

Minutes
Special Village Board Workshop
Glen Ellyn Village Board of Trustees
Monday, January 23, 2017

Call to Order

President pro tem Clark called the meeting to order at 6:07 p.m.

Roll Call

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

In Attendance: Village Clerk Galvin, Village Manager Franz, Village Attorney Mathews, Finance Director Coyle, Director of Planning and Development Hulseberg, Deputy Police Chief Holmer, Public Works Director Hansen, Assistant Public Works Director Buckley, Professional Engineer Minix and Economic Development Coordinator Hannah.

Pledge of Allegiance

President pro tem Clark led the Pledge of Allegiance.

E. Schock Square Consolidated Refuse Program: (Planning and Development Director Hulseberg)

Planning and Development Director Staci Hulseberg led the discussion regarding the Schock Square Consolidated Refuse Program and is looking for direction from the Board.

Trustee O'Shea stated that he does not think the Village should move forward with the more expensive garbage enclosure option. Trustee Ladesic agreed and added it would be easier to use the wooden option if it needed to be relocated.

Trustee Kenwood asked how the businesses would pay. Director Hulseberg responded it is based in the volume; the business will have a code and they will be billed. Trustee McGinley asked what the businesses want. Director Hulseberg responded they prefer brick and that TIF money can be used for this expense.

Trustee McGinley stated that she [refers the brick option since it is our code and the Village must adhere to it. This is also something we can do to benefit our businesses and TIF can help pay for it. Trustee Ladesic asked if this area has any potential for development. Director Hulseberg responded no.

Mr. Patrick Neary, A Todre Madre and Ms. Liz Mager, Stam Chocolatier expressed their preference for brick. Mr. Neary expressed concern with the appearance of wood and the potential for deterioration.

Trustee McGinley preferred brick. Trustees Clark, Ladesic, O'Shea and Senak prefer wood; Trustee Kenwood did not have a preference. A request was made to see if a less expensive option was available for brick.

F. Baker Hill Shopping Plaza Access Improvements: (Public Works Director Hansen)

Public Works Director Julius Hansen presented information regarding Baker Hill Shopping Plaza access improvements.

Mr. Thomas Adomshick, James J. Benes & Associates, Inc. provided information on a recent traffic study and information with regards to IDOT's requirements for changing traffic flow, addition turn lanes and traffic signals. Engineer Minx stated that a Phase II study would cost approximately \$50,000. Trustee Kenwood asked if this would guarantee IDOT approval. Engineer Minx responded no.

Trustee McGinley commented she would like to see better access to the urgent care facility on the south side of Roosevelt Road. Trustee O'Shea stated that he would like to see this pushed down the road until there is a potential business for the Dominick's building. Manager Franz responded that these discussions have been taking place for a while, it is a win-win and it makes the properties more marketable on both sides of Roosevelt Road, and improves traffic flow in this area.

Trustee O'Shea commented that this issue never came up until they needed a tenant in the former Dominick's. The Board reached a consensus to prepare a RFP and proceed with the project.

G. Vehicle Sticker and Dog Tag Programs: (Finance Director Coyle) (Discussion Only)

Finance Director Christina Coyle led a discussion on the Vehicle Sticker and Dog Tag programs.

Trustee O'Shea commented that he would be in favor of eliminating the vehicle sticker for a 1% food & beverage tax.

Director Coyle stated Lombard eliminated their vehicle sticker and did not replace it with anything, but Lombard has recently increased their Food & Beverage Tax.

Trustee Senak suggested surveying the Chamber of Commerce and the Downtown Alliance.

Trustee O'Shea asked who has a food & beverage tax. Director Coyle responded Lombard, Glendale Heights and Naperville, among others. Trustee Ladesic responded they all have more restaurants than Glen Ellyn.

Director Coyle commented that the vehicle sticker is the most negative point of customer service in the Finance Department. No consensus developed on the issue of vehicle stickers. Dog tag revenue is \$7,000 and it is mostly a convenience to reunite a lost dog with their family. Trustee O'Shea responded he is in favor of eliminating since the technology has changed such as micro-chipping. Consensus was to proceed with eliminating this fee.

Adjournment:

At 7:07 p.m. a motion was made by Trustee Kenwood and seconded by Trustee O'Shea to adjourn. Motion carried.