Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, May 09, 2016

Call to Order

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

Roll Call:

Upon roll call by Assistant Village Manager Al Stonitsch, Village Board President Demos, Trustees Clark, Elliott, Kenwood, Ladesic, and Senak answered “Present.” Trustee O’Shea was absent.

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

Upon roll call, Trustees Clark, Elliott, Ladesic and Senak voted “Aye.” Motion carried.

In Attendance:

Assistant Village Manager Al Stonitsch, Village Manager Franz, Village Attorney Mathews, Public Works Director Hansen, Director of Finance Coyle, Director of Planning and Development Hulseberg, and Police Chief Norton.

Pledge of Allegiance:

President Demos asked representatives of the Madden family to lead the Pledge of Allegiance.

Audience Participation:

1. A Proclamation in Recognition of Historic Preservation Month was read by Assistant Village Manager, Al Stonitsch.

2. A Proclamation to acknowledge National Public Works Week (5/15/16-5/21/16) was read by Assistant Village Manager, Al Stonitsch.

3. A Proclamation to Recognize National Peace Officer Memorial Day (5/15/16) and National Police Week (5/15/16-5/21/16) was read by Assistant Village Manager, Al Stonitsch.

4. Police Chief Phil Norton and representatives of the Madden family presented the 9th Annual Robert F. Madden Award Scholarship to three individuals for $1,000.00 each.

5. Resident Kathy Cornell, 678 Forest Avenue, and a Park District Board member, extended a thank you for the E-Blast about mulching do’s and don’ts.

6. Trustee Mark Senak lead a prayer in honor of Mother’s Day for all mothers of the community.

Agenda Item E. - Consent Agenda:

Trustee Elliott requested Items 1-6 be removed from the Consent Agenda for further review and consideration.

Agenda Items 1-6 were removed from the Consent Agenda for further consideration and separate votes.

The following items are considered routine business by the Village Board and were approved in a single vote in the form listed below:

7. Total Expenditures (Payroll and Vouchers) - $1,339,061.84. The vouchers have been reviewed by Trustee Clark and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

8. Designate Trustee O'Shea as Village President Pro Tem for the four-month period from May through August, 2016.

9. Declare certain vehicles/equipment surplus and approve the disposal of these Village vehicles/equipment through a public on-line auction or use as a trade-in toward the purchase of new equipment.

10. Ordinance No. 6401, an Ordinance Approving Variations from the Zoning Code Requirements to Combine Two Adjacent Lots under Common Ownership and to Erect Accessory Structures on a Zoning Lot without a Principal Structure and to Construct a Shed with a Larger than Permitted Floor Area for the Properties Located at 538 and 542 Phillips Avenue.

11. Ordinance No. 6402, an Ordinance Approving a Variation from the Accessory Structure Requirements of the Zoning Code to Allow the Construction of a Fence for the Property Located at 290 N. Montclair Avenue.

12. Approve a contract amendment with First Energy in order to lower the Village’s electric aggregation fixed rate through the ComEd price match provision of the contract.

13. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for various commissions:

> Architectural Review Commission: Jeff Klimala for a term ending May 31, 2019; Timothy F. Loftus for a term ending August 31, 2016
>
> Board of Fire and Police Commissioners: James M. Meyers, Chairman, for a term ending January 31, 2017; Wesley R. Peters for a term ending October 31, 2016; Cynthia Steinbach for a term ending July 31, 2016
>
> Building Board of Appeals: James L. Ryan, Jr., Chairman, for a term ending May 31, 2017

Capital Improvements Commission: Michael A. Colliander, Chairman, for a term ending May 31, 2017; Richard K. Burton for a term ending May 31, 2019; Michael M. Lindquist for a term ending May 31, 2019; Rocco J. Zucchero for a term ending May 31, 2019; Craig R. Pryde for a term ending May 31, 2018

Environmental Commission: Adam S. Kreuzer, Chairman, for a term ending May 31, 2017; Andrew J. Van Gorp for a term ending May 31, 2019; John W. Zelasco for a term ending May 31, 2019

Finance Commission: Erik G. Ford, Chairman, for a term ending May 31, 2017; Matthew L. Halkyard for a term ending May 31, 2019; Jeffrey S. Wallace, for a term ending May 31, 2019

Historic Preservation Commission: Leland F. Marks, Chairman, for a term ending May 31, 2017

Plan Commission: Mary C. Loch, Chairman, for term ending May 31, 2017

Police Pension Board: John A. Adduci, Chairman, for a term ending May 31, 2017; William A. Housey, Jr. for a term ending May 31, 2017

Recreation Commission: Glen G. Graham for a term ending May 31, 2019; Les Chandler for a term ending May 31, 2017

A motion was made by Trustee Clark and seconded by Trustee Elliott to approve Consent Agenda Items 7-13, including Payroll and Vouchers totaling $1,339,061.84.

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

The following items were taken up separately:

1. February 16, 2016 Special Village Board Meeting Minutes. – Trustee Elliott asked to be deferred for further review and consideration due to audio not being up. Matter deferred.

2. February 22, 2016 Regular Village Board Meeting Minutes. – Trustee Elliott had proposed changes to Packet page 22, which is page 3 of the proposed Minutes, under Consent Agenda Item No. 11 to accept the Village Strategic Plan for 2016-2017, proposed to change to say "to defer date for combining plan commission and architectural review commission to July 1, 2017."

Motion was amended to combine Plan Commission and Architectural Review Commission be extended to 7/1/17.

Agenda Item G, second to last paragraph. Motion was made by Trustee O'Shea and seconded by Trustee Clark.

Common ownership at 608 and 612 Newton Ave but with the amendment that the garage be no larger than 600 square feet.

Motion to approve as amended by Trustee Clark, seconded by Trustee Kenwood.

Upon roll call, Trustees Senak, Ladesic, Elliott, Clark, Kenwood voted “Aye.” Motion carried.

3. March 21, 2016 Special Village Board Workshop Minutes. – Trustee Elliott proposed entire paragraph be taken out of Packet p. 26 discussion of Elm/Oak Geneva Improvements. Second paragraph “Elm Street between Kenilworth and Western,” entire paragraph does not reflect anything that actually happened at the meeting, the discussion never occurred, it was cut and pasted from a memo that was provided to Trustees before the meeting. Also, final paragraph, add in the word “Elm” to reflect what street those are on.

Next page, there was a significant discussion during meeting about pros/cons continuing sewer line underneath Kenilworth and across Geneva – discussion never made its way into minutes – add paragraph on second page to state, “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 this as a cost effective option at this time.”

Motion to approve Special Village Board Workshop Minutes as amended pursuant to comments by Trustee Elliott by Trustee Senak, seconded by Trustee Kenwood

Upon roll call, Trustee Clark abstained; Trustees Elliott, Ladesic, Senak, Kenwood voted “Aye.” Motion carried.

4. March 21, 2016 Special Village Board Meeting Minutes – Trustee Elliott proposed adding in the following to the discussion for the Central Business District LED streetlights on pages 5 and 6, “Trustees Ladesic, O’Shea and Senak suggested they were uncomfortable with the appearance of the dark sky compliant lights. Those Trustees indicated they would prefer a luminaire that could be converted to provide for up-lighting if necessary. To allow time for investigation of that option a motion was made by Trustee Ladesic and seconded by Trustee O’Shea to table.”

“Trustee Senak did not recall opposing the dark sky compliant lights, but was in favor of tabling to allow further discussion.”

Top of Page 6, strike the phrase “use of an engineering firm” and change to “Trustee Elliott expressed concerns that the project required a particular retention process for the engineer that required the selection of an engineering firm first and then a subsequent request for the chosen firm to provide pricing.”

Motion to approve proposed changes by Trustee Elliott by Trustee Ladesic and seconded by Trustee Clark.

Upon roll call, Trustees Senak, Kenwood, Elliott, Clark and Ladesic voted “Aye.” Motion carried.

5. April 11, 2016 Regular Village Board Meeting Minutes – no changes were proposed.

Motion to approve Minutes by Trustee Clark and seconded by Trustee Ladesic

Upon roll call, Trustee Senak, Trustee Kenwood, Trustee Elliott, Trustee Clark, Trustee Ladesic voted "Aye"

6. April 18, 2016 Special Village Board Workshop Minutes – no changes were proposed.

Motion to approve Minutes by Trustee Ladesic and seconded by Trustee Kenwood.

Upon roll call, Trustee Elliott abstained; Trustees Clark, Senak, Ladesic, and Kenwood voted "Aye." Motion carried.

Agenda Item F. New Police Station First Partial Guaranteed Maximum Price (GMP) Proposal:

Chief Norton presented the Staff Recommendation for a motion to approve the partial GMP #1 for the new police facility. Responses to Bid Package #1 include costs for excavation, sewer and water, utilities installation, elevator and generator for a total amount of $3,304,456, which would enable the project to proceed forward on time and on budget. Leigh McMillan from Leopardo was present and various questions were asked, answered and discussed in detail.

Trustee Elliott expressed concerns about the risks of approving budgeted dollars for this project without knowing the total cost of the project. He requested that staff develop the full GMP and present this to the Village Board at a future meeting. President Demos proposed to have a motion to strictly approve GMP # 1 and direct Administration and Leopardo to prepare proposal to come forward with GMP #2, or GMP #2 and #3 combination and the costs and risks associated for a future meeting.

Motion by Trustee Ladesic and seconded by Trustee Clark to approve the new Police Station Partial GMP #1 as presented.

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

Agenda Item G. – Reminders:

1. A Village Board Workshop is scheduled for Monday, May 16, 2016 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, May 23, 2016 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment:

At 8: 45pm a motion was made by Trustee Elliott and seconded by Trustee Kenwood to adjourn. Motion carried.

Respectfully submitted,
Mark Franz, Village Manager
For Catherine Galvin, Village Clerk