyn, staff is supportive of text amendments that would allow recreational cannabis dispensaries only in the C3 zoning district with the following restrictions:

- That cannabis dispensaries be allowed as a special use only in the C3 zoning district (which is along Roosevelt Road).
- That no consumption of cannabis on-site at dispensaries or smoking lounges be permitted.
- That dispensaries be located no closer than 1,500 feet from a school.
- That drive-through and window sales be prohibited.
- That parking requirements be the same as other retail uses (1 space per 250 gross sf).

- That a traffic impact study be required as part of the special use application.
- That all cannabis dispensaries be required to submit a site plan as part of the special use application and that the Village may impose additional setbacks, landscaping, screening and buffering requirements to mitigate impacts on surrounding properties.
- That cannabis dispensaries shall submit a plan for the control of cannabis odors from the subject property as part of the special use application.
- That the number of dispensaries be limited through the use of licenses, similar to liquor licenses.
- That no other type of cannabis related businesses, other than dispensaries, be allowed to locate within the Village at this time.

Staff has drafted Zoning Code Text Amendments in accordance with this recommendation for the Village Board's review and consideration (attached). Should the Village Board determine that cannabis businesses should not be permitted in the Village, staff has also prepared text amendments to prohibit all cannabis businesses within the Village limits.

Finance

Staff has prepared an attached memo which estimates potential revenues from recreational cannabis. If a facility locates within Glen Ellyn and the Village assesses the full 3% tax allowed, the annual revenue to the Village is estimated between \$100,000 to \$480,000.

Plan Commission Recommendation:

On October 10, 2019, the Plan Commission reviewed and discussed the proposed text amendments for recreational cannabis businesses. There were several members of the public in attendance of which 16 spoke; 7 spoke in favor of allowing recreational cannabis sales in the Village, 7 spoke against and 2 were neutral. No members of the public specifically commented on the proposed text amendments. By a vote of 6 yes and 2 no, the Plan Commission voted to support the proposed text amendments as presented by staff, should the Village Board determine that cannabis businesses should be allowed in Glen Ellyn. However, it was the consensus of the Plan Commission that more information is needed prior to allowing the operation of recreational cannabis businesses in the Village. The Commission was in favor of the Village waiting to see what the impact is on other communities to help increase the level of confidence in making the right decision for the community.

Village Board Action:

The Village Board is being asked to determine whether recreational cannabis businesses should be permitted in Glen Ellyn and if so, how those businesses should be regulated. Staff has prepared text amendments and corresponding Ordinances to both allow and to prohibit recreational cannabis businesses for the Village Board's consideration.

If the Village Board decides to allow recreational cannabis in the Village, the next steps will be to

consider if a local tax up to 3% should be adopted and if the businesses should be regulated in a similar manner to liquor licenses.

Attachments:

- Definitions from the Cannabis Regulation and Tax Act
- FAQ on Recreational Cannabis
- State of Illinois Summary of HB 1438 - The Cannabis Regulation and Tax Act.
- Impacts of Marijuana Legalization in Colorado - Executive Summary, State of Colorado 2018
- List of Additional Resources
- List of Qualifying Conditions - Medical Cannabis
- Minutes from August 19, 2019 Village Board Workshop
- Summary of Public Outreach & Responses
- Community Survey
- Mapping Studies (6 maps)
- Chief Norton Memo on Recreational Cannabis
- Draft Ordinance to Allow Recreational Cannabis Dispensaries in the Village
- Plan Commission Meeting Draft Minutes from October 10, 2019 - Exhibit "A" to the Ordinance
- Proposed Text Amendments (if allowing) - Exhibit "B" to the Ordinance (to allow)
- Ordinance to Prohibit Recreational Cannabis Businesses in the Village
- Proposed Text Amendments (if prohibiting) - Exhibit "B" to the Ordinance (to deny)
- Memo on Revenue Estimates for Cannabis

CC: Mark Franz, Village Manager
Greg Mathews, Village Attorney
Bill Holmer, Assistant Village Manager
Chief Norton, Police Chief
Kurt Asprooth, Village Counsel

X:\Plandev\Code and Text Amendments\Code Amendments - Zoning\By Subject\Cannabis and Medical Cannabis\Recreational\Village Board Meeting\VB Memo.docx



Village of Glen Ellyn

Ordinance No. 6729-VC

**An Ordinance Approving a Text Amendment
to the Glen Ellyn Zoning Code
to Allow Recreational Cannabis Dispensaries in the Village**

**Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.**

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 6729-VC**An Ordinance Approving a Text Amendment
to the Glen Ellyn Zoning Code
to Allow Recreational Cannabis Dispensaries in the Village**

Whereas, the State adopted the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, which provides that municipalities may allow or prohibit cannabis businesses within their corporate limits; and

Whereas, the Village Board adopted Resolution 19-12 on September 9, 2019, stating that the Village does not currently have regulations for cannabis businesses and that regulations for such businesses would be drafted and reviewed within 90 days of the resolution; and

Whereas, the Plan Commission is charged with periodically reviewing and making recommendations to the Village Board on text amendments to the Zoning Code; and

Whereas, in accordance with this responsibility, following due and proper publication of notice in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, the Glen Ellyn Plan Commission conducted a public hearing on October 10, 2019 to consider text amendments to the Glen Ellyn Zoning Code; and

Whereas, several members of the public were present at the public hearing, seven (7) of which spoke against allowing recreational cannabis businesses in the Village, seven (7) of which spoke in favor of allowing recreational cannabis businesses in the Village and two (2) of which were neither for nor against allowing recreational cannabis businesses in the Village. Zero (0) members of the public spoke for or against the proposed text amendments specifically; and

Whereas, based upon the evidence, testimony, and exhibits presented at the October 10, 2019 Plan Commission public hearing, by a vote of six (6) “yes” and two (2) “no”, the Glen Ellyn Plan Commission

recommended approval of the proposed text amendments to the Glen Ellyn Zoning Code as set forth in the minutes of the October 10, 2019 Plan Commission public hearing, a draft of which is attached hereto as Exhibit “A”; and

Whereas, the Plan Commission recommended approval of the proposed text amendments to regulate recreational cannabis businesses, should the Village Board determine that the use is appropriate for the Village, however the consensus of the Plan Commission was that more evidence is required before a decision is made on approving the sale of recreational cannabis in the Village of Glen Ellyn and that by waiting to see what the impact is on other communities the Village can increase the level of confidence in making the right decision for the community; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn have reviewed the minutes from the aforementioned Plan Commission public hearing and find that it is in the best interest of the Village to allow the sale of recreational cannabis in the Village, to accept the recommendation of the Plan Commission regarding regulations for recreational cannabis dispensaries, and to amend the text of the Glen Ellyn Zoning Code, as set forth in Exhibit “B” attached hereto.

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: The minutes from the October 10, 2019 Plan Commission public hearing, a draft of which is attached hereto as Exhibit “A”, are hereby accepted by the Village President and Board of Trustees.

Section Two: The Glen Ellyn Zoning Code shall be and is hereby amended as set forth in Exhibit “B”, attached hereto.

Section Three: The Director of Community Development is hereby directed to cause the text of the Glen Ellyn Zoning Code to be amended as approved by this Ordinance and said amendment shall be inserted in proper order into the Zoning Code and shall be published and made available for inspection and purchase by the general public.

Section Four: This Ordinance shall be published in pamphlet form within thirty (30) days after its approval in the manner provided by law.

Section Five: The amendment approved herein shall become effective immediately.

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

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

Ayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Nayes		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				
Absent		Diane McGinley		Steve Thompson		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		Kelli Christiansen				

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

Village President

Attest:

Village Clerk

Ordinance 6729

Meeting of October 28, 2019

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

ATTACHMENTS:

- Definitions Established by the CRTA (PDF)
- FAQ Page (PDF)
- State of Illinois Summary of HB 1438 - CRTA (PDF)
- Impacts of Marijuana Legalization, Colorado Summary, 2018 (PDF)
- List of Additional Resources (PDF)
- List of Qualifying Conditions - Medical Cannabis (PDF)
- Minutes - August 19, 2019 Village Board Workshop (PDF)
- Summary of Public Outreach & Responses 10 17 19 (PDF)
- Community Survey (PDF)
- Map 1 - Liquor License Requirements (PDF)
- Map 2 - 1,000 ft School Buffer (PDF)
- Map 3 - 1,500 ft School Buffer (PDF)
- Map 4 - 1,000 ft School & Daycare Buffer (PDF)
- Map 5 - 1,500 ft School & Daycare Buffer (PDF)
- Map 6 - Possible Medical Dispensary (Current Regulations) (PDF)
- Norton Memo to Village Board (PDF)
- Plan Commission Meeting Draft Minutes from 10.10.19 - Exhibit "A" to Ordinance (PDF)
- Proposed Text Amendments if Allowing - Exhibit "B" (PDF)
- Ordinance to Prohibit Recreational Cannabis Businesses in the Village (PDF)
- Proposed Text Amendments if Prohibiting - Exhibit "B" (PDF)
- Memo on Revenue Estimates for Cannabis (PDF)

Definitions as Established by the Cannabis Regulation and Tax Act

"Infuser organization" or "infuser" means a facility operated by an organization or business that is licensed by the Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product.

"Cannabis business establishment" means a cultivation center, craft grower, processing organization, dispensing organization, or transporting organization.

"Craft grower" means a facility operated by an organization or business that is licensed by the Department of Agriculture to cultivate, dry, cure, and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization. A craft grower may contain up to 5,000 square feet of canopy space on its premises for plants in the flowering state. The Department of Agriculture may authorize an increase or decrease of flowering stage cultivation space in increments of 3,000 square feet by rule based on market need, craft grower capacity, and the licensee's history of compliance or noncompliance, with a maximum space of 14,000 square feet for cultivating plants in the flowering stage, which must be cultivated in all stages of growth in an enclosed and secure area. A craft grower may share premises with a processing organization or a dispensing organization, or both, provided each licensee stores currency and cannabis or cannabis-infused products in a separate secured vault to which the other licensee does not have access or all licensees sharing a vault share more than 50% of the same ownership.

"Cultivation center" means a facility operated by an organization or business that is licensed by the Department of Agriculture to cultivate, process, transport (unless otherwise limited by this Act), and perform other necessary activities to provide cannabis and cannabis-infused products to cannabis business establishments.

"Dispensing organization" means a facility operated by an organization or business that is licensed by the Department of Financial and Professional Regulation to acquire cannabis from a cultivation center, craft grower, processing organization, or another dispensary for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia, or related supplies under this Act to purchasers or to qualified registered medical cannabis patients and caregivers. As used in this Act, dispensary organization shall include a registered medical cannabis organization as defined in the Compassionate Use of Medical Cannabis Pilot Program Act or its successor Act that has obtained an Early Approval Adult Use Dispensing Organization License.

"Processing organization" or "processor" means a facility operated by an organization or business that is licensed by the Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product.

"Transporting organization" or "transporter" means an organization or business that is licensed by the Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program.

"Advertise" means to engage in promotional activities including, but not limited to: newspaper, radio, Internet and electronic media, and television advertising; the distribution of fliers and circulars; and the display of window and interior signs.

FAQ on Recreational Cannabis and the Village of Glen Ellyn

1. When was cannabis made legal in Illinois?

On Tuesday 6/25/2019, Governor JB Pritzker signed Illinois House Bill 1438, better known as the Cannabis Regulation and Tax Act (CRTA), thus legalizing the consumption and possession of cannabis for adults 21 and older in Illinois starting January 1, 2020. Illinois is the 11th state in the country to legalize the recreational use and purchase of marijuana (after Alaska, California, Colorado, Maine, Massachusetts, Michigan, Nevada, Oregon, Vermont, and Washington).

2. How much cannabis may an individual possess?

Illinois residents may possess up to:

- 30 grams, or just over one ounce of “flower”
- 5 grams of cannabis concentrate
- 500 milligrams of THC - the chemical that makes users high – in a cannabis infused product such as gummies, candy, other consumable products (referred to as “edibles”), or tinctures, and lotions

Non-Illinois residents may legally possess up to ½ of these amounts.

3. What are the packaging requirements?

All cannabis sold by a dispensing organization to purchasers must have a warning label, be in a container or package with a label identifying, at a minimum, the name of the dispensing organization, the contents, and the weight of the raw cannabis in grams or, for cannabis products, the amount of THC in milligrams. Packaging for any product containing cannabis shall be child-resistant and light-resistant.

Packaging must not contain information that is false, promotes excessive consumption, depicts a person under 21 years of age consuming cannabis, the image of a cannabis leaf, any image designed or likely to appeal to minors (cartoons, toys, animals, etc.).

4. What is the process for a dispensing organization to sell recreational cannabis to a purchaser?

Before cannabis is dispensed:

- The age of the purchaser must be verified by checking a government-issued identification card by use of an electronic reader or electronic scanning device to scan the identification;
- The validity of the government – issued identification card must be verified;
- Any appropriate purchaser education or support materials shall be offered; and
- Information must be entered into the State’s cannabis electronic verification system, including the dispensing organizations’ agent identification number, the amount, type (including strain, if applicable) of cannabis or cannabis-infused product dispensed, and the date and time the cannabis was dispensed.

Dispensing organizations shall refuse to sell cannabis to anyone unless the person produces a valid identification showing that the person is 21 years of age or older.

5. Who can legally purchase and consume cannabis?

As a result of the new State legislation, the consumption of cannabis as of 1/1/2020, will be treated similarly to that of the consumption of alcohol with any Illinois resident, or non-resident, ages 21 or over, now being able to purchase and consume cannabis.

6. Who can legally grow and sell recreational cannabis?

Only licensed businesses will be able to legally grow and sell cannabis. Medical cannabis patients will be allowed to grow up to five plants each within their home. Recreational users will not be allowed to grow any plants.

7. Can the consumption/possession of cannabis be banned by a local municipality like Glen Ellyn?

No, municipalities cannot ban or override the CRTA. Furthermore, municipalities cannot ban residents from private cannabis consumption.

8. Will the Village have any regulatory abilities?

Yes, Section 55-25 of the Act outlines what municipalities are allowed to regulate. The Village may enact reasonable zoning regulations that do not conflict with the Act including buffers between sensitive uses. Furthermore, the Village can require Conditional/Special Use permits for cannabis businesses to impose limits on “time, place, manner, and number” of cannabis business operations. The Village is allowed to ban recreational cannabis businesses completely and may regulate or ban on premise consumption of cannabis at cannabis business establishments. The Village cannot limit hours of operation more strictly than the Act. The Village can limit the number of cannabis businesses by issuing a limited number of licenses (similar to liquor licenses). Please note, local governments are required to allow medical cannabis dispensaries subject only to local zoning provisions and cannot ban residents from using cannabis products on private property.

9. What regulatory abilities, if any, do business owners and landlords have?

Any person, business, public entity, may prohibit the use of cannabis on private property. Landlords may prohibit the smoking of cannabis on private property but cannot completely ban all use. Smoking cannabis is prohibited in any location where smoking is prohibited by the Smoke Free Illinois Act (410 ILCS 82), including hospitals, restaurants, retail stores, offices, commercial establishments, etc.

10. Will cannabis consumption be allowed in public spaces?

No, the consumption of cannabis in any public place is considered unlawful. A “public place” means any place where a person could reasonably be expected to be observed by others. This includes school grounds, correctional facilities, and unsecured possession in motor vehicles. Furthermore, it will be unlawful to knowingly consume cannabis in close physical proximity to someone under 21 who is not a registered medical cannabis patient.

11. Where will consumption be allowed?

The consumption of cannabis will be allowed on private property. Consumption may potentially be permitted at specifically designated establishments such as dispensaries or

smoking lounges if allowed by local ordinance. Smoking at dispensaries or smoking lounges would be dependent on the Village Board approving zoning for such a use.

12. Does the Act itself restrict the location of cannabis businesses or advertising?

The Recreational Cannabis Act itself prohibits a new cannabis dispensary from locating within 1,500 feet of another dispensary. Glen Ellyn may further restrict the location through reasonable zoning regulations. The Act authorizes up to 500 dispensary licenses in the state, allows dispensaries to operate from 6 a.m. to 10 p.m. and enables dispensaries, infusers and/or craft growers to share a facility if allowed by the local municipalities. The Act requires that cannabis advertising be at least 1,000 feet from school grounds, playgrounds, public recreational facilities, child care centers, public parks, public libraries, and gaming arcades (if that arcade is not limited to patrons 21+). The Act bans any sign that makes any health, medicinal, or therapeutic claims about cannabis or cannabis products, including the image of a cannabis leaf or bud, or advertises to minors (such as including cartoons, toys, or animals). Packaging will require a warning about cannabis consumption.

13. What is the Licensing Timeline?

The 55 current medical-cannabis dispensaries in the state get early approval for licenses to sell under the new Act. They may apply to dispense recreational cannabis at their current stores and for a license for a second location, meaning the state could have up to 110 recreational cannabis outlets by the time sales start January 1, 2020.

- October 15, 2019, applications for up to 75 dispensaries will be made available. These new businesses will serve in addition to (the up to 55) medical dispensaries that could get approval to serve adult recreational consumers during the transition.
- January 1, 2020, sales begin. January 7, 2020, applications for infusers, transporters, and a new category of cultivator called a craft grower will be published for business applicants.
- May 1, 2020, new state approved dispensary licenses will be issued, and the state will begin a disparity and market study of the cannabis industry.
- July 1, 2020, up to 40 craft grower and infuser licenses will be issued, along with an unlimited number of transporter licenses.

In addition to the early approval same site and secondary site licenses, the Act allows for up to 47 dispensary licenses to be awarded within the “Chicago-Naperville-Elgin” region (including Cook County, DeKalb County, DuPage County, Grundy County, Kane County, Kendall County, Lake County, McHenry County and Will County) by May 1, 2020. The applications for such licenses shall be available by October 1, 2019. 110 conditional dispensing licenses may be available in the State after January 1, 2021. Once disparity and market studies are complete, the state can issue additional licenses if needed. These licenses must take into account the findings of the disparity study.

14. What will the Village’s role be in the licensing process?

The Village would play no role in the licensing process as it is left up to the State Department of Financial and Professional Regulation (DFPR) to select and process applications for those individuals attempting to obtain a license. The 55 current medical-cannabis dispensaries are eligible for early approval of licenses to sell under the new Act.

15. Are there any changes to existing medical cannabis laws?

Yes, in August, 2019, Governor Pritzker signed SB 2023 making Illinois' medical cannabis program permanent (it was set to expire in 2020) and adding all of the medical conditions previously recommended by the Medical Cannabis Advisory Board. The governor also signed SB 455 ("Ashley's Law") increasing access for minors seeking cannabis treatment at school. After efforts led by Rep. Bob Morgan (Deerfield) to get the bills passed, the new debilitating medical conditions for Medical Cannabis Patient Program ("MCP") effective August 12, 2019 include: autism, chronic pain, irritable bowel syndrome, migraines, osteoarthritis, anorexia nervosa, Ehlers-Danlos Syndrome, Neuro-Bechet's autoimmune disease, neuropathy, polycystic kidney disease (PKD), superior canal dehiscence syndrome, and ulcerative colitis.

In addition to the added conditions, the new law also modified other parts of the MCP. For example, registered nurses and physician assistants will be able to certify a patient for the MCP and the Opioid Alternative Pilot Program ("OAPP"). The law also increased the medical cannabis minimum smoking age from 18 to 21. Persons under 21 are now prohibited from purchasing smokable medical cannabis including vaping products and associated paraphernalia.

Under the CRTA, MCP patients may grow up to five cannabis plants for personal medical consumption starting January 1, 2020, as long as the plants are out of public view and secured.

16. Is the sale of medical cannabis currently allowed in Glen Ellyn? If so, where?

Yes, by state and local ordinance, medical cannabis facilities have been allowed in Glen Ellyn since 2014. Medical cannabis dispensaries are allowed as a special use in C4 office zoning district and allowed by-right in the I1 light industrial zoning district. They are only permitted to operate between 8:00am and 6:00pm, must be at least 1,000 feet from other medical dispensaries, and cannot operate drive-throughs or perform window sales. Recreational cannabis businesses and medical cannabis businesses require separate licenses.

17. How will cannabis be taxed?

Sales will be taxed at 10% for cannabis with THC levels at or less than 35%; taxed at 25% for cannabis with THC levels above 35%; and taxed at 20% for cannabis infused products such as edibles. This is in addition to standard state and local sales taxes. Additionally, municipalities may add a special tax of up to 3% and counties may add a special tax up to 3.75% in unincorporated areas.

The municipal cannabis sales tax will be collected and enforced by the Illinois Department of Revenue (IDR), which is entitled to retain 1.5% of the amount distributed to each municipality as an administrative fee.

While the Act presently would allow for the tax to be effective not sooner than September 1, 2020, the Illinois Municipal League (IML) recommends that municipalities consider adopting the tax ordinance imposing the tax effective on January 1, 2020, and certify the ordinance to

the IDR by October 1, 2019, in anticipation of a legislative amendment to the Act that may authorize the local tax as of January 1, 2020.

Additional taxes will be collected by other government bodies including a cultivation privilege tax, cannabis purchaser excise tax, cannabis county retailers' occupation tax. State tax revenue will be placed in the Cannabis Regulation Fund. The Department of Revenue projects that this industry will generate over \$57 million in tax revenue and licensing fees in FY20.

18. How will the potential tax revenue generated be used?

Within the Act, distribution of government proceeds collected by the State associated with the sale of recreational cannabis was established as follows:

- 20% to State mental health services and substance abuse programs
- 10% to pay unpaid State bills
- 35% to the State General Revenue Fund
- 2% to public education and safety campaigns
- 8% to the Local Government Distributive Fund, for prevention and training for law enforcement
- 25% for identified social equity programs

19. How do federal laws affect Illinois' law?

Although cannabis remains illegal at the federal level, federal law enforcement has rarely interfered with individuals possessing the state regulated legal amount or businesses complying with state enforced programs.

20. How does the law effect workplace drug policies?

Nothing in the Act prohibits employers from adopting reasonable zero tolerance or drug free workplace policies, or employment policies concerning drug testing, smoking, consumption, storage, or use of cannabis in the workplace or while on call provided that the policy is applied in a nondiscriminatory manner. Nothing in the Act limits or prevents an employer from disciplining an employee or terminating employment of an employee for violating an employer's employment policies or workplace drug policy. The Act prohibits discrimination against employees for use of "lawful products" like cannabis during nonworking and non-call hours.

21. How does recreational cannabis affect criminal records?

Illinois Governor JB Pritzker has stated that he will pardon past convictions for possession of up to 30 grams, with the attorney general going to court to delete public records of a conviction or arrest for the now legal amount. Regarding possession of 30-500 grams, an individual or a state's attorney may petition the court to vacate or expunge the conviction. If the cannabis offense was connected to a violent crime it is ineligible for the *automatic* expungement processes but the individual (or State's Attorney) can still file a motion with the court to vacate conviction.

- Arrest records between January 1, 2013 and effective date must be expunged by January 1, 2021

- Arrest records between January 1, 2000, and January 1, 2013, must be expunged by January 1, 2023
- Arrest records prior to January 1, 2000, must be expunged prior to January 1, 2025.

Records will be expunged if one year or more has elapsed since the date of the arrest with no criminal charges filed or charges were subsequently dismissed, vacated, or the individual was acquitted. Many of the records will relate to municipal code violations, which will be required to be expunged according to the schedule described in the bill as outlined above.

22. How will DUI's be addressed under the new law?

- Driving under the influence of cannabis will continue to be illegal.
- The act allows for use of validated roadside chemical tests or standardized field sobriety tests approved by the national Highway Traffic Safety Administration when conducting investigation of a violation of Section 625 ILCS 5/11-501 of the Motor Vehicle Code or a similar local ordinance by drivers suspected of driving under the influence of cannabis.
- The results of validated roadside chemical test and standardized filed sobriety tests, under the Act, are admissible at a civil or criminal trial or proceeding for an arrest for a cannabis-related offense as defined in Section 11-501 of the Illinois Vehicle Code or a similar local ordinance.
- The Act creates a DUI Cannabis Task Force to examine best practices for enforcement of driving under the influence of cannabis and emerging technology in roadside testing.
- The Act created various statutory presumptions applicable to cannabis DUIs:
 - THC concentration of 5 nanograms or more in whole blood or 10 nanograms or more in another bodily substance creates a presumption that a person was under the influence of cannabis; and
 - THC concentration of less than 5 nanograms in whole blood or less than 10 nanograms in another bodily substance does not give rise to a presumption that the person was or was not under the influence of cannabis, but may be considered with other competent evidence in determining whether the person was under the influence of cannabis.
- The refusal to submit to a chemical test will result in the imposition of driver's license sanctions under Section 11-501.1 of the Illinois Motor Vehicle Code.
- The refusal to take a validated roadside chemical test or a standardized field sobriety test is admissible in any civil or criminal action or proceeding regarding impairment by use of cannabis.
- An authorized medical cannabis patient who drives is deemed to have given consent to (i) validated roadside chemical test or (ii) standardized field sobriety tests.
- Law enforcement officers must have an independent, cannabis-related factual basis giving reasonable suspicion that a person is driving, or in actual physical control of, a motor vehicle while impaired by the use of cannabis to conduct a validated roadside chemical test or standardized filed sobriety tests.

ADULT USE CANNABIS SUMMARY

The following summarizes the major elements HB 1438 – The Cannabis Regulation and Tax Act.

PERSONAL USE OF CANNABIS

Starting January 1, 2020, adults over 21 will be able to legally purchase cannabis for recreational use from licensed dispensaries across the state.

- Possession limit for Illinois residents:
 - 30 grams of cannabis flower;
 - 5 grams of cannabis concentrate; and
 - No more than 500 milligrams of THC contained in a cannabis-infused product; and
 - Registered patients in the medical cannabis pilot program may possess more than 30 grams of cannabis if it is grown and secured in their residence under certain conditions.
- Possession limit for non-Illinois residents:
 - 15 grams of cannabis flower;
 - 2.5 grams of cannabis; and
 - No more than 250 milligrams of THC contained in a cannabis-infused product.
- The possession limits are to be considered cumulative.

COMPASSIONATE USE OF MEDICAL CANNABIS PILOT PROGRAM

- The legalization of adult use cannabis does not alter the state’s medical cannabis pilot program.
- Cultivators and dispensaries will be required to reserve sufficient supply to ensure patient access to product is not interrupted.

PROMOTING EQUITY

- Creation of a \$30 million low-interest loan program
 - DCEO will administer a low-interest loan program to qualified “social equity applicants” to help defray the start-up costs associated with entering the licensed cannabis industry.
- Establishment of a “social equity applicant” status for licensing
 - A social equity applicant is an Illinois resident that meets one of the following criteria:
 - Applicant with at least 51 percent ownership and control by one or more individuals who have resided for at least 5 of the preceding 10 years in a disproportionately impacted area.

- Applicant with at least 51 percent ownership and control by one or more individuals who have been arrested for, convicted of, or adjudged to be a ward of the juvenile court for any offense that is eligible for expungement under this Act or member of an impacted family;
 - For applicants with a minimum of 10 full-time employees, an applicant with at least 51% of current employees who:
 - Currently reside in a disproportionately impacted area; or
 - Have been arrested for, convicted of, or adjudged to be a ward of the juvenile court for any offense that is eligible for expungement under this Act or member of an impacted family.
- Application for new entrants to the market
 - The Act contains the scoring criteria that the Illinois Department of Financial and Professional Regulation will utilize to score applications for new dispensing organizations.
 - 50 out of 250 points, or 20 percent of the total points available, are designated for applicants that qualify as “social equity applicants.”
 - The remainder of the points are designated for the following:
 - 65 points – security and record keeping
 - 65 points – business plan, financials, operating and floor plan
 - 30 points – knowledge and experience
 - 15 points – suitability of employee training plan
 - 5 points – labor and employment practices
 - 5 points – environmental plan
 - 5 points – Illinois owner (51 percent or more of ownership)
 - 5 points – status as a veteran (51 percent or more of ownership)
 - 5 points – diversity plan
 - IDFPD may award up to 2 bonus points for a plan to engage with the community the applicant will be located in.
 - The Department of Agriculture will develop a similar application scoring system through the rulemaking process for cultivation centers, infusers, craft growers and transporting organizations.
 - The application for each license type will designate 20 percent of the total points for applicants that qualify as “social equity applicants.”
- Fee waivers
 - The Department of Financial and Professional Regulation and the Department of Agriculture will waive 50 percent of any non-refundable license application fees and any non-refundable fees associated with purchasing a license to operate a cannabis business establishment if social equity applicants meet certain conditions.

- Reducing up-front costs
 - Applicants who receive a conditional dispensing organization license will have 180 days from the date of the award to identify a physical location for the dispensing organization retail storefront when new entrants are allowed in the market. This will reduce the costs associated with entering the industry.
- Limitations on ownership
 - No person or entity shall hold any legal, equitable, or beneficial interest, directly or indirectly, of more than 3 cultivation centers.
 - No person or entity shall hold any legal, equitable, or beneficial interest, directly or indirectly, of more than 10 dispensing organizations.
 - No craft grower license shall be issued to a person who is licensed by any licensing authority as a cultivation center.
 - No person or entity shall hold any legal, equitable, ownership, or beneficial interest, directly or indirectly, of more than three craft grower licenses under this article.
- Identification of “disproportionately impacted areas”
 - DCEO will designate “disproportionately impacted areas” for social equity applicants
 - “Disproportionately impacted area” is defined as a geographic area that is economically disadvantaged and has been impacted by high rates of arrest, conviction, and incarceration for violations of the Cannabis Control Act.

ACHIEVING EQUITY THROUGH OWNERSHIP AND LICENSURE

The following process is designed to ensure the most equitable marketplace in the country.

- Early approval adult use license for current medical cannabis license holders
 - Timeline for licensing
 - Cultivation organizations:
 - Medical cannabis cultivators may apply for a license within 60 days of the effective date of the Act.
 - Licenses will be distributed to eligible applicants within 14 days if certain conditions are met.
 - Dispensing organizations:
 - Medical cannabis dispensaries may apply for a license within 60 days of the effective date of the Act.
 - Licenses will be distributed to eligible applicants within 14 days if certain conditions are met.
 - These entities may apply for a second license at a new location under the same parameters.

- Licensing costs for early approval adult use licenses
 - Cultivation organizations:
 - Non-refundable application fee: \$100,000
 - Cannabis business development fund fee: 5% of total sales between June 1, 2018 to June 1, 2019 or \$750,000, whichever is less, but not less than \$250,000.
 - Dispensing organizations:
 - License 1
 - Non-refundable application fee: \$30,000
 - Cannabis business development fund fee: 3% of total sales between June 1, 2018 to June 1, 2019 or \$100,000, whichever is less.
 - License 2
 - Non-refundable application fee: \$30,000
 - Cannabis business development fund fee: \$200,000
- New entrants to the adult use cannabis market
 - License types
 - Cultivation centers
 - Craft growers
 - Infusers
 - Transporting organizations
 - Dispensing organizations
 - Timeline
 - WAVE 1
 - Department of Financial and Professional Regulation
 - May 1, 2020: The agency awards licenses for up to 75 new dispensing organizations
 - Department of Agriculture
 - July 1, 2020: The agency awards up to 40 licenses for infusers, up to 40 licenses for craft growers, and licenses for transporting organizations.
 - WAVE 2
 - Department of Financial and Professional Regulation
 - December 21, 2021: The agency awards up to 110 licenses for new dispensing organizations
 - Department of Agriculture

- December 21, 2021: The agency awards up to 60 additional licenses for craft growers, up to 60 licenses for infusers, and licenses for transporting organizations.
- Licensing costs for new entrants to the market
 - Craft growers
 - Non-refundable application fee \$5,000
 - License fee \$40,000
 - Infusers
 - Non-refundable application fee \$5,000
 - License fee \$5,000
 - Transporting organizations
 - Non-refundable application fee \$5,000
 - License fee \$10,000
 - Dispensing organizations
 - Non-refundable application fee \$5,000
 - License fee \$60,000

INVESTING IN COMMUNITIES THAT SUFFERED THROUGH THE WAR ON DRUGS

- The proposal would establish a new grant program, the Restore, Reinvest, and Renew (R3) program, to address the impact of economic disinvestment, violence, and the historical overuse of the criminal justice system.
- R3 program overview
 - The Illinois Criminal Justice Information Authority (ICJIA), in coordination with the Justice, Equity, and Opportunity Initiative of the Lieutenant Governor's Office, will identify designate "R3 Areas."
 - The R3 Program Board will consist of over 22 members and be chaired by the Lieutenant Governor, or her designee.
 - The R3 Program Board will solicit applications from eligible R3 Areas, review applications and approve the distribution of resources, and monitor and evaluate R3 programs.
 - Grant funds will be awarded by ICJIA, in coordination with the R3 Program Board.
 - Grants shall be used to address economic development, violence prevention services, re-entry services, youth development, and civil legal aid.
 - The ROC Board will deliver an annual report to the Governor's Office about its progress.

PROVIDING RELIEF FOR MINOR VIOLATIONS OF THE CANNABIS CONTROL ACT

- Category 1: Local law enforcement and ISP will automatically expunge arrests not leading to a conviction for possession and manufacture or possession with intent to deliver for up to 30 grams.

- Eligible records = arrests for section 4 and section 5 of the Cannabis Control Act for amounts less than 30 grams. Must not be associated with a violent crime or a penalty enhancement for selling to a person under the age of 18 if the individual was over 18.
 - Local law enforcement will identify all eligible records and automatically expunge records that did not result in a conviction by the following deadlines:
 - Arrest records between January 1, 2013 and effective date must be expunged by January 1, 2021
 - Arrest records between January 1, 2000, and January 1, 2013, must be expunged by January 1, 2023
 - Arrest records prior to January 1, 2000, must be expunged prior to January 1, 2025.
 - Records will be expunged if one year or more has elapsed since the date of the arrest with no criminal charges filed or charges were subsequently dismissed, vacated, or the individual was acquitted.
- Category 2: Governor will grant pardons authorizing expungement for convictions for possession and manufacture or possession with intent to deliver for up to 30 grams.
 - Eligible records = convictions for Section 4 and Section 5 of the Cannabis Control Act for amounts less than 30 grams. Must not be associated with a violent crime or a penalty enhancement for selling to a person under the age of 18 if the individual was over 18.
 - ISP will identify all eligible convictions based on criminal history records and provide data to Prisoner Review Board (PRB) within 180 days of effective date.
 - PRB will review records for eligibility to ensure that they are the proper convictions and that conviction is not associated with excluded violent crime. PRB will provide notice to State's Attorney of any felony conviction eligible for clemency and provide State's Attorney 60 days to file a written objection on the basis that record is ineligible.
 - Governor will issue pardons authorizing expungement.
 - Attorney General, on behalf of Prisoner Review Board, will file a petition with circuit court to expunge records of convictions that were granted clemency. Courts have 90 days to enter an order that directs ISP, local arresting authority, and court to expunge relevant records.
- Category 3: Individuals and State's Attorneys may file motions with courts to vacate convictions for possession up to 500 grams.
 - Eligible records = convictions for possession and manufacture/delivery/possession with intent to deliver under Section 4 and Section 5 of the Cannabis Control Act, including possession up to 500 grams. No limitations on associated with violent crime.
 - Individual or State's Attorneys may file motions with the circuit court where the conviction was entered asking the court to vacate the conviction and expunge court, law enforcement and ISP records.

- State's Attorneys may file an objection.
 - Court will consider reasons to retain the records (if provided by law enforcement), the petitioner's current age and age at the time of conviction, time elapsed since conviction, and any adverse consequences to individual if denied.
 - Motions must be filed after completion of any sentence or condition imposed by the conviction.
 - State's Attorneys and civil legal aid organizations (on behalf of clients) may file motions to vacate that includes more than one individual at a time.
- Exclusions: Violent Crimes
 - If the cannabis offense was connected to a violent crime it is ineligible for the automatic expungement processes, but the individual (or State's Attorney) can still file motion with the court to vacate conviction. This list of violent crimes comes from the Rights of Crime Victims and Witnesses Act.
 - any felony in which force or threat of force was used against the victim;
 - any offense involving sexual exploitation, sexual conduct, or sexual penetration;
 - crimes related to child pornography, posting of pornographic material of a person under 17 years of age or non-consensual dissemination of private sexual images;
 - domestic battery or stalking;
 - violation of an order of protection, a civil no contact order, or a stalking no contact order;
 - any misdemeanor which results in death or great bodily harm to the victim; or
 - involuntary manslaughter and reckless homicide.

Below is a table of the current law and the category of expungement that each falls under; please note that the possession amounts were different pre-2016.

Section 4 (Possession)			
Unlawful for any person knowingly to possess cannabis in the following amounts			
(a) <10g	Civil law violation	Fees; May be given probation and charges dismissed §10(a)	Governor's Clemency Authority/Automatic Law Enforcement Expungement
(b) 10-30g	Class B Misdemeanor	<6 months; May be given probation and charges dismissed §10(a)	Governor's Clemency Authority/Automatic Law Enforcement Expungement

(c) 30-100g	Class A Misdemeanor	<1 year; May be given probation and charges dismissed §10(a)	Individual/State's Attorney Motions to Vacate
(d) 100- 500g	Class 4 Felony	1-3 years	Individual/State's Attorney Motions to Vacate
Section 5 (Manufacture, deliver or intent to deliver) Unlawful for any person knowingly to manufacture, deliver, or possess with intent to deliver or manufacture cannabis in the following amounts			
(a) <2.5g	Class B Misdemeanor	<6 months; May be given probation and charges dismissed §10(a)	Governor's Clemency Authority/Automatic Law Enforcement Expungement
(b) 2.5-10g	Class A Misdemeanor	<1 year; May be given probation and charges dismissed §10(a)	Governor's Clemency Authority/Automatic Law Enforcement Expungement
(c) 10-30g	Class 4 Felony	1-3 years; May be given probation and charges dismissed §10(a)	Governor's Clemency Authority/Automatic Law Enforcement Expungement

EMPLOYMENT

- Nothing in the Act prohibits employers from adopting reasonable zero tolerance or drug free workplace policies, or employment policies concerning drug testing, smoking, consumption, storage, or use of cannabis in the workplace or while on call provided that the policy is applied in a nondiscriminatory manner.
- Nothing in the Act limits or prevents an employer from disciplining an employee or terminating employment of an employee for violating an employer's employment policies or workplace drug policy.

ILLINOIS COMMUNITY COLLEGE CANNABIS VOCATIONAL PILOT PROGRAM

- The Department of Agriculture, in coordination with the Illinois Community College Board, will oversee the program.
- Up to 8 community colleges will be awarded a program license by September 1, 2020.
- Community colleges awarded the program license may initiate programs starting in the 2021-2022 academic year.
- Students must be at least 18 years old to enroll in this course of study.
- Students who complete the coursework will receive a 'career in cannabis certificate.'

TAXATION

- All tax revenue is deposited in the new Cannabis Regulation Fund

- Cultivation privilege tax
 - 7% of the gross receipts from the sale of cannabis by a cultivator or a craft grower to a dispensing organization
- Cannabis purchaser excise tax:
 - 10% of the purchase price – Cannabis with a THC level at or below 35%
 - 20% of the purchase price – All cannabis infused products
 - 25% of the purchase price – Cannabis with a THC level above 35%
 - This tax is not imposed on cannabis that is subject to tax under the Compassionate Use of Medical Cannabis Pilot Program Act
 - This tax shall be in addition to all other occupation, privilege, or excise taxes imposed by the State of Illinois or by any municipal corporation or political subdivision thereof.
- Municipal Cannabis Retailers' Occupation Tax
 - On and after January 1, 2020, the corporate authorities of a municipality may, by ordinance, impose a tax on all persons engaged in the business of selling cannabis at retail locations in the municipality on the gross receipts from these sales.
 - If imposed, the tax shall be imposed in 0.25% increments
 - The tax may not exceed 3% of the gross receipts from these sales
- Cannabis County Retailers' Occupation Tax
 - On and after January 1, 2020, the corporate authorities of a county may, by ordinance, impose a tax on all persons engaged in the business of selling cannabis at retail locations in the county on the gross receipts from these sales.
 - If imposed, the tax shall be imposed in 0.25% increments
 - The tax rate may not exceed:
 - 3.75% of the gross receipts of sales made in unincorporated areas of the county
 - 0.75% of the gross receipts of sales made in a municipality located in a non-home rule county
 - 3% of the gross sales receipts made in a municipality located in a home rule county.

ALLOCATION OF STATE REVENUE

- Tax revenue will be deposited in the new Cannabis Regulation Fund
- State agencies responsible for administering the adult use cannabis program will receive resources to cover administrative costs from the taxes collected by the program.
- All remaining revenue will be allocated as follows:
 - 35% will be transferred to the General Revenue Fund,
 - 25% will be transferred to the Criminal Justice Information Projects Fund to support the R3 program,
 - 20% will be transferred to the Department of Human Services Community Services Fund to address substance abuse and prevention and mental health concerns,

- 10% will be transferred to the Budget Stabilization Fund to pay the backlog of unpaid bills,
- 8% will be transferred to the Local Government Distributive Fund to support crime prevention programs, training, and interdiction efforts, including detection, enforcement, and prevention efforts, relating to the illegal cannabis market and driving under the influence of cannabis, and
- 2% will be transferred to the Drug Treatment Fund to fund public education campaign and to support data collection and analysis of the public health impacts of legalizing the recreational use of cannabis.

GOVERNANCE

- Governor's Office
 - The Governor will appoint a Cannabis Regulation Oversight Officer who will be stationed in IDFP. This person, and his or her team, will have the authority to make statutory and regulatory recommendations concerning the adult use program. This person will also coordinate efforts between state agencies involved in regulating and taxing the sale of cannabis in Illinois.
- Department of Revenue
 - Responsible for enforcing and collecting taxes associated with the sale of cannabis.
- Department of Agriculture
 - Responsible for licensure and oversight of cultivation centers, craft growers, infusers, and transporting organizations.
 - Responsible for authorizing laboratories that test cannabis
 - Responsible for establishing, in coordination with the Illinois Community College Board, the Community College Cannabis Vocational Training Pilot Program
- Department of Financial and Professional Regulation
 - Responsible for licensure and oversight of dispensing organizations.
- Illinois State Police
 - Responsible for conducting background checks on everyone involved in the licensed cannabis sector.
 - Responsible for reviewing security plans for all licensed entities.
 - Responsible for reviewing all criminal history record information and identifying all individuals with minor violations of the Cannabis Control Act that are eligible for expungement.
- Department of Public Health
 - Responsible for developing recommendations surrounding health warnings and facilitating the Adult Use Cannabis Public Health Advisory Committee.
- Department of Commerce and Economic Opportunity
 - Responsible for administering a low-interest loan program, a grant program, and technical assistance for social equity applicants.
 - Responsible for identifying 'disproportionately impacted areas'
- Department of Human Services

- Responsible for administering programs that address substance abuse and prevention and mental health
- Responsible for making recommendations to the Adult Use Cannabis Public Health Advisory Committee regarding drug treatment and prevention.
- Responsible administering a public education campaign and collecting data and conducting analysis of the public health impacts of legalizing the recreational use of cannabis.
- Illinois Criminal Justice Information Authority
 - Responsible for designating R3 areas across the state that may apply for funding from the R3 Program Board for community reinvestment.
- Illinois Community College Board
 - Responsible for establishing, in coordination with the Department of Agriculture, the Community College Cannabis Vocational Training Pilot Program

PUBLIC HEALTH AND SAFETY

- Twenty percent of the revenue generated by the sale of adult use cannabis will support efforts to address substance abuse and prevention and mental health.
- DUI Cannabis Task Force
 - The Task Force will be chaired by the director of the State Police, or his or her designee.
 - The Task Force will examine best practices in the area of driving under the influence of cannabis enforcement, including examining emerging technology in roadside testing.
 - The Task Force will present its report and recommendations on improvements to enforcement of driving under the influence of cannabis to the Governor and the General Assembly by July 1, 2020.
- Advertising
 - No cannabis business establishment nor any other person or entity shall engage in advertising that contains any statement or illustration that:
 - Is false or misleading;
 - Promotes overconsumption or cannabis or cannabis products;
 - Depicts the actual consumption of cannabis or cannabis products;
 - Depicts a person under 21 years of age consuming cannabis;
 - Makes any health, medicinal, or therapeutic claims about cannabis or cannabis products;
 - Includes the image of a cannabis leaf or bud; or
 - Includes any image designed or likely to appeal to minors, including cartoons, toys, animals, or children, or any other likeness to images, characters, or phrases that is designed in any manner to be appealing to or encourage consumption of persons under 21 years of age.

- No cannabis business establishment nor any other person or entity shall place or maintain, or cause to be placed or maintained, an advertisement of cannabis or a cannabis infused product in any form through any medium:
 - Within 1,000 feet of the perimeter of a school grounds, a playground, a recreation center or facility, a child care center, a public park or public library, or a game arcade to which admission is not restricted to persons 21 years of age or older;
 - On or in a public transit vehicle or public transit shelter;
 - On or in a publicly owned or public operated property; or
 - That contains information that:
 - Is false or misleading;
 - Promotes excessive consumption;
 - Depicts a person under 21 years of age consuming cannabis;
 - Includes the image of a cannabis leaf; or
 - Includes any image designed or likely to appeal to minors, including cartoons, toys, animals, or children, or any other likeness to images, characters, or phrases that are popularly used to advertise to children, or any imitation of candy packaging or labeling, or that promotes the consumption of cannabis.
 - These restrictions do not apply to an educational message
 - No cannabis business establishment nor any other person or entity may encourage the sale of cannabis or cannabis products by giving away cannabis or cannabis products, by conducting games or competitions related to the consumption of cannabis or cannabis products, or by providing promotional materials or activities of a manner or type that would be appealing to children.
- Packaging requirements
 - The following warnings shall apply to all cannabis products: “This product contains cannabis and is intended for use by adults 21 and over. Its use can impair cognition and may be habit forming. This product should not be used by pregnant or breastfeeding women. It is unlawful to sell or provide this item to any individual, and it may not be transported outside the state of Illinois. It is illegal to operate a motor vehicle while under the influence of cannabis. Possession or use of this product may carry significant legal penalties in some jurisdictions and under federal law.”
 - All harvested cannabis intended for distribution to a cannabis enterprise must be packaged in a sealed, labeled container.
 - Packaging of any product containing cannabis shall be child-resistant and light-resistant consistent with current standards, including the Consumer Product Safety Commission standards referenced by the Poison Prevention Act.

- The label of each cannabis product shall contain, among other things, a “use by” date on the label, the quantity of cannabis contained in the product, and a content list.
- All cannabis products must contain warning statements established for consumers, of a size to be legible and readily visible to a consumer inspecting a package, which may not be covered or obscured in any way.
- Packaging must not contain information that:
 - Is false or misleading;
 - Promotes excessive consumption;
 - Depicts a person under 21 years of age consuming cannabis;
 - Includes the image of a cannabis leaf;
 - Includes any image designed or likely to appeal to minors, including cartoons, toys, animals, or children, or any other likeness to images, characters, or phrases that are popularly used to advertise to children, or any packaging or labeling that bears resemblance to any product available for consumption as a commercially available candy, or that promotes consumption of cannabis;
 - Contains any seal, flag, crest, coat of arms, or other insignia likely to mislead the consumer to believe that the product has been endorsed, made or used by the State of Illinois.

LOCAL ORDINANCES

- A unit of government, including a home rule unit or any non-home rule county within the unincorporated territory of the county, may enact ordinances to prohibit or significantly limit a cannabis business establishment's location.
- Voters in any precinct within a municipality that has a population greater than 500,000 residents may petition their alderman seeking an ordinance to establish the precinct as a ‘restricted cannabis zone.’ The ordinance may prohibit home cultivation, cannabis business establishments, or both.
- Municipalities may enact reasonable zoning restrictions pertaining to licensed cultivation centers, craft growers, processing organizations, and dispensaries.
- A unit of local government, including a home rule unit, or any non-home rule county the unincorporated territory of the county may regulate the on-premises consumption of cannabis at or in a cannabis business establishment within its jurisdiction in a manner consistent with this Act. A cannabis business establishment or other entity authorized or permitted by a unit of local government to allow on-site consumption shall not be deemed a public place within the meaning of the Smoke Free Illinois Act.

HOME GROW

- Illinois residents who are 21 years or older and registered participants in the Compassionate Use of Medical Cannabis Pilot Program may cultivate cannabis plants.
 - The grower must live in a household that owns the residence or has permission from the owner.

- The grower is limited to growing no more than 5 plants that are five inches or taller.
- The grower shall take reasonable precautions to ensure that plants are secure from unauthorized access.
- If the grower violates the terms of the Act, that person is liable for penalties as provided by law as well as the loss of home cultivation privileges as established by rule.

PROJECTED REVENUE

- The Department of Revenue projects that this industry will generate over \$57 million in tax revenue and licensing fees in FY20.
 - This figure represents the combined revenue projections that Governor's Office received from the Department of Revenue concerning the taxation of cannabis as well as the application and licensing fees estimated by the Department of Agriculture and the Department of Financial and Professional Regulation.
 - Breakdown
 - DOR tax revenue: \$34 million (midpoint of the range projected by DOR: 10-58 million)
 - DOA estimate: \$12.7 million
 - IDFPR estimate: \$10.78 million
- The Department of Revenue estimates that the state will generate \$140.5 million in tax revenue in FY21.
 - This excludes agencies' application and licensing fees as the program continues to expand.
- The Department of Revenue projects significant revenue growth as the cannabis market matures in Illinois. The state could generate \$253.5 million in FY22, \$323.5 million in FY23, and \$375.5 million in FY24.

Marijuana Legalization in Colorado: Early Findings

A Report Pursuant to Senate Bill 13-283

March 2016



Colorado Department of Public Safety
Division of Criminal Justice
Office of Research and Statistics

700 Kipling St., Denver, Colorado 80215
<https://www.colorado.gov/pacific/dcj-ors>

EXECUTIVE SUMMARY

In 2013, following the passage of Amendment 64 which allows for the retail sale and possession of marijuana, the Colorado General Assembly enacted Senate Bill 13-283. This bill mandated the Division of Criminal Justice in the Department of Public Safety to conduct a study of the impacts of Amendment 64, particularly as these relate to law enforcement activities. This report seeks to establish and present the baseline measures for the metrics specified in S.B. 13-283, codified as C.R.S. 24-33.4-516.

The majority of the information presented here should be considered pre-commercialization, baseline data because much of the information is available only through 2014, and data sources vary considerably in terms of what exists historically. Consequently, it is too early to draw any conclusions about the potential effects of marijuana legalization or commercialization on public safety, public health, or youth outcomes, and this may always be difficult due to the lack of historical data. Furthermore, the information presented here should be interpreted with caution. The decreasing social stigma regarding marijuana use could lead individuals to be more likely to report use on surveys and to health workers in emergency departments and poison control centers, making marijuana use appear to increase when perhaps it has not. Finally, law enforcement officials and prosecuting attorneys continue to struggle with enforcement of the complex and sometimes conflicting marijuana laws that remain. Thus, the lack of pre-commercialization data, the decreasing social stigma, and challenges to law enforcement combine to make it difficult to translate these early findings into definitive statements of outcomes.

Recognizing the challenges involved in interpreting the data presented here, the following findings are summarized in this report:

Public Safety

- The total number of marijuana arrests decreased by 46% between 2012 and 2014, from 12,894 to 7,004 (Table 1). Marijuana possession arrests, which make up the majority of all marijuana arrests, were nearly cut in half (-47%). Marijuana sales arrests decreased by 24%, while arrests for marijuana production did not change appreciably (-2%). Marijuana arrests that were unspecified, meaning the specific reason for the arrest was not noted by law enforcement, went down by 42%.
- As a share of all arrests in Colorado, marijuana was responsible for 6% of all arrests in 2012 and 3% in 2014.
- The number of marijuana arrests decreased by 51% for Whites, 33% for Hispanics, and 25% for African-Americans. The marijuana arrest rate for African-Americans (348 per 100,000) was almost triple that of Whites (123 per 100,000) in 2014.
- Ten major Colorado counties (Adams, Arapahoe, Boulder, Broomfield, Douglas, El Paso, Jefferson, Larimer, Mesa, and Weld) showed a decrease in arrests, ranging between -30% (El Paso) and -63% (Adams). The average decrease across these 10 counties was -46%. Denver's

reported marijuana arrest data for 2012 and 2013 was incomplete due to separate jail arrest and citation systems. Cite and release data were not reported to the Colorado Bureau of Investigation until July 2013. Additionally, the 2014 arrest data reported by Denver include a non-criminal civil citation, which lead to an over-reporting of marijuana arrests for that year. See [Appendix L, Table 16](#) for internal marijuana arrest data from the Denver Police Department.

- In terms of court filings, the total number of marijuana-related filings declined 81% between 2012 and 2015, from 10,340 to 1,954. The number of felony filings declined 45% (1,023 to 566), misdemeanors declined 1% (586 to 409), and petty offenses dropped 89% (8,728 to 979) between 2012 and 2015. The charge of marijuana possession dropped 88% (9,130 to 1,068).
 - Filings fell 69% for juveniles 10 to 17 years old, 78% for young adults 18 to 20 years old, and 86% for adults 21 or older.
- In terms of organized crime, between 2012 and 2015 there were 88 filings under the Colorado Organized Crime Control Act (C.R.S.18-17.104) that were in conjunction with some marijuana charge, including distribution (56), conspiracy (16), manufacture (10), and possession with intent to sell (6).
- The most common marijuana industry-related crime in Denver is burglary, accounting for 63% of marijuana crime related to the industry in 2015.
- Traffic safety data is limited, but the Colorado State Patrol (CSP) found that the number of summons issued for Driving Under the Influence in which marijuana or marijuana-in-combination with other drugs decreased 1% between 2014 and 2015 (674 to 665).
 - The prevalence of marijuana or marijuana-in-combination identified by CSP as the impairing substance increased from 12% of all DUIs in 2014 to 15% in 2015.
 - The Denver Police Department found summons where marijuana or marijuana-in-combination was recorded increased from 33 to 73 between 2013 and 2015. Citations for marijuana or marijuana-in-combination account for about 3% of all DUIs in Denver. Toxicology results from Chematox Laboratory showed an increase in positive cannabinoid screens for drivers, from 57% in 2012 to 65% in 2014. Of those that tested positive on the initial screen, the percent testing positive for delta-9 Tetrahydrocannabinol (THC) at 2 nanograms/millileter rose from 52% in 2012 to 67% in 2014.
 - Fatalities with THC-only or THC-in-combination positive drivers increased 44%, from 55 in 2013 to 79 in 2014. Note that the detection of any THC in blood is not an indicator of impairment but only indicates presence in the system. Detection of delta-9 THC, one of the psychoactive properties of marijuana, may be an indicator of impairment.



- The percent of 18 to 25 year-old probationers testing positive for THC is stable, with 33% in 2012 and 32% in 2014. The percent of 26 or older probationers testing positive for THC is stable, with 21% in 2012 and 20% in 2014.
- Regarding illegal cultivation on public land, the number of seizures or plants seized on public lands shows no discernible trend.
- In terms of assessing the extent of diversion of marijuana to other states, the Colorado Information Analysis Center (CIAC) compiled data from a service called Black Asphalt, an online forum for law enforcement drug interdiction with more than 20,000 active members. From January 1, 2014 to August 30, 2015 there were 261 drug-related interdiction submissions in which Colorado was the initiating state. Of those 261 submissions, 169 (65%) were for marijuana/hashish.

Public Health

- According to the National Survey on Drug Use and Health, administered by the Substance Abuse and Mental Health Services Administration, the current prevalence rates for marijuana usage in the past 30 days have increased significantly for young adults (18 to 25 years old), from 21% in 2006 (pre-commercialization) to 31% in 2014 (post-commercialization). Reported current marijuana use by adults (26 years or older) increased significantly, from 5% in 2006 to 12% in 2014.
- The Colorado Behavioral Risk Factor Surveillance System (BRFSS) is a statewide telephone survey conducted by the Colorado Department of Public Health and Environment (CDPHE). In 2014 the BRFSS was expanded to include questions about marijuana use. Overall, in 2014, 14% of adults reported marijuana use in the past 30 days and 33% of current users reported using daily.
- The Colorado Department of Public Health and Environment analyzed data from the Colorado Hospital Administration and categorized visits according to determine if the visit indicated possible marijuana exposure or used a diagnosis/billing code indicating marijuana.
 - Hospitalizations with possible marijuana exposures, diagnoses, or billing codes per 100,000 hospitalizations increased from 803 per 100,000 before commercialization (2001-2009) to 2,413 per 100,000 after commercialization (2014-June 2015).
 - The period of retail commercialization showed a significant increase in emergency department visits, from 739 per 100,000 (2010–2013) to 956 per 100,000 ED visits (2014–June 2015).
- The number of calls to poison control mentioning human marijuana exposure has increased over the past 10 years. There were 44 calls in 2006 and 227 in 2015.

Youth Impacts

- Data on youth marijuana use is available from two sources, the Healthy Kids Colorado Survey, with 40,000 students responding in 2013 and the National Survey on Drug Use and Health, with fewer than 1,000 respondents.

- o The HKCS results indicate a slight decline in “past 30 day use” of marijuana while the NSDUH shows a gradual increase over time. In 2013, the HKCS found that 80% of high school students *did not* use marijuana in the past 30 days. The HKCS shows that marijuana use increases by grade level, and the NSDUH shows that youth use of marijuana in Colorado is above the national average. The perception of health risk of using marijuana is declining among youth in Colorado, according to both surveys.
- The number of juvenile marijuana arrests increased 5%, from 3,234 in 2012 to 3,400 in 2014. The rate of juvenile marijuana arrests per 100,000 increased from 598 in 2012 to 611 in 2014 (+2%).
 - o The number of White juvenile arrests decreased from 2,198 in 2012 to 2,016 in 2014 (-8%).
 - o The number of Hispanic juvenile arrests increased from 778 in 2012 to 1,006 in 2014 (+29%).
 - o The number of African-American juvenile arrests increased from 205 in 2012 to 324 in 2014 (+58%).
- Data on drug tests from the Division of Probation Services shows that the percent of 10- to 14-year-old group testing positive for THC one or two times increased from 19% in 2012 to 23% in 2014, while the percentage testing positive three or more times went from 18% to 25%. The percent of 15- to 17-year-olds testing positive one or two times went down slightly, from 26% in 2012 to 25% in 2014, while those testing positive three or more times increased from 23% to 25%.
- The Colorado Department of Education data shows that that drug suspension rates increased from 391 (per 100,000 registered students) in the 2008-09 school year to 506 in 2009-10. The drug suspension rate has fluctuated somewhat since then and was 509 in the 2014-15 school year. The drug expulsion rate was 65 (per 100,000 registered students) in the 2008-09 school year, increasing to 90 in 2009-10, and then decreasing to 50 by 2014-15.
 - o In the 2014-15 school year, discipline for drugs accounted for 41% of all expulsions, 31% of all law enforcement referrals, and 6% of all suspensions in Colorado.
 - o Note that Senate Bill 12-046 and House Bill 12-1345 targeted reform of “zero tolerance” policies in schools, and appear to have decreased expulsions, suspensions, and referrals to law enforcement.¹ To assess drug-endangered children, data from CDPHE’s Child Health Survey (targeting parents with children ages 1-14) was obtained. Of parents with children ages 1–14, 6.9% have some type of marijuana product around the house. When asked about where it is kept, 92% report storing it in a location the child cannot access

Additional Information

¹ See Rosa, J., Krueger, J., and Severson, A. (May 2015). *Moving from Zero Tolerance to Supportive School Discipline Practices*. Office of Dropout Prevention and Student Re-engagement, Colorado Department of Education.



- In December 2015, there were 2,538 licensed businesses in Colorado. Seventy percent of the licenses for marijuana businesses are concentrated in the counties of Denver (1,112), El Paso (308), Pueblo (202), and Boulder (169).
- Total revenue from taxes, licenses, and fees increased from \$76,152,468 in 2014 to \$135,100,465 in 2015 (+77%). Excise tax revenue dedicated to school capital construction assistance was \$35,060,590 in 2015.
- In November 2015 there were 109,922 individuals registered as medical marijuana cardholders. The most common conditions reported were severe pain (93%), muscle spasms (20%), and severe nausea (12%).
- Colorado's property crime rate decreased 3%, from 2,580 (per 100,000 population) in 2009 to 2,503 in 2014.
- Colorado's violent crime rate decreased 6%, from 327 (per 100,000 population) in 2009 to 306 in 2014.

It should be noted that the most fundamental challenge to interpreting data related to marijuana over time stems from unmeasured changes in human behavior concerning marijuana. Legalization may result in reports of increased use, when it may actually be a function of the decreased stigma and legal consequences regarding use rather than actual changes in use patterns. Likewise, those reporting to poison control, emergency departments, or hospitals may feel more comfortable discussing their recent use or abuse of marijuana for purposes of treatment. The impact from reduced stigma and legal consequences makes certain trends difficult to assess and will require additional time to measure post-legalization. Additionally, for example, the increase in law enforcement officers who are trained in recognizing drug use, from 32 in 2006 to 288 in 2015, can increase drug detection rates apart from any changes in driver behavior. For these reasons, these early, baseline findings should be carefully considered in light of the need to continue to collect and analyze relevant data.



Additional Resources

State Level Resources

Colorado

[Impacts of Marijuana Legalization in Colorado: A Report Pursuant to Senate Bill 13-283](#) – Colorado Division of Criminal Justice, October 2018

[Driving Under the Influence of Drugs and Alcohol: A Report Pursuant to House Bill 17-1315](#) - Colorado Division of Criminal Justice, June 2019

[Monitoring Health Concerns Related to Marijuana in Colorado: 2018 Summary](#) – Colorado Department of Health and Environment, 2018

[State of Colorado Marijuana Data & Report Page](#) (listing reports, resources, and data from the Colorado Department of Public Health and Environment, Colorado Department of Revenue, and Colorado Department of Public Safety. Also includes Marijuana Related Reports & Studies and additional resources).

Washington

[General Information about Marijuana](#), Washington State Liquor and Cannabis Board

[Learn about Marijuana: Science-Based Information for the Public](#), University of Washington & the Alcohol and Drug Abuse Institute

Massachusetts

[Marijuana Baseline Health Study: Final Report](#), Massachusetts Department of Public Health, July 2019

[A Baseline Review and Assessment of Cannabis Use and Public Safety](#), Commonwealth of Massachusetts Cannabis Control Commission, April 2019

Oregon

[Recreational Marijuana Supply and Demand: Legislative Report](#), Oregon Liquor Control Commission, 2019

California

[Environmental Reviews & Studies](#), State of California

[Bureau of Cannabis Control Resources](#), State of California

Alaska

[Data and Statistics: Marijuana Use in Alaska and the United States](#) – The Alaska Department of Health and Social Services – September 2018

Vermont

[Report on Existing Primary Research on Key Health and Safety Endpoints](#) – State of Vermont – Governor’s Marijuana Advisory Commission Education and Prevention Subcommittee – November 2017

[Marijuana Regulation in Vermont 2017 Literature Review Update](#) – Vermont Department of Health

[Health Impact Assessment: Marijuana Regulation in Vermont](#) – Vermont Department of Health – January 2016

[Marijuana Use in Vermont](#) – Data Brief – Vermont Department of Health – Updated October 2018

State Websites

- Colorado
 - <https://www.colorado.gov/pacific/marijuana>
 - <https://www.colorado.gov/pacific/marijuanahealthinfo>
 - <https://www.colorado.gov/pacific/dcj-ors/marijuana-public-safety>
- California
 - <https://cannabis.ca.gov>
- Massachusetts
 - <https://www.mass.gov/learn-about-marijuana>
- Alaska
 - <https://www.commerce.alaska.gov/web/amco/Home.aspx>
 - <http://dhss.alaska.gov/dph/Director/Pages/marijuana/law.aspx>
- Maine
 - https://legislature.maine.gov/lawlibrary/recreational_marijuana_in_maine/9419
 - https://legislature.maine.gov/lawlibrary/recreational_marijuana_in_maine/9419
- Nevada
 - <http://marijuana.nv.gov>
- Oregon
 - <https://www.oregon.gov/olcc/marijuana/pages/default.aspx>
- Michigan
 - <https://www.michigan.gov/marijuana/>
- Vermont
 - <https://www.healthvermont.gov/alcohol-drug-abuse/alcohol-drugs/marijuana>
- Washington
 - <https://lcb.wa.gov/mj-education/know-the-law>

Local Resources

[Cannabis Regulation and Tax Act](#), State of Illinois, 2019

[Illinois – Adult Use Cannabis Summary](#), from the State of Illinois, 2019

[Frequently Asked Questions – Cannabis Regulation and Tax Act](#), KLEIN, THORPE & JENKINS, LTD. Attorneys at Law – 2019

[The Financial Impact of Legalizing Marijuana in Illinois](#), Illinois Economic Policy Institute, 2018

[Local Government Leaders and Experts Discuss Marijuana Management](#), ICMA, 2014

[DuPage County Board September 10 Meeting on Recreational Cannabis](#), DuPage County (includes comments from State’s Attorney Robert Berlin, DuPage County Sheriff James Mendrick, DuPage County Coroner Dr. Richard Jorgensen, DuPage County Health Department Executive Director Karen Ayala, and DuPage County Chief of Financial and Administrative Officer Paul Rafac), 2019

Impact of Legalization – General

[Local Impacts of Commercial Cannabis](#), International City/County Management Association, 2018

[The Legalization of Marijuana in Colorado: The Impact Volume 5](#), Rocky Mountain High Intensity Drug Trafficking Area, 2018

[Pueblo County Cannabis Impact Study](#), Pueblo County Colorado, 2017

[Impacts of Marijuana Legalization in Colorado: A Report Pursuant to Senate Bill 13-283](#) – Colorado Division of Criminal Justice, October 2018

[Measuring Marijuana Impacts](#), City of Denver

[From Prohibition to Progress: A Status Report on Marijuana Legalization What We Know About Marijuana](#), Drug Policy Alliance, 2018

[Legalization in Eight States and Washington, D.C.](#) Drug Policy Alliance, 2018

Health

[Adverse Health Effects of Marijuana Use](#), United States Department of Health and Human Services, 2014

[AAN Position: The Use of Medical Marijuana for Neurological Disorders](#), American Academy of Neurology, 2018

[The Health Effects of Cannabis and Cannabinoids – Report Highlights](#), The National Academy of Science, Engineering, and Medicine, 2017

[Cannabis and Pain: A Clinical Review](#), Cannabis and Cannabinoid Research, 2017

[Association of Marijuana Laws with Teen Marijuana Use](#), American Medical Association (JAMA Pediatrics), 2019

[Is Cannabis Addictive? Cannabis Evidence Brief](#), Government of Canada, 2018

[Monitoring Health Concerns Related to Marijuana in Colorado: 2018 Summary](#) – Colorado Department of Health and Environment, 2018

[Report on Existing Primary Research on Key Health and Safety Endpoints](#) – State of Vermont – Governor’s Marijuana Advisory Commission Education and Prevention Subcommittee – November 2017

[Trends and Characteristics in Marijuana Use Among Public School Students — King County, Washington 2004–2016](#) - Center for Disease Control – October 2019

DUI & Public Safety

[Drivers’ Use of Marijuana in Washington State](#), United States Department of Transportation, 2016

[The Effect of Cannabis Compared with Alcohol on Driving](#), National Center for Biotechnology Information, 2010

[Cannabis in Homes with Children: Use and Storage Practices in a Legalized State](#), The BMJ, 2019

[Driving Under the Influence of Drugs and Alcohol: A Report Pursuant to House Bill 17-1315](#) - Colorado Division of Criminal Justice, June 2019

Illinois Qualifying Conditions (IQC) updated as of August 2019 (bold)

Additional Conditions, for which individuals may use cannabis (light), include but is not limited to:

	ADHD
	Addison's Disease
IQC	Agitation of Alzheimer's disease
IQC	AIDS/HIV
IQC	Amyotrophic lateral sclerosis (ALS)
IQC	Anorexia nervosa
	Anxiety / Panic Attacks
IQC	Arnold-Chiari malformation
	Asthma
	Atherosclerosis
IQC	Autism
	Autoimmune Disease
	Bacterial/Fungal Infection
	Blood Clot
IQC	Cancer
IQC	Cachexia/wasting syndrome
IQC	Causalgia
	Chronic Inflammation
IQC	Chronic inflammatory demyelinating polyneuropathy
IQC	Chronic pain
	Coronary Artery Disease
	Cramps
IQC	Crohn's disease
IQC	CRPS (complex regional pain syndrome Type II)
	Depression
	Dermatitis / Eczema / Psoriasis
	Diabetes / Hyperglycemia / Hypoglycemia
	Digestive Disorders
	Diverticulosis/Diverticulitis
IQC	Dystonia
IQC	Ehlers-Danlos syndrome
	Endometriosis
	Erysipelas
IQC	Fibromyalgia (only severe is qualifying)
IQC	Fibrous Dysplasia
	Gastrointestinal Disorder
IQC	Glaucoma
	Gerd / Acid Reflux

IQC	Hepatitis C
	Huntington's Disease
IQC	Hydrocephalus
IQC	Hydromyelia
	Insomnia
IQC	Interstitial cystitis
IQC	Irritable bowel syndrome (IBS)
	Ischemia
IQC	Lupus
IQC	Migraines
IQC	Multiple Sclerosis (MS)
	Muscle Spasms
IQC	Muscular Dystrophy
IQC	Myasthenia Gravis
IQC	Myoclonus
IQC	Nail-patella syndrome
	Nausea / Vomiting
IQC	Neuro-Bechet's autoimmune disease
IQC	Neurofibromatosis
IQC	Neuropathy
	Obsessive Compulsive Disorder (OCD)
IQC	Osteoarthritis
	Osteoporosis / Bone Damage
IQC	Parkinson's disease
	Periodontitis
IQC	Polycystic kidney disease (PKD)
	Polycystic Ovarian Syndrome (PCOS)
IQC	Post-Concussion Syndrome
IQC	Post-Traumatic Stress Disorder (PTSD)
IQC	Reflex sympathetic dystrophy
IQC	Residual limb pain
IQC	Rheumatoid arthritis
IQC	Seizures (including those characteristic of Epilepsy)
IQC	Sjogren's syndrome
IQC	Spinal cord disease (including, not limited to, arachnoiditis)
	Spinal cord injury is damage to the nervous tissue of the spinal cord with objective neurological indication of intractable spasticity
IQC	Spinocerebellar ataxia
IQC	Stroke
IQC	Superior canal dehiscence syndrome
IQC	Syringomyelia
IQC	Tarlov cysts

IQC	Tourette syndrome
IQC	Traumatic brain injury
	Tuberculosis
IQC	Ulcerative colitis



Minutes
 Village of Glen Ellyn
 Special Workshop Meeting
 Monday, August 19, 2019
 7:00 PM
 Glen Ellyn Civic Center, Room 301

A. Call to Order

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	Excused	
Staci Springer	Community Development Director	Present	
Phil Norton	Chief of Police	Present	
Cole Jackson	Associate Planner	Present	

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

None.

E. Recreational Cannabis (Presented by Assistant Village Manager Holmer) (Discussion Only)

1. Assistant Village Manager Holmer will facilitate a discussion about legislative changes related to Adult-Use Recreational Cannabis.

Assistant Village Manager Holmer provided background on this topic and stated on June 25, 2019, Governor Pritzker signed the Cannabis Regulation and Tax Act (CRTA) which legalizes the sale, possession and use of cannabis for recreational purposes in limited quantities by persons 21 years of age or older, beginning January 1, 2020. Assistant Village Manager Holmer stated the Village does have a dedicated page on the Village's website about this and has received comments, which are pretty evenly split. Assistant Village Manager Holmer stated the Village Board needs to decide how they would want

August 19, 2019

Page 2

to regulate cannabis businesses if these businesses are allowed in the Village as well as possible zoning, Special Use and possible retail sales.

President McGinley welcomed State Representative Terra Costa Howard and DuPage County Board Member Mary Ozog to the meeting.

Trustee Senak asked if the Village has looked at the other states that have done this and seen the revenue projections. Assistant Village Manager Holmer stated there is a lot of speculation, but not enough information to lay a path on this at the point. Trustee Christiansen stated they should look at the expense-revenue paradigm on this.

Thomas Turek, who resides at 357 Birchbrook Court, stated cannabis is not an easy thing to regulate, and he feels on-site consumption is a terrible idea. Mr. Turek stated there are going to be terrible long-term effects and costs associated with this. Mr. Turek stated if the Village does allow cannabis in some way, they should definitely tax this.

Pete Ladesic, who resides at 615 Scott Avenue, stated he is not against medical marijuana dispensaries, but he feels there will be a criminal element present if there are retail recreational dispensaries. Mr. Ladesic stated the testing in the field for marijuana is not as accurate. Mr. Ladesic stated the Village needs to learn from other's mistakes as Colorado and California have both seen increases in vehicle crashes and youth crime. Mr. Ladesic stated this could be a possible topic to go on the ballot. Mr. Ladesic stated he urges the Village Board to oppose the retail sale of cannabis.

Patrick Ryan, who resides at 539 Dawes Avenue, stated there are trying to teach their children values, but now drugs seem to be fine. Mr. Ryan stated this should be a concern for the children and the community and not revenues.

Angel Oakley, who resides at 641 Prairie Avenue, stated she has done extensive research on hemp oil and CBD and feels medical cannabis is the most compassionate thing you can give to someone with cancer. Ms. Oakley stated there is a difference between tinctures, topicals and edibles, and she is in favor of the cannabis issue. Ms. Oakley stated if the Village moves forward with this, she would be happy to help with information on this.

Larry Wadler, who resides at 963 Chapel Court South, stated there are dozens of establishments that serve alcohol on Roosevelt Road. Mr. Wadler stated the question is economics, and there is a revenue opportunity to gain. Mr. Wadler stated Glen Ellyn should get in front of the cannabis issue and help to shape this. Mr. Wadler stated no one is going to be able to stop people from using cannabis so Glen Ellyn can then dictate control instead of other communities' dictating to the Village.

David Hartsell, who resides at 714 Meredith Place, stated this is a matter of what is right and wrong and not economics. Mr. Hartsell stated they are talking about their children and what kind of image Glen Ellyn projects as a community. Mr. Hartsell stated there could be issues from this such as Glen Ellyn possibly not getting federal grants since cannabis is still illegal federally. Mr. Hartsell stated there is virtually no data on this, but lots of questions. Mr. Hartsell stated the Village Board should say no on this and then revisit in the future if circumstances change.

Jim Meyers stated there is not a lot of confirmed information yet as reports are just starting to come in from Colorado. Mr. Meyers stated Naperville has a medical dispensary, but has said no to retail recreational sales of cannabis. Mr. Meyers stated

August 19, 2019

Page 3

Glen Ellyn does not need this as a source of revenue.

Neal Henninger, who resides at 1815 Courtenay Drive, stated Glen Ellyn can be in the forefront on cannabis, and this is a good opportunity for Glen Ellyn.

President McGinley stated the Village Board needs to discuss being open to a recreational dispensary, allowing a lounge, additional taxing on cannabis, possible zoning and Special Use versus permitted use.

Trustee Enright asked about doing a referendum on this to which President McGinley stated it is possible.

Trustee Fasules stated they need to start an information-finding process on this. Trustee Senak stated with the lack of information, he thinks starting the process is a good idea to explore this and get more information. Trustee Enright stated he is not fine moving forward with the cannabis issue. Trustee Thompson stated he would like to support the resolution and collect more data on this. President McGinley stated Trustee Pryde also supports gathering more information before moving forward on the cannabis issue. President McGinley stated she is open to hearing more on this.

President McGinley stated the public has cautioned against a lounge. Trustees Enright, Senak and Thompson are opposed to a lounge, and Trustee Christiansen stated she is leaning toward this too. Trustee Fasules stated he is undecided on this at this time.

President McGinley asked if cannabis dispensaries should only be allowed on Roosevelt Road or in other areas. Trustees Enright and Senak agreed to Roosevelt Road. Trustee Thompson stated he is open to other areas. Trustees Christiansen and Fasules stated they would like to see more information on this first before figuring out locations.

President McGinley asked about possible retail and/or growers to which Trustee Enright stated no, and the other Trustees would like to see more data first.

President McGinley stated the resolution will be voted on at the next Village Board Meeting. President McGinley stated Glen Ellyn will not accept retail, and the Village Board would like the staff to continue to gather information on the cannabis topic.

Trustee Enright asked for a straw vote from the audience about doing retail cannabis sales in the Village, and many audience members raised their hands.

RESULT:	DISCUSSION ONLY
----------------	------------------------

F. Other Items

None

August 19, 2019

Page 4

G. Adjournment

RESULT:	APPROVED [6 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Mark Senak, 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



Recreational Cannabis Communications

In an effort to keep residents, business owners, community leaders and the media informed of the potential sales of recreational cannabis within the Village, Glen Ellyn is executing an ongoing and comprehensive communications plan containing the following:

- A dedicated webpage on the Village's website
- News item on the Village's website homepage
- Weekly E-newsletter articles
- Detailed FAQs
- Opportunity to submit comments via an online form
- Sign-up via the Notify Me Tool on the Village's website to receive updates on this topic
- Social media posts regarding the status of recreational cannabis discussions
- Village Board Workshop/Meeting dates displayed on the downtown electronic sign

Social media

August 14 Post (enews link)

- Facebook
 - Reach: 1,476; Likes/Comments/shares: 12; Post Clicks: 96
- Twitter
 - Reach/Impressions: 357; Total Engagements 12

August 15 Post (Workshop Information)

- Facebook Post
 - Reach: 1,562; Likes/Comments/shares: 18; Post Clicks: 167
- Twitter Post
 - Reach/impressions: 417; Engagements: 13
- Instagram: 6 likes

August 19 Post (Workshop Reminder)

- Facebook post
 - Reach: 844; Likes/Comments/shares: 9; Post Clicks: 60
- Twitter Post
 - Reach/Impressions: 273; Engagements: 7

August 22 Post (Feedback Request)

- Facebook post
 - Reach: 4,704; Likes/Comments/shares: 224; Post Clicks: 1,931

September 30 Post (Public Hearing Information)

- Facebook post
 - Reach: 3,067; Likes/Comments/shares: 178; Post Clicks: 843
- Twitter Post
 - Reach/Impressions: 499; Engagements: 16





October 10 Post (Plan Commission Public Hearing Reminder)

- Facebook post
 - Reach: 2,884; Likes/Comments/shares: 73; Post Clicks: 584
- Twitter Post
 - Reach/Impressions: 462; Engagements: 15

October 16 Post (enews link – Recap on Public Hearing)

- Facebook
 - Reach: 1,061; Likes/Comments/shares: 12; Post Clicks: 77
- Twitter
 - Reach/Impressions: 312; Total Engagements 13

Village E-Newsletter

- Sent: Wednesday, August 14 (Article on Board to Discuss at Upcoming Workshop)
 - Opens: 2,648
 - Open Rate: 50%
 - Clicks to Village's Recreational Cannabis Information Site: 35
 - Clicks to Recreational Cannabis Comment Form: 40
- Sent: Wednesday, August 21 (Article on Recap of Board Discussion)
 - Opens: 2,739
 - Open Rate: 51%
 - Clicks to Village's Recreational Cannabis Information Site: 38
 - Clicks to Recreational Cannabis Comment Form: 27
- Sent: Wednesday, September 25 (Article on Upcoming Public Hearing)
 - Opens: 2,725
 - Open Rate: 51.4%
 - Clicks to Village's Recreational Cannabis Information Site: 9
 - Clicks to Recreational Cannabis Comment Form: 14
- Sent: Wednesday, October 16 (Article on Recap of Public Hearing)
 - Opens: 1,316
 - Open Rate: 24.6%
 - Clicks to Village's Recreational Cannabis Information Site: 4
 - Clicks to Recreational Cannabis Comment Form: 11

Village Website

- Webpage: Launched Wednesday, August 14
 - <https://www.glenellyn.org/676/Recreational-Cannabis-Information>
 - Page Views: 909
 - Amount of time spent on the page on average: 1 minutes and 31 seconds
- News Flash Item on Home Page: Posted on website since August 14
 - Page Views: 219
 - Amount of time spent on the page on average: 50 seconds
- Notify Me (sign up to receive alerts via email or text on this topic)
 - Total amount signed-up to receive alerts: 53

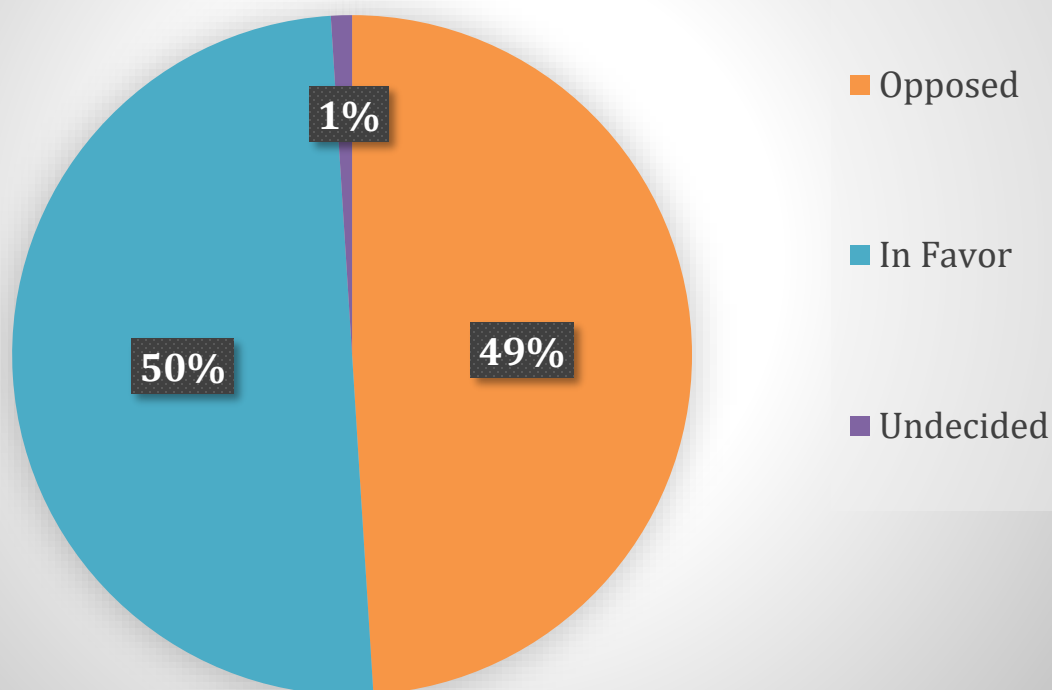


Comment Form

- Recreational Cannabis Comment Form: Launched Wednesday, August 14
 - Page Views: 570
 - Amount of time spent on the page on average: 2 minutes and 8 second
 - Total Submissions: 153

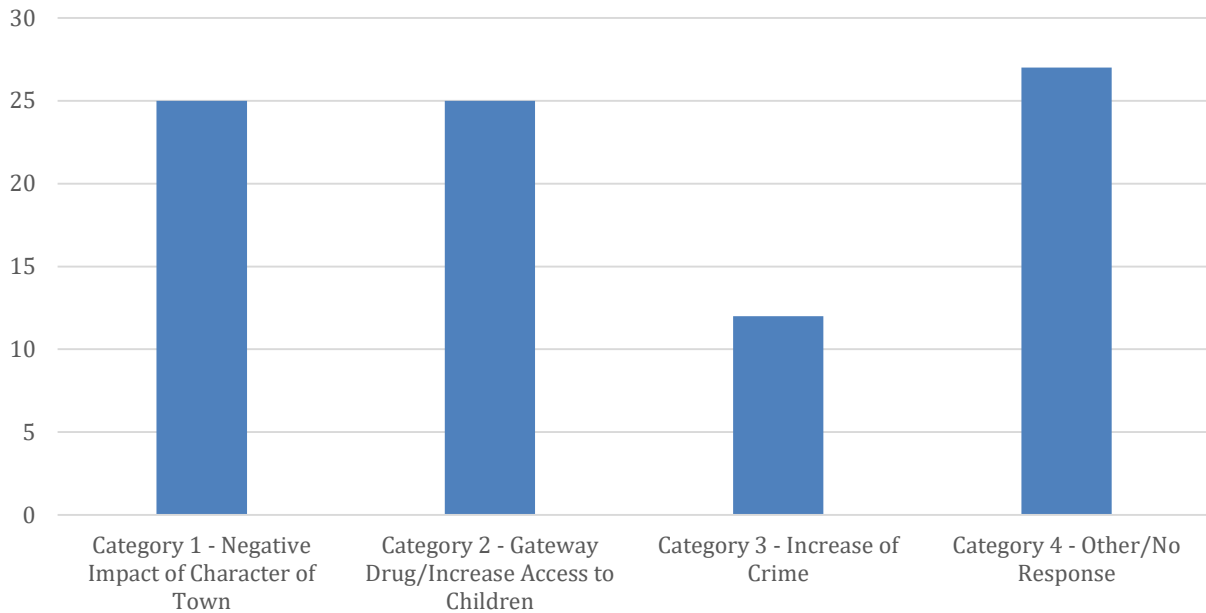
Recreational Cannabis Website Comment Results

Total Comments: 153 (as of 10/17/19)

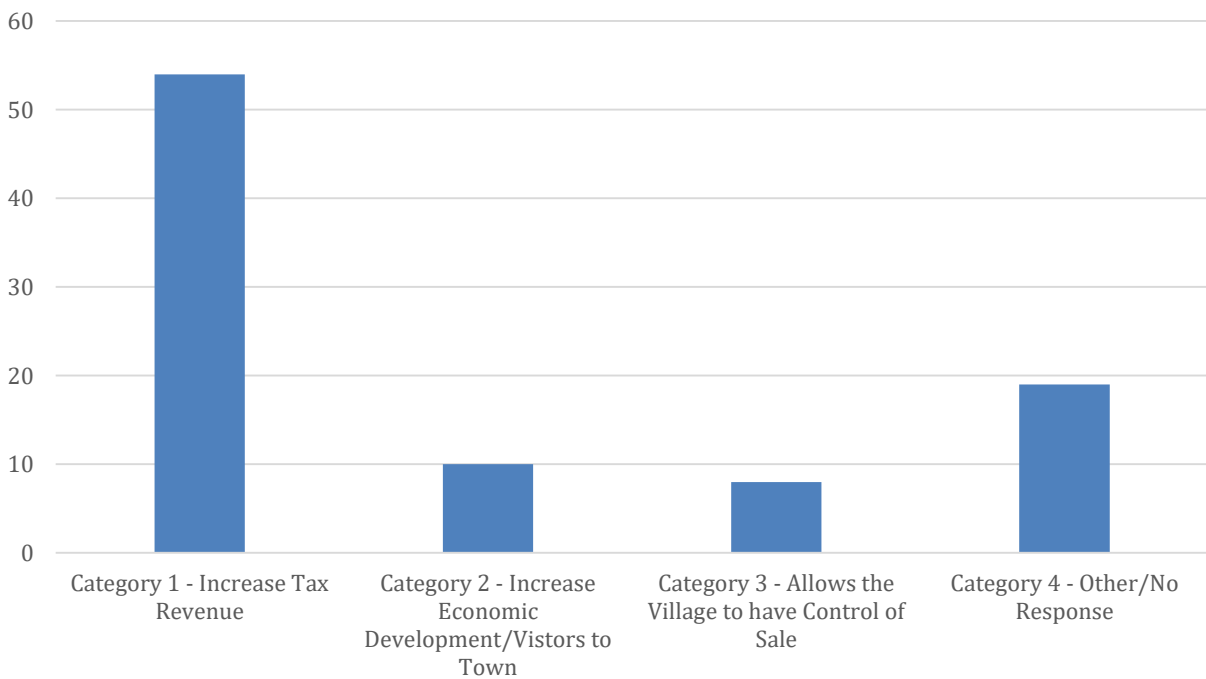




Opposed to Recreation Cannabis - Reason Breakdown



In Favor of Recreation Cannabis - Response Break Down



Community Survey – Municipalities Allowing or Prohibiting Cannabis Businesses

Updated 10/17/19

MUNICIPALITY	POSITION	Notes
Addison	Permit	
Anna	Permit	
Arlington Heights	Permit	
Aurora	Undecided	
Bannockburn	Prohibit	
Bartlett	Undecided	
Bloomington	Prohibit	
Bolingbrook	Prohibit	
Brookfield	Permit	
Buffalo Grove	Permit	Plan Commission recommendation to allow a maximum of two businesses to sell recreational marijuana within the village's industrial and business districts as a special use
Carbondale	Permit	
Carol Stream	Undecided	
Clarendon Hills	Prohibit	
Crystal lake	Permit	
Darien	Permit	Voted to allow cannabis businesses but still unclear on zoning
Decatur	Prohibit	
Deerfield	Permit	Allow a single special use permit for a recreational dispensary with conditions that include requiring two forms of ID and a ban on temporary outdoor advertising
DeKalb	Permit	Cannabis Business Establishment as a special use in the "LC" Light Commercial District and the "GC" General Commercial District
Des Plaines	Undecided	
Downers Grove	Prohibit	
East Dundee	Permit	
Elburn	Permit	Special use in B-1, B-2, and CM zones
Evanston	Permit	Will likely allow through a special use permit
Forest View	Prohibit	
Frankfort	Prohibit	
Freeport	Permit	
Glendale Heights	Undecided	
Geneva	Undecided	
Glen Ellyn	Undecided	
Glencoe	Permit	Zoning commission held a hearing Oct. 7 where it voted to recommend recreational cannabis businesses be classified special uses, at least within the commercial district adjacent to the Edens Expressway. The village board expressed preliminary interest in

		allowing cannabis businesses as special uses in the B2 and HF zoning districts
Glendale Heights	Undecided	
Glenview	Prohibit	
Grayslake	Prohibit	Banned for one year and may then reconsider
Hanover Park	Undecided	
Highland Park	Prohibit	
Highwood	Permit	
Hinsdale	Prohibit	
La Grange	Prohibit	
La Grange Park	Prohibit	
Lake Bluff	Prohibit	
Lake Barrington	Prohibit	
Lake Forest	Prohibit	
Lake in the Hills	Undecided	Board discussed allowing dispensaries and craft growing facilities while other cannabis businesses will be considered at a later time. They will determine if a conditional use permit should be required after reviewing the draft zoning. Will likely add a 2% occupational tax.
Lake Zurich	Prohibit	
Libertyville	Undecided	
Lincolnwood	Permit	
Lisle	Prohibit	
Lombard	Permit	Voted to allow by-right in office, industrial, and Roosevelt Road district and conditional-use in neighborhood commercial, corridor commercial, and downtown districts
Marion	Prohibit	
Mokena	Prohibit	
Morton	Prohibit	
Mount Vernon	Permit	
Murphysboro	Prohibit	
Mundelein	Permit	Likely to permit the sale of adult use cannabis and prohibit social consumption establishments
Naperville	Referendum	Prohibited, but will take it to referendum.
Niles	Permit	Potentially allowing cannabis dispensaries, growers, craft growers, processing organizations, and transportation organizations through different overlay districts. Not allowed within 1,000 feet of a school or 500 feet from a place of worship, park, or playground.
Northbrook	Permit	Village trustees have signaled general approval for allowing a cannabis dispensary in town, and plan commissioners are giving preliminary consideration to an application from the same company that operates Deerfield's medical dispensary to open a recreational location at the northeast corner of Dundee Road and Skokie Boulevard.
Oak Brook	Prohibit	
Oak Brook Terrace	Permit	

Oak Park	Permit	Permitted by-right in all business and commercial districts
Orland park	Prohibit	
Oswego	Undecided	
Park City	Permit	
Park Ridge	Prohibit	
Pingree Grove	Permit	
Plainfield	Prohibit	
Riverside	Permit	
Rolling Meadows	Permit	
Rosemont	Referendum	
Schaumburg	Permit	Allow up to 5 dispensaries in retail zones and at least 1,000 feet from schools and daycares
Skokie	Permit	
South Beloit	Permit	
South Elgin	Permit	
St. Charles	Permit	Likely to allow two cannabis dispensaries (one on each side of the river) by special use in commercial districts outside of the downtown zoning districts
Streamwood	Undecided	
Sugar Grove	Prohibit	
Urbana	Permit	
Vernon Hills	Prohibit	
Villa Park	Permit	Allows cannabis dispensaries as a special-use in its C-3 Service Business District
Warrenville	Permit	
Wauconda	Permit	
Waukegan	Permit	
Wheaton	Prohibit	
Wheeling	Permit	
Wilmette	Referendum	
Winnetka	Prohibit	
Winthrop Harbor	Permit	
Woodridge	Undecided	
Zion	Permit	

Count - 89

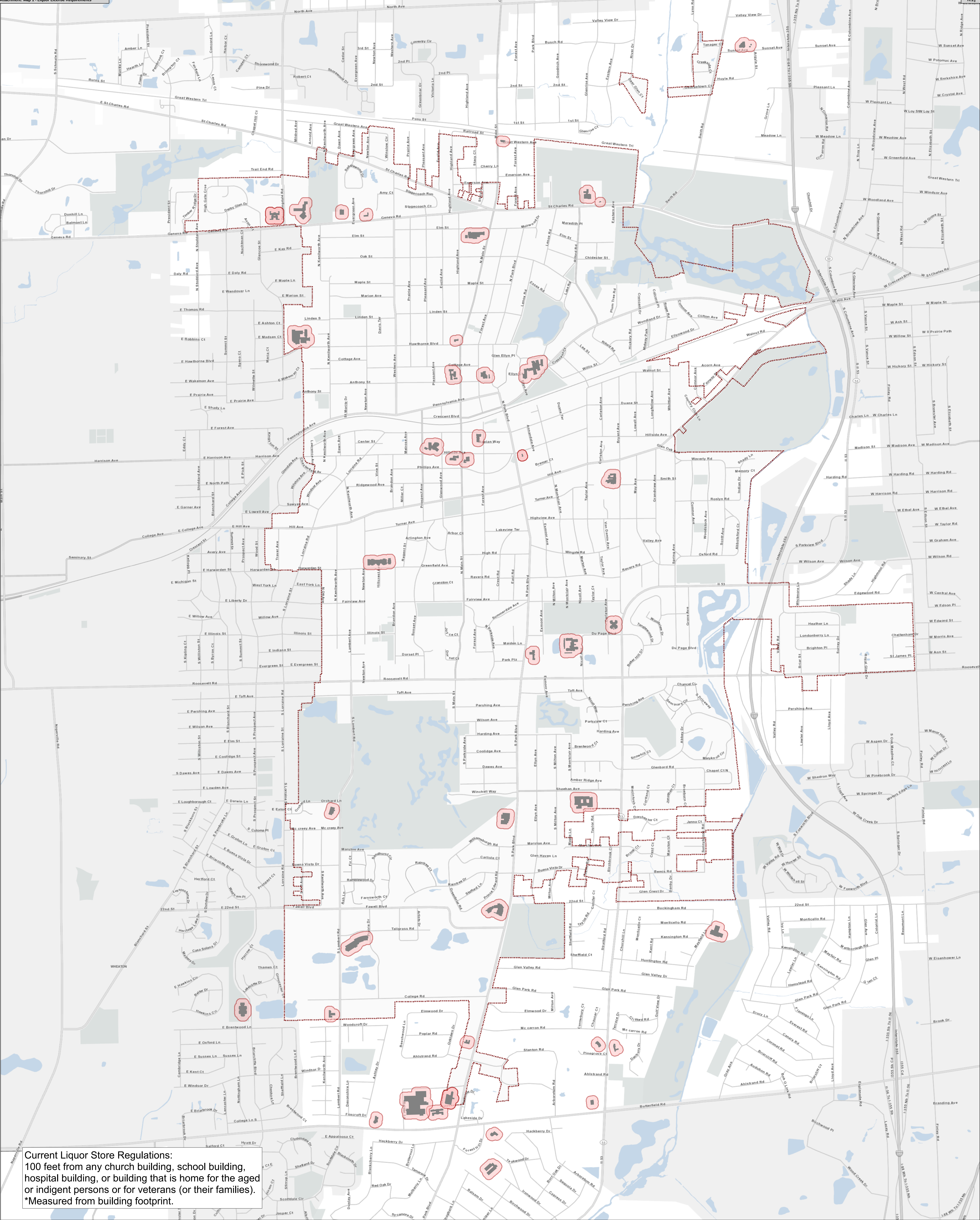
Permit – 41 or 46%

Prohibit – 31 or 34.8%

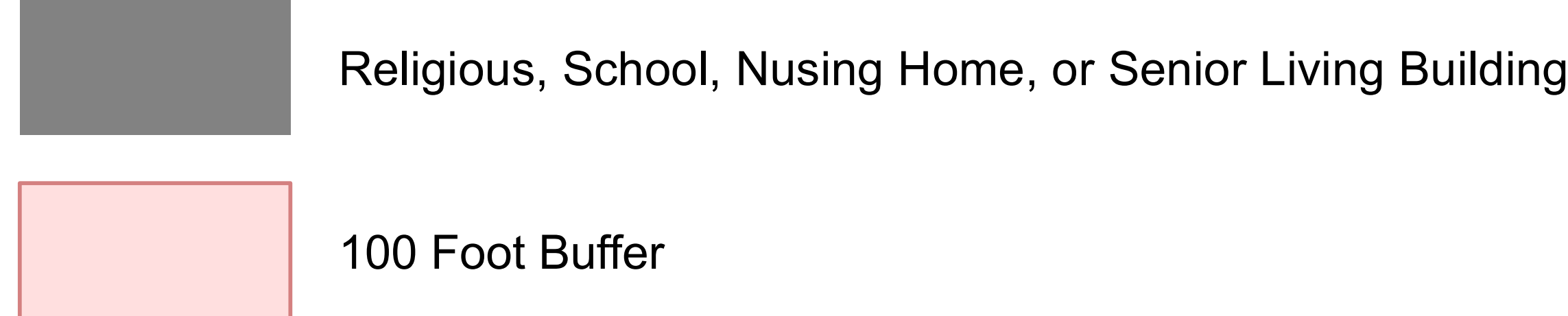
Undecided – 14 or 15.7%

Referendum – 3 or 3.3%

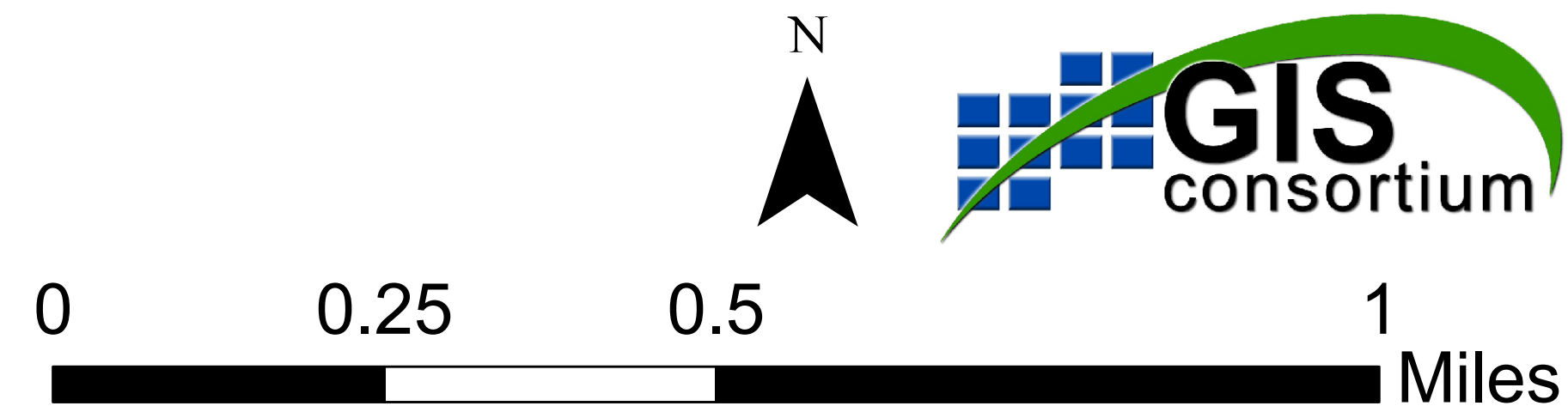
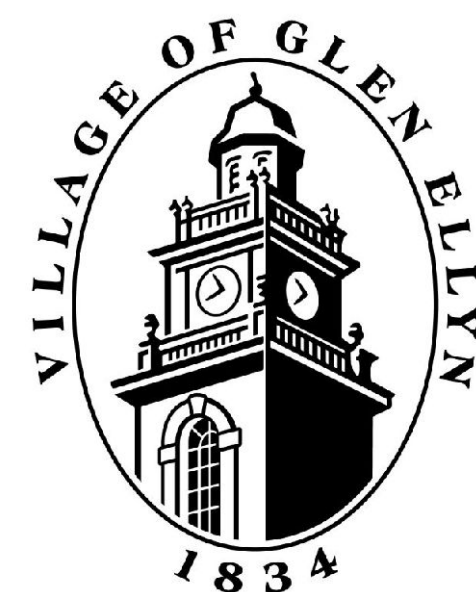
Updated from Illinois Association of Municipal Management Assistants (IAMMA) post from 10/17/19

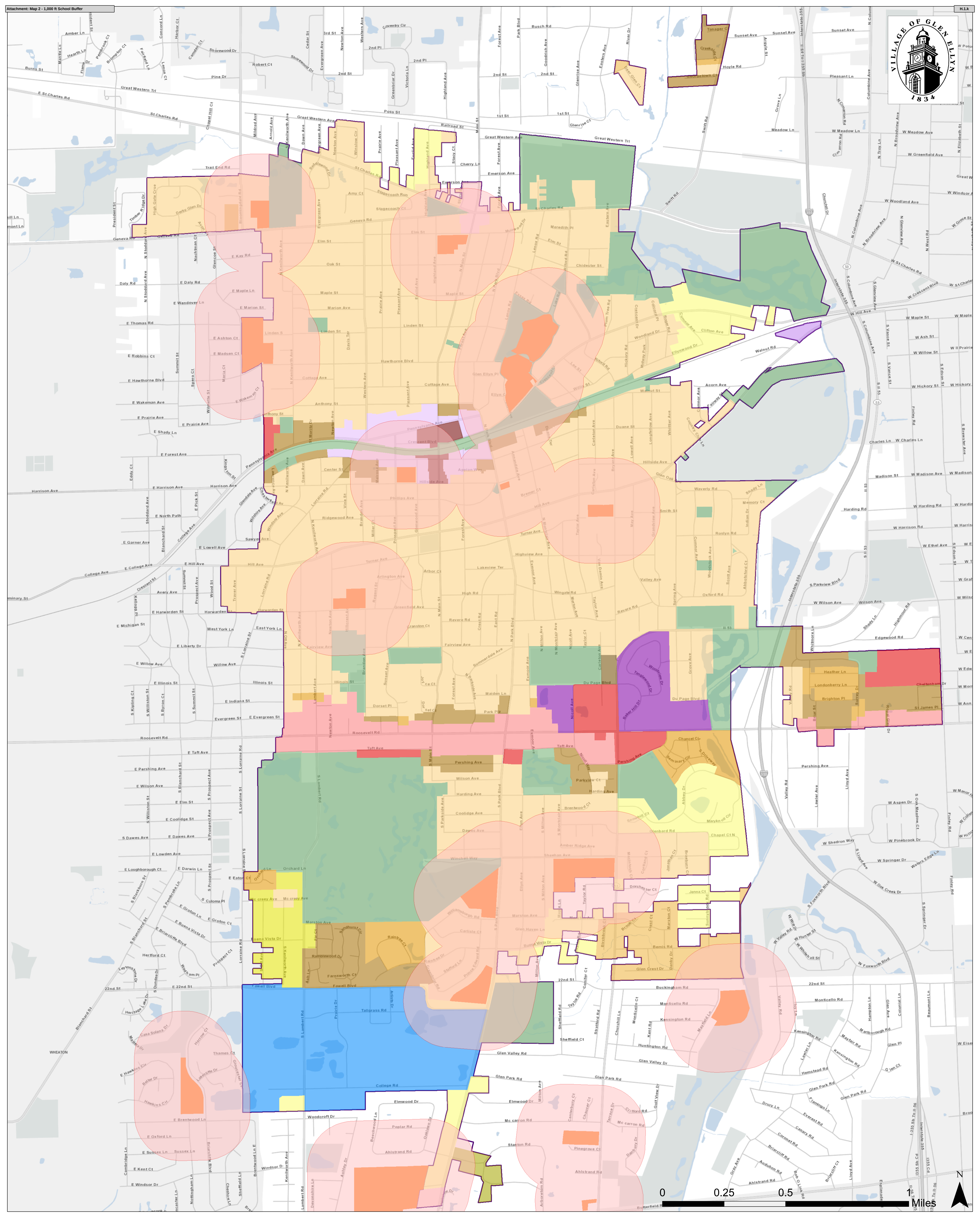


Current Liquor Store Regulations:
100 feet from any church building, school building,
hospital building, or building that is home for the aged
or indigent persons or for veterans (or their families).
*Measured from building footprint.



2019 Liquor Store Regulations Map

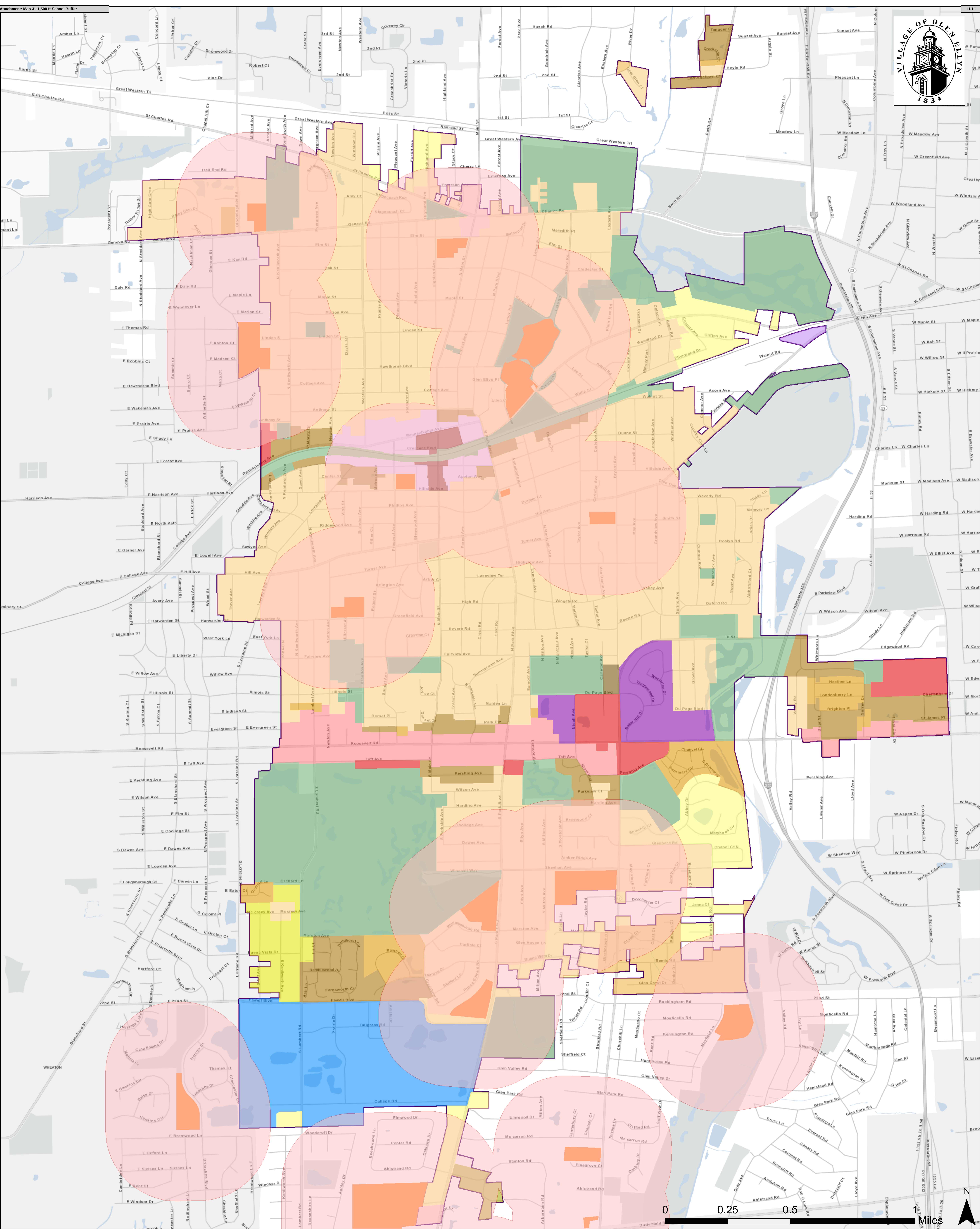




Zoning

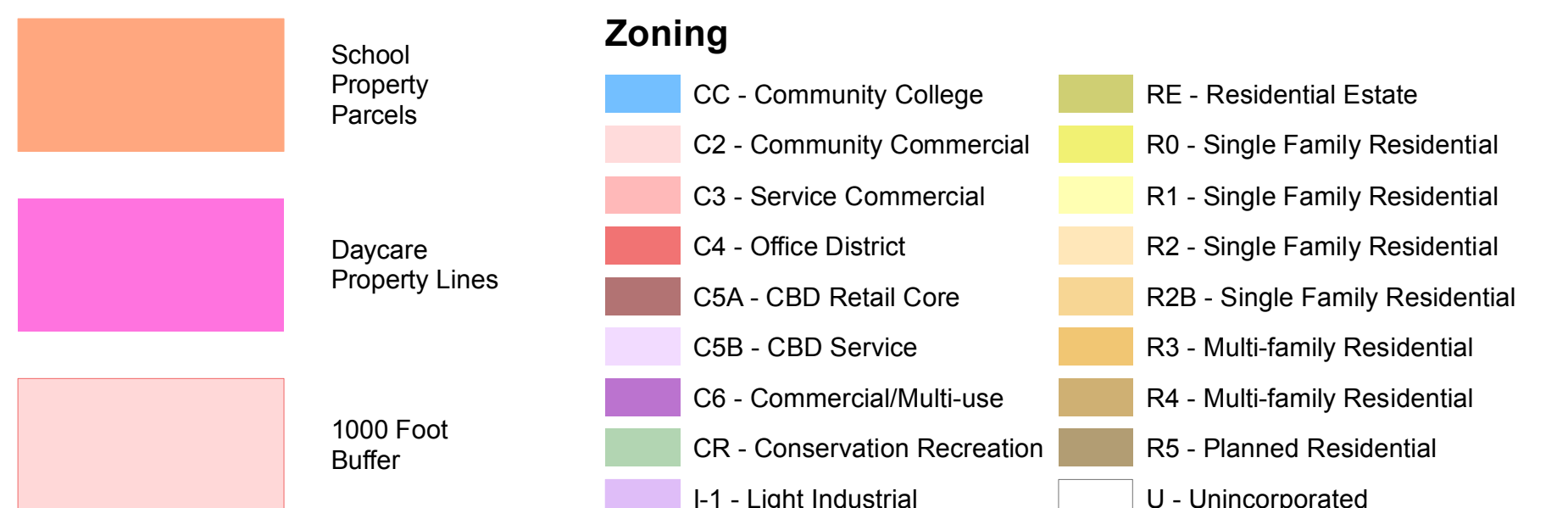
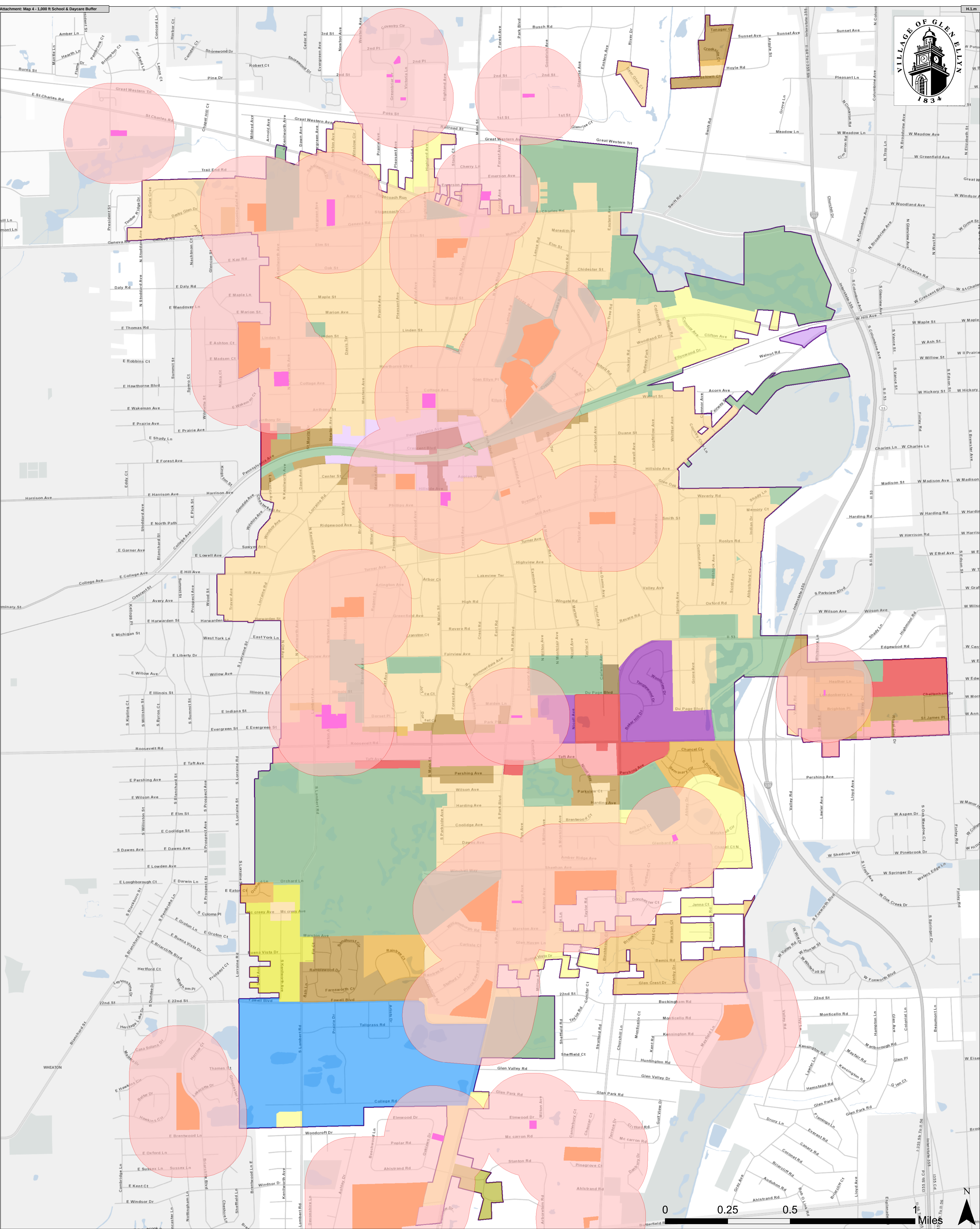
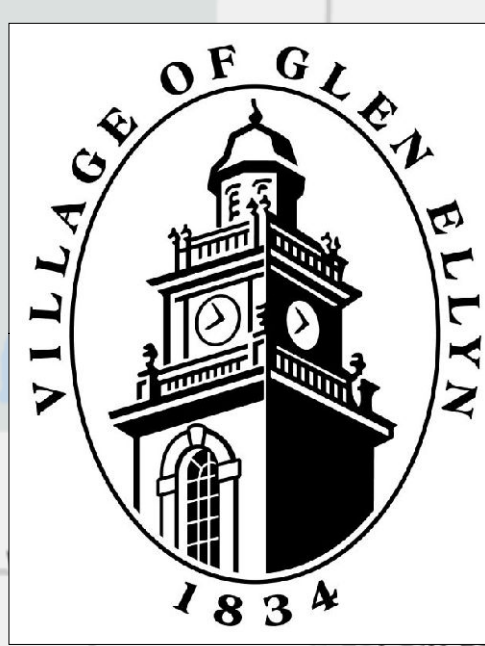
CC - Community College	RE - Residential Estate
C2 - Community Commercial	R0 - Single Family Residential
C3 - Service Commercial	R1 - Single Family Residential
C4 - Office District	R2 - Single Family Residential
CSA - CBD Retail Core	R2B - Single Family Residential
CSB - CBD Service	R3 - Multi-family Residential
C6 - Commercial/Multi-use	R4 - Multi-family Residential
CR - Conservation Recreation	R5 - Planned Residential
I-1 - Light Industrial	U - Unincorporated

2019 School Parcels 1,000 Foot Buffer Map

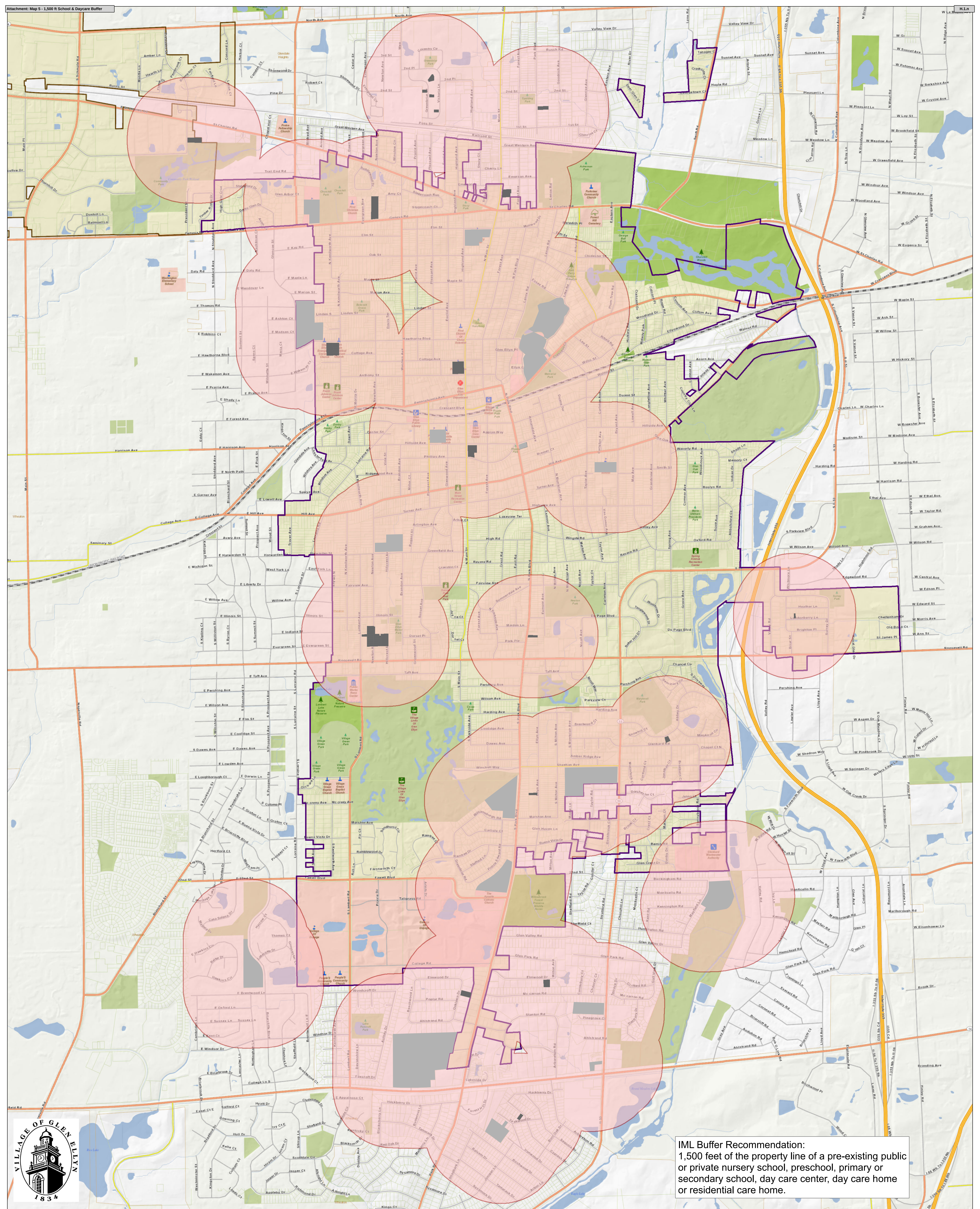


Zoning	
	CC - Community College
	C2 - Community Commercial
	C3 - Service Commercial
	C4 - Office District
	CSA - CBD Retail Core
	CSB - CBD Service
	C6 - Commercial/Multi-use
	CR - Conservation Recreation
	I-1 - Light Industrial
	RE - Residential Estate
	R0 - Single Family Residential
	R1 - Single Family Residential
	R2 - Single Family Residential
	R2B - Single Family Residential
	R3 - Multi-family Residential
	R4 - Multi-family Residential
	R5 - Planned Residential
	U - Unincorporated

2019 School Parcels 1,500 Foot Buffer Map

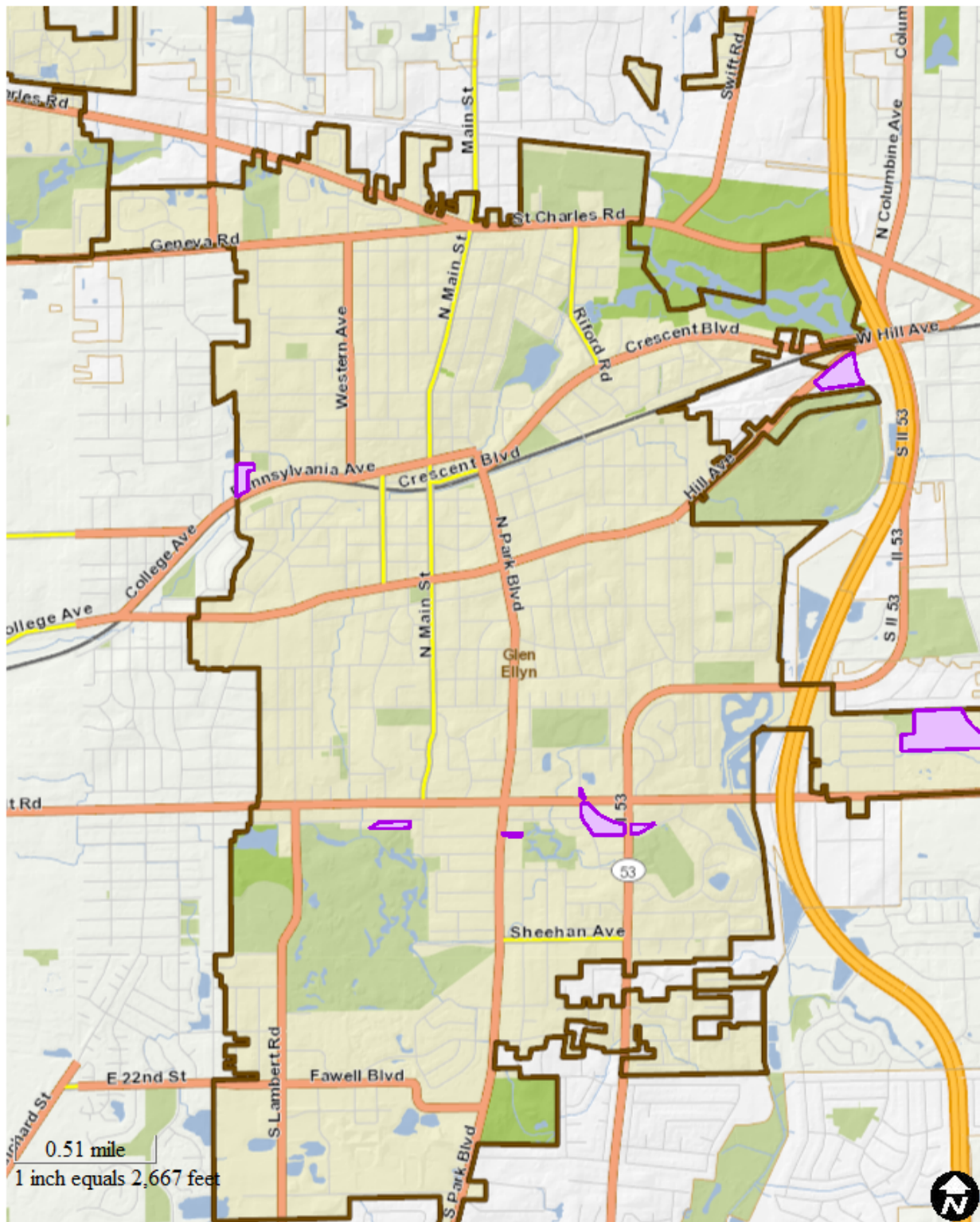


2019 School and Daycare Parcel 1,000 Foot Buffer Map





Medical Cannabis Allowed



Map created on August 13, 2019.

© 2019 GIS Consortium and MGP Inc. All Rights Reserved.

The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law.

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 independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.

MEMORANDUM

To: Mark Franz, Village Manager
From: Philip J. Norton, Chief of Police
Date: August 14, 2019
Re: Recreational Cannabis Dispensaries



The Department has been asked to prepare a memo in regards to the impact of allowing recreational cannabis retail distribution within the corporate limits of Glen Ellyn. Attached is a memo from the Lombard Police Department that was provided as a template. Unfortunately, the majority of the Lombard memo speaks to issues related to medical dispensaries in area communities. The experience concerning medical cannabis dispensaries will arguably be different from recreational dispensaries. Moreover, the Lombard does not address the more important discussion of whether such an enterprise is appropriate for Glen Ellyn.

The opinion of the Glen Ellyn Police Department is that such a use is inappropriate and negatively impacts residents primarily the youth of our community and the area around which the dispensary is located. Families in Glen Ellyn already face enormous challenges in keeping illegal use of alcohol and drugs such as marijuana and heroin away from their children. Research shows adolescents are more likely to become addicted to marijuana use, and in addition to the problems cited in this memo, they are also more likely to become addicted to opioids. Our police officers are equipped with Narcan which is an anti-opioid treatment, that we have deployed dozens of times in the battle against drug use and addiction. We have worked closely with District 87 to create ordinances to keep school age children away from such negative influences. To reverse course, and permit such activity merely to increase revenue would be hypocritical.

Following is open source information concerning cannabis use:

- The Washington Post reported on June 16, 2019, "Though the legal purchase age is 21 in Colorado and Washington, parents, educators and physicians say youth are easily getting hold of edibles infused with tetrahydrocannabinol or THC, the psychoactive substance that is heated and then inhaled through a special device. Each poses serious risks to adolescents' physical and mental health.

With some marijuana products averaging 68 percent THC –exponentially greater than the pot baby boomers once smoked – calls to poison control centers and visits to emergency rooms have risen. In the Denver area, visits to Children's Hospital Colorado facilities for treatment of cyclic vomiting, paranoia, psychosis

and other acute cannabis-related symptoms jumped to 777 in 2015 from 161 in 2005.

'Horrible things are happening to kids,' said psychiatrist Libby Stuyt, who treats teens in southwestern Colorado and has studied the health impact of high potency marijuana. 'I see increased problems with psychosis, with addiction, with suicide, with depression and anxiety.'

The limited Scientific research to date shows that earlier and more frequent use of high-THC cannabis puts adolescents at greater jeopardy of substance use disorders, mental health issues and poor school performance."

- The Centers for Disease Control and Prevention state on their website on the "Marijuana and Public Health" page, under the "Marijuana: How Can it Affect Your Health" section, states:

"About 1 in 10 marijuana users will become addicted. For people who begin using before the age of 18, that number rises to 1 in 6." Additionally they state, "People who are addicted to marijuana may also be at a higher risk of other negative consequences of using the drug, such as problems with attention, memory, and learning." They also report, "Marijuana users are significantly more likely than nonusers to develop temporary psychosis (not knowing what is real, hallucinations and paranoia) and long-lasting mental disorders, including schizophrenia (a type of mental illness where people might see or hear things that aren't really there)."

- The International Association of Chiefs of Police stated in their publication, "Critical Issues Messaging : Marijuana legalization and Traffic Safety", the following: "The threat to public safety posed by marijuana-impaired driving on US roadways is quickly becoming a major concern, partially due to the legalization of marijuana or 'medical' marijuana in many states."

The paper further states: "Marijuana impairs a person's ability to operate a vehicle safely." And cites, "The frequency of drivers in fatal crashes in Washington State who tested positive for THC alone or in combination with alcohol or other drugs, skyrocketed 11 percent from the previous four-year average (2016 Society for study of Addiction)."

In answer to the question, "What do the above facts mean to your audience or stakeholders impacted by the news?" It lists the following bullet points:

- "Marijuana has significant psychological and physiological effects that can impair driving.
- Marijuana use by drivers puts everyone at risk on our nation's roadway.

- Research shows that marijuana is a major cause of impaired driving and serious and fatal injury crashes.”
- The IACP concludes their paper with the following points:
 - “A recent Washington State poll shows that half of the 18-25 year olds who were self-reported marijuana users admitted driving a vehicle within three hours of using marijuana (2015 CSHRB University of Washington Young Adult Health Survey).
 - One out of four drivers in Colorado and Washington State admit to driving within one hour of using marijuana (2016 AAA Foundation Report on Cannabis Use among Drivers Suspected of DUI or Involved in Collisions).
 - Many Marijuana users mistakenly believe that marijuana does not impair their ability to operate a vehicle (2016 AAA Foundation Report on Cannabis Use among Drivers Suspected of DUI or Involved in Collisions).

In a another publication by the Centers for Disease Control titled, “What you need to Know about Marijuana Use and Driving”, the CDC makes the following points

- “After alcohol, marijuana is the drug most often linked to drugged driving.
- Drugs and alcohol interfere with the brain’s ability to function properly. Tetrahydrocannabinol (THC), which is the main active ingredient in marijuana, affects areas of the brain that control your body’s movement, balance, coordination, memory and judgment.
- Marijuana can slow your reaction time and ability to make decisions.
- Marijuana use can impair coordination, distort perception, and lead to memory loss and difficulty in problem-solving.”

The American Medical Association Young Physicians Section issued a resolution which included the following information:

“Whereas, In Washington State, where recreational marijuana use was decriminalized, ‘between 2011 and 2013, there was an average of 155 marijuana related calls per year to the Poison Control Center; from 2014 to 2016 the average number of calls was 268, a 73% increase; and

Whereas the Rocky Mountain High Intensity Drug Trafficking Area has been tracking the impact of marijuana legalization in the state of Colorado, finding that:

- Marijuana-related traffic deaths increased 48% in the three-year average (2013-2015) since Colorado legalized recreational marijuana compared to the three-year average (2010-2012) prior to legalization:
 - During the same time traffic deaths increased by 11%
- Marijuana-related traffic deaths increased 62% from 71 to 115 persons after recreational marijuana was legalized in 2013.

- In 2009, Colorado marijuana-related traffic deaths involving operators testing positive for marijuana represented 10% of all traffic fatalities. By 2015, that number doubled to 21%.”
- Emergency department rates likely related to marijuana increased 49% in the two-year average (2013-2014) since Colorado legalized recreational marijuana compared to the two-year average prior to legalization (2011-2012).
- Hospital[ization] rates likely related to marijuana increased 32% in the three-year average (2013-2015) since Colorado legalized recreational marijuana compared to three –year average prior to legalization (2010-2012).

Lastly, in the Missouri State Medical Association publication, Missouri Medicine, 2013 Nov-Dec, titled “More Reasons States Should Not Legalize Marijuana: Medical and Recreational Marijuana: Commentary and Review of the Literature”, is the following information:

“Recreational Marijuana

The Question of recreational marijuana is a broader social policy consideration involving implications of the effects of legalization on international drug cartels, domestic criminal justice policy, and federal and state tax revenue in addition to public health. Yet physicians, with a responsibility for public health are experts with a vested interest in this issue. Recent legislation, reflecting changes in the public’s attitudes toward marijuana, has permitted the recreational use of marijuana in Colorado and Washington. Unfortunately, the negative health consequences of the drug are not prominent in the debate over legalizing marijuana for recreational use. In many cases, these negative effects are more pronounced in adolescents. A compelling argument, based on these negative health effects in both adolescents and adults, can be made to abort the direction society is moving with regards to the legalization of recreational marijuana.

Myth: Marijuana is Not Addictive

A growing myth among the public is that marijuana is not an addictive substance. Data clearly show that about 10% of those who use cannabis become addicted; this number is higher among adolescents. Users who seek treatment for marijuana addiction average 10 years of daily use. A withdrawal syndrome has been described, consisting of anxiety, restlessness, insomnia, depression, and changes in appetite and affects as many as 44% of frequent users, contributing to the addictive potential of the drug. This addictive potential may be less than that of opiates; but the belief, especially among adolescents, that the drug is not addictive is misguided.”

Risk Perception and Use in Adolescents

Marijuana use among adolescents has been increasing. Data that has tracked risk perception and use of marijuana among adolescents over decades clearly shows an inverse relationship; as adolescents risk perception wanes, marijuana use increases. As more states legalize medical and recreational marijuana, risk perception is expected to decrease, causing the prevalence of use among adolescents to continue to rise. This is among the most concerning of issues about the drug's legalization because so many of the negative effects of marijuana – including cognitive impairment and risk for short- and long-term psychosis – are heightened when used during adolescence.”

The paper also discusses other negative effects associated with marijuana use, including its consistent risk factor for schizophrenia and other psychotic disorders, its impact on cognitive decline, its negative impact on the respiratory system, and its increased presence as a factor in fatal vehicle crashes.

Conclusion

While the “Missouri Medicine” position is to not legalize marijuana which is now a moot point in Illinois, their findings, along with all the other facts presented here cannot be ignored in the argument to keep this out of our community. We must, to the best of our ability, acknowledge the ill effects this issue will have on us as a community. To suddenly decide to follow the State's footsteps when virtually everything being done at the State level is leading us into further decline, is a grand capitulation that ignores the data proving the negative impacts of recreational marijuana legalization.

While it may be true that nearby communities may reap some revenue benefit (although there is much debate on how much would actually be generated) from allowing this newly legalized vice, we believe we should stand with the growing number of those who have chosen not to do so. Just because someone else is doing something and it may be legal, does not make it a good idea. The old parental adage, “If Johnny wanted to jump off a building, would you do it too?” comes to mind. While people will be able to buy products in other areas and bring them legally back into our community, by not allowing such sales in Glen Ellyn, we would not be responsible for being a partner in the larger societal problem. There is something to be said for that.



LOMBARD POLICE DEPARTMENT

TO: Scott Niehaus
Village Manager

FROM: Roy Newton
Chief of Police

SUBJECT: Potential Impact of Cannabis Dispensaries
On Police Operations

DATE: June 26, 2019

At your request, we have compiled a brief report outlining the potential impact of legalized cannabis and cannabis dispensaries on our police operations. The intent of this information is to provide objective information that will assist Village of Lombard staff and elected officials in making decisions leading up to and after the legalization of recreational cannabis.

There are a number of communities, at or around the same size as Lombard, that currently house *medical* cannabis dispensaries (MCD). They are:

Naperville
Arlington Heights
Mount Prospect
Elmwood Park
Rolling Meadows
Deerfield
Evanston
Oak Park
North Aurora
Romeoville
Addison

We contacted the aforementioned communities in an effort to seek information on the impact to police service that an MCD would cause. Through our daily bulletin reports, statewide critical reach reports, and general media, I have found there are limited calls for police service at MCD locations. The following communities responded to our request for information concerning police activity at their medical dispensaries:

Addison: The Addison Police Department indicated that they have had no calls for service at the MCD. They also stated that they have no received crime or community complaints related to the facility.

North Aurora: They indicated that they have had five calls for service at their MCD since December of 2015. These calls were for three false burglar alarms, one counterfeit currency complaint, and one inquiry about a state ID card.

