

**Minutes
Village Board Meeting
Glen Ellyn Village Board of Trustees
Monday, February 13, 2017**

Call to Order

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

Roll Call:

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

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, Volunteer Fire Company Chief Clark, Village Links General Manager Vesevick, Professional Engineer Minix, Senior Civil Engineer Daubert and several members of the Glen Ellyn Volunteer Fire Company.

Pledge of Allegiance:

President Demos asked Chief Clark to lead the Pledge of Allegiance.

Audience Participation

President Demos led a moment of silence in honor of the late Fire Chief, Stuart Stone.

Village Manager Franz read a Proclamation in recognition of the retirement of Professional Engineer Bob Minix into the record. Mr. Minix thanked the Village President, the Village Board and members of the Capital Improvements Commission.

Representatives from School District 41, including Superintendent Paul Gordon, Board Member Kurt Bucholz, Assistant Superintendent of Finance Cheryl Witham, and Chief Communications Officer Erica Krehbiel presented information regarding an upcoming referendum.

Mr. Lee Marks, Chairman of the Preservation Commission presented landmark designation to Joanne McDonald, owner of the property at 250 Regent Street. Ms. McDonald recently renovated a mid-century modern home.

Ms. Jodi Henninger Herbold, 760 Western Ave., Glen Ellyn representing 41 Forward for Kids spoke in support of an upcoming referendum.

Agenda Item E. Consent Agenda:

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below: Motion to approve the following items including Payroll and Vouchers totaling \$3,387,328.65:

1. January 9, 2017 Regular Village Board Meeting Minutes.
2. January 23, 2017 Special Village Board Workshop Minutes.
3. January 23, 2017 Regular Village Board Meeting Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$3,387,328.65. The vouchers have been reviewed by Trustee McGinley 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 be made: Robert M. Palumbo, Finance Commission, for a term ending May 31, 2018; Brenton J. Peck, Finance Commission, for a term ending May 31, 2018.
6. Resolution No. 17-03, A Resolution Authorizing and Approving the DuPage Mayors and Managers Conference ("DMMC") to act on behalf of Glen Ellyn with the 2017 DMMC Legislative Action Program.
7. Resolution 17-04, A Resolution Accepting Public Improvements and A Bill of Sale Associated with the Amber Ridge Subdivision Located at the Northwest Corner of Route 53 and Sheehan Avenue.
8. Ordinance No. 6480, An Ordinance Approving A Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of a Porch Addition on the Property Located at 614 Lenox Road.
9. Ordinance No. 6481-VC, An Ordinance Amending Title 6, Chapter 3 (Animal Control) of the Glen A motion was made by Trustee and seconded by Trustee to approve the following items including Payroll and Vouchers totaling \$3,387,328.65.

Trustee Ladesic requested changes to Consent Agenda Items 1 and 3.

A motion was made by Trustee McGinley and seconded by Trustee Kenwood to approve amended items 1 and 3, and items 2, 4-9, including Payroll and Vouchers totaling \$3,387,328.65.

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

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

A motion was made by Trustee Clark and seconded by Trustee Ladesic to approve 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.

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

G. 2017 Engineering Service Agreements for Utility and Roadway Improvements: (Presented by Professional Engineer Daubert)

A motion was made by Trustee McGinley and seconded by Trustee Kenwood to approve the following in a single vote:

1. Motion to approve an engineering services agreement with Baxter & Woodman, of Chicago, Illinois, for Phase II Engineering Services for the Roosevelt Road and Route 53 Water Main Lining Project, in the amount of \$74,730, to be expensed to the Water Fund.
2. Motion to approve an engineering services agreement with Engineering Resource Associates, of Warrenville, Illinois, for Phase II Engineering Services for the Roosevelt Road Water Main Replacement Project, in the amount of \$41,104, to be expensed to the Water Fund.
3. Motion to approve an engineering services agreement with AECOM, of Chicago, Illinois, for Phase II Engineering Services for the Montclair-East-Davis-SmithTurner Utility and Roadway Improvements Project, in the amount of \$97,500, to be expensed to the Capital Projects, Sanitary Sewer, and Water Funds.

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

Agenda Item H. FY2017 Budget Amendments: (Presented by Finance Director Coyle)

A total of \$3,369,760.86 in encumbrances and planned expenditures is proposed to be added to the Fiscal Year 2017 budget via the attached budget amendment ordinance for consideration by the Village Board.

A motion was made by Trustee O'Shea and seconded by Trustee Clark to approve Ordinance No. 6482, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2017 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

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

**Agenda Item I. - 2016 Year End Financial Report: (Presented by Finance Director Coyle)
(Discussion Only)**

Finance Director Christina Coyle discussed the 2016 Year End Financial Report.

Agenda Item J. – Reminders:

1. The Village Board Workshop scheduled for Monday, February 20, 2017 at 7:00PM has been cancelled.
2. A Special Village Board Workshop is scheduled for Monday, February 27, 2017 at 5:30PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Meeting is scheduled for Monday, February 27, 2017 at 7:30PM in the Galligan Board Room of the Glen Ellyn Civic Center

Adjournment

At 8:14 p.m. a motion was made by Trustee Kenwood and seconded by Trustee O'Shea to adjourn to executive session to discuss pending, threatened or imminent litigation without returning to open session thereafter.

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