

Minutes
Special Workshop Meeting
Glen Ellyn Village Board of Trustees
Monday, March 20, 2017

Call to Order

President Demos called the meeting to order at 5:41 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, Village Attorney Mathews, Finance Director Coyle, Police Chief Norton, Public Works Director Hansen, Professional Engineer Daubert, Professional Engineer Minix and Public Works Assistant Director Buckley.

Pledge of Allegiance

President Demos asked Trustee Senak to lead the Pledge of Allegiance.

E. Proposed Partnership with DuPage Foundation: (Assistant Village Manager Stonitsch)
(Discussion Only)

Assistant Village Manager Al Stonitsch presented information regarding the Glen Ellyn Fund and DuPage Foundation Memorandum of Understanding. Mr. Michael Sitrich, DuPage Foundation Vice-President of Advancement stated donations would depend on where the donor wanted them to be spent. Donations could be donor driven or vetted through the steering committee. Trustee Senak remarked this model will be utilized all over DuPage County.

Trustee O'Shea asked how donations will be handled that are earmarked for the Park District or the Historical Society. Mr. Mike Malone, Environmental Commission responded that our role is the financial benefit and the impact /benefit of donor and awareness. The ask is not specific, it depends on where the conversation goes. The donor decides ultimately. Mr. Sitrich added this will allow for maximum flexibility with donors and their passions.

Trustee Kenwood asked why a donor would not give directly to an organization such as Bridge Communities. Mr. David McGowan responded we are not competing with not for profits, we are teaching a donor to endow. Mr. McGowan added that we do not want to accept a gift contrary to the Village, we would not accept without Village approval. Trustee Kenwood stated he likes the idea and he wanted to do something like this at District 41.

Finance Director Coyle asked if there was a consensus and clarified that the Village will not manage this.

Trustee Ladesic asked if there was a conflict with donations that may move projects along for Board approval, especially if they are not fully funded. Attorney Mathews responded there should be protections against approval of projects. Mr. Malone added that would not be a gift; a gift surrenders control of an asset and we would not be dealing with that.

H. Park Boulevard Rehabilitation Project: (Professional Engineer Daubert) (Discussion Only)

Professional Engineer Rich Daubert discussed the Park Boulevard Rehabilitation Project. This should make it easier for residents to back out of their driveways. The project will be eligible for 70% federal funding. They need to get it to a letting in 2018; they need direction so they can finalize Stage I as they are hopeful for a spring 2018 letting.

Trustee O'Shea inquired if the road would last 68 years; Professional Engineer Daubert responded if it were a full reconstruction and added the grant does not cover stormwater improvements. Trustee O'Shea stated he would like to see a quote using concrete. Public Works Director Hansen responded concrete is more expensive. President Demos asked for an estimate on concrete. Professional Engineer Minix responded that can be done for Phase II but they need a width for Phase I.

Trustee Kenwood stated he feels Lambert Road offers a good North/South route and that this is dangerous. Trustee Ladesic remarked he supports the curb apron and maybe 2 ft wider but he does not see a benefit to widen more. Trustee McGinley is supportive as most of the residents approve and currently they need to cross into both lanes of traffic while backing out of their driveways, she is very supportive of the curb apron.

Trustee Senak thinks the North/South bike lane is essential to economic development and referenced studies in Indianapolis, Dallas and Atlanta. Trustee O'Shea asked if these were specific bike paths or bike lanes and if these are bike paths it not the same thing.

I. 2017 Kenilworth - Alley Reconstruction Project: (Professional Engineer Daubert) (Discussion Only)

Professional Engineer Rich Daubert reviewed the bids received for the 2017 Kenilworth - Alley Reconstruction Project, which is scheduled on the March 20, 2017 Special Village Board Meeting Agenda Item G-1.

Trustee Ladesic stated that A. Lampe is the worst and he wanted to voice his concerns; he prefers Swallow Construction. Director Hansen responded A Lampe has redeemed themselves. Professional Engineer Daubert responded they received an A+ on a 2015 project and would be using the same crew. He added that Public Works has a new policy which consists of a 1 year warranty with an inspection while keeping a close eye on the punch list. President Demos asked for a behind the curb inspection.

G. Proposed Private Property Drainage Improvements Cost Share Program: (Professional Engineer Daubert) (Discussion Only)

Public Works Director Julius Hansen presented information regarding the proposed Private Property Drainage Improvements Cost Share Program.

President Demos requested \$3,000 instead of \$5,000. The Board reached a consensus.

F. Pennsylvania Avenue Sidewalk Widening Request: (Professional Engineer Daubert) (Discussion Only)

Professional Engineer Rich Daubert discussed a request for widened sidewalks along Pennsylvania Avenue.

Trustee Ladesic commented that he sees no reason to bump out by the Post Office.

Adjournment:

At 7:00 p.m. a motion was made by Trustee Kenwood and seconded b