

**Minutes
Special Workshop Meeting
Glen Ellyn Village Board of Trustees
Monday, March 21, 2016**

Call to Order

President Demos called the meeting to order at 6:03 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, President Demos and Trustees Kenwood, Ladesic and O'Shea answered "Present". Trustee Elliott arrived at 6:05 p.m. Trustees Clark and Senak were absent.

A motion was made by Trustee Kenwood and seconded by Trustee O'Shea to allow Trustee Senak to participate in the meeting electronically.

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

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Public Works Director Hansen, Fleet Manager Frasco, Police Chief Norton, Glen Ellyn Volunteer Fire Company Chief Bodony, Professional Engineer Minix and Senior Civil Engineer Daubert.

Pledge of Allegiance

President Demos asked Chief Norton to lead the Pledge of Allegiance.

Elm-Oak-Geneva Improvements Project Scope of Work: (Professional Engineer Minix) (Discussion Only)

Professional Engineer Bob Minix presented information in consideration of the Capital Improvements Commission recommendation to include private property drainage improvements on the south side of Elm Street.

Engineer Minix reviewed the overview of the Kenilworth Basin. There are documented drainage issues. Primarily the addresses at 289, 291, 295 and 301 Elm are the most affected. Engineer Daubert designed the project. Engineer Daubert stated the plan requires lowering Elm 1.25 feet, primarily at 291 and 295 Elm which will reinstate the overland rate and lower the parkway and the sidewalk. The plan calls for constructing a side yard 5 ft. channel between 291 and 295 Elm. The estimated cost is \$60,000. They will also replace a sewer at Kenilworth and Elm.

Several Trustees inquired whether the underground sewer underneath Kenilworth could simply be continued across Geneva Road. Engineers Daubert and Minix responded that they did not view that as a cost effective option at this time.

Trustee Elliott had concerns the pipe cannot handle the flow. Engineer Daubert responded they are diverting some of the flow to Kenilworth and that they are only asking for the Capital Improvements Commission recommendation of \$60,000.

Trustee O'Shea asked if the neighbors are happy about this. Engineer Daubert responded they have been working closely with the neighbors. Trustee Kenwood asked what is included in the \$60,000. Engineer Daubert responded side yard improvements from the sidewalk to the backyard. Trustee O'Shea commented these are private property improvements. Trustee Kenwood asked about putting in a larger pipe. Engineer Daubert responded the design is based on basic stormwater management practices and that as you design for larger stormwater events the costs are astronomical.

President Demos commented that \$60,000 is significant and they are trying to address and spread out resources. Trustee Senak asked about the frequency of rain events. Engineer Minix responded there have been significant events in 2008, 2010, 2013 and 2015.

Mr. Joe Schewe, 295 Elm Street thanked the Board for their consideration. He stated this is a significant issue for many and that any help is welcome and will provide significant assistance to him and his neighbors.

Trustee Kenwood asked about the timeline. Engineer Minix responded they are getting everything ready now. Manager Franz responded they will be seeking County approval for the improvements at Geneva Road.

Adjournment

At 6:53 p.m. a motion was made by Trustee Kenwood and seconded by Trustee Elliott to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk