



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

Village Board Meeting Procedures Statement

Visitors are most welcome to attend all meetings of the Village Board and can find copies of the Agenda on their chairs or online at www.glenellyn.org prior to the meeting. Meetings are taped and also televised on WideOpenWest Channel 6, AT&T Channel 99, and Comcast Cable Services Channel 10. Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact The Village of Glen Ellyn ADA Coordinator, 630-469-5000, at least five (5) business days in advance of the next scheduled meeting. All matters on the Agenda may be discussed, amended, and acted upon.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Village Recognition: (Village Clerk)

E. Audience Participation

1. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.

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:

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

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

- 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.**



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Vouchers
Prepared By: Lori Thomas

SCHEDULED

AGENDA ITEM (ID # 3074)

DOC ID: 3074

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.

ATTACHMENTS:

- Vouchers 2018-01-22 (PDF)

Approval of Vouchers
For the Village Board Meeting of January 22, 2018

EXPENDITURES:

Accounts Payable Warrant 0118-1	1/5/2018	\$	574,315.83
Accounts Payable Warrant 0118-2	1/12/2018	\$	279,927.62
Sub-Total		\$	854,243.45

Warrant Total \$ 854,243.45

PAYROLL EXPENDITURES

	<u>January 5, 2018</u>	<u>December 22, 2017</u>	
Net Employee Payroll Checks	288,069.28	293,080.16	
<u>Employee & Employer Payroll Deductions:</u>			
Employee Deductions*	141,226.79	138,805.21	
IMRF - Employer contribution	21,593.46	22,503.74	
Social Security/Medicare Tax Withheld - Employer portion	22,029.47	21,909.80	
Total Payroll	\$ 472,919.00	\$ 476,298.91	\$ 949,217.91

GRAND TOTAL \$ 1,803,461.36

* Employee deductions include contributions for pensions, health insurance, union dues and other employee directed deductions such as tax withholdings, 457 & 125 plan contributions and supplemental life insurance.

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
10229 ACCOUNTING PRINCIPALS										
84101		12/31/2017		0118-2	229231	459.00	01/09/2018	INV	PD	TEMPORARY STAFF
INVOICE: 9318180			CHECK	DATE: 01/12/2018						
28 ALEXANDER EQUIPMENT CO INC										
84102		12/27/2017		0118-2	229232	235.60	01/09/2018	INV	PD	CHAINSAW SUPPLIES
INVOICE: 140511			CHECK	DATE: 01/12/2018						
52 SOUTH WEST INDUSTRIES INC										
84182		01/01/2018		0118-2	229233	204.97	01/11/2018	INV	PD	MAINT JAN 2018
INVOICE: 217314			CHECK	DATE: 01/12/2018						
5034 AZAVAR AUDIT SOLUTIONS, INC.										
84077		01/01/2018		0118-1	229213	33.60	01/04/2018	INV	PD	UTILITY TAX AUDIT JAN 2018
INVOICE: 13931			CHECK	DATE: 01/05/2018						
10936 BRITTANY BALAYTI										
84183		01/09/2018		0118-2	229234	50.00	01/11/2018	INV	PD	CITATION OVERPAYMENT
INVOICE: CR011118			CHECK	DATE: 01/12/2018						
6832 POWER UP BATTERIES LLC										
84103		12/07/2017		0118-2	229235	74.99	01/09/2018	INV	PD	RW420 PRINTER BATTERY
INVOICE: 487-108968-01			CHECK	DATE: 01/12/2018						
3964 SUSAN BINKS										
84098		01/04/2018		0118-1	229214	2,000.00	01/04/2018	INV	PD	RESTORATION DEPOSIT REFUND
INVOICE: 20160389			CHECK	DATE: 01/05/2018						
8470 JEFF BLECHA										
84203		01/02/2018		0118-2	229236	51.18	01/11/2018	INV	PD	CDL REIMBURSEMENT
INVOICE: ER011118			CHECK	DATE: 01/12/2018						
96 BONNELL INDUSTRIES, INC.										
84104		12/27/2017		0118-2	229237	60.98	01/09/2018	INV	PD	PLOW SHACKLES
INVOICE: 177725-IN			CHECK	DATE: 01/12/2018						
9879 BREAKTHRU BEVERAGE ILLINOIS, LLC										
84141		12/22/2017		0118-2	229238	1,031.42	01/11/2018	INV	PD	LINKS BEVERAGE RESALE
INVOICE: 326900012			CHECK	DATE: 01/12/2018						
120 CANON SOLUTIONS AMERICA, INC										
84142		01/01/2018		0118-2	229239	29.71	01/11/2018	INV	PD	COPIER IRADV8295 MAINT
INVOICE: 4024735270			CHECK	DATE: 01/12/2018						

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
8502 NEW CHICAGO WHOLESALE BAKERY, INC										
84144		12/30/2017		0118-2	229240	293.75	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 345793			CHECK DATE:	01/12/2018						
1076 CINTAS CORPORATION NO 2										
84083		12/18/2017		0118-1	229215	53.59	01/04/2018	INV	PD	MAT SERVICE
INVOICE: 769337106			CHECK DATE:	01/05/2018						
84084		12/18/2017		0118-1	229215	95.91	01/04/2018	INV	PD	MAT SERVICE
INVOICE: 769343648			CHECK DATE:	01/05/2018						
84184		01/01/2018		0118-2	229241	277.19	01/11/2018	INV	PD	CUSTODIAL SUPPLIES
INVOICE: 769345413			CHECK DATE:	01/12/2018						
						426.69				
8032 PRO-SHOPKEEPER COMPUTER SOFTWARE CO, INC										
84139		12/04/2017		0118-2	229242	985.17	01/11/2018	INV	PD	IPOD FOR PRO SHOP INVENTORY
INVOICE: 40712040030			CHECK DATE:	01/12/2018						
175 COMMONWEALTH EDISON COMPANY										
84145		12/12/2017		0118-2	229243	4,008.99	01/11/2018	INV	PD	2943055045 1217
INVOICE: 84145			CHECK DATE:	01/12/2018						
10373 HISTORIC PALM LLC										
84237	20170058	01/01/2018		0118-2	229244	2,614.99	01/12/2018	INV	PD	LINKS CUSTODIAL SERVICE
INVOICE: 54370			CHECK DATE:	01/12/2018						
4876 CONSTELLATION NEWENERGY, INC.										
84143		01/04/2018		0118-2	229245	581.67	01/11/2018	INV	PD	1-81ZWQX 0118
INVOICE: 43063562			CHECK DATE:	01/12/2018						
8317 COPY KING OFFICE SOLUTIONS, INC										
84100		01/01/2018		0118-1	229216	373.29	01/04/2018	INV	PD	COPIER MX-5001N MAINT
INVOICE: 36860			CHECK DATE:	01/05/2018						
204 DAILY HERALD										
84108		12/09/2017		0118-2	229247	1,002.80	01/09/2018	INV	PD	PUBLIC NOTICES
INVOICE: 10918			CHECK DATE:	01/12/2018						
84146		12/22/2017		0118-2	229246	24.15	01/11/2018	INV	PD	RULE CHANGE NOTICE
INVOICE: T4489761			CHECK DATE:	01/12/2018						
84147		12/27/2017		0118-2	229246	131.10	01/11/2018	INV	PD	501 HILLSIDE NOTICE
INVOICE: T4489798			CHECK DATE:	01/12/2018						
84106		12/23/2017		0118-2	229246	121.90	01/09/2018	INV	PD	265 OTT NOTICE
INVOICE: T4489812			CHECK DATE:	01/12/2018						
						1,279.95				
8031 SHAW SUBURBAN MEDIA GROUP										

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
84127		12/28/2017		0118-2	229248	102.12	01/09/2018	INV	PD	CREDIT CARD NOTICE
INVOICE:	1492273		CHECK	DATE:	01/12/2018					
10935 DAVID J FIALA TRUST										
84099		12/19/2017		0118-1	229217	500.00	01/04/2018	INV	PD	HYDRANT METER REFUND
INVOICE:	HMR010418		CHECK	DATE:	01/05/2018					
6800 DETROIT SALT COMPANY, LLC										
84191	20170044	01/03/2018		0118-2	229249	19,649.09	01/11/2018	INV	PD	BULK ROCK SALT
INVOICE:	69071		CHECK	DATE:	01/12/2018					
7418 DEWBERRY ARCHITECTS, INC										
84105		12/15/2017		0118-2	229250	3,825.00	01/09/2018	INV	PD	PARKING STUDY
INVOICE:	1496121		CHECK	DATE:	01/12/2018					
10784 DIANE M SMUTNY										
84165		12/06/2017		0118-2	229251	10.00	01/11/2018	INV	PD	LINKS PHOTOGRAPHY
INVOICE:	23290		CHECK	DATE:	01/12/2018					
241 DU-COMM										
84185		01/01/2018		0118-2	229252	36,538.75	01/11/2018	INV	PD	FIRE QTRLY SHARES 2/1-4/30/18
INVOICE:	16198		CHECK	DATE:	01/12/2018					
84186		01/01/2018		0118-2	229252	107,748.25	01/11/2018	INV	PD	POLICE QTRLY SHARES 2/1-4/30/1
INVOICE:	16199		CHECK	DATE:	01/12/2018					
						144,287.00				
10937 DUPAGE CO SHERIFF'S OFFICE										
84188		01/02/2018		0118-2	229253	920.00	01/11/2018	INV	PD	DROWNING INVESTIG TRAINING X4
INVOICE:	11118		CHECK	DATE:	01/12/2018					
249 DUPAGE COUNTY										
84233		12/18/2017		0118-2	229255	160.54	01/12/2018	INV	PD	TAX APPEAL SSA #14
INVOICE:	11218		CHECK	DATE:	01/12/2018					
84107		12/01/2017		0118-2	229254	31.00	01/09/2018	INV	PD	RECORDING
INVOICE:	201712010044		CHECK	DATE:	01/12/2018					
						191.54				
246 DUPAGE COUNTY ANIMAL CARE AND CONTROL										
84149		09/01/2017		0118-2	229256	120.00	01/11/2018	INV	PD	ANIMAL CONTROL
INVOICE:	659-23491		CHECK	DATE:	01/12/2018					
84148		10/01/2017		0118-2	229256	180.00	01/11/2018	INV	PD	ANIMAL CONTROL
INVOICE:	660-23514		CHECK	DATE:	01/12/2018					
						300.00				
1279 DUPAGE COUNTY CHIEFS OF POLICE ASSN										
84190		01/02/2018		0118-2	229257	550.00	01/11/2018	INV	PD	MEMBERSHIP NORTON, ACTON

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE: 11118				CHECK DATE: 01/12/2018						
				3532 DUPAGE CTY FIRE INVESTIGATION TASK FORCE						
84189		01/02/2018		0118-2	229258	81.00	01/11/2018	INV	PD	TASK FORCE UNIFORMS-SCHMIDT
INVOICE: 11118				CHECK DATE: 01/12/2018						
				4217 DUPAGE COUNTY MAJOR CRIMES TASK FORCE						
84187		01/02/2018		0118-2	229259	500.00	01/11/2018	INV	PD	ANNUAL DUES
INVOICE: 11118				CHECK DATE: 01/12/2018						
				262 DUPAGE WATER COMMISSION						
DPWC-110		01/04/2018		0118-1	19890	293,736.96	01/04/2018	DIR	PD	WATER COSTS
INVOICE: DPWC-125				CHECK DATE: 01/05/2018						
				10934 JAMES A EBEL						
84080		01/02/2018		0118-1	229218	25.00	01/04/2018	INV	PD	CITATION REFUND
INVOICE: CR010418				CHECK DATE: 01/05/2018						
				9916 JEFFREY C DAVIES						
84079		12/28/2017		0118-1	229219	600.00	01/04/2018	INV	PD	ANNUAL SOFTWARE RENEWAL
INVOICE: 476				CHECK DATE: 01/05/2018						
				283 ENGINEERING RESOURCE ASSOC INC						
84151		12/28/2017		0118-2	229260	11,653.23	01/11/2018	INV	PD	PROFESSIONAL SERVICES
INVOICE: 171013.02				CHECK DATE: 01/12/2018						
				291 EUCLID BEVERAGE, LTD						
84150		12/29/2017		0118-2	229261	196.00	01/11/2018	INV	PD	LINKS BEVERAGE RESALE
INVOICE: W-3291524				CHECK DATE: 01/12/2018						
				2017 ELLIOTT AUTO SUPPLY COMPANY, INC						
84193		01/03/2018		0118-2	229262	60.13	01/11/2018	INV	PD	BLOWER MOTOR #002
INVOICE: 50-1853279				CHECK DATE: 01/12/2018						
84192		01/03/2018		0118-2	229262	36.94	01/11/2018	INV	PD	CONNECTOR #002
INVOICE: 61-373910				CHECK DATE: 01/12/2018						
				301 FEDERAL EXPRESS CORPORATION		97.07				
84152		12/27/2017		0118-2	229263	92.01	01/11/2018	INV	PD	SHIPPING
INVOICE: 6-038-95902				CHECK DATE: 01/12/2018						
				9362 G & K SERVICES, CO						
84109		12/27/2017		0118-2	229264	67.60	01/09/2018	INV	PD	MAT, TOWEL SERVICE
INVOICE: 6028578948				CHECK DATE: 01/12/2018						

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
348 GLEN ELLYN CHAMBER OF COMMERCE										
84195		01/02/2018		0118-2	229265	100.00	01/11/2018	INV	PD	LINKS ANNUAL MEMBERSHIP
INVOICE:	15592		CHECK	DATE:	01/12/2018					
84194		12/22/2017		0118-2	229265	50.00	01/11/2018	INV	PD	JAN LUNCHEON-FRANZ, HOLMER
INVOICE:	15791		CHECK	DATE:	01/12/2018					
						150.00				
1180 GLEN ELLYN PARK DISTRICT										
84196		12/20/2017		0118-2	229266	1,190.23	01/11/2018	INV	PD	P & D DEPOSIT REFUND
INVOICE:	16.0023		CHECK	DATE:	01/12/2018					
1012 VIL. OF G.E., POLICE-PETTY CASH										
84235		01/09/2018		0118-2	229267	197.43	01/12/2018	INV	PD	PETTY CASH 9/20/17-1/9/18
INVOICE:	11218		CHECK	DATE:	01/12/2018					
356 GLEN ELLYN VOLUNTEER FIRE CO.										
84086		01/02/2018		0118-1	229220	2,232.00	01/04/2018	INV	PD	INSPECTIONS 10/1-12/31/17
INVOICE:	10418		CHECK	DATE:	01/05/2018					
84095		01/02/2018		0118-1	229220	39,944.67	01/02/2018	INV	PD	MONTHLY CONTRIBUTION
INVOICE:	FY18-1		CHECK	DATE:	01/05/2018					
						42,176.67				
5232 LORI GLOUDE										
84197		01/10/2018		0118-2	229268	12.82	01/11/2018	INV	PD	SUPPLY REIMBURSEMENT
INVOICE:	ER011118		CHECK	DATE:	01/12/2018					
368 GRACE LUTHERAN CHURCH										
GRACE-58		01/02/2018		0118-1	229221	310.00	01/02/2018	INV	PD	CUSTODIAL/TELECOM
INVOICE:	GRACE-76		CHECK	DATE:	01/05/2018					
2324 HARRIS MOTOR SPORTS, INC.										
84202	20170055	01/02/2018		0118-2	229269	2,501.66	01/11/2018	INV	PD	YAMATRACK GPS SYSTEM
INVOICE:	2-199612		CHECK	DATE:	01/12/2018					
6405 HIGHLAND BAKING CO										
84154		12/29/2017		0118-2	229270	67.59	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	1578849		CHECK	DATE:	01/12/2018					
84153		12/30/2017		0118-2	229270	101.71	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	1579868		CHECK	DATE:	01/12/2018					
84198		01/03/2018		0118-2	229270	43.63	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	1582457		CHECK	DATE:	01/12/2018					
84200		01/05/2018		0118-2	229270	29.29	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	1583580		CHECK	DATE:	01/12/2018					
84199		01/06/2018		0118-2	229270	49.77	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	1584668		CHECK	DATE:	01/12/2018					
84201		01/09/2018		0118-2	229270	77.16	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	1586539		CHECK	DATE:	01/12/2018					

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
10880 IRTS SOLUTIONS LLC						369.15				
84085		12/01/2017			0118-1 229222	106.00	01/04/2018	INV	PD	JULIE TRACKING NOV 2017
INVOICE: SIR000808			CHECK	DATE:	01/05/2018					
466 JACKSON-HIRSH, INC						207.90	01/09/2018	INV	PD	SUPPLIES
84111		12/27/2017			0118-2 229271	207.90	01/09/2018	INV	PD	SUPPLIES
INVOICE: 979973			CHECK	DATE:	01/12/2018					
1127 JAMES J BENES AND ASSOCIATES, INC.						3,660.62	01/09/2018	INV	PD	ENGINEERING SERVICES
84110		11/30/2017			0118-2 229272	3,660.62	01/09/2018	INV	PD	ENGINEERING SERVICES
INVOICE: 1115.067			CHECK	DATE:	01/12/2018					
516 KIEFT BROTHERS, INC.						183.03	01/09/2018	INV	PD	GRATE
84112		12/15/2017			0118-2 229273	183.03	01/09/2018	INV	PD	GRATE
INVOICE: 227651			CHECK	DATE:	01/12/2018					
3092 KNOX COMPANY						2,930.00	01/12/2018	INV	PD	9 KNOX BOXES
84236		12/01/2017			0118-2 229274	2,930.00	01/12/2018	INV	PD	9 KNOX BOXES
INVOICE: INV01208322			CHECK	DATE:	01/12/2018					
612 KONICA MINOLTA BUSINESS SOLUTIONS INC						313.82	01/09/2018	INV	PD	COPIER C454E MAINT
84113		12/23/2017			0118-2 229275	313.82	01/09/2018	INV	PD	COPIER C454E MAINT
INVOICE: 9004156583			CHECK	DATE:	01/12/2018					
84114		12/24/2017			0118-2 229275	457.20	01/09/2018	INV	PD	COPIER C754E MAINT
INVOICE: 9004160365			CHECK	DATE:	01/12/2018					
8223 MADE IN ITALY TRATTORIA						771.02				
84204		01/02/2018			0118-2 229276	500.00	01/11/2018	INV	PD	P & D DEPOSIT REFUND
INVOICE: 16.0016			CHECK	DATE:	01/12/2018					
569 MARCOTT ENTERPRISES, INC.						1,855.26	01/04/2018	INV	PD	MATERIAL HAULING
84089		20170001 12/19/2017			0118-1 229223	1,855.26	01/04/2018	INV	PD	MATERIAL HAULING
INVOICE: 17871			CHECK	DATE:	01/05/2018					
84088		20170001 12/19/2017			0118-1 229223	3,910.00	01/04/2018	INV	PD	MATERIAL HAULING
INVOICE: 17872			CHECK	DATE:	01/05/2018					
3674 MARK D. MELLOR						5,765.26				
84207		01/02/2018			0118-2 229277	60.00	01/11/2018	INV	PD	CDL REIMBURSEMENT
INVOICE: ER011118			CHECK	DATE:	01/12/2018					
595 MENARDS, INC.										

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
84206		01/02/2018		0118-2	229278	136.35	01/11/2018	INV	PD	TRAILER OUTFIT SUPPLIES
INVOICE:	73648		CHECK	DATE:	01/12/2018					
84205		01/03/2018		0118-2	229278	79.56	01/11/2018	INV	PD	TRAILER OUTFIT SUPPLIES
INVOICE:	73737		CHECK	DATE:	01/12/2018					
						215.91				
596 METRO PARAMEDIC SERVICES, INC.										
84116		11/16/2017		0118-2	229279	31,310.00	01/09/2018	INV	PD	PARAMEDIC SERVICES 1217
INVOICE:	20-00664		CHECK	DATE:	01/12/2018					
599 MICHAEL'S UNIFORM CO.										
84208		01/05/2018		0118-2	229280	55.03	01/11/2018	INV	PD	EMPLOYEE POLO
INVOICE:	86698		CHECK	DATE:	01/12/2018					
8205 MUNICIPAL GIS PARTNERS, INC										
84087	20170007	12/31/2017		0118-1	229224	8,100.25	01/04/2018	INV	PD	GIS SERVICES
INVOICE:	3573		CHECK	DATE:	01/05/2018					
1082 MUNICIPAL INS COOPERATIVE AGENCY										
84115		12/19/2017		0118-2	229281	424.20	01/09/2018	INV	PD	BRZEZINSKI ACCIDENT
INVOICE:	2185109 050552		CHECK	DATE:	01/12/2018					
5841 GENUINE PARTS CO-NAPA										
84211		01/02/2018		0118-2	229282	26.34	01/11/2018	INV	PD	OIL SEALS #260
INVOICE:	445837		CHECK	DATE:	01/12/2018					
84212		01/04/2018		0118-2	229282	75.01	01/11/2018	INV	PD	AIR, OIL FILTERS
INVOICE:	446171		CHECK	DATE:	01/12/2018					
						101.35				
635 NATIONAL ELEVATOR INSPECTION SVCS INC										
84156		01/02/2018		0118-2	229283	120.00	01/11/2018	INV	PD	INSPECTIONS
INVOICE:	296920		CHECK	DATE:	01/12/2018					
8130 NEUCO INC										
84118		11/14/2017		0118-2	229284	160.99	01/09/2018	INV	PD	RADIATOR PARTS
INVOICE:	2720056		CHECK	DATE:	01/12/2018					
7183 NEWEGG INC										
84117		12/22/2017		0118-2	229285	30.39	01/09/2018	INV	PD	NETWORK CABLES
INVOICE:	1300993018		CHECK	DATE:	01/12/2018					
84209		01/02/2018		0118-2	229285	27.99	01/11/2018	INV	PD	TONER
INVOICE:	1301024265		CHECK	DATE:	01/12/2018					
						58.38				
3471 NFC CO. INC.										
84155		12/29/2017		0118-2	229286	405.00	01/11/2018	INV	PD	LINKS SUPPLIES

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE: 108165						CHECK DATE: 01/12/2018				
651 NORTHERN ILLINOIS GAS COMPANY										
84090		12/22/2017		0118-1	229225	141.48	01/04/2018	INV	PD	33-46-52-1000 4 1217
INVOICE: 84090						CHECK DATE: 01/05/2018				
84119		12/29/2017		0118-2	229287	47.17	01/09/2018	INV	PD	05-47-62-1000 9 1217
INVOICE: 84119						CHECK DATE: 01/12/2018				
84120		12/27/2017		0118-2	229287	1,509.02	01/09/2018	INV	PD	3456521000 1217
INVOICE: 84120						CHECK DATE: 01/12/2018				
						1,697.67				
1458 OFFICE DEPOT, INC										
84160		12/07/2017		0118-2	229288	135.10	01/11/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 987323876001						CHECK DATE: 01/12/2018				
84121		12/11/2017		0118-2	229288	108.85	01/09/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 988048117001						CHECK DATE: 01/12/2018				
84126		12/12/2017		0118-2	229288	26.39	01/09/2018	INV	PD	SUPPLIES
INVOICE: 988048174001						CHECK DATE: 01/12/2018				
84125		12/11/2017		0118-2	229288	13.79	01/09/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 988048175001						CHECK DATE: 01/12/2018				
84122		12/11/2017		0118-2	229288	154.95	01/09/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 988048176001						CHECK DATE: 01/12/2018				
84123		12/14/2017		0118-2	229288	134.97	01/09/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 989453380001						CHECK DATE: 01/12/2018				
84124		12/14/2017		0118-2	229288	90.76	01/09/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 989453439001						CHECK DATE: 01/12/2018				
84181		12/28/2017		0118-2	229288	14.76	01/11/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 992680873001						CHECK DATE: 01/12/2018				
84157		12/28/2017		0118-2	229288	9.29	01/11/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 992680875001						CHECK DATE: 01/12/2018				
84159		12/29/2017		0118-2	229288	41.30	01/11/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 992974662001						CHECK DATE: 01/12/2018				
84158		12/29/2017		0118-2	229288	44.99	01/11/2018	INV	PD	OFFICE SUPPLIES
INVOICE: 992979078001						CHECK DATE: 01/12/2018				
						775.15				
672 P. F. PETTIBONE & CO.										
84163		12/27/2017		0118-2	229289	1,232.40	01/11/2018	INV	PD	POLICE CITATION, TICKETS
INVOICE: 173613						CHECK DATE: 01/12/2018				
8080 PIRTANO CONSTRUCTION CO, INC										
84082		12/01/2017		0118-1	229226	9.54	01/04/2018	INV	PD	HYDRANT METER REFUND
INVOICE: HMR010418						CHECK DATE: 01/05/2018				
703 PLANNING RESOURCES, INC.										
84162		11/17/2017		0118-2	229290	2,930.00	01/11/2018	INV	PD	PROFESSIONAL SERVICES
INVOICE: 12921						CHECK DATE: 01/12/2018				
84161		12/27/2017		0118-2	229290	1,225.00	01/11/2018	INV	PD	PROFESSIONAL SERVICES
INVOICE: 12941						CHECK DATE: 01/12/2018				

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE	NET DUE DATE	TYPE	STS	INVOICE DESCRIPTION
715 PRESCIENT DEVELOPMENT, INC.						4,155.00				
84091	20170065	12/01/2017		0118-1	229227	3,259.03	01/04/2018	INV	PD	IT STAFFING AND CONSULTING
INVOICE: 1217064			CHECK	DATE: 01/05/2018						
6552 PROVANTAGE CORPORATION										
84210		01/03/2018		0118-2	229291	36.00	01/11/2018	INV	PD	FLASH MEMORY READER
INVOICE: 8062355			CHECK	DATE: 01/12/2018						
10899 RED HEN BREAD LLC SERIES 1										
84164		12/31/2017		0118-2	229292	38.90	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 591200			CHECK	DATE: 01/12/2018						
764 ROTARY CLUB OF GLEN ELLYN										
84215		12/27/2017		0118-2	229293	147.00	01/03/2018	INV	PD	FRANZ JAN/FEB 2018
INVOICE: 6858			CHECK	DATE: 01/12/2018						
84216		12/27/2017		0118-2	229294	147.00	01/03/2018	INV	PD	NORTON JAN/FEB 2018
INVOICE: 6867			CHECK	DATE: 01/12/2018						
						294.00				
9718 SEBIS DIRECT INC										
84132		12/18/2017		0118-2	229295	1,169.66	01/09/2018	INV	PD	WATER BILLS 1217
INVOICE: 24630			CHECK	DATE: 01/12/2018						
9994 SIGHTS ON SERVICE, INC										
84221		01/09/2018		0118-2	229296	206.00	01/09/2018	INV	PD	LINKS SECRET SHOPPER SERVICE
INVOICE: 247149			CHECK	DATE: 01/12/2018						
8694 SNI SOLUTIONS, INC										
84217		01/02/2018		0118-2	229297	4,600.20	01/03/2018	INV	PD	GEOBLEND
INVOICE: 138027			CHECK	DATE: 01/12/2018						
5109 SOUTH SIDE CONTROL SUPPLY, CO.										
84128		12/06/2017		0118-2	229298	14.91	01/09/2018	INV	PD	TUBE HEATER
INVOICE: S100433434.001			CHECK	DATE: 01/12/2018						
84093		12/29/2017		0118-1	229228	25.76	01/04/2018	INV	PD	THERMOSTAT TESTER
INVOICE: S100435819.002			CHECK	DATE: 01/05/2018						
						40.67				
10181 SOUTHERN GLAZER'S WINE AND SPIRITS, LLC										
84166		12/29/2017		0118-2	229299	299.34	01/11/2018	INV	PD	LINKS BEVERAGE RESALE
INVOICE: 1913297			CHECK	DATE: 01/12/2018						
806 STANDARD EQUIPMENT COMPANY										

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
84130		12/14/2017		0118-2	229300	70.97	01/09/2018	INV	PD	CONVEYER DRIVE CHAIN #259
INVOICE: P03304			CHECK	DATE: 01/12/2018						
10938 MICHELLE STANKE										
84218		01/09/2018		0118-2	229301	50.00	01/09/2018	INV	PD	CITATION OVERPAYMENT
INVOICE: CR011118			CHECK	DATE: 01/12/2018						
813 STEINER ELECTRIC CO.										
84129		12/21/2017		0118-2	229302	643.00	01/09/2018	INV	PD	POLE ARM
INVOICE: S005866681.001			CHECK	DATE: 01/12/2018						
2676 STERLING CUT GLASS CO, INC										
84219		01/03/2018		0118-2	229303	54.22	01/09/2018	INV	PD	TROPHY
INVOICE: 422937-IN			CHECK	DATE: 01/12/2018						
7600 STUEVER & SONS, INC										
84220		01/04/2018		0118-2	229304	142.00	01/09/2018	INV	PD	BEER LINE CLEANING
INVOICE: 213619			CHECK	DATE: 01/12/2018						
5018 SUBURBAN LABORATORIES, INC.										
84131		12/29/2017		0118-2	229305	711.00	01/09/2018	INV	PD	LAB SERVICES
INVOICE: 151367			CHECK	DATE: 01/12/2018						
10104 SUPREME LOBSTER CO										
84168		12/29/2017		0118-2	229306	131.00	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 6278050			CHECK	DATE: 01/12/2018						
84167		12/29/2017		0118-2	229306	687.50	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 6278130			CHECK	DATE: 01/12/2018						
84169		12/30/2017		0118-2	229306	154.65	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 6278850			CHECK	DATE: 01/12/2018						
						973.15				
5758 SWAHM										
724791		01/02/2018		0118-1	19889	213,777.71	01/02/2018	DIR	PD	SWAHM INSURANCE PAYMENT
INVOICE: SWAHM-109			CHECK	DATE: 01/05/2018						
10558 TESTA PRODUCE, INC										
84172		12/29/2017		0118-2	229307	149.15	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 4331238			CHECK	DATE: 01/12/2018						
84171		12/30/2017		0118-2	229307	200.78	01/11/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 4332392			CHECK	DATE: 01/12/2018						
84224		01/03/2018		0118-2	229307	316.10	01/09/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 4333651			CHECK	DATE: 01/12/2018						
84225		01/04/2018		0118-2	229307	141.43	01/09/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 4334379			CHECK	DATE: 01/12/2018						
84226		01/06/2018		0118-2	229307	276.10	01/09/2018	INV	PD	LINKS FOOD RESALE
INVOICE: 4336646			CHECK	DATE: 01/12/2018						

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
84223		01/09/2018		0118-2	229307	275.13	01/09/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	4337080		CHECK	DATE: 01/12/2018						
5679 THEODORE POLYGRAPH SERVICE INC						1,358.69				
84094		11/12/2017		0118-1	229229	150.00	01/04/2018	INV	PD	POLYGRAPH EXAM
INVOICE:	5895		CHECK	DATE: 01/05/2018						
863 THORNE ELECTRIC INC.										
84137		12/31/2017		0118-2	229308	2,204.33	01/09/2018	INV	PD	LIGHT POLE INSTALLATION
INVOICE:	19780		CHECK	DATE: 01/12/2018						
865 ACUSHNET COMPANY										
84173		12/21/2017		0118-2	229309	111.00	01/11/2018	INV	PD	LINKS PRODUCT RESALE
INVOICE:	905187457		CHECK	DATE: 01/12/2018						
84227		01/03/2018		0118-2	229309	25.15	01/09/2018	INV	PD	LINKS PRODUCT RESALE
INVOICE:	905206963		CHECK	DATE: 01/12/2018						
10477 TPI BUILDING CODE CONSULTANTS, INC						136.15				
84134		12/31/2017		0118-2	229310	9,905.94	01/09/2018	INV	PD	PLAN REVIEWS, INSPECTIONS 1217
INVOICE:	201712		CHECK	DATE: 01/12/2018						
872 TRAFFIC CONTROL & PROTECTION INC										
84136		12/28/2017		0118-2	229311	127.80	01/09/2018	INV	PD	SIGN MATERIAL
INVOICE:	91356		CHECK	DATE: 01/12/2018						
84135		01/03/2018		0118-2	229311	2,920.05	01/09/2018	INV	PD	TRAFFIC SIGN SUPPLIES
INVOICE:	91385		CHECK	DATE: 01/12/2018						
10019 TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC						3,047.85				
84170		01/01/2018		0118-2	229312	153.00	01/11/2018	INV	PD	POLICE INFO SERVICES
INVOICE:	11118		CHECK	DATE: 01/12/2018						
2255 TRI-RIVER POLICE TRAINING REGION										
84222		09/08/2017		0118-2	229313	750.00	01/09/2018	INV	PD	DARE OFFICER TRAINING BOOTON
INVOICE:	4232		CHECK	DATE: 01/12/2018						
1007 TYLER TECHNOLOGIES, INC.										
84081		12/01/2017		0118-1	229230	3,075.78	01/04/2018	INV	PD	TCM ANNUAL SUPPORT
INVOICE:	45-207367		CHECK	DATE: 01/05/2018						
884 U.S. FOODSERVICE, INC.										
84174		11/29/2017		0118-2	229314	43.92	01/11/2018	INV	PD	LINKS UNIFORMS
INVOICE:	2301318		CHECK	DATE: 01/12/2018						
84175		12/06/2017		0118-2	229314	94.74	01/11/2018	INV	PD	LINKS SUPPLIES

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DOCUMENT	P.O.	INV DATE	VOUCHER	WARRANT	CHECK #	INVOICE NET	DUE DATE	TYPE	STS	INVOICE DESCRIPTION
INVOICE:	2537649			CHECK	DATE: 01/12/2018					
84228		01/04/2018		0118-2	229314	1,798.17	01/09/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	429710			CHECK	DATE: 01/12/2018					
84230		01/05/2018		0118-2	229314	32.91	01/09/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	474284			CHECK	DATE: 01/12/2018					
84229		01/09/2018		0118-2	229314	914.02	01/09/2018	INV	PD	LINKS FOOD RESALE
INVOICE:	562101			CHECK	DATE: 01/12/2018					
						2,883.76				
915 VERIZON WIRELESS SERVICES LLC										
84176		12/23/2017		0118-2	229315	38.01	01/11/2018	INV	PD	542023069-00001 1217
INVOICE:	9798655537			CHECK	DATE: 01/12/2018					
10939 VIS-O-GRAPHIC, INC										
84177		12/27/2017		0118-2	229316	646.81	01/11/2018	INV	PD	HOLIDAY CARD PRINTING
INVOICE:	212061			CHECK	DATE: 01/12/2018					
3995 WAREHOUSE DIRECT OFFICE PRODUCTS										
84231		01/02/2018		0118-2	229317	103.61	01/09/2018	INV	PD	SUPPLIES
INVOICE:	3744101-0			CHECK	DATE: 01/12/2018					
948 WEST PUBLISHING CORPORATION										
84138		01/01/2018		0118-2	229318	330.00	01/09/2018	INV	PD	LEGAL INFO SERVICE 1217
INVOICE:	837453469			CHECK	DATE: 01/12/2018					
9892 WISCONSIN DEPT OF REVENUE										
84178		12/27/2017		0118-2	229319	90.24	01/11/2018	INV	PD	2017 WITHHOLDING TAX
INVOICE:	11118			CHECK	DATE: 01/12/2018					
970 XEROX CORPORATION										
84179		01/01/2018		0118-2	229320	542.20	01/11/2018	INV	PD	COPIER W7855PT MAINT
INVOICE:	91741586			CHECK	DATE: 01/12/2018					
84180		01/01/2018		0118-2	229320	369.00	01/11/2018	INV	PD	COPIER W7845PT MAINT
INVOICE:	91741588			CHECK	DATE: 01/12/2018					
						911.20				
=====										
154 INVOICES						854,243.45				
=====										



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Angela Andrianopoulos
Category: Minutes
Prepared By: Angela Andrianopoulos

SCHEDULED

AGENDA ITEM (ID # 3072)

DOC ID: 3072

November 13, 2017 Revised Regular Board Meeting Minutes

ATTACHMENTS:

- 11-13-2017 REVISED Regular Village Board Meeting (PDF)

**REVISED Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, November 13, 2017**

Call to Order

President McGinley called the meeting to order at 7:13 p.m.

Pledge of Allegiance

President McGinley asked Trustee Kenwood 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 7:14 p.m.

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

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

In Attendance: Recording Secretary Solomon, Village Manager Franz, Assistant Village Manager Holmer, Village Attorney Mathews, Planning and Development Director Hulseberg, Public Works Director Hansen, Finance Director Coyle, Police Chief Norton, IT Manager Binkerd, Economic Development Coordinator Hannah and Senior Civil Engineer Daubert.

Village Recognition: (Village Clerk)

1. Economic Development Coordinator, Meredith Hannah, received a thank you letter from Cosmo's Beauty Bar for assisting with their expansion of services.
2. The Planning & Development Department, specifically Steve Witt, received a compliment from the Glen Ellyn Park District for assisting with permits.
3. Officer Schmidt received a thank you letter from the Willowbrook Police Department for his assistance to their agency.
4. The Public Works Department received a compliment from a resident regarding their efficiency and quality of work.

Audience Participation

1. Kristin Sassi, who resides at 143 S. Ellyn Avenue in Glen Ellyn, stated she had sent an email about a petition she is circulating to get a 4-way stop sign at the intersection of Sheehan Avenue and South Ellyn. Ms. Sassi stated she already has 250 signatures as of now as people are concerned about the safety issues in this intersection. Ms. Sassi read a statement she prepared and stated this intersection is near Park View Elementary School and Glen Crest Middle School. Ms. Sassi stated there have been tragic accidents near this intersection, and the traffic monitor that was installed is good, but people are still speeding. Village Clerk Chereskin stated he has a

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Village Board Regular Meeting
Glen Ellyn Board of Trustees
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copy of Ms. Sassi's information. President McGinley asked Ms. Sassi to continue to work with the Glen Ellyn Police Department on this issue.

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. October 12, 2017 Special Workshop Meeting Minutes
2. October 16, 2017 Regular Workshop Meeting Minutes
3. October 23, 2017 Regular Village Board Meeting Minutes
4. November 6, 2017 Special Workshop Meeting Minutes
5. Total Expenditures (Payroll and Vouchers) - \$2,619,240.98. The vouchers have been reviewed by Trustee Senak and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
6. Approve the Recommendation of Village President Diane McGinley for the Appointment of Zoning Board of Appeals Student Commissioner, Madeleine Greenleaf, for a Term Ending May 31, 2018.
7. Authorize the Village Manager to execute a contract for Material Hauling for FY2018-20, to KLF Enterprises, Inc. of Markham, Illinois, in an amount not to exceed \$162,000, to be expensed each calendar year in equal \$54,000 allotments, split evenly between the Water and Sewer Funds.
8. Authorize the Village Manager to Execute a Contract for Snow Hauling for FY20172019 to Marcott Enterprises, Inc. of Villa Park, Illinois, in an Amount not to Exceed \$60,000 to be Expensed in Equal \$20,000 Annual Allotments to the General Fund.
9. Motion to authorize the Village Manager to execute a contract award with D. Ryan Tree and Landscape, LLC, of De Kalb, Illinois, for Forestry Work from April 1, 2018 thru December 31, 2020 in the amount of \$75,000 for Fiscal Year 2018, \$100,068 for Fiscal Year 2019, and \$100,068 for Fiscal Year 2020 for a total contract cost of \$275,136 to be expensed to the General Fund.
10. Motion to Authorize the Village Manager to Execute an Agreement with Hampton, Lenzini and Renwick, Inc., of Elgin, Illinois, for Tree Preservation Consulting Services with Annual Renewal not to Exceed a Three-Year Period.
11. Ordinance No. 6544, An Ordinance Approving a Variation from the Accessory Structure Requirements of the Zoning Code to Allow the Reconstruction of a 6-Foot Fence at 540 Ahlstrand Road.
12. Ordinance No. 6545, An Ordinance Approving Variations from the Lot Width Requirement and the Accessory Structure Coverage Limitation of the Zoning Code to Allow the Construction of a

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Two-Story Single Family Home and A Detached Garage on the Property at 254 Glenwood Avenue.

13. Motion to Authorize the Village Manager to Renew the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc., for a Period of Three Years for a Total Expenditure Not to Exceed \$315,740, to be Expensed to the General Fund and Water & Sewer Fund.
14. License Agreement for Portion of Plum Tree Road between the Village of Glen Ellyn and Michael J. Cushing.
15. Motion Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt Competitive Bidding Procedures of the Suburban Purchasing Cooperative in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of (1) 2018 Ford F-250 Super Duty Pickup Truck with Crew Cab from Currie Motors of Frankfort, Illinois in the amount of \$26,172.00 to be Expensed to the Recreation Department Capital Fund.
16. Authorize the Village Manager to execute an Engagement Letter to renew audit services with Lauterbach and Amen, LLP, of Warrenville, Illinois, for the Village's Fiscal Year 2017 Audit in the amount of \$31,975 to be expensed to the General Fund, Central Business District TIF Fund and Police Pension Fund.
17. Receive the Police Pension Board's Municipal Compliance Report for the fiscal year ended December 31, 2016.

Regarding Item #10, Trustee Senak asked about the tree preservation plan fee to which Planning and Development Director Hulseberg stated this is an expense that the Village incurs when any project triggers a tree preservation submittal protection and review. Trustee Senak asked if the Village is trying to recapture some if not all of this expense to which Planning and Development Director Hulseberg stated the Village does capture all of this. Planning and Development Director Hulseberg stated the staff will be going through a fee analysis in early 2018, and they will decide if this and other fees need to be adjusted.

Regarding Item # 12, Trustee Senak stated he wanted to ensure the ordinance is in conformity to what the Zoning Board of Appeals had asked for at their meeting. Planning and Development Director Hulseberg stated she believes this is correct. Trustee Senak stated he thought the ZBA recommended with comments and wants to ensure the ordinance reflects this. Planning and Development Director Hulseberg stated the comments were not conditions necessarily, but there was an adjustment to the variation being granted. Planning and Development Director Hulseberg stated she will confirm this ordinance was written correctly before President McGinley signs this.

Regarding Item #13, Trustee Senak asked for further details and the possible benefits of the Geographic Information System (GIS) as he would like to understand the justification of the cost. IT Manager Binkerd stated the Village has been a member of this for three years, and the GIS contains graphical information about the Village. IT Manager Binkerd stated with the GIS, you can identify where the Village's assets are such as fire hydrants, sewer and water lines. IT Manager Binkerd stated GIS is useful in the office and the field as you can find things quickly, and almost every department in the Village uses this. IT Manager Binkerd stated this has been very valuable to the Village.

A motion was made by Trustee Senak and seconded by Trustee Kenwood to approve Consent Agenda Items 1-17.

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

Agenda Item G – Public Hearing for the Annexation Agreement for 22W155 Buena Vista Drive

A motion was made by Trustee Ladesic and seconded by Trustee Senak to open a public hearing at 9:12 p.m. regarding an Annexation Agreement with 22W155 Buena Vista Drive.

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 Christina North, owner of the property at 22W155 Buena Vista Drive, has submitted an annexation petition requesting that her property be annexed to the Village of Glen Ellyn in order to connect the Village’s sanitary sewer main. Planning and Development Director Hulseberg stated the subject property is located on the south side of Buena Vista Drive between South Milton Avenue and Taylor Road, and both water and sanitary sewer are available in the adjacent public right-of-way. Planning and Development Director Hulseberg stated the property owners is interested in connecting only to the Village sanitary sewer main at this time as she has cited health concerns connecting to Lake Michigan water. Planning and Development Director Hulseberg stated staff has drafted an annexation agreement that includes provisions which would require the petitioner to connect immediately to the sanitary sewer main, and any future owner of the property would be required to connect the property to the Village’s water main within six months of the purchase of the property. Planning and Development Director Hulseberg stated if annexed, the property would be zoned R1 Residential District, and in recent years, the Village has been pursuing annexation of properties in this general area.

Trustee Pryde asked if the Board grants this, the current owner would then have to convert and hook-up to the Village water before the sale and closing. Planning and Development Director Hulseberg stated this would be the responsibility of the purchaser of the property before closing or within six months of closing, and the current owner can make the connection before the sale if the owner enters an agreement with the purchaser.

A motion was made by Trustee Ladesic and seconded by Trustee Kenwood to close a public hearing at 9:16 p.m. regarding an Annexation Agreement with 22W155 Buena Vista Drive.

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

A motion was made by Trustee Ladesic and seconded by Trustee Kenwood to approve Ordinance No. 6549, an Ordinance approving an Annexation Agreement for 22W155 Buena Vista Drive, and Ordinance No. 6548, an Ordinance annexing and zoning property located at 22W155 Buena Vista Drive.

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

Agenda Item H – Approval of the Request for a Waiver from the Duty to Install Sidewalks

Public Works Director Hansen presented background on this request and stated the petitioners are requesting a waiver from the duty to install sidewalks at 751 Turner Dead End; however, staff has recommended this waiver be denied. Public Works Director Hansen showed an overview map of the property and stated the property is just east of Taylor Avenue and adjacent to the west entrance of the Ben Franklin school grounds. Public Works Director Hansen stated at 751 Turner Avenue, a sidewalk exists for only a portion of the 104 lineal feet along the property frontage.

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Public Works Director Hansen stated the property owner would like to remove the 60 feet of sidewalk that currently exists and not have a sidewalk along the street, and the property owner is willing to pay the \$2,240 fee based on lineal feet that would come from this waiver. Public Works Director Hansen stated no sidewalk would then exist on the south side of the Turner dead end which already leads to nowhere.

Public Works Director Hansen stated there are two other options of a carriage walk or a set-back walk, and these options were discussed.

Travis and Jolyn Boland, property owners of 751 Turner Avenue, were present at the meeting. Ms. Boland stated there are requesting the waiver due to a sidewalk being unnecessary and under-utilized and because the slope of their property which is a hardship. Ms. Boland stated if the sidewalk is not removed, they would need to redesign the engineering of the property to put a sidewalk in.

Trustee Pryde asked the sidewalks were not planned when they originally designed the property. Susan Lonnett, architect with LaPage Architects in Wheaton, Illinois, stated there is a 10 feet slope in grade on the property, and they had talked to their engineers who decided a sidewalk on the south side of Taylor Avenue was unnecessary. Trustee Kenwood stated is the sidewalk stays, what would be the implications to the engineering of the property. Ms. Lonnett stated there would be some implications, and they would like a harmonious site plan.

Trustee Fasules stated he is fine with taking out the sidewalk. Trustee Pryde stated it is important to keep the continuity of the sidewalks in this area and is fine with a carriage walk.

Trustee Ladesic stated they could do a different approach and allow a carriage walk, but the Village would vacate some usable land in the Village's right-of-way. Planning and Development Director Hulseberg stated staff looked at the vacation of the right-of-way, and staff decided they were not interested in this as the right-of-way is serving a public purpose.

A motion was made by Trustee Kenwood and seconded by Trustee Fasules to approve the request for a Waiver from the Duty to Install Sidewalks at 751 Turner Dead End with the petitioner paying a fee of \$2,240 for this waiver.

Upon roll call, Trustees Fasules, Kenwood, Ladesic and Senak voted "aye." Trustees Enright and Pryde voted "nay" The motion carried by a vote of 4-2.

Agenda Item I – Consideration of Andy's Frozen Custard Shop with a Drive-Thru on 375-395 Roosevelt Road

Planning and Development Director Hulseberg presented information on this request and stated the staff is generally supportive of this proposal with only two concerns: the neon lighting around the building and the amount of signage square footage that needs a variation. Planning and Development Director Hulseberg showed a picture of another Andy's location and stated the petitioner is proposing neon tube lighting on the east, west and north fascia of the building canopy. Planning and Development Director Hulseberg stated illuminating the outside of the building is prohibited by the Side Code. Planning and Development Director Hulseberg stated during deliberations at Plan Commission, multiple commissioners voiced their concerns regarding the proposed tube lighting and the overall square footage of the proposed signs, specifically the Andy's Frozen Custard signs and Ice Cream cone on the blade wall. Planning and Development Director Hulseberg stated no other principal structure in the Village has been granted a variation to install neon tube lighting around a principal building. Planning and Development Director Hulseberg stated the exterior appearance is unique to Andy's Frozen Custard, including the blade wall.

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Planning and Development Director Hulseberg stated the petitioner is asking for 288 square feet of signage when only of a maximum of 30 square feet is permitted. Planning and Development Director Hulseberg stated the Plan Commission recommended the requested variations from the Sign Code by a vote of 5-2.

Trustee Pryde asked if the petitioner has already removed some signage to which Planning and Development Director Hulseberg stated the petitioner has reduced their signage request.

Trustee Fasules asked if the nine conditions from the Village staff are included in the ordinance to which Planning and Development Director Hulseberg stated all nine are included.

Aaron Kane, with Andy's Frozen Custard, stated the building's appearance is unique to their brand. Mr. Kane stated this is a small building so they are only permitted a small square-foot amount of signage; however, they have scaled the signage so it is appropriate to the building. Mr. Kane stated the neon lighting is turned off during the closing hours.

Trustee Senak asked if this Andy's would be the same as the one that just opened in Naperville to which Mr. Kane stated it would be just like it, but a bit bigger in size.

Trustee Kenwood stated he wants to ensure the outside neon lighting is turned off at the closing time and would like to add "subject to attorney review" to this motion.

A motion was made by Trustee Pryde and seconded by Trustee Senak to approve Ordinance No. 6546, an Ordinance approving a Preliminary Plat of Subdivision, a Final Plat of Subdivision, a Preliminary Planned Unit Development, a Final Planned Unit Development for Lot 1, a Special Use Permit for Lot 1, variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1 for the construction and operation of an Andy's Frozen Custard shop with a drive-thru on Property Commonly Known as 375-395 Roosevelt Road & 681 Taft Avenue, with the modifications to the ordinance of the exterior neon lighting be turned off at closing time and to remain off during the closed hours, and the ordinance will be subject to attorney review.

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

Agenda Item J – License Agreement and Memorandum of Understanding with the College of DuPage for space in the Civic Center located at 535 Duane Street.

Village Manager Franz presented an overview of this project and stated this is a continued discussion from the Special Village Board Workshop that happened earlier. Village Manager Franz stated the Village started conversations with College of DuPage (COD) several months ago about possibly using space in the Civic Center for a new incubator project, Innovation DuPage. Village Manager Franz reviewed the components to the Civic Center, the Village's Community Space, the Innovation DuPage Proposal, Dewberry's services for design and construction oversight and the Village's costs and benefits. Village Manager Franz showed possible renderings of the Civic Center's space after being updated for Innovation DuPage. Village Manager Franz reviewed the revised License Agreement and the MOU for the construction and design services. Village Manager Franz stated Innovation DuPage would generate activity for the Central Business District.

Village Manager Franz reviewed the proposal from School District 41/Glen Ellyn Park District. Village Manager Franz stated there are six pieces in this proposal including the school district relocating its Early Childhood/Preschool Program to the North Wing of the Recreation Center, the Park District would relocate its offices to the Civic Center, the Park District would not charge the School District rent or operational costs, the

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Park District would be responsible for structural and mechanical maintenance and major operational costs for the North Wing and the Village would be responsible for the same at the Civic Center, negotiations for an appropriate intergovernmental agreement to accomplish this would begin immediately for completion and submission at the January meetings of the School District Board and Park District Board and the School District requests the Village put on hold entry into an agreement with COD for the same space in the Civic Center while negotiations with the School District and Park District proceed, no later than the end of January 2018. Village Manager Franz did a comparison of the proposals.

Village Manager Franz stated that it has been made clear by COD that they need direction at this point and will look at other alternatives if the Village does not move forward with the License Agreement and Memorandum of Understanding tonight.

Trustee Enright stated he works at COD and need to recuse himself from this vote.

Trustee Kenwood stated the School District stated at the Special Workshop that they would invest up to \$3,000,000 on both the Civic Center and Spring Avenue Recreation Center which may also cover some of the design and construction oversight costs. Trustee Kenwood stated the timing that this space would be needed would be August 2019 at the soonest.

Trustee Senak asked what the total square footage is that the School District/Park District is looking for in the Civic Center to which Village Manager Franz stated 5,000 to 6,000 square feet. Trustee Senak asked what the Civic Center's gym footage is to which Trustee Kenwood stated almost 6,000 square feet.

Trustee Ladesic asked if the stresses on the School District are for now or in the future. Dr. Paul Gordon, Superintendent for School District 41, stated this all depends on a possible residential complexes that may be built in the next two to three years. **Trustee Ladesic stated that he asked our Planning and Development Director how many residential units could come before on board in the next 3 to 5 years.** Dr. Gordon stated the Village did send all proposed residential buildings to the School District, and he and Village Manager Franz do have conversations on a regular basis around any large residential buildings projects that are being proposed. **Dr. Gordon stated that they go off the Kasarda study which is a study that a demographic consultant does for the district. Trustee Ladesic asked if the 297 homes were included in the Kasarda study. Dr. Gordon stated that he didn't know off the top of his head.**

Trustee Ladesic asked what the cost would be to renovate the McKee House. Planning and Development Director Hulseberg stated this cost could vary due to how much is being needed, and the cost range would be between \$200,000 and \$800,000, **or something like that off the top of her head. Trustee Ladesic stated that he thinks it was \$2-\$3 million. Director Hulseberg stated "I think it was \$2-\$3 million.**

Trustee Pryde asked if there had been a discussion of this proposal at the School Board Meeting to which Dr. Gordon stated this was discussed in a closed School Board session. Trustee Senak asked what Dr. Gordon thought of the COD proposal. Dr. Gordon stated he did not know the proposal or studied the proposal enough to give an opinion on this.

Trustee Ladesic stated that it has been less than a month since the three entities met to discuss this. Trustee Ladesic stated the School Board/Park District's proposal is being very rushed, and they need more time to put a detailed proposal together.

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Trustee Senak asked if both proposals could be done. Trustee Senak stated he sees two opportunities for the Village to assist common constituents, and the proposals are not mutually exclusive. Trustee Senak stated the Village has the space and needs to figure out what they want to use the space for.

Trustee Fasules stated there is no Master Plan for the Civic Center, and they need to renovate the building to its best. Trustee Fasules stated they should take another four to six weeks to look at this. Trustee Fasules stated the Board members just received an updated License Agreement that should be looked at more. President McGinley stated COD has said if this decision is delayed again by the Village Board then COD will walk away from the project.

Trustee Ladesic stated that President McGinley is a substitute teacher in School District 41 and should recuse herself from this vote. President McGinley stated she does not work for COD so she can vote on this piece, and she does not benefit from District 41. President McGinley stated Trustee Enright was cleared to vote by Village Attorney Mathews and the Village's Ethics Officer, but Trustee Enright chose to recuse himself so there is no question of any issues.

Gail Jo Kelly, who resides at 500 Grove Lane in Lombard, stated she lives in School District 41 and School District 87 so she is at the meeting not representing any group. Ms. Kelly stated as a community member, she understands the distinction, but has questions for COD. President McGinley stated COD was not present at the meeting to answer questions. Ms. Kelly stated she requests that COD be more community-oriented than business-oriented, and COD should consider talking to Workshop 88.

Cam Page, who resides at 206 Hill Avenue, stated this is a no-brainer as the extra space can be used right now, and this could be a missed opportunity. Ms. Page stated this would give the Village and School District/Park District two to three years to explore the possible use of the Civic Center gym. Ms. Page stated the Village should approve the deal with COD and then look into other possible spaces for the School District/Park District.

Steve Thompson, who resides at 31 Woodview Court, stated he wholeheartedly supports the COD proposal.

A motion was made by Trustee Fasules and seconded by Trustee Ladesic for a Two-Part Reading.

Attorney Mathews explained a Two-Part Reading is how the Village's Budget is done in the process. Attorney Mathews explained this topic would then be heard on a two-part reading with a straw vote this evening and then a regular vote at another Village Board Meeting in the future. Trustee Kenwood stated they need to vote on the COD proposal tonight. Trustee Fasules stated this Two-Part Reading would give an indication to COD of the Village Board's direction and give the School District/Park District time as well.

Upon roll call, Trustees Fasules and Ladesic voted "aye." Trustees Kenwood, Pryde and Senak voted "nay." Trustee Enright recused himself from this vote. The motion for a Two-Part Reading failed to carry.

A motion was made by Trustee Ladesic and Trustee Fasules seconded to give School District 41/Glen Ellyn Park District more time to present a true proposal. **Trustee Kenwood suggested that this be discussed further.** Trustee Ladesic then removed this motion back off the table.

A motion was made by Trustee Senak and seconded by Trustee Pryde for the following, subject to attorney review:

1. Approval of the License Agreement with College of DuPage for 535 Duane Street.

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2. Approval of a Memorandum of Understanding with the College of DuPage for Construction and Design Services.
3. Approval of a Contract with Dewberry for Design and Construction Oversight Services Not to Exceed the Amount of \$262,508 Including Potential Additional Services, to be shared with the College of DuPage per Square Footage of Renovation.

Trustee Kenwood stated he feels there is a significant change in Section 9.01's Termination language in the License Agreement and feels the Village should have a counter-proposal to this. Trustee Kenwood stated if COD uses the Civic Center for five years, the Termination clause should read 75%. Attorney Mathews stated if the Village chooses to terminate the Agreement before five years, the Village is to pay 90%. Trustee Kenwood stated this percent should be 75% instead. Trustee Fasules agreed to this.

Trustee Kenwood stated in Section 1.02, the definitions around the available space and meeting rooms should be tightened. President McGinley stated Attorney Mathews will review this. Trustee Kenwood stated in Section 2.03 around the ability to sub-license, he would like to ensure that no partners are brought on that the Village would view as inappropriate or offensive. Trustee Kenwood stated if COD does do a sub-license that is revenue-generating then profits should be split 50/50. Village Manager Franz stated he will discuss this with them and see if they are willing to listen to a counter-proposal.

Trustee Ladesic voiced his concerns again for the COD proposal and not giving the School District/Park District more time to put a detailed proposal together.

Trustee Kenwood stated he is not bought in to the economic development theme of COD's proposal, but he thinks the innovation will add to the brand of the Civic Center. Trustee Kenwood stated he thinks they can help the School District/Park District with other properties as well.

A motion was made by Trustee Fasules and seconded by Trustee Senak to Call the Question.

A motion was made by Trustee Senak and seconded by Trustee Pryde for the following, subject to attorney review:

1. Approval of the License Agreement with College of DuPage for 535 Duane Street with the amendments:
 - a. Section 1.02 - Definition of primary uses;
 - b. Revenue generation split for amounts in excess of \$30,000;
 - c. Section 6.04 (A) – Add a section regarding Indemnification;
 - d. Section 9.01 - Termination clause for cost reimbursements;
2. Approval of a Memorandum of Understanding with the College of DuPage for Construction and Design Services.

Trustee Ladesic asked if they go ahead with a vote on this, if they can also vote on giving the School District/Park District more time. Attorney Mathews stated this is not a part of this and could be done. Trustee Ladesic asked Trustee Senak to yield his motion so Trustee Ladesic can bring his motion back to the floor regarding giving the School District/Park District more time. Trustee Senak stated he is respectfully not willing to do this. President McGinley stated she has asked for a roll call.

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Trustee Ladesic again asked President McGinley to recuse herself from the vote. President McGinley stated she does not need to recuse herself for this vote.

Upon roll call, President McGinley and Trustees Kenwood, Pryde and Senak voted “aye.” Trustees Fasules and Ladesic voted “nay” Trustee Enright recused himself from this vote. The motion carried by a vote of 4-2.

A motion was made by Trustee Senak and seconded by Trustee Kenwood to Approve of a Contract with Dewberry for Design and Construction Oversight Services not to exceed the Amount of \$262,508 including potential additional services, to be shared with the College of DuPage per Square Footage of Renovation.

Upon roll call, President McGinley and Trustees Kenwood, Pryde and Senak voted “aye.” Trustees Fasules and Ladesic voted “nay” Trustee Enright recused himself from this vote. The motion carried by a vote of 4-2.

Agenda Item K – Distribution of 2016 General Fund Surplus

Finance Director Coyle presented background on this and stated there has been a confirmation of a \$548,331 operating surplus from the fiscal year 2016 General Fund which the Village Board has been discussing if and how to distribute this surplus. Finance Director Coyle stated the Finance Commission’s recommendation was to approve a \$400,000 transfer to the Police Pension Fund and a \$148,331 transfer to the Facilities Maintenance Reserve Fund. Finance Director Coyle stated staff updated the commission that they were changing this recommendation instead for the total \$548,331 surplus to be transferred to the Facilities Maintenance Fund. Finance Director Coyle stated there was no dissent to the update from the Village Board.

A motion was made by Trustee Senak and seconded by Trustee Pryde to approve the following:

1. Ordinance No. 6550, an Ordinance authorizing the transfers of End of Year FY2016 General Fund Surplus amounts equaling \$548,331 from the General Fund to the Facilities Maintenance Reserve Fund.
2. Ordinance No. 6547, an Ordinance amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2017, for a transfer from the General Fund to the Facilities Maintenance Reserve Fund.

Upon roll call, Trustees Enright, Fasules, Kenwood, Pryde and Senak voted “aye.” Trustees Ladesic voted “nay” The motion carried by a vote of 5-1.

Agenda Item L – Proposed Village Budget for FY2018

Finance Director Coyle presented background on this and stated the first reading of the 2018 budget was on October 23, 2017, and the draft budget is available on the Village’s website. Finance Director Coyle stated the current draft budget contains the 17 Funds of the Village and is as published on September 22, 2017 with modifications that that were listed in the staff memorandum.

Finance Director Coyle reviewed highlights of the budget and stated the General Fund will use cash reserves and as well as a possible 0.25% increase in Home Rule Sales Tax as of July 2018. Finance Director Coyle stated the General Fund will have no Consumer Price Index (CPI), but will do a new growth factor, and the Capital Projects will do both CPI and new growth factor.

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Finance Director Coyle reviewed the highlights from the General Fund and stated the additional cost to the residents will be \$0.77 per month so \$14.09 total for the FY2018. Finance Director Coyle stated there are presenting a balanced budget because they are using cash reserves.

A motion was made by Trustee Fasules and seconded by Trustee Enright to approve on second reading an Ordinance adopting the annual Village of Glen Ellyn expenditure budget in the net amount of \$59,230,396, including the compensation plan, for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

Upon roll call, President McGinley and Trustees Enright, Fasules and Pryde voted “aye.” Trustees Kenwood, Ladesic and Senak voted “nay” The motion carried by a vote of 4-3.

Agenda Item M – 2017 Proposed Property Tax Levy for the Village of Glen Ellyn and the Glen Ellyn Public Library

Finance Director Coyle presented background on this and stated at the October 23, 2017, meeting the Village held a public hearing on the property tax levy. Finance Director Coyle stated property tax ordinance adopted by the Village includes both the Levy for the Village as well as the Levy for the Glen Ellyn Public Library, and the approval of the Library levy is an administrative function of the Village only as the Library Board has the full authority to determine the Library’s levy.

Finance Director Coyle showed a picture of a sample tax bill and stated the Village accounts for 6.5% and the Library account for 4.2% in the tax bill so the Village receives \$0.07 on every dollar, and the Library receives \$0.04 on every dollar. Finance Director Coyle reviewed the highlights of the Village property tax.

Glen Ellyn Public Library Director Dawn Bussey stated the library revenue from the property taxes account for 95% to 96% of the total revenues for the year.

A motion was made by Trustee Fasules and seconded by Trustee Enright to approve on Second Reading, Ordinance No. 6552, an Ordinance for the levy and assessment of taxes in the amount of \$13,337,954 for the fiscal year beginning January 1, 2018 and ending December 31, 2018, of the Village of Glen Ellyn and the Glen Ellyn Public Library.

Upon roll call, Trustees Enright, Fasules, Kenwood and Pryde voted “aye.” Trustees Ladesic and Senak voted “nay” The motion carried by a vote of 4-2.

President McGinley complimented the Library on the great Jungle Book Ball event.

Agenda Item N – Special Property Tax which Applies only to Property Owners in Portions of the Lambert Farms Subdivision Located within the Special Service Area (SSA) Number 12 Taxing District

Finance Director Coyle presented background on this and stated this Special Service Area (SSA) is for the Lambert Farms subdivision, and this will be the 12th year of a 20-year SSA.

A motion was made by Trustee Enright and seconded by Trustee Kenwood to approve Ordinance No. 6553, an Ordinance for the Levy and Assessment of Taxes for the 2017 Tax Levy Year in the Amount of \$96,000 for the Village of Glen Ellyn Special Service Area Number 12.

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

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Agenda Item O - Five Special Service Area (SSA) Taxing Districts which Apply to Commercial Properties along the Roosevelt Road Corridor, in the Downtown Central Business District, and at Stacy's Corners

Finance Director Coyle presented background on this and showed a map of these SSAs. Finance Director Coyle stated last year's levy continued to target a tax rate of 12.5 cents per \$100 assessed value, below the maximum 15 cent rate allowed by the ordinances establishing the SSAs, and the CY2018 budget continues the 12.5 cent rate per \$100 assessed value.

A motion was made by Trustee Enright and seconded by Trustee Senak to approve the following:

1. Ordinance No. 6554, an Ordinance for the Levy and Assessment of Taxes for the 2017 Tax Levy Year in the Amount of \$45,000 for the Village of Glen Ellyn Special Service Area Number 13.
2. Ordinance No. 6555, an Ordinance for the Levy and Assessment of Taxes for the 2017 Tax Levy Year in the Amount of \$110,000 for the Village of Glen Ellyn Special Service Area Number 14.
3. Ordinance No. 6556, an Ordinance for the Levy and Assessment of Taxes for the 2017 Tax Levy Year in the Amount of \$5,000 for the Village of Glen Ellyn Special Service Area Number 15.
4. Ordinance No. 6557, an Ordinance for the Levy and Assessment of Taxes for the 2017 Tax Levy Year in the Amount of \$3,000 for the Village of Glen Ellyn Special Service Area Number 16.
5. Ordinance No. 6558, an Ordinance for the Levy and Assessment of Taxes for the 2017 Tax Levy Year in the Amount of \$700 for the Village of Glen Ellyn Special Service Area Number 17.

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

Agenda Item P - Two Special Service Area (SSA) Taxing Districts which Apply only to Unincorporated Areas to the North and South of the Village Limits which are Serviced by the Glen Ellyn Volunteer Fire Company

Finance Director Coyle presented background on this and stated there are two SSAs established in unincorporated areas north and south of the Village limits which are served by the Glen Ellyn Volunteer Fire Company (GEVFC). Finance Director Coyle stated these SSAs were established to ensure that the residents in the unincorporated areas served by the Fire Company paid a proportionate share of total fire and related emergency services costs. Finance Director Coyle stated the North Fire SSA 18 is \$145,700, and the South Fire SSA 19 is \$95,961.

A motion was made by Trustee Enright and seconded by Trustee Fasules to approve the following:

1. Ordinance No. 6559, an Ordinance for the Levy and Assessment of Taxes for the 2017 Tax Levy Year in the Amount of \$145,700 for Glen Ellyn Special Service Area Number 18.
2. Ordinance No. 6560, an Ordinance for the Levy and Assessment of Taxes for the 2017 Tax Levy Year in the Amount of \$95,961 for the Glen Ellyn Special Service Area Number 19.

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Agenda Item Q – 2018 Water and Sewer Rates

Finance Director Coyle presented background on this and stated staff presented the Water and Sewer Five-Year Forecast to the Village Board at a budget workshop earlier in the fall. Finance Director Coyle stated there will be a \$0.08 increase per 1,000 gallons used in the Water Rate, and the Sewer Rate will remain flat.

A motion was made by Trustee Fasules and seconded by Trustee Pryde to approve Ordinance No. 6561, an Ordinance to Amend Section 7-11-28 of the Village Code Regarding Water and Sewer Rates and Charges.

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

Agenda Item R – Discussion

None

Agenda Item S – Reminders

1. A Glenbard Waste Authority Meeting is scheduled for Tuesday, November 28, 2017 at 6:00 p.m. at the Village Links/Reserve 22 with dinner served beforehand at 5:30 p.m.
2. A Village Board & Recreation Commission Workshop is scheduled for Tuesday, November 28, 2017 at 7:00 p.m. at the Village Links/Reserve 22
3. A Regular Village Board Meeting is scheduled for Monday, December 11, 2017 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center

Agenda Item T - Other Business

Ms. Page stated the Village and Public Works did a great job with the lighting downtown.

Adjournment

At 10:32 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Fasules to adjourn. Motion carried.

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

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed and approved,

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John A. Chereskin
Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Angela Andrianopoulos
Category: Minutes
Prepared By: Angela Andrianopoulos

SCHEDULED

AGENDA ITEM (ID # 3071)

DOC ID: 3071

November 13, 2017 Revised Special Workshop Meeting Minutes

ATTACHMENTS:

- 11-13-2017 REVISED Special Workshop Meeting (PDF)

**REVISED Minutes
Special Workshop Meeting
Glen Ellyn Village Board of Trustees
Monday, November 13, 2017**

Call to Order

President McGinley called the meeting to order at 6:02 p.m.

Roll Call: Upon roll call by Village Clerk Chereskin, President McGinley and Trustees Enright, Fasules, Kenwood, Ladesic and Senak answered “Present.”

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

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

Trustee Pryde entered the meeting via phone at 6:03 p.m.

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

Pledge of Allegiance

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

Audience Participation

None

Agenda Item E. – Potential Civic Center Renovations

Village Manager Franz gave background on this topic and stated the Village Board would be discussing the potential Civic Center renovations and potential partnership with the College of DuPage (COD) and School District 41/Glen Ellyn Park District. Village Manager Franz stated this is a two-prong approach with working on a License Agreement and Memorandum of Understand (MOU) with COD while reaching out to School District 41 and the Glen Ellyn Park District to see if they would be interested in utilizing some of the Civic Center space.

1. College of DuPage Proposal

Village Manager Franz reviewed the components to the Civic Center, the Village’s Community Space and the Innovation DuPage Proposal. Village Manager Franz showed possible renderings of the Civic Center’s space after being updated for Innovation DuPage. Village Manager Franz reviewed the revised License Agreement and the MOU for the construction and design services. Village Attorney Mathews explained the Termination Clause and stated this is a combination of shared numbers for the Village and COD. Village Attorney Mathews stated that one part of the Indemnification Process was accidentally left out of this updated draft so it will be added back in so both parties are both side are represented. Village Attorney Mathews asked for “subject to attorney review” to be added to the motion at the Village Board Meeting so he can ensure the appropriate wording is added for this Indemnification piece.

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Special Workshop Meeting
Glen Ellyn Village Board of Trustees
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Trustee Senak asked how the fees are divided to which Village Manager Franz referred Trustee Senak to the packet. Village Manager Franz stated the Village Board will vote at the later Meeting on the License Agreement, the MOU and the Dewberry contract for design and construction oversight services.

Trustee Ladesic stated he is concerned about some of the costs in the proposal and stated he would volunteer his services to help with some pieces if this saved money.

Trustee Fasules asked why the Village is doing a License Agreement with COD and not a lease. Village Attorney Mathews stated a License Agreement does not actually confer a property right which a lease does, and there could be tax implications and such with a lease. Village Attorney Mathews stated he would characterize a lease as one step above a license agreement, and a lease would give the lessee more rights. Village Attorney stated a lease could not just be terminated at any time. Trustee Fasules asked about the fee that COD will be paying monthly. Village Manager Franz stated this was in the ongoing negotiations, and the Village is trying to capture their costs to maintain these areas of the Civic Center. Village Manager Franz stated this space in the back of the Civic Center is not a market space as it is not on Main Street. Village Manager Franz stated COD wanted an arrangement that was a low or no lease so COD could be in downtown Glen Ellyn.

Trustee Ladesic asked about Innovation DuPage being able to sub-lease parts of their proposed space and if they will be profiting from this. Village Attorney Mathews stated this does not affect the License Agreement as it stands, and Attorney Mathews had not considered this possibility. Village Attorney Mathews stated in the License Agreement, it does say that COD cannot sub-lease without the Village's approval. Trustee Ladesic stated if there are monies coming in, these monies should be going back to COD.

Trustee Senak asked if the Village would do a license agreement if another group would use the Civic Center space as well. Village Attorney Mathews stated the Village would do a license agreement, but also need to look at these proposals first to ensure a license agreement is the correct way to go.

There was a discussion regarding the current COD proposal.

2. School District Proposal

Village Manager Franz reviewed the School District 41/Glen Ellyn Park District basic proposal and stated the School District and Park District have asked if the Village Board would hold until the end of January 2018 on the COD proposal. Village Manager Franz stated the Village has expressed a willingness to assist the School District with their current or future space needs, and other locations such as the Civic Center gym, McKee House or other possibilities would need to be explored. Village Manager Franz stated there are questions around overall timing, a concept that has not been fully vetted by the School District and Park District, what savings this might have for the School District, the possibility of a three-party Intergovernmental Agreement (IGA) and what investment the School District/Park District would make in the Civic Center.

Trustee Senak stated COD's proposal includes money for the Civic Center's renovation costs and asked if the School District's proposal has a similar commitment. Dr. Paul Gordon, Superintendent for School District 41, stated their total commitment would be up to \$3,000,000

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total for both the Civic Center and Spring Avenue Recreation Center renovations with approximately \$1,500,000 going to the Civic Center. Trustee Senak stated the cost to the Village could increase as the School District/Park District would not need as much space as Innovation DuPage. Trustee Senak stated that COD has committed to use fees and maintenance costs and asked about the School District/Park District's proposal on this to which Village Manager Franz stated the current basic proposal does not include this at the moment.

Trustee Fasules stated the School District/Park District has asked for more time to do a more-detailed proposal.

Trustee Kenwood asked about costs to the Village if the School District/Park District would use the Civic Center space. Dr. Gordon stated there would be no ongoing costs to the Village as it is another governmental agency. Dr. Gordon stated the Park District has said any costs they would need to pick up will be sent on to the School District. Dr. Gordon stated the School Board would need to discuss possible ongoing fees at a future meeting.

Trustee Kenwood asked about the indemnification piece to which Dr. Gordon stated they would need to work on this. Trustee Kenwood asked about the indemnification piece currently with the Village and the Park District due to the Civic Center gym use to which Village Manager Franz stated there is not.

Trustee Kenwood asked how soon the School District/Park District would need the Civic Center space. Dr. Gordon stated they are not under pressure to move forward, and the space would not probably be needed until August 2019.

President McGinley asked about the projected increase in students for School District 41. Dr. Gordon stated for the past 10 years, District 41 has had approximately 3500 to 3600 students, and they are projecting approximately 3600 to 3650 students over the next few years.

President McGinley stated if the Village Board moves forward with the COD proposal, would the School District/Park District still work with the Village staff to on finding other program space. Dr. Gordon stated the School District/Park District is open to other program-space options, but the Park District would definitely need to be comfortable with this space too. Dr. Gordon stated if they do build something new, this would definitely be more expensive than the \$3,000,000 projection for the Civic Center and Spring Avenue Recreation Center renovations.

Trustee Ladesic asked Planning and Development Director Hulseberg earlier in the day how many single-family residential units are planned in the next three to five years which is 297 potential new residential units north of Roosevelt Road. Dr. Gordon stated they could not project how many students they could possibly get from these potential residential units.

Trustee Senak asked if part of the \$1,500,000 planned for the Civic Center renovations could go toward the design and construction oversight costs to which Dr. Gordon stated some of the monies would probably go toward this, but he does not have specifics on this as of now. Trustee Senak asked when discussions about this could possibly take place to which Dr. Gordon stated in the next 30 to 60 days.

3. Board Discussion and Direction

Trustee Ladesic stated he would still like to know how pressing it is for the Village Board to

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Glen Ellyn Village Board of Trustees
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make a decision on the COD proposal. **Trustee Ladesic quoted language from the October 16th workshop where he asked how soon COD would need the space. Trustee Ladesic went on to quote Joe Cassidy stating “the soonest this would happen would be September next year.” Again, quoting language from the October workshop, Trustee Ladesic asked if we needed to take a few weeks or months to decide “is this a problem”. He went on to quote Joe Cassidy stating that “this shouldn’t tie this group to anything because the lease ends in April but Dr. Caputo has already said that we are going to extend that lease because we know we’re not going to be ready in April.”**

President McGinley stated that due to the market for this type of incubator concept, COD has moved up their timeline and has recently said that they need to know tonight about a decision on the project, or they would need to go elsewhere. Village Manager Franz stated the Village Board cannot delay on this any further.

Jeff Cooper, who resides at 22W111 Glen Rise Court in unincorporated Glen Ellyn, stated he is a resident of all three entities involved and understands the Board has a perceived deadline. Mr. Cooper stated it could cost the taxpayers more in the long run for the residents north of Roosevelt Road if the School District/Park District needs to build something new. Mr. Cooper stated he encourages the Board to give the School District/Park District some time for a more-detailed and updated proposal.

President McGinley stated the Board would finish this discussion in the upcoming Village Board meeting.

F. Other Items

None

K. Adjournment

At 7:05 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Enright to adjourn to the Village Board Meeting.

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

Motion carried.

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed and approved,

John A. Chereskin
Village Clerk



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Angela Andrianopoulos
Category: Minutes
Prepared By: Angela Andrianopoulos

SCHEDULED

AGENDA ITEM (ID # 3070)

DOC ID: 3070

January 8, 2018 Regular Board Meeting Minutes

ATTACHMENTS:

- 1-8-18 minutes - Village of Glen Ellyn Regular Board Meeting (PDF)

**Minutes
Village Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, January 8, 2018**

Call to Order

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

Pledge of Allegiance

President McGinley led 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 8:20 p.m.

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

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

In Attendance: Recording Secretary Solomon, Village Manager Franz, Assistant Village Manager Holmer, Village Attorney Mathews, Public Works Director Hansen, Finance Director Coyle, Police Chief Norton and Village Planner Sterrett.

Village Recognition – read by Village Clerk Chereskin

1. Planning and Development Department staff Staci Hulseberg, Steve Witt, Heidi Carr and Paula Mortiz received a compliment from the College of DuPage for their assistance with permitting issues.
2. Chief Norton and the Police Department received a thank you from the Glen Ellyn Chamber of Commerce for their assistance with the 8th Annual Showcase Fashion Show.
3. Public Works employees Max Brown and Emma Sprau received a compliment from a resident in regards to their quick response, time and efficiency to address and remove a tree limb.
4. Public Works employees Steve Hughes and Zach Ochromowicz received a compliment from a resident in regards to their quick response in resolving an issue with frozen pipes.
5. Village Links/Reserve 22 received a thank you from the Glen Ellyn Library for their assistance with making the Jungle Book Ball a success.

Audience Participation

1. Mark Senak read a prayer for New Year's.

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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. Total Expenditures (Payroll and Vouchers) - \$5,042,737.76. 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. December 11, 2017 Regular Board Meeting Minutes
3. December 18, 2017 Special Village Board Meeting Minutes
4. December 18, 2017 Special Workshop Meeting Minutes
5. Resolution No. 18-01, A Resolution Adopting a Policy Prohibiting Sexual Harassment.
6. Pursuant to Section 1-10-7 of the Village Code, Adopt the Competitive Bidding Procedures of the Suburban Tree Consortium, West Central Municipal Conference, of River Grove, Illinois, and Approve the Village Manager to Execute a Contract Funding the 2018 Annual Tree Planting Program, in an Amount not to Exceed \$143,000 to be Expensed to the General Fund.
7. Ordinance No. 6567 - VC, An Ordinance Repealing Section 9-2-11 (Leased Parking Rates) of the Glen Ellyn Municipal Code and Amending Section 9-2-12 (Municipal Permit Only Parking Lots) of the Municipal Code Regarding Parking in the Municipal Parking Lot Located North and West of Pennsylvania Avenue and Main Street.
8. Ordinance No. 6568, An Ordinance Granting Approval of a Special Use, a Zoning Variation and Exterior Appearance to Allow the Construction of a Drive Through Book Pick-up and Drop-off Window at the Glen Ellyn Public Library.

Regarding Item #4, Trustee Ladesic stated the December 18, 2017 Special Workshop Meeting Minutes should be amended to say there are drawings in the building for the parking lot on Crescent, and not the Main Street lot.

Regarding Item #5, Trustee Kenwood asked if the Village is only re-adopting its current sexual harassment policy as there were no red-line changes. Assistant Village Manager Holmer stated they are re-adopting the current policy that the Village has as this policy is compliant. Trustee Kenwood asked about if the reference to the EEOC was for federal or state. Assistant Village Manager Holmer stated this was brought about by the Illinois Legislature. Trustee Kenwood asked if there is any training around sexual harassment being done for the staff, Village Board or Commissioners. Village Manager Franz stated the State of Illinois says training only needs to be done for employees only, but the Village may do trainings for the Village Board and Commissioners if needed. Assistant Village Manager Holmer stated the Police Department does do a sexual harassment training annually. Trustee Senak stated this policy is well-written, and the policy contains due process for the accused so they have a right to a fair hearing as well as possible sanctions, including termination, if it is found the policy is violated. Assistant Village Manager Holmer stated the credit mainly goes to Attorney Mathews for this.

Regarding Item #7, Trustee Kenwood asked if all spaces are gone as a policy to which Finance Director Coyle stated they are. Trustee Kenwood asked why the different times on some of the lots. Finance Director Coyle stated the 6:00 p.m. time was done in consultation with the Police Department to allow employees who park

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there who are permit purchasers. Police Chief Norton stated the 11:00 a.m. time on the commuter lots is due to Union Pacific, and there would need to be permission from Union Pacific if the Village wants to change the hours. Police Chief Norton stated they cannot impede commuter parking. Police Chief Norton stated there may be a change in hours in the near future. Finance Director Coyle stated this rolled out with the January renewals, and the Village has only heard procedural questions, but no negative feedback.

Regarding #8, Trustee Enright asked where the Pick-Up Window will be placed. Glen Ellyn Public Library Director Dawn Massey stated they will put this as far south as they can. Trustee Enright asked if there has been interest in this. Ms. Massey stated the library staff feels there is a need for this service, and there will be a library employee manning the window at all times.

Regarding #9, Trustee Kenwood asked if a new net 17 student spaces are being created. Police Chief Norton stated the parking program for student parking for many years, but this would be new parking introduced to Lenox Road. Police Chief Norton stated between Hawthorne and Linden, there are approximately 27 spots where 17 is being dedicated to students and the other 10 to the kiddie park. Trustee Kenwood asked about surveys on this. Police Chief Norton stated only received three surveys back and discovered there was not much support for this in the neighborhood. Police Chief Norton stated after the discussions that were done in the meetings, some of the residents did think a trial run was fine.

Chris Faber, who resides at 685 N. Park Boulevard, asked about the percentage of residents who were supportive of this in the meetings. Police Chief Norton stated initially, it was about 94% against this change, but then it seemed about 75%. Mr. Faber stated lots of residents are walking to the train station so he thinks the students should be able to walk too. Mr. Faber stated he does not see an urgency in changing this.

Jon Tennant, who resides at 622 Lenox Road, stated he lives directly across from the park. Mr. Tennant stated he is opposed to this as Lake Ellyn is the jewel of the Village, and all the parking is being taken away and given to the high schoolers. Mr. Tennant stated there is no parking for residents along this stretch, and there has been no solution for this. Police Chief Norton stated the residents can call the high school to have the students' cars moved.

Trustee Ladesic asked about the student parking on Willis Street. Police Chief Norton stated this parking was driven by the neighborhood as the residents did not want students moving their cars all day and did not want littering in this area.

Trustee Senak asked if this is a permanent or long-term solution or just providing relief. Police Chief Norton stated this is an experiment to see if it works for the semester.

Trustee Kenwood asked what drove the number of spots to 17. Police Chief Norton stated the high school administration had asked for more spots. Village Manager Franz stated the students are already parking there.

Sheila Faber, who resides at 685 N. Park Boulevard, stated she sees a safety issue as people go more north to find parking. Village Manager Franz stated the Village does have plans to put a sidewalk in.

Linda Sandor, who resides at 670 Lenox Road, stated Lenox Road is the prettiest street in the Village due to Lake Ellyn. Ms. Sandor stated the high school wanted no-cost, very convenient parking, and she feels the high school did not look into any other options. Ms. Sandor stated these issues were brought up at the meetings. Ms. Sandor stated the Village's asset is being given up to the students only for their convenience.

Trustee Kenwood asked if only 10 spots could be dedicated to student parking during this pilot. Police Chief

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Norton stated they will redraft the ordinance and bring it back to the next Village Board meeting. President McGinley asked the Trustees if they were in agreement on this, and the consensus was yes.

President McGinley removed #9 from the Consent Agenda to be discussed at the Village Board Workshop on January 16, 2018.

A motion was made by Trustee Kenwood and seconded by Trustee Fasules to approve Consent Agenda Items 1-8.

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

Glen Ellyn Public Library Director Massey thanked the Village Board for their approval on this. Ms. Massey stated construction began today, and they hope to have this done by the beginning of June.

Agenda Item H – Purchase of One (1) 100 Foot Aerial Platform Fire Apparatus from Rosenbauer Minnesota, LLC, of Wyoming, Minnesota, at a Cost not to Exceed \$1,084,979.00.

Fire Chief Clark introduced the others involved in this project and stated they have worked on this project for the past year. Fire Chief Clark stated they need to replace a ladder truck, originally purchased in 1989. Fire Chief Clark stated they did evaluate several different options and worked with the Village’s Equipment Services on this. Fire Chief Clark stated they did a competitive bid process and recommends the lower of the two bids. Fire Chief Clark stated they recommend doing the 90% pre-payment for this which will then get the Village a discount. Fire Chief Clark stated they would receive the unit about a year from now.

Trustee Enright asked if this new unit would be better than the current unit. Fire Chief Clark stated the new unit would do a better job as it has more safety features and technology.

Public Works Director Hansen stated his Equipment Services team did say the current truck consumes a lot of oil, the truck’s body is rusting and the hydraulic systems components are unreliable. Fire Chief Clark stated the current truck will not function sometimes, and this does prevent them from doing the work they need to do.

Trustee Ladesic stated he did ask for this item to be pulled from the agenda and discussed at a Village Board Workshop. Trustee Ladesic stated he would like to see the bid specs on this proposed truck as he thinks there should have been more bids submitted. Trustee Ladesic stated he supports the purchase of a new truck; however, he has concerns around the validation of the cost as this truck may be the only mid-mount truck in DuPage County.

Fire Chief Clark stated they have spent the last year looking at these pieces. Fire Chief Clark stated a mid-mount truck is better in the Village for many reasons, including due to the height of the truck to get into the fire station and the overhang of a rear-mount truck which does not work well on the Village’s narrower, tree-lined streets. There was a discussion of a mid-mount truck versus a rear-mount truck.

President McGinley stated she has spoken with the other Trustees on this, and they are comfortable moving forward with a vote. President McGinley stated Public Works and the staff are also comfortable with this, and the Fire Company needs to run their organization as they see fit.

Trustee Ladesic asked if they could possibly get the truck done to specs and demo at a big show next year to possibly get a savings on the proposed truck. Trustee Ladesic asked if the current truck could get by for another year.

