

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, August 11, 2014

Call to Order

Village President Demos called the meeting to order at 7:00 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, Elliott and Ladesic, answered "Present". Trustee McGinley arrived at 7:01 p.m. Trustee O'Shea arrived at 7:03 p.m.

Pledge of Allegiance

President Demos asked Acting Village Manager Stonitsch to lead the Pledge of Allegiance.

Village Recognition:

1. Superintendent of Streets & Forestry Jennifer Brown received a thank you email from a resident in appreciation of her courtesy and quick response in going over and above to remedy a situation regarding brush pickup.
2. Bridge Communities sent a note of thanks to Administrative Clerk Patti Turner for quickly processing their room reservations with a welcoming smile and can-do attitude.
3. Officer Kevin Riggle received an email from a former business owner in Glen Ellyn which noted his exemplary professionalism and courtesy during a routine traffic matter.

Audience Participation:

Mr. Patrick Neary, Bien Trucha, 410 W. Main Street, Geneva, approached the Board to discuss A Todre Madre, which will be opening at 499 N. Main Street, Glen Ellyn in late September. Mr. Neary provided overviews of other restaurants he owns, including Wildwood and Bien Trucha. Bien Trucha is one of 5 restaurants with a 29 Zagat rating in the Chicago area and had been featured on Check Please, The Hungry Hound and Chicago's Best.

Mr. Neary expressed his enthusiasm for bringing A Todre Madre to Glen Ellyn, and how cooperative the Village has been. Mr. Neary stated that the Board should be proud of how staff has treated them. Mr. Neary and his partners looked at many other communities prior to deciding to settle in Glen Ellyn and that they feel welcome here.

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. July 14, 2014 Regular Meeting Minutes.
2. July 21, 2014 Regular Workshop Minutes.
3. July 28, 2014 Regular Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$2,102,433.63. The vouchers have been reviewed by Trustee Burket and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
5. Approve an Interior Improvement Award request in the amount of \$1,750 to A Toda Madre, to be located at 499 Main Street.
6. Ordinance No. 6250, An Ordinance Granting Exterior Appearance Approval of a Proposed Addition to Churchill Elementary School Located at 240 Geneva Road.
7. Ordinance No. 6251, An Ordinance Granting Exterior Appearance Approval for a Proposed Addition to Forest Glen Elementary School Located at 561 Elm Street.
8. Ordinance No. 6252, An Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to allow a new Screened Porch Addition for the Property at 321 Grandview Avenue.
9. Ordinance No. 6253, An Ordinance Accepting the Dedication of Public Right-of -Way to Accommodate the Construction of a Water Main on Hill Avenue.
10. Waive competitive bidding and approve funding of the Holiday Decoration 2014/15 contract with TerraScape Designs Co. of Glencoe, Illinois, in the not to exceed amount of \$34,000, to be expensed to the Economic Development Fund.

Consent Agenda Item 5 was amended to \$10,000 from \$1,750 to A Toda Madre, to be located at 499 Main Street for an Interior Improvement Award. This will change the Total Expenditures (Payroll and Vouchers) to \$2,110,683.63.

A motion was made by Trustee Burket with the amount of Consent Agenda Item and seconded by Trustee Ladesic Motion to approve Consent Agenda Items 1-10 including Payroll and Vouchers totaling \$2,110,683.63.

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

Agenda Item G. - Purchase and Installation of Two (2) Heavy Duty In-Ground Truck Lifts and Two (2) In-Ground Car Lifts: (Presented by Public Works Director Hansen)

The Equipment Services Division (ESD) of the Public Works Department repairs and maintains over one hundred seventy five (175) vehicles and equipment for all Village Departments including the Glen Ellyn Volunteer Fire Company and the Glenbard Wastewater Authority. This service is performed in the ESD garage that is located within the Public Works Reno Center. The ESD shop is equipped with all the necessary tools (that are owned and provided by the mechanics) and equipment (that is owned and provided by the Village) to perform all the necessary maintenance and repair to the diverse Village fleet. The shop has 6 vehicle bays that need to accommodate everything from police patrol cars to a 50 foot long aerial fire truck. Unique vehicles such as 3-wheeled street sweepers, a Snorkel fire truck, a wing plow salt spreader, a 6000lb CBD snow blower, 2 aerial bucket trucks, 2 sewer cleaners, a crane truck, 2 wheel loaders, and a skid steer loader are all maintained in these bays.

The shop is currently equipped with 2 in-ground hydraulic heavy duty truck lifts, 2 in-ground hydraulic car lifts, and a set of 4 portable lift towers. These lifts allow the technicians to safely raise and work under all these vehicles. The lifts provide a means to thoroughly inspect and access vehicle systems and components while increasing technician productivity. Lifts also make it easier to perform services that require the wheels to be free or the suspension to be unloaded, such as lubrication, brake, wheel, transmission and suspension work. Additionally, ergonomic working heights and conveniently located tools and controls can result in less strain on technicians' bodies, as well as fewer injuries and accidents. This results in healthier employees, fewer lost work hours and fewer workmen's compensation claims. Finally, the use of in-ground lifts maximizes the use of each service bay since they do not have above ground columns and overhead obstructions that restrict which vehicles can be brought into the work space.

The current heavy duty truck lifts are approximately 40 years old while the light duty car lift is approximately 30 years old and they have exceeded their expected useful life. The car lift's underground equalizer box is rotted out and the passive safety locks are inoperative. The truck lift's safety locks also continually fail which causes them to be "out of service" until they are replaced. The obsolete hydraulic control valves and piston seals regularly fail and leak oil. The current car lifts also utilize underground oil tanks which could cause contaminated soil if they were to fail. The lift's steel structures are corroded and ground water is entering the lift pit which requires sump pumps to keep them dry. Finally, these lifts no longer meet the needs of the Equipment Services Division and need to be replaced.

A motion was made by Trustee Elliott and seconded by Trustee Burket to approve the purchase and installation of two (2) Stertil Koni Diamond heavy duty in-ground truck lifts in the amount of \$237,760 (which includes a 5% contingency) from the lowest responsible bidder Safetylane Equipment Corp. of Bloomington, Indiana and the purchase and installation of two (2) Rotary SL210i-FA in-ground car lifts in the amount of \$28,350 (which includes a 5% contingency) from the lowest responsible bidder P.R. Streich & Sons Inc. of Franklin Park, Illinois, to be expensed to the Equipment Services Capital Outlay – Vehicle Fund.

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

Reminders:

1. A Special Village Board Workshop is scheduled for Monday, August 18, 2014 at 7:00PM at the Village Links.
2. A Village Board Meeting is scheduled for Monday, August 25, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 7:16 p.m. a motion was made by Trustee Elliott and seconded by Trustee Clark to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk