



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, March 12, 2018
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

President McGinley led the Pledge of Allegiance.

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
John Kenwood	Village Trustee	Present	
Pete Ladesic	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Present	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Village Attorney	Present	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Director	Present	
Staci Hulseberg	Director	Remote	
Rich Daubert	Senior Civil Engineer	Present	
Kurt Vavra	Sergeant	Present	

D. Village Recognition: (Village Clerk)

President McGinley congratulated all who were recognized and thanked them for their service to the Village.

1. Volunteer Firefighter Clare Doran was recognized as the Firefighter of the Year at the 2018 Glen Ellyn Community Awards Breakfast.
2. Associate Planning Kelly Purvis received a thank you letter from Ray Whalen Builders complimenting her detailed work and assistance with the preparation and presentation of information/exhibits for a Plan Commission meeting.
3. Police Officer Kevin Riggle was recognized as the Police Officer of the Year at the 2018 Glen Ellyn Community Awards Breakfast.
4. The Public Works Department and Communications Coordinator Megan Plahm received a resident compliment regarding the Emergency Snow Operations Report e-News article.

5. Grounds Superintendent Chris Pekarek was recognized as the Village Employee of the Year at the 2018 Glen Ellyn Community Awards Breakfast.

E. Audience Participation

None.

- F. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

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

Motion to approve the following items including Payroll and Vouchers totaling \$1,757,109.54: (Trustee Fasules)

1. Total Expenditures (Payroll and Vouchers) - \$1,757,109.54. The vouchers have been reviewed by Trustee Fasules and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. February 20, 2018 Special Board Meeting Minutes
3. February 20, 2018 Regular Workshop Meeting Minutes
4. February 26, 2018 Regular Board Meeting Minutes
5. Resolution 18-04, A Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2018 Legislative Session (Village Manager Franz)

Trustee Enright stated he fully supports consolidating these.

6. Ordinance No. 6584, An Ordinance Granting a Minor Subdivision and a Variation from the Subdivision Regulations Code For Property Located at 765 Harding Avenue (Planning and Development Director Hulseberg)

Trustee Ladesic asked if underground wires are required. Planning and Development Director Hulseberg stated underground wires are not required with where this is on the street. Trustee Ladesic asked if it is required for individual homes to which Planning and Development Director Hulseberg this is required.

7. Motion pursuant to Section 1-10-7 of the Glen Ellyn Village Code to adopt the competitive bidding procedures of the Suburban Purchasing Cooperative in lieu of the provisions of Chapter 10 on Village Contracts and authorize the Village Manager to execute a contract with Superior Road Striping, Inc., of Melrose Park, Illinois, in the amount of \$50,000, for the 2018 Pavement Line Striping project to be expensed to the General and Parking Funds. (Public Works Director Hansen)

8. Approve a Revised Lease Agreement between the Forest Preserve District of DuPage County and the Village of Glen Ellyn for the fleet storage/salt storage facilities and McKee House structures in Churchill Woods. (Planning and Development Director Hulseberg)

Trustee Ladesic asked where the funds would come from if the roof is replaced on the McKee House. Village Manager Franz stated the McKee House Preservation Group is raising funds with the Oversight Committee having complete control over fundraising and execution of the project.

G. Roosevelt Road Water Main Improvements (Public Works Director Hansen) (Trustee Kenwood)

1. Motion to authorize the Village Manager to execute a contract with Swallow Construction Corporation of Downers Grove, Illinois, in the amount of \$535,000 (including a 3% contingency), for construction of the Roosevelt Road Water Main Improvements Project, to be expensed to the Water & Sewer Fund.
2. Motion to authorize the Village Manager to execute an agreement with Engineering Resource Associates of Warrenville, Illinois, in the not-to-exceed amount of \$58,250, for construction engineering services for the Roosevelt Road Water Main Improvements Project, to be expensed to the Water & Sewer Fund.

Senior Civil Engineer Daubert presented background on these improvements and stated the staff recommends the award of a construction contract to Swallow Construction Corporation for the replacement of a deteriorated section of existing water main near Roosevelt Glen Corporate Center (799 Roosevelt Road). Senior Civil Engineer Daubert stated the water distribution system in and near the Roosevelt Road corridor in the Village consists of a series of single and parallel mains, with many pipe segments on 1960's ear cast iron pipe in deteriorating condition, and a section with a particularly chronic break history lies on the south side of Roosevelt Road between Nicoll Way and Route 53. Senior Civil Engineer Daubert showed an overview map of the location of this projected work and stated this pipe is deteriorating at an exponential rate. Senior Civil Engineer Daubert stated they had been planning on replacing the water mains along Roosevelt Road so this replacement would be the first phase of this. Senior Civil Engineer Daubert stated the project includes the installation of approximately 1,100 feet of 8-inch and 225 feet of 6-inch PVC water main and appurtenances and will connect to the existing 12-inch main on Nicoll Way near Taft Avenue, routes through Roosevelt Glen to Roosevelt Road on the east side of the complex and crosses Roosevelt Road to connect to a relatively new water main installed in 2000 in the Stabelin Properties Glen Hill North Business Park. Senior Civil Engineer Daubert stated the existing main in Roosevelt Road will be abandoned.

Senior Civil Engineer Daubert stated Swallow Construction was the lowest responsible bidder, and staff has had a positive experience with Swallow in the past. Senior Civil Engineer Daubert stated the cost of \$535,000 for the project also contains a 3% contingency. Senior Civil Engineer Daubert stated staff also recommends Engineering Resource Associates for the design engineering at a cost of \$58,250.

