

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 23, 2015

Call to Order

President Demos called the meeting to order at 7:08 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, Village Manager Franz, Assistant Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Assistant Public Works Director Buckley, Director of Planning and Development Hulseberg, Police Chief Norton and Professional Engineer Minix.

Pledge of Allegiance:

President Demos asked Mr. Greg Mathews to lead the Pledge of Allegiance.

Village Recognition:

1. A resident sent an email to acknowledge Professional Engineer Bob Minix and his team for their outstanding work on the Glenwood Corridor Project.
2. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Patti Taves	Police Department	15 Years
Sue Davison	Senior Services	10 Years
Dave Heighway	Facilities Maintenance	10 Years

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. Total Expenditures (Payroll and Vouchers) - \$2,457,251.41. The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Ordinance No. 6361, An Ordinance Approving Variations from the Lot Coverage Ratio Requirements to Allow the Construction of an Addition to the Single Family Residence at 780 Willis Street.
3. Ordinance No. 6362, An Ordinance Approving Variations from the Lot Coverage Ratio Requirements to Allow the Construction of an Addition to the Single Family Residence at 480 Greenfield Avenue.

4. Ordinance No. 6363, An Ordinance Approving a Variation from the Combination of Two Substandard Lots to Constitute One Conforming Zoning Lot, the Corner Side Yard Setback and Lot Coverage Ratio Requirements of the Zoning Code to Allow the Construction of a Detached Garage and Reconstruction of an Existing Wood Deck for the Property Located at 817 Crescent Boulevard.

5. Resolution No. 15-14, A Resolution Maintaining the Current Water & Sewer Rates for 2016.

A motion was made by Trustee Kenwood and seconded by Trustee Ladesic to approve Items 1-5, including Payroll and Vouchers totaling \$2,457,251.41.

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

Agenda Item G. - Police Pension Funding Policy:

The Village has two pension plans, Illinois Municipal Retirement Fund (IMRF) and the Glen Ellyn Police Pension Fund. The IMRF pension funding policy is set by the IMRF Board. Based upon this policy, IMRF determines the percentage of employee salaries that must be remitted to IMRF each month. It should be noted that the assumptions utilized by the IMRF are not applicable here because investment by IMRF is less restricted by state law than the Police Pension Fund.

Management recommends that the Village Board accept a 6.75% investment return assumption to be used for the actuarial valuation to calculate the employer contribution from the General Fund to the Police Pension Fund for next year and approve an amendment to the Pension Funding Policy to include the new assumption goals.

Trustee Ladesic asked if the consultant PMA weighed in on this. Director Coyle responded they did not as the Village and the Police Pension have different investment policies.

Finance Commission Chairman Erik Ford stated they would like to see the recommendation below what it is but realize there is a shock value associated with that. Trustee O'Shea asked about the investment limits with the Police Pension. Chairman Ford responded it is 55% equities and 45% fixed income. Trustee Senak asked what an appropriate funding level is. Director Coyle responded the state statute calls for 90% funding by 2041 and the Village wants to be at 100%. Chairman Ford added that we are relatively well funded compare to other municipalities at 64.5%.

President Demos stated he is comfortable with the 6.75% and is watching state funding and regulations. Trustee Kenwood stated in next year's budget the Board will need to be more aggressive. Trustee O'Shea added that he would like to see the Board look at the investment mix and try to increase the yield and feels they are underfunded in equities.

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

1. Motion to accept a 6.75% investment return assumption to be used for the actuarial valuation to calculate the employer contribution from the General Fund to the Police Pension Fund for CY16.
2. Motion to approve an amendment to the Pension Funding Policy to include the new assumption goals.

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

Agenda Item H. - Proposed Village Budget for FY2016:

A motion was made by Trustee Elliott and seconded by Trustee Clark to open the Public Hearing to receive comment on the proposed Annual Budget for the Village of Glen Ellyn in the Net Amount of \$63,799,309 for the Fiscal Year Beginning January 1, 2016.

All in favor stated "Aye", motion carried.

The proposed budget for Calendar Year 2016 was published on October 5, 2015. The budget was posted on the Village's website at www.glenellyn.org and hard copies were made available for public viewing at the Civic Center and the Glen Ellyn Public Library. Budget workshops, which were open to the public, were held on October 15, 19, 22, and 26.

This current proposed budget incorporates updates from the original draft budget through the public hearing and first reading on November 16, 2015.

A motion was made by Trustee Elliott and seconded by Trustee O'Shea to close the Public Hearing.

All in favor stated "Aye", motion carried.

Trustee O'Shea asked about the net change. Manager Franz responded approximately \$290,000. They added \$50,000 for engineering for a pedestrian bridge.

A motion was made by Trustee Elliott and seconded by Trustee Clark to approve the Second Reading and Adoption of Ordinance No. 6364, An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget in the Net Amount of \$63,799,309 including the Compensation Plan for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.

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

Agenda Item I. - 2015 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library:

At the November 16, 2015, Village Board meeting, the question was raised regarding the value used for new construction in determining the increase to the tax levy. The Village Board agreed to levy for the new annexed areas as well as some portion of new construction. The annexation increase is 1.6%. The new construction value presented at the November 16, 2015, meeting was the estimated construction value for new residential properties and residential additions, but the Village Board requested some further analysis.

The Village Board also approves the annual Glen Ellyn Public Library tax levy. This levy was approved by the Glen Ellyn Public Library Board at their September 21, 2015 meeting.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to open the Public Hearing to receive comment on the proposed 2015 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.

All in favor stated "Aye", motion carried.

A motion was made by Trustee Kenwood and seconded by Trustee Elliott to close the Public Hearing.

Trustee Elliott expressed his concerns with the numbers provided for new construction. He understands new construction but not teardowns. He appreciates staff's efforts but can't get there. Trustee Kenwood stated he likes the methodology of the numbers from last year and he struggles with the annexations.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to approve the Second Reading and adoption of Ordinance No. 6365, An Ordinance for the Levy and Assessment of Taxes in the amount of \$12,911,649 for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

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

Trustee Elliott and Ladesic voted "Nay".

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:

An additional property tax item for consideration by the Village Board is the adoption of a tax levy ordinance for Special Service Area (SSA) 12, which was established in 2006 to recover the cost of constructing a sanitary sewage collection system in the Lambert Farms subdivision. This is the 10th tax levy in the 20 year term of SSA12.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to approve Ordinance No. 6366, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea and Senak 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:

The Village has five Special Service Areas covering all commercially-zoned areas in Glen Ellyn including the Roosevelt Road Corridor, the Downtown Central Business District, and the historic Stacy's Corners. These special taxing areas may levy an additional property tax at a maximum rate of 15 cents per \$100 of assessed value for the purpose of providing funding for economic development activities and programs in the Village. The commercial SSAs were reestablished in 2009 following a public notice and hearing process as required by State statutes.

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

1. Ordinance No. 6367, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
2. Ordinance No. 6368, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
3. Ordinance No. 6369, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
4. Ordinance No. 6370, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
5. Ordinance No. 6371, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea and Senak 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:

In 2009 the Village, with the consent of DuPage County, established two special service areas (SSA) in unincorporated areas north and south of the Village limits which are served by the Glen Ellyn Volunteer

Fire Company (GEVFC). These SSAs were established to ensure that residents in the unincorporated areas served by the Fire Company paid a proportionate share of total fire and related emergency services costs.

Trustee Elliott asked if residents paid the Fire Department fee on their water bill and if non-residents paid on their property tax bill. Director Coyle responded yes. Trustee Elliott asked if any analysis has been done to ensure residents and non-residents are paying their fair share. Director Coyle responded no. Trustee Elliott responded that he would like to see an analysis done on the rates.

Trustee Senak asked if the amounts in the Levy can be adjusted. Attorney Mathews responded those numbers cannot be changes without approval from the County.

Trustee O'Shea remarked that just because money is in the budget that does not mean that we have to spend it.

A motion was made by Trustee Senak and seconded by Trustee O'Shea to approve the following in a single vote.

1. Ordinance No. 6372, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$83,086 for Glen Ellyn Special Service Area Number 18.
2. Ordinance No. 6373, An Ordinance for the Levy and Assessment of Taxes for the 2015 Tax Levy Year in the Amount of \$72,636 for the Glen Ellyn Special Service Area Number 19.

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

Agenda Item M. – Reminders:

1. A Village Board Special Workshop is scheduled for Monday, November 30, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Special Workshop is scheduled for Monday, December 7, 2015 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, December 14, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Other Business:

Trustee Elliott wished the Glenbard West Football Team good luck as they head to the State Championship on Saturday. President Demos added that their motto is "Win the Day".

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Adjournment

At 8:10 p.m. a motion was made by Trustee Elliott and seconded by Trustee Kenwood to adjourn.

Respectfully submitted,

Catherine Galvin,
Village Clerk