

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Galligan Board Room
February 23, 2009**

Call to Order

Village President Hase called the meeting to order at 8:04 p.m.

Roll Call

Upon roll call by Village Clerk Draths, Village President Hase and Trustees Armstrong, Chapman, Comerford, Ladesic, Norton and Thorsell answered, "Present."

Pledge of Allegiance

Village President Hase led the Pledge of Allegiance.

Correspondence

- a. January 31 letter from the Carol Stream Fraternal Order of Police thanking the Glen Ellyn Police Department for their donation that helped support a Carol Stream Police Officer and his four small children who lost their wife and mother to an illness.
- b. February 9 letter from Ronald Moser, Hanover Park Chief of Police thanking Sergeant Steve Smith and Officer Anthony Terranova for the assistance they provided the Hanover Park Police during a homicide investigation.
- c. February 23 phone call from Wheaton Councilman Tom Mouhelis thanking Police Officer Tony Terranova for the arrest of a robbery suspect who is responsible for several purse snatchings in the area.

Consent Agenda

Village Manager Jones presented the Consent Agenda; Village President Hase called for questions and/or discussion on the items on the Consent Agenda.

Trustee Thorsell moved and Trustee Norton seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meeting:
Regular Workshop
December 15, 2008

- b. Total **Expenditures** (Payroll and Vouchers) - \$1,308,249.66. The vouchers were reviewed by Trustee Thorsell prior to the meeting.
- c. **Resolution No. 09-02**, a Resolution to Obtain Permits to Perform Work on State Highways.

The Village of Glen Ellyn owns and operates **sanitary sewer, water, and storm sewer systems on Illinois Route 53 and Illinois Route 38** where they run through the Village. State statutes require that any person, firm, or corporation desiring to do work on State-maintained rights-of-way must first obtain a written permit from the Illinois Department of Transportation. A surety bond is required with each permit to insure that all work is completed in accordance with State specifications and that the right-of-way is restored properly. For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond and valid for a two-year period.

- d. **Ordinance No. 5735**, an Ordinance Extending the Expiration Date of Ordinance No. 5601, which Granted Rear Yard Setback and Lot Coverage Ratio Variations for Property at **388 Hill Avenue**.

This action approves a request by property owners Geoffrey and Kristen Trippel for an extension to Ordinance No. 5601, which granted two variations from the Glen Ellyn Zoning Code to allow a rear yard setback of 20.67 feet in lieu of the minimum required setback of 40 feet, and to allow a lot coverage ratio of 21.3 percent in lieu of the maximum permitted lot coverage ratio of 20 percent. The subject property is a corner lot located on the northwest corner of Hill Avenue and Brandon Avenue. The Village Board considered the original petition at a public hearing on August 27, 2007, voting 6-0 to recommend approval of the variations.

- e. **Resolution No. 09-03**, a Resolution Accepting a Stormwater Detention Easement for **US Bank** Located at 453 Forest Avenue.

This easement ensures the required stormwater detention be permanently provided as a condition of project approval for the addition to the bank.

- f. **Ordinance No. 5736-VC**, an Ordinance Amending the Village Code and Granting Administrative Approval Authority to the Planning and Development Director to Allow Promotional Events for which the Village Board has Previously Granted Approval of a Code Waiver.

The ordinance grants the Planning and Development Director the authority to **administratively approve promotional events**, such as those previously held by Haggerty Chevrolet, Dominick's, Jewel, Harris Bank and the YMCA if the Village Board has previously granted approval of a code waiver to allow the event in the past.

Upon roll call on the Consent Agenda, Trustees Thorsell, Norton, Armstrong, Comerford, Chapman and Ladesic voted "Aye". Motion carried.

Underground Stormwater Storage at Ben Franklin School

Professional Engineer Bob Minix presented information on an intergovernmental agreement between the Village and School District 41 governing a joint effort to construct underground stormwater storage facilities at Ben Franklin School at 350 Turner Avenue. To meet the stormwater detention requirements associated with new parking lot construction, previous school site work and future expansion, the District needs to install detention storage with a volume of about 40,000 cubic feet on Ben Franklin school property just west of the proposed new parking lot. Previous engineering studies commissioned by the Village indicate that the storm sewer conveyance system in Bryant Avenue near the school would benefit from storage installed on school property, with an additional minimum storage amount of 3,800 cubic feet sought. Based on engineering calculations and actual bid prices, about 6,150 cubic feet of storage would be gained for Village stormwater detention purposes at a cost of \$45,000. The IGA has been reviewed by staff and counsel for both parties and project work is scheduled to begin this spring and be completed by the end of August 2009.

Trustee Norton moved and Trustee Chapman seconded the motion that the following actions be approved:

- a. Authorize execution of an intergovernmental agreement between the Village of Glen Ellyn and Glen Ellyn School District 41 for the installation of underground stormwater storage at Ben Franklin School.
- b. Authorize Village funding of \$50,000 (including a 10-percent contingency) from FY 09-10 Capital Improvements Fund for the Village portion of stormwater storage facilities to be constructed by Glen Ellyn School District 41 at Ben Franklin School in 2009.

Upon roll call, Trustees Norton, Chapman, Armstrong, Comerford, Ladesic and Thorsell voted "Aye." Motion carried.

Purchase Two Ambulances and Equipment

Deputy Village Manager Curt Barrett and Volunteer Fire Company Chief Scott Raffensparger presented information on the purchase of two ambulances and associated equipment for use with emergency medical responses in Glen Ellyn. The decision to purchase ambulances follows a formal evaluation and Request for Proposal process initiated in August of 2008 to identify the most cost effective manner of providing quality paramedic services, which have traditionally been provided by contract with a paramedic service company. Proposals received from three paramedic vendors in December indicated the lowest cost option by a significant margin was to purchase and maintain the ambulances, which is common practice among surrounding municipalities.

Volunteer Fire Company officials were able to locate suitable ambulances in stock and immediately available at a discounted price through participation in the Suburban Purchasing Cooperative, which coordinates joint purchasing of public goods to capture more competitive pricing. Quotes were also sought for ambulance cots and monitor/defibrillator units, the two major pieces of equipment required in an ambulance.

Trustee Chapman moved and Trustee Comerford seconded the motion that the following actions be approved:

- a. Purchase two 2008 Ford E450 Medtec Type III FD160 ambulances from Foster Coach Sales, Inc., of Sterling, Illinois, in the not-to-exceed amount of \$231,488, to be expensed to the FY 08-09 Corporate Reserve Fund.
- b. Purchase two Model 6500 ambulance cots from Stryker Emergency Medical Services, Inc., of Portage, Michigan, in the not-to-exceed amount of \$21,660, to be expensed to the FY 08-09 Corporate Reserve Fund.
- c. Purchase two E-series monitor/defibrillator units from Zoll Medical Corporation of Chelmsford, Massachusetts, in the not-to-exceed amount of \$51,175, to be expensed to the FY 08-09 Corporate Reserve Fund.

Trustee Ladesic indicated he would not be voting in favor of these motions because he felt we should not be spending cash reserves as the Village Board is currently considering a proposed sales tax increase. Trustee Ladesic said the Village was counting on unrealistic increased revenues from the ambulances which were not based on our current ambulance provider's historic numbers. Trustee Ladesic also mentioned insurance collection and insurance liability concerns regarding ownership and operation of ambulances by the Village and said he felt the risks of proceeding with these purchases outweighed the gains.

Trustee Armstrong stated he was in complete agreement with Trustee Ladesic.

Upon roll call, Trustees Chapman, Comerford, Norton and Thorsell voted "Aye." Trustees Armstrong and Ladesic voted "Nay." Motion carried.

Reminders

- A Special Village Board Budget Workshop is scheduled for Monday, March 2, 2009, beginning at 6 p.m. in Room 301 of the Glen Ellyn Civic Center.
- A Special Village Board Workshop is scheduled for Saturday, March 7, 2009 beginning at 9 a.m. in the Galligan Board Room of the Glen Ellyn Civic Center to discuss home rule sales tax.

- The next Pre-Board meeting of the Glen Ellyn Village Board is scheduled for Monday, March 9, 2009 beginning at 7 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, March 9, 2009 beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 8:29 p.m. Trustee Norton moved and Trustee Chapman seconded the motion that the February 23, 2009 Regular Meeting of the Village Board of Trustees be adjourned and that the Village Board reconvene the recessed executive session meeting that began during the February 23 Pre-Board meeting and to adjourn thereafter without returning to open session.

Upon roll call, Trustees Norton, Chapman, Armstrong, Comerford, Ladesic and Thorsell voted "Aye." Motion carried.

Respectfully Submitted,

Andrea Draths
Village Clerk