Trustee Pryde asked how the bid matches up to what was budgeted for this. Senior Civil Engineer Daubert stated they had budgeted \$500,000 for the project, and this bid does come in under the engineer's estimate. Trustee Pryde asked about the alternative main. Senior Civil Engineer Daubert stated they will abandon approximately 1,000 feet of main on the south side of Roosevelt Road.

Trustee Pryde asked if this aligns with something that could happen in the future. Senior Civil Engineer Daubert stated they are trying to get the water mains off Roosevelt Road as it is not as easy corridor to work in, and some of the mains along Taft Avenue may need work in the future.

Trustee Ladesic asked if Swallow is the same contractor that did Glen Ellyn Place. Senior Civil Engineer Daubert stated Swallow did the Glenwood-Arbor-Ridgewood project in 2013. Senior Civil Engineer Daubert stated there were some restoration issues on this project that the Village did have the contractor come back in and correct. Trustee Ladesic stated he is happy to see this issue was addressed, and the contractor fixed this properly.

RESULT:	APPROVED [6 TO 0]
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

H. Second Reading of Home Rule Sales Tax (Finance Director Coyle) (Trustee Fasules)

1. Motion to Approve Second Reading and Adoption of Ordinance No. 6585-VC, An Ordinance Increasing the Home Rule Retailers' Occupation Tax and Service Occupation Tax (Home Rule Sales Tax)

Finance Director Coyle presented background on this and stated the Home Rule Sales Tax (HRST) will be increased from 1% to 1.25% as of July 1, 2018. Finance Director Coyle shared highlights of the factors that brought the Village to this point and stated the 2018 budget has a deficit of approximately \$848,000.

Trustee Senak asked if the Police Pension contribution comes from the General Fund to which Finance Director Coyle stated it does.

Trustee Enright stated this increase will bring in an additional \$500,000 in revenue over a full year. Finance Director Coyle stated it will bring in \$250,000 in revenue this year as the tax increase will only be done for half of 2018.

A motion was Trustee Ladesic and seconded by Trustee Kenwood to table the discussion on the increase of the Home Rule Sales Tax.

Trustee Ladesic stated he feels the increase in the HRST is not needed at this time, and this is a knee-jerk reaction. Trustee Ladesic stated this is an election year, and he feels there should be corrections from the state coming. Trustee Ladesic stated the Village will be getting more sales taxes from the new businesses and restaurants in the Village, and if the Village increased this, Glen Ellyn will be higher than 42 of the 49 surrounding communities. Trustee Ladesic stated they should table this increase until the Village Board can identify a need for it.

Upon roll call, Trustees Kenwood, Ladesic and Senak voted "aye." President McGinley and Trustees Enright, Fasules and Pryde voted "nay." The motion failed to pass.

A motion was made by Trustee Fasules and seconded by Trustee Pryde to approve the Second Reading and Adoption of Ordinance No. 6585-VC, an Ordinance increasing the Home Rule Retailers' Occupation Tax and Service Occupation Tax (Home Rule Sales Tax).

Trustee Enright asked when this tax could be done if it is tabled now. Finance Director Coyle stated they do have another meeting this could be approved at before it would need to be filed by April 15th. Finance Director Coyle stated after that, it would need to wait until 2019.

President McGinley stated the Village's cash reserves are good, but there are a plethora of unscheduled and unfunded projects that need attention. President McGinley stated there are items out of the Village's control due to the state and not due to the Village and poor financial management.

Trustee Enright stated he agreed with President McGinley, and in the end, this is fiscally responsible.

Trustee Senak stated he agrees with Trustee Ladesic. Trustee Senak stated the DuPage County Board has not increased the tax levy. Trustee Senak stated he is not opposed to increasing this tax if it would be going toward specific capital projects.

Trustee Kenwood stated he thinks this is not necessarily due to the state as the Village does have control over its own budget. Trustee Kenwood stated the Village Board does not know what the unfunded projects are as the Board has not made any decisions on these. Trustee Kenwood stated if they need to go with an increased tax, the Village should only do this once.

President McGinley stated there is a structural deficit in the budget, and the target is to bring in these funds each year to help with the budget gap that will be repeated year after year.

RESULT:	APPROVED [4 TO 3]
MOVER:	Gary Fasules, Pete Ladesic
SECONDER:	John Kenwood, Village Trustee
AYES:	McGinley, Enright, Fasules, Pryde
NAYS:	Kenwood, Ladesic, Senak

I. Other Business

Trustee Kenwood stated if the Trustees want a hard copy of the packet, they should be able to get one. Trustee Kenwood stated he does not feel the laptop technology is right for this, and if the Trustees and Commissioners elect to do this differently, then they should be able to do this.

Trustee Ladesic agreed with Trustee Kenwood and stated the Trustees and Commissioners should get packets in the manner they request.

President McGinley stated this has been at her direction as this is a financial and resource drain on the staff.

Trustee Fasules stated they need to be cognitive of how people see things better, and if someone wants a printed packet, they should be able to have one.

President McGinley stated the Village Board will take this discussion off-line and continue to discuss this further so they can come up with a solution.

J. Reminders

1. A Special Village Board Meeting is scheduled for Monday, March 19, 2018 at 6:30 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, March 19, 2018 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center.

K. Adjournment

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

Respectfully submitted Debbie Solomon, Recording Secretary

Reviewed and approved John A. Chereskin, Village Clerk