

Minutes
Village Board Meeting
Glen Ellyn Village Board of Trustees
Monday, February 8 2016

Call to Order

Village President Demos called the meeting to order at 7:04 p.m.

Roll Call:

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

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Manager Stonitsch, Village Attorney Mathews, Public Works Director Hansen, Director of Planning and Development Hulseberg, Deputy Police Chief Holmer, Village Links General Manager Vesevick and Economic Development Coordinator Hannah.

Pledge of Allegiance:

President Demos asked Staci Hulseberg to lead the Pledge of Allegiance.

Village Recognition:

The Police Department helped to plan, organize and participate in the 17th Annual Shop-with-A-Cop event in conjunction with the Glen Ellyn Park District and the DuPage County Sheriff's Office, to help underprivileged children by providing them with the means to obtain Christmas presents and other needed essentials.

The event was a great success, with thanks and appreciation to the following volunteers: Administrative Assistant Christine Miller, Sergeant Norm Webber, Sergeant Jean Harvey, Sergeant Jim King, Sergeant Brian Beck, Officer Steve Miko, Officer Joseph Flores, Officer Brad Thompson, Detective Kyle Duffie, Records Clerk Vanessa Atkinson, Community Service Officer Rose Volpe, and Community Service Officer Thomas Nickels.

2. The Village would like to thank Commissioner Larry K. LaVanway for his service on the Zoning Board of Appeals.

Audience Participation:

Ms. Erin O'Connor, 596 Grand Avenue, Glen Ellyn approached the Board to state her concerns with the sidewalk/path along Lake Ellyn. There are portions of the sidewalk that are impassable, requiring pedestrians (including children and commuters) to walk in the street. Some of the sidewalk is crushed limestone, which cannot be plowed. Ms. O'Connor was told this may not be done in 4 years and asked that the sidewalk be reconstructed sooner, perhaps with the dam project.

Mr. Chris Bergman, 696 Grand Avenue, Glen Ellyn and 30 year resident approached the Board to state his concerns with the sidewalk/path along Lake Ellyn. Mr. Bergman stated the sidewalk is a mess and a liability and that one side of the lake is impassable for pedestrians.

Mr. Steve Dimmitt, 677 Lake Road, Glen Ellyn and 20 month resident approached the Board to state his concerns with the sidewalk/path along Lake Ellyn. Mr. Dimmitt walks to the train. In rain and snow the sidewalk is un-walkable. He walks to the train a 6:40 a.m. In the winter it is dark and there is black ice. Can this be the right time to redo the path/sidewalk around Lake Ellyn?

President Demos responded he is a sidewalk advocate. He is certainly a proponent. They will consider and discuss this. Trustee Elliott asked what the legal rights of the path are. Manager Franz responded the Village and the Park District have a role. Attorney Mathews responded the Park District has title and the Village would enter into an Intergovernmental Agreement.

Mr. Steve Dimmitt, 677 Lake Road, Glen Ellyn added that he is curious about the parking arrangements on Lake Road. He recently had workman at his home; they parked on the street and were ticketed. This is inconvenient for guests and workmen. If it is a safety issue with school buses, perhaps the timing of prohibiting parking on Lake Road can be revisited. President Demos asked Mr. Dimmitt to reach out to Manager Franz and Deputy Police Chief Holmer.

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. January 18, 2016 Special Board Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$1,298,140.44. The vouchers have been reviewed by Trustee Senak and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
3. Approve change of location of the Glen Ellyn Infant Welfare Family Fitness Walk/Run annual event to take place on April 17, 2016, from Lake Ellyn Park to the Glenbard West High School track area.
4. Ordinance No. 6384, An Ordinance Authorizing and Granting A Franchise Agreement with Northern Illinois Gas Company (d/b/a Nicor Gas Company) to Construct, Operate and Maintain A Natural Gas Distributing System in and through the Village of Glen Ellyn.
5. Approve the final monthly payment for services rendered to Legendary Marketing, of Lecanto, Florida, for an aggregate total of \$21,000 for CY2015.
6. Approve award of a one-year contract to Arborworks, LLC, of Downers Grove, Illinois, for the 2016-2018 Brush Removal Program, with up to two (2) additional one-year extensions, for a total authorized amount of \$369,000, equaling \$123,000 annually, to be expensed to the Solid Waste Fund.

Trustee Senak asked about Item 4, and if other municipalities have adopted an agreement. Manager Franz responded that 25 other municipalities have adopted an agreement, the rest will most likely follow suit. Trustee Senak asked about firm allocation instead of the cash value. Manager Franz responded they have used enough terms to get the full reimbursement.

Trustee O'Shea asked what would happen if we do not use all the terms; are we leaving money on the table? Manager Franz responded we would open up the terms and re-negotiate.

Regarding Item 6, Trustee O'Shea asked if this was weekly. Public Works Director Hansen responded this is a monthly pick-up.

A motion was made by Trustee Senak and seconded by Trustee O'Shea to approve Consent Agenda Items 1-6, including Payroll and Vouchers totaling \$1,298,140.44.

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

Agenda Item G. - Enclaves Subdivision Annexation Agreement:

Trustee Elliott stated he would recuse himself from voting on the Enclaves Subdivision Annexation Agreement.

A motion was made by Trustee Ladesic and seconded by Trustee Kenwood to open a public hearing regarding the Enclaves Subdivision Annexation Agreement, and continue the public hearing to March 14, 2016.

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

A motion was made by Trustee Kenwood and seconded by Trustee O'Shea to close a public hearing regarding the Enclaves Subdivision Annexation Agreement, and continue the public hearing to March 14, 2016.

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

Reminders

1. A Special Village Board Meeting is scheduled for Tuesday, February 16, 2016 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
2. A Regular Village Board Meeting is scheduled for Monday, February 22, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

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Adjournment

At 7:28 a motion was made by Trustee O'Shea and seconded by Trustee Kenwood to adjourn to Executive Session for the purpose of setting the price for sale or lease of property, without returning to open session thereafter.

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

Respectfully submitted,

Catherine Galvin,
Village Clerk