

Minutes
Village Board Regular Meeting
Glen Ellyn Village Board of Trustees
Monday, May 22, 2017

Call to Order

President McGinley called the meeting to order at 7:01 p.m.

Pledge of Allegiance

President McGinley asked Attorney Mathews to lead the Pledge of Allegiance.

Roll Call:

Upon roll call by Village Clerk Chereskin, President McGinley and Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak answered "Present."

In Attendance: Recording Secretary Solomon, Village Manager Franz, Village Attorney Mathews, Assistant Village Manager Stonitsch, Public Works Director Hansen, Police Chief Norton, Village Planner Sterrett, Senior Civil Engineer Daubert, Senior Civil Engineer Topor and Fire Chief Clark.

Audience Participation

1. Village Clerk Chereskin read a Proclamation recognition of National Public Works Week 2017. Public Works Director Hansen accepted this Proclamation.
2. Village Clerk Chereskin read a Proclamation to acknowledge Emergency Medical Services Week 2017. Fire Chief Clark accepted this Proclamation.
3. Police Chief Phil Norton and the Madden Family presented the Madden Scholarship winners. This scholarship was established in memory of Robert "Bob" Madden, a Glen Ellyn Police Sergeant, who enjoyed a 28-year career with the Police Department before succumbing to ALS on May 22, 2007. The scholarship winners were Alex Koon, Alexis Endres, Jack Kranny and Elise Prickett.
4. Community Service Officer Rick Perez has been selected as a Life, Well Run Community Hero by the International City/County Management Association, for his work ethic, dedication to the Village and overall service to the residents and business community. Police Chief Norton and President McGinley presented this award.
5. The Village would like to recognize the extraordinary efforts of Officer Kevin Riggle for saving the life of a woman when he rescued her from her submerged car in a pond located on the east side of the College of DuPage property, as well as recognize the efforts of other agencies, the College of DuPage, the Glen Ellyn Volunteer Fire Company, the Lisle-Woodridge Fire District and DuComm, for their assistance on this matter. Police Chief Norton and President McGinley presented this award. College of DuPage President Ann Rondeau expressed her thanks to Officer Riggle and the first responders for this exceptional display of heroism. Trustee Kenwood expressed his thanks and gave gifts to Officer Riggle. Trustees Ladesic expressed his thanks. President McGinley expressed her thanks to Officer Riggle as well as the other first responders who turned a possible tragic situation into a positive one instead.

Agenda Item E - 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. May 1, 2017 Special Village Board Meeting Minutes.
2. May 8, 2017 Regular Village Board Meeting Minutes.
3. May 15, 2017 Regular Village Board Workshop Minutes.
4. Total Expenditures (Payroll and Vouchers) - \$2,130,351.98.

The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

5. Approve the recommendation of Village President Diane McGinley that the following appointments and reappointments be made for various commissions:

Building Board of Appeals: Amy Peterselli, for a term ending May 31, 2020

Capital Improvements Commission: Arthur Foerster, for a term ending May 31, 2020

Environmental Commission: Adam Kreuzer, Chairman, for a term ending May 31, 2018; Jeff Abeln, for a term ending May 31, 2020; Adrianne Gregory, for a term ending May 31, 2020; Jennifer Umlauf, for a term ending May 31, 2020

Finance Commission: Matt Halkyard, Chairman, for a term ending May 31, 2018; Lisa Cleaver, for a term ending May 31, 2020; Jose DeLeon, for a term ending May 31, 2020; Scott Greeno, for a term ending May 31, 2020; Jeremy VanEk, for a term ending May 31, 2020

Historic Preservation Commission: Leland Marks, Chairman, for a term ending May 31, 2018; Kelli Christiansen, for a term ending May 31, 2020; Nathan Darga, for a term ending May 31, 2020; Robert Dieter, for a term ending May 31, 2020; James Manak, for a term ending May 31, 2020; John Schreiber, for a term ending May 31, 2020; Bob Vavra, for a term ending May 31, 2020; Kimberly Veum-Welsh, for a term ending May 31, 2020

Plan Commission: Mary Loch, Chairman, for term ending May 31, 2018; Angela Fanella, for a term ending May 31, 2020; Phil Hartweg, for a term ending May 31, 2020

Police Pension Fund: John Adduci, for a term ending May 31, 2019; William Housey, Jr., for a term ending May 31, 2019

Zoning Board of Appeals: Richard Garrity, Chairman, for a term ending May 31, 2019

6. Ordinance No. 6503, An Ordinance Approving Variations from the District Regulations and the Supplemental Regulations to Allow an Accessory Structure to Remain On a Lot without a Principal Structure in a Nonconforming Location on the Property Located at 710 Meredith Place.
7. Resolution No. 17-08, A Resolution Approving the First Amendment to the 2007 Intergovernmental Agreement between the County of DuPage and the Village of Glen Ellyn for Construction of a Commuter Parking Lot and Recreational Trail on the DuPage Parkway – CH 47/ Illinois Prairie Path between Park Boulevard and Taylor Avenue and Authorizing the Village Manager to Execute the Amendment.
8. Authorize the Village Manager to execute a Customer Work Agreement with ComEd, for the undergrounding of overhead electric wires on Lake Road, north of Crescent Boulevard, in the amount of \$30,236, to be expensed to the Capital Projects Fund.
9. Pursuant to Section 1-10-7 of the Village Code, adopt the competitive bidding procedures of the Suburban Purchasing Cooperative and the State of Illinois Management Services Group, in conjunction with the provisions of Chapter 10 on Village Contracts, and approve the purchase of two (2) 2017 Ford Police Pursuit Sedans, from Currie Motors of Frankfort, Illinois, in the amount of \$56,530, and one (1) 2017 Ford Police Pursuit Utility vehicle from Landmark Ford Inc., of Springfield, Illinois, in the amount of \$31,169, to be expensed to the Equipment Services Fund.

President McGinley removed Item #6 from the Consent Agenda to be voted on separately.

Regarding Item #8, Trustee Senak asked if there is a health and safety issue as to why the Village is undertaking this effort to which Village Manager Franz stated they were working on this with previous President Demos and in conjunction with the Crescent Improvement Project and the high school addition. Village Manager Franz stated it is a short run of overhead wires, and a way to accentuate the addition at the high school as well as an entryway to the park. Trustee Senak asked what the benefit is to which Village Manager Franz stated it is aesthetics. Village Manager Franz stating there is a cost reimbursement process on this project as three residents are paying a share as well as the high school and the park district, and the Village's share is only about \$2,000 of the \$30,000 expense. Trustee Ladesic stated it would be good to underground more wires in the Village. Environmental Chairman Kreuzer stated part of the reason for this project is to plant more trees and improve the landscaping.

Regarding Item #7, Trustee Ladesic asked about a signature locations for this agreement as compared to the previous agreement. Attorney Mathews stated he looked at this, and in essence, this is to extend the agreement for five years. Attorney Mathews stated the Village Manager is authorized to sign this agreement as long as the Board approves.

Regarding Item #9, Trustee Enright asked if it is possibly for the Village to buy from car dealerships in Glen Ellyn to which Village Manager Franz stated the Village does try to get pricing from local dealerships whenever they can; however, the low bid came in just under what the local dealerships were offering.

A motion was made by Trustee Kenwood and seconded by Trustee Senak to approve Consent Agenda Items 1-5, 7-9.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted “aye.”

Consent Agenda Item #6

Trustee Ladesic recused himself from this discussion and vote on this item.

Trustee Pryde asked what happens at the end of the 10-year time limit to which Village Planner Sterrett stated there was a condition recommended by the Zoning Board of Appeals. Village Planner Sterrett stated due to this condition, if the condition cannot be met, the petitioner could come back to the Board to seek approval for an extension and amend the ordinance. Village Planner Sterrett stated if not, this is the same as any ordinance, and the building would need to come down. Trustee Senak asked what happens if the building does not come down to which Village Planner Sterrett stated the Planning and Development Department does have enforcement power given in the ordinance. Trustee Fasules stated he would like to review the ordinance that makes a resident go through this process as the process should be easier. President McGinley stated the Planning and Development Department can review this.

