

**Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, May 23, 2016**

Call to Order

President Demos called the meeting to order at 7:00 p.m.

Roll Call:

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

In Attendance: Acting Village Clerk Utterback, Village Manager Franz, Village Attorney Mathews, Public Works Director Hansen, Director of Planning and Development Hulseberg and Police Chief Norton.

Pledge of Allegiance:

President Demos asked resident Carl Cepuran to lead the Pledge of Allegiance.

Village Recognition:

1. The Village thanks the following Commissioners for their service: Commissioner Robert S. Dieter of the Architectural Review Commission, Commissioner Sarah E. Udelhofen of the Environmental Commission and Commissioner Heidi J. Lannen of the Plan Commission.
2. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Joseph Baki	Police	30 Years
Kathryn Horn	Public Works	20 Years

Audience Participation

1. Assistant Village Manager Al Stonitsch read a proclamation in recognition of the Glen Ellyn Speed Skating Club. Carl Cepuran accepted the proclamation, introduced several members of the club and provided information about the club's accomplishments.
2. Glen Ellyn Public Library Director Dawn Bussey presented information about the 2016 Summer Reading Program, "Read to Build." Ms. Bussey stated the Library is partnering with Habitat for Humanity and if the reading goals are met, the Friends of the Library

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will contribute \$1,000 and the Foundation will contribute \$1,000 to purchase appliances for a home they are building in Glen Ellyn. Ms. Bussey stated that there will also be opportunities for volunteers to help build that home. She stated that in addition to a variety of other programs, the Library will also have a Smithsonian exhibit this year beginning June 18 to the beginning of August entitled "Pools, Patios and the Invention of the American Back Yard." Ms. Bussey also requested that everyone take the Library's technology survey which will help them qualify for a per capita grant from the State Library.

3. Assistant Village Manager Al Stonitsch stated that an update will be provided to the Board regarding Metro Paramedic Services' contract. He stated that the Board approved a 5-year contract with Metro Paramedic Services in 2014 which migrated the Village from what was already an outsourced contract to a complete turn-key contract that included transferring ownership and maintenance of the ambulance fleet completely to the private vendor. Assistant Village Manager Stonitsch added that an annual audit, the ambulance fee revenues, is one of the features of the contract.

Assistant Village Manager Stonitsch then presented Mike Tillman, Vice President of Metro Paramedic Services and stated that Chris Clark, Glen Ellyn Fire Chief, and John Chereskin, Glen Ellyn Fire Administrator, were present to answer questions. Mr. Tillman stated their company was awarded a contract on June 14, 2014 that was designed to provide the Village with a guaranteed maximum annual payment for med services. He stated that for year 1, the Village was required to pay Metro \$317,297 which represents approximately 30% of the total cost of services. He also stated that in order for Metro to collect the remaining 70% of its costs and fees, the onus is placed on his firm to collect the remaining \$717,000 by billing the users of the ambulance service using the fees established by the Village ordinance. Mr. Tillman stated that their partnership with the Village puts them in a favorable economic position with reduced risk. He added that healthcare is a changing field and reimbursement rates and payments for Medicare, Medicaid and traditional insurance are irregular and at times inconsistent. This, combined with the fluctuation of ambulance calls, puts the majority of the financial risk on the provider of EMS service.

Mr. Tillman stated he was pleased to inform the Village that not only has his firm recovered its \$717,000 to make the cost of their service whole, but also collected an additional \$43,095.25 that was reimbursed to the Village for its cost incurred in the delivery of EMS services. He added that the fees have been audited by an independent firm, RMS, US LLP chosen by the Village.

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Paramedics Nick Petro and Sean Copa then provided a demonstration of equipment recently purchased at no additional cost to the Village in order to provide the most innovative and latest technology that they can use to provide the best clinical care to Glen Ellyn. EMS Medical Director Steve Graham and EMS Coordinator Justin Williams from Central DuPage Hospital then recognized Paramedics Sean Copa and Dan Walsh for their efforts, performance and duties in delivering a child.

President Demos also commended Janet Terranova for her immediate facilitation regarding this emergency and also spoke highly regarding how well the Village police and paramedics work together.

Agenda Item F. – Consent Agenda

The following items are considered routine business by the Village Board and were presented and 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. April 25, 2016 Regular Meeting Minutes.
4. May 9, 2016 Regular Meeting Minutes.
5. Total Expenditures (Payroll and Vouchers) - \$2,073,935.59.

The vouchers have been reviewed by Trustee Clark and Manager Franz prior to this meeting and are consistent with the Village's purchasing policy.

6. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made for the following commissions:
Building Board of Appeals: Christopher J. Clark for a term ending May 31, 2019; Thomas C. Bredfeldt for a term ending May 31, 2019; Michael L. Morange for a term ending May 31, 2019; Amy Peterselli for a term ending May 31, 2017.

Historic Preservation Commission: Timothy F. Loftus for a term ending May 31, 2019.

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7. Approve a special event for St. Petronille's Corpus Christi Eucharistic Procession to take place on May 29, 2016.
8. Approve a special event for the Morreale Garage Sale to take place on June 11, 2016.
9. Ordinance No. 6403-VC, An Ordinance Amending Title 2, Chapter 12, Section 2-12-3(A) (Recreation Commission Appointments) of the Village Code.
10. Ordinance No. 6404, An Ordinance Designating the House at 425 Arlington Avenue as a Local Landmark.
11. Ordinance No. 6405, An Ordinance Extending the Expiration Date of Ordinance No. 6245 which Allowed the Separation and Sale of a Vacant Lot and the Construction of a Single-Family Home For Property at 795 Hill Avenue.
12. Approve award of a professional services agreement to MDS Technologies, Inc., of Park Ridge, Illinois to conduct a pavement condition index study in an amount not to exceed \$26,200 to be expensed to the Capital Projects Fund.
13. Approve a three-year renewable contract for hydrant painting for FY16, FY17 and FY18 to Continental Construction Co. of Evanston, Illinois in an amount not to exceed \$34,800 to be expensed to the Water and Sewer Fund.
14. Approve the purchase of the remaining FY16 fuel commodities and all fuel commodities for FY17 through FY19 according to the terms of the DuPage County, Illinois contract with Buchanan Energy LLC of Omaha, Nebraska in an amount not to exceed \$868,537 to be expensed to the Equipment Services Fund.
15. Approve the award of a contract in partnership with DuPage County Procurement Services, which is an authorized exception in the purchasing policy of the Municipal Code, to Compass Minerals America, Inc., of Overland Park, Kansas for the purchase of 1,600 to 2,600 tons of bulk rock salt in an amount not to exceed \$146,510 to be expensed to the Motor Fuel Tax Fund and for the purchase of 400 tons of emergency bulk rock salt, if needed, in an amount not to exceed \$25,740 to be expensed to the Motor Fuel Tax Fund.

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16. Ordinance No. 6406, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ended December 31, 2015 to Provide Funds for Items Identified During the Year End Closing Process.

Trustee Elliott requested to remove Item 4 from the Consent Agenda and Trustee Senak requested to remove Item 13 from the Consent Agenda.

Regarding Items 14 and 15, Director Hansen responded to Trustee Ladesic that the Village is not committed to purchase a certain amount of fuel even though we had a commitment to do so. Regarding fuel costs, Director Hansen responded to Trustee Senak that the Village pays slightly above the market value of fuel so if the cost goes up, we pay more and if the cost goes down, we pay less. He added that we have no way to reduce the risk so we budget accordingly and have a not-to-exceed number. Trustee Ladesic also asked if we continue to have mild winters, will salt be held for us if we cannot use it? Director Hansen responded that the Village is required to take delivery of a percentage of the salt we purchase which he believes to be 80% and the state will store a certain amount of salt for us. He added that, unlike fuel, the Village is committed to keep the salt which was purchased. Director Hansen responded to Trustee O'Shea that the Village has never had to walk away from salt that had been purchased but could not take delivery of it. Director Hansen responded to Trustee Senak that the most salt ever used was 3,500 tons of salt where the average is 2,000 tons.

Regarding Item 16, Trustee Ladesic asked if adjustments have been made regarding the current rash of retirements or will that be addressed in the upcoming budget. Village Manager Franz responded that retirements are dealt with on an annual basis with the budget process. He added that the Finance Commission will be discussing pension funding and have requested that the Village Board look at potentially using some of the Village's surplus to make an initial contribution to the pension.

A motion was made by Trustee Clark and seconded by Trustee Kenwood to approve Consent Agenda Items 1-3, 5-12 and 14-16, including total expenditures for Payroll and Vouchers totaling \$2,073,935.59.

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

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Consent Agenda Item 10:

Director Hulseberg stated that Patrick and Wendy Karnick are the owners of 425 Arlington Avenue and she displayed photos of that property. She stated that the Karnicks' have requested approval of their home to be landmarked which has just been approved by the Village Board at this meeting. Director Hulseberg stated that the Karnicks' home is a Queen Anne style with a Craftsman influence and was built in 1925 by Architect Jesse Wagner, a prominent Glen Ellyn resident. She added that Mr. Wagner was a charter member of the Glen Ellyn Fire Company and served on the Village Board and Glen Ellyn Park Board.

Director Hulseberg stated that the petitioners recently completed an extensive renovation project and have requested this landmark designation. Director Hulseberg stated that the Historic Preservation Commission reviewed the petitioners' request on April 21 and voted unanimously 8-0 to recommend approval of this request. She stated that the HPC believed that the subject home as remodeled does meet one of the conditions required in order to be designated as an historic local landmark which is that the home is identified as the home of a person who significantly contributed to the cultural, economic, historic and social aspects of the development of the Village of Glen Ellyn. She added that since Jesse Wagner meets the subject criteria and is the architect of this home, it meets the criteria for local landmarking.

Ms. Hulseberg presented the Karnicks a plaque indicating their home's local landmark status to be placed on the front of their home. The Karnicks thanked the Village for the landmarking and stated that they appreciated the honor.

Consent Agenda Item 4:

Trustee Elliott stated that Trustee Kenwood's remote attendance was not included in the May 9, 2016 Regular Meeting minutes and needs to be added. Trustee Elliott moved to approve the May 9, 2016 minutes and Trustee Kenwood seconded the motion. Upon roll call, Trustees Elliott, Kenwood, Clark, Ladesic, O'Shea and Senak voted "aye."

Consent Agenda Item 13:

Trustee Senak stated that a budgeted item for FY2016 is that the Village will have 600 fire hydrants painted which will cost \$36,900. Director Hansen stated that is for the balance of the fire hydrants that have not yet been painted. Trustee Senak stated that the cost will be

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\$61 per fire hydrant which he believes is too high and feels college or high school students could paint the fire hydrants at a significantly lower cost. Director Hansen stated that painting the fire hydrants is a 3-phase process—sandblasting, priming and painting and felt that the quality of the finished product is better when a contractor does the work. Director Hansen added that there is plenty of work at Public Works for any college students who would like to apply. Director Hansen responded to Trustee Senak that he does not believe the functionality of the hydrants would be affected if painted by someone other than a contractor. Director Hansen also responded to Trustee Senak that applying paint with a brush could affect the usefulness of the hydrant if applied over several occurrences due to thickness of the paint. Director Hansen responded to Trustee Senak that he does not recall any reports received from the Fire Department about hydrants that would not open.

Trustee Clark moved to approve Agenda Item 13 as presented and Trustee Kenwood seconded the motion. Upon roll call, Trustees Clark, Kenwood, Elliott, Ladesic and O'Shea voted yes; Trustee Senak voted no.

Agenda Item G – Elm-Oak-Geneva Improvements Project

Senior Civil Engineer Daubert stated he has staff recommendations to approve the award of a construction contract and construction services agreement for the Elm-Oak-Geneva improvements project. He stated that staff recently completed the design and competitive bidding process for this multi-faceted utility drainage and roadway improvement project located in the northwest portion of the Village. He stated that work on Oak Street between Kenilworth Avenue and Western Avenue will include limited utility repairs, removal and replacement of deteriorated sections of curb and gutter and sidewalk, removal of the existing 3" thick asphalt pavement, grading of the stone roadway base and placement of new asphalt pavement. He added that work on Elm Street will include extensive underground utility improvements, including the replacement of sanitary sewer main and services, construction of new water main and water services and the replacement and expansion of storm sewer infrastructure. He added that additional drainage improvements will be incorporated into the work on Elm—more specifically, the roadway, parkway and sidewalk area within the 200-300 block of Elm Street will be lowered and a side yard channel will be constructed between the homes at 291 and 295 Elm. Mr. Daubert stated that Elm Street will be reconstructed with new concrete, curb and gutter and 8 inches of asphalt pavement and will include the replacement of all driveway aprons and a significant amount of the public sidewalk.

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Mr. Daubert stated that work on Kenilworth Avenue includes the construction of an 18-inch relief storm sewer between Oak and Elm which was included as an alternate bid in the letting of the project.

Mr. Daubert stated that work in the 200-300 block of Geneva Road includes the reinstatement of an historical 30-inch storm sewer culvert into the open lot at 279 Geneva. Mr. Daubert stated that stormwater modeling of the improvements on Elm, Kenilworth and Geneva was completed and the modeling of the improvements identified that the side yard channel at 291 and 295 Elm and the lowering of Elm Street performed well and provides significant improvements in the overland conveyance of stormwater. He added that the modeling indicated that more modest improvements would be provided by the storm sewer on Kenilworth Avenue and that the historical culvert reinstatement on Geneva Road would perform significantly more effectively if the Village's 24-inch storm sewer was disconnected from the culvert and extended across Geneva Road as a separate outlet.

Mr. Daubert added that the Village received seven bid proposals. He stated that staff was prepared to make a recommendation to the Village Board to award a construction contract for the project to A Lamp Concrete Contractors based on their past satisfactory performance, however, that recommendation will not take place due to serious federal charges being filed against the co-owner and superintendent of the firm.

Regarding the alternate bid, the work on Kenilworth Avenue which entails the construction of the storm sewer provides significant improvements and more frequent and less intense storm events. While not critical to reducing flooding elevations, the sewer considerably lower overland flows through the rear yards in the 200-300 block of Oak and Elm and provides ancillary benefits in reducing street flooding and providing opportunities for storm sewer connections. He added that Engineering Resource Associates and staff recommend constructing the Kenilworth Avenue storm sewer.

Mr. Daubert stated that work would commence on Elm Street and Kenilworth Avenue in June. He stated that the contract calls for all work on Oak Street and Kenilworth Avenue except for paving of the surface course to be completed by August 12. This schedule is to minimize impacts on a nearby school. He added that all work on Elm Street and Geneva Road must be completed by October 28. Mr. Daubert stated that staff recommends the construction contract with John Neary Construction Company for the base bid plus the Alternate Bid 1 including a 3% contingency with the total award amount equaling \$2,927,417. Mr. Daubert stated that in terms of construction engineering services for the project, utilization of a consultant is recommended. Staff identified Rempe-Sharpe's

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proposal as the best and most favorable to the interest of the Village and the public in the amount of \$150,228.

Trustee Senak asked how Mr. Daubert learned about the indictment, and he responded he saw an article in the Daily Herald. Trustee Senak asked if background checks are performed on people the Village is considering hiring and Mr. Daubert replied no. Village Manager Franz added that references are checked and many contractors are pre-qualified through IDOT.

Mr. Daubert responded to Trustee Kenwood that the costs have increased with these projects as the scope has increased.

Trustee O'Shea moved to reject all bids received from A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois for the Elm-Oak-Geneva improvement project on the basis that it is a non-responsible bidder for the reasons discussed and approve award of a construction contract to the next low bidder, John Neri Construction Company of Addison, Illinois for the Elm-Oak-Geneva improvement project including the base bid plus Alternate Bid 1 in the amount of \$2,927,417 including a 3% contingency to be expensed to the Capital Project Sanitary Sewer and Water Funds and Trustee Kenwood seconded the motion. Upon roll call, Trustees O'Shea, Kenwood, Clark, Elliott, Ladesic and Senak voted yes.

Trustee O'Shea moved to approve an agreement with Rempe-Sharpe and Associates, Inc., Geneva, Illinois for construction and engineering services for the Elm-Oak-Geneva project in the total fixed price amount of \$150,228 to be expensed to the Capital Projects and Sanitary Sewer and Water Fund and Trustee Clark seconded the motion. Upon roll call, Trustees O'Shea, Clark, Elliott, Kenwood, Ladesic and Senak voted yes.

Agenda Item H – New Police Station Project

Trustee Senak moved to open a public hearing to consider vacating portions of the Pershing Avenue, Wilson Avenue, Ellyn Avenue, Exmoor Avenue and Harding Avenue right-of-ways to adjacent property generally located north of Harding Avenue, east of Park Boulevard and south of Taft Avenue in the vicinity of Panfish Park and relocating and rededicating the Wilson Avenue right-of-way and Trustee Ladesic seconded the motion. Upon roll call, Trustees Senak, Ladesic, Clark, Elliott, Kenwood and O'Shea voted yes.

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Planning and Development Director Hulseberg stated that in conjunction with the new police station, the Village is cleaning up lot lines and vacating some unimproved rights-of-way in Panfish Park. She added that there is no need for the Village to maintain or retain these rights-of-way any longer and she displayed them on the overhead. She added that a public hearing is required for any vacation of rights-of-way. Director Hulseberg stated that the plats show the vacation of the portions of five rights-of-way—Pershing, Wilson, Ellyn, Exmoor and Harding. She added that Wilson Avenue is being dedicated slightly further south than it is right now to be sure that the new police building is located within the boundaries of an existing right-of-way and also to better align that right-of-way with Wilson Avenue located west of Park Boulevard.

Director Hulseberg stated that the above request has a different voting requirement than other items and requires the affirmative vote of five Trustees.

Director Hulseberg explained for Trustee Kenwood that the subject rights-of-way are being converted from right-of-way to Village-owned property.

Trustee Senak moved to close the public hearing to consider vacating portions of the Pershing Avenue, Wilson Avenue, Ellyn Avenue, Exmoor Avenue and Harding Avenue rights-of-way to adjacent property generally located north of Harding Avenue, east of Park Boulevard and south of Taft Avenue in the vicinity of Panfish Park and relocating and rededicating the Wilson Avenue right-of-way and Trustee Ladesic seconded the motion. Upon roll call, Trustees Senak, Ladesic, Clark, Elliott, Kenwood and O'Shea voted yes.

Trustee Senak moved to approve Ordinance No. 6407, an ordinance vacating portions of the Pershing Avenue, Wilson Avenue, Ellyn Avenue, Exmoor Avenue and Harding Avenue rights-of-way to adjacent property generally located north of Harding Avenue, east of Park Boulevard and south of Taft Avenue in the vicinity of Panfish Park and relocating and rededicating the Wilson Avenue right-of-way in Glen Ellyn, Illinois and Trustee Clark seconded the motion. Upon roll call, Trustees Senak, Clark, Elliott, Kenwood, Ladesic and O'Shea voted yes.

Director Hulseberg stated that the Architectural Review Commission and the Plan Commission recommended approval of all of the requests by the Police Department for this project and the Architectural Review Commission voted unanimously and the Plan Commission voted unanimously, however, the Plan Commission requested that several conditions be added to their approval. The Plan Commission conditions are: 1. That directional and regulatory signage plans be completed for the property and installed.

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2. That the Taft Avenue access drive be constructed with the project now rather than at a future date. 3. That security fencing around the staff parking lot be constructed with the project now rather than at a future date. 4. That additional evergreen landscaping be provided east of the public parking lot to provide additional screening from vehicle headlights for some of the single-family homeowners further east along Harding. Ms. Hulseberg stated that the Administration Department is recommending that Conditions 3 and 4 regarding the Taft Avenue access and the security fencing be eliminated from the ordinance that the Board acts on this evening and defer to installation at a future date when the Board or Administration determines it to be appropriate.

Director Hulseberg stated that members of Leopardo, Dewberry and the Police Department were present at the meeting.

Trustee Clark asked the landscaper if he has had an opportunity to look at the location of the property where screening has been requested. He added that they reviewed the landscaping plan at their Planning Resources office as is and determined that the areas that were potential additional landscaping do provide screening for the residents along Harding. He stated there is some planting space along the east side of the parking lot, however, that space is limited due to it being a best management practices area for stormwater detention and storage. Trustee Kenwood asked what the cost of the security fencing is, and Village Manager Franz responded approximately \$65,000. Village Manager Franz also stated they would like to see security fencing at this phase of the project. Police Chief Norton responded to Trustee Clark that fencing is the first priority for add-ons. He stated they believe the contingency money will cover the cost of the fence.

Trustee Senak moved to approve Ordinance No. 6408, an ordinance approving a zoning map amendment for property to be known as 65 S. Park Boulevard on which a new police station is to be built; Ordinance No. 6409, an ordinance approving a minor subdivision of property generally located south of Taft Avenue, east of Park Boulevard and north of Harding Avenue in the vicinity of Panfish Park and including the creation of a new lot for the planned police station to be located on property to be known as 65 S. Park Boulevard; and Ordinance No. 6410, an ordinance granting approval of a special use permit, zoning variations, subdivision variations and the exterior appearance for a new police station to be constructed at 65 S. Park Boulevard without conditions 4 and 5 as referenced, and Trustee Clark seconded the motions. Upon roll call, Trustees Senak, Clark, Elliott, Kenwood, Ladesic and O'Shea voted yes.

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Agenda Item I – First Quarter 2016 Financial Report

Finance Director Christina Coyle presented information regarding the First Quarter 2016 Financial Report which covers the period from January 1, 2016 to March 31, 2016. She displayed a chart that displayed the general fund requirements for the first quarter in comparison with the last 5 years. She stated that 2016 is right in line with the 5-year historical trend. She added that the Village's revenues were up about \$155,000 for the quarter compared to last year and our expenses were up approximately 4% although we were still 3% behind our year to date budget for the general fund.

Director Coyle stated that the main driver in the good performance is the performance of our sales in our home rule sales tax and income tax. She added that all three revenue streams had a very good first quarter. She also stated that sales tax and home rule sales tax that we receive in the first quarter of 2016 is actually for sales that took place in the last quarter of 2015.

Director Coyle stated that federal forfeiture dollars were put on hold in the first quarter but resumed in April of this year. She stated the Village paid just over \$100,000 in approved sales tax incentives and façade retail awards that were approved by the Board. She stated we had a drier, milder winter which resulted in \$45,000 savings in snow removal personnel costs. She stated we received our 2015 EAV statistics. She stated that the base EAV for the Village increased 5% and the new growth was 1.1% not including annexation.

Director Coyle displayed a graph of the Village Links/Reserve 22 Fund and stated we are right in line with our 5-year historical performance for that fund. Director Coyle stated that the Village Links had one of the best Marches this year that they have had in the past and golf rounds and resident cart sales were up for the quarter from the prior year. The Reserve 22 restaurant operations chart showed how revenue is trending as compared to the goal for the fiscal year set forth in the budget. Director Coyle stated that the golf course opened earlier this year than the prior year, Reserve 22 is closed on Mondays in January and February, Reserve 22 banquet sales were down 2% for the year and the target for personnel expense is 42% which is down from the prior year.

Director Coyle stated that real estate sales were quite active this quarter as 130 stamps were issued vs. 103 which has increased the revenue for a comparable time period.

Regarding cash reserves, Director Coyle stated that the general fund, water and sewer, Village Links/Reserve 22 and parking fund all have cash reserves in excess of their required

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levels and the solid waste fund is still below the reserve policy. She stated if we meet the projections we have set out in the 2016 budget, that fund should end above the reserve policy by \$12,000.

Trustee Ladesic stated he wanted to be sure management is on top of the decline in banquet revenue at The Links. Director Coyle responded that The Links stated the reason for that decline is that spring break occurred around the Easter time period which may have affected the first quarter results.

Director Coyle responded to Trustee Senak that on a scale of 1 to 10, she would rank this first quarter at a 7 or 8. Village Manager Franz added that the AEV has grown for the first time in approximately 5 years.

Agenda Item J – Reminders

1. A Village Board meeting is scheduled for Monday, June 13, 2016 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, June 30, 2016 at 7:00 p.m. in room 301 of the Glen Ellyn Civic Center

Agenda Item K – Other Business

None.

Adjournment

At 8:36 p.m., a motion was made by Trustee Clark and seconded by Trustee Elliott to adjourn to Executive Session without returning to this meeting. Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea and Senak voted yes.