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Trustee Kenwood asked if the garage was the reason they went with a mid-mount truck. Fire Chief Clark stated this was a reason, but not the main reason. Fire Chief Clark stated the mid-mount truck was an operational preference, and a rear-mount truck may not be able to be serviced in the Public Works garage. Trustee Kenwood asked if the Village needs to do something to the Fire Company's garages to which Fire Chief Clark stated the garages are fine. Trustee Kenwood asked if the Fire Company could get a discount on the proposed truck if it was demonstrated for a year to which Fire Chief Clark stated he is not aware this is an option.

Assistant Fire Chief Sisson stated if they demo'ed a truck, there may be a two-year delay in getting this truck. Assistant Fire Chief Sisson stated this truck would then be used elsewhere. Assistant Fire Chief Sisson stated their current truck had to be taken out of service for today's daytime shift due to mechanical issues.

Trustee Senak asked if it might be more cost-efficient to do the Cash on Delivery instead of the 90% pre-payment so the money for this could be invested for a year. Fire Administrator Chereskin stated the Village is limited on what the cash reserves can be invested in, and the 90% pre-payment option was used a few years ago were other engines were bought.

Trustee Ladesic asked if there would be a penalty if the truck is not delivered when it is supposed to be. Fire Chief Clark stated this was done when the other engines were purchased a few years ago, but it was not in the contract. Trustee Ladesic stated this possible penalty should be put in the purchase order.

A motion was made by Trustee Fasules and seconded by Trustee Enright to accept the Low Bidder and Authorize the Purchase of One (1) 100 Foot Aerial Platform Fire Apparatus from Rosenbauer Minnesota, LLC, of Wyoming, Minnesota, at a Cost not to Exceed \$1,084,979.00, Including a 90% Pre-Payment Discount, to be Expensed to the Fire Services Fund.

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

Fire Chief Clark thanked the Village Board for their support.

President McGinley called for a break at 8:18 p.m. President McGinley reconvened the meeting at 8:20 p.m.

Trustee Pryde joined the meeting via phone at 8:20 p.m.

Agenda Item I – Property Sales and Purchase Agreement for 825 N. Main Street

President McGinley stated she did receive an email prior to the Village Board Meeting, stating that if this Letter to True North moved forward, additional litigation has been threatened against the Village and True North.

Attorney Mathews stated he did want additional wording added to the motion for this proposed letter and asked that, "in exchange for a return of the Deed of Title" is added to the end of the proposed motion.

Attorney Mathews reviewed the timeline of the True North project and stated the sale of the property was finalized in May 2017. Attorney Mathews stated a lawsuit was filed against the Village and True North challenging the validity of the approvals on this project. Attorney Mathews stated in December 2017, True North did request that the Village agree to a modification to the Property Sale and Purchase Agreement. Attorney Mathews stated the modification requested seeks agreement by the Village to the reimbursement of the sale price for the property of \$630,000.00 in the event that the plaintiffs prevail in their lawsuit, Clifford et al. v. True North Energy, LLC, et al., 2017 CH 000780, for an order issuing an injunction against the Village and True North which prohibits the construction of the planned convenience store and gas station at 825 N. Main Street.

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Attorney Mathews stated this proposed modification was discussed in Executive Session on December 18, 2017, and based on this discussion, staff proceeded with True North to close on the property, and True North has transmitted the purchase price of \$630,000.00 to the Village in exchange for a warranty deed. Attorney Mathews stated this sum has been deposited in a Village account.

Trustee Enright asked if the \$630,000.00 was in escrow. Attorney Mathews stated this money was not in escrow, and the check was written directly to the Village of Glen Ellyn.

Trustee Senak asked if True North is paying the property taxes on 825 N. Main Street to which Attorney Mathews stated they will once the deed is recorded. Trustee Senak asked if True North could sell the property to whomever they wish if the modification is not there to which Attorney Mathews stated True North can sell to whomever they want.

Trustee Kenwood asked if True North sells the property, would the Special Use permit and variances would still be attached to the property. Village Attorney Mathews stated that if this happens, the Circuit Court would then overturn all approvals so any other developer that comes along would need new approvals for Special Uses or variances.

As audience members were preparing to speak if they wished, President McGinley stated there would be no ceding of a resident's three minutes to anyone else. An audience member stated they were not told this, and they were going to cede time to a few people to streamline this process. President McGinley stated this could happen just for this discussion, but not going forward.

David Hartsell, who resides at 714 Meredith Place, also spoke for Diane Martinez, 594 Elm Street, Jil-Lyn Tedford, 22W533 Emerson, Mary Beth Nelms, 1N144 Stacy Court, and Mike Semprevivo, 22W488 Emerson, who all ceded their time to Mr. Hartsell. Mr. Hartsell stated he has lived in the Village for 16 years, and the Village should not make a bad situation worse. Mr. Hartsell stated as it stands now, the Village has no obligation in this as True North owns the property. Mr. Hartsell stated True North did file a 1031 Tax-Deferred Exchange as True North must be facing a tax event and did this to get a tax benefit. Mr. Hartsell stated True North did not have to close on the property until they saw how the lawsuit went, but True North did this purchase purposefully due to some kind of tax event. Mr. Hartsell stated True North is not obligated to sell the property back to the Village. Mr. Hartsell stated the lawsuit the residents filed is just getting started and could drag out. Mr. Hartsell stated litigation can be long and disruptive. Mr. Hartsell stated True North is not here for the long-run, but only for profit. Mr. Hartsell stated the residents have just received notice in the past few days about the well water so the condition of this property is not known. Mr. Hartsell stated the only way out is to unravel this deal, and the Village Board should defer this vote or vote this down.

Brett Wallin, who resides at 815 Lenox Road, stated there should be an effort to not build a gas station adjacent to residential properties. Mr. Wallin stated studies have shown that people who live within 300 feet of a gas station are more likely to have cancer. Mr. Wallin stated it is in the people's best interest to let True North walk away from this deal immediately and asked if the change being sought is in the best interest of the people. Mr. Wallin read a quote from Abraham Lincoln.

Bob Imig, who resides at 815 Lenox Road, stated he supports everything Mr. Hartsell and Mr. Wallin said. Mr. Imig stated if the property is negotiated back to the Village, there should be a release for any claims, etc. that may arise out of this transaction.

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Rick Massa, who resides at 787 Forest Avenue, also spoke for Jessica Commo, 771 Forest Avenue, who ceded her time to Mr. Massa. Mr. Massa stated the 1031 Exchange that True North filed would be to defer a large sum of capital gains so taxes do not need to be paid on an amount. Mr. Massa stated there are many factors and issues that are not being considered and thinks this is flawed as there are better avenues to consider.

Megan Clifford, who resides at 793 Forest Avenue, also spoke for Chris Greco, 614 Elm Street, who ceded his time to Ms. Clifford. Ms. Clifford stated she is the President of Protect Glen Ellyn. Ms. Clifford stated the Village's codes and ordinances are adopted to keep the residents healthy and safe. Ms. Clifford stated that through FOIA's, she has learned that how the Village has done business is upsetting. Ms. Clifford stated there will likely be long-term impacts to the surrounding residents. Ms. Clifford stated many of the car companies are pledging more electric cars in the coming years so many gas stations may not be needed. Ms. Clifford stated the community is very engaged and watching very closely and questioning and investigating the motives and incentives of those casting the votes.

President McGinley reminded the audience that they are not debating what goes on this property, and they are not addressing the use or zoning of this property.

William Morgan, who resides at 744 Forest Avenue, stated he is shocked that the representatives of the Village are so willing to give a free-call option to True North and asked the Board to take back this deal now. Mr. Morgan stated this is setting precedence in the Village with this move and then the Village will have to continue to buy back property. Mr. Morgan asked what promises for zoning were made by the Village to True North. Attorney Mathews stated they cannot answer any questions on this due to the current and newly-threatened litigation.

Trustee Kenwood asked about the duration for the buy-back to which Attorney Mathews stated there is no set date or duration on this. Trustee Kenwood asked if any release for liability can be added to the motion as there is no duration on this. Attorney Mathews stated that is a good point, and this can be negotiated with the buy-back agreement.

Trustee Senak stated he did not agree for the vote for this proposal; however, once the vote was taken, he needed to support his fellow Trustees' vote. Trustee Senak stated this proposal is sound risk management.

A motion was made by Trustee Senak and seconded by Trustee Ladesic to authorize the Village Manager to Prepare a Letter to True North, Pursuant to Section 10. C., of the Property Sale and Purchase Agreement, Reflecting the Village's Agreement to Refund to True North the Purchase Price of \$630,000.00, in the Event the Trial Court Issues an Order in, Clifford et al. v. True North Energy, LLC., et al., 2017 CH 000780, Enjoining True North from Proceeding with True North's Proposed Development Plan, in exchange for a return of the Deed of Title.

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

Agenda Item J - Public Hearing for the Authorization to Modify the Acceptance of Payments by Credit Card

Finance Director Coyle stated state statute says any modifications to the acceptance of payments by credit card does need a public hearing.

A motion was made by Trustee Fasules and seconded by Trustee Kenwood to open a Public Hearing to consider the Authorization to Modify the Acceptance of Payments by Credit Card at 9:15 p.m.

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Village Board Regular Meeting
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Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic, Pryde and Senak voted “aye.” Motion carried.

Finance Director Coyle stated the consensus of the Village Board has been that the Village will no longer accept credit cards for deposits; however, staff is recommending that an exception be made for Village Services account details. Finance Director Coyle stated there will be no limit on transaction amounts, and in the future, the cost of credit card processing will be built into the fee paid by the customer.

Trustee Ladesic asked how fees could be passed on to the customers. Finance Director Coyle stated the problem with bank cards is that there can be a 0.5% to 3.0% fee on each transaction, and the Village is limited by state statute as to what they can collect in fees. Trustee Ladesic asked if the limit is on a dollar amount or a percentage. Finance Director Coyle stated it is on both things, but they take whichever is less.

Trustee Senak asked if these fees come from the General Fund to which Finance Director Coyle stated the fees are from the Enterprise Funds.

Finance Director Coyle stated the Village paid approximately \$26,000 in fees in 2016.

Trustee Pryde asked if the Village has the option to pay deposits through ACH transfers or direct debits. Finance Director Coyle stated they cannot do this now, but it could be done like Village Services, and approvals would need to be set-up. Trustee Pryde asked how many deposits are done monthly on credit cards to which Finance Director Coyle stated this does vary.

A motion was made by Trustee Fasules and seconded by Trustee Kenwood to close a Public Hearing to consider the Authorization to Modify the Acceptance of Payments by Credit Card at 9:29 p.m.

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

A motion was made by Trustee Fasules and seconded by Trustee Enright to approve Ordinance No. 6569, an Ordinance Authorizing the Acceptance of Payments by Credit Card.

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

Agenda Item K – Discussion

None

Agenda Item L – Reminders

1. A Village Board Workshop is scheduled for Tuesday, January 16, 2018 at 7:00 p.m. in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, January 22, 2018 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Agenda Item M - Other Business

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None

Adjournment

At 9:31 p.m., a motion was made by Trustee Kenwood and seconded by Trustee Fasules to adjourn. Motion carried.

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

Respectfully submitted,

Debbie Solomon
Recording Secretary

Reviewed and approved,

John A. Chereskin



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Public Works
Department Head: Julius Hansen
Category: Resolution
Prepared By: John Hubsy

SCHEDULED

RESOLUTION 18-02

DOC ID: 3058

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)

INTRODUCTION/SUMMARY

As part of the National Pollutant Discharge Elimination System (NPDES), Permit No. ILR40 authorizes discharges from Municipal Separate Storm Sewer Systems (MS4s). This requires the development, implementation, and enforcement of a storm water management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality. A large component of this is the formulation of the annual MS4 report that is required to be submitted, at both the municipal and county levels. Much of the information contained in the report is shared between the governments to satisfy both the requirements of the report and to meet the goals of the NPDES program.

The purpose of this Agreement is to set forth the duties, roles and responsibilities to be provided by the County and the Village with respect to compliance with the IEPA General National Pollutant Discharge Elimination System Permit No. ILR40 for Discharges from Small Municipal Separate Storm Sewer Systems in the East Branch DuPage River and West Branch DuPage River Watersheds. This Agreement does not change how the County and the Village have been interacting regarding the MS4 over the past number of years but simply memorializes the partnership between the two entities.

Village staff, including the Village Attorney, reviewed the IGA and have approved the attached version, which is ready for the Village Board's consideration. The significant terms of the IGA are as follows:

- 1) The County will conduct public education and outreach activities regarding watershed planning, water quality, best management practices (BMPs), among others.
- 2) The County will monitor outfalls and tracing of illicit discharges within the municipal limits.
- 3) The County will organize training in procedures and practices that will minimize the discharge of pollutants from storm sewers, such as seminars on proper road salt application.
- 4) The County will be responsible for developing and implementing a monitoring and assessment program, including evaluation of BMPs, and will prepare the countywide annual report in accordance with the NPDES.

- 5) The Village will also promote public education and outreach regarding storm water and ensuring that staff attends workshops on topics like green infrastructure and good housekeeping.
- 6) The Village will provide a copy of the storm sewer atlas, with annual updates, and be responsible for enforcement of any violations of storm water ordinances.
- 7) The Village will be responsible for providing the necessary information for the annual report and posting a copy of that report on the Village's website.

Upon approval, the agreement shall be executed by the Village President and submitted to the County. In turn, County staff will present the IGA to the County Board for their consideration.

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**

WHEREAS, the Municipality and County are public agencies within the meaning of the Illinois “Intergovernmental Cooperation Act” and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among governmental bodies; and

WHEREAS, the Illinois General Assembly has granted the County authority to take action to control flooding and to enter into Agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, General National Pollutant Discharge Elimination System (“NPDES”) Permit No. ILR40 authorizes discharges from Small Municipal Separate Storm Sewer Systems (MS4s); and

WHEREAS, MS4s are defined in 40 CFR 122.26(b) (16) as designated for permit authorization pursuant to 40 CFR 122.32; and

WHEREAS, both the County and Municipality have submitted an Illinois MS4 Notice of Intent (“NOI”) to the Illinois Environmental Protection Agency (“IEPA”) for coverage under ILR40; and

WHEREAS, the General NPDES Permit No. ILR40 requires development, implementation, and enforcement of a storm water management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 III. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 *et seq.*); and

WHEREAS, the storm water management program must include the minimum control measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and

WHEREAS, the Municipality and County have each determined that they could realize cost savings by utilizing County equipment, vehicles and personnel to complete these minimum control measures, subject to the latter’s availability; and

WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

WHEREAS, the County and the Municipality have determined that it is in their best interest to cooperate in fulfilling the ILR40 Permit requirements;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRSUTEES OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, in exercise of its home rule powers, as follows:

SECTION ONE: The recitals stated above are hereby adopted by the Village Board as its findings.

SECTION TWO: The Intergovernmental Agreement in regards to the implementation of the National Pollutant Discharge Elimination System Program in the East Branch DuPage River and West Branch DuPage River Watersheds is hereby approved, and the Village Manager is hereby authorized and directed to execute said agreement.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2018.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2018.

Village President of the
Village of Glen Ellyn, Illinois

Resolution 18-02

Meeting of January 22, 2018

Attest:

Village Clerk of the
Village of Glen Ellyn, Illinois

ATTACHMENTS:

- Glen Ellyn_DuPage Co IGA Stormwater (DOC)

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

THIS INTERGOVERNMENTAL AGREEMENT is entered into this 22nd of January, 2018 between the Village of Glen Ellyn of DuPage County (hereinafter referred to as the "Municipality") a body corporate and politic, with offices at 535 Duane Street, Glen Ellyn, Illinois 60137 and the County of DuPage, Illinois (hereinafter referred to as the "County") a body corporate and politic, with offices at 421 North County Farm Road, Wheaton, Illinois 60187-3978.

RECITALS

WHEREAS, the Municipality and County are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among governmental bodies; and

WHEREAS, the Illinois General Assembly has granted the County authority to take action to control flooding and to enter into Agreements for the purposes of stormwater management and flood control (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, General National Pollutant Discharge Elimination System ("NPDES") Permit No. ILR40 authorizes discharges from Small Municipal Separate Storm Sewer Systems (MS4s); and

WHEREAS, MS4s are defined in 40 CFR 122.26(b) (16) as designated for permit authorization pursuant to 40 CFR 122.32; and

WHEREAS, both the County and Municipality have submitted an Illinois MS4 Notice of Intent ("NOI") to the Illinois Environmental Protection Agency ("IEPA") for coverage under ILR40; and

WHEREAS, the General NPDES Permit No. ILR40 requires development, implementation, and enforcement of a storm water management program designed to reduce the discharge of pollutants from small municipal storm sewer systems to the maximum extent practicable to protect water quality, and to satisfy the appropriate water quality requirements of the Illinois Pollution Control Board Rules and Regulations (35 Ill. Adm. Code, Subtitle C, Chapter 1) and the Federal Water Pollution Control Act (33 U.S.C. § 1251 *et seq.*); and

WHEREAS, the storm water management program must include the minimum control measures described in the General NPDES Permit No. ILR 40, Part IV, Section B; and

WHEREAS, the Municipality and County have each determined that they could realize cost savings by utilizing County equipment, vehicles and personnel to complete these minimum control measures, subject to the latter's availability; and

WHEREAS, the General NPDES Permit No. ILR40 Part IV, Section D authorizes Sharing Responsibility; and

WHEREAS, the County and the Municipality have determined that it is in their best interest to cooperate in fulfilling the ILR40 Permit requirements;

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows:

1.0 INCORPORATION AND CONSTRUCTION.

- 1.1 All recitals set forth above are incorporated herein and made part thereof, the same constituting the factual basis for this Agreement.
- 1.2 The headings of the paragraphs and subparagraphs of this Agreement are inserted for convenience of reference only and shall not be deemed to constitute part of this Agreement or to affect the construction hereof.
- 1.3 The exhibits referenced in this Agreement shall be deemed incorporated herein and a part thereof.

2.0 PURPOSE OF AGREEMENT

- 2.1 The purpose of this Agreement is to set forth the duties, roles and responsibilities to be provided by the County and the Municipality with respect to compliance with the IEPA General National Pollutant Discharge Elimination System Permit No. ILR40 for Discharges from Small Municipal Separate Storm Sewer Systems in the East Branch DuPage River and West Branch DuPage River Watersheds.

3.0 COUNTY RIGHTS AND RESPONSIBILITIES.

- 3.1 The County shall perform the tasks identified in the Scope of Work County Tasks, attached and incorporated hereto as Exhibit A.
- 3.2 The County shall be responsible for the scheduling and performance of County Tasks outlined in this Agreement. The County shall have full discretion as to the timing and manner of performance, and the assignment of County personnel to perform any task

under this Agreement. Notwithstanding the foregoing, the County shall use reasonable efforts to perform such tasks on or before any dates or times requested by the Municipality.

- 3.3** The County shall be responsible for including documentation related to the County's performance of the tasks identified in Exhibit A in the Annual Report submitted to the IEPA. The County shall provide a copy of this report to the Municipality in a timely manner, which includes tasks identified in Exhibit A.
- 3.4** The Municipality may submit written requests ("work requests") to the Director of Stormwater Management ("Director"), or his designee, for the periodic and temporary use of County-owned equipment and machinery, and, or, County-employed personnel (collectively "County assets").
- 3.5** At the sole discretion of the Director, or his designee, the County may make County-assets available for use by the Municipality. The County, though, reserves the right to deny, delay, divert, limit the use of, recall, reschedule, revoke prior approvals for the use of, restrict the use of, or substitute County assets requested by, or provided to, the Municipality for any cause at any time. The parties acknowledge and agree that the Municipality use of County assets for any work request is, and shall be subordinate to the County's use of County assets for the County's own work. For the purpose of this provision, the term "County's own work" shall be construed to include any work that County assets have been, or will be, allocated to another governmental unit or public utility. The parties further acknowledge and agree that in the event any County assets previously approved for a Municipality work request may subsequently become unavailable, and that under no circumstance shall the County be liable to the Municipality, or to any third party, for any loss, added cost, added expense, damage or delay arising out of, or related to, the County's failure or inability to provide County assets as requested, or the County's decision to recall from, reduce, substitute or terminate the use of County assets at the Municipality work site.
- 3.6** While County assets are mobilized at a Municipality work site, such County assets shall act under the direction, control and supervision of the Municipality, through the Municipality designated representatives. The above-arrangement shall not be construed to create an employment relationship between the Municipality and County personnel, or any form of Municipality ownership or possessory interest by the Municipality in or over any County-owned property. At all times the County shall retain its rights under Paragraph 3.5 above, in relation to County assets.
- 3.7** The Municipality shall be solely responsible for obtaining all necessary permits and, or, regulatory approvals for work requests, posting or requiring bonds (as applicable), coordination of all work items and deliveries, maintaining work site safety and security, post-work site restoration.

- 3.8** Nothing in this Agreement shall obligate the Municipality to utilize County assets, or any particular County asset, for any project or work task. In the event any particular County asset is unavailable, the Municipality shall be responsible for securing a suitable replacement, substitute or stand-in, at the Municipality expense.

4.0 MUNICIPALITY RIGHTS AND RESPONSIBILITIES

- 4.1** The Municipality shall perform the tasks identified in the Municipality Tasks Scope of Work, attached and incorporated hereto as Exhibit B.

5.0 MUTUAL OBLIGATIONS

- 5.1** The parties shall comply with all municipal, county, state and federal requirements now in force, or which may hereafter be in force, pertaining to this Agreement.
- 5.2** In the event either party (first party) is requested or required to provide the other party (second party) with the first party's consent, approval, review or comment concerning any matter under this Agreement, such request shall not be unreasonably denied, delayed or conditioned.

6.0 COMPENSATION

- 6.1** For use of County owned equipment and machinery, the Municipality shall pay the County on a basis of a 1.4 direct labor multiplier applied to the actual hourly rates of County's staff. The multiplier includes the County's cost of overhead and incidental costs. A chart listing the hourly rates for County's staff, identified by position or assignment, is attached and incorporated hereto as Exhibit C.
- 6.2** For use of County owned equipment and machinery, the Municipality agrees to compensate the County for County assets delivered to the designated work site. Invoiced amounts shall be in accordance with the County's schedule of fees and hourly rates incorporated hereto as Exhibits C and D. The County shall invoice time at half hour increments. The County may invoice labor rates to include reasonable travel time to and from a work site, time spent idle and, or, on a stand-by basis (if not caused by the County).
- 6.3** The County and Municipality may agree, in writing, that the County may submit quarterly invoices, for services rendered. In all other instances, the County shall submit its invoice no later than sixty (60) days following the completion of the County's services at a work site. The County may bill for multiple work sites or tasks. Each County invoice shall summarize, as applicable, the man-hours and, or, equipment hours utilized, together with all applicable time, equipment and

material fees charged and an identification of each work site and, or, task. The Municipality shall pay the County the amount(s) invoiced within thirty (30) days of receipt of each properly documented invoice for reimbursement.

6.4 The County may, from time-to-time, unilaterally amend its schedule of fees and hourly rates, and will provide its amended fees and rates to the Municipality with 60 days' notice. A revised fee and, or, rate shall only be effective after such written notice is provided. The fees and hourly rates in effect at the time a work request is submitted shall be the hourly rates and fees paid for that work.

6.5 Direct expenses may be invoiced to the Municipality at the rates stated in Exhibit C and D. The Municipality shall pay on an actual cost basis without any markup or multiplier.

6.5.1 For all direct expenses costing more than \$25.00, the County shall include with its invoice to the Municipality, as documentation of such expenses, including copies of receipts, if any, from third-party vendors, suppliers or service providers indicating the price(s) paid by the County for such expensed materials and/or items.

6.5.2 County shall not include computer and vehicle mileage as direct expenses (but may include parking fees).

6.5.3 The County shall obtain a quote for the cost to perform lab testing of outfall samples prior to having such lab testing performed. The Municipality shall approve or deny the request to perform lab testing and, if approved, shall pay the County the amount charged.

6.5.4 The County shall obtain a quote for any work performed by third party vendors, including natural areas maintenance and beaver trapping. Work will be conducted in accordance with current contract provisions between the County and the vendor.

7.0 INDEMNIFICATION AND INSURANCE

7.1 Each party (as the "Indemnitor") shall indemnify and hold harmless the other party, its officials, officers and employees (the "Indemnitee Class") from and against all liability, claims, suits, demands, proceedings and actions, including costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with, the Indemnitor's negligent or willful acts, errors or omissions in

its performance under this Agreement, except as hereafter provided for by Paragraph 7.2 below.

- 7.2** To the extent allowed, the Municipality shall have the County assets, and the County, insured as an additional insured, which coverage levels shall be of the same coverage types and amounts maintained by the Municipality.
- 7.3** The parties do not waive or limit, by these indemnity requirements, any defenses or protections under the Local Government and Governmental Employees Tort Liability Act (745 ILCS 10/1 et seq.) or otherwise available to them. The immunities or defenses of either party, or any statutory limitation on damages, shall further operate as a bar and, or, limitation of that party's indemnification obligations under this Agreement. Any indemnity as provided in this Agreement shall not be limited by reason of a parties' insurance coverage and such indemnification obligations shall survive the termination, or expiration, of this Agreement for a period of two (2) years.

8.0 MISCELLANEOUS TERMS

- 8.1** This Agreement may be modified or amended only by written instrument duly authorized and signed by both the County and the Municipality.
- 8.2** This Agreement contains the entire understanding of the County and the Municipality with respect to the subject matter hereof and supersedes all prior agreements and understandings with respect to such subject matter.
- 8.3** This Agreement shall be executed for and on behalf of the County and the Municipality pursuant to Resolutions or Ordinances approved by the legislative body of each of the parties.
- 8.4** This Agreement may be executed in multiple counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instruments.
- 8.5** Upon termination, the liabilities and obligations of the parties to this Agreement shall cease. However, the parties shall not be relieved of the duty to perform their obligations up to the date of termination and the Parties shall not be relieved of their respective obligation to pay the other Party for any services rendered prior to termination.
- 8.6** There are no other covenants, warranties, representations, promises, conditions or understandings, either oral or written, other than those contained herein.

8.7 In the event of a conflict between the terms or conditions of this Agreement and any term or condition found in any exhibit or attachment, the terms and conditions of this Agreement shall prevail.

8.8 Any required notice shall be sent to the following addresses and parties:

Village of Glen Ellyn
Public Works Department
30 South Lambert Road
Glen Ellyn, Illinois 60137
Attn: Utilities Superintendent

DuPage County
Stormwater Management
421 N. County Farm Road
Wheaton, Illinois 60187
Attn: Director of Stormwater Management

8.9 The parties agree that the waiver of, or failure to enforce, any breach of this Agreement by the remaining party shall not be construed, or otherwise operate, as a waiver of any future breach of this Agreement. Further the failure to enforce any particular breach shall not bar or prevent the remaining party from enforcing this Agreement with respect to a different breach.

9.0 NOTICES REQUIRED UNDER THIS AGREEMENT

9.1 All notices required to be given under the terms of this Agreement shall be in writing and either (a) served personally during regular business hours; (b) served by facsimile transmission and e-mail during regular business hours; or (c) served by certified or registered mail, return receipt requested, properly addressed with postage prepaid. Notices served upon the Municipality shall be directed to:

Village of Glen Ellyn
Public Works Department
Attn: Utilities Superintendent
30 South Lambert Street
Glen Ellyn, IL 60137
Email: jhubsky@glenellyn.org

Notices served upon the County shall be directed to:

DuPage County Stormwater Management Division
Attn: Director, Stormwater Management
421 N. County Farm Road
Wheaton, IL 60187-3978
E-mail: Water.Quality@dupageco.org

Notices served personally or by facsimile transmission and e-mail shall be effective upon receipt, and notices served by mail shall be effective upon receipt as verified by the United States Postal Service. Each party may designate a new

location for service of notices by serving notice thereof in accordance with the requirements of this paragraph.

10.0 TERM OF AGREEMENT

- 10.1** As will be used for staff and budget requirements, the County and the Municipality agree to not change enforcement status within the term of this Agreement.
- 10.2** The initial term of this Agreement shall become effective November 14, 2017 and remain in full force and effect until March 31, 2023. On March 31, 2023, and on each subsequent 5-year anniversary date thereafter, this Agreement shall automatically renew for an additional five-year period. Either party may terminate this Agreement by giving written notice of said termination to the other party; a termination shall be effective immediately unless specific termination date has been agreed upon.

11.0 SEVERABILITY

- 11.1** In the event any provision of this Agreement shall be held to be unenforceable or void, such provision shall be deleted and all other provisions shall remain in full force and effect to the fullest extent allowed by law and equity.

12.0 GOVERNING LAW

- 12.1** This Agreement will be governed by the laws of the State of Illinois as to both interpretation and performance. The forum for resolving disputes concerning the party's respective performance, or failure to perform, under this Agreement, will be the judicial circuit court for DuPage County.

IN WITNESS WHEREOF, the parties to this Agreement set their hands and seals as of the date first written above.

BY: _____
Diane McGinley
President
Village of Glen Ellyn

ATTEST BY: _____
John Chereskin
Village Clerk

BY: _____
Daniel Cronin
Chairman
DuPage County Board

ATTEST BY: _____
Paul Hinds
County Clerk

**Exhibit A
Scope of Work
County Tasks**

Public Education and Outreach on Storm Water Impact

The County will conduct public education and outreach activities within each major watershed on a multitude of topics, such as watershed planning efforts, water quality, and best management practices (BMPs) utilizing internal staff and/ or contractors to provide additional education and outreach services pertaining to both technical and general education on stormwater impact topics.

The County will provide handouts and brochures pertaining to sources of pollutants in waterways and water quality BMPs for distribution at public events, at County and municipal offices, as well as online. Materials will be updated as needed to incorporate new information, including the effects of climate change on stormwater impacts.

The County will coordinate, host, and present at least one workshop or community event in each watershed per year on topics including water quality efforts for the watersheds, methods for pollutant reduction, during and after construction BMPs, native vegetation, and green infrastructure. Presentations will include information on the potential impacts and effects of stormwater discharge due to climate change as applicable.

The County will utilize technology to enhance outreach efforts detailing water quality trends and highlighting practices that can reduce the transport of pollutants into waterways. The County will promote informational outlets using a Stormwater Management monthly e-newsletter, direct media relations, press releases and advisories to promote seasonal BMPs, events, and other stormwater-related news.

The County will partner with schools and local educational organizations, on stormwater management and water quality education promoting water quality and environmental efforts using watershed models and other educational tools.

Public Involvement/ Participation

The County will inform the public on watershed initiatives and engage a broad range of individuals regarding policies and projects related to the control and reduction of pollutants in stormwater runoff through technical trainings, stakeholder groups, volunteer opportunities, and public meetings. The County will identify environmental justice areas within the watershed planning jurisdictions in order to ensure prioritization of efforts in regards to public involvement and participation initiatives.

The County will support training initiatives throughout each watershed for the purpose of engaging local residents, organizations, and government agencies in pollution reduction practices and volunteer opportunities.

The County will host at least two regular water quality stakeholder meetings per year in each of the County's main watersheds in order to address matters pertaining to pollutant reduction on a watershed level. In addition, input on water quality impairments will be requested from stakeholders for incorporation into watershed planning efforts, which may cause the formation of separate stakeholder groups any given year.

The County will provide opportunity for public comment at annual hearings in order to reach all interested residents on the adequacy of its MS4 program, watershed plans, and projects. The County will publicize public comment periods in accordance with its education and outreach initiatives and include opportunities to comment online, in person, or by mail.

The County will coordinate educational and public involvement strategies. To gauge their effectiveness, the County will develop and distribute surveys via an email list, webpage, and on social media. These surveys measure citizen views, behaviors, and concerns pertaining to a variety of topics, including water quality, property management, flood perceptions, and residential pollutant control.

The County will sponsor a variety of volunteer opportunities, including: the Adopt-a-Stream program, the DuPage River Sweep, and the storm drain stenciling program.

Illicit Discharge Detection and Elimination ("IDDE")

The County agrees to undertake the monitoring of outfalls and tracing of illicit discharges within the municipal limits of the Municipality utilizing County personnel and equipment.

The County will provide the Municipality with the annual schedule for outfall monitoring by watershed.

The County agrees to prepare plans, processes, and procedures for the program meeting the requirements of the NPDES permit to monitor and trace illicit discharges into the MS4 on behalf of the Municipality.

The County agrees to obtain copies of the Notice of Intent (NOI) for each facility within the jurisdiction of the County and the Municipality having an individual NPDES permit to discharge storm water associated with industrial activity through the IEPA for the purposes of fair and accurate monitoring and tracing.

The County agrees to monitor MS4 outfalls within the jurisdiction of the Municipality, and to the extent it is so authorized, trace all discharges determined to be illicit with the objective of identifying the source of such illicit discharge.

The County agrees to notify the Municipality within a reasonable time prior to the County conducting dye testing as part of tracing procedures.

The County agrees to notify the Municipality within twenty-four (24) hours of detecting an illicit discharge within the municipal limits of the Municipality. Promptly upon completion of the County's investigation, the County shall inform the Municipality of the location of the illicit discharge, the time(s) and date(s) of the discharge, and any additional information that would be necessary or prudent for the Municipality to have in order to carry out enforcement proceedings.

The County agrees to provide the Municipality with any information required for enforcement action and prosecution by the Municipality and produce County personnel in court, as necessary and upon adequate notice.

The County agrees to create and manage a countywide hotline for reporting illicit discharges.

Construction Site Storm Water Runoff Control

Construction Site Storm Water Runoff Control requirements are administered through the DuPage County Countywide Stormwater and Flood Plain Ordinance ("DCCSFPO"). The DCCSFPO establishes a minimum level of regulatory compliance that a development must meet. Pursuant to the DCCSFPO, any community that desires to enforce, either partially or completely, within its boundaries the Construction Site Storm Water Runoff Control provisions of the DCCSFPO shall provide the DuPage County Stormwater Management Planning Committee of the DuPage County Board written notice of that intent.

Post Construction Storm Water Management in New Development and Redevelopment

Post Construction Storm Water Management in New Development and Redevelopment requirements are administered through the DCCSFPO. The DCCSFPO establishes a minimum level of regulatory compliance that a development must meet. Pursuant to the DCCSFPO, any community that desires to enforce, either partially or completely, within its boundaries the Post Construction Storm Water Management in New Development and Redevelopment provisions of the DCCSFPO shall provide the DuPage County Stormwater Management Planning Committee of the DuPage County Board written notice of that intent.

Pollution Prevention / Good Housekeeping for Municipal Operations

The County will organize training in procedures and practices that will minimize the discharge of pollutants from municipal operations into the storm sewer system for staff from the County and Municipality on topics including automobile maintenance, hazardous material storage, landscaping and lawn care, Parking lot and street cleaning, pest control, pet waste collection,

road salt application and storage, roadway and bridge maintenance, spill response and prevention, and storm drain system cleaning.

The County will create and update checklists and/or guidance materials to assist staff from the County and Municipality in following the good housekeeping measures outlined in the ILR40 permit.

The County will coordinate shared services to the Municipality, in regards to maintenance of BMPs and associated infrastructure. This may include vegetation management, storm sewer cleanout, street sweeping, and other maintenance activities. The shared services will be determined by the equipment and staff available from participating agencies and outlined in Exhibit D.

Monitoring

The County will be responsible for developing and implementing a monitoring and assessment program. This will include an evaluation of BMPs based on estimated effectiveness from published research accompanied by an inventory of the number and location of BMPs implemented as part of the NPDES program and an estimate of pollutant reduction resulting from the BMPs. The County will also support and contribute to the DuPage River Salt Creek Workgroup ambient monitoring of waterways which will be performed within 48 hours of a precipitation event greater than or equal to one quarter inch in a 24-hour period. At a minimum, analysis of storm water discharges or ambient water quality will include monitoring for total suspended solids, total nitrogen, total phosphorus, fecal coliform, chlorides, and oil and grease. In addition, monitoring will be performed for any other pollutants associated with storm water runoff for which the receiving water is considered impaired pursuant to the most recently approved list under Section 303(d) of the Clean Water Act.

Annual Reporting

The County agrees to prepare the countywide annual report on behalf of the Municipality and post the completed report on the County's website. The annual report is required by the IEPA and is due by June 1st of each year in accordance with General NPDES Permit No. ILR40 (or a revised date as determined by the IEPA). The County will submit a copy of the annual report to both the IEPA and the Municipality.

**Exhibit B
Municipal Tasks
Scope of Work**

Public Education and Outreach on Storm Water Impact

The Municipality will be responsible for promoting and advertising educational events and workshops within their jurisdictions. Municipalities are responsible for distributing educational materials to residents within the Municipality. The Municipality will also be responsible for ensuring their own staff attends workshops geared towards municipal staff on green infrastructure, good housekeeping, and other applicable topics to prevent and reduce the discharge of pollutants into waterways.

Public Involvement / Participation

The Municipality will be responsible for advertising and promoting meetings, hearings, and events online and within their jurisdictions. The Municipality will also be responsible for ensuring attendance by their own staff, as necessary.

Illicit Discharge Detection and Elimination

The Municipality agrees to provide the County with a current storm sewer atlas.

The Municipality agrees to provide annual updates of the storm sewer atlas to the County.

The Municipality agrees to assign to the County any rights of access to the storm drainage system under the jurisdiction of the Municipality as the County deems necessary.

The Municipality shall provide County staff with a copy of the most recent version of the Municipality's MS4s atlas (system map) and a map/guide of all MS4 outlets within the Municipality's municipal territory. The Municipality shall further make available for review and copying by the County, upon request, any additional Municipality records pertaining to the location of MS4 components and, or, any connections thereto, and, or, suspected illicit discharges, which review and copying by County staff shall be allowed in the same manner as Municipality staff. The Municipality shall further provide proof of the Municipality's (and County's) right to access any property owned or controlled by a third-party. The Municipality shall notify the County if and when new records are created and if additional parcels are annexed by the Municipality.

The Municipality shall grant the County access to all Municipality -owned parcels, Municipality rights-of-way, Municipality easements and license areas and all other areas where the Municipality has the right to access whenever such access by the County is necessary for, or prudent to, its performance of the work identified in Exhibit A. In the event the Municipality is unable to obtain permission for the County to access and enter upon any property, the County shall be excused from performing the work that necessitated the need to access that property.

The Municipality shall be responsible for the enforcement of any violations of the Municipality's IDDE ordinance within the municipal limits of the Municipality.

The Municipality agrees to provide timely prosecution of any person found to be in violation of their ordinance that fail to come into compliance in accordance with the ordinance, provided that the Municipality receives timely notification from the County that a violation exists. Further, the County agrees to provide prosecution witnesses required without cost to the Municipality.

The Municipality shall provide the County with documentation of any enforcement action and prosecution from the previous one (1) year for inclusion in the annual report.

Construction Site Storm Water Runoff Control

As review assistance is required, the Municipality shall forward copies of permit submittals to the County in accordance with the DuPage County Countywide Stormwater and Flood Plain Ordinance ("DCCSFPO").

Post Construction Storm Water Management in New Development and Redevelopment

As review assistance is required, the Municipality shall forward copies of permit submittals to the County in accordance with the DCCSFPO.

Pollution prevention/ good housekeeping for municipal operations

The Municipality will be responsible for ensuring that all applicable staff positions attend appropriate training for their duties to prevent and minimize the discharge of pollutants into waterways. The Municipality will also be responsible for ensuring their staff and procedures adhere to good housekeeping measures in order to minimize the discharge of pollutants from municipal properties, infrastructure, and operations. The Municipality may choose to partner with the County to share services for maintenance of BMPs and associated infrastructure.

Monitoring

The Municipality shall provide to the County locations and details on BMPs implemented as part of the NPDES program within their jurisdictions for inclusion in the BMP inventory.

Reporting

The Municipality will be responsible for ensuring that the County has all applicable documentation for inclusion in the annual report by May 1 of each year (or one month prior to the due date of the annual report as determined by the IEPA). Documentation shall include details on how the Municipality promoted education and outreach efforts within their jurisdiction. The Municipality will provide any documentation on IDDE enforcement. The Municipality will also be responsible for providing the County with current staff headcounts for recordkeeping and reporting of good housekeeping related training.

The Municipality will be responsible for posting the Annual Report on their website, or providing a link on their website to the Countywide Annual Report.

Exhibit C
Hourly Rates

DuPage County Stormwater Management Hourly Rates for completion of NPDES ILR40 maintenance tasks as requested by the Municipality. The Hourly Rates (Rates) listed below may be increased by the County up to two percent (2%) one time during each calendar year.

Position	Direct Rate		Billing Rate (Direct Rate x 1.4)	
Intern	\$10.00	- \$15.40	\$14.00	- \$21.56
Environmental Technician	\$23.00	- \$30.92	\$32.20	- \$43.29
Senior Environmental Technician	\$23.08	- \$31.02	\$32.31	- \$43.43
Water Quality Specialist	\$24.92	- \$33.51	\$34.89	- \$46.91
Water Quality Supervisor	\$32.59	- \$43.81	\$45.63	- \$61.33
Communications Supervisor	26.96	- \$34.61	\$37.74	- \$48.45
Wetland Specialist	\$24.00	- \$38.95	\$33.60	- \$54.53
Wetland Supervisor	\$33.00	- \$44.36	\$46.20	- \$62.10

Labor Rates associated with use of County equipment are as follows:

Crew Leader \$45/ hour

Senior Maintenance Worker \$40/ hour

Maintenance Worker \$35/hour

Exhibit D
Standard Rates

Current County equipment list and hourly rates. Equipment will be paid for on an hourly basis per Illinois Department of Transportation rates according to EquipmentWatch.com (formerly Rental Rate Blue Book) plus hourly rates for required staff according to Exhibit C. All equipment to be used will be agreed upon prior to the commencement of work. Rates are subject to change by providing 60 days written notice to the Municipality.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Police
Department Head: Phil Norton
Category: Ordinance
Prepared By: Lindsey Kaminsky

TABLED

ORDINANCE 6570

DOC ID: 3035

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)

Background:

As you know, we have been working with residents on Lenox Road to explore expanding the student permit parking program for Glenbard West High School. While doing so, we want to create parking for users of the refurbished tot lot in Lake Ellyn Park. Currently, it is difficult for users of the tot lot to park there because all of the on-street space is taken by Glenbard West students. We have held two neighborhood meetings and sent out two surveys seeking resident input.

The first concept expanded the student parking program to incorporate Lenox Road between Hawthorne and Essex. Initial responses from residents indicated overwhelming opposition to change the status quo, which is currently restricted to 3-hour parking during school days. Consequently, students use most of this space and move their cars (hopefully) to comply with the parking regulations.

In order to try to reach some consensus among the other stake holders (Glenbard West and the Park District), we shrunk the scope of the expansion to Lenox Road between Hawthorne and Linden, and created 10 parking spaces for tot lot users with a one-hour restriction (to keep student users out of this space). Of the 15 surveys sent out with this option, only three were returned. Two elected to try this approach "in the spirit of compromise", on a trial basis. The other response voted to maintain status quo.

We do not have consensus among the Lenox Road residents - some would like to see Lenox Road between Hawthorne and Essex be changed to one-hour parking and some would like to see it stay at 3-hour parking. The predominant desire among residents is to maintain this area for resident parking on an as needed basis along with parking for special events at the Lake Ellyn/Boathouse. At this time, we are proposing to keep the area north of Linden with a 3-hour restriction, and evaluate the situation moving forward.

In an effort to try and balance concerns of all users, we have prepared an ordinance amendment which creates some student permit spaces and spaces for users of the tot lot while preserving the current 3-hour restriction on Lenox north of Linden. The attached ordinance addresses solely the area of Lenox Road between Hawthorne and Linden. It creates parking spaces designed to be preserved for users of the park/tot lot with a one-hour restriction. Additionally, it creates 17 spaces

designed to be restricted for students with permits (during the school day). As with the other on-street student permit areas, the high school staff will be responsible to issue permits. After discussion this item at a Village Board meeting and Village Board Workshop, the Village Board has directed staff to proceed with the recommended action but will be further evaluating this pilot program at the April 2018 Village Board Workshop

Action Requested:

Approval of the attached ordinance regarding Lenox Road parking.

VILLAGE OF GLEN ELLYN

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

ADOPTED BY THE
PRESIDENT AND THE BOARD OF TRUSTEES
OF THE
VILLAGE OF GLEN ELLYN
DUPAGE COUNTY, ILLINOIS
THIS _____ DAY OF _____, 20____.

Published in pamphlet form by the authority
of the President and Board of Trustees of the
Village of Glen Ellyn, DuPage County,
Illinois, this _____ day of
_____, 20____.

ORDINANCE NO. 6570 - VC

AN ORDINANCE TO AMEND SECTION 9-5-7
(SCHEDULE G; PARKING PROHIBITED BETWEEN CERTAIN HOURS) AND
SCHEDULE 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

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF GLEN ELLYN, DUPAGE COUNTY, ILLINOIS, in the
exercise of its home rule powers, as follows:

SECTION ONE: Section 9-5-7 (SCHEDULE G; PARKING PROHIBITED BETWEEN
CERTAIN HOURS) of the Glen Ellyn Village Code is hereby amended by the addition of the
following:

Name of Street
Lenox Road (east side)

Hours Parking Prohibited
7:00 a.m. to 3:00 p.m. on school days except
by special permit

From a point 67 feet north of the north line of
Hawthorne Boulevard to a point 287 feet north of
That same line; and, from a point 507 feet north of
The north line of Hawthorne Boulevard to a point
679 feet north of that same line.

SECTION TWO: Section 9-5-8 (SCHEDULE H; PARKING LIMITS) of the Glen Ellyn Village Code is hereby amended by the addition of the following:

Name of Street	Time Limit
Lenox Road (east side)	1 Hour

From a point 287 feet north of the north line of Hawthorne Boulevard to a point 507 feet north of That same line.

SECTION THREE: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION FOUR: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

PASSED by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

AYES:

NAYS:

ABSENT:

APPROVED by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 20____.

Village President of the Village
of Glen Ellyn, Illinois

ATTEST:

Ordinance 6570

Meeting of January 22, 2018

Village Clerk of the Village
of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____, 20____.)

HISTORY:

01/08/18

Glen Ellyn Village Board

TABLED

Next: 01/22/18



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Glen Ellyn Village Board
Department Head: Angela Andrianopoulos
Category: Contract
Prepared By: William Holmer

SCHEDULED

AGENDA ITEM (ID # 3073)

DOC ID: 3073

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.

BACKGROUND

The respective boards of both the College of DuPage and the Village of Glen Ellyn have approved a licensing agreement and memorandum of understanding allowing the Village to lease space within the Civic Center to the College beginning in 2018. This agreement is the catalyst for a remodeling project at the Civic Center that will reconstruct/remodel space on all three floors of the building with the most extensive of the renovations taking place on the first floor. The space most recently occupied by the Police Department will be remodeled to accommodate the independent operations of both the Village's Planning & Development Department and the College's Innovation DuPage project. Also on the first floor, the Cashier's office and the two rooms behind it will be remodeled to allow for the consolidation and relocation of the entire Finance Department. The renovations on both the second and third floors are much smaller in scope. Currently, the smaller scope items are scheduled for work after the first floor is completed as part of Phase II. However, we are exploring the possibilities of completing the entire project in one phase.

ISSUES

Both entities have agreed to the use of the space and that the Village will take the lead on construction operations, oversight, and management. While Dewberry has been approved by the Village Board as the architect for the project, a decision needs to be made regarding the Construction Manager for the build-out. Both the Village and COD are looking for the most cost effective solution that will deliver a high-quality project on time and on budget.

RECOMMENDATION

Staff recommends that we seek an agreement with Leopardo Construction Incorporated (LCI) to perform Construction Manager At Risk services for the Civic Center remodeling project. Contracts for the services of individuals who possess and have demonstrated a high degree of professional skill and where the ability or fitness of the individual plays an important part do not require competitive bidding under Section 1-10-2 of the Municipal Code of Glen Ellyn and Section 5/8-10-4, of the Illinois Municipal Code. In this case, Leopardo has recently demonstrated the requisite degree of professional skill and ability to perform these duties and work closely with staff to ensure this project stays on budget and on time.

Please recall that the project team for the new Police Department was LCI and Dewberry. In reaching that decision, the Village issued Requests for Qualifications (RFQs) from responsible contractors who had a desire to be considered for the project.

Seven contractor/architect teams submitted interest for the project and the Village's selection committee reviewed the submittals and, based on the materials provided, narrowed the field to four

teams. The committee held structured interviews with each of the four teams; and, at the conclusion of the process, the committee discussed their qualifications and developed a ranking based on all information presented. The choice was narrowed to two teams including the LCI/Dewberry team. After comparing qualifications and fee structure the team of LCI/Dewberry was chosen as the team that best demonstrated their experience, energy, and knowledge of their industry. Additionally, LCI's fee for project services was 1.5% less than the next competitor.

Subsequent to choosing the team, negotiations began with LCI regarding the budgeted guaranteed maximum price (GMP) and timeline for the project. The contract established a GMP, but it also established that LCI would seek bids from sub-contractors to guarantee best pricing on all aspects of the project from flooring to roofing and the components in between. The police station project was delivered under budget and before the projected time of completion. LCI will seek competitive pricing from sub-contractors throughout the Civic Center project and, similarly to the Police Station project, share this information with the Village in an "Open Book" approach.

Leopardo has already been involved in very preliminary cost estimates and is familiar with the structure of the Civic Center and potential complications that may arise during construction.

Staff has negotiated Leopardo's builder's fee down from the requested 4% to 3.5%.

There are several other advantages to proceeding as recommended in addition to our on-going relationship with LCI. These reasons include the following:

- Time Savings: a new RFP/RFQ process will delay the project 2-3 months which will negatively impact the entire Innovation DuPage project timeline as well as delay the Village fully occupying this building.
- Quality Experience with this Design Team: the known work product of LCI and the positive relationship between LCI, Dewberry and the Village are advantages. We are also hoping to use the same Site Superintendent who worked on the Police Department as his work with our team was outstanding.
- Better Pricing: As we experienced with the Police Department project, LCI seeks bids from the subcontractors which results in better pricing throughout the project by allowing them to negotiate on our behalf. We will establish a split for shared savings (similar to the Police Department) which creates an incentive for the builder to seek savings. Additionally, we compared builder fees prior to the start of the Police Department project and found LCI to have a more competitive fee. We are confident that the same holds true for this project.
- Industry Knowledge: LCI is often familiar with the work of the subcontractors which will help produce a quality product and avoid potentially ending up with a low bid contractor about whom we know little.
- Local Influence: Leigh McMillan, Senior Vice President at LCI, happens to be a Glen Ellyn resident who has a vested interest in the quality of the finished product; and, her involvement in the Police Department project was invaluable in accomplishing Village objectives.
- COD Support: COD is supportive of this team and comfortable with LCI as a builder.

- At Risk Contract: This model minimizes the risk to the Village, caps the overall price, and ensures we stay on budget. (Other firms can do this, but we have a track record with LCI.)
- Overall Quality: LCI has a terrific track record, and produced extremely well on the Police Station project.

For these reasons, the management team strongly recommends using LCI for construction manager at risk services for the Civic Center project.

ACTION REQUESTED

Approve staff recommendation of Leopardo Construction Inc., to perform the construction management and all further services as identified, and for the costs as identified in the contract for the construction/reconstruction of facilities in the Glen Ellyn Civic Center. If the Board approves the award of the contract it should require final approval after attorney review to finalize any remaining details.



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Budget
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6571

DOC ID: 3069

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.

Background

After the start of each fiscal year, the Village board has traditionally approved carrying forward encumbrances from the prior fiscal year budget to the new fiscal year budget to continue projects already in progress.

An encumbrance is a commitment to a future expense/expenditure. Contracts over \$20,000 are reviewed and authorized by the Village Board. Once Village Board approval is obtained, an encumbrance (or purchase order) is created in our financial system to reserve funds to pay for the project through to completion and also to ensure that the funds are not used for other purposes. On some occasions, encumbrances below \$20,000 are prepared and approved by appropriate levels of management.

During the life of the project, as payments are made, the remaining encumbrance amount is reduced until the project is completed and the encumbrance is closed. By their nature, many of these projects/expenses take considerable time to complete and will often cross the boundaries of our fiscal year cycle. Because we cannot know with certainty the amount of money that will be spent on each of these encumbrances prior to the end of each fiscal year (December 31), we have not attempted to include the amount of remaining encumbrances into the next fiscal year budget (which needs to be approved before December 31). Rather, we amend the budget (in this case the recently adopted Fiscal Year 2018 budget which began January 1, 2018) by the amount of encumbrances remaining at the close of the prior fiscal year on December 31, 2017. In previous years, the Village board approved \$3.4 million (2017) and \$4.2 million (2016) in budget amendments.

Subject

A detailed list of the carry-forward encumbrances is included with the ordinance as Attachment A and details out the purpose for each line item. The vast majority of these items are tied to a specific purchase order which have been previously approved by the board. However, there are a few additional items included in this carry-forward amendment.

In the General Fund, the Public Works department budgeted to replace seven Village entry signs. These were not able to be purchased in 2017 and thus the budgeted amounts are requested to be carried forward to 2018. Additional wayfinding dollars also need to be rolled forward in the Capital Projects Fund (\$75,000) and Parking Fund (\$50,000).

In the Capital Projects Fund, staff requests to roll forward \$30,000 of unused 2017 funds into 2018 for the drainage cost share improvement program. Staff has identified 10 properties for which these

funds are needed.

The Facilities Maintenance Reserve Fund has one open purchase order at the end of the year for security access improvements to the fire stations. There were additional facilities projects that were budgeted for in 2017 which were not completed by year end and staff is requesting that these are rolled forward into 2018 so that the projects can be completed. Those projects by location are below. This is merely approving the budget amendment for these projects. Any project which needs further Board approval per the Village's purchasing policy would be brought to the Village Board at a later date.

Civic Center	Exterior Paint Finishing	\$20,000
Civic Center	Tuckpointing	\$20,000
Civic Center	Roof Repairs	\$25,000
Civic Center	Nesting Chairs for Public Meeting Rooms	\$5,000
Civic Center	Public Area TV/Kiosk	\$1,000
Civic Center	Fire Suppression System for Server Room	\$19,000
Civic Center	Security Access Upgrades	\$35,000
	<i>Subtotal Civic Center</i>	<i>\$125,000</i>
Fire Station	Tuckpointing	\$17,000
Reno Center	Garage Upfit Bay Radiant Heat/Replacement	\$15,500
Reno Center	Exterior Corrugated Siding Repairs	\$15,000
Reno Center	Exterior Painting	\$15,000
Reno Center	Burglar Alarm – Equipment Services Garage	\$10,000
Reno Center	Security Access Upgrades	\$20,000
Reno Center	Roof and Deck Membrane Coating	\$10,500
	<i>Reno Center Subtotal</i>	<i>\$86,000</i>
History Center	Roof Repairs	\$5,500

In the Parking Fund, staff would also request to roll forward \$24,000 of unused monies to automate the payment system in the Duane Lorraine parking lot, which includes the purchase of electronic pay boxes.

Total carry-forward amendments by fund which are addressed by this amendment are as follows:

Fund	Amount
General	\$172,207.42
Motor Fuel Tax	\$131,266.00
CBD TIF	\$85,250.00
Capital Projects	\$3,396,838.30
Facilities Maintenance Reserve	\$274,570.00
Water & Sewer	\$1,246,823.18
Parking	\$90,463.40
Village Links/Reserve 22	\$26,172.00
Equipment Services	\$61,233.75
Total	\$5,484,824.05

One budget amendment which will be coming at a future time is an amendment for the Facilities Maintenance Reserve Fund in regards to the Civic Center renovation. Some unused budget amounts from 2017 will need to be carried forward to budget for the renovation project. However, we will wait and do a budget amendment when the Board approves the construction contract associated with the renovation.

Action Requested

A total of \$5,484,824.05 in encumbrances and planned expenditures is proposed to be added to the Fiscal Year 2018 budget via the attached budget amendment ordinance for consideration by the Village Board. A detailed listing of the carry-forward encumbrances is included with the ordinance as Attachment A.

Ordinance No. 6571

**An Ordinance Amending the Budget of the Village of Glen Ellyn
for the Fiscal Year Ending December 31, 2018
to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements**

Whereas, the Board of Trustees of the Village of Glen Ellyn on November 13, 2017, passed the annual budget for the Village of Glen Ellyn for Fiscal Year 2018 (January 1, 2018 - December 31, 2018) containing amounts estimated for payment of CURRENT obligations; and

Whereas, certain expenditures have been identified that were planned for or obligated in the prior year and will be paid out in the current fiscal year; and

Whereas, cash reserves are available to be utilized to satisfy expenses obligated in the prior year;

Now, Therefore, be it Ordained by the President and the Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The budget for the fiscal year ending December 31, 2018, is hereby amended to provide funds for expenditures budgeted or obligated in Fiscal Year 2017 (January 1, 2017 - December 31, 2017), and carried forward in Fiscal Year 2018 (January 1, 2018 - December 31, 2018) as identified in Attachment A.

Section Two: This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, Illinois, this

_____ day of _____, 2018

Ayes:

Ordinance 6571

Meeting of January 22, 2018

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this_____day
of_____, 2018.

Village President

Attest:

Village Clerk

(Published in pamphlet form and posted on the_____day of_____, 2018.)

ATTACHMENTS:

- Attachment A - Encumbrance Amendment 2018 (PDF)

VILLAGE OF GLEN ELLYN
SCHEDULE OF OPEN ENCUMBRANCES TO BE CARRIED FORWARD TO 2018 BUDGET
AS OF DECEMBER 31, 2017

Account	Project #	Vendor	PO #	Open PO Amount	Description
122100	580110	TYLER TECHNOLOGIES	20160061	23,258.52	TYLER CONTENT MANAGEMENT SOFTWARE
121300	520970	ACRES ENTERPRISES, INC	20170038	594.25	YEAR TWO OF THREE YEAR CONTRACT
126500	520406	THOMAS J ENTERPRISES	20160075	12,250.00	FIRE PREVENTION AWARD
134200	580110	CDS OFFICE SYSTEMS, INC	20170072	56,600.00	PANASONIC MOBILE DATA COMPUTERS
135100	520970	ACRES ENTERPRISES, INC	20170038	637.82	YEAR TWO OF THREE YEAR CONTRACT
143300	521055	CARTEGRAPH SYSTEMS, INC	20170076	631.25	FIELD SERVICES
143300	580110			21,000.00	7 VILLAGE ENTRY SIGNS
143400	521055	THORNE ELECTRIC INC	20170081	16,468.89	STREET LIGHT REPLACEMENT
143400	520970	PIZZO & ASSOCIATES	20160073	3,400.00	CONTROL BURN FOR ADA HARMON AND MANOR WD
143400	520970	ACRES ENTERPRISES, INC	20170038	5,462.18	YEAR TWO OF THREE YEAR CONTRACT
143400	521055	CARTEGRPAH SYSTEMS, INC	20170076	315.63	FIELD SERVICES
143400	521090	NELS J JOHNSON TREE EXPERTS	20160058	240.00	YEAR ONE OF THREE YEAR CONTRACT
143400	521095	ACRES ENTERPRISES, INC	20160025	1,977.07	YEAR ONE OF THREE YEAR CONTRACT
143400	521095	ACRES ENTERPRISES, INC	20170039	20,000.00	YEAR TWO OF THREE YEAR CONTRACT
143400	521100	WEST CENTRAL MUNICIPAL CONFERENCE	20170024	9,371.81	2017 ANNUAL TREE PLANTING PROGRAM
General Fund Subtotal: \$				172,207.42	
21000	580100	13002 ILLINOIS STATE TREASURER	20150024	131,266.00	CRESCENT BLVD CONSTRUCTION
Motor Fuel Tax Fund Subtotal: \$				131,266.00	
25000	520406	ELIZABETH A MAGER	20160050	15,000.00	FAÇADE AWARD
25000	520406	THOMAS J ENTERPRISES	20160075	2,750.00	GLEN THEATRE FIRE AWARD
25000	520406	486 PENNSYLVANIA LLC	20170063	30,000.00	TWO HOUND RED FAÇADE AWARD
25000	520406	486 PENNSYLVANIA LLC	20170064	15,000.00	TWO HOUND RED FIRE AWARD
25000	520406	BLACKBERRY MARKET, INC	20170069	15,000.00	FAÇADE AWARD
25000	520406	MCCAFFREY INC	20170077	7,500.00	MCMAE'S INTERIOR AWARD
CBD TIF Fund Subtotal: \$				85,250.00	
40000	520990	MONDI CONSTRUCTION, INC	20160028	1,000.00	2016 SIDEWALK AND STREET MAINTENANCE
40000	520990	GENEVA CONSTRUCTION COMPANY	20170035	121,504.52	2017 RESURFACING
40000	520990	MONDI CONSTRUCTION, INC	20170049	33,471.36	2017 SIDEWALK AND CONCRETE REPAIR
40000	520990	CHICAGOLAND PAVING INC	20170060	75,000.00	2017 PARKING LOT & ROADWAY PROGRAM
40000	580100			30,000.00	DRAINAGE IMPROVEMENTS COST SHARE
40000	580100			75,000.00	WAYFINDING SIGNAGE
40000	580100	V3 CONSTRUCTION GROUP	20170054	60,000.00	PERRY'S POND BANK STABILIZATION
40000	580100	15005 LEOPARDO COMPANIES INC	20160001	300,000.00	POLICE STATION
40000	580100	15005 VIPOE, INC	20170015	5,238.04	POLICE STATION FURNISHINGS
40000	580100	15009 ALFRED BENESCH & COMPANY	20150010	1,064.00	PHASE I ENGINEERING FOR TAYLOR PED. TUNNEL
40000	580100	15009 ALFRED BENESCH & COMPANY	20160005	118,589.99	PHASE II DESIGN/ENG FOR TAYLOR PED TUNNEL
40000	580100	16004 UTILITY DYNAMICS CORP	20160064	5,204.43	INSTALLATION OF LED LUMINAIRES FOR CBD
40000	580100	16005 RJN GROUP, INC	20170052	132,916.87	CBD UNDERGROUND SEWER STUDY
40000	580100	16008 VILLAGE OF LOMBARD	20160051	14,781.43	HILL AVENUE BRIDGE CONSTRUCTION
40000	580100	16016 CDM SMITH INC	20170019	232,375.00	ARCH DESIGN AND PHASE - TRAIN STATION/UNDERPS
40000	580155	14007 ILLINOIS STATE TREASURER	20160015	33,324.62	CROSSWALKS - LOCAL SHARE
40000	580155	17001 MONDI CONSTRUCTION, INC	20170049	24,283.07	2017 SIDEWALK AND CONCRETE REPAIR
40000	580160	13001 ENGINEERING ENTERPRISES	20160063	10,484.75	PHASE II ENGINEERING PARK BLVD
40000	580160	13002 ILLINOIS STATE TREASURER	20150024	448,307.12	CRESCENT BLVD CONSTRUCTION
40000	580160	16002 GENEVA CONSTRUCTION COMPANY	20170035	672,753.90	CONSTRUCTION - 2016 STREET PROGRAM
40000	580160	16002 HAMPTON, LENZINI AND RENWICK	20170036	9,184.12	ENGINEERING SERVICES 2016 STREET PROGRAM
40000	580160	16006 JOHN NERI CONSTRUCTION	20160044	118,254.63	OAK-ELM CONSTRUCTION
40000	580160	16009 A LAMP CONCRETE CONTRACTORS	20170018	126,306.32	KENILWORTH-ALLEY IMPROVEMENTS
40000	580160	16009 THOMAS ENGINEERING GROUP LLC	20170025	6,119.88	ENGINEERING SERV KENILWORTH ALLEY PROJECT
40000	580160	16021 JAMES J BENES AND ASSOCIATES	20160071	1,516.47	BAKER HILL ENGINEERING
40000	580160	16021 JAMES J BENES AND ASSOCIATES	20170048	23,663.90	BAKER HILL ENGINEERING
40000	580160	17002 GENEVA CONSTRUCTION COMPANY	20170035	141,407.90	2017 STREET PROJECT CONSTRUCTION
40000	580160	17004 AECOM TECHNICAL SERVICES INC	20170011	3,150.00	MONTCLAIR-EAST-DAVIS SMITH ENGINEERING
40000	580160	17004 JOHN NERI CONSTRUCTION	20170040	559,435.98	MONTCLAIR-EAST-DAVIS SMITH CONSTRUCTION
40000	580160	17004 EDWIN HANCOCK ENGINEERING	20170041	12,500.00	MONTCLAIR-EAST-DAVIS SMITH CONS ENGINEER
Capital Projects Fund Subtotal: \$				3,396,838.30	

VILLAGE OF GLEN ELLYN
SCHEDULE OF OPEN ENCUMBRANCES TO BE CARRIED FORWARD TO 2018 BUDGET
AS OF DECEMBER 31, 2017

Account	Project #	Vendor	PO #	Open PO Amount	Description
45000	570125	MIDCO INC	20170073	37,470.00	SECURITY IMPROVEMENTS - FIRE STATIONS
45000	570105			125,000.00	CIVIC CENTER PROJECTS
45000	570125			20,600.00	FIRE STATION PROJECTS
45000	570145			86,000.00	RENO CENTER PROJECTS
45000	570160			5,500.00	HISTORY CENTER PROJECTS
Facilities Maintenance Reserve Fund Subtotal:				\$ 274,570.00	
50100	520985	MARCOTT ENTERPRISES INC	20170001	217.50	MAINTENANCE ROW
50100	520985	MONDI CONSTRUCTION	20170049	15,824.08	SIDEWALK AND CONCRETE MAINTENANCE
50100	521025	PURE TECHNOLOGIES US INC	20170082	23,322.00	YEAR ONE OF THREE YEAR AGREEMENT
50100	521055	CARTEGRAPH, INC	20160002	631.25	FIELD SERVICES
50100	521055	DIXON ENGINEERING	20170078	2,600.00	INSPECTION OF WILSON AVENUE TANK
50100	580100	13001 ENGINEERING ENTERPRISES INC	20160063	2,000.00	PHASE II ENGINEERING PARK BLVD
50100	580100	13002 ILLINOIS STATE TREASURER	20150024	113,389.28	CRESCENT BLVD CONSTRUCTION
50100	580100	13008 STRAND ASSOCIATES, INC	20130039	1,800.00	ROOSEVELT WATER MAIN ENGINEERING
50100	580100	13008 ENGINEERING RESOURCE ASSOC	20170010	19,967.65	PHASE II ENGINEERING ROOS RD WATER MN
50100	580100	16005 RJN GROUP INC	20170052	73,107.50	CBD UNDERGROUND STUDY
50100	580100	16006 JOHN NERI CONSTRUCTION CO	20160044	29,564.16	OAK-ELM CONSTRUCTION
50100	580100	16009 A LAMP CONCRETE CONTRACTORS	20170018	8,134.50	2017 KENILWORTH-ALLEY PROJECT
50100	580100	16015 BAXTER & WOODMAN, INC	20170009	48,593.44	ROUTE 53 WATER MAIN ENGINEERING
50100	580100	17004 AECOM TECHNICAL SERVICES INC	20170011	787.50	MONTCLAIR-DAVIS-SMITH ENGINEERING
50100	580100	17004 JOHN NERI CONSTRUCTION CO	20170040	224,361.08	MONTCLAIR-DAVIS-SMITH CONSTRUCTION
50100	580100	17004 EDWIN HANCOCK ENGINEERING CO	20170041	8,437.50	MONTCLAIR-DAVIS-SMITH CONS ENGINEERING
50100	580110	ALLEN INTEGRATED CONTROL SYSTEM	20170046	2,630.00	UPGRADE OF NEWTON CONTROLS
50200	520985	MARCOTT ENTERPRISES INC	20170001	1,724.50	YEAR THREE OF THREE YEAR CONTRACT
50200	520985	MONDI CONSTRUCTION	20170049	16,501.77	SIDEWALK AND CONCRETE MAINTENANCE
50200	521055	CARTEGRAPH, INC	20170076	631.25	FIELD SERVICES
50200	521055	WISS, JANNEY, ELSTNER ASSOCIATES	20170079	7,900.00	STRUCTURAL ASSESSMENT - S PARK LIFT
50200	580100	13001 ENGINEERING ENTERPRISES INC	20160063	1,000.00	PHASE II ENGINEERING PARK BLVD
50200	580100	16005 RJN GROUP INC	20170052	294,383.28	CBD UNDERGROUND STUDY
50200	580100	16006 JOHN NERI CONSTRUCTION CO	20160044	49,272.60	OAK-ELM CONSTRUCTION
50200	580100	16009 A LAMP CONCRETE CONTRACTORS	20170018	12,299.50	KENILWORTH ALLEY CONSTRUCTION
50200	580100	17004 AECOM TECHNICAL SERVICES INC	20170011	1,312.50	PHASE II ENGINEERING MONTCLAIR-DAVIS-SM
50200	580100	17004 JOHN NERI CONSTRUCTION CO	20170040	265,478.84	CONSTRUCTION MONTCLAIR-DAVIS-SMITH
50200	580100	17004 EDWIN HANCOCK ENGINEERING CO	20170041	10,312.50	CONS. ENGINEERING MONTCLAIR-DAVIS-SMITH
50200	580100	18007 AUTOMATIC SYSTEMS CO	20170070	10,639.00	LOMBARD LIFT STATION UPGRADE
Water/Sewer Fund Subtotal:				\$ 1,246,823.18	
53000	520970	SUPERIOR ROAD STRIPING, INC	20170050	10,000.00	FY 17 PAVEMENT MARKING
53000	580100	CHICAGOLAND PAVING	20170060	6,463.40	PARKING LOT PAVING
53000	580100			50,000.00	WAYFINDING SIGNAGE
53000	580110			24,000.00	ELECTRONIC PAY BOXES FOR DUANE LORRAINE
Parking Fund Subtotal:				\$ 90,463.40	
55700	580110	CURRIE MOTORS FRANKFORT, INC	20170067	26,172.00	2018 F-250 TRUCK
Village Links/Reserve 22 Fund Subtotal:				\$ 26,172.00	
65000	520970	EFRAIN HERRERA-GARCIA	20170075	13,560.75	EPOXY COATING
65000	570155	CURRIE MOTORS FRANKFORT, INC	20170056	47,673.00	2018 FORD WAGON & CARGO VAN
Equipment Services Fund Subtotal:				\$ 61,233.75	
Village Total:				\$ 5,484,824.05	



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6572

DOC ID: 3064

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.

Background

There are two outstanding bond issues relating to the Village Links. Both bond issues were secured by the Village's taxing authority, but were planned to be paid with revenues generated from the Village Links golf operations, not through the use of tax dollars.

The first abatement ordinance relates to the 2010 refunding bonds which were issued in November, 2010. These bonds refinanced three previous issues, including the 2003 bonds issued for the Village Links' golf course renovation. The Village will be abating the portion allocated to the 2003 Village Links bonds. The attached proposed abatement ordinance is the sixteenth such abatement to occur over the 20 year life of the Village Links bonds.

The second proposed abatement ordinance relates to the 2012 General Obligation bonds which were issued in November, 2012, to fund the clubhouse and driving range improvements. The attached proposed abatement ordinance is the sixth such abatement to occur over the 20 year life of the 2012 Village Links Bonds.

Action Requested

Adoption of the attached proposed abatement ordinances.

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 For the Fiscal Year 2018 in the Amount of \$338,967.50**

Whereas, by Ordinance No. 5889, passed October 11, 2010, the Village of Glen Ellyn authorized the issuance of General Obligation Refunding Bonds, Series 2010 which refinanced General Obligation Refunding Bonds, Series 2002BQ (Village infrastructure improvements), General Obligation Refunding Bonds, 2002NBQ (Library Construction) and General Obligation Bonds, Series 2003 (renovation projects at the Village Links Golf Course); and

Whereas, it has been determined by the Village's Finance Director that funds are available from the Village Links/Reserve 22 Fund to pay that portion of the Fiscal Year 2018 (January 1, 2018 through December 31, 2018) debt service of the General Obligation Refunding Bonds, Series 2010 which is allocated to the refunding of the General Obligation Bonds, Series 2003; and

Whereas, the President and Board of Trustees deem it to be in the best interest of the Village of Glen Ellyn to apply the aforesated revenue to the payment of debt service on the General Obligation Refunding Bonds, Series 2010 in that said excess revenue may be lawfully used for the payment of principal and interest on said Bonds;

Now, Therefore, Be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The findings of fact and conclusions set forth above are hereby adopted by

the President and Board of Trustees as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Pursuant to the authority of Paragraph 5/8-3-4 of the Illinois Municipal Code (IL. compiled Statutes, Ch. 65, Par. 5/8-3-4), the President and Board of Trustees of the Village of Glen Ellyn hereby authorize and direct the application of three hundred thirty-eight thousand, nine hundred sixty-seven dollars and fifty cents (\$338,967.50) from the Village Links/Reserve 22 Fund for payment of the principal and interest accruing on Glen Ellyn General Obligation Refunding Bonds, Series 2010, for the Fiscal Year 2018 (January 1, 2018 through December 31, 2018).

Section Three: The Village Clerk is hereby authorized and requested to serve a certified copy of this Ordinance upon the DuPage County Clerk to certify that three hundred thirty-eight thousand, nine hundred sixty-seven dollars and fifty cents (\$338,967.50) is available from the Village Links/Reserve 22 Fund for payment of the principal and interest accruing on Glen Ellyn General Obligation Refunding Bonds, Series 2010, for the Fiscal Year 2018 (January 1, 2018 through December 31, 2018).

Section Four: The County Clerk is hereby authorized and requested to abate the ad valorem property tax for payment of the principal and interest upon Glen Ellyn General Obligation Refunding Bonds, Series 2010, in the amount of \$338,967.50.

Section Five: Pursuant to the provisions of Paragraph 5/8-3-4 of the Illinois Municipal Code (IL Compiled Statutes, Ch. 65, Par. 5/8-3-4), the Finance Director is hereby authorized and directed to set apart those funds designated herein for application to the payment of Glen Ellyn

Ordinance 6572

Meeting of January 22, 2018

General Obligation Refunding Bonds, Series 2010, for payment of principal and interest for Fiscal Year 2018 (January 1, 2018 through December 31, 2018) and not disburse that amount for any other purpose until and unless the stated debt service has been paid and discharged.

Section Six: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, this _____ day of _____, 2018.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2018.

Attest:

Village President of the
Village of Glen Ellyn, Illinois

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____, 2018).

Ordinance 6572

Meeting of January 22, 2018

STATE OF ILLINOIS)

) SS

COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of _____, 2018, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2010, For the Fiscal Year 2018 in the Amount of \$338,967.50

(as supplemented by the Bond Order executed in connection therewith, the "*Ordinance*") duly adopted by the Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois (the "*Village*"), on the ____ day of _____, 2018, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2017 for the payment of the Village's General Obligation Bonds, Series 2010, as described in the Ordinance, will be abated as provided for in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2018.

 County Clerk

Ordinance 6572

Meeting of January 22, 2018

[SEAL]



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6573

DOC ID: 3065

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.

Background

There are two outstanding bond issues relating to the Village Links. Both bond issues were secured by the Village's taxing authority, but were planned to be paid with revenues generated from the Village Links golf operations, not through the use of tax dollars.

The first abatement ordinance relates to the 2010 refunding bonds which were issued in November, 2010. These bonds refinanced three previous issues, including the 2003 bonds issued for the Village Links' golf course renovation. The Village will be abating the portion allocated to the 2003 Village Links bonds. The attached proposed abatement ordinance is the sixteenth such abatement to occur over the 20 year life of the Village Links bonds.

The second proposed abatement ordinance relates to the 2012 General Obligation bonds which were issued in November, 2012, to fund the clubhouse and driving range improvements. The attached proposed abatement ordinance is the sixth such abatement to occur over the 20 year life of the 2012 Village Links Bonds.

Action Requested

Adoption of the attached proposed abatement ordinances.

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, For the Fiscal Year 2018 in the Amount of \$313,127.50**

Whereas, by Ordinance No. 6079, passed September 24, 2012, the Village of Glen Ellyn authorized the issuance of General Obligation Bonds, Series 2012; and

Whereas, it has been determined by the Village's Finance Director that funds are available from the Village Links/Reserve 22 Fund to pay the Fiscal Year 2018 debt service of the General Obligation Bonds, Series 2012; and

Whereas, the President and Board of Trustees deem it to be in the best interest of the Village of Glen Ellyn to apply the aforesated revenue to the payment of debt service on the General Obligation Bonds, Series 2012 in that said excess revenue may be lawfully used for the payment of principal and interest on said Bonds;

Now, Therefore, Be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The findings of fact and conclusions set forth above are hereby adopted by the President and Board of Trustees as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Pursuant to the authority of Paragraph 5/8-3-4 of the Illinois Municipal Code (IL. compiled Statutes, Ch. 65, Par. 5/8-3-4), the President and Board of Trustees of the

Village of Glen Ellyn hereby authorize and direct the application of three hundred thirteen thousand, one hundred twenty-seven dollars and fifty cents (\$313,127.50) from the Village Links/Reserve 22 Fund for payment of the principal and interest accruing on Glen Ellyn General Obligation Bonds, Series 2010, for the Fiscal Year 2018.

Section Three: The Village Clerk is hereby authorized and requested to serve a certified copy of this Ordinance upon the DuPage County Clerk to certify that three hundred thirteen thousand, one hundred twenty-seven dollars and fifty cents (\$313,127.50) is available from the Village Links/Reserve 22 Fund for payment of the principal and interest accruing on Glen Ellyn General Obligation Bonds, Series 2012, for the Fiscal Year 2018.

Section Four: The County Clerk is hereby authorized and requested to abate the ad valorem property tax for payment of the principal and interest upon Glen Ellyn General Obligation Bonds, Series 2012, in the amount of \$313,127.50.

Section Five: Pursuant to the provisions of Paragraph 5/8-3-4 of the Illinois Municipal Code (IL Compiled Statutes, Ch. 65, Par. 5/8-3-4), the Finance Director is hereby authorized and directed to set apart those funds designated herein for application to the payment of Glen Ellyn General Obligation Bonds, Series 2012, for payment of principal and interest for fiscal year 2018 and not disburse that amount for any other purpose until and unless the stated debt service has been paid and discharged.

Section Six: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Passed by the President and Board of Trustees of the Village of Glen Ellyn,

Ordinance 6573

Meeting of January 22, 2018

this_____day of_____, 2018.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois,
this_____day of_____, 2018.

Attest:

Village President of the
Village of Glen Ellyn, Illinois

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____day of _____, 2018).

Ordinance 6573

Meeting of January 22, 2018

STATE OF ILLINOIS)

) SS

COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of _____, 2018, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012, For the Fiscal Year 2018 in the Amount of \$313,127.50

(as supplemented by the Bond Order executed in connection therewith, the "*Ordinance*") duly adopted by the Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois (the "*Village*"), on the ____ day of _____, 2018, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2017 for the payment of the Village's General Obligation Bonds, Series 2012, as described in the Ordinance, will be abated as provided for in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2018.

 County Clerk

Ordinance 6573

Meeting of January 22, 2018

[SEAL]



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6574

DOC ID: 3066

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.

Background

In December, 2009 the Village issued \$3 million in General Obligation bonds on behalf of the Glen Ellyn Public Library to assist with the completion of a number of building renovation projects.

These bonds are taxable Build America Bonds, one of the characteristics of which includes a rebate to the issuer (Village/Library) of 35% of interest costs on the bonds. This rebate requires completion of a rebate form to the IRS for each semi-annual interest payment. Interest rebates may or may not be received prior to the required interest payment dates on the bonds. Because of this, the annual property tax levy includes the gross interest payment cost (before rebates) for the protection and security of bondholders.

As the receipt of these rebates was included in the net cost to Village taxpayers, we need to adopt an annual abatement ordinance to cancel or remove the anticipated rebates from the tax rolls. As a result of the federal budget sequestration that began in 2013, the subsidies for Build America Bonds will continue to be reduced through at least 2024. For 2018, subsidies for the Build America Bonds will be reduced by 6.6%. After this reduction is applied, the abatement related to the Build America Bond rebate is \$20,915.88.

Action Requested

Adoption of the attached proposed abatement.

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

Whereas the President and Board of Trustees (the “Board”) of the Village of Glen Ellyn, DuPage County, Illinois (the “Village”), by Ordinance Number 5821, adopted on the 23rd day of November, 2009 (as supplemented by the Bond Order executed in connection therewith, the “Ordinance”), did provide for the issue of \$3,000,000 General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment) (the “Bonds”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

Whereas lawfully available funds of the Village in the amount of \$20,915.88 have been deposited to the Bond Fund (as defined in the Ordinance), to be used solely for the purpose of paying the debt service on the outstanding Bonds due and payable in the next succeeding bond year (July 1 of the current year and January 1 of the following calendar year); and

Whereas it is necessary and in the best interests of the Village that \$20,915.88 of the tax heretofore levied for the year 2017 to pay the principal of and interest on the Bonds be abated;

Now, Therefore, Be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: *Abatement of Tax.* The tax heretofore levied for the year 2017 in the amount of \$503,982.50 is hereby abated by the amount of \$20,915.88, leaving a remaining tax to be levied for the year 2016 for the payment of the Bonds in the amount of \$483,066.62.

Section Two: *Filing of Ordinance.* Forthwith upon the adoption of this ordinance, the Village

Ordinance 6574

Meeting of January 22, 2018

Clerk shall file a certified copy hereof with The County of DuPage, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2017 in accordance with the provisions hereof.

Section Three: *Effective Date.* This ordinance shall be in full force and effect forthwith upon its passage by the Board and signing and approval by the President.

Passed by the President and Board of Trustees of the Village of Glen Ellyn, this _____ day of _____, 2018.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois, this _____ day of _____, 2018.

Attest:

Village President of the
Village of Glen Ellyn, Illinois

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____ day of _____, 2018).

Ordinance 6574

Meeting of January 22, 2018

STATE OF ILLINOIS)

) SS

COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of _____, 2018, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

**An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year
2018 to Pay the Principal of and Interest on the General Obligation Bonds,
Taxable Series 2010 (Build America Bonds - Direct Payment), in the
amount of \$20,915.88**

(as supplemented by the Bond Order executed in connection therewith, the “*Ordinance*”) duly adopted by the Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois (the “*Village*”), on the ____ day of _____, 2018, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2017 for the payment of the Village’s General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment), as described in the Ordinance, will be partially abated as provided for in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2018.

County Clerk

Ordinance 6574

Meeting of January 22, 2018

[SEAL]



Glen Ellyn Village Board
535 Duane Street
Glen Ellyn, IL 60137

Meeting: 01/22/18 07:00 PM
Department: Finance
Department Head: Christina Coyle
Category: Ordinance
Prepared By: Christina Coyle

SCHEDULED

ORDINANCE 6575

DOC ID: 3067

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.

Background

In 2015, the Village issued bonds to fund construction of a new police facility and for stormwater improvements within the Village. The Village sought to fund these capital improvements through reprioritization of its capital program rather than through a property tax increase to the Village's taxpayers. Therefore, it is necessary for the Village Board to pass an abatement ordinance for this issue yearly so that property taxes are not levied by the County to pay the annual debt service cost.

The attached proposed abatement ordinance is the third such abatement to occur over the 20 year life of the bonds that are set to be paid off in 2035. This abatement ordinance will abate the debt service for property tax levy year 2017 in the amount of \$953,543.76.

Action Requested

Adoption of the attached proposed abatement ordinance.

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, For the Fiscal Year 2018 in the Amount of \$953,543.76**

Whereas, by Ordinance No. 6332, passed July 13, 2015, the Village of Glen Ellyn authorized the issuance of General Obligation Bonds, Series 2015; and

Whereas, it has been determined by the Village's Finance Director that funds are available from the Capital Projects Fund to pay the Fiscal Year 2018 debt service of the General Obligation Bonds, Series 2015; and

Whereas, the President and Board of Trustees deem it to be in the best interest of the Village of Glen Ellyn to apply the aforestated revenue to the payment of debt service on the General Obligation Bonds, Series 2015 in that said excess revenue may be lawfully used for the payment of principal and interest on said Bonds;

Now, Therefore, Be it Ordained by the President and Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois, in the exercise of its home rule powers, as follows:

Section One: The findings of fact and conclusions set forth above are hereby adopted by the President and Board of Trustees as the findings of fact and conclusions of the corporate authorities of the Village of Glen Ellyn.

Section Two: Pursuant to the authority of Paragraph 5/8-3-4 of the Illinois Municipal Code (IL. compiled Statutes, Ch. 65, Par. 5/8-3-4), the President and Board of Trustees of the

Village of Glen Ellyn hereby authorize and direct the application of nine hundred fifty-three thousand, five hundred forty-three dollars and seventy-six cents (\$953,543.76) from the Capital Projects Fund for payment of the principal and interest accruing on Glen Ellyn General Obligation Bonds, Series 2015, for the Fiscal Year 2018.

Section Three: The Village Clerk is hereby authorized and requested to serve a certified copy of this Ordinance upon the DuPage County Clerk to certify that nine hundred fifty-three thousand, five hundred forty-three dollars and seventy-six cents (\$953,543.76) is available from the Capital Projects Fund for payment of the principal and interest accruing on Glen Ellyn General Obligation Bonds, Series 2015, for the Fiscal Year 2018.

Section Four: The County Clerk is hereby authorized and requested to abate the ad valorem property tax for payment of the principal and interest upon Glen Ellyn General Obligation Bonds, Series 2015, in the amount of \$953,543.76.

Section Five: Pursuant to the provisions of Paragraph 5/8-3-4 of the Illinois Municipal Code (IL Compiled Statutes, Ch. 65, Par. 5/8-3-4), the Finance Director is hereby authorized and directed to set apart those funds designated herein for application to the payment of Glen Ellyn General Obligation Bonds, Series 2015, for payment of principal and interest for Fiscal Year 2018 and not disburse that amount for any other purpose until and unless the stated debt service has been paid and discharged.

Section Six: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Ordinance 6575

Meeting of January 22, 2018

Passed by the President and Board of Trustees of the Village of Glen Ellyn,
this_____day of_____, 2018.

Ayes:

Nays:

Absent:

Approved by the Village President of the Village of Glen Ellyn, Illinois,
this_____day of_____, 2018.

Attest:

Village President of the
Village of Glen Ellyn, Illinois

Village Clerk of the
Village of Glen Ellyn, Illinois

(Published in pamphlet form and posted on the _____day of _____, 2018).

Ordinance 6575

Meeting of January 22, 2018

STATE OF ILLINOIS)

) SS

COUNTY OF DUPAGE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of DuPage, Illinois, and as such official I do further certify that on the ____ day of _____, 2018, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

**An Ordinance Directing the Application of Funds From Specified Sources to the
Payment of Principal and Interest Upon General Obligation Bonds,
Series 2015, For the Fiscal Year 2018 in the Amount of \$953,543.76**

(as supplemented by the Bond Order executed in connection therewith, the “*Ordinance*”) duly adopted by the Board of Trustees of the Village of Glen Ellyn, DuPage County, Illinois (the “*Village*”), on the ____ day of _____, 2018, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2017 for the payment of the Village’s General Obligation Bonds, Series 2015, as described in the Ordinance, will be abated as provided for in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of _____, 2018.

County Clerk

Ordinance 6575

Meeting of January 22, 2018

[SEAL]