Minutes
Village of Glen Ellyn
Regular Meeting
Monday, March 23, 2020
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Remote	
Gary Fasules	Village Trustee	Remote	
Craig R. Pryde	Village Trustee	Remote	
Kelli E. Christiansen	Village Trustee	Remote	
Steve Thompson	Village Trustee	Remote	
Mark Senak	Village Trustee	Remote	
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Village Attorney	Remote	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Excused	
Staci Springer	Director	Remote	
Phil Norton	Chief of Police	Remote	
Jeff Vesevick	General Manager Village Links	Remote	
Rich Daubert	Professional Engineer	Remote	
Justin Chiappetta	IT Manager	Remote	
Chris Clark	Fire Chief	Remote	

D. Audience Participation

1. Open:

Mark Price, who resides in Glen Ellyn, wrote in regards to essential and non-essential businesses during the stay at home order. President McGinley stated staff will reach out to Mr. Price directly.

Nancy Perlman, who resides in Glen Ellyn, wrote against the potential rollout of 5G small wireless telecommunications facilities. President McGinley thanked Ms. Perlman for her passion, and also stated the Village continues to work on this topic but is currently focusing on the COVID-19 pandemic.

E. 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:

Trustee Fasules asked what would happen if the projects on the Consent Agenda can't move forward due to lack of Village funds. Village Manager Franz stated each project has been reviewed *separately in regards to available funds. Village Manager Franz stated staff continues to monitor funds. Village Manager Franz stated all the projects being voted on tonight are deemed essential.*

Trustee Fasules asked if painting fire hydrants is considered an essential service. Village Attorney Mathews stated it is an essential service as it is part of maintaining the Village's water systems. Village Attorney Mathews also stated the Village Board can include in the consent agenda motion the language "subject to attorney review".

Trustee Thompson stated he believes it is important to support small and local businesses during this time; approving these contracts is a way to support those businesses.

Trustee Senak stated it is important to continue essential services for water & street; however, he believes the Village needs to adopt a more conservative approach.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Kelli E. Christiansen, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling $1,880,809.32. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy, subject to attorney review (Trustee Christiansen)

1. Total Expenditures (Payroll and Vouchers) - $1,880,809.32

2. Glen Ellyn Village Board - Regular Meeting - Mar 9, 2020 7:00 PM

3. Ordinance No. 6774, An Ordinance Establishing and Extending Temporary Executive Powers Pursuant To Section 3.16 Of Glen Ellyn Municipal Code And Pursuant To 65 ILCS 5/11-1-6 (Village Attorney Mathews)

4. Motion to Authorize the Village Manager to Execute a Contract with Performance Pipelining, Inc. of Ottawa, Illinois, in the Amount of $628,591.50 for the 2020 Sanitary Sewer Lining Program to be Expensed to the Sanitary Sewer Fund and to Authorize the Village Manager to Execute a Contract with Performance Construction and Engineering, LLC of Plano, Illinois, in the Amount of $148,800.00 for the 2020 Sanitary Sewer Point Repair Program to be Expensed to the Sanitary Sewer Fund (Public Works Director Hansen)

5. Motion to Authorize the Village Manager to Execute a Contract with Schroeder Asphalt Services Inc. of Huntley, Illinois, in the Amount of $158,140.00 for the 2020 Asphalt Roadway Patching Program to be Expensed to the Parking and Capital Project Funds and to Authorize the Village Manager to Execute One or More Contract Change Orders for Additional Work with Schroeder Asphalt Services Inc. of Huntley, Illinois in an Amount not to Exceed $26,860.00, for the 2020 Asphalt Roadway Patching Program to be Expensed to the Parking and Capital Project Funds. (Professional Engineer Daubert)

8. Resolution No. 20-04, A Resolution Authorizing Adoption of the Official Zoning District Map of 2020 for the Village of Glen Ellyn, DuPage County, Illinois (Community Development Director Springer)

Trustee Senak asked if each item that has been requested in the zoning map has been approved previously by the Village Board. Community Development Director Springer confirmed they have all been adopted by the Village Board.

Items Removed from the Consent Agenda and Voted on Independently

6. Motion Pursuant to Section 1-10-7 of the Village Code (Joint Purchases with Other Governmental Bodies) to Authorize the Village Manager to Execute a Contract with GO Painters, Inc. of Maywood, IL, in an Amount Not to Exceed $37,800 for the 2020 and 2021 Hydrant Painting Program, to be Expensed to the Water and Sewer Fund (Public Works Director Hansen)

Professional Engineer Daubert stated the fire hydrant painting project is a two year program with 200 hydrants being painted in 2020 and 200 in 2021. Professional Engineer Daubert stated the value of the hydrants are way more than the cost to paint them, and paining the hydrants increase visibility and is essential to preserve the hydrants.

President McGinley asked how often the hydrants get painted and when the next time they are scheduled to get painted. Professional Engineer Daubert stated they get painted every eight to ten years.

Trustee Pryde asked if it is possible to save the money and have the Public Works Department complete the work in house. Village Manager Franz stated the Public Works Department is still working on other projects. Professional Engineer Daubert stated the contractors will be more efficient and will do a better job with the hydrant painting.

Trustee Pryde asked if the cost is a total for the two year program, of it the Village will have the same cost in 2021. Professional Engineer Daubert stated $18,600 will be paid in 2020 and $19,200 will be paid in 2021. Trustee Pryde asked if the Village will push forward money that is approved, or is the Village prepaying for both years. Finance Director Coyle stated the funds will be pushed forward.

Trustee Fasules asked if this project is a necessary essential function, or a luxury essential function. Trustee Fasules stated he is not saying this is not an important project, but is just asking to defer it to a later date.

Trustee Senak stated nobody is saying this project is not needed, but now is not the time to complete it. Trustee Senak stated he is advocating for a conservative approach on what is essential.

Trustee Christiansen asked to what extent is this project a priority due to safety issues, and has the Fire Department weighed in on this project and their thoughts on doing this now or deferring it.

Finance Director Coyle stated there is no doubt the Village will need to use reserves funds, and discussion on priority of projects is important. Finance Director Coyle stated it is important to see what fund the project is getting paid from. The hydrant painting project would come from the Water

& Sewer Fund, which can't be used for other non-water & sewer related projects. Finance Director Coyle did state there were other funds that can have money moved to other reserves.

Trustee Senak asked if President McGinley can approve the redirection of money in the Water & Sewer Fund with her temporary executive powers. Village Attorney Mathews stated it is Illinois law that the Water & Sewer Fund only be used for related projects, and the Village President could not change this.

Professional Engineer Daubert stated the Public Works Department takes painting the hydrants very seriously, and this helps preserve the hydrant itself. Professional Engineer Daubert stated he recommends moving forward and completing the project at this time.

Trustee Senak asked if the painting cycle was complete in 2018. Professional Engineer Daubert stated painting was complete in 2018; however, this is a new project cycle. Professional Engineer Daubert also stated not all hydrants were painted in previous years.

Trustee Senak stated he did not see a warranty provision in the contract, and asked if there was any consideration in adding one. Trustee Thompson stated there is a one year warranty written in the contract.

Village Manager Franz asked when the work for this project is expected to start in June of 2020. President McGinley asked if it is possible to approve the contract tonight, but to allow six months to cancel pending the current COVID-19 situation. Trustee Pryde stated there is a termination clause listed in the bid for this project.

Village Attorney Mathews noted the bid documents state the Village has the right to cancel the contract with a 30 day notice. Village Attorney Mathews stated at that time, the Village will only have to pay for the work that is complete.

Trustee Senak stated he does not support completing this project at this time.

Trustee Fasules stated he would like each Village Department to identity what is essential for that department.

Trustee Enright stated he is in support of this project, and wants to help support small and local businesses.

Trustee Christiansen asked what the increase in costs is expected if the Village Board delays this project for a year. Professional Engineer Daubert stated typically there is three to five percent increase per year.

RESULT:	**APPROVED [5 TO 1]**
MOVER:	Bill Enright, Village Trustee
SECONDER:	Kelli E. Christiansen, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson
NAYS:	Senak
PRESENT:	McGinley

8. Motion to Authorize the Village Manager to Execute an Agreement with Union Pacific Railroad for Preliminary Engineering Services Associated with the Glen Ellyn Metra Train Station and Multimodal Access Improvements Project in the not-to-exceed Amount of $20,000, to be expensed to the Capital Projects Fund (Professional Engineer Daubert)

Professional Engineer Daubert stated there are a number of entities that will need to review the train station project, including review by the Union Pacific Railroad (UP). Professional Engineer Daubert stated UP can charge us for their review, and the Village does need approval from UP prior to submitting the plans for IDOT's approval.

President McGinley stated there has been a $500,000 increase in grant funding for this project. Professional Engineer Daubert stated staff continues to submit applications for additional grants for this project.

Trustee Senak stated he is interested in deferring this project, and in using the money to assist with the COVID-19 crisis. Trustee Senak also noted that previously it was stated the Food and Beverage Tax would help pay for this project, and due to the COVID-19 crisis, the Food and Beverage Tax will not bring in the money that was expected.

Trustee Senak asked if the Village will lose grant funding if the Board votes to defer this step in the project. Professional Engineer Daubert stated he has not heard that grant funds will be rescinded; however, deferring the project will hold up IDOT's approval.

Finance Director Coyle stated the Village is not committed, from a bond standpoint, to pay the full bond back with Food and Beverage Tax money. Finance Director Coyle stated she is unsure how COVID-19 will impact the Food and Beverage Tax at this time, but it is only one source of funding.

Trustee Pryde asked what would be the impact of pushing this item to a Village Board meeting in two weeks. Finance Director Coyle stated the Village may not have additional information in two weeks in regards to impacts of COVID-19.

Professional Engineer Daubert stated the Village is required to submit several plan reviews to UP and various stages of the project. Professional Engineer Daubert stated the Village will control when the review fees occur as we control when we submit plans to review.

President McGinley asked if the $100,000 is for all reviews, or just the one currently being submitted. Professional Engineer Daubert confirmed the $100,000 is for all the reviews that will occur throughout this project.

Trustee Senak stated there is no need to complete this project now when the Village is so unsure about revenue at this time. Trustee Senak requested the item to be deferred.

President McGinley stated staff is being very careful with money during this time. President McGinley also stated the Village can stop this contract at any time and no pay the full $100,000 in review fees. President McGinley also stated this money is to secure a project that the Village has already put a lot of time and money into.

Trustee Pryde suggested an amended motion that limits the approval to $20,000 so the Village can receive review for the plans that are currently submitted.

Trustee Thompson asked if that would mean the contract would have to be renegotiated. Trustee Thompson recommended the Village Board approve the contract as is, and the control the expenses as suggested by Professional Engineer Daubert.

Village Attorney Mathews stated the motion and contract will have to be amended. Professional Engineer Daubert stated he will reach out to UP tomorrow to see if this is a possible option.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Kelli E. Christiansen, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

F. Village Links/Reserve 22 Updates (Presented by General Manager Vesevick) (Trustee Thompson)

1. General Manager Vesevick will present the Fourth Quarter 2019 Financial Report for the Village Links/ Reserve 22.

General Manager Vesevick provided an update on the 4th quarter 2019 financial report for the Village Links/Reserve 22 including information on accomplishments, revenue and cash reserves.

Public Comment
Glen Graham, who resides in Glen Ellyn, provided his input on the Village Links/Reserve 22 revenue, budget and funding.

RESULT:	**DISCUSSION ONLY**

2. Ordinance No. 6775, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2020, to Provide $250,000 Funds for the Village Links/Reserve 22 Fund.

General Manager Vesevick provided predictions on 2020 including potential issues in relation to COVID-19. General Manager Vesevick stated the Village Links/Reserve 22 is looking for a short term loan and also stated unemployment is a potential added expense.

Trustee Enright asked if the Village Links/Reserve 22 unemployment is a Village liability.

General Manager Vesevick stated the Village would have to pay unemployment while the Village Links/Reserve 22 is closed. General Manager Vesevick also stated not every employee would apply for unemployment benefits.

Trustee Fasules asked if there was any thought on reducing hours to those full-time staff who are continuing to work. General Manager Vesevick stated that may happen pending how long the Village Links/Reserve 22 remains closed.

Trustee Fasules asked how much money Reserve 22 is making with their curbside pickup program. General Manager Vesevick stated they have only ran the curbside pickup one weekend and staff will continue to monitor the program.

Trustee Senak asked what would happen if this loan was not approved. General Manager Vesevick stated without the loan the Village Links/Reserve 22 would need to find a loan on their own. Finance Director Coyle stated the Village Links/Reserve 22 is not a separate entity, and they would not be able to get a loan themselves. Finance Director Coyle stated this loan would be used after the current reserves have been depleted. Finance Director Coyle stated the loan would be used to pay employees and vendors.

Village Manager Franz stated the Village may be eligible for State and Federal loans due to the COVID-19 crisis. Village Manager Franz stated staff will continue to look into this.

President McGinley asked if the Village Board approved this line of credit, could the amount to adjusted if priorities change. Finance Director Coyle stated if costs have not occurred, it can be redirected back into the General Fund.

