

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 10, 2014

Call to Order

Village President Demos called the meeting to order at 7:01 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Burket, Clark, Elliott, Ladesic and O'Shea answered "Present". Trustee McGinley arrived at 7:05 p.m.

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Manager Stonitsch, Village Attorney Mathews, Director of Public Works Hansen, Police Chief Norton, Fleet Manager Frasco, Volunteer Fire Company Chief Bodony, Fire Company Assistant Chief Buccola and several member of the Glen Ellyn Volunteer Fire Company.

Pledge of Allegiance

President Demos asked Volunteer Fire Company Assistant Chief Jeff Buccola to lead the Pledge of Allegiance.

Village Recognition:

1. Community Service Officer Rose Volpe received a thank you note from Westminster Preschool for visiting their class.
2. Community Consolidated School District 89 sent a letter of appreciation to Sergeant Joe Baki for his excellent presentation during their crisis safety training event.
3. The Village of Bartlett Police Department sent a letter in recognition of Sergeant Joe Baki and Officer Ryan Cusack for their professional assistance while responding to an inter-agency matter.

Audience Participation

1. Volunteer Fire Company Paramedics Nick Petro and Rob Spejcher received exceptional service recognition by Cadence Health/Central DuPage Hospital for their response to an injured football player at Glenbard West High School earlier this year.
2. Volunteer Fire Company Assistant Chief Jeff Buccola, Lieutenant Leigh Mikolajczyk, Firefighter Chris Guare and Firefighter Matt Andris each received a Unit Citation for their efforts at an apartment fire on May 9th of this year. Volunteer Fire Company Chief Bodony outlined their responsibilities at an apartment fire in May and how the teamwork involved, their dedication for getting the job done. This was the result of good training.

Additionally, Chief Bodony remarked that the 100 Club of DuPage County has awarded Glen Ellyn Firefighter Christopher Guare its highest honor, the Medal of Valor at its annual awards banquet held at the Lisle Hilton Hotel on Thursday, October 30, 2014. Firefighter Guare was recognized for his bravery at an early morning fire in an apartment fire in downtown Glen Ellyn. Fire fighter Guare battled heat and flames to rescue a trapped resident from a third story apartment on Duane Street. The victim was transported to the burn unit at Loyola University Medical Center in Maywood. Firefighter Guare is the first Glen Ellyn firefighter to be honored with this prestigious award.

Agenda Item F. - Consent Agenda

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

1. October 27, 2014 Regular Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$2,043,904.56.

The vouchers have been reviewed by Trustee Ladesic 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 Jack P. Schoenfeld (Student) be appointed to the Environmental Commission for a term ending May 31, 2016.
4. Ordinance No. 6271-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title, Section 12 (Restriction on the Number of Licenses) of the Village Code to Decrease the Number of Permitted A-1 and C-2 Liquor Licenses
5. Resolution No. 14-15, A Resolution Requesting the Classification of Seven (7) Streets in the Village as Federal-Aid Urban (FAU) Routes.
6. Approve a purchase order for a water tank main contract, in the amount of \$18,041.25, payable to Utility Service Co. Inc. of Perry, Georgia, to fund the three quarterly payments of \$6,013.75 due in SY14.

A motion was made by Trustee Ladesic and seconded by Trustee Burket to approve the following items including Payroll and Vouchers totaling \$2,043,904.56.

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

Agenda Item G. - 690 Grand Avenue Variation Request:

Ordinance No. 6272, An Ordinance Approving Variations from the Side Yard Setback and Altered Area Requirements of the Zoning Code to Allow Additions to a Single Family Residence for Property at 690 Grand Avenue was tabled per President Demos.

Agenda Item H. - Purchase of 2015 Ford Transit Connect Cargo Van and Compressed Natural Gas (CNG) Bi-Fuel Conversion: (Presented by Public Works Director Hansen):

The Equipment Services Division has evaluated the Public Works fleet and determined that the Utilities Division JULIE truck needs to be replaced. This decision is based on a number of factors including vehicle mileage, engine operating hours, mechanical condition, body condition, frame integrity, reliability, safety, operating cost, and the vehicle's ability to meet the needs of the community and the department.

The current truck which has reached the end of its useful life is 10 years old and has lasted 3 years longer than originally planned. The body and chassis are rusted and operating costs have risen due to engine and brake problems. The Utilities Division uses this truck year round to perform underground utility locates and to transport the electronic locator, valve keys, paint, and all the necessary tools.

The proposed vehicle is not available through the Illinois Joint Purchase Program but is available through the Suburban Purchasing Cooperative (SPC). Equipment Services obtained the contract documents from the SPC contract winner Currie Motors (Frankfort, IL), and also requested proposals from numerous Ford dealerships. After reviewing all the proposals it was determined that Zimmerman Ford of St. Charles IL submitted a proposal that was lower than the SPC contract winner.

A motion was made by Trustee O'Shea and seconded by Trustee Elliott to approve the purchase of a 2015 Ford Transit Connect Cargo Van, in the amount of \$22,260, from Zimmerman Ford of St. Charles, Illinois, the lowest responsible bidder, and approve the purchase of a Compressed Natural Gas (CNG) Bi-Fuel Conversion, in the amount of \$7,190, from Altech-Eco Corp., of Arden, North Carolina, the lowest responsible bidder.

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

Agenda Item I. - Suburban Purchasing Cooperative Financial Fuel Hedging Agreements: (Presented by Public Works Director Hansen)

Annually, the Village of Glen Ellyn purchases approximately ninety seven thousand (97,000) gallons of gasoline and diesel fuel. The fuel is stored and dispensed at the Village fuel island within the Public Works Reno Center. It is consumed by most Village departments and other entities including the Glen Ellyn Volunteer Fire Company, Glenbard Wastewater Authority, and the Glen Ellyn Park District.

Fuel is currently procured through the Suburban Purchasing Cooperative (SPC) joint purchase contract from Palatine Oil Company Inc. The purchase price of fuel is based on the Oil Price Information Service (OPIS) rack "low" published price per gallon for the day of delivery plus a profit margin of .0475 cents per gallon. The Village currently purchases full tanker loads to receive this low profit margin.

The Financial Fuel Hedging program locks in fuel prices, provides budget certainty, and has the potential to lower overall fuel costs. Historically, NYMEX futures contracts purchased in January are cheaper than those purchased in the summer and fall when usage and demand is the highest. While there are advantages to be realized from the program, there is no guarantee that the prices you lock in will be lower than the current market price at the time of delivery.

The ESD recommends that approximately eighty percent (80%) of the Village's fuel commodities be purchased through the SPC Financial Fuel Hedging Contract #132 with Palatine Oil Co. Inc. of Schaumburg IL and that the remaining twenty percent (20%) of fuel commodities be purchased through the SPC Fuel Contract #126 with Palatine Oil Co. Inc. of Schaumburg IL. in a not to exceed amount of \$315,800.

Director Hansen commented that they will probably not see the prices get any lower. Trustee O'Shea asked about the fixed price. Mr. Dave Newlin, Palatine Oil Co. Inc., 900 National Parkway, Suite 260, Schaumburg, Illinois responded that this is actually comprised of 12 different contracts with no obligation to purchase every month. Mr. Newlin pointed out that they are currently however, experiencing a 5 year low.

A motion was made by Trustee Burket and seconded by Trustee Clark to approve the purchase of approximately eighty percent (80%) of the Village's fuel commodities through the Suburban Purchasing Cooperative Financial Fuel Hedging Contract #132, from Palatine Oil Co. Inc. of Schaumburg, Illinois, and the remaining twenty percent (20%) of fuel commodities to be purchased through the Suburban Purchasing Cooperative Fuel Contract #126, from Palatine Oil Co. Inc. of Schaumburg, Illinois, in a not-to-exceed amount of \$315,800.

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

Agenda Item J. – Reminders:

1. A Special Village Board Workshop is scheduled for Thursday, November 13, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Thursday, November 17, 2014 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, November 24, 2014 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
4. The Glen Ellyn Civic Betterment Party will hold a Town Meeting on Saturday, December 6, 2014, from 9:00AM to 4:00PM, at the Glen Ellyn Civic Center.

Adjournment

At 7:38 p.m. a motion was made by Trustee Clark and seconded by Trustee Elliott to adjourn to Executive Session for the purposes of reviewing and approving closed session minutes, and discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees, without returning to open session thereafter.

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

Respectfully submitted,

Catherine Galvin,
Village Clerk