

Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, July 25, 2016

Call to Order

President Pro Tem O'Shea called the meeting to order at 7:01 p.m.

Roll Call:

Upon roll call by Village Clerk Galvin, President Pro Tem O'Shea and Trustees Clark, Elliott, Ladesic and Senak answered "Present." Trustee Kenwood entered the meeting at 7:20 p.m. President Demos was excused.

In Attendance: Recording Secretary Solomon, Village Manager Franz, Assistant Village Manager Stonitsch, Finance Director Coyle, Director of Planning and Development Hulseberg, Public Works Director Hansen and Deputy Police Chief Holmer.

Pledge of Allegiance:

President Pro Tem O'Shea asked Historic Preservation Chairman Lee Marks to lead the Pledge of Allegiance.

Village Recognition

1. Several residents contacted the Village to recognize the professionalism exhibited by Public Works in response to a water main break, which exceeded the expectations of the residents. The Crew included John Hubsy, Steve Hughes, Bill Miller, Cody Weigand, Ryan Meyers, John Sparagna and other seasonal workers.
2. Public Works employees Carol Olsen, Max Brown, Greg Garcia, Emma Sprau and Ryan Zieche received a compliment from a resident for responding within minutes to a report of a split parkway tree.
3. Building Inspector Brian Beck received an email from a resident thanking him for providing feedback and assuring that an issue was being addressed.
4. A community member sent an email to Officer Stephen Miko to thank him for his professional assistance during a personal time of need.

Audience Participation

1. Historic Preservation Commission (HPC) Chairman Lee Marks and HPC Commissioner Tim Loftus presented the 2015-2016 Historic Preservation Awards which were discussed and selected at the HPC's May 19, 2016 meeting. Chairman Marks explained each award and stated anyone can nominate a home in Glen Ellyn for these awards. Chairman Marks stated in recognition for these awards, each winner will be given a certificate and a yard sign that can be put out for 30 days.

Award Recipients:

Restoration of the Year Award: 500 Crescent Avenue, Young's Appliances Sign

Remodeling Project of the Year Awards – Residential: 601 Western Avenue and 541 N. Main Street

Remodeling Project the Year Award – Commercial: 1090 Roosevelt Road, Dunkin Donuts

Architectural Details Award: 567 Deerpath Road

Streetscape Compatibility Award: None

Certificates of Appreciation: Spalding Point – Heroes of Freedom Memorial; 506 Newton Avenue; 425 Arlington Avenue; and 475 Hillside Avenue

2. Ken Kloss, who resides at 350 Ridgewood Avenue, stated he would like to discuss the Giesche and McChesney-Miller Projects. Mr. Kloss stated he recently talked with Planning and Development Director Hulseberg about Mr. Kloss' proposal for the Giesche property as Mr. Kloss suggested using the entire available property. Mr. Kloss stated local architect Jamie Simoneit did what Opus said could not be done which was the visuals of Main Street comparing existing properties with the proposed. Mr. Kloss stated residents have requested a model be created so the plan can be better visualized. Mr. Kloss stated as the project goes forward, he thinks there should be consideration given to adding more amenities, including a possible roof-top restaurant which is very popular now. He stated there are certain factors of the Opus design that need to be looked at, including the garden-style lobby as there should be a more prestigious entrance. He stated he thinks the property owners of Barone's and another establishment should be encouraged to relocate elsewhere so the McChesney-Miller project can have a worthy footprint.

President Pro Tem O'Shea stated there will be ongoing workshops and meetings on these two properties.

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 23, 2016 Regular Village Board Meeting Minutes.
2. June 27, 2016 Regular Village Board Minutes.
3. July 11, 2016 Regular Village Board Meeting Minutes.

4. Total Expenditures (Payroll and Vouchers) - \$1,861,945.91.
The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
5. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made:

Thomas Pulver, Architectural Review and Environmental Commissions, for terms ending May 31, 2017

Timothy Loftus, Architectural Review and Historic Preservation Commissions, for terms ending May 31, 2017

Kathryn Meigel, Architectural Review Commission, for a term ending May 31, 2019

David Allen, Plan Commission, for a term ending May 31, 2019

Jamie Vondruska, Plan Commission, for a term ending May 31, 2019
6. Ordinance No. 6426, An Ordinance Granting Approval of a Special Use Permit to Allow a Dance School at 515 Crescent Boulevard. (Planning and Development Director Hulseberg)

President Pro Tem O'Shea removed Item #7 from the Consent Agenda and stated this item will be discussed at the August 15, 2016 Village Board Meeting.

A motion was made by Trustee Ladesic and seconded by Trustee Senak to approve Consent Agenda Items 1-6.

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

Trustee Kenwood entered the meeting after this vote at 7:20 p.m.

Agenda Item G – Glenbard Wastewater Authority 2016 Facilities Improvement Project

Public Works Director Hansen presented information on this project and stated he is there on behalf of the Glenbard Wastewater Authority (GWA) seeking an ordinance supporting a loan from the Illinois Environmental Protection Agency (IEPA) to fund the GWA Facility Improvement Project at 21W551 Beamis Road. Public Works Director Hansen stated this will be an IEPA State Revolving Loan that requires both Lombard and the Village of Glen Ellyn support. He stated the loan would be for \$16,725,000 for a term of 20 years and an interest rate not to exceed 1.86%. He stated a resolution approving the loan was adopted by the Executive Oversight Committee on July 14, 2016 for this proposed project. He stated the repayment schedule equals \$961,676 annually with the Village responsible for 45% of the cost and will be paid from sewer charges collected by both Glen Ellyn and Lombard and then paid to GWA.

Public Works Director Hansen stated the project design has been completed by the engineering firm Black and Veatch of Chicago, and the bid process has been conducted with the lowest bid from Boller Construction. Public Works Director Hansen showed an overview of the updates to be done including modifications of the non-potable water system, natural gas system and covers for the Clarifiers and stated the work revolves around improvements to the Raw Wastewater Pumping Station and Filter Building as well as utility improvements.

Trustee Senak asked if the improvements would result in better-quality drinking water for the residents to which Public Works Director Hansen stated this facility is for strictly for sewage treatment. Trustee Senak asked if there would be any impact on storm water management to which Public Works Director Hansen stated the facility would be able to process more water so this would be efficient during heavy rains and other times. Trustee Senak asked what the cost would be to the residents to which Finance Director Coyle stated that when the Village did their water-rate change in the five-year Capital plan, this project was already completed so the cost is included.

Trustee Kenwood asked for the business case for this improvement project to which Manager Franz stated this project would help with a number of efficiencies including the disk technology which would require no filtering and replacement of sand, the facility would hold more water during peak-flow times and a reduction in materials and cost. Trustee Ladesic asked if there would be less probability of being fined for outflows to which Public Works Director Hansen stated the improved facility could handle more volume from beginning to end. Trustee Senak stated seeing the information quantified in dollars and cents would be helpful to the Board in the future.

Village Manager Franz stated the Village will assume the same risk on the loan as Lombard, and Glen Ellyn would be responsible for their share of the loan.

A motion to approve Ordinance No. 6427, an ordinance confirming and supporting a loan to Glenbard Wastewater Authority from the IEPA Water Pollution Control Loan Program for the 2016 Facilities Improvement Project was made by Trustee Clark and seconded by Trustee Kenwood.

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

Agenda Item H – Second Quarter 2016 Financial Report

Finance Director Coyle presented information on the Second Quarter 2016 Financial Report and stated this report covers April 1st through June 30th of this year. Finance Director Coyle stated for Key Revenues, sales tax and real estate transfer taxes are up while income tax and building permits are down. She stated for Key Expenses, overtime and liability insurance are down while IMRF pension and Police Pension expenses were up. She stated liability insurance is about 90 percent to the budget which is where they want to see this. She stated in the General Fund, 2016 year-to-date revenues are higher than 2015 year-to-date revenues, and expenses are under the year-to-date budget. She referred to the Five-Year Historical Trend

and stated the Village is right in the middle for this trend.

Finance Director Coyle stated the Village Links/Reserve 22 Fund is doing better in 2016 than in 2015. Trustee Ladesic stated that in Quarter 1, this fund was down two percent to the prior year but is now up 29 percent for Quarter 2. Finance Director Coyle stated this is correct as the weather is better and more golf outings are happening in Quarter 2 than in Quarter 1.

President Pro Tem O'Shea asked about the Village's net total to which Finance Director Coyle stated the Village's Net Income year-to-date is \$4,363,053 with the Encumbrances at \$21,120,181 which is due largely in part to the new police station. There was a discussion and questions around different funds and expenses.

Ken Kloss, who resides at 350 Ridgewood Avenue, asked if the impact from the State of Illinois' lack of budget is shown in this information to which Finance Director Coyle stated this information is not included in these reports as bills have not passed yet, and Finance Director Coyle is waiting to see what the state will do with its budget.

Village Manager Franz presented information on the Village's 2016-2017 Strategic Issues and Critical Goals and stated there are 76 action items which are all on track or have target dates suggested. Village Manager Franz stated this is a two-year plan that the staff will continue to monitor and provide updates on. Trustee Kenwood asked about the format of the plan to which Village Manager Franz stated the first two pages are updated yearly with the rest of the report containing status updates.

Agenda Item J – Reminders

1. A Village Board Meeting scheduled for Monday, August 8, 2016 at 7:00 p.m. has been cancelled.
2. A Special Village Board Workshop is scheduled for Monday, August 15, 2016 at 6:00 p.m. in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Meeting is scheduled for Monday, August 15, 2016 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
4. The Village Board Meeting scheduled for Monday, August 22, 2016 at 7:00 p.m. has been cancelled.

Agenda Item K - Other Business

Trustee Kenwood stated the Jazz Up fest was wonderful and thinks the continual music on two stages, the ability to buy food on the street and the bands going to play in the clubs were all great wins. Trustee Ladesic stated he heard many positive comments from the residents on this as well as the Bike Race.

Trustee Ladesic stated in light of recent events, the Village Board is continuing to give its unwavering support to the Village's Police Department for doing an exemplary job.

Minutes
Village Board Regular Meeting
Glen Ellyn Board of Trustees
Monday, July 25, 2016
Page 6

Adjournment

At 8:00 p.m., a motion was made by Trustee Elliott and seconded by Trustee Kenwood to adjourn. Motion carried.

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

Respectfully submitted,

Debbie Solomon
Recording Secretary