

**Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, June 23, 2014**

Call to Order

Village President Demos called the meeting to order at 7:03 p.m.

Roll Call

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

Pledge of Allegiance

President Demos asked IT Manager Mark Binkerd to lead the Pledge of Allegiance.

Village Recognition:

1. The Kiwanis Club of Glen Ellyn sent a thank you letter to Chief Phil Norton in recognition of the generous donation to its silent auction for the Eliminate Project, which raised funds to provide 3400 immunizations for the Maternal Neo-Natal Tetanus effort.
2. The Hadley Jr. High Wildcats R/C Club sent a note to Chief Norton in gratitude for the donation to its prize list.
3. The Village would like to thank Bonnie Girsch for her service on the Recreation Commission as a member and also as the Chairman.
4. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

Richard Mascarella	Public Works Department	30 Years
Robert Acton	Police Department	25 Years
Janet Terranova	Police Department	15 Years
Louise Korhorn	Finance Department	15 Years

Audience Participation

Proclamation in recognition of the Glen Ellyn Lions Club 90th Anniversary.

Clerk Galvin read a Proclamation in recognition of the Glen Ellyn Lion's Club 90th Anniversary which was presented to the Lion's Club President Alan Buttimer and Lion's Club member Geoff Bevington. Mr. Buttimer thanked the Board and commented that the Lion's Club has always appreciated their relationship with the Village. Their goals for 2014 include increasing membership, forming a Leos (youth version) and conducting more community service activities.

Proclamation in recognition of Glen Ellyn's Founding Families.

Clerk Galvin read a Proclamation in recognition of Glen Ellyn's Founding Families which was presented to Glen Ellyn Historical Society Executive Director Jan Shupert-Arick. Ms. Shupert-Arick thanked the Board for their continued support of the Glen Ellyn Historical Society.

Consent Agenda:

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

1. June 9, 2014 Regular Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$1,696,119.87.

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

3. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for the following Boards and Commissions:

Building Board of Appeals - Michaelene M. Burke Hoeh for a term ending May 31, 2017 and James H. McGinley for a term ending May 31, 2017.

Finance Commission - Steve Rackl for a term ending May 31, 2017 and Jeremy Van Ek for a term ending May 31, 2017.

4. Waive Section 10-4-3(B) (Outdoor Merchandise) of the Village Code and approve the ComEd Smart Meter Special Events on Wednesday, June 25, 2014 in Newton Park and on Tuesday, July 22, 2014 in the Village Green Park.
5. Waive section 6-2-2.5 (Unnecessary Noise) and Section 10-4-16(B)8 (Promotional Activities) of the Village Code and approve the Mulyk, Laho & Mack, LLC Christmas in July special event on Thursday, July 10, 2014 from 5:00 p.m. to 10:00 p.m. in their parking lot located at 45 S. Park Boulevard.
6. Approve the membership dues for the DuPage Mayors and Managers Conference in the amount of \$24,375.60 to be expensed to the SY14 Village Board and Clerk Dues/Subscriptions Fund.
7. Ordinance No. 6243, An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village.
8. Resolution No. 14-09, A Resolution authorizing the Village to enter into a real estate contract, for the purchase of 55 S. Park Blvd, in the amount of \$225,000.00.
9. Ordinance No. 6244, An Ordinance Granting Approval of Exterior Appearance, Sign Variations and Zoning Variations for Pet Supplies Plus to be Located at 299 Roosevelt Road.

10. Reject the low bid as not responsible and approve award of a contract to Denler, Inc. for work associated with the 2014 Asphalt Joint and Crack Filling Program, in the amount of \$45,000 (including a contingency up to the funded amount), to be expensed to the SY14 Capital Projects Fund.

Trustee McGinley commented that Building Board of Appeals commissioner applicant Mr. James H. McGinley is not related to her.

A motion was made by Trustee McGinley and seconded by Trustee Burket to approve the Consent Agenda Items 1-10 including Payroll and Vouchers totaling \$1,696,119.87.

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

Agenda Item G- 2014 Manhole Rehabilitation Program: Presented by Public Works Director Hansen

The work included in this year's program consists of rehabilitating approximately 105 sanitary sewer manholes located on the central and northerly portions of the Village where structure rehabilitation will prove significantly beneficial based on engineering studies performed by RJN Group. Manhole rehabilitation includes such activities as manhole lining, grouting, sealing and adjusting frames, and installing internal seals. Rehabilitation of the sanitary sewer manholes are an important part of our program as it reduces the amount of Inflow/Infiltration (I/I) into the Glenbard Wastewater Authority treatment plant as well as providing longevity for our structures. Subsequently, the removal of clear water will increase the efficiency of our system and reduce costs at the treatment plant.

The budgeted amount for SSES Follow Up/Sewer Lining for SY14 is \$550,000 and the funding for the 2014 Manhole Rehabilitation Program is appropriately drawn from this amount. However, being mindful of future sanitary endeavors, we are requesting a slightly reduced amount of funding for this program in the amount of \$300,000. The project will be closely monitored to work within the reduced amount

Mr. Scott McFedries, Laborers District Council, 999 McClintock Drive, Burr Ridge, IL approached the Board regarding KIM Construction. Mr. McFedries requested that low bidder, KIM Construction, should not be considered a "responsible" bidder due to an Illinois Department of Labor (IDOL) violation notice regarding the payment of prevailing wages.

