

**Draft Minutes
Village Special Board Meeting
Glen Ellyn Village Board of Trustees
Monday, July 17, 2017**

Call to Order

President McGinley called the meeting to order at 6:30 p.m.

Pledge of Allegiance

President McGinley asked Trustee Fasules to lead the Pledge of Allegiance

Roll Call:

Upon roll call by Village Clerk Chereskin, President McGinley and Trustees Fasules, Kenwood, Ladesic, Pryde and Senak answered "Present." Trustee Enright entered the meeting at 6:45 p.m.

In Attendance: Recording Secretary Solomon, Village Manager Franz, Village Attorney Mathews, Assistant Village Manager Stonitsch, Finance Director Coyle, Police Chief Norton and Economic Development Coordinator Hannah.

Agenda Item E – Residential Refuse and Recycling Rates

Finance Director Coyle presented information on this topic and stated that with the approval of a new refuse contract with Republic Services, the Board now needs to set refuse rates for the 2017-2018 year. Finance Director Coyle stated staff has performed a five-year analysis of the Solid Waste Fund and is recommending changes to the refuse rates. Finance Director Coyle reviewed the changes for Branch & Brush, Reserves (storm), Toter, Clean Sweep and Administrative and stated residents would see a savings of \$15.00 to \$17.00 per year depending on which Base Rate program the residents chose.

Trustee Senak stated the storm reserves are at approximately \$400,000 and asked why the storm reserves surcharge would be kept if the Village has a good cash reserve at this time. Finance Director Coyle stated they would keep the storm reserve rate to ensure enough reserves based on the five-year analysis. Finance Director Coyle stated this rate could be pulled back further or looked at again as the Board does review the refuse rates annually. Trustee Senak stated he would like to see this storm reserve rate dialed down to zero as the Village is at its reserve level.

Trustee Pryde asked if the Village saw another big money clean-up event as it did in 2013, how long would it take to get the cash reserves back. Finance Director Coyle stated from the 2013 event, it took the Village until January 2017 to get back up to the reserve level and this rate helps with the ancillary capital that needs to come from somewhere.

Finance Director Coyle stated there is some flexibility in the fund to possibly pay for the upcoming refuse enclosure at Shock's Park as well as this is where the funds come from for the toters that need to be replaced. Trustee Pryde stated the Village needs to keep a record of what reserve funds are used for.

Trustee Kenwood stated he is usually not in favor of a standard percentage for reserves across the board. Trustee Kenwood stated the Board does set the rates annually so the Board could react fairly quickly if money is needed to bring the cash reserves back to an appropriate level. Trustee Kenwood stated the residents would understand reinstating this fee if some big event or events does happen. Trustee Kenwood stated he does not see the need for the storm reserve fee at this time from an operational perspective. Trustee Ladesic agreed with this.

Trustee Ladesic asked how much money would be needed to replace all the toters to which Finance Director Coyle stated she thinks it is approximately \$80,000 to \$100,000. Trustee Ladesic asked if the Clean Sweep can be abandoned if needed to which Finance Director Coyle stated it could be. President McGinley asked if the money from the Clean Sweep program can be redirected to which Attorney Mathews stated these monies might be able to shift if needed and he can look into this reallocation of funds. Finance Director Coyle stated the ordinance is written "Supplemental Rate," and there reasons listed for this rate so any use within this list may be fine, but Attorney Mathews would need to verify this.

Trustee Senak asked about the rates for Seniors for curbside versus backdoor to which Finance Director Coyle stated all rates did go down based on the current contract. Trustee Senak suggested they could apply some reserves to the rear-door collection fee to bring this rate down for seniors.

Finance Director Coyle stated if the storm reserve fee is removed, the Monthly Supplemental Rate would go down from \$3.05 to \$2.80.

President McGinley asked the Trustees' opinion on the \$0.25 storm reserve fee to which Trustees Enright, Kenwood, Ladesic, Pryde and Senak were fine with removing this. Trustee Fasules stated he would like to see the Board go with what is listed in the refuse rate memo as they do not know what could happen and have a possible big storm event.

A motion was made by Trustee Kenwood and seconded by Trustee Ladesic to approve amended Ordinance No. 6513-VC, an Ordinance amending Chapter Six of Title Seven (Solid Waste Collection and Disposal) of the Village code as amended with the removal of the Reserves (storm) fee of \$0.25 and subject to attorney review to see if the fees can be reallocated.

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

Agenda Item I – Reminders

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

Agenda Item J - Other Business

None

Adjournment

At 7:00 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Pryde to adjourn. Motion carried.

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

Respectfully submitted,

Debbie Solomon
Recording Secretary

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Reviewed and approved,

John A. Chereskin
Village Clerk