



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, December 11, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda at the meeting or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

- A. Call to Order**
- B. Pledge of Allegiance (Brownie troop 56223 of Forest Glen Elementary School)**
- C. Roll Call**
- D. Audience Participation**

- 1) Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board.

Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting.

Public officials are not obligated to respond to questions.

- E. Presentation**

- 1) Presentation on East Branch River Trail (President, Friends of the East Branch River Trail, G. Wheeler)
- 2) Recognition of resident Joyce Wagner (Village President Senak)

- F. 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 \$2,245,624.04. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich).

- 1) Total Expenditures (Payroll and Vouchers) - \$2,245,624.04

- 2) Village Board November 27, 2023 Meeting Minutes
- 3) Village Board November 20, 2023 Meeting Minutes
- 4) Village Board November 20, 2023 Closed Executive Session Minutes
- 5) Village Board September 25, 2023 Closed Executive Session Minutes
- 6) Motion to appoint Trustee Kalinich as President pro tem for the period of January - April 2024
- 7) Approval of the Recommendation of Village President Senak that Alisha Badie be appointed as a Student Commissioner to the Community Relations Commission with a term ending 7/31/24
- 8) Motion to Authorize the Village Manager to execute a three-year contract with Abbott Tree Care Professionals of Wayne, Illinois for tree removals and emergency tree work in a not-to-exceed amount of \$177,152.91 (including a 10% contingency) to be expensed to the General Fund 143400-521095 (Public Works Director Buckley)
- 9) Motion to Approve Ordinance No. 7077, An Ordinance Approving Zoning Variations to reduce the required side yard and increase the lot coverage ratio to allow the addition of a "Three Season Room" to an existing family home located at 181 S. Milton (AVM/Community Development Director Rodman)
- 10) Motion to Approve Ordinance No. 7078, An Ordinance Approving the Exterior Appearance of a Building Addition for 1st Presbyterian Church located at 550 N. Main Street (AVM/Community Development Director Rodman)
- 11) Motion to Approve Ordinance No. 7079, An Ordinance Designating the Commercial Building at 558-560 Crescent/477 Forest as a Local Landmark (AVM/Community Development Director Rodman)
- 12) Motion to Approve Proposed Increase in Village Links Golf User Fees for the 2024 Golf Season (General Manager Vesevick)
- 13) Motion to accept the low bidder and authorize the purchase of (1) Breathing Air Compressor and Containment Fill Station from Air One Equipment, Inc., South Elgin, Illinois at a cost not to exceed \$52,750, to be expensed to the Fire Services Fund (Fire Chief Clark)
- 14) Motion to authorize the Village Manager to execute a Supplemental Agreement with Union Pacific Railroad Company for Preliminary Engineering Services associated with the Glen Ellyn Metra Station and Multimodal Access Improvements Project in the not-to-exceed amount of \$80,000, to be expensed to the Capital Projects Fund. (Professional Engineer Rich Daubert)
- 15) Motion to Approve the Award of the 2023 Panfish Park Pipe Replacement Contract to A Jules Construction LLC of Woodstock, Illinois, in an Amount Not to Exceed \$98,500, to Be Expensed to the CY2023 Capital Projects Fund (General Manager Vesevick)

G. 2S630 Arboretum Road Annexation Agreement (AVM/Community Development Director Rodman) (Trustee Kalinich)

- 1) Motion to open a Public Hearing for a Proposed Annexation Agreement for 2S630 Arboretum Road
- 2) Motion to Close the Public Hearing for a Proposed Annexation Agreement for

2S630 Arboretum Road

- 3) Motion to Approve Ordinance No. 7080, An Ordinance Approving an Annexation Agreement for the Property Located at 2S630 Arboretum Road
- H. Arboretum Estates East Annexation (AVM/Community Development Director Rodman) (Trustee Kalinich)**
- 1) Motion to Approve Ordinance No. 7081, An Ordinance Annexing Eight Properties Located on the East Side of S. Park Boulevard and the North Side of Butterfield Road Commonly Known as the Arboretum Estates East Subdivision
- I. Popeyes Restaurant - 750 Roosevelt Road (AVM/Community Development Director Rodman) (Trustee Thompson)**
- 1) Motion to Approve Ordinance No. 7082, An Ordinance Approving a Zoning Map Amendment, Special Use Permit, Exterior Appearance, and Variations from the Zoning Code, for the Construction and Operation of a Popeyes Louisiana Kitchen Restaurant with a Drive-thru Proposed on Property Commonly Known as 750 Roosevelt Road
- J. Reconsideration of Fiscal Year 2024 Budget (Village Manager Franz) (Trustee Christiansen)**
- 1) Motion, on reconsideration, to pass Ordinance No. 7067, Adopting the Village of Glen Ellyn Fiscal Year Budget beginning January 1, 2024, and ending December 31, 2024, notwithstanding the Village President's Veto, subject to attorney review.
- K. Reconsideration of 2023 Property Tax Levy (Village Manager Franz) (Trustee Christiansen)**
- 1) Motion, on reconsideration, to pass Ordinance No. 7068, Adopting the Property Tax Levy and Assessment of taxes for the Village of Glen Ellyn Fiscal Year beginning January 1, 2024, and ending December 31, 2024, notwithstanding the Village President's Veto, subject to attorney review.
- L. Other Business**
- M. Adjourn for the Purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, Section 2.06, ILCS 120/2 (c)(1) without returning to open session**

**Approval of Vouchers
For the Village Board Meeting on December 11, 2023**

EXPENDITURES:

Accounts Payable Warrant 1123-4	\$	1,481,194.19
Accounts Payable Warrant 1123-5	\$	75,927.74
Accounts Payable Warrant 1123-6	\$	929.85
Accounts Payable Warrant 1123-7	\$	17,000.00

Sub-Total	\$	1,575,051.78	<u>\$ 1,575,051.78</u>
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PAYROLL EXPENDITURES

December 1, 2023

Total ACH+live checks

Net Employee Payroll Checks \$ 433,234.38

Employee & Employer Payroll Deductions:

Net of DD Employee Deductions*	\$	190,188.65
2300-2305 IMRF - Employer contribution	\$	14,271.55
1000-1100 Social Security/Medicare Tax Withheld - Employer portion	\$	32,877.68

Total Payroll	\$	670,572.26	<u>\$ 670,572.26</u>
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\$ 2,245,624.04

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
13444 A MAESTRANZI SONS KNIFE SERVICES												
679186		11/10/2023		1123-4	256490	34.00		34.00	11/10/2023	INV	PD	PROFESSIONAL SERVICES
CHECK DATE: 11/30/2023												
13650 A1 HEATING & AIR CONDITIONING, INC												
5847		11/08/2023		1123-4	256491	820.00		820.00	11/08/2023	INV	PD	MECH./MAINT.
CHECK DATE: 11/30/2023												
8119 AECOM TECHNICAL SERVICES INC												
2000823887	20230031	11/14/2023		1123-4	256492	27,063.32		27,063.32	11/24/2023	INV	PD	YR 1 OF MULTI-YEAR CON
CHECK DATE: 11/30/2023												
11942 AL WARREN OIL CO INC												
W1609048	20230036	11/16/2023		1123-4	256493	23,870.80		23,870.80	11/24/2023	INV	PD	MOTOR FUEL
CHECK DATE: 11/30/2023												
51 ANCEL, GLINK, P.C.												
3146324	112023	11/08/2023		1123-4	256494	1,653.75		1,653.75	11/15/2023	INV	PD	LEGAL SERVICES NOVEMBE
CHECK DATE: 11/30/2023												
13263 AVERE ON DUANE, LLC												
112823		11/28/2023		1123-4	256495	275,500.27		275,500.27	11/28/2023	INV	PD	AVERE REDEVELOPMENT AG
CHECK DATE: 11/30/2023												
13649 BRAD BOOTON												
11092023		10/23/2023		1123-4	256496	30.00		30.00	11/16/2023	INV	PD	TRAINING: TRAUMA AND S
CHECK DATE: 11/30/2023												
9879 BREAKTHRU BEVERAGE ILLINOIS, LLC												
113089101		11/19/2023		1123-4	256497	2,764.39		2,764.39	11/19/2023	INV	PD	BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												
11084 CHASE BANK NA												
ALLN-263		11/06/2023		1123-5	35264	125.91		125.91	11/06/2023	DIR	PD	SP DESKTOP SUPPLIES-BU
CHECK DATE: 11/24/2023												
ALLN-264		11/06/2023		1123-5	35265	334.06		334.06	11/06/2023	DIR	PD	GOOGLE G SUITE-MONTHLY
CHECK DATE: 11/24/2023												
ALLN-265		11/06/2023		1123-5	35266	600.00		600.00	11/06/2023	DIR	PD	HARRIS GOLF-ILCA OUTIN
CHECK DATE: 11/24/2023												
BRAP-121		11/06/2023		1123-5	35326	30.00		30.00	11/06/2023	DIR	PD	PAYPAL-MUNIS ONLINE PR
CHECK DATE: 11/24/2023												
BRAP-122		11/06/2023		1123-5	35327	111.26		111.26	11/06/2023	DIR	PD	PANERA-STAFF LUNCH IN-
CHECK DATE: 11/24/2023												
BUCD-227		11/06/2023		1123-5	35380	108.00		108.00	11/06/2023	DIR	PD	APWA-ACCREDITATION MAN
CHECK DATE: 11/29/2023												

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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
BUCD-228 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35381	210.00		210.00	11/06/2023	DIR	PD	DTN-WEATHER SERVICE
BUCD-229 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35382	240.34		240.34	11/06/2023	DIR	PD	EINSTEIN'S-PW QTRLY ST
CAMM-195 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35267	319.79		319.79	11/06/2023	DIR	PD	TAYLOR MADE-DRIVER FOR
CAMM-196 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35268	42.69		42.69	11/06/2023	DIR	PD	UPS STORE-CLUBS TO CUS
CAMM-197 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35269	875.00		875.00	11/06/2023	DIR	PD	GOLF GENIUS-TOURNAMENT
CANP-118 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35253	145.41		145.41	11/06/2023	DIR	PD	BARONE'S-BOARD WORKSHO
CANP-119 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35254	122.45		122.45	11/06/2023	DIR	PD	JIMMY JOHN'S-SOARRING/
CANP-120 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35255	2,490.00		2,490.00	11/06/2023	DIR	PD	RESERVE 22-BD & COMMIS
CANP-121 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35256	33.00		33.00	11/06/2023	DIR	PD	BLACKBERRY MKT-ADMIN B
CHIJ-297 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35383	1,429.01		1,429.01	11/06/2023	DIR	PD	ASTOUND-VILLAGE FIBER
CHIJ-298 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35384	40.00		40.00	11/06/2023	DIR	PD	ZOOM-SUBSCRIPTION
CROA-552 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35277	500.00		500.00	11/06/2023	DIR	PD	SPIIO-SOIL SENSORS
CROA-553 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35278	51.75		51.75	11/06/2023	DIR	PD	ZORO-ROCKER SWITCH FOR
CROA-554 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35279	98.82		98.82	11/06/2023	DIR	PD	ZORO-BUILDING SUPPLIES
CROA-555 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35280	257.08		257.08	11/06/2023	DIR	PD	WOODMAXX-FLAIL MOWER P
DUFK-9 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35347	191.64		191.64	11/06/2023	DIR	PD	MENARDS-VEHICLE STORAG
DUTM-27 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35281	193.92		193.92	11/06/2023	DIR	PD	HOME DEPOT-EXTERIOR FA
FOTT-670 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35307	125.00		125.00	11/06/2023	DIR	PD	NOTHING BUNDT CAKES-PA
FOTT-671 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35308	50.00		50.00	11/06/2023	DIR	PD	NOTHING BUNDT CAKES-PA
FOTT-672 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35309	169.03		169.03	11/06/2023	DIR	PD	WEBSTAIRANT-PANS
FOTT-673 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35310	125.00		125.00	11/06/2023	DIR	PD	NOTHING BUNDT CAKES-PA
FOTT-674 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35311	125.00		125.00	11/06/2023	DIR	PD	NOTHING BUNDT CAKES-PA
FOTT-675 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35312	19.40		19.40	11/06/2023	DIR	PD	WALMART-MARKERS, GLUE
FOTT-676 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35313	9.98		9.98	11/06/2023	DIR	PD	JEWEL-PHYLLO
FOTT-677 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35314	43.08		43.08	11/06/2023	DIR	PD	WEBSTAIRANT-PLASTIC RA
FOTT-678 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35315	52.59		52.59	11/06/2023	DIR	PD	WEBSTAIRANT-ICE SCOOPS
FRAF-392 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35328	1,371.01		1,371.01	11/06/2023	DIR	PD	HYDROTEX-LUBRICANTS OC
FRAF-393		11/06/2023		1123-5	35329	193.00		193.00	11/06/2023	DIR	PD	AUTO SVC EXCELLENCE-RE

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
CHECK DATE: 11/24/2023												
FRAF-394		11/06/2023		1123-5	35330	1,371.01	1,371.01	11/06/2023	DIR	PD		HYDROTEX-LUBRICANTS NO
CHECK DATE: 11/24/2023												
FRAF-395		11/06/2023		1123-5	35331	27.77	27.77	11/06/2023	DIR	PD		FINDITPARTS-RADIATOR P
CHECK DATE: 11/24/2023												
FRAF-403		11/06/2023		1123-5	35332	43.93	43.93	11/06/2023	DIR	PD		MOBILE-FUEL FD TRIP
CHECK DATE: 11/24/2023												
FRAF-404		11/06/2023		1123-5	35333	358.02	358.02	11/06/2023	DIR	PD		MERCEDES-FM #223 PARTS
CHECK DATE: 11/24/2023												
FRAF-405		11/06/2023		1123-5	35334	246.50	246.50	11/06/2023	DIR	PD		MERCEDES-FM #223 TPS,
CHECK DATE: 11/24/2023												
FRAF-406		11/06/2023		1123-5	35335	140.25	140.25	11/06/2023	DIR	PD		MERCEDES-FM #223 FUEL
CHECK DATE: 11/24/2023												
FRAF-407		11/06/2023		1123-5	35336	-54.40	-54.40	11/06/2023	CRM	PD		MERCEDES-FM #223 CREDI
CHECK DATE: 11/24/2023												
FRAM-477		11/06/2023		1123-5	35394	45.00	45.00	11/06/2023	DIR	PD		CONSTANT CONTACT-SUBSC
CHECK DATE: 11/29/2023												
FRAM-478		11/06/2023		1123-5	35408	85.00	85.00	11/06/2023	DIR	PD		GREEN BRANCH-FLOWERS P
CHECK DATE: 11/29/2023												
FRAM-479		11/06/2023		1123-5	35409	2,548.24	2,548.24	11/06/2023	DIR	PD		RTIC-LOGO TUMBLERS
CHECK DATE: 11/29/2023												
FRAM-480		11/06/2023		1123-5	35410	35.00	35.00	11/06/2023	DIR	PD		ILCCMA-TRAINING
CHECK DATE: 11/29/2023												
FRAM-481		11/06/2023		1123-5	35411	44.00	44.00	11/06/2023	DIR	PD		MAIZE & MASH-PB, GS FI
CHECK DATE: 11/27/2023												
FRAM-482		11/06/2023		1123-5	35412	65.98	65.98	11/06/2023	DIR	PD		TWO HOUND-DB, RD PW OP
CHECK DATE: 11/29/2023												
FRAM-483		11/06/2023		1123-5	35413	31.10	31.10	11/06/2023	DIR	PD		GLEN OAK-JV LINKS OPS
CHECK DATE: 11/27/2023												
GILD-13		11/06/2023		1123-5	35350	8.97	8.97	11/06/2023	DIR	PD		ACE-KEY CUTTING
CHECK DATE: 11/29/2023												
GWA-102026		11/06/2023		1123-5	35386	8,211.46	8,211.46	11/06/2023	DIR	PD		DUE FROM GWA
CHECK DATE: 11/29/2023												
HANM-131		11/06/2023		1123-5	35241	17.95	17.95	11/06/2023	DIR	PD		CLOUD COVER-MUSIC SUBS
CHECK DATE: 11/24/2023												
HANM-132		11/06/2023		1123-5	35242	50.00	50.00	11/06/2023	DIR	PD		GE CHAMBER-LUNCHEON FR
CHECK DATE: 11/24/2023												
HANM-133		11/06/2023		1123-5	35243	10.00	10.00	11/06/2023	DIR	PD		METRA-ICSC TRANSPORTAT
CHECK DATE: 11/24/2023												
HANM-134		11/06/2023		1123-5	35244	18.97	18.97	11/06/2023	DIR	PD		UBER-ICSC TRANSPORTATI
CHECK DATE: 11/24/2023												
HANM-135		11/06/2023		1123-5	35245	15.95	15.95	11/06/2023	DIR	PD		UBER-ICSC TRANSPORTATI
CHECK DATE: 11/24/2023												
HOLC-55		11/06/2023		1123-5	35348	299.95	299.95	11/06/2023	DIR	PD		WS DARLEY-HALLIGAN TOO
CHECK DATE: 11/29/2023												
HOLC-56		11/06/2023		1123-5	35349	39.98	39.98	11/06/2023	DIR	PD		HOME DEPOT-SLEDGE HAMM
CHECK DATE: 11/29/2023												
HUBJ-229		11/06/2023		1123-5	35377	527.25	527.25	11/06/2023	DIR	PD		COUNTRY INN-IPSI LODGI
CHECK DATE: 11/29/2023												
HUBJ-230		11/06/2023		1123-5	35378	527.25	527.25	11/06/2023	DIR	PD		COUNTRY INN-IPSI LODGI
CHECK DATE: 11/29/2023												
HUBJ-231		11/06/2023		1123-5	35379	39.20	39.20	11/06/2023	DIR	PD		DOUBLETREE-IPWMAN LODG
CHECK DATE: 11/29/2023												
JAGM-228		11/06/2023		1123-5	35353	362.50	362.50	11/06/2023	DIR	PD		CENTRIFUGE-TRAINING HO
CHECK DATE: 11/29/2023												

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
JAGM-229		11/06/2023		1123-5	35354	356.50		356.50	11/06/2023	DIR	PD	BIGFOOT HOLSTERS-TASER
CHECK DATE: 11/29/2023												
JAGM-230		11/06/2023		1123-5	35355	-225.00		-225.00	11/06/2023	CRM	PD	MCTS-ITEA-REFUND TRAIN
CHECK DATE: 11/29/2023												
JAGM-231		11/06/2023		1123-5	35356	200.00		200.00	11/06/2023	DIR	PD	ITOA-CONFERENCE/RIGGLE
CHECK DATE: 11/29/2023												
JAGM-232		11/06/2023		1123-5	35357	350.00		350.00	11/06/2023	DIR	PD	ITOA-MEMSHIP HOLSTEAD,
CHECK DATE: 11/29/2023												
JAGM-233		11/06/2023		1123-5	35358	65.00		65.00	11/06/2023	DIR	PD	NAPARS-MEMBERSHIP
CHECK DATE: 11/29/2023												
JAGM-234		11/06/2023		1123-5	35359	-35.00		-35.00	11/06/2023	CRM	PD	BIGFOOT HOLSTERS-CREDI
CHECK DATE: 11/29/2023												
JAGM-235		11/06/2023		1123-5	35360	160.00		160.00	11/06/2023	DIR	PD	SAFARILAND-PISTOL HOL
CHECK DATE: 11/29/2023												
JAGM-236		11/06/2023		1123-5	35361	611.75		611.75	11/06/2023	DIR	PD	HSGI-POUCHES
CHECK DATE: 11/29/2023												
JAGM-237		11/06/2023		1123-5	35362	175.00		175.00	11/06/2023	DIR	PD	LLRMI-AI , CHATGPT TRA
CHECK DATE: 11/29/2023												
JAGM-238		11/06/2023		1123-5	35363	160.00		160.00	11/06/2023	DIR	PD	SAFARILAND-PISTOL HOL
CHECK DATE: 11/29/2023												
JAGM-239		11/06/2023		1123-5	35364	10.00		10.00	11/06/2023	DIR	PD	ELLYN CLEANERS-ZIPPER
CHECK DATE: 11/29/2023												
LIB-102026		11/06/2023		1123-5	35385	23,666.43		23,666.43	11/06/2023	DIR	PD	DUE FROM LIBRARY
CHECK DATE: 11/29/2023												
LUCG-71		11/06/2023		1123-5	35257	29.88		29.88	11/06/2023	DIR	PD	HOME DEPOT-PESTICIDES
CHECK DATE: 11/24/2023												
LUCG-72		11/06/2023		1123-5	35258	4.29		4.29	11/06/2023	DIR	PD	MENARDS-PLUMBING SUPPL
CHECK DATE: 11/24/2023												
LUDM-885		11/06/2023		1123-5	35282	450.00		450.00	11/06/2023	DIR	PD	SELSORS PUMPING-GREASE
CHECK DATE: 11/24/2023												
LUDM-886		11/06/2023		1123-5	35283	650.00		650.00	11/06/2023	DIR	PD	SELSORS-STORAGE BLDG T
CHECK DATE: 11/24/2023												
LUDM-887		11/06/2023		1123-5	35284	498.78		498.78	11/06/2023	DIR	PD	STENS-EQUIP REPAIR PAR
CHECK DATE: 11/24/2023												
LUDM-888		11/06/2023		1123-5	35285	152.95		152.95	11/06/2023	DIR	PD	COMCAST-SHOP INTERNET
CHECK DATE: 11/24/2023												
LUDM-889		11/06/2023		1123-5	35286	750.00		750.00	11/06/2023	DIR	PD	BLACK GOLD-BASEMENT TR
CHECK DATE: 11/24/2023												
LUDM-890		11/06/2023		1123-5	35287	17.80		17.80	11/06/2023	DIR	PD	GRAINGER-VBELT KITCHEN
CHECK DATE: 11/24/2023												
LUDM-891		11/06/2023		1123-5	35288	725.00		725.00	11/06/2023	DIR	PD	INTERSTATE BATTERIES-G
CHECK DATE: 11/24/2023												
LUDM-892		11/06/2023		1123-5	35289	66.45		66.45	11/06/2023	DIR	PD	GRAINGER-LIMIT SWITCH
CHECK DATE: 11/24/2023												
LUDM-893		11/06/2023		1123-5	35290	289.66		289.66	11/06/2023	DIR	PD	SERVICE SANITATION-POR
CHECK DATE: 11/24/2023												
LUDM-894		11/06/2023		1123-5	35291	22.85		22.85	11/06/2023	DIR	PD	GRAINGER-SHOP SUPPLIES
CHECK DATE: 11/24/2023												
LUDM-895		11/06/2023		1123-5	35292	271.26		271.26	11/06/2023	DIR	PD	STENS-TIRES, BLADES
CHECK DATE: 11/24/2023												
LUDM-896		11/06/2023		1123-5	35293	30.06		30.06	11/06/2023	DIR	PD	GRAINGER-SHOP SUPPLIES
CHECK DATE: 11/24/2023												
LUDM-897		11/06/2023		1123-5	35294	1,133.00		1,133.00	11/06/2023	DIR	PD	INT'L WINDING-48 VOLT
CHECK DATE: 11/24/2023												
LUDM-898		11/06/2023		1123-5	35295	192.35		192.35	11/06/2023	DIR	PD	STENS-EZGO BUSHINGS, T

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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
CHECK DATE: 11/24/2023												
LUDM-899		11/06/2023		1123-5	35296	168.47		168.47	11/06/2023	DIR	PD	CARQUEST-PARTS, SUPPLI
CHECK DATE: 11/24/2023												
LUDM-900		11/06/2023		1123-5	35297	407.78		407.78	11/06/2023	DIR	PD	COUNTRYCAT-EZGO CART P
CHECK DATE: 11/24/2023												
LUDM-901		11/06/2023		1123-5	35298	84.78		84.78	11/06/2023	DIR	PD	MESSICK'S-KUBOTA BLADE
CHECK DATE: 11/24/2023												
LUDM-902		11/06/2023		1123-5	35299	269.93		269.93	11/06/2023	DIR	PD	COUNTRYCAT-EZGO INPUT
CHECK DATE: 11/24/2023												
MATG-56		11/06/2023		1123-5	35251	2.99		2.99	11/06/2023	DIR	PD	REMARKABLE-TABLET SUBS
CHECK DATE: 11/24/2023												
MATG-57		11/06/2023		1123-5	35252	385.00		385.00	11/06/2023	DIR	PD	IL ATTY REGISTRATION-R
CHECK DATE: 11/24/2023												
PAGT-36		11/06/2023		1123-5	35246	75.97		75.97	11/06/2023	DIR	PD	STAPLES-OFFICE SUPPLIE
CHECK DATE: 11/24/2023												
PAGT-37		11/06/2023		1123-5	35247	513.52		513.52	11/06/2023	DIR	PD	STAPLES-OFFICE SUPPLIE
CHECK DATE: 11/24/2023												
PAGT-38		11/06/2023		1123-5	35248	19.79		19.79	11/06/2023	DIR	PD	STAPLES-OFFICE SUPPLIE
CHECK DATE: 11/24/2023												
PAGT-39		11/06/2023		1123-5	35249	16.23		16.23	11/06/2023	DIR	PD	STAPLES-OFFICE SUPPLIE
CHECK DATE: 11/24/2023												
PAGT-40		11/06/2023		1123-5	35250	21.63		21.63	11/06/2023	DIR	PD	STAPLES-SUPPLIES
CHECK DATE: 11/24/2023												
PAPG-159		11/06/2023		1123-5	35337	102.69		102.69	11/06/2023	DIR	PD	FACEBOOK-ADVERTISING
CHECK DATE: 11/29/2023												
PAPG-160		11/06/2023		1123-5	35338	78.49		78.49	11/06/2023	DIR	PD	SHUTTERFLY-BOARD PHOTO
CHECK DATE: 11/29/2023												
PAPG-161		11/06/2023		1123-5	35339	55.74		55.74	11/06/2023	DIR	PD	SHUTTERFLY-PAST PRES P
CHECK DATE: 11/29/2023												
PAPG-162		11/06/2023		1123-5	35340	59.00		59.00	11/06/2023	DIR	PD	SPROUT SOCIAL-SOCIAL M
CHECK DATE: 11/29/2023												
PAPG-163		11/06/2023		1123-5	35341	720.00		720.00	11/06/2023	DIR	PD	POINT EMBLEMS-LAPEL PI
CHECK DATE: 11/29/2023												
PAPG-164		11/06/2023		1123-5	35342	12.95		12.95	11/06/2023	DIR	PD	CANVA-SOCIAL MEDIA
CHECK DATE: 11/29/2023												
PAPG-165		11/06/2023		1123-5	35343	145.00		145.00	11/06/2023	DIR	PD	CONSTANT CONTACT-NEWSL
CHECK DATE: 11/29/2023												
PAPG-166		11/06/2023		1123-5	35344	3,335.88		3,335.88	11/06/2023	DIR	PD	CLEAR CHANNEL-BILLBOAR
CHECK DATE: 11/24/2023												
PAPG-167		11/06/2023		1123-5	35345	22.08		22.08	11/06/2023	DIR	PD	FACEBOOK-ADVERTISING
CHECK DATE: 11/29/2023												
PAPG-168		11/06/2023		1123-5	35346	38.82		38.82	11/06/2023	DIR	PD	FACEBOOK-ADVERTISING
CHECK DATE: 11/29/2023												
PERC-30		11/06/2023		1123-5	35304	8.08		8.08	11/06/2023	DIR	PD	ACE-PARTS
CHECK DATE: 11/24/2023												
PERC-31		11/06/2023		1123-5	35305	36.04		36.04	11/06/2023	DIR	PD	JEWEL-BREAD
CHECK DATE: 11/24/2023												
PERC-32		11/06/2023		1123-5	35306	-.62		-.62	11/06/2023	CRM	PD	JEWEL-TAX CREDIT
CHECK DATE: 11/24/2023												
PROK-173		11/06/2023		1123-5	35387	268.70		268.70	11/06/2023	DIR	PD	PLOW RIGHT-CBD PLOW MA
CHECK DATE: 11/29/2023												
PROK-174		11/06/2023		1123-5	35388	41.97		41.97	11/06/2023	DIR	PD	OTTERBOX-PHONE CASE
CHECK DATE: 11/29/2023												
PROK-175		11/06/2023		1123-5	35389	42.40		42.40	11/06/2023	DIR	PD	DAILY HERALD-SUBSCRIPT
CHECK DATE: 11/29/2023												

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PROK-176 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35390	107.86		107.86	11/06/2023	DIR	PD	WAREHOUSE DIRECT-OFFIC
PROK-177 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35391	130.38		130.38	11/06/2023	DIR	PD	EINSTEIN'S-SNOW MEETIN
PROK-178 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35392	38.98		38.98	11/06/2023	DIR	PD	DUNKIN-SEASONAL TRAINI
RODE-298 CHECK DATE: 11/30/2023		11/06/2023		1123-5	35431	35.00		35.00	11/06/2023	DIR	PD	PROFESSIONAL DEV. SESS
RODE-297 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35395	19.29		19.29	11/06/2023	DIR	PD	COMDEV LUNCHEON
RODE-299 CHECK DATE: 11/30/2023		11/06/2023		1123-5	35432	35.00		35.00	11/06/2023	DIR	PD	PROFESSIONAL DEV SESSI
RODE-300 CHECK DATE: 11/30/2023		11/06/2023		1123-5	35433	41.54		41.54	11/06/2023	DIR	PD	FRONT COUNTER CANDY
RODE-301 CHECK DATE: 11/30/2023		11/06/2023		1123-5	35434	468.00		468.00	11/06/2023	DIR	PD	ANNUAL SUBSCRIPTION VM
RODE-302 CHECK DATE: 11/30/2023		11/06/2023		1123-5	35435	70.00		70.00	11/06/2023	DIR	PD	COMDEV LUNCHEON
RODE-303 CHECK DATE: 11/30/2023		11/06/2023		1123-5	35436	-80.00		-80.00	11/06/2023	CRM	PD	CONFERENCING LODGING C
RODE-304 CHECK DATE: 11/30/2023		11/06/2023		1123-5	35437	46.00		46.00	11/06/2023	DIR	PD	MONTHLY LUNCHEON AVM/V
RODE-305 CHECK DATE: 11/30/2023		11/06/2023		1123-5	35438	150.00		150.00	11/06/2023	DIR	PD	2ND IN COMMAND LUNCHEO
RUSJ-193 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35316	59.96		59.96	11/06/2023	DIR	PD	HOME DEPOT-HOLIDAY POP
RUSJ-194 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35317	226.63		226.63	11/06/2023	DIR	PD	HOBBY LOBBY-HOLIDAY PO
RUSJ-195 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35318	295.41		295.41	11/06/2023	DIR	PD	HOBBY LOBBY-HOLIDAY PO
RUSJ-196 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35319	182.39		182.39	11/06/2023	DIR	PD	GOOGLE-ADVERTISING
RUSJ-197 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35320	182.39		182.39	11/06/2023	DIR	PD	GOOGLE-ADVERTISING
RUSJ-198 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35321	47.92		47.92	11/06/2023	DIR	PD	HOBBY LOBBY-HOLIDAY PO
RUSJ-199 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35322	44.81		44.81	11/06/2023	DIR	PD	HOBBY LOBBY-HOLIDAY PO
RUSJ-200 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35323	-82.17		-82.17	11/06/2023	CRM	PD	HOBBY LOBBY-HOLIDAY PO
RUSJ-201 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35324	249.00		249.00	11/06/2023	DIR	PD	FORE UP-VL WEBSITE
RUSJ-202 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35325	219.00		219.00	11/06/2023	DIR	PD	FORE UP-R22 WEBSITE
SATJ-119 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35300	10.99		10.99	11/06/2023	DIR	PD	SPOTIFY-MUSIC SUBSCRIP
SATJ-120 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35301	15.00		15.00	11/06/2023	DIR	PD	DOLLAR TREE-PUMPKIN CA
SATJ-121 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35302	98.26		98.26	11/06/2023	DIR	PD	WEBSTAIRANT-BAR EQUIPM
SATJ-122 CHECK DATE: 11/24/2023		11/06/2023		1123-5	35303	507.39		507.39	11/06/2023	DIR	PD	ROSATI'S-PIZZA FOR BAN
TIEE-41 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35365	131.70		131.70	11/06/2023	DIR	PD	LILAC BAKERY-COF W/COP
TIEE-42		11/06/2023		1123-5	35366	500.00		500.00	11/06/2023	DIR	PD	IFPCA-COMMISSIONER SEM

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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
CHECK DATE: 11/29/2023												
TIEE-43		11/06/2023		1123-5	35367	-.21		-.21	11/06/2023	CRM	PD	WALL ST JOURNAL-CREDIT
CHECK DATE: 11/29/2023												
TIEE-44		11/06/2023		1123-5	35368	43.31		43.31	11/06/2023	DIR	PD	UPS-SHIPPING MILLER, S
CHECK DATE: 11/29/2023												
TIEE-45		11/06/2023		1123-5	35369	16.87		16.87	11/06/2023	DIR	PD	WALL ST JOURNAL-SUBSCR
CHECK DATE: 11/29/2023												
TIEE-46		11/06/2023		1123-5	35370	39.95		39.95	11/06/2023	DIR	PD	US FLEET TRACKING-MONT
CHECK DATE: 11/29/2023												
TIEE-47		11/06/2023		1123-5	35371	15.99		15.99	11/06/2023	DIR	PD	ZOOM-SUBSCRIPTION
CHECK DATE: 11/29/2023												
TIEE-48		11/06/2023		1123-5	35372	62.97		62.97	11/06/2023	DIR	PD	EINSTEIN-COFFEE W/COPS
CHECK DATE: 11/29/2023												
TIEE-49		11/06/2023		1123-5	35373	15.85		15.85	11/06/2023	DIR	PD	UPS-UIC ANALYTICAL SHI
CHECK DATE: 11/29/2023												
TIEE-50		11/06/2023		1123-5	35374	18.17		18.17	11/06/2023	DIR	PD	UPS-UIC ANALYTICAL SHI
CHECK DATE: 11/29/2023												
TIEE-51		11/06/2023		1123-5	35375	18.17		18.17	11/06/2023	DIR	PD	UPS-UIC ANALYTICAL SHI
CHECK DATE: 11/29/2023												
TIEE-52		11/06/2023		1123-5	35376	2.59		2.59	11/06/2023	DIR	PD	UPS-ADJUSTED SHIPPING
CHECK DATE: 11/29/2023												
VAVK-120		11/06/2023		1123-5	35351	500.00		500.00	11/06/2023	DIR	PD	INTL ASSN CHIEFS-CONF
CHECK DATE: 11/29/2023												
VAVK-121		11/06/2023		1123-5	35352	1,577.95		1,577.95	11/06/2023	DIR	PD	SHERATON-IACP CONF LOD
CHECK DATE: 11/29/2023												
VESJ-584		11/06/2023		1123-5	35259	218.98		218.98	11/06/2023	DIR	PD	ORKIN-PEST CONTROL
CHECK DATE: 11/24/2023												
VESJ-585		11/06/2023		1123-5	35260	221.40		221.40	11/06/2023	DIR	PD	TRIPLESEAT-SCHEDULING
CHECK DATE: 11/24/2023												
VESJ-586		11/06/2023		1123-5	35261	1,389.00		1,389.00	11/06/2023	DIR	PD	OPEN TABLE-ADVERTISING
CHECK DATE: 11/24/2023												
VESJ-587		11/06/2023		1123-5	35262	412.20		412.20	11/06/2023	DIR	PD	COMCAST-CABLE SVC
CHECK DATE: 11/24/2023												
VESJ-588		11/06/2023		1123-5	35263	15.99		15.99	11/06/2023	DIR	PD	ZOOM-MONTHLY SUBSCRIPT
CHECK DATE: 11/24/2023												
VONK-141		11/06/2023		1123-5	35393	244.00		244.00	11/06/2023	DIR	PD	SHRM-MEMBERSHIP
CHECK DATE: 11/29/2023												
VONK-142		11/06/2023		1123-5	35414	199.00		199.00	11/06/2023	DIR	PD	YOURMEMSH-JOB AD HISP
CHECK DATE: 11/29/2023												
VONK-143		11/06/2023		1123-5	35415	299.00		299.00	11/06/2023	DIR	PD	SHRM-JOB AD
CHECK DATE: 11/27/2023												
VONK-144		11/06/2023		1123-5	35416	250.00		250.00	11/06/2023	DIR	PD	IGFOA-JOB AD
CHECK DATE: 11/29/2023												
VONK-145		11/06/2023		1123-5	35417	99.95		99.95	11/06/2023	DIR	PD	PLANETIZEN-JOB AD
CHECK DATE: 11/27/2023												
VONK-146		11/06/2023		1123-5	35418	99.95		99.95	11/06/2023	DIR	PD	PLANETIZEN-JOB AD
CHECK DATE: 11/29/2023												
VONK-147		11/06/2023		1123-5	35419	99.95		99.95	11/06/2023	DIR	PD	PLANETIZEN-JOB AD
CHECK DATE: 11/29/2023												
VONK-148		11/06/2023		1123-5	35420	150.00		150.00	11/06/2023	DIR	PD	AMER PLANNING ASSN-JOB
CHECK DATE: 11/29/2023												
VONK-149		11/06/2023		1123-5	35421	395.00		395.00	11/06/2023	DIR	PD	AMER PLANNING ASSN-JOB
CHECK DATE: 11/29/2023												
VONK-150		11/06/2023		1123-5	35422	295.00		295.00	11/06/2023	DIR	PD	AMER PLANNING ASSN-JOB
CHECK DATE: 11/29/2023												

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VONK-151 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35423	111.12		111.12	11/06/2023	DIR	PD	JEWEL-WELLNESS SCREENI
VONK-152 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35424	280.54		280.54	11/06/2023	DIR	PD	JEWEL-HALLOWEEN LUNCH
VONK-153 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35425	11.58		11.58	11/06/2023	DIR	PD	JEWEL-HALLOWEEN LUNCH
VONK-154 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35426	171.33		171.33	11/06/2023	DIR	PD	PANERA-CLEAN UP DAY ST
VONK-155 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35427	404.08		404.08	11/06/2023	DIR	PD	EAGLE RIDGE-IPLRA ANN
VONK-156 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35428	165.26		165.26	11/06/2023	DIR	PD	EINSTEIN-WELLNESS SCRE
VONK-157 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35429	99.28		99.28	11/06/2023	DIR	PD	EINSTEIN-WELLNESS SCRE
VONK-158 CHECK DATE: 11/29/2023		11/06/2023		1123-5	35430	570.42		570.42	11/06/2023	DIR	PD	JERSEY MIKE'S-HALLOWEE
						75,927.74						
10865 CHICAGO FIRE & BURGLAR DETECTION INC												
R 60568 CHECK DATE: 11/30/2023		11/15/2023		1123-4	256498	89.85		89.85	11/24/2023	INV	PD	ALARM MONITORING - CHU
6043 CHICAGO PARTS & SOUND LLC												
1-0398356 CHECK DATE: 11/30/2023		11/20/2023		1123-4	256499	34.17		34.17	11/24/2023	INV	PD	PD#013 - SWAY BAR LINK
1-0398603 CHECK DATE: 11/30/2023		11/20/2023		1123-4	256499	223.09		223.09	11/24/2023	INV	PD	FD-1D63 - BRAKE PADS &
1-0398631 CHECK DATE: 11/30/2023		11/20/2023		1123-4	256499	18.30		18.30	11/24/2023	INV	PD	FD# 1D63 - WIPER BLADE
						275.56						
1076 CINTAS CORPORATION NO 2												
4173703259 CHECK DATE: 11/30/2023		11/19/2023		1123-4	256500	281.65		281.65	11/19/2023	INV	PD	JANITORIAL SUPPLY REST
4174358640 CHECK DATE: 11/30/2023		11/19/2023		1123-4	256500	142.02		142.02	11/19/2023	INV	PD	JANITORIAL SUPPLY REST
						423.67						
1207 CIVILTECH ENGINEERING, INC.												
53251 CHECK DATE: 11/30/2023		11/09/2023		1123-4	256501	4,510.42		4,510.42	11/24/2023	INV	PD	PEDESTRIAN CROSSING CO
175 COMMONWEALTH EDISON COMPANY												
2943055045 1123 CHECK DATE: 11/30/2023		11/09/2023		1123-4	256502	6,787.92		6,787.92	11/16/2023	INV	PD	UTILITIES-ELECTRIC
10952 CONSUMERS PACKING COMPANY												
401397 CHECK DATE: 11/30/2023		11/16/2023		1123-4	256503	1,016.54		1,016.54	11/16/2023	INV	PD	FOOD - RESALE

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INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
401537		11/13/2023		1123-4	256503	1,209.09	1,209.09	11/13/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
401685		11/16/2023		1123-4	256503	2,019.63	2,019.63	11/16/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
401764		11/17/2023		1123-4	256503	95.60	95.60	11/17/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
241 DU-COMM						4,340.86						
FIRE 18707		10/04/2023		1123-4	256504	1,777.04	1,777.04	11/16/2023	INV	PD		FACILITY LEASE 11/01/2
CHECK DATE: 11/30/2023												
262 DUPAGE WATER COMMISSION												
DPWC- OCT 2023		10/31/2023		1123-4	35396	331,183.16	331,183.16	11/30/2023	DIR	PD		WATER COSTS 09/30 TO 1
CHECK DATE: 11/30/2023												
283 ENGINEERING RESOURCE ASSOC INC												
W22207A0.05		11/16/2023		1123-4	256505	6,377.81	6,377.81	11/20/2023	INV	PD		PANFISH PARK PIPE REPL
CHECK DATE: 11/30/2023												
291 EUCLID BEVERAGE, LLC												
W-3776668		11/19/2023		1123-4	256506	690.55	690.55	11/19/2023	INV	PD		BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												
W-3782653		11/22/2023		1123-4	256506	665.30	665.30	11/22/2023	INV	PD		BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												
11334 EURO USA MIDWEST LLC						1,355.85						
733056-00		11/14/2023		1123-4	256507	379.45	379.45	11/14/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
2017 ELLIOTT AUTO SUPPLY COMPANY, INC												
61-613582		11/09/2023		1123-4	256508	32.41	32.41	11/17/2023	INV	PD		SHOP SUPPLIES
CHECK DATE: 11/30/2023												
13368 FEECE OIL COMPANY												
4031557		11/14/2023		1123-4	256509	1,040.43	1,040.43	11/17/2023	INV	PD		DIESEL FUEL FOR MAINTEN
CHECK DATE: 11/30/2023												
4031558		11/14/2023		1123-4	256509	284.20	284.20	11/17/2023	INV	PD		GASOLINE FOR MAINTENAN
CHECK DATE: 11/30/2023												
4031559		11/14/2023		1123-4	256509	466.67	466.67	11/17/2023	INV	PD		GASOLINE FOR GOLF CAR
CHECK DATE: 11/30/2023												
12695 FILTERSHINE CHICAGO INC.						1,791.30						
12464699		11/17/2023		1123-4	256510	90.00	90.00	11/17/2023	INV	PD		PROFESSIONAL SERVICES
CHECK DATE: 11/30/2023												

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
13646 GERALDINE FINNERTY											
P0026 - 000361		11/13/2023		1123-4	256511	25.00	25.00	11/15/2023	INV	PD	REFUND TICKET: HAD PER
CHECK DATE: 11/30/2023											
13330 FULLSTEAM											
FULLSTEAM-OCT2023		11/17/2023		1123-4	35401	13,330.78	13,330.78	11/30/2023	DIR	PD	OCT 2023 CREDIT CARD F
CHECK DATE: 11/30/2023											
8258 GIS CONSORTIUM											
715		11/08/2023		1123-4	256512	3,400.00	3,400.00	11/16/2023	INV	PD	GIS CONSORTIUM ANNUAL
CHECK DATE: 11/30/2023											
348 GLEN ELLYN CHAMBER OF COMMERCE											
2023-938		10/09/2023		1123-4	256513	30,000.00	30,000.00	11/15/2023	INV	PD	VILLAGE ASSISTANCE: DU
CHECK DATE: 11/30/2023											
922 VILLAGE OF GLEN ELLYN											
F&B-OCTOBER 2023		11/17/2023		1123-4	35404	3,172.12	3,172.12	11/30/2023	DIR	PD	FOOD & BEVERAGE TAX PE
CHECK DATE: 11/30/2023											
OCTOBER 39517		11/03/2023		1123-6	35456	150.00	150.00	11/30/2023	DIR	PD	ANNUAL FIRE INSPECTION
CHECK DATE: 11/30/2023											
OCTOBER 39518		11/03/2023		1123-6	35457	50.00	50.00	11/30/2023	DIR	PD	ANNUAL FIRE INSPECTION
CHECK DATE: 11/30/2023											
OCTOBER 39519		11/03/2023		1123-6	35458	75.00	75.00	11/30/2023	DIR	PD	ANNUAL FIRE INSPECTION
CHECK DATE: 11/30/2023											
OCTOBER 39520		11/03/2023		1123-6	35459	75.00	75.00	11/30/2023	DIR	PD	ANNUAL FIRE INSPECTION
CHECK DATE: 11/30/2023											
OCTOBER 39521		11/03/2023		1123-6	35460	75.00	75.00	11/30/2023	DIR	PD	ANNUAL FIRE INSPECTION
CHECK DATE: 11/30/2023											
OCTOBER 39522		11/03/2023		1123-6	35461	75.00	75.00	11/30/2023	DIR	PD	ANNUAL FIRE INSPECTION
CHECK DATE: 11/30/2023											
						3,672.12					
360 GLENBARD W. W. TREATMENT PLT.											
FY23-11		11/22/2023		1123-4	35406	305,711.83	305,711.83	11/30/2023	DIR	PD	OCTOBER FLOW BILL
CHECK DATE: 11/30/2023											
9692 LOUIS GLUNZ BEER, INC											
656635		11/19/2023		1123-4	256514	194.25	194.25	11/19/2023	INV	PD	BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023											
9766 HEARTLAND											
HEARTLAND PARKING45		11/01/2023		1123-4	35399	304.55	304.55	11/30/2023	DIR	PD	PARKING KIOSK OCTOBER
CHECK DATE: 11/30/2023											
HEARTLAND-97		11/01/2023		1123-4	35400	4,462.89	4,462.89	11/30/2023	DIR	PD	CREDIT CARD FEES - VIL
CHECK DATE: 11/30/2023											

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
389 HOLSTEIN'S GARAGE						4,767.44						
2880		10/31/2023		1123-4	256515	337.00	337.00	11/24/2023	INV	PD		IDOT SAFETY INSPECTION
CHECK DATE: 11/30/2023												
414 ILLINOIS DEPT. OF REVENUE												
ST-1-OCT 2023		11/17/2023		1123-4	35397	21,153.00	21,153.00	11/30/2023	DIR	PD		LINKS SALES TAX OCTOBE
CHECK DATE: 11/30/2023												
426 ILLINOIS STATE POLICE												
2023MX0480		11/08/2023		1123-4	256516	600.00	600.00	11/15/2023	INV	PD		2023MX0480 A. OREGON A
CHECK DATE: 11/30/2023												
427 ILLINOIS STATE TREASURER												
64096		11/09/2023		1123-4	256517	4,245.24	4,245.24	11/24/2023	INV	PD		IDOT TRAFFIC SIGNALS
CHECK DATE: 11/30/2023												
11283 IMAGING ESSENTIALS INC.												
SINV105425		11/14/2023		1123-4	256518	4,618.20	4,618.20	11/20/2023	INV	PD		VILLAGE LINKS PLOTTER
CHECK DATE: 11/30/2023												
526 KRAMER TREE SPECIALISTS INC												
9826		11/17/2023		1123-4	256519	75.00	75.00	11/24/2023	INV	PD		TREATMENT FOR TREE DAM
CHECK DATE: 11/30/2023												
9826-2		11/17/2023		1123-4	256519	165.00	165.00	11/24/2023	INV	PD		TREE TREATMENT FOR TRE
CHECK DATE: 11/30/2023												
						240.00						
546 LEN'S ACE HARDWARE, INC.												
111875/3		11/13/2023		1123-4	256520	7.18	7.18	11/17/2023	INV	PD		MISC EYE BOLT
CHECK DATE: 11/30/2023												
111879/3		11/13/2023		1123-4	256520	60.28	60.28	11/17/2023	INV	PD		REPLACEMENT FAUCET AND
CHECK DATE: 11/30/2023												
111880/3		11/13/2023		1123-4	256520	64.64	64.64	11/17/2023	INV	PD		STIHL 2-CYCLE OIL
CHECK DATE: 11/30/2023												
111890/3		11/14/2023		1123-4	256520	34.14	34.14	11/24/2023	INV	PD		CONCRETE FOR MEMORIAL
CHECK DATE: 11/30/2023												
111909/3		11/15/2023		1123-4	256520	7.18	7.18	11/24/2023	INV	PD		PW#230 - HARDWARE
CHECK DATE: 11/30/2023												
111918/3		11/15/2023		1123-4	256520	8.99	8.99	11/17/2023	INV	PD		DROP CLOTH TO COVER NE
CHECK DATE: 11/30/2023												
111923/3		11/16/2023		1123-4	256520	28.78	28.78	11/24/2023	INV	PD		ZIP TIES FOR HOLIDAY D
CHECK DATE: 11/30/2023												
111930/3		11/16/2023		1123-4	256520	44.96	44.96	11/17/2023	INV	PD		SUPPLIES FOR PROSHOP R
CHECK DATE: 11/30/2023												
111945/3		11/17/2023		1123-4	256520	3.29	3.29	11/24/2023	INV	PD		HARDWARE
CHECK DATE: 11/30/2023												

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
						259.44					
13651 BENJAMIN MORRISSEY											
25996		11/02/2023		1123-4	256521	2,595.00	2,595.00	11/20/2023	INV	PD	TRANSFER TAX REFUND: 1
CHECK DATE: 11/30/2023											
3873 MORROW BROTHERS FORD, INC.											
18068	20230083	11/13/2023		1123-4	256522	53,176.00	53,176.00	11/24/2023	INV	PD	FORD F-450 W/DUMP BODY
CHECK DATE: 11/30/2023											
18068-1		11/13/2023		1123-4	256522	173.00	173.00	11/24/2023	INV	PD	LICENSE PLATES & TITLE
CHECK DATE: 11/30/2023											
						53,349.00					
13369 NUVEI TECHNOLOGIES INC.											
520002751927 1023		11/22/2023		1123-4	35402	58.23	58.23	11/30/2023	DIR	PD	OCTOBER BANKCARD FEES
CHECK DATE: 11/22/2023											
676 PACKEY WEBB FORD, INC.											
C47858		11/16/2023		1123-4	256523	9.92	9.92	11/24/2023	INV	PD	PW# 261 - FUEL
CHECK DATE: 11/30/2023											
7749 PAYMENT SERVICE NETWORK, INC											
PSN-1123		11/03/2023		1123-6	35455	429.85	429.85	11/30/2023	DIR	PD	CUST ONLINE BANKING FE
CHECK DATE: 11/30/2023											
700 THE PITNEY BOWES BANK INC											
11162023		11/16/2023		1123-7	35464	2,000.00	2,000.00	11/16/2023	DIR	PD	POSTAGE
CHECK DATE: 11/30/2023											
13648 GARY PIOWARCZYK											
11082023		11/02/2023		1123-4	256524	3,765.00	3,765.00	11/15/2023	INV	PD	SHARED COST: LED LINE
CHECK DATE: 11/30/2023											
1254 REINDERS, INC.											
1946445-0A		11/10/2023		1123-4	256525	36.82	36.82	11/17/2023	INV	PD	RE-PAYMENT OF CREDIT
CHECK DATE: 11/30/2023											
8900 ROADSAFE TRAFFIC SYSTEMS INC											
64417		05/15/2023		1123-4	256526	512.00	512.00	11/24/2023	INV	PD	SIGN STICKERS
CHECK DATE: 11/30/2023											
8689 RUSH TRUCK CENTERS OF ILLINOIS, INC											
3034959195		11/16/2023		1123-4	256527	418.40	418.40	11/24/2023	INV	PD	PW# 205 - BRAKE SHOES,
CHECK DATE: 11/30/2023											
3035055075		11/21/2023		1123-4	256527	-220.00	-220.00	11/24/2023	CRM	PD	CREDIT - RETURN

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
CHECK DATE: 11/30/2023												
3035057578		11/21/2023		1123-4	256527	-63.84	-63.84		11/21/2023	CRM	PD	CREDIT - CORES
CHECK DATE: 11/30/2023												
3035066618		11/20/2023		1123-4	256527	220.00	220.00		11/24/2023	INV	PD	PW#205 PARKING BRAKE V
CHECK DATE: 11/30/2023												
3035068253		11/21/2023		1123-4	256527	380.00	380.00		11/24/2023	INV	PD	PW# 205 - BRAKE CHAMBE
CHECK DATE: 11/30/2023												
						734.56						
8894 RUSSO HARDWARE, INC												
SPI20441693		11/10/2023		1123-4	256528	248.98	248.98		11/17/2023	INV	PD	HEDGE TRIMMER BLADES
CHECK DATE: 11/30/2023												
6093 SCHAMBERGER BROTHERS, INC												
1041271		11/19/2023		1123-4	256529	172.10	172.10		11/19/2023	INV	PD	BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												
9718 SEBIS DIRECT INC												
11092023		11/09/2023		1123-7	35462	15,000.00	15,000.00		11/09/2023	DIR	PD	UTILITY BILLING POSTAG
CHECK DATE: 11/30/2023												
11768 SHI INTERNATIONAL												
B16314291		12/31/2022		1123-4	256530	838.00	838.00		11/15/2023	INV	PD	GEVFC SECURITY APPLIAN
CHECK DATE: 11/30/2023												
6215 SKC CONSTRUCTION, INC.												
9973	20230062	11/13/2023		1123-4	256531	35,532.00	35,532.00		11/24/2023	INV	PD	ASPHALT STREET CRACK S
CHECK DATE: 11/30/2023												
12512 SOUTHEAST LINEN ASSOCIATES, INC.												
1317755		11/19/2023		1123-4	256532	676.92	676.92		11/19/2023	INV	PD	LINEN SERVICE
CHECK DATE: 11/30/2023												
10181 SOUTHERN GLAZER'S WINE AND SPIRITS, LLC												
1033153		11/19/2023		1123-4	256533	1,431.88	1,431.88		11/19/2023	INV	PD	BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												
1042763		11/22/2023		1123-4	256533	2,024.48	2,024.48		11/22/2023	INV	PD	BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												
						3,456.36						
835 SUPERIOR BEVERAGE CO.												
588039		11/22/2023		1123-4	256534	73.75	73.75		11/22/2023	INV	PD	BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												
601051		11/22/2023		1123-4	256534	105.95	105.95		11/22/2023	INV	PD	BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
10759 LINDA SVAZAS						179.70						
26-415		11/14/2023		1123-4	256535	45.00	45.00	11/16/2023	INV	PD		STICKER RETURN ONLY HA
CHECK DATE: 11/30/2023												
5758 SWAHM												
SWAHM-1123		11/01/2023		1123-4	35405	280,927.88	280,927.88	11/22/2023	DIR	PD		1023 SWAHM INSURANCE P
CHECK DATE: 11/30/2023												
853 TERMINAL SUPPLY CO, INC												
84868-00		11/15/2023		1123-4	256536	141.31	141.31	11/24/2023	INV	PD		SHOP SUPPLIES- WIRE
CHECK DATE: 11/30/2023												
85583-00		11/17/2023		1123-4	256536	34.66	34.66	11/24/2023	INV	PD		INV. - FUSE HOLDERS
CHECK DATE: 11/30/2023												
10558 TESTA PRODUCE, INC						175.97						
05586826		11/16/2023		1123-4	256537	253.60	253.60	11/16/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
05593669		11/11/2023		1123-4	256537	301.00	301.00	11/11/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
05594039		11/13/2023		1123-4	256537	347.65	347.65	11/13/2023	INV	PD		FOOD - RESALE, NA BEV.
CHECK DATE: 11/30/2023												
05595564		11/15/2023		1123-4	256537	649.10	649.10	11/15/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
05597604		11/17/2023		1123-4	256537	239.00	239.00	11/17/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
11602 THE THIRD SYNTHESIS, IND D/B/A						1,790.35						
945894		11/11/2023		1123-4	256538	82.00	82.00	11/11/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
947183		11/16/2023		1123-4	256538	110.00	110.00	11/16/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
10577 CAMPAGNA-TURANO BAKERY, INC						192.00						
130015563		09/18/2023		1123-4	256539	113.70	113.70	09/18/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
130016247		10/09/2023		1123-4	256539	127.79	127.79	10/09/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
130017331		11/11/2023		1123-4	256539	-6.75	-6.75	11/11/2023	CRM	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
130017352		11/11/2023		1123-4	256539	123.85	123.85	11/11/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
130017367		11/11/2023		1123-4	256539	-17.10	-17.10	11/11/2023	CRM	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
130017391		11/13/2023		1123-4	256539	93.47	93.47	11/13/2023	INV	PD		FOOD - RESALE

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
CHECK DATE: 11/30/2023												
130017437		11/14/2023		1123-4	256539	142.20	142.20	11/14/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
130017496		11/16/2023		1123-4	256539	49.45	49.45	11/16/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
						626.61						
11665 GLEN ELLYN BREWING LLC												
1283		11/19/2023		1123-4	256540	130.00	130.00	11/19/2023	INV	PD		BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												
884 U.S. FOODSERVICE, INC.												
2267710		11/13/2023		1123-4	256541	1,787.74	1,787.74	11/13/2023	INV	PD		FOOD - RESALE, NA BEV.
CHECK DATE: 11/30/2023												
2380317		11/15/2023		1123-4	256541	97.13	97.13	11/15/2023	INV	PD		FOOD - RESALE
CHECK DATE: 11/30/2023												
2418072		11/16/2023		1123-4	256541	3,438.69	3,438.69	11/16/2023	INV	PD		FOOD - RESALE, NA BEV.
CHECK DATE: 11/30/2023												
2445279		11/16/2023		1123-4	256541	80.58	80.58	11/16/2023	INV	PD		DRY GOODS
CHECK DATE: 11/30/2023												
						5,404.14						
9602 VALDES LLC												
78415		11/20/2023		1123-4	256542	429.95	429.95	11/24/2023	INV	PD		SHOP SUPPLIES - ANTIFR
CHECK DATE: 11/30/2023												
12324 VEILED BY CHACHA												
IGRANT 111423		11/15/2023		1123-4	256543	4,500.00	4,500.00	11/15/2023	INV	PD		IMPACT GRANT: CBD CONS
CHECK DATE: 11/30/2023												
10915 KATHRYN VONACHEN												
11092023		10/19/2023		1123-4	256544	270.19	270.19	11/15/2023	INV	PD		IPELRA 44TH ANNUAL TRA
CHECK DATE: 11/30/2023												
935 WATER RESOURCES INC.												
36583		07/10/2023		1123-4	256545	200.00	200.00	11/16/2023	INV	PD		METER WIRE COND. 22 GA
CHECK DATE: 11/30/2023												
13608 WHEATON AM ROTARY CLUB												
110723		11/07/2023		1123-4	256546	72.00	72.00	11/15/2023	INV	PD		ADDITIONAL AMOUNT NEED
CHECK DATE: 11/30/2023												
7711 WINDY CITY DISTRIBUTION COMPANY												
100349711		11/19/2023		1123-4	256547	618.38	618.38	11/19/2023	INV	PD		BEVERAGE FOR RESALE
CHECK DATE: 11/30/2023												
11028 JACOB WOLLENBERG												

VILLAGE OF GLEN ELLYN



VENDOR INVOICE LIST

INVOICE	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	PAID	AMOUNT	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
09142023		11/01/2023		1123-4	256548	75.00		75.00	11/16/2023	INV	PD	TRAINING: NORTHWESTERN
CHECK DATE: 11/30/2023												
973 ZARNOTH BRUSH WORKS, INC.												
0196188-IN		11/09/2023		1123-4	256549	366.00		366.00	11/24/2023	INV	PD	INV. - SWEEPER MAIN BR
CHECK DATE: 11/30/2023												
						366.00						
298 INVOICES						1,575,051.78						

** END OF REPORT - Generated by Valerie Perez **



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, November 27, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Senak and Trustees Christiansen, Fasules, Kalinich, Gould, Simon, and Thompson answered “Present.”

Also in attendance: Village Manager Franz, Assistant Village Manager/Community Development Director Rodman, Village Attorney Mathews, Public Works Director Buckley, Interim Finance Director Brankin, Economic Development Coordinator Hannah, Communications Coordinator Paplauskas, Deputy Police Chief Vavra, and Fire Chief Clark.

D. Audience Participation

There was no off-agenda audience participation.

E. Public Art Acceptance

1) Presentation of 2024 Public Art Plan (Public Art Workgroup Chair Diana Martinez)

Public Art Workgroup Chair Diana Martinez gave a brief history of the Public Art Workgroup and past projects. She then reviewed possible future projects for the 2024 Public Art Plan. Two other members of the committee were also present.

Chair Martinez asked the Board if they wanted to move forward with the recommended sculpture for 2024 with a \$25,000 donation toward the installation.

Trustee Gould asked what the expected lifespan of the recommended arP sculpture would be. Chair Martinez did not know, but Communications Coordinator Paplauskas felt that the materials would stand the test of time and added that the piece would be custom made for the Village.

President Senak asked Chair Martinez to recognize the members of the committee. Chair Martinez did so. Trustee Thompson added that he had students ask him about joining the committee. Chair Martinez said that it’s an ad hoc committee and that she would be open to including students.

Trustee Kalinich asked for more information about the donor, JCS. Chair Martinez replied, adding that it the donor wanted to remain anonymous.

Trustee Kalinich wanted assurance that the work in Panfish Park was done in coordination with the recommended sculpture installation. It was agreed that coordination would happen.

Trustee Kalinich asked if there was already a budgeted amount allocated to this project. President Senak and Village Manager Franz replied yes.

Trustee Christiansen felt that based on the six pages of recommended budget cuts for the 2024 budget, she wasn't sure if approval to move forward was a good idea. President Senak replied.

Trustee Gould asked if this could be re-addressed at a later date, perhaps after the budget has been settled. Chair Martinez replied, and hoped the Board would move forward based on the goal of supporting public art.

Trustee Fasules supported the project. Trustee Thompson agreed, adding that given the donor's matching contribution, the sculpture should be given approval to move forward.

Village Manager Franz talked about the matching grant offer and that direction from the Board was needed before the end of the year to secure it.

Trustee Gould wanted to see where the funding would fit before deciding. Village Manager Franz replied and confirmed that funding was included in this year's budget.

Trustee Christiansen said that as long as no cuts were made to staff, she approved.

Trustee Simon and Trustee Kalinich were also in favor of moving forward with the project and the installation site to be Panfish Park. Discussion continued about coordinating this with the current plans for the Park.

President Senak was totally in favor of the project and the Panfish Park location, adding that it would be appreciated by the surrounding community. It was agreed that the project would move forward, with funding from the Village, for the coming year.

F. 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:

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Kalinich [Items 1 – 11; 13]
SECONDER:	Trustee Christiansen
AYES:	Kalinich, Christiansen, Fasules, Gould, Simon, Thompson
NAYS:	

Motion to approve the following items including Payroll and Vouchers totaling \$1,898,498.29. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy (Trustee Kalinich)

- 1) Total Expenditures (Payroll and Vouchers) - \$1,898,498.29
- 2) Village Board Executive Closed Session November 13, 2023 Minutes
Trustee Gould pointed out that this should be approved as amended.
- 3) Village Board Special Workshop November 6, 2023 Minutes
- 4) Village Board Special Workshop October 30, 2023 Minutes
- 5) Motion to approve Ordinance No. 7069, An Ordinance for the Levy and Assessment of Taxes for the 2023 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13 (Interim Finance Director Brankin)
- 6) Motion to Approve Ordinance No. 7070, An Ordinance for the Levy and Assessment of Taxes for the 2023 Tax Levy Year in the Amount of \$110,000 for Village of Glen Ellyn Special Service Area Number 14
- 7) Motion to Approve Ordinance No. 7071, An Ordinance for the Levy and Assessment of Taxes for the 2023 Tax Levy Year in the Amount of \$5,200 for Village of Glen Ellyn Special Service Area Number 15
- 8) Motion to Approve Ordinance No. 7072, An Ordinance for the Levy and Assessment of Taxes for the 2023 Tax Levy Year in the Amount of \$3,000 for Village of Glen Ellyn Special Service Area Number 16
- 9) Motion to Approve Ordinance No. 7073, An Ordinance for the Levy and Assessment of Taxes for the 2022 Tax Levy Year in the Amount of \$800 for Village of Glen Ellyn Special Service Area Number 17
- 10) Motion to Approve Ordinance No. 7074, An Ordinance for the Levy and Assessment of Taxes for the 2023 Tax Levy Year in the Amount of \$197,440 for Glen Ellyn Special Service Area Number 18
- 11) Motion to Approve Ordinance No. 7075, An Ordinance for the Levy and Assessment of Taxes for the 2023 Tax Levy Year in the Amount of \$138,461 for Glen Ellyn Special Service Area Number 19
- 12) Motion to Approve a License Agreement with Ben Entella, LLC for a Deck Extension at Marinella's Italian Restaurant 548 Duane Street, subject to Attorney Review (Economic Development Coordinator Hannah and Community Development Director/ Assistant Village Manager Rodman)

RESULTS: **APPROVED [5 to 1]**

MOVER: **Trustee Kalinich**

SECONDER: **Trustee Thompson**

AYES: **Kalinich, Thompson, Christiansen, Fasules, Simon**

NAYS: **Gould**

Trustee Gould was concerned with the length of the term and the description of the deck in relation to the trees. Economic Development Coordinator Hannah replied to Trustee Gould's concerns and added that this is not a final decision on all renovations but a vote to move forward so that the business can survey all of the work that needs to be done.

Trustee Thompson asked if this needs a Plan Commission or Architectural Appearance Commission approval. Economic Development Coordinator Hannah replied. Trustee Thompson followed up by asked if it was known what materials were to be used in construction. Economic Development Coordinator Hannah replied.

Trustee Fasules asked if a leasing option for the parking spots needed for expansion of the outdoor dining had been discussed. Attorney Mathews replied, explaining the issues involved with this approach.

Trustee Gould asked about the parking near the sign and if there was an actual spot there. Economic Development Coordinator Hannah replied. Trustee Gould stated that she preferred not giving up any Village property.

Trustee Thompson said that he liked the plan and the expansion of the outdoor dining and asked fellow Trustees to support the project as well.

Trustee Kalinich pointed out that the Village would not be selling property but only licensing property.

- 13) Motion to approve Ordinance 7076-VC, an ordinance regarding exempting the Village from the Illinois Paid Leave for All Workers Act for its own employees (Manager Franz)

Trustee Fasules wanted to know how much was being saved with this proposed ordinance. Village Manager Franz replied.

Trustee Fasules gave his thoughts on the proposed ordinance raising concerns about approving a policy at the end of the year. He stated he supported it but wanted to fully understand the implications. Discussion ensued.

Trustee Gould wanted to know if the employee manual had been revised to reflect the proposed ordinance. Village Manager Franz replied.

Trustee Thompson asked if IML was advising to opt-out. Village Manager Franz replied that they did not give a recommendation, rather, IML gave legal advice.

Attorney Mathews added his thoughts on the proposed ordinance and added that it would put the Village in a good competitive position with other municipalities.

G. Second Reading and Adoption of the Fiscal Year 2024 Budget

- 1) Motion to approve on second reading, Ordinance No. 7067, an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$85,037,199, including the compensation plan, for the fiscal year beginning January 1, 2024 and ending December 31, 2024 (Trustee Christiansen)

RESULTS:	APPROVED [4 to 2] – ORIGINAL MOTION
MOVER:	Trustee Christiansen
SECONDER:	Trustee Simon
AYES:	Christiansen, Simon, Kalinich, Thompson
NAYS:	Fasules, Gould

Interim Finance Director Brankin highlighted some of the more significant revisions that have been made to the budget since the last meeting.

Trustee Thompson asked for clarification on the Capital Projects Fund revisions. Clarification discussion ensued. Trustee Thompson asked for further clarification of the spreadsheet of cuts as well. Interim Finance Director Brankin replied.

Bob Deitch, resident of the Village, gave his thoughts of some of the comments made regarding the budget. He was complimentary of President Senak's approach.

President Senak gave his thoughts on reviewing and debating the budget. He applauded the staff on their work toward submitting a budget to the Board. He added that now was the time for the Board to do their work and scrutinize the budget submitted for approval. President Senak added that there needs to be prioritizations made by the Board as representatives of the Village residents. He encouraged the Board look at his list of suggested budget cuts and come to a consensus on which ones to include or not include in the final approved budget. He also said that he respected the Board's opinions and was confident in their abilities.

Trustee Kalinich asked Interim Finance Director Brankin for all of the past meeting dates where the Board has reviewed the proposed budget. Interim Finance Director Brankin replied with a summary of the eight budget meetings in 2023.

Trustee Kalinich also asked Village Manager Franz for occurrences of smaller meetings held to address budget topics. Village Manager Franz replied. Discussion ensued about the amount of time that the Board has spent on discussing the current budget proposal.

Trustee Gould asked for context on the abatement increase. She added her thought on the Fire Services increase. She felt that the budget includes an unacceptable change in fees for one year. Trustee Kalinich gave her thoughts on other options for Fire Services. Discussion of increases continued, including staffing.

Trustee Gould asked what the next steps were regarding President Senak's list of recommended cuts. President Senak replied that the list reflected items he would

line-item veto if the budget is approved as proposed at tonight's meeting.

Trustee Simon felt the list of cuts was a "nickel and diming" of the budget and that the list was not worth the time to discuss. She agreed with Trustee Fasules that the staff departments heads should just go back and cut 1% from each of their budgets. President Senak agreed with this comment and gave his reasons. Discussion ensued.

Trustee Fasules asked Attorney Mathews if the Board can amend the reading and pass it this evening. Attorney Mathews replied yes.

Trustee Simon asked Village Manager Franz and Interim Finance Director Brankin if cutting the 1% could be done within reason. Village Manager Franz replied. He added that he was not clear on what the goal of the Board regarding the budget revisions. President Senak stated that the goal is to deliver a desired level of services to the Village residents within a reasonable budget. Discussion ensued.

Trustee Thompson was concerned with some of the items that the staff has suggested to cut and went into a few details of these cuts. His concern centered on the lack of vetting the specific recommendations. Trustee Thompson felt that receiving President Senak's six pages of recommended cuts immediately prior to tonight's Board meeting did not allow sufficient time for any other approach except managing a potential veto. Discussion continued.

Trustee Kalinich added her thoughts on cutting technology items from the budget and their possible impact on the communication and access of future meetings.

Trustee Kalinich asked a question about the 1% cut across the board that Trustee Fasules is suggested. Trustee Fasules replied.

President Senak added that he could veto the entire budget but thought that his 6 pages of recommended cuts were a better approach. Discussion on this statement went back and forth amongst the Board, President Senak, and Village Manager Franz.

Trustee Christiansen stated that she didn't think there was anything frivolous in the budget. President Senak replied. Trustee Christiansen said that bottom line, the budget needs to reflect "what does it cost, and what are the residents willing to pay for the services they demand." She felt that President Senak's approach would just cause a domino effect. Discussion continued. Assistant Village Manager/Community Development Director Rodman gave input on the proposed budgeted amounts.

Trustee Simon referred to Trustee Christiansen's statement about the services that the residents ask for, and that the Board's job is to make sure the staff has the resources to provide what is needed to satisfy the Village residents. President Senak and Trustee Simon discussed this further.

Public Works Director Buckley added to the discussion when it turned to the proposed budget for signs throughout the Village. President Senak replied, including his thoughts on the maintenance of signs, and other points concerning this line item. President Senak and Public Works Director Buckley discussed this further.

RESULTS:	APPROVED [5 to 1] – MOTION TO END LIVELY DEBATE AND VOTE ON THE ORIGINAL MOTION
MOVER:	Trustee Christiansen
SECONDER:	Trustee Thompson
AYES:	Christiansen, Thompson, Simon, Fasules, Kalinich,
NAYS:	Gould

H. Second Reading and Adoption of the 2023 Property Tax Levy for the Village of Glen Ellyn and Glen Ellyn Public Library

- 1) Motion to approve on second reading, Ordinance No. 7068, an Ordinance for the levy and assessment of taxes in the amount of \$16,491,897 for the fiscal year beginning January 1, 2024 and ending December 31, 2024, of the Village of Glen Ellyn and the Glen Ellyn Public Library (Trustee Christiansen)

RESULTS:	APPROVED [5 to 1]
MOVER:	Trustee Christiansen
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Kalinich, Fasules, Simon, Thompson
NAYS:	Gould

Trustee Gould asked if a person does not support the budget, can support be given to this motion. President Senak replied.

I. Other Business

J. Reminders

- 1) Village Board Meeting Monday, December 11, 2023 at 7 pm
Discussion on the agenda and content of this meeting was briefly discussed.

K. Adjourn – 8:48 P.M.

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Gould
SECONDER:	Trustee Thompson
AYES:	Gould, Thompson, Christiansen, Fasules, Kalinich, Simon
NAYS:	



Minutes
Village of Glen Ellyn
Regular Village Board Meeting
Monday, November 20, 2023
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00 P.M.

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Senak and Trustees Christiansen, Fasules, Kalinich, Gould, and Simon answered “Present.” Trustee Christiansen motioned, with a second from Trustee Simon, to allow Trustee Thompson attend the meeting via Zoom, which the Board unanimously approved.

Also in attendance: Village Manager Franz, Assistant Village Manager/Community Development Director Rodman, Village Attorney Mathews, Public Works Director Buckley, Interim Finance Director Brankin, and Police Commander Downey.

D. Audience Participation

There was no off-agenda audience participation.

E. Employee Recognition

- 1) Compliment to Public Works Streetscape planning staff and construction crew from resident

Complimentary note from a Village resident regarding Streetscape execution read by Village Manager Franz

F. Public Hearing and First Reading of the Proposed 2023 Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

- 1) Motion to open the public hearing to receive comment on the proposed 2023 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

RESULTS: APPROVED [6 to 0]

MOVER: Trustee Christiansen

SECONDER: Trustee Gould

AYES: Christiansen, Gould, Fasules, Kalinich, Simon, Thompson

NAYS:

Interim Finance Director Brankin gave a presentation outlining the property tax levy. He reviewed the steps that have been executed to-date, and then proceeded to go over the breakdown of the proposed levy and its impact to an average homeowner.

There were no questions from the Board regarding the budget.

Trustee Gould asked for clarification on the proposed abatement. Interim Finance Director Brankin replied.

Trustee Kalinich emphasized that she views the abatement as a compromise, based on past discussion, along with the increases in various Village fees. She added that when the capital for the Fire Company is discussed, this should be kept in mind.

President Senak asked about the impact to an average resident, and if it included the increase in fees. Interim Finance Director Brankin replied.

Trustee Gould commented that when the Fire Company fee is figured into the rate increase, from a resident's perspective, the proposal is a 12% increase, which she felt was unacceptable. She then spoke about past years when the levy was kept low when fee increases were quite high, and that this should be the approach now. Trustee Kalinich asked if the 12% included the abatement. Trustee Gould replied "yes."

Trustee Simon asked how much the residents would pay if the Fire Company model was different. Trustee Gould said that this was not the point, that it was really about overseeing the increases with residents in mind.

Trustee Christiansen said that the fee increase is due to not raising the rates annually, which makes the increases seem higher since they are only executed every 5 years. Trustee Gould still thought that cuts in the budget, if asked for, could still be found to help the residents of the Village.

Trustee Fasules asked how much surplus capital is and should it be used to source the fees to support new fire stations.

President Senak said that the budget is where it is at because of increases in staff, and costs associated with that increase, not increases in Village fees. He hoped that there was still time to sit down and discuss cutting the budget before it is necessary for him to veto certain parts of the proposed budget.

Trustee Kalinich clarified that the discussion process that was done last year has also been done for this budget. President Senak replied that the Board needs to step in and conduct meaningful oversight. Trustee Kalinich disagreed, stating the last few months of budget deliberations was the opportunity for meaningful discourse.

Trustee Thompson reminded everyone that there has been over 15 hours of discussion in Workshops and that the budget oversight has been done.

President Senak wanted to know what tax cut each Board member proposed. Trustee Kalinich responded that this was not the job of the Board. President Senak disagreed.

Trustee Fasules said that the philosophical differences in how the budget is constructed would need to be addressed to reach an agreement to shift the budget. He added that he would not tell staff what and where to cut.

Trustee Simon said she felt that the process has been gone about backwards and that the parameters should be set first in order for the staff to prioritize the budget and what resources are needed. She suggested that the Board needs to trust the staff to communicate what they need to perform their jobs to the level that the Village residents expect.

Trustee Christiansen agreed with Trustee Simon, adding that there have been staffing studies done that show personnel is needed. She was also fine with finding cuts and considering new revenue sources but felt that the budget should not be balanced on the backs of the staff.

President Senak agreed and reiterated that priorities need to be set so that the budget can reflect those priorities.

Trustee Christiansen said that everyone in every town thinks their taxes are too high. President Senak replied, giving examples of budget items that could be cut. Trustee Simon added her thoughts on this.

Trustee Fasules added his thought on the budget process and that Trustee Christiansen's suggestion to create other revenue streams would be a good approach, along with a discussion to address the rising property tax levy. Trustee Kalinich agreed and added that it should be a discussion that happens before the Fire Department needs are discussed.

To address one of the budget line items that concerned President Senak, Public Works Director Buckley explained the anti-icing operation. He added that the Village is trying to keep up with best practices in the industry. President Senak asked if Public Works Director Buckley would rather have a new assistant or the brine system. Public Works Director Buckley replied. President Senak gave his thoughts on this reply, pointing out that Public Works can't have everything and that items need to be prioritized in a year where costs to residents are drastically increasing. Discussion regarding decreasing the proposed budget ensued.

Trustee Gould talked about the compensation study being a great first step, and that a staffing study would be the next appropriate step before added positions to the Village staff. She added that she has been asking about overworking the staff, and felt that there are two ways to deal with this issue and that the timing is inappropriate to add seven positions.

- 2) Motion to close a public hearing to receive comment on the proposed 2023 property tax levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Kalinich
SECONDER:	Trustee Christiansen
AYES:	Kalinich, Christiansen, Kalinich, Gould, Simon, Thompson
NAYS:	

- 3) Motion to approve the first reading of Ordinance 7068 for the levy and assessment of taxes in the amount of \$16,491,897 for the fiscal year beginning January 1, 2024 and ending December 31, 2024, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

RESULTS:	APPROVED [5 to 1]
MOVER:	Trustee Christiansen
SECONDER:	Trustee Simon
AYES:	Christiansen, Simon, Fasules, Kalinich, Thompson
NAYS:	Gould

G. Review and Discussion of Board Conduct and Operational Agreements

- 1) Discussion of Board Conduct and Operational Agreements

Trustee Kalinich proposed discussion on items that were reviewed in the Board self-evaluation “retreats” surrounding this topic. She suggested items to consider for this discussion.

President Senak said he appreciated Trustee Kalinich bringing the subject to the Board meeting.

Trustee Kalinich asked if this is something the Board wants to pursue. President Senak replied that he felt it was very much worth pursuit so that everyone on the Board can understand the intentions of each member.

Trustee Simon said she was grateful for the conversation and review of the guiding principles, which helps her understand her role better.

President Senak added that the functioning of the Board was of greater concern than any single member and that consensus building is key to understanding.

Trustee Christiansen asked Trustee Kalinich how she saw this being pursued and implemented. Trustee Kalinich replied that areas of the existing ordinances could be used to find possible voids.

President Senak asked Trustee Kalinich what the first step would be. Trustee Kalinich said that it would be to identify the tasks, suggesting that a template could be developed toward agreements. Trustee Simon asked for clarification on the structure. Trustee Kalinich replied that the templates would hopefully reveal the structure.

Trustee Kalinich wondered if there were other strategies that should be employed when a meeting is going in an undesirable direction, some procedure to get a meeting back on track.

Trustee Kalinich suggested that the self-evaluation facilitator may have existing sample templates to use as a guide to start the process. Trustee Christiansen and Trustee Simon volunteered to investigate this with Trustee Kalinich.

Trustee Kalinich wanted to work with Village Manager Franz to reach out and obtain the initial sample templates from the self-evaluation facilitator, and then those interested in participating can.

Trustee Simon reiterated that a “safe word” should be designated. President Senak agreed that it would be a good thing, and the Board agreed.

Trustee Kalinich asked if the Historic Preservation Commission had brought up a budget increase for the commission. Village Manager Franz replied he was not aware of it. Trustee Kalinich requested that someone reach out to the Commission to discuss funds they might need to continue their work in the future. Trustee Fasules thought there was a placeholder in the budget for an item like this.

Trustee Simon asked that the agenda include vision for the Village and ways to increase revenue, in which Trustee Christiansen agreed. It was agreed that it would be included in the January workshop.

H. Other Business

Trustee Christiansen reminded everyone that Friday is the Christmas walk and lighting of the tree, and that everyone should attend to see the great work done. Trustee Simon added that the downtown looks amazing.

I. Reminders

- 1) Village Board Meeting Monday, November 27, 2023 at 7 pm

J. Adjourn – 8:14 P.M.

RESULTS:	APPROVED [6 to 0]
MOVER:	Trustee Kalinich
SECONDER:	Trustee Gould
AYES:	Kalinich, Gould, Fasules, Christiansen, Simon, Thompson
NAYS:	

Adjourn to closed executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, Section 2.06, ILCS 120/2 (c)(1) and to discuss the setting of a price for sale or lease of property owned by the public body, Section 2.06, ILCS 120/2 (c)(6) without returning to open session.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Public Works
Department Head: Dave Buckley
Category: Contract
Prepared By: Maxwell Brown

AGENDA ITEM (ID
2023-1151)

DOC ID: 2023-1151

Motion to Authorize the Village Manager to execute a three-year contract with Abbott Tree Care Professionals of Wayne, Illinois for tree removals and emergency tree work in a not-to-exceed amount of \$177,152.91 (including a 10% contingency) to be expensed to the General Fund 143400-521095 (Public Works Director Buckley)

Statement of the Issue:

The majority of forestry work performed in the Village consists of tree removals, stump grinding, tasks generated from resident requests, and responding to emergencies. Additional forestry work includes annual tree pruning, mowing of village-owned sites and parkway restoration from stump grinding. This work is accomplished with a combination of public works staff and contractors in order to reduce costs and complete the workload in a timely manner.

Our current 2021-2023 tree removal contract with Landscapes Concepts Management will end on December 31, 2023. This contract included tree removals and emergency work.

The upcoming 2024-2026 tree removal contract consists of a base bid of parkway tree removals and includes pricing for emergency tree work. Emergency tree work costs were not used to determine the lowest responsible bidder. There were two alternate bids for stump grinding and non-parkway tree removals.

Analysis:

On October 31, 2023, an invitation to bid was advertised in the *Daily Herald*. In addition, bid packets were sent to over twenty-five (25) forestry contractors in the region. A non-mandatory pre-bid meeting was conducted at Public Works on November 8, 2023, where three contractors were in attendance. Bids were opened publicly on November 14, 2023. There were four responsible bidders who submitted bids for the three-year tree removal contract. All submitted pricing for emergency work, and all provided pricing for the two alternate bids.

As summarized in Attachment 1, Abbott Tree Care Professionals of Wayne, Il was the lowest responsible bidder in the amount of \$53,682.70 per year for a total three-year cost of \$161,048.10.

A 10% contingency has been added to account for non-parkway tree removals and/or emergency removals. This total 3-year cost is less than in past years due to a number of factors:

1. There was an overall reduction in the number of trees estimated for contractor removal.
 - a. The last contract had a high estimated number of removals

- b. Overall, Glen Ellyn is removing fewer trees per year than we have in the past.
 - c. Public Works is removing more trees in-house with a more qualified team (especially in the 15-23" DBH range). This is a reduction of tree removals for the contractor.
2. The \$74,100 budgeted for 2024 Tree Removal was based on a 7-year average plus 10%
- a. Public Works expected the 2024-2026 contract to be much less favorable than what was actually bid.
 - b. 2024 pricing is actually slightly less than the current 2023 contract due to expire.

DBH Size Class	2012-2023 Tree Estimate	2024-2026 Tree Estimate	Reduction in Trees	2021-2023 Pricing	2024-2026 Pricing	% Change 2024 vs. 2023
15-23"	112	53	59	\$15.00/in	\$14.909/in	0%
24-35"	54	39	15	\$25.20/in	\$23.49/in	(6.8) %
36" and greater	13	9	4	\$28.60/in	\$27.10/in	(5.2) %

Public Works staff will continue to grind all the stumps in-house. However, if the need arises for contractor assistance, the alternate bid will be used. Abbott Tree Care Professionals was also the lowest contractor to provide pricing for stump grinding. Public Works will also utilize the alternate bid for non-parkway tree removals in the seldom instances when they occur.

Budget Impact:

Public Works used a 7-year historical average to determine the average number of trees removed by contractors per year as well as yearly amounts of non-parkway tree removals and emergency removals. The 2024 proposed budgeted amount for Tree Removal is \$74,100.00, which was approximately a 23% decrease from the 2023 budgeted dollars. Abbott's yearly base bid price of \$53,682.70 + 10% contingency = \$59,050.97 and is under the proposed budgeted amount by \$15,049.03.

The yearly not-to-exceed amount over the course of the three-year contract is below:

FY 2024 = \$59,050.97

FY 2025 = \$59,050.97

FY 2026 = \$59,050.97

Contribution to Strategic Plan

Action Requested:

Motion to authorize the Village Manager to execute a three-year contract with Abbott Tree Care Professionals of Wayne, Illinois for tree removal and emergency tree work for a total three-year amount of \$177,152.91 (including a 10% contingency) to be expensed to the General Fund 143400-521095 of which \$59,052.97 to be expensed in FY 2024, \$59,052.97 to be expensed in FY 2025, and \$59,052.97 to be expensed in FY 2026.

Attachments:

1. Tree Removal Bid Tab

MULTI-YEAR PARKWAY TREE REMOVAL, STUMP GRINDING, EMERGENCY WORK, NON-PARKWAY REMOVAL

BID SUMMARY For January 1, 2024 – December 31, 2026

FIRM	TREE REMOVAL (BASE BID)	STUMP GRINDING (ALTERNATE BID)	NON-PARKWAY TREE REMOVAL (ALTERNATE BID)	BID BOND YES/NO
D. Ryan Tree and Landscape	15-23"-\$16.00/in (\$16,960.00/yr) 24-35"-\$26.00/in (\$30,420.00/yr) 36">-\$32.00/in (\$12,800/yr) Total per year=\$60,180.00 Total 3 year=\$180,540.00	0-14"=\$8.00/in 15-23"=\$8.00/in 24">=\$8.00/in	Yes	Yes
Abbott Tree Care Professionals	15-23"-\$14.99/in (\$15,359.40/yr) 24-35"-\$23.49/in (\$27,483.30/yr) 36">-\$27.10/in (\$10,840/yr) Total per year=\$53,682.70 Total 3 year=\$161,048.10	0-14"=\$6.49/in 15-23"=\$6.49/in 24">=\$6.49/in	Yes	Yes
Advanced Tree Care	15-23"-\$20.00/in (\$21,200.00/yr) 24-35"-\$25.00/in (\$29,250.00/yr) 36">-\$35.00/in (\$14,000.00/yr) Total per year=\$64,450.00 Total 3 year=\$193,350.00	0-14"=\$4.00/in 15-23"=\$5.00/in 24">=\$7.00/in	Yes	Yes
Homer Tree Care	15-23"-\$30.00/in (\$31,800.00/yr) 24-23"-\$32.00/in (\$37,440.00/yr) 36">-\$35.00/in (\$14,000/yr) Total per year=\$83,240.00 Total 3 year=\$249,720.00	0-14"=\$30.00/in 15-23"=\$32.00/in 24">=\$34.00/in	Yes	Yes



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Community Development
Department Head: Emily Rodman
Category: Ordinance
Prepared By: Scott Viger

AGENDA ITEM (ID
2023-1167)

DOC ID: 2023-1167

Motion to Approve Ordinance No. 7077, An Ordinance Approving Zoning Variations to reduce the required side yard and increase the lot coverage ratio to allow the addition of a "Three Season Room" to an existing family home located at 181 S. Milton (AVM/Community Development Director Rodman)

Statement of the Issue:

The petitioners are Melanie and Tyler Gill owners of the property. The petitioners are requesting approval of the Zoning Variations to accommodate the proposed addition of a "Three Season Room" to the east side of the existing single-family home with a side yard setback of 6.2' in lieu of 7.5' and a Lot Coverage Ratio of 23.69% in lieu of the 20% maximum allowed in the R2 Single Family District.

Analysis:

Background

The subject property is part of the Glen Park Subdivision recorded in 1926. The lot is rectangular in shape and improved with a single-family home. The current homeowners have resided in the home for the past four- and one-half years. The home is sited 40 feet from and is roughly parallel to the front property line. The property as exists is legal nonconforming due to the lot area, lot width, Lot Coverage Ratio and side yard setbacks for homes in the R2 Residential District.

Proposed Improvements

The petitioners applied for a building permit to construct a "three season room" on the rear of the home covering a portion of the existing patio and extends slightly into the yard. The proposed addition would be 1.5' from the existing south façade of the home and extend 13' to the north (encompassing the existing sliding glass door and ending prior to impacting the existing kitchen window. The proposed addition would add 221 square feet to the existing non-conforming square footage of 1,674.35 square feet (20.93% Lot Coverage Ratio) for a total of 1,895.35 or 23.69% lot Coverage Ratio. The permit was denied as two Zoning Variations would be needed to build the addition as proposed.

The first variation is for a lot coverage ratio of 23.69% which is larger than the current R2 District maximum of 20%. The second is to allow a side yard for the proposed three season room of 6.2' in lieu of the 6.5' required in the R2 District.

Zoning Board of Appeals

The petitioner's request was considered by the ZBA on November 14, 2023. The ZBA unanimously recommended approval of the Zoning Variations by a vote of "5-0", subject to the following condition:

- a. The project shall be constructed in substantial conformance with the plans as submitted, and the testimony presented at the November 14, 2023, public hearing of the Zoning Board of Appeals.

To review the ZBA packet, click [here](#).

Budget Impact:

Not applicable.

Contribution to Strategic Plan

Not applicable.

Action Requested:

The Village Board may approve, approve with conditions, or deny the requested petition for Variations.

Attachments:

1. Draft Ordinance _181 S. Milton Variations
2. Draft ZBA Minutes 11.14.2023

Village Of Glen Ellyn

Ordinance No. _____

**An Ordinance Approving Variations from the
Zoning Code to Allow the construction of a “Three Season Room”
Building Addition that encroach into
the Required Side Yard and Increase the Lot Coverage Ratio
on the Property Located at 181 S. Milton Avenue
Glen Ellyn, IL 60137**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This ____ Day of _____, 20____.**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20____.

ORDINANCE NO. _____

**An Ordinance Approving Variations from the
Zoning Code to Allow the construction of a “Three Season Room”
Building Addition that encroach into
the Required Side Yard and Increase the Lot Coverage Ratio
on the Property Located at 181 S. Milton Avenue
Glen Ellyn, IL 60137**

Whereas, Melanie and Tyler Gill, owners of the property at 181 S. Milton Avenue Glen Ellyn, Illinois, which is legally described herein, has petitioned the President and Board of Trustees of the Village of Glen Ellyn for variations from Section 10-4-8(D)3 to allow a side yard setback of 6.2 feet where the required side yard is 7.5 feet; and Section 10-4-8(E)1 to allow a Lot Coverage Ratio of 23.69% in lieu of the maximum Lot Coverage Ratio of 20% all In the R2 Single Family Residential District; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, and by mailing notice to all property owners within 250 feet of the subject property at least ten (10) days prior thereto, and following the placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Zoning Board of Appeals conducted a public hearing on November 14, 2023, at which the petitioner presented evidence, testimony, and exhibits in support of the variation request and a petition containing eleven signatures of nearby residents in favor of the requests and zero (0) persons appeared in favor of the variation request, and zero (0) persons appeared in opposition thereto; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public hearing on November 14, 2023, the Zoning Board of Appeals adopted findings of fact and voted on a motion to approve the variation, which carried by vote of five (5) “yes” and zero (0) “no”,

resulting in a recommendation for approval to allow the construction of two dormers closer to the front and side yard lot lines than the minimum required setbacks on the subject property as set forth in its Draft Minutes dated November 14, 2023, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the exhibits and evidence presented at the aforementioned public hearing and have considered the findings of fact and recommendations of the Zoning Board of Appeals; and

Whereas, the President and Board of Trustees make the following findings of fact:

- a. Due to the characteristics of the property in question, there are practical difficulties or particular hardship for the applicant/owner in carrying out the strict letter of the Zoning Code, because the property is existing non-conforming as to lot area, lot width, lot coverage ratio and both side yards.
- b. The property in question cannot yield a reasonable return if permitted to be used under the conditions allowed by the Zoning Code, because the privacy of the family in the rear yard is primary to the use and enjoyment of the home. Without that privacy the value of the property is diminished.
- c. The plight of the applicant/owner is due to unique circumstances relating to the property in question, because the property is existing non-conforming as to Lot Area, Lot Width, Lot Coverage Ratio and both Side Yards.
- d. The requested variations, if granted, will not alter the essential character of the locality of the property in question, because the variation does not pose a significant departure in the overall appearance and use of the property.
- e. The particular physical surroundings, shape or topographical condition of the property in question would bring particular hardship upon the owner as distinguished from a mere inconvenience if the strict letter of the Zoning Code were to be carried out, because the property in its existing condition is existing non-conforming as to Lot Area, Lot Width, Lot Coverage Ratio and both side yards.
- f. The conditions upon which the petition for variations is based would not be applicable generally to other property within the same zoning district, because the conditions upon which this variation request is based are specific to this property and would not be generally applicable to other property within the R2 Single Family District.

- g. The purpose of the variations is not based exclusively upon a desire to make more money out of the property in question, because the petitioners are seeking the variation so that they may fully enjoy and raise their children in the home.
- h. The alleged difficulty or particular hardship has not been created by any person presently having an interest in the property in question or by the applicant, because these multiple non – conformities were present when the current owners purchased the home and property.
- i. The granting of the variations will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property in question is located and will not impair an adequate supply of light and air to adjacent property. If approved the “three season room” will have a greater sideyard setback that the existing home and the rear yard setback remains larger than the Code required minimum.
- j. The proposed variations will not substantially increase the hazard from fire or other dangers to the property in question or adjacent property, because if approved the “three season room” will have a greater sideyard setback that the existing home and the rear yard setback remains larger than the Code required minimum.
- k. The proposed variations will not otherwise impair the public health, safety, comfort, morals or general welfare of the inhabitants of the Village; diminish or impair property values within the neighborhood; or unduly increase traffic congestion in the public streets and highway because the proposed “three season room” is not visible from the public way (S. Milton Avenue) and is solely for the use and enjoyment of the occupant family and their guests.
- l. The proposed variations will not create a nuisance or result in an increase in public expenditures because. The proposed “three season room” is within private property and will be the homeowners’ responsibility to maintain.
- m. The variations are the minimum variations that will make possible the reasonable use of the land, building or structure because the size of the propose “three season room” (13’ x 17’ 221 SQFT) still allows for a larger sideyard than the excising home and does not encroach into the required rear yard.

Whereas, the President and Board of Trustees, based on the aforementioned findings of fact, find it appropriate to grant the variation.

Now, Therefore, Be It Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: The Draft Minutes of the November 14, 2023, Glen Ellyn Zoning Board

of Appeals meeting, Exhibit "A" appended hereto, are hereby accepted, and the findings of fact and conclusions set forth in the preambles above are hereby adopted as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Based upon the above findings of fact, the President and Board of Trustees hereby approve a variations from Sections 10-4-8(D)3 and 10-4(E)1 of the Glen Ellyn Zoning Code to allow the construction of a “three season room” on the existing home with a side yard setback 6.2 feet in lieu of the required side yard setback of 7.5 feet, and a lot coverage ratio of 23.69% in lieu of the required maximum lot coverage ratio of 20% in the R2 Single Family Residential District, for the property at 181 S. Milton Avenue Glen Ellyn, Illinois, which is legally described as follows:

Lot 21 in Block 1 in Glen Park Subdivision, being a Resubdivision in Glen Acres Subdivision, being a Subdivision in Section 23, Township 10 North, Range 10 East of the Third Principal Meridian, according to a Plat thereof Recorded March 3, 1926, as Document 208829, in DuPage County Illinois.

PIN: 05-23 – 222 - 021

Section Three: This grant of variation is conditioned upon the “three season room” being constructed in substantial compliance with the testimony and exhibits provided at the November 14, 2023, Zoning Board of Appeals public hearing.

Section Four: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, consistent with the variations granted herein, provided that the condition set forth hereinabove has been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of variations shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this variation is applied for within said twenty-four (24)-month time period and construction is continuously and

vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction, and completion shall take place.

Section Five: The Village Clerk is hereby authorized and directed to cause a copy of this Ordinance approving the variation to be recorded with the DuPage County Recorder of Deeds.

Section Six: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Section Seven: Failure of the owner or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 10-10-18 "A" and "B" of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois,
this _____ day of _____, 2023 .

	Ayes	Nays	Absent
Fasules			
Gould			
Thompson			
Kalinich			
Simon			
Christiansen			
Senak (in event of a tie)			

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day
of _____, 2023.

Village President of the
Village of Glen Ellyn, Illinois

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____).

DRAFT MINUTES
Glen Ellyn Zoning Board of Appeals Meeting
Tuesday, November 14, 2023 at 7:00 p.m.
Glen Ellyn Civic Center
Galligan Board Room
535 Duane Street

A. Call to Order and Roll Call

Chairperson Gregory Constantino called the meeting to order at 7:02 PM, and roll was called.

Present: Chairperson Gregory Constantino and Board Members Matthew Jones, Christiane McKnight, Craig Pavlich, and Thomas Whalls.

Absent: Board Members Katie Crudele and Reed Panther.

Also in attendance: Anne Gould, Trustee; Audrey Savikas, Recording Secretary; and Scott Viger, Planning Consultant.

Chairperson Constantino explained the advisory nature of the Zoning Board of Appeals (ZBA) and its process for deliberation and recommendation. He described the Public Hearing protocols and announced that the meeting was being recorded.

B. Public Comment (non-agenda items)

There were no public comments for non-agenda items.

C. Approval of Minutes

Member McKnight made a motion to approve the draft minutes of the September 12, 2023 meeting. Member Whalls seconded the motion, and the motion passed by voice vote.

D. New Business

1.) Public Hearing — 181 S. Milton Avenue

Member Pavlich moved to open the Public Hearing. Member McKnight seconded the motion. The motion passed unanimously on a roll call vote, with five Members present voting “Yes”: Chairperson Constantino and Board Members Jones, McKnight, Pavlich, and Whalls.

Staff Introduction

Scott Viger, Planning Consultant for the Village of Glen Ellyn, introduced the request: Request for relief from the Zoning Code to allow construction of a three-season room addition to an existing single-family residence which does not meet the required yards and Lot Coverage Ratio.

Mr. Viger presented information as detailed in the Staff Report dated October 3, 2023, included in the agenda packet. Mr. Viger described the existing conditions of the home, noting that it is legal nonconforming. Mr. Viger's presentation included the zoning and surrounding zoning (R2 Single Family Residential District); the Plat of Survey; and the proposed architectural plans. He noted that the proposed addition is 221 square feet. Mr. Viger described the ZBA Action.

Mr. Viger responded to Board Member questions, including confirming that the property as exists is legal nonconforming due to the lot area, lot width, lot coverage ratio, and side yard setbacks. He and Board Members discussed the Code history and the likelihood that lot coverage ratio overages are common in the neighborhood.

Petitioner Testimony

Sworn in, Petitioner Tyler Gill, owner of the property, addressed Board Members. He shared his family's history in the home and their commitment to the community. Mr. Gill described the benefits of the proposed project, including providing additional square footage, increased natural light, and improved views for monitoring children in the backyard. He shared that the proposed addition would replace an existing patio, meaning impervious surfaces should not change. Mr. Gill shared that the plans match the home's existing slope, siding, and roofing, maintaining its character. He described the process of preparing and submitting the request in coordination with Village staff.

Mr. Gill responded to Board Member questions, confirming the family's desire to remain in the home. He confirmed that the proposal is the most modest plan that would adequately meet family needs. Mr. Gill indicated that there are not feasible alternatives for an addition on the existing lot. He confirmed that there are similar additions on neighboring properties.

Public Testimony

Sworn in, Sheryl Appleberry, of 152 S. Milton Avenue, addressed Board Members. She spoke in favor of the proposal. Mr. Appleberry shared her history living on the Petitioner's block. She discussed her knowledge of several neighboring properties with additions similar to the proposed.

Sworn in, Nicholas Dylla, of 670 Sheehan Avenue, addressed Board Members. Mr. Dylla spoke in favor of the proposal, noting that it would bring value to the property and neighborhood. He shared that the Petitioners have been in communication with neighbors about the project.

In response to a question from Board Members, Mr. Viger shared that the Village also received a phone call in support of the project.

Board Member Deliberation

Member Whalls summarized the Findings of Fact from the hearing, including:

- The description of the subject property: 181 S. Milton is an interior lot, located on the east side of S. Milton Avenue, approximately 215 feet north of Sheehan Avenue.
- The Petitioners and owners are Melanie and Tyler Gill. They are requesting a recommendation of approval of the following variation from the Glen Ellyn Zoning Code: 1. Section 10-4-8(D)3 to allow a side yard of 6.2 'in lieu of the minimum side yard requirement of 6.5 'in the R2 Single Family Residential District; 2. Section 10-4-8(E)1 to allow a lot coverage ratio of 23.69%, in lieu of the maximum lot coverage ratio of 20% in the R2 Single Family Residential District.
- The subject property and the adjacent properties are all zoned R2 – Single Family Residential District and are improved with single family homes.
- Notice of the public hearing was published in the September 25, 2023 edition of the Daily Herald, mailed to property owners within 350 feet of the subject property, and a placard was placed on the property.
- The Village does not have records of any prior Variations being granted for the subject property. The Village does have records of several permits issued for the property.
- Two neighbors appeared and spoke in favor of the request and noted four similar sunroom additions existing in the area.
- The homeowners have lived at the property for four-and-a-half years and have secured permits for property improvements.
- The property is legal nonconforming.

Member Jones made a motion to adopt the Findings of Fact. Member McKnight seconded the motion. The motion passed unanimously on a roll call vote, with five Members present voting “Yes”: Chairperson Constantino and Board Members Jones, McKnight, Pavlich, and Whalls.

Board Members deliberated. They shared their positions regarding the request, expressing support for the proposal. Areas of support included: the existing nonconforming lot is a hardship; the Variations would improve the livability of the home; there would be minimal impact on drainage; the proposal is consistent with the character of the neighborhood; existing Zoning Code does not well consider split-level homes with regard to lot coverage ratios; there are not dissenting neighbors; there are properties in the area with similar footprints; favorable construction material and design; limiting topography; the proposal provides safety

improvements for monitoring young kids; and compatibility with existing home and surrounding properties.

Member Jones made a motion to close the Public Hearing for 181 S. Milton Ave. Member McKnight seconded the motion. The motion passed unanimously on a roll call vote, with five Members present voting “Yes”: Chairperson Constantino and Board Members Jones, McKnight, Pavlich, and Whalls.

Board Recommendation

Member Jones moved for the following:

Having considered the application of Melanie and Tyler Gill, owners of the property at 181 S. Milton Avenue Glen Ellyn, for zoning variations from

Section 10-4-8(D)3 to allow a side yard of 6.2 'in lieu of the minimum side yard requirement of 6.5 '

And

Section 10-4-8(E)1 to allow a lot coverage ratio of 23.69%, in lieu of the maximum lot coverage ratio of 20%

in the R2 Residential District, the Zoning Board of Appeals hereby adopts the findings of fact in the petitioners' application packet and presented by the petitioners at the Zoning Board of Appeals public hearing conducted on November 14, 2023, as well as the findings included in the deliberations of the Zoning Board of Appeals and recommends APPROVAL based upon the following hardship(s) or unique circumstance(s):

Legal nonconforming home was built before the R2 District reduced the maximum lot coverage ratio to 20%; the proposal accommodates a growing family.

Subject to the following conditions:

1. The project shall be constructed in substantial conformance with the plans as submitted and the testimony presented at the November 14, 2023, public hearing of the Zoning Board of Appeals.

Member Whales seconded the motion. The motion passed unanimously on a roll call vote, with five Members present voting “Yes”: Chairperson Constantino and Board Members Jones, McKnight, Pavlich, and Whalls.

E. Other Business

None.

F. Staff Report

Mr. Viger discussed potential agenda items for upcoming meetings.

G. Village Board Trustee Report

Trustee Liaison Anne Gould Thompson discussed recent and pending Village Board agenda and action items relevant to the Commission, including budget meetings and the joint workshop with the Glen Ellyn Park District to refine the vision for the proposed downtown park at the former US Bank site. She also responded to Board Member questions about the status of the Streetscape Project and the APEX building and garage.

H. Chairperson's Report

None.

I. Adjournment

Member Jones made a motion to adjourn the meeting; Member Whalls seconded the motion, and the motion passed by voice vote at 8:05 PM.

Respectfully submitted,

Audrey Savikas
Recording Secretary



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Community Development
Department Head: Emily Rodman
Category: Ordinance
Prepared By: Scott Viger

AGENDA ITEM (ID
2023-1168)

DOC ID: 2023-1168

Motion to Approve Ordinance No. 7078, An Ordinance Approving the Exterior Appearance of a Building Addition for 1st Presbyterian Church located at 550 N. Main Street (AVM/Community Development Director Rodman)

Statement of the Issue:

The petitioner is the 1st Presbyterian Church owner of the property at 550 N. Main Street. The petitioner is requesting approval of the Exterior Appearance Review to accommodate the proposed addition to the north side of the building.

Analysis:

Proposed Improvements

The subject 85,313 square foot (1.96 acre) property is located at 550 N. Main Street. The petitioner is embarking on an interior renovation of the sanctuary, which in turn necessitates a building addition of 300 square feet to accommodate storage and a relocation of the existing trash enclosure. The addition on the north façade of the church is a single story with a flat roof, 12' in height to the eave line. It is proposed in brick to match the existing building material. Metal coping highlights the top of the wall. New wall sconces are added to the north façade of the storage room while an existing wall sconce (higher on the north wall) is removed. A specification sheet for the wall sconce along with a photometric plan is included in the supporting plans and materials.

A large circular window is proposed higher on the existing sanctuary exterior wall. This window adds vitality to the northern elevation and adds to the overall appearance of the house of worship.

Architectural Appearance Commission

The petitioner's request was considered by the AAC on November 8, 2023. The AAC determined that the proposed building addition does not alter the original building materials in a negative manner and complies with the Glen Ellyn Appearance review Guidelines. The Commission unanimously recommended approval of the Exterior Appearance Review by a vote of "5-0", subject to the following conditions:

1. The project shall be constructed in substantial conformance with the plans and drawings prepared by FGM Architects, Inc. dated 10.11.23 last revised 10.19.23 and the testimony

presented at the November 8, 2023, Architectural Appearance Commission meeting and before the Village Board of Trustees.

2. A building permit shall be required for the exterior alterations.

To review the AAC packet, click [here](#).

Budget Impact:

Not applicable.

Contribution to Strategic Plan

Not applicable.

Action Requested:

The Village Board may approve, approve with conditions, or deny the request for Exterior Appearance Review.

Attachments:

1. Draft Ordinance_550 N. Main
2. Draft AAC Minutes 11.8.2023

Village Of Glen Ellyn

Ordinance No. ____

**An Ordinance Approving the Exterior Appearance
of Building Addition to the 1st Presbyterian Church
Located at 550 N. Main Street, Glen Ellyn, 60137**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This ____ Day of _____, 2023.**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois,
this 25th day of April, 2023.

Prepared by and mail to:
Village of Glen Ellyn
Attn: Village Clerk
535 Duane Street
Glen Ellyn, IL 60137

Ordinance No. 7025

**An Ordinance Approving the Exterior Appearance
of Building Addition to the 1st Presbyterian Church
Located at 550 N. Main Street, Glen Ellyn, 60137**

Whereas, the petitioner, the 1st Presbyterian Church has petitioned the Village President and Board of Trustees for Exterior Appearance approval in accordance with the Appearance Review Guidelines, adopted on October 9, 2006 by Ordinance 5508, to allow an addition to the existing building on the property located at 550 N Main Street; and

Whereas, the subject property is located on the west side of N. Main Street between Anthony Street and Cottage Avenue in the R2 Single Family Residential Subdistrict zoning district and is legally described as follows:

UNNUMBERED LOT IN 1ST PRESBYTERIAN CHURCH PLAT OF CONSOLIDATION OF LOTS 1, 2, 3 AND THE EAST 10.0 FEET OF LOT 4 IN RATHBUN'S SUBDIVISION OF LOT 1 IN BLOCK 13 OF COUNTY CLERK'S ASSESSMENT DIVISION, AND OF LOTS 1, 2 AND 3 IN LUTHER'S SUBDIVISION OF THE SOUTH ½ OF BLOCK 19 OF PROSPECT PARK, ALL IN SECTION 11, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO 1ST PRESBYTERIAN CHURCH PLAT OF CONSOLIDATION RECORDED JANUARY 27, 2005 AS DOCUMENT N2005-020164, IN DUPAGE COUNTY, ILLINOIS

P.I.N.: 05-11-305-018; and

Whereas, the petition was considered by the Glen Ellyn Architectural Appearance Commission at a meeting on November 8, 2023, at which the Commission considered the testimony, plans, and materials presented as set forth in its Draft Minutes, dated November 8, 2023, appended hereto as Exhibit "A"; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public meeting on November 8, 2023, the Architectural Appearance Commission voted on a motion to approve the exterior appearance, which did carry by a unanimous vote of five (5) "yes" and zero (0) "no",

resulting in a recommendation for approval to as set forth in its Draft Minutes dated November 8, 2023, appended hereto as Exhibit "A"; and

Whereas, the President and Board of Trustees have reviewed the pertinent plans and evidence presented at the aforementioned public meeting and have considered the recommendations of the Architectural Appearance Commission; and

Whereas, the Village President and Board of Trustees have determined that granting approval of the exterior appearance for the building addition to the 1st Presbyterian Church located at 550 N. Main Street is consistent with the objectives of the Glen Ellyn Appearance Review Guidelines, adopted on October 9, 2006 by Ordinance 5508.

Now, Therefore, Be It Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its home rule powers, as follows:

Section One: Based upon the Architectural Appearance Commission recommendation and their review of the pertinent plans and materials presented at the November 8, 2023, meeting, the Village President and Board of Trustees hereby grant approval of the Exterior Appearance for the proposed building addition to the 1st Presbyterian Church located at 550 N. Main Street, Glen Ellyn, Illinois 60137.

Section Two: The granting of the Exterior Appearance approval is subject to the following conditions:

1. Draft Minutes of the November 8, 2023, AAC Meeting.
2. That the project shall be constructed in substantial conformance with the plans and drawings prepared by FGM Architects, Inc. dated 10.11.23 last revised 10.19.23 and the testimony presented at the November 8, 2023, Architectural Appearance Commission meeting and before the Village Board of Trustees.

3. A building permit shall be required for the exterior alterations.

Section Three: The Building and Zoning Official is hereby authorized and directed to issue building permits for the subject property, pursuant to the approval granted in this Ordinance, provided that all conditions set forth hereinabove have been met and that the proposed construction is in compliance with all other applicable laws and ordinances. This grant of approval shall expire and become null and void twenty-four (24) months from the date of passage of this Ordinance unless a building permit to begin construction in reliance on this approval is applied for within said twenty-four (24)-month time period and construction is continuously and vigorously pursued provided, however, the Village Board, by motion, may extend the period during which permit application, construction, and completion shall take place. The Building Official and/or his designees shall ensure that the façade and all related work is completed in compliance with the revised plans submitted by the petitioner. Façade or related work may not begin until all revised plans have been reviewed and approved by the Community Development Department and the building permit is amended.

Section Four: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Section Five: Failure of the owner or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of said Ordinance, shall subject the owner or party in interest to the penalties set forth in Section 10-10-18 "A" and "B" of the Village of Glen Ellyn Zoning Code.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 2023.

	Ayes		Nays		Absent
Fasules					
Gould					
Thompson					
Kalinich					
Simon					
Christiansen					
Senak (in event of a tie)					

Village President of the Village of
Glen Ellyn, Illinois

Attest:

Village Clerk of the Village of Glen
Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

DRAFT MINUTES
Glen Ellyn Architectural Appearance Commission
Wednesday, November 8, 2023 at 7:00 P.M.
Glen Ellyn Civic Center
Galligan Board Room
535 Duane Street

A. Call to Order and Roll Call

Chairperson Susan Jacobson called the meeting to order at 7:00 PM and explained the Architectural Appearance Commission's function and procedures as an advisory body.

Roll was called.

PRESENT: Chairperson Susan Jacobson and Commissioners Pam Albrecht, Yavor Goranov, Heather Mees, and Eric Rahn.

ABSENT: Commissioners Lisa Sallwasser and Julia Smith.

Also in attendance: Anne Gould, Trustee; Audrey Savikas, Recording Secretary; and Scott Viger, Planning Consultant.

B. Approval of Meeting Minutes

Commissioner Mees made a motion to approve the draft minutes of the October 11, 2023 meeting. Commissioner Goranov seconded the motion, and the motion passed by voice vote.

C. Public Comment (non-agenda items)

There were no public comments for non-agenda items.

D1. Exterior Appearance Review: 550 N. Main Street

Staff Presentation

Scott Viger, Planning Consultant for the Village of Glen Ellyn, introduced the request: Exterior appearance review to accommodate a building addition to an existing building.

Mr. Viger presented information as detailed in the Staff Report dated November 8, 2023, included in the agenda packet. Mr. Viger noted that the Petitioner is the First Presbyterian Church of Glen Ellyn, owner of the property, and that the Petitioner is requesting a 300 square

foot addition. Mr. Viger's presentation included a description of the location and zoning (R2 Single Family Residential District with a Special Use Permit and Exterior Appearance Review); photos of existing site conditions; relevant Appearance Review Guidelines (Section 6.2); site plan; architectural elevations; color renderings; landscape plan; proposed lighting; and the AAC Action. Mr. Viger shared that the Petitioner is initiating an interior renovation of the building's sanctuary, necessitating the addition. He made note of the large circular window planned for the sanctuary's exterior wall and the proposed flat roof to match existing roofing on the other side of the building. He shared the Staff position that the proposed lighting fixtures meet Village Code; the proposal complies with Section 6.2 of the Architectural Appearance Guidelines; and the Landscape Plan is acceptable.

Petitioner's Presentation

Elizabeth Cerny of FGM Architects presented on behalf of the Petitioner. She shared that the intent is to blend the addition with the existing structure; she described the proposed brick materials and roof.

Ms. Cerny responded to a question from Commissioners, clarifying that the proposal will not reduce parking.

Commission Deliberation

Commissioners deliberated, expressing support for the proposal.

Commission Recommendation

Commissioner Albrecht made the motion:

After conducting a public meeting and deliberating on the request of the petitioner, First Presbyterian Church, for approval of an exterior appearance review for 550 N. Main Street in the R2 Single-Family Residential District, the Architectural Appearance Commission hereby recommends APPROVAL as discussed or amended at the Architectural Appearance Commission public meeting on November 8, 2023, which are hereby incorporated into the Motion by reference as though fully set forth herein, and a copy of which will be attached to the minutes of this meeting and kept on file as part of the permanent records of the Village. The Architectural Appearance Commission makes this recommendation of approval with the following conditions:

- 1. The project shall be constructed in substantial conformance with the plans and drawings prepared by FGM Architects, Inc. dated 10.11.23 last revised 10.19.23 and the testimony presented at the November 8, 2023, Architectural Appearance Commission meeting and before the Village Board of Trustees.**

2. A building permit shall be required for the exterior alterations.

Commissioner Rahn seconded the motion. The motion passed on a roll call vote, with five Commissioners present voting “Yes”: Chairperson Jacobson and Commissioners Albrecht, Goranov, Mees, and Rahn.

D2. Exterior Appearance Review: 481 N. Main Street

Staff Presentation

Scott Viger, Planning Consultant for the Village of Glen Ellyn, introduced the request: Exterior appearance review to accommodate the roof replacement of a structure within the Historic District.

Mr. Viger presented information as detailed in the Staff Report dated October 11, 2023, included in the agenda packet. Mr. Viger’s presentation included a description of the location (South Historic District) and zoning (C5A CBD Retail Core District); photos of existing site conditions; images of the existing natural slate roof; photos of proposed roof materials (architectural shingles or composite slate); photos of existing residential roofs in Glen Ellyn (composite slate and natural slate); relevant Appearance Review Guidelines (Sections 1.5.1; 3.2; and 3.6.1); excerpts from the US Department of the Interior publication “Preservation Briefs #16, The Use of Substitute Materials on Historic Building Exteriors”; and the AAC Action. He made note of the Petitioner’s claim of economic hardship. He shared the Staff position that the proposal is not consistent with Appearance Review Guidelines, nor the US Department of the Interior brief, and that replacing the existing slate roof in kind is appropriate. He remarked that Staff cannot confidently assess the accuracy of bids obtained by Petitioner to support economic hardship.

Mr. Viger responded to Commissioner questions, providing additional information about contractor estimates submitted by the Petitioner. He shared that there were square footage discrepancies among the quotes provided and that there was a single estimate for replacing the roof with natural slate (\$150,000). In response to Commissioner questions about opportunities for the Village to subsidize the project, Mr. Viger responded that re-roofing is not an eligible TIF expense. He and Ms. Gould shared that this is a topic of conversation for the Village Board.

Petitioner’s Presentation

Jimmy Li of Genesis Ventures LLC, property owner, presented. Mr. Li shared that he purchased the property in August. He discussed his attempts to obtain quotes from roofing contractors, noting that of four contractors who provided estimates, three were unwilling to replace the roof with natural slate. He shared that one contractor who was willing to provide an estimate for natural slate quoted \$150,000. Mr. Li shared that an estimate to replace the roof with composite slate was approximately \$16,000. Mr. Li noted that his property is the only remaining building

on the street with a natural slate roof; he questioned why he would be required to preserve the natural slate when other buildings had been permitted to use alternative roofing materials.

Mr. Li responded to Commissioner questions, including clarifying that at the time of purchase, he understood he would need to meet requirements for commercial buildings, but that he did not know there would be historic preservation requirements associated with the building. He discussed the square footage discrepancies in the quotes he submitted, noting that one contractor used satellite imaging to measure the roof as 600 square feet; Mr. Li said he personally measured the roof as 550 square feet. He clarified that he would be willing to replace the roof with composite slate material instead of architectural shingles, and he provided a sample composite slate tile for the Commission's consideration. Mr. Li confirmed that there are multiple color options for composite slate tiles, noting that he was hesitant to attempt to match the existing roof's color scheme but would be willing to use more than one color.

Commission Deliberation

Commissioners deliberated, expressing mixed support for the proposal. Areas of concern included: lack of alignment with Guidelines; and lack of a sufficient, accurate quotes to assess economic hardship. Areas of support included: acknowledgement of the difficulty of identifying contractors willing to replace a natural slate roof; expense considerations; and an openness to considering alternative composite slate materials. Commissioners indicated the need for additional information about proposed composite slate materials, including product samples with color variation. Commissioners did not support architectural shingles.

Commission Recommendation

Commissioners require additional information to proceed with a recommendation.

E. Trustee Liaison's Report

Trustee Liaison Anne Gould Thompson discussed recent and pending Village Board agenda and action items relevant to the Commission, including budget meetings and an upcoming joint workshop with the Glen Ellyn Park District to refine the vision for the proposed downtown park at the former US Bank site.

F. Chairperson's Report

None.

G. Staff Report

Mr. Viger discussed discussed potential agenda items for upcoming meetings.

H. Other Business

Commissioners and Ms. Gould discussed legal requirements and the overlapping roles of the Historic Preservation Commission, the Architectural Appearance Commission, and the Plan Commission with regard to historic buildings, and potential opportunities for joint reviews.

I. Adjournment

Commissioner Rahn made a motion to adjourn the meeting. The motion was seconded by Commissioner Goranov, and the motion passed by voice vote.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Audrey Savikas

Recording Secretary



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Community Development
Department Head: Emily Rodman
Category: Ordinance
Prepared By: Ellen Weber

**AGENDA ITEM (ID
2023-1169)**

DOC ID: 2023-1169

Motion to Approve Ordinance No. 7079, An Ordinance Designating the Commercial Building at 558-560 Crescent/477 Forest as a Local Landmark (AVM/Community Development Director Rodman)

Statement of the Issue:

Barbara Lemme, on behalf of the Sign of the Whale LLC, owner of the “Turning Point” building at 558-560 Crescent/477 Forest has submitted a historical landmark nomination form requesting designation of 558-560 Crescent Boulevard/477 Forest, a commercial building, as a Glen Ellyn Local Landmark.

Analysis:

Background

Chapter 13.2-13.3 requires that a building under consideration for local landmark designation be at least 50 years of age and meet two of eleven conditions. The building is adjacent to the North Glen Ellyn Historic District boundary and considered not individually eligible for the State or National Register.

The building was constructed between 1915 to 1919 and the petitioner has researched the history of the property, identifying the style of the building, previous owners of the property, and the businesses which have operated in the building. The Commission determined the commercial building meets the following six of eleven conditions identified in Chapter 13.2-13.3 of the Municipal Code:

1. Its integrity of location, design, materials and workmanship make it worthy of preservation or restoration.
2. Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States.
3. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction or use of indigenous materials.
4. Its identification with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn, the State of Illinois, or the United States.
5. It is one of the few remaining examples of a particular architectural style.
6. Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community or the Village.

Historic Preservation Commission

On November 16, 2023, the Historic Preservation Commission held a Public Hearing and considered the testimony and facts presented by the applicant. At the conclusion of the public hearing, the Commission unanimously (4-0) approved a motion to recommend that the Village Board approve landmark designation for the property. To review the HPC packet, click [here](#).

Budget Impact:

Not applicable.

Contribution to Strategic Plan

Not applicable.

Action Requested:

The Village Board may approve, approve with conditions, or deny the request for Local Landmark Designation.

Attachments:

1. Ordinance 558-560 Crescent Local Landmark_Final
2. Exhibit A Historic Preservation Commission Minutes_11.16.23_DRAFT

Village Of Glen Ellyn

Ordinance No. ____

**An Ordinance Designating the Commercial Building
at 558-560 Crescent Boulevard / 477 Forest Avenue as a Local Landmark
Glen Ellyn, IL 60137**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This ____ Day of _____, 20____.**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois,
this ____ day of _____, 20____.

Ordinance No. ____

**An Ordinance Designating the Commercial Building
at 558-560 Crescent / 477 Forest as a Local Landmark
Glen Ellyn, IL 60137**

Whereas, Barbara Lemme, Carolyn Jacobsen, and Virginia Larsen, on behalf of Sign of the Whale, LLC, owner of the property commonly known as 558-560 Crescent Boulevard / 477 Forest Avenue Glen Ellyn, Illinois, and legally described as follows:

LOT 6 IN BLOCK 2 OF COUNTY CLERK'S SECOND ASSESSMENT DIVISION IN THE VILLAGE OF GLEN ELLYN IN THE SOUTHWEST ¼ OF SECTION 11, TOWNSHIP 39 RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 3, 1906 AS DOCUMENT 88052 IN DUPAGE COUNTY, ILLINOIS.

P.I.N.(s): 05-11-318-007

have submitted a written request for Village of Glen Ellyn Historic Landmark Designation of the commercial building at said address in accordance with Chapter 13 of Title 2 of the Glen Ellyn Village Code, known as the Historic Preservation Ordinance; and

Whereas, following due notice by publication in the Daily Herald not less than fifteen (15) days nor more than thirty (30) days prior thereto, and following placement of a placard on the subject property not less than fifteen (15) days prior thereto, the Glen Ellyn Historic Preservation Commission conducted a public hearing on November 16, 2023, during which hearing evidence, testimony, and exhibits were presented in support of the owner's request for landmark designation; and

Whereas, based upon the evidence, testimony, and exhibits presented at the November 16, 2023 Historic Preservation Commission public hearing, by a vote of four (4) "yes" and zero (0) "no", the Commission recommended that the commercial building at 558-560 Crescent Boulevard / 477 Forest Avenue be officially designated as a historic and architectural landmark as set forth in its draft

minutes dated November 16, 2023, appended hereto as Exhibit “A”; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn have reviewed the evidence and exhibits presented at the aforementioned public hearing and the recommendation of the Glen Ellyn Historic Preservation Commission and find that the commercial building is at least 50 years old and satisfies two or more of the criteria for designation as a Glen Ellyn Landmark as provided for in Section 2-13-3(A) of the Glen Ellyn Village Code.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in exercise of its commercial home rule powers, as follows:

Section One: The recommendation of the Glen Ellyn Historic Preservation Commission is hereby accepted, and the findings and conclusions set forth at the November 16, 2023 Historic Preservation Commission public hearing, and in the preambles above are hereby adopted as findings of the corporate authorities of the Village of Glen Ellyn.

Section Two: The President and Board of Trustees hereby designate the commercial building located at 558-560 Crescent Boulevard / 477 Forest Avenue in Glen Ellyn, Illinois, as a Glen Ellyn Local Landmark.

Section Three: The commercial building is hereby determined to be a Glen Ellyn Local Landmark because it satisfies the following criteria set forth in Section 2-13-3(A) of the Glen Ellyn Village Code:

- A. Its integrity of location, design, materials, and workmanship make it worthy of preservation or restoration.
- B. Its value as an example of the architectural, cultural, economic, historic, social, or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States.
- C. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction or use of indigenous materials.

- D. Its identification with a person or persons who significantly contributed to architectural, cultural, economic, historic, social, or other aspect of the development of the Village of Glen Ellyn, the State of Illinois, or the United States.
- E. It be one of the few remaining examples of a particular architectural style.
- F. Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community, or the Village.

Section Four: The determination of landmark designation is based upon the owners' written request and the evidence, exhibits, and testimony presented at the November 16, 2023 Historic Preservation Commission public hearing, including the documents listed below, which are referenced herein as though they were attached hereto, and said documents shall be filed with and made a permanent part of the records of the Glen Ellyn Historic Preservation Commission:

- A. Historic Landmark Nomination Form, dated September 6, 2023.

Section Five: By virtue of it satisfying the criteria specified herein, the commercial building at 558-560 Crescent Boulevard / 477 Forest Avenue is hereby declared and designated as a Glen Ellyn Local Landmark, and the owners of said property are requested to affix a plaque to the commercial building denoting said designation.

Section Six: The Village Clerk is authorized and directed to send a certified copy of this Ordinance and a summary report of the effects of designation to the owners within ten (10) days of the passage of this Ordinance.

Section Seven: The Village Clerk is authorized and directed to file a certified copy of this Ordinance with the DuPage County Recorder of Deeds, Milton Township Assessor, and appropriate Village departments.

Section Eight: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this

_____ day of _____, 20____, on first reading, second reading not being requested.

	Ayes		Nays		Absent
Fasules					
Gould					
Thompson					
Kalinich					
Simon					
Christiansen					
Senak (in event of a tie)					

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20__.

Village President of the Village
of Glen Ellyn, Illinois

Attest:

Village Clerk of the Village
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____.)



Draft Minutes
Village of Glen Ellyn
Historic Preservation Commission

November 16, 2023
7:00PM
Glen Ellyn Civic Center Room 306

Board or Commission: Historic Preservation
Meeting: Regular
Quorum: Yes

Date: November 16, 2023
Called to Order: 7:00 p.m.
Adjourned: 7:51 p.m.

MEMBER ATTENDANCE:

Penn French	Chairman	Present
Nathan Darga	Commissioner	Absent
John Day	Commissioner	Present
Donna Leak	Commissioner	Absent
Barb Lemme	Commissioner	Present
Robert Margetts	Commissioner	Present
David Schlembach	Commissioner	Present

Also Present:

Mike D'Onofrio	Interim Associate Planner	Present
Hal Hothan	Historical Society	Present
Kelley Kalinich	Trustee Liaison	Present
Elisa Pollina	Recording Secretary	Present

Public Present:

Virginia Larson	208 N. Park, Glen Ellyn	
John Louis Larson	208 N. Park, Glen Ellyn	

A. CALL TO ORDER

The November 16, 2023 regular meeting of the Historic Preservation Commission was called to order by Chairman French at 7:00 PM at the Glen Ellyn Civic Center.

B. PUBLIC COMMENT – None

C. ANNOUNCEMENTS – None

D. APPROVAL OF MINUTES FROM OCTOBER 19, 2023 MEETING

MOVE TO APPROVE THE MINUTES OF REGULAR MEETING 10/19/2023

RESULT: Motion Unanimously Carried

MOVER: Commissioner Lemme

SECONDER: Commissioner Day

AYES: French, Lemme, Day, Margetts, Schlembach

E. OLD BUSINESS

1. Chairman French states he has compiled the list of questions for the incentive program from last month's meeting. He hopes Bethany from Hinsdale will be able to attend the HPC December meeting. He will share the combined remarks with Interim Associate Planner D'Onofrio so it can be disseminated to the HPC for final feedback.

F. NEW BUSINESS -

1. Public Hearing to consider the property at 558-560 Crescent/477 Forest for designation as a Local Landmark - Commissioner Day motions to open a public hearing for the property at 558-560 Crescent/477 Forest for designation as a Local Landmark. Commissioner Schlembach seconds the motion.

MOVE TO OPEN A PUBLIC HEARING FOR THE PROPERTY AT 558-560 CRESCENT/477 FOREST FOR LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Margetts

SECONDER: Commissioner Lemme

Interim Associate Planner D'Onofrio is sworn in.

Interim Associate Planner D'Onofrio presents 558-560 Crescent/477 Forest landmark application to the HPC. He states a review of the information available in the village files, the Comprehensive Plan, and the Zoning Code indicate that the commercial building located at 558-560 Crescent / 477 Forest may be appropriate for consideration as a Glen Ellyn Landmark for the following reasons:

1. The Comprehensive Plan indicates that properties such as 558-560 Crescent / 477 Forest contribute to the charm and character of Glen Ellyn because of its historic

and/or architectural interest, and property owners should be encouraged to retain and restore such historic structures.

2. The structure is harmonious with the surrounding neighborhood.
3. The commercial structure is one of a few such properties remaining in the downtown.
4. The land and structure are associated with several prominent Glen Ellyn families that have played a role in building the community.

Additionally, after review of Village Codes and ordinances staff determined that in addition to the commercial building being at least 50 years old, the structure meets the following criteria for designation set forth in section 2-13-3(A) of the Village Code:

1. Its integrity of location, design, materials and workmanship make it worthy of preservation or restoration.
2. Its value as an example of the architectural, cultural, economic, historic, social or other aspect of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States.
3. Its certain distinguishing characteristic of architecture is inherently valuable for the study of a time period, type of property, method of construction or use of indigenous materials.
4. Its identification with a person or persons who significantly contributed to architectural, cultural, economic, historic, social or other aspect of the development of the Village of Glen Ellyn, the State of Illinois, or the United States.
5. It be one of the few remaining examples of a particular architectural style.
6. Its unique location or distinctive physical appearance or presence representing an established and familiar visual feature of a neighborhood, community or the Village.

The Community Development staff agree with the petitioner that the property meets the criteria for designation and the building is worthy of designation as a Local Landmark. D'Onofrio asks the HPC to review and add a recommendation to the Village Board.

Chairman French states the property exceeds expectations and asks the petitioners if they would like to add any additional information.

Barb Lemme and Virginia Larson are sworn in.

Barb Lemme states we are proud of our building and were happy to purchase it in 2014. We have 3 successful businesses in our building and it is in wonderful condition. Virginia Larson adds it is the only standalone building that is visible from all sides. Lemme adds there used to be 19 antique shops in Glen Ellyn, we are the sole survivor.

Chairman French and Virginia Larson thank former HPC Chairs Tim Loftus and Lee Marks for their analysis of the building.

Commissioner Schlembach motions to close the public hearing; Commissioner Day seconds the motion.

MOVE TO CLOSE THE PUBLIC HEARING FOR THE PROPERTY AT 558-560 CRESCENT/477 FOREST FOR LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Schlembach

SECONDER: Commissioner Day

Commissioner Lemme exits the room ahead of the HPC deliberations on the property. Chairman French asks the HPC if they have any questions or comments. Commissioner Day states it is an impressive nomination.

Commissioner Day motions to recommend to the Village Board the approval of the designation of property 558-560 Crescent/477 Forest as a local historic landmark based on the following criteria:

1. The integrity of its location, design, materials, and workmanship makes it worthy of preservation or restoration.
2. Its value as an example of the architectural, cultural, economic, historic, social, or other aspects of the heritage of the Village of Glen Ellyn, the State of Illinois, or the United States.
3. Its certain distinguishing characteristics of architecture are inherently valuable for the study of a time period, type of property, method of construction, or use of indigenous materials.
4. Its identification with a person or persons who significantly contributed to architectural, cultural, economic, historic, social, or other aspects of the development of the Village of Glen Ellyn, the State of Illinois, or the United States.
5. It is one of the few remaining examples of a particular architectural style.
6. Its unique location or distinctive physical appearance or presence represents an established and familiar visual feature of a neighborhood, community, or the Village.

Commissioner Margetts seconds the motion.

MOVE TO RECOMMEND PROPPERTY AT 558-560 Crescent/477 Forest FOR DESIGNATION OF LOCAL HISTORIC LAND MARKING

RESULT: Motion Unanimously Carried

MOVER: Commissioner Day

SECONDER: Commissioner Margetts

AYES: Day, French, Schlembach, Margetts

G. HISTORICAL SOCIETY BUSINESS – Hal Hothan updates the HPC on the upcoming events at the Historical Society:

December 9 – 4:00-7:00 - Candlelight and Gingerbread: A Victorian Holiday Celebration for the Entire Family

January 19 – 7:00 pm - St. James Farm Forest Preserve: A Personal History and View

January 27 – 2:00-3:00 - U.S. Grant: The Hero of Appomattox

February 9 – 7:00-8:00 pm - Selling Lincoln: The Chicago Tribune and Abraham Lincoln

February 24 – 2:00-3:00 - The Great Migration and the Great War

H. CHAIRMAN REPORT – No report

I. VILLAGE TRUSTEE REPORT – Trustee Kalinich updates the HPC on the recent joint meeting between the Village Board and the Park District. During the meeting, there was unanimous approval of the site plan for the U.S. Bank site, and the layout of the space has been approved. While the timeline and budget details are still under discussion, progress is being made.

Kalinich then reminds the HPC about the first reading of the budget, which occurred on Monday. If there are any budget requests from the commission, she encourages the commission to inform her or Mark Franz promptly.

Additionally, Trustee Gould has suggested having two members from the HPC attend meetings of the Architecture Appearance Commission. Recently, there was a case where a building on Main Street wanted to replace its slate roof with a different material due to the cost, but the request was denied. Chairman French has volunteered to attend these meetings, and Commissioner Schlembach, given his background, has been suggested as another suitable representative. Kalinich notes that the HPC could rotate their representatives and would receive advance notice of these meetings and the buildings on the agenda for discussion. Commissioner Schlembach has also agreed to attend these meetings on behalf of the HPC.

J. STAFF REPORT – No report.

K. ADJOURNEMENT & NEXT MEETING - A motion to adjourn the meeting was made by Commissioner Schlembach and Commissioner Lemme seconded the motion. The meeting was adjourned at 7:51 p.m.

Submitted by Elisa Pollina, Recording Secretary

Reviewed by Mike D’Onofrio, Staff Liaison



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Village Links
Department Head: Jeff Vesevick
Category: Other
Prepared By: Jeff Vesevick, Noel Allen

**AGENDA ITEM (ID
2023-1174)**

DOC ID: 2023-1174

Motion to Approve Proposed Increase in Village Links Golf User Fees for the 2024 Golf Season (General Manager Vesevick)

Statement of the Issue:

Approve proposed increase in Village Links golf user fees for the 2024 golf season.

Analysis:

The Village Links/Reserve 22 is an Enterprise Fund that relies solely on user fees to cover all operating expenses, capital replacement and improvements, maintenance, repair, and debt service.

In addition, user fees alone cover costs to maintain three passive-use parks and an intricate storm water detention system on the 240-acre property.

Increasing operating costs due to higher than normal inflation, supply chain and labor shortages, an aging facility, as well as another increase in minimum wage, will continue to challenge staff to meet financial goals. In addition, a Golf Course Master Plan is being considered for the near future, in order for the facility to remain competitive in the marketplace. Close management of expenses, efficiencies in services, and an increase in revenues will be required in order to consistently cover operating costs, fund capital replacements and improvements, and retire debt.

Staff completed its annual market study of competing facilities and reviewed the state of the golf industry. While the last three seasons have seen above average rounds of golf, play has declined slightly as people have generally resumed pre-pandemic activities. A likely continued return to closer to average annual rounds and rising operational costs will necessitate a moderate increase in user fees.

This proposal will help the Village Links to meet its financial obligations, maintain its position in the local market as a desirable facility at good value to golfers, and maintain an overall discount for Glen Ellyn resident cardholders. Furthermore, collaboration with the Recreation Commission at ongoing meetings resulted in a unanimous vote of approval for this proposal at its November 17, 2023 regular meeting.

Budget Impact:

Strategic Plan 1.b. – Maintain Village Links/Reserve 22 as self-sustaining.

Contribution to Strategic Plan

Action Requested:

Approve staff's proposed increase in user fees as presented for the 2024 golf season.

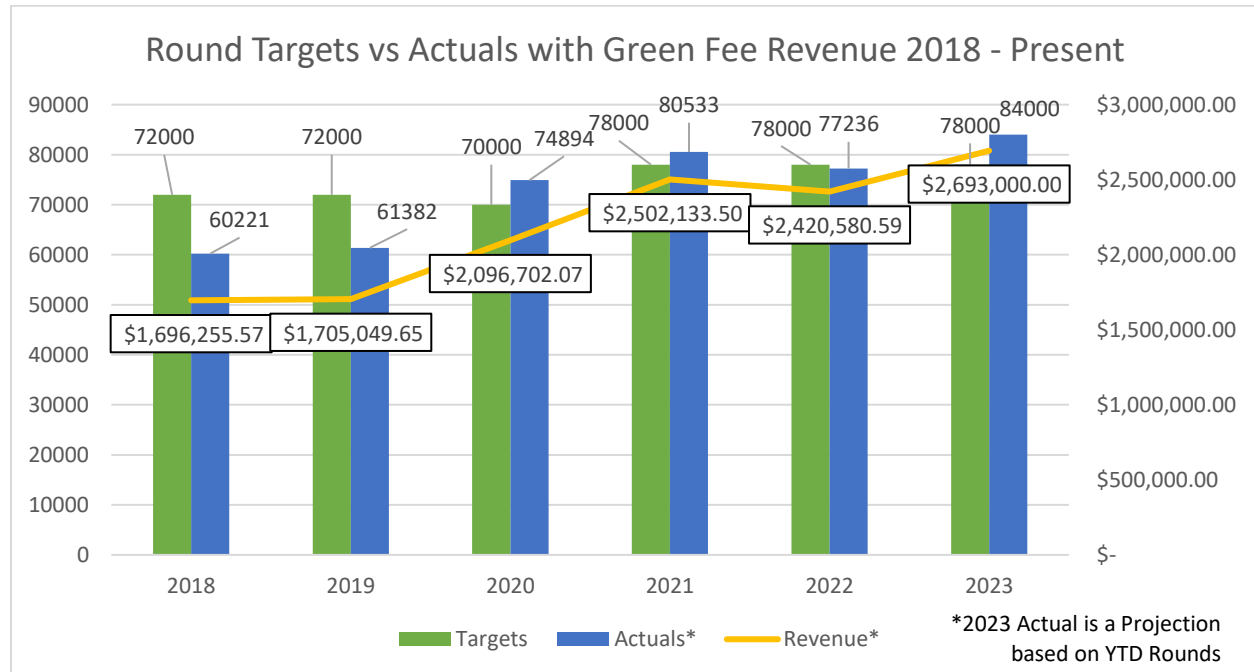
Attachments:

1. 2024 Rate Presentation

2024 Rate Proposal

Village Links of Glen Ellyn

Total yearly rounds played will be up significantly from 2022, mainly because weather impact as measured by Golf Playable Hours from Pellucid, Inc. was up 14% YTD. At the end of the year we will exceed target revenues in all areas.



Included is a summary of some operational points that may bear future consideration as well as an update to the multi play program, the results of our annual rate study, and our recommendation for rates in 2024.

Operational Points of Interest

Weekend Rates

Most golf courses have increased the gap between weekday and weekend green fee prices. We are recommending maintaining the gap in our weekend 18-hole rates in 2024. With Friday being the busiest day of the week, many courses have included Friday in their weekend rate structure. This is something the Village Links might consider in the future if rounds were to decline.

Tee Sheet Technology

Newer point-of-sale systems that include electronic tee sheets like ours offer many tools to manage tee sheet inventory. One of the tools, the Daily Deal, allows us to set up a discount on a tee time or block of tee times. This is displayed online to everyone and is highlighted at the top of the booking engine giving them a better chance of being reserved. One way to maximize revenue potential is to use the daily deal to discount tee times that prove to be less desirable rather than publish discounted breaks in the day (twilight, super twilight, etc.) that are set for an entire season.

Dynamic pricing is also a trend in golf course management where golf courses set a floor price and based upon demand, the system manages pricing to increase the “rack” rate where demand is high. We do not believe that dynamic pricing would be received well as a municipal golf course, as our residents would not want to potentially pay more than a non-resident depending upon when they booked.

10 Minute Intervals

Over the years the Village Links has had to adapt to changes in the industry due to innovation in golf ball and club technology, and recently COVID-19. The Village Links, in our highest usage years, teed off 8 and 9 groups per hour. Due to further development of golf club (primarily driver) and golf ball technology, we have had to reduce our capacity to compensate.

During COVID, when we were allowed to reopen in early 2020, we were restricted to allowing only 6 groups per hour, or 10 minute intervals. Many courses in the area had already been using this model over the years in order to keep on time on the first tee and better manage pace of play.

From 2021 onward, we continued teeing off 6 groups per hour every day on the 9-hole course. On the 18-hole course we teed off 7 groups per hour on Saturdays and Sundays during permanent tee times, 6 groups per hour Saturdays and Sundays beginning at 11:00 AM, and 6 groups per hour all day Monday through Friday.

Our customer satisfaction continues to remain high as we were almost always on time on the first tee and our pace of play has noticeably improved over prior years.

Elimination of Happy Hours

With the increase in demand and decrease in supply of tee times, we eliminated the Happy Hour discount in 2020. Happy Hour significantly discounted 1 hour of tee times every day on both golf courses.

We have not seen any loss of rounds, and most of the former Happy Hours run at or near capacity.

Increased School Rates

We are now in line with what most of our competitors charge.

Senior/Junior Rates

In 2021, we consolidated the senior age to 62 for everyone and now have a consistent senior and junior rate for non-resident, VIP and resident golfers on both the 9-hole and 18-hole courses.

6:30PM 9-Hole Special

The 6:30 special was too low so we increased it to be half of the normal rate for all categories of golfers.

Eliminate Fall Fest

This year we again did not offer any Fall Fest promotions, which offered heavy discounts to keep people playing golf longer into the season. Rounds played in September and October remain higher than normal, and revenues are still setting records.

Spring and Fall Specials

We continue to recommend not offering the Spring Special or the Fall Special, which offered heavily discounted weekday green fees during the fringe months. We will monitor demand for spring and fall golf to determine if this program will need to return.

Footgolf

We eliminated footgolf in 2021 from our facility for a number of reasons. First, footgolfers and regular golfers do not mix well. We regularly received complaints from our regular golfers about footgolfers distracting from their experience at our course. Footgolfers often times do not understand golf etiquette or protocols. Second, with the golf course busier, we were losing revenue almost every time a group of footgolf was booked. Finally, our brand was compromised by the appearance of the footgolf tees and flags on our 9-hole golf course. If play were to decline again and we regularly have open space we could consider bringing it back.

Updating the Current Multi Play

Our current Multi Play program will be updated to simplify the training of staff to administer the program, provide much more straightforward benefits without a lot of exceptions, be easier to upsell to our residents, and to provide more satisfaction to all of our paying guests.

The updated multi play program would offer the following 4 privileges:

1. \$4 additional discount off regular resident rate
2. The ability to bring and pay for up to three guests a day at the regular resident rate
3. 10% discount on regularly priced pro shop merchandise
4. Late Play Golf for you and a family member – complimentary green fee and cart

In conjunction with this updated program, the following will apply:

- Multi Play Terms and Conditions provided at purchase
- Late Play Golf is stand by only – no reservations can be made for Late Play. If you wish to make a reservation, you may, but it will be at the applicable rates
- Late Play Golf begins at 5:30PM on the 18-hole course and 7:30PM on the 9-hole course
- Late Play Golf must begin on hole 1 and must stay in position throughout the round. Skipping and/or moving to random holes is NOT permitted
- Additional multi play dollars may be added at any time. When multi play dollars are out, any form of legal tender may be used to receive the same benefits
- Multi play prepaid dollars expire at the end of the season – no refunds will be given

Multi Play Usage, 2018 - 2023

Year	Members	Guests	Comps
2018	96	179	453
2019	89	184	407
2020	84	144	482
2021	140	225	916
2022	158	212	1135
2023 YTD	147	258	1443

2023 Market Analysis

We have completed our annual survey of base green fees at public golf courses in our area. For this study, we selected courses within 30 miles of Glen Ellyn.¹ The total number of courses in the survey is 57, with two of the courses closing within the last 5 years, and one reopening. The total number of courses offering 9-holes is 32 (down 1 from last year) with only 26 allowing 9-hole play on the weekends (down 2 from last year). The 18-hole golfer and 9-hole golfer are completely different customers. The 9-hole market competes more on price whereas the 18-hole market competes more on quality.

18-Hole Course with Cart Weekday

At \$83.00 Village Links is the 10th most expensive course, up from 11th last year. The median fee is \$62.00, up \$3.00 from last year. The average fee is \$68.76, up \$2.67 from last year.

18-Hole Course with Cart Weekend

At \$93.00 Village Links is the 15th most expensive course, flat from last year. The median fee is \$78.00, up \$3.00 from last year. The average fee is \$87.49, up \$4.16 from last year.

9-Hole Course with Cart Weekday

At \$37.00 Village Links is the 21st most expensive course, down from 16th last year. The median fee is \$38.00, up \$1.50 from last year. The average fee is \$38.45, up \$3.25 from last year.

9-Hole Course with Cart Weekend

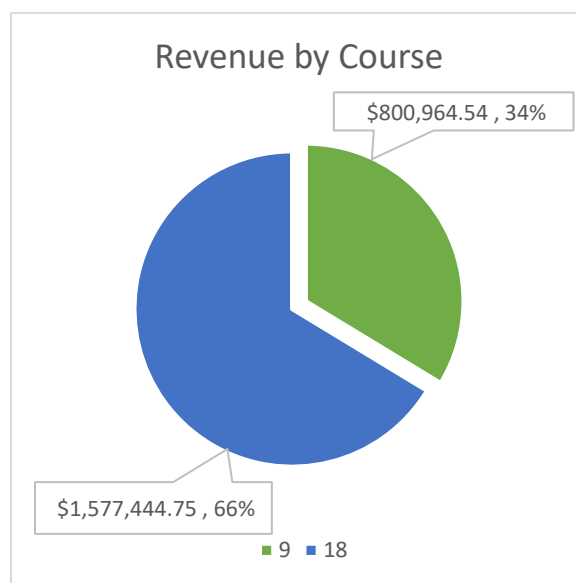
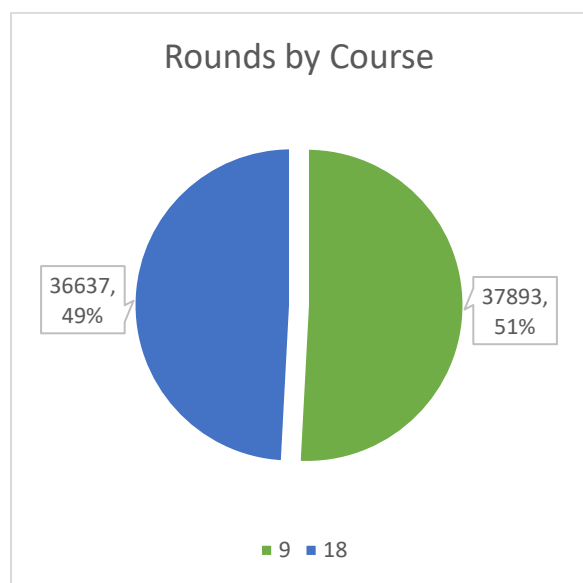
At \$44.00 Village Links is the 12th most expensive course, down from 11th last year. The median fee is \$43.50, up \$2.00 from last year. The average fee is \$43.25, up \$1.75 from last year.

It is important to note that resident card holders receive a substantial discount on all green fees which lowers their green fees well below the market averages. Also, most 9-hole players gravitate toward the stand-alone 9-hole operations, or courses who have 27 holes, and designate one of the 3 nines exclusively for 9-hole play. These courses are generally more affordable than the 18-hole counterparts, who more aggressively market 18-hole play as 9-hole play erodes their green fee revenues.

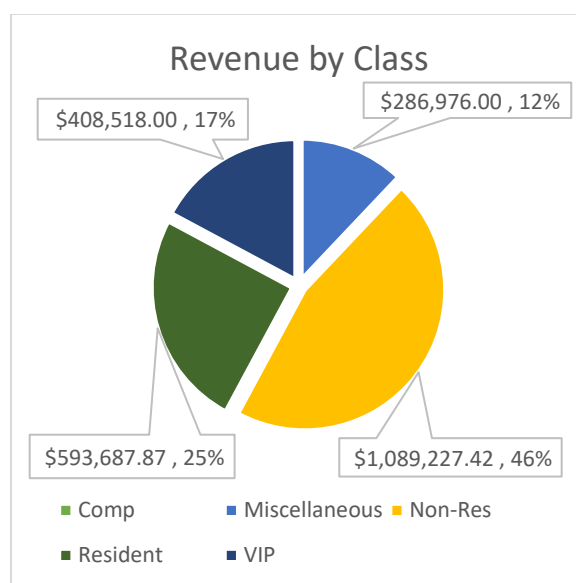
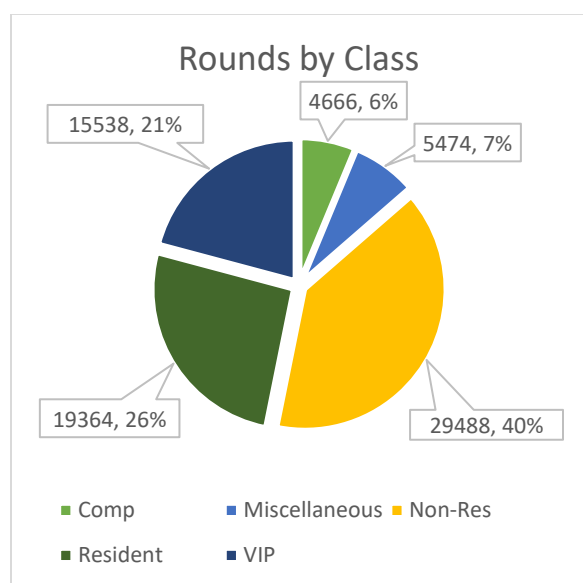
¹ See Appendix A for full Rate Study results.

2023 Green Fee Sales Analysis – Through September 30

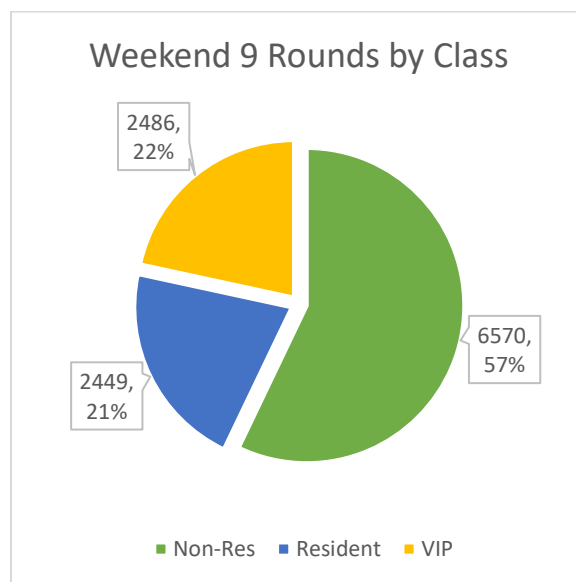
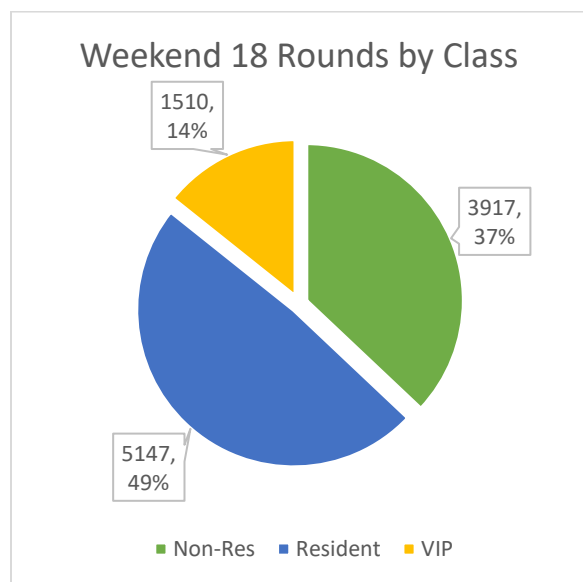
Rounds played were 74,531, up 7,737 or 12% from 2022. The increase in play is mostly due to favorable weather conditions through the summer with very dry conditions. Green fees, driving range and motor carts continue to be at record levels as we have had gains in rounds and revenues through the whole season. Play was split fairly equally this year between the 18-hole course and the 9-hole course, with slightly more rounds played on the 9. Total green fee revenue through September 30 was \$2,351,271.02, up \$287,732.84 or 13.9%. Green fee revenue on the 18-hole course was \$1,577,444.75 and \$800,964.54 on the 9-hole course.



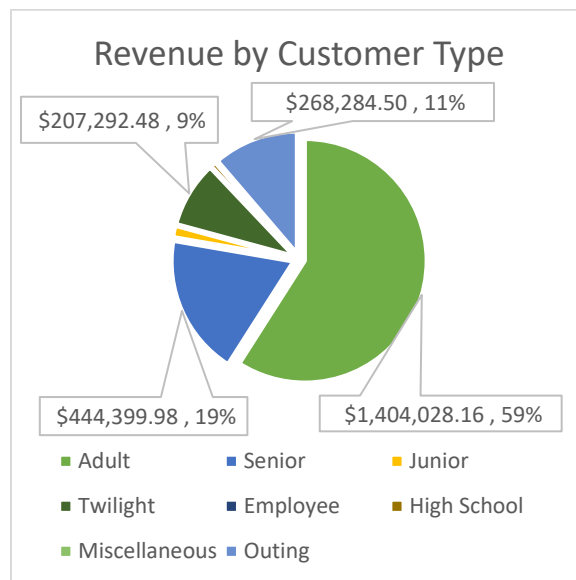
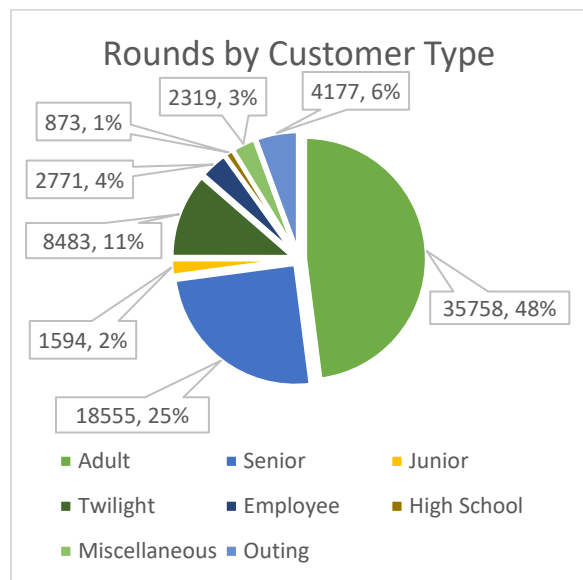
Rounds played continue to be more influenced by non-resident and VIP golfers at 68% of total play. Total green fee revenue from non-resident and VIP play represents 75%.



Discounted weekend resident play on the 18-hole course is much higher than on the 9-hole course due to permanent tee time play in the mornings.



Outings represent 6% of rounds played but provide 11% of green fee revenues, which is why we try to bring these groups in; very often they will come back every year and have a positive impact on both golf revenues and Reserve 22, as most of the large shotgun outings also have an F&B component.



Having the optimal number of outings is a delicate balancing act as we try to provide opportunities for this profitable segment of our business without alienating our core players or eroding our brand by creating a perception that it is hard to get a good tee time because we are always hosting an outing. We have several policies in place during the summer season that help put a limit on outings, such as no morning shotguns on weekends to allow for the Permanent Times to play, no more than two Friday shotguns a month, and requiring a minimum group size of 40 to even consider doing a shotgun.

2024 User Fee Proposal

As costs continue to increase each year, revenues must also keep pace to cover our expenses and pay for future improvements to our infrastructure. Year to date costs through September are up 7.5% or \$368,751. If 2024 expenses rise at the same rate, we will need an additional \$400,000 to cover the increase. Also, in line with operating costs going up, our minimum target balance in the Recreation Fund will also be rising. In the coming months, our aging facility will soon be undergoing some necessary repairs and renovations, and we are getting closer to finalizing a Long Range Master Plan to address weaknesses on the golf course. For 2024 we are recommending a slight increase in fees. All local golf courses we surveyed will be raising their rates as well.

Below are revenue projections using three price models applied to four rounds played scenarios:

- **Worst** is 60,221 rounds from 2018
- **Average** is the 5 year average of rounds played from 2018 to 2022 of 70,853
- **Target** represents our budget target for rounds in 2024 of 78,000
- **Best** is 80,533 rounds from 2021

We used the 5 year averages of each type of round played (from the same period of time) to get a model for the mix of rounds and applied that to each scenario.² We then reduced revenue by 2.5% to account for our off-season discounts, which are in effect for approximately 10% of rounds played in the average year at 25% off (25% of 10% is 2.5%), as well as subtracting the 5 year average of rainchecks issued to reach a Green Fee revenue estimate for each of the twelve possible combinations, summarized below.

Price Model	Worst (60,221)	Average (70,853)	Target (78,000)	Best (80,533)
Model A	\$1,955,095.29	\$2,307,029.25	\$2,543,663.96	\$2,627,402.73
Model B	\$2,002,525.23	\$2,362,833.18	\$2,605,095.88	\$2,690,829.70
Model C	\$2,024,051.19	\$2,388,159.58	\$2,632,977.37	\$2,719,615.31

Model A

Model A represents no change in green fees or service charges from 2023.³

Model B

Model B represents increases in green fees of about \$1.00 on the 18-hole course and \$1.00 on the 9-hole course.⁴

Model C

Model C increases green fees more aggressively than Model B, representing about a \$2.00 increase on the 18-hole course, and about a \$1.00 increase on the 9-hole course.⁵

² See Appendix B for detailed round and revenue projections using each model

³ See Appendix C for full User Fee Schedule – Model A

⁴ See Appendix D for full User Fee Schedule – Model B

⁵ See Appendix E for full User Fee Schedule – Model C

Recommendation

The Golf Division staff recommends that the board approve the rate increase described in Model C for the following reasons:

- Higher than normal inflation continues to be a challenge
- Cost of labor increasing through 2025
- Aging south clubhouse renovations underway soon
- Golf course Master Plan on the horizon
- Remain in line with local competition
- Golf demand continues to be high – we remain optimistic about the future

Conclusion

Inflation continues to be a problem in every facet of work and life. Thankfully, most supply shortages have been corrected and we are hopeful that inflation will return to a more normal level, but so far that has not been the case. As mentioned earlier, our expenses are up 7.5% through September which increased our costs over \$350,000. In contrast, raising rates using model C will raise revenues only about \$90,000.

One of the primary means through which we maintain profitability is through controlling our labor costs. The vast majority of our seasonal staff are paid minimum wage. Illinois will be raising the minimum wage \$1.00 per year until it reaches \$15.00 an hour in 2025. Next year it will increase to \$14.00, also triggering similar increases to our other staff who make more to maintain parity. If most seasonal wages go up \$1.00 and we have a similar staffing pattern next year that will mean approximately \$79,240.00 in additional wages and about another \$7,610.00 in additional payroll costs.

The bill for our deferred maintenance over the past decade is coming due. Our aging facility will soon undergo a major capital investment costing just under \$500,000. The project will add cooler space and storage in the kitchen, move two offices, renovate the south restrooms, and replace the carpet and fixtures in the pro shop.

Village Links staff together with the Recreation Commission have been working with a golf course architect to develop a much needed Long Range Master Plan to address weaknesses on the golf course. Our irrigation system is now 20 years old and will need to be replaced at a cost over \$2 million. Our pump stations will both need replacement. Many of our 150 bunkers are failing, our par 3 tee space is inadequate, and there are drainage issues that threaten the playability and ultimately our brand. Our parking lot will also need to be replaced when maintenance and repair are no longer an option. Building our reserve to help fund these projects with less risk to the daily operation are paramount.

Many of our local competition have raised their rates at a higher pace. Model C will more than likely put us back in line, but not surpass our closest competitors.

Finally, golf demand is at 20 year highs. However, weather (being our largest uncontrollable variable) will likely not be as conducive to golf as this past year where it was above average. This means we may see a decline in rounds from 2023. Model C will give us the best opportunity to achieve our budgeted green fee revenue, and to continue to successfully provide recreational opportunities and important life- and property-saving storm water detention services at no cost to the Glen Ellyn taxpayer.

Appendix A – 2023 Rate Study Results

Weekday 18 Holes

Weekday	2023 18 With Cart	2022 18 With Cart	Change in Price	Change in Rank
Glen Club	\$ 200.00	\$ 200.00	\$ -	-
Cog Hill #4	\$ 145.00	\$ 160.00	\$ (15.00)	-
Mistwood	\$ 107.00	\$ 105.00	\$ 2.00	-
Cantigny	\$ 106.00	\$ 95.00	\$ 11.00	-
Seven Bridges	\$ 98.00	\$ 85.00	\$ 13.00	2
Bolingbrook	\$ 89.00	\$ 84.00	\$ 5.00	2
Harborside Int'l	\$ 89.00	\$ 86.00	\$ 3.00	-
Arrowhead	\$ 87.00	\$ 83.00	\$ 4.00	1
Oak Meadows (Preserve)	\$ 85.00	\$ 79.00	\$ 6.00	3
Village Links	\$ 83.00	\$ 81.00	\$ 2.00	1
Ravisloe	\$ 80.00	\$ 75.00	\$ 5.00	4
Prairie Landing	\$ 80.00	\$ 95.00	\$ (15.00)	(7)
Ruffled Feathers	\$ 79.95	\$ 81.99	\$ (2.04)	(3)
Pine Meadow	\$ 79.00	\$ 76.00	\$ 3.00	-
Cog Hill #2	\$ 78.00	\$ 77.00	\$ 1.00	(2)
Willow Crest	\$ 75.00	\$ 75.00	\$ -	(1)
Bowes Creek	\$ 75.00	\$ 67.00	\$ 8.00	3
Makray Memorial	\$ 72.00	\$ 70.00	\$ 2.00	(1)
Oak Brook	\$ 70.00	\$ 70.00	\$ -	(2)
Glencoe	\$ 69.00	\$ 64.00	\$ 5.00	4
Schaumburg Golf Club	\$ 68.00	\$ 66.00	\$ 2.00	(1)
Silver Lake	\$ 66.00	\$ 63.00	\$ 3.00	3
Settler's Hill	\$ 65.00	\$ 65.00	\$ -	(2)
Klein Creek	\$ 65.00	\$ 65.00	\$ -	(2)
Highlands of Elgin	\$ 65.00	\$ 65.00	\$ -	(2)
Mt. Prospect	\$ 64.00	\$ 43.00	\$ 21.00	26
Springbrook	\$ 64.00	\$ 62.00	\$ 2.00	-
Doral Eaglewood	\$ 62.00	\$ 60.00	\$ 2.00	(1)
Tanna Farms	\$ 60.00	\$ 59.00	\$ 1.00	(1)
Arboretum	\$ 60.00	\$ 55.00	\$ 5.00	4
Maple Meadows	\$ 60.00	\$ 55.00	\$ 5.00	4
Bartlett Hills	\$ 60.00	\$ 56.00	\$ 4.00	3
Bridges of Poplar Creek	\$ 58.00	\$ 57.00	\$ 1.00	(3)
Cog Hill #1	\$ 58.00	\$ 55.00	\$ 3.00	-
Naperbrook	\$ 58.00	\$ 57.00	\$ 1.00	(3)
Cog Hill #3	\$ 58.00	\$ 55.00	\$ 3.00	-
Fox Run Golf Links	\$ 55.00	\$ 55.00	\$ -	(4)
Balmoral Woods	\$ 55.00	\$ 55.00	\$ -	(4)

Weekday	2023 18 With Cart	2022 18 With Cart	Change in Price	Change in Rank
Highland Woods	\$ 54.00	\$ 53.00	\$ 1.00	-
White Pines	\$ 53.00	\$ 48.00	\$ 5.00	6
Fox Lake	\$ 52.00	\$ 49.00	\$ 3.00	1
Bloomingtondale	\$ 51.00	\$ 50.00	\$ 1.00	(2)
Bittersweet	\$ 50.00	\$ 48.00	\$ 2.00	3
Mill Creek	\$ 50.00	\$ -	\$ 50.00	12
Blackberry Oaks	\$ 50.00	\$ 45.00	\$ 5.00	8
Orchard Valley	\$ 50.00	\$ 49.00	\$ 1.00	(1)
Old Orchard	\$ 50.00	\$ 59.00	\$ (9.00)	(15)
Fox Bend	\$ 50.00	\$ 50.00	\$ -	(3)
Hilldale	\$ 50.00	\$ 47.00	\$ 3.00	5
Golf Club of Illinois	\$ 49.00	\$ 49.00	\$ -	(8)
George W. Dunne National	\$ 49.00	\$ 49.00	\$ -	(8)
Carillon	\$ 47.00	\$ 47.00	\$ -	(4)
Tamarack	\$ 45.00	\$ 45.99	\$ (0.99)	(3)
St. Andrews	\$ 42.00	\$ 42.00	\$ -	(1)
Carriage Greens	\$ 42.00	\$ 42.00	\$ -	(1)
Median	\$ 62.00	\$ 59.00	\$ 3.00	
Average	\$ 68.76	\$ 66.00	\$ 2.76	

Weekend 18 Holes

Weekend	2023 18 With Cart	2022 18 With Cart	Change in Price	Change in Rank
Glen Club	\$ 235.00	\$ 235.00	\$ -	-
Cog Hill #4	\$ 191.00	\$ 188.00	\$ 3.00	-
Cantigny	\$ 136.00	\$ 130.00	\$ 6.00	-
Mistwood	\$ 129.00	\$ 129.00	\$ -	-
Harborside Int'l	\$ 129.00	\$ 119.00	\$ 10.00	1
Prairie Landing	\$ 110.00	\$ 115.00	\$ (5.00)	-
Ravisloe	\$ 110.00	\$ 100.00	\$ 10.00	2
Oak Meadows (Preserve)	\$ 110.00	\$ 100.00	\$ 10.00	2
Ruffled Feathers	\$ 109.95	\$ 109.99	\$ (0.04)	(2)
Seven Bridges	\$ 109.00	\$ 95.00	\$ 14.00	2
Bowes Creek	\$ 105.00	\$ 97.00	\$ 8.00	-
Bolingbrook	\$ 105.00	\$ 100.00	\$ 5.00	(3)
Makray Memorial	\$ 97.00	\$ 95.00	\$ 2.00	(1)
Arrowhead	\$ 97.00	\$ 93.00	\$ 4.00	1
Village Links	\$ 93.00	\$ 91.00	\$ 2.00	-
Pine Meadow	\$ 91.00	\$ 89.00	\$ 2.00	1
Cog Hill #2	\$ 90.00	\$ 90.00	\$ -	(1)
Schaumburg Golf Club	\$ 90.00	\$ 85.00	\$ 5.00	1
Klein Creek	\$ 89.00	\$ 84.00	\$ 5.00	1
Old Orchard	\$ 85.00	\$ 85.00	\$ -	(2)
Mt. Prospect	\$ 82.00	\$ 50.00	\$ 32.00	33

Weekend	2023 18 With Cart	2022 18 With Cart	Change in Price	Change in Rank
Oak Brook	\$ 82.00	\$ 80.00	\$ 2.00	-
Cog Hill #3	\$ 81.00	\$ 80.00	\$ 1.00	(2)
Cog Hill #1	\$ 81.00	\$ 80.00	\$ 1.00	(2)
Bittersweet	\$ 80.00	\$ 75.00	\$ 5.00	2
Willow Crest	\$ 80.00	\$ 79.00	\$ 1.00	(1)
Settler's Hill	\$ 79.00	\$ 79.00	\$ -	(3)
Glencoe	\$ 78.00	\$ 73.00	\$ 5.00	4
Maple Meadows	\$ 78.00	\$ 72.00	\$ 6.00	6
St. Andrews	\$ 77.00	\$ 77.00	\$ -	(4)
Silver Lake	\$ 76.00	\$ 73.00	\$ 3.00	1
George W. Dunne National	\$ 75.00	\$ 74.00	\$ 1.00	(2)
Bridges of Poplar Creek	\$ 75.00	\$ 74.00	\$ 1.00	(2)
Arboretum	\$ 75.00	\$ 75.00	\$ -	(5)
Highlands of Elgin	\$ 75.00	\$ 75.00	\$ -	(5)
Springbrook	\$ 74.00	\$ 72.00	\$ 2.00	(2)
Bartlett Hills	\$ 74.00	\$ 70.00	\$ 4.00	-
Doral Eaglewood	\$ 72.00	\$ 70.00	\$ 2.00	(2)
Blackberry Oaks	\$ 70.00	\$ 65.00	\$ 5.00	7
Orchard Valley	\$ 70.00	\$ 69.00	\$ 1.00	-
Balmoral Woods	\$ 70.00	\$ 70.00	\$ -	(3)
Hilldale	\$ 70.00	\$ 68.00	\$ 2.00	3
Fox Run Golf Links	\$ 69.00	\$ 69.00	\$ -	(4)
Carriage Greens	\$ 68.00	\$ 66.00	\$ 2.00	1
Tanna Farms	\$ 68.00	\$ 67.00	\$ 1.00	(1)
Naperbrook	\$ 68.00	\$ 67.00	\$ 1.00	(1)
White Pines	\$ 65.00	\$ 62.00	\$ 3.00	-
Tamarack	\$ 65.00	\$ 68.99	\$ (3.99)	(6)
Carillon	\$ 65.00	\$ 60.00	\$ 5.00	3
Highland Woods	\$ 62.00	\$ 61.00	\$ 1.00	(1)
Golf Club of Illinois	\$ 62.00	\$ 62.00	\$ -	(3)
Mill Creek	\$ 60.00	\$ -	\$ 60.00	3
Fox Lake	\$ 60.00	\$ 57.00	\$ 3.00	-
Fox Bend	\$ 60.00	\$ 60.00	\$ -	(2)
Bloomingtondale	\$ 55.00	\$ 53.00	\$ 2.00	(2)
Median	\$ 78.00	\$ 75.00	\$ 3.00	
Average	\$ 87.49	\$ 83.33	\$ 4.16	

Weekday 9 Holes

Weekday	2023 9 With Cart	2022 9 With Cart	Change in Price	Change in Rank
Mistwood	\$ 57.50	\$ 55.00	\$ 2.50	-
Oak Meadows (Preserve)	\$ 57.00	\$ 52.00	\$ 5.00	-
Cantigny	\$ 50.00	\$ 50.00	\$ -	-
Pine Meadow	\$ 48.00	\$ 47.00	\$ 1.00	-
Glencoe	\$ 47.00	\$ 42.00	\$ 5.00	1

Weekday	2023 9 With Cart	2022 9 With Cart	Change in Price	Change in Rank
Arrowhead	\$ 43.50	\$ 41.50	\$ 2.00	1
Oak Brook	\$ 43.00	\$ 43.00	\$ -	(2)
Doral Eaglewood	\$ 42.00	\$ 40.00	\$ 2.00	-
Silver Lake	\$ 41.00	\$ 37.00	\$ 4.00	5
Mt. Prospect	\$ 41.00	\$ 24.00	\$ 17.00	21
Schaumburg Golf Club	\$ 40.50	\$ 38.50	\$ 2.00	(2)
Fox Bend	\$ 40.00	\$ 35.00	\$ 5.00	6
Makray Memorial	\$ 40.00	\$ 38.00	\$ 2.00	(2)
Springbrook	\$ 39.00	\$ 38.00	\$ 1.00	(4)
Bartlett Hills	\$ 39.00	\$ 36.00	\$ 3.00	2
Mill Creek	\$ 38.00	\$ -	\$ 38.00	16
Highlands of Elgin	\$ 38.00	\$ 38.00	\$ -	(6)
Naperbrook	\$ 38.00	\$ 37.00	\$ 1.00	(2)
Settler's Hill	\$ 38.00	\$ 38.00	\$ -	(6)
Maple Meadows	\$ 38.00	\$ 35.00	\$ 3.00	2
Village Links	\$ 37.00	\$ 36.00	\$ 1.00	(5)
White Pines	\$ 35.00	\$ 32.00	\$ 3.00	-
Bowes Creek	\$ 35.00	\$ 34.00	\$ 1.00	(1)
Tanna Farms	\$ 35.00	\$ 35.00	\$ -	(4)
Fox Lake	\$ 32.00	\$ 32.00	\$ -	(3)
Fox Run Golf Links	\$ 31.00	\$ 26.00	\$ 5.00	2
Hilldale	\$ 30.00	\$ 29.00	\$ 1.00	(3)
Golf Club of Illinois	\$ 29.00	\$ 29.00	\$ -	(4)
Bloomingtondale	\$ 29.00	\$ 27.00	\$ 2.00	(1)
Carillon	\$ 29.00	\$ 29.00	\$ -	(4)
Bittersweet	\$ 28.00	\$ 25.00	\$ 3.00	(2)
Highland Woods	\$ 22.00	\$ 21.00	\$ 1.00	(1)
Median	\$ 38.00	\$ 36.50	\$ 1.50	
Average	\$ 38.45	\$ 35.20	\$ 3.25	

Weekend 9 Holes

Weekend	2023 9 With Cart	2022 9 With Cart	Change in Price	Change in Rank
Cantigny	\$ 59.00	\$ 55.00	\$ 4.00	-
Mistwood	\$ 57.50	\$ 55.00	\$ 2.50	(1)
Oak Meadows (Preserve)	\$ 57.00	\$ 52.00	\$ 5.00	-
Doral Eaglewood	\$ 51.00	\$ 50.00	\$ 1.00	-
Bowes Creek	\$ 49.00	\$ 46.00	\$ 3.00	3
Arrowhead	\$ 48.50	\$ 46.50	\$ 2.00	1
Pine Meadow	\$ 48.00	\$ 47.00	\$ 1.00	(2)
Highlands of Elgin	\$ 47.00	\$ 47.00	\$ -	(3)
Schaumburg Golf Club	\$ 46.50	\$ 43.50	\$ 3.00	1

Weekend	2023 9 With Cart	2022 9 With Cart	Change in Price	Change in Rank
Oak Brook	\$ 46.00	\$ 46.00	\$ -	(2)
Fox Bend	\$ 45.00	\$ 35.00	\$ 10.00	7
Village Links	\$ 44.00	\$ 43.00	\$ 1.00	(1)
Maple Meadows	\$ 44.00	\$ 40.00	\$ 4.00	2
Springbrook	\$ 43.00	\$ 42.00	\$ 1.00	(2)
Mt. Prospect	\$ 43.00	\$ 29.00	\$ 14.00	10
Naperbrook	\$ 42.00	\$ 41.00	\$ 1.00	(3)
Silver Lake	\$ 41.00	\$ 37.00	\$ 4.00	(1)
White Pines	\$ 40.00	\$ 40.00	\$ -	(4)
Bittersweet	\$ 40.00	\$ 37.00	\$ 3.00	(2)
Fox Run Golf Links	\$ 37.00	\$ 31.00	\$ 6.00	3
Hilldale	\$ 35.00	\$ 35.00	\$ -	(3)
Carillon	\$ 35.00	\$ 35.00	\$ -	(3)
Fox Lake	\$ 35.00	\$ 32.00	\$ 3.00	1
Golf Club of Illinois	\$ 34.00	\$ 34.00	\$ -	(3)
Bloomington	\$ 30.00	\$ 29.00	\$ 1.00	(1)
Highland Woods	\$ 27.00	\$ 26.00	\$ 1.00	-
Median	\$ 43.50	\$ 41.50	\$ 2.00	
Average	\$ 43.25	\$ 41.50	\$ 1.75	

Appendix B – Round & Revenue Projections

Rate	5YA Pct	Worst	Average	Target	Best	Model A	Worst A	Average A	Target A	Best A
18 Weekend Non-Res Adult	4.56%	2746	3231	3557	3672	\$ 72.00	\$ 197,712.00	\$ 232,632.00	\$ 256,104.00	\$ 264,384.00
18 Weekend Non-Res Twilight	1.99%	1201	1413	1556	1606	\$ 36.00	\$ 43,236.00	\$ 50,868.00	\$ 56,016.00	\$ 57,816.00
18 Weekend VIP Adult	1.39%	838	986	1086	1121	\$ 57.60	\$ 48,268.80	\$ 56,793.60	\$ 62,553.60	\$ 64,569.60
18 Weekend VIP Twilight	0.23%	138	162	178	184	\$ 28.80	\$ 3,974.40	\$ 4,665.60	\$ 5,126.40	\$ 5,299.20
18 Weekend Resident Adult	6.98%	4206	4948	5447	5624	\$ 54.00	\$ 127,124.00	\$ 267,192.00	\$ 294,138.00	\$ 303,696.00
18 Weekend Resident Twilight	0.62%	372	438	482	498	\$ 27.00	\$ 20,044.00	\$ 11,826.00	\$ 13,014.00	\$ 13,446.00
18 Weekend Non-Res Adult	7.54%	4540	5341	5880	6071	\$ 62.00	\$ 281,480.00	\$ 331,142.00	\$ 364,560.00	\$ 376,402.00
18 Weekend Non-Res Senior	3.05%	1834	2158	2375	2452	\$ 41.00	\$ 75,194.00	\$ 88,478.00	\$ 97,375.00	\$ 100,532.00
18 Weekday Non-Res Junior	0.14%	85	100	110	114	\$ 41.00	\$ 3,485.00	\$ 4,100.00	\$ 4,510.00	\$ 4,674.00
18 Weekday Non-Res Twilight	2.02%	1219	1434	1579	1630	\$ 31.00	\$ 37,789.00	\$ 44,454.00	\$ 48,949.00	\$ 50,530.00
18 Weekday VIP Adult	1.12%	673	792	872	900	\$ 49.60	\$ 33,380.80	\$ 39,283.20	\$ 43,251.20	\$ 44,640.00
18 Weekday VIP Senior	2.37%	1428	1680	1850	1910	\$ 32.80	\$ 46,838.40	\$ 55,104.00	\$ 60,680.00	\$ 62,648.00
18 Weekday VIP Junior	0.00%	1	1	1	1	\$ 32.80	\$ 32.80	\$ 32.80	\$ 32.80	\$ 32.80
18 Weekday VIP Twilight	1.78%	1073	1262	1390	1435	\$ 24.80	\$ 26,610.40	\$ 31,297.60	\$ 34,472.00	\$ 35,588.00
18 Weekday Resident Adult	2.86%	1720	2024	2228	2300	\$ 42.00	\$ 72,240.00	\$ 85,008.00	\$ 93,576.00	\$ 96,600.00
18 Weekday Resident Senior	3.04%	1831	2155	2372	2449	\$ 32.00	\$ 58,592.00	\$ 68,960.00	\$ 75,904.00	\$ 78,368.00
18 Weekday Resident Twilight	0.18%	108	127	140	144	\$ 32.00	\$ 3,456.00	\$ 4,064.00	\$ 4,480.00	\$ 4,608.00
18 Weekday Resident Junior	2.21%	1329	1563	1721	1777	\$ 21.00	\$ 27,909.00	\$ 32,823.00	\$ 36,141.00	\$ 37,317.00
18 Miscellaneous Comp Employee	1.54%	925	1088	1198	1237	\$ -	\$ -	\$ -	\$ -	\$ -
18 Miscellaneous Comp Miscellaneous	1.76%	1058	1245	1371	1415	\$ -	\$ -	\$ -	\$ -	\$ -
18 Miscellaneous Miscellaneous High School	0.18%	111	131	144	149	\$ 32.00	\$ 3,552.00	\$ 4,192.00	\$ 4,608.00	\$ 4,768.00
18 Miscellaneous Miscellaneous Outing	4.77%	2871	3378	3719	3839	\$ 67.43	\$ 193,591.53	\$ 227,778.54	\$ 250,772.17	\$ 258,863.77
9 Weekend Non-Res Adult	7.54%	4538	5339	5878	6069	\$ 32.00	\$ 145,216.00	\$ 170,848.00	\$ 188,096.00	\$ 194,208.00
9 Weekend Non-Res Twilight	0.11%	67	79	87	90	\$ 16.00	\$ 1,072.00	\$ 1,264.00	\$ 1,392.00	\$ 1,440.00
9 Weekend VIP Adult	3.47%	2088	2457	2704	2792	\$ 25.60	\$ 53,452.80	\$ 62,899.20	\$ 69,222.40	\$ 71,475.20
9 Weekend VIP Twilight	0.01%	4	5	6	6	\$ 12.80	\$ 51.20	\$ 64.00	\$ 76.80	\$ 76.80
9 Weekend Resident Adult	3.29%	1981	2331	2566	2649	\$ 24.00	\$ 47,544.00	\$ 55,944.00	\$ 61,584.00	\$ 63,576.00
9 Weekend Resident Twilight	0.05%	32	38	42	43	\$ 12.00	\$ 384.00	\$ 456.00	\$ 504.00	\$ 516.00
9 Weekday Non-Res Adult	9.98%	6011	7072	7785	8038	\$ 25.00	\$ 150,275.00	\$ 176,800.00	\$ 194,625.00	\$ 200,950.00
9 Weekday Non-Res Senior	1.69%	1015	1194	1315	1357	\$ 20.00	\$ 20,300.00	\$ 23,880.00	\$ 26,300.00	\$ 27,140.00
9 Weekday Non-Res Junior	0.56%	337	396	436	450	\$ 20.00	\$ 6,740.00	\$ 7,920.00	\$ 8,720.00	\$ 9,000.00
9 Weekday Non-Res Twilight	1.30%	783	921	1014	1047	\$ 12.50	\$ 9,787.50	\$ 11,512.50	\$ 12,675.00	\$ 13,087.50
9 Weekday VIP Adult	5.15%	3100	3647	4015	4145	\$ 20.00	\$ 62,000.00	\$ 72,940.00	\$ 80,300.00	\$ 82,900.00
9 Weekday VIP Senior	2.78%	1673	1969	2167	2237	\$ 16.00	\$ 26,768.00	\$ 31,504.00	\$ 34,672.00	\$ 35,792.00
9 Weekday VIP Junior	0.02%	10	12	13	14	\$ 16.00	\$ 160.00	\$ 192.00	\$ 208.00	\$ 224.00
9 Weekday VIP Twilight	0.12%	72	85	94	97	\$ 10.00	\$ 720.00	\$ 850.00	\$ 940.00	\$ 970.00
9 Weekday Resident Adult	3.72%	2239	2635	2900	2995	\$ 19.50	\$ 43,660.50	\$ 51,382.50	\$ 56,550.00	\$ 58,402.50
9 Weekday Resident Senior	5.15%	3102	3650	4018	4149	\$ 15.50	\$ 48,081.00	\$ 56,575.00	\$ 62,279.00	\$ 64,309.50
9 Weekday Resident Junior	0.91%	550	647	712	736	\$ 15.50	\$ 8,525.00	\$ 10,028.50	\$ 11,036.00	\$ 11,408.00
9 Weekday Resident Twilight	0.64%	388	456	502	518	\$ 9.75	\$ 3,783.00	\$ 4,446.00	\$ 4,894.50	\$ 5,050.50
9 Miscellaneous Comp Employee	0.60%	364	428	471	487	\$ -	\$ -	\$ -	\$ -	\$ -
9 Miscellaneous Comp Miscellaneous	0.20%	123	145	160	165	\$ -	\$ -	\$ -	\$ -	\$ -
9 Miscellaneous Miscellaneous High School	1.05%	633	744	819	846	\$ 15.50	\$ 9,811.50	\$ 11,532.00	\$ 12,694.50	\$ 13,113.00
9 Miscellaneous Miscellaneous Outing	0.48%	287	337	371	383	\$ 33.16	\$ 9,516.92	\$ 11,174.92	\$ 12,302.36	\$ 12,700.28
9 Miscellaneous Miscellaneous Miscellaneous	0.86%	516	607	668	690	\$ 4.50	\$ 2,322.00	\$ 2,731.50	\$ 3,006.00	\$ 3,105.00
Total	100.00%	60221	70853	77999	80533	\$ 2,044,680.55	\$ 2,405,638.46	\$ 2,648,340.73	\$ 2,734,226.65	

SVA Rainchecks Issued \$ (38,468.25) \$ (38,468.25) \$ (38,468.25) \$ (38,468.25)
 Total GF Revenue Including Rainchecks and Off-Season Discounting \$ 1,955,095.29 \$ 2,307,029.25 \$ 2,543,663.96 \$ 2,627,402.73

Rate	5YA Pct	Worst	Average	Target	Best	Model B	Worst B	Average B	Target B	Best B
18 Weekend Non-Res Adult	4.56%	2746	3231	3557	3672	\$ 73.00	\$ 200,458.00	\$ 235,863.00	\$ 259,661.00	\$ 268,056.00
18 Weekend Non-Res Twilight	1.99%	1201	1413	1556	1606	\$ 36.50	\$ 43,836.50	\$ 51,574.50	\$ 56,794.00	\$ 58,619.00
18 Weekend VIP Adult	1.39%	838	986	1086	1121	\$ 58.40	\$ 48,939.20	\$ 57,582.40	\$ 63,422.40	\$ 65,466.40
18 Weekend VIP Twilight	0.23%	138	162	178	184	\$ 29.20	\$ 4,029.60	\$ 4,730.40	\$ 5,197.60	\$ 5,372.80
18 Weekend Resident Adult	6.98%	4206	4948	5447	5624	\$ 55.00	\$ 231,330.00	\$ 272,140.00	\$ 299,585.00	\$ 309,320.00
18 Weekend Resident Twilight	0.62%	372	438	482	498	\$ 27.50	\$ 10,230.00	\$ 12,045.00	\$ 13,255.00	\$ 13,695.00
18 Weekend Non-Res Adult	7.54%	4540	5341	5880	6071	\$ 63.00	\$ 286,020.00	\$ 336,483.00	\$ 370,440.00	\$ 382,473.00
18 Weekend Non-Res Senior	3.05%	1834	2158	2375	2452	\$ 42.00	\$ 77,028.00	\$ 90,636.00	\$ 99,750.00	\$ 102,984.00
18 Weekday Non-Res Junior	0.14%	85	100	110	114	\$ 42.00	\$ 3,570.00	\$ 4,200.00	\$ 4,620.00	\$ 4,788.00
18 Weekday Non-Res Twilight	2.02%	1219	1434	1579	1630	\$ 31.50	\$ 38,398.50	\$ 45,171.00	\$ 49,738.50	\$ 51,345.00
18 Weekday VIP Adult	1.12%	673	792	872	900	\$ 50.40	\$ 33,919.20	\$ 39,916.80	\$ 43,948.80	\$ 45,360.00
18 Weekday VIP Senior	2.37%	1428	1680	1850	1910	\$ 33.60	\$ 47,980.80	\$ 56,448.00	\$ 62,160.00	\$ 64,176.00
18 Weekday VIP Junior	0.00%	1	1	1	1	\$ 33.60	\$ 33.60	\$ 33.60	\$ 33.60	\$ 33.60
18 Weekday VIP Twilight	1.78%	1073	1262	1390	1435	\$ 25.20	\$ 27,039.60	\$ 31,802.40	\$ 35,028.00	\$ 36,162.00
18 Weekday Resident Adult	2.86%	1720	2024	2228	2300	\$ 43.00	\$ 73,960.00	\$ 87,032.00	\$ 95,804.00	\$ 98,900.00
18 Weekday Resident Senior	3.04%	1831	2155	2372	2449	\$ 33.00	\$ 60,423.00	\$ 71,115.00	\$ 78,276.00	\$ 80,817.00
18 Weekday Resident Twilight	0.18%	108	127	140	144	\$ 33.00	\$ 3,564.00	\$ 4,191.00	\$ 4,620.00	\$ 4,752.00
18 Weekday Resident Junior	2.21%	1329	1563	1721	1777	\$ 21.50	\$ 28,573.50	\$ 33,604.50	\$ 37,001.50	\$ 38,205.50
18 Miscellaneous Comp Employee	1.54%	925	1088	1198	1237	\$ -	\$ -	\$ -	\$ -	\$ -
18 Miscellaneous Comp Miscellaneous	1.76%	1058	1245	1371	1415	\$ -	\$ -	\$ -	\$ -	\$ -
18 Miscellaneous Miscellaneous High School	0.18%	111	131	144	149	\$ 33.00	\$ 3,663.00	\$ 4,323.00	\$ 4,752.00	\$ 4,917.00
18 Miscellaneous Miscellaneous Outing	4.77%	2871	3378	3719	3839	\$ 67.43	\$ 193,591.53	\$ 227,778.54	\$ 250,772.17	\$ 258,863.77
9 Weekend Non-Res Adult	7.54%	4538	5339	5878	6069	\$ 33.00	\$ 149,754.00	\$ 176,187.00	\$ 193,974.00	\$ 200,277.00
9 Weekend Non-Res Twilight	0.11%	67	79	87	90	\$ 16.50	\$ 1,105.50	\$ 1,303.50	\$ 1,435.50	\$ 1,485.00
9 Weekend VIP Adult	3.47%	2088	2457	2704	2792	\$ 26.40	\$ 55,123.20	\$ 64,864.80	\$ 71,385.60	\$ 73,708.80
9 Weekend VIP Twilight	0.01%	4	5	6	6	\$ 13.20	\$ 52.80	\$ 66.00	\$ 79.20	\$ 79.20
9 Weekend Resident Adult	3.29%	1981	2331	2566	2649	\$ 25.00	\$ 49,525.00	\$ 58,275.00	\$ 64,150.00	\$ 66,225.00
9 Weekend Resident Twilight	0.05%	32	38	42	43	\$ 12.50	\$ 400.00	\$ 475.00	\$ 525.00	\$ 537.50
9 Weekday Non-Res Adult	9.98%	6011	7072	7785	8038	\$ 26.00	\$ 156,286.00	\$ 183,872.00	\$ 202,410.00	\$ 208,988.00
9 Weekday Non-Res Senior	1.69%	1015	1194	1315	1357	\$ 21.00	\$ 21,315.00	\$ 25,074.00	\$ 27,615.00	\$ 28,497.00
9 Weekday Non-Res Junior	0.56%	337	396	436	450	\$ 21.00	\$ 7,077.00	\$ 8,316.00	\$ 9,156.00	\$ 9,450.00
9 Weekday Non-Res Twilight	1.30%	783	921	1014	1047	\$ 13.00	\$ 10,179.00	\$ 11,973.00	\$ 13,182.00	\$ 13,611.00
9 Weekday VIP Adult	5.15%	3100	3647	4015	4145	\$ 20.80	\$ 64,480.00	\$ 75,857.60	\$ 83,512.00	\$ 86,216.00
9 Weekday VIP Senior	2.78%	1673	1969	2167	2237	\$ 16.80	\$ 28,106.40	\$ 33,079.20	\$ 36,405.60	\$ 37,581.60
9 Weekday VIP Junior	0.02%	10	12	13	14	\$ 16.80	\$ 168.00	\$ 201.60	\$ 218.40	\$ 235.20
9 Weekday VIP Twilight	0.12%	72	85	94	97	\$ 10.40	\$ 748.80	\$ 884.00	\$ 977.60	\$ 1,008.80
9 Weekday Resident Adult	3.72%	2239	2635	2900	2995	\$ 20.50	\$ 45,899.50	\$ 54,017.50	\$ 59,450.00	\$ 61,397.50
9 Weekday Resident Senior	5.15%	3102	3650	4018	4149	\$ 16.50	\$ 51,183.00	\$ 60,225.00	\$ 66,297.00	\$ 68,458.50
9 Weekday Resident Twilight	0.91%	550	647	712	736	\$ 16.50	\$ 9,075.00	\$ 10,675.50	\$ 11,748.00	\$ 12,144.00
9 Weekday Resident Junior	0.64%	388	456	502	518	\$ 10.25	\$ 3,977.00	\$ 4,674.00	\$ 5,145.50	\$ 5,309.50
9 Miscellaneous Comp Employee	0.60%	364	428	471	487	\$ -	\$ -	\$ -	\$ -	\$ -
9 Miscellaneous Comp Miscellaneous	0.20%	123	145	160	165	\$ -	\$ -	\$ -	\$ -	\$ -
9 Miscellaneous Miscellaneous High School	1.05%	633	744	819	846	\$ 16.50	\$ 10,444.50	\$ 12,276.00	\$ 13,513.50	\$ 13,959.00
9 Miscellaneous Miscellaneous Outing	0.48%	287	337	371	383	\$ 33.16	\$ 9,516.92	\$ 11,174.92	\$ 12,302.36	\$ 12,700.28
9 Miscellaneous Miscellaneous Miscellaneous	0.86%	516	607	668	690	\$ 4.50	\$ 2,322.00	\$ 2,731.50	\$ 3,006.00	\$ 3,105.00
Total	100.00%	60221	70853	77999	80533	\$ 2,093,326.65	\$ 2,462,873.26	\$ 2,711,347.83	\$ 2,799,279.95	\$ 2,799,279.95

Total GF Revenue Including Rainchecks and Off-Season Discounting

5YA Rainchecks Issued

\$ (38,468.25) \$ (38,468.25) \$ (38,468.25) \$ (38,468.25) \$ (38,468.25)

\$ 2,002,525.23 \$ 2,362,833.18 \$ 2,605,095.88 \$ 2,690,829.70

Rate	5YA Pct	Worst	Average	Target	Best	Model C	Worst C	Average C	Target C	Best C
18 Weekend Non-Res Adult	4.56%	2746	3231	3557	3672	\$ 74.00	\$ 203,204.00	\$ 239,094.00	\$ 263,218.00	\$ 271,728.00
18 Weekend Non-Res Twilight	1.99%	1201	1413	1556	1606	\$ 37.00	\$ 44,437.00	\$ 52,281.00	\$ 57,572.00	\$ 59,422.00
18 Weekend VIP Adult	1.39%	838	986	1086	1121	\$ 59.20	\$ 49,609.60	\$ 58,371.20	\$ 64,291.20	\$ 66,363.20
18 Weekend VIP Twilight	0.23%	138	162	178	184	\$ 29.60	\$ 4,084.80	\$ 4,795.20	\$ 5,268.80	\$ 5,446.40
18 Weekend Resident Adult	6.98%	4206	4948	5447	5624	\$ 56.00	\$ 235,536.00	\$ 277,088.00	\$ 305,032.00	\$ 314,944.00
18 Weekend Resident Twilight	0.62%	372	438	482	498	\$ 28.00	\$ 10,416.00	\$ 12,264.00	\$ 13,496.00	\$ 13,944.00
18 Weekend Non-Res Adult	7.54%	4540	5341	5880	6071	\$ 64.00	\$ 299,560.00	\$ 341,824.00	\$ 376,320.00	\$ 388,544.00
18 Weekend Non-Res Senior	3.05%	1834	2158	2375	2452	\$ 43.00	\$ 78,862.00	\$ 92,794.00	\$ 102,125.00	\$ 105,436.00
18 Weekday Non-Res Junior	0.14%	85	100	110	114	\$ 43.00	\$ 3,655.00	\$ 4,300.00	\$ 4,730.00	\$ 4,902.00
18 Weekday Non-Res Twilight	2.02%	1219	1434	1579	1630	\$ 32.00	\$ 39,008.00	\$ 45,888.00	\$ 50,528.00	\$ 52,160.00
18 Weekday VIP Adult	1.12%	673	792	872	900	\$ 51.20	\$ 34,457.60	\$ 40,550.40	\$ 44,646.40	\$ 46,080.00
18 Weekday VIP Senior	2.37%	1428	1680	1850	1910	\$ 34.40	\$ 49,123.20	\$ 57,792.00	\$ 63,640.00	\$ 65,704.00
18 Weekday VIP Junior	0.00%	1	1	1	1	\$ 34.40	\$ 34.40	\$ 34.40	\$ 34.40	\$ 34.40
18 Weekday VIP Twilight	1.78%	1073	1262	1390	1435	\$ 25.60	\$ 27,468.80	\$ 32,307.20	\$ 35,584.00	\$ 36,736.00
18 Weekday Resident Adult	2.86%	1720	2024	2228	2300	\$ 44.00	\$ 75,680.00	\$ 89,056.00	\$ 98,032.00	\$ 101,200.00
18 Weekday Resident Senior	3.04%	1831	2155	2372	2449	\$ 34.00	\$ 62,254.00	\$ 73,270.00	\$ 80,648.00	\$ 83,266.00
18 Weekday Resident Twilight	0.18%	108	127	140	144	\$ 34.00	\$ 3,672.00	\$ 4,318.00	\$ 4,760.00	\$ 4,896.00
18 Weekday Resident Junior	2.21%	1329	1563	1721	1777	\$ 22.00	\$ 29,238.00	\$ 34,386.00	\$ 37,862.00	\$ 39,094.00
18 Miscellaneous Comp Employee	1.54%	925	1088	1198	1237	\$ -	\$ -	\$ -	\$ -	\$ -
18 Miscellaneous Comp Miscellaneous	1.76%	1058	1245	1371	1415	\$ -	\$ -	\$ -	\$ -	\$ -
18 Miscellaneous Miscellaneous High School	0.18%	111	131	144	149	\$ 34.00	\$ 3,774.00	\$ 4,454.00	\$ 4,896.00	\$ 5,066.00
18 Miscellaneous Miscellaneous Outing	4.77%	2871	3378	3719	3839	\$ 67.43	\$ 193,591.53	\$ 227,778.54	\$ 250,772.17	\$ 258,863.77
9 Weekend Non-Res Adult	7.54%	4538	5339	5878	6069	\$ 33.00	\$ 149,754.00	\$ 176,187.00	\$ 193,974.00	\$ 200,277.00
9 Weekend Non-Res Twilight	0.11%	67	79	87	90	\$ 16.50	\$ 1,105.50	\$ 1,303.50	\$ 1,435.50	\$ 1,485.00
9 Weekend VIP Adult	3.47%	2088	2457	2704	2792	\$ 26.40	\$ 55,123.20	\$ 64,864.80	\$ 71,385.60	\$ 73,708.80
9 Weekend VIP Twilight	0.01%	4	5	6	6	\$ 13.20	\$ 52.80	\$ 66.00	\$ 79.20	\$ 79.20
9 Weekend Resident Adult	3.29%	1981	2331	2566	2649	\$ 25.00	\$ 49,525.00	\$ 58,275.00	\$ 64,150.00	\$ 66,225.00
9 Weekend Resident Twilight	0.05%	32	38	42	43	\$ 12.50	\$ 400.00	\$ 475.00	\$ 525.00	\$ 537.50
9 Weekday Non-Res Adult	9.98%	6011	7072	7785	8038	\$ 26.00	\$ 156,286.00	\$ 183,872.00	\$ 202,410.00	\$ 208,988.00
9 Weekday Non-Res Senior	1.69%	1015	1194	1315	1357	\$ 21.00	\$ 21,315.00	\$ 25,074.00	\$ 27,615.00	\$ 28,497.00
9 Weekday Non-Res Junior	0.56%	337	396	436	450	\$ 21.00	\$ 7,077.00	\$ 8,316.00	\$ 9,156.00	\$ 9,450.00
9 Weekday Non-Res Twilight	1.30%	783	921	1014	1047	\$ 13.00	\$ 10,179.00	\$ 11,973.00	\$ 13,182.00	\$ 13,611.00
9 Weekday VIP Adult	5.15%	3100	3647	4015	4145	\$ 20.80	\$ 64,480.00	\$ 75,857.60	\$ 83,512.00	\$ 86,216.00
9 Weekday VIP Senior	2.78%	1673	1969	2167	2237	\$ 16.80	\$ 28,106.40	\$ 33,079.20	\$ 36,405.60	\$ 37,581.60
9 Weekday VIP Junior	0.02%	10	12	13	14	\$ 16.80	\$ 168.00	\$ 201.60	\$ 218.40	\$ 235.20
9 Weekday VIP Twilight	0.12%	72	85	94	97	\$ 10.40	\$ 748.80	\$ 884.00	\$ 977.60	\$ 1,008.80
9 Weekday Resident Adult	3.72%	2239	2635	2900	2995	\$ 20.50	\$ 45,899.50	\$ 54,017.50	\$ 59,450.00	\$ 61,397.50
9 Weekday Resident Senior	5.15%	3102	3650	4018	4149	\$ 16.50	\$ 51,183.00	\$ 60,225.00	\$ 66,297.00	\$ 68,458.50
9 Weekday Resident Twilight	0.91%	550	647	712	736	\$ 16.50	\$ 9,075.00	\$ 10,675.50	\$ 11,748.00	\$ 12,144.00
9 Weekday Resident Junior	0.64%	388	456	502	518	\$ 10.25	\$ 3,977.00	\$ 4,674.00	\$ 5,145.50	\$ 5,309.50
9 Miscellaneous Comp Employee	0.60%	364	428	471	487	\$ -	\$ -	\$ -	\$ -	\$ -
9 Miscellaneous Comp Miscellaneous	0.20%	123	145	160	165	\$ -	\$ -	\$ -	\$ -	\$ -
9 Miscellaneous Miscellaneous High School	1.05%	633	744	819	846	\$ 16.50	\$ 10,444.50	\$ 12,276.00	\$ 13,513.50	\$ 13,959.00
9 Miscellaneous Miscellaneous Outing	0.48%	287	337	371	383	\$ 33.16	\$ 9,516.92	\$ 11,174.92	\$ 12,302.36	\$ 12,700.28
9 Miscellaneous Miscellaneous Miscellaneous	0.86%	516	607	668	690	\$ 4.50	\$ 2,322.00	\$ 2,731.50	\$ 3,006.00	\$ 3,105.00
Total	100.00%	60221	70853	77999	80533	\$ 2,115,404.55	\$ 2,488,849.06	\$ 2,739,944.23	\$ 2,828,803.65	

SVA Rainchecks Issued \$ (38,468.25) \$ (38,468.25) \$ (38,468.25) \$ (38,468.25)
 Total GF Revenue Including Rainchecks and Off-Season Discounting \$ 2,024,051.19 \$ 2,388,159.58 \$ 2,632,977.37 \$ 2,719,615.31

Appendix C – User Fee Schedule – Model A

2024 VILLAGE LINKS USER FEES				
FEE SCHEDULE WORKSHEET - MODEL A				
18 HOLE GREEN FEES				
WEEKENDS	2023	2024	% incr.	
NR 18 Holes	\$ 72.00	\$ 72.00	0.0%	
NR 18 Holes Combo	\$ 68.00	\$ 68.00	0.0%	
VIP 18 Holes	\$ 57.60	\$ 57.60	0.0%	
VIP 18 Holes Combo	\$ 54.40	\$ 54.40	0.0%	
R 18 Holes	\$ 54.00	\$ 54.00	0.0%	
R 18 Holes Combo	\$ 51.00	\$ 51.00	0.0%	
R 18 Holes Multi Play	\$ 50.00	\$ 50.00	0.0%	
NR 18 Holes After 3:30 PM	\$ 36.00	\$ 36.00	0.0%	
VIP 18 Holes After 3:30 PM	\$ 28.80	\$ 28.80	0.0%	
R 18 Holes After 3:30 PM	\$ 27.00	\$ 27.00	0.0%	
WEEKDAYS				
NR 18 Holes	\$ 62.00	\$ 62.00	0.0%	
NR 18 Holes Guest	\$ 43.00	\$ 43.00	0.0%	
NR 18 Holes Senior/Junior	\$ 41.00	\$ 41.00	0.0%	
VIP 18 Holes	\$ 49.60	\$ 49.60	0.0%	
VIP 18 Holes Senior/Junior	\$ 32.80	\$ 32.80	0.0%	
R 18 Holes	\$ 42.00	\$ 42.00	0.0%	
R 18 Holes Multi Play	\$ 38.00	\$ 38.00	0.0%	
R 18 Holes Senior Junior	\$ 32.00	\$ 32.00	0.0%	
R 18 Holes Senior Junior Multi Play	\$ 30.00	\$ 30.00	0.0%	
NR 18 Holes After 3:30 PM	\$ 31.00	\$ 31.00	0.0%	
VIP 18 Holes After 3:30 PM	\$ 24.80	\$ 24.80	0.0%	
R 18 Holes After 3:30 PM	\$ 21.00	\$ 21.00	0.0%	
MISCELLANEOUS				
School Team 18	\$ 32.00	\$ 32.00	0.0%	
9 HOLE GREEN FEES				
WEEKENDS				
NR 9 Holes	\$ 32.00	\$ 32.00	0.0%	
VIP 9 Holes	\$ 25.60	\$ 25.60	0.0%	
R 9 Holes	\$ 24.00	\$ 24.00	0.0%	
NR 9 Holes After 6:30 PM	\$ 16.00	\$ 16.00	0.0%	
VIP 9 Holes After 6:30 PM	\$ 12.80	\$ 12.80	0.0%	
R 9 Holes After 6:30 PM	\$ 12.00	\$ 12.00	0.0%	
WEEKDAYS				
NR 9 Holes	\$ 25.00	\$ 25.00	0.0%	
NR 9 Holes Senior/Junior	\$ 20.00	\$ 20.00	0.0%	
VIP 9 Holes	\$ 20.00	\$ 20.00	0.0%	
VIP 9 Holes Senior/Junior	\$ 16.00	\$ 16.00	0.0%	
R 9 Holes	\$ 19.50	\$ 19.50	0.0%	
R 9 Hole Senior/Junior	\$ 15.50	\$ 15.50	0.0%	
NR 9 Holes After 6:30 PM	\$ 12.50	\$ 12.50	0.0%	
VIP 9 Holes After 6:30 PM	\$ 10.00	\$ 10.00	0.0%	
R 9 Holes After 6:30 PM	\$ 9.75	\$ 9.75	0.0%	
MISCELLANEOUS				
School Team 9	\$ 15.50	\$ 15.50	0.0%	

MISCELLANEOUS FEES			
MOTORIZED CARTS	2023	2024	% incr.
18 Holes	\$ 21.00	\$ 21.00	0.0%
9 Holes	\$ 12.00	\$ 12.00	0.0%
Back 9	\$ 12.00	\$ 12.00	0.0%
HAND CARTS			
18 Holes	\$ 9.00	\$ 9.00	0.0%
9 Holes	\$ 5.00	\$ 5.00	0.0%
DRIVING RANGE			
Small	\$ 8.00	\$ 8.00	0.0%
Medium	\$ 11.00	\$ 11.00	0.0%
Large	\$ 14.00	\$ 14.00	0.0%
Jumbo	\$ 25.00	\$ 25.00	0.0%
15 Bucket Card	\$ 150.00	\$ 150.00	0.0%
LOCKERS			
Full Season	\$ 100.00	\$ 100.00	0.0%
RESIDENT CARDS			
Adult	\$ 10.00	\$ 10.00	0.0%
(after March 15)	\$ 20.00	\$ 20.00	0.0%
Junior	\$ 5.00	\$ 5.00	0.0%
(after March 15)	\$ 10.00	\$ 10.00	0.0%
MISCELLANEOUS			
PT Registration Fee	\$ 25.00	\$ 25.00	0.0%
Handicap	-	-	Online
CLUB RENTAL			
18 Holes	\$ 50.00	\$ 50.00	0.0%
9 Holes	\$ 30.00	\$ 30.00	0.0%

NOTES

No rate change from 2023

Use daily deals to manage price if rounds decline

Many courses use dynamic price now

Appendix D – User Fee Schedule – Model B

2024 VILLAGE LINKS USER FEES							
FEE SCHEDULE WORKSHEET - MODEL B							
18 HOLE GREEN FEES				MISCELLANEOUS FEES			
WEEKENDS	2023	2024	% incr.	MOTORIZED CARTS	2023	2024	% incr.
NR 18 Holes	\$ 72.00	\$ 73.00	1.4%	18 Holes	\$ 21.00	\$ 21.00	0.0%
NR 18 Holes Combo	\$ 68.00	\$ 69.50	2.2%	9 Holes	\$ 12.00	\$ 12.00	0.0%
VIP 18 Holes	\$ 57.60	\$ 58.40	1.4%	Back 9	\$ 12.00	\$ 12.00	0.0%
VIP 18 Holes Combo	\$ 54.40	\$ 55.60	2.2%	HAND CARTS			
R 18 Holes	\$ 54.00	\$ 55.00	1.9%	18 Holes	\$ 9.00	\$ 9.00	0.0%
R 18 Holes Combo	\$ 51.00	\$ 52.50	2.9%	9 Holes	\$ 5.00	\$ 5.00	0.0%
R 18 Holes Multi Play	\$ 50.00	\$ 51.00	2.0%	DRIVING RANGE			
NR 18 Holes After 3:30 PM	\$ 36.00	\$ 36.50	1.4%	Small	\$ 8.00	\$ 8.00	0.0%
VIP 18 Holes After 3:30 PM	\$ 28.80	\$ 29.20	1.4%	Medium	\$ 11.00	\$ 11.00	0.0%
R 18 Holes After 3:30 PM	\$ 27.00	\$ 27.50	1.9%	Large	\$ 14.00	\$ 14.00	0.0%
WEEKDAYS				Jumbo	\$ 25.00	\$ 25.00	0.0%
NR 18 Holes	\$ 62.00	\$ 63.00	1.6%	15 Bucket Card	\$ 150.00	\$ 150.00	0.0%
NR 18 Holes Guest	\$ 43.00	\$ 44.00	2.3%	LOCKERS			
NR 18 Holes Senior/Junior	\$ 41.00	\$ 42.00	2.4%	Full Season	\$ 100.00	\$ 100.00	0.0%
VIP 18 Holes	\$ 49.60	\$ 50.40	1.6%	RESIDENT CARDS			
VIP 18 Holes Senior/Junior	\$ 32.80	\$ 33.60	2.4%	Adult	\$ 10.00	\$ 10.00	0.0%
R 18 Holes	\$ 42.00	\$ 43.00	2.4%	(after March 15)	\$ 20.00	\$ 20.00	0.0%
R 18 Holes Multi Play	\$ 38.00	\$ 39.00	2.6%	Junior	\$ 5.00	\$ 5.00	0.0%
R 18 Holes Senior Junior	\$ 32.00	\$ 33.00	3.1%	(after March 15)	\$ 10.00	\$ 10.00	0.0%
R 18 Holes Senior Junior Multi Play	\$ 30.00	\$ 31.00	3.3%	MISCELLANEOUS			
NR 18 Holes After 3:30 PM	\$ 31.00	\$ 31.50	1.6%	PT Registration Fee	\$ 25.00	\$ 25.00	0.0%
VIP 18 Holes After 3:30 PM	\$ 24.80	\$ 25.20	1.6%	Handicap	-	-	Online
R 18 Holes After 3:30 PM	\$ 21.00	\$ 21.50	2.4%	CLUB RENTAL			
MISCELLANEOUS				18 Holes	\$ 50.00	\$ 50.00	0.0%
School Team 18	\$ 32.00	\$ 33.00	3.1%	9 Holes	\$ 30.00	\$ 30.00	0.0%
9 HOLE GREEN FEES				NOTES			
WEEKENDS				<i>Rate increase of \$1 for 18, \$1 for 9</i> <i>Use daily deals to manage price if rounds decline</i> <i>Many courses use dynamic price now</i>			
NR 9 Holes	\$ 32.00	\$ 33.00	3.1%				
VIP 9 Holes	\$ 25.60	\$ 26.40	3.1%				
R 9 Holes	\$ 24.00	\$ 25.00	4.2%				
NR 9 Holes After 6:30 PM	\$ 16.00	\$ 16.50	3.1%				
VIP 9 Holes After 6:30 PM	\$ 12.80	\$ 13.20	3.1%				
R 9 Holes After 6:30 PM	\$ 12.00	\$ 12.50	4.2%				
WEEKDAYS							
NR 9 Holes	\$ 25.00	\$ 26.00	4.0%				
NR 9 Holes Senior/Junior	\$ 20.00	\$ 21.00	5.0%				
VIP 9 Holes	\$ 20.00	\$ 20.80	4.0%				
VIP 9 Holes Senior/Junior	\$ 16.00	\$ 16.80	5.0%				
R 9 Holes	\$ 19.50	\$ 20.50	5.1%				
R 9 Hole Senior/Junior	\$ 15.50	\$ 16.50	6.5%				
NR 9 Holes After 6:30 PM	\$ 12.50	\$ 13.00	4.0%				
VIP 9 Holes After 6:30 PM	\$ 10.00	\$ 10.40	4.0%				
R 9 Holes After 6:30 PM	\$ 9.75	\$ 10.25	5.1%				
MISCELLANEOUS							
School Team 9	\$ 15.50	\$ 16.50	6.5%				

Appendix E – User Fee Schedule – Model C

2024 VILLAGE LINKS USER FEES				
FEE SCHEDULE WORKSHEET - MODEL C				
18 HOLE GREEN FEES				
WEEKENDS	2023	2024	% incr.	
NR 18 Holes	\$ 72.00	\$ 74.00	2.8%	
NR 18 Holes Combo	\$ 68.00	\$ 70.00	2.9%	
VIP 18 Holes	\$ 57.60	\$ 59.20	2.8%	
VIP 18 Holes Combo	\$ 54.40	\$ 56.00	2.9%	
R 18 Holes	\$ 54.00	\$ 56.00	3.7%	
R 18 Holes Combo	\$ 51.00	\$ 53.00	3.9%	
R 18 Holes Multi Play	\$ 50.00	\$ 52.00	4.0%	
NR 18 Holes After 3:30 PM	\$ 36.00	\$ 37.00	2.8%	
VIP 18 Holes After 3:30 PM	\$ 28.80	\$ 29.60	2.8%	
R 18 Holes After 3:30 PM	\$ 27.00	\$ 28.00	3.7%	
WEEKDAYS				
NR 18 Holes	\$ 62.00	\$ 64.00	3.2%	
NR 18 Holes Guest	\$ 43.00	\$ 45.00	4.7%	
NR 18 Holes Senior/Junior	\$ 41.00	\$ 43.00	4.9%	
VIP 18 Holes	\$ 49.60	\$ 51.20	3.2%	
VIP 18 Holes Senior/Junior	\$ 32.80	\$ 34.40	4.9%	
R 18 Holes	\$ 42.00	\$ 44.00	4.8%	
R 18 Holes Multi Play	\$ 38.00	\$ 40.00	5.3%	
R 18 Holes Senior Junior	\$ 32.00	\$ 34.00	6.3%	
R 18 Holes Senior Junior Multi Play	\$ 30.00	\$ 32.00	6.7%	
NR 18 Holes After 3:30 PM	\$ 31.00	\$ 32.00	3.2%	
VIP 18 Holes After 3:30 PM	\$ 24.80	\$ 25.60	3.2%	
R 18 Holes After 3:30 PM	\$ 21.00	\$ 22.00	4.8%	
MISCELLANEOUS				
School Team 18	\$ 32.00	\$ 34.00	6.3%	
9 HOLE GREEN FEES				
WEEKENDS				
NR 9 Holes	\$ 32.00	\$ 33.00	3.1%	
VIP 9 Holes	\$ 25.60	\$ 26.40	3.1%	
R 9 Holes	\$ 24.00	\$ 25.00	4.2%	
NR 9 Holes After 6:30 PM	\$ 16.00	\$ 16.50	3.1%	
VIP 9 Holes After 6:30 PM	\$ 12.80	\$ 13.20	3.1%	
R 9 Holes After 6:30 PM	\$ 12.00	\$ 12.50	4.2%	
WEEKDAYS				
NR 9 Holes	\$ 25.00	\$ 26.00	4.0%	
NR 9 Holes Senior/Junior	\$ 20.00	\$ 21.00	5.0%	
VIP 9 Holes	\$ 20.00	\$ 20.80	4.0%	
VIP 9 Holes Senior/Junior	\$ 16.00	\$ 16.80	5.0%	
R 9 Holes	\$ 19.50	\$ 20.50	5.1%	
R 9 Hole Senior/Junior	\$ 15.50	\$ 16.50	6.5%	
NR 9 Holes After 6:30 PM	\$ 12.50	\$ 13.00	4.0%	
VIP 9 Holes After 6:30 PM	\$ 10.00	\$ 10.40	4.0%	
R 9 Holes After 6:30 PM	\$ 9.75	\$ 10.25	5.1%	
MISCELLANEOUS				
School Team 9	\$ 15.50	\$ 16.50	6.5%	

MISCELLANEOUS FEES			
MOTORIZED CARTS	2023	2024	% incr.
18 Holes	\$ 21.00	\$ 21.00	0.0%
9 Holes	\$ 12.00	\$ 12.00	0.0%
Back 9	\$ 12.00	\$ 12.00	0.0%
HAND CARTS			
18 Holes	\$ 9.00	\$ 9.00	0.0%
9 Holes	\$ 5.00	\$ 5.00	0.0%
DRIVING RANGE			
Small	\$ 8.00	\$ 8.00	0.0%
Medium	\$ 11.00	\$ 11.00	0.0%
Large	\$ 14.00	\$ 14.00	0.0%
Jumbo	\$ 25.00	\$ 25.00	0.0%
15 Bucket Card	\$ 150.00	\$ 150.00	0.0%
LOCKERS			
Full Season	\$ 100.00	\$ 100.00	0.0%
RESIDENT CARDS			
Adult	\$ 10.00	\$ 10.00	0.0%
(after March 15)	\$ 20.00	\$ 20.00	0.0%
Junior	\$ 5.00	\$ 5.00	0.0%
(after March 15)	\$ 10.00	\$ 10.00	0.0%
MISCELLANEOUS			
PT Registration Fee	\$ 25.00	\$ 25.00	0.0%
Handicap	-	-	Online
CLUB RENTAL			
18 Holes	\$ 50.00	\$ 50.00	0.0%
9 Holes	\$ 30.00	\$ 30.00	0.0%

NOTES

Rate increase of \$2 for 18, \$1 for 9

Use daily deals to manage price if rounds decline

Many courses use dynamic price now



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Administration
Department Head: Chris Clark
Category: Bid
Prepared By: Chris Clark

**AGENDA ITEM (ID
2023-1176)**

DOC ID: 2023-1176

Motion to accept the low bidder and authorize the purchase of (1) Breathing Air Compressor and Containment Fill Station from Air One Equipment, Inc., South Elgin, Illinois at a cost not to exceed \$52,750, to be expensed to the Fire Services Fund (Fire Chief Clark)

Statement of the Issue:

The issue is whether to approve the purchase of equipment for Fire Company use.

Analysis:

The Glen Ellyn Volunteer Fire Company relies on specialized personal protective equipment to carry out its mission. One unique type of equipment is self-contained breathing apparatus for respiratory protection. The maintenance and operation of self-contained breathing apparatus requires a reliable supply of high-pressure air tested and certified for respiratory protection. Refilling high-pressure compressed air cylinders safely requires a specially designed containment system to prevent injury in the case of catastrophic container failure.

The Fire Company currently operates breathing air compressor equipment that was purchased in 1990 and has reached the end of its reliable life. The compressor is currently inoperable awaiting replacement parts,

With the assistance of the Village, the Fire Company has developed a replacement schedule to ensure that apparatus and equipment is replaced at the end of its life cycle. The Breathing Air Compressor was originally purchased in 1990, is for replacement. Our vendor has done an outstanding job keeping it running for over 30 years, but it is an increasingly difficult task due to aging components and scarcity of replacement parts and has been out of service several times within the last year.

The current unit also lacks current safety features that are included in currently produced equipment including containment for fill stations, and air-quality monitoring.

The Fire Company initiated a request for proposals and published a public notice to bid. This competitive process yielded two sealed bids which were opened on November 30:

Bidder	Bid amount
Air One Equipment, South Elgin, Illinois	\$52,750.00
Breathing Air Systems, Reynoldsburg, Ohio	\$68,059.15

After analyzing the proposal of the low bidder for completeness and adherence to the Fire Company specification, it was found to meet all requirements.

Budget Impact:

The total cost for (1) Breathing Air Compressor and Containment Fill Station is \$66,977 is budgeted in the Fire Services Capital Fund for this purchase. There are sufficient reserves in the Fire Services Fund to proceed with this purchase.

Contribution to Strategic Plan

Action Requested:

Motion to accept the low bidder and authorize the purchase of (1) Breathing Air Compressor and Containment Fill Station from Air One Equipment, South Elgin, Illinois at a cost not to exceed \$52,750, to be expensed to the Fire Services Fund.

Attachments:

1. GLEN ELLYN COMPRESSOR FINAL 120123



Air One Equipment, Inc.
 360 Production Drive, South Elgin IL 60177
 Telephone: (847) 289-9000 Fax: (847) 289-9001
 website: www.aoe.net

RFP/BID

TO: GLEN ELLYN FIRE DEPT
535 DUANE STREET
GLEN ELLYN, IL 60035
ATTN: COMPRESSOR RFP

Date: 12/1/2023

Ref: MAKO AIR COMPRESSOR

Qty	Part Number	Description	Each	Extended
1	PACKAGE	REATHING AIR COMPRESSOOR AND CONTAINMENT FILL STATION	\$52,750.00	\$52,750.00
1	BAM07HE3	MAKO MODEL BAM07HE3 BREATHING AIR MODULE COMPRESSOR COMPLETE WITH 4 STAGE; AIR COOLED COMPRESSOR 20.7 CFM @ 6000 PSI - 15 H.P. ELECTRIC MOTOR(208-230V/3PHASE) MK5C PURIFICATION SYSTEM(82,000CF W/70F INLET TEMP)	INCLUDED	
1	* CO *	ADD MAKO CO MONITORING SYSTEM TO AIR COMPRESSOR	INCLUDED	
		REQUIRED TO MEET NFPA 1989		
1	SCFS2	MAKO MODEL SCFS CONTAINMENT FILL STATION W/4-BANK MANUAL CASCADE CONTROLS, FILL PANEL WITH GAUGES, CGA FILLING WHIPS AND HIGH PRESSURE REGULATOR; 2 POSITION FILL STATION (5500 PSI OUTPUT REGULATOR)	INCLUDED	
1	ADD SCUBA	INCREASE SIZE OF FILL BOX TO ACCEPT TWO SINGLE SCUBA CYLINDERS. SCUBA CONTAINMENT BOX ALSO HAS CERTIFICATION FOR 5500 PSI SCBA CYLINDER FILLING.	INCLUDED	
2	HTN-85DZ	ADD ZIP NUT CGA FITTING QUICK CONNECT FITTING	INCLUDED	
1	HP REEL	100 FOOT HIGH PRESSURE SPRING REWIND REEL WITH 100' OF HIGH PRESSURE BREATHING AIR HOSE WITH CEJ FITTINGS FOR SQUAD REFILL	INCLUDED	
1	INST/FRT	DELIVERY, FREIGHT, AND INSTALLATION OF COMPLETE SYSTEM	INCLUDED	

Total of All Equipment: 52,750.00

NOTES:

1. INCLUDES TRADE IN AND REMOVAL OF EXISTING AIR COMPR.
2. INCLUDES INSTALLATION OF 3" FRESH AIR INTAKE.
3. NFPA 1989 NOW REQUIRES CO MONITOR

Thank You!



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Public Works
Department Head: Dave Buckley
Category: Amendment
Prepared By: Rich Daubert

AGENDA ITEM (ID
2023-1177)

DOC ID: 2023-1177

**Motion to authorize the Village Manager to execute a Supplemental Agreement with Union Pacific Railroad Company for Preliminary Engineering Services associated with the Glen Ellyn Metra Station and Multimodal Access Improvements Project in the not-to-exceed amount of \$80,000, to be expensed to the Capital Projects Fund.
(Professional Engineer Rich Daubert)**

Statement of the Issue:

The purpose of this agenda item is to secure Village Board approval of a Supplemental Agreement with Union Pacific Railroad Company for Preliminary Engineering Services associated with the review of the Glen Ellyn Metra Station and Multimodal Access Improvements Project. The Supplemental Agreement amount is \$80,000 and shall be expensed to the Capital Projects Fund.

Analysis:

In addition to reviews by Staff, IDOT, Metra, IEPA, and DuPage County, the Union Pacific Railroad Company also conducts reviews of the project. UP reviews are completed both by UP staff and by third-party consultants. UP requires that the submitting agency, in this case the Village, reimburse UP for the cost of third-party reviews. To commemorate this, UP requires that agencies enter into a Preliminary Engineering Agreement.

On March 23, 2020, the Village Board considered approval of a \$100,000 Preliminary Engineering Agreement with UP for the project reviews. Due to the unknown financial implications of the COVID-19 Pandemic, it was agreed by the Village Board and Staff that an initial Preliminary Engineering Agreement of \$20,000 would be appropriate with a supplemental approval to be requested at a later time. As such, the Board approved an initial \$20,000 Preliminary Engineering Agreement that evening (3/23/2020).

Given that the Village Board recently approved the full Phase II Engineering Contract for the project, now is an appropriate time for the Village Board to approve the Supplemental Agreement with UP in the amount of \$80,000. The supplemental agreement is attached.

Budget Impact:

Sufficient funds are available in the 2023 Budget for this assignment with the recommended funding as follows:

Fund	Account	Amount
Capital Projects Fund	40000-580100-16016	\$80,000

Contribution to Strategic Plan

Infrastructure: Execute the Capital Improvement Plan including completion of Phase II Engineering for the Glen Ellyn Metra Station and Multimodal Access Improvements Project.

Action Requested:

Motion to authorize the Village Manager to execute a Supplemental Agreement with Union Pacific Railroad Company for Preliminary Engineering Services associated with the Glen Ellyn Metra Station and Multimodal Access Improvements Project in the not-to-exceed amount of \$80,000, to be expensed to the Capital Projects Fund.

Attachments:

1. Supplemental Preliminary Engineering Agreement

SUPPLEMENTAL AGREEMENT

Glen Ellyn Station, MP 22.369, Geneva Subdivision
Glen Ellyn, Du Page County, Illinois

THIS SUPPLEMENTAL AGREEMENT (the "Supplement") is made as of _____, by and between **UNION PACIFIC RAILROAD COMPANY**, a Delaware corporation ("Railroad") and the **VILLAGE OF GLEN ELLYN, ILLINOIS**, a municipal corporation to be addressed at 30 S. Lambert Road, Glen Ellyn, IL, 60137 ("Agency").

RECITALS

By instrument dated March 24th, 2020 Union Pacific Railroad Company and the Agency entered into an agreement for engineering services identified by the UPRR Project number above (the "Agreement").

The Agency has requested a Supplemental Agreement to include an addendum for additional funding for engineering services as shown on the Exhibit Addendum attached hereto.

AGREEMENT

NOW, THEREFORE, IT IS MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

SECTION 1 - AMENDMENT OF THE AGREEMENT

Railroad amends the Agreement to include the attached Exhibit Addendum.

The Agreement is amended to include an Estimate to cover additional engineering services in the amount of **Eighty Thousand Dollars (\$80,000.00)** as shown on the Exhibit Addendum, attached hereto and hereby made a part thereof to the Agreement, which shall be, and hereby is amended to include the attached Exhibit Addendum.

SECTION 2 - EFFECTIVE DATE

This Supplemental Agreement shall be effective as of the instrument date above.

SECTION 3 - **AGREEMENT SUPPLEMENTAL**

This agreement is supplemental to the Agreement, as herein amended, and nothing herein contained shall be construed as amending or modifying the same except as herein specifically provided.

IN WITNESS WHEREOF, the parties hereto have caused this Supplement to be executed in duplicate as of the date first herein written.

**UNION PACIFIC RAILROAD COMPANY,
a Delaware Corporation**

Signature

Printed Name

Title

Date

VILLAGE OF GLEN ELLYN, ILLINOIS

Signature

Printed Name

Title

Date

Exhibit Addendum

To Agreement

Railroad's Estimate

**ESTIMATE OF FORCE ACCOUNT WORK
BY THE
UNION PACIFIC RAILROAD COMPANY**

DESCRIPTION OF WORK: Engineering and other related services for work to be performed within railroad right of way. This includes railroad flagging services, project and construction management during construction activities in railroad right of way. All necessary railroad services will be billed at actual cost.

DATE:

11/20/2023

LOCATION: Glen Ellyn, IL

SUBDIVISION

STATE:

DOT- NA, MP 22.369

Geneva

IL

DESCRIPTION	LABOR	MATERIAL	UP %0	Agency % 100	TOTAL
ENGINEERING					
Project Management	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering Review and Support	\$ 80,000	\$ -	\$ -	\$ 80,000.00	\$ 80,000
Construction Management	\$ -	\$ -	\$ -	\$ -	\$ -
Final Inspection	\$ -	\$ -	\$ -	\$ -	\$ -
FLAGGING / INSPECTION SERVICES					
RATE (per day)					
Estimated # Days of Flagging	\$ -	\$ -	\$ -	\$ -	\$0
TOTAL PROJECT:	\$ 80,000	\$ -	\$ -	\$ 80,000.00	\$80,000

TOTAL ESTIMATED COST:

\$80,000

**THE ABOVE FIGURES ARE ESTIMATES ONLY AND SUBJECT TO FLUCTUATION.
IN THE EVENT OF AN INCREASE OR DECREASE IN THE COST OR QUANTITY OF
MATERIAL OR LABOR REQUIRED, THE RAILROAD WILL BILL FOR ACTUAL
COSTS AT THE CURRENT RATES EFFECTIVE THEREOF.**

Flagging may be performed by a third-party contractor. Any flagging performed by a third-party contractor will be billed at said third-party contractor rate not included in the above estimate. Alternatively, the Agency may enter into a separate agreement with third-party contractor and will be responsible for all actual costs incurred.
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Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Village Links
Department Head: Jeff Vesevick
Category: Bid
Prepared By: Jeff Vesevick

AGENDA ITEM (ID
2023-1180)

DOC ID: 2023-1180

Motion to Approve the Award of the 2023 Panfish Park Pipe Replacement Contract to A Jules Construction LLC of Woodstock, Illinois, in an Amount Not to Exceed \$98,500, to Be Expensed to the CY2023 Capital Projects Fund (General Manager Vesevick)

Statement of the Issue:

Motion to Approve the Award of the 2023 Panfish Park Pipe Replacement Contract to A Jules Construction LLC of Woodstock, Illinois, in an Amount Not to Exceed \$98,500, to Be Expensed to the CY2023 Capital Projects Fund.

Analysis:

Panfish Park was established in the early 1960's as an integral part of the Village's Storm Water Control System. In late 2020, the Village recognized a need to invest in Panfish Park and begin some improvements to the park. The park has been used and maintained as a passive use park, maintenance of which is provided through the use of the Village Links Golf Course Maintenance staff. Village staff met with a small group of residents who live adjacent to Panfish Park to seek suggestions and set the scope of work in 2021. With these suggestions in hand, staff identified the most impactful and necessary tasks to complete; those were a tree inventory, removal of dead or dying trees, pruning of healthy trees, and a restoration of the crushed limestone paths with a spur connecting it to the sidewalk on Taft Avenue. Before pushing ahead with any further park improvements, staff decided it would be prudent to do an evaluation of the ponds to determine their suitability to perform their intended function and explore if any work needed to be done to improve on their ability to perform the function of storm water detention. The results of the Pond Study indicated that the first step was to replace pipes identified by the study as in failure or soon to be failure.

The ponds serve a vital and integral role in stormwater management for the Village. Originally created in the 1960's, the ponds have in that time frame never been dredged or had any work done to maintain their suitability to perform their intended stormwater management tasks. With the Village and residents wanting to enhance the park, it was vital to have a thorough evaluation to determine the current status of the ponds, the need and possible costs associated with dredging, and a shoreline restoration to ensure long-term viability of the ponds. The Pond Study identified connecting pipes that are in or near a state of failure and must be replaced. It also identified two additional pipes that needed to be cleaned up and secured at the pond edge.

The project was advertised for bid in the Daily Herald on November 7, 2023. A bid package was requested by six (6) excavating firms. Seven (7) bid proposals were received and publicly opened on November 28, 2023. Bid tabulations were completed by staff with a summary of the as-calculated bids as follows:

Bidder	Total Bid
A Jules Construction	\$89,535
Midwest Excavators	\$103,754
Ganziano Sewer & Water	\$109,350
Fox Excavating	\$114,115
H. Linden & Sons	\$135,104
Schwartz Excavating	\$168,259
Martam Construction	\$182,604

The lowest total bid was from A Jules Construction LLC of Woodstock, IL in the amount of \$89,535.

Budget Impact:

For 2023, the Village budgeted \$100,000 for Panfish Park improvements in the Capital Fund.

Contribution to Strategic Plan

Action Requested:

Award a contract to A Jules Construction LLC of Woodstock, IL in the amount of \$89,535 to perform storm water pipe replacement at Panfish Park. The \$98,500 amount includes the total bid of \$89,535 and a 10% Contingency in case of any unforeseen issues.

The Village Board is requested to approve the award of the 2023 Panfish Park Pipe Replacement contract to A Jules Construction LLC of Woodstock, IL in an amount not to exceed \$98,500, to be expensed to the CY2023 Capital Projects Fund (40000-580100).

Attachments:

1. Panfish Park Pipe Replacement - Bid Sheet - 11-28-2023
2. A Jules Bid - Panfish Park Pipe Replacement - 11-28-2023

BID OPENING

Village of Glen Ellyn

Glen Ellyn, Illinois

Tuesday, November 28, 2023, 10 A.M.

[illegible]

NOV 28 2023

Liberty Mutual Surety
Attention: LMS Claims
P.O. Box 34526
Seattle, WA 98124
Phone: 206-473-6210
Fax: 866-548-6837
Email: HOSCL@libertymutual.com
www.LibertyMutualSuretyClaims.com

The Ohio Casualty Insurance Company
BID OR PROPOSAL BOND

KNOW ALL MEN BY THESE PRESENTS, That we, A Jules Construction LLC

of 2405 Timberline Trail, Woodstock, IL 60098

(hereinafter called the Principal) as Principal, and The Ohio Casualty Insurance Company, with its
principal office in the City of Boston, Massachusetts (hereinafter called the
Surety), as Surety, are held and firmly bound unto Village of Glen Ellyn

of 535 Duane St, Glen Ellyn, Milton Township, IL 60137

(hereinafter called the Obligee) in the penal sum of Five Percent of Bid Amount

Dollars 5% of Bid Amount lawful money of

the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas, the Principal has submitted the
accompanying bid dated November 28, 2023 for Panfish Park Pipe Replacement

NOW, THEREFORE, if the Obligee shall make any award according to the terms of said bid and the Principal shall
enter into a contract with said Obligee in accordance with the terms of said bid and provide a bond for the faithful
performance thereof within the time specified; or if no time is specified within thirty days after the date of said award; or if
the Principal shall, in the case of failure so to do, indemnify the Obligee against any loss the Obligee may suffer directly
arising by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be null and void; otherwise
to remain in full force and virtue.

Signed, sealed and dated: November 28, 2023

A Jules Construction LLC

Principal

By: Jamie C Mass

The Ohio Casualty Insurance Company

By: Brittany L. Richardson

Brittany L. Richardson

(Attorney-in-fact)



BID-0021258

LMS-20865e 11/17



bind the Company except in the manner and to the extent herein stated.

The Ohio Casualty Insurance Company

POWER OF ATTORNEY

Principal: A Jules Construction LLC

Agency Name: Marengo Insurance Agency

Bond Number: BID-0021258

Obligee: Village of Glen Ellyn

Bid Bond Amount: (5% of Bid Amount) Five Percent of Bid Amount

KNOW ALL PERSONS BY THESE PRESENTS: that The Ohio Casualty Insurance Company, a corporation duly organized under the laws of the State of New Hampshire (herein collectively called the "Company"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint **Brittany L. Richardson** in the city and state of **MARENGO, IL**, each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Company in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Company and the corporate seal of the Company has been affixed thereto this 28th day of March, 2021.



The Ohio Casualty Insurance Company

By: *David M. Carey*

David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA
COUNTY OF MONTGOMERY ss

On this 28th day of March, 2021, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of The Ohio Casualty Insurance Company and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: *Teresa Pastella*
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-law and Authorizations of The Ohio Casualty Insurance Company, which is now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature or electronic signatures of any assistant secretary of the Company or facsimile or mechanically reproduced or electronic seal of the Company, wherever appearing upon a certified copy of any power of attorney or bond issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of The Ohio Casualty Insurance Company do hereby certify that this power of attorney executed by said Company is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Company this 28th day of November, 2023.



By: *Renee C. Llewellyn*
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/27/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marengo Insurance Agency Po Box 315 119 E Grant Hwy Marengo IL 60152		CONTACT NAME: PHONE (A/C, No, Ext): 815-568-7108 E-MAIL ADDRESS: info@marengoinsurance.net FAX (A/C, No):																						
INSURED A Jules Construction LLC 2405 Timberline Trl Woodstock IL 60098		<table border="1"><thead><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td>INSURER A:</td><td>Pekin</td><td>24228</td></tr><tr><td>INSURER B:</td><td>Progressive</td><td>24090</td></tr><tr><td>INSURER C:</td><td></td><td></td></tr><tr><td>INSURER D:</td><td></td><td></td></tr><tr><td>INSURER E:</td><td></td><td></td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></tbody></table>		INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Pekin	24228	INSURER B:	Progressive	24090	INSURER C:			INSURER D:			INSURER E:			INSURER F:		
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INSURER D:																								
INSURER E:																								
INSURER F:																								

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

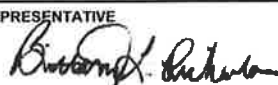
INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☒ PROJECT ☐ LOC OTHER:	X	X	006165465	09/23/2023	09/23/2024	EACH OCCURRENCE \$ 1,000,000
	DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000						
	MED EXP (Any one person) \$ 5,000						
	PERSONAL & ADV INJURY \$ 1,000,000						
B	AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☒ SCHEDULED AUTOS ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY			969346146	05/02/2023	05/02/2024	COMBINED SINGLE LIMIT (Ea accident) \$
	BODILY INJURY (Per person) \$ 1,000,000						
	BODILY INJURY (Per accident) \$ 1,000,000						
	PROPERTY DAMAGE (Per accident) \$ 1,000,000						
A	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTION \$ 10,000			006165513	09/23/2023	09/23/2024	EACH OCCURRENCE \$ 5,000,000
	AGGREGATE \$ 5,000,000						
	\$						
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N ☒ Y ☐ N/A	X	006165486	09/23/2023	09/23/2024	☒ PER STATUTE ☐ OTH-ER
	E.L. EACH ACCIDENT \$ 1,000,000						
	E.L. DISEASE - EA EMPLOYEE \$ 1,000,000						
	E.L. DISEASE - POLICY LIMIT \$ 1,000,000						

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Project -Panfish Park Pipe Replacement
Village of Glen Ellyn, its agents, officers, employees, agents, volunteers and engineers shall be named as additional insured on the general liability on a primary non-contributory basis. A Waiver of Subrogation applies to the general liability and workers compensation.

CERTIFICATE HOLDER

CANCELLATION

Village of Glen Ellyn 485 Winchell Way Glen Ellyn IL 60137	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

COMMERCIAL GENERAL LIABILITY

**ADDITIONAL INSURED - OWNERS, LESSEES OR
CONTRACTORS - SCHEDULED PERSON OR
ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):	Location(s) Of Covered Operations
ANY AND ALL ENTITIES WHERE REQUIRED BY WRITTEN CONTRACT	ANY AND ALL LOCATIONS WHERE REQUIRED BY WRITTEN CONTRACT
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

A. Section II - Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:

1. Your acts or omissions; or
2. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

COMMERCIAL GENERAL LIABILITY

**ADDITIONAL INSURED - OWNERS, LESSEES OR
CONTRACTORS - COMPLETED OPERATIONS**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Person(s) Or Organization(s):	Location And Description Of Completed Operations
ANY AND ALL ENTITIES WHERE REQUIRED BY WRITTEN CONTRACT	ANY AND ALL LOCATIONS WHERE REQUIRED BY WRITTEN CONTRACT
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

Section II - Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY**WAIVER OF OUR RIGHT TO RECOVER FROM OTHERS ENDORSEMENT**

We have the right to recover our payments from anyone liable for an injury covered by this policy. We will not enforce our right against the person or organization named in the Schedule. (This agreement applies only to the extent that you perform work under a written contract that requires you to obtain this agreement from us.)

This agreement shall not operate directly or indirectly to benefit any one not named in the Schedule.

Schedule

Any person or organization for whom you are performing work when you and such person or organization have agreed in a written contract, executed prior to the accident or loss for which we make payment under this workers compensation policy, that you must add that person or organization under a Waiver Of Our Right To Recover From Others Endorsement on a policy of Workers Compensation insurance.

State: Illinois

References

Project; North Park Village 5801 N. Pulaski Chicago Illinois Fall 2022

Contact; Tom Dreher Project Manager 312-454-0200 x234

- Sewer \$59,000.00
- Biofiltration swales, Grading seeding, Trees, shrubs \$579,000.00
- Concrete Demo, excavation, concrete flatwork \$52,000.00

Project McHenry County Conservation District May 2023

Contact Jen Oliver Project Manager 815-575-7435

- Prairie Trail North excavation, sewer, ditch, seeding, concrete, \$81,000.00

Project Sugar Grove Chelsea Park June 2023

Contact Scott Nadeau Executive Director 630-466-7436 x 112

- Chelsea Park Sewer, excavation, seeding play equipment installation \$51,000.00.

Project Elmhurst Public School District

Contact Paul Daly J and R 1st Asphalt Vice President

- Bryan School \$489,000.00
- Hawthorne School \$390,000
- Fischer School \$289,000.00
- Sandburg School \$139,000.00
- Jefferson School \$89,000.00
- a. Demo, Excavation, sewer, aggregate base for concrete, grading seeding, detention , turf field

Project Chicago Park District

Contact Bill Gernady Rapid Response Executive Director 312-907-0048

- Washington Park \$550,000.00
- Foster Beach Park \$250,000.00
- California Park \$450,000.00



BIDDING AND CONTRACT DOCUMENTS

FOR

PANFISH PARK PIPE REPLACEMENT

VILLAGE OF GLEN ELLYN

Prepared By:
Village Links of Glen Ellyn
485 Winchell Way
Glen Ellyn, Illinois 60137

Bidding/Contract Document Fee: \$0.00 for Electronic Distribution Only

Advertise Date: November 8, 2023 in Daily Herald Legals

Non-Mandatory Pre-Bid Conference: Monday, November 13, 2023 at 1:00 p.m., local time

Bid Opening: Tuesday, November 28, 2023 at 10:00 a.m., local time

Each sealed envelope containing a bid must be plainly marked on the outside:

"DO NOT OPEN – SEALED BID FOR PANFISH PARK PIPE REPLACEMENT".

The envelope should bear on the outside the name of the bidder, the bidder's address and telephone number, and the bid opening date and time.

Bid Proposal Submitted by:

A Jules Construction LLC
Contractor
2405 Timberline Trail Woodstock, IL 60098

Address

E - BID PROPOSAL FORM VILLAGE OF GLEN ELLYN

FORM MUST BE COMPLETED IN INK OR TYPEWRITTEN
SIGNATURES MUST BE SIGNED IN INK
AND NAME SPELLED OUT BELOW SIGNATURE

The following bid is submitted to President and Board of Trustees, Village of Glen Ellyn, 535 Duane Street, Glen Ellyn, Illinois 60137 in accordance with the specifications and contracts to furnish all labor, materials, tools, equipment, and incidentals necessary to perform the work herein described as the **PANFISH PARK PIPE REPLACEMENT**.

Sealed bids shall be sent to the Village Clerk, 535 Duane Street, Glen Ellyn, Illinois 60137 and shall be received by no later than 10:00 a.m. on November 28, 2023 at which time bids will be opened and publicly read.

1. The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an agreement with Owner to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Price and in accordance with the other terms and conditions of the Contract Documents.
2. Bidder accepts all of the terms and conditions of the Advertisement or Invitation to Bid and Instructions to Bidders and the Contract Documents. This Bid will remain subject to acceptance for forty-five days after the day of Bid opening. Bidder will sign and submit the Agreement within fifteen days after the date of Owner's Notice of Award.
3. In submitting the Bid, Bidder represents, as more fully set forth in the Agreement, that:
 - a. Bidder has examined copies of all the Bidding Documents and any Addenda, receipt of which is hereby acknowledged.
 - b. Bidder has familiarized itself with the nature and extent of the Contract Documents, Work, site, locality, and all local conditions and Laws and Regulations that in any manner may affect cost, progress, performance, or furnishing of the Work.
 - c. Bidder has given Owner written notice of all conflicts, errors or discrepancies that it has discovered in the Bid Documents and the written resolution thereof by Owner is acceptable to Bidder.
 - d. This bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation.

PANFISH PARK PIPE REPLACEMENT

SCHEDULE OF PRICES

ITEM NO.	SPECIAL PROVISIONS	ITEMS	UNIT	QNTY	UNIT PRICE	TOTAL
1	67100100	MOBILIZATION	LS	1	4000	4000
2	SP-6	EROSION & SEDIMENT CONTROL (SILT FENCE)	FOOT	1030	4	4120
3	SP-1	PEDESTRIAN TRAFFIC CONTROL PROTECTION (PATH CLOSURE & PARKING LOT SIGNS)	LS	1	250	250
4	SP-3	TREE PROTECTION	FOOT	64	5	320
5	M5510025 SP-7	STORM SEWER REMOVAL (300MM) 12" CLAY PIPE	FOOT	40	18	720
6	M5510060 SP-7	STORM SEWER REMOVAL (600MM) 24" CMP	FOOT	169	25	4225
7	M5510080 SP-7	STORM SEWER REMOVAL (900MM) 36" CMP	FOOT	39	40	1560
8	X2010510 SP-15	CLEARING AND GRUBBING	LS	1	1000	1000
9	SP-10	AGGREGATE BASE COURSE, CA-6, 6"	SQ YD	32	20	640
10	SP-11	LIMESTONE PATH PAVEMENT, 3"	SQ YD	32	20	640
11	550A0050 SP-13	STORM SEWERS, CLASS B, TYPE 1, 12" N-12 DUAL WALL PIPE	FOOT	100	130	13000
12	550A0120 SP-13	STORM SEWERS, CLASS B, TYPE 1, 24" N-12 DUAL WALL PIPE	FOOT	208	155	32240
13	M542E524	PRECAST REINFORCED CONCRETE FLARED END SECTION 24" (52MM5)	EACH	1	2800	2800
14	SP-14	FLARED END SECTION 12" W GRATE	EACH	1	1000	1000
15	SP-14	FLARED END SECTION 24" W/GRATE	EACH	6	1200	7200
16	28100107 SP-12	STONE RIP RAP (OUTLETS) CLASS A4	CU YD	41	70	2870
17	25000100	SEEDING, CLASS 1	SQ FT	4,500	1	4500
18	25000312	SEEDING, CLASS 4A (LOW PROFILE NATIVE SEED MIX)	SQ FT	700	2	1400
19	25100630	EROSION CONTROL BLANKET - 1081.10(a)	SQ YD	610	5	3050
20	M6690200 SP-9	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	50	80	4000
						89,535

TOTAL BID PRICE	\$89,535.
------------------------	------------------

Eighty nine Thousand Five hundred thirty five and $\frac{1}{2}$

(TOTAL BID PRICE IN WORDS)

The quantities set forth in the Schedule of Quantities for each Item are Owner's estimate only, that Owner reserves the right to increase or decrease such quantities, and that payment for each Item shall be made only on the actual number of acceptable units of Items installed complete in place, measured on the basis in the contract.

Bidder has examined copies of all the bidding documents and of the following addenda (receipt of all which is hereby acknowledged):

ADDENDUM NUMBER	DATE
—	

4. The following documents are attached to and made a condition of this Bid:
 - a. Letter from insurance representative certifying that the insurer has read the requirements as set forth in the General Conditions and will issue the required policies as specified in the General Requirements.
 - b. Non-Collusion Certificate
 - c. Contractor's Information Report
 - d. Bid bond or check
 - e. Sub-Contractor's Certificate

5. Communications concerning this Bid shall be addressed to:

James Mass

(Individual Name)

A Jules Construction LLC

(Company Name)

2405 Timberline Trail

(Address)

Woodstock IL 60098

(City - State - Zip Code)

815-404-8745

(Telephone Number)

—

(Fax Number)

Submitted on: 11/28/2023, 2023

THE UNDERSIGNED IS AWARE THAT PREVAILING WAGE RATES APPLY TO ALL WORK PERFORMED ON THIS CONTRACT. IT IS THE CONTRACTOR'S RESPONSIBILITY TO COMPLY WITH THESE REQUIREMENTS AND TO ASSURE COMPLIANCE BY HIS/HER SUBCONTRACTORS AND/OR ANY LOWER TIER SUBCONTRACTS REQUIRED BY THIS CONTRACT.

If Bidder is:

AN INDIVIDUAL

By _____ (SEAL)
(Individual's Signature)

(Individual's Name Printed)

doing business as _____

Business address: _____
and Phone number _____

A PARTNERSHIP

By _____ (SEAL)
(Firm Name)

(General Partner, Signature)

(Partner's Name, Printed)

doing business as _____

Business address: _____
and Phone number _____

A CORPORATION

By A Jules Construction LLC (SEAL)
(Corporate Name)

IL.

(State of Incorporation)

By Jeanine C Mass
(Authorized Signature)

Jeanine C Mass
(Authorized Signature's Name, Printed)

president

(Title)

Attest Sharon L. Luman

Business address: 2405 Timberline trail
and Phone number Woodstock IL.

815 482-7421 10098

A JOINT VENTURE

By _____
(Name)

(Address)

By _____
(Name)

(Address)

(Each joint venturer must sign and print name. The manner of signing for each individual, partnership and corporation that is a party to the joint venture should be in the manner indicated above.)

F - CONTRACTOR'S BID BOND – VILLAGE OF GLEN ELLYN

KNOW ALL MEN BY THESE PRESENTS, That we A Jules Construction LLC
(hereinafter called the Principal) and The Ohio Casualty Insurance Company
(hereinafter called the Surety), a corporation chartered and existing under the laws of the State of
Massachusetts with its principal offices in the City of Boston and
authorized to do business in the State of ILLINOIS are held and firmly
bound unto the Village of Glen Ellyn (hereinafter called the Owner), in the full and just sum
of _____ Dollars

(\$ _____) good and lawful money of the United States of
America, to be paid upon demand of the Owner, to which payment well and truly to be made,
the Principal and the Surety bind themselves, their heirs, executors, administrators, and assigns,
jointly and severally and firmly by these present.

WHEREAS, the Principal is about to submit, or has submitted to the Owner, a bid for furnish all
labor, materials, tools, equipment and incidentals necessary to install all improvements in the
PANFISH PARK PIPE REPLACEMENT.

WHEREAS, The Principal desires to file this bond in accordance with law, in lieu of a certified
bidder's check otherwise required to accompany this Bid.

NOW, THEREFORE, The conditions of this obligation are such that if the Bid be accepted, the
Principal shall, within fifteen (15) days after the date of receipt of a written notice of award of
contract, execute a contract in accordance with the Bid and upon the terms, conditions and
price(s) set forth therein, of the form and manner required by the Owner, then this obligation to
be void; otherwise to be and remain in full force and virtue in law; and the Surety shall, upon
failure of the Principal to comply with any or all of the foregoing requirements within the time
specified above, immediately pay to the aforesaid Owner, upon demand, the amount hereof in
good and lawful money of the United States of America not as a penalty but as liquidated
damages.

IN TESTIMONY THEREOF, the Principal and Surety have caused these presents to be duly signed and sealed this 29th day of November, 2023.

By: William Richardson (See attached) (SEAL)
Principal

Witness:

(If Individual or Firm)

Attest:

A. Jules Construction LLC
(If Corporation)

SEAL

By: _____ (SEAL)
Surety

Witness:

(If Individual or Firm)

Attest:

(If Corporation)

SEAL

Countersigned _____

Local Resident Producing Agent for _____

G - NON-COLLUSION CERTIFICATE - VILLAGE OF GLEN ELLYN

**CERTIFICATION THAT CONTRACTOR IS NOT BARRED FROM
PUBLIC CONTRACTING DUE TO BID-RIGGING OR
BID ROTATING CONVICTIONS**

WHEREAS, a conviction for the offense of bid-rigging or bid rotating bars a person or entity from bidding on public contracts (*Ill. Rev. Stat. 1987, ch. 38, par. 33E-3, 33E-4*), and

WHEREAS, Section 33E-11 of the Criminal Code (*Ill. Rev. Stat. 1987, ch. 38, par. 33E-11*) requires bidders and contractors to certify on a form provided by the unit of local government or school district that they are not barred from public contracting due to bid-rigging or bid rotating convictions.

NOW, THEREFORE, IT IS HEREBY CERTIFIED THAT the undersigned,

A. Jules Construction LLC
(Individual, Firm, Corporation or Other Entity)

is not barred from bidding on or entering into public contracts due to having been convicted of bid rigging or bid rotating under paragraphs 33E-3 or 33E-4 of the Illinois Criminal Code. The undersigned also certifies that no officers or employees of the bidder or contractor have been so convicted and that the bidder or contractor is not the successor company or a new company created by the officers or owners of one so convicted. It is further certified that any such conviction occurring after the date of this certification will be reported to the above named public body, in writing, within 7 days of such conviction, if it occurs during any bidding process, contract term or otherwise prior to entering into any contract therewith.

DATE: 11/27/23

By: James E. Moss

Witness:

(If Individual or Firm)

Attest:

Sharon L. Luce SEAL
(If Corporation)

"In the event that circumstances certified to in this certificate should change, we will notify you of the change within 15 calendar days."

H - SUBCONTRACTOR'S CERTIFICATE

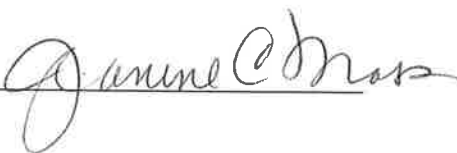
Consistent with the laws of the State of Illinois, the undersigned does herewith certify that the following information regarding Sub-Contractors to this contract as complete and accurate.

<u>Name of Firm</u>	<u>Address</u>	<u>Phone Number</u>	<u>Contact Person</u>	<u>Dollar Value of Subcontract</u>
A Jules Construction LLC	2405 Timberline Trail	Woodstock IL 60098	815-404-0745 Jim Mass	Self Perform 100%

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed this

27 day of November, 2023.

Witness: _____
(If Individual or Firm)

By: 

Attest: 
(If Corporation)

SEAL

H-1

I - NOTICE OF AWARD

TO:

(Contractor)

(Address)

Services Description: PANFISH PARK PIPE REPLACEMENT.

The Village has considered the BID submitted by you for the above-described SERVICES in response to its Invitation to Bid dated_____.

You are hereby notified that your BID has been accepted for services in the amount of \$_____.

You are required by the Instructions to Bidders to execute the Contract and furnish the required certificates of insurance and performance bond within 15 calendar days from the date of this Notice to you.

If you fail to execute said Contract and to furnish said certificates and bond within 15 days from the date of this Notice, the Village will be entitled to consider all your rights arising out of the Village's acceptance of your BID as abandoned. The Village will be entitled to such other rights as may be granted by law and the right to receive any security which may have been submitted with the Bid.

You are required to return an acknowledged copy of this **NOTICE OF AWARD** to the Village.

Dated this_____ day of_____, 2023.

Village of Glen Ellyn, Illinois

By_____

Title_____

Acknowledged:_____
Contractor

J - NOTICE TO PROCEED

TO:

(Contractor)

(Address)

Services Description: **PANFISH PARK PIPE REPLACEMENT.**

You are hereby notified to commence WORK in accordance with the Agreement dated

_____, 2023, on or before _____.

Village of Glen Ellyn, Illinois

By _____

Title _____

ACCEPTANCE OF NOTICE

Receipt of the above **NOTICE TO PROCEED** is hereby acknowledged

By _____, this the _____ day of _____, 2023.

By _____

Title _____

Telephone _____

K - PERFORMANCE BOND & COMPLETION BOND

KNOW ALL MEN BY THESE PRESENTS, that _____ as PRINCIPAL,
and _____ as SURETY,

are held and firmly bound unto the Village of Glen Ellyn in the full and just sum of

Dollars

(\$ _____), lawful money of the UNITED STATES OF AMERICA for the
payment of which sum of money well and truly to be made, we bind ourselves, heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has entered into a certain written Contract dated, _____ day of

_____, A.D. 2023, with the Village of Glen Ellyn for the 2023
PANFISH PARK PIPE REPLACEMENT complete, as described in the foregoing Contract
and Articles of Agreement.

NOW THE CONDITIONS OF THIS OBLIGATION ARE SUCH that if the said Principal shall
in all respects well and truly keep and perform the said Contract, and shall pay all sums of
money due or to become due, for any labor, materials, apparatus, fixtures or equipment furnished
for the purpose of constructing the work provided in said Contract, and shall remove and replace
any defects in workmanship or materials which may be apparent or may develop within a period
of 1 year from the date of final acceptance, then this obligation shall be null and void; otherwise
it shall remain in full force and effect.

And the said Surety, for value received, hereby stipulates and agrees that no change, extension of
time, alteration or addition to the terms of the contract or to the work to be performed hereunder
or the specifications accompanying the same shall in any way affect its obligation on this bond,
and it does hereby waive notice of any such change, extension of time, alteration or addition to
the terms of the contract or to the work or to the specifications.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

_____ day of, _____ 2023.

_____(SEAL)

_____(SEAL)

_____(SEAL)

_____(SEAL)

Principal

Witness:

(If Individual or Firm)

Attest:

(If Corporation)

_____(SEAL)

_____(SEAL)

Attest:

(Surety)

L - LABOR AND MATERIALS BOND

KNOW ALL MEN BY THESE PRESENTS: That _____

as Principal, hereinafter called Contractor, and _____
as Surety, hereinafter called Surety, are held and firmly bound unto the Village of Glen Ellyn as Obligee, hereinafter called Owner, in the amount of \$_____ (One Hundred Percent of the Contract Price) for the payment whereof Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, Contractor has by a written agreement dated the _____ day of _____, 2023 entered into a contract with Owner for:

PANFISH PARK PIPE REPLACEMENT

In accordance with Contract Documents prepared by the Village of Glen Ellyn Public Works Department, which contract is by reference made a part hereof, and is hereinafter referred to as the Contract.

NOW THEREFORE, the condition of this obligation is such that if the said Contractor shall promptly make payment to all claimants as hereinafter defined, for all labor and material used or reasonably required for use in the performance of the Contract, then this obligation shall be void; otherwise it shall remain in full force and effect, subject, however, to the following conditions:

1. A claimant is defined as one having a direct contract with the Contractor or with a Subcontractor of the Contractor for labor, material, or both, used or reasonably required for use in the performance of the Contract, labor and material being construed to include that part of water, gas, power, light, heat, oil, gasoline, telephone service or rental of equipment directly applicable to the Contract.
2. The above named Contractor and Surety hereby jointly and severally agree with the Owner that every claimant as herein defined, who has not been paid in full before the expiration of a period of ninety (90) days after the date on which the last of such claimant, may sue on this bond for the use of such claimant, prosecute the suit to final judgment for such sum or sums as may be justly due claimant, and have expenses of any such suit.
3. No suit of action shall be connected hereunder by any claimant:
 - a) Unless claimant, other than one having direct contract with the Contractor, shall have given written notice to any tow of the following: Contractor, the Owner, or the Surety above named, within ninety (90) days after such claimant did or performed the last of the work or labor, or furnished the last of the materials for which said claim is made, stating

with substantial accuracy the amount claimed and the name of the party to whom the materials were furnished, or for whom the work or labor was done or performed. Such notice shall be served by mailing the same by registered mail or certified mail, postage prepaid in an envelope addressed to the Contractor, Owner or Surety, at any place where an office is regularly maintained for the transaction of business, or served in any manner in which legal process may be served in the state in which the aforesaid project is located, save that such service need not be made by a public officer.

- b) After the expiration of one (1) year following the date on which Contractor ceased Work on said Contract it being understood, however, that if any limitation embodied in this bond is prohibited by any law controlling the construction hereof such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law.
 - c) Other than in the state court of competent jurisdiction in and for the county or other political subdivision of the state in which the Project, or any part thereof, is situated, or in the United States District Court for the district in which the Project, or any part thereof, is situated, and not elsewhere.
4. The amount of this bond shall be reduced by an to the extent of any payment or payments made in good faith hereunder, inclusive of the payments made in good faith hereunder, inclusive of the payment by Surety of mechanics' liens which may be filed of record against said improvement, whether or not claim for the amount of such lien be presented under and against this bond.

Surety companies executing Bonds must hold Certificates of Authority as Acceptable Sureties (31 CFR 223) and be authorized to transact business in the State where the Project is located.

Signed and sealed the _____ day of _____ 2023.

Contractor

(SEAL)

Witness

Title

Surety

(SEAL)

Witness

Title

M - AGREEMENT BETWEEN OWNER AND CONTRACTOR

THIS AGREEMENT is dated as of the 28th day of November in the year
2023 by and between the Village of Glen Ellyn (hereinafter called Owner) and A Jules Construction LLC
(hereinafter called Contractor).

Owner and Contractor, in consideration of the mutual covenants hereinafter set forth, agree as follows:

Article 1. CONTRACT DOCUMENTS

1.1 The Contract Documents which comprise the entire agreement between Owner and Contractor concerning the Work consist of the following:

This Agreement;
Notice of Award;
Specifications bearing the title GENERAL PROVISIONS AND SPECIAL PROVISIONS
and TECHNICAL SPECIFICATIONS;
Engineering Drawings entitled Panfish Park Pipe Replacement
Instructions to Bidders;
Non-Collusion certificate;
Addenda, if any;
Subcontractor's Certificates (if any);
Contractor's Bid Proposal;
Notice to Proceed; and
Other documents attached to the Agreement including but not limited to insurance, surety, bonds
and financial information.

1.2 There are no Contract Documents other than those listed above in this Article 1. The Contract Documents may only be amended, modified or supplemented by Change Order approved, in writing, by the Owner and Contractor.

Article 2. WORK

2.1 Contractor shall complete all Work as specified or indicated in the Contract Documents.

2.2 If the Contractor fails to correct defective Work or persistently fails to carry out the Work in accordance with the Contract Documents, the Owner, by a written order, may direct the Contractor to stop the Work, or any portion thereof, until the cause for such order has been eliminated, or in the alternative may terminate the contract;



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Community Development
Department Head: Emily Rodman
Category: Ordinance
Prepared By: Ellen Weber

**AGENDA ITEM (ID
2023-1183)**

DOC ID: 2023-1183

Motion to Approve Ordinance No. 7080, An Ordinance Approving an Annexation Agreement for the Property Located at 2S630 Arboretum Road

Statement of the Issue:

The owners of 2S630 Arboretum have submitted a Petition for Annexation. Annexation would be effective January 1, 2024.

Analysis:

Background

The Arboretum Estates East (AEE) Subdivision is located generally northeast of the corner of Park Boulevard and Butterfield Road, with homes on Ahlstrand Rd., Stanton Rd., and Arboretum Rd.

In 2003, the Arboretum Estates East Homeowners Association initiated negotiations with the Village of Glen Ellyn regarding annexation. After several meetings with representatives of the Homeowners Association to reach terms acceptable to the majority of the property owners in the subdivision, in 2004, the Village Board approved the submitted annexation agreements for approximately 40 properties and subsequently created an Estate Zoning District and extended the Municipal Water System.

The agreements bound the owners and subsequent owners to annex upon the soonest of March 1, 2023, or connection to the public water system, contingent on contiguity. Obligations included capital repayments for the extension of the water utility (except if the home was adjacent to, or connected to, existing utilities); closure of existing water wells in accordance with Village and County requirements, or converted to landscape and other non-potable water uses as allowed by the DuPage County Public Health Department; repayment of capital costs for expansion of the water utility; and reimbursement of costs associated with leaving the existing Fire District.

Analysis

In 2023 the owner of 2S630 Arboretum submitted a Petition for Annexation; no previous agreement was executed with prior owners of the property. Kevin and Elizabeth Zimmerman, owners of the property have signed the Annexation Agreement included in the Village Board packet. The Annexation Agreement would bind the property owner to obtain a building permit for connection to the Village Municipal Water Service no later than March 1, 2024 and complete the connection no later than May 31, 2024. A stub for water service exists on Ahlstrand Road. Capital costs for the extension of the water main and all fees for the connections would be paid at time of connection.

The owners will also be responsible for repayment of the disconnection fees associated with the Lisle-Woodridge Fire Protection District.

Annexation would be effective January 1, 2024.

Budget Impact:

Not applicable.

Contribution to Strategic Plan

Development: (b) Successful growth, development, annexation & business retention: Consider annexation opportunities to increase the tax base, control future development, share costs of infrastructure, and provide and protect high quality of life for neighborhoods.

Action Requested:

Motion to Approve Ordinance No. 7080, An Ordinance Approving an Annexation Agreement for the Property Located at 2S630 Arboretum Road.

Attachments:

1. Ordinance_ Annex Agreement _2S630 Arboretum
2. 2S630 Arboretum Annexation Agreement
3. Petition for Annexation
4. Notice of Public Hearing for AA 2S630 Arboretum
5. Map of Arboretum Estates Annexations



Village of Glen Ellyn

Ordinance No. XXX

An Ordinance Approving an Annexation Agreement
for the Property Located at 2S630 Arboretum Road
(Proposed Address: 724 Arborteum Road)
Glen Ellyn, IL 60137

Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois
This _____ Day of _____, 20__.

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. XXX

**An Ordinance Approving an Annexation Agreement
for the Property Located at 2S630 Arboretum Road
(Proposed Address: 724 Arborteum Road)
Glen Ellyn, IL 60137**

Whereas, Kevin and Elizabeth A. Zimmerman, owners of the property located at the northwest corner of S. Arboretum Road and Ahlstrand Road and commonly known as 2S630 Arboretum Road (proposed address: 724 Arboretum Road), have petitioned the Village President and Board of Trustees of the Village of Glen Ellyn for approval of an Annexation Agreement; and

Whereas, the owner of record has expressed a desire to annex said property to the Village of Glen Ellyn in order to connect to the Village Municipal Water System; and

Whereas, Village water mains are located in the right-of-way adjacent to the subject property; and

Whereas, the Village and owner have agreed to terms, set forth in the Annexation Agreement, attached hereto as Exhibit “A”; and

Whereas, said property is not now within the corporate limits of any municipality but is contiguous to the Village of Glen Ellyn; and

Whereas, the subject property is legally described as follows:

THAT PART OF LOT 40 LYING SOUTHERLY OF A STRAIGHT LINE DRAWN ACROSS SAID LOT AT RIGHT ANGLES WITH THE WEST LINE OF SAID LOT THROUGH A POINT ON SAID WEST LINE THAT IS 224.1 FEET SOUTHERLY, MEASURED ALONG SAID WEST LINE FROM THE NORTHWEST CORNER OF SAID LOT, IN AHLSTRAND’S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-26-401-013

Whereas, the petitioner has indicated that he is ready, willing, and able to enter into the Annexation Agreement, attached hereto as Exhibit “A” and to bind himself and his successors in interest to the terms of said annexation agreement; and

Whereas, the Village has issued, delivered and published all statutorily required notices regarding the consideration of the proposed annexation agreement; and

Whereas, in accordance with all statutorily required notices, on December 11, 2023 the Village Board conducted a public hearing on the proposed annexation agreement; and

Whereas, after due investigation and consideration and pursuant to the aforesaid public hearing, the President and Board of Trustees deem it in the best interest of the Village of Glen Ellyn to enter into the annexation agreement, attached hereto as Exhibit “A”.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The foregoing recitals and the preambles in the Annexation Agreement attached hereto as Exhibit “A” shall be, and are hereby, incorporated into and made a part of this Ordinance as if fully set forth in this Section One. All exhibits attached to this Ordinance are incorporated by reference.

Section Two: The Village President and Village Clerk are hereby authorized and directed to execute and attest the Annexation Agreement for 2S630 Arboretum Road (proposed address 724 Arborteum Road), attached hereto as Exhibit “A” on behalf of the Village of Glen Ellyn, with any final changes subject to Village Attorney review.

Section Three: The Village Clerk is hereby authorized and directed to cause said Annexation Agreement to be recorded with the Recorder of Deeds of DuPage County, upon the proper execution of the same on behalf of all of the parties, together with a certified copy of this Ordinance approving the execution of the annexation agreement on behalf of the Village of Glen Ellyn.

Section Four: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

	Ayes		Nays		Absent
Fasules					
Gould					
Thompson					
Kalinich					
Simon					
Christiansen					
Senak (in event of a tie)					

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

EXHIBIT A

Annexation Agreement
2S630 Arboretum

ANNEXATION AGREEMENT

This Annexation Agreement ("AGREEMENT") is made and entered into on this ____ day of December 2023, by, between, and among Kevin and Elizabeth A. Zimmerman ("OWNER"), and the Village of Glen Ellyn, an Illinois municipal corporation, having its principal office at 535 Duane Street, Glen Ellyn, Illinois ("VILLAGE"). The VILLAGE and OWNER are collectively referred to as "PARTIES").

I. RECITALS:

- A. OWNER is the owner of record of property commonly known as 2S630 Arboretum Road, Glen Ellyn, Illinois, located in unincorporated DuPage County. The property is wholly surrounded by the Village of Glen Ellyn.
- B. The property is located at the northwest corner of Ahlstrand Road and Arboretum Road, is surrounded by the VILLAGE, and consists of less than 60 acres, it is legally described on Exhibit "A" attached hereto and identified for real estate purposes as **P.I.N. 05-26-401-013**). The OWNER resides on the property.
- C. OWNER desires to annex their Property to the VILLAGE in accordance with the terms and conditions set forth herein and has submitted a signed and notarized voluntary Petition for Annexation, dated February 27, 2023 (Exhibit "B"), and provided proof of ownership.
- D. The OWNER agrees with respect to the Property that the OWNER will, upon the execution of the AGREEMENT and subject to the conditions set forth herein, do all things necessary or appropriate to allow the Property to be validly annexed to the VILLAGE but solely at the VILLAGE's discretion.
- E. The VILLAGE is an Illinois home rule municipal corporation, having its principal office at 535 Duane Street, Glen Ellyn, Illinois.
- F. A Public Hearing to consider this AGREEMENT was noticed in the Daily Herald on _____ and was held by the Village President and Board of Trustees on _____.
- G. The VILLAGE has published all notices as required in the Illinois Municipal Code, 65 ILCS 5/11-15.1-3 *et seq.*

II. ANNEXATION AND PAYMENT:

- A. The OWNER agrees to do all things necessary or appropriate to allow the Property to be validly annexed to the VILLAGE.
- B. OWNER has submitted a \$1,000 escrow to pay for these costs associated with annexation:
 - 1. Annexation Fee - \$250
 - 2. Zoning Map Amendment Fee - \$500

3. Third party costs to VILLAGE
 - Village Consultants (Attorney and Engineer)
 - Plat of Annexation Preparation
 - Publication of Legal Notice
 - Recording Fees

III. FEES, COSTS AND CONNECTIONS TO VILLAGE MUNICIPAL WATER SYSTEM:

- A. The Property is not presently connected to the Village Municipal Water System. OWNER agrees to obtain a building permit for connection to the Village Water System no later than March 1, 2024; and to connect to the Village Municipal Water System and request a Final Inspection to complete the permit no later May 31, 2024.
- B. The OWNER is required to pay all costs and fees associated with the construction of the private water service line, including inspection fees, water meter purchase, water deposit and associated costs, fees, and deposits. Village and Township deposits will also be required.
- C. The OWNER will pay a recapture amount of \$12,500 due at the time connection is made to the Village Municipal Water System.
- D. The Property has an existing well which must be either closed in accordance with Village and County requirements or converted to landscape and other non-potable water uses as allowed by the DuPage County Public Health Department. After connection to the Village Municipal Water System, a property owner who wishes to maintain a well must totally disconnect it from the potable water supply for the home. At the homeowner's expense, an annual plumbing inspection is required for a landscape/non-potable water well to verify that it is not connected in any way to a home potable water system.

OWNER will obtain a permit from DuPage County of Health to either cap the well, or convert to irrigation uses, and provide a copy of the completed permit to the VILLAGE.

IV. SANITARY SYSTEM CONNECTION:

- A. The Property is not presently connected to the Village sanitary sewer service. The OWNER will provide proof that the sanitary system is functioning, and with this documentation, said system may remain in place until such time that it fails.
- B. At such time the private system fails, OWNER is obligated to pay all costs and fees associated with connecting to an Illinois Environmental Protection Agency-approved sanitary sewer utility.

V. FIRE DISTRICT

When the Subject Property is annexed to the VILLAGE, it will receive service from the Glen Ellyn Volunteer Fire Company, which currently maintains a fire station just east of Park Boulevard on Taft Avenue.

Upon annexation to the VILLAGE, the Property will become disconnected from the Lisle-Woodridge Fire Protection District, and the VILLAGE, by law, becomes obligated to and is required to pay lost real estate tax revenue to the Lisle-Woodridge Fire Protection District which, over a period of years, equals three (3) years of lost Fire Protection District taxes. The OWNER shall reimburse the VILLAGE for the actual amounts which the VILLAGE is required to pay within 60 days of receipt of an invoice from the VILLAGE. If the VILLAGE is obligated to pay nothing to the Fire Protection District, or some reduced amount that shall be the obligation of the OWNER to the VILLAGE.

VI. GENERAL PROVISIONS

- A. Address: Upon annexation to the VILLAGE, the proposed VILLAGE address shall be 724 Arboretum Road.
- B. Amendment: This AGREEMENT may be amended from time to time with the consent of the parties, pursuant to statute.
- C. Application of Ordinances: Upon annexation, the Property and its use will be subject to all VILLAGE ordinances, except as herein set forth.
- D. Benefits, Binding Effect: This AGREEMENT will inure to the benefit of and be binding upon the OWNER and her successors in any manner in title, heirs, and assigns. This AGREEMENT will inure to the benefit of and be binding upon the VILLAGE and any successor municipality.
- E. Counterparts: This AGREEMENT may be executed in multiple counterparts, each of which, taken together, shall constitute one and the same instrument.
- F. No Disconnection: Once the Property subject to this AGREEMENT has been annexed to the VILLAGE, the OWNER shall not petition the Circuit Court to take any other action to cause the Property to be disconnected from the VILLAGE.
- G. Recitals and Exhibits: The recitals set forth in the beginning of this AGREEMENT, and the exhibits attached hereto, are incorporated herein by this reference as an expression of the interest of the parties and shall become a part of this AGREEMENT.
- H. Remedies: In addition to all rights and remedies specified in this AGREEMENT, the VILLAGE will have the authority to pursue any and all rights and remedies, at law or in equity, to which it is entitled in order to enforce the terms of this AGREEMENT. In

the event the OWNER fails to comply with the provisions of this AGREEMENT, the VILLAGE may institute an action for specific performance along with other civil and quasi-criminal actions as permitted by law. The OWNER may seek to enforce the obligations of the VILLAGE, by declaratory judgment or a specific performance, but in no event shall the OWNER seeks or receive money damages from the VILLAGE or its officers and employees.

- I. Severability: In the event that any portion of this AGREEMENT will be found to be invalid by any court of competent jurisdiction, such finding of invalidity as to that portion will not affect the validity or enforceability of the balance of this AGREEMENT.
- J. Successors and Assigns: This AGREEMENT shall inure to the benefit of and be binding upon the OWNER and VILLAGE and their respective successors and assigns. No conveyance, transfer, or assignment of fee title in the Property or of this AGREEMENT shall serve to release the OWNER of their duties and obligations already undertaken under this AGREEMENT.
- K. Zoning: The OWNER accepts RE-Residential Estate as a zoning category for the property and upon annexation, that zoning district will automatically be granted under the provisions of Section 10-3-3 of the VILLAGE Zoning Code. Per Section 10-3-3, the process under which this AGREEMENT was entered into did not include a public hearing before the Glen Ellyn Plan Commission. The zoning category to be granted to this property is automatically established as RE-Residential Estate and the designation will appear in the next version of the VILLAGE's annual zoning map.

VI. NOTICE:

Any notice or demand from any party hereto to another party will be in writing and will be deemed to be duly served if mailed by prepaid registered or certified mail, addressed to the notice addresses as set forth below in the signature lines. Delivery of notice will be deemed to be served on the third business day following deposit into the United States mails. Delivery of notice by licensed overnight carrier will be deemed to be served on the next business day following delivery to the overnight carrier. Delivery of notice by personal delivery will be deemed to be served when delivered.

If to the VILLAGE:

Village Manager
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137

To the OWNER:

Kevin & Elizabeth A. Zimmerman
724 Arboretum Road
Glen Ellyn, IL 60137

VII. RECORDING:

2S630 Arboretum Road
November 29, 2023

The Director of Community Development of the VILLAGE is hereby directed to cause this AGREEMENT to be recorded with the Recorder of Deeds of DuPage County, following its execution and approval by the Village Board.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be
executed by their duly authorized officers or individually, as the case may be, on Nov 30th, 2023.

VILLAGE OF GLEN ELLYN
A Municipal Corporation

BY: _____
Village President

ATTEST:

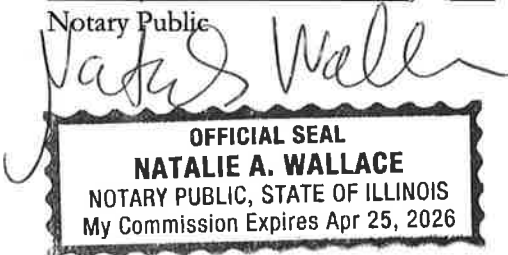
BY: _____
Village Clerk

PROPERTY OWNER:

BY: Kevin Zimmerman
Kevin Zimmerman

BY: Elizabeth A. Zimmerman
Elizabeth A. Zimmerman

SUBSCRIBED AND SWORN to
before me this 30th day of
November, 2023.
Notary Public



\\FINAL 2S630 Arboretum Annexation Agreement 112923.doc

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

Current OWNER: Kevin & Elizabeth A. Zimmerman

Property Address: 2S630 Arboretum Road, Glen Ellyn, IL 60137

Mailing Address: 2S630 Arboretum Road, Glen Ellyn, IL 60137

Legal Description: THAT PART OF LOT 40 LYING SOUTHERLY OF A STRAIGHT LINE DRAWN ACROSS SAID LOT AT RIGHT ANGLES WITH THE WEST LINE OF SAID LOT THROUGH A POINT ON SAID WEST LINE THAT IS 224.1 FEET SOUTHERLY, MEASURED ALONG SAID WEST LINE FROM THE NORTHWEST CORNER OF SAID LOT, IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DUPAGE COUNTY, ILLINOIS.

P.I.N. 05-26-401-013

2S630 Arboretum Road
November 29, 2023

EXHIBIT B
PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as 25630 Arboretum Rd, Glen Ellyn, IL 60137 and P.I.N. 05-26-401-013 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

Owners of Record of Subject Property:

Signature: [Signature]
Print Name: Kevin Zimmerman
Date: 2/27/2023

Signature: [Signature]
Print Name: Elizabeth A. Zimmerman
Date: 2/27/2023

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this
27th day of February, 2023
Natalie A. Wallace
NOTARY PUBLIC



Subscribed and sworn to before me this
27th day of February, 2023
Natalie A. Wallace
NOTARY PUBLIC



Subscribed and sworn to before me this
____ day of _____, 20____

NOTARY PUBLIC

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as 25630 Arboretum Rd, Glen Ellyn, IL 60137 and P.I.N. 05-26-401-03 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

Owners of Record of Subject Property:

Signature: [Signature]
Print Name: Kevin Zimmerman
Date: 2/27/2023

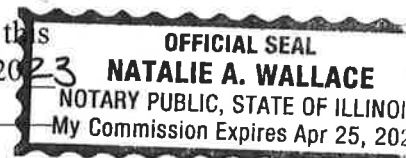
Signature: [Signature]
Print Name: Elizabeth A. Zimmerman
Date: 2/27/2023

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this
27th day of February, 2023
Natalie A. Wallace
NOTARY PUBLIC



Subscribed and sworn to before me this
27th day of February, 2023
Natalie A. Wallace
NOTARY PUBLIC



Subscribed and sworn to before me this
____ day of _____, 20____

NOTARY PUBLIC

**NOTICE OF PUBLIC HEARING
REGARDING AN ANNEXATION AGREEMENT WITH THE VILLAGE OF GLEN
ELLYN**

In accordance with Illinois State Statute 65 ILCS Section 5/11-15.1-3, on Monday, December 11, 2023 at 7:00 p.m., the Glen Ellyn Village Board will conduct a public hearing to consider an annexation agreement for approximately .99-acres of land commonly known as 2S630 Arboretum Road. The subject property is located at the northwest corner of Arboretum Road and Ahlstrand Road and is legally described as follows:

THAT PART OF LOT 40 LYING SOUTHERLY OF A STRAIGHT LINE DRAWN ACROSS SAID LOT AT RIGHT ANGLES WITH THE WEST LINE OF SAID LOT THROUGH A POINT ON SAID WEST LINE THAT IS 224.1 FEET SOUTHERLY, MEASURED ALONG SAID WEST LINE FROM THE NORTHWEST CORNER OF SAID LOT, IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPLE MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DUPAGE COUNTY, ILLINOIS.

P.I.N.: 05-26-401-013

All persons who are interested are invited to attend the public meeting. The public meeting will be held at the Glen Ellyn Civic Center in the Galligan Board Room located at 535 Duane Street Glen Ellyn, IL 60137. A copy of the draft annexation agreement is available for public review in the Community Development Department of the Civic Center, 535 Duane Street, Glen Ellyn, Illinois. Questions related to the proposed annexation should be directed to Ellen Weber at (630) 547-5249 or at eweber@glenellyn.org.

Individuals with disabilities who plan to attend and who require certain accommodations in order to allow them to observe and participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village at least 24 hours in advance of the meeting.

Prepared by:
Ellen Weber, Planning Consultant
Community Development
Village of Glen Ellyn
535 Duane Street
Glen Ellyn, IL 60137



Legend

- Current Glen Ellyn Corporate Limit
- Parcels without Annexation Agreement
- Parcels Hereby Annexed
- Voluntary Annexations
- Will connect to Village water by May 31, 2024



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Community Development
Department Head: Emily Rodman
Category: Ordinance
Prepared By: Ellen Weber

AGENDA ITEM (ID
2023-1170)

DOC ID: 2023-1170

Motion to Approve Ordinance No. 7081, An Ordinance Annexing Eight Properties Located on the East Side of S. Park Boulevard and the North Side of Butterfield Road Commonly Known as the Arboretum Estates East Subdivision

Statement of the Issue:

In 2004, the Village Board approved annexation agreements for approximately 40 properties in the Arboretum Estates East Subdivision, created an Estate Zoning District and extended the Municipal Water System. The agreements bound the owners and subsequent owners to annex upon the soonest of March 1, 2023, or connection to the public water system, contingent on contiguity, along with various other obligations.

Eight (8) properties are being considered for annexation with the proposed Ordinance. Between March, 22, 2004, April 5, 2004, and April 12, 2004 by the adoption of Ordinances 5247, 5250, and 5251 respectively, the Village entered into identical annexation agreements with seven (7) of the properties. Two (2) properties (2S471 Park Boulevard and 22W435 Ahlstrand) were recognized (via ORD 5251) to be adjacent to, or connected to, existing utilities; the former is in the process of connecting to the water main on the east side of Park Boulevard, the latter is connected to the Illinois American Water system. In 2023, the owner of 2S630 Arboretum, the eighth property owner, submitted a Petition for Annexation; a Public Hearing to consider the Annexation Agreement was held by the Village Board on December 11, 2023.

Analysis:

Background

The Arboretum Estates East (AEE) Subdivision is located generally northeast of the corner of Park Boulevard and Butterfield Road, with homes on Ahlstrand Rd., Stanton Rd., and Arboretum Rd.

In 2003, the Arboretum Estates East Homeowners Association initiated negotiations with the Village of Glen Ellyn regarding annexation. After several meetings with representatives of the Homeowners Association to reach terms acceptable to the majority of the property owners in the subdivision, in 2004, the Village Board approved the submitted annexation agreements for approximately 40 properties and subsequently created an Estate Zoning District and extended the Municipal Water System. The primary motivation of the residents was to safeguard the subdivision's large lot character, limit large lot subdivisions, and connect to the Village municipal water system with residential water rates.

The agreements bound the owners and subsequent owners to annex upon the soonest of March 1, 2023, or connection to the public water system, contingent on contiguity. Obligations included capital repayments for the extension of the water utility (except if the home was adjacent to, or connected to, existing utilities); closure of existing water wells in accordance with Village and County requirements, or converted to landscape and other non-potable water uses as allowed by the DuPage County Public Health Department; repayment of capital costs for expansion of the water utility; and reimbursement of costs associated with leaving the existing Fire District.

Analysis

Over the years, 44 properties in Ahlstrand's Arboretum Estates (commonly known as Arboretum Estates East) have been annexed, eight (8) are proposed this evening, and there remain five (5) properties for which no Annexation Agreement exist (two properties on Stanton Road, two on Butterfield Road, and one on Park Boulevard). Annexation Agreements were approved in 2004 for seven (7) of the properties under consideration this evening, and the eighth property petitioned for annexation in 2023.

In 2022, after extensive outreach to the owners of thirty-five (35) properties with outstanding Annexation Agreements (including mailings and a public meeting), twenty-eight (28) properties were annexed on December 12, 2022 with an effective date of January 1, 2023. Community Development staff continued to work with the seven remaining properties in 2023. An additional property, at 2S630 Arboretum, submitted a petition for voluntary annexation in February 2023. A Public Hearing for consideration of the annexation agreement with 2S630 Arboretum was set for December 11, 2023 prior to consideration of the attached ordinance which would annex all eight (8) properties.

The agreements gave residents 20 years to annex their properties into the Village and connect to Village water, with a deadline of March 1, 2023. Furthermore, each property owner was required to pay their proportionate share of the water main construction. At this time, the owner(s) of the eight (8) properties are compliant with their annexation agreements regarding the proportionate share of the capital costs.

Recitals within the Ordinance note some unique characteristics of several properties:

- 22W381 Stanton Road, 2S471 Park Boulevard, 22W361 Ahlstrand Road, and 2S630 Arboretum Road have agreed to apply for and be issued a building permit to connect to the Village Municipal Water System no later by March 1, 2024 and pursue connection construction continuously and vigorously thereafter with connection no later than May 31, 2024.
- The DuPage County Board approved a zoning variance and conditional use to allow a detached structure to be constructed at 22W435 Ahlstrand Road, and upon annexation, the detached structure will qualify as a legal nonconforming structure pursuant to the Village Zoning Code. DuPage County has approved a supplemental well for that building.
- Owners of 2S741 Park Boulevard and 2S630 Arboretum Road have provided documentation that their private sanitary systems are operational and shall be allowed to remain on the private system for now, complying with all Village Codes should the system fail.

- The owner of 2S575 Arboretum Road remain obligated to obtain a final inspection from the Village Building Division for the installation and hook-up to the Village Municipal Water System, and to provide the Village with conformance to DuPage County regulations for the original well.
- The Ordinance would grant a variance to Village code section 7-10-13 to allow the property located at 22W431 Ahlstrand Road to receive water service from an Illinois Environmental Protection Agency approved private water system (currently receive water from Illinois American Water) instead of the Village Municipal Water System. Owner of the property has paid the required recapture funds as agreed upon in the Annexation Agreement adopted on March 22, 2004 via Ordinance 5247.

Upon annexation, staff will send address change notifications to affected agencies on behalf of new residents.

Budget Impact:

Not applicable.

Contribution to Strategic Plan

Development: (b) Successful growth, development, annexation & business retention: Consider annexation opportunities to increase the tax base, control future development, share costs of infrastructure, and provide and protect high quality of life for neighborhoods.

Action Requested:

Motion to Approve An Ordinance Annexing Eight Properties Located on the East Side of S. Park Boulevard and the North Side of Butterfield Road Commonly Known as the Arboretum Estates East Subdivision.

Attachments:

1. Ordinance_Annexation AEE_8 Properties
2. Exhibit B - Plat of Annexation AEE_8 Properties
3. Exhibits C-1 to C-8 - Petitions for Annexaiton
4. Map of Arboretum Estates Annexations



VILLAGE OF GLEN ELLYN

ORDINANCE NO. _____

**An Ordinance Annexing Eight Properties
Located on the East Side of S. Park Boulevard and
the North Side of Butterfield Road Commonly
Known as the Arboretum Estates East Subdivision
to the Village of Glen Ellyn, IL 60137**

Current Address	Proposed New Address
22W361 Ahlstrand Road, Glen Ellyn, IL 60137	599 Ahlstrand Road, Glen Ellyn, IL 60137
22W431 Ahlstrand Road, Glen Ellyn, IL 60137	589 Ahlstrand Road, Glen Ellyn, IL 60137
22W435 Ahlstrand Road, Glen Ellyn, IL 60137	579 Ahlstrand Road, Glen Ellyn, IL 60137
2S575 Arboretum Road, Glen Ellyn, IL 60137	695 Arboretum Road, Glen Ellyn, IL 60137
2S630 Arboretum Road, Glen Ellyn, IL 60137	724 Arboretum Road, Glen Ellyn, IL 60137
2S727 Arboretum Road, Glen Ellyn, IL 60137	771 Arboretum Road, Glen Ellyn, IL 60137
2S471 S. Park Boulevard, Glen Ellyn, IL 60137	653 S. Park Boulevard, Glen Ellyn, IL 60137
22W381 Stanton Road, Glen Ellyn, IL 60137	599 Stanton Road, Glen Ellyn, IL 60137

ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE
VILLAGE OF GLEN ELLYN
DU PAGE COUNTY, ILLINOIS
THIS ____ DAY OF _____, 20__.

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois, this
day of _____, 20__.

ORDINANCE NO. _____

**An Ordinance Annexing Eight Properties
Located on the East Side of S. Park Boulevard and
the North Side of Butterfield Road, Commonly
Known as the Arboretum Estates East Subdivision
to the Village of Glen Ellyn, IL 60137**

Whereas, on March, 22, 2004, April 5, 2004, and April 12, 2004 by the adoption of Ordinances 5247, 5250, and 5251 respectively, the Village entered into annexation agreements with seven (7) properties generally located on the east side of S. Park Boulevard and the north side of Butterfield Road within Ahlstrand's Arboretum Estates Subdivision; and

Whereas, the owner of 2S630 Arboretum Road submitted a Petition for Annexation on February 27, 2023 and agreed upon the terms of an Annexation Agreement, which was then adopted by the Village Board on December 11, 2023 via passage of **Ordinance XXXX** after proper public notice and a public hearing; and

Whereas, the Village has created RE Residential Estate Zoning District and determined that said zoning district is best suited for the subject properties and, in accordance with Section 10-3-3 of the Village Zoning Code and the aforementioned annexation agreements, the properties annexed pursuant to this Ordinance are to be automatically zoned RE Residential Estate upon annexation; and

Whereas, in exchange for creating RE Residential Estate District for the Ahlstrand's Arboretum Estates Subdivision and constructing the water utility lines, said agreements required the property owners to annex to Glen Ellyn upon achieving contiguity to the Village limits and connection to the Village Municipal Water System, or by March 1, 2023, whichever comes first; and

Whereas, four (4) of the properties (22W431 Ahlstrand Road, 22W435 Ahlstrand Road, 2S575 Arboretum Road, and 2S727 Arboretum Road) are already connected to Village Water Utility

or the adjacent Illinois American Water Survey and the remaining four (4) properties (22W381 Stanton Road, 2S471 Park Boulevard, 22W361 Ahlstrand Road, and 2S630 Arboretum Road) have agreed to apply for and be issued a building permit to connect to the Village Municipal Water System no later by March 1, 2024 and pursue connection construction continuously and vigorously thereafter with connection no later than May 31, 2024; and

Whereas, on or about April 26, 2016, the DuPage County Board approved a zoning variance and conditional use to allow a detached structure to be constructed at 22W435 Ahlstrand Road , and, upon annexation, the detached structure will qualify as a legal nonconforming structure pursuant to the Village Zoning Code; and

Whereas, since Village approved Annexation Agreements for 2S620 Eddie Road (PIN 05-26-307-007) via Ordinance 5250 (approved April 5, 2004) and for 22W435 Ahlstrand Road (PIN 05-26-307-008) via Ordinance 5251 (approved April 12, 2004), the two (2) properties have become one tax parcel with a new PIN of 05-26-307-105, and both properties have met the terms of their recapture agreements as identified in those Ordinances with recapture fees having been paid for the 2S620 Eddie Road parcel; and

Whereas, the owners of 2S741 Park Boulevard and 2S630 Arboretum Road have provided documentation that their private sanitary system is operational, they shall be allowed to remain on the private system for now and will comply with all Village Codes should the system fail; and

Whereas, in the Residential Estate zoning district existing water wells must be either closed in accordance with Village and County requirements, or converted to landscape and other non-potable water uses as allowed by the DuPage County Public Health Department, after connection to the Village Municipal Water System or an Illinois Environmental Protection Agency approved private water system, a property owner who wishes to maintain a well must totally disconnect it from the potable

water supply for the home. At the homeowner's expense, an annual plumbing inspection is required for the landscape/non-potable water well to verify that it is not connected in any way to a potable water system; and

Whereas, four (4) properties (22W381 Stanton Road, 2S471 Park Boulevard, 22W361 Ahlstrand Road, and 2S630 Arboretum Road) are obligated to provide conformance to DuPage County regulations for the original well; and

Whereas, the owners of 2S575 S. Arboretum Road remains obligated to obtain a final inspection from the Village Building Division for the installation and hook up to the Village Municipal Water System and conformance to DuPage County regulations for the original well; and

Whereas, in accordance with the Annexation Agreements discussed above, written petitions signed by the legal owners of record of the subject properties legally described in Exhibit "A", attached hereto, and depicted on the Plat of Annexation attached hereto as Exhibit "B", have been filed with the Village Clerk of the Village of Glen Ellyn, DuPage County, Illinois; and

Whereas, the aforementioned Plat of Annexation, attached hereto as Exhibit "B," may require further revisions prior to being recorded in the Office of the DuPage County Recorder; and

Whereas, the aforementioned petitions of annexation are attached hereto as Exhibits "C-1 to C-8"; and

Whereas, upon annexation to the Village, the subject properties shall become disconnected from the Lisle/Woodridge Fire Protection District and be serviced by the Glen Ellyn Volunteer Fire Company; and

Whereas, said properties are not now within the corporate limits of any municipality but are adjacent and contiguous to the corporate limits of the Village of Glen Ellyn; and

Whereas, the Village provided legal notice regarding the proposed annexation in accordance

with applicable law; and

Whereas, the affidavits of service of such notices required herein are on deposit with the Village Clerk and have been recorded in the Office of the DuPage County Recorder, as is required by law; and

Whereas, all petitions, documents, and other necessary legal requirements have been performed in full compliance with the law; and

Whereas, it is deemed to be in the best interest of the Village of Glen Ellyn that said properties be annexed.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The foregoing recitals shall be, and are hereby, incorporated into and made a part of this Ordinance as if fully set forth in this Section One. All exhibits attached to this Ordinance are incorporated by reference.

Section Two: Pursuant to Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8, the Village Board hereby approves the annexation of the properties legally described in Exhibit “A” attached hereto and the adjacent rights-of-way, which annexation shall be effective on January 1, 2024.

Section Three: The Village Board hereby approves a variance to Village code section 7-10-13 to allow the property located at 22W431 Ahlstrand Road to receive water service from Illinois Environmental Protection Agency approved private water system instead of the Village Municipal Water System. Owner of the property has paid the required recapture funds as agreed upon in the Annexation Agreement adopted on March 22, 2004 via Ordinance 5247.

Section Four: The Village President and Village Clerk are hereby authorized to execute the Plat of Annexation for the subject properties, a reduced copy of which is attached hereto as Exhibit

“B”. The Village Manager is authorized to take all steps necessary to annex the properties into the Village including, without limitation, making necessary revisions to the Plat of Annexation before recordation with the Office of the DuPage County Recorder.

Section Five: The Village Clerk shall be and is hereby authorized and directed to cause a certified copy of this Ordinance and the Plat of Annexation to be recorded in the Office of the DuPage County Recorder.

Section Six: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form, each in the manner provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

	Ayes		Nays		Absent
Fasules					
Gould					
Thompson					
Kalinich					
Simon					
Christiansen					
Senak (in event of a tie)					

APPROVED by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the
Village of Glen Ellyn, Illinois

ATTEST:

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____).

Exhibit A

Legal descriptions of properties hereby annexed on December 11, 2023

Addresses, legal descriptions, and respective PIN(s) of the subject properties are below:

PROPERTY COMMONLY KNOWN AS 22W361 AHLSTRAND ROAD, GLEN ELLYN, ILLINOIS, 60137 AND LEGALLY DESCRIBED AS:

LOT 31 IN AHLSTRAND'S ARBORETUM ESTATES. BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086 IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-26-402-001

(Proposed address: 599 Ahlstrand Road, Glen Ellyn, IL 60137)

PROPERTY COMMONLY KNOWN AS 22W431 AHLSTRAND ROAD, GLEN ELLYN, ILLINOIS, 60137 AND LEGALLY DESCRIBED AS:

LOT 2 IN AHLSTRAND'S DIVISION FOR ASSESSMENT PURPOSES OF LOT 33 IN AHLSTRAND'S ARBORETUM ESTATES SUBDIVISION, BEING A OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID AHLSTRAND'S DIVISION RECORDED NOVEMBER 15, 1954 AS PART OF DOCUMENT 737022 IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-26-307-009

(Proposed address: 589 Ahlstrand Road, Glen Ellyn, IL 60137)

PROPERTY COMMONLY KNOWN AS 22W435 AHLSTRAND ROAD, GLEN ELLYN, ILLINOIS, 60137 AND LEGALLY DESCRIBED AS:

LOTS 1 AND 3 IN AHLSTRAND'S DIVISION FOR ASSESSMENT PURPOSES OF LOT 33 IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID AHLSTRAND'S DIVISION RECORDED NOVEMBER 15, 1954 AS DOCUMENT 737022, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-26-307-105 (FORMERLY 05-26-307-008 AND 05-26-307-007)

(Proposed address: 579 Ahlstrand Road, Glen Ellyn, IL 60137)

PROPERTY COMMONLY KNOWN AS 2S575 ARBORETUM ROAD, GLEN ELLYN, ILLINOIS, 60137 AND LEGALLY DESCRIBED AS:

LOT 24 IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086.

PIN: 05-26-400-018

(Proposed address: 695 Arboretum Road, Glen Ellyn, IL 60137)

PROPERTY COMMONLY KNOWN AS 2S630 ARBORETUM ROAD, GLEN ELLYN, ILLINOIS, 60137 AND LEGALLY DESCRIBED AS:

TRACT ONE IN AHLSTRAND'S DIVISION OF LOT 28 IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID AHLSTRAND'S DIVISION RECORDED MAY 25, 1956 AS DOCUMENT 801690, IN DUPAGE COUNTY ILLINOIS.

PIN: 05-26-401-013

(Proposed address: 724 Arboretum Road, Glen Ellyn, IL 60137)

PROPERTY COMMONLY KNOWN AS 2S727 ARBORETUM ROAD, GLEN ELLYN, ILLINOIS, 60137 AND LEGALLY DESCRIBED AS:

LOT 27 (EXCEPT THE NORTH 180 FEET AS MEASURED ON THE EAST LINE OF LOT 27) IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DUPAGE COUNTY, ILLINOIS.

PIN: 05-26-400-022

(Proposed address: 771 Arboretum Road, Glen Ellyn, IL 60137)

PROPERTY COMMONLY KNOWN AS 2S471 S. PARK BLVD, GLEN ELLYN, ILLINOIS, 60137 AND LEGALLY DESCRIBED AS:

LOT 14 IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DUPAGE COUNTY, ILLINOIS

PIN: 05-26-304-001

(Proposed address: 653 S. Park Boulevard, Glen Ellyn, IL 60137)

PROPERTY COMMONLY KNOWN AS 22W381 STANTON ROAD, GLEN ELLYN, ILLINOIS, 60137 AND LEGALLY DESCRIBED AS:

LOT 35 IN AHLSTRAND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DUPAGE COUNTY, ILLINOIS

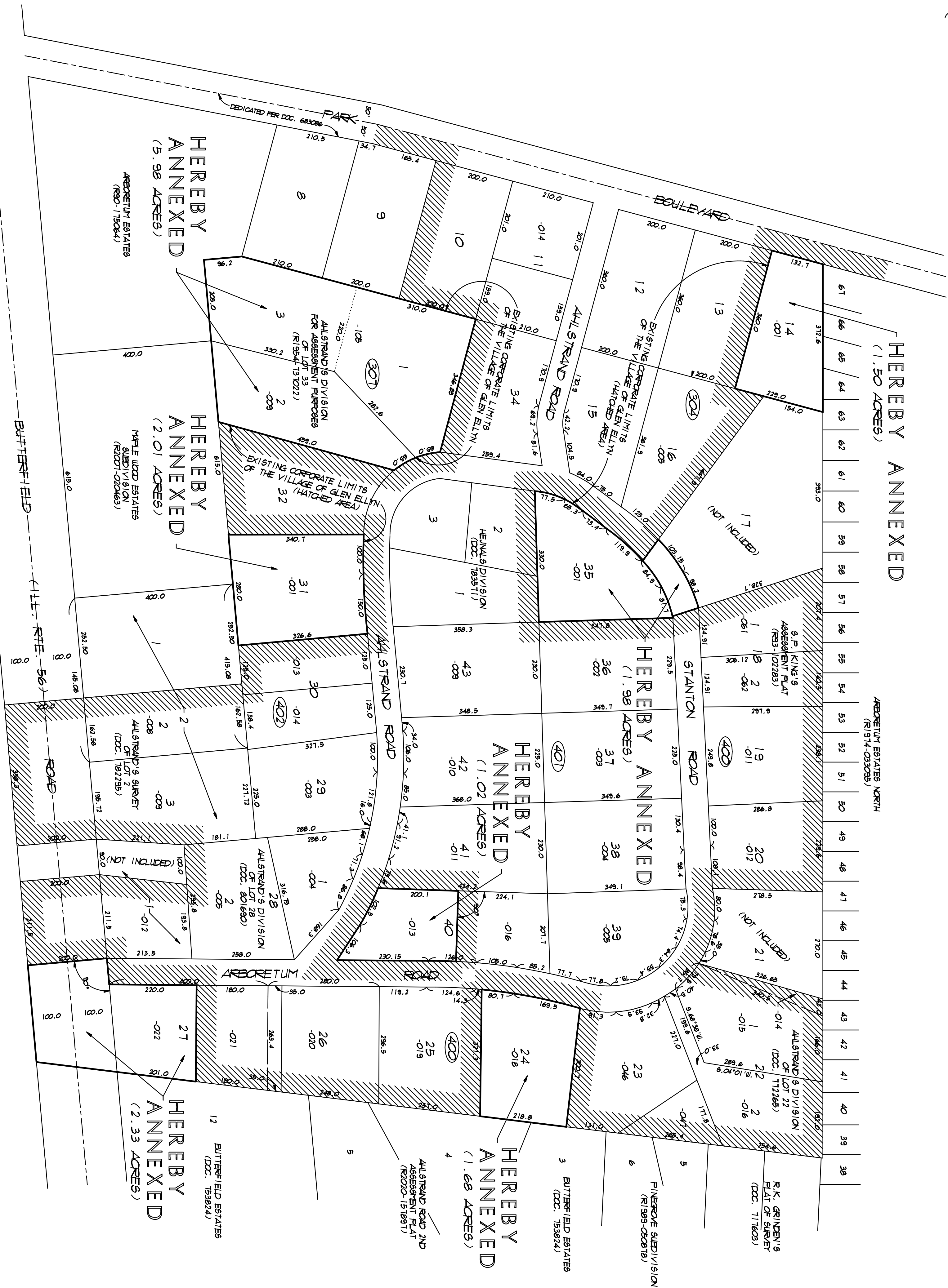
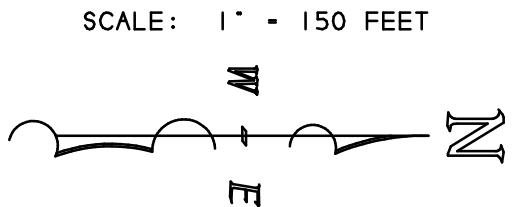
PIN: 05-25-401-001

(Proposed address: 599 Stanton Road, Glen Ellyn, IL 60137)

Exhibit B
Plat of Annexation

Exhibit C
Petitions for Annexation

PLAT OF ANNEXATION
TO THE VILLAGE OF GLEN ELLYN, ILLINOIS



ALSO THE RIGHT OF WAY OF STANTON ROAD LYING EASTERNLY OF THE SOUTHEASTERNLY LINE OF LOT 17 AS EXTENDED SOUTHEASTERNLY AND
LYING WESTERNLY OF THE NORTHEASTERNLY LINE OF LOT 17 AS EXTENDED SOUTHEASTERNLY, IN ALSTRAUND'S ARBORETUM ESTATES,
TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086,
IN DU PAGE COUNTY, ILLINOIS, AND THE EASTERLY LINE OF SAID LOT 22 AS EXTENDED SOUTH AND LYING EAST OF THE WEST LINE OF ARBORETUM ROAD AT RIGHT ANGLE TO
SAID BUTTERFIELD ROAD AS EXTENDED SOUTH.

PROPERTY COMMONLY KNOWN AS 25471 PARK BOULEVARD AND LEGALLY DESCRIBED AS:
LOT 14 IN ALSTRAUND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10
EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086,
IN DU PAGE COUNTY, ILLINOIS.

P. I. N. 05-26-304-001

PROPERTY COMMONLY KNOWN AS 22461 ALSTRAUND ROAD AND LEGALLY DESCRIBED AS:
LOT 2, ALSTRAUND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10
EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086,
IN DU PAGE COUNTY, ILLINOIS.

P. I. N. 05-26-307-003

PROPERTY COMMONLY KNOWN AS 23456 ALSTRAUND ROAD AND LEGALLY DESCRIBED AS:
LOTS 1 AND 3 IN ALSTRAUND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10
EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086,
IN DU PAGE COUNTY, ILLINOIS.

P. I. N. 05-26-307-105

PROPERTY COMMONLY KNOWN AS 25575 ARBORETUM ROAD AND LEGALLY DESCRIBED AS:
LOT 24 IN ALSTRAUND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10
EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086,
IN DU PAGE COUNTY, ILLINOIS.

P. I. N. 05-26-400-010

PROPERTY COMMONLY KNOWN AS 25727 ARBORETUM ROAD AND LEGALLY DESCRIBED AS:
LOT 27 (EXCEPT THE NORTH 180 FEET AS MEASURED ON THE EAST LINE AND WEST LINE OF LOT 27) IN ALSTRAUND'S ARBORETUM
ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL
MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DU PAGE COUNTY, ILLINOIS.

P. I. N. 05-26-400-022

PROPERTY COMMONLY KNOWN AS 22481 STANTON ROAD AND LEGALLY DESCRIBED AS:
LOT 35 IN ALSTRAUND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10
EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086,
IN DU PAGE COUNTY, ILLINOIS.

P. I. N. 05-26-401-001

PROPERTY COMMONLY KNOWN AS 25330 ARBORETUM ROAD AND LEGALLY DESCRIBED AS:
THAT PART OF LOT 40 LYING SOUTHERLY OF A STRAIGHT LINE DRAWN ACROSS SAID LOT AT RIGHT ANGLES WITH THE WEST LINE
OF SAID LOT 40, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL
MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086, IN DU PAGE COUNTY, ILLINOIS.

P. I. N. 05-26-401-013

PROPERTY COMMONLY KNOWN AS 22481 ALSTRAUND ROAD AND LEGALLY DESCRIBED AS:
LOT 31 IN ALSTRAUND'S ARBORETUM ESTATES, BEING A SUBDIVISION OF PART OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10
EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 21, 1953 AS DOCUMENT 683086,
IN DU PAGE COUNTY, ILLINOIS.

P. I. N. 05-26-402-001

COUNTY RECORDER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE)

THIS INSTRUMENT, ON ----- DAY OF -----, WAS FILED FOR RECORD IN THE RECORDER'S OFFICE OF DU PAGE COUNTY
ARRESTED ON THE ----- DAY OF -----, 2023.

COUNTY RECORDER

VILLAGE BOARD OF TRUSTEE'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE)

THE ANNEXED PLAT IS IDENTIFIED AS REPRESENTATIVE OF THE PROPERTY INCORPORATED INTO AND MADE A PART OF THE VILLAGE
OF GLEN ELLYN, AS PER ORDINANCE NO. ----- AND THE PROPERTY SHOWN AND DESCRIBED HEREON IS HEREBY
INCORPORATED INTO AND MADE PART OF THE VILLAGE OF GLEN ELLYN, ILLINOIS, BY SAID ORDINANCE.

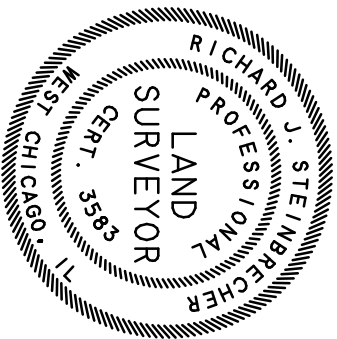
DATED AT GLEN ELLYN, ILLINOIS, THIS ----- DAY OF -----, 2023.

ATTEST:-----
VILLAGE CLERK
PRESIDENT

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE)

THIS IS TO CERTIFY THAT WE, STEINBRECHER LAND SURVEYORS, INC., PROFESSIONAL LAND SURVEYING DESIGN FIRM
NO. 184-003126, HAVE PLATTED FOR THE PURPOSE OF ANNEXATION TO THE VILLAGE OF GLEN ELLYN, THE PROPERTY SHOWN AND
DESCRIBED ON THE ANNEXED PLAT, WHICH IS TO THE BEST OF MY KNOWLEDGE AND BELIEF, A CORRECT REPRESENTATION THEREOF.
WEST CHICAGO, ILLINOIS, DECEMBER 1, 2023.



RICHARD J. STEINBRECHER
PROFESSIONAL LAND SURVEYOR 3583
MY LICENSE EXPIRES NOVEMBER 30, 2024

Steinbrecher Land Surveyors, Inc.
Professional Land Surveying
Design Firm
1415 N. DuPage Blvd.
Glen Ellyn, IL 60137
Tel: 630-293-8900 Fax: 630-293-8902

SUBMITTED BY AND RETURN TO:
VILLAGE OF GLEN ELLYN
535 DUANE STREET
GLEN ELLYN, IL 60137

PREPARED FOR:
VILLAGE OF GLEN ELLYN
535 DUANE STREET
GLEN ELLYN, IL 60137

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as Alexis Cooper and P.I.N. 05-26-402-001 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

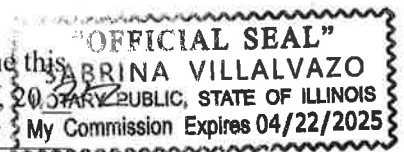
Owners of Record of Subject Property:

Signature: [Signature]
Print Name: Alexis Cooper
Date: 12/19/22

Signature: _____
Print Name: _____
Date: _____

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this 19 day of December, 2022
[Signature]
NOTARY PUBLIC



Subscribed and sworn to before me this _____ day of _____, 20____

NOTARY PUBLIC

Subscribed and sworn to before me this _____ day of _____, 20____

NOTARY PUBLIC

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as 22w431 Ahlstrand rd. and P.I.N. 05-26-307-007 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

Owners of Record of Subject Property:

Signature: Raymond C. Winkler
Print Name: Raymond C. Winkler
Date: 2-28-23

Signature: Jennifer L. Winkler
Print Name: Jennifer L. Winkler
Date: 2-28-23

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this
28th day of February, 2023
Jennifer L. Hagn
NOTARY PUBLIC



Subscribed and sworn to before me this
28th day of February, 2023
Jennifer L. Hagn
NOTARY PUBLIC



Subscribed and sworn to before me this
____ day of _____, 20____

NOTARY PUBLIC

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as 22 W 435 Ahlstrand Rd, Glen Ellyn and P.I.N. 05-26-307-105 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

Owners of Record of Subject Property:

Signature: Gabrielle Stathopoulos
Print Name: Gabrielle Stathopoulos
Date: 2/3/2023

Subscribed and sworn to before me this 3rd day of FEBRUARY, 2023
Valerie Skoubis
NOTARY PUBLIC



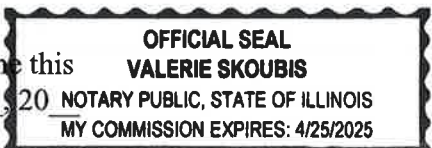
Signature: George W. Stathopoulos
Print Name: George W. Stathopoulos
Date: 2/3/2023

Subscribed and sworn to before me this 3rd day of FEBRUARY, 2023
Valerie Skoubis
NOTARY PUBLIC

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this _____ day of _____, 20____

NOTARY PUBLIC



PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as 25630 Arboretum Rd, Glen Ellyn, IL 60137 and P.I.N. 05-26-401-03 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

Owners of Record of Subject Property:

Signature: [Signature]
Print Name: Kevin Zimmerman
Date: 2/27/2023

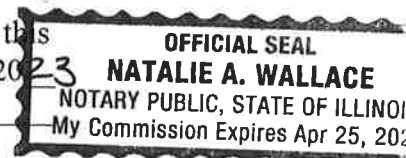
Signature: [Signature]
Print Name: Elizabeth A. Zimmerman
Date: 2/27/2023

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this
27th day of February, 2023
Natalie A. Wallace
NOTARY PUBLIC



Subscribed and sworn to before me this
27th day of February, 2023
Natalie A. Wallace
NOTARY PUBLIC



Subscribed and sworn to before me this
____ day of _____, 20____

NOTARY PUBLIC

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as 25575 Arboretum rd Glen Ellyn and P.I.N. 05-26-400-018 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

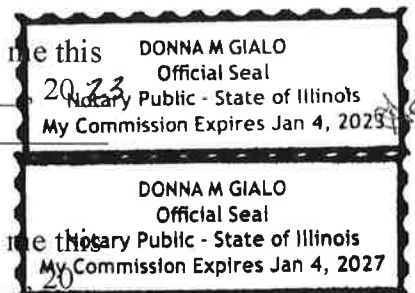
Owners of Record of Subject Property:

Signature: [Signature]
Print Name: Jimmy Ellis
Date: _____

Signature: _____
Print Name: _____
Date: _____

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this 20th day of February
Donna M. Gialo
NOTARY PUBLIC



Subscribed and sworn to before me this _____ day of _____

NOTARY PUBLIC

Subscribed and sworn to before me this _____ day of _____, 20____

NOTARY PUBLIC

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

RECEIVED

CLEAR PAGE

JUN 27 2023

TO THE GLEN ELLYN VILLAGE BOARD:

VILLAGE OF GLEN ELLYN

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as 25727 Arboretum Rd Glen Ellyn IL 60137 and P.I.N. 05-26-400-022 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

Owners of Record of Subject Property:

Signature: Melissa Footlick
Print Name: MELISSA FOOTLICK
Date: 6/16/23

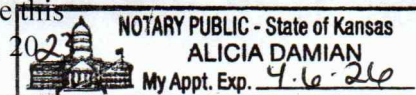
Signature: David Blake
Print Name: DAVID BLAKE
Date: 6/16/23

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this

16th day of June, 2023
[Signature]

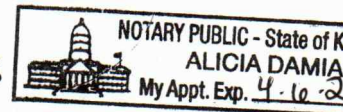
NOTARY PUBLIC



Subscribed and sworn to before me this

16th day of June, 2023
[Signature]

NOTARY PUBLIC



Subscribed and sworn to before me this

_____ day of _____, 20____

NOTARY PUBLIC

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as Erik and Leah Barkley and P.I.N. 526-304-001 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

Owners of Record of Subject Property:

Signature: E. Barkley
Print Name: Erik Barkley
Date: 01/26/23

Subscribed and sworn to before me this
26th day of January, 2023
[Signature]
NOTARY PUBLIC

Signature: Leah Barkley
Print Name: Leah Barkley
Date: 01/26/23

Subscribed and sworn to before me this
26th day of January, 2023
[Signature]
NOTARY PUBLIC

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this
_____ day of _____, 20____

NOTARY PUBLIC

PETITION FOR ANNEXATION
VILLAGE OF GLEN ELLYN, ILLINOIS

TO THE GLEN ELLYN VILLAGE BOARD:

Petitioners on oath state as follows:

1. That the undersigned are the sole owners of record of all of the property described in Attachment A and commonly known as 22W381 Stanton Rd and P.I.N. 05-26-401-001 (Subject Realty).
2. That this petition is executed by all of the owner(s) of record of the Subject Realty.
3. That no electors reside on the Subject Realty or, in the alternative, at least fifty-one percent (51%) of the electors residing on the Subject Realty have executed this petition.
4. That no portion of the property is within the corporate limits of any municipality.
5. That the Subject Property is either contiguous to the Village of Glen Ellyn, will be at the time of annexation, or may be contiguous when combined with other property annexing to the Village of Glen Ellyn.
6. That the property which the Petitioners desire to have annexed to the Village of Glen Ellyn is the property that is described in Attachment A attached hereto and made a part hereof.
7. That this Petition shall be in full force and effect from and after the date hereof and until the property is annexed to the Village of Glen Ellyn in agreement with State Law.

WHEREFORE, the applicants' petition that the property be annexed by ordinance to the Village of Glen Ellyn, Illinois, is in accordance with the appropriate statutes.

The undersigned, on oath, state that the undersigned have read the foregoing Petition for Annexation, have knowledge of the allegations contained therein, and that said allegations are true and correct to the best of the Petitioners' knowledge.

Owners of Record of Subject Property:

Signature: *Stephen A. Johnson*
Print Name: Stephen A Johnson
Date: 1/19/23

Subscribed and sworn to before me this
19th day of January, 2023
Jessica L. Pinkous
NOTARY PUBLIC

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this
_____ day of _____, 20____

NOTARY PUBLIC

Signature: _____
Print Name: _____
Date: _____

Subscribed and sworn to before me this
_____ day of _____, 20____

NOTARY PUBLIC





Legend

- Current Glen Ellyn Corporate Limit
- Parcels without Annexation Agreement
- Parcels Hereby Annexed
- Voluntary Annexations
- Will connect to Village water by May 31, 2024



0 100 200 Feet

GIS Consortium



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Community Development
Department Head: Emily Rodman
Category: Ordinance
Prepared By: Scott Viger

AGENDA ITEM (ID
2023-1173)

DOC ID: 2023-1173

Motion to Approve Ordinance No. 7082, An Ordinance Approving a Zoning Map Amendment, Special Use Permit, Exterior Appearance, and Variations from the Zoning Code, for the Construction and Operation of a Popeyes Louisiana Kitchen Restaurant with a Drive-thru Proposed on Property Commonly Known as 750 Roosevelt Road

Statement of the Issue:

The petitioner, Mohamed Ould Sidi Mohamed of Aby Groups President LLC, is the contract purchaser of 750 Roosevelt Road. He is requesting approval of a Zoning Map Amendment to rezone the property from C4 Office District to C3 Service Commercial District, a Special Use Permit to allow a drive-in commercial facility, and Zoning Variations to reduce the drive-through aisle width, to allow a public sidewalk within an easement on private property, to reduce the parking lot setback from the property line, and to reduce the distance between the proposed driveway entrance and the intersection of Roosevelt Road and Nicoll Way.

Analysis:

Proposed Improvements

The subject property is 33,374 square feet (0.766 acre) in area with 135' of frontage on Roosevelt Road. The Danby's Station Cafe restaurant currently occupies the site. The petitioner is proposing the construction of a 2,515 square foot building for a Popeyes Louisiana Kitchen restaurant. The restaurant will contain a drive-through, an interior order counter and seating for 24.

- *Access:* The existing restaurant has a full access drive on Roosevelt Road and an access easement through the abutting bank property to access Nicoll Avenue. As proposed, the Popeyes will have a Right in / Right Out access on Roosevelt Road and will maintain the easement to Nicoll Avenue. This will allow patrons to enter and exit the site via a lighted intersection (Nicoll Avenue & Roosevelt Road) should they choose. An additional access has been added at the northeastt portion of the porperty, allowing full access to Roosevelt Road via Taylor Avenue. Staff has reviewed preliminary easement documents, but is still awaiting the final documents from the petitioner.
- *Landscaping:* Except for the requested variation for the reduced landscape setback (outlined below), the proposed landscape plan meets the Village Code requirements.
- *Lighting:* The proposed photometric plan meets the Village Code requirements.

- *Parking:* The Petitioner is proposing to provide 13 parking spaces which meet the Village's parking requirement. The spaces provided on the plan meet all required dimensions.
- *Signage:* The proposed signage plan adheres to the Village Code requirements.
- *Stormwater Management:* As initially presented to the Plan Commission, the proposed site design complied with the Village Code and DuPage County requirements.
- *Traffic Study:* The Village's traffic consultant has reviewed and accepted the traffic study submitted by the petitioner.

Zoning Map Amendment

The 2023 Comprehensive Plan designates the site as “Corridor Commercial” and recommends development that will increase the building size and tax base of commercial properties along the corridor. The Plan specifically identifies Danby Station Café as being in fair to poor condition and the site could use façade and site improvements. The proposed use is not permitted in the C4 Office District and thus the petitioner requests a Zoning Map Amendment from C4 Office to C3 Service Commercial District.

Special Use Permit: Drive-Through Commercial Facility

The establishment of a drive-through requires a Special Use Permit. The double drive-through will have one lane along the building's eastern façade. At the building's northern end, the lane splits to allow access to two menu boards. The two lanes merge on the west side of the building for order pick up. The drive-through lane will accommodate a total of 13 stacked vehicles to satisfy the minimum 5 stacking spaces required.

Zoning Variations

The petitioner is seeking four zoning variations.

1. A variation to allow for a 10.5 foot drive aisle in lieu of the required 12 foot drive aisle. This is a common variation that has been approved by the Village Board in the past in consideration of the slow speeds at which patrons pass through the drive-through lane.
2. A variation to allow a sidewalk to be on private property in an easement, 0 feet from the property line where, per the Village Code, an unobstructed/unpaved setback of 10' shall be reserved for open space and landscaping.
3. A variation to allow the parking lot to be 5.8 feet from the property line along Taylor Avenue where, per the Village Code, an unobstructed/unpaved setback of 10' shall be reserved for open space and landscaping.
4. A variation to allow a 170 foot separation between the proposed driveway approach on Roosevelt Road and the intersection of Roosevelt Road and Nicoll Way where, per the Village Code, driveway approaches shall be separated from an adjacent intersection of a major arterial street or collector street either by 200 feet, length of full left turn storage on the arterial (in this case 330') or the length of full left turn lane storage and taper for a major driveway approach, whichever is greater.

Architectural Appearance Commission (AAC)

The petitioner's request for Exterior Appearance Review was considered by the AAC on August 16, 2023. The AAC unanimously recommended approval of the Exterior Appearance Review by a vote of "4-0", subject to the condition that 1) the project shall be constructed in substantial conformance

with the plans as submitted and the testimony as presented at the 8/16/2023 meeting. To review the Architectural Appearance Commission packet, click [here](#).

Plan Commission

The Plan Commission considered the petitioners request for a Map Amendment (rezoning), Special Use Permit for a Drive-Through Facility, and Variations on August 24, 2023. After conducting a public hearing and deliberating on the requests of the petitioner, the Plan Commission recommended denial by a vote of "6-1". The Plan Commission cited several reasons for denial of the petitioner's requests, including: increased traffic due to the primarily drive-through focused business model; increased potential for left-turn movements and traffic conflicts; non-dark sky compliant lighting; lack of demonstrated need for the variations; and lack of overall benefit to the community from the development. Lastly, the Commission was concerned the petitioner had not yet received approval or comments from Illinois Department of Transportation (IDOT) regarding the reconfigured access from the site to Roosevelt Road. To review the Plan Commission agenda packet, click [here](#).

UPDATE Following the 8/24/23 Plan Commission Meeting

Following the Plan Commission's recommended denial of the petitioners request, Village staff cautioned the petitioner to postpone Village Board consideration of the request until approval was received from IDOT for the proposed access reconfiguration. The petitioner received comments from IDOT in October. In order to address IDOT's comments, the petitioner modified the site plan from what was reviewed by the Plan Commission. These modifications included: reserving 12' feet of the southernmost portion of the property for a potential future expansion of Roosevelt Road; shifting two parking stalls located at the southeast corner of the site to the northeast corner of the site (adjacent to the dumpster enclosure); relocation of the public sidewalk further north to an easement on private property; reconfiguration of the southern portion of the drive-through lane, and modification of the right-in/right-out access design.

In late October, the petitioner submitted the modified site plan (not all plans) to Village staff for review prior to resubmittal to IDOT. Staff reviewed the revised plan and noted several concerns, namely that the revised site plan impacted other plans (engineering, landscaping, stormwater calculations, etc.) which had not been revised and resubmitted for review. Staff also requested additional modifications to the plans with regard to drive-through width/configuration, internal traffic circulation signage, etc. As is customary, staff provided these comments to the petitioner in early November and requested a full resubmittal of all plans for review. Staff reiterated to the petitioner that it is our preference the development project not be brought forward to the Village Board until all outstanding issues with the site design have been addressed.

The petitioner has indicated he is not willing to provide a full resubmittal of plans at this time due to the time and monies already invested in the project. The petitioner provided staff with some further revisions to the site plan on November 27, 2023 addressing some of staff's earlier comments. Staff has reviewed the site plan and is satisfied with the partial revision, but still has outstanding concerns with the project. These concerns include:

1. Lack of final approval from IDOT. Additional reviews by IDOT may generate comments which necessitate further revisions to the proposed development plans.

2. Lack of revised engineering plans. Staff cannot confirm if the plans meet Village Code requirements without reviewing engineering plans that have been updated to reflect the current site design.
3. Lack of updated stormwater calculations. The relocation of parking stalls from the southeast of the site to the northeast portion of the site has placed the stalls into a portion of the detention area required for volume control, which must be accommodated elsewhere on the site. The petitioner has indicated they are able to accommodate the volume, but without updated stormwater calculations, staff cannot confirm if this is accurate or how it's being accomplished.
4. The revisions to the site plan necessitate revisions to the landscape plan, signage plans (reviewed by the AAC) and potentially site photometrics. Staff would like to review the updated plans to confirm compliance with the Village Code.
5. Staff has not seen a final version of the easement documents granting ingress/egress rights to the adjacent property (to the west).

Despite these outstanding concerns, the petitioner has chosen to bring his requests forward to the Village Board for consideration. The petitioner is asking the Village to approve his requests for a Map Amendment, Special Use Permit for a Drive-Through Facility, and Zoning Variations, subject to approval by IDOT of the revised site plan dated 11/27/2023. Due to the large number of open items, should the Village Board desire to approve the petitioner's requests, staff recommends including additional conditions in the Ordinance to ensure the final development adheres to all Village Code requirements. These conditions are listed in Section Three, on pages 5 and 6 of the attached Ordinance.

Budget Impact:

Not applicable.

Contribution to Strategic Plan

Action Requested:

The Village Board may approve, approve with conditions or deny the petitioner's request. Per the Village Attorney, a favorable vote of four Village Board trustees is required to overturn the Plan Commission's recommendation of denial of a special use. Pursuant to 65 ILCS 5/11-13-3.1, a favorable vote of two thirds of the corporate authorities (5) is required to grant a zoning variation or change the pertinent zoning ordinance, within six months following the adoption of a Comprehensive Plan. The most recent Comprehensive Plan was adopted on August 28, 2023, less than six months ago, so, five Board members must approve, with the President voting.

Attachments:

1. Ordinance_750 Roosevelt_Popeyes
2. 2023-08-24 Plan Commission Minutes FINAL
3. Popeyes Site Plan 1_Original as Reviewed by PC
4. Popeye's Site Plan 2_Overlay of October Revision v. Original
5. Popeyes Site Plan 3_Revised 11.27.23 for VB

Village Of Glen Ellyn

Ordinance No. ____

**An Ordinance Approving
A Zoning Map Amendment, Special Use Permit, and
Variations from the Zoning Code,
For the Construction and Operation of a
Popeyes Louisiana Kitchen Restaurant with a Drive-thru
Proposed on Property Commonly Known as 750 Roosevelt Road
Glen Ellyn, Illinois 60137**

**Adopted by the
President and the Board of Trustees
of the Village of Glen Ellyn
DuPage County, Illinois
This ____ Day of _____, 2023.**

Published in pamphlet form by the authority of the
President and Board of Trustees of the Village of
Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20____.

PREPARED BY AND MAIL TO:
VILLAGE OF GLEN ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. _____

**An Ordinance Approving
A Zoning Map Amendment, Special Use Permit, and
Variations from the Zoning Code,
For the Construction and Operation of a
Popeyes Louisiana Kitchen Restaurant with a Drive-thru
Proposed on Property Commonly Known as 750 Roosevelt Road
Glen Ellyn, Illinois 60137**

Whereas, _____ contract purchaser of property commonly known as 750 Roosevelt Road, has petitioned the Village President and Board of Trustees for approval of the following:

- A. A Zoning Map Amendment. Rezoning the property from C4 Office District Section 10- 4 - 16 to C3 Service Commercial District Section 10 -4 – 15.
- B. A Special Use Permit for a drive-in commercial facility (i.e. drive-through) in accordance with Section 10-4-15(B)9 of the Zoning Code
- C. The following variations from the Glen Ellyn Zoning Code:
 - 1. A variation from Section 10-5-8(I) to allow for a 10.6' drive-through aisle in lieu of the minimum required 12' drive-through aisle.
 - 2. A variation from Section 10 – 4 – 15(D)7 to allow a sidewalk to be on private property in an easement, 0 feet from the property line where an unobstructed/unpaved setback of 10' shall be reserved for open space and landscaping.
 - 3. A variation from Section 10 – 4 – 15(D)7 to allow the parking lot to be 5.8 feet from the property line along Taylor Avenue where an unobstructed/unpaved setback of 10' shall be reserved for open space and landscaping.
 - 4. A variation from Section 10 – 5 – 11©2 to allow a 170 foot separation between the proposed driveway approach on Roosevelt Road and the intersection of Roosevelt Road and Nicoll Way where driveway approaches shall be separated from an adjacent intersection of a major arterial street or collector street either by 200 feet, length of full left turn storage on the arterial (in this case 330') or the length of full left turn lane storage and taper for a major driveway approach, whichever is greater.

all to accommodate the construction and operation of a Popeyes Louisiana Kitchen restaurant with a drive-thru; and

Whereas, the subject property is located at the northwest corner of Roosevelt Road and Taylor Avenue in the C4 Office District Commercial District; and

Whereas, the property is legally described as follows:

THE EAST 35 FEET OF LOT 19, ALL OF LOTS 20, 21, 22, AND 23 IN BLOCK 13 IN ROOSEVELT GARDEN-HOMESITES, BEING A SUBDIVISION IN THE SOUTHWEST $\frac{1}{4}$ OF SECTION 13 AND IN THE SOUTHEAST $\frac{1}{4}$ OF SECTION 14, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 5, 1921 AS DOCUMENT 148152, IN DUPAGE COUNTY, ILLINOIS

P.I.N. 05-14-423-038

Whereas, the petition was considered by the Glen Ellyn Architectural Appearance Commission at a meeting on August 16, 2023, at which the Commission considered the testimony, plans, and materials presented as set forth in its Minutes, dated August 16, 2023, appended hereto as Exhibit "A"; and

Whereas, based upon the evidence, testimony, and exhibits presented at the public meeting on August 16, 2023, the Architectural Appearance Commission voted on a motion to approve the exterior appearance, which did carry by a unanimous vote of four (4) "yes" and zero (0) "no", resulting in a recommendation for approval to as set forth in its Minutes dated August 16, 2023, appended hereto as Exhibit "A"; and

Whereas, following due and proper publication of notice in The Daily Herald not less than fifteen (15) nor more than thirty (30) days prior thereto, the Plan Commission of the Village of Glen Ellyn conducted a public hearing on August 24, 2023 at which hearing the Plan Commission considered the petitioner's request for approval of the requested Zoning Map Amendment, Special Use Permit, and Variations from the Zoning Code; and

Whereas, at the August 24, 2023, public hearing of the Plan Commission, the petitioner presented evidence, testimony, and exhibits in support of the requests and no members of the public spoke in favor of the requests; and one member of the public spoke in opposition to the requests, and

Whereas, after having considered the evidence presented, including the exhibits and materials submitted, the Plan Commission made its findings of fact and recommendations and by a vote of six (6) “yes” and one (1) “no”, the Plan Commission recommended denial of the requests as set forth in the August 24, 2023, minutes of the Plan Commission, which is attached hereto as Exhibit “B”; and

Whereas, the Village President and Board of Trustees have reviewed the evidence, exhibits, and materials presented at the August 16, 2023, Architectural Appearance Commission public meeting and the August 24, 2023 Plan Commission public hearing and have considered the recommendations of the Architectural Appearance Commission and Plan Commission; and

Whereas, the President and Board of Trustees have determined that granting the Zoning Map Amendment, Special Use Permit and Variations from the Zoning Code is consistent with the goals of the Glen Ellyn Zoning Code.

Now, Therefore, be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The minutes from the August 16, 2023 Architectural Appearance Commission public meeting and the August 24, 2023 Plan Commission public hearing, drafts of which are attached hereto as Exhibits “A” and “B”, and the findings of fact contained in the petitioner’s applications, as well as in the preambles above, are hereby adopted as the findings of fact of the Village President and Board of Trustees based upon their review of the evidence, exhibits, and materials presented at the August 16, 2023 public meeting of the Architectural Appearance Commission and the August 24, 2023 public hearing of the Plan Commission.

Section Two: Based upon the findings of fact and recommendations of the Plan Commission for the Zoning Map Amendment, Special Use Permit, and Variations from the Zoning Code as

adopted herein, and the findings of fact and conclusions set forth in the preambles above, the Village President and Board of Trustees hereby grant approval of the following:

- A. A Special Use Permit in accordance with the Glen Ellyn Zoning Code, specifically Sections 10-4-15(B), special uses with the C-3 Service Commercial District, and 10-10-14 (A)(2) related to a use operated entirely private entity, all associated with construction of a new restaurant with drive-through.
- B. A Zoning Map Amendment in accordance with Section 10-10-13(B)2 to rezone the property from C-4 Office District Section 10-4-16 to C-3 Service Commercial District Section 10-4-15.
- C. The following variations from the Glen Ellyn Zoning Code:
 - 1. A variation from the Glen Ellyn Zoning Code: Per Section 10-5-8(I) to allow a 10.6' drive through aisle in lieu of the minimum required 12' drive through aisle.
 - 2. A variation from the Glen Ellyn Zoning Code: Per Table 10-4-15(D)7, to allow the sidewalk to be moved to the private property to 0 feet from the property line along Roosevelt Road where an unobstructed/unpaved setback of 10 feet shall be reserved for open space and landscaping and to allow the parking lot to be 5.8 feet from the corner side property line along Taylor Avenue where an unobstructed /unpaved front setback of 10 feet shall be reserved for open space and landscaping.
 - 3. A variation from the Glen Ellyn Zoning Code: Per Section 10-5-5(C)1, to allow the impervious surface setback to be 5.8 feet from the corner side property line along Taylor Avenue and 0 feet from all other property lines, where a minimum impervious setback of 6.74 feet (5% of lot width) is required from all property lines.
 - 4. A variation from Section 10 – 5 – 11©2 to allow a 170 foot separation between the proposed driveway approach on Roosevelt Road and the intersection of Roosevelt Road and Nicoll Way where driveway approaches shall be separated from an adjacent intersection of a major arterial street or collector street either by 200 feet, length of full left turn storage on the arterial (in this case 330') or the length of full left turn lane storage and taper for a major driveway approach, whichever is greater.

all to accommodate the construction and operation of a Popeyes Louisiana Kitchen restaurant with a drive-through.

Section Three: The granting of the approvals for the Zoning Map Amendment, Special Use Permit, and Variations from the Zoning Code, is subject to the following conditions:

- A. The Site Plan prepared by Woolpert, Architecture, Engineering, Geospatial dated 2.14.2023 last revised 11.27.2023 are approved by the Illinois Department of Transportation (IDOT) in their current form.
- B. A Plat of Easement and associated easement provisions providing for ingress/egress to the subject property from the adjacent property to the west are submitted and approved by the Community Development Director.
- C. All project plans and documents be revised in accordance with the Site Plan prepared by

Woolpert, Architecture, Engineering, Geospatial dated 2.14.2023 last revised 11.27.2023, subject to final approval by the Community Development Director and Village Attorney.

D. The project shall be constructed in substantial conformance with the plans submitted and the testimony presented at the Architectural Appearance Commission public meeting and the Plan Commission Public Hearing, and with the petitioner's application packet including the following plans and documents referenced below, as revised per conditions A-C above, as though they were attached to this Ordinance, and subject to final approval by the Community Development Director and Village Attorney:

1. Application for Exterior Appearance Review dated 2.17.2023
2. Application for Zoning Map Amendment dated 2.17.2023
3. Application for a Special Use Permit dated 2.17.2023
4. Application for Zoning Variations dated 2.17.2023
5. Site Improvement Plans prepared by Woolpert, Architecture, Engineering, Geospatial dated 2.14.2023 Last Revised 7.24.2023
6. Architectural Plans prepared by Woolpert, Architecture, Engineering, Geospatial dated 7.24.2023
7. Civil Engineering Plans prepared by Woolpert, Architecture, Engineering, Geospatial dated 2.14.2023 Last Revised 7.24.2023
8. Signage Plans prepared by Capital Sign & Awning dated 5.18.2023
9. Final Illinois Department of Transportation (IDOT) approval of the proposed Right In/Right Out access shall be obtained prior to the issuance of a building permit for construction of the building including the foundation work.

Section Four: The Building and Zoning Official is hereby authorized to issue all necessary building and occupancy permits pursuant to the Special Use Permit, and Zoning Variations, approved herein, provided that all the conditions set forth hereinabove have been met and that the applicant complies with all other applicable laws and ordinances of the Village of Glen Ellyn. This grant of approval of the aforementioned requests shall expire and become null and void within 24 months of the date of this Ordinance unless a temporary occupancy permit is applied for within said time period, provided, however, that the Village Board, by motion, may extend the period during which an occupancy permit must be applied for. Further, the Village Board may, for good cause shown, waive or modify any conditions set forth in this ordinance without requiring that the matter return for public hearing.

Section Five: This Ordinance shall be in full force and effect from and after the passage, approval, and publication in pamphlet form.

Section Six: Failure of the owners or other party in interest or a subsequent owner or other party in interest to comply with the terms of this Ordinance, after execution of such Ordinance, shall subject the owners or party in interest to the penalties set forth in Section 10-10-18 (A) and (B) of the Village of Glen Ellyn Zoning Code.

Section Seven: The Village Clerk is hereby authorized to record this Ordinance with the DuPage County Recorder.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this ____ day of _____, 2023.

	Ayes	Nays	Absent
Fasules			
Gould			
Thompson			
Kalinich			
Simon			
Christiansen			
Senak (in event of a tie)			

Approved by the Village President of the Village of Glen Ellyn, Illinois, this ____ day of _____, 2023.

Village President

Attest:

Village Clerk

(Published in pamphlet form and posted on the ____ day of _____.)

MINUTES
Glen Ellyn Plan Commission
Thursday, August 24, 2023 at 7:00 p.m.
Glen Ellyn Civic Center
Galligan Board Room
535 Duane Street

A. Call to Order and Roll Call

Chairperson Loftus called the meeting to order at 7:02 PM and explained the Plan Commission's function and operating procedure as an advisory body. He described the public hearing protocol, including public comment, and announced that comments would be recorded.

Roll was called.

PRESENT: Chairperson Loftus; Commissioners Brown, Cooper, Dawson, Kreuzer, Saeed, Thakkar, and Wyant; Student Commissioner Smith.

ABSENT: Commissioner Arango.

Also in attendance: Emily Rodman, Assistant Village Manager/Community Development Director; Audrey Savikas, Recording Secretary; Trustee Liaison Steve Thompson; and Scott Viger, Planning Consultant.

B. Public Comment (non-agenda items)

There were no public comments for non-agenda items.

C. Approval of Minutes

Commissioner Saeed made a motion to approve the July 27, 2023 minutes.

Commissioner Cooper seconded the motion. The motion passed by voice vote.

D. New Business

1.) Public Hearing — 750 Roosevelt Road: Popeyes Louisiana Kitchen

Commissioner Dawson moved to open the Public Hearing. Commissioner Thakkar seconded the motion, and the motion passed by voice vote.

Staff Introduction

Sworn in, Scott Viger, Planning Consultant for the Village of Glen Ellyn, introduced the project: Application for approval of a Zoning Map Amendment, Special Use Permit, and Zoning Variations to construct a Popeyes Louisiana Kitchen restaurant with a drive-through at 750 Roosevelt Road.

Mr. Viger presented information as detailed in the Staff Report dated August 18, 2023, included in the agenda packet. Mr. Viger noted that the Plan Commission initially reviewed the request in a pre-application meeting held on December 8, 2022. He reported that the Architectural Appearance Commission reviewed the request and voted to recommend approval.

Mr. Viger reviewed the project zoning, noting that while it is currently zoned C4 Office, the Village's Draft 2023 Comprehensive Plan would change the future land use designation of the site to "Corridor Commercial" and that similar uses are present along the corridor, including Raising Cane's, Starbucks, and Panera Bread. Mr. Viger's presentation included review of current site conditions, noting that the property in question is currently occupied by the Danby Station Cafe, which the Draft 2023 Comprehensive Plan identifies as being in fair to poor condition and could benefit from façade and site improvements. Mr. Viger's presentation also included a review of the proposed site plan, including two existing points of access as well as a new proposed access point from Taylor Avenue; proposed variations; the landscape plan, approved by Village staff; and the utility plan, including the Petitioner's agreement to bury existing above-ground utility lines. Mr. Viger presented the proposed elevations; wall and monument signage; lighting; and amendments to the Nicoll Way Easement Agreement. Mr. Viger noted that the Village Staff recommends approval with conditions.

Mr. Viger responded to Commissioner questions. He indicated that the Architectural Appearance Commission did not question the lighting plan, with regard to dark-sky lighting. He clarified the rezoning and special use permit requests: The current zoning of C4 Office does not permit nor allow a restaurant; rezoning the site to C3 Service Commercial District would permit the restaurant by right, and the Special Use Permit would allow the drive-through. Mr. Viger responded to questions about traffic safety, referring to the third-party traffic study and modifications to the original proposal to mitigate traffic concerns.

Sworn in, Emily Rodman, Assistant Village Manager/Community Development Director, joined Mr. Viger in responding to Commissioner questions. She responded to concerns about unclear easements, describing the Village Engineering staff's role in reviewing easements. Ms. Rodman described the Village Code with regard to lighting, noting that the proposed lighting complies with current requirements. Ms. Rodman responded to concerns about traffic safety, discussing the roles of the Village and the Illinois Department of Transportation (IDOT) with regard to traffic reviews, signage and street lights. Ms. Rodman responded to questions regarding how the proposal would benefit the Village of Glen Ellyn, referring to the proposal's alignment with the Draft 2023 Comprehensive Plan calling for a more broad commercial district that accommodates auto-oriented businesses. Mr. Viger responded to a question regarding impervious surfaces and

stormwater management, noting that there is an approved engineering plan regarding stormwater. Ms. Rodman responded to questions about changes to the proposal following the December 2022 meeting, noting that site conditions, including floodplain and drainage issues, led to revisions. Ms. Rodman responded to questions about the proposal with respect to cohesiveness with neighboring businesses and trends for future development.

Petitioner Testimony:

The following individuals were sworn in to respond to Commissioner questions on behalf of the Petitioner: Jacob Cooke, Civil Engineer Phase Manager at Woolpert; Chris Ludwig, Architect/Project Manager at Woolpert, Mohamed Ould Sidi Mohamed, Aby Groups President.

Mr. Cooke shared additional information in response to prior Commissioner questions, including revisions to the site plan following the December 2022 pre-application meeting; proposed access points and ongoing IDOT review; and third-party traffic study findings.

Mr. Mohamed responded to questions about the business model, noting that as much as 75% of business is anticipated to occur via the drive-through, and that the restaurant would close before midnight.

Mr. Cooke responded to numerous concerns from Commissioners about specific traffic safety considerations, including traffic volume, challenges due to visibility and speed limit changes, potential unsafe left turns, cut-throughs, traffic lights, signage, and emergency vehicle maneuverability. He referred to the third-party traffic study. Ms. Rodman joined Mr. Cooke in responding to traffic safety questions, describing the Village's review process and noting that staff have approved the proposal. Ms. Rodman also shared data from the traffic study report including current counts and projected counts to 2029.

Mr. Mohamed responded to questions about opportunities to develop the property without the need for multiple variances. He described his role as a franchisee and typical prototypes for Popeyes restaurants; he said multiple changes were made to the proposal to come closer to meeting Village requirements and reduce needed variances.

Mr. Ludwig responded to concerns about the lighting plan, including the absence of dark sky compliant lighting, lack of clarity about fixtures for shielding, and excessive lumens. Mr. Ludwig noted that the lighting plan complied with current Village requirements; he also agreed to re-assess lighting selections with the Petitioner.

Public Comments:

Chairperson Loftus invited public participation. There were no written public comments submitted in advance of the meeting.

The following individual, sworn in, made respective comments:

- Jennifer Murdock of 156 N. Milton Avenue expressed opposition to the proposal, noting the lack of healthy restaurant options that families and individuals, including seniors, can access quickly and easily on Roosevelt Road. Ms. Murdock shared menus from other types of restaurants that offer healthier menu options. She said she is also concerned about lighting and traffic safety.

Chairperson Loftus invited a motion to close the public hearing.

A motion was made by Commissioner Thakkar to close the Public Hearing; Commissioner Cooper seconded the motion, which passed by voice vote.

Commissioner Deliberation & Recommendation

Commissioners shared their positions regarding the request. Areas of support included: significant improvements to the proposal following the December 2022 pre-application meeting; viable business opportunity and improved building for the site. Areas of concern included: traffic safety; lighting; transition from dine-in to drive-through activity; change in nature of use of the property; lack of hardship to support variance requests.

Commissioner Cooper made the motion:

After conducting a public hearing and deliberating on the requests of the petitioner, Mohamed Ould Sidi Mohamed, Aby Groups President, to rezone the property from C4 Office District to C3 Service Commercial District, to construct a new restaurant with drive through facility and variations and site development, located at 750 Roosevelt Road, the Plan Commission hereby recommends denial based on findings of fact, as discussed or amended at the Plan Commission public hearing on August 24, 2023 which are hereby incorporated into the Motion by reference as though fully set forth herein, and a copy of which will be attached to the minutes of this meeting and kept on file as part of the permanent records of the Village. The Plan Commission makes this recommendation of denial.

Commissioner Thakkar seconded the motion. Chairperson Loftus asked for a roll call vote. The motion passed on a roll call vote. Seven Commissioner present voted “Yes”: Commissioners Brown, Cooper, Dawson, Kreuzer, Saeed, Thakkar, and Wyant. One Commissioner present voted “No”: Chairperson Loftus.

F. Trustee Liaison’s Report

Village Trustee Steve Thompson provided updates on the following: support for businesses affected by the streetscape project; the water main issue affecting Hill Avenue; status of the Draft 2023 Comprehensive Plan. He also responded to Commissioner questions, including inquiries about Apex building occupancy; opportunities for commercial retail owners to provide rent relief for small businesses affected by the streetscape project; and the status of the commercial projects at the Apex building.

E. Staff Report

Ms. Rodman announced that she will serve as the Assistant Village Manager/Director of Community Development while the Department conducts recruitment and hiring for vacant positions in the Community Development Department. There are no plans to recruit a new Director of Community Development at this time.

G. Chair Report

None.

H. Other Business

No additional items were discussed.

I. Adjournment

Chairperson Loftus requested a motion to adjourn the meeting.

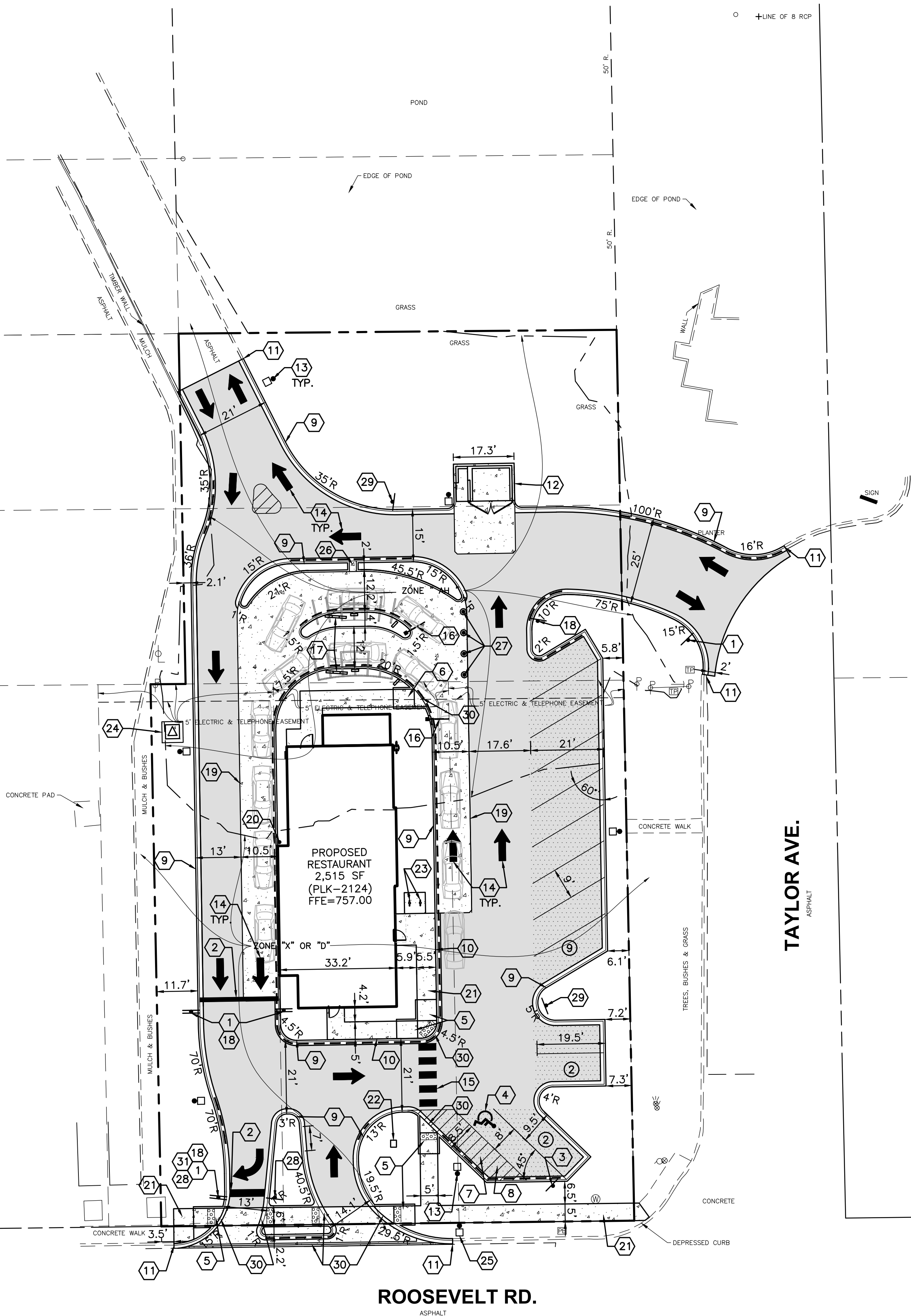
Commissioner Kreuzer made a motion to adjourn the meeting; Commissioner Thakkar seconded the motion, and the motion passed by voice vote at 9:41 PM.

Respectfully submitted,

Audrey Savikas
Recording Secretary

Layout Tab Name: C200 SITE PLAN, Images: glen ellyn aerial.jpg RI-RO w Signage Detail_24 ft Island_091817.jpg; , Xrefs: 083213-X.dwg; 083213-P.dwg; 083213-TBLK.dwg
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NICOLL WAY
ASPHALT



SITE DATA

PROPOSED SITE AREA	0.766 ACRES
PIN	05-14-423-038
BUILDING DATA:	
BUILDING AREA	2,515 SQ. FT.
PARKING DATA:	
SPACES REQUIRED	8 (1 SPACE/3 SEATS)
SPACES PROVIDED	13
ACCESSIBLE SPACES REQUIRED	1
ACCESSIBLE SPACES PROVIDED	1

SITE LEGEND

	INDICATES LIGHT DUTY PAVEMENT-SEE DETAILS FOR PAVEMENT COMPOSITION
	INDICATES HEAVY DUTY PAVEMENT-SEE DETAILS FOR PAVEMENT COMPOSITION
	INDICATES NEW CONCRETE PAVEMENT/SIDEWALK-SEE DETAILS FOR PAVEMENT COMPOSITION
	LIGHT POLES
	EXISTING CURB AND GUTTER
	POSITIVE SLOPED CURB
	NEGATIVE SLOPED CURB
	INDICATES ROW PARKING COUNT
	INDICATES PARKING TOTAL FOR SURROUNDING AREA
	PROPERTY BOUNDARY

SITE KEY NOTES

- NO. DESCRIPTION
- 1 "STOP" SIGN, R1-1
- 2 24" WIDE STOP BAR, TRAFFIC WHITE PAINT
- 3 ACCESSIBLE PARKING SIGN
- 4 ACCESSIBLE PARKING SYMBOL
- 5 ACCESSIBLE RAMP WITH DETECTABLE WARNING
- 6 SIDEWALK RAMP
- 7 ACCESSIBLE PARKING SPACES & THEIR ACCESS AISLES SHALL BE 2% MAX. SLOPE IN ALL DIRECTIONS
- 8 PAINT 2' WIDE STRIPES @ 4' O.C. CENTERED ON ENTRY, TRAFFIC WHITE PAINT
- 9 CURB AND GUTTER
- 10 INTERGRAL SIDEWALK & CURB AND GUTTER
- 11 BEGIN/END PROPOSED CURB AND GUTTER. SAWCUT EXISTING CURB TO PROVIDE CLEAN CONSTRUCTION JOINT.
- 12 DUMPSTER ENCLOSURE (SEE ARCHITECTURAL PLANS)
- 13 LIGHT POLE LOCATION
- 14 DIRECTIONAL ARROW, TRAFFIC WHITE PAINT
- 15 CROSSWALK, PAINT 12~4" WIDE STRIPES AT 2' O.C. CENTERED ON ENTRY, TRAFFIC WHITE PAINT
- 16 HEIGHT CLEARANCE BAR
- 17 DRIVE THROUGH EQUIPMENT (BY OTHERS)
- 18 "DO NOT ENTER" SIGN
- 19 4" TRAFFIC WHITE PAINT
- 20 CONCRETE BOLLARD
- 21 CONCRETE SIDEWALK
- 22 DEVELOPMENT SIGN LOCATION (REFER TO SIGNAGE VENDOR PLANS)
- 23 BICYCLE RACKS
- 24 CONCRETE TRANSFORMER PAD
- 25 RELOCATED CITY STREET LIGHT POLE
- 26 2' WIDE CURB CUT
- 27 FLEXIBLE DELINEATOR ROUND POST WITH BASE
- 28 "NO LEFT TURN" SIGN
- 29 "PARKING LOT SUBJECT TO FLOODING" SIGN
- 30 DEPRESSED CURB & GUTTER
- 31 "KEEP RIGHT" SIGNAGE

SITE NOTES

- ALL DIMENSIONS, RADII AND COORDINATES ARE TO BACK OF CURB WHERE APPLICABLE. ALL RADII SHALL BE 4' UNLESS INDICATED OTHERWISE.
- ALL PAVEMENT MARKING SHALL BE YELLOW IN COLOR UNLESS INDICATED OTHERWISE.
- ALL CURB & GUTTER SHALL BE B6.12, "POSITIVE", UNLESS NOTED OTHERWISE (SEE DETAILS).
- ADA DETECTABLE WARNINGS/TRUNCATED DOMES TO BE PROVIDED AT SIDEWALKS ON EITHER SIDE OF EACH DRIVEWAY CROSSING.
- SEE ARCHITECTURAL PLANS FOR BUILDING DIMENSIONS.
- WHERE NEW PAVEMENT IS TO BE PLACED OVER CURBED ISLANDS THAT HAVE BEEN REMOVED, CONTRACTOR TO PROVIDE AGGREGATE BASE & BINDER COURSE MATCHING THE EXISTING PAVEMENT SECTIONS PRIOR TO PLACEMENT OF SURFACE COURSE.
- CONTRACTOR TO PERFORM PAVEMENT RESTORATION FOR ALL BUILDING FOOTINGS AND UTILITY INSTALLATIONS. CONTRACTOR TO PROVIDE 8" AGGREGATE BASE, 3" BINDER COURSE, AND 1.5" SURFACE COURSE OR MATCH THE EXISTING PAVEMENT SECTION, WHICHEVER IS GREATER.
- AREAS OF PAVEMENT RESTORATION SHALL BE PROOF ROLLED TO DETERMINE IF FULL DEPTH RESTORATION IS REQUIRED OR IF ONLY THE BITUMINOUS MATERIAL IS TO BE REPLACED.

BENCHMARK:

THE BASIS OF ELEVATIONS HEREON IS NAVD 88 PER OBSERVATIONS OF SELECTED STATIONS IN THE NATIONAL GEODETIC SURVEY CONTINUOUSLY OPERATING REFERENCE STATION (NGS CORS) NETWORK.

NGS MONUMENT "DUP38 1A" - STAINLESS STEEL ROD IN SLEEVE FOUND AT THE NORTHEAST CORNER OF WEST ROOSEVELT ROAD (IL-38) AND IL-53 - SEE VICINITY MAP ON SHEET C000-COVER FOR LOCATION.
ELEVATION = 765.46'

0 20 40 60
GRAPHIC SCALE IN FEET



SITE IMPROVEMENT PLANS
POPEYES RESTAURANT

750 ROOSEVELT ROAD
GLEN ELLYN, DUPAGE COUNTY, ILLINOIS 60137

SITE PLAN

SHEET NO.

C200

REVISION

No. DATE

PROJECT No: 083213

DATE 02/14/23

DES. JC

DR. DH

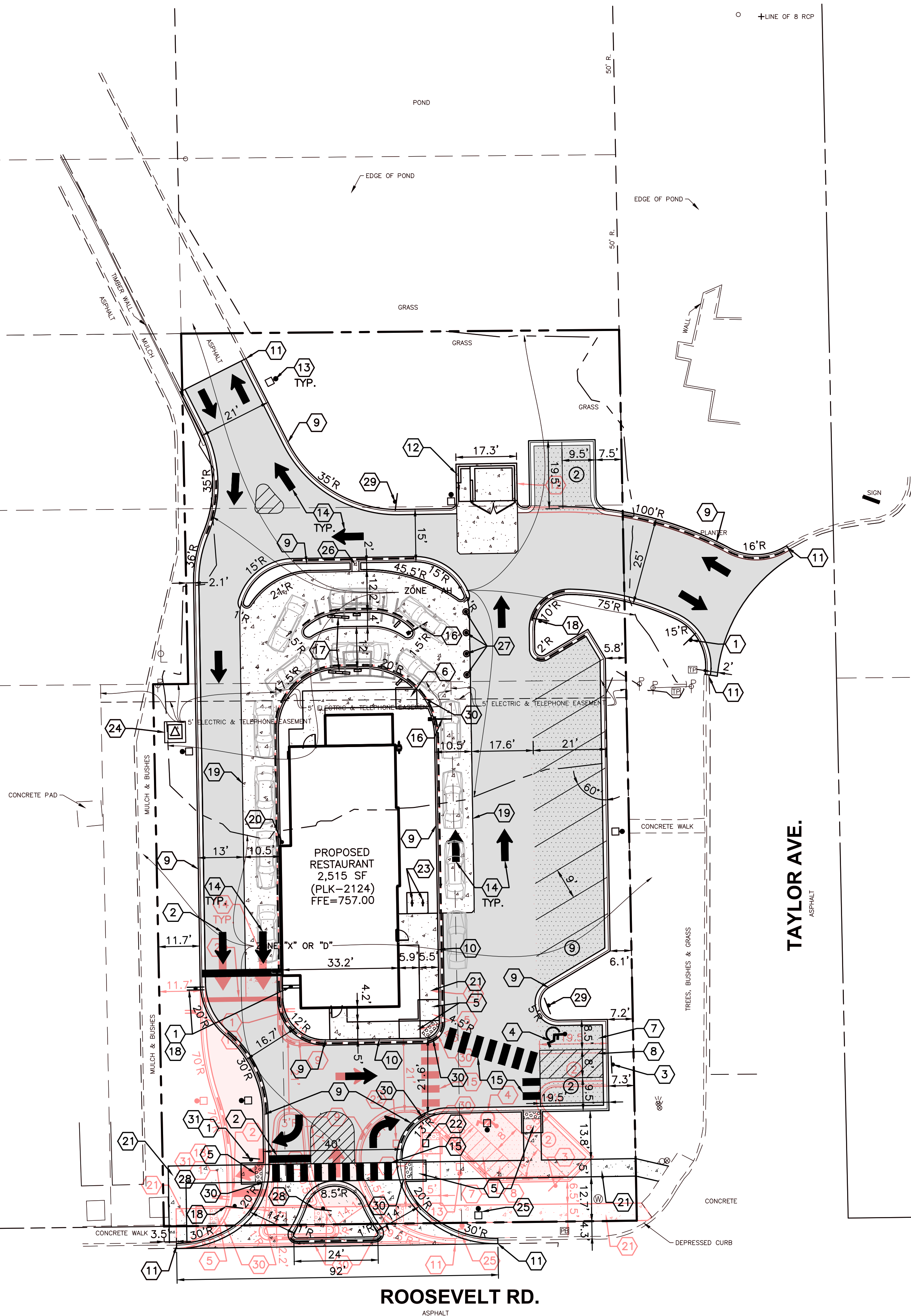
CKD. RG

3333 Warrenville Road
Suite 200
Liste, IL 60532
630.424.9080



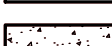
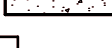
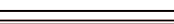
SHEET NO.

C200



SITE DATA	
PROPOSED SITE AREA	0.766 ACRES
PIN	05-14-423-038
BUILDING DATA:	
BUILDING AREA	2,515 SQ. FT.
PARKING DATA:	
SPACES REQUIRED	8 (1 SPACE/3 SEATS)
SPACES PROVIDED	13
ACCESSIBLE SPACES REQUIRED	1
ACCESSIBLE SPACES PROVIDED	1

SITE LEGEND

- | | |
|---|---|
|  | INDICATES LIGHT DUTY PAVEMENT—SEE DETAILS FOR PAVEMENT COMPOSITION |
|  | INDICATES HEAVY DUTY PAVEMENT—SEE DETAILS FOR PAVEMENT COMPOSITION |
|  | INDICATES NEW CONCRETE PAVEMENT/SIDEWALK—SEE DETAILS FOR PAVEMENT COMPOSITION |
|  | LIGHT POLES |
|  | EXISTING CURB AND GUTTER |
|  | POSITIVE SLOPED CURB |
|  | NEGATIVE SLOPED CURB |
|  | INDICATES ROW PARKING COUNT |
|  | INDICATES PARKING TOTAL FOR SURROUNDING AREA |
|  | PROPERTY BOUNDARY |



SITE KEY NOTES

- | NO. | DESCRIPTION |
|------|---|
| (1) | "STOP" SIGN, R1-1 |
| (2) | 24" WIDE STOP BAR, TRAFFIC WHITE PAINT |
| (3) | ACCESSIBLE PARKING SIGN |
| (4) | ACCESSIBLE PARKING SYMBOL |
| (5) | ACCESSIBLE RAMP WITH DETECTABLE WARNING |
| (6) | SIDEWALK RAMP |
| (7) | ACCESSIBLE PARKING SPACES & THEIR ACCESS AISLES SHALL BE 2% MAX. SLOPE IN ALL DIRECTIONS |
| (8) | PAINT 2' WIDE STRIPES @ 4' O.C. CENTERED ON ENTRY, TRAFFIC WHITE PAINT |
| (9) | CURB AND GUTTER |
| (10) | INTERGRAL SIDEWALK & CURB AND GUTTER |
| (11) | BEGIN/END PROPOSED CURB AND GUTTER. SAWCUT EXISTING CURB TO PROVIDE CLEAN CONSTRUCTION JOINT. |
| (12) | DUMPSTER ENCLOSURE (SEE ARCHITECTURAL PLANS) |
| (13) | LIGHT POLE LOCATION |
| (14) | DIRECTIONAL ARROW, TRAFFIC WHITE PAINT |
| (15) | CROSSWALK, PAINT 12~4" WIDE STRIPES AT 2' O.C. CENTERED ON ENTRY, TRAFFIC WHITE PAINT |
| (16) | HEIGHT CLEARANCE BAR |
| (17) | DRIVE THROUGH EQUIPMENT (BY OTHERS) |
| (18) | "DO NOT ENTER" SIGN |
| (19) | 4" TRAFFIC WHITE PAINT |
| (20) | CONCRETE BOLLARD |
| (21) | CONCRETE SIDEWALK |
| (22) | DEVELOPMENT SIGN LOCATION (REFER TO SIGNAGE VENDOR PLANS) |
| (23) | BICYCLE RACKS |
| (24) | CONCRETE TRANSFORMER PAD |
| (25) | RELOCATED CITY STREET LIGHT POLE |
| (26) | 2' WIDE CURB CUT |
| (27) | FLEXIBLE DELINEATOR ROUND POST WITH BASE |
| (28) | "NO LEFT TURN" SIGN |
| (29) | "PARKING LOT SUBJECT TO FLOODING" SIGN |
| (30) | DEPRESSED CURB & GUTTER |
| (31) | "KEEP RIGHT" SIGNAGE |

SITE NOTES

1. ALL DIMENSIONS, RADII AND COORDINATES ARE TO BACK OF CURB WHERE APPLICABLE. ALL RADII SHALL BE 4' UNLESS INDICATED OTHERWISE.
2. ALL PAVEMENT MARKING SHALL BE YELLOW IN COLOR UNLESS INDICATED OTHERWISE.
3. ALL CURB & GUTTER SHALL BE B6.12, "POSITIVE", UNLESS NOTED OTHERWISE (SEE DETAILS).
4. ADA DETECTABLE WARNINGS/TRUNCATED DOMES TO BE PROVIDED AT SIDEWALKS ON EITHER SIDE OF EACH DRIVEWAY CROSSING.
5. SEE ARCHITECTURAL PLANS FOR BUILDING DIMENSIONS.
6. WHERE NEW PAVEMENT IS TO BE PLACED OVER CURBED ISLANDS THAT HAVE BEEN REMOVED, CONTRACTOR TO PROVIDE AGGREGATE BASE & BINDER COURSE MATCHING THE EXISTING PAVEMENT SECTIONS PRIOR TO PLACEMENT OF SURFACE COURSE.
7. CONTRACTOR TO PERFORM PAVEMENT RESTORATION FOR ALL BUILDING FOOTINGS AND UTILITY INSTALLATIONS. CONTRACTOR TO PROVIDE 8" AGGREGATE BASE, 3" BINDER COURSE, AND 1.5" SURFACE COURSE OR MATCH THE EXISTING PAVEMENT SECTION, WHICHEVER IS GREATER.
8. AREAS OF PAVEMENT RESTORATION SHALL BE PROOF ROLLED TO DETERMINE IF FULL DEPTH RESTORATION IS REQUIRED OR IF ONLY THE BITUMINOUS MATERIAL IS TO BE REPLACED.

BENCHMARK:

THE BASIS OF ELEVATIONS HEREON IS NAVD 88 PER OBSERVATIONS
OF SELECTED STATIONS IN THE NATIONAL GEODETIC SURVEY
CONTINUOUSLY OPERATING REFERENCE STATION (NGS CORS) NETWORK.

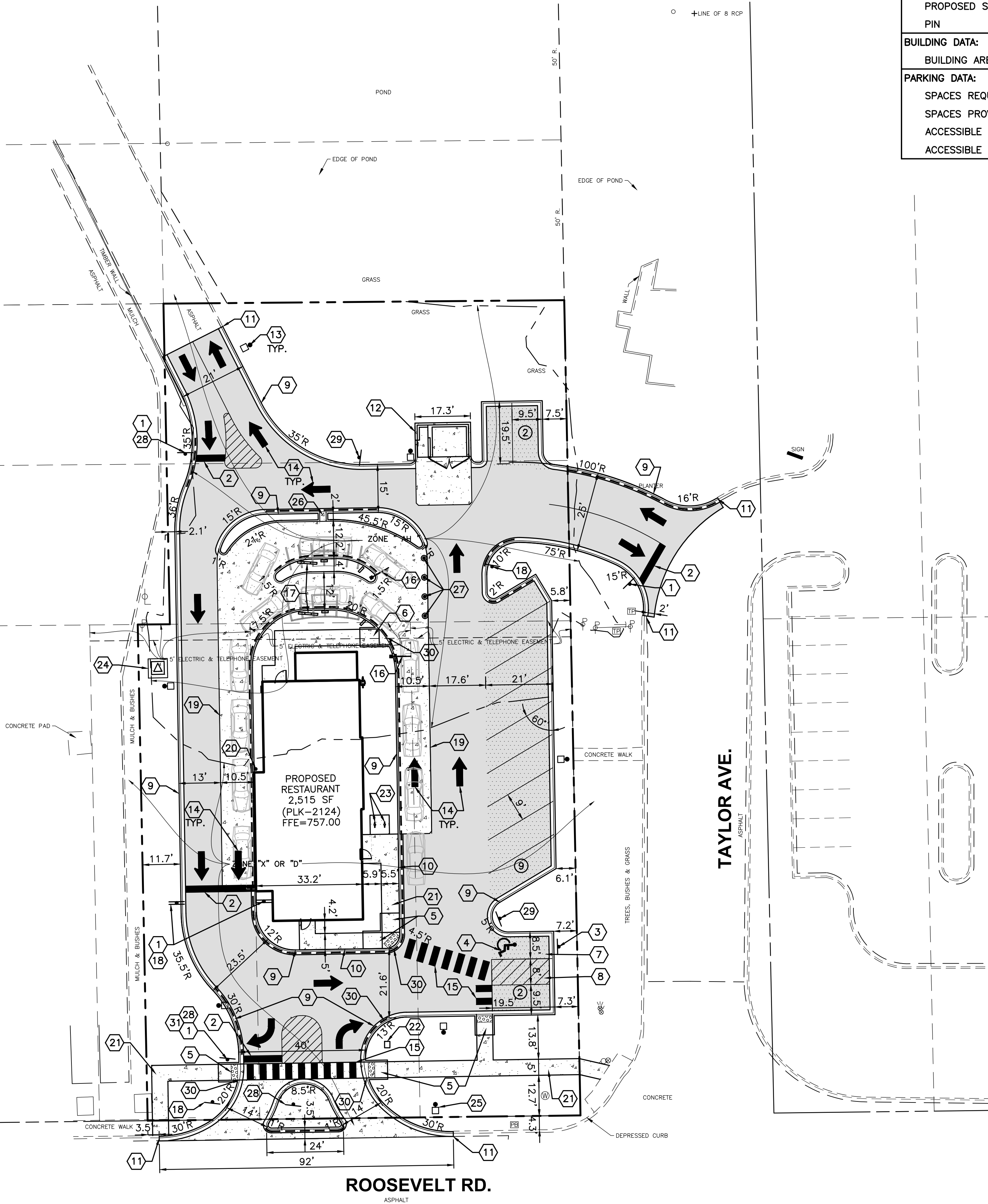
NGS MONUMENT "DUP38 1A" - STAINLESS STEEL ROD IN SLEEVE
FOUND AT THE NORTHEAST CORNER OF WEST ROOSEVELT ROAD
(IL-38) AND IL-53 - SEE VICINITY MAP ON SHEET C000-COVER FOR
LOCATION.



SHEET NO.	SITE IMPROVEMENT PLANS		PROJECT NO: 083213	No.	DATE	REVISION
	POPEYES RESTAURANT					
C200	750 ROOSEVELT ROAD		DATE 02/14/23			
	GLEN ELLYN, DUPAGE COUNTY, ILLINOIS 60137		DES. JC			
	SITE PLAN		DR. DH			
			CKD. RG		07/24/23	REVISED PER VILLAGE COMMENTS
					05/26/23	REVISED PER VILLAGE COMMENTS
						SEAL

Layout Tab Name: C200 SITE PLAN, Images: glen ellyn aerial.jpg RI-RO w Signage Detail_24 ft Island_091817.jpg, Xrefs: 083213-X.dwg; 083213-P.dwg; 083213-TBLK.dwg; 083213-X-DIGI.dwg
Last Saved By:cooke, 11/27/2023 3:35:59 PM
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NICOLL WAY
ASPHALT



SITE DATA

PROPOSED SITE AREA	0.766 ACRES
PIN	05-14-423-038
BUILDING DATA:	
BUILDING AREA	2,515 SQ. FT.
PARKING DATA:	
SPACES REQUIRED	8 (1 SPACE/3 SEATS)
SPACES PROVIDED	13
ACCESSIBLE SPACES REQUIRED	1
ACCESSIBLE SPACES PROVIDED	1

SITE LEGEND

	INDICATES LIGHT DUTY PAVEMENT-SEE DETAILS FOR PAVEMENT COMPOSITION
	INDICATES HEAVY DUTY PAVEMENT-SEE DETAILS FOR PAVEMENT COMPOSITION
	INDICATES NEW CONCRETE PAVEMENT/SIDEWALK-SEE DETAILS FOR PAVEMENT COMPOSITION
	LIGHT POLES
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	POSITIVE SLOPED CURB
	NEGATIVE SLOPED CURB
	INDICATES ROW PARKING COUNT
	INDICATES PARKING TOTAL FOR SURROUNDING AREA
	PROPERTY BOUNDARY

SITE KEY NOTES

- NO. DESCRIPTION
- 1 "STOP" SIGN, R1-1
- 2 24" WIDE STOP BAR, TRAFFIC WHITE PAINT
- 3 ACCESSIBLE PARKING SIGN
- 4 ACCESSIBLE PARKING SYMBOL
- 5 ACCESSIBLE RAMP WITH DETECTABLE WARNING
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- 7 ACCESSIBLE PARKING SPACES & THEIR ACCESS AISLES SHALL BE 2% MAX. SLOPE IN ALL DIRECTIONS
- 8 PAINT 2' WIDE STRIPES @ 4' O.C. CENTERED ON ENTRY, TRAFFIC WHITE PAINT
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- 12 DUMPSTER ENCLOSURE (SEE ARCHITECTURAL PLANS)
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- 16 HEIGHT CLEARANCE BAR
- 17 DRIVE THROUGH EQUIPMENT (BY OTHERS)
- 18 "DO NOT ENTER" SIGN
- 19 4" TRAFFIC WHITE PAINT
- 20 CONCRETE BOLLARD
- 21 CONCRETE SIDEWALK
- 22 DEVELOPMENT SIGN LOCATION (REFER TO SIGNAGE VENDOR PLANS)
- 23 BICYCLE RACKS
- 24 CONCRETE TRANSFORMER PAD
- 25 RELOCATED CITY STREET LIGHT POLE
- 26 2' WIDE CURB CUT
- 27 FLEXIBLE DELINEATOR ROUND POST WITH BASE
- 28 "NO LEFT TURN" SIGN
- 29 "PARKING LOT SUBJECT TO FLOODING" SIGN
- 30 DEPRESSED CURB & GUTTER
- 31 "KEEP RIGHT" SIGNAGE

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NGS MONUMENT "DUP38 1A" - STAINLESS STEEL ROD IN SLEEVE FOUND AT THE NORTHEAST CORNER OF WEST ROOSEVELT ROAD (IL-38) AND IL-53 - SEE VICINITY MAP ON SHEET C000-COVER FOR LOCATION.
ELEVATION = 765.46'

0 20 40 60
GRAPHIC SCALE IN FEET



SITE IMPROVEMENT PLANS
POPEYES RESTAURANT

750 ROOSEVELT ROAD
GLEN ELLYN, DUPAGE COUNTY, ILLINOIS 60137

SITE PLAN

SHEET NO.

C200

REVISION

DATE

No.

PROJECT No: 083213

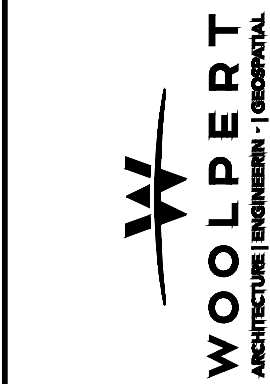
DATE 02/14/23

DES. JC

DR. DH

CKD. RG

3333 Warrenville Road
Suite 200
Liste, IL 60532



C200



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Finance
Department Head: Patrick Brankin
Category: Ordinance
Prepared By: Patrick Brankin

AGENDA ITEM (ID
2023-1178)

DOC ID: 2023-1178

Motion, on reconsideration, to pass Ordinance No. 7067, Adopting the Village of Glen Ellyn Fiscal Year Budget beginning January 1, 2024, and ending December 31, 2024, notwithstanding the Village President's Veto, subject to attorney review.

Statement of the Issue:

At the November 13, 2023 Village Board meeting, the Village Board held a public hearing and first reading of the draft 2024 budget. A second reading and final approval consideration of the 2024 budget was held on November 27, 2023.

On December 1, 2023, the Village President submitted a written, timely, line-item veto of the Budget, and a line-item veto of the of the Village portion of the property tax levy, specifically stating that the veto did not apply to the Library portion of the levy, attached to this item.

If a veto is executed by the President, then at the next regular meeting of the Village Board, more than 5 days after passage of the ordinance, resolution, or motion (i.e., the next regular board meeting), the Village Board shall reconsider the action taken, and if 4 Trustees vote to pass the ordinance, resolution, or motion over the veto, then the action taken shall take effect. The statutory process to override a veto is set forth in 65 ILCS 5/3.1-40-50. The Board may vote to pass the budget and/or levy ordinance over the veto, either as a whole or by identifying which line items the Board specifically wishes to pass over the veto. In taking this action, the Board may determine it agrees that specific line items should be removed from the Budget Ordinance or Levy Ordinance.

Analysis:

The Village's draft budget is available on its website at www.glenellyn.org/budget.

The Village Board has held several budget workshops over the past two months to review the 2024 draft budget. The budget ordinance was approved on second reading at the November 27, 2023 meeting.

Budget Impact:

Please see attached materials and draft budget document.

Contribution to Strategic PlanStrategic Priority: Financial Sustainability.

Strategic Initiative: Three separate initiatives are addressed with this action item including:

1. Maintain financial stability and create a financial decision-making framework
2. Maintain Village Links/R22 as self-sustaining
3. Maintain capital funding viability

Action Requested:

Motion to approve on reconsideration, Ordinance No. 7067, an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$85,037,199, including the compensation plan, for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

Attachments:

1. Budget Ordinance 2024 final
2. Exhibit A
3. Exhibit B
4. Exhibit C
5. Certified Estimate of Revenues
6. 2023-12-01.Letter to Board re budget veto



Village of Glen Ellyn

Ordinance No. 7067

**An Ordinance Adopting the Annual Village of Glen Ellyn Expenditure Budget
in the Net Amount of \$85,037,199 including the
Compensation Plan for the 2024 Fiscal Year
Beginning January 1, 2024, and Ending December 31, 2024**

Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois

This _____ Day of _____, 20__.

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

REPAIRED BY AND MAIL TO:

VILLAGE OF GLEN
ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 7067

**An Ordinance Adopting the Annual Village of Glen Ellyn
Expenditure Budget in the Net Amount of \$85,037,199 including
the Compensation Plan for the 2024 Fiscal Year Beginning
January 1, 2024 and Ending December 31, 2024**

Whereas, Village staff has prepared and presented to the President and Board of Trustees of the Village of Glen Ellyn a proposed budget for fiscal year 2024 beginning January 1, 2024 and ending December 31, 2024; and

Whereas, following due and proper publication of public notice in The Glen Ellyn Suburban Life on November 3, 2023 a public hearing was held on November 13, 2023 to consider the proposed annual budget for the 2024 fiscal year; and

Whereas, the President and Board of Trustees of the Village of Glen Ellyn deem it in the best interest of the Village to adopt the budget proposed by the Budget Officer, as revised at the direction of the Village Board of Trustees;

Now, Therefore, Be It Hereby Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The annual expenditure Budget for the 2024 fiscal year, beginning January 1, 2024 and ending December 31, 2024, for the Village of Glen Ellyn, is in the gross amount of Ninety-Nine Million Seven Hundred Sixty-Five Thousand Nine Hundred Fifty-Eight Dollars, (\$99,765,958); net budget exclusive of interfund transfers: Eighty-Five Million Thirty-Seven Thousand One Hundred Ninety-Nine Dollars, (\$85,037,199) as set forth in Exhibit "A," referenced herein as though it were attached hereto, and as summarized in Exhibit "B" attached hereto and made a part hereof, is hereby adopted and authorized.

Section Two: The compensation plan for the Village of Glen Ellyn, a part of the budget for the 2024 fiscal year as set forth in Exhibit "C" attached hereto and made a part hereof, is hereby adopted, approved, and authorized.

Section Three: The President and Board of Trustees hereby delegate to the Village Manager, or in his absence the Acting Village Manager, the authority to make transfers within a department, provided such transfers do not exceed Twenty Thousand Dollars (\$20,000) and further

provided no revision of the budget shall be made increasing the budget in the event funds are not available to effectuate the purpose of the revision.

Section Four: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this _____ day of _____.

Ayes		Mark Senak		Kelli Christiansen		Gary Fasules
		Anne Gould		Kelley Kalinich		Donna Jean Simon
		Steve Thompson				
Nays		Mark Senak		Kelli Christiansen		Gary Fasules
		Anne Gould		Kelley Kalinich		Donna Jean Simon
		Steve Thompson				
Absent		Mark Senak		Kelli Christiansen		Gary Fasules
		Anne Gould		Kelley Kalinich		Donna Jean Simon
		Steve Thompson				

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the _____ day of _____, 20____.

EXHIBIT A

VILLAGE OF GLEN ELLYN

**BUDGET
FOR FISCAL YEAR 2024**

NET REVENUES - ALL FUNDS: \$ 73,314,545

NET EXPENSES - ALL FUNDS: \$ 85,037,199

**APPROVED
by the
VILLAGE BOARD OF TRUSTEES**

Monday, November 27, 2023

Ordinance No. 7067

EXHIBIT B

SUMMARY OF FISCAL YEAR 2024 BUDGET VILLAGE OF GLEN ELLYN JANUARY 1, 2024 TO DECEMBER 31, 2024

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures/ Expenses</u>	<u>Net</u>
General Fund	\$ 25,687,691	\$ 25,687,244	\$ 447
Corporate Reserve Fund	43,600	635,800	(592,200)
Motor Fuel Tax Fund	1,478,700	4,239,624	(2,760,924)
Debt Service Fund	2,236,579	2,237,479	(900)
CBD TIF Fund	3,473,825	2,270,825	1,203,000
Roosevelt Road TIF Fund	159,700	80,420	79,280
Forfeiture Fund	-	-	-
American Rescue Plan Fund	-	-	-
Capital Projects Fund	13,865,780	16,731,654	(2,865,874)
Fire Services Fund	3,232,200	2,445,649	786,551
Facilities Maint Reserve Fund	530,531	1,153,700	(623,169)
Water & Sanitary Sewer Fund	16,002,100	22,770,918	(6,768,818)
Parking Fund	582,823	600,785	(17,962)
Residential Solid Waste	2,082,900	2,074,650	8,250
Village Links/Reserve 22	7,356,400	7,746,165	(389,765)
Insurance Fund	4,600,075	4,592,200	7,875
Equipment Services Fund	1,668,900	3,368,995	(1,700,095)
Police Pension Fund	5,041,500	3,129,850	1,911,650
Total	\$ 88,043,304	\$ 99,765,958	\$ (11,722,654)
Less Interfund Transfers	\$ (14,728,759)	\$ (14,728,759)	\$ -
Net Budget	\$ 73,314,545	\$ 85,037,199	\$ (11,722,654)

VILLAGE OF GLEN ELLYN
FISCAL YEAR 2024 BUDGET REVISED
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 20 Budgeted Employees</u>	<u>FY 21 Budgeted Employees</u>	<u>FY 22 Budgeted Employees</u>	<u>FY 23 Budgeted Employees</u>	<u>FY 24 Budgeted Employees</u>
Village Manager's Office							
Village Manager	FT	Z	1.00	1.00	1.00	1.00	1.00
Assistant Village Manager	FT	V	1.00	1.00	1.00	1.00	1.00
Communications Coordinator	FT	N	0.70	0.70	1.00	1.00	1.00
Management Analyst	FT	K	-	-	-	-	1.00
Economic Development Coord.	PT	J	1.00	0.75	0.75	0.75	0.75
Executive Assistant/Deputy Clerk	FT	H	1.00	1.00	1.00	1.00	1.00
Administrative Assistant II	FT	F	0.70	0.70	-	1.00	1.00
Administrative Intern	PT	N/A	0.50	0.50	-	-	0.50
Subtotal Village Manager's Office			5.90	5.65	4.75	5.75	7.25
Information Technology							
Information Technology Director	FT	U	1.00	1.00	1.00	1.00	1.00
Systems Engineer	FT	Q	1.00	1.00	1.00	2.00	2.00
IT Specialist	FT	K	-	-	-	-	1.00
PC Technician	PT	G	-	-	0.75	-	-
Municipal Producer	PT	E	0.45	0.45	-	-	-
Subtotal Information Technology			2.45	2.45	2.75	3.00	4.00
Human Resources Department							
Human Resources Director	FT	U	-	-	-	1.00	1.00
Human Resources Manager	FT	N	-	-	1.00	-	-
Human Resources Generalist	FT	G	0.70	0.70	0.70	1.00	1.00
Subtotal Human Resources Department			0.70	0.70	1.70	2.00	2.00
Law Department							
Village Attorney	FT	Z	1.00	1.00	1.00	1.00	1.00
Subtotal Law Department			1.00	1.00	1.00	1.00	1.00
Senior Services							
Senior Services Coordinator	PT	H	0.60	0.60	0.60	0.60	0.30
Subtotal Senior Services			0.60	0.60	0.60	0.60	0.30
Facilities Maintenance							
Facilities Manager	FT	N	1.00	1.00	1.00	1.00	1.00
Facilities Leadman	FT	I	-	-	1.00	1.00	1.00
Maintenance Worker I	FT	E	1.00	1.00	1.00	1.00	1.00
Maintenance Worker II	PT	F	0.48	0.48	0.48	0.48	0.48
Custodian II	FT	A	0.75	0.75	2.10	3.00	3.00
Custodian III	PT	A	2.55	2.55	2.15	2.15	2.15
Subtotal Facilities Maintenance			5.78	5.78	7.73	8.63	8.63

VILLAGE OF GLEN ELLYN
FISCAL YEAR 2024 BUDGET REVISED
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 20 Budgeted Employees</u>	<u>FY 21 Budgeted Employees</u>	<u>FY 22 Budgeted Employees</u>	<u>FY 23 Budgeted Employees</u>	<u>FY 24 Budgeted Employees</u>
Finance							
Finance Director	FT	V	1.00	1.00	1.00	1.00	1.00
Assistant Finance Director	FT	P	1.00	1.00	1.00	1.00	1.00
Accounts Manager	FT	J	1.00	1.00	1.00	1.00	1.00
Staff Accountant	FT	J	1.00	1.00	1.00	1.00	1.00
Payroll Specialist	FT	I	1.00	-	1.00	1.00	1.00
Accounting Specialist	FT	H	-	-	-	-	1.00
Business Office Coordinator	PT	F	0.60	0.60	0.60	0.60	0.60
Accounts Payable Coordinator	PT	D	0.60	0.60	0.60	0.60	-
Accounts Receivable Specialist	PT	D	1.92	1.92	1.92	1.92	1.44
Billing Specialist II	PT	D	0.75	0.75	-	0.75	0.75
Billing Specialist	PT	D	0.96	0.96	1.80	1.44	1.44
Special Projects Assistant	PT	D	-	-	-	0.48	0.40
Subtotal Finance			9.83	8.83	9.92	10.79	10.63
Community Development							
Community Development Director	FT	V	1.00	1.00	1.00	1.00	1.00
Asst Community Development Director	FT	R	-	-	-	-	1.00
Building & Zoning Official	FT	R	1.00	1.00	1.00	1.00	1.00
Senior Civil Engineer	FT	Q	1.00	1.00	-	-	-
Development Engineer	FT	Q	-	-	-	1.00	1.00
Senior Building Inspector	FT	N	1.00	-	-	1.00	1.00
Inspection Manager	FT	M	-	-	1.00	-	-
Planning Manager	FT	M	-	1.00	1.00	-	-
Senior Planner	FT	N	-	-	-	1.00	-
Plan Examiner	FT	K	1.00	1.00	1.00	1.00	2.00
Planner	FT	J	2.00	-	1.00	1.00	2.00
Building Inspector	FT	J	2.00	2.00	1.00	1.00	1.00
Fire/Property Inspector	FT	J	-	-	1.00	1.00	1.00
Permit Coordinator	FT	I	-	-	1.00	1.00	-
Building Coordinator	FT	I	-	-	-	-	1.00
Associate Planner	FT	H	1.00	1.00	1.00	1.00	-
Executive Assistant	FT	H	-	-	-	1.00	-
Fire Marshal	FT	K	1.00	1.00	0.48	0.48	1.00
Administrative Assistant II	FT	F	1.00	1.00	1.00	-	1.00
Permit Clerk	FT	D	1.00	1.00	2.00	2.00	2.00
Permit Clerk	PT	D	1.20	1.20	0.70	0.60	0.60
Administrative Clerk II	PT	B	0.48	-	0.48	0.40	0.40
Property Site Inspector	PT	B	0.50	0.50	-	-	-
Planning Intern	PT	N/A	0.50	0.50	0.50	0.85	0.60
Subtotal Community Development			15.68	13.20	15.16	16.33	17.60

VILLAGE OF GLEN ELLYN
FISCAL YEAR 2024 BUDGET REVISED
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 20 Budgeted Employees</u>	<u>FY 21 Budgeted Employees</u>	<u>FY 22 Budgeted Employees</u>	<u>FY 23 Budgeted Employees</u>	<u>FY 24 Budgeted Employees</u>
Police							
Police Chief	FT	V	1.00	1.00	1.00	1.00	1.00
Deputy Chief	FT	T	1.00	1.00	1.00	1.00	1.00
Commander	FT	S	-	-	3.00	3.00	3.00
Police Sergeant	FT	Q	8.00	8.00	6.00	6.00	5.00
Police Officer	FT	Contract	30.00	30.00	34.00	34.00	35.00
Records Supervisor	FT	L	1.00	1.00	1.00	1.00	1.00
Police Program Coordinator	FT	K	1.00	1.00	1.00	-	-
Emergency Training Coordinator	FT	K	-	-	-	1.00	1.00
Property Officer	FT	G	1.00	1.00	1.00	1.00	1.00
Administrative Assistant II	FT	F	0.60	0.60	1.20	1.00	1.00
Community Service Officer	FT	E	2.00	2.00	2.00	2.00	2.00
Community Service Officer	PT	E	0.45	0.45	0.45	0.45	0.45
Investigative Aide	PT	G	0.60	0.60	0.60	0.60	0.60
Records Clerk	FT	D	4.00	4.00	4.00	4.00	5.00
Records Clerk	PT	D	2.75	2.75	2.75	2.75	2.30
Community Service Officer	PT	E	0.45	0.45	0.45	0.45	-
			53.85	53.85	59.45	59.25	59.35
Fire/EMS							
Administrative Assistant II	FT	F	-	-	-	1.00	-
Subtotal Fire/EMS			-	-	-	1.00	-

VILLAGE OF GLEN ELLYN
FISCAL YEAR 2024 BUDGET REVISED
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 20 Budgeted Employees</u>	<u>FY 21 Budgeted Employees</u>	<u>FY 22 Budgeted Employees</u>	<u>FY 23 Budgeted Employees</u>	<u>FY 24 Budgeted Employees</u>
Public Works							
Administration & Engineering Division							
Public Works Director	FT	V	1.00	1.00	1.00	1.00	1.00
Assistant Public Works Director	FT	S	1.00	1.00	1.00	1.00	2.00
Registered Professional Engineer	FT	T	1.00	1.00	1.00	1.00	1.00
Assistant Village Engineer	FT	Q	-	-	-	1.00	1.00
Senior Civil Engineer	FT	Q	1.00	2.00	1.00	-	-
Civil Engineer II	FT	P	-	-	1.00	1.00	1.00
Civil Engineer I	FT	O	1.00	1.00	1.00	1.00	1.00
PT Engineer	PT	K	0.46	0.46	-	-	-
Engineering Technician	FT	J	-	-	-	-	1.00
Utilities Inspector	FT	J	1.00	1.00	1.00	1.00	1.00
Management Analyst	FT	K	-	-	-	1.00	1.00
Administrative Assistant II	FT	F	1.00	1.00	1.00	-	1.00
Administrative Assistant I	FT	D	1.00	1.00	1.00	2.00	1.00
Subtotal Administration & Engineering			8.46	9.46	9.00	10.00	12.00
Operations Division (Utilities, Streets/Forestry)							
Streets/Forestry Superintendent	FT	N	1.00	1.00	1.00	-	-
Streets Superintendent	FT	N	-	-	-	1.00	1.00
Forestry Superintendent	FT	N	-	-	-	1.00	1.00
Utilities Superintendent	FT	N	1.00	1.00	1.00	1.00	1.00
Senior Plant Operator	FT	L	1.00	1.00	1.00	1.00	1.00
Forester	FT	L	-	-	1.00	-	-
Customer Service Worker	FT	G	1.00	1.00	-	-	-
Crew Leader II	FT	J	4.00	4.00	2.00	2.00	2.00
Utilities Inspector	FT	13	-	-	-	-	-
Crew Leader I	FT	I	-	-	2.00	3.00	3.00
Water Plant Operator I	FT	I	1.00	1.00	1.00	1.00	1.00
Maintenance Worker III	FT	G	2.00	2.00	2.00	1.00	1.00
Maintenance Worker II	FT	F	4.00	4.00	5.00	4.00	4.00
Maintenance Worker I	FT/PT	E	5.40	5.40	5.40	7.40	7.40
Seasonal Staff	PT	AL	3.57	3.57	3.57	3.57	3.57
Subtotal Operations Division			23.97	23.97	24.97	25.97	25.97
Equipment Services Division							
Equipment Services Superintendent	FT	N	1.00	1.00	1.00	1.00	1.00
Equipment Mechanic III	FT	K	1.00	1.00	1.00	1.00	1.00
Equipment Mechanic II	FT	J	1.00	1.00	2.00	2.00	2.00
Fleet Assistant	PT	E	0.48	0.48	0.48	0.48	0.48
Subtotal Equipment Services Division			3.48	3.48	4.48	4.48	4.48

VILLAGE OF GLEN ELLYN
FISCAL YEAR 2024 BUDGET REVISED
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 20 Budgeted Employees</u>	<u>FY 21 Budgeted Employees</u>	<u>FY 22 Budgeted Employees</u>	<u>FY 23 Budgeted Employees</u>	<u>FY 24 Budgeted Employees</u>
Village Links/Reserve 22							
Administration							
General Manager	FT	S	1.00	1.00	1.00	1.00	1.00
Marketing Strategist	PT	H	0.60	0.60	0.60	0.60	0.60
Subtotal Administration Division			1.60	1.60	1.60	1.60	1.60
Grounds							
Golf Course Superintendent	FT	O	1.00	1.00	1.00	1.00	1.00
Assistant Golf Course Superintendent	FT	I	1.00	1.00	1.00	1.00	2.00
Golf Course Equipment Manager	FT	J	-	-	-	1.00	1.00
Grounds Supervisor I	FT	B	1.00	1.00	1.00	1.00	-
Grounds Worker I	FT	A	2.00	2.00	2.00	2.00	2.00
Sr. Golf & Grounds Worker II	PT	AK	-	-	5.00	5.00	5.00
Grounds Supervisor II	PT	AH	0.50	0.50	-	-	-
Grounds Worker II	PT	AD	0.10	0.10	-	-	-
Senior Grounds Technician II	PT	AF	1.30	1.30	-	-	-
Grounds Technician II	PT	AF	1.90	1.90	-	-	-
Specialized Laborer II	PT	AE	2.50	2.50	-	-	-
Golf & Grounds Worker III	PT	AH	-	-	4.20	4.20	4.20
Grounds Worker III	PT	AD	0.50	0.50	-	-	-
Specialized Laborer III	PT	AE	2.40	2.40	-	-	-
Subtotal Grounds Division			14.20	14.20	14.20	15.20	15.20
Golf							
Director of Golf	FT	M	1.00	1.00	1.00	1.00	1.00
Head Golf Professional	FT	I	1.00	1.00	1.00	1.00	1.00
Assistant Golf Professional II	PT	A	3.20	3.20	3.20	3.20	3.20
Golf Operations Manager	FT	C	-	-	1.00	1.00	1.00
Golf Service Supervisor II	PT	AI	1.00	1.00	1.00	1.00	1.00
Golf Service Supervisor III	PT	AI	0.60	0.60	0.60	0.60	0.60
Housekeeping III	PT	AG	0.40	0.40	0.40	-	-
Custodian III	PT	A	-	-	-	0.40	0.40
Cashier III	PT	AE	0.40	0.40	0.40	0.40	0.40
Starter/Ranger III	PT	AE	2.10	2.10	2.10	2.10	2.10
Outside Services Attendant III	PT	AE	2.40	2.40	2.40	2.40	2.40
Seasonal Staff	PT	AL	1.80	1.80	1.80	1.80	1.80
Subtotal Golf Division			13.90	13.90	14.90	14.90	14.90

VILLAGE OF GLEN ELLYN
FISCAL YEAR 2024 BUDGET REVISED
FIVE YEAR HISTORY OF JOB CLASSIFICATIONS

<u>Classification</u>	<u>Status</u>	<u>Salary Range</u>	<u>FY 20 Budgeted Employees</u>	<u>FY 21 Budgeted Employees</u>	<u>FY 22 Budgeted Employees</u>	<u>FY 23 Budgeted Employees</u>	<u>FY 24 Budgeted Employees</u>
Reserve 22							
Director of Food & Beverage	FT	L	1.00	1.00	1.00	1.00	1.00
Executive Chef	FT	H	1.00	1.00	1.00	1.00	1.00
Sous Chef	FT	E	1.00	1.00	1.00	1.00	1.00
Restaurant Manager	FT	G	1.00	1.00	1.00	1.00	1.00
Event Planning & Sales Coordinator	FT	B	1.00	1.00	1.00	1.00	1.00
Event Planning & Sales Coordinator Asst	PT	A	-	-	-	-	0.60
Wedding Planner	PT	AK	0.10	0.10	0.10	-	-
Lead Cook II	PT	B	-	-	3.00	3.00	3.00
Supervisor II	PT	AK	1.90	1.90	1.90	1.90	1.90
Kitchen Coordinator II	PT	AI	0.70	0.70	0.70	0.70	0.70
Cook II	PT	A	5.00	5.00	2.00	2.00	2.00
Busser II	PT	AA	1.70	1.70	1.70	1.70	1.70
Dishwasher II	PT	AJ	1.30	1.30	1.30	1.30	1.30
Lead Server II	PT	AA	0.40	0.40	0.40	0.40	0.40
Server II	PT	AA	2.00	2.00	2.00	2.00	2.00
Bartender II	PT	AA	0.90	0.90	0.90	0.90	0.90
Banquet Captain II	PT	AI	0.40	0.40	0.40	0.40	0.40
Banquet Server II	PT	AA	0.30	0.30	0.30	0.30	0.30
Banquet Bartender II	PT	AA	0.30	0.30	0.30	0.30	0.30
Concession Worker II	PT	AA	0.30	0.30	0.30	0.30	0.30
Assistant Event Sales Coordinator	PT	AI	0.10	0.10	0.10	0.10	0.10
Supervisor III	PT	AK	0.50	0.50	0.50	0.50	0.50
Lead Cook III	PT	B	-	-	1.00	1.00	1.00
Cook III	PT	A	2.40	2.40	1.40	1.40	1.40
Dishwasher III	PT	AJ	0.50	0.50	0.50	0.50	0.50
Busser III	PT	AA	5.10	5.10	5.10	5.10	5.10
Host III	PT	AE	2.10	2.10	2.10	2.10	2.10
Server III	PT	AA	2.90	2.90	2.90	2.90	2.90
Bartender III	PT	AA	2.20	2.20	2.20	2.20	2.20
Concession Worker III	PT	AA	1.30	1.30	1.30	1.30	1.30
Valet III	PT	AE	0.10	0.10	0.10	0.10	0.10
Subtotal Reserve 22 Division			37.50	37.50	37.50	37.40	38.00
Total Full-Time Equivalent Positions			198.19	195.47	208.01	215.90	222.91

VILLAGE OF GLEN ELLYN
2024 SALARY TABLE

2024 SALARY TABLE ADJUSTMENT = 7.5%

Range	Annualized 2024			Hourly 2024		
	Min	Mid	Max			
AA	\$ 17,472	\$ 17,472	\$ 17,472	8.4000	8.4000	8.4000
AB	\$ 29,120	\$ 29,120	\$ 29,120	14.0000	14.0000	14.0000
AC	\$ 29,120	\$ 29,120	\$ 29,120	14.0000	14.0000	14.0000
AD	\$ 29,120	\$ 29,120	\$ 29,120	14.0000	14.0000	14.0000
AE	\$ 29,120	\$ 31,637	\$ 35,905	14.0000	15.2100	17.2620
AF	\$ 29,120	\$ 32,091	\$ 36,813	14.0000	15.4283	17.6986
AG	\$ 29,120	\$ 33,625	\$ 39,881	14.0000	16.1657	19.1735
AH	\$ 29,120	\$ 34,506	\$ 43,096	14.0000	16.5895	20.7191
AI	\$ 33,252	\$ 39,902	\$ 46,553	15.9865	19.1838	22.3811
AJ	\$ 34,250	\$ 41,099	\$ 47,949	16.4661	19.7594	23.0526
AK	\$ 37,403	\$ 44,884	\$ 52,365	17.9823	21.5788	25.1753
AL	\$ 39,364	\$ 47,237	\$ 55,110	18.9251	22.7101	26.4951
A	\$ 44,204	\$ 53,045	\$ 61,886	21.2521	25.5025	29.7529
B	\$ 46,394	\$ 55,673	\$ 64,951	22.3047	26.7657	31.2266
C	\$ 48,749	\$ 58,498	\$ 68,248	23.4368	28.1242	32.8116
D	\$ 51,145	\$ 61,374	\$ 71,603	24.5888	29.5066	34.4244
E	\$ 53,747	\$ 64,497	\$ 75,246	25.8401	31.0081	36.1762
F	\$ 56,453	\$ 67,744	\$ 79,035	27.1411	32.5693	37.9975
G	\$ 59,283	\$ 71,140	\$ 82,997	28.5016	34.2019	39.9022
H	\$ 62,258	\$ 74,709	\$ 87,161	29.9316	35.9180	41.9043
I	\$ 65,377	\$ 78,452	\$ 91,528	31.4312	37.7174	44.0037
J	\$ 68,599	\$ 82,319	\$ 96,039	32.9804	39.5765	46.1726
K	\$ 72,070	\$ 86,483	\$ 100,897	34.6488	41.5786	48.5083
L	\$ 75,664	\$ 90,796	\$ 105,929	36.3768	43.6521	50.9275
PO	\$ 78,616	\$ 95,407	\$ 112,197	37.7963	45.8687	53.9411
M	\$ 79,402	\$ 95,283	\$ 111,163	38.1743	45.8091	53.4440
N	\$ 83,368	\$ 100,042	\$ 116,716	40.0810	48.0972	56.1134
O	\$ 87,686	\$ 105,223	\$ 122,760	42.1565	50.5878	59.0192
P	\$ 92,023	\$ 110,428	\$ 128,833	44.2420	53.0904	61.9388
Q	\$ 96,526	\$ 115,832	\$ 135,137	46.4069	55.6883	64.9697
R	\$ 101,463	\$ 121,756	\$ 142,049	48.7804	58.5365	68.2926
S	\$ 106,524	\$ 127,829	\$ 149,134	51.2135	61.4562	71.6989
T	\$ 111,791	\$ 134,150	\$ 156,508	53.7459	64.4950	75.2442
U	\$ 117,451	\$ 140,941	\$ 164,432	56.4669	67.7603	79.0537
V	\$ 123,235	\$ 147,882	\$ 172,529	59.2476	71.0971	82.9466
W	\$ 129,411	\$ 155,293	\$ 181,176	62.2169	74.6603	87.1036
X	\$ 135,877	\$ 163,052	\$ 190,227	65.3253	78.3903	91.4554
Y	\$ 142,734	\$ 171,281	\$ 199,828	68.6223	82.3468	96.0712
Z	\$ 149,799	\$ 179,759	\$ 209,718	72.0187	86.4224	100.8261

****** *Police Officers / F.O.P. Contract. The current contract expires October 31, 2026. The budget includes a budgeted rate increase of 3.00% effective November 1, 2023 to October 31, 2024. Actual rates are based upon the negotiated contract.*

VILLAGE OF GLEN ELLYN
CERTIFIED ESTIMATE OF REVENUES
FISCAL YEAR 2024 BUDGET SUMMARY OF REVENUES AND OTHER FINANCING SOURCES BY TYPE
ALL FUNDS

	TAXES	LICENSES & PERMITS	INTER- GOVERNMENTAL	CHARGES FOR SERVICES	FINES & FORFEITS	INTEREST INCOME	MISC REVENUES	BOND PROCEEDS	TRANSFERS	TOTAL
GENERAL FUND	\$ 20,181,491	\$ 1,347,600	\$ 8,500	\$ 878,900	\$ 530,000	\$ 700,000	\$ 360,000	\$ -	\$ 1,681,200	\$ 25,687,691
CORPORATE RESERVE	-	-	-	18,600	-	25,000	-	-	-	43,600
MOTOR FUEL TAX	-	-	1,267,500	-	-	205,000	6,200	-	-	1,478,700
DEBT SERVICE	-	-	-	-	-	1,300	-	-	2,235,279	2,236,579
CBD TIF FUND	1,822,825	-	-	-	-	1,000	1,650,000	-	-	3,473,825
ROOSEVELT ROAD TIF	159,600	-	-	-	-	100	-	-	-	159,700
FORFEITURE FUND	-	-	-	-	-	-	-	-	-	-
AMERICAN RESCUE PLAN	-	-	-	-	-	-	-	-	-	-
CAPITAL PROJECTS FUND	8,527,900	-	500,000	145,000	-	447,000	500,000	-	3,745,880	13,865,780
FIRE SERVICES FUND	3,013,200	-	-	-	-	219,000	-	-	-	3,232,200
FACILITIES MAINT RESRV	-	-	-	-	-	5,531	-	-	525,000	530,531
WATER & SEWER FUND	-	-	-	14,953,100	-	1,024,000	25,000	-	-	16,002,100
PARKING FUND	-	-	-	486,500	-	86,000	10,323	-	-	582,823
RESIDENTIAL SOLID WASTE	-	-	-	2,033,900	-	49,000	-	-	-	2,082,900
VILLAGE LINKS/RESERVE 22	-	-	-	7,174,000	-	56,000	126,400	-	-	7,356,400
INSURANCE	-	-	-	1,556,375	-	34,000	5,000	-	3,004,700	4,600,075
EQUIPMENT SERVICES	-	-	-	64,400	-	200,000	20,000	-	1,384,500	1,668,900
POLICE PENSION	-	-	-	492,000	-	2,397,300	-	-	2,152,200	5,041,500
TOTAL, ALL FUNDS	\$ 33,705,016	\$ 1,347,600	\$ 1,776,000	\$ 27,802,775	\$ 530,000	\$ 5,450,231	\$ 2,702,923	\$ -	\$ 14,728,759	\$ 88,043,304
									Less Interfund Transfers	\$ (14,728,759)
										\$ 73,314,545

I, Patrick Brankin, do hereby certify as follows:

- 1) I am the chief fiscal officer of the Village of Glen Ellyn, DuPage County, Illinois; and
- 2) The schedule above includes an estimate of revenues anticipated to be received in the Village's fiscal year which begins January 1, 2024 and ends December 31, 2024.

I, Caren Cosby, duly sworn Village Clerk of the Village of Glen Ellyn, DuPage County, Illinois, hereby attest that the above schedule was approved by the Glen Ellyn Village Board as a part of the annual budget for the Village of Glen Ellyn for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

Patrick Brankin, Interim Finance Director / Date

Corporate
Seal

Caren Cosby, Village Clerk



MARK N. SENAK, PRESIDENT
VILLAGE OF GLEN ELLYN
535 DUANE STREET
GLEN ELLYN, IL 60137

December 1, 2023

Via Electronic Mail

Glen Ellyn Village Board of Trustees
Village of Glen Ellyn
565 Duane Street
Glen Ellyn Illinois 60137

Re: Veto of Ordinance No. 7067 and No. 7068

Village Board of Trustees:

As President of the Village, it is my duty to exercise supervisory control over municipal finances. *Roti v. Washington*, 94 Ill.2d 558, 559 - 60, 450 N.E.2d 336, 336 (Ill.S.C.,1983) (Simmon, J., dissenting). As the tax burden on our residents increases, so must our scrutiny of proposed spending that contributes to that burden.

I submitted a list of proposed reductions to the Village's 2024 budget to the Village Board at the November 27, 2023 Regular Board meeting and invited the Board to discuss whether we could reach a consensus to reduce the budget based on my proposed reductions or otherwise. The Board not only was unwilling to adopt any of my proposed reductions, but the Board, by motion made to "call the question," terminated further discussion of whether any of proposed reductions should even be considered.

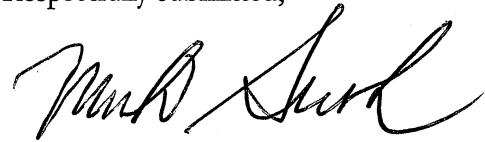
Since the Board was unwilling to engage in an open discussion regarding reducing the budget, I am left with no other recourse but to exercise the authority vested in me as Village President, pursuant to Section 5/3.1-40-45 of the Illinois Municipal Code. Therefore, I wish to advise the Village Board as follows:

As to Ordinance No. 7067, an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$85,037,199, including the compensation plan, for the fiscal year beginning January 1, 2024 and ending December 31, 2024, I am vetoing the line items of the budget listed on Exhibit A, which is incorporated by reference and attached hereto.

As to Ordinance No. 7068, an Ordinance for the levy and assessment of taxes in the amount of \$16,491,897 for the fiscal year beginning January 1, 2024 and ending December 31, 2024, of the Village of Glen Ellyn, I am vetoing that portion of Ordinance 7068 which approved the Village's levy. My veto is not intended nor should it be construed to extend to the provisions of Ordinance 7068 that approved the levy for the Glen Ellyn Public Library.

In the period between now and the next regular Board meeting, I am willing to meet with individual Trustees and the Village staff for the purpose of discussing whether any reductions in the budget can be made. Please contact me if you would like to arrange for such a meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark N. Senak". The signature is fluid and cursive, with the first name "Mark" being more prominent.

Mark N. Senak President,
Village of Glen Ellyn

cc: Caren Cosby, Village Clerk
Mark Franz, Village Manager
Greg Mathews, Village Attorney

EXHIBIT A

Proposed Reductions to 2024 Village Budget

Mark Senak, Village President

November 27, 2023

Department	Page	Code	Account Description	Reduction	Explanation
Admn. - Board & Clerk	3-29	121100-520149	Glen Ellyn Fund	(\$2,500)	The GEF was established to be a private source for funding municipal projects. We subsidized the GEF for a number of years to provide seed money to get the fund established. It was never intended to divert taxpayer money to take away oversight of the expenditure of public funds from elected officials. It is time for the Fund to stand on its own.
Admn. – Village Mgr.	3-32	121200-510100	Salaries – Pensionable	(\$60,000)	Eliminate Management Analyst position. It is not fiscally responsible to raise Village fees, the base salaries for all Village employees, award annual raises, provide merit increases, and add staff at the same time.
Admn. – Village Mgr.	3-32	121200-510170	Commission Stipends	(\$15,000)	Eliminated due to comp. study increases, 5.5% annual salary increase, and merit pool
Admn. – Facilities Maintenance	3-35	121300-530310	Parts Purchase	(\$2,700)	2022 Actuals are \$2,235. 2023 Projection is \$2,000. 2024 budget is \$5,000. Budget to 2022 – 2023 (\$2,200) plus CPI (\$3.7%) (\$100) or \$2,300.
Admn. – Facilities Maintenance	3-35	121300-530445	Uniforms	(\$2,700)	2022 Actuals are \$2,235. 2023 Projections are \$2,600. 2024 Budget is \$5,400. Budget to 2023 (\$2,600) plus CPI (3.7% or \$92.50) for total of \$2,700.
Admn. - Senior Services	3-43	121500-510100	Management Analyst	(\$20,000)	See above. 121200-510100.

EXHIBIT A

Admn. - Econ. Dev.	3-54	126500-521055	Professional Services – Other Marketing Consultant.	(\$50,000)	\$100,000 budgeted for a Marketing Consultant -we pay \$66,6000 for Econ Dev. Coordinator. -we pay \$110,000 for the Alliance. - we pay the Chamber \$5,100 or more. 2023 Budget has \$4,000 for this category. Reduce by 50% to \$50,000.
Admn. – IT	3-58	121400-510100	It Specialist	(\$67,300)	Eliminate new hire.
Finance- Admn. & Ops.	3-66	122100-510200	Overtime	(\$1,000)	2022 Actual = \$94.00. 2023 Projection = \$400. 2024 Budget = \$2,000. Budget to 2023 (\$400) plus CPI adjustment \$1,000.
Comm. Dev.- Building	3-80	126200-530100	Office Supplies	(\$17,800)	2022 Actual = \$2,878. 2023 Project = \$3,000. 2024 Budget = \$21,000 (+600%) Budget to 2023 + CPI = \$3,200.
Police Operations	3-97	134200-580110	Ice Cream Trailer	(\$5,000)	\$5,000. We spent \$6,500 on this last year.
Police Operations	3-97	134200-580110	DARE Vehicle Replacement	(\$30,000)	Additional Records Clerk or DARE vehicle replacement. This should be paid out of restricted (Cannabis) funds.
Public Works- Admn & Eng.	3-120	143100-510100	2 nd Asst. PW Dir.	(\$27,000)	Eliminate 2 nd Asst. PW Dir.
Public Works- Admn & Eng.	3-120	143100-520620	Employee Ed.	(\$2,500)	2022 Actual = \$1,818. 2023 Project = \$7,000. 2024 Budget = \$9,500. Budget to 2023 Project or \$7,000.
Public Works- Admn & Eng.	3-122	143100-580119	Office Furniture	(\$2,000)	Defer purchase of new office furniture.
Public Works- Streets	3-126	143300-510210	Snow	(\$30,000)	2022 Actual = \$69,239. 2023 Project = 48,500. 2024 Budget = \$80,000. * the snow removal budget is up \$117,000 in the “Streets” budget 510210 is up \$31,300 510310 is up \$21,600

EXHIBIT A

					521060 is up \$65,000 * \$24,000 for "CBD Snow Removal" has been removed from the Econ. Dev./Marketing Budget, for a net increase of \$93,000. Budget this to 2023 Projection or \$50,000 and if actual costs exceed this amount any excess can be paid for from the amount \$12 million in the General Fund reserves.
Public Works-Streets	3-126	143300-520620	Employee Education	(\$3,200)	2022 Actual = \$800. 2023 Project = \$2,900. 2024 Budget = \$5,200 (+126%). Budget to 2023 Project plus CPI increase (\$100) or \$3,000.
Public Works-Streets	3-126	143300-520625	Travel	(\$1,750)	2022 Actual = \$0.00. 2023 Project = \$1,400. 2024 Budget = \$3,150 (+125%). Budget to 2023 Project or \$1,400.
Public Works-Streets	3-126	143300-520995	Maintenance-Signs	(\$37,000)	2022 Actual = \$30,317. 2023 Project = \$25,000. 2024 Budget = \$63,110 (+152%) Budget to 2023 Project plus CPI (\$1,110) or \$26,110 (within this category we have budgeted \$20,000 for "Sign Post & Hardware." In 2023, we budgeted \$8,500 for this same expense).
Public Works-Streets	3-126	143300-530210	Operating Supplies-Asphalt	(\$8,000)	2022 Actual = \$9,275. 2023 Project = \$13,000. 2024 Budget = \$21,500 (+65%). Budget to 2023 Project plus CPI (\$500) or \$13,500.
Public Works-Streets	3-126	143300-530225	Safety Supplies	(\$3,500)	We have budgeted these same amounts \$3,000 for 50 Barricades and \$500 for safety cones for the last 8 straight years. If these amounts are really being spent on these items, we would have 200

EXHIBIT A

					Barricades and 200 traffic cones. <i>* we also budget \$500 for safety cones in the Forestry budget (143400-530225), p.3-137.</i> That supply should be enough for the foreseeable future. Cut \$3,500 for these expenses.
Public Works-Streets	3-133	143300-580110	Equipment/Capital Outlay	(\$26,500)	2022 Actual = \$5,229. 2023 Project = \$40,550. 2024 Budget=\$228,518 (+463%) Budget to 2023 Project plus CPI or \$42,000. <i>* this reduction does not include elimination of the Brine System which is eliminated as a separate entry by the line below.</i>
Public Works-Streets	3-133	143300-580110	Equipment/Capital Outlay (Brine Deicing System)	(\$160,000)	Eliminate Brine System for applying liquid deicer.
Public Works-Forestry	3-136	143400-520970	Maintenance – Buildings & Grounds	See below	\$20,000. We are paying the Park District \$20,000 to take care of Mannor Woods. Where is the reduction in operating cost equal to his amount. Otherwise we are just contracting out what the Village did before at increased costs.
Reserve 22	5-55	55740-520970	Maintenance Buildings & Grounds-Panfish Annual Maintenance Payment to PD	See below	\$30,000. Same as above for Panfish Park.
Public Works-Forestry	3-134	143400-520970	Maintenance Buildings & Grounds	(\$37,750)	2022 Actual = \$61,268. 2023 Project = \$63,800. 2024 Budget = \$103,750.¹ <i>* the amount budgeted for maintenance of village owned areas goes up from \$49,000 last year to \$67,250 in 2024 even</i>

¹ The staff propose reducing this \$10,000 from \$15,000 to \$5,000, which is the amount budgeted for the controlled burn at Ada Harmon nature area.

EXHIBIT A

					though we transferred maintenance of Manor Woods/Panfish to the Park District and we pay them \$50,000 to now maintain those areas. This number should be going down not up. *we budgeted \$6,900 last year for "stewardship of retention areas." This year the number goes up to \$7,500 despite the Mannor Woods/Panfish transfer. * budget to 2023 Projection (63,800) plus CPI to (\$2,200) for \$66,000 * we've also taken out of 2024 budget \$12,000 for the landscape contract at the police station and that has not been included elsewhere in the budget and this amount has still increased \$41,350.
Public Works-Forestry	3-134	143400-510300	Temporary Help.	(\$7,300)	2022 Actual = \$9,300. 2023 Project = \$4,500. 2024 Budget=\$12,000 (+166.7%). * this item increases even though we transferred maintenance of Manor Woods/Panfish to Park Distruct. Budget to 2023 Actual (\$4,500) plus CPI (3.7%) (\$200) or \$4,700
Public Works-Forestry	3-136	143400-521057	CBD Appearance	(\$8,000)	2022 Actual = \$63,921. 2023 Project = \$73,200. 2024 Budget=\$84,000 (+14.8%). Budget to 2023 Project (\$73,200) plus (\$2,800) for total 2024 budgeted amount of
Public Works-Forestry	3-136	143400-521095	Tree Removal	(\$39,000)	2022 Actual = \$72,316. 2023 Project = \$43,000. 2024 Budget=\$97,350 (+126%). Limit he increase to the average of 2022 Actual (\$72,316) and 2023 Project (\$43,000) or \$58,000.

EXHIBIT A

Public Works-Forestry	3-136	143400-530105	Operating Supplies	(\$2,000)	We budget \$2,000 for "Climbing Equipment/Rigging Equipment. We budgeted \$1,500 last year for "Climbing Equipment.
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Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting 12/11/2023 7:00 PM
Department: Finance
Department Head: Patrick Brankin
Category: Ordinance
Prepared By: Patrick Brankin

AGENDA ITEM (ID # 2023-1179)

DOC ID: 2023-1179

Motion, on reconsideration, to pass Ordinance No. 7068, Adopting the Property Tax Levy and Assessment of taxes for the Village of Glen Ellyn Fiscal Year beginning January 1, 2024, and ending December 31, 2024, notwithstanding the Villages President's refusal to approve it, and his Veto, subject to attorney review.

Statement of the Issue:

At the November 27, 2023 meeting, the Village Board approved on second reading the 2023 property tax levy, which includes both the Village levy as well as the Glen Ellyn Public Library levy.

On December 1, 2023, the Village President submitted a written, timely, line-item veto of the Budget, and a line-item veto of the of the Village portion of the property tax levy, specifically stating that the veto did not apply to the Library portion of the levy, attached to this item.

If a veto is executed by the President, then at the next regular meeting of the Village Board, more than 5 days after passage of the ordinance, resolution, or motion (i.e., the next regular board meeting), the Village Board shall reconsider the action taken, and if 4 Trustees vote to pass the ordinance, resolution, or motion over the veto, then the action taken shall take effect. The statutory process to override a veto is set forth in 65 ILCS 5/3.1-40-50. The Board may vote to pass the budget and/or levy ordinance over the veto, either as a whole or by identifying which line items the Board specifically wishes to pass over the veto. In taking this action, the Board may determine it agrees that specific line items should be removed from the Budget Ordinance or Levy Ordinance.

Analysis:

The property tax ordinance adopted by the Village includes both the levy for the Village as well as the levy for the Glen Ellyn Public Library. The approval of the Library levy is an administrative function of the Village as the Library Board has the full authority to determine the Library's levy. The Library levy was approved by the Library Board at their September 18, 2023 meeting and the resolution from that meeting is attached.

The Village has historically held itself to the maximum of the "tax capped" levy that a non-home rule community or district would be limited to, even though the Village is a home rule community and is not bound by the "tax cap" laws. By holding itself to the "tax cap" laws, the Village is permitted to increase the levy for new growth, plus CPI or 5%, whichever is less. The Village Board previously set forth a policy to use the prior year's actual new growth for the current levy year, such that new growth is levied in arrears. This eliminates any estimation error by using a prior year's

actual number. CPI is set each year following the requirements in state statute and is 6.5% for the 2023 levy year. As 6.5% is greater than the 5% allowed by the "tax cap" law, the permitted percentage increase is reduced to 5%.

The Village's property tax levy included in the truth in taxation notice included new growth of 0.5% plus 5.0%, which is equal to the "tax cap" permitted amount of new growth plus 5%. New growth results in a levy increase of \$37,577, with \$17,995 for the General Fund and \$19,582 for the Capital Projects Fund. The additional 5.0% increases the levy by \$416,188, including \$199,303 to the General Fund and \$216,885 to the Capital Projects Fund. The total proposed increase in the levy is \$453,765, with \$217,298 for the General Fund and \$236,467 for the Capital Projects Fund. The proposed levy amount was included in the Village's 2024 draft budget.

The Village Board discussed the 2023 levy at multiple budget workshops and meetings. Based on those discussions, the 2024 proposed budget has been revised to include an abatement of the 2023 levy in the total amount of \$128,750, to be split evenly between the General and Capital Project Funds. This abatement will reduce the increase in the Capital and Operating levies to 3.96% and 3.83%, respectively. The total increase in the levy will be reduced to 3.90%. Attached is a summary of the change in the levy from the prior year to the current proposed levy for both the Village and the Library, including the proposed abatements.

The proposed levy for the Village is estimated to add \$11.91 per \$100,000 of a home's market value or \$59.54 for a \$500,000 home. With the proposed abatement, the estimated increase is \$9.27 per \$100,000 of a home's market value or \$46.36 for a \$500,000 home.

The levy must be approved and filed with DuPage County before the last Tuesday in December. In January, the Village Board will consider ordinances to abate the operating and capital levies as well as the debt service levies for the Village Links, Police Station, and Capital Projects.

Budget Impact:

The property tax levy is included in the 2024 budget.

Contribution to Strategic Plan

Maintain financial stability and create a financial decision-making framework.

Action Requested:

Motion to approve on reconsideration, Ordinance No. 7068, an Ordinance adopting the Property Tax Levy and Assessment of taxes for the Village of Glen Ellyn Fiscal Year beginning January 1, 2024, and ending December 31, 2024.

Attachments:

1. Property Tax Levy Ordinance 2023
2. Property Tax Calculations - Proposed
3. Property Tax Calculations - With Abatement
4. Library levy 2023
5. CPI Memo
6. CPI History



Village of Glen Ellyn

Ordinance No. 7068

An Ordinance for the Levy and Assessment of Taxes in the Amount of \$16,491,897
for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024,
of the Village of Glen Ellyn, DuPage County, Illinois

Adopted by the
President and the Board of Trustees
Of the Village of Glen Ellyn
DuPage County, Illinois

This _____ Day of _____, 20__.

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County, Illinois,
this _____ day of _____, 20__.

PREPARED BY AND MAIL TO:

VILLAGE OF GLEN
ELLYN
ATTN: VILLAGE CLERK
535 DUANE STREET
GLEN ELLYN, IL 60137

Ordinance No. 7068

An Ordinance for the Levy and Assessment of Taxes in the Amount of \$16,491,897 for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024, of the Village of Glen Ellyn, DuPage County, Illinois

Whereas, the Board of Trustees of the Village of Glen Ellyn, County of DuPage and the State of Illinois did on the 27th day of November, 2023, pass the Annual Budget for the Village of Glen Ellyn, the amount of which is ascertained to be the aggregate of \$52,497,880 for operational purposes of the Village and \$32,539,319 for capital and debt expenditures, which said Budget was duly considered and heard by public hearing on the 13th day of November, 2023, in accordance with the provisions of Chapter 65, 5/8-2-9, Illinois Compiled Statutes; and

Whereas, the Board of Directors of the Glen Ellyn Public Library determined on September 18, 2023, the financial requirements of the Library for the fiscal year beginning January 1, 2024, and ending December 31, 2024, the amount of which, in the judgment of the Board of Library Directors, would be necessary to levy for Library purposes in this annual Tax Levy Ordinance, in the amount of \$5,177,177 for general operational purposes; and

Whereas, the Board of Trustees of the Village of Glen Ellyn at an open meeting held on November 20, 2023, and adoption of the annual budget on November 27, 2023, considered the request of the Board of Directors of the Glen Ellyn Public Library, and all sources of revenue available to the Village of Glen Ellyn and determined the amounts of money, exclusive of any cost of conducting an election required by the general election law and any debt service levies, estimated to be necessary to be raised by taxation for operating expenses for the fiscal year ending December 31, 2024 upon the taxable property in the Village of Glen Ellyn to be \$13,954,718 (\$8,777,541 Village, \$5,177,177 Library), which is an increase from the amount of property taxes extended or abated upon the levy of the preceding year, exclusive of debt service levies and levies for required election costs,

by \$677,998 or 5.1%, and

Whereas, the Village of Glen Ellyn has financed the construction of significant capital projects through the issuance of General Obligation Bonds, debt service payments for which have been determined to be \$2,537,179 for the fiscal year 2024, which includes possible abatements totaling \$2,537,179 which will be considered by the Village Board prior to the extension of 2023 property taxes by DuPage County next spring; and

Whereas, a public hearing on the proposed tax levy was held on November 20, 2023 as required by the Truth in Taxation Law (35 ILCS 200/18-55);

Now, therefore be it ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: That the amount of appropriations for all corporate purposes legally made, except debt service expenditures, to be collected from the tax levy of the current fiscal year is hereby ascertained to be \$13,954,718 and the total amount of debt service expenditures to be collected from the tax levy of the current fiscal year is hereby ascertained to be \$2,537,179 thereby resulting in the total amount of all appropriations, including debt service expenditures, to be collected from the tax levy of the current fiscal year to be \$16,491,897.

Section Two: That the sum of \$16,491,897, being the total amounts budgeted heretofore in accordance with law and which are to be collected from the tax levy of the current fiscal year of the Village of Glen Ellyn for all corporate purposes of said Village of Glen Ellyn and for purposes of funding the General Corporate Fund, Capital Projects Fund, Bond and Interest Funds, and Public Library Fund, as heretofore legally budgeted for the current fiscal year by an Annual Budget Ordinance of the Village of Glen Ellyn for the 2024 fiscal year, passed and approved by the President and Board

of Trustees of said Village at a legally convened meeting of November 27, 2023, and the same is hereby levied upon all the taxable real property in the Village of Glen Ellyn subject to taxation for the current year; the specific amounts as levied for the various funds heretofore named being included herein by being placed in separate columns under the heading "To Be Raised By Tax Levy" which appears over the same, the tax so levied being for the current fiscal year of said Village, and for said amounts budgeted to be collected from said tax levy, the total of which has been ascertained as aforesaid and being as follows:

SPECIAL PURPOSES TAX FUNDS

<u>LEVY</u>	<u>AMOUNT BUDGETED</u>	<u>TO BE RAISED BY TAX LEVY</u>
GENERAL PURPOSE: (Police)	\$11,738,306	\$4,203,366
GENERAL PURPOSE: (Capital Projects)	\$16,691,654	\$4,574,175
G.O. BONDS, 2021A: General Obligation Refunding Bonds, 2021A Principal of \$220,000 and Interest of \$81,900 (Per Ordinance No. 6904, passed 9/13/2021). (Village Links - \$2.56 million, to be abated from Village Links/Reserve 22 Fund revenues by separate Ordinance)	\$301,900	\$301,900
G.O. BONDS, 2021B: Taxable General Obligation Refunding Bonds, 2021B Principal of \$35,000 and Interest of \$92,743 (Per Ordinance No. 6904, passed 9/13/2021). (Capital Projects - \$3.935 million, to be abated from Capital Projects Fund revenues by separate Ordinance)	\$127,743	\$127,743
G.O. BONDS, 2020: General Obligation Bonds, 2020 Principal of \$430,000 and Interest of \$179,223 (Per Ordinance No. 6802, passed 8/24/2020). (Capital Projects - \$9.475 million, to be abated from Capital Projects Fund revenues by separate Ordinance)	\$609,223	\$609,223

G.O. BONDS, 2018:

General Obligation Bonds, 2018 Principal of \$425,000 and Interest of \$256,219 (Per Ordinance No. 6642, passed 11/12/2018). (Capital Projects - \$9.9 million, to be abated from Capital Projects Fund revenues by separate Ordinance)	\$681,219	\$681,219
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G.O. BONDS, 2015:

General Obligation Bonds, 2015 Principal of \$635,000 and Interest of \$182,094 (Per Ordinance No. 6332, passed 07/13/15). (Police Station - \$13.435 million, to be abated from Capital Projects Fund revenues by separate Ordinance)	\$817,094	\$817,094
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TOTAL VILLAGE, ALL LEVIES	<u>\$30,967,139</u>	<u>\$11,314,720</u>
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ESTABLISHMENT AND MAINTENANCE OF
FREE PUBLIC LIBRARY

Library General Purpose Levy	\$5,052,200	\$4,477,777
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Library Social Security Contribution	\$240,000	\$225,500
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Library IMRF Contribution	\$135,000	\$121,000
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Library Audit Fund	\$7,200	\$6,900
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Building & Maintenance	\$1,550,000	\$324,000
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Liability Insurance, Workers Compensation, Unemployment Compensation	\$28,000	\$22,000
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TOTAL LIBRARY, ALL LEVIES	<u>\$7,012,400</u>	<u>\$5,177,177</u>
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SUMMARY OF TAX FUND LEVIES

General Purpose Levy (Police)	\$11,738,306	\$4,203,366
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General Purpose Levy (Capital Projects)	\$16,691,654	\$4,574,175
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2021A G.O. Refunding Bonds (Village Links Clubhouse Renovation)	\$301,900	\$301,900
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2021B Taxable G.O. Refunding Bonds (Capital Projects)	\$127,743	\$127,743
2020 G.O. Bonds (Capital Projects)	\$609,223	\$609,223
2018 G.O. Bonds (Capital Projects)	\$681,219	\$681,219
2015 G.O. Bonds (Police Station)	\$817,094	\$817,094
Library General Purpose Levy	\$5,052,200	\$4,477,777
Library Social Security Contribution	\$240,000	\$225,500
Library IMRF Contribution	\$135,000	\$121,000
Library Audit Fund	\$7,200	\$6,900
Building & Maintenance	\$1,550,000	\$324,000
Liability Insurance, Workers Compensation, Unemployment Compensation	\$28,000	\$22,000
TOTAL	<u>\$37,979,539</u>	<u>\$16,491,897</u>

RECAP OF TAX LEVIES

Village of Glen Ellyn General Levy	\$8,777,541
Village of Glen Ellyn Debt Service Levy	\$2,537,179
Glen Ellyn Public Library General Levy	\$4,477,777
Glen Ellyn Public Library Special Funds and Levies	\$699,400
TOTAL	<u>\$16,491,897</u>

Section Three: That the amounts budgeted and not expressly itemized and carried forward in this Tax Levy Ordinance will be paid out of monies from sources other than the tax levy.

Section Four: That the total amount of \$16,491,897 ascertained as aforesaid, be hereby levied and assessed on all property subject to taxation within the Village of Glen Ellyn according to the value of said property as the same is assessed and equalized for state and county purposes for the current year.

Section Five: That it is hereby certified to the County Clerk of DuPage County, Illinois, the

total amount of \$16,491,897 which the Village of Glen Ellyn requires to be raised by taxation for the current fiscal year of the Village, and the Village Clerk of the Village is hereby ordered and directed to file with the County Clerk of said county on or before the time required by law a certified copy of this ordinance.

Section Six: That it is hereby certified to the County Clerk of DuPage County, Illinois, that the President and Board of Trustees, acting as the corporate authorities of the Village of Glen Ellyn, DuPage County, Illinois, have complied and conformed with all the requirements of the Truth in Taxation Act, (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.), where required, and the President of said Village is hereby ordered and directed to file with the County Clerk of said county, together with the certified copy of this ordinance as provided hereinabove, a certification that said Village complied with all requirements of the Truth in Taxation Act, if required by law or by the said County Clerk.

Section Seven: This ordinance shall take effect and be in full force and effect from and after its passage and approval, as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois this ____ day of _____.

Ayes		Mark Senak		Kelli Christiansen		Gary Fasules
		Anne Gould		Kelley Kalinich		Donna Jean Simon
		Steve Thompson				
Nays		Mark Senak		Kelli Christiansen		Gary Fasules
		Anne Gould		Kelley Kalinich		Donna Jean Simon
		Steve Thompson				

Absent

	Mark Senak		Kelli Christiansen		Gary Fasules
	Anne Gould		Kelley Kalinich		Donna Jean Simon
	Steve Thompson				

Approved by the Village President of the Village of Glen Ellyn, Illinois this _____ day of _____.

Village President

Attest:

Village Clerk

AFFIX VILLAGE SEAL

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

STATE OF ILLINOIS)

COUNTY OF DU PAGE)

I, Mark Senak, do hereby certify that I am the duly qualified and acting Village President of the Village of Glen Ellyn, DuPage County, Illinois.

I do further certify that the Village of Glen Ellyn, DuPage County, Illinois, has complied and conformed with all the requirements of the Truth in Taxation Act, (Illinois Compiled Statutes, Chapter 35, Sections 200/18-55 et seq.), in connection with its 2023 Tax Levy Ordinance (Ordinance No. _____).

IN WITNESS WHEREOF, I hereunto affix my official signature at Glen Ellyn, Illinois, this _____ day of _____, 2023.

Village President

(SEAL)

C E R T I F I C A T I O N

I, Carin Cosby, duly elected Village Clerk of the Village of Glen Ellyn, Illinois, do hereby certify that the attached is the true original copy of Ordinance No. _____, passed by the Board of Trustees of the Village of Glen Ellyn, Illinois, at the _____ Meeting of said Board held on the _____ day of _____, and that the same was signed and approved by the President of said Village on the _____ day of _____.

I do further certify that the original is entrusted to me as Village Clerk of said Village for safekeeping and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Glen Ellyn, Illinois, this _____ day of _____ .

Village Clerk

CORPORATE SEAL

VILLAGE OF GLEN ELLYN

2023 PROPERTY TAX LEVY

(to be collected in FY2024)

								Change from Taxes Extended & Abated				Change from Original Levy	
	2022	2022	2022	2022	2023	2023	2023						
	Levy	Taxes Extended	Taxes Abated	Taxes Ext & Abat	Proposed Levy	Proposed Abatements ²	Proposed Levy & Abatements	\$	%	\$	%	\$	%
								Inc/(Dec)	Inc/(Dec)	Inc/(Dec)	Inc/(Dec)	Inc/(Dec)	Inc/(Dec)
VILLAGE LEVY:													
Operating - General Fund	\$ 3,986,068	\$ 3,822,856	\$ 163,395	\$ 3,986,251	\$ 4,203,366	\$ -	\$ 4,203,366	\$ 217,115	5.4%	\$ 217,298	5.5%		
Operating - Capital Fund	4,337,707	4,337,915	-	4,337,915	4,574,175	-	4,574,175	\$ 236,260	5.4%	236,468	5.5%		
Total	\$ 8,323,775	\$ 8,160,771	\$ 163,395	\$ 8,324,166	\$ 8,777,541	\$ -	\$ 8,777,541	\$ 453,375	5.4%	\$ 453,766	5.5%		
LIBRARY LEVY:													
Operating	\$ 4,930,645	\$ 4,934,721	\$ -	\$ 4,934,721	\$ 5,177,177	\$ -	\$ 5,177,177	\$ 242,456	4.9%	\$ 246,532	5.0%		
Total	\$ 4,930,645	\$ 4,934,721	\$ -	\$ 4,934,721	\$ 5,177,177	\$ -	\$ 5,177,177	\$ 242,456	4.9%	\$ 246,532	5.0%		
TOTAL, VILLAGE AND LIBRARY													
Operating	\$ 8,916,713	\$ 8,757,577	\$ 163,395	\$ 8,920,972	\$ 9,380,543	\$ -	\$ 9,380,543	\$ 459,571	5.2%	\$ 463,830	5.2%		
Operating - Capital	4,337,707	4,337,915	-	4,337,915	4,574,175	-	4,574,175	236,260	5.4%	236,468	5.5%		
Total Operating ¹	\$ 13,254,420	\$ 13,095,492	\$ 163,395	\$ 13,258,887	\$ 13,954,718	\$ -	\$ 13,954,718	\$ 695,831	5.2%	\$ 700,298	5.3%		
Aggregate Refunds-Village	\$ 10,160	\$ 11,348	\$ -	\$ 11,348	\$ -	\$ -	\$ -	\$ (11,348)		\$ (10,160)			
Aggregate Refunds-Library	5,947	6,485	-	6,485	-	-	-	(6,485)		(5,947)			
Total	\$ 13,270,527	\$ 13,113,325	\$ 163,395	\$ 13,276,720	\$ 13,954,718	\$ -	\$ 13,954,718	\$ 677,998	5.1%	\$ 684,191	5.2%		
Debt Service Abatements ²													
	2015 General Obligation Bonds		Capital Projects Fund		\$ 817,094	\$ (817,094)	\$ -						
	2018 General Obligation Bonds		Capital Projects Fund		681,219	(681,219)	-						
	2020 General Obligation Bonds		Capital Projects Fund		609,223	(609,223)	-						
	2021A General Obligation Refunding Bonds		Village Links		301,900	(301,900)	-						
	2021B General Obligation Refunding Bonds		Capital Projects Fund		127,743	(127,743)	-						
					\$ 2,537,179	\$ (2,537,179)	\$ -						
				Total Amount	\$ 16,491,897	\$ (2,537,179)	\$ 13,954,718						

1. Total operating increase is subject to required public hearing under the Truth in Taxation Act if percentage increase, excluding debt, is greater than 5.0% of taxes extended in prior year.

2. Abatement ordinances will be considered at a future meeting.

Note: There may be slight differences due to rounding

VILLAGE OF GLEN ELLYN

2023 PROPERTY TAX LEVY

(to be collected in FY2024)

									Change from Taxes Extended & Abated		Change from Original Levy	
	2022 Levy	2022 Taxes Extended	2022 Taxes Abated	2022 Taxes Ext & Abat	2023 Proposed Levy	2023 Proposed Abatements ²	2023 Proposed Levy & Abatements	\$	%	\$	%	
								Inc/(Dec)	Inc/(Dec)	Inc/(Dec)	Inc/(Dec)	
VILLAGE LEVY:												
Operating - General Fund	\$ 3,986,068	\$ 3,822,856	\$ 163,395	\$ 3,986,251	\$ 4,203,366	\$ (64,375)	\$ 4,138,991	\$ 152,740	3.8%	\$ 152,923	3.8%	
Operating - Capital Fund	4,337,707	4,337,915	-	4,337,915	4,574,175	(64,375)	4,509,800	\$ 171,885	4.0%	172,093	4.0%	
Total	\$ 8,323,775	\$ 8,160,771	\$ 163,395	\$ 8,324,166	\$ 8,777,541	\$ (128,750)	\$ 8,648,791	\$ 324,625	3.9%	\$ 325,016	3.9%	
LIBRARY LEVY:												
Operating	\$ 4,930,645	\$ 4,934,721	\$ -	\$ 4,934,721	\$ 5,177,177	\$ -	\$ 5,177,177	\$ 242,456	4.9%	\$ 246,532	5.0%	
Total	\$ 4,930,645	\$ 4,934,721	\$ -	\$ 4,934,721	\$ 5,177,177	\$ -	\$ 5,177,177	\$ 242,456	4.9%	\$ 246,532	5.0%	
TOTAL, VILLAGE AND LIBRARY												
Operating	\$ 8,916,713	\$ 8,757,577	\$ 163,395	\$ 8,920,972	\$ 9,380,543	\$ (64,375)	\$ 9,316,168	\$ 395,196	4.4%	\$ 399,455	4.5%	
Operating - Capital	4,337,707	4,337,915	-	4,337,915	4,574,175	(64,375)	4,509,800	171,885	4.0%	172,093	4.0%	
Total Operating ¹	\$ 13,254,420	\$ 13,095,492	\$ 163,395	\$ 13,258,887	\$ 13,954,718	\$ (128,750)	\$ 13,825,968	\$ 567,081	4.3%	\$ 571,548	4.3%	
Aggregate Refunds-Village	\$ 10,160	\$ 11,348	\$ -	\$ 11,348	\$ -	\$ -	\$ -	\$ (11,348)		\$ (10,160)		
Aggregate Refunds-Library	5,947	6,485	-	6,485	-	-	-	(6,485)		(5,947)		
Total	\$ 13,270,527	\$ 13,113,325	\$ 163,395	\$ 13,276,720	\$ 13,954,718	\$ (128,750)	\$ 13,825,968	\$ 549,248	4.1%	\$ 555,441	4.2%	
Debt Service Abatements ²												
2015 General Obligation Bonds			Capital Projects Fund		\$ 817,094	\$ (817,094)	\$ -					
2018 General Obligation Bonds			Capital Projects Fund		681,219	(681,219)	-					
2020 General Obligation Bonds			Capital Projects Fund		609,223	(609,223)	-					
2021A General Obligation Refunding Bonds			Village Links		301,900	(301,900)	-					
2021B General Obligation Refunding Bonds			Capital Projects Fund		127,743	(127,743)	-					
					\$ 2,537,179	\$ (2,537,179)	\$ -					
				Total Amount	\$ 16,491,897	\$ (2,665,929)	\$ 13,825,968					

1. Total operating increase is subject to required public hearing under the Truth in Taxation Act if percentage increase, excluding debt, is greater than 5.0% of taxes extended in prior year.

2. Abatement ordinances will be considered at a future meeting.

Note: There may be slight differences due to rounding

County of DuPage)
)
State of Illinois)

Glen Ellyn Public Library Board of Trustees

Resolution 2023-1

RESOLVED that pursuant to Paragraph 6, Section 5/4-10, Chapter 75 Illinois Compiled Statutes, the Board of Library Trustees of the Village of Glen Ellyn at its meeting held September 18, 2023 determined that the amount of money which in its judgment it will be necessary to levy for all library purposes for its fiscal year January 1, 2024 to December 31, 2024 is:

\$5,177,177

of which the sum of the total for corporate purposes is **\$4,477,777** and the total for special levies is **\$699,400**. It is requested that such amount be included in the tax levy ordinance to be adopted by the Trustees of the Village of Glen Ellyn for tax year 2023, said levy to be made pursuant to Section 5/3-5 of said Chapter 75 and pursuant to the provisions of the Illinois Municipal Code, such amount to be received by the Library during fiscal year January 1, 2024 to December 31, 2024.

RESOLVED that pursuant to Paragraph 6, Section 5/4-10, Chapter 75, Illinois Compiled Statutes, the Board of Library Trustees of the Village of Glen Ellyn, at its meeting held September 18, 2023, determined that the fiscal requirements of the Library for its fiscal year January 1, 2024 to December 31, 2024 for corporate purposes are:

	FY 2024 Operating Fund Appropriation	Corporate Tax Levy Tax Year 2023	Other Revenue Sources
Salaries-Regular	\$2,950,000	\$2,888,677	\$61,323
Salaries-Overtime	\$10,000	\$3,000	\$7,000
Employee Insurance	\$375,000	\$345,000	\$30,000
Recruiting & Testing	\$500	\$300	\$200
Dues & Memberships	\$5,100	\$3,000	\$2,100
Employee Education	\$70,000	\$55,000	\$15,000
Travel	\$600	\$300	\$300
Marketing	\$15,000	\$7,000	\$8,000
Sales & Use Tax	\$9,000	\$0	\$9,000
Professional Services - Village	\$5,500	\$3,000	\$2,500
Professional Services - Legal	\$8,000	\$5,000	\$3,000
Professional Services - Other	\$58,000	\$38,000	\$20,000
Property & Casualty Insurance	\$50,000	\$38,000	\$12,000
SUI Payments	\$10,000	\$5,000	\$5,000
Maintenance Services - Contracts	\$205,000	\$178,000	\$27,000
Maintenance Services -Capital R & R	\$170,000	\$105,000	\$65,000
Software Maintenance & Licensing	\$100,000	\$85,000	\$15,000
Telecommunications	\$45,000	\$35,000	\$10,000
Utilities	\$16,000	\$8,000	\$8,000
Postage	\$24,000	\$15,000	\$9,000
Printing	\$38,000	\$28,000	\$10,000
Programs	\$70,000	\$35,000	\$35,000
Adult Materials	\$370,000	\$290,000	\$80,000
Youth Materials	\$105,000	\$85,000	\$20,000
Cancellation Refunds	\$2,500	\$500	\$2,000
Lost Materials	\$2,500	\$1,000	\$1,500
Office Supplies	\$90,000	\$70,000	\$20,000
Food and Beverage	\$55,000	\$15,000	\$40,000
Maintenance Supplies	\$26,000	\$17,000	\$9,000
Equipment	\$100,000	\$65,000	\$35,000
Outreach Van	\$3,500	\$1,000	\$2,500

Automation Services	\$63,000	\$53,000	\$10,000
Total Corporate Fund Levy:	\$5,052,200	\$4,477,777	\$574,423

And request that such amounts be included in the 2023 Levy Ordinance to be adopted by the Trustees of the Village of Glen Ellyn, such money to be received during its fiscal year January 1, 2024 through December 31, 2024.

RESOLVED that pursuant to Section 5-5/8, Chapter 75, Illinois Compiled Statutes, the Library Board specifies that the unexpended balance of the proceeds from taxes levied for the purpose herein above received shall be accumulated and set aside, as a specific reserve fund, for any of the purposes set forth in Section 5/5-8, and it is further resolved that the Board will adopt a plan or plans for this fund, which may be amended as circumstances require.

RESOLVED that in addition to the request for levy for corporate library purposes, as approved September 18, 2023 the Library Board requests the following special levies be included in the 2023 Levy Ordinance of the Village of Glen Ellyn, pursuant to Paragraph 6, section 5-4-10, Chapter 75, Illinois Compiled Statutes, and Paragraph 6, Section 5-4-14, Chapter 75, and Paragraph 10/9-107, Chapter 745 and Paragraphs 5/7-169 and 5/21-110 of Chapter 401, of the same statutes, such money to be received during its fiscal year January 1, 2024 through December 31, 2024.

FY 2024 Corporate Operating Fund Appropriation	Tax Levy Tax Year 2023	Other Revenue Sources
--	------------------------------	-----------------------------

Social Security (FICA)	\$240,000	\$225,500	\$14,500
IMRF	\$135,000	\$121,000	\$14,000
Audit Services	\$7,200	\$6,900	\$300
Building, Equipment, and Maintenance	\$1,550,000	\$324,000	\$1,226,000
Liability Insurance, Workers Compensation, Unemployment Compensation	\$28,000	\$22,000	\$6,000
Total Special Levies:	\$1,960,200	\$699,400	\$1,260,800
Total ALL Revenue Sources	\$7,012,400	\$5,177,177	\$1,835,223

The Library Board specifies that the unexpended balance of the proceeds received from each special levy indicated above shall be retained for use only as permitted for each levy.

Ayes: _____ Nays: _____ Absent: _____

ADOPTED by the Board of Library Trustees, September 18, 2023



Karen Volk, President



Maryanne Deaton, Treasurer



ATTEST:

Susan Stott, Secretary

Glen Ellyn Public Library Board of Trustees

Resolution No. 2023-2

A Resolution Establishing the Revenue Budget of the Glen Ellyn Public Library for the Fiscal Year beginning January 1, 2024, and ending December 31, 2024

IT IS HEREBY RESOLVED by the Board of Trustees of the Glen Ellyn Public Library, Glen Ellyn, Illinois that the following shall be adopted as the revenue budgets for the Glen Ellyn Public Library for the fiscal year commencing January 1, 2024, and concluding December 31, 2024.

REVENUE ACCOUNT#	ACCOUNT DESCRIPTION	FY 2024 BUDGET
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OPERATING FUNDS-10

10-4010	Property Tax-Corporate Fund	\$4,478,277
10-4016	Property Tax-FICA Fund	\$225,000
10-4017	Property Tax-IMRF Fund	\$121,000
10-4018	Property Tax-TORT Insurance Fund	\$22,000
10-4020	Property Tax-Audit Fund	\$6,900
10-4040	Corporate Replacement Tax	\$50,000
10-4230	Interest Income-Investments	\$50,000
10-4240	Impact Fees	\$5,000
10-4245	Nonresident Library Cards	\$26,000
10-4250	Meeting Room Rental Fees	\$3,000
10-4254	Charging Station	\$600
10-4255	Passports	\$80,000
10-4264	Lost Materials Fees	\$7,000
10-4270	Copier/Printing Fees	\$5,400
10-4274	Café	\$100,000
10-4289	Miscellaneous	\$0

TOTAL OPERATING FUNDS: \$5,180,177

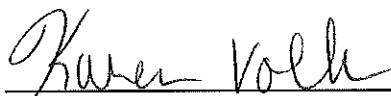
MISCELLANEOUS GRANTS FUND-21		
21-4130	Miscellaneous Grant Revenue	\$2,000
21-4230	Per Capita Grant Revenue	\$42,000
	TOTAL MISCELLANEOUS GRANTS FUND:	\$44,000
GIFT FUND-30		
30-4170	Gifts Income	\$140,000
	TOTAL GIFT FUND:	\$140,000
BUILDING EQUIPMENT & MAINTENANCE FUND-50		
50-4019	.02% Maintenance Levy	\$324,000
	TOTAL BUILDING EQUIPMENT & MAINTENANCE FUND:	\$324,000
NONRESIDENT CARD SUBSIDY FUND-60		
60-4180	Donation Nonresident Card	\$0
	TOTAL NONRESIDENT CARD SUBSIDY FUND	\$0
TOTAL OTHER FUNDS:		\$508,000
TOTAL ALL FUNDS:		\$5,688,177

ADOPTED by the President and Board of Trustees of the Glen Ellyn Public Library,
Glen Ellyn, Illinois, this 18th day of September.

AYES:

NAYS:

ABSENT:



Karen Volk, President

Glen Ellyn Public Library Board of Trustees

ATTEST:



Susan Stott, Secretary

Glen Ellyn Public Library Board of Trustees

Glen Ellyn Public Library Board of Trustees

Resolution No. 2023-3

A Resolution Establishing the Expenditures Budget of the Glen Ellyn Public Library for the Fiscal Year beginning January 1, 2024, and ending December 31, 2024

IT IS HEREBY RESOLVED by the Board of Trustees of the Glen Ellyn Public Library, Glen Ellyn, Illinois that the following shall be adopted as the expenditure budgets for the Glen Ellyn Public Library for the fiscal year commencing January 1, 2024 and concluding December 31, 2024.

EXPENDITURE ACCOUNT #	ACCOUNT DESCRIPTION	FY 2024 BUDGET
----------------------------------	----------------------------	---------------------------

OPERATING FUNDS – 10

101-5110	Salaries-Regular	\$2,917,800
101-5120	Salaries-Overtime	\$3,000
101-5140	FICA Taxes	\$225,500
101-5145	IMRF Employer Contributions	\$121,985
101-5160	Employee Insurance	\$360,000
101-5165	Dues & Memberships	\$3,850
101-5170	Recruiting & Testing	\$500
101-5173	Tuition Reimbursement	\$10,000
5175	Employee Education	\$59,450
101-5180	Travel	\$500
101- 5185	Marketing	\$8,170
101-5215	Professional Services – Village	\$3,700
101-5218	Professional Services – Audit	\$6,900
101-5220	Professional Services – Legal	\$5,000
101-5222	Sales & Use Tax	\$6,050
101-5235	Professional Services – Other	\$48,100

101-5240	Property & Casualty Insurance	\$40,200
101-5242	Tort Insurance	\$22,500
101-5244	SUI Payments	\$5,000
101-5310	Maintenance - Contractual	\$184,280
101-5320	Maintenance – Repair and Replacement	\$110,000
106-5325	Software Maintenance and Licensing	\$87,940
5330	Telecommunications	\$39,520
101-5335	Utilities	\$9,000
101-5350	Postage	\$20,100
101-5352	Printing	\$34,000
5460	Programs	\$40,100
102-5513	Adult Materials	\$296,000
105-5515	Youth Materials	\$89,525
101-5590	Refunds	\$500
101-5599	Lost Materials	\$1,000
5610	Office Supplies	\$80,390
101-5615	Food & Beverage	\$42,500
101-5645	Maintenance Supplies	\$21,000
5725	Equipment	\$79,700
101-5730	Outreach Van	\$1,000
101-5735	Automation Services	\$58,000
TOTAL OPERATING FUNDS:		\$5,042,760

MISCELLANEOUS GRANT FUND-21

212-5513	Adult Materials – Per Capita	\$42,000
215-5460	Youth Programs	\$2,000

TOTAL MISCELLANEOUS GRANT FUND: \$44,000

GIFT FUND-30

301-5310	Building, Equipment & Maintenance	\$100,000
30()-5640	Programs	\$18,000
302-5513	Adult Materials	\$10,000
305-5515	Youth Materials	\$10,000

TOTAL GIFT FUND: **\$138,000**

BEM FUND-50

50-5310	Building, Equipment and Maintenance	\$1,305,000
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TOTAL BEM FUND **\$1,305,000**

NON-RESIDENT CARD SUBSIDY FUND-60

60-5955	NR Card Subsidy	\$2,000
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TOTAL NON-RESIDENT CARD SUBSIDY FUND **\$2,000**

TOTAL OTHER FUNDS: **\$1,489,000**

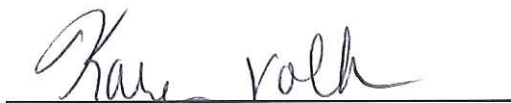
TOTAL ALL FUNDS: **\$6,531,760**

ADOPTED by the President and Board of Trustees of the Glen Ellyn Public Library, Glen Ellyn, Illinois, this 18th day of September.

AYES:

NAYS:

ABSENT:



Karen Volk, President
Glen Ellyn Public Library Board of Trustees

ATTEST:



Susan Stott, Secretary

Glen Ellyn Public Library Board of Trustees



Illinois Department of Revenue

Property Tax Division

101 West Jefferson Street, MC 3-450

Springfield, Illinois 62702

Telephone: (217) 782-3016

Facsimile: (217) 782-9932

PTELL – CPI for 2023 Extensions - Property Taxes Payable 2024

TO: County Assessors, Clerks and Tax Extenders in Counties Containing Taxing Districts Subject to the Property Tax Extension Limitation Law (PTELL)

FROM: Brad Kriener
Property Tax Division

DATE: 1/12/23

SUBJECT: CPI Change for 2023 Extensions (for property taxes payable in 2024) for Taxing Districts Subject to PTELL

The Consumer Price Index (CPI) "cost of living" or inflation percentage to use in computing the 2023 extensions (taxes payable in 2024) under PTELL is 5.0%

Section 18-185 of the Property Tax Code defines CPI as "the Consumer Price Index for All Urban Consumers for all items published by the United States Department of Labor." This index is sometimes referred to as CPI-U. Section 18-185 defines "extension limitation" and "debt service extension base" as "...the lesser of 5% or the percentage increase in the Consumer Price Index during the 12-month calendar year preceding the levy year..." (emphasis added).

For 2023 extensions (taxes payable in 2024), the CPI to be used for computing the extension limitation and debt service extension base is 5.0%. The CPI is measured from December 2021 to December 2022. The U.S. City Average CPI for December 2021 was 278.802 and 296.797 for December 2022. The CPI change is calculated by subtracting the 2021 CPI from the 2022 CPI. The amount is then divided by the 2021 CPI which results in 6.5% CPI. $(296.797 - 278.802) / 278.802 = 6.5\%$. The Statute indicates the lesser of 5% or the actual percentage increase, in this case 5% is the lesser amount.

Information on PTELL may be accessed through the department's web site at www.tax.illinois.gov under the "Property Tax" link and the "Property Tax Extension Limitation Law (PTELL)" link under the "General Information and Resources" heading.

If you have any questions concerning the change in the consumer price index (CPI), please contact me at (217) 782-3016.

Illinois Dept. of Revenue
History of CPI's Used for the PTELL
01/12/2023

Year	December CPI-U	% Change From Previous December	% Use for PTELL	Comments	Levy Year	Years Taxes Paid
1991	137.900	--				
1992	141.900	2.9%	2.9%		1993	1994
1993	145.800	2.7%	2.7%	(5 % for Cook)	1994	1995
1994	149.700	2.7%	2.7%		1995	1996
1995	153.500	2.5%	2.5%		1996	1997
1996	158.960	3.6%	3.6%		1997	1998
1997	161.300	1.5%	1.5%		1998	1999
1998	163.900	1.6%	1.6%		1999	2000
1999	168.300	2.7%	2.7%		2000	2001
2000	174.000	3.4%	3.4%		2001	2002
2001	176.700	1.6%	1.6%		2002	2003
2002	180.900	2.4%	2.4%		2003	2004
2003	184.300	1.9%	1.9%		2004	2005
2004	190.300	3.3%	3.3%		2005	2006
2005	196.800	3.4%	3.4%		2006	2007
2006	201.800	2.5%	2.5%		2007	2008
2007	210.036	4.08%	4.1%		2008	2009
2008	210.228	0.1%	0.1%		2009	2010
2009	215.949	2.7%	2.7%		2010	2011
2010	219.179	1.5%	1.5%		2011	2012
2011	225.672	3.0%	3.0%		2012	2013
2012	229.601	1.7%	1.7%		2013	2014
2013	233.049	1.5%	1.5%		2014	2015
2014	234.812	0.8%	0.8%		2015	2016
2015	236.525	0.7%	0.7%		2016	2017
2016	241.432	2.1%	2.1%		2017	2018
2017	246.524	2.1%	2.1%		2018	2019
2018	251.233	1.9%	1.9%		2019	2020
2019	256.974	2.3%	2.3%		2020	2021
2020	260.474	1.4%	1.4%		2021	2022
2021	278.802	7.0%	5.0%		2022	2023
2022	296.797	6.5%	5.0%		2023	2024



MARK N. SENAK, PRESIDENT
VILLAGE OF GLEN ELLYN
535 DUANE STREET
GLEN ELLYN, IL 60137

December 1, 2023

Via Electronic Mail

Glen Ellyn Village Board of Trustees
Village of Glen Ellyn
565 Duane Street
Glen Ellyn Illinois 60137

Re: Veto of Ordinance No. 7067 and No. 7068

Village Board of Trustees:

As President of the Village, it is my duty to exercise supervisory control over municipal finances. *Roti v. Washington*, 94 Ill.2d 558, 559 - 60, 450 N.E.2d 336, 336 (Ill.S.C.,1983) (Simmon, J., dissenting). As the tax burden on our residents increases, so must our scrutiny of proposed spending that contributes to that burden.

I submitted a list of proposed reductions to the Village's 2024 budget to the Village Board at the November 27, 2023 Regular Board meeting and invited the Board to discuss whether we could reach a consensus to reduce the budget based on my proposed reductions or otherwise. The Board not only was unwilling to adopt any of my proposed reductions, but the Board, by motion made to "call the question," terminated further discussion of whether any of proposed reductions should even be considered.

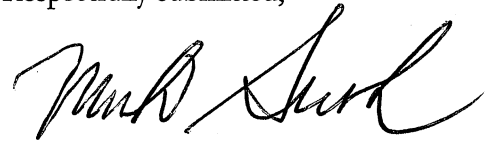
Since the Board was unwilling to engage in an open discussion regarding reducing the budget, I am left with no other recourse but to exercise the authority vested in me as Village President, pursuant to Section 5/3.1-40-45 of the Illinois Municipal Code. Therefore, I wish to advise the Village Board as follows:

As to Ordinance No. 7067, an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$85,037,199, including the compensation plan, for the fiscal year beginning January 1, 2024 and ending December 31, 2024, I am vetoing the line items of the budget listed on Exhibit A, which is incorporated by reference and attached hereto.

As to Ordinance No. 7068, an Ordinance for the levy and assessment of taxes in the amount of \$16,491,897 for the fiscal year beginning January 1, 2024 and ending December 31, 2024, of the Village of Glen Ellyn, I am vetoing that portion of Ordinance 7068 which approved the Village's levy. My veto is not intended nor should it be construed to extend to the provisions of Ordinance 7068 that approved the levy for the Glen Ellyn Public Library.

In the period between now and the next regular Board meeting, I am willing to meet with individual Trustees and the Village staff for the purpose of discussing whether any reductions in the budget can be made. Please contact me if you would like to arrange for such a meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark N. Senak". The signature is fluid and cursive, with the first name "Mark" and last name "Senak" clearly distinguishable.

Mark N. Senak President,
Village of Glen Ellyn

cc: Caren Cosby, Village Clerk
Mark Franz, Village Manager
Greg Mathews, Village Attorney

EXHIBIT A

Proposed Reductions to 2024 Village Budget

Mark Senak, Village President

November 27, 2023

Department	Page	Code	Account Description	Reduction	Explanation
Admn. - Board & Clerk	3-29	121100-520149	Glen Ellyn Fund	(\$2,500)	The GEF was established to be a private source for funding municipal projects. We subsidized the GEF for a number of years to provide seed money to get the fund established. It was never intended to divert taxpayer money to take away oversight of the expenditure of public funds from elected officials. It is time for the Fund to stand on its own.
Admn. – Village Mgr.	3-32	121200-510100	Salaries – Pensionable	(\$60,000)	Eliminate Management Analyst position. It is not fiscally responsible to raise Village fees, the base salaries for all Village employees, award annual raises, provide merit increases, and add staff at the same time.
Admn. – Village Mgr.	3-32	121200-510170	Commission Stipends	(\$15,000)	Eliminated due to comp. study increases, 5.5% annual salary increase, and merit pool
Admn. – Facilities Maintenance	3-35	121300-530310	Parts Purchase	(\$2,700)	2022 Actuals are \$2,235. 2023 Projection is \$2,000. 2024 budget is \$5,000. Budget to 2022 – 2023 (\$2,200) plus CPI (\$3.7%) (\$100) or \$2,300.
Admn. – Facilities Maintenance	3-35	121300-530445	Uniforms	(\$2,700)	2022 Actuals are \$2,235. 2023 Projections are \$2,600. 2024 Budget is \$5,400. Budget to 2023 (\$2,600) plus CPI (3.7% or \$92.50) for total of \$2,700.
Admn. - Senior Services	3-43	121500-510100	Management Analyst	(\$20,000)	See above. 121200-510100.

EXHIBIT A

Admn. - Econ. Dev.	3-54	126500-521055	Professional Services – Other Marketing Consultant.	(\$50,000)	\$100,000 budgeted for a Marketing Consultant -we pay \$66,6000 for Econ Dev. Coordinator. -we pay \$110,000 for the Alliance. - we pay the Chamber \$5,100 or more. 2023 Budget has \$4,000 for this category. Reduce by 50% to \$50,000.
Admn. – IT	3-58	121400-510100	It Specialist	(\$67,300)	Eliminate new hire.
Finance- Admn. & Ops.	3-66	122100-510200	Overtime	(\$1,000)	2022 Actual = \$94.00. 2023 Projection = \$400. 2024 Budget = \$2,000. Budget to 2023 (\$400) plus CPI adjustment \$1,000.
Comm. Dev.- Building	3-80	126200-530100	Office Supplies	(\$17,800)	2022 Actual = \$2,878. 2023 Project = \$3,000. 2024 Budget = \$21,000 (+600%) Budget to 2023 + CPI = \$3,200.
Police Operations	3-97	134200-580110	Ice Cream Trailer	(\$5,000)	\$5,000. We spent \$6,500 on this last year.
Police Operations	3-97	134200-580110	DARE Vehicle Replacement	(\$30,000)	Additional Records Clerk or DARE vehicle replacement. This should be paid out of restricted (Cannabis) funds.
Public Works- Admn & Eng.	3-120	143100-510100	2 nd Asst. PW Dir.	(\$27,000)	Eliminate 2 nd Asst. PW Dir.
Public Works- Admn & Eng.	3-120	143100-520620	Employee Ed.	(\$2,500)	2022 Actual = \$1,818. 2023 Project = \$7,000. 2024 Budget = \$9,500. Budget to 2023 Project or \$7,000.
Public Works- Admn & Eng.	3-122	143100-580119	Office Furniture	(\$2,000)	Defer purchase of new office furniture.
Public Works- Streets	3-126	143300-510210	Snow	(\$30,000)	2022 Actual = \$69,239. 2023 Project = 48,500. 2024 Budget = \$80,000. * the snow removal budget is up \$117,000 in the “Streets” budget 510210 is up \$31,300 510310 is up \$21,600

EXHIBIT A

					521060 is up \$65,000 * \$24,000 for "CBD Snow Removal" has been removed from the Econ. Dev./Marketing Budget, for a net increase of \$93,000. Budget this to 2023 Projection or \$50,000 and if actual costs exceed this amount any excess can be paid for from the amount \$12 million in the General Fund reserves.
Public Works-Streets	3-126	143300-520620	Employee Education	(\$3,200)	2022 Actual = \$800. 2023 Project = \$2,900. 2024 Budget = \$5,200 (+126%). Budget to 2023 Project plus CPI increase (\$100) or \$3,000.
Public Works-Streets	3-126	143300-520625	Travel	(\$1,750)	2022 Actual = \$0.00. 2023 Project = \$1,400. 2024 Budget = \$3,150 (+125%). Budget to 2023 Project or \$1,400.
Public Works-Streets	3-126	143300-520995	Maintenance-Signs	(\$37,000)	2022 Actual = \$30,317. 2023 Project = \$25,000. 2024 Budget = \$63,110 (+152%) Budget to 2023 Project plus CPI (\$1,110) or \$26,110 (within this category we have budgeted \$20,000 for "Sign Post & Hardware." In 2023, we budgeted \$8,500 for this same expense).
Public Works-Streets	3-126	143300-530210	Operating Supplies-Asphalt	(\$8,000)	2022 Actual = \$9,275. 2023 Project = \$13,000. 2024 Budget = \$21,500 (+65%). Budget to 2023 Project plus CPI (\$500) or \$13,500.
Public Works-Streets	3-126	143300-530225	Safety Supplies	(\$3,500)	We have budgeted these same amounts \$3,000 for 50 Barricades and \$500 for safety cones for the last 8 straight years. If these amounts are really being spent on these items, we would have 200

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					Barricades and 200 traffic cones. <i>* we also budget \$500 for safety cones in the Forestry budget (143400-530225), p.3-137.</i> That supply should be enough for the foreseeable future. Cut \$3,500 for these expenses.
Public Works-Streets	3-133	143300-580110	Equipment/Capital Outlay	(\$26,500)	2022 Actual = \$5,229. 2023 Project = \$40,550. 2024 Budget=\$228,518 (+463%) Budget to 2023 Project plus CPI or \$42,000. <i>* this reduction does not include elimination of the Brine System which is eliminated as a separate entry by the line below.</i>
Public Works-Streets	3-133	143300-580110	Equipment/Capital Outlay (Brine Deicing System)	(\$160,000)	Eliminate Brine System for applying liquid deicer.
Public Works-Forestry	3-136	143400-520970	Maintenance – Buildings & Grounds	See below	\$20,000. We are paying the Park District \$20,000 to take care of Mannor Woods. Where is the reduction in operating cost equal to his amount. Otherwise we are just contracting out what the Village did before at increased costs.
Reserve 22	5-55	55740-520970	Maintenance Buildings & Grounds-Panfish Annual Maintenance Payment to PD	See below	\$30,000. Same as above for Panfish Park.
Public Works-Forestry	3-134	143400-520970	Maintenance Buildings & Grounds	(\$37,750)	2022 Actual = \$61,268. 2023 Project = \$63,800. 2024 Budget = \$103,750.¹ <i>* the amount budgeted for maintenance of village owned areas goes up from \$49,000 last year to \$67,250 in 2024 even</i>

¹ The staff propose reducing this \$10,000 from \$15,000 to \$5,000, which is the amount budgeted for the controlled burn at Ada Harmon nature area.

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					though we transferred maintenance of Manor Woods/Panfish to the Park District and we pay them \$50,000 to now maintain those areas. This number should be going down not up. *we budgeted \$6,900 last year for "stewardship of retention areas." This year the number goes up to \$7,500 despite the Mannor Woods/Panfish transfer. * budget to 2023 Projection (63,800) plus CPI to (\$2,200) for \$66,000 * we've also taken out of 2024 budget \$12,000 for the landscape contract at the police station and that has not been included elsewhere in the budget and this amount has still increased \$41,350.
Public Works-Forestry	3-134	143400-510300	Temporary Help.	(\$7,300)	2022 Actual = \$9,300. 2023 Project = \$4,500. 2024 Budget=\$12,000 (+166.7%). * this item increases even though we transferred maintenance of Manor Woods/Panfish to Park Distruct. Budget to 2023 Actual (\$4,500) plus CPI (3.7%) (\$200) or \$4,700
Public Works-Forestry	3-136	143400-521057	CBD Appearance	(\$8,000)	2022 Actual = \$63,921. 2023 Project = \$73,200. 2024 Budget=\$84,000 (+14.8%). Budget to 2023 Project (\$73,200) plus (\$2,800) for total 2024 budgeted amount of
Public Works-Forestry	3-136	143400-521095	Tree Removal	(\$39,000)	2022 Actual = \$72,316. 2023 Project = \$43,000. 2024 Budget=\$97,350 (+126%). Limit he increase to the average of 2022 Actual (\$72,316) and 2023 Project (\$43,000) or \$58,000.

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Public Works-Forestry	3-136	143400-530105	Operating Supplies	(\$2,000)	We budget \$2,000 for "Climbing Equipment/Rigging Equipment. We budgeted \$1,500 last year for "Climbing Equipment.
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