

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
Galligan Board Room
April 13, 2009**

Call to Order

Village President Hase called the meeting to order at 8:08 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. Card of thanks received from Sarah Madden, widow of former Glen Ellyn Police Sergeant Bob Madden, to Administrative Secretary Traci Munkvold, thanking Traci for participating in the family's annual fundraising event.
- b. Thank-you card from the F.O.P. (Federation of Police) to our Police Department, thanking them for their participation in the recent "Shop With A Cop" program and helping to make a difference in a special child's life.
- c. March 6 letter from a former resident forwarding her thanks and appreciation to Sergeant Kurt Vavra, and to Police Officers Andrew Downey, Keith Duval, and Jeremiah Schmidt for assisting her at a troubled time in her life.
- d. March 17 letter from a local family to Sergeant Norman Webber and Police Officers Mallory Scholpp and Ryan Wilkens for their assistance during a frightening medical emergency.
- e. March 20 letter from Bloomingdale Chief of Police Tim Goergen, forwarding his thanks to Sergeant Stephen Smith for his assistance in an investigation handled by the DuPage County Major Crimes Task Force, which resulted in the apprehension and arrest of a homicide suspect.
- f. March 31 letter from DuPage County Coroner Peter Siekmann commending Police Officer David Scuito for his assistance with a death investigation.

Audience Participation

- a. Environmental Commission Chairman Bob Marcott presented the 2008 Joe Wark Environmental Award to builder Scott Adelsbach for the environmentally friendly design and construction of the house located at 228 Newton Avenue. Mr. Adelsbach thanked the Village Board and the Environmental Commission for the award. Past Village President Joe Wark congratulated Mr. Adelsbach.
- b. Environmental Commission Chairman Bob Marcott presented information on the 2009 Village Recycling Extravaganza scheduled for April 25, 2009 from 8:00 a.m. to noon at the Duane/Lorraine parking lot, just west of the Glen Ellyn Public Library.
- c. President Hase presented a proclamation to Village Forester Peggy Drescher declaring Friday, April 24 as Arbor Day in Glen Ellyn. Ms. Drescher accepted the proclamation and stated that an aristocrat pear tree would be planted at Village Green in memory of Trustee Sara Lee who passed away in May 2008 as part of the Village's Arbor Day activities.
- d. Chief Norton introduced Police Officer Keith Duval and Village Clerk Andrea Draths administered the Oath of Office to Officer Duval. New recruits spend 12 weeks at the Police Training Institute at the University of Illinois in Champaign/Urbana. Upon graduation, officers work alongside experienced Field Training Officers for 14 weeks and then work independently for about a year under the supervision of Patrol Sergeants. Officer Duval has successfully completed his probationary period.

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 Armstrong seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the following Village Board Meetings:

Regular Workshop
February 16, 2009

Regular Meeting
February 9, 2009
February 23, 2009

- b. Total **Expenditures** (Payroll and Vouchers) - \$1,481,122.58. The vouchers were reviewed by Trustee Thorsell prior to the meeting.
- c. Designate Trustee Comerford as **Village President Pro Tem** for the four-month period from May through August 2009.
- d. Recommendation of Village President Hase that John A. Adduci be reappointed to the **Police Pension Board** for a term ending April 2011.
- e. Two license agreements to allow **tables and chairs in the public right-of-way** for Bells & Whistles Snackery at 401-405 N. Main Street and Tap House Grill at 411 N. Main Street.

The owners of Bells & Whistles Snackery at 401-405 N. Main Street and Tap House Grill at 411 N. Main Street have requested license agreements to allow the placement of tables and chairs on the sidewalk and public right-of-way in front of their businesses and have submitted the necessary documentation. So far this year, license agreements have been granted to allow a hot dog stand and a gelato cart.

- f. Waive competitive bidding and accept the proposal from Crowne Industries of Schaumburg, Illinois for the **repair of underground storage tank manholes and piping sumps** in the amount of \$19,000 (including a 12-percent contingency), to be expensed to the FY08-09 Facilities Maintenance Reserve Fund.

The Village currently owns and operates two underground storage tanks that contain diesel fuel and unleaded gasoline. The Office of the Illinois State Fire Marshall inspects and certifies that the Village refueling equipment is in compliance with underground storage tank technical requirements. The current underground storage tank piping sumps have water infiltration as a result of manhole structure failure and sump cover failure. The Equipment Services Division of the Public Works Department requested and received six proposals for the needed repairs, with Crowne Industries providing the most competitive quote.

- g. Waive Section 4-5-9 (Special Event Signs), Section 8-1-11 (Street Obstructions) and Section 8-1-12 (Merchandise on Street) of the Village Code for the 2009 **Recycling Extravaganza** event scheduled from 8 a.m. to noon on Saturday, April 25, 2009.

The Village of Glen Ellyn's Environmental Commission holds its annual Recycling Extravaganza in the Duane/Lorraine commuter parking lot located just west of the Library in downtown Glen Ellyn. The Recycling Extravaganza includes a book exchange and the collection of electronics, scrap metal, glasses, cell phones, shoes and American flags, among other items. This action waives the necessary codes to allow coordination of this event.

- h. Merchant Warehouse as a **credit card processor** for Village payments.

The Village utilizes a processing vendor in order to accept credit card payments for Village services and fees. As part of the Village's efforts to continually lower costs, staff requested rate quotations from multiple processing vendors. Three vendors submitted detailed responses. Of those, Merchant Warehouse was the lowest cost processor. Merchant Warehouse is a highly rated processor and would lower Village costs to accept credit card transactions by an estimated 40 percent or approximately \$8,000 per year.

- i. **Resolution No. 09-06**, a Resolution Authorizing the Approval of the Village of Glen Ellyn **Identity Theft Prevention Program**.

The Village is required to adopt an Identity Theft Prevention Program to comply with the "Red Flag Rules" set by the Federal Trade Commission as part of the Fair and Accurate Credit Transactions Act. The Village of Glen Ellyn Identity Theft Prevention Program identifies potential "Red Flags" that might indicate identity theft and how staff should respond in order to protect Village customers.

- j. Waive competitive bidding and approve the first year of a three-year contract with Earth Care, Inc. for the **2009 Landscape Maintenance** contract in a not-to-exceed amount of \$67,100 (including a 10-percent contingency), to be expensed to the FY09-10 General, Water, Special Programs, Parking, and Fire Company Funds.

The annual landscape maintenance contract provides landscaping services to Village owned properties such as the train station, flower clock, fire station, Reno Center, Roosevelt Road, grass islands and lots. Work consists of clean-up, grass clipping, trimming, mulching, and maintaining a number of landscape beds. Earth Care, Inc. provided the best valued proposal of two received.

- k. Waive competitive bidding and approve a one-year contract with Osage Consulting of Oak Park, Illinois for FY09-10 **Forestry Consulting Services** in the amount of \$15,000, to be expensed to the FY09-10 General Fund.

In December of 1998 the Village Board adopted regulations regarding the protection of private and public trees during construction activities (Tree Preservation Ordinance–TPO). The regulations require parties developing property to prepare a tree preservation plan if trees are going to be saved as part of the development. This contract provides for forestry consulting services to review TPO plans and provide field inspections before, during, and after construction in addition to special meetings with staff. Osage's current two-year contract with the Village expires April 30, 2009. The company has performed satisfactory work for the Village and offered to continue their services at the same prices for another year.

1. **Intergovernmental Agreement** between the Village of Glendale Heights and the Village of Glen Ellyn for the Provision of **Police Services by the Village of Glendale Heights at Glenbard West High School.**

This agreement addresses the working partnership between Glenbard District 87, Glen Ellyn Police Department and Glendale Heights Police Department regarding the assignment of a Glendale Heights Police Officer (part-time) to supplement activity at Glenbard West High School. The agreement allows the Glendale Heights Officer to write citations under Glen Ellyn Village ordinances and use the Glen Ellyn Police facility, if necessary.

- m. **Ordinance No. 5742**, an Ordinance **Amending the Budget** of the Village of Glen Ellyn for the Fiscal Year Ending April 30, 2009 to Provide Funds for Various Additional Expenditures.

This budget amendment increases expenditure authority for some items which are projected to exceed the previous amount budgeted. These items were not previously foreseen or included in the fiscal year 2008-09 budget adopted in April, 2008 but were deemed to be necessary expenditures during the fiscal year based on previous Village Board review and approval.

- n. Waive competitive bidding and accept the proposal of Unique Plumbing Company of Brookfield, Illinois to relocate water main and install valves and a fire hydrant to accommodate **new bridge construction on Route 53** at the East Branch of the DuPage River, in the amount of \$30,000 (including 15-percent contingency), to be expensed to the FY 08-09 Water Fund.

This action addresses a situation requiring immediate response from the Village to relocate a section of 12-inch water main serving the Braeside area. The pipe is located on the south side of Route 53. The Illinois Department of Transportation is reconstructing the bridge over the East Branch of the DuPage River this year, with work to begin this month. A section of the existing water main is in conflict with the proposed new west bridge abutment and must be relocated away from the new structure. About 50 ft. of main requires relocation. In addition to the pipe work, two valves and a fire hydrant would be installed to improve water system operations in proximity to the bridge. Since this is a project of limited scope and duration, price quotes were requested from 12 underground contractors familiar to the Public Works Department. Seven contractors responded with price quotes. The selected proposal was submitted by Unique Plumbing in the amount of \$26,090, with the next four bids all in the \$34,000 to \$35,000 price range. The water main relocation work would be performed as soon as possible and is expected to take about two days to complete.

- o. Three **license agreements** to allow tables and chairs in the public right-of-way for Einstein Bros. Bagels at 443 N. Main Street, Starbucks Coffee Company at 536 Crescent Blvd., and Vitorio's Ristorante at 504 Crescent Blvd.

The owners of Einstein Bros. Bagels at 443 N. Main Street, Starbucks Coffee Company at 536 Crescent Blvd., and Vitorio's Ristorante at 504 Crescent Blvd. requested license agreements to allow the placement of tables and chairs on the sidewalk and public right-of-way in front of their businesses and submitted the necessary documentation. The Village Board has authorized license agreements for similar purposes since 1995.

- p. Waive Sections 8-1-11, 10-5-11-N, and 4-5-7(N) of the Village Code to allow **Cabernet & Company** to conduct a special promotion event.

Cabernet & Company submitted a request to hold a wine tasting and sale event on Sunday, April 19, 2009 in the store at 434 N. Main Street. The event would require a table and sign to be placed on the public sidewalk for the duration of the event. The applicant requested a waiver of Village Code provisions prohibiting obstructions on the public sidewalk, prohibiting business activities outside of an enclosed building, and for promotional signage.

- q. Waive Section 10-4-17.1(B) (Promotional Activities) of the Village Code in order to allow the Downtown Glen Ellyn Alliance to host the event, "**Couples Night in Downtown Glen Ellyn**," on Friday, May 1, 2009 at participating retailers in the Central Business District.

The Downtown Glen Ellyn Alliance is holding this event in the Central Business District on Friday, May 1, 2009 from 5:30 p.m. to 10:00 p.m. This shopping event would include the sale of alcohol and catered food at participating retailers. The event would also include carolers on the street, a historic site tour and the use of a rickshaw to transport attendees between participating retailers. All participating retailers would be open to the public.

- r. Waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Street) of the Village Code to approve the issuance of a temporary, Class E liquor license for the service of beer and wine at the Village's Main Street parking lot for the annual Chamber of Commerce **Taste of Glen Ellyn** event scheduled for Friday, May 15 through Sunday, May 17.

These actions waive various Village Code requirements to allow the Glen Ellyn Chamber of Commerce to hold their annual Taste of Glen Ellyn event in the Central Business District. Taste activities are scheduled to begin on Friday, May 15, with the main festival located in the Village's Main Street parking lot, with other events including a craft fair on Main Street.

- s. Waive Section 8-1-12 (Merchandise on Public Ways), Section 4-5-9 (Special Event Signs) and Chapter 3-23 (Peddlers) of the Village Code for the Glen Ellyn Chamber of Commerce seasonal Farmers' Market. The **Farmers' Market** is scheduled to be held on the south end of the Main Street parking lot from 8:00 a.m. to 1:00 p.m. each Friday from May 22 through October 30, 2009.

This is an annual Chamber event in downtown Glen Ellyn. Available products include a variety of farm-grown produce, cut and potted herbs and flowers, vinegars, cheeses and home-baked goods. Activities include cooking demonstrations and product sales by local service organizations.