A motion was made by Trustee Kenwood and seconded by Trustee Enright to approve Ordinance No. 6503, an Ordinance approving variations from the District Regulations and the Supplemental Regulations to allow an accessory structure to remain on a lot without a principal structure in a nonconforming location on the property located at 710 Meredith Place.

Upon roll call, Trustees Enright, Fasules, Kenwood, Pryde and Senak voted “aye.” Trustee Ladesic recused himself from this vote.

Agenda Item F – Annexation of the GWA Property Located at 21W551 Bemis Road and 21W518 Bemis Road

Village Planner Sterrett stated the Glenbard Wastewater Authority (GWA) treatment facility located at the southeast corner of Bemis Road and Sunnybrook Road, commonly known as 21W551 Bemis Road, is owned by the Village of Glen Ellyn and is within the corporate limits of the Village of Lombard. Village Planner Sterrett stated the property is contiguous to the Village of Glen Ellyn and is within the Village’s planning boundary. Village Planner Sterrett stated the GWA property was always intended to be annexed into the Village, but contiguity with Glen Ellyn had not previously existed. Village Planner Sterrett stated the property was annexed to the Village of Lombard instead, which is contiguous to the property, as a temporary measure to allow the facility to be regulated by one of the member municipalities rather than by DuPage County. Village Planner Sterrett stated an agreement was approved by the Village Board of Glen Ellyn on April 10, 2017 and by the Village Board of Lombard on April 20, 2017.

A motion was made by Trustee Ladesic and seconded by Trustee Enright to approve Ordinance No. 6504, an Ordinance approving the annexation of the Glenbard Wastewater Authority property located at 21W551 Bemis Road and 21W518 Bemis Road.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted “aye.”

Agenda Item G - 2017 Municipal Electric Aggregation

Assistant Village Manager Stonitsch stated the Board reviewed this topic at the May 15, 2017 Workshop and discussed different unit pricing as well as different levels of green energy. Assistant Village Manager Stonitsch stated the Board did direct staff to get fresh pricing by way of the Village's consultants at Northern Illinois Municipal Electric Collaborative (NIMEC). Assistant Village Manager Stonitsch stated the packet includes different levels of brown and Green energy and the bids for these. Assistant Village Manager Stonitsch stated the lowest brown pricing, which includes the 13% mandated state Green energy, is with Dynegy Energy at 6.993 cents/kWh for a 14-month term and would include the opt-in for a resident if they would like to have access to 100% green energy. Assistant Village Manager Stonitsch stated the lowest 100% renewable Green energy is with Constellation Energy at 7.174 cents/kWh for a 12-month term which includes an opt-in if a resident does not want to do Green energy. Assistant Village Manager Stonitsch stated the cost difference is \$1.63 per month so just under \$20.00 a year per household. Assistant Village Manager Stonitsch stated 80% of residents do participate in the Village's aggregation. Assistant Village Manager Stonitsch stated David Hoover from NIMEC is present to answer any technical questions.

Assistant Village Manager Stonitsch stated one other consideration for the Board is if the Village Board elects to no longer contract for a 100% Green energy contract, this may impact the Village's future eligibility for the EPS's "Green Power Partner" award and recognition. Assistant Village Manager Stonitsch stated staff is still verifying the impact.

Environmental Chairman Kreuzer stated Glen Ellyn is currently a "Green Power" community with signs reflecting this around the Village. Environmental Chairman Kreuzer stated a resident cannot buy Green energy at this price so it is a good deal for the residents. Environmental Chairman Kreuzer stated the Village is obligated to address the environment globally. Environmental Chairman Kreuzer stated the residents would pay about \$20.00 more per year to be 100% Green, and this benefits the planet. Environmental Chairman Kreuzer stated other communities do use 100% Green energy as well, including Evanston, Arlington Heights and Urbana. Environmental Chairman Kreuzer suggested the Village go with the 100% Green and then let residents opt-out to the brown energy if they would prefer.

