



Minutes
Village of Glen Ellyn
Special Meeting
Monday, December 18, 2017
7:00 PM
Glen Ellyn Civic Center, Room 301

A. Call to Order

B. 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	
Pete Ladesic	Village Trustee	Late	7:15 PM
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	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Staci Hulseberg	Director	Present	
Phil Norton	Chief of Police	Present	
Rich Daubert	Senior Civil Engineer	Present	
John Sterrett	Planner	Present	
Kelly Purvis	Associate Planner	Present	
Debbie Solomon	Secretary	Present	
Meredith Hannah	Economic Development Coordinator	Present	

C. Pledge of Allegiance

D. Motion to allow Trustee Kenwood to participate in the meeting via phone.

Motion made at 6:59 PM.

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

E. Motion to go into Executive Session to discuss matters pertaining to pending litigation and sale or transfer of property and to reconvene thereafter.

Motion Made at 7:00 PM.

At 7:26 p.m., President McGinley reconvened the Special Village Board Meeting in the Galligan Board Room.

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

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

Upon roll call, Trustees Enright, Fasules, Pryde, Ladesic and Senak answered ?aye.? Trustee Kenwood entered the meeting via phone at 7:28 p.m.

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

F. Audience Participation

None

- 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 [UNANIMOUS]
MOVER:	Mark Senak, Village Trustee
SECONDER:	Craig R. Pryde, Village Trustee
AYES:	McGinley, Enright, Fasules, Kenwood, Ladesic, Pryde, Senak

1. Designate Trustee Craig Pryde as Village President Pro Tem for the four month period from January 1, 2018 through April 30, 2018.
2. Resolution No. 17-17, A Resolution Approving an Amendment to the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Glen Ellyn to add Section 10- Regarding Lateral Appointments. (Chief of Police Norton)

Regarding Item #2, Trustee Senak asked if this establishes a process only to which Police Chief Norton stated yes. Police Chief Norton stated this process is only for replacement officers and will be used to supplement the normal hiring process. Trustee Ladesic stated he wants to ensure the Police Department hiring mindset will still continue to which Police Chief Norton stated this does not change the philosophy for the Police Department with hiring.

H. Taylor Avenue Pedestrian Tunnel Project (Professional Engineer Daubert) (Trustee Kenwood)

1. Motion to increase the appropriation for Phase II engineering services associated with the Taylor Avenue Pedestrian Tunnel Project provided by Alfred Benesch & Company in the amount of \$34,105 for a revised total appropriation of \$189,565 to be expensed to the Capital Projects Fund.

Senior Civil Engineer Daubert presented background on this project and showed an overview of the Project Location. Senior Civil Engineer Daubert stated the project continues to near completion of Phase II Engineering with approval of the engineering

drawings and specifications by all agencies imminent. Senior Civil Engineer Daubert stated there are four agencies involved in this project: the Village of Glen Ellyn, DuPage County, Illinois Department of Transportation and the Union Pacific Railroad. Senior Civil Engineer Daubert stated Phase I Engineering agreement was approved by the Village Board in March 2015, and the Phase II Engineering agreement was approved in February 2016.

Senior Civil Engineer Daubert stated the Village received a final review back from the Union Pacific Railroad on December 14, 2017, that had one exception noted. Senior Civil Engineer Daubert stated the staff is seeking feedback from the Union Pacific Railroad on this. Senior Civil Engineer Daubert reviewed the other Submittals, various other items for this project and next steps. Senior Civil Engineer Daubert stated based on a possible April 27, 2018, Letting, there would be a Notice to Proceed on June 8, 2018, and a Projected Project Completion Date of December 21, 2018.

Senior Civil Engineer Daubert stated Benesch has indicated that they have expended all their originally anticipated staff hours and have incurred significant additional expenses for Phase II Engineering due to additional utility coordination work, additional civil/pavement/electrical design work and significant additional efforts required by the Union Pacific Railroad. Senior Civil Engineer Daubert stated Benesch has requested a Change Order of an additional 498 hours at \$58,569 hours; however, the staff recommends that 290 of the 498 hours be recognized as out of scope with a compensation of \$34,105 instead. Senior Civil Engineer Daubert stated Benesch's team wanted it to be noted in the staff memorandum that the firm anticipates it will be absorbing a total of 372 hours or \$43,747 if no additional compensation is granted beyond the Village staff's recommendation.

Trustee Senak asked if any of the future tasks are now coming into Phase II to which Senior Civil Engineer Daubert stated no. Trustee Senak stated this is the second time a Change Order has been requested to increase the cost of the project and asked for information on why these costs were not foreseeable when the initial bid was made. Senior Civil Engineer Daubert stated the utility issues were not foreseeable, and ComEd asked for some updates as well. Senior Civil Engineer Daubert stated the staff is comfortable with these costs, and this Change Order has been vetted by Public Works, the Village Administration and the Village Attorney.

A motion was made by Trustee Ladesic and seconded by Trustee Enright, to increase the appropriation for Phase II engineering services associated with the Taylor Avenue Pedestrian Tunnel Project provided by Alfred Benesch & Company in the amount of \$34,105 for a revised total appropriation of \$189,565 to be expensed to the Capital Projects Fund.

RESULT:	APPROVED [6 TO 0]
MOVER:	Pete Ladesic, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

2. Motion to authorize the Village Manager to execute Change Order No. 2 to the Phase II engineering services agreement with Alfred Benesch & Company for the Taylor Avenue Pedestrian Tunnel Project for additional investigations and analyses in the amount of \$34,105 resulting in a revised total fixed price of \$189,565.

A motion was made by Trustee Ladesic and seconded by Trustee Senak, to authorize the Village Manager to execute Change Order No. 2 to the Phase II engineering services agreement with Alfred Benesch & Company for the Taylor Avenue Pedestrian Tunnel Project for additional investigations and analyses in the amount of \$34,105 resulting in a revised total fixed price of \$189,565.

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

Senior Civil Engineer Daubert stated a Public Art Proposal idea for the Taylor Avenue Pedestrian Tunnel was originally brought to Public Works by former Assistant Village Manager Al Stonitsch and Environmental Commission Chairman Adam Kreuzer.

Dave Meehan, Commissioner on the Environmental Commission, gave a proposal of possible Public Art for the Taylor Avenue Pedestrian Tunnel and stated the art would transform the space, been a place of civic pride and help with tourism and business in the Village. Commissioner Meehan stated they have reached out to form partnerships to help with the creation of this Public Art. Commissioner Meehan stated the estimated project budget would be approximately \$70,500 and would be installed sometime in 2019.

Trustee Ladesic stated he supports the concept, but not the cost to the Village. Trustee Ladesic stated there are many residents who are talented artists and might donate their time for this. Trustee Ladesic stated they should also explore private donations for this.

Trustee Enright stated he saw this proposal at the Environmental Commission, and he does like it. Trustee Enright stated it would also be good to get the community involved with this.

Trustee Senak stated he is definitely in favor of this as public art has been shows to be a method of economic development.

President McGinley stated they have the support of the Village Board to move forward with this project; however, they should be careful on the funding of this project.

RESULT:	APPROVED [6 TO 0]
MOVER:	Pete Ladesic, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

I. Reminders

1. A Village Board Meeting is scheduled for Monday, January 8, 2018 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Tuesday, January 16, 2018 at 7:00 PM in Room 301 at the Glen Ellyn Civic Center.

J. Other Business

None

K. Adjournment

At 8:07 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Pryde to adjourn. Motion carried.

Respectfully submitted, Debbie Solomon, Recording Secretary - Reviewed and approves, John A. Chereskin