

Minutes
Village Board Meeting
Glen Ellyn Village Board of Trustees
Monday, January 25, 2016

Call to Order

Village President pro tem Ladesic called the meeting to order at 7:01 p.m.

Roll Call:

Upon roll call by Village Clerk Galvin, Village President pro tem Ladesic and Trustee Clark, Elliott, O'Shea and Senak answered "Present". President Demos was excused.

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Manager Stonitsch, Village Attorney Mathews, Assistant Finance Director Thomas, Director of Planning and Development Hulseberg, Deputy Police Chief Holmer, Professional Engineer Minix and Communications Coordinator Megan Plahm.

A motion was made by Trustee Elliott and seconded by Trustee Clark to join the meeting by phone. Upon roll call, Village President pro tem Ladesic and Trustees Clark, Elliott, O'Shea and Senak voted "Aye." Motion carried.

Pledge of Allegiance:

President pro tem Ladesic asked Boy Scout Andrew Fanella to lead the Pledge of Allegiance.

Village Recognition:

1. School District #41 sent their thanks to Administrative Intern Brendon Mendoza and Community Service Officer Rick Perez for providing an enriching experience to the students participating in a Problem-Based Learning initiative.
2. Officer Carrie Nemchock received a note of appreciation from a participant in the Mentor Program for having the opportunity to ride-along and learn about police work.

Audience Participation

Manager Franz introduced Communications Coordinator Megan Plahm.

Mr. Dan Anderson, Glen Ellyn Historical Society, provided an overview of his new book, "A Romp through Glen Ellyn History ... from the first shot fired at Gettysburg to the inside story on Madame Rieck's brothel". This is a follow-up to his first volume in 2009, "24 Tales of Murder, Mayhem, Infidelity, Pranks and Other Intriguing Tidbits of Glen Ellyn History."

Ms. Karen Hall, Glen Ellyn Historical Society reviewed their upcoming events:

February 6: Stormy Weather, with Katherine Dunham,
February 27: Sears Homes,

March 5: Maria Callas as Coco Chanel,
April 7: Flickering Empire: Chicago and the Silent Film Industry,
April 30: Lucas 30th anniversary Special Showing, and
May 21: Vintage Car Show.

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. November 30, 2015 Special Workshop Minutes.
2. December 7, 2015 Special Workshop Minutes.
3. January 11, 2016 Regular Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$1,688,258.10. The vouchers have been reviewed by President Demos and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
5. Ordinance No. 6383, An Ordinance Granting Approval of a Sign Variation for the Glen Hill North Office Complex Located at 800 Roosevelt Road.
6. Approve a budget amendment in the CY16 Water/Sewer Fund and to approve the purchase of six (6) Trimble Ranger Receivers with Charging Cradles from Water Resources Incorporated, of Elgin, Illinois, in the contract amount of \$55,900, to be expensed to the CY16 Water/Sewer Fund.

President pro tem Ladesic removed Items 1 and 2 from the Consent Agenda, stating several trustees approached him requesting corrections.

Trustee Elliott asked Village Clerk Galvin about a delay in the minutes with regard to Open Meeting Act requirements for posting minutes. Clerk Galvin responded in October she had abdominal surgery and a respiratory infection; she refrained from asking Village (administrative) Staff for assistance since they did not attend the meetings. Trustee Elliott requested the audio of the November 30 and December 7 Workshop Meetings for review. Manager Franz responded they would provide the audio for the Board.

A motion was made by Trustee Elliott and seconded by Trustee Clark to approve Consent Agenda Items 3-6, including Payroll and Vouchers totaling \$1,688,258.10.

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

Agenda Item G. - 2013 Street Improvements Project Close-Out: (Presented by Professional Engineer Minix)

Included in the project closeout package is a change order form and Resolution for Village Board consideration in support of a final and balancing change order for the 2013 Street Improvements Project. Construction was initiated in June 2013 and substantially completed in late 2013, with certain improvements completed in 2014 by R. W. Dunteman Company of Addison. Agreement on final quantities was reached after prolonged negotiations between staff, the resident engineers (Engineering Resource Associates) and contractor in an ongoing discussion in 2015. The final Dunteman contract cost reflects a deduction of \$14,000 to defray additional engineering costs incurred because the original project completion date of November 1, 2013 was not achieved.

A motion was made by Trustee Elliott and seconded by Trustee Kenwood to approve the following in a single vote:

1. Resolution No. 16-01, A Resolution Concerning the Determination of the Glen Ellyn Village Board that Change Order Number One - Final with R. W. Dunteman Company for an increase in cost of \$79,438 (including a \$14,000 deduct for extra engineering expenses) is required for the 2013 Street Improvements Project for a revised and final contract cost of \$2,143,611.
2. Motion to increase the appropriation for construction phase engineering services associated with the 2013 Street Improvements Project provided by Engineering Resource Associates in the amount of \$23,139 for a revised total appropriation of \$179,139 to be expensed to the Water, Sanitary Sewer and Capital Projects funds.
3. Motion to approve Amendment No. 1 to the services agreement with Engineering Resource Associates for the 2013 Street Improvements Project for additional construction engineering expenses in the amount of \$30,396 resulting in a total not-to-exceed fee of \$179,139 for the work.

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

Reminders

1. A Village Board Meeting is scheduled for Monday, February 8, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, February 16, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

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Adjournment

At 7:34 p.m. a motion was made by Trustee Elliott and seconded by Trustee Kenwood to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk