

Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 14, 2016

Call to Order

President Demos called the meeting to order at 7:06 p.m.

Roll Call:

Upon roll call by Village Clerk Galvin, President Demos and Trustees Elliott, Ladesic, O'Shea and Senak answered "Present." Trustee Clark was excused.

A motion was made by Trustee Elliott and seconded by Trustee Ladesic to allow Trustee Kenwood to participate in the meeting via phone.

Upon roll call, Trustees Elliott, Ladesic, O'Shea and Senak answered "aye."

In Attendance: Recording Secretary Solomon, Village Manager Franz, Village Attorney Mathews, Assistant Village Manager Stonitsch, Public Works Director Hansen, Assistant Public Works Director Buckley, Finance Director Coyle, Police Chief Norton, Village Links/Reserve 22 General Manager Vesevick, Economic Development Coordinator Hannah and Building and Zoning Official Witt.

Pledge of Allegiance

President Demos asked Police Chief Norton to lead the Pledge of Allegiance

Village Recognition

1. The Village thanks Raymond J. Whalen for his service on the Plan Commission.
2. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

Julius Hansen	Public Works	5 Years
Ed Rosenwinkel	Facilities Maintenance	5 Years
3. Trustee Elliott stated Village Attorney Greg Mathews set the Glenbard West High School football team's single-game passing record in 1972 as Attorney Mathews quarterbacked a 269-yard game. Trustee Elliott stated this record stood for the past 44 years until this past weekend as Glenbard West's quarterback Cole Brady threw for 280 yards in a tough victory versus Edwardsville. Cole Brady presented the game ball to Attorney Mathews.

Audience Participation

1. Village Clerk Galvin presented a Proclamation honoring St. James the Apostle Catholic School's 50th Anniversary. School principal Mary-Kathryn Warco accepted this proclamation and thanked the community for its continued support.
2. Police Chief Norton introduced DuPage County Coroner Dr. Richard Jorgensen who gave a presentation on the rising epidemic of heroin and opioid abuse across DuPage County. Dr. Jorgensen reviewed how heroin is taken into the body, origins of the drug, the addiction comparison to other drugs and the short and long-term effects of taking these drugs. Dr. Jorgensen stated Narcan is an opiate antidote, and the Narcan project was started in DuPage County in 2013. Dr. Jorgensen stated this project is the stocking of Narcan on first responder Police and others, and Narcan has saved 215 lives to date in DuPage County. Dr. Jorgensen stated to be aware, be understanding and be progressive in order to get the story out about how dangerous these drugs are.
3. Mark Senak read a prayer honoring the men and women who are currently serving or have served in the military.

Agenda Item F - 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. October 24, 2016 Special Village Board Workshop Minutes.
2. October 24, 2016 Regular Village Board Meeting Minutes.
3. Total Expenditures (Payroll and Vouchers) - \$3,112,883.14.
The vouchers have been reviewed by Trustee Clark and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
4. Approve the recommendation of Village President Alexander W. Demos that the following appointments and reappointments be made: John M. Mulherin, Finance Commission, for a term ending May 31, 2018; James M. Meyers, Chairman, Board of Fire and Police Commissioners, for a term ending May 31, 2017; Wesley R. Peters, Board of Fire and Police Commissioners, for a term ending May 31, 2017; Cynthia Steinbach, Board of Fire and Police Commissioners, for a term ending May 31, 2018.
5. Approve a Facade Improvement Award in the amount of \$10,000, and a Fire Prevention Improvement Award in the amount of \$3,750, to Oak & Steel, Inc., located at 480 North Main Street.
6. Ordinance No. 6449-VC, An Ordinance Amending the Village Code, Title 2, Chapter 13, Section 3 Regarding Landmark Criteria to be Used by the Historic Preservation Commission.

7. Ordinance No. 6450, An Ordinance Granting Approval of a Sign Variation for Designstorms, LLC, to be Located at 530 Pennsylvania Avenue.
8. Ordinance No. 6451, An Ordinance Granting Exterior Appearance Approval of ATI Physical Therapy, to be Located at 460 Roosevelt Road.
9. Ordinance No. 6452, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of an Addition on the Property Located at 708 Lenox Road.
10. Approve award of a contract to Planning Resources, Inc., of Wheaton, Illinois, to provide tree preservation consulting services, with an option to renew the contract on an annual basis not to exceed a three year period, to be expensed to the General Fund.
11. Approve the final monthly payment for services rendered to Legendary Marketing, of Lecanto, Florida, for an aggregate total of \$21,000, to be expensed to the Village Links/Reserve 22 Fund.
12. Approve the award a two-year contract to Prescient Development, Inc., of Schaumburg, Illinois, for professional I.T. staffing and consulting services, in the amount of \$78,300, plus a \$12,000 contingency, in an amount not to exceed \$90,300, to be expensed to the General Fund.
13. Ordinance No. 6453-VC, An Ordinance Adopting the Purchasing Policy for the Village of Glen Ellyn and Amending Certain Provisions of the Glen Ellyn Municipal Code.
14. Receive the Police Pension Board's Municipal Compliance Report for the short fiscal year ended December 31, 2015.
15. Approve the purchase of a 2017 Dodge Durango Special Service Vehicle from Napleton Fleet Group, of Westmont, Illinois, in the amount of \$26,767, along with costs to equip the vehicle up to \$5,000, to be expensed to the Federal Drug Forfeiture Fund.

A motion was made by Trustee O'Shea and seconded by Trustee Elliott to approve Consent Agenda Items 1-15.

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

Agenda Item G – Proposed Village Budget for FY2017

A motion was made by Trustee Senak and seconded by Trustee O'Shea to open a Public Hearing at 7:37 p.m. to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$67,568,400 for the fiscal year beginning January 1, 2017.

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

Finance Director Coyle was sworn in and stated the draft budget was discussed in workshops during October and last Monday, November 7th. Finance Director Coyle stated the 2017 draft budget includes the 16 funds used for this budget. She stated there would be a 1.1% increase in the property tax levy only for new growth, and there would not be any CPI increase included. She stated the anticipated additional cost to the average resident in 2017 would be about \$14.47 for the year as there will be slight increases in the water and sewer and refuse taxes. She reviewed the 2017 Revenues, Expenditures and General Fund. She stated there would be a \$15,173 operating surplus with a 5.4 % or \$930,000 increase in expenditures.

Trustee O'Shea asked about the increase in Personnel Services to which Finance Director Coyle stated this is due to the increase in salaries and FICA, but this does not include health insurance. Trustee Senak asked about the increase in the water and sewer tax but a decrease in the water rates. Finance Director Coyle stated this increased in the water and sewer tax is to help with costs of some long-term capital needs.

A motion was made by Trustee Senak and seconded by Trustee O'Shea to close a Public Hearing at 7:46 p.m. to receive comment on the proposed annual budget for the Village of Glen Ellyn in the net amount of \$67,568,400 for the fiscal year beginning January 1, 2017.

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

A motion was made to approve on first reading an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$67,568,400, including the compensation plan, for the fiscal year beginning January 1, 2017 and ending December 31, 2017 by Trustee Senak and seconded by Trustee O'Shea.

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

Agenda Item H – Proposed Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

A motion was made by Trustee Elliott and seconded by Trustee O'Shea to open a Public Hearing at 7:48 p.m. to receive comment on the proposed 2016 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.

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

Finance Director Coyle stated property tax owners will receive their bills in May 2017 to be paid from June to October 2017. She stated there was a 1.1% increase that was stated in the public hearing notice, but since then, this increase has changed to 0.7% with no CPI increase. She stated the total levy for the Village of Glen Ellyn and the Glen Ellyn Public Library will be just over \$13,000,000.

Trustee Ladesic stated he is disappointed to see there is an increase and had asked the library to cut where they could. Trustee Elliott and Senak agreed with this. Trustee O'Shea stated it would be good to see other taxing bodies tighten their belts.

A motion was made by Trustee Elliott and seconded by Trustee O'Shea to close a Public Hearing at 7:55 p.m. to receive comment on the proposed 2016 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library.

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

A motion was made to approve on first reading of an Ordinance for the levy and assessment of taxes in the amount of \$13,108,124 for the fiscal year beginning January 1, 2017 and ending December 31, 2017 by Trustee Elliott and seconded by Trustee O'Shea.

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

Agenda Item I – 486 Pennsylvania Avenue Façade and Interior Awards

Economic Development Coordinator Hannah stated these awards would be for the proposed Two Hound Red, a brew pub. Economic Development Hannah stated the staff has been working for two years on this project with Jon With and John Lindstrom.

Jon With, part-owner of the property, stated they have been looking at this building for four years with an offer being accepted on the building in January 2016. Mr. With stated they really like Glen Ellyn and would like to have their brew pub in the Village. Mr. With stated the project is totaling more than originally projected, but they think it is worth it.

Trustee Senak asked how the staff was with facilitating this project and if Mr. With had any feedback on things the Village could improve on in this process. Mr. With stated the Village has been very encouraging and has facilitated the speed of the project. Mr. With stated the Illinois laws have dragged out the process. Mr. With stated the permit and the Architectural Review Commission review are happening simultaneously so they have been very encouraged by this.

Chet Barrett, member of the Board of Directors of the Illinois Craft Brewers Guild, stated the craft brewing industry is exploding. Mr. Barrett stated he is a resident of the Village and encouraged the Village to do anything they can to help facilitate moving this along.

A motion was made to approve a Façade Improvement Award in the amount of \$15,000, and a Downtown Retail Interior Improvement Award in the amount of \$15,000, for a Brew Pub located at 486 Pennsylvania Avenue by Trustee Kenwood and seconded by Trustee Ladesic.

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

Agenda Item J – Plan Review and Construction Inspection Services

Building and Zoning Official Witt presented information on this and stated the Planning and Development Department issued a Request for Proposal (RFP) for the performance of building permit plan reviews and construction-related building inspections. Building and Zoning Official Witt stated the purpose of this RFP was to evaluate the services currently provided to the Village by B&F Construction Code Services, Inc. (B&F) as well as take a pulse on other service providers. Building and Zoning Official Witt stated there have been some issues as of late with B&F. Building and Zoning Official Witt stated the Village received four responses – one which was disqualified and one was dropped from consideration leaving B&F and T.P.I. Building Code Consultants (TPI). Building and Zoning Official Witt stated the staff looked at the fee schedule and did reference checks and interviews and found TPI to be a family-run organization with an exemplary level of certification.

Trustee Senak asked if having this service available will help reduce the amount of time and speed up the approval process time for commercial businesses that come to the Village to which Building and Zoning Official Witt stated this will help. Building and Zoning Official Witt stated the staff uses in-house inspectors to take care of the repeat customers usually so TPI would provide services at the drop of a hat during busy times, vacations, etc. and will help supplement in-house staff and in-house capabilities. President Demos asked if TPI offers after-hours and weekend inspections to which Building and Zoning Official Witt stated TPI does do this.

A motion was made to approve the award of an agreement to T.P.I. Building Code Consultants, Inc. of St. Charles, Illinois, for plan review and construction inspection services by Trustee Ladesic and seconded by Trustee O'Shea.

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

Agenda Item K - Reminders

1. A Special Village Board Meeting is scheduled for Monday, November 21, 2016 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center with a Village Board Workshop immediately following in Room 301.
2. The Village Board Meeting scheduled for Monday, November 28, 2016 at 7:00 p.m. has been cancelled.
3. A Village Board Meeting is scheduled for Monday, December 12, 2016 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Agenda Item I - Other Business

None

Adjournment

At 8:19 p.m., a motion was made by Trustee Elliott and seconded by Trustee O'Shea to adjourn. Motion carried.

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

Respectfully submitted,

Debbie Solomon
Recording Secretary