KIM Construction's attorney submitted a letter clarifying the events of the IDOL audit and final resolution. The letter indicates that there was no willful violation, but merely a simple math error leading to a \$176.53 correction in employee payments. Pertinent documents were provided to the Board prior to the meeting. Both Village staff and RJN Group do not perceive this incident to rise to the extent of jeopardizing KIM Construction's status as a responsible bidder. Village bidding documents are carefully crafted to alert the potential bidders that our projects require strict adherence to the Prevailing Wage Laws and Certified Payrolls are required before payments are made to contractors. For the reasons set forth, we

see no reason to reject KIM Construction's bid.

Trustee McGinley pointed out the letter from Kim Construction's attorney pointing out the error. Mr. McFedries was unaware of the supporting documentation provided by KIM Construction's attorney.

A motion was made by Trustee Burket and seconded by Trustee Elliott to approve the award of a contract to KIM Construction, Inc. for the sewer manhole rehabilitation work associated with the 2014 Manhole Rehabilitation Program, in the amount of \$300,000 to be expensed to the SY14 Sanitary Sewer Fund.

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

Agenda Item H - H. Cartegraph OMS Software and Service Proposal: Presented by Assistant Public Works Director Buckley)

A motion was made by Trustee Elliott and seconded by Trustee McGinley to approve funding for the Cartegraph Software and Service Proposal with Cartegraph Systems, Inc., of Dubuque, Iowa, for the purchase of OMS software and implementation services in the amount of \$67,280, to be expensed to the SY14 Public Works budget: \$24,460 to Admin Fund, \$21,410 to Water Fund, and \$21,410 to Sewer Fund.

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

Agenda Item I. - DuPage PADS Presentation (Discussion Only): Presented by Chief Norton

Police Chief Phil Norton presented information regarding DuPage PADS.

On October 2, 2013, the Village began a series of meetings/conversations with representatives from PADS (Public Action to Deliver Shelter) and various local religious organizations that support the mission of PADS. These meetings came about due to an increasing number of comments from residents about the number and frequency of encounters with homeless individuals in our central business district. We were also hearing that business owners downtown were becoming increasingly frustrated with the poor behavior of some homeless individuals. Some retailers reported customers telling them they were not comfortable shopping in the CBD during times of the week when the homeless were deemed to be particularly bothersome.

After an initial meeting with PADS representatives, we met with representatives of the Glen Ellyn churches that support PADS either through hosting overnight sites or providing daytime warming shelters. We explained that there is a growing sentiment among many Glen Ellyn residents that our community carries more of a burden in relation to hosting PADS sites than many other DuPage communities. While we recognized that volunteers are what drive a congregation's ability to host and contribute to such sites, the scheduling of several sites (up to three) from Thursdays thru Sundays created the perception that PADS clients were spending more than half the week and every weekend in Glen

Ellyn. We also explained that there was local support for alternatives which included a reduced number of PADS sites per week in Glen Ellyn and efforts to have PADS “take a break” from Glen Ellyn and host no sites for some period.

Carol Simler, Executive Director of PADS quickly agreed to limit overnight shelter sites in Glen Ellyn to no more than two per week. In talking to the group, we were able to achieve consensus recognition that Glen Ellyn did seem to carry more than its “fair share”, and there was a willingness expressed by all parties to work together to arrive at a feasible compromise for all.

Over the course of several more meetings we have been able to get some of the churches to agree to a calendar reduction in their schedule, Parkview Church to seek an alternative to driving PADS clients from their Saturday breakfast to our CBD, and to alter the PADS schedule so that Glen Ellyn does not suffer a summer schedule with dates close to each other which has a tendency to create a constant presence in Glen Ellyn

At our last meeting with PADS on March 14, they presented a draft calendar that they thought was beneficial to Glen Ellyn. We did not necessarily agree with their assessment and asked them to continue to work on separating the dates of our host sites. Since that time, PADS did alter their schedule and the June calendar now reflects two sites in Glen Ellyn on Sunday and Wednesday. In addition, PADS has assigned a social worker to each site and does seem to be committed to provide further support to the homeless as part of their overall mission. We applaud PADS for the service they provide and for their cooperation in addressing the concerns raised over the last six months.

It should be noted that while there was a sense of cooperation among all, there was also an expression by some that as long as the churches have the volunteers and are fulfilling their mission, mandating change by the Village could be a difficult process and would have to be further reviewed by the Village Attorney.

Trustee Ladesic mentioned a complaint he received from a resident during the French Market. Chief Norton pointed out that asking someone for money is not illegal; aggressive panhandling though is in violation of the Village Ordinance and could require police intervention.

Trustee Ladesic asked about required special use permits and Life Safety Ordinances regarding the PADS host sites. Chief Norton referred to a letter from former Village Attorney Stuart Diamond and the churches mission in the community. Chief Norton offered to provide this letter to the Board.

Trustee Elliott asked of the PADS host sites already had fire alarms. Chief Norton responded that not all facilities had fire alarms. President Demos responded that it is not unreasonable to mandate a fire system in the PADS host sites where there is overnight use.

Reminders

1. A Village Board Meeting is scheduled for Monday, July 14, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, July 21, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. Manager Franz asked Chief Norton and member of the Fourth of July Committee to provide an overview of the upcoming Fourth of July Activities including the Great Cardboard Boat Regatta, Picnic in the Park, Freedom Four Run, Fourth of July Parade, Fourth of July Carnival and Fireworks display. Chief Norton promised that there would be an even bigger and better fireworks display this year.

Adjournment

At 7:45 p.m. a motion was made by Trustee Elliott and seconded by Trustee Burket to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk