Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, April 11, 2016

Call to Order

President Demos called the meeting to order at 7:03 p.m.

Roll Call:

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

In Attendance: Village Clerk Galvin, Village Manager Franz, Village Attorney Mathews, Public Works Director Hansen, Director of Planning and Development Hulseberg, Police Chief Norton and Communications Coordinator Plahm.

Pledge of Allegiance:

President Demos asked Ms. Jill Foucre to lead the Pledge of Allegiance.

Village Recognition:

1. A resident sent an email to recognize the wonderful resources available online for the Senior Service Center.

2. Public Works Maintenance Workers Greg Garcia, Emma Sprau and Ryan Zieche received multiple emails from residents in appreciation for their efforts in removing downed tree limbs.

3. Utilities Superintendent Bob Greenberg received an email from a resident to thank him for responding to a request in a timely and efficient manner.

4. The Illinois Department of Transportation expressed its appreciation to Community Service Officer Rose Volpe for her assistance at the Chicago Auto Show Child Safety Seat Booth.

5. Detective Kyle Duffie received a thank you letter from a family in recognition of his kindness and professionalism during their personal time of need.

6. The Village would like to thank Commissioner David Short for his service on the Environmental Commission and Student Commissioner Connor O'Shea for his service on the Finance Commission.

Audience Participation

1. Ms. Jill Foucre from the Alliance of Downtown Glen Ellyn provided a review of 2015 and previewed upcoming events, including their new partnership with the Village: Jazz Up, a jazz festival scheduled for July 16.

2. Communications Coordinator Megan Plahm presented information regarding Glen Ellyn Alerting which is available by text, email or phone. There is a guided sign up on the Village website.

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. February 16, 2016 Special Village Board Meeting Minutes.
2. February 22, 2016 Regular Village Board Meeting Minutes.
3. February 29, 2016 Special Village Board Workshop Minutes.
4. March 14, 2016 Regular Village Board Meeting Minutes.

5. Total Expenditures (Payroll and Vouchers) - $2,162,817.00. The vouchers have been reviewed by Trustee Elliott and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

6. Approve award of a contract to Phase I Excavation, of Glen Ellyn, Illinois, in an amount not to exceed $30,450, which represents the total expenditure authority, for the 81 S. Park demolition project cost ($13,750), as well the costs associated with the completed 729 Riford demolition project ($16,700), to be expensed to the Facilities Maintenance Capital Reserve Fund.

7. Approve a waiver of the Duty to Install Sidewalk for the property owner at 665 Lake Road, with the money collected to be utilized for sidewalks in the neighborhood.

8. Award purchase of bacterial treatments to combat grease buildup in sanitary sewers for 2016 to Getum, Inc., of Round Lake, Illinois, in the amount of $22,620, to be expensed to the Sewer Fund.

9. Approve award of a purchase order to Bracing Systems, Inc., of Hanover Park, Illinois, for the purchase of detectable warning panels, in an amount not to exceed $31,250, to be expensed to the Capital Projects Fund.

10. Ordinance No. 6394, An Ordinance Granting Approval of Sign Variations for DeSitter Flooring to be Located at 444 Roosevelt Road.

11. Ordinance No. 6395, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of a One-Story Addition to an Existing Single-Family Dwelling for the Property Located at 844 Woodland Drive.

12. Ordinance No. 6396, An Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to Allow the Construction of a One-Story Garage Addition to an Existing Single-Family Dwelling for the Property Located at 947 Oxford Road. (Planning and Development Director Hulseberg)

13. Ordinance No. 6397-VC, An Ordinance to Amend Chapter 19 of Title 3 (Liquor Control Code) Section 11 (Classification of Licenses) B-5 (Public Sidewalk) to Include Class P (Specialty Retail Sale) of the Village Code.

14. Approve a license agreement with Marche located at 496 N. Main Street, to allow tables and chairs in the public right-of-way.

Trustee Elliott requested Items 1 and 2 be removed from the Consent Agenda for future discussion. Trustee Elliott requested that Items 3 and 4 be removed from the Consent Agenda for additional discussion. Item 9 was removed from the Consent Agenda for additional discussion.

A motion was made by Trustee Elliott and seconded by Trustee Kenwood to approve Consent Agenda Items 5-8 and 10-14 including Payroll and Vouchers totaling $2,162,817.00

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

Trustees Ladesic and O'Shea suggested corrections to Items 1 and 2. Trustee Elliott requested the audio recordings be placed on the Village website and that he have an opportunity to review the audio prior to approving the minutes from those meetings.

A motion was made by Trustee Clark and seconded by Trustee O'Shea to approve Consent Agenda Item 3, February 29, 2016 Special Village Board Workshop Minutes. Upon roll call, Trustees Clark, Kenwood, Ladesic, O'Shea and Senak voted "Aye." Trustee Elliott recused himself. Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Clark to approve Consent Agenda Item 4, March 14, 2016 Regular Village Board Meeting Minutes. Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea and Senak voted "Aye." Motion carried.

Consent Agenda Item 9: Approve award of a purchase order to Bracing Systems, Inc., of Hanover Park, Illinois, for the purchase of detectable warning panels, in an amount not to exceed $31,250, to be expensed to the Capital Projects Fund was discussed extensively, including alternative options. President Demos removed this item from the agenda and requested Public Works Director Hansen conduct additional research on the existing equipment and report back to the Board at the next meeting.

Agenda Item G. - Annexation of 23W134 St. Charles Road: (Presented by Planning and Development Director Hulseberg)

A motion was made by Trustee Clark and seconded by Trustee Ladesic to approve Ordinance No. 6398, An Ordinance Annexing and Zoning Property Located at 23W134 St. Charles Road (New Address: 340 St. Charles Road).

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

Agenda Item H. - Central Business District LED Street Lights: (Presented by Public Works Director Hansen)

Staff recommended approving the purchase of 295 LED streetlight luminaires in CY2016 and CY2017 that are manufactured by Holophane, to be supplied by Evergreen Supply Co., of Chicago, Illinois, for the cost of $983 per LED Full Cutoff Utility Washington Postlite Luminaire equaling a total amount of $289,985 with an additional $35,000 in electrical materials for an amount not to exceed $325,000, to be expensed to the Capital and Parking Funds. Staff also recommends approving a contract with the contractor Utility Dynamics, of Oswego, Illinois, for the additional cost of $100,300 to be expensed in CY16 and CY17 and for the Board to approve a budget amendment to the CY2016 budget in the amount of $50,000, to be expensed to the Capital Fund for Phase 1 CBD streetlights project. .

After considerable discussion, some of it relating to dark sky compliance and adding spotlights to some of the building in the CBD a motion was made by Trustee Ladesic and seconded by Trustee O'Shea to reject all bids.

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

Agenda Item I. – Reminders:

1. A Village Board Workshop is scheduled for Monday, April 18, 2016 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, April 25, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 8:41 a motion was made by Trustee Elliott and Trustee Kenwood to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,
Village Clerk