



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, December 11, 2017
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

President McGinley asked Trustee Enright to lead the Pledge of Allegiance.

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
John Kenwood	Village Trustee	Remote	7:05 PM
Pete Ladesic	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Present	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Attorney	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Director	Present	
Staci Hulseberg	Director	Present	
Phil Norton	Chief of Police	Present	
William Holmer	Assistant Village Manager	Present	
Debbie Solomon	Secretary	Present	
Megan Plahm	Communications Coordinator	Present	

A motion was made by Trustee Ladesic and seconded by Trustee Pryde to allow Trustee Kenwood to participate in the meeting via phone. Upon roll call, Trustees Enright, Fasules, Ladesic, Pryde and Senak answered "aye."

D. Village Recognition: (Village Clerk)

1. Economic Development Coordinator, Meredith Hannah, received a thank you letter from Phillips Edison in regards to the success of the partnership with the Village.
2. Officer Flores received a thank you letter from the Wheaton Police Department for his assistance to their agency.
3. The Police Department received a thank you from the Glen Ellyn Library their assistance with the Jungle Book Ball and helping raise over \$25,000.
4. Public Works employees Greg Garcia and Matt Lutz received a compliment from a resident in regards to their quick response time to address a tree limb issue.

5. The Village would like to thank Thomas Pulver for his service on the Environmental Commission.

E. Public Presentation

1. Presentation of 2017 Community Survey Results (Communication Coordinator Plahm)

Communication Coordinator Plahm presented the results of the 2017 Community Survey via a video synopsis. Communication Coordinator Plahm stated this video will go out to residents this week, and full results from the Community Survey will be on the Village's website this week.

Trustee Ladesic stated the next time the Village does a community survey, he recommends doing this in-house to save on the costs.

Trustee Senak asked how the Community Survey results will be used going forward. Communication Coordinator Plahm stated she will use the results to help with planning community strategy, and this survey is a great marketing tool to promote Glen Ellyn.

RESULT:	DISCUSSION ONLY
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F. Audience Participation

Jeff Gehris, who resides at 1826 E. Willow Avenue in Wheaton, Illinois, stated he was a long-time Glen Ellyn resident who has moved to Wheaton, just outside the Glen Ellyn border. Mr. Gehris is a proponent for solar energy and encouraged the Village and residents to use solar energy more. Mr. Gehris stated there is an upcoming program in Warrenville about solar energy on January 29, 2018, and he did forward an electronic flyer to President McGinley on this. President McGinley thanked Mr. Gehris and stated one of the Environmental Commissioners will be attending the January 29th program.

- G. 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:

RESULT:	APPROVED AS AMENDED [6 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling \$3,240,074.59. (Trustee Enright)

1. Total Expenditures (Payroll and Vouchers) - \$3,240,074.59. The vouchers have been reviewed by Trustee Enright and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. November 13, 2017 Special Workshop Meeting Minutes

Trustee Ladesic asked for #2 November 13, 2017 Special Workshop Meeting Minutes and #3 November 13, 2017 Regular Board Meeting Minutes be pulled from the Consent

Agenda as he would like some updates to the minutes before the Village Board approves these minutes at a later meeting.

3. November 13, 2017 Regular Board Meeting Minutes

Trustee Ladesic asked for #2 November 13, 2017 Special Workshop Meeting Minutes and #3 November 13, 2017 Regular Board Meeting Minutes be pulled from the Consent Agenda as he would like some updates to the minutes before the Village Board approves these minutes at a later meeting.

4. November 28, 2017 Special Village Board Meeting Minutes

5. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Commission member Brooke Ryan, for a Term Ending May 31, 2020.

6. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Commission member Ed Crawford, for a Term Ending May 31, 2020.

7. Resolution No. 17-16 A Resolution Urging the Governor to Veto Senate Bill 1451 Regarding Small Cell Wireless. (Village Manager Franz)

8. Motion to Waive Competitive Bidding for a Cooperative Purchase which is an Authorized Exception to the Purchasing Policy and Approve the Purchase of Panasonic Mobile Data Computers and Related Accessories Subject to State of Illinois Contract Pricing from the CDS Office Technologies in Itasca, Illinois, in an Amount Not to Exceed \$56,600, to be Expensed to the General Fund. (Police Chief Norton)

Regarding Items #8 and #11, Trustee Senak asked for additional information in the future on the waiving competitive bidding process as it would be good to know what specific provision is being relied upon, how much savings there would be to the Village and what these savings will be. Trustee Senak stated he would like to see information on why there needs to be an exception to the ordinance.

9. Declare Certain Vehicles and Equipment Surplus and Approve the Disposal of these Village Vehicles and Equipment through a Public On-line Auction or Use as a Trade-in Toward the Purchase of New Equipment. (Public Works Director Hansen)

Regarding Item # 9, Trustee Senak asked how the Village arrives at the Fair Market value estimates for vehicles as it relates to the online auction process. Public Works Director Hansen stated the estimated value is based on the Equipment Services Superintendent's experience and knowledge in these areas as he is very knowledgeable. Public Works Director Hansen stated the estimates are based on Kelly Blue Book pricing, wear and tear and auction results; however, it is always unknown how auctions will come out. Public Works Director Hansen stated they have been very happy with the auctioning process as the Equipment Services Department has done an outstanding job with this. Public Works Director Hansen stated the Village's equipment commands a high amount at auction as Glen Ellyn has a good reputation. Public Works Director Hansen stated they could do data analysis to figure out the accuracy between the Village's estimated value and realized value.

10. Authorize the Village Manager to Execute a Contract for Water Valve Exercising and GPS Locating FY2017-19, to Wachs Water Services of Buffalo Grove, Illinois, in an Amount not to Exceed \$69,966, to be Expensed Each Calendar Year in Equal \$23,322 Allotments from the Water & Sewer Fund (Public Works Director Hansen)
11. Motion to Waive Competitive Bidding for a Standardization Purchase which is an Authorized Exception in the Purchasing Policy to Approve the Purchase and Installation of Key Fob Systems for Fire Stations 61 and 62, in the Amount of \$37,470 from MidCo, Inc. of Burr Ridge, Illinois. (Village Manager Franz)

Regarding Items #8 and #11, Trustee Senak asked for additional information in the future on the waiving competitive bidding process as it would be good to know what specific provision is being relied upon, how much savings there would be to the Village and what these savings will be. Trustee Senak stated he would like to see information on why there needs to be an exception to the ordinance.

12. Ordinance No. 6562, An Ordinance Granting Approval of Sign Variations To Allow the Installation of Three Monument Signs and One Special Event Banner Sign on the Property Located at 645 Lenox Road (Planning and Development Director Hulseberg)

Glen Ellyn Park District Executive Director Dave Harris thanked the Village Board for the approval of the sign variations and stated these variations were requested as the result of a community survey done in 2018 by the park district. Glen Ellyn Park District Executive Director Harris stated these variations will help to improve the signage at Lake Ellyn Park.

13. Motion to Authorize the Village Manager to Execute a License Agreement with the Glen Ellyn Park District Pertaining to a Sign on the Public Right of Way (645 Lenox Road) (Planning and Development Director Hulseberg)
14. Ordinance No. 6563, An Ordinance Amending Ordinance No. 6382 to Rescind Previously Granted Sign Variations and Granting Approval of Sign Variations To Allow Two Wall Signs, Including a Painted Sign, on the Property Located at 530 Pennsylvania Avenue. (Planning and Development Director Hulseberg)
15. Approve the Aggregate Total of \$21,000 to Legendary Marketing of Lecanto, Florida, for Calendar Year 2017 for Marketing Services for Village Links/Reserve 22 to be Expensed to the Village Links/Reserve 22 Fund. (General Manager Vesevick)
16. Ordinance No. 6564, An Ordinance Approving Variations from the District Regulations, Non-conformities and Lot Coverage Regulations of the Zoning Code to Allow the Construction of a Two-Story Addition on the Property Located at 951 Roslyn Road (Planning and Development Director Hulseberg)

H. Buchanan Energy, LLC (Planning & Development Director Hulseberg) (Trustee Pryde)

Planning and Development Director Hulseberg presented background on this and stated petitioner Buchanan Energy, owner of the property located at the southeast corner of Roosevelt Road and Lawler Avenue, commonly known as 21W135 Roosevelt Road, 751 West Roosevelt Road and 1209 South Lawler Avenue, is requesting approval of an

annexation to the Village to accommodate the construction of a gas station, automotive car wash and convenience store. Planning and Development Director Hulseberg stated to allow development of the property, the petitioner is also requesting approval of a Zoning Map Amendment, Special Use Permits, variations from the Zoning Code, variations from the Subdivision Regulations Code, variations to the Sign Code and Exterior Appearance approval.

Planning and Development Director Hulseberg stated the property is located approximately 500 feet east of the Interstate 355 right-of-way and is made up of five parcels, totaling 2.39 acres. Planning and Development Director Hulseberg stated Roosevelt Road north of the property is within the corporate limits of the Village which creates contiguity for the property to be annexed into the Village. Planning and Development Director Hulseberg stated the subject property was previously on Lombard's side of the boundary line agreement; however, the Village amended the boundary-line agreement with the Village of Lombard in April 2017 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 Village Board previously approved an annexation agreement for the future annexation and development of the property as a gas station, convenience store and automotive car wash on September 25, 2017, through Ordinance 6536. Planning and Development Director Hulseberg stated the approval for the annexation agreement included the addition of the following two conditions to be placed on the controlling ordinance for the zoning approvals, which have been added to the zoning approvals ordinance: that a "No Left Turn" sign shall be installed at the Lawler Avenue access to restrict traffic exiting the site from turning south onto Lawler Avenue and that the hours of operation for the automotive car wash be limited to 7:00 a.m. through 10:00 p.m.

Planning and Development Director Hulseberg stated the petitioner has recently closed on the property as well.

No persons spoke in favor or in opposition to this request.

President McGinley congratulated Buchanan Energy, LLC and welcomed them to the Village. Richard McMahon who represents Bucks, Inc., stated the contractor should be ready to start demolition on December 26, 2017, with the tanks being removed on December 21, 2017.

1. Ordinance No. 6565, An Ordinance Annexing 21W135 Roosevelt Road, 751 West Roosevelt Road, and 1209 South Lawler Avenue (new address 1125 Roosevelt Road upon annexation) to the Village of Glen Ellyn, Illinois (Planning and Development Director Hulseberg)

RESULT:	APPROVED [6 TO 1]
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	Pete Ladesic, Village Trustee
AYES:	McGinley, Enright, Kenwood, Ladesic, Pryde, Senak
NAYS:	Fasules

2. Ordinance No. 6566, An Ordinance Approving A Zoning Map Amendment, Special Use Permits, Variations from the Zoning Code, Variations from the Subdivision Regulations Code, Variations from the Sign Code, and the Exterior Appearance For the Construction of a Gas Station, Convenience Store, and Automotive Car Wash Proposed on Property Commonly Known as 1125 Roosevelt Road, Glen Ellyn, Illinois 60137 (Planning and Development Director Hulseberg)

RESULT:	APPROVED [5 TO 1]
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	Pete Ladesic, Village Trustee
AYES:	Enright, Kenwood, Ladesic, Pryde, Senak
NAYS:	Fasules
PRESENT:	McGinley

I. Discussion

None

J. Reminders

1. A Special Village Board Meeting is scheduled for Monday, December 18, 2017 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center
2. A Special Village Workshop Meeting is scheduled for Monday, December 18, 2017 at 7:30 PM in Room 301 of the Glen Ellyn Civic Center.
3. A Village Board Meeting is scheduled for Monday, January 8, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

None.

- L. Motion to adjourn to Executive Session for discussion concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body without returning to open session thereafter.**

Motion to move to Executive Session was made by Trustee Enright and seconded by Trustee Kenwood at 7:40 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Enright, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	McGinley, Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

Reviewed and Approved by John A. Chereskin.