Draft Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, June 26, 2017

Call to Order

Trustee Fasules called the meeting to order at 7:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Roll Call:

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

A motion was made by Trustee Pryde and seconded by Trustee Senak to allow Trustee Kenwood to participate in the meeting via phone.

Upon roll call, Trustees Enright, Fasules, Ladesic, Pryde and Senak answered "aye."

In Attendance: Village Manager Franz, Village Attorney Mathews, Assistant Village Manager Stonitsch, Public Works Director Hansen, Finance Director Coyle, Police Chief Norton, Building and Zoning Official Witt, Senior Civil Engineer Daubert and Civil Engineer Warner.

Village Recognition:

1. The Village Board and Management Team extend its best wishes to Lisa Ebergeny of the Finance Department on her retirement and thank her for her service.

Audience Participation

1. Chairman Lee Marks and Commissioner Tim Loftus of the Historic Preservation Commission presented the 2016 Historic Preservation Awards.

   The winners of the 2016 Annual Historic Preservation Awards are:

   Restoration of the Year Award - 869 Hillside Avenue – Homeowners Ian and Elizabeth Dawson
   Restoration of the Year Award for a Public Building - 645 Lenox Road (Lake Ellyn Boathouse) - Given to the Glen Ellyn Park District
   Remodel of the Year Award - 520 Longfellow Avenue - Homeowners Michael and Sharon Unger
   Streetscape Compatibility Award - 636 N. Park Boulevard – Homeowners David and Jane Rowe
   Certificate of Appreciation - 444 Turner Avenue – Homeowner Ben Livermore
   Certificate of Appreciation – 385 Vine Street – Homeowners Mark and Dana McMurray
   Certificate of Appreciation – 340 Prospect Avenue – Homeowners Eric and Laura O'Reilly

   Trustee Ladesic encouraged residents to nominate their own projects as well as a neighbor's project or a project seen around the Village.

2. Tom Garippo, who resides at 56 Spring Avenue, stated he lives behind the Baker Hill Shopping Center and stated there was a near accident near his home Sunday around Spring Avenue and Lombard Avenue. Mr. Garippo stated he knows these are short streets, but it would be good to have a Watch Your Speed sign or another safety precaution as cars speed on these streets often. President McGinley stated she would refer this concern to Village Manager Franz and the Glen Ellyn Police Department who could assist in this matter.

3. Kathy Cornell, who resides at 678 Forest Avenue, thanked the Village Board and Village staff for talking in the past year about the prevention of volcano mulching which kills the trees. Ms. Cornell stated she thinks the problem is getting worse and encouraged the Board and staff to continue its education on this matter.

Agenda Item F - 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. June 5, 2017 Special Village Board Workshop Minutes.

2. June 12, 2017 Special Village Board Workshop Minutes.

3. June 12, 2017 Special Village Board Meeting Minutes.

4. Total Expenditures (Payroll and Vouchers) - $2,075,039.55.

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

5. Ordinance No. 6510, An Ordinance of the Village of Glen Ellyn, DuPage County, Illinois, Ascertaining the Prevailing Rate of Wages for Laborers, Workers, and Mechanics Employed by Contractors Performing Public Works for the Village.

6. Ordinance No. 6511-VC, An Ordinance to Amend Chapter 19 of Title 3 (Liquor Control Code) Section 11 (Classification of Licenses) Class O (Public Community College) of the Village Code.

7. Waive competitive bidding and authorize the Village Manager to execute a contract with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, in the amount of $25,000, for the 2017 Asphalt Surface Rejuvenation project to be expensed to the Capital Projects Fund.

8. Waive competitive bidding and authorize the Village Manager to execute a contract with Superior Road Striping, Inc., of Melrose Park, Illinois, in the amount of $60,000, for the 2017 Pavement Line Striping project to be expensed to the General and Parking Funds.

9. Authorize the Village Manager to execute a contract with Mondi Construction, Inc., of West Chicago, Illinois, in the amount of $214,500 (including 7% contingency), for the 2017 Sidewalk and Concrete Street Repair Program, to be expensed to the Capital Projects, Water, and Sanitary Sewer Funds.

10. Approve and authorize the Village Manager to execute a contract for the upgrade of Newton Motor Control Center (MCC) to Allen Integrated Control Systems, of East Troy, Wisconsin, in an amount not to exceed $23,655.00, to be expensed to the Water & Sewer Fund.

11. Approve and authorize the Village Manager to execute the award of a contract in partnership with DuPage County Procurement Services, which is an authorized exception in the purchasing policy of the Municipal Code, to Detroit Salt Company LLC of Detroit, Michigan, for the purchase of 1,440 to 2,340 tons of bulk rock salt, in an amount not to exceed $120,500, to be expensed to the Motor Fuel Tax Fund, and for the purchase of 340 tons of emergency bulk rock salt, if needed, in an amount not to exceed $19,500, to be expensed to the Motor Fuel Tax Fund.

12. Approve and authorize the Village Manager to execute an agreement with James J. Benes and Associates, of Lisle, Illinois, in an amount not to exceed $45,276, for Detailed Design Engineering of a 3/4 Access Intersection at Roosevelt and Pershing, to be expensed to the Capital Projects Fund.

A motion was made by Trustee Enright and seconded by Trustee Kenwood to approve Consent Agenda Items 1-12.

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

Agenda Item G – President McGinley stated this item was pulled from the meeting agenda by request of the petitioner.

Agenda Item H – Residential Refuse and Recycling Program

Assistant Village Manager Stonitsch reviewed the background on the Residential Refuse and Recycling Program and stated in August 2012, the Village Board initiated a 5-year contract with Republic Services, and this contract is set to expire on August 1, 2017. Assistant Village Manager Stonitsch stated the staff solicited competitive Requests for Proposal (RFP) in early April 2017. Assistant Village Manager Stonitsch stated the Village received bid proposals from four haulers.

Assistant Village Manager Stonitsch stated at the June 12, 2017 Special Village Board Workshop, the Board reviewed the bid proposals and six policy questions as well.

The six policy questions are:

1. Should the Village maintain the Monday-only collection day, which comes at a slightly higher cost to the resident than a varying day (e.g. 4 day/week) collection program?
2. Should the Village outsource the customer billing for refuse and recycling to the hauler?
3. Should the Village implement a new sticker-based curbside collection program for electronic waste (“E-waste”) under this new contract?
4. Should the Village expand its voluntary curbside composting program from 8 months (April through November) to a 12-month year-around program? Should the Village include the ability to compost meats and soiled papers as a part of its program?
5. Should the Village reinstitute “Clean Up Week” at an added cost to the resident?
6. Should the Village explore a future migration from its current monthly, flat fee program to an automated (i.e. RFID) “Pay as You Throw” pricing model?

Assistant Village Manager Stonitsch stated that following the Workshop, the staff reached out to both Republic and Advanced Disposal to further clarify items on their proposals and to offer them both an opportunity to submit a Best and Final Offer for the Village Board's consideration. Assistant Village Manager Stonitsch updated the Board on the updated bids.

Assistant Village Manager Stonitsch stated there are pros and cons to keeping a Monday-only collection versus a 4 day/week collection. Assistant Village Manager Stonitsch stated there can be cons of switching to a different collection days including possible service disruptions, frustration from not being on a Monday-collection day, refuse containers being placed several days before collection, new yard/landscape waste stickers and a short notice to the residents about this change in collection days.

Assistant Village Manager Stonitsch stated Finance Director Coyle and himself put together 5-year financial information on Republic's two different proposals and what the Consumer Price Index (CPI) would need to be to beat Republic's original offer. Assistant Village Manager Stonitsch stated CPI would need to be 1% for the next five years to make the pricing more attractive than Republic's Best and Final Offer. Trustee Enright asked for clarification on Republic's pricing. Assistant Village Manager Stonitsch stated the approximate $8,200,000 would be over five years with no CPI increase. Trustee Senak asked about the probability of CPI being below 1% in the next five years to which Assistant Village Manager Stonitsch stated he thinks this is unlikely.

Trustee Senak complimented Assistant Village Manager Stonitsch, Finance Director Coyle, Village Manager Franz and others on staff who worked on this piece as the information was very well done. Trustee Senak stated it is good education so the Board can make the best decision for the residents.

Bob Pfister, Municipal Marketing Manager at Advanced Disposal in Batavia, Illinois, stated Advanced Disposal's pricing is still $60,000 per year below Republic's proposal with a lower CPI. Mr. Pfister stated he listened to the comments from the June 12th Workshop Meeting, and Advanced Disposal did listen to what the Board was asking for i.e. organics free to residents for 12 months, a Clean Up Week that is the most cost-efficient rate and no rate increase for the senior backdoor service. Mr. Pfister stated they have no concerns over the transition, and they will be ready to haul Glen Ellyn starting August 1st with no service disruptions.

Bill Kenney, Municipal Sales Manager at Lakeshore Recycling Systems in Morton Grove, Illinois, stated their company was started in 2001 by a former employee from Waste Management. Mr. Kenney stated there is no other hauler in the past five years who has added as many municipal contracts as Lakeshore has. Mr. Kenney stated their blueprint is different from their competitors as they do not own any landfills and divert as many recyclables out as possible. Mr. Kenney stated Lakeshore just build a new facility by Interstate 55 and Harlem Avenue that can process 20 tons per hour. Mr. Kenney stated Lakeshore's rebate program listed in the RFP is one of the most advantageous there is. Trustee Enright asked what the rebates would be for recyclables to which Mr. Kenney stated 100% for recycling.

John Clifford, Municipal Services Manager at Republic Services in Elgin, Illinois, stated Republic has serviced the Village for 29 years and are continuing their proposal for Monday-only service. Mr. Clifford stated in 2012, when the RFP went out, the Village was adamant about a 1-day a week service so Republic made a major capital investment in the communities to ensure this. Mr. Clifford stated if you look at competitors' pricing for the same 1-day a week service, it is approximately $1,000,000 more than Republic's proposal. Mr. Clifford stated Republic did bid on every policy option that the Village requested.

Trustee Enright asked where the refuse is processed to which Mr. Clifford stated they take the refuse to a transfer station then the refuse is trucked to different landfills across the area. Trustee Senak asked when Republic might be able to offer composting that would take meats, etc. to which Mr. Clifford stated many facilities that take composting are awaiting some legislative changes so the facilities cannot do this now. Mr. Clifford stated as soon as there are facilities available for this, Republic can add this.

President McGinley asked for a consensus on Monday-only collection versus multi-day collection to which the Board stated the residents would like the Monday-only collection.

President McGinley asked for a consensus that if the Village stays with the Monday-only collection, do they take Republic's original offer or Best and Final Offer to which the Board stated the Best and Final Offer.

President McGinley asked for a consensus on the Clean Sweep Week to which the Board agreed to this.

President McGinley asked for a consensus on the 12-month composting program to which the Board agreed to this.

President McGinley asked for a consensus on adding the sticker-based electronic waster ("E-waste") program to which the Board agreed to this.

Village Manager Franz stated the motion would be to approve and authorize the Village Manager to Execute a Contract for Refuse and Recycling Services to Republic Services with the following:

1. Republic Services' Best and Final Offer.
2. To stay with a Monday-only collection service
3. To support a 12-month composting program.
4. To support a Clean Up Week every two years.
5. To support a sticker-based Electronic recycling program.

A motion to reflect the comments just made by Village Manager Franz was made by Trustee Pryde and seconded by Trustee Fasules.

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

Agenda Item I – Memorandum of Understanding with College of DuPage

Trustee Enright recused himself from this agenda item as he works at the College of DuPage (COD).

President McGinley stated there are representatives present from COD and Choose DuPage/Rev3. Joe Cassidy, COD's Dean of Continuing Education/Extended Learning, introduced Mary Ann Millush, COD's Director of Legislative Relations, Earl Dowling, COD's Vice President of Student Affairs and Nic Zito with Choose DuPage and Rev3.

Village Manager Franz reviewed this possible Memorandum of Understanding (MOU) and stated the staff has been exploring alternate ways to utilize available space in the Civic Center in preparation for the Police Department relocation. Village Manager Franz stated the Village and COD have been exploring potential opportunities to share space in the Civic Center while COD has been interested in expanding business outreach programs and researching ways to create an innovation center concept. Village Manager Franz stated as the staff continue to proceed with relocating the Planning and Development Department to a portion of the first floor, the back of the Police Department and current Planning and Development Department are available for another use which are the areas being considered by COD as well as some possible shared spaces on the east half of the 3rd floor.

Village Manager Franz stated the staff is requesting approval of this MOU as well as authorization for the Village Manager to enter into a contract with Dewberry to design work associated with 8500 square feet of the Civic

Center to be reimbursed by COD in a total cost not to exceed $24,000, and this cost would be in addition to the services already being provided by Dewberry. Village Manager Franz stated this opportunity has little risk and a huge upside so staff is strongly in support of approving this MOU and exploring this possibility more fully.

Trustee Ladesic stated this should be discussed in a workshop first as he is not sure the timing is great and they have not fully identified what the Village's and residents' needs are for the Civic Center spaces. Trustee Ladesic stated he recommends holding off on this until there is a better understanding of the needs and costs associated with this. Trustee Ladesic stated he cannot support this MOU at this time until he gets more information. Trustee Ladesic stated he is in the workgroup working on plans for the Civic Center and feels this additional effort might be premature.

Village Manager Franz stated the thought process for this is that COD has been exploring this opportunity for about six months, and the Village is not certain at this point where the design work for the Civic Center is going and the costs for this work.

President McGinley stated this MOU allows Dewberry to do some additional work to see if this innovation center could work out in the Civic Center.

Trustee Fasules asked if this would fit into the master plan for the Civic Center to which Village Manager Franz stated it could, but this is a new concept and not a part of the original master plan. Trustee Ladesic stated there is not a final master plan for the Civic Center at this point. Village Manager Franz stated there are plans to do something with the vacated spaces. Trustee Ladesic stated they have talked about concepts, but there are no specifics yet.

Trustee Kenwood asked for clarification on the MOU. Village Manager Franz stated there is no commitment to having any work done, but this is just a preliminary step to see if the Village would like to proceed with a license agreement or Intergovernmental Agreement (IGA). Trustee Kenwood stated he is not sure of the master plan and costs for the Civic Center, but he likes the idea of a possible innovation center.

Village Manager Franz stated COD has requested the MOU be changed in Section 2a., and the last sentence be struck from the MOU ("In the event the College seeks architectural services in excess of $24,000, the College will pay for those costs directly to Dewberry pursuant to a separate agreement.").

Trustee Senak stated he thinks they should move forward with prudence on this and gather information so they know what the master plan will be. Trustee Senak stated this possible project warrants this type of investment, and this innovation center could be a good thing for the Village.

President McGinley stated this additional design work may bring out information on the Civic Center that is not known at this point. Trustee Pryde stated he agrees with Trustee Ladesic that he would like to know where the Civic Center is going, and he thinks this innovation center could bring value and benefits to the Village. There was a discussion on the possible impact of this center on the Village and its residents.

Trustee Fasules stated he would like to see how the Village will build the Civic Center out and then see how this innovation center will fit in instead of designing a space for them. President McGinley stated the Village is not committed to anything with the results of the extra design work, and this is only informational exploring.

Trustee Fasules stated unless you know where you are going to go, you cannot get direction on how to start. Trustee Fasules stated they need to figure out what they are going to do with the Civic Center for the next 20 years.

Village Manager Franz stated Dewberry has been doing various studies on the building for the past five years, and the staff has been encouraged to move ahead with options.

Trustee Ladesic stated a presentation was done for the staff but not the Board and would like to know how this innovation center will benefit the residents. Trustee Fasules stated he is not against this and could support this, but he would like all the information on the master plan, what the Village might be giving up, etc.

Trustee Pryde proposed the Board agree to the MOU with the first step being the Board gains information on this before Dewberry starts working on possible plans. President McGinley stated Trustees Ladesic and Pryde are on the workgroup for the Civic Center plans, and they can hear the presentation and bring the information back to the Board at a later date.

Attorney Mathews reviewed this MOU and stated this is not a contract. Attorney Mathews stated the motion needs to include "subject to attorney review."

A motion was made by Trustee Fasules and seconded by Trustee Senak to approve and authorize the Village Manager to execute a Memorandum of Understanding with College of DuPage to enter into a contract with Dewberry for design services associated with renovation of 8500 sq./ft. of the Civic Center, to be reimbursed by College of DuPage, in a total cost not to exceed $24,000 and contingent upon attorney review.

Upon roll call, Trustees Fasules, Kenwood, Pryde and Senak voted "aye." Trustee Ladesic voted "nay." Trustee Enright recused himself from the vote. The motion carried.

Agenda Item J – Wireless Communication Sites

Village Attorney Mathews stated this topic is to consider an update to the right-of-way construction code relating to the modern development in society which is the concept of small cellular wireless communication sites. Village Attorney Mathews stated this is the means by which wireless carriers expand coverage areas. Village Attorney Mathews stated the staff and he recommend using the existing right-of-way ordinance for utilities and expanding on this to provide additional measurements by which the Village can regulate size, type and location for these communication sites. Village Attorney Mathews stated the Village can do this as long as the Village's regulations do not substantially impair wireless communication companies to deliver services to residents.

Village Attorney Mathews shared highlights from the ordinance and referred the Board members to Section 8-6-4 (Permit Required; Applications and Fees); Section 8-6-4 (D) (Permit information to be submitted by the carrier); Section 8-6-13 (General Construction Standards); Section 8-6-15 (Location of Facilities); 8-6-18 Removal, Relocation or Modifications of Utility Facilities); and Section 8-6-20 (3-D) (Maintenance and Emergency Maintenance). A few examples of these small wireless communication sites were put on the screen.

Trustee Pryde stated the Village has many upcoming roadway projects which include the relocation of utility poles and wanted to ensure the Village would not be picking up the cost for the communication site relocation. Village Attorney Mathews stated this is covered in the ordinance.

Trustee Senak asked if there were fees for installation to which Village Attorney Mathews stated there will be an application fee as well as annual fees. Village Attorney Mathews stated each individual communication site will require Board approval for a license from the Village.

Trustee Ladesic stated he is generally not supportive of radio-frequency antennae on top of utility poles. Trustee Ladesic stated he does not like the aesthetic of these sites and is concerned about the possible radio-frequency exposure to residents in their neighborhoods. Trustee Ladesic stated possible testing should be done on the radio-frequency exposure to ensure the residents' health is not affected and thinks this should be sent to the Environmental Commission for review. Trustee Senak agreed with this.

Trustee Fasules asked if the Board could get something on the books for this and then see how the ordinance could be made better. President McGinley stated the Board should get the beginning pieces on the books so the Village is protected with the possible caveat that the Village Attorney reviews the requests and the information is tightened over time.

Village Attorney Mathews stated the ordinance is pretty tight now. Village Attorney Mathews referred to federal legislation and stated the Village is prohibited from regulating placement of construction and modification of wireless service facilities on the basis of environmental effects of radio-frequency emissions. Village Attorney Mathews stated the Village does not have the authority to set emission standards.

Trustee Ladesic stated the ordinance may need minor tweaks for physical size, screening of these sites and having an idea of what the radio-frequency sites would put out. Trustee Senak agreed and stated this would be a good compromise on the proposal.

Kathy Cornell, 678 Forest Avenue, asked how many sites there might be to which Village Attorney Mathews stated they have no estimate at this point. Ms. Cornell asked about the financial benefit to the Village to which Village Attorney Mathews stated there would be application and annual fees and the cost of staff time and engineering review would be minimal. Ms. Cornell asked if the Village does not do something right away then can the providers do what they want. Village Attorney Mathews stated he does not think this would be the case, but if the Village does enact this, it gives the staff authority on this. Ms. Cornell stated the Village should regulate as strictly as possible on this.

Village Manager Franz stated all the municipalities in the area are concerned about this and are closely following the legislation at the state and federal levels. Village Manager Franz stated the wireless industry is pushing for these small communication sites.

Building and Zoning Official Witt stated in the proposal, it states that no more than one communication facility will be installed on any existing utility pole. Building and Zoning Official Witt stated the regulations stated there must be at least 300 feet between these pole sites, and the antennae are restricted to no higher than 7 feet above the pole. Building and Zoning Official Witt stated the FCC does have established regulations on radio-frequency exposure. Building and Zoning Official Witt stated the FCC has "shot clocks" which is the time that a municipality has to get back to an applicant once the drawings get to a village's permit counter. Building and Zoning Official Witt stated if the request is to modify an existing site or add equipment to an existing site, a municipality has 90 days in which to get back to the petitioner. Building and Zoning Official Witt stated if the request is for a new tower, the municipality has 150 days to get back to a petitioner.

President McGinley stated she will talk to Environmental Chairman Adam Kreuzer about this.

A motion was made by Trustee Ladesic and seconded by Trustee Fasules to approve Ordinance No. 6494-VC, an Ordinance amending Chapter 6 (Construction of Utility Facilities in Rights-of-Way) of Title 8 (Public Ways and Property) and Chapter 7 (Officers and Employees) of Title 1 (Administrative) of the Village Code to regulate the installation of Wireless Communications sites constructed within the Public Right-of-Way and subject to attorney review.

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

Agenda Item K – 2016 Comprehensive Annual Financial Report

Finance Director Coyle stated in February 2017, she presented the 2016 Year-End Financial Report for 2016 to the Village Board, and this report is largely based on the Village's cash basis internal financial statements. Financial Director Coyle stated after year-end, they go through a process to close the books and prepare financial statements to be audited and then these statements are audited by the Village's independent auditors, Lauterbach & Amen, LLP. Financial Director Coyle introduced Jamie Wilkey from Lauterbach & Amen and stated Ms. Wilkey would present information and answer questions as well.

Financial Director Coyle referred the Board members to the Management's Discussion and Analysis section for the Village's financial highlights from fiscal 2016. Financial Director Coyle stated the Village's net position increased by 2.5% as a result of this fiscal year's operations. Financial Director Coyle stated the net position of business-type activities increased by 3.2%, and the net position of governmental activities increased by 2.0%.

Financial Director Coyle stated the General Fund balance decreased by $51,669 in 2016. Financial Director Coyle stated the Village has a surplus in 2015, and the Village authorized an additional contribution to the Police Pension Fund of $400,000 and an additional contribution to the Facilities Maintenance Reserve Fund of $200,000. Financial Director Coyle stated before these additional transfers, the General Fund had a surplus of $548,331. Financial Director Coyle stated revenues in the General Fund were above budget by $159,722, and expenditures were under budget by $747,309. Financial Director Coyle stated the Finance Commission will be reviewing distribution of the fiscal year 2016 surplus at its July 2017 meeting, and this recommendation will come before the Village Board at the July Board Meeting.

Financial Director Coyle referred the Board members to the Village of Glen Ellyn 2016 Comprehensive Annual Financial Report and reviewed the Entity Wide Statements and Balance Sheet divided into Governmental Activities and Business-Type Activities. Financial Director Coyle stated these statements give an overall snapshot of the Village's financials as a whole. Financial Director Coyle reviewed the IMRF and Police Pension Plans as well as the line-item detail for the General Fund. There was discussion regarding the pension plans and the loss of income tax.

Trustee Senak asked what the implications for the Village might be if the state's General Assembly does not pass a state budget. Financial Director Coyle stated the Village could see delays for when they receive certain revenues; however, the Village does have reserves in the different funds in case of delays. Trustee Senak asked about the change in the Village financial position between 2015 and 2016 to which Financial Director Coyle stated there was a slightly larger surplus in the General Fund in 2015 than there was in 2016, and this was due to the loss of income tax revenue.

Jamie Wilkey, partner with Lauterbach and Amen, LLP in Warrenville, Illinois thanked Financial Director Coyle and staff for their help with this process. Ms. Wilkey stated their firm found no internal control findings which is important. Ms. Wilkey stated the Village received an "unmodified" audit opinion, which is the best possible outcome resulting from the independent audit process. Ms. Willey stated an unmodified opinion means that no exceptions were noted which would result in a material misstatement of financial information presented.

A motion was made by Trustee Fasules and seconded by Trustee Enright to accept the Village's Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2016.

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

Agenda Item L – Reminders

1. A Village Board Workshop is scheduled for Monday, July 17, 2017 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, July 24, 2017 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Agenda Item M - Other Business

Village Manager Franz reminded everyone of the Fourth of July festivities starting this coming weekend.

Trustee Ladesic stated he recommends the Village Board have a Workshop on policy and procedure on how things proceed from discussion to the Village Board and gave examples of the Village survey and the Memorandum of Understanding that was approved this evening. President McGinley stated they could do this and go one step further with Trustee involvement in these processes with the staff. Trustee Fasules stated in years past, subjects would not have come up in the Village Board Meeting without being discussed in a Village Workshop first. Trustee Fasules stated a process is definitely good, but getting subjects in front of the residents is important too.

Adjournment

At 9:50 p.m., a motion was made by Trustee Senak and seconded by Trustee Ladesic to adjourn. Motion carried.

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