

**Minutes
Special Workshop Meeting
Glen Ellyn Village Board of Trustees
Monday, October 22, 2015**

Call to Order

President Demos called the meeting to order at 6:36 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, President Demos and Trustees Ladesic, O'Shea and Senak answered "Present". Trustees Clark and Elliott arrived at 6:37 p.m. Trustee Kenwood was excused.

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Volunteer Fire Company Chief Bodony, Public Works Director Hansen, Assistant Public Works Director Buckley, Professional Engineer Minix, Civil Engineer Perrigo, Utilities Superintendent Greenberg, Village Links General Manager Vesevick and Finance Commission Chairman Erik Ford.

Pledge of Allegiance

President Demos asked Mr. Bob Minix to lead the Pledge of Allegiance.

Fiscal Year 2016 Budget Discussion (Finance Director Coyle)

Fire/EMS/Fire Services Fee

The Village has been provided Fire protection service from the Volunteer Fire Company for over 100 years. Volunteers put in countless hours in serving the community, responding day or night, to provide excellent fire protection service to the community and surrounding areas. This is a highly professional organization and as such, requires modern equipment and support to continue to provide top notch fire service.

Faced with declining voluntary donations the Village and the GEVFC evaluated various funding methods to provide reliable ongoing financial support of the Fire Company in 2013. Effective May 1, 2014, the Village has implemented a Fire Service Fee that is billed and collected on the monthly Village Services bill. This revenue, along with proceeds from the existing Fire Special Service Areas (SSA's) is accounted for in a Fire Services Fund, where the Village provides operational support to the GEVFC as well as accumulates dollars for equipment and facility needs.

Starting in May 2014, the General Fund included two new cost centers, Fire Department and Emergency Medical Services to separately account for the cost of providing the respective services.

Chief Bodony stated the ladder trucks were purchased in 1989. In 2006, they were refurbished at a cost of \$200,000. These are aerial devices that are still certifiable. Trustee Senak asked about resale value. Chief Bodony responded approximately \$80,000. President Demos remarked that he is happy with what the Glen Ellyn Volunteer Fire company offers to the community. Trustee Senak asked if the ladder truck

can be rebuilt again. Chief Bodony responded no as there are too many components that are wearing out. Manager Franz responded that this is a special order. It takes 9 months to build.

Trustee Elliott asked what percentage of the budget is from the SSA's. Chief Bodony responded 18%.

Capital Funds (Water/Sewer/Capital Projects/FACM Reserve/ Corporate Reserve/Debt Service/Motor Fuel Tax)

The infrastructure built and maintained by the Village provides a backbone for the community to operate. This infrastructure is created through the planning and execution of a capital projects program, which includes design, construction, and significant maintenance of streets, water and sanitary infrastructure, storm and water sewers, street lights, facilities and sidewalk. Capital projects give rise to large, tangible Village assets. Municipal governments need to identify long term capital needs and create an effective plan in which to maintain and enhance infrastructure.

Trustee O'Shea inquired about the cost of moving a sewer line at Panfish Park and if it should be in Capital or included in the cost of the Police Department. Trustee Elliott asked if the sewer line would need to be moved if it were not for the construction of the Police Station. Manager Franz responded probably not.

Professional Engineer Minix updated the Board on the following projects:

Upcoming projects are the Hill Avenue Bridge with Lombard; 80% of this project is grant funded and the Village is paying 10% of the cost. This is part of the March 2016 bid letting.

The Taylor Street Underpass will be engineered in 2016, with construction starting in early 2017. 75% of this is grant funded.

Nicole/Pershing sidewalk was bid in April but only 1 bid was received. This is on the January letting with IDOT and is being fully funded with IDOT through CMAC via the RTA.

Northwest along Elm and Oak, between Kenilworth and Western will be reconstructed and resurfaced. The storm sewer will also be augmented.

Reconstruction of two alleys on Park; at Annandale and Lincoln. Trustee Elliott asked if they can be resurfaced. Engineer Minix responded these need to be concrete and reconstructed to hold up for a long period of time, garbage trucks go through these alleys. Public Works Director Hansen responded the base is bad, the alleys are narrow and the cost is less than that of a road. Engineer Minix added that it cost ¼ less to resurface vs. reconstruction.

Trustee Senak asked about his concerns about stormwater on Geneva. Engineer Minix responded this is part of the Elm Street project. Trustee Senak asked about the timing. Engineer Minix responded about a year from now.

Trustee Elliott asked about the relining of a water main along Rt. 53. Engineer Minix responded this is a newer water main; it was constructed in the late 1980's when I-355 was built. There have been some problems but this is a good candidate for re-lining vs. replacing. Trustee Ladesic asked about the lifespan. Engineer Minix responded approximately 80 years. However the Rt. 53 main has aggressive soils in the area, lining basically gives you a new pipe. Trustee Ladesic asked if they are PVC. Engineer Minix responded Amber Ridge is the only main that is PVC.

The Memory Court lift station needs rehab. The Surrey lift station is one of four and has frequent power outages. A stand-by-generator is needed. Utilities Superintendent Greenberg added that the EPA recommends a stand-by generator. Also required are SCADA upgrades and controls and a gas supply. President Demos asked how many pumps are needed. Engineer Minix responded two.

Village Links/Reserve 22

The Village Links/Reserve 22 operates 4 facilities on 280 acres. These facilities are incorporated into a sophisticated storm water detention system that detains 30% of Glen Ellyn's stormwater and is a primary reason that the Village developed and operates these properties.

The popularity of Reserve 22 continues to show increases among Glen Ellyn residents, as well as nearby communities. The business has increased consistently, month to month, in each of the 4 main profit centers over calendar year 2014. The restaurant and bar has increased 22%, while Banquets have increased 38% in revenue in its second year of operation. With the increase in rounds of golf outings, the Halfway House and Beverage Cart have also posted moderate increases. The increase in sales has resulted in an additional \$25,000 to the bottom line.

Trustee O'Shea asked if rounds of golf have increased since the new facility was built. Manager Vesevick responded yes, but it has been a slow growth. Trustee O'Shea asked if the entertainment is worth it. Manager Vesevick responded yes, it is generating more sales. President Demos suggested that Manager Vesevick mingle with guests when there is entertainment in order to determine if it is drawing customers to the facility.

Trustee Ladesic stated the budget calls for 1,000 hours at Panfish Park. Manager Franz suggested that the Board consider dredging Panfish Lake.

Revenues

Director Coyle stated the largest source of revenue is from property taxes. Telecommunications tax is another source of revenue but that is declining as land line use decreases.

Adjournment:

At 8:42 p.m. a motion was made by Trustee Clark and seconded by Trustee O'Shea to adjourn to Executive Session for the purpose of discussing collective negotiating matters between public employers and their employees or representatives, deliberations concerning salary schedules for one or more classes of municipal employees and pending litigation, without returning to open session thereafter.

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

Respectfully submitted,

Catherine Galvin,
Village Clerk