



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, January 22, 2018
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

President McGinley led 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	Present	
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	
Debbie Solomon	Secretary	Present	
John Sterrett	Village Planner	Present	
Norm Weber	Sergeant	Present	

D. Village Recognition: (Village Clerk)

Trustee Ladesic stated former Village Trustee Jim Burke passed away yesterday. Trustee Ladesic stated the Village's thoughts and prayers go out to Mr. Burke's family and friends. Trustee Ladesic stated Mr. Burke showed true dedication and commitment to Glen Ellyn, and he is a community icon who will be missed. Trustee Kenwood commended Mr. Burke's work with the RC Club. President McGinley stated the Village sends its condolences to Mr. Burke's family and thanked Mr. Burke for many years of service to the Village

E. Audience Participation

None.

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:

RESULT:	APPROVED [6 TO 0]
MOVER:	John Kenwood, 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 \$1,803,461.36: (Trustee Kenwood)

1. Total Expenditures (Payroll and Vouchers) - \$1,803,461.36. The vouchers have been reviewed by Trustee Kenwood and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. November 13, 2017 Revised Regular Board Meeting Minutes
3. November 13, 2017 Revised Special Workshop Meeting Minutes
4. January 8, 2018 Regular Board Meeting Minutes
5. Resolution No. 18-02, A Resolution to Adopt an Intergovernmental Agreement between the Village of Glen Ellyn and the County of DuPage, Illinois for the Implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds. (Public Works Director Hansen)
6. Ordinance No. 6570-VC, An Ordinance to Amend Section 9-5-7 (Schedule G; Parking Prohibited During Certain Hours) and Section 9-5-8 (Schedule H; Parking Limits) of the Village Code of the Village Of Glen Ellyn, Illinois Regarding Parking on Lenox Road between Hawthorne Boulevard and Linden Street. (Police Chief Norton)

Trustee Kenwood asked for clarification on the parking spaces. Village Manager Franz stated there will be 10 parking spaces for the Glen Ellyn Park District and 17 permit parking spaces for Glenbard West High School.

G. Leopardo Construction, Incorporated Contract (Assistant Village Manager Holmer) (Trustee Pryde)

1. Motion to Authorize the Village Manager to Execute a Contract with Leopardo Construction, Incorporated to act as Construction Manager at Risk for the Civic Center Project.

Assistant Village Manager Holmer presented background on this contract and stated the staff is recommending that the Village seek an agreement with Leopardo Construction Incorporated (LCI) to perform Construction Manager at Risk services for the Civic Center remodeling project. Assistant Village Manager Holmer stated Leopardo was used during the new Police Department build, and this was a successful relationship. Assistant Village Manager Holmer stated staff has negotiated Leopardo's builder's fee to 3.5% of the cost of work. Assistant Village Manager Holmer stated the general conditions cost which will be approximately \$40,00.00 per month during the project.

Trustee Senak asked why the competitive bidding requirement is being waived. Attorney Mathews stated

Section 1-10-1 of the code says certain contracts of varying types require competitive bidding, and the Village Board can elect to go the route of waiving the competitive bidding with the vote to approve by four Trustees. Attorney Mathews stated Section 1-10-2 allows for four Trustees to enter into a contract with a service provider. Attorney Mathews stated both of these exceptions can apply.

Trustee Senak asked for an expansion from a technical basis. Assistant Village Manager Holmer stated over the past two years, the Village has developed a working relationship with Leopardo through the process of the Police Station build which has given the Village confidence in using Leopardo, especially when they will be teamed with Dewberry. Assistant Village Manager Holmer stated the Civic Center project will be a bit more complex, and when the Police Station build had complex issues, Leopardo was extremely responsive.

Trustee Senak asked if Leopardo was the lowest bidder for the Police Station project. Assistant Village Manager Holmer stated Leopardo was chosen for their pricing, their qualifications and their knowledge of the industry.

Trustee Ladesic stated Leopardo did do a great job with the Police Station and demonstrated a high degree of professional skill. Trustee Ladesic stated he did not support spending \$3,000,000 of public funds for the Civic Center project, and he still thinks this should have gone out for a Response for Proposal (RFP).

Trustee Enright asked for clarification on the fees. Assistant Village Manager Holmer stated there are 2 pieces to the contract: the first piece is the construction management fee which will be at 3.5% of the cost of the project and general conditions and general site management which will be a \$40,000.00 fee per month during the project.

Trustee Kenwood asked if the \$40,000.00 month after month would go down after a while as Leopardo's services start to wind down. Assistant Village Manager Holmer stated the fee will be static for this project from month to month, and the staff is estimating the project should take four to six months.

Trustee Senak asked about the 2018 Budget Amendments which show \$125,000.00 going toward the Civic Center Renovations. Village Manager Franz stated these are just timing situations, and they are only moving the dollars forward which were not used in 2017. There was a discussion about these line items. Finance Director Coyle stated these line items are not items that are being contemplated right now as part of Leopardo's contract. President McGinley asked Assistant Village Manager Holmer and Finance Director Coyle to take a look at these line items to ensure each one makes sense.

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

H. Fiscal Year 2018 Budget Amendments (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6571, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2018 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.

Finance Director Coyle stated after the start of each fiscal year, the Village Board had traditionally approved carrying forward encumbrances from the prior fiscal year budget to the new fiscal year budget to continue projects already in progress. Finance Director Coyle stated this is just an administrative matter. Finance Director Coyle stated they cannot always predict what projects will be completed and what the costs for these projects might be when the fiscal year closes. Finance Director Coyle stated these are line items that were committed in 2017 with 2017 funds, but will be paid for in 2018 so they are only rolling over the amounts from 2017 to 2018.

Trustee Ladesic stated the \$125,000 for the Civic Center projects has not been spent, and he feels some of these projects could be costly.

RESULT:	APPROVED [5 TO 1]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Kenwood, Pryde, Senak
NAYS:	Ladesic
PRESENT:	McGinley

I. Tax Levy Abatements (Presented by Finance Director Coyle) (Trustee Fasules)

Finance Director Coyle stated this is another administrative matter as they need to deal with four debt service payments each year to pass abatements. Finance Director Coyle stated there are two bonds relating to the Village Links, a bond relating to the Glen Ellyn Public Library and a bond relating to the building of the new Police Station.

Trustee Kenwood stated this is basically asking the county not to consider approximately \$1,700,000.00 in levy obligations. Finance Director Coyle stated the Village needs to abate the taxes so the Village is telling the county not to levy these taxes. Finance Director Coyle stated the county needs to have the abatements done by the end of February in order to calculate a resident's taxes correctly.

Trustee Enright asked if this has been done similarly in past budgets. Finance Director Coyle stated the Village does do this annually. Finance Director Coyle stated the first Village Links bond will roll off in 2023, the second Village Links bond will roll off in 2033 and the Police Station bonds will roll off in 2035.

1. Ordinance No. 6572, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 (Golf Course Bonds) for the Fiscal Year 2018 in the amount of \$338,967.50.

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

2. Ordinance No. 6573, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 (Village Links-Clubhouse Bonds) for the Fiscal Year 2018 in the amount of \$313,127.50.

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

3. Ordinance No. 6574, An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year 2018 to Pay the Principal and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment) (Library Bonds) in the amount of \$20,915.88.

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

4. Ordinance No. 6575, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Police Station Bonds) for the Fiscal Year 2018 in the amount of \$953,543.76.

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

J. Reminders

1. A Village Board Meeting is scheduled for Monday, February 12, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

2. A Village Board Workshop is scheduled for Tuesday, February 20, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

K. Other Business

None

- L. Motion to adjourn to Executive Session for discussing setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C)(6) without returning to open session thereafter.**

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

Respectfully submitted, Debbie Solomon, Recording Secretary

Reviewed and approved, John A. Chereskin, Village Clerk