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

Call to Order

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

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

In Attendance: Recording Secretary Solomon, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Director of Planning and Development Hulseberg, Public Works Director Hansen, Professional Engineer Minix, Communications Coordinator Plahm, Sergeant Norm Webber and Records Supervisor Taves.

Pledge of Allegiance:

President Demos asked College of DuPage President Dr. Ann Rondeau to lead the Pledge of Allegiance.

Audience Participation

1. Village Clerk Galvin read a Proclamation in recognition of the Fourth of July Committee 2016. President Demos expressed special thanks to Jim Rasins and committee for a wonderful day of events and encouraged residents to get involved and volunteer for this committee in the future.

2. Communications Coordinator Plahm presented information on the Village's social media initiatives and stated over 75% of Internet users use social media as well. She stated many municipalities are using social media as a new channel to deliver information to the municipalities' residents. She stated the Village uses Facebook, Twitter, LinkedIn and YouTube as the different channels touch different demographics. She stated a new Social Media Platform, Sprout Social, was implemented in March 2016, and the Village also uses their website, weekly e-news, quarterly Village newsletter, downtown electronic message board and local cable channel as well to get Village news to the residents.

   Trustee Senak asked if the social media channels are tied into the Village's emergency response system to which Communications Coordinator Plahm stated emergency messages are handled in a different platform than the social media. President Franz stated emergency messages are pushed out through Sprout Social, but there may be a delay in seeing these messages in social media. Trustee O'Shea asked if the Village is getting statistics from the Economic Development Facebook page to which Communications Coordinator Plahm stated the Village is not doing this now, but they could definitely look into it.

Agenda Item D – Village Recognition

1. A resident called to compliment Public Works Crew Max Brown, Greg Garcia, Emma Sprau and Mike Zitzka for a job well done in removing a tree fallen across Crescent Boulevard, which had also taken down power lines.

2. Officers Troy Bendoraitis and Manny Berger received a thank you letter commending them on their actions and attitude during a personal time of crisis.

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. June 20, 2016 Special Village Board Workshop Minutes.

2. June 20, 2016 Special Village Board Meeting Minutes.

3. Total Expenditures (Payroll and Vouchers) - $1,752,143.27.
   The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

4. Ordinance No. 6423, An Ordinance Granting Approval of Zoning Variations for Light Poles at 800 St. Charles Road (Ackerman Park).

5. Ordinance No. 6424, An Ordinance Approving a Variation from the Maximum Number of Driveway Approaches Requirements of the Zoning Code to Allow the Construction of a Second Driveway Approach for a Single-Family Residence for the Property Located at 665 Lake Road.

6. Ordinance No. 6425-VC, An Ordinance Amending the Village Code Regarding Promotional Events.

7. Resolution 16-09, A Resolution for the Expenditure of Motor Fuel Tax Funds for the Purpose of Maintaining Streets and Highways under the Applicable Provisions of the Illinois Highway Code in the exact amount of $685,000 for Calendar Year 2015.

Regarding Item #4, Trustee Kenwood asked if all the light poles would be dark-sky compliant or only the light poles on the one side of the street. Glen Ellyn Park District Executive Director Dave Harris stated the light poles are both sides of the street are to be dark-sky compliant.

Regarding Item #6, Trustee Senak asked why a distinction was made between properties which were under 6.5 acres or over 6.5 acres to which Village Manager Franz stated the automobile dealers are much bigger in size and could have two to three events per year. Planning and Development Director Hulseberg stated there is no business in the Village that is bigger than the automobile dealer.

A motion was made by Trustee Ladesic and seconded by Trustee Kenwood to approve Consent Agenda Items 1-7.

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic, O’Shea and Senak voted “aye.”

Agenda Item G – Police Department Records Management System Replacement

Records Supervisor Taves presented information on the Village's need for a new records management system which is reaching its end-of-life. She stated members from a cross-section of the public safety community throughout the County have worked for the past few years to develop a new shared-information system. She stated the Police Department recommends that Board authorize a letter of intent to participate in the DuPage Justice Information System (DuJIS). She stated the costs were prepared by the Emergency Telephone System Board (ETSB), and the proposal is a 7-year plan that would include paying the capital outlay, the network connectivity and the maintenance for five years following the warranty. She stated this new system is going live in approximately September 2018.

Village Manager Franz stated that if the Board agrees to the letter of intent then in a few months, an inter-governmental agreement would be drafted and come back to the Board for final approval.

There was a discussion around the cost estimates, and Record Supervisor Taves stated the $87,407.41 would be part of a reserve fund that the County would like to see all municipalities contribute to so at the end of the 5-year contract, there would be funds for hardware replacements or system upgrades if needed. Trustee O'Shea stated it does not seem good that the new police-department facility would be open for a year with old equipment to which Records Supervisor Taves stated the servers would be housed at DuPage County and not the new police-station facility.

Trustee Elliott stated these costs are a huge increase over what the Village is paying now and wanted to ensure this was correct since the Board was not involved in the bidding process. Attorney Mathews stated this can be considered a joint-purchasing cooperative exception. President Demos stated they will definitely look into this.

A motion to approve Resolution No. 16-10, a resolution authorizing the execution of a Letter of Intent to participate in the DuPage Justice Information System (DuJIS) was made by Trustee O'Shea and seconded by Trustee Clark.

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

Agenda Item H – Hill Avenue Bridge Reconstruction Project

Professional Engineer Minix presented information on this project and stated that in September 2010, the Village Board approved an intergovernmental agreement with the Village of Lombard for the reconstruction of the Hill Avenue Bridge at the East Branch of the DuPage River, the border between the two communities. He stated Lombard secured funding for the project from the State of Illinois bridge replacement fund to finance 80% of all engineering and construction costs, and the remaining local share of expenses would be split evenly between the two Villages, with the Glen Ellyn total contribution not to exceed $300,000. He stated the project was bid this year through IDOT, and the construction project was awarded to Dunnet Bay Construction Company of Glendale Heights, Illinois. He stated the project is slated to begin July 18th and should conclude around Thanksgiving, and the Board needs to approve payments to the Village of Lombard for the Glen Ellyn portion of local agency costs in the amount of $190,000.

Trustee Senak asked if Glen Ellyn is funding 100% of the sidewalk to which Engineer Minix stated the Village is paying an additional 10% for the sidewalk element. Trustee Senak asked how wide the proposed sidewalk would be to which Engineer Minix stated it would be a standard 5-foot wide sidewalk. Trustee Senak asked if there was any thought given to making these sidewalks efficient so the sidewalks can function effectively as a sidewalk as well as a bike path. Engineer Minix stated there will be a shoulder on either side of the bridge so this will allows for bicyclists. Trustee Elliott also added the Prairie Path is close to this bridge as well.

A motion to approve payments to the Village of Lombard for the Glen Ellyn portion of local agency costs in the amount of $190,000, for the Hill Avenue Bridge Reconstruction Projected, to be expensed to the Capital Projects Fund 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 J – Reminders

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

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

Agenda Item K - Other Business

Trustee Ladesic reminded the Board and residents of Jazz Up Glen Ellyn on Saturday, July 16, and the Intelligentsia Bike Race at Lake Ellyn on Saturday, July 16. Trustee Ladesic stated both events could use community volunteers if you would like to help.

President Demos thanked the College of DuPage for their partnership in the jazz fest and stated the Village is looking forward the further participation and teamwork with the college.

Trustee Senak asked for a moment of silence to honor the Dallas police officers who were slain last week and their families.

Adjournment

At 7:46 p.m., a motion was made by Trustee Elliott and seconded by Trustee O'Shea to adjourn. Motion carried.

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

Respectfully submitted,

Debbie Solomon
Recording Secretary