Trustee Ladesic stated the Board must look at the most cost-effective way to bring services to the residents. Trustee Kenwood asked if the Village has received complaints about brown energy not being available to which Assistant Village Manager Stonitsch stated the Village does get a few complaints a year on this.

Trustee Senak stated it seems 80% of residents are good with 100% Green energy, and it does not seem like a big cost difference to stay with the 100% Green energy. Trustee Senak stated this could also be a big plus for possible home-buyers in the Village. Trustee Senak stated there has been a commitment by the Village for sustainability, and they have a moral responsibility to future generations to keep the environment clean.

There was a discussion regarding renewable energy, the level of green energy through aggregation, possible power sources, the length of a possible contract and how to collect the right data so the Board can review next year.

Jeff Abeln, 949 Oxford Road, asked if suppliers would give a better price if the Village went with 100% Green energy with only some residents opting out to which Mr. Hoover stated this is a fixed price as reflected in the chart Assistant Manager Stonitsch showed.

President McGinley asked for each Trustee's thoughts on the length of the contract as well as going with 100% Green energy with an opt-out to brown energy, the brown/13% Green energy with the option to opt-in to 100% Green energy, or going to 16% brown energy which will then need to go out for bids tomorrow.

Trustee Senak stated he would go with to see a 12-month term of contract with 100% Green energy and the option for the residents to opt to brown energy. Trustee Pryde and Trustee Enright agreed with this.

Trustee Ladesic stated he would go with the brown energy with the option for a resident to opt into 100% Green energy or the 16%.

Trustee Fasules stated he would go with the 16% with the option for a resident to opt into 100% Green energy.

Trustee Kenwood stated he would go with a 14-month term with 100% Green energy with the option for the residents to opt to brown energy. Trustee Kenwood stated if the Village goes with the 100% Green, he wants to ensure the letter going to the residents shows a clear savings for opting out to brown energy.

Trustee Fasules stated the Board owes it to the Village residents to get the best price. Trustee Senak stated the Board owes it to the Village residents to get the best option which reflects what the community wants. Trustee Fasules suggested this issue should be added to the community survey. President McGinley stated this should also go on all the Village's social media sites.

President McGinley stated the Board would like real data about what the community really wants so this question should be added to the community survey. President McGinley stated she would ask the Environmental Commission to help with collecting this data.

A motion was made by Trustee Enright and seconded by Trustee Enright to authorize the Village Manager to execute contract documents with the electric aggregation energy supplier based upon the Board's preferred contract/pricing model choosing Dynegy Energy with a 14-month term of 100% renewable energy with the option for a resident to opt to the brown energy if they so choose and to ensure this choice will be clearly stated in the letter to the residents.

Upon roll call, Trustees Enright, Kenwood, Pryde and Senak voted "aye." Trustees Fasules and Ladesic voted "nay." The motion carried.

Agenda Item H - 2017 Street Resurfacing Projects

Senior Engineer Daubert introduced the project and stated in-house Senior Civil Engineer Topor would be presenting this proposed project. Senior Engineer Topor stated Public Works recently completed the design and competitive bidding of the 2017 Street Resurfacing Project, and the proposed improvements include street resurfacing, concrete curb and sidewalk repairs, selected drainage improvements and other associated work on 3.8 miles of streets around the Village. Senior Engineer Topor stated these improvements were included in the long-range Capital Plan as well as the 2016 and 2017 Capital Improvements Plan. Senior Engineer Topor referred to the overhead picture of the Village and stated there are 19 street segments that would be included in this project. Senior Engineer Topor stated construction is anticipated to start in early June with completion by mid-October 2017. Senior Engineer Topor stated staff recommends awarding a construction contract for this project to Geneva Construction Company of Aurora, Illinois in the amount of \$2,060,000, including a 3% contingency as well as a construction engineering services agreement for the project to Hampton, Lenzini and Renwick, Inc. (HLR) of Elgin, Illinois, in the amount of \$114,801.50.

Senior Engineer Topor stated the scope of the project has been expanded since the budget was developed as additional street work was added to the project, including Amy Court and DuPage Boulevard as well as an increase of resurfacing limits for Sunnybrook Road and additional drainage/ditching work on Ahlstrand Road. Senior Engineer Topor stated the additional budget needed for this project is \$246,500, and the funds are available in the Contract Street maintenance fund to cover the additional project cost. Senior Engineer Topor stated there are great unit prices in the contract, including the unit price for asphalt at \$61.00 per ton which is an excellent price.

Trustee Enright asked if asphalt is cheaper right now to which Senior Engineer Topor stated asphalt prices are lower as there is not much of a demand for projects right now so firms are trying to get what work they can. Trustee Senak asked what the impetus was for expanding this project. Senior Engineer Daubert stated this is due to the good unit pricing on asphalt. Senior Engineer Daubert stated the residents of Amy Court and Stacy Court have voiced safety concerns so they decided to do these streets sooner. Senior Engineer Daubert stated these streets were in the Capital Plan in the next two years so they are just moving up the timing. Trustee Senak asked why this was not brought to the Board sooner if they knew they were going over budget. Senior Engineer Daubert apologized and stated they could have done that. Senior Engineer Daubert stated they did include a significant amount of skip paving within the budget and taking some of those funds to apply to this expanded scope of work. There was a discussion about the additional streets that were added to the scope of this project.

Trustee Senak asked about stormwater management to which Senior Engineer Daubert stated there will not be standing water in those places due to better drainage, and green infrastructure will be incorporated into the project as well.

Trustee Pryde stated he has routinely seen roads disintegrate, and it is favorable to fix roads before they get bad.

Trustee Senak asked if they moved the projects up, would there be less cost now than in 2019. Senior Engineer Daubert stated there is no guarantee that prices will be lower in 2019, but since the prices are very good now, they wanted to take advantage of this while they could.

Nathan Darga, 108 Grove Avenue, thanked the Village for getting him a new street and asked about sump pump tie-ins. Senior Engineer Daubert stated they will work with the residents to see if this can be incorporated into these projects.

A motion was made by Trustee Kenwood and seconded by Trustee Pryde to approve the following:

1. Motion to authorize the Village Manager to execute a construction contract with Geneva Construction Company, of Aurora, Illinois, in the amount of \$2,060,000, for the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects Fund.
2. Motion to authorize the Village Manager to execute an agreement with Hampton, Lenzini and Renwick, Inc. (HLR) of Elgin, Illinois, in the amount of \$114,801.50, for the Construction Engineering Services on the 2017 Street Resurfacing Projects, to be expensed to the Capital Projects Fund.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted “aye.”

Agenda Item M – Reminders

1. A Special Village Board Workshop is scheduled for Monday, June 5, 2017 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Special Village Board Workshop is scheduled for Monday, June 12, 2017 at 6:00PM in Room 301 of the Glen Ellyn Civic Center.
3. A Special Village Board Meeting is scheduled for Monday, June 12, 2017 at 7:30PM in the Galligan Board Room of the Glen Ellyn Civic Center.
4. The Village Board Workshop scheduled for June 19, 2017 at 7:00PM has been cancelled.

Agenda Item I - Other Business

Trustee Ladesic stated the DuPage Mayors and Managers is having a workshop for newly-elected officials and is an excellent event as a learning experience.

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Adjournment

At 9:25 p.m., a motion was made by Trustee Senak and seconded by Trustee Kenwood to adjourn to Executive Session to discuss pending litigation without returning to open session thereafter.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted “aye.”

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed and approved,

John A. Chereskin
Village Clerk