Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, June 27, 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, President Demos and Trustees Clark, Kenwood, Ladesic, O'Shea and Senak answered "Present." Trustee Elliott entered the meeting at 7:08 p.m.

In Attendance: Recording Secretary Solomon, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Director of Planning and Development Hulseberg, Deputy Police Chief Holmer and Professional Engineer Minix.

Pledge of Allegiance:

President Demos asked Mark Franz to lead the Pledge of Allegiance.

Audience Participation

1. None

Agenda Item D – Village Recognition

1. The Village Board and Management Team congratulate the following employees who have celebrated an anniversary as a Village employee:

Philip Norton	Police Department	30 Years
Nicholas Catalano	Police Department	15 Years
Stephen Miko	Police Department	15 Years
Kurt Vavra	Police Department	15 Years
Rosaria Volpe	Police Department	10 Years
Reed Chandler	Glenbard Wastewater Authority	10 Years

Agenda Item E - Consent Agenda:

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

1. May 16, 2016 Special Village Board Workshop Minutes.

2. Total Expenditures (Payroll and Vouchers) - $4,115,060.30. The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

3. Resolution No. 16-08, A Resolution Approving and Adopting the Environmental Commission's 2016 Strategic Alignment Plan.

4. Ordinance No. 6414-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village Code Regarding Fees to be Charged for Residential Solid Waste Collection and Disposal Services.

5. Ordinance No. 6415, 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 826 Avon Court.

6. Ordinance No. 6416, An Ordinance Approving a Variation from the Front Yard Setback Requirements of the Zoning Code to Allow the Construction of a New House for the Property Located at 265 S. Ott Avenue.

7. Ordinance No. 6417, An Ordinance Approving Variations from the Rear and Corner-Side Yard Setback Requirements of the Zoning Code to Allow the Construction of an Addition to an Existing 1-Story Residence for the Property Located at 444 Turner Avenue.

8. Ordinance No. 6418, An Ordinance Approving a Variation from the Side Yard Setback Requirements of the Zoning Code to Allow the Construction of an Addition to an Existing 1-Story Residence for the Property Located at 716 Prairie Avenue.

9. Ordinance No. 6419, An Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workmen, and Mechanics Employed by Contractors Performing Public Works for the Village.

President Demos stated Item #3 would be removed from the Consent Agenda.

Regarding Items #1, Trustee Ladesic stated there was a discussion regarding developments favoring seniors where the seniors would not pay property taxes, and Planning and Development Director Hulseberg stated she did not know the answer on this. Trustee Ladesic stated there are possibly age-restricted developments where if at least 75% of the residents are seniors, there is some tax incentive for the seniors. President Demos asked Manager Franz to look into this and let the Board know at an upcoming workshop.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to approve Consent Agenda Items 1-2, 4-9.

Upon roll call, Trustees Clark, Kenwood, Ladesic, O'Shea and Senak voted "aye." Trustee Elliott entered the meeting after this vote.

Regarding Item #3, Assistant Village Manager Stonitsch presented information on Resolution No. 16-08, a Resolution approving and adopting the Environmental Commission's 2016 Strategic Alignment Plan. Trustee Ladesic stated he applauds the efforts of the Environmental Commission for this plan; however, he does have concerns around possible significant costs to residents. He stated he could support greater than 75% of the plan, but some initiatives come compete with some of the Village's Economic Development initiatives. Trustee Senak stated he would like more detail on the concerning points, especially the items that could be a cost to the residents. Trustee Senak stated this is a strategic plan and an advisory document, but not law.

Trustee Ladesic stated he is not comfortable with adopting this plan and would like to understand the reporting responsibilities. President Demos stated they could remove the two pieces with which Trustee Ladesic is primarily concerned, approve the plan and discuss these two pieces at a later date. Trustee Senak stated he thinks Trustee Ladesic's points are legitimate; however, Trustee Senak does not see the document as having a binding effect. Trustee O'Shea stated the document seems far-reaching, and it could lead future Village Boards to go in different directions.

Trustee Ladesic asked for this plan to be removed from the agenda and then possibly the Trustees could email their concerns on the plan. President Demos suggested that he work with Environmental Commission Chairman Adam Kreuzer in the next few weeks to wordsmith the plan. Environmental Commission Chairman Kreuzer stated the Commission would be happy to address the Trustees' concerns on this plan. Mr. Kreuzer stated this plan is to be strictly advisory, and the plan is meant to be thoughts for future Village Boards moving forward.

President Demos stated they would remove Consent Agenda Item #3 from the agenda for further review and consideration.

A motion was made by Trustee Kenwood and seconded by Trustee Clark to reconsider Item #1 from the Consent Agenda.

Upon roll call, Trustees Clark, Kenwood, Ladesic, O'Shea and Senak voted "aye." Trustee Elliott did not vote on this as he was not in the meeting for the earlier vote.

Trustee Elliott stated he participated in the May 16th meeting via phone and asked to leave after Agenda Item H. Trustee Elliott stated the minutes show he made a statement later in the meeting after he was off the phone call. President Demos stated they could have Item #1 removed from the Consent Agenda and put on the next meeting agenda for approval.

Trustee Elliott suggested to amend the minutes to say that before Agenda Item I, Trustee Elliott received permission to drop off the telephone call, and then replace his name in the minutes to say "A Trustee" in the last paragraph of Agenda Item I.

A motion was made by Trustee Elliott and seconded by Trustee Kenwood to approve Item #1 with the edited changes.

Upon roll call, Trustees Clark, Elliott, Kenwood, O'Shea and Senak voted "aye." Trustee Ladesic abstained from this vote as he was not at the May 16th meeting.

Agenda Item G – Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2015

1. **Village's Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2015**

   Finance Director Christina Coyle presented information on the Village's annual audit of its financial statements. She stated this was the Village's first calendar fiscal year and ran from January 1, 2015 to December 31, 2015.

   Matt Beran, partner with Lauterbach and Amen, LLP, stated the Village received an "unmodified" audit opinion, which is the best possible outcome resulting from the independent audit process. He stated his firm submitted the Village's financial report for an award which the Village did receive, and the firm will submit it again this year.

Trustee Senak asked in which areas should the Village Board be vigilant with in the future to which Mr. Beran stated the areas that Ms. Coyle will cover tonight are the important topics for the Board to be mindful of in the future. Trustee Senak asked if establishing a reserve fund for future expenditures is a constructive approach as to combat what is happening with the state's budget in Springfield to which Mr. Beran stated this is a good approach, and his firm recommends this.

Finance Director Coyle stated for fiscal year 2015, the Village implemented GASB Statement Number 68 which shows the addition of net pension liabilities for the Police Pension and Illinois Municipal Retirement Fund (IMRF) on the Statement of Net Position. She stated the General Fund experienced an increase in fiscal 2015 which was higher than the final budgeted decrease. She stated that the Roosevelt Road TIF Fund, the Village Links/Reserve 22 Fund and Residential Solid Waste Fund were the three funds than ran over their budget on expenses/expenditures. Finance Director Coyle thanked her staff for the tremendous amount of work they did during this audit which occurred mainly while Finance Director Coyle was on leave.

There was a discussion as to why the three funds were over budget and what could be done next year to minimize these possible issues.

A motion to accept the Village's Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2015, was made by Trustee Elliott and seconded by Trustee Clark.

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

2. & 3. - Ordinance No. 6420 – Authorizing the Transfers of End of Year FY2015 General Fund Surplus Amounts & Ordinance No. 6421 – Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2016, for Transfer from the General Fund

Finance Director Coyle presented information on this and stated the Finance Commission's recommendation is the contribute some of the surplus from the General Fund to the Police Pension and the Facilities Maintenance Fund to address funding needs. She stated $400,000 would be contributed to the Police Pension Fund, and $200,000 would be contributed to the Facilities Maintenance Reserve Fund. She stated staff then recommends for the additional General Fund Surplus to be retained in the General Fund. She stated that at this point, there is uncertainty of what impact any State of Illinois budget may have on municipalities, and once the impact of a state budget is known, the Village could review its reserves and determine if it is prudent to make further contributions to the Police Pension or the Facilities Management Reserve Fund.

Trustee Ladesic asked what the $200,000 going into the Facilities Maintenance Reserve Fund would be spent on to which Finance Director Coyle stated there is nothing specific at the time, but there are possible items that could be coming on down the pipeline. There was a lengthy discussion regarding the surpluses, what funds are receiving the surpluses and how the surpluses could be managed in the future.

Trustee Elliott stated the Board may need to make some difficult decisions during the 2017 budget talks. Trustee O'Shea stated the Police Pension Board may need to change to a more aggressive investment strategy. Finance Director Coyle stated the Police Pension Board is working on bringing onboard a new investment firm and possible changes in the current investment strategy. Finance Director Coyle stated the current portfolio percent does meet the state maximum.

A motion to approve Ordinance No. 6420 Authorizing the Transfers of End of Year FY2015 General Fund Surplus Amounts Equaling $400,000 from the General Fund to the Police Pension Fund, and $200,000 from the General Fund to the Facilities Maintenance Reserve Fund and Ordinance No. 6421 Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2016, for Transfers from the General Fund to the Police Pension and Facilities Maintenance Reserve Fun was made by Trustee Elliott and seconded by Trustee Kenwood.

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

Agenda Item H – Amendment to Ordinance No. 6302 Regarding the Sale of Municipal Property for Redevelopment

Planning and Development Director Hulseberg presented information on this and stated at the Village Board Workshop on June 20, 2016, the Village Board discussed four possible options for the process for the sale if a municipal property for redevelopment purposes. She stated the consensus of the Board at that time was to allow properties within the TIF to use the existing TIF statute to incorporate municipal land into a redevelopment project (Option 3) and to change the voting requirements of Ordinance No. 6302 to either 4 or 5 votes of the Corporate Authorities rather than 6 of 7 votes.

Attorney Mathews explained the changes and how the two options would affect the Village. There was a discussion regarding these possible changes and how the Board felt about the different vote options.

President Demos stated he was good with the 5 of 7 votes, and the Board agreed.

A motion to approve Ordinance No. 6422, an Ordinance Amending Ordinance No. 6302 Regarding the Sale of Municipal Property for Redevelopment under a 5 of 7 Corporate Authorities vote was made by Trustee Kenwood and seconded by Trustee Senak.

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

Agenda Item I – Extension of a Collective Bargaining Agreement between the Village and the Fraternal Order of Police

Deputy Police Chief Holmer presented information on this and stated the Village Board and Fraternal Order of Police (FOP) representatives have come to a tentative agreement on a 0.5% equity pay adjustment for all officers, a 2.5% increase in the first year and a 2.5% increase for the second year.

Trustee Clark asked if this agreement was ratified by the union to which Deputy Police Chief Holmer stated it was.

A motion to approve the extension of a collective bargaining agreement between the Village of Glen Ellyn and the Fraternal Order of Police beginning November 1, 2016, and continuing through October 31, 2018, was made by Trustee Ladesic and seconded by Trustee Clark.

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

Agenda Item J – Reminders

1. A Village Board Meeting is scheduled for Monday, July 11, 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, July 18, 2016 at 7:00 p.m. Room 301 of the Glen Ellyn Civic Center.

Agenda Item K - Other Business

None

Adjournment

At 8:16 p.m., a motion was made by Trustee Elliott and seconded by Trustee Kenwood to adjourn to Executive Session for the purpose of discussing ongoing litigation affecting and involving the public body without returning to open session thereafter.

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

Respectfully submitted,

Debbie Solomon
Recording Secretary