

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, July 13, 2015

Call to Order

President Pro Tem Elliott called the meeting to order at 7:00 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, President Pro Tem/Trustee Elliott and Trustees Clark, Ladesic, O'Shea and Senak answered "Present". Village President Demos and Trustee Kenwood were excused.

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Director of Planning and Development Hulseberg, Police Chief Norton and Director of Economic Development Hannah.

Pledge of Allegiance:

President Pro Tem Elliot asked Mr. Weldon Johnson from the Glen Ellyn Historical Society to lead the Pledge of Allegiance. Mr. Johnson introduced this year's Exchange Student, Ms. Dan Wong and her host family, Mrs. Julie Dahl.

Village Recognition:

1. A resident sent an email to Stormwater Engineer Ray Ulreich in appreciation for his willingness to share his insights and taking the time to answer all their questions.
2. A letter of thanks was sent by a resident acknowledging the pleasant helpfulness of Police Records Clerk Ewa Adamow.

Audience Participation

Clerk Galvin read a Proclamation in recognition of the Glenbard West High School 2015 Boys Volleyball State Champions. Head Coach Christine Guinta-Mayer thanked the Board and introduced the members of the team present.

Clerk Galvin read a Proclamation recognizing Glen Ellyn Backyard BBQ Week 2015. Mr. Miller thanked the Board and invited everyone to attend.

Ms. Lisa Mojica, 598 Hill Avenue, Glen Ellyn approached the Board to state her opposition to the proposed Opus Development. Ms. Mojica is a 21 year resident and St. Petronille parishioner and spoke on behalf of several other parishioners. They are opposed to the retail, apartments and the use of their lot. They do not want the parish land part of this development. There are issues with safety, traffic and liability. They do not want a garage on their property.

Ms. Nicole Janninck, 250 Forest Avenue, Glen Ellyn approached the Board to state her opposition to the proposed Opus Development. Ms. Janninck stated that Opus does not understand the community. The proposed development is out of proportion with the downtown. This proposed development would fit in an urban setting, Glen Ellyn is not urban. Any development on Main Street should complement Main Street. The materials they will use are cheap. Pressed concrete is not the same as masonry. We need to preserve the integrity of the Central Business District.

Ms. Anne Gould, 609 Newton Avenue, Glen Ellyn approached the Board to state her opposition to the proposed Opus Development. Ms. Gould is a 15 year resident. She is opposed to the project due to the massive size and remarked it feels like the Merchandise Mart. There should be a 2-3 story limit. This is out of proportion; we need a wider street and a wider setback. She does not want to hide the parking deck; it will be less convenient for shopping or dining. She has never had a problem finding parking.

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. June 22, 2015 Special Board Workshop Minutes.

2. June 22, 2015 Regular Board Meeting Minutes.

3. Total Expenditures (Payroll and Vouchers) - \$2,494,596.31. The vouchers have been reviewed by Trustee O'Shea and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

4. Approve an Intergovernmental Agreement with Milton Township in order to participate in the Community Emergency Response Team (CERT) Program, from May 1, 2015 to May 31, 2016, and authorize a grant payment of \$3,750 to the Township. (Assistant Village Manager Stonitsch)

5. Ordinance No. 6331, An Ordinance Approving the Vacation of Easements for Glenbard West High School, located at 670 Crescent Boulevard. (Planning and Development Director Hulseberg)

A motion was made by Trustee O'Shea and seconded by Trustee Clark to approve the following items including Payroll and Vouchers totaling \$2,494,596.31.

Upon roll call, Trustees Clark, Ladesic, O'Shea, Senak and President Pro Tem/Trustee Elliott voted "Aye." Motion carried.

Agenda Item G. - 2015 Bond Parameters Ordinance: (Presented by Finance Director Christina Coyle)

At the June 22, 2015, Special Board Workshop, the Village Board was presented with a draft bond parameters ordinance for their review and comment. Included with the parameters ordinance was also an updated Capital Improvement Plan which outlined the effect the issuance and anticipated projects will have on the Village's overall capital plan.

At the meeting, the Village Board provided direction to proceed to bring the parameters ordinance for consideration of approval at the Village Board meeting on July 13, 2015.

The substance of the bond parameters ordinance remains unchanged from the draft ordinance which was reviewed by the Village Board at the June 22, 2015, Special Board Workshop. The main parameters of the ordinance include:

- Bond Type: The bonds will be General Obligation Bonds.
- Bond Term: 20 years.
- Issuance Amount: The issuance amount is not to exceed \$14.065 million. This amount provides for the project funds (\$13.5 million) as well as an amount to cover any bond issuance discount and the issuance costs associated with the bond issuance. This not-to exceed amount was determined by our financial advisor and is intended to be conservative to ensure the Village can meet the costs of the issuance. As an example, the bond parameters ordinance for the Village Links 2012 issuance used \$5.2 million in the parameters ordinance and the issuance amount was \$5.005 million.
- Designated Officers: The parameters ordinance is passed by the Village Board to permit execution of the sale. However, the final sale must be signed off by the designated officers highlighted in the ordinance. This would be the Village President and one of the Village Clerk, Village Manager, or Finance Director.
- Interest Rate: The parameters ordinance specifies an interest rate not-to-exceed 7% per annum. We anticipate the actual interest rate will be lower than this. The Village, in concert with our financial advisors, will try to achieve the most advantageous bond structure for the Village.

Ms. Anne Gould, 609 Newton Avenue, Glen Ellyn approached the Board to ask about property acquisition. Manager Franz responded there would be no additional property acquisition; this was in reference to stormwater projects.

A motion was made by Trustee Ladesic and seconded by Trustee O'Shea to approve Ordinance No. 6332, An Ordinance Providing for the Issuance of Not-to-Exceed \$14,065,000 General Obligation Bonds, Series 2015, of the Village of Glen Ellyn, DuPage County, Illinois, for the Purpose of Financing Construction of a New Police Station, Lake Ellyn Stormwater Improvements and Property Acquisition, Authorizing Designated Officers to Sell Said Bonds by the Execution of a Bond Order, and Providing for the Levy and Collection of a Direct Annual Tax Sufficient for the Payment of the Principal and Interest on Said Bonds.

Upon roll call, Trustees Clark, Ladesic, O'Shea, Senak and President Pro Tem/Trustee Elliott voted "Aye." Motion carried.

Agenda Item H. - Reminders

1. A Village Board Workshop is scheduled for Monday, July 20, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, July 27, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 7:28 p.m. a motion was made by Trustee O'Shea and seconded by Trustee Ladesic to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk