

**Minutes
Special Board Meeting
Glen Ellyn Village Board of Trustees
Monday, December 8, 2014**

Call to Order

Village President Demos called the meeting to order at 7:04 p.m.

Roll Call

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

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Assistant Director of Planning and Development Stegell, Deputy Police Chief Acton, Volunteer Fire Company Chief Bodony, Public Works Director Hansen, Assistant Public Works Director Buckley, Acting Village Links Manager Vesevick, I.T. Manager Binkerd and Glen Ellyn Public Library Executive Director Bussey.

Pledge of Allegiance

President Demos asked Mr. Jim Kvapil to lead the Pledge of Allegiance.

Village Recognition:

1. Economic Development Coordinator Meredith Hannah received a note from School District #41 thanking her for making a presentation at Lincoln Elementary School in support of their Problem-Based Learning initiative, which significantly impacted the students' learning.
2. Glenbard South High School sent a letter of appreciation to Police Chief Phil Norton for sharing his time and expertise during its Mentor Day.
3. Officer Michael Jagodzinski was acknowledged for his respectful and kind demeanor toward an elderly party involved in a traffic incident.
4. A driver involved in a traffic incident called to express thanks to Officer Kevin Riggle for his helpfulness while handling the scene.
5. The Village Board and Management Team congratulate Anthony Terranova who is celebrating his 15-year anniversary as an Officer with the Police Department.
6. The Village would like to thank Commissioner Alan D. Thelen for his service on the Capital Improvements Commission.

Audience Participation

Presentation by Assistant Public Works Director Dave Buckley regarding citizen request application, YourGov:

Residents will be able to use a new app next year to submit service requests for things like potholes, leaky hydrants and failed streetlights in Glen Ellyn. Trustee Clark asked which other communities are using this app. Assistant Public Works Director Buckley responded that Glen Ellyn is on the cutting edge. Manager Franz responded that other communities are utilizing other apps.

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. November 24, 2014 Special Workshop Minutes.
2. November 24, 2014 Regular Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$1,911,268.55.

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

4. Approve the recommendation of Village President Alexander W. Demos that Timothy J. Jacklich (Student) be appointed to the Finance Commission for a term ending May 31, 2015.
5. Motion to designate Trustee Clark as Village President Pro Tem for the four-month period from January through April 2015.
6. Consider a license agreement with Kingdom Hall of Jehovah's Witnesses to allow a brochure rack on the public sidewalk in downtown Glen Ellyn.
7. Approve the 2015 Professional Services Agreement with the Alliance of Downtown Glen Ellyn.
8. Resolution No. 14-18, A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.
9. Ordinance No. 6278-VC, An Ordinance to Amend Chapter Three (Parking Meters) of Title Nine (Traffic) of the Village Code to Increase the Parking Fee for Zone D, otherwise known as Duane/Lorraine Parking Lot.
10. Ordinance No. 6279, An Ordinance approving Variations from the Front Yard, Corner Side Yard, and Chimney Setback Requirements, the Altered Existing Surface Area Requirements, and the Additional

Floor Area Requirements of the Zoning Code to allow a Second Floor Addition and a Two-Story Addition to an Existing Single Family Residence for the Property at 450 Phillips Avenue.

11. Approve a contract award with CBMT Greenhouse, Inc., of Hampshire, Illinois, for the 2015 Flower Purchase, in the amount of \$21,666, plus of 5% contingency, for a total contract cost of \$22,750, to be expensed to the General Fund.

12. Approve a contract award with Parvin-Clauss Sign Co., of Carol Stream, Illinois, to design, furnish, and install a new monument sign at the Reserve 22/Village Links Winchell Way entrance, in the amount of \$52,150.

13. Approve the purchase of Replacement Vehicle Mounted Mobile Data Computers for all Fire Company vehicles, from CDS Office Technologies of Itasca, Illinois, in the amount of \$78,508.

14. Renew the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., in the amount of \$94,247 (12 months CY15), to be expensed equally to the General Fund, Water Fund, and Sewer Fund.

Trustee Elliott requested that items 1 & 2 be removed from the Consent Agenda.

Trustee Ladesic asked that Item 6 be removed for additional discussion.

Trustee McGinley had questions regarding Item 12. Mr. Bob Clauss, Parvin-Clauss clarified that they will need to tent and use propane heaters for the concrete and masonry work. Trustee O'Shea commented that the price was lower than originally quoted.

A motion was made by Trustee McGinley and seconded by Trustee Elliott to approve Consent Agenda items 3-5 and 7-14, including Payroll and Vouchers totaling \$1,911,268.55.

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

Consent Agenda Item 6 - Consider a license agreement with Kingdom Hall of Jehovah's Witnesses to allow a brochure rack on the public sidewalk in downtown Glen Ellyn.

Trustee McGinley asked how often the brochure rack would be present. Village Planner Stegall responded 2 days a week. Trustee Ladesic commented he is supportive of the ministry but has an issue with the rack. Trustee McGinley stated concerns with the use of the sidewalk and that community organizations have been denied use of the sidewalk. Trustee Elliott responded he does see an issue with this a few days a month. If in the future it becomes an issue, the Village can always say no.

Attorney Mathews commented they would not be soliciting or charging for materials with the rack and that the rack would not be permanent. Attorney Mathews compared this to restaurant sidewalk seating and vendor carts.

Trustee Burket commented that the terms are short. Village Planner Stegall responded the request was reduced to 3 months with an opportunity to renew. Attorney Mathews added that the Union Pacific originally gave their permission and it was revoked.

Trustee Ladesic suggested the Chamber of Commerce or the Alliance find a private area to use. Trustee Burket responded that he does not disagree with that and he is not a fan of things on sidewalks.

President Demos asked if this should be tabled until the petitioner is present.

Ms. Kathleen Mertes, 1S728 Ridge Road, Glen Ellyn approached the Board to express her opposition. Ms. Mertes is a minister and a Glen Ellyn resident. Ms. Mertes asked what if you have requests from 10 or 15 churches. We do not want our downtown to have this on our sidewalks. Trustee Elliott responded in the 150 + year history of the Village, this is the first request; this is pretty rare.

A motion was made by Trustee Elliott and seconded by Trustee Clark to approve a license agreement with Kingdom Hall of Jehovah's Witnesses to allow a brochure rack on the public sidewalk in downtown Glen Ellyn.

Upon roll call, Trustees Clark and Elliott voted "Aye."

Upon roll call, Trustees Burket, Ladesic and McGinley and O'Shea voted "Nay." Motion failed.

Agenda Item G. - Marston/Bemis Area Annexation:

A motion was made by Trustee O'Shea and seconded by Trustee McGinley to open the Public Hearing to consider authorizing amendments to annexation agreements for properties located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road.

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

Village Planner Stegall stated this is the largest annexation agreement in the history of Glen Ellyn and thanked staff and the interns for all of their hard work.

Ms. Kathleen Mertes, 1S728 Ridge Road, Glen Ellyn remarked that there are no sidewalks on Bemis and asked if there will be. Manager Franz responded that the annexed locations will be worked into the Village's 5, 10 and 20 year Capital Plans. Ms. Mertes stated her present sidewalk is in poor condition. Manager Franz responded they will inspect the current sidewalk and see what can be done.

A motion was made by Trustee O'Shea and seconded by Trustee McGinley to close the Public Hearing to consider authorizing amendments to annexation agreements for properties located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road.

A motion was made by Trustee O'Shea and seconded by Trustee Elliot to approve Ordinance No. 6280, An Ordinance Authorizing Amendments to Annexation Agreements for Properties Located at 1S671 Taylor Road, 21W740 Bemis Road, 21W624 Bemis Road, and 21W606 Bemis Road, Glen Ellyn, Illinois 60137.

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

A motion was made by Trustee O'Shea and seconded by Trustee Ladesic to approve Ordinance No. 6281, An Ordinance Annexing One Hundred Forty Eight Properties Located along Marston Avenue, Taylor Avenue, Birchbrook Court, Brook Court, Lorry Court, Crest Court, Greenview Drive, Ridge Road, Glencrest Drive, Danby Drive, Marston Court, Bemis Road, Sunnybrook Road and Jenna Court to the Village of Glen Ellyn.*This Ordinance was amended to read One Hundred and Fifty One Properties.

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

Agenda Item H. - Proposed Village Budget for FY2015:

Second reading and adoption of Ordinance No. 6282, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$54,592,750 including the Compensation Plan for the Calendar Year Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

Trustee O'Shea asked when was the last time the Village did not increase the tax levy. Attorney Mathews responded not since he served as Village President. President Demos and Trustee Clark both stated that the Budget can be amended and changed if need be.

A motion was made by Trustee Burket and seconded by Trustee Clark to approve Ordinance No. 6282, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$54,592,750 including the Compensation Plan for the Calendar Year Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

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

Agenda Item I. - 2014 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library:

Second reading and adoption of Ordinance No. 6283, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,583,309 for the Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

A motion was made by Trustee Clark and seconded by Trustee Elliott to approve Ordinance No. 6283, An Ordinance for the Levy and Assessment of Taxes in the Amount of \$11,583,309 for the Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015.

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

Agenda Item J. - Special property tax which applies only to property owners in portions of the Lambert Farms Subdivision located within the Special Service Area (SSA) Number 12 taxing district:

A motion was made by Trustee Elliott and Trustee McGinley to approve Ordinance No. 6284, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

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

Agenda Item K. - Five Special Service Area (SSA) taxing districts which apply to commercial properties along the Roosevelt Road corridor, in the downtown Central Business District, and at Stacy's Corners:

A motion was made by Trustee Ladesic and seconded by Trustee O'Shea to approve the following with a single vote:

1. Ordinance No. 6285, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
2. Ordinance No. 6286, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
3. Ordinance No. 6287, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
4. Ordinance No. 6288, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
5. Ordinance No. 6289, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

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

Agenda Item L. - Two Special Service Area (SSA) taxing districts which apply only to unincorporated areas to the north and south of the Village limits which are serviced by the Glen Ellyn Volunteer Fire Company:

A motion was made by Trustee McGinley and seconded by Trustee Clark to approve the following with a single vote:

1. Ordinance No. 6290, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$102,856 for Glen Ellyn Special Service Area Number 18.
2. Ordinance No. 6291, An Ordinance for the Levy and Assessment of Taxes for the 2014 Tax Levy Year in the Amount of \$89,758 for the Glen Ellyn Special Service Area Number 19.

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

Agenda Item M. – Reminders:

1. A Village Board Meeting is scheduled for Monday, January 12, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, January 19, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

Adjournment

At 8:17 p.m. a motion was made by Trustee Elliott and seconded by Trustee Burket to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk