Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, September 11, 2017

Call to Order

President McGinley called the meeting to order at 7:00 p.m.

President McGinley asked for a moment of silence in honor of those who lost their lives in the World Trade Center and the Pentagon on September 11, 2001.

Pledge of Allegiance

President McGinley asked Police Chief Norton to lead the Pledge of Allegiance.

Roll Call:

Upon roll call by Village Clerk Chereskin, President McGinley and Trustees Enright, Fasules, Kenwood, Ladesic and Senak answered "Present." Trustee Pryde entered the meeting via phone at 7:20 p.m.

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

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

In Attendance: Recording Secretary Solomon, Village Manager Franz, Village Attorney Mathews, Planning and Development Director Hulseberg, Public Works Director Hansen, Finance Director Coyle, Police Chief Norton, Assistant Public Works Director Buckley, Village Links General Manager Vesevick, Senior Civil Engineer Daubert.

Village Recognition: (Village Clerk)

1. The Glen Ellyn Admirals Hockey Club sent a letter of appreciation to the Village Links for success of their golf outing.

2. PBL Coach John Bower wrote a letter complimenting Jen Brown & Max Brown for their assistance with 2nd grade students.

3. The Village of Carol Stream wrote a letter thanking Officer Joseph Flores for his assistance with a DUI arrest.

4. A resident reached out to thank Planning & Development team specifically Paula Moritz & Kelly Purvis for their assistance with their permit review process.

Audience Participation

1. A video was shown for Officer Rick Perez who was selected as a Life, Well Run Community Hero by the International City/County Management Association.

2. The Fourth of July committee will be recognized at a later meeting.

Agenda Item E - Consent Agenda:

The following items are considered routine business by the Village Board and were presented for a single approval in the form listed below:

1. August 28, 2017 Regular Village Board Meeting Minutes.

2. Total Expenditures (Payroll and Vouchers) - $2,214,922.37.
   The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

3. Ordinance No. 6526, An Ordinance Granting Approval of Sign Variations to Allow the Construction of a Free-Standing Monument Sign on the Property located at 444 North Main Street.

4. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the Suburban Purchasing Cooperative in lieu of the provisions of Chapter 10 on Village Contracts and approve the purchase of one (1) 2018 Ford Transit Connect cargo van and one (1) 2018 Ford Transit Connect Wagon from Currie Motors of Frankfort Illinois in the amount of $47,673 to be expensed to the Equipment Services Fund. Motion to waive competitive bidding and approve the lowest responsible proposal for one (1) Ford F-150 pickup truck from Packey Webb Ford of Downers Grove, Illinois, in the amount of $27,938 to be expensed to the Equipment Services Fund.

5. Ordinance No.6527, An Ordinance Approving Variations from the Zoning Code to Accommodate a Proposed Restaurant on Property Commonly Known as 486 Pennsylvania Avenue for Two Hound Red Brewpub.

6. Motion to approve ongoing monthly payments for cleaning service to Commercial Janitorial, of Phoenix, Arizona, for an aggregate total of $28,000 for 2016-17 and a contract renewal totaling $29,000 for 2017-18 to be expensed to the Village Links/Reserve 22 Fund.

7. Ordinance No. 6528, An Ordinance Approving A Special Use Permit, Variations from the Zoning Code, A Variation from the Sign Code, and the Exterior Appearance For the Operation of an Automotive Vehicle Rental Facility for Enterprise Rent-A-Car Proposed on Property Commonly Known as 404 Roosevelt Road.

8. Ordinance No. 6529 - VC, An Ordinance to Amend Section 9-5-6 (Schedule F; Parking Prohibited At All Times) of the Village Code Regarding Parking on a Portion of Kingsbrook Glen)

9. Ordinance No. 6530-VC, An Ordinance to Amend Section 9-5-7 (Schedule G; Parking Prohibited During Certain Hours) of the Village Code Regarding Parking on a Portion of Greenfield Avenue.

President McGinley stated Item #7 will be removed from the Consent Agenda for its own presentation.

Regarding Item #5, Trustee Senak asked if the owners of Two Hound Red Brewpub had talked to Historic Preservation Commission Chairman Lee Marks. Owner Jon With stated he had not, but would do this. Regarding Items #8 and 9, Trustee Kenwood asked if the parking being taken away would affect the residents on these streets to which Police Chief Norton stated the hours were set based on what the residents requested.

Regarding Item #9, Trustee Kenwood asked if the No Parking Hours could be only contained to drop-off and pick-up times at the school. Police Chief Norton stated this can be confusing so the No Parking will be from 8:00 a.m. to 4:00 p.m.

A motion was made by Trustee Kenwood and seconded by Trustee Senak to approve Consent Agenda Items 1-6, 8-9.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, and Senak voted “aye.” Trustee Pryde was not on the phone for this vote.

President McGinley asked Two Hound Red Brewpub owner Jon With to talk about the new brewpub. Mr. With stated they redid the roofline which has really opened up the building. Mr. With stated they found 50-year-old redwood timbers in the addition, and they are trying to reuse these timbers in the building. Mr. With stated their goal is to open before December 1st and definitely before the end of 2017.

President McGinley congratulated Citibank on the approval to construct a free-standing monument sign at their property at 444 N. Main Street.

Trustee Pryde entered the meeting at 7:20 p.m.

Consent Agenda Item #7

Planning and Development Director Hulseberg stated petitioner Enterprise Leasing Company of Chicago, LLC, future tenant at 404 Roosevelt Road, is requesting approval of a Special Use Permit, variations from the Zoning Code and a variation from the Sign Code to operate an Enterprise Rent-a-Car facility. Planning and Development Director Hulseberg stated the petitioner plans to renovate and construct a 300-square-foot addition at the former Beijing Restaurant site at 404 Roosevelt Road to accommodate a new Enterprise Rent-a-Car facility as Enterprise is relocating from their existing location on the south side of Roosevelt Road at 395 Roosevelt. Planning and Development Director Hulseberg showed the site plan and reviewed the specifics of the Special Use permit, the variations from the Zoning Code and the variation from the Sign Code.

Planning and Development Director Hulseberg stated the Plan Commission considered the petitioner’s applications at a public hearing on August 24, 2017, and by a vote of seven “yes” votes and zero “no” votes, the Plan Commission recommended approval of the Special Use Permit, the variations from the Zoning Code and the variation from the Sign Code with the condition that the petitioner install three-foot evergreen species along the north residential property line for added screening for the residential property to the north.

Trustee Senak stated this is the one of the first projects that went through without the Architectural Review Commission and asked how this went. Planning and Development Director Hulseberg stated the staff reviewed the request for Exterior Appearance for the renovated building and found the façade remodel to be in substantial conformance with the Appearance Review Guidelines. Planning and Development Director Hulseberg stated there were some requirements for the building materials and windows that needed to be changed, and everything that needed to be changed per the Appearance Review Guidelines was done by the petitioner.

A motion was made by Trustee Kenwood and seconded by Trustee Ladesic to approve Ordinance No. 6528, an Ordinance approving a Special Use Permit, Variations from the Zoning Code, a Variation from the Sign Code, and the Exterior Appearance for the operation of an automotive vehicle rental facility for Enterprise Rent-A-Car proposed on property commonly known as 404 Roosevelt Road.

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

Agenda Item G – Annexation Agreement for 21W135 Roosevelt Road, 751 West Roosevelt Road and 1209 South Lawler Avenue

A motion was made by Trustee Ladesic and seconded by Trustee Kenwood to open a public hearing at 7:26 p.m. to consider an Annexation Agreement for the Property Located at 21W135 Roosevelt Road, 751 West Roosevelt Road and 1209 South Lawler Avenue.

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

Planning and Development Director Hulseberg presented information on this request and stated Bucks, Inc., contract purchaser of the properties commonly known as 21W135 Roosevelt Road, 751 West Roosevelt Road and 1209 South Lawler Avenue, is requesting approval for an Annexation Agreement for the future annexation and development of these properties to allow the construction of a gas station, automotive car wash and convenience store with outdoor storage and sales of merchandise.

Planning and Development Director Hulseberg stated the property, located at the southeast corner of Roosevelt Road and Lawler Avenue, is approximately 500 feet east of the I-355 right-of-way and is made up of 5 parcels totaling 2.39 acres. Planning and Development Director Hulseberg stated the property is currently in unincorporated DuPage County and is contiguous to Village property. Planning and Development Director Hulseberg stated the draft annexation agreement establishes the provisions for the future annexation of this property including zoning it to C3 and granting all zoning approvals necessary for the development.

Planning and Development Director Hulseberg stated the subject property was previously on Lombard’s side of the boundary line agreement, and the Village amended the boundary line agreement with the Village of Lombard in April to allow the property to be annexed into Glen Ellyn rather than Lombard because Lombard was not contiguous and was not able to serve the site with utilities.

Planning and Development Director Hulseberg stated the petitioner plans to redevelop the entire property with a 7,144 square foot convenience store with outdoor merchandise and 10-pump/20-vehicle position gas station with a 2,296 square foot car wash. Planning and Development Director Hulseberg stated the petitioner has indicated the gas station and convenience store will be a 24/7 operation with limited hours of operation for the car wash component of 6:00 a.m. until 10:00 p.m. seven days a week.

Planning and Development Director Hulseberg stated the petitioner is also requesting approval of the following to accommodate this project: a Zoning Map Amendment, Special Use Permits for an Automobile Car Wash, a Service Station and Outdoor Merchandise, variations from the Glen Ellyn Zoning Code, variations from the Glen Ellyn Subdivision Regulations Code and variations from the Glen Ellyn Sign Code.

Planning and Development Director Hulseberg stated the Plan Commission reviewed the proposed Zoning Map Amendment, Special Use Permits, variations from the Zoning Coe and variations from the Subdivision Regulations Code at a public hearing on June 29, 2017 and July 13, 2017. Planning and Development Director Hulseberg stated twenty people did speak in opposition to the proposal at this hearing. Planning and Development Director Hulseberg stated by a vote of 5-2, the Plan Commission recommended approval of the requests subject to the following conditions: that the Plat of Annexation be recorded prior to the issuance of any building permits, that the Plat of Consolidation be recorded prior to the issuance of any building permits and that written approval from the Illinois Department of Transportation (IDOT) for the proposed access onto Roosevelt Road be received prior to the issuance of any building permits other than a demolition permit. Planning and

Development Director Hulseberg stated the Plan Commission review the proposed variations from the Sign Code at a public hearing on August 10, 2017, and the Plan Commission voted 7-0 to recommend approval of these variations.

Trustee Enright asked if the Village does not annex these properties, would this proposed project go through DuPage County. Planning and Development Director Hulseberg stated this project started in DuPage County, and when the petitioner contacted Glen Ellyn about utilities, a discussion was started about annexation to the Village. Trustee Enright asked if there was any reason DuPage County would deny this project to which Planning and Development Director Hulseberg stated she cannot answer this as she is not familiar with DuPage County criteria and process.

Richard McMahon, from 2500 Brickvale Drive in Elk Grove Village, represents Bucks, Inc. and was sworn in.

Trustee Senak asked why the petitioner would like to be annexed to the Village. Mr. McMahon stated this proposed project was originally filed with DuPage County in October 2016. Mr. Mahon stated one of the lots already had water and sewer from Glen Ellyn so it was discussed with the staffs at the Village of Glen Ellyn and Lombard about what might be best. Mr. Mahon stated the site was redesigned with Glen Ellyn's codes in mind, and they are agreeable that the properties are annexed into Glen Ellyn.

Trustee Enright asked if car repairs would be done at this location to which Mr. McMahon stated they would detail cars only, but no car repair would be done.

Trustee Kenwood asked about surface run-off. Mr. Mahon stated they will be using state-of-the-art solution of a downstream defender which will siphon off the hydrocarbons before the run-off would go into the detention pond. Mr. Mahon stated the siphoned run-off would then not harm the water in the detention pond. There was a discussion about surface run-off, how it will be handled and possible changes or conditions on this.

There were some questions from the Board about the entire proposed project, what is being approved with this discussion and how to handle possible conditions for this project. Attorney Mathews stated the Board is reviewing the whole package in the context of the Annexation Agreement. Attorney Mathews stated the Board can attach conditions to the Annexation Agreement or Special Use Permits as the staff will still need to review the permits and such before it comes back to the Board. Planning and Development Director Hulseberg stated the Plan Commission's packets did include site plans, full engineering drawings, elevations, sign plans and the landscape plans so the Plan Commission did see an overview of the whole project.

Trustee Fasules asked if the Board could impose a condition on the car wash hours as this seems to violate the hours in the current noise ordinance. Planning and Development Director Hulseberg stated the Board is only granting a Special Use Permit for the car wash, but not approving the details of this proposed car wash yet. Attorney Mathews stated the Board can do changes now and later if they would like.

Tracy Kasson, attorney with Rathje and Woodward in Wheaton, Illinois and attorney for Bucks, Inc., was sworn in. Mr. Kasson stated the petitioner needs to know the conditions and expectations on the project now so changes are not coming in later. President McGinley stated they Board may not be prepared to vote on this right now due to this and asked if delaying two weeks to the next Board meeting would be a problem. Mr. Kasson stated it would not be a problem as they want to get this right.

Trustee Senak stated he does not want to move forward with this vote yet as he would like to see the minutes from the three Plan Commission where this project was discussed. Trustee Senak stated he would like to see the findings of fact comply with the ordinance so there is a basis for the Special Use Permits.

Trustee Pryde stated he was at the Plan Commission meetings on June 29th and July 13th, and he is comfortable with the proposed design and operation of this project. Trustee Pryde stated the findings of fact were brought forward at the Plan Commission meetings.

Trustee Fasules stated this could be discussed at the September 18th Village Board Workshop and then brought back to the Village Board Meeting on September 25th for a vote.

Trustee Ladesic stated he is comfortable with the information being presented now, but he would like to hear from the residents on this and review the Plan Commission's meeting minutes.

Attorney Mathews suggested continuing this public hearing to the September 25th Village Board Meeting. Trustee Enright stated he would like to hear from the residents on this. Trustee Kenwood stated it would make sense to hear from the residents. There was a discussion if the residents that speak tonight can speak again on September 25th as the public hearing would be continued. The Board was concerned that if a resident spoke this evening, but then new information came up in the next two weeks then these residents could not give further input.

Trustee Kenwood stated he is generally in favor of this project, but would like to see the car wash hours reduced, the blue band of light be taken off and sound attenuation added on the south side of the property as well as better understand the surface run-off process. Trustee Enright asked if the 24/7 hours of operation are important to the petitioner to which Mr. McMahon stated it is as the Wheaton location has the 24/7 hours of operation as well.

Village Clerk Chereskin swore in all the residents who wished to speak.

Jamie Geiger, who resides at 1285 S. Lloyd Avenue in Lombard, Illinois, stated their neighborhood had a big crowd at the Plan Commission meeting, but they are already feeling like they have lost this fight. Ms. Geiger stated she does not think changing the zoning next to a neighborhood is good and feels Lombard sold this neighborhood out. Ms. Geiger stated there is no need for a 4th gas station in a ½ mile distance. Ms. Geiger stated the streets are not wide enough for two cars. Ms. Geiger stated the station should be smaller.

Carl Geiger, who resides at 1285 S. Lloyd Avenue in Lombard, Illinois, stated he has lived in this neighborhood for over 20 years, and he understands the changes in Roosevelt Road due to progress. Mr. Geiger stated there will be 56 gas station pumps in very close proximity to each other and asked why there is such an urgent need to have so many pumps at this station. Mr. Geiger stated there is no indication of any type of barrier behind the car wash which will abut to a home. Mr. Geiger stated it bothers him that liquor sales are going to be allowed next to a house of worship. Mr. Geiger stated they are trying to save their neighborhood.

Teresa Blair, who resides at 1S235 Lloyd Avenue in Lombard, Illinois, stated she has lived in this neighborhood for over 30 years, and it is a wonderful community that helps each other. Ms. Blair stated there are no representatives from their neighborhood on this Village Board as the neighborhood is considered Lombard. Ms. Blair stated this project will kill their neighborhood and asked the Board to let the neighborhood live as it has lived for so long. Ms. Blair stated a gas station is not necessary or welcome, and the Board needs to consider what its actions will do.

Robert Blair, who resides at 1S235 Lloyd Avenue in Lombard, Illinois, stated it worries him that three different jurisdictions are in this area, and each jurisdiction seems to have a different view of what should be done in this location. Mr. Blair stated due to this, it seems that it does not bode well for a carefully laid out plan. Mr. Blair stated his property is contiguous too, but this neighborhood is not represented in this forum. Mr. Blair stated they have well water, and he is concerned about the quality of water due to this surface run-off. Mr. Blair stated he would like to see active measures to test the well water with this downstream-defender process.

Tony Rudinski, who resides at 1289 S. Lawler Avenue in Lombard, Illinois, prepared a letter which Village Clerk Chereskin read on Mr. Rudinski's behalf. Mr. Rudinski stated he and his wife has been residents of this neighborhood for over 40 years, and they opposed this proposed gas station as it is an aggressive action to annex a portion of this neighborhood. Mr. Rudinski stated he is concerned about noise and sound pollution as well as light pollution and intrusive traffic. Mr. Rudinski stated Glen Ellyn will be responsible for monitoring the activities of Bucky's Gas Station, but will Glen Ellyn will have no incentive to correct any complaints brought up by the residents of the Glenbard Acres subdivision as they are not Village constituents.

Jennifer Brzezinski, who resides at 1224 S. Lloyd Avenue in Lombard, Illinois, stated the gas station property would be next to her property, and her water well is about 100 feet from the proposed gas station. Ms. Brzezinski stated the Bucky's in Wheaton is next to an apartment complex, but this proposed gas station would be next to single-family homes. Ms. Brzezinski stated there are too many gas stations in the area already, and another gas station would be overkill. Ms. Brzezinski stated the gas station development should be smaller in size.

Deborah Ruggiero, who resides at 1S260 Lawler Avenue in Lombard, Illinois, stated their neighborhood has a homeowner's association, and they do neighborhood events often. Ms. Ruggiero stated there are 30 children who live on Lawler Avenue alone, and these children play outside often. Ms. Ruggiero stated she is concerned about the gas station being open 24/7, alcohol sales, more traffic and sound and light pollution. Ms. Ruggiero stated the neighborhood would like to raise their children in a safe and healthy environment.

Vicki Liszewski, who resides at 1289 S. Lawler in Lombard, Illinois, and Alex Weston, who resides at 1310 S. Lloyd Avenue in Lombard, Illinois, both deferred their time to the public hearing continuation.

President McGinley suggested continuing the public hearing to the September 25, 2017 Village Board Meeting as this cannot go to a workshop for discussion due to the public hearing.

A motion was made by Trustee Ladesic and seconded by Trustee Senak to continue a public hearing to consider an Annexation Agreement for the Property Located at 21W135 Roosevelt Road, 751 West Roosevelt Road and 1209 South Lawler Avenue until the September 25, 2017 Village Board Meeting.

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

President McGinley called for a break at 8:48 p.m. and called the meeting back to order at 8:54 p.m.

Agenda Item H – Turner Avenue Public Sidewalk Construction Exception

Senior Civil Engineer Daubert presented background on this and stated at the August 21, 2017 Village Board Workshop, engineering staff presented a Capital Improvements Commission (CIC) recommendation to not construct a sidewalk on the north side of Turner Avenue between Montclair and Taylor as a part of this year's ongoing street reconstruction project. Senior Civil Engineer Daubert stated after hearing from the residents and a Board discussion on this topic, the Board directed staff to have one final dialogue with the school personnel to solicit any additional input they may have on the Turner Avenue sidewalk and bring this input back to the Board.

Senior Civil Engineer Daubert stated he along with Village Manager Franz, Police Chief Norton and Deputy Chief of Police Holmer met with School District 41 Superintendent Dr. Paul Gordon on Thursday, August 24, 2017 at 8am to review this matter and do observations on the sidewalk usage during student drop-off. Senior

Civil Engineer Daubert stated upon observation, most pedestrians were properly using the public sidewalk along Turner and Taylor, and there did not seem to be any major safety issues of concern. Senior Civil Engineer Daubert stated their group did observe some matters noted as previous concerns and did receive some input from pedestrians using the sidewalk on the south side of Turner.

President McGinley stated if the Board approves this exception, this would mean there would be no sidewalk on the north side of Turner.

Trustee Senak asked for Dr. Gordon's input why safety would be improved with this sidewalk. Senior Civil Engineer Daubert stated Dr. Gordon's email only stated the district supported a sidewalk on the north side of Taylor, but no specifics on how safety would be improved were given in this email. Village Manager Franz stated Dr. Gordon is generally supportive of sidewalks around schools. Senior Civil Engineer Daubert stated other residents do support a sidewalk on the north side of Turner as well, but these residents did not specify their addresses.

Trustee Fasules stated the Board needs to look at the bigger picture as safety around the Village's schools is terrible. Trustee Fasules stated there needs to be safe zones around the schools and suggested a possible carriage walk with a drop-off zone or one-way streets during different times of the day.

Trustee Ladesic stated his concern is that sidewalks are a network in the community, and this area does not have full sidewalks.

Trustee Senak asked of the residents directly impacted by this possible sidewalk, how many supported or did not support this sidewalk. Senior Civil Engineer Daubert stated one resident support and three residents did not support out of the six properties on Turner Avenue. President McGinley stated she did hear about other parents whose children go to Ben Franklin that do support a sidewalk, and Trustee Kenwood stated he heard other Ben Franklin parents do not support this sidewalk.

Trustee Enright asked how much of the Turner sidewalk would be carriage walk. Senior Civil Engineer Daubert stated 85% would be carriage walk and highlighted the whole proposed sidewalk on the map.

Colleen Macko, who resides at 714 Turner Avenue in Glen Ellyn, Illinois, stated she is the second home in on Turner Avenue, and she has to walk in her neighbor's driveway to get to a sidewalk. Ms. Macko stated there are seven children on Turner Avenue who have no direct access to a sidewalk. Ms. Macko stated she does not want conflict with her neighbors, but she is very concerned about the safety issues if there is no sidewalk on the north side of Turner. Ms. Macko stated she understands there are safety concerns by Taylor and Turner, but she feels this is being addressed. Ms. Macko stated it is very chaotic at Taylor and Turner and brought pictures to show the Board.

Trustee Senak asked if there are safety concerns during the middle of the day as there are during drop-off and pick-up. Ms. Macko stated there are safety concerns all day.

Steve Schmidt, who resides at 694 Turner Avenue in Glen Ellyn, Illinois, stated Ben Franklin School has been there for over 80 years, and this sidewalk issue has not been addressed in all this time. Mr. Schmidt stated there is a family who will lose a lot of driveway parking space due to a sidewalk. Mr. Schmidt stated he stood outside this morning and watched parents and nannies walk their children to school up and down the street. Mr. Schmidt stated many residents on the street support no sidewalk on the north side of Turner Avenue, and the CIC voted to recommend no sidewalk as well.

Amy Storm, who resides at 342 Taylor Avenue in Glen Ellyn, Illinois, stated she has older children whom she did have to walk across the street to get to a sidewalk when they were younger. Ms. Storm stated she is concerned about drop-off and pick-up at Ben Franklin as many children are at risk for getting hit. Ms. Storm stated she feels this is a hardship issue, and this proposed sidewalk would go right through her side yard.

Trustee Kenwood asked if this proposed sidewalk would allow another drop-off point for the school. Police Chief Norton stated there is parking allowed on one side of the street now, and this is the back of the school and not an authorized drop-off location.

Trustee Enright stated a crossing guard was mentioned by a resident. Police Chief Norton stated if the school provides a crossing guard, the police department would train this crossing guard. However, if the police department was responsible for furnishing a crossing guard and that guard was absent, the police department would have to cover this absence which means an officer would come off the street for this.

Trustee Pryde stated he spent 14 years on the CIC, and every time a project was done in the area, sidewalks were considered. Trustee Pryde stated safety is one component, but sidewalks are important to the whole Village.

A motion was made by Trustee Kenwood and seconded by Trustee Enright to grant an exception to the Village's policy to construct sidewalk on both sides of the street being reconstructed, and as such, not construct sidewalk on the north side of Turner Avenue, between Montclair Avenue and Taylor Avenue, as part of the Village's 2017 Montclair-East-Davis-Smith-Turner Utility and Roadway Improvements Project.

Upon roll call, Trustees Kenwood and Senak voted "aye." Trustees Enright, Fasules, Ladesic and Pryde voted "nay." Motion failed to carry.

President McGinley stated since this motion to grant an exception failed to carry, there will be a sidewalk installed on the north side of Turner Avenue.

Trustee Kenwood asked if the safety piece could be looked at. President McGinley suggested a sub-committee on this as a few schools have asked for help on safety issues.

President McGinley stated the Village's engineering team will work with the residents on Turner on this sidewalk to be installed.

Agenda Item I – Schock's Square Garbage Enclosure Program

Trustee Kenwood asked if the other approach was off the table. Assistant Public Works Director Buckley stated they did run this option and asked three contractors who provided quotes for both engineered and valued engineered enclosures to let them know what direction the Village Board was interested in pursuing with regard to building the enclosure. Assistant Public Works Director Buckley stated in the meantime, FH Paschen approached Public Works and asked if they could rebid the project which they did.

Trustee Senak asked about the opportunity to offset the cost of building this enclosure by charging a push fee to the business owners. Planning and Development Director Hulseberg stated this is an option, and the businesses were supportive of this fee originally as they would be saving money; however, the Board who originally considered this enclosure a year ago did not want to burden the businesses with a fee and the business owners then agreed with this. Planning and Development Director Hulseberg stated the garbage hauler estimates the businesses would save about $1,000 per month collectively.

Trustee Pryde stated he is not in favor of something that might be a deterrent to the businesses taking out their trash. Trustee Ladesic stated he supports this fee, but he is still concerned about the cost of building this trash enclosure.

Police Chief Norton stated the new police station does have one trash enclosure that cost approximately $20,000 to $22,000 to build the enclosure itself, but there were other costs associated with the building of this enclosure as well.

Village Manager Franz asked if staff could do research on the cost of the fee and bring this back to the Board. Planning and Development Director Hulseberg stated the program is voluntary for the businesses, but if the businesses could not to participate then they need to do their own compliant dumpster enclosure.

President McGinley asked the Board's consensus on the push fee which all Trustees did support. Trustee Senak proposed a flat fee instead of a push fee. Assistant Public Works Director Buckley stated they do need to get all the businesses on board first with this additional fee. There was a discussion regarding this, and the Board decided to table the discussion so this proposed fee could be discussed with the businesses affected.

Trustee Pryde left the meeting at 10:05 p.m.

A motion was made by Trustee Enright and seconded by Trustee Senak to table the discussion on the Schock's Square Garbage Enclosure Program to a future date.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, and Senak voted "aye." Trustee Pryde was not on the phone for this vote. Motion carried.

Agenda Item L – Reminders

1. A Village Board Workshop is scheduled for Monday, September 18, 2017 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.

2. A Village Board Meeting is scheduled for Monday, September 25, 2017 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Agenda Item M - Other Business

None

Adjournment

At 10:10 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Senak to adjourn to Executive Session to discuss pending, threatened or imminent litigation and review Executive Session minutes without returning to open session.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic and Senak voted "aye." Trustee Pryde was not on the phone for this vote. Motion carried.

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed and approved,

John A. Chereskin
Village Clerk