Elmwood Park: They indicated they have had no calls for service or any community complaints at the MCD located in their jurisdiction in the years they have been open.

Arlington Heights: Although a few calls for service are indicated since opening in June of 2018, the calls are the norm for generally any business within their community. The MCD has had little impact on their operations. Specifically, 10 false burglar alarms, a burglary to a storage container, one suspicious circumstances report, one customer dispute, one suspicious vehicle report, and one disorderly conduct incident.

Mount Prospect: They indicated that they have had no issues involving the MCD located in their jurisdiction.

Deerfield: They indicated that there has been five alarm calls since opening in mid-2014.

Naperville: They have experienced minimal calls for service and most calls are for false burglar alarms.

Romeoville: There have been no incidents with this business in the two years they have been open.

At this moment with legalization dispensaries being new, I cannot assume that the impact of MCD's will be similar to the impact of recreational cannabis dispensaries (RCD). Although there are many illicit users of cannabis currently, RCD's will be a vehicle for current users who will now be able to purchase legally. I do not see a sudden increase in the amount of users just because it is now legal. I would also note that with the extreme tax rate that has been imposed on any purchase, the "black market" will continue to flourish.

Certainly a concern of the police department will be on the impact of impaired driving and traffic crashes. Since 2013, the Lombard Police Department has made 56 impaired driving arrests in which drivers tested positive for THC (the component of cannabis that causes a "high"). Approximately 27% of those arrests involved a traffic crash. After medical cannabis became legal, there was a mild increase in the number of DUI cannabis arrests but that number has seemed too stabilized.

It is reasonable to assume that the legalization of cannabis can increase the demand for police services as well as the number of drug impaired drivers on our roadways. However, this will likely occur whether or not the Village of Lombard allows an RCD or not.

Respectfully,

Chief Newton

Exhibit "A"

DRAFT MINUTES
REGULAR PLAN COMMISSION MEETING
OCTOBER 10, 2019

Call to Order

The regular meeting of the Plan Commission was called to order by Chairperson Mary Loch at 7:00 p.m. Plan Commissioners Lloyd Berry, Angela Fanella, Phillip Hartweg, John Mulherin, David Rodemann, Mohammed Saeed and Jamie Vondruska were present. Commissioner Tracy Heming Littwin was excused. Also present were Community Development Director Staci Springer, Village Planner Kelly Purvis, Associate Planner Cole Jackson, Attorney Kurt Asprooth, Deputy Police Chief Kurt Vavra, Trustee Liaison Bill Enright and Recording Secretary Debbie Solomon.

Public Comment

No general comments on non-agenda items were made by the public at this Plan Commission meeting.

Approval of June 20, 2019 Special Plan Commission Minutes

Commissioner Hartweg moved, seconded by Commissioner Saeed, to approve the minutes of the June 20, 2019 Special Plan Commission minutes. The motion carried unanimously by voice vote.

Approval of June 27, 2019 Special Plan Commission Minutes

Commissioner Saeed moved, seconded by Commissioner Berry, to approve the minutes of the June 27, 2019 Plan Commission minutes. The motion carried unanimously by voice vote.

Chairperson Loch explained the procedures and role of the Plan Commission and the order of the process for the public hearing and after.

Public Hearing – Recreational Cannabis Businesses – Zoning Text Amendment

On the agenda was a public hearing to review proposed text amendments prepared by staff related to zoning, buffers, on-site use and parking requirements for cannabis dispensaries if the Village Board decides to allow recreational cannabis businesses in the Village.

PLAN COMMISSION

-2-

OCTOBER 10, 2019

PUBLIC HEARING – RECREATIONAL CANNABIS BUSINESSES – ZONING TEXT AMENDMENTS

PUBLIC HEARING WITH DISCUSSION, CONSIDERATION, AND RECOMMENDATION REGARDING PROPOSED TEXT AMENDMENTS PREPARED BY STAFF RELATED TO ZONING, BUFFERS, ON-SITE USE AND PARKING REQUIREMENTS FOR CANNABIS DISPENSARIES IF THE VILLAGE BOARD DECIDES TO ALLOW RECREATIONAL CANNABIS BUSINESSES IN THE VILLAGE.

Commissioner Fanella moved, seconded by Commissioner Hartweg, to open the public hearing at 7:04 p.m. The motion carried unanimously by voice vote.

Staff Introduction

Sworn in for the Village were Village Planner Purvis and Associate Planner Jackson.

Associate Village Planner Jackson provided an overview of the state-level legislation, Cannabis Regulation and Tax Act (CRTA) that was signed by Governor Pritzker in June 2019. Associate Village Planner Jackson stated this legislation created six kinds of cannabis businesses and the various licenses needed to operate these businesses which will be issued on a staggered basis through 2022. Associate Village Planner Jackson stated the CRTA authorizes counties and municipalities to impose local taxes on retail sales including an optional tax up to 3%. Associate Village Planner Jackson stated the CRTA also includes information regarding security protocols and the State Level Tax Distribution. Associate Village Planner Jackson stated there is more information in the Commissioners' packets and online.

Village Planner Purvis stated this topic came before the Village Board at a Workshop meeting in August, and the Village Board made no definitive determination, but did direct the staff to find more information on costs and benefits, hear more public feedback on this topic and have the Plan Commission look at possible zoning and text amendments needed. Village Planner Purvis stated that after the Workshop, the Village Board did pass a resolution which states that recreational cannabis is not currently addressed in the Village Code and is therefore not allowed within the Village at this time, and that the Plan Commission will hold a public hearing on text amendments to regulate recreational cannabis within 90 days.

Village Planner Purvis stated the Village created a webpage to receive comments from residents related to recreational cannabis, and she shared the data collected so far. Village Planner Purvis stated 113 residents did submit comments for and against the possible sale of cannabis in the Village, and a little over half of the respondents were in favor of the sale of recreational cannabis being permitted in the Village.

PLAN COMMISSION

-3-

OCTOBER 10, 2019

Village Planner Purvis stated the Village staff did extensive research and pulled information from many different sources, including an interview with a Cannabis Educator and a meeting on recreational cannabis at the College of DuPage (COD) and conferred with legal counsel Kurt Asprooth with Ancel Glink who is well-versed in CRTA regarding this topic. Village Planner Purvis stated the cannabis educator said that education would be a critical piece if the Village does allow the sale of recreational cannabis in the Village, and that any dispensaries should be located away from schools. Village Planner Purvis stated the staff did a literature review, and many of these pieces were either strongly for the sale of cannabis or against the sale of cannabis. Village Planner Purvis stated the most comprehensive study the staff could find on the effects of recreational legalization was published in 2018 by Colorado's Department of Public Safety, and Village Planner Purvis relayed the key findings in the study, including the number of cannabis related arrests and court filings decreased, an overall increase in the adult usage of marijuana, hospitalization rates with possible marijuana exposure increased substantially, and no significant change in youth use rates, but that the student usage of marijuana tends to increase by grade. Village Planner Purvis stated the study does caution that its data is preliminary, and that that the information should be interpreted with caution.

Village Planner Purvis stated the staff completed a survey showing how 64 other Illinois communities are choosing to regulate recreational cannabis businesses. Village Planner Purvis stated approximately 36% of these surveyed communities are taking action or leaning toward permitting some sort of cannabis business while approximately 31% are taking action or leaning toward prohibiting cannabis related businesses. Village Planner Purvis stated nearly one-third of the communities surveyed have not taken action to permit or ban cannabis related businesses. Village Planner Purvis stated the Village of Lombard did vote to allow recreational dispensaries by-right in their office and industrial districts and in their business district along Roosevelt Road.

Village Planner Purvis stated the staff did prepare several buffer maps, and staff does recommend cannabis businesses be required at a minimum to meet the same distance buffers as liquor license holders. Village Planner Purvis stated Police Chief Norton has expressed opposition to recreational cannabis businesses within Glen Ellyn.

Village Planner Purvis stated the Village Administration and Community Development Department have considered the issues related to recreational cannabis and if the Village Board decides to allow recreational cannabis businesses, staff drafted zoning text amendments that would allow recreational cannabis dispensaries only in the C3 zoning district with the following restrictions:

- That cannabis dispensaries be allowed as a special use only in the C3 zoning district (which is along Roosevelt Road).

PLAN COMMISSION

-4-

OCTOBER 10, 2019

- That no consumption of cannabis on-site at dispensaries or smoking lounges be permitted.
- That dispensaries be located no closer than 1,000 feet from a school.
- That drive-through and window sales be prohibited.
- That parking requirements be the same as other retail uses (1 space per 250 gross sf).
- That the number of dispensaries be limited through the use of licenses, similar to liquor licenses.
- That no other type of cannabis related businesses be allowed to locate within the Village at this time.

Village Planner Purvis stated the Plan Commission is being asked to provide a recommendation on the proposed text amendments proposed by staff related to zoning, buffers, on-site use and parking requirements for cannabis dispensaries, and depending upon whether the Village Board decides to allow recreational cannabis businesses within the Village, additional amendments to the Zoning Code may come forward for the Commission's consideration.

Questions from the Plan Commission

Commissioner Hartweg asked if there is the same age limitation as there is on alcohol to which Village Planner Purvis stated the legal age for cannabis consumption is 21. Commissioner Hartweg asked about the increased hospitalization rates in the Colorado report. Village Planner Purvis read from the literature and stated these are hospitalization rates with "possible" marijuana exposure and are not split out by ages.

Chairperson Loch asked about revenue projections. Village Planner Purvis stated the State has estimated \$57 million for licenses, fees and sales taxes, but nothing specifically for the Villages. Village Planner Purvis stated the Village can add a tax up to 3% on recreational sales.

Commissioner Vondruska asked if the medical dispensaries have first choice at licenses to have recreational dispensaries to which Village Planner Purvis stated they do. Attorney Asprooth explained the licenses which have to do with the entire Chicagoland region.

Commissioner Fanella stated Naperville has a medical dispensary but said no to a recreational dispensary. Attorney Asprooth stated Naperville wanted to go to a non-binding referendum before they move forward with possible recreational cannabis businesses.

Village Planner Purvis stated the State of Illinois will have far less dispensaries than Colorado as Illinois will have 1 dispensary for every 25,000 people, and Colorado has a dispensary for every 10,000 people.

PLAN COMMISSION

-5-

OCTOBER 10, 2019

Commissioner Vondruska asked if licenses would be issued on a case by case basis. Village Planner Purvis stated the Village would enact a license schedule, and as with alcohol licenses, if a Special Use is approved for a recreational cannabis business, the Village would increase the license number.

Commissioner Rodemann asked if the size of a recreational cannabis dispensary can be limited. Village Planner Purvis stated she is not aware of any limit on size. Attorney Asprooth stated there is not a limit on the size of a recreational cannabis dispensary, but there are many security protocols as a part of CRTA that could limit the size.

Commissioner Mulherin asked about Village regulation. Village Planner Purvis stated the Village cannot regulate the licensing process at all and only the State will do this. Attorney Asprooth stated the Village can do random inspections of any recreational cannabis business.

Commissioner Vondruska asked if this topic could come back in a year or two if the Plan Commission recommends denial to which Village Planner Purvis stated the issue can come back later, the Village always has the ability to amend its codes.

Commissioner Fanella asked if the selling hours would be along the lines of liquor-selling hours. Village Planner Purvis stated the Village cannot regulate the selling hours for cannabis and the state has said that dispensaries can operate from 6am to 10pm.

Village Planner Purvis showed images from different dispensaries.

Chairperson Loch asked if a landlord can ban cannabis. Attorney Asprooth stated a landlord cannot prevent a tenant from using edibles in their unit, but a landlord can prohibit the smoking of cannabis. Village Planner Purvis stated a medical patient who has a medical cannabis card can grow up to 5 marijuana plants in their home with a landlord's permission.

Public Comment

Carlos Guzman, who resides at 506 Taylor Avenue, Unit E, stated he feels like this is like Prohibition, and if you want cannabis, you are going to get cannabis. Mr. Guzman stated in the best interest of moving forward, the Village should allow the regulation of marijuana, and he would also like to see education about the use of marijuana, abuse of marijuana and potential repercussions. Mr. Guzman stated cannabis businesses should be regulated in the same way we regulate bars. Mr. Guzman stated the keys will be education, regulation and then allow people to enjoy cannabis however they enjoy it. Mr. Guzman stated he has seen many dispensaries,

PLAN COMMISSION

-6-

OCTOBER 10, 2019

and these dispensaries are in nice locations for the most part. Mr. Guzman stated he is former military, and depression and PTSD are real, and medical marijuana can help this.

David Hartsell, who resides at 714 Meredith Place, stated cannabis should be a hard no. Mr. Hartsell stated it is a sad day when the stated turns to drugs and gambling to balance the budget. Mr. Hartsell stated this is not who the Village is and not the image the Village wants to project. Mr. Hartsell stated we tell our kids not to drink or smoke or do drugs so the selling of cannabis would be hard to explain to children. Mr. Hartsell stated many towns have said no to cannabis already, and they can let Lombard be the pot capitol. Mr. Hartsell stated he has seen no revenue projections, and he feels it is naïve to believe the sale of cannabis could help with property taxes. Mr. Hartsell stated he was shocked to see the staff recommendations on this and feels this is way ahead.

Robert Pieper, who resides at 503 Ridgewood Avenue, stated he is shocked by this and thought he knew what this Village stood for. Mr. Pieper asked what benefits would come from this revenue, and he feels there are 50 downsides to this. Mr. Pieper asked what number would come from the 3% tax. Mr. Pieper stated they need to define who the Village is, what the Village stands for and what the Village's values are. Mr. Pieper stated the answer is not to add another possibly addictive drug in the Village.

Jane Pieper, who resides at 503 Ridgewood Avenue, stated she is a student at Glenbard West High School and is at the meeting on behalf of Reality Illinois who she read a statement on behalf of. Ms. Pieper stated she believes communities should opt out of marijuana businesses. Ms. Pieper stated the perception of youth that there is a lack of risk with cannabis will continue. Ms. Pieper stated there is already serious issues with vaping and shared statistics. Ms. Pieper asked why the Village would broaden the scope of THC products. Ms. Pieper stated the Village should readdress this issue in another year and take a step back for now to take the time to make an informed decision.

Tom Turek, who resides at 357 Birchbrook Court, stated he has lived in Glen Ellyn for 60 years, and Glen Ellyn is a safe community. Mr. Turek stated he is worried about adult-use cannabis. Mr. Turek stated he has seen many dispensaries in Denver, and he sees a lot of bums on the streets who are smoking marijuana all day. Mr. Turek stated he does not want to see this in Glen Ellyn. Mr. Turek stated Colorado has seen an increase in street crime, and he is not sure if this is a consequence of having dope, but this was not there before. Mr. Turek stated 13% of fatal crashes in Colorado test positive for cannabis. Mr. Turek stated he is not opposed to progress, but he does see revenue being generated from cannabis sales.

PLAN COMMISSION

-7-

OCTOBER 10, 2019

Commissioner Mulherin stated the Plan Commission's role tonight is to help determine what type of zoning and guidelines might be needed for recreational cannabis businesses.

Commissioner Mulherin asked the audience to remember this.

Chet Brett, who resides at 505 Taylor Avenue, thanked the Village for all the public outreach and available information on this topic. Mr. Brett stated if more opportunity for public outreach is needed, the Plan Commission will find this out by asking questions tonight. Mr. Brett stated he wants people to embrace a millennial community.

Patrick Ryan, who resides at 539 Dawes Avenue, stated this is a very serious issue, and the Village Board wants to make a decision after only 3 months. Mr. Ryan stated the State says there will be a lot of revenue from this, but he is not sure on this. Mr. Ryan stated there is no field test available for marijuana. Mr. Ryan stated they have taught their kids not to do drugs so he cannot understand why we would encourage this. Mr. Ryan asked what kinds of morals they would be teaching to their children.

Andrew Ho, who resides at 1N350 Blue Ridge Court in Wheaton, stated he has been in the cannabis industry for the past 5 years, owning and running a medical dispensary in Elmwood Park. Mr. Ho stated he is happy to offer himself as a resource. Mr. Ho stated the Elmwood Park dispensary has 700 medical patients, and this dispensary generates \$8 million in sales. Mr. Ho stated if a recreational dispensary was put in Glen Ellyn, he estimates it could approximately do \$12 million to \$15 million in sales the first year, and within 3 years, \$15 million to \$20 million in sales. Mr. Ho stated if the Village did do the 3% in tax, this could be real dollars to the village. Mr. Ho stated the Village would be empowered with how dispensaries will act.

Michelle Andringa, who resides at 708 Highview Avenue, thanked the staff and Plan Commission for their research. Ms. Andringa stated she is adamantly opposed to the sales of recreational cannabis as it runs counter to the culture in the community, increased access to recreational marijuana will increase marijuana use in the Village and the sale of marijuana will normalize its use and send the wrong message to the children. Ms. Andringa stated they need to put the health and safety of the Village first.

Rick Scheck, who resides at 678 Oak Street, thanked the Village for keeping the public up to date on this topic. Mr. Scheck stated he is in favor of a recreational dispensary like this. Mr. Scheck stated we teach our kids right from wrong, but they still may do these things when they reach the age. Mr. Scheck stated there will be safety and security restrictions like bars and restaurants that have liquor licenses too. Mr. Scheck stated this is the same as allowing the sale of alcohol to anyone 21 and over. Mr. Scheck stated education will be key. Mr. Scheck stated many towns in Illinois already have medical cannabis dispensaries, and he is not sure if these towns have safety issues.

PLAN COMMISSION

-8-

OCTOBER 10, 2019

Pete Ladesic, who resides at 615 Scott, asked about the chart of communities included in the packet. Village Planner Purvis stated this is a chart of changing information, and the staff is trying to keep it up to date as much as possible. Mr. Ladesic stated at the Village Board Workshop, those who supported cannabis did support medical marijuana. Mr. Ladesic stated he is opposed to recreational cannabis sales. Mr. Ladesic stated the Village needs economic development, but not at this cost, and this will not be an economic development driver. Mr. Ladesic stated there is no place in the community for this, and he urges the Plan Commission to not recommend any zoning districts.

Anne Gould, who resides at 609 Newton Avenue, stated it sounds like they are trying to normalize cannabis and compare this to alcohol, but she has never met a doctor who prescribed alcohol. Ms. Gould stated recreational cannabis is a separate issue from medical marijuana. Ms. Gould stated she suggests the Village add an over/under 21 identifier on the webpage where comments are being left for the Village. Ms. Gould stated there is no clear compelling reason for cannabis to be sold in Glen Ellyn, and it is not a risk the Village should be taking. Ms. Gould stated they need to take a step back, see the real implications and then make a more prudent approach.

Kurt Barry, who resides at 373 Forest Avenue, stated he and his wife are the owners of Mindful Medical Marijuana Dispensary in Addison. Mr. Barry stated these stores are for people ages 21 and over. Mr. Barry stated public consumption of cannabis is illegal. Mr. Barry stated when a cannabis store comes into a neighborhood, there is a lot of noise at first because of the fear of the unknown, but then it ends up being a non-event. Mr. Barry stated the operators in the industry are law-abiding and tax-paying, and the cannabis business industry is scrutinized closer than any other industry. Mr. Barry stated in the three years that the two medical dispensaries have been in Addison, the police have only been called once.

Commissioner Fanella asked about education being done. Mr. Barry stated they do educational at the store regularly, and dosing can be different for every person so they go slow to learn what each person's dose is.

David Scott, who resides at 895 Clifton Avenue, stated he and his family moved here from downstate a few years ago. Mr. Scott stated he remembers when the medical marijuana legislation came out as he was on the Planning Commission in his town then. Mr. Scott stated there has been an inability to stick to the subject at hand. Mr. Scott stated people seem to think this will sully and tarnish the culture and image in Glen Ellyn, but he cannot imagine this would happen. Mr. Scott stated he would like to see a more convenient place for people to buy pot. Mr. Scott stated the culture of the community is determined by the behavior of its residents.

PLAN COMMISSION

-9-

OCTOBER 10, 2019

Lorenzo Tassone, who resides at 671 Sheehan Avenue, stated he suffers from chronic pain, but he does not qualify for a medical marijuana card. Mr. Tassone stated he understand the fear, but the passage of this would not stop people from moving to the Village. Mr. Tassone stated if he chooses to use marijuana in his home, that is his choice, and marijuana may not be for you, but it is probably for someone else in the community. Mr. Tassone stated marijuana is already here, and you cannot fight the progress of time.

Anna Gluszak, who resides at 506 Taylor Avenue, stated if a teenager is going to get their hands on marijuana, they will get their hands on it so the Village should ensure marijuana is regulated. Ms. Gluszak stated they need to ensure this is implemented correctly so it is safe. Commissioner Mulherin moved, seconded by Commissioner Hartweg, to close the public hearing at 8:41 p.m. The motion carried unanimously by voice vote.

Chairperson Loch called for a 5-minute break at 8:41 p.m.

Chairperson Loch reconvened the meeting at 8:48 p.m. Chairperson Loch stated there is nothing in the Village's Code on cannabis so this issue does need to be discussed. Attorney Asprooth stated the Plan Commission needs to give the Village Board some kind of recommendation to act on. Commissioner Fanella asked for the slide about the Staff's recommendations for Text Amendments be put back on the screen.

Comments from the Plan Commission

Commissioner Rodemann stated he is against this, and he has concerns with the size of the business and possible traffic as he thinks this would be a high use facility. Commissioner Rodemann stated he is in favor of medical marijuana for the benefits for patients. Commissioner Rodemann stated he would want this limited to Roosevelt Road and maybe have higher parking ratios. Commissioner Rodemann stated he anticipates issues could come along.

Commissioner Berry asked what the suggested parking space is for retail. Village Planner Purvis stated it is the same for retail as for what is suggested for a cannabis business – 1 parking space per 250 square feet. Village Planner Purvis stated they can require a traffic study too as part of the Special Use application.

Chairperson Loch asked why the 1,500 feet from schools was not done as the Illinois Municipal League had suggested. Village Planner Purvis put up a buffer map and stated if they go with the 1,500 feet instead of 1,000 feet, it would take out much of the Village due to the distances to schools and daycares. However 1,500 feet from schools would likely allow sales on Roosevelt

PLAN COMMISSION

-10-

OCTOBER 10, 2019

Road. Community Development Director Springer explained the zoning along Roosevelt Road and how the staff came up with their recommendation.

Commissioner Vondruska thanked the staff for their research and stated as of January 1st, cannabis will be around. Commissioner Vondruska stated he feels there is no harm in waiting to see what the other municipalities around do on this issue. Commissioner Vondruska stated he is in support of the staff's recommendations for the Text Amendments, and he would not want to see cannabis businesses in the Central Business District or the north side of the Village by Five Corners. Commissioner Vondruska stated a cannabis business would require a Special Use and would have to be approved by the Village Board anyways.

Commissioner Berry stated the biggest unknown coming into the meeting was understanding what the Plan Commission needed to do. Commissioner Berry stated he supports the recommended Text Amendments.

Commissioner Mulherin stated he does endorse the Text Amendments if the Village Board does decide to allow recreational cannabis dispensaries in the Village. Commissioner Mulherin stated he is concerned about racing into this, and he would not mind seeing how this topic develops in other communities.

Chairperson Loch stated she is fine with recommending these text amendments.

Commissioner Fanella stated if the Village Board allows the sale of recreational cannabis, she would recommend the Text Amendments; however, she is not fine yet with cannabis being sold in the Village.

Commissioner Hartweg stated in the other public meetings on cannabis, it was 50/50 with the residents. Community Development Director Springer stated at tonight's public hearing, 6 spoke in favor of this, 7 spoke against this and 2 were neutral.

Motion

Commissioner Fanella moved, seconded by Commission Mulherin to recommend that if the Village Board would move forward to approve the allowance of recreational cannabis dispensaries in Glen Ellyn, the Plan Commission supports the Zoning Code Text Amendments as presented in the Plan Commission packet on Thursday, October 10, 2019. Commissioner Fanella stated those Text Amendments should include the following:

PLAN COMMISSION

-11-

OCTOBER 10, 2019

1. That cannabis dispensaries be allowed as a Special Use only in the C3 zoning district (which is along Roosevelt Road).
2. That no consumption of cannabis on-site at dispensaries or smoking lounges be permitted.
3. That dispensaries be located no closer than 1,000 feet from a school.
4. That drive-through and window sales be prohibited.
5. That parking requirements be the same as other retail uses (1 space per 250 gross sf).
6. That the number of dispensaries be limited through the use of licenses, similar to liquor licenses.
7. That no other type of cannabis related businesses be allowed to locate within the Village at this time.

The motion carried with six (6) yes votes and two (2) no votes as follows: Plan Commissioners Fanella, Mulherin, Berry, Hartweg and Vondruska and Chairperson Loch voted "yes." Commissioners Rodemann and Saeed voted "no." Motion carried.

Commissioner Berry stated the consensus of the Plan Commission of Glen Ellyn is that more evidence is required before a decision is made on approving or disproving the legality of recreational marijuana sales in the Village of Glen Ellyn, and this can be accomplished by waiting longer or through a referendum to help bring a level of confidence to making the right decision for the community.

Commissioners Fanella, Mulherin, Rodemann, Saeed and Vondruska and Chairperson Loch all stated they support this statement. Commissioner Hartweg did not support the statement. Chairperson Loch and Commissioners Hartweg and Mulherin are not in support of a referendum as of now.

Trustee's Report

Trustee Enright thanked the staff and the Plan Commission for their work on the cannabis topic. Trustee Enright stated the Village Board is working on the 2020 Budget and still has a few more Workshops on this. Trustee Enright stated the Avere project is moving ahead and possibly could be completed in early 2021. Trustee Enright stated the Apex project is still in litigation.

Chairperson's Report

Chairperson Loch asked about the McCheseny site. Community Development Director Springer stated there has been some changes, and this property is on the market for \$3 million.

PLAN COMMISSION

-12-

OCTOBER 10, 2019

Community Development Director Springer stated the staff has been entertaining a number of developers who want information on the site.

Staff Report

Village Planner Purvis stated there will be a discussion regarding Zoning Text Amendments for Tobacco and Vape shops at a future meeting, and there will probably not be a meeting on October 24, 2019. Village Planner Purvis stated the Streetscape Project is in the second phase of engineering, and the Public Works Department will be looking for feedback on samples of streetscape treatments that will be available for the public to see.

Commissioner Berry asked about the Comprehensive Plan. Village Planner Purvis stated this have been moving along slowly due to other pieces and explained the process.

Other Business

None

Adjournment

Plan Commissioner Fanella moved, seconded by Plan Commissioner Hartweg, to adjourn the meeting at 9:27 p.m. The motion carried unanimously by voice vote.

Respectfully Submitted,

Debbie Solomon
Recording Secretary

Exhibit “B”

ZONING CODE TEXT AMENDMENTS

October 18, 2019

Bold = New Text; ~~Strikethrough~~ = Deleted TextChapter 2
DEFINITIONS

1. Amend Section 10-2-2 (Terms defined) to add definitions for “Cannabis”, “Cannabis Business Establishment”, “Cannabis Craft Grower” “Cannabis Cultivation Center”, “Cannabis Dispensary, Medical”, “Cannabis Dispensary, Recreational”, “Cannabis Infuser”, “Cannabis, On-Site Consumption”, “Cannabis Processor”, and “Cannabis Transporter”, between the definitions of “Bulk” and “Cellar”:

...

CANNABIS shall have the same definition as “cannabis” set forth in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS BUSINESS ESTABLISHMENT means a “cannabis business establishment,” “infuser organization,” or “infuser”, as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended, and such other cannabis business establishments authorized under the Act, as amended.

CANNABIS CRAFT GROWER means “craft grower” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS CULTIVATION CENTER means “cultivation center” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS DISPENSARY, MEDICAL: A business regulated and authorized by the State of Illinois to sell legal quantities of cannabis derived products, including marijuana, to patients who are also authorized by the State of Illinois to purchase cannabis.

CANNABIS DISPENSARY, RECREATIONAL: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

CANNABIS INFUSER means “infuser organization” or “infuser” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS, ON-PREMISES CONSUMPTION ESTABLISHMENT means a cannabis business establishment or other entity that is authorized or permitted to allow the on-premises consumption of cannabis.

Exhibit “B”

CANNABIS PROCESSER means “processing organization” or “processor” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS TRANSPORTER means “transporting organization” or “transporter” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

-
2. Amend Section 10-2-2 (Terms defined) to delete the definition for “Medical Cannabis Dispensary” between the definitions of “Maintenance and Storage Facilities” and “Micro Food and Beverage Manufacturing”:

~~MEDICAL CANNABIS DISPENSARY: A business regulated and authorized by the State of Illinois to sell legal quantities of cannabis derived products, including marijuana, to patients who are also authorized by the State of Illinois to purchase cannabis.~~

Chapter 4 DISTRICT REGULATIONS

1. Amend Section 10-4-15(B) (C3 Service Commercial District – Special uses) to add the following and renumber the remainder of the section accordingly:

4. **Cannabis Dispensary, Medical**
5. **Cannabis Dispensary, Recreational**

2. Amend Section 10-4-16(B) (C4 Office District – Special uses) to delete the following:

~~16. Medical cannabis dispensary (in accordance with 10-5-19 of this title).~~

3. Amend Section 10-4-19(A) (I1 Light Industrial District – Permitted uses) to delete the following and renumber the section accordingly:

~~17. Medical cannabis dispensary (in accordance with 10-5-19 of this title).~~

Chapter 5 SUPPLEMENTARY REGULATIONS

1. Amend Section 10-5-19 (Medical cannabis dispensaries) as follows:

10-5-19. ~~Medical cannabis dispensaries.~~ **Cannabis Businesses.**

~~Medical cannabis dispensaries shall be subject to the following regulations:~~

~~(A) Sales shall occur only between the hours of 8:00 a.m. and 6:00 p.m.~~

Exhibit “B”

~~(B) All medical cannabis dispensaries shall be at least 1,000 feet away from all other medical cannabis dispensaries, measured from the parcel boundaries.~~

~~(C) Drive-through and carryout lanes, as well as window sales, are prohibited.~~

(A) Cannabis Dispensary, Medical shall be subject to the following regulations:

1. All medical cannabis dispensaries shall be at least 1,000 feet away from all other medical cannabis dispensaries, measured from the property line.
2. Medical cannabis dispensaries shall follow all state requirements related to the sale of medical cannabis products.
3. All medical cannabis dispensaries shall also meet the regulations for recreational cannabis dispensaries listed below in Section 10-5-19(B) 2 through 12.

(B) Cannabis Dispensary, Recreational shall be subject to the following regulations:

Purpose and Applicability: It is the intent and purpose of this Section to provide regulations regarding the dispensing of adult-use cannabis occurring within the corporate limits of the Village of Glen Ellyn. Such facilities shall comply with all regulations provided in the Cannabis Regulation and Tax Act (P.A. 101-0027) (Act), as it may be amended from time-to-time, and regulations promulgated thereunder, and the regulations provided below. In the event that the Act is amended, the more restrictive of the state or local regulations shall apply.

1. Dispensaries shall not conduct any sales or distribution of cannabis other than as authorized by the Act.
2. Dispensaries shall be located no closer than 1,500 feet from a school.
3. All product storage, display, and sales must be conducted inside an enclosed building.
4. Drive-through and carryout lanes, as well as window sales, are prohibited.
5. Display of cannabis products or paraphernalia must not be visible from sidewalks, public or private rights-of-way, or from a lot other than the lot on which the dispensary is located.
6. Consumption of cannabis products is prohibited on dispensary premises.
7. For purposes of determining required parking, dispensaries shall provide one parking spaces for each 250 square feet of gross floor area.
8. Dispensaries must submit a traffic study showing the impact of the proposed business on traffic in the surrounding area as part of the special use application.
9. Dispensaries shall submit a site plan as part of the special use application and the Village may impose additional setbacks, landscaping, screening and buffering requirements to mitigate impacts on surrounding properties.
10. Dispensaries shall submit a plan for the control of cannabis odors from the subject property as part of the special use application.
11. Dispensaries shall submit a complete copy of their license application and all plans submitted to the State of Illinois, or any agency thereof, as part of their special use application. Before issuance of a certificate of occupancy or

Exhibit “B”

otherwise opening to the public, dispensaries must provide a copy of their license to operate as a cannabis dispensary from the appropriate state agency.

12. Special use permits are a privilege that cannot be transferred without approval of the Village Board of Trustees and shall not constitute a property right. The special use permit is for the use and benefit of the Trustees and the applicant and is non-transferrable to any subsequent owners of the property.
- (C) Cannabis Craft Growers, Cannabis Cultivation Centers, Cannabis Infusers, Cannabis Processers, Cannabis Transporters, and On-Premises Cannabis Consumption Establishments are prohibited.



Village of Glen Ellyn

Ordinance No. _____ - VC

**An Ordinance Amending the Zoning Code
of the Village of Glen Ellyn to
Prohibit Cannabis Business Establishments**

Adopted by the
President and the Board of Trustees of the
Village of Glen Ellyn
DuPage County, Illinois

This ____ Day of _____, 20____.

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois, this ____
day of _____, 20____.

Ordinance No. _____ - VC

**An Ordinance Amending the Zoning Code
of the Village of Glen Ellyn to
Prohibit Cannabis Business Establishments**

Whereas, the State adopted the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, which provides that municipalities may allow or prohibit cannabis businesses within their corporate limits; and

Whereas, the Village Board adopted Resolution 19-12 on September 9, 2019, stating that the Village does not currently have regulations for cannabis businesses and that regulations for such businesses would be drafted and reviewed within 90 days of the resolution; and

Whereas, the Plan Commission is charged with periodically reviewing and making a recommendation to the Village Board on text amendments to the Zoning Code; and

Whereas, in accordance with this responsibility following due and proper publication of notice in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, the Glen Ellyn Plan Commission conducted a public hearing on October 10, 2019 to consider text amendments to the Glen Ellyn Zoning Code; and

Whereas, several members of the public were present at the public hearing, seven (7) of which spoke against allowing recreational cannabis businesses in the Village, seven (7) of which spoke for allowing recreational cannabis businesses in the Village and two (2) of which were neither for nor against allowing recreational cannabis businesses in the Village. Zero (0) members of the public spoke for or against the proposed text amendments specifically; and

Whereas, based upon the evidence, testimony, and exhibits presented at the October 10, 2019 Plan Commission public hearing, by a vote of six (6) “yes” and two (2) “no”, the Glen Ellyn Plan Commission recommended approval of the proposed text amendments to the Glen Ellyn Zoning Code as set forth in the minutes of the October 10, 2019 Plan Commission public hearing, a draft of which is attached hereto as Exhibit “A”; and

Whereas, while the Plan Commission recommended approval of the proposed text amendments to regulate recreational cannabis businesses, should the Village Board determine that the use is appropriate for the Village, the consensus of the Plan Commission was that more evidence is required before a decision is made on approving the sale of recreational cannabis in the Village of Glen Ellyn and that by waiting to see what the impact is on other communities the Village can increase the level of confidence in making the right decision for the community; and

Whereas, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety and welfare of its citizens; and

Whereas, this Ordinance is adopted pursuant to the provisions of the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, which provides that the Village has the authority to prohibit adult-use cannabis business establishments; and

Whereas, the Village has determined that the operation of cannabis business establishments would present adverse impacts upon the health, safety and welfare of the residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the Village; and

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

Section One: The minutes from the October 10, 2019 Plan Commission public hearing, a draft of which is attached hereto as Exhibit “A”, and the facts and statements contained in the preambles above are hereby accepted by the Village President and Board of Trustees.

Section Two: The Glen Ellyn Zoning Code shall be and is hereby amended as set forth in Exhibit “B”, attached hereto.

Section Three: the Director of Community Development is hereby directed to cause the text of the Glen Ellyn Zoning Code to be amended as approved by this Ordinance and said amendment shall be inserted in proper order into the Zoning Code and shall be published and made available for inspection and purchase by the general public.

Section 4: This Ordinance shall be published in pamphlet form within thirty (30) days after its approval in the manner provided by law.

Section 5: The amendment approved herein shall become effective immediately.

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

Ayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Nayes		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				
Absent		Diane McGinley		Pete Ladesic		Mark Senak
		Craig Pryde		Bill Enright		Gary Fasules
		John Kenwood				

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

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the ____ day of _____, 20____.)

X:\Plandev\Code and Text Amendments\Code Amendments - Zoning\By Subject\Cannabis and Medical Cannabis\Recreational\Village Board Meeting\Ordinances\Ordinance to Ban.docx

Exhibit “B”

ZONING CODE TEXT AMENDMENTS
October 18, 2019

Bold = New Text; ~~Strikethrough~~ = Deleted Text

Chapter 2
DEFINITIONS

1. Amend Section 10-2-2 (Terms defined) to add definitions for “Cannabis”, “Cannabis Business Establishment”, “Cannabis Craft Grower” “Cannabis Cultivation Center”, “Cannabis Dispensary, Medical”, “Cannabis Dispensary, Recreational”, “Cannabis Infuser”, “Cannabis, On-Site Consumption”, “Cannabis Processor”, and “Cannabis Transporter”, between the definitions of “Bulk” and “Cellar”:

...

CANNABIS shall have the same definition as “cannabis” set forth in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS BUSINESS ESTABLISHMENT means a “cannabis business establishment,” “infuser organization,” or “infuser”, as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended, and such other cannabis business establishments authorized under the Act, as amended.

CANNABIS CRAFT GROWER means “craft grower” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS CULTIVATION CENTER means “cultivation center” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS DISPENSARY, MEDICAL: A business regulated and authorized by the State of Illinois to sell legal quantities of cannabis derived products, including marijuana, to patients who are also authorized by the State of Illinois to purchase cannabis.

CANNABIS DISPENSARY, RECREATIONAL: A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A. 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

CANNABIS INFUSER means “infuser organization” or “infuser” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS, ON-PREMISES CONSUMPTION ESTABLISHMENT means a cannabis business establishment or other entity that is authorized or permitted to allow the on-premises consumption of cannabis.

Exhibit “B”

CANNABIS PROCESSER means “processing organization” or “processor” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

CANNABIS TRANSPORTER means “transporting organization” or “transporter” as defined in Section 1-10 of the Cannabis Regulation and Tax Act, as amended.

-
2. Amend Section 10-2-2 (Terms defined) to delete the definition for “Medical Cannabis Dispensary” between the definitions of “Maintenance and Storage Facilities” and “Micro Food and Beverage Manufacturing”:

~~MEDICAL CANNABIS DISPENSARY: A business regulated and authorized by the State of Illinois to sell legal quantities of cannabis derived products, including marijuana, to patients who are also authorized by the State of Illinois to purchase cannabis.~~

Chapter 5 SUPPLEMENTARY REGULATIONS

1. Amend Section 10-5-19 (Medical cannabis dispensaries) as follows:

10-5-19. ~~Medical cannabis dispensaries.~~ **Cannabis Businesses.**

~~Medical cannabis dispensaries shall be subject to the following regulations:~~

- ~~(A) Sales shall occur only between the hours of 8:00 a.m. and 6:00 p.m.~~
- ~~(B) All medical cannabis dispensaries shall be at least 1,000 feet away from all other medical cannabis dispensaries, measured from the parcel boundaries.~~
- ~~(C) Drive-through and carryout lanes, as well as window sales, are prohibited.~~

(A) Cannabis Dispensary, Medical shall be subject to the following regulations:

1. All medical cannabis dispensaries shall be at least 1,000 feet away from all other medical cannabis dispensaries, measured from the property line.
2. Drive-through and carryout lanes, as well as window sales, are prohibited.
3. Medical cannabis dispensaries shall follow all state requirements related to the sale of medical cannabis products.

(B) Cannabis Craft Growers, Cannabis Cultivation Centers, Cannabis Infusers, Cannabis Processors, Cannabis Transporters, On-Premises Cannabis Consumption Establishments, and Recreational Cannabis Dispensaries are prohibited.



MEMORANDUM

TO: President McGinley and Board of Trustees

FROM: Christina Coyle, Finance Director

DATE: October 23, 2019

RE: Tax Revenue Estimates for Recreational Cannabis in Glen Ellyn

Background

The Cannabis Regulation and Tax Act (CRTA) legalizes the sale, possession, and use of cannabis for recreational purposes beginning January 1, 2020 for persons over 21 years of age. Cannabis sales would be subject to state, county, and local occupation, privilege, and excise taxes.

Subject

Under the Act, the Village would receive the following revenue sources were the Village to permit the sale of recreational marijuana:

- **Sales Tax:** The state sales tax would apply to sales of marijuana. The Village would receive 1% from any sales within the Village.
- **Home Rule Sales Tax:** The Village's Home Rule Sales Tax of 1.25% would apply to sales of marijuana.
- **Cannabis Purchaser Excise Tax:** The Village will receive a per capita allocation of this excise tax to be used for crime prevention programs, training, and for enforcement efforts relating to illegal cannabis and driving under the influence of cannabis.
- **Municipal Cannabis Retailers Occupation Tax:** This allows municipalities to apply an additional tax, up to 3%, on cannabis sales. Like the Home Rule Sales Tax, this tax will be collected by the Illinois Department of Revenue and will incur a 1.5% collection fee from the State.

The Village does have a Food and Beverage Tax. Staff's current opinion is that this tax would not apply unless consumption would be allowed on the premises.

Determining revenue estimates for cannabis is difficult. There are many variables which would factor into the amount of cannabis tax revenue the Village could receive such as location of the next closest facility and consumer demand. It is entirely possible that the Village could approve cannabis sales and no cannabis business would locate in Glen Ellyn, resulting in zero additional revenues.

In estimating the potential tax revenue that could be generated from cannabis sales, the best source of information is currently the State of Colorado. Building off this information, staff has prepared four different revenue estimates:

- Revenue estimate per store based on total Colorado sales
- Revenue estimate using population ratios based on total Colorado sales
- Revenue estimate based off of Wheat Ridge, Colorado 2020 budget
- Revenue estimate based off Northglenn, Colorado 2019 budget

All revenue estimates assume one location in Glen Ellyn and assume Glen Ellyn would assess the full 3% cannabis occupation tax. Based on these estimates, annual tax revenue to Glen Ellyn is estimated to be between \$111,000 and \$482,000.

Method 1: Revenue Estimate per Store Based on Total Colorado Sales

Colorado charges a 15% excise tax on marijuana sales. If you project a per store sales based on 2018 Colorado data, the potential revenue for Glen Ellyn is \$111,469.

Method 1: Revenue per Store Estimate

Colorado 15% Retail Sales Tax Total for 2018	\$	181,854,222
Total Retail Sales subject to 15% Tax	\$	1,212,361,480
Number of Retail Locations in Colorado		571
Annual Sales per Store (evenly distributed)	\$	2,123,225
<u>Potential Annual Revenue to Glen Ellyn:</u>		
3% Local Cannabis Tax	\$	63,697
1% Share of State Sales Tax	\$	21,232
1.25% Home Rule Sales Tax	\$	<u>26,540</u>
Total Potential Annual Revenue	\$	111,469

Method 2: Revenue Estimate using Population Ratios

Illinois is a more populous state than Colorado. That may (or may not) translate into greater revenue generation. The estimate below shows potential annual revenue based on population is \$482,579

Method 2: Revenue Using Population Ratios

Colorado 15% Retail Sales Tax Total for 2018	\$	181,854,222
Total Retail Sales subject to 15% Tax	\$	1,212,361,480
Colorado Population		5,696,000
Sales Per Person	\$	212.84
Illinois Population		12,740,000
Estimated Retail Sales (Population x Sales pp)	\$	2,711,637,159
Number of dispensaries (by 2021)		295
Sales per dispensary	\$	9,191,990
<u>Potential Annual Revenue to Glen Ellyn:</u>		
3% Local Cannabis Tax	\$	275,760
1% Share of State Sales Tax	\$	91,920
1.25% Home Rule Sales Tax	\$	114,900
Total Potential Annual Revenue	\$	482,579

Method 3: Wheat Ridge Colorado Comparison

Next, staff tried to locate similarly sized communities in Colorado to devise another estimate. Wheat Ridge, Colorado is a suburb of Denver with a population of 31,294. Devising a projection using Wheat Ridge's 2020 budget, staff estimated potential annual tax revenue of \$192,500.

Method 3: Wheat Ridge Colorado Comparison (population 31,294)

2020 budget of Marijuana Excise Tax	\$	275,000
Total Retail Sales Subject to tax	\$	18,333,333
Number of facilities in Wheat Ridge		5
Sales per facility in Wheat Ridge	\$	3,666,667

Potential Annual Revenue to Glen Ellyn:

3% Local Cannabis Tax	\$	110,000
1% Share of State Sales Tax	\$	36,667
1.25% Home Rule Sales Tax	\$	45,833

Total Potential Annual Revenue	\$	192,500
--------------------------------	----	---------

Method 3: Northglenn, Colorado Comparison

Northglenn, Colorado, is also a suburb of Denver with a population of 38,928. Northglenn charges a 2% sales tax on marijuana sales (both recreational and medicinal). Devising a projection based on Northglenn's 2019 budget, staff estimates annual revenue to Glen Ellyn of \$273,445.

Method 4: Northglenn Colorado (population 38,928)

2019 budget - 2% sales tax on marijuana	\$	625,016
Total Retail Sales Subject to Tax	\$	31,250,800
Number of facilities in Northglenn		6
Sales per facility	\$	5,208,467

Potential Annual Revenue to Glen Ellyn:

3% Local Cannabis Tax	\$	156,254
1% Share of State Sales Tax	\$	52,085
1.25% Home Rule Sales Tax	\$	65,106

Total Potential Annual Revenue	\$	273,445
--------------------------------	----	---------

Action Requested

This memo is informational only. Staff will continue to review estimates as new data becomes available.



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

Meeting: 10/28/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Public Hearing
Prepared By: Christina Coyle

SCHEDULED

AGENDA ITEM (ID # 4193)

DOC ID: 4193

1. Motion to open Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$77,387,244 for the fiscal year beginning January 1, 2020 and ending December 31, 2020. 2. Motion to close the Public Hearing to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$77,387,244 for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

Background

The proposed budget for Calendar Year 2020 was published on October 1, 2019. The budget was posted on the Village's website at www.glenellyn.org <<http://www.glenellyn.org>> and hard copies were made available for public viewing at the Civic Center. Budget workshops, which were open to the public, were held on October 7, 10, 14, and 21.

The budget and the tax levy need to be passed so that the levy can be submitted to DuPage County by Monday, December 30.

ATTACHMENTS:

- BUDGET SUMMARY SCHEDULES DRAFT BUDGET FOR PUBLIC HEARING (PDF)

**VILLAGE OF GLEN ELLYN
ALL FUNDS BUDGET SUMMARY
FISCAL YEAR 2020**

	2019	2019	2019	2020	% CHG 2019 TO 2020
	ORIG BUD	REV BUD	PROJECTION	BUDGET	ORG BUD
TAXES	\$ 23,318,906	\$ 23,318,906	\$ 24,047,606	\$ 24,501,518	5.1%
LICENSES & PERMITS	1,572,550	1,572,550	1,611,850	1,707,550	8.6%
INTERGOVERNMENTAL	1,247,432	1,247,432	3,892,812	2,483,275	99.1%
CHARGES FOR SERVICES	24,020,526	24,020,526	23,668,200	24,002,656	-0.1%
FEES & FINES	510,000	510,000	496,000	498,000	-2.4%
INVESTMENT INCOME	2,634,700	2,634,700	4,045,660	2,755,100	4.6%
BOND PROCEEDS	9,500,000	9,500,000	-	9,500,000	0.0%
MISC REVENUE	766,400	766,400	838,292	553,823	-27.7%
TRANSFERS IN (IFTS)	14,596,094	14,596,094	11,843,006	25,481,448	74.6%
TOTAL REVENUES	\$ 78,166,608	\$ 78,166,608	\$ 70,443,426	\$ 91,483,370	17.0%
PERSONNEL SERVICES	\$ 14,284,653	\$ 14,284,653	\$ 13,997,348	\$ 14,780,264	3.5%
CONTRACTUAL SERVICES	17,499,820	18,020,648	17,429,908	\$ 18,829,644	7.6%
COMMODITIES	6,460,959	6,465,959	6,334,241	\$ 6,478,542	0.3%
CAPITAL OUTLAY	19,839,161	26,859,847	14,215,740	\$ 34,057,626	71.7%
DEBT SERVICE	3,823,041	3,823,041	2,905,953	\$ 3,241,168	-15.2%
TRANSFERS OUT (IFTS)	14,596,094	14,596,094	11,843,006	25,481,448	74.6%
TOTAL EXPENDITURE	\$ 76,503,728	\$ 84,050,242	\$ 66,726,196	\$ 102,868,692	34.5%
CHANGE IN FUND BALANCE	\$ 1,662,880	\$ (5,883,634)	\$ 3,717,230	\$ (11,385,322)	

**VILLAGE OF GLEN ELLYN
SUMMARY OF REVENUES BY SOURCE - ALL FUNDS
FISCAL YEAR 2020 BUDGET**

Fund No.	Fund Description	Taxes	Licenses and Permits	Inter- Government Revenues	Charges for Services	Fines & Forfeits	Investment Income	Bond Proceeds	Misc. Revenues	Transfers	FY2020 Budget Total	FY2019 Rev. Budget Total	FY2019 Est. Actual Total	FY2018 Actual Total
100	General	\$ 14,299,657	\$ 1,707,550	\$ 42,150	\$ 1,019,628	\$ 498,000	\$ 200,000	\$ -	\$ 290,500	\$ 1,500,000	\$ 19,557,485	\$ 18,902,546	\$ 19,372,348	\$ 18,229,548
300	Debt Service	-	-	497,562	-	-	700	-	-	1,977,963	2,476,225	3,057,376	2,140,538	1,457,952
210	Motor Fuel Tax	-	-	1,080,000	-	-	19,200	-	6,200	-	1,105,400	721,300	854,500	735,520
240	Fire Services	1,810,830	-	-	-	-	37,700	-	-	-	1,848,530	1,952,880	2,011,700	1,886,782
250	Central Business District TIF	314,000	-	-	-	-	3,600	-	-	-	317,600	222,300	303,000	214,422
260	Roosevelt Road TIF	104,000	-	-	-	-	100	-	-	-	104,100	87,100	99,150	83,052
270	Forfeiture	-	-	-	-	-	4,000	-	2,000	-	6,000	271,700	252,856	505,987
Total Special Revenue Funds		2,228,830	-	1,080,000	-	-	64,600	-	8,200	-	3,381,630	3,255,280	3,521,206	3,425,763
200	Corporate Reserve	-	-	-	-	-	600	-	-	-	600	8,000	4,260	68,225
400	Capital Projects	7,876,031	-	863,563	143,675	-	90,000	9,500,000	80,000	-	18,553,269	17,291,781	10,885,326	17,525,918
450	Facilities Maintenance Reserve	-	-	-	-	-	10,000	-	-	375,000	385,000	1,835,000	1,861,000	676,702
Total Capital Projects Funds		7,876,031	-	863,563	143,675	-	100,600	9,500,000	80,000	375,000	18,938,869	19,134,781	12,750,586	18,270,845
500	Water & Sewer	97,000	-	-	13,490,353	-	264,000	-	32,600	-	13,883,953	14,177,775	14,111,000	14,820,078
530	Parking	-	-	-	431,800	-	24,000	-	523	16,000,000	16,456,323	3,441,700	1,468,823	463,687
540	Residential Solid Waste	-	-	-	1,642,700	-	10,000	-	500	-	1,653,200	1,577,100	1,642,395	1,576,712
550	Village Links / Reserve 22	-	-	-	5,601,000	-	13,200	-	116,500	-	5,730,700	5,616,600	5,334,880	5,193,663
Total Enterprise Funds		97,000	-	-	21,165,853	-	311,200	-	150,123	16,000,000	37,724,176	24,813,175	22,557,098	22,054,140
600	Insurance	-	-	-	1,247,600	-	18,000	-	5,000	2,177,185	3,447,785	3,087,450	3,251,650	3,238,215
650	Equipment Services	-	-	-	62,900	-	60,000	-	20,000	1,492,300	1,635,200	1,606,000	1,711,000	1,554,914
Total Internal Service Funds		-	-	-	1,310,500	-	78,000	-	25,000	3,669,485	5,082,985	4,693,450	4,962,650	4,793,129
900	Police Pension	-	-	-	363,000	-	2,000,000	-	-	1,959,000	4,322,000	4,310,000	5,139,000	643,933
ALL FUNDS		24,501,518	1,707,550	2,483,275	24,002,656	498,000	2,755,100	9,500,000	553,823	25,481,448	91,483,370	78,166,608	70,443,426	68,875,310
LESS INTERFUND TRANSFERS										(25,481,448)	(25,481,448)	(14,596,094)	(11,843,006)	(8,503,268)
ALL FUNDS, LESS INTERFUND TRANSFERS		\$ 24,501,518	\$ 1,707,550	\$ 2,483,275	\$ 24,002,656	\$ 498,000	\$ 2,755,100	\$ 9,500,000	\$ 553,823	\$ -	\$ 66,001,922	\$ 63,570,514	\$ 58,600,420	\$ 60,372,042

VILLAGE OF GLEN ELLYN
SUMMARY OF EXPENDITURES BY FUNCTION - ALL FUNDS
FISCAL YEAR 2020 BUDGET

Fund No. Fund Description	Personnel Services	Contractual Services	Commodities	Capital Outlay	Debt Service	Transfers	FY2020 Budget Total	FY2019 Rev. Budget Total	FY2019 Est. Actual Total	FY2018 Actual Total
100 General	\$ 10,608,722	\$ 3,708,710	\$ 263,009	\$ 131,550	\$ -	\$ 4,845,250	\$ 19,557,241	\$ 19,077,153	\$ 18,770,282	\$ 18,369,208
300 Debt Service	-	450	-	-	2,475,526	-	2,475,976	3,057,476	2,140,388	1,457,976
210 Motor Fuel Tax	-	154,800	293,388	-	-	400,000	848,188	977,461	715,000	643,313
240 Fire Services	-	687,725	100	627,203	-	103,400	1,418,428	953,892	854,734	1,630,666
250 Central Business District TIF	-	135,370	-	-	-	-	135,370	358,110	205,360	128,283
260 Roosevelt Road TIF	-	25,370	-	-	-	-	25,370	25,360	54,167	25,000
270 Forfeiture	-	-	-	-	-	-	-	509,300	552,455	525,395
Total Special Revenue Funds	-	1,003,265	293,488	627,203	-	503,400	2,427,356	2,824,123	2,381,716	2,952,657
200 Corporate Reserve	15,000	-	-	-	-	-	15,000	69,997	678,251	92,826
400 Capital Projects	-	806,500	-	8,393,698	-	18,246,563	27,446,761	17,854,233	10,797,039	5,688,088
450 Facilities Maintenance Reserve	-	50,000	-	381,500	-	-	431,500	3,222,442	2,972,114	1,056,433
Total Capital Projects Funds	15,000	856,500	-	8,775,198	-	18,246,563	27,893,261	21,146,672	14,447,404	6,837,347
500 Water & Sewer	1,268,680	4,781,074	4,197,400	7,786,125	107,946	1,109,200	19,250,425	19,441,325	12,409,328	12,649,858
530 Parking	-	76,360	3,800	16,010,000	-	148,800	16,238,960	3,422,422	1,432,500	485,309
540 Residential Solid Waste	-	1,595,700	-	28,000	-	82,000	1,705,700	1,552,900	1,588,750	1,641,272
550 Village Links / Reserve 22	2,518,162	576,315	1,324,500	192,000	657,696	452,075	5,720,748	5,642,859	5,557,278	5,357,276
Total Enterprise Funds	3,786,842	7,029,449	5,525,700	24,016,125	765,642	1,792,075	42,915,833	30,059,506	20,987,856	20,133,715
600 Insurance	-	3,442,070	-	-	-	-	3,442,070	3,392,300	3,355,900	3,142,741
650 Equipment Services	369,700	109,925	396,345	507,550	-	94,160	1,477,680	1,934,712	1,919,100	1,306,047
Total Internal Service Funds	369,700	3,551,995	396,345	507,550	-	94,160	4,919,750	5,327,012	5,275,000	4,448,788
900 Police Pension	-	2,679,275	-	-	-	-	2,679,275	2,558,300	2,723,550	2,281,843
ALL FUNDS	14,780,264	18,829,644	6,478,542	34,057,626	3,241,168	25,481,448	102,868,692	84,050,242	66,726,196	56,481,534
LESS INTERFUND TRANSFERS						(25,481,448)	(25,481,448)	(14,596,094)	(11,843,006)	(8,503,268)
ALL FUNDS, LESS INTERFUND TRANSFERS	\$ 14,780,264	\$ 18,829,644	\$ 6,478,542	\$ 34,057,626	\$ 3,241,168	\$ -	\$ 77,387,244	\$ 69,454,148	\$ 54,883,190	\$ 47,978,266

VILLAGE OF GLEN ELLYN
SCHEDULE OF PROJECTED CHANGES IN FUND BALANCE / NET POSITION

Fund No. Fund Description	Audited Fund Balance/ Net Position 12/31/2018	Estimated Revenues FY 2019	Estimated Expenditures FY 2019	Change in Fund Balance / Net Position FY 2019	Preliminary Fund Balance / Net Position 12/31/2019	% Change
100 General (major)	10,044,660	19,372,348	18,770,282	602,066	10,646,726	6.0%
300 Debt Service (major)	41,331	2,140,538	2,140,388	150	41,481	0.4%
210 Motor Fuel Tax	851,794	854,500	715,000	139,500	991,294	16.4% a
240 Fire Services	2,293,822	2,011,700	854,734	1,156,966	3,450,788	50.4% b
250 Central Business District TIF	405,836	303,000	205,360	97,640	503,476	24.1% c
260 Roosevelt Road TIF	76,871	99,150	54,167	44,983	121,854	58.5% d
270 Forfeiture	55,622	252,856	552,455	(299,599)	(243,977)	0.0% e
Total Special Revenue Funds	3,683,945	3,521,206	2,381,716	1,139,490	4,823,435	30.9%
200 Corporate Reserve	721,076	4,260	678,251	(673,991)	47,085	-93.5% f
400 Capital Projects (major)	18,932,181	10,885,326	10,797,039	88,287	19,020,468	0.5%
450 Facilities Maintenance Reserve	1,097,066	1,861,000	2,972,114	(1,111,114)	(14,048)	-101.3% g
Total Capital Projects Funds	20,750,323	12,750,586	14,447,404	(1,696,818)	19,053,505	-8.2%
500 Water & Sewer	74,572,563	14,111,000	12,409,328	1,701,672	76,274,235	2.3%
530 Parking	2,736,552	1,468,823	1,432,500	36,323	2,772,875	1.3%
540 Residential Solid Waste	560,391	1,642,395	1,588,750	53,645	614,036	9.6%
550 Village Links / Reserve 22	20,015,419	5,334,880	5,557,278	(222,398)	19,793,021	-1.1%
Total Enterprise Funds	97,884,925	22,557,098	20,987,856	1,569,242	99,454,167	1.6%
600 Insurance	2,256,600	3,251,650	3,355,900	(104,250)	2,152,350	-4.6%
650 Equipment Services	6,832,188	1,711,000	1,919,100	(208,100)	6,624,088	-3.0%
Total Internal Service Funds	9,088,788	4,962,650	5,275,000	(312,350)	8,776,438	-3.4%
900 Police Pension	28,842,655	5,139,000	2,723,550	2,415,450	31,258,105	8.4%
ALL FUNDS	170,336,627	70,443,426	66,726,196	3,717,230	174,053,857	2.2%

Fund Balance: The difference between fund assets and fund liabilities in a governmental fund.

Net Position: The difference between fund assets and fund liabilities in a proprietary fund.

a. The State of Illinois capital bill increased MFT revenues by an estimated 50%, beginning September 2019.

b. The SSA levies were higher in 2019 to repay the two engines replaced in a previous year.

c. The TIF increment continues to increase as the TIF matures.

d. The TIF increment continues to increase as the TIF matures.

e. Some differences exist on the cash basis budget versus the accrual basis fund balance which are reconciled in the audit process. The Village can only spend those funds which it has received. Please refer to the cash reserve schedule.

f. The Village had to repurchase the property at 825 N. Main Street.

g. Renovations to the Civic Center, including an HVAC upgrade, were completed in FY2019. Please refer to the cash reserve schedule.

VILLAGE OF GLEN ELLYN
SCHEDULE OF PROJECTED CHANGES IN FUND BALANCE / NET POSITION

Fund No. Fund Description	Preliminary Fund Balance/ Net Position 12/31/2019	Estimated Revenues FY 2020	Estimated Expenditures FY 2020	Change in Fund Balance / Net Position FY 2020	Preliminary Fund Balance / Net Position 12/31/2020	% Change	
100 General	10,646,726	19,557,485	19,557,241	244	10,646,970	0.0%	
300 Debt Service	41,481	2,476,225	2,475,976	249	41,730	0.6%	
210 Motor Fuel Tax	991,294	1,105,400	848,188	257,212	1,248,506	25.9%	a
240 Fire Services	3,450,788	1,848,530	1,418,428	430,102	3,880,890	12.5%	b
250 Central Business District TIF	503,476	317,600	135,370	182,230	685,706	36.2%	c
260 Roosevelt Road TIF	121,854	104,100	25,370	78,730	200,584	64.6%	d
270 Forfeiture	(243,977)	6,000	-	6,000	(237,977)	-2.5%	e
Total Special Revenue Funds	4,823,435	3,381,630	2,427,356	954,274	5,777,709	19.8%	
200 Corporate Reserve	47,085	600	15,000	(14,400)	32,685	-30.6%	f
400 Capital Projects	19,020,468	18,553,269	27,446,761	(8,893,492)	10,126,976	-46.8%	g
450 Facilities Maintenance Reserve	(14,048)	385,000	431,500	(46,500)	(60,548)	331.0%	h
Total Capital Projects Funds	19,053,505	18,938,869	27,893,261	(8,954,392)	10,099,113	-47.0%	
500 Water & Sewer	76,274,235	13,883,953	19,250,425	(5,366,472)	70,907,763	-7.0%	
530 Parking	2,772,875	16,456,323	16,238,960	217,363	2,990,238	7.8%	
540 Residential Solid Waste	614,036	1,653,200	1,705,700	(52,500)	561,536	-8.5%	
550 Village Links / Reserve 22	19,793,021	5,730,700	5,720,748	9,952	19,802,973	0.1%	
Total Enterprise Funds	99,454,167	37,724,176	42,915,833	(5,191,657)	94,262,510	-5.2%	
600 Insurance	2,152,350	3,447,785	3,442,070	5,715	2,158,065	0.3%	
650 Equipment Services	6,624,088	1,635,200	1,477,680	157,520	6,781,608	2.4%	
Total Internal Service Funds	8,776,438	5,082,985	4,919,750	163,235	8,939,673	1.9%	
900 Police Pension	31,258,105	4,322,000	2,679,275	1,642,725	32,900,830	5.3%	
ALL FUNDS	174,053,857	91,483,370	102,868,692	(11,385,322)	162,668,535	-6.5%	

Fund Balance: The difference between fund assets and fund liabilities in a governmental fund.

Net Position: The difference between fund assets and fund liabilities in a proprietary fund.

a. The State of Illinois capital bill increased MFT revenues by an estimated 50%, beginning September 2019.

b. The fund will build up vehicle and facility reserves in FY20.

c. Increment is anticipated to increase in FY20.

d. Increment is anticipated to increase in FY20.

e. Some differences exist on the cash basis budget versus the accrual basis fund balance which are reconciled in the audit process. The Village can only spend those funds which it has received. Please refer to the cash reserve schedule.

f. While the percent change is great, the fund only incurred \$15K in expenses.

g. Construction of a \$16M parking garage is planned for FY20.

g. Please see the capital program for a list of projects planned for FY20.

VILLAGE OF GLEN ELLYN
SCHEDULE OF PROJECTED CHANGES IN CASH RESERVES

Fund No. Fund Description	Cash Available 1/1/2019	Preliminary Inflow / (Outflow) FY19	Budgeted Inflow / (Outflow) FY20	Projected Available 12/31/2020	Cash Reserve Policy Level	Projected Above Reserve Policy 12/31/2019
100 General¹	8,832,670	602,066	244	9,434,980	5,828,000	3,606,980
300 Debt Service	41,330	150	249	41,729	N/A	N/A
210 Motor Fuel Tax	684,857	139,500	257,212	1,081,569	N/A	N/A
240 Fire Services	2,030,459	1,156,966	430,102	3,617,527	N/A	N/A
250 Central Business District TIF	405,835	97,640	182,230	685,705	N/A	N/A
260 Roosevelt Road TIF	76,871	44,983	78,730	200,584	N/A	N/A
270 Forfeiture	310,557	(299,599)	6,000	16,958	N/A	N/A
Total Special Revenue Funds	3,508,579	1,139,490	954,274	5,602,343	N/A	N/A
200 Corporate Reserve	681,130	(673,991)	(14,400)	(7,261)	N/A	N/A
400 Capital Projects	19,542,417	88,287	(8,893,492)	10,737,212	N/A	N/A
450 Facilities Maintenance Reserve	1,326,353	(1,111,114)	(46,500)	168,739	N/A	N/A
Total Capital Projects Funds	21,549,900	(1,696,818)	(8,954,392)	10,898,690	N/A	N/A
500 Water & Sewer ²	15,513,275	1,701,672	(5,366,472)	11,848,475	2,354,000	9,494,475
530 Parking ³	1,580,960	36,323	217,363	1,834,646	57,240	1,777,406
540 Residential Solid Waste ³	554,392	53,645	(52,500)	555,537	426,425	129,112
550 Village Links / Reserve 22 ⁴	857,709	(222,398)	9,952	645,263	1,218,000	(572,737)
Total Enterprise Funds	18,506,336	1,569,242	(5,191,657)	14,883,921	4,055,665	10,828,256
600 Insurance	1,300,740	(104,250)	5,715	1,202,205	N/A	N/A
650 Equipment Services	4,971,793	(208,100)	157,520	4,921,213	N/A	N/A
Total Internal Service Funds	6,272,533	(312,350)	163,235	6,123,418	N/A	N/A
900 Police Pension	28,757,785	2,415,450	1,642,725	32,815,960	N/A	N/A

Cash Reserve Policies for 2020:

General Fund:	30% of operating expenditures
Water & Sewer	Reserve policy level increased annually by CPI
Parking	25% of operating expenses
Residential Solid Waste	25% of operating expenses
Village Links/Reserve 22	25% of operating expenses
All Other Funds	No specific policy set. The use of the funds are 100% reserved for specific programs or functions.

Notes:

- \$2 million of the amount over reserve policy is committed for future capital projects (parking garage, CBD street and streetscape and train station/pedestrian underpass.) Amount is anticipated to be used in 2021 in the Five Year Capital Forecast.
- Amounts over reserve policy are dedicated to capital projects. Please see the 5 year capital forecast in the Capital section of the budget.
- Amounts over reserve policy are dedicated to capital items.
- After two poor weather years and replacement of some necessary capital items, the Village Links/Reserve 22 Fund is below its policy level. Management and the Village Board are closely monitoring this fund and plan to rebuild the reserves. In 2023, approximately \$300,000 of debt service will sunset, which will help the fund's financial position.

