

Minutes
Regular Village Board Meeting
Glen Ellyn Village Board of Trustees
Monday, January 9, 2017

Call to Order

President Demos called the meeting to order at 7:05 p.m.

Roll Call:

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

In Attendance: Village Clerk Galvin, Village Manager Franz, Assistant Village Manager Stonitsch, Village Attorney Mathews, Finance Director Coyle, Director of Planning & Development Hulsberg, Public Works Director Hansen, Police Chief Norton, Village Links General Manager Vesevick, Professional Engineer Minix and Senior Civil Engineer Daubert.

Pledge of Allegiance:

President Demos asked Mr. Bob Greenberg to lead the Pledge of Allegiance.

Audience Participation

Clerk Galvin read a Proclamation in recognition of the retirement of Public Works Utilities Superintendent Bob Greenberg into the record. Mr. Greenburg thanked the Board.

Agenda Item E. - Consent Agenda:

1. December 12, 2016 Regular Village Board Meeting Minutes.
2. Total Expenditures (Payroll and Vouchers) - \$4,657,244.61. The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
3. Designate Trustee Clark as Village President Pro Tem for the four-month period from January 2017 through April 2017.
4. Ordinance No. 6469, An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year 2017 to Pay the Principal and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment) in the amount of \$27,080.58.
5. Ordinance No. 6470, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 for the Fiscal Year 2017 in the amount of \$342,517.50.

6. Ordinance No. 6471, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 for the Fiscal Year 2017 in the amount of \$312,627.50.

7. Ordinance No. 6472, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 for the Fiscal Year 2017 in the amount of \$954,043.76.

8. Resolution No. 17-01, A Resolution Accepting Public Improvements and A Bill of Sale Associated with the Glen Oak Country Club Located on the North and South Sides of Hill Avenue between Spring Avenue and the East Branch of the DuPage River

9. Ordinance No. 6473, An Ordinance Granting Approval of a Special Use Permit to Allow the Church at DuPage to Congregate at 19 N. Park Boulevard.

10. Ordinance No. 6474, An Ordinance Granting Approval of Exterior Appearance for Two Hound Red Brewpub to be located at 486 Pennsylvania Avenue.

11. Ordinance No. 6475, An Ordinance Designating Lake Ellyn Park as a Local Landmark.

12. Ordinance No. 6476, An Ordinance Landmarking the House at 250 Regent Street.

13. Ordinance No. 6477-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 29 (Location Restrictions) by Making it Consistent with State and County Law.

President Demos pulled Item 11, Ordinance No. 6475, An Ordinance Designating Lake Ellyn Park as a Local Landmark from the Consent Agenda.

Mr. Lee Marks, Chairman of the Historic Preservation Commission presented a plaque in recognition of Landmarking the House at 250 Regent Street.

A motion was made by Trustee Ladesic and seconded by Trustee Kenwood to approve the following items including Payroll and Vouchers totaling \$4,657,244.61.

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

F. 739-799 Roosevelt Road (Roosevelt Glen Corporate Center): (Presented by Planning and Development Director Hulseberg)

1. Ordinance No. 6478, An Ordinance Granting Approval of A Zoning Map Amendment, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 2, A Special Use Permit for a Drive-In Commercial Facility, A Preliminary and Final Plat of Subdivision, Plats of Vacation, Variations to the Planned Unit Development Standards of the Zoning Code, Variations to the Subdivision Regulations Code Variations to the Sign Code, and Exterior Appearance Approval for the Roosevelt Glen

Corporate Center and a Panera Bread Restaurant to be Located on Lot 2 of the Roosevelt Glen Corporate Center at 739-799 Roosevelt Road.

President Demos asked if there was any public comment. Ms. Pat Corey, 725 Kingsbrook, Glen Ellyn expressed concerns that as a neighbor she did not receive public notification. She wanted to know how this would impact the neighborhood and the property as a whole with regards to traffic and noise. With the current vacancies along Roosevelt Road she would have liked to have had an opportunity for public input.

Mr. Paul McCullough expressed his concerns about noise from delivery trucks and garbage trucks. He also asked about the hours for the drive thru.

Trustee Senak inquired about the notice to residents. Director Hulsberg explained the process for notifying residents and that 9 of 24 neighbors were inadvertently not notified. After considerable discussion Attorney Mathews suggested conducting another Public Hearing to ensure all neighbors are notified.

Agenda Item F. - 739-799 Roosevelt Road (Roosevelt Glen Corporate Center) was pulled for future consideration.

G. Village Links Golf Carts Replacement: (Presented by General Manager Vesevick)

President Demos stated he is comfortable with this purchase. Trustee Ladesic responded he was told the carts would last 10-15 years and wished they were better maintained. Trustee O'Shea commented that he agreed with Trustee Ladesic until he reviewed a spreadsheet with General Manager Vesevick and added that the numbers are reasonable; the trade in value is provided by the vendors.

Recreation Chairman Browder is in full support of this purchase. Trustee Kenwood asked if there are complaints about the carts. General Manager Vesevick responded that there are some complaints, but the carts do get some wear and tear since the Village Links averages 72,000 rounds a year. Trustee Kenwood asked about gas vs. electric cart. General Manager Vesevick responded electric carts would require indoor storage, and there is no facility currently. The gas carts are stored outside.

Trustee O'Shea asked for clarification for the reason to waive competitive bidding. General Manager Vesevick responded this is due to the vendor having a protected territory.

A motion was made by Trustee O'Shea and seconded by Trustee Kenwood to waive competitive bidding and award a contract to Harris Golf Cars Inc., of Sugar Grove, Illinois, to purchase 95 Yamaha Drive 2-EFI with Quiet Tech Gasoline golf cars, in the amount of \$231,725, including the trade-in of 87 used 2013 Yamaha YDRA-EFI golf cars, to be expensed to the Village Links/Reserve 22 Fund.

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

H. Village Links Grounds Equipment Replacement: (Presented by General Manager Vesevick)

A motion was made by Trustee O'Shea and seconded by Trustee Clark to approve the following in a single vote:

1. Ordinance No. 6479, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2017 to Provide Funds for Village Links Equipment.
2. Motion pursuant to Section 1-10-7 of the Village Code to adopt the competitive bidding procedures of the National Intergovernmental Purchasing Alliance in lieu of the provisions of Chapter 10 on Village Contracts, and approve a contract to purchase one Toro Procore 1298 Fairway Aerator for \$31,533.67, one Smithco Spray Star 3180 Fairway Sprayer for \$46,590, and one Toro Procore 648 Aerator for \$22,654.18, to be expensed to the Village Links/Reserve 22 Fund.
3. Motion to waive competitive bidding and approve a contract to Burris Equipment, of Joliet, Illinois, for a sole source purchase of two Cushman Gas 1200X Work Haulers for a total cost of \$17,064, to be expensed to the Village Links/Reserve 22 Fund.

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

Agenda Item I. – Reminders:

1. A Village Board Workshop is scheduled for Tuesday, January 17, 2017 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, January 23, 2017 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 8:40 p.m. a motion was made by Trustee Senak and Trustee Kenwood to adjourn to executive session for deliberations concerning salary schedules for one or more classes of employees and setting the price for the purchase, sale or lease of property, without returning to open session thereafter.

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