

Minutes
Special Village Board Workshop
Glen Ellyn Village Board of Trustees
June 25, 2012

Time of Meeting: 6:00 p.m.

Present: President Pfefferman; Trustees Hartweg, Ladesic, Cooper, McGinley, and Friedberg; Village Clerk Connors. Village Attorney Diamond at 6:10p.m. Staff present: Village Manager Franz, Assistant to the Village Manager Schrader, Deputy Police Chief Norton, Village Planner Stegall, Finance Director Wachtel, Recreation Director M. Pekarek, Public Works Director Hansen at 6:23p.m., Golf Course Superintendent C. Pekarek and Director of Golf Vesevick until 7:20p.m., and Administrative Intern Strong.

1. Call to Order

President Pfefferman called the Board Workshop to order at 7:00 p.m. with a roll call. Trustees Hartweg, Cooper, Ladesic, McGinley, and Friedberg responded "Present." Trustee Heninger was excused

2. Village Links Facility Improvements Project Update

President Pfefferman began by commenting that this has been an on-going project at the administration's request. He introduced Recreation Director Matt Pekarek who recognized Recreation Commission members present: Chairman Bonnie Girsch and Commission members Jeff Jordon and Bob Cornwell. He also introduced Recreation Department staff members Chris Pekarek and Jeff Vesevick.

Director Pekarek explained what was added and removed was based on previous Village Board discussions and meetings. In 2011, a master plan was formatted that included two phases. He detailed Phase I with proposed major changes and cost impacts after meeting with design engineers. Changes included adding 3,000 sq. ft. more to the clubhouse and other improvements, but all this increased the overall cost beyond what was originally estimated. Some items were moved from Phase II and included in Phase I. Some Phase II items could be built independently and could be implemented at a later time if funds allowed. The cost of the Master Plan is now at \$7.1 million since this began with the design of the project.

Three budget management tools are being looked at, and it is hoped that bids will be lower than the engineer's estimates. Alternative bids can be investigated as well as asking the Village to assist in funding. A cash flow back-up plan was developed using cash reserves and assuming continued excess profits. Revenue projections from golf outings and banquet facilities were presented. Director Pekarek indicated that using

borrowed money to pay for the renovation and assuming the revenue projections, the debt would be paid off by 2023.

In response to questions from the Village Board, it is not expected that the course would be closed, but there may be disruption in the use of the driving range. Director Pekarek answered questions from the Village Board clarifying items in his presentation. The Village Board offered comments concerning their support of the project. All present supported the project as presented, but asked that the Capital Improvements Commission review the project's impact on storm water retention on the Village Links.

3. Refuse and Recycling Contract Discussion

Assistant to the Village Manager-Administration Schrader reviewed updated rate recommendations and presented three options. Staff recommended option 1 or 2.

Finance Director Wachtel detailed the recycle amount collected during the last six years. He explained the amount of recycling revenue needed for the proposed length of the contract to offset the estimated cost increase based on the maximum CPI in the contract between the Village and Republic Services.

Assistant to the Village Manager-Administration Schrader responded to Village Board questions concerning proposed \$1.00 cart replacement fee, \$1.45 administration fees and a cart delivery fee. Finance Director Wachtel detailed the cart replacement schedule and the monthly cost to residents that would allow the Solid Waste Fund to be fully funded to replace garbage carts in 2017 and recycle carts in 2021 Village-wide.

Due to time, any further discussion will continue when the item comes up for discussion at the Village Board meeting which immediately follows this meeting.

4. Adjournment

At 7:56 p.m., Trustee Friedberg moved and Trustee Cooper seconded the motion to adjourn to the regular Village Board Meeting in the Galligan Board Room. All voted "Aye." Motion carried. Meeting adjourned.

Respectfully Submitted,

Suzanne R. Connors,
Village Clerk