- t. Waive Section 8-1-11 (Street Obstructions) and Section 4-5-9 (Special Event Signs) for the Glen Ellyn Chamber of Commerce “**Glen Ellyn Jazz Fest**” to occur in the Central Business District on Saturday, July 11, 2009.

The Glen Ellyn Chamber of Commerce is scheduled to hold this third-time event in the Central Business District on Saturday, July 11, 2009. The Jazz Fest is scheduled to take place on Main Street between Crescent Boulevard and Pennsylvania Avenue from 2:00 p.m. to 10:00 p.m. The musical event features a variety of jazz musicians throughout the event.

- u. Waive Sections 10-5-11-N, 10-4-15(B) 14, 10-5-8-C, and 4-5-7 of the Village Code to allow **Firestone Complete Auto Care** to conduct a special promotional tent event.

Firestone submitted a request to hold a special promotional tent event on April 17 to 19, 2009 at their store located at 681 Roosevelt Road. The event would require the outdoor display of tires, a tent, and attention-getting devices. Firestone requested a waiver of Village Code provisions prohibiting outside merchandise, outdoor sales, tents, and attention-getting devices.

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

Public Hearing – Proposed Annual Budget for the Village of Glen Ellyn

Trustee Chapman moved and Trustee Comerford seconded the motion that the public hearing to receive comment on a proposed annual budget for the Village of Glen Ellyn in the net amount of \$43.9 million for fiscal year 2009-10 beginning May 1, 2009 be opened. All Trustees present voted "Aye." Motion carried.

Finance Director Batek presented information on the proposed Village Budget for FY09-10. Village government provides a wide range of services to the community including such things as police and fire protection, street and storm sewer maintenance, refuse removal, a drinking water system, sanitary sewer maintenance and treatment, building plan reviews and permits and recreational activities at the Village Links golf course.

The expenditure budget consists of a total of 14 individual funds, each having a specific purpose, which total \$43.9 million in aggregate. In comparison to last year’s FY08-09 net budget of \$46.4 million, this represents a decrease of \$2.5 million or 5.4 percent.

The Village's General Fund pays most of the day-to-day costs of providing basic Village services. Planned operating expenses total \$14.1 million and represent a 5.2-percent increase from the prior year approved budget. Eighty percent of the operating budget increase for the new fiscal year is attributable to a needed expansion in coverage hours of our contract paramedic service.

Due to the deep economic recession, the Village has experienced significant revenue declines in the past year, which are expected to continue into FY09-10. Despite more than \$1.7 million of cutbacks in requested expenditures, which included the elimination of 5.2 full-time equivalent staff positions, virtually no increase in employee compensation and benefit costs and significant deferral of maintenance items which will return in future years, a new revenue source was needed to protect and sustain the delivery of core Village services to the community and to address future increases in unfunded expense mandates.

Beginning July 1, 2009, an increase in the local Glen Ellyn retail sales tax rate of 1 percent will be implemented to provide an estimated \$0.9 million (\$1.5 million annualized) in new revenue to maintain Village service levels and to restore equilibrium between daily operating income and expenses.

A significant portion of the proposed FY09-10 budget would be applied toward capital improvements associated with the Village's large network of infrastructure assets including streets, storm sewers, water distribution and sanitary sewage collection systems. Capital improvement projects, including bond repayments for previously completed capital improvements, total \$15.6 million, or 35 percent of the proposed net budget for FY09-10.

Of the total net budgeted revenues of \$39.1 million, \$5.8 million or 14.8 percent will come from property taxes. Property taxes paid to the Village in 2008 made up 6.9 percent of the typical Glen Ellyn property owner's total property tax bill.

Proposed full-time Village staff positions next year are decreased by a total of four, for a total of 106; 51 of which are in the Police Department. Total Village full-time staffing for next year is lower than any point in the last 20-plus years.

Final adoption of the FY09-10 budget, which begins on May 1, is scheduled for Monday, April 27, 2009.

Trustee Chapman moved and Trustee Comerford seconded the motion that the public hearing be closed. All Trustees present voted "Aye." Motion carried.

Public Hearing – 2S678 Park Boulevard – Amend Annexation Agreement

Trustee Armstrong moved and Trustee Norton seconded the motion that the public hearing to receive comment on an amendment to the annexation agreement for property located at 2S678 Park Boulevard be opened. All Trustees present voted "Aye." Motion carried.

Planning and Development Director Staci Hulseberg presented information regarding an amendment to the annexation agreement for 2S678 Park Boulevard approved on December 19, 2005 by Ordinance No. 5421. The amendment designates the property for C2 Community Commercial district zoning upon annexation to Glen Ellyn.

Director Hulseberg provided some background information on the property regarding a mixed use development that was proposed for the property in early 2008 called Park Town Center. The proposed project developer was Carlos Moran. On September 11, 2008 the Plan Commission recommended denial of the Park Town Center Project. The Plan Commission held public hearings on August 14, 2008, September 11, 2008 and December 11, 2008 where it discussed the zoning of the property. At the December 11, 2008 public hearing, by a vote of 5-3, the Plan Commission recommended R3 Residential District of the property upon annexation. However, at a Village Board workshop on January 19, 2009, the Board of Trustees expressed support for future C2 zoning of the property, as recommended by Village staff.

Director Hulseberg clarified that rezoning of the property would take affect when the property would become contiguous to the Village and upon annexation to the Village. Director Hulseberg further clarified that approval of the annexation agreement would not indicate approval or relate in any way to the previously proposed mixed-use development Park Town Center project. Director Hulseberg stated that at the Village Board's pre-board workshop meeting, prior to this regular meeting, Carlos Moran withdrew his request for the Park Town Center project.

Paul Davidson, 22W738 Ahlstrand Road; Nancy Rogers, 22W765 Tamarack Drive; Kyle Clingman, 2S403 Oaklawn Drive and Esther Hildner, 2S721 Parkview Drive voiced concerns regarding traffic relative to the zoning of the property upon annexation and potential future development.

John Mulherin, 411 S. Wheaton Avenue, Wheaton stated he was the attorney representing the Church of God and that the C2 zoning of the property would primarily provide businesses for the people living in the neighborhood and he also mentioned the value of the Village facilitating the annexation of property.

Trustee Armstrong requested and Director Hulseberg read Mr. Moran's letter requesting withdrawal of his petition for the previously proposed Park Town Center project from the Village.

Trustee Armstrong moved and Trustee Norton seconded the motion that the public hearing be closed. All Trustees present voted "Aye." Motion carried.

Ordinance No. 5743 – 2S678 Park Boulevard – Annexation Agreement

Trustee Armstrong moved and Trustee Norton seconded the motion that Ordinance No. 5743 be passed, an Ordinance Authorizing the First Amendment to an Annexation Agreement for Property Located at 2S678 Park Boulevard, Glen Ellyn, Illinois.

Discussion ensued and the Village Board was in agreement in their support of commercial long-term planning for growth at the southern boundary of the Village and that upon future annexation the Village would have better control as to how this property would be developed.

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

Ordinance No. 5744 – First United Methodist Church (424 Forest Avenue) – Special Use Permits – Approve Corner Side Yard Setback Deviation and Exterior Appearance

Planning and Development Director Staci Hulseberg presented information on the request of First United Methodist Church for a special use permit for a Preliminary and Final Planned Unit Development Plan, a special use permit to allow the expansion of a church and the exterior appearance of a three-story addition on the east side of First United Methodist Church located at 424 Forest Avenue. The addition would be located in the same area as an existing one-story entrance, narthex and vestibule. The subject site is located at the southwest corner of Duane Street and Forest Avenue in the C5B Central Business District, Central Service Sub-district. The Architectural Review Commission reviewed the proposed exterior appearance at a public meeting on March 25, 2009. By a vote of 6-0, the Architectural Review Commission recommended approval of the exterior appearance with conditions. The Plan Commission reviewed the requested special use permit for Preliminary and Final Planned Unit Development Plan and special use permit to allow the expansion of a church at a public hearing on March 26, 2009. By a vote of 10-0, the Plan Commission recommended approval of these requests with conditions.

Trustee Comerford moved and Trustee Thorsell seconded the motion that Ordinance No. 5744 be passed, an Ordinance Approving a Special Use Permit for a Preliminary and Final Planned Unit Development Plan with a Zoning Deviation for the Corner Side Yard Setback, a Special Use Permit to Allow the Expansion of an Existing Church and the Exterior Appearance for a Proposed Addition on the First United Methodist Church Located at the Southwest Corner of Duane Street and Forest Avenue on Property Commonly Known as 424 Forest Avenue, Glen Ellyn, Illinois.

Trustee Chapman stated that she would be recusing herself from voting on this project because she is a member of the First United Methodist Church.

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

Ordinance No. 5745 – 879 Hillside Avenue – Corner Side Yard Setback Variation

Planning and Development Director Staci Hulseberg presented information on a request by Daniel and Linda Dikun for a variation from the Glen Ellyn Zoning Code to allow the

construction of an open porch projecting 12.5 feet into the required corner side yard setback in lieu of the maximum permitted projection into the required corner side yard setback of 7.5 feet. The subject property is a triangular corner lot located at the intersection of Hill Avenue and Hillside Avenue in the R2 Residential District. The Zoning Board of Appeals considered the request at a public hearing on March 10, 2009, voting on a motion to recommend approval of the variation request by a vote of 5-0.

Trustee Norton moved and Trustee Chapman seconded the motion that Ordinance No. 5745 be passed, an Ordinance Approving a Corner Side Yard Setback Variation from the Zoning Code to Allow the Construction of an Open Porch for Property Located at 879 Hillside Avenue, Glen Ellyn, Illinois.

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

Gypsy Moth Spray

Public Works Director Joe Caracci presented information on the ongoing Gypsy Moth problem the Village has experienced in recent years. Gypsy Moth continues to spread and when left untreated, populations increase rapidly and pose a hazard to human health, interfere with outdoor activities, and reduce the vigor and general health of trees. After monitoring for caterpillar and moth development in 2008, Public Works identified a large area concentrated in the northeast portion of the Village (north of Hill Avenue and east of Main Street) that is severely infested. Approximately 675 acres of public and private land would be sprayed with Bt in the spring of 2009. Staff received a proposal from Hendrickson's Flying Service of Rochelle, Illinois in the amount of \$59,400 and recommends award of a contract in the amount of \$74,000, including a 25-percent contingency should Glen Oak Country Club or the DuPage County Forest Preserve choose to contribute and participate in this contract.

Trustee Ladesic moved and Trustee Chapman seconded the motion to waive competitive bidding and approve a contract with Hendrickson's Flying Service of Rochelle, Illinois for two applications of Bt to control Gypsy Moth in a not-to-exceed amount of \$74,000 (including a 25-percent contingency), to be expensed to the FY 09-10 General Fund.

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

Paramedic Services

Deputy Village Manager Curt Barrett and Volunteer Fire Company Chief Scott Raffensparger presented information on the Request for Proposal (RFP) process for paramedic services initiated last fall following review and discussion at the October 20, 2008 Village Board workshop. For the first time, the Village sought competitive pricing through the RFP process to continue outsourcing emergency medical services provided by

professional paramedics within the Glen Ellyn Volunteer Fire Company's service area. Reasons for doing so included the following:

- Increasing demand for paramedic calls and difficulties meeting mutual aid obligations;
- Non-competitive nature of relationship with longtime service vendor;
- Need for modern equipment; and
- Lack of control and oversight on the billing process.

RFP specifications were developed reflecting best practices found in comparable municipalities. Competitive proposals were sought from several established paramedic companies, with three received from Kurtz, Metro, and PSSI, which were publicly opened at 2 p.m. on December 3, 2008. An evaluation team representing the Village Manager's office, Finance Department, and Volunteer Fire Company evaluated the proposals and unanimously agreed Public Safety Services, Inc. (PSSI) of Rosemont, Illinois was responsive to the RFP and offered the lowest cost by a significant margin. Based on this, the Fire Chief conducted a series of reference checks on PSSI with other Fire Departments and Fire Protection Districts that contract with the company. References were very positive in all cases. The Village Board reviewed this matter at length during regular workshops held January 19, 2009 and February 16, 2009 before directing staff to negotiate terms of a five-year paramedic services contract with PSSI.

Staff and PSSI have held extensive discussions regarding transitional issues including staffing, training, procedures, and equipment. To retain several of the more proven paramedics currently working in Glen Ellyn, an annual adjustment of up to 7 percent to PSSI's base proposal has been negotiated that would maintain preferred paramedics at their current pay rates. This recommended adjustment ensures maintained paramedic experience while capturing the significant benefit of seeking competitive prices for taxpayer-funded public services.

Trustee Chapman moved and Trustee Comerford seconded the motion to waive competitive bidding and approve a five-year contract for paramedic services between the Village of Glen Ellyn and Public Safety Services, Inc., (PSSI) of Rosemont, Illinois beginning June 15, 2009, in the first year amount of \$834,600 (including a 7-percent contingency), to be expensed to the FY 09-10 General Fund.

Trustee Ladesic stated he was in favor of the Village maintaining two full-time ambulances. He said he wished the Village had allowed our long standing vendor the right-of-first-refusal, and wished PSSI well. Trustee Ladesic voiced concerns regarding the Village's owning equipment and handling of certain administrative responsibilities regarding ambulance service for the first time.

Trustee Armstrong disclosed again, for the record, that his brother-in-law owns Superior Ambulance and Metro Paramedics. He stated that Metro Paramedics has been a vendor for the Village for over twenty years and that they were a vendor for the Village long before he became a Trustee.

President Hase said Metro has been an excellent provider of ambulance services for the Village for many years and that the Village appreciates their many years of service. She said the Village would like to present Metro Paramedics with a proclamation, at a future meeting, to thank them for their years of service.

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

Village Links Golf Course Equipment Purchase

Recreation Director Matt Pekarek presented information on the purchase of 16 pieces of equipment to maintain the Village Links golf course. This equipment would replace worn equipment that has outlived its useful life.

Often, specialized equipment is available only from a single dealer who has a protected sales territory. All of the recommended purchases utilize a formal bidding process (Federal GSA Contracts, Illinois State Bid or National Intergovernmental Purchasing Agreement). Recommended equipment would be purchased from two local dealers, as follows:

Qty	Item	Cost
1	Fairway Mower	37,663.43
1	Riding Greensmower Electric	24,037.10
1	Rotary Mower 60" deck	15,720.48
1	Bunker Rake	12,656.40
2	Turf Truckster w/Dump	33,951.20
6	<i>Sub-Total - Burris Equipment Co., Frankfort, Illinois</i>	124,028.61
2	Riding Greensmowers	48,888.40
5	Walking Greensmowers	43,497.97
1	Self-Contained Sprayer	27,589.73
1	Greens Aerifier	20,658.09
1	Triplex Trimmer 84"	26,591.31
10	<i>Sub-Total - Reinders Inc., Franklin Park, Illinois</i>	167,225.50
16	Total	291,254.11

Funds for these purchases are authorized in the FY 2008-09 Recreation Fund Budget. The Recreation Department is wholly self-sufficient, funded solely by user fees at the Village Links golf course. All Recreation Department expenditures, including these capital replacements, are funded by those user fees. No tax dollars are ever used to maintain or to operate Recreation Department properties.

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

- A. Purchase maintenance equipment from Burris Equipment of Frankfurt, Illinois in the not-to-exceed amount of \$124,028.61, to be expensed to the FY08-09 Recreation Fund; and
- B. Purchase maintenance equipment from Reinders, Inc., of Franklin Park, Illinois in the not-to-exceed amount of \$167,225.50, to be expensed to the FY08-09 Recreation Fund.

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

Reminders

- Annual Glenbard Wastewater Authority meeting is scheduled for Monday, April 20, beginning at 6:30 p.m. in the Clayton Room on the second floor of the Civic Center.
- The next regular Village Board Workshop is scheduled for Monday, April 20 in Room 301 of the Glen Ellyn Civic Center starting at approximately 7:00 p.m., immediately following conclusion of the Annual Glenbard Wastewater Authority meeting.
- The next Pre-Board Workshop meeting of the Glen Ellyn Village Board is scheduled for Monday, April 27, beginning at 7:30 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, April 27, beginning at 8:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 10:18 p.m., Trustee Chapman moved and Trustee Thorsell seconded the motion that the Regular Meeting of the Village Board of Trustees be adjourned. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Andrea Draths
Village Clerk