SUMMARY OF EXPENSES/EXPENDITURES BY DEPARTMENT

	2019	2019	2019	2020	2020
	BUDGET	REVISED BUDGET	PROJECTION	BUDGET	% CHG 2019 ORG BUD
Administration					
General Fund					
Village Board & Clerk	120,925	120,925	135,575	113,500	-6.1%
Village Manager's Office	732,125	759,899	756,275	792,645	8.3%
Facilities Maintenance	852,345	852,345	812,960	839,385	-1.5%
Information Technology	617,771	617,771	586,040	652,170	5.6%
Senior Services	99,050	99,050	102,775	90,850	-8.3%
History Park	29,430	29,430	30,480	27,180	-7.6%
Law	324,030	324,030	312,858	326,630	0.8%
Economic Development	399,930	412,180	394,130	642,480	60.6%
Central Business District TIF Fund	235,360	358,110	205,360	135,370	-42.5%
Roosevelt Road TIF Fund	25,360	25,360	54,167	25,370	0.0%
Residential Solid Waste Fund	1,552,900	1,552,900	1,588,750	1,705,700	9.8%
Facilities Maintenance Reserve Fund	2,717,000	3,222,442	2,972,114	431,500	-84.1%
Corporate Reserve Fund	15,000	69,997	678,251	15,000	0.0%
Total Administration	7,721,226	8,444,439	8,629,735	5,797,780	-24.9%
Finance					
General Fund					
Finance - Administration	558,485	565,685	605,941	652,740	16.9%
Finance - Cashiers Office	320,230	320,230	322,358	335,275	4.7%
Debt Service Fund	3,057,476	3,057,476	2,140,388	2,475,976	-19.0%
Insurance Fund	3,392,300	3,392,300	3,355,900	3,442,070	1.5%
Police Pension Fund	2,558,300	2,558,300	2,723,550	2,679,275	4.7%
Total Finance	9,886,791	9,893,991	9,148,137	9,585,336	-3.0%
Community Development					
General Fund					
Planning	584,270	584,270	552,680	585,500	0.2%
Building	1,039,275	1,039,275	1,024,200	1,247,400	20.0%
Total Community Development	1,623,545	1,623,545	1,576,880	1,832,900	12.9%
Police					
General Fund					
Police Administration	1,452,525	1,452,525	1,426,100	1,484,703	2.2%
Police Operations	6,404,270	6,404,270	6,221,250	6,399,361	-0.1%
Police Investigations	1,222,882	1,222,882	1,256,300	1,281,708	4.8%
Fofoiture Fund	509,300	509,300	552,455	-	-100.0%
Total Police	9,588,977	9,588,977	9,456,105	9,165,772	-4.4%
Fire/EMS					
General Fund					
Fire	337,060	337,060	330,900	339,860	0.8%
EMS	516,250	516,250	517,520	500,075	-3.1%
Fire Services Fund	821,727	953,892	854,734	1,418,428	72.6%
Total Fire/EMS	1,675,037	1,807,202	1,703,154	2,258,363	34.8%
Public Works					
General Fund					
Administration	784,275	787,275	783,125	813,549	3.7%
Streets	1,354,645	1,463,337	1,457,230	1,329,095	-1.9%
Forestry	1,110,980	1,168,464	1,141,585	1,103,135	-0.7%
Parking Fund	3,316,460	3,422,422	1,432,500	16,238,960	389.6%
Water & Sewer Fund	17,419,423	19,441,326	12,409,328	19,250,425	10.5%
Equipment Services Fund	1,321,075	1,934,712	1,919,100	1,477,680	11.9%
Capital Projects Fund	14,270,997	17,854,233	10,797,039	27,446,761	92.3%
Motor Fuel Tax Fund	846,195	977,461	715,000	848,188	0.2%
Total Public Works	40,424,050	47,049,230	30,654,907	68,507,793	69.5%
Village Links/Reserve 22	5,584,072	5,642,859	5,557,278	5,720,748	2.4%
GRAND TOTAL	76,503,698	84,050,243	66,726,196	102,868,692	34.5%



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

Meeting: 10/28/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Budget
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6730

DOC ID: 4195

Motion to approve on the first reading of an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$77,387,244, including the compensation plan, for the fiscal year beginning January 1, 2020 and ending December 31, 2020

Background

Following the public hearing for the fiscal 2020 budget, the Village Board will hold the first reading of the budget adoption ordinance.

The Board also typically takes a “straw poll” vote, which is a non-binding vote to indicate whether the trustees support the budget in its current form.

Action Requested

Motion to approve the first reading an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$77,387,244, including the compensation plan, for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

Ordinance No. 6730

**An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget
in the Net Amount of \$77,387,244 including the
Compensation Plan for the 2020 Fiscal Year
Beginning January 1, 2020, and Ending December 31, 2020**

Whereas, Village staff has prepared and presented to the President and Board of Trustees of the Village of Glen Ellyn a proposed budget for fiscal year 2020 beginning January 1, 2020, and ending December 31, 2020; and

Whereas, following due and proper publication of public notice in The Glen Ellyn Suburban Life on October 18, 2019, a public hearing was held on October 28, 2019, to consider the proposed annual budget for the 2020 fiscal year; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn deem it in the best interest of the Village to adopt the budget proposed by the Budget Officer, as revised at the direction of the Village Board of Trustees;

Now, Therefore, Be It Hereby 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: The annual expenditure Budget for the 2020 fiscal year, beginning January 1, 2020, and ending December 31, 2020, for the Village of Glen Ellyn, is in the gross amount of One Hundred Two Million Eight Hundred Sixty-Eight Thousand Six Hundred Ninety-Two Dollars, (\$102,868,692); net budget exclusive of interfund transfers: Seventy-Seven Million Three Hundred Eighty-Seven Thousand Two Hundred Forty-Four Dollars, (\$77,387,244) as set forth in Exhibit "A," referenced herein as though it were attached hereto, and as summarized in Exhibit "B" attached hereto and made a part hereof, is hereby adopted and authorized.

Section Two: The compensation plan for the Village of Glen Ellyn, a part of the budget for the 2020 fiscal year as set forth in Exhibit "C" attached hereto and made a part hereof, is hereby adopted, approved, and authorized.

Section Three: The President and Board of Trustees hereby delegate to the Village Manager, or in his absence the Acting Village Manager, the authority to make transfers within a department, provided such transfers do not exceed Twenty Thousand Dollars (\$20,000) and further

Ordinance 6730

Meeting of October 28, 2019

provided no revision of the budget shall be made increasing the budget in the event funds are not available to effectuate the purpose of the revision.

Section Four: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 2019.

Ayes: _____

Nays: _____

Absent: _____

Approved by the President of the Village of Glen Ellyn, on the ____ day of _____, 2019.

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 _____, 2019.)

ATTACHMENTS:

- Exhibit A (PDF)
- Exhibit B (PDF)
- Exhibit C (PDF)
- Certified Estimate of Revenues (PDF)

EXHIBIT A**VILLAGE OF GLEN ELLYN****BUDGET
FOR FISCAL YEAR 2020**

NET REVENUES - ALL FUNDS: \$ 66,001,922

NET EXPENSES - ALL FUNDS: \$ 77,387,244

APPROVED
by the
VILLAGE BOARD OF TRUSTEES

Tuesday, November 12, 2019

Ordinance No. _____

EXHIBIT B

**SUMMARY OF FISCAL YEAR 2020 BUDGET
VILLAGE OF GLEN ELLYN
JANUARY 1, 2020 TO DECEMBER 31, 2020**

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures/ Expenses</u>	<u>Net</u>
General Fund	\$ 19,557,485	\$ 19,557,241	\$ 244
Corporate Reserve Fund	600	15,000	(14,400)
Motor Fuel Tax Fund	1,105,400	848,188	257,212
Debt Service Fund	2,476,225	2,475,976	249
CBD TIF Fund	317,600	135,370	182,230
Roosevelt Road TIF Fund	104,100	25,370	78,730
Forfeiture Fund	6,000	-	6,000
Capital Projects Fund	18,553,269	27,446,761	(8,893,492)
Fire Services Fund	1,848,530	1,418,428	430,102
Facilities Maint Reserve Fund	385,000	431,500	(46,500)
Water & Sanitary Sewer Fund	13,883,953	19,250,425	(5,366,472)
Parking Fund	16,456,323	16,238,960	217,363
Residential Solid Waste	1,653,200	1,705,700	(52,500)
Village Links/Reserve 22	5,730,700	5,720,748	9,952
Insurance Fund	3,447,785	3,442,070	5,715
Equipment Services Fund	1,635,200	1,477,680	157,520
Police Pension Fund	4,322,000	2,679,275	1,642,725
Total	\$ 91,483,370	\$ 102,868,692	\$ (11,385,322)
Less Interfund Transfers	\$ (25,481,448)	\$ (25,481,448)	\$ -
Net Budget	\$ 66,001,922	\$ 77,387,244	\$ (11,385,322)

EXHIBIT C
VILLAGE OF GLEN ELLYN
FISCAL YEAR 2020 BUDGET
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 16 Budgeted Employees</u>	<u>FY 17 Budgeted Employees</u>	<u>FY 18 Budgeted Employees</u>	<u>FY 19 Budgeted Employees</u>	<u>FY 20 Budgeted Employees</u>
Village Manager's Office							
Village Manager	FT	Z	1.00	1.00	1.00	1.00	1.00
Assistant Village Manager	FT	U	1.00	1.00	1.00	1.00	1.00
Communications Coordinator	PT	K	0.70	0.70	0.70	0.70	0.70
Economic Development Coord.	PT	J	0.75	0.75	0.75	0.75	1.00
Webmaster/Social Media Specialist	PT	B	-	-	0.50	-	-
Human Resources Generalist	PT	G	-	-	0.70	0.70	0.70
Executive Assistant/Deputy Clerk	PT	H	0.75	0.75	1.00	1.00	1.00
Administrative Clerk II	PT	B	1.00	1.00	1.00	-	-
Administrative/Legal Assistant	PT	F	0.45	-	-	-	-
Administrative Assistant II	PT	F	-	0.70	0.45	0.70	0.70
Administrative Intern	PT	N/A	0.50	0.50	0.50	0.50	0.50
Multi-Media Intern	PT	N/A	0.40	0.40	0.40	0.05	-
Subtotal Village Manager's Office			6.15	6.40	7.60	6.40	6.60
Information Technology							
Information Technology Manager	FT	S	1.00	1.00	1.00	1.00	1.00
Assistant IT Manager	FT	Q	-	-	-	1.00	1.00
Multimedia Specialist	PT	J	0.70	0.70	-	-	-
Multimedia Intern	PT	N/A	0.40	0.40	0.40	-	-
Municipal Producer	PT	E	-	-	-	0.13	0.45
Subtotal Information Technology			2.10	2.10	1.40	2.13	2.45
Law Department							
Village Attorney	FT	Z	1.00	1.00	1.00	1.00	1.00
Executive Assistant/Deputy Clerk	PT	H	0.25	0.25	-	-	-
Subtotal Law Department			1.25	1.25	1.00	1.00	1.00
Senior Services							
Senior Services Coordinator	PT	H	0.60	0.60	0.60	0.60	0.60
Subtotal Senior Services			0.60	0.60	0.60	0.60	0.60
Facilities Maintenance							
Facilities Manager	FT	N	1.00	1.00	1.00	1.00	1.00
Maintenance Worker I	FT	E	-	1.00	1.00	1.00	1.00
Maintenance Worker II	PT	F	1.00	0.48	0.48	0.48	0.48
Custodian II	PT	A	-	-	0.75	0.75	0.75
Custodian III	PT	A	2.15	2.85	2.10	2.55	2.55
Subtotal Facilities Maintenance			4.15	5.33	5.33	5.78	5.78

**VILLAGE OF GLEN ELLYN
FISCAL YEAR 2020 BUDGET
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS**

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 16 Budgeted Employees</u>	<u>FY 17 Budgeted Employees</u>	<u>FY 18 Budgeted Employees</u>	<u>FY 19 Budgeted Employees</u>	<u>FY 20 Budgeted Employees</u>
Finance							
Finance Director	FT	U	1.00	1.00	1.00	1.00	1.00
Assistant Finance Director	FT	P	1.00	1.00	1.00	1.00	1.00
Accounts Manager	FT	J	1.00	1.00	1.00	1.00	1.00
Payroll & Accounting Specialist	FT	I	1.00	1.00	1.00	-	-
Staff Accountant	FT	I	-	-	-	1.00	1.00
Payroll Specialist	FT	F	-	-	-	1.00	1.00
Business Office Coordinator	PT	F	0.45	0.60	0.60	0.60	0.60
Accounts Payable Coordinator	PT	F	0.60	0.60	0.60	-	-
Accounts Payable Coordinator	PT	D	-	-	-	0.50	0.60
Accounts Receivable Specialist	PT	D	1.80	1.92	1.92	1.92	1.92
Billing Specialist II	PT	D	-	-	-	-	0.75
Billing Specialist	PT	D	1.80	1.80	1.80	1.80	0.96
Water Meter Readers	PT	N/A	1.00	1.00	1.00	1.00	-
Subtotal Finance			9.65	9.92	9.92	10.82	9.83
Community Development							
Planning & Development Director	FT	U	1.00	1.00	1.00	1.00	1.00
Building & Zoning Official	FT	P	1.00	1.00	1.00	1.00	1.00
Senior Building Inspector	FT	N	-	-	-	-	1.00
Planner with AICP Cert	FT	K	1.00	-	-	-	-
Planner	FT	J	-	1.00	1.00	2.00	2.00
Associate Planner	FT	H	-	1.00	1.00	1.00	1.00
Stormwater Engineer	PT	K	0.75	0.75	0.75	-	-
Development Civil Engineer	FT	Q	-	-	-	1.00	1.00
Plan Examiner	FT	J	1.00	1.00	1.00	1.00	1.00
Building Inspector	FT	J	2.00	2.00	2.00	2.00	2.00
Fire Inspector	PT	G	-	-	-	1.00	1.00
Administrative Secretary	FT	F	1.00	1.00	1.00	1.00	-
Administrative Assistant I	PT	D	0.70	0.70	1.00	1.00	-
Administrative Assistant II	PT	F	-	-	-	-	1.00
Administrative Clerk II	PT	B	-	-	-	-	0.48
Permit Clerk	PT	D	2.00	2.00	1.88	1.00	1.20
Permit Clerk	FT	D	-	-	-	1.00	1.00
Property Site Inspector	PT	B	0.50	0.50	0.50	0.50	0.50
Planning Intern	PT	N/A	1.00	1.00	0.50	0.50	0.50
Subtotal Planning & Development			11.95	12.95	12.63	15.00	15.68

**VILLAGE OF GLEN ELLYN
FISCAL YEAR 2020 BUDGET
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS**

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 16 Budgeted Employees</u>	<u>FY 17 Budgeted Employees</u>	<u>FY 18 Budgeted Employees</u>	<u>FY 19 Budgeted Employees</u>	<u>FY 20 Budgeted Employees</u>
Police							
Police Chief	FT	V	1.00	1.00	1.00	1.00	1.00
Assistant Chief	FT	T	1.00	1.00	1.00	-	-
Deputy Chief	FT	T	1.00	1.00	1.00	1.00	1.00
Police Sergeant	FT	P	7.00	7.00	7.00	8.00	8.00
Police Officer	FT	Contract	30.00	30.00	30.00	29.00	30.00
Records Supervisor/Tech	FT	L	1.00	1.00	1.00	1.00	1.00
Police Program Coordinator	FT	K	-	-	-	1.00	1.00
Property Officer	FT	G	1.00	1.00	1.00	1.00	1.00
Administrative Assistant II	PT	F	0.60	0.60	0.60	0.60	0.60
Community Service Officer	FT	E	2.00	2.00	2.00	2.00	2.00
Community Service Officer	PT	E	0.90	0.90	0.90	0.90	0.45
Investigative Aide	PT	G	0.60	0.60	0.60	0.60	0.60
Records Clerk	FT	D	4.00	4.00	4.00	4.00	4.00
Records Clerk	PT	D	2.75	2.75	2.75	2.75	2.75
Community Service Officer	PT	E	-	-	-	-	0.45
			52.85	52.85	52.85	52.85	53.85
Fire/EMS							
Administrative Clerk II	PT	B	1.00	1.00	0.50	0.50	-
Subtotal Fire/EMS			1.00	1.00	0.50	0.50	-

**VILLAGE OF GLEN ELLYN
FISCAL YEAR 2020 BUDGET
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS**

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 16 Budgeted Employees</u>	<u>FY 17 Budgeted Employees</u>	<u>FY 18 Budgeted Employees</u>	<u>FY 19 Budgeted Employees</u>	<u>FY 20 Budgeted Employees</u>
Public Works							
Administration & Engineering Division							
Public Works Director	FT	V	1.00	1.00	1.00	1.00	1.00
Assistant Public Works Director	FT	S	1.00	1.00	1.00	1.00	1.00
Registered Professional Engineer	FT	T	1.00	1.00	1.00	1.00	1.00
Civil Engineer	FT	O	1.00	1.00	1.00	1.00	1.00
Senior Civil Engineer	FT	Q	1.00	1.00	1.00	1.00	1.00
PT Engineer	PT	K	-	0.46	0.46	0.46	0.46
Utilities Inspector	FT	J	1.00	1.00	1.00	1.00	1.00
Engineering Intern	PT	N/A	0.21	0.21	0.21	0.21	-
Administrative Assistant II	FT	F	1.00	1.00	1.00	1.00	1.00
Administrative Assistant II	PT	F	-	-	-	0.25	-
Administrative Assistant I	FT	D	-	-	-	-	1.00
Administrative Assistant I	PT	D	-	-	-	0.46	-
Subtotal Administration & Engineering			7.21	7.67	7.67	8.38	8.46
Operations Division (Utilities, Streets/Forestry)							
Streets/Forestry Superintendent	FT	N	1.00	1.00	1.00	1.00	1.00
Utilities Superintendent	FT	N	1.00	1.00	1.00	1.00	1.00
Senior Plant Operator	FT	L	1.00	1.00	1.00	1.00	1.00
Forestry Intern	PT	N/A	-	-	-	-	-
Customer Service Worker	FT	G	1.00	1.00	1.00	1.00	1.00
Crew Leader II	FT	J	1.00	-	1.00	3.00	4.00
Crew Leader I	FT	I	3.00	4.00	3.00	-	-
Water Plant Operator I	FT	I	1.00	1.00	1.00	1.00	1.00
Maintenance Worker III	FT	G	1.00	1.00	1.00	1.00	2.00
Maintenance Worker II	FT	F	4.00	3.00	3.00	4.00	4.00
Maintenance Worker I	FT/PT	E	6.40	7.40	7.40	6.40	5.40
Seasonal Staff	PT	N/A	3.57	3.57	3.57	3.57	3.57
Subtotal Operations Division			23.97	23.97	23.97	22.97	23.97
Equipment Services Division							
Equipment Services Superintendent	FT	N	1.00	1.00	1.00	1.00	1.00
Equipment Mechanic III	FT	K	-	-	-	1.00	1.00
Equipment Mechanic II	FT	J	2.00	2.00	2.00	1.00	1.00
Fleet Assistant	PT	E	0.40	0.40	0.40	0.40	0.48
Subtotal Equipment Services Division			3.40	3.40	3.40	3.40	3.48

**VILLAGE OF GLEN ELLYN
FISCAL YEAR 2020 BUDGET
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS**

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 16 Budgeted Employees</u>	<u>FY 17 Budgeted Employees</u>	<u>FY 18 Budgeted Employees</u>	<u>FY 19 Budgeted Employees</u>	<u>FY 20 Budgeted Employees</u>
Village Links/Reserve 22							
Administration							
General Manager	FT	S	1.00	1.00	1.00	1.00	1.00
Marketing Strategist	PT	H	-	-	-	0.45	0.60
Marketing Coordinator	PT	E	-	-	0.45	-	-
Subtotal Administration Division			1.00	1.00	1.45	1.45	1.60
Grounds							
Golf Course Superintendent	FT	O	1.00	1.00	1.00	1.00	1.00
Assistant Golf Course Superintendent	FT	I	1.00	1.00	1.00	1.00	1.00
Grounds Supervisor I	FT	B	-	-	1.00	1.00	1.00
Grounds Worker I	FT	A	3.00	3.00	2.00	2.00	2.00
Grounds Supervisor II	PT	AH	-	0.50	0.50	0.50	0.50
Grounds Worker II	PT	AD	-	0.10	0.10	0.10	0.10
Senior Grounds Technician II	PT	AF	-	1.30	1.30	1.30	1.30
Grounds Technician II	PT	AF	-	1.90	1.90	1.90	1.90
Specialized Laborer II	PT	AE	-	2.50	2.50	2.50	2.50
Grounds Worker III	PT	AD	-	0.50	0.50	0.50	0.50
Sr. Grounds Technician III	PT	AF	-	-	-	-	-
Specialized Laborer III	PT	AE	-	2.40	2.40	2.40	2.40
Seasonal Staff	PT	N/A	8.00	-	-	-	-
Subtotal Grounds Division			13.00	14.20	14.20	14.20	14.20
Golf							
Director of Golf	FT	M	1.00	1.00	1.00	1.00	1.00
Head Golf Professional	FT	I	1.00	1.00	1.00	1.00	1.00
Assistant Golf Professional	FT	H	-	-	-	-	-
Assistant Golf Professional II	PT	AG	-	3.20	3.20	3.20	3.20
Golf Service Supervisor II	PT	AE	-	0.60	0.60	1.00	1.00
Golf Service Supervisor III	PT	AE	-	0.40	0.40	0.60	0.60
Housekeeping III	PT	AG	-	0.40	0.40	0.40	0.40
Cashier III	PT	AB	-	2.10	2.10	0.40	0.40
Starter/Ranger III	PT	AB	-	2.40	2.40	2.10	2.10
Outside Services Attendant III	PT	AB	-	1.80	1.80	2.40	2.40
Seasonal Staff	PT	N/A	9.50	-	-	1.80	1.80
Subtotal Golf Division			11.50	12.90	12.90	13.90	13.90

**VILLAGE OF GLEN ELLYN
FISCAL YEAR 2020 BUDGET
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS**

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 16 Budgeted Employees</u>	<u>FY 17 Budgeted Employees</u>	<u>FY 18 Budgeted Employees</u>	<u>FY 19 Budgeted Employees</u>	<u>FY 20 Budgeted Employees</u>
Reserve 22							
Food & Beverage Director	FT	L	-	-	1.00	1.00	1.00
Executive Chef/Dir of F & B	FT	L	1.00	1.00	-	-	-
Executive Chef	FT	H	-	-	1.00	1.00	1.00
Restaurant Manager	FT	F	-	-	-	1.00	1.00
Assistant Restaurant Manager	FT	AL	2.00	1.00	-	-	-
Event Planning & Sales Coordinator	FT	AL	-	1.00	1.00	1.00	1.00
Sous Chef	FT	C	1.00	1.00	1.00	1.00	1.00
Floor Supervisors	PT	AK	2.00	-	-	-	-
Wedding Planner	PT	AK	-	-	-	0.10	0.10
Supervisor II	PT	AI	-	1.90	1.90	1.90	1.90
Kitchen Coordinator II	PT	AI	-	0.70	0.70	0.70	0.70
Cook II	PT	AH	-	5.60	5.00	5.00	5.00
Busser II	PT	AB	-	1.70	1.70	1.70	1.70
Dishwasher II	PT	AC	-	1.30	1.30	1.30	1.30
Lead Server II	PT	AB	-	0.40	0.40	0.40	0.40
Server II	PT	AA	-	2.00	2.00	2.00	2.00
Bartender II	PT	AA	-	0.90	0.90	0.90	0.90
Banquet Captain II	PT	AI	-	0.40	0.40	0.40	0.40
Banquet Server II	PT	AA	-	0.30	0.30	0.30	0.30
Banquet Bartender II	PT	AA	-	0.30	0.30	0.30	0.30
Concession Worker II	PT	AB	-	0.30	0.30	0.30	0.30
Valet II	PT	AE	-	-	-	-	-
Supervisor III	PT	AI	-	0.50	0.50	0.50	0.50
Cook III	PT	AH	-	2.40	2.40	2.40	2.40
Dishwasher III	PT	AC	-	0.50	0.50	0.50	0.50
Busser III	PT	AB	-	5.10	5.10	5.10	5.10
Host III	PT	AE	-	2.10	2.10	2.10	2.10
Lead Server III	PT	AB	-	-	-	-	-
Server III	PT	AA	-	2.90	2.90	2.90	2.90
Bartender III	PT	AA	-	2.20	2.20	2.20	2.20
Banquet Captain III	PT	AI	-	-	-	-	-
Banquet Server III	PT	AA	-	-	-	-	-
Banquet Bartender III	PT	AA	-	-	-	-	-
Concession Worker III	PT	AB	-	1.30	1.30	1.30	1.30
Valet III	PT	AE	-	-	-	0.10	0.10
Seasonal Staff ¹	PT	N/A	19.00	-	-	-	-
Subtotal Golf Division			25.00	36.80	36.20	37.50	37.50
Total Full-Time Equivalent Positions			174.78	192.34	191.62	196.88	198.90

¹ Part-time FTE count has been recalculated to reflect the on-going part-time/seasonal staffing needs of the restaurant (Reserve 22) operations.

Village of Glen Ellyn
Salary Tables - January 1, 2020 through December 31, 2020

CY 20 Salary Schedule Adjustment = 2.0%

Range	Annualized			Hourly 2020		
	Min	Mid	Max			
AA (1/1/20)	\$ 11,544	\$ 11,544	\$ 11,544	\$ 5.55	\$ 5.55	\$ 5.55
AA (7/1/20)	\$ 12,480	\$ 12,480	\$ 12,480	\$ 6.00	\$ 6.00	\$ 6.00
AB (1/1/20)	\$ 19,240	\$ 19,240	\$ 19,240	\$ 9.25	\$ 9.25	\$ 9.25
AB (7/1/20)	\$ 20,800	\$ 20,800	\$ 20,800	\$ 10.00	\$ 10.00	\$ 10.00
AC (1/1/20)	\$ 19,246	\$ 24,495	\$ 30,327	\$ 9.25	\$ 11.78	\$ 14.58
AC (7/1/20)	\$ 20,800	\$ 26,479	\$ 32,783	\$ 10.00	\$ 12.73	\$ 15.76
AD (1/1/20)	\$ 19,866	\$ 24,832	\$ 29,799	\$ 9.55	\$ 11.94	\$ 14.33
AD (7/1/20)	\$ 20,800	\$ 26,002	\$ 31,202	\$ 10.00	\$ 12.50	\$ 15.00
AE	\$ 21,521	\$ 26,907	\$ 32,293	\$ 10.35	\$ 12.94	\$ 15.53
AF	\$ 22,073	\$ 27,591	\$ 33,110	\$ 10.61	\$ 13.27	\$ 15.92
AG	\$ 22,625	\$ 28,474	\$ 35,869	\$ 10.88	\$ 13.69	\$ 17.24
AH	\$ 24,832	\$ 31,035	\$ 38,760	\$ 11.94	\$ 14.92	\$ 18.63
AI	\$ 28,143	\$ 35,185	\$ 42,204	\$ 13.53	\$ 16.92	\$ 20.29
AJ	\$ 28,988	\$ 36,240	\$ 43,470	\$ 13.94	\$ 17.42	\$ 20.90
AK	\$ 31,300	\$ 39,577	\$ 47,413	\$ 15.05	\$ 19.03	\$ 22.79
AL	\$ 33,110	\$ 41,652	\$ 50,172	\$ 15.92	\$ 20.02	\$ 24.12
A	\$ 37,502	\$ 47,236	\$ 56,949	\$ 18.03	\$ 22.71	\$ 27.38
B	\$ 39,334	\$ 49,576	\$ 59,796	\$ 18.91	\$ 23.83	\$ 28.75
C	\$ 41,321	\$ 52,093	\$ 62,864	\$ 19.87	\$ 25.04	\$ 30.22
D	\$ 43,374	\$ 54,653	\$ 65,932	\$ 20.85	\$ 26.28	\$ 31.70
E	\$ 45,559	\$ 57,434	\$ 69,310	\$ 21.90	\$ 27.61	\$ 33.32
F	\$ 47,855	\$ 60,326	\$ 72,797	\$ 23.01	\$ 29.00	\$ 35.00
G	\$ 50,283	\$ 63,350	\$ 76,417	\$ 24.17	\$ 30.46	\$ 36.74
H	\$ 52,799	\$ 66,528	\$ 80,236	\$ 25.38	\$ 31.98	\$ 38.57
I	\$ 55,426	\$ 69,861	\$ 84,275	\$ 26.65	\$ 33.59	\$ 40.52
J	\$ 58,163	\$ 73,305	\$ 88,447	\$ 27.96	\$ 35.24	\$ 42.52
K	\$ 61,098	\$ 77,013	\$ 92,928	\$ 29.37	\$ 37.03	\$ 44.68
PO	\$ 63,216	\$ 83,656	\$ 98,930	\$ 30.39	\$ 40.22	\$ 47.56 **
L	\$ 64,189	\$ 80,854	\$ 97,519	\$ 30.86	\$ 38.87	\$ 46.88
M	\$ 67,345	\$ 84,849	\$ 102,331	\$ 32.38	\$ 40.79	\$ 49.20
N	\$ 70,722	\$ 89,087	\$ 107,452	\$ 34.00	\$ 42.83	\$ 51.66
O	\$ 74,342	\$ 93,700	\$ 113,059	\$ 35.74	\$ 45.05	\$ 54.36
P	\$ 78,051	\$ 98,336	\$ 118,621	\$ 37.52	\$ 47.28	\$ 57.03
Q	\$ 81,869	\$ 103,148	\$ 124,426	\$ 39.36	\$ 49.59	\$ 59.82
R	\$ 86,041	\$ 108,423	\$ 130,783	\$ 41.37	\$ 52.13	\$ 62.88
S	\$ 90,323	\$ 113,831	\$ 137,317	\$ 43.42	\$ 54.73	\$ 66.02
T	\$ 94,804	\$ 119,460	\$ 144,093	\$ 45.58	\$ 57.43	\$ 69.28
U	\$ 99,594	\$ 125,508	\$ 151,422	\$ 47.88	\$ 60.34	\$ 72.80
V	\$ 104,516	\$ 131,688	\$ 158,860	\$ 50.25	\$ 63.31	\$ 76.38
W	\$ 109,748	\$ 138,288	\$ 166,829	\$ 52.76	\$ 66.48	\$ 80.21
X	\$ 115,244	\$ 145,197	\$ 175,150	\$ 55.41	\$ 69.81	\$ 84.21
Y	\$ 121,027	\$ 152,525	\$ 184,024	\$ 58.19	\$ 73.33	\$ 88.47
Z	\$ 127,031	\$ 160,074	\$ 193,096	\$ 61.07	\$ 76.96	\$ 92.83

Police Officers / F.O.P. Contract. The current contract expires October 31, 2022. The budget includes a budgeted rate increase of 2.75% effective November 1, 2019 to October 31, 2020. Actual rates are based upon the negotiated contract.

**

VILLAGE OF GLEN ELLYN
 CERTIFIED ESTIMATE OF REVENUES
 FISCAL YEAR 2020 BUDGET SUMMARY OF REVENUES AND OTHER FINANCING SOURCES BY TYPE
 ALL FUNDS

	TAXES	LICENSES & PERMITS	INTER- GOVERNMENTAL	CHARGES FOR SERVICES	FINES & FORFEITS	INTEREST INCOME	MISC REVENUES	BOND PROCEEDS	TRANSFERS	TOTAL
GENERAL FUND	\$ 14,299,657	\$ 1,707,550	\$ 42,150	\$ 1,019,628	\$ 498,000	\$ 200,000	\$ 290,500	\$ -	\$ 1,500,000	\$ 19,557,485
CORPORATE RESERVE	-	-	-	-	-	600	-	-	-	600
MOTOR FUEL TAX	-	-	1,080,000	-	-	19,200	6,200	-	-	1,105,400
DEBT SERVICE	-	-	497,562	-	-	700	-	-	1,977,963	2,476,225
CBD TIF FUND	314,000	-	-	-	-	3,600	-	-	-	317,600
ROOSEVELT ROAD TIF	104,000	-	-	-	-	100	-	-	-	104,100
FORFEITURE FUND	-	-	-	-	-	4,000	2,000	-	-	6,000
CAPITAL PROJECTS FUND	7,876,031	-	863,563	143,675	-	90,000	80,000	9,500,000	-	18,553,269
FIRE SERVICES FUND	1,810,830	-	-	-	-	37,700	-	-	-	1,848,530
FACILITIES MAINT RESRV	-	-	-	-	-	10,000	-	-	375,000	385,000
WATER & SEWER FUND	97,000	-	-	13,490,353	-	264,000	32,600	-	-	13,883,953
PARKING FUND	-	-	-	431,800	-	24,000	523	-	16,000,000	16,456,323
RESIDENTIAL SOLID WASTE	-	-	-	1,642,700	-	10,000	500	-	-	1,653,200
VILLAGE LINKS/RESERVE 22	-	-	-	5,601,000	-	13,200	116,500	-	-	5,730,700
INSURANCE	-	-	-	1,247,600	-	18,000	5,000	-	2,177,185	3,447,785
EQUIPMENT SERVICES	-	-	-	62,900	-	60,000	20,000	-	1,492,300	1,635,200
POLICE PENSION	-	-	-	363,000	-	2,000,000	-	-	1,959,000	4,322,000
TOTAL, ALL FUNDS	\$ 24,501,518	\$ 1,707,550	\$ 2,483,275	\$ 24,002,656	\$ 498,000	\$ 2,755,100	\$ 553,823	\$ 9,500,000	\$ 25,481,448	\$ 91,483,370
									Less Interfund Transfers	\$ (25,481,448)
										\$ 66,001,922

I, Christina Coyle, do hereby certify as follows:

- 1) I am the chief fiscal officer of the Village of Glen Ellyn, DuPage County, Illinois; and
- 2) The schedule above includes an estimate of revenues anticipated to be received in the Village's fiscal year which begins January 1, 2020 and ends December 31, 2020.

I, John Chereskin, duly sworn Village Clerk of the Village of Glen Ellyn, DuPage County, Illinois, hereby attest that the above schedule was approved by the Glen Ellyn Village Board as a part of the annual budget for the Village of Glen Ellyn for the fiscal year beginning January 1, 2020 and ending December 31, 2020.

Christina Coyle, Finance Director / Date

Corporate
Seal

John Chereskin, Village Clerk



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

Meeting: 10/28/19 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Public Hearing
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6731

DOC ID: 4194

Motion to open public hearing to receive comment on the proposed 2019 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. 2. Motion to close a public hearing to receive comment on the proposed 2019 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library. 3. Motion to approve the first reading of an Ordinance for the levy and assessment of taxes in the amount of \$14,504,066 for the fiscal year beginning January 1, 2020 and ending December 31, 2020, of the Village of Glen Ellyn and the Glen Ellyn Public Library

Background

At the October 28, 2019, meeting, the Village Board will consider the 2019 property tax levy. The meeting will include a public hearing and a first reading of the levy ordinance with a non-binding “straw vote” immediately following. For the levy, the board approves both the Village’s levy as well as the Glen Ellyn Public Library Levy.

Issues

The property tax ordinance adopted by the Village includes both the levy for the Village as well as the levy for the Glen Ellyn Public Library. The approval of the Library levy is an administrative function of the Village only. The Library Board has the full authority to determine the Library’s levy.

The Library levy was approved by the Glen Ellyn Public Library Board at their September 30, 2019 meeting. The resolution from that meeting is attached. Representatives from the Glen Ellyn Public Library will be in attendance at the October 28, 2019 meeting. The levy for the Glen Ellyn Public Library increased by 1.4% over the prior year’s levy (and was an increase of 0.3% over prior year taxes extended). Attached to this item is a summary of the change in the levy from the prior year to the current proposed levy for both the Village and the Library.

For many years, the Village has held itself to the maximum of the “tax capped” levy that a non-home rule community or district would be limited to, even though the Village is a home rule community and is not bound by the “tax cap” laws. By holding itself to the “tax cap” laws, the Village is permitted to increase the levy for new growth and CPI. CPI is set each year by DuPage County and is 1.9% for the 2019 levy year. Four years ago, the Village Board set forth a policy to use last year’s actual new growth for the current levy year, such that new growth is levied for in arrears. This eliminates any estimation error by using a prior year actual number. The components

for the increase in the Village levy from the prior year are as follows:

Components of Change from 2018 Levy - Tax Cap Philosophy			
	CPI (1.9%)	New Growth (0.8%)	Total
General Fund	\$66,463	\$31,277	\$97,741
Capital Fund	\$72,327	\$34,037	\$106,363
Total	\$138,793	\$65,314	\$204,104

There are two ways to estimate the impact to the average homeowner of these levy options. The first is to calculate a simple estimate to divide the total increase by an approximate 8,200 taxpayers.

Levy Increase - Estimate evenly disbursed amongst taxpayers	
	Tax Cap
Per Household	\$24.89

However, as taxes are distributed based on equalized assessed value, the increase is distributed to the taxpayer based on their house’s EAV as a proportion of the entire Village EAV. The best way to understand this in simple terms, is that the levy is a pie and the EAV determines what portion of the pie each taxpayer pays for. Attached is an analysis which tracks the progression of a house that was valued at \$500,000 in 2010. This illustrates that the impact of the 2019 levy would be an increase of \$7.16 for the Village’s levy.

Levy Increase - Estimate based on EAV - \$494,000 house	
	Tax Cap
Per Household	\$7.16

It is also important to convey that the Village is approximately 6.7% of the entire tax bill and the Glen Ellyn Public Library is approximately 4.3%. To illustrate this, a history of the tax bill percentages is attached to this memo.

Following the public hearing and first reading on October 28, the Village Board is scheduled to approve the levy at the November 12 meeting. This levy and the SSA ordinances, must be passed and filed with DuPage County in December.

In January, the property tax abatement ordinances will be considered for both Village Links Bond issues, the Police Station Bond issue, the Capital Projects Bond issue as well as the Library’s Build America Bonds. The abatements are scheduled based upon receiving the federal interest rebate

(which determines the abatement for the Build America Bonds) which typically does not occur until after our regular meeting in December. The DuPage County Clerk's Office prefers to have abatements filed no later than February, but sooner is preferred.

Action Requested

The Village Board must conduct a public hearing and first reading of the 2019 tax levy.

Ordinance No. 6731

**An Ordinance for the Levy and Assessment of Taxes in the Amount of \$14,504,066
for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020,
of the Village of Glen Ellyn, DuPage County, Illinois**

Whereas, the Board of Trustees of the Village of Glen Ellyn, County of DuPage and the State of Illinois did on the 12th day of November, 2019, pass the Annual Budget for the Village of Glen Ellyn, the amount of which is ascertained to be the aggregate of \$65,569,898 for operational purposes of the Village and \$37,298,794 for capital and debt expenditures, which said Budget was duly considered and heard by public hearing on the 28th day of October, 2019, in accordance with the provisions of Chapter 65, 5/8-2-9, Illinois Compiled Statutes; and

Whereas, the Board of Directors of the Glen Ellyn Public Library determined on September 30, 2019, the financial requirements of the Library for the fiscal year beginning January 1, 2020, and ending December 31, 2020, the amount of which, in the judgment of the Board of Library Directors, would be necessary to levy for Library purposes in this annual Tax Levy Ordinance, in the amount of \$4,204,995 for general operational purposes; and

Whereas, the Board of Trustees of the Village of Glen Ellyn at an open meeting held on October 28, 2019, and adoption of the annual budget on November 12, 2019, the request of the Board of Directors of the Glen Ellyn Public Library, and all sources of revenue available to the

Village of Glen Ellyn and determined the amounts of money, exclusive of any cost of conducting an election required by the general election law and any debt service levies, estimated to be necessary to be raised by taxation for operating expenses for the fiscal year ending December 31, 2020 upon the taxable property in the Village of Glen Ellyn to be \$11,713,844 (\$7,508,849 Village, \$4,204,995 Library), which is an increase from the amount of property taxes extended upon the levy of the preceding year, exclusive of debt service levies and levies for required election costs, by \$152,168 or 1.3%; and

Whereas, the Village of Glen Ellyn and the Glen Ellyn Public Library have financed the construction of significant capital projects through the issuance of General Obligation Bonds, debt service payments for which have been determined to be \$2,790,222 (\$2,292,659 Village, and \$497,563 Library) for the fiscal year 2020, which includes possible abatements totaling \$2,300,556 which will be considered by the Village Board prior to the extension of 2019 property taxes by DuPage County next spring; and

Whereas, a public hearing on the proposed tax levy was held on October 28, 2019 as required by the Truth in Taxation Law (35 ILCS 200/18-55);

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: That the amount of appropriations for all corporate purposes legally made, except debt service expenditures, to be collected from the tax levy of the current fiscal year is hereby ascertained to be \$11,713,844 and the total amount of debt service expenditures to be collected from the tax levy of the current fiscal year is hereby ascertained to be \$2,790,222 thereby resulting in the

total amount of all appropriations, including debt service expenditures, to be collected from the tax levy of the current fiscal year to be \$14,504,066.

Section Two: That the sum of \$14,504,066, being the total amounts budgeted heretofore in accordance with law and which are to be collected from the tax levy of the current fiscal year of the Village of Glen Ellyn for all corporate purposes of said Village of Glen Ellyn and for purposes of funding the General Corporate Fund, Capital Projects Fund, Bond and Interest Funds, and Public Library Fund, as heretofore legally budgeted for the current fiscal year by an Annual Budget Ordinance of the Village of Glen Ellyn for the 2020 fiscal year, passed and approved by the President and Board of Trustees of said Village at a legally convened meeting of November 12, 2019, and the same is hereby levied upon all the taxable real property in the Village of Glen Ellyn subject to taxation for the current year; the specific amounts as levied for the various funds heretofore named being included herein by being placed in separate columns under the heading "To Be Raised By Tax Levy" which appears over the same, the tax so levied being for the current fiscal year of said Village, and for said amounts budgeted to be collected from said tax levy, the total of which has been ascertained as aforesaid and being as follows:

SPECIAL PURPOSES TAX FUNDS

<u>LEVY</u>	<u>AMOUNT BUDGETED</u>	<u>TO BE RAISED BY TAX LEVY</u>
GENERAL PURPOSE: (Police)	\$9,165,772	\$3,595,818
GENERAL PURPOSE: (Capital Projects)	\$27,446,761	\$3,913,031
G.O. BONDS, 2018:		
General Obligation Bonds, 2018 Principal of \$375,000 and Interest of \$303,469 (Per Ordinance No. 6642,	\$678,469	\$678,469

Ordinance 6731

Meeting of October 28, 2019

passed 11/12/2018). (Capital Projects - \$9.9 million, to be abated from Capital Projects Fund revenues by separate Ordinance)

G.O. BONDS, 2015:

General Obligation Bonds, 2015 Principal of \$565,000 and Interest of \$391,494 (Per Ordinance No. 6332, passed 07/13/15). (Police Station - \$13.435 million, to be abated from Capital Projects Fund revenues by separate Ordinance)	\$956,494	\$956,494
--	-----------	-----------

G.O. BONDS, 2012:

General Obligation Bonds, 2012 Principal of \$240,000 and Interest of \$73,828 (Per Ordinance No. 6079, passed 09/25/12). (Village Links Clubhouse Renovation - \$5.0 million, to be abated from golf course revenues by separate Ordinance)	\$313,828	\$313,828
--	-----------	-----------

G.O. REFUNDING BONDS, SERIES 2010:

General Obligation Refunding Bonds, 2010 Principal of \$315,000 and Interest of \$28,868 (Per Ordinance No. 5889, passed 10/11/10). (Village Links Renovation - \$4.58 million, to be abated from golf course revenues by separate Ordinance)	\$343,868	\$343,868
---	-----------	-----------

TOTAL VILLAGE, ALL LEVIES

\$38,905,192	\$9,801,508
--------------	-------------

ESTABLISHMENT AND MAINTENANCE OF
FREE PUBLIC LIBRARY

Library General Purpose Levy	\$4,239,700	\$3,884,495
Library Social Security Contribution	\$175,000	\$160,000
Library IMRF Contribution	\$185,000	\$155,000
Library Audit Fund	\$6,300	\$5,500

G.O. BONDS, TAXABLE SERIES 2010:

General Obligation Corporate Purpose Bonds, Taxable	\$497,563	\$497,563
---	-----------	-----------

Ordinance 6731

Meeting of October 28, 2019

2010 Principal of \$475,000 and Interest of \$22,563 (Per Ordinance No. 5821, passed 11/23/09). (Library Building Repairs)

TOTAL LIBRARY, ALL LEVIES	\$5,103,563	\$4,702,558
---------------------------	-------------	-------------

SUMMARY OF TAX FUND LEVIES

General Purpose Levy (Police)	\$9,165,772	\$3,595,818
General Purpose Levy (Capital Projects)	\$27,446,761	\$3,913,031
2018 G.O. Bonds (Capital Projects)	\$678,469	\$678,469
2015 G.O. Bonds (Police Station)	\$956,494	\$956,494
2012 G.O. Bonds (Village Links Clubhouse Renovation)	\$313,828	\$313,828
2010 G.O. Refunding Bonds (Village Links Renovation)	\$343,868	\$343,868
Library General Purpose Levy	\$4,239,700	\$3,884,495
Library Social Security Contribution	\$175,000	\$160,000
Library IMRF Contribution	\$185,000	\$155,000
Library Audit Fund	\$6,300	\$5,500
2010 Taxable G.O. Bonds (Library Repairs)	\$497,563	\$497,563
TOTAL	\$44,008,755	\$14,504,066

RECAP OF TAX LEVIES

Village of Glen Ellyn General Levy	\$7,508,849
Village of Glen Ellyn Debt Service Levy	\$2,292,659
Glen Ellyn Public Library General Levy	\$3,884,495
Glen Ellyn Public Library Special Funds and Levies	\$320,500
Glen Ellyn Public Library Debt Service Levy	\$497,563

Ordinance 6731

Meeting of October 28, 2019

TOTAL

\$14,504,066

Section Three: That the amounts budgeted and not expressly itemized and carried forward in this Tax Levy Ordinance will be paid out of monies from sources other than the tax levy.

Section Four: That the total amount of \$14,504,066 ascertained as aforesaid, be hereby levied and assessed on all property subject to taxation within the Village of Glen Ellyn according to the value of said property as the same is assessed and equalized for state and county purposes for the current year.

Section Five: That it is hereby certified to the County Clerk of DuPage County, Illinois, the total amount of \$14,504,066 which the Village of Glen Ellyn requires to be raised by taxation for the current fiscal year of the Village, and the Village Clerk of the Village is hereby ordered and directed to file with the County Clerk of said county on or before the time required by law a certified copy of this ordinance.

Section Six: That it is hereby certified to the County Clerk of DuPage County, Illinois, that the President and Board of Trustees, acting as the corporate authorities of the Village of Glen Ellyn, DuPage County, Illinois, have complied and conformed with all the requirements of the Truth in Taxation Act, (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.), where required, and the President of said Village is hereby ordered and directed to file with the County Clerk of said county, together with the certified copy of this ordinance as provided hereinabove, a certification that said Village complied with all requirements of the Truth in Taxation Act, if required by law or by the said County Clerk.

Section Seven: This ordinance shall take effect and be in full force and effect from and after its passage and approval, as provided by law.

Ordinance 6731

Meeting of October 28, 2019

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2019, on second reading, with first reading having occurred on October 28, 2019.

Ayes:

Nays:

Absent:

Approved by the President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2019.

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 _____, 2019.)

Ordinance 6731

Meeting of October 28, 2019

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Diane McGinley, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the Village of Glen Ellyn, DuPage County, Illinois, has complied and conformed with all the requirements of the Truth in Taxation Act, (Illinois Compiled Statues, Chapter 35, Sections 200/18-55 et seq.), in connection with its 2019 Tax Levy Ordinance (Ordinance No._____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2019.

Village President

Ordinance 6731

Meeting of October 28, 2019

(SEAL)

CERTIFICATION

I, John Chereskin, duly elected Village Clerk of the Village of Glen Ellyn, Illinois, do hereby certify that the attached is the true original copy of Ordinance No. _____, passed by the Board of Trustees of the Village of Glen Ellyn, Illinois, at the _____ Meeting of said Board held on the _____ day of _____, and that the same was signed and approved by the President of said Village on the _____ day of _____.

I do further certify that the original is entrusted to me as Village Clerk of said Village for safekeeping and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Glen Ellyn, Illinois, this _____ day of _____ .

Village Clerk

Ordinance 6731

Meeting of October 28, 2019

CORPORATE SEAL

ATTACHMENTS:

- Library Levy and Budget (PDF)
- 2019 Property Tax Levy Calculation (PDF)
- History of Property Tax Bill Percentages(PDF)
- Historical Comparison of Taxes Paid to the Village (PDF)

County of DuPage)

)

State of Illinois)

VERSION 2**Glen Ellyn Public Library Board of Trustees****Resolution 2019-2**

RESOLVED that pursuant to Paragraph 6, Section 5/4-10, Chapter 75 Illinois Compiled Statutes, the Board of Library Trustees of the Village of Glen Ellyn at its meeting held September 30, 2019 determined that the amount of money which in its judgment it will be necessary to levy for all library purposes for its fiscal year January 1, 2020 to December 31, 2020 is:

\$4,204,995

of which the sum of the total for corporate purposes is **\$3,884,495** and the total for special levies is **\$320,500**. It is requested that such amount be included in the tax levy ordinance to be adopted by the Trustees of the Village of Glen Ellyn for tax year 2019, said levy to be made pursuant to Section 5/3-5 of said Chapter 75 and pursuant to the provisions of the Illinois Municipal Code, such amount to be received by the Library during fiscal year January 1, 2020 to December 31, 2020.

RESOLVED that pursuant to Paragraph 6, Section 5/4-10, Chapter 75, Illinois Compiled Statutes, the Board of Library Trustees of the Village of Glen Ellyn, at its meeting held September 30, 2019, determined that the fiscal requirements of the Library for its fiscal year January 1, 2020 to December 31, 2020 for corporate purposes are:

	FY 2020 Operating Fund Appropriation	Corporate Tax Levy Tax Year 2019	Other Revenue Sources
Salaries-Regular	\$2,300,000	\$2,220,000	\$80,000
Salaries-Overtime	\$10,000	\$5,500	\$4,500
Employee Insurance	\$285,000	\$265,000	\$20,000
Recruiting & Testing	\$500	\$300	\$200
Dues & Memberships	\$5,100	\$3,100	\$2,000
Employee Education	\$65,000	\$50,000	\$15,000
Travel	\$500	\$295	\$205
Marketing	\$25,000	\$20,000	\$5,000
Professional Services - Village	\$5,000	\$3,000	\$2,000
Professional Services - Legal	\$8,000	\$5,000	\$3,000
Professional Services - Other	\$47,000	\$28,000	\$19,000
Property & Casualty Insurance	\$35,000	\$25,000	\$10,000
SUI Payments	\$5,000	\$0	\$5,000
Maintenance Services - Contracts	\$185,000	\$145,000	\$40,000
Maintenance Services -Capital R & R	\$380,000	\$310,000	\$70,000
Software Maintenance & Licensing	\$62,000	\$50,000	\$12,000
Telecommunications	\$50,000	\$36,000	\$14,000
Utilities	\$19,000	\$10,000	\$9,000
Postage	\$26,000	\$20,000	\$6,000
Printing	\$30,000	\$22,000	\$8,000
Programs	\$90,000	\$65,000	\$25,000
Adult Materials	\$400,000	\$340,000	\$60,000
Youth Materials	\$95,000	\$85,000	\$10,000
Cancellation Refunds	\$3,000.00	\$1,000	\$2,000
Lost Materials	\$3,000	\$1,600	\$1,400
Office Supplies	\$65,000	\$48,700	\$16,300
Food and Beverage	\$45,000	\$0	\$45,000
Maintenance Supplies	\$21,000	\$15,000	\$6,000
Equipment	\$70,000	\$55,000	\$15,000
Automation Services	\$65,000	\$55,000	\$10,000
Total Corporate Fund Levy:	\$4,400,100	\$3,884,495	\$515,605

And request that such amounts be included in the 2018 Levy Ordinance to be adopted by the Trustees of the Village of Glen Ellyn, such money to be received during its fiscal year January 1, 2020 through December 31, 2020.

RESOLVED that pursuant to Section 5-5/8, Chapter 75, Illinois Compiled Statutes, the Library Board specifies that the unexpended balance of the proceeds from taxes levied for the purpose herein above received shall be accumulated and set aside, as a specific reserve fund, for any of the purposes set forth in Section 5/5-8, and it is further resolved that the Board will adopt a plan or plans for this fund, which may be amended as circumstances require.

RESOLVED that in addition to the request for levy for corporate library purposes, as approved September 30, 2019 the Library Board requests the following special levies be included in the 2019 Levy Ordinance of the Village of Glen Ellyn, pursuant to Paragraph 6, section 5-4-10, Chapter 75, Illinois Compiled Statutes, and Paragraph 6, Section 5-4-14, Chapter 75, and Paragraph 10/9-107, Chapter 745 and Paragraphs 5/7-169 and 5/21-110 of Chapter 401, of the same statutes, such money to be received during its fiscal year January 1, 2020 through December 31, 2020.

	FY 2020 Corporate Operating Fund Appropriation	Tax Levy Tax Year 2019	Other Revenue Sources
Social Security (FICA)	\$175,000	\$160,000	\$15,000
IMRF	\$185,000	\$155,000	\$30,000
Audit Services	\$6,300	\$5,500	\$800
Liability Insurance, Workers Compensation, Unemployment Compensation	\$10,500	\$0	\$10,500
Total Special Levies:	\$376,800	\$320,500	\$56,300
Total ALL Revenue Sources	\$4,776,900	\$4,204,995	\$571,905

The Library Board specifies that the unexpended balance of the proceeds received from each special levy indicated above shall be retained for use only as permitted for each levy.

Ayes: 7 Nays: 0 Absent: 0

ADOPTED by the Board of Library Trustees, September 30, 2019



Molly McGinnis Knapke, President



Andre Wright, Treasurer



ATTEST:

Molly Hoerster, Secretary

VERSION 2**Glen Ellyn Public Library Board of Trustees****Resolution No. 2019-3****A Resolution Establishing the Revenue Budget of the Glen Ellyn Public Library for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020**

IT IS HEREBY RESOLVED by the Board of Trustees of the Glen Ellyn Public Library, Glen Ellyn, Illinois that the following shall be adopted as the revenue budgets for the Glen Ellyn Public Library for the fiscal year commencing January 1, 2020 and concluding December 31, 2020.

REVENUE ACCOUNT#	ACCOUNT DESCRIPTION	FY 2020 BUDGET
-----------------------------	----------------------------	---------------------------

OPERATING FUNDS-10

10-4010	Property Tax-Corporate Fund	\$3,875,495
10-4016	Property Tax-FICA Fund	\$168,900
10-4017	Property Tax-IMRF Fund	\$155,000
10-4018	Property Tax-TORT Insurance Fund	\$0
10-4020	Property Tax-Audit Fund	\$5,600
10-4040	Corporate Replacement Tax	\$26,000
10-4230	Interest Income-Investments	\$40,000
10-4240	Impact Fees	\$3,000
10-4245	Nonresident Library Cards	\$30,000
10-4250	Meeting Room Rental Fees	\$2,000
10-4260	Fines and Other Charges	\$5,000
10-4264	Lost Materials Fees	\$4,100
10-4270	Copier/Printing Fees	\$7,000
10-4274	Passports	\$52,000
10-4275	Café Rental	\$80,000
10-4289	Miscellaneous	\$0

TOTAL OPERATING FUNDS: **\$4,454,095**

VERSION 2

MISCELLANEOUS GRANTS FUND-21		
21-4130	Miscellaneous Grant Revenue	\$3,000
21-4230	Per Capita Grant Revenue	\$34,313
	TOTAL MISCELLANEOUS GRANTS FUND:	\$37,313
GIFT FUND-30		
30-4170	Gifts Income	\$35,000
	TOTAL GIFT FUND:	\$35,000
DEBT SERVICE FUND-40		
40-4012	Property Tax – Debt Service	\$491,000
40-4835	Interest Credit on BAB Bonds	\$8,000
	TOTAL DEBT SERVICE FUND:	\$499,000
BUILDING EQUIPMENT & MAINTENANCE FUND-50		
50-4910	Transfer In	\$195,000
	TOTAL BUILDING EQUIPMENT & MAINTENANCE FUND:	\$195,000
NONRESIDENT CARD SUBSIDY FUND-60		
60-4180	Donation Nonresident Card	\$6,000
	TOTAL NONRESIDENT CARD SUBSIDY FUND	\$6,000
TOTAL OTHER FUNDS:		\$772,313
TOTAL ALL FUNDS:		\$5,226,408

***RESOLUTION 2019-3 establishing revenues for FY 2020 includes a transfer in to the BEM Fund from corporate funded property taxes.**

ADOPTED by the President and Board of Trustees of the Glen Ellyn Public Library,
Glen Ellyn, Illinois, this

AYES: 7

NAYS: 0

ABSENT: 0

VERSION 2


Molly McGinnis Knapke, President
Glen Ellyn Public Library Board of Trustees

ATTEST:


Molly Hoerster, Secretary
Glen Ellyn Public Library Board of Trustees

VERSION 2

Glen Ellyn Public Library Board of Trustees**Resolution No. 2019-4****A Resolution Establishing the Expenditures Budget of the
Glen Ellyn Public Library for the Fiscal Year beginning
January 1, 2020 and ending December 31, 2020**

IT IS HEREBY RESOLVED by the Board of Trustees of the Glen Ellyn Public Library, Glen Ellyn, Illinois that the following shall be adopted as the expenditure budgets for the Glen Ellyn Public Library for the fiscal year commencing January 1, 2020 and concluding December 31, 2020.

EXPENDITURE ACCOUNT #	ACCOUNT DESCRIPTION	FY 2020 BUDGET
--------------------------	---------------------	-------------------

OPERATING FUNDS – 10

101-5110	Salaries-Regular	\$2,285,000
101-5120	Salaries-Overtime	\$7,000
101-5140	FICA Taxes	\$168,900
101-5145	IMRF Employer Contributions	\$178,000
101-5160	Employee Insurance	\$278,000
101-5165	Dues & Memberships	\$3,900
101-5170	Recruiting & Testing	\$500
5175	Employee Education	\$55,425
101-5180	Travel	\$500
101- 5185	Marketing	\$25,000
101-5215	Professional Services – Village	\$3,400
101-5218	Professional Services – Audit	\$5,500
101-5220	Professional Services – Legal	\$5,000
101-5235	Professional Services – Other	\$41,700
101-5240	Property & Casualty Insurance	\$31,000
101-5242	Tort Insurance	\$7,500

VERSION 2

101-5244	SUI Payments	\$5,000
101-5310	Maintenance - Contractual	\$165,500
101-5320	Maintenance – Repair and Replacement	\$120,000
106-5325	Software Maintenance and Licensing	\$56,985
5330	Telecommunications	\$46,750
101-5335	Utilities	\$13,000
101-5350	Postage	\$22,600
101-5352	Printing	\$23,000
5460	Programs	\$67,800
102-5513	Adult Materials	\$337,687
105-5515	Youth Materials	\$80,950
101-5590	Refunds	\$1,000
101-5599	Lost Materials	\$2,500
5610	Office Supplies	\$58,000
101-5615	Food & Beverage	\$32,000
101-5645	Maintenance Supplies	\$17,000
5725	Equipment	\$62,000
101-5735	Automation Services	\$57,000
101-5950	Transfer to BEM Fund	\$195,000
TOTAL OPERATING FUNDS:		\$4,460,097

MISCELLANEOUS GRANT FUND-21

215-5460	Youth Programs	\$3,000
212-5513	Adult Materials – Per Capita	\$34,313

TOTAL MISCELLANEOUS GRANT FUND: \$37,313

VERSION 2

GIFT FUND-30

302-5513	Adult Materials	\$10,000
305-5515	Youth Materials	\$10,000
30()-5460	Programs	\$9,000

TOTAL GIFT FUND: \$29,000

DEBT SVCES FUND-40

401-5924	Debt Principal	\$475,000
401-5926	Debt Interest	\$22,562
401-5233	Debt Service – Bond Fee	\$1,200

TOTAL DEBT SVCES FUND \$498,762

BEM FUND-50

50-5310	Building, Equipment and Material	\$155,000
---------	----------------------------------	-----------

TOTAL BEM FUND \$155,000

NON-RESIDENT CARD SUBSIDY FUND-60

60-5955	NR Card Subsidy	\$6,000
---------	-----------------	---------

TOTAL NON-RESIDENT CARD SUBSIDY FUND \$6,000

TOTAL OTHER FUNDS: \$766,075

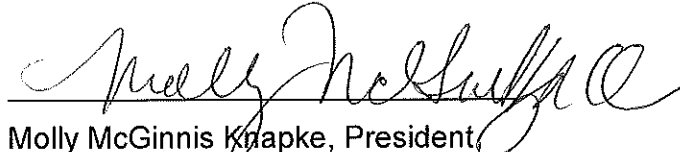
TOTAL ALL FUNDS: \$5,226,172

Library, Glen Ellyn, Illinois, this

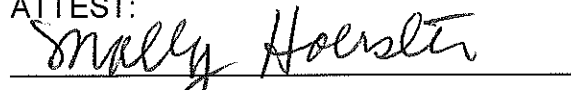
AYES: 7

NAYS: 0

ABSENT: 0


Molly McGinnis Knapke, President
Glen Ellyn Public Library Board of Trustees

ATTEST:


Molly Hoerster, Secretary

Glen Ellyn Public Library Board of Trustees

VILLAGE OF GLEN ELLYN

2019 PROPERTY TAX LEVY

(to be collected in FY2020)

		2018	2019	Change from Taxes Extended		Change from Original Levy	
	2018	Taxes	Proposed	\$	%	\$	%
	<u>Levy</u>	<u>Extended</u>	<u>Levy</u>	<u>Inc/(Dec)</u>	<u>Inc/(Dec)</u>	<u>Inc/(Dec)</u>	<u>Inc/(Dec)</u>
VILLAGE LEVY:							
Operating - General Fund	\$ 3,498,077	\$ 3,533,063	3,595,818	\$ 62,755	1.8%	\$ 97,741	2.8%
Operating - Capital Fund	<u>3,806,668</u>	<u>3,844,741</u>	<u>3,913,031</u>	<u>68,290</u>	1.8%	<u>106,363</u>	2.8%
Total	7,304,745	7,377,804	7,508,849	131,045	1.8%	204,104	2.8%
LIBRARY LEVY:							
Operating	\$ 4,138,774	\$ 4,183,872	\$ 4,204,995	\$ 21,123	0.5%	\$ 66,221	1.6%
Bond Payments	<u>489,678</u>	<u>495,712</u>	<u>489,666</u>	<u>(6,046)</u>	-1.2%	<u>(12)</u>	0.0%
Total	4,628,452	4,679,584	4,694,661	15,077	0.3%	66,209	1.4%
TOTAL, VILLAGE AND LIBRARY							
Operating	\$ 7,636,851	\$ 7,716,935	\$ 7,800,813	\$ 83,878	1.1%	\$ 163,962	2.1%
Operating - Capital	<u>3,806,668</u>	<u>3,844,741</u>	<u>3,913,031</u>	<u>68,290</u>	1.8%	<u>106,363</u>	2.8%
Total Operating¹	11,443,519	11,561,676	11,713,844	152,168	1.3%	270,325	2.4%
Bond Payments	<u>489,678</u>	<u>495,712</u>	<u>489,666</u>	<u>(6,046)</u>	-1.2%	<u>(12)</u>	0.0%
Total	<u>\$ 11,933,197</u>	<u>\$ 12,057,388</u>	<u>\$ 12,203,510</u>	<u>\$ 146,122</u>	1.2%	<u>\$ 270,313</u>	2.3%
Abatements ²							
		2010 Refunding Bonds	343,868	Village Links			
		2012 Clubhouse Renovation Bonds	313,828	Village Links			
		2015 General Obligation Bonds	956,494	Capital Projects Fund			
		2018 General Obligation Bonds	678,469	Capital Projects Fund			
		2010 Build America Bonds	<u>7,897</u>	Library - Amount may change			
			2,300,556				
Total Tax Levy Ordinance Amount			<u><u>\$ 14,504,066</u></u>				

¹ Total operating increase is subject to required public hearing under the Truth in Taxation Act if percentage increase, excluding debt, is greater than 5.0% of taxes extended in prior year.

² Abatement ordinances will be considered at a future meeting.

Note: There may be slight differences due to rounding

HISTORY OF PROPERTY TAX BILL PERCENTAGES

District	2011	2012	2013	2014	2015	2016	2017	2018
Grade School District #41	43.7%	45.3%	44.9%	45.0%	44.7%	45.1%	44.9%	45.2%
High School District #87	29.4%	29.0%	29.4%	29.6%	29.9%	30.0%	30.8%	30.6%
Village of Glen Ellyn	6.9%	6.6%	6.7%	6.5%	6.5%	6.5%	6.7%	6.7%
Glen Ellyn Park District	5.4%	5.2%	5.2%	5.2%	5.3%	5.0%	4.1%	4.1%
Glen Ellyn Public Library	4.3%	4.2%	4.2%	4.2%	4.2%	4.2%	4.3%	4.3%
College of DuPage #502	3.6%	3.4%	3.5%	3.4%	3.3%	3.3%	3.2%	3.1%
DuPage County	2.6%	2.4%	2.4%	2.4%	2.3%	2.3%	2.3%	2.3%
DuPage Forest Preserve	2.1%	2.0%	2.0%	1.9%	1.9%	1.9%	1.7%	1.7%
Milton Township	1.5%	1.5%	1.5%	1.5%	1.5%	1.5%	1.6%	1.6%
DuPage Airport Authority	0.2%	0.2%	0.2%	0.2%	0.2%	0.2%	0.2%	0.2%
Glen Ellyn Mosquito District	0.1%	0.1%	0.1%	0.1%	0.1%	0.1%	0.1%	0.1%

Historical Comparison of Taxes Paid to the Village
Typical Glen Ellyn Home
Base year: 2010 with a home value of \$500,000, adjusted annually by base EAV change

Levy year	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	Notes
Taxes paid in calendar year	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	
Fiscal year revenue	FY11/12	FY12/13	FY13/14	SY2014	CY2015	CY2016	CY2017	CY2018	CY2019	CY2020	
Village wide EAV	\$ 1,432,936,963	\$ 1,324,205,107	\$ 1,242,662,471	\$ 1,192,595,149	\$ 1,182,030,858	\$ 1,274,064,910	\$ 1,354,874,304	\$ 1,421,423,354	\$ 1,484,168,994	\$ 1,549,385,319	2019 levy assumes new growth of 0.9% and CPI increase of 1.9%
Village wide EAV change \$		\$ (108,731,856)	\$ (81,542,636)	\$ (50,067,322)	\$ (10,564,291)	\$ 92,034,052	\$ 80,809,394	\$ 66,549,050	\$ 62,745,640	\$ 65,216,325	
Village wide EAV change %		-7.6%	-6.2%	-4.0%	-0.9%	7.8%	6.3%	4.9%	4.4%	4.4%	
Base EAV Growth		-8.2%	-6.8%	-4.6%	-1.7%	5.0%	5.1%	4.2%	3.5%	3.5%	Used PY base growth as an estimate of base growth for 2019
Home value	\$ 500,000	\$ 459,027	\$ 428,031	\$ 408,302	\$ 401,440	\$ 421,621	\$ 443,211	\$ 461,662	\$ 477,731	\$ 494,452	Based on overall Village change in EAV. Base year is 2010, adjusted annually by base EAV percentage change.
EAV	\$ 166,700	\$ 153,009	\$ 142,677	\$ 136,101	\$ 133,813	\$ 140,540	\$ 147,737	\$ 153,887	\$ 159,244	\$ 164,817	
Percent change		-8.2%	-6.8%	-4.6%	-1.7%	5.0%	5.1%	4.2%	3.5%	3.5%	
Village tax rate	0.4253	0.4724	0.5213	0.5635	0.5681	0.5451	0.5184	0.5063	0.4971	0.4846	
Taxes paid to Village	\$ 709	\$ 723	\$ 744	\$ 767	\$ 760	\$ 766	\$ 766	\$ 779	\$ 792	\$ 799	
Dollar change		\$ 14	\$ 21	\$ 23	\$ (7)	\$ 6	\$ (0)	\$ 13.26	\$ 12.47	\$ 7.16	
Percent change		2.0%	2.9%	3.1%	-0.9%	0.8%	0.0%	1.7%	1.6%	0.9%	

Note: This projection assumes that the assessment value of the home trends equitably with other properties in Glen Ellyn. Any change in this equitable trend will affect the property taxes of this home