Trustee Fasules stated he recommended using the cash reserves before the load in issued. Finance Director Coyle stated the Village Board can defer this agenda item; however, that brings concerns of not being able to meet current obligations. Finance Director Coyle stated the cash reserves would be used prior to the loan.

Trustee Pryde asked if the Village Board can approve a loan for $250,000. Trustee Pryde stated this loan, along with the cash reserves, should keep the Village Links/Reserve 22 running until June.

RESULT:	**APPROVED AS AMENDED [6 TO 0]**
MOVER:	Steve Thompson, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

G. IT Infrastructure (Presented by IT Manager Chiappetta) (Trustee Pryde)

1. IT Manager Chiappetta will brief the Village Board about a major IT upgrade needed for the Village infrastructure

2. Motion to waive competitive bidding pursuant to Section 1-10-2 of the Village Code and authorize the Village Manager to execute a contract with Storcom IT Intelligence of Lombard, IL in the not-to-exceed amount of $85,000 for Hardware and Software related to a Storage Area Network

IT Manager Chiappetta stated the IT Department is recommending the purchase and implementation of a Hyperconverged Infrastructure Solution/Storage Area Network (HCI/SAN). The HCI/SAN is an important step towards achieving an efficient and flexible IT infrastructure. This solution will also allow several new technologies to be integrated into the Villages IT systems. In addition, the HCI/SAN would be utilized to implement the next upgrade to the Tyler Munis Enterprise Resource Planning (ERP) system.

IT Manager Chiappetta stated the Village Board may recall that during the 2020 budget preparation, staff was proposing to transition our ERP system to a hosted solution. Early thoughts were that a cloud based system would be more advantageous from the perspective of redundancy and would save money by avoiding the cost of replacing servers which are near the end of useful life. Staff pledged to continue to evaluate the pros/cons of this move. As a result of that evaluation, staff has reversed course on the idea of the hosted solution and, instead, feels that upgrading the infrastructure will save money long-term while allowing us to provide other benefits to the network. Timeliness regarding a decision is an issue due to the fact that we are anticipating an update to Tyler Munis this year. Our current infrastructure needs to be upgraded to handle the Tyler update.

IT Manager Chiappetta stated the cost to transition to the hosted solution would be approximately $60,000 annually, in addition to the annual cost of $80,000 paid to Munis. The Village also need to purchase some network hardware related to the conversion. In the 2020 budget, we planned for an expense of $140,000 toward the Munis solution.

IT Manager Chiappetta stated upgrading to the HCI/SAN would eliminate the need to utilize the Tyler Munis ERP cloud hosted solution. This is due to the increased redundancy and disaster recovery capabilities of the HCI/SAN system. Making this change would reduce the annual IT budget (for Munis hosting) by $62,017.

IT Manager Chiappetta stated the upgrade would eliminate the need for all currently budgeted server hardware for the life of the system (5-7 years). Total of eliminated hardware purchases over the next 5 years is $58,000. The table below depicts the savings realized with this implementation over a seven year period.

President McGinley asked if the proposed improvements will help staff to work from home. IT Manager Chiappetta stated this would allow staff to work from remote desktops and will help additional systems. IT Manager Chiappetta stated it will also help IT more efficiently manage infrastructure.

Trustee Senak asked the cost for the first year and how much was previously budgeted for. IT Manager Chiappetta stated the first year is $138,000, and the Village had budgeted for $70,000.

Village Manager Franz stated there is between $60,000 and $70,000 that is not budgeted for.

Trustee Pryde asked if this is considered a capital project. Village Manager Franz confirmed this is *considered a capital project that was included in the five year capital improvement plan.*

Trustee Christiansen asked when the Tyler software upgrade is scheduled. IT Manager Chiappetta stated it is scheduled for June 2020. IT Manager Chiappetta also stated it may take three weeks to get the software up and running and four to six weeks to procure the software.

Trustee Fasules asked how much staff will it take to test and be trained in the new software. IT Manager Chiappetta stated the training will be fairly detailed, and the training is expected to start in September or October.

Trustee Senak asked where the unbudgeted money will come from, and if will come from the same fund as the previously discussed hydrant project. Finance Director Coyle stated IT projects get paid through the General Fund and the hydrant project will get paid through the Water & Sewer Fund.

Trustee Senak questioned if the Village is allowed to waive competitive bidding for this project. Village Attorney Mathews confirmed the Village can in fact waive competitive bidding per the Village Code.

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	Steve Thompson, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

H. Board Room AV System (Presented by IT Manager Chiappetta) (Trustee Pryde)

1. IT Manager Chiappetta will brief the Village Board about updates and replacements that are needed to support the audio/video system in the Galligan Board Room.

IT Manager Chiappetta stated the Village of Glen Ellyn's Audio Video (AV) System is used to record, archive, transmit, stream, broadcast, and edit audio and video taken from Board/Commission meetings and Adjudication Hearings held in both the Galligan Board Room and Room 301 (audio only). The AV System is also utilized for presentations and sound reinforcement in the Galligan Board Room. The AV system needs to be replaced to ensure continued operational capability.

IT Manager Chiappetta stated the current AV system has been held together on a thin budget and has not been adequately maintained or upgraded over time. Supporting and maintaining the AV system has become a challenge. Many components of the system have been in place for close to 20 years. Because of its age, many of those components are no longer produced or supported by the manufacturer. This produces a "best effort" support model, which creates a system with a high risk for failure. In short, we are at risk of a catastrophic failure of this system. Additionally, staff has received complaints from the public regarding the sound quality broadcast over cable channels during Village Board meetings; however, we have been unable to identify the exact cause of the problems.

IT Manager Chiappetta stated replacing the current AV system would provide many additional *capabilities; the following are some of the larger improvements we could expect. The system could be more automated with touch screen control panels. This will allow the system to be more flexible in its use and more user-friendly. The new system will also provide capability to schedule programming for the streaming and cable channels. This allows for informational slides, recorded events, etc. to be broadcast at specific times, increasing the content that can be provided. Audio issues present in the current system will also be addressed with the new system. Additionally, the AV System Studio and Board Room presentation area would be reworked to provide a more professional look.*

IT Manager Chiappetta stated staff considered a phased approach to replacing the system to soften the impact to the budget; however, with the previous information taken into account and to assure the continued operation, the recommendation is to replace the system in its entirety. The current system is built on outdated analog technology; the industry is now standardized on digital technologies. This makes it inherently difficult to replace the system in phases.

IT Manager Chiappetta stated once replaced, the IT Division would officially oversee the new system and its operations. The expected useful life of the system is 10 years with minimal additional investment during that timeframe.

IT Manager Chiappetta stated staff has obtained estimates from several AV system integrators and the estimated costs are provided below. These estimates are based upon building a system that is comparable in features to our current system.

Trustee Pryde asked how two competitive prices are $90,000 apart, and how confident is staff that these numbers will not increase as the project continues. IT Manager Chiappetta stated he has a high level of confidence that the price will not go over what was quoted and stated companies typically quote their not-to-exceed price.

Trustee Pryde asked what the timeframe is to bid this project and to get the new system installed. IT Manager Chiappetta stated he believes it can take two weeks for the bid process, four to six weeks to procure the hardware and three weeks to install.

Trustee Christiansen asked how much money has been spent on the current AV system. Assistant Village Manager Holmer stated there has not been significant money spent on the AV system, with the exception of some band aid fixes.

President McGinley stated she often hears complaints from residents in regards to not being able to properly hear the audio of Board meetings.

Trustee Thompson stated this is a highly needed project, and he also hears the same complaint as President McGinley regarding the quality of the audio.

Trustee Fasules stated he does not support this project at this time as it is not budgeted for and the Village has already approved several projects that will be paid through the Village's reserves.

Village Manager Franz stated the approval of this item will be removed from the agenda, and staff will continue to do research on this project.

RESULT:	**DISCUSSION ONLY**

I. Metro Contract Amendment (Presented by Assistant Village Manager Holmer) (Discussion Only)

1. Assistant Village Manager Holmer will brief the Board about a concept to add paramedic services to the current paramedic services operation.

Assistant Village Manager Holmer stated the Village currently has a 5-yr contract (currently year 1) with Metro Paramedic Services, Inc. to provide ambulance service in the Village. That contract provides paramedics staff two ambulances 24 hours/day. In light of the increase in calls expected, there has been concern about a need for additional supervision of paramedic services along with the potential need for more manpower during the current health crisis.

Assistant Village Manager Holmer stated Metro has a "rapid response" model which offers a supervising paramedic in a car who would respond and act as a supervisor on a typical medical call. This paramedic also carries with him or her some medical equipment to allow him/her to begin patient care. However, this individual would not have the ability to transport a patient. By providing more dedicated supervision and additional manpower, we would be able to manage this workload more effectively.

Assistant Village Manager Holmer stated the benefits to the program are the ability to provide better supervision for our paramedic services while providing some additional response capabilities. This program would provide a third response capable paramedic in the Village during peak times. Finally, the addition of this supervisor would eliminate the need for both ambulances to be dispatched to one call for cardiac issues. Again, this individual does not have the ability to transport, but is an additional trained paramedic on staff to provide treatment. Staff is anticipating an increase in medical response calls and requested a proposal from Metro for the rapid response model. This model has been used in Elmhurst during the past year and has, reportedly, worked out very well.
Assistant Village Manager Holmer noted that the Advanced Life Support Rapid Response Vehicle would be staffed by the EMS Coordinator/Field Triage Paramedic for 8 hours per day Monday through Friday during peak times for call responses.

Assistant Village Manager Holmer stated the EMS Coordinator would be responsible for the scheduling of paramedics and coordinating the activities of the paramedics supplied by Metro. The EMS Coordinator would be responsible for quality control of the services provided by Metro and would review all paramedic reports for the purpose of ensuring such reports meet all the requirements necessary to support the proper billing of the ambulance services. The EMS Coordinator would assume other EMS roles and perform and coordinate other duties as assigned by the Village, the Fire Chief, or the Administrator of the GEVFC and act as a liaison between Metro, the Village, the Glen Ellyn Volunteer Fire Company (GEVFC) and its command staff. The EMS Coordinator would work as part of Village staff and keep the Village, the Fire Chief, and the Administrator informed of occurrences which directly or indirectly may affect the Village or GEVFC.

Assistant Village Manager Holmer stated Metro provided a proposal for this rapid response model which contained a couple of options with varying amounts of personnel, and also with Metro providing the vehicle versus the Village providing the vehicle. The proposal covers a 5-year period *although, if there is interest, we would suggest securing an agreement to enter a one-year agreement with an option to opt-out after the one year evaluation. Metro is agreeable to this if the Village provides the vehicle for the program. We do have a vehicle that can be used for this program. Should the Village provide the vehicle the one year cost will be reduced by $19,000 making the cost* ***$161,268.*** *Therefore, utilizing the next year as a pilot program, we could benefit from these additional services over the next year and evaluate its effectiveness in real time. After that year, we would decide how to proceed.*

Fire Chief Clark stated the Glen Ellyn Volunteer Fire Company would benefit from this proposal and would put Metro in a much better position to provide supervision and quality control.

Trustee Senak asked if there has been any incident where our current staffing could need meet the quantity of calls. Village Manager Franz stated that when there is a 3rd call, staff is not able to provide the same quality of care. Assistant Village Manager Holmer stated there is not an issue with keeping up with the quantity of calls; however, there have been personnel issues which is why it would be beneficial to have a dedicated supervisor.

Trustee Fasules asked how the Village plans to start preparing for COVID-19 related calls, and how the Village plans to protect EMS, Fire and Police Staff. Trustee Fasules stated he is concerned that all personnel will get exposed at the same time. Fire Chief Clark stated they are only sending one paramedic per call, staff is practicing social distancing when possible and are using PPE's.

Trustee Pryde asked if the Village has a liability if a volunteer were to get sick and they then need to miss work at their full-time job. Fire Chief Clark stated they are trying to keep volunteers away from potential COVID-19 cases.

Village Manager Franz stated that time is of the essence with this project and that if the Village Board is comfortable moving forward with this staff can address any questions as they arise.

Trustee Senak stated he believes this is a great program, but he does not see the need for it.

Trustee Thompson stated he is in support of this program and encourages staff to move forward.

Trustee Fasules stated he is in support to increase our EMS services, but does not know if this is the correct solution. Trustee Fasules asked staff to continue to do research on other program options.

Trustee Enright stated that this is a good long term solution, but also encouraged staff to continue to do research on a short term solution.

Trustee Christiansen stated she will not comment on the proposal directly; however, stated she wants to be careful on spending reserves as we are unsure on how long the COVID-19 crisis will last.

Trustee Pryde stated he is in favor of this program but stated the funding source needs to be further evaluated.

RESULT:	**DISCUSSION ONLY**

J. Reminders

1. A Village Board Meeting is scheduled for Monday, April 13, 2020 at 7:00 PM.

2. A Village Board Workshop is scheduled for Monday, April 20, 2020 at 7:00 PM.

K. Other Business

L. Adjournment

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Kelli E. Christiansen, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

Respectfully submitted, Lindsey Kaminsky Executive Assistant

Reviewed and approved, John A. Chereskin Village Clerk