

Minutes
Special Board Meeting
Glen Ellyn Village Board of Trustees
Tuesday, May 28, 2013

Call to Order

Village President Demos called the meeting to order at 8:02PM. President Demos apologized to the audience for the slight delay, offering that the Board just left a special Workshop Meeting with the Glen Ellyn Park District Board of Commissioners at Lake Ellyn.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Clark, Elliott, Friedberg, Ladesic and O'Shea answered, "Present." Trustee McGinley arrived at 8:03PM.

Pledge of Allegiance

Dan Gardner, Principal Associate at Houseal Lavigne Associates, led the Pledge of Allegiance.

Village Recognition

- A. A resident complimented John Hubsy of Public Works for his helpfulness and professionalism during the April flood event.
- B. A grateful resident sent an email acknowledging Professional Engineer Bob Minix and Civil Engineer Jeff Perrigo in how much their work helps the people in the Village.
- C. Officers Pacyga and Nemchock received a letter of thanks from the Wheaton Police Department for their professional assistance in response to an interdepartmental call.
- D. The Addison Police Department expressed their appreciation to Officer Pacyga and Officer Nemchock for their participation in the Blazer Shield-2013 full scale drill event.
- E. Officer Booton received a letter of commendation from the Lisle Police Department for his assistance to their Village during the April flood event.
- F. A letter of thanks was sent by Glenbard South High School to Sergeant Webber for his mentorship of an intern over the course of a semester.
- G. A Glenbard West High School student sent a thank you note to the Police Department for his enjoyable and informative experience during his internship.
- H. A resident expressed his gratitude to Community Service Officer Volpe for her courteous assistance when his vehicle broke down on a busy roadway.
- I. The Glen Ellyn Park District sent a note of thanks to Sergeant Webber and Community Service Officer Volpe for taking time to help coordinate and participate in the Touch-A-Truck event.

- J. Glenbard West High School sent a thank you note to Chief Norton for his engaging and interesting presentation to the Advanced Placement U.S. Government classes.
- K. Community Service Officer Volpe received a thank you note from Westminster Preschool for her tour of the Police Department and discussing her job responsibilities.
- L. A thankful resident sent an email of appreciation to Officer Beck and Officer Holstead for their quick response and thorough assistance in his time of need.
- M. The Glenbard South Boosters sent a letter to the Police Department thanking them for the donation to their Annual Spring Luncheon and Fashion Show, "The Great Glenbard Gatsby."
- N. The Village accepts the resignations of the following chairperson and Commissioners from Boards and Commissions and thanks them for their service:

Environmental Commission

Bryan Glaza, Commissioner
Tina Koral, Commissioner

Finance Commission

Chris Faber, Commissioner
Bert Nuehring, Commissioner

Historic Commission

Joseph Salamunovich, Commissioner

Planning Commission

Julie Fullerton, Chairperson

Zoning Board of Appeals

Barbara Fried, Commissioner

- O. The Village Board and Management Team congratulate the following employees who recently celebrated an anniversary as a Village employee:

David Bach	Finance Department	5 Years
Kristen Schrader	Administration Department	5 Years

Consent Agenda

Village Manager Franz presented the Consent Agenda, to be approved in a single vote. President Demos called for questions and/or discussion of the items on the Consent Agenda.

Trustee Friedberg requested that Item I: Motion to approve adoption of the revised investment policy, as recommended by the Finance Commission be removed from the Consent Agenda for future discussion.

Trustee McGinley requested that Item P: Ordinance No. 6136, An Ordinance Adopting a Downtown Streetscape Plan and Parking Study for the be Village removed from the Consent Agenda to allow for additional discussion.

- A. Village Board Meeting Minutes:
1. April 29, 2013 Special Meeting
 2. May 13, 2013 Special Meeting Village Board Agenda

- B. Total Expenditures (Payroll and Vouchers) - \$1,250,551.16.

The vouchers have been reviewed by Trustee Ladesic and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

- C. Motion to approve the recommendation of Village President Alexander Demos that the following appointments and reappointments be made for Boards and Commissions:

Building Board of Appeals

Thomas Bredfelt for a term ending May 2016
Christopher Clark for a term ending May 2016
Kennedy Hartsfield for a term ending May 2016
Michael Morange for a term ending May 2016

Capital Improvements Commission

Richard Burton for a term ending May 2016
Michael Lindquist for a term ending May 2016
Alan Thelen for a term ending May 2016

Environmental Commission

Susan Bateman for a term ending May 2016

Finance Commission

Theodore Skirvin, Chairperson, for a term ending May 2014
Erik Ford for a term ending May 2016
Evan Geiselhart for a term ending May 2016
Matthew Halkyard for a term ending May 2016
Rebecca McCloskey for a term ending May 2016
JeffreyWallace for a term ending May 2016

Historic Commission

Eleanor Saliamonas for a term ending May 2016
John Schreiber for a term ending May 2016
Emily Davis (student) for a term ending May 2016

Planning Commission

Mary Loch, Chairperson, for a term ending May 2016
David Allen for a term ending May 2016
Paul Issac for a term ending May 2016
Raymond Whalen for a term ending May 2016

- D. Motion to waive Sections 10-4-3(B)3 and 6-2-2.5 of the Village Code in order to permit the Glen Ellyn Bible Church to host the 2013 Worship in the Park Event on Sunday, June 9, 2013 from 9:00 a.m. to 1:00 p.m. at Lake Ellyn Park.
- E. Motion to waive Sections 10-4-17.2(B)25 and 6-2-2.5 of the Village Code in order to permit St. Petronille School to host the 2013 End of School Event on Thursday, June 4, 2013 from 1:00 p.m. until 4:00 p.m. in the parking lot of their school.
- F. Motion to waive Section 10-4-15(B)19 of the Village Code and approve the Firestone National Sales Event scheduled for Friday and Saturday, May 31 and June 1, 2013 at Firestone Complete Auto Care at 681 Roosevelt Road.
- G. Resolution No. 13-12, A Resolution Concerning a Public Meeting to be conducted as Required by the Tax Increment Financing (TIF) Allocation Development Act.
- H. Ordinance No. 6133-VC, An Ordinance to Amend Section 9-5-8 (Schedule 8; Parking Limits) of the Village Code regarding Parking on Forest Avenue South of Duane Street.
- I. Motion to approve adoption of the revised investment policy, as recommended by the Finance Commission.
- J. Ordinance No. 6134, An Ordinance Amending the Budget for the Fiscal Year Ending April 30, 2013 to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements.
- K. Motion to approve a License Agreement to Allow Tables and Chairs in the public Right-of-way for Bon Yogurt at 449 N. Main Street.
- L. Motion to approve a License Agreement to Allow Tables and Chairs in the public right-of-way for Santa Fe Restaurant at 426 N. Main Street.
- M. Motion to approve a Commercial Façade Improvement Grant request in the amount of \$771.50 to the School of Rock business opening at 536B Crescent Boulevard.
- N. Motion to approve a Commercial Façade Improvement Grant request in the amount of \$2,065 to the PS Flowers/Suki Salon businesses located at 522-526 Hillside Avenue.
- O. Ordinance No. 6135, An Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to Allow a Screen Porch Addition for the Property at 786 Euclid Avenue.
- P. Ordinance No. 6136, An Ordinance Adopting a Downtown Streetscape Plan and Parking Study for the Village.
- Q. Ordinance No. 6132, An Ordinance approving an Agreement between Market Plaza and the Village and a Reciprocal Access Easement Agreement between Market Plaza 450 LLC, Oberweis Dairy Inc. and the Village of Glen Ellyn both to accommodate a cross access drive between the Market Plaza Shopping Center at

529-605 Roosevelt Road and Oberweis to be located 515 Roosevelt Road.

- R. Motion to waive competitive bidding requirements and award a contract to Superior Road Striping (through the Suburban Purchasing Cooperative) in the not-to-exceed Amount of \$25,000 for the contemplated pavement marking work to be expensed to the Maintenance/Street Painting Fund.

Trustee Ladesic made a motion to approve the Consent Agenda without Item I and Item P, which was seconded by Trustee Friedberg.

Upon roll call, Trustees Clark, Elliott, Friedberg, Ladesic, McGinley, and O'Shea voted "Aye." Motion carried.

Trustee McGinley requested additional discussion on Consent Agenda, Item P: Ordinance No. 6136, An Ordinance Adopting a Downtown Streetscape Plan and Parking Study for the Village.

Trustee McGinley expressed concerns over the portion of the Streetscape Plan and Parking Study that referred to the Prairie Path and the use of pavers downtown. She felt that anything in the Plan may be construed as policy by future Boards and that she cannot approve something that she would not endorse.

Dan Gardner, Principal Associate at Houseal Lavigne Associates, 134 N. LaSalle St., Suite 1100; Chicago, IL 60602 remarked that the Streetscape Plan and Parking Study is a conceptual plan & that nothing in the plