

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, October 12, 2015

Call to Order

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

Roll Call

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

In Attendance: Village Clerk Galvin, Assistant Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Deputy Police Chief Holmer, Professional Engineer Minix, Director of Economic Development Hannah, Volunteer Fire Company Assistant Chief Clark and Zoning Official Witt.

Pledge of Allegiance:

President Demos asked Mr. Dave Buckley to lead the Pledge of Allegiance.

Village Recognition:

1. The Glen Ellyn Woman's Club sent a letter to thank Maintenance Worker Ed Rosenwinkel for being thorough and pleasant during the planning process, and the Facilities staff for their helpfulness in ensuring their meetings run smoothly.
2. A letter was received from a business owner in the Central Business District to acknowledge a permit process without bureaucratic delays and an environment conducive to economic growth. The Village team included Planner Michele Stegall, Plan Examiner Paula Moritz, Property Inspector Bill Keel, Permit Clerks Heidi Carr, Holly Miller, Mary Ellyn Olson and Kathy Petrine, and Economic Development Coordinator Meredith Hannah.
3. An email was sent to Building and Zoning Official Steve Witt, Planner Michele Stegall, and Intern Caron Bricks in appreciation for their effort in the expedited successful completion of a project's permit process.

Audience Participation

Clerk Galvin read a Proclamation in recognition of the 25th Anniversary of the passage of the Americans with Disabilities Act into the record.

Trustee Mark Senak spoke of the Pope's recent visit to the U.S. and asked for everyone to join him as he offered a prayer for our country, state, village and staff.

Agenda Item F. - 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. Total Expenditures (Payroll and Vouchers) - \$2,901,750.69. The vouchers have been reviewed by Trustee Elliott and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

2. Approve a Facade Improvement Award, in the amount of \$13,750, and a Downtown Retail Interior Improvement Award, in the amount of \$15,000, for 466 N. Main Street.

3. Approve award of a two-year contract for Snow Hauling Services for 2015/16 and 2016/17, to KLF Enterprises, of Markham, Illinois, in an amount not to exceed \$40,000, with equal annual payments of \$20,000, to be expensed to the General Fund.

4. Ordinance No. 6355-VC, An Ordinance to Amend Sections of the Village Code Regarding Parking on Crescent Boulevard between Park Boulevard and Lake Road.

5. Approve award of a contract to Heartland Payment Systems, of Jeffersonville, Indiana, for Merchant Card Processing Services, for a term of 36 months.

Items 2 and 3 were removed for additional discussion.

A motion was made by Trustee Elliott and seconded by Trustee Clark to approve Consent Agenda Items 1, 4 and 5 including Payroll and Vouchers totaling \$2,901,750.69.

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

Consent Agenda Item 2 - Approve a Facade Improvement Award, in the amount of \$13,750, and a Downtown Retail Interior Improvement Award, in the amount of \$15,000, for 466 N. Main Street.

Trustee Senak asked if there can be greater control over when money is paid out to avoid amending the budget. Manager Franz responded as a whole, it is usually under budget. One year he recalled it being \$6,000 over. Manager Franz included that all requests are fluid and they try to accommodate all. Unused funds go into reserves.

Trustee Elliott stated he is in favor of the program but would like the Village to live within the parameters we set for ourselves. Amending the budget is sleight of hand to the taxpayers. The task is large. They have already received awards for another part of the same building. Trustee Elliott does not want to subsidize tenant or landlords obligations.

Trustee Ladesic responded these awards are vital to attract future tenants and it seems like other communities offer more. Trustee Kenwood responded that he thinks they should stick to the budget but objects to Trustee Elliott's use of the term "sleight of hand" as it is too strong and they are not trying to fool the public.

Trustee O'Shea asked if the applicant is told they are receiving an award. Manager Franz responded no.

A motion was made by Trustee Clark and seconded by Trustee O'Shea to approve a Facade Improvement Award, in the amount of \$13,750, and a Downtown Retail Interior Improvement Award, in the amount of \$15,000, for 466 N. Main Street.

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

Consent Agenda Item 3 - Approve award of a two-year contract for Snow Hauling Services for 2015/16 and 2016/17, to KLF Enterprises, of Markham, Illinois, in an amount not to exceed \$40,000, with equal annual payments of \$20,000, to be expensed to the General Fund.

Trustee Ladesic asked about the bidders. They sent it out to 42 contractors and 2 responded. Assistant Public Works Director Buckley responded they ask for a performance bond of \$20,000. It is his experience that they get the most reputable companies.

A motion was made by Trustee Elliott and seconded by Trustee Clark to Approve award of a two-year contract for Snow Hauling Services for 2015/16 and 2016/17, to KLF Enterprises, of Markham, Illinois, in an amount not to exceed \$40,000, with equal annual payments of \$20,000, to be expensed to the General Fund.

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

Reminders

1. A Special Village Board Workshop is scheduled for Thursday, October 15, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Monday, October 19, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Workshop is scheduled for Thursday, October 22, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
4. A Special Village Board Workshop is scheduled for Monday, October 26, 2015 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
5. A Village Board Meeting is scheduled for Monday, October 26, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

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Adjournment

At 7:46 p.m. a motion was made by Trustee Kenwood and seconded by Trustee Clark to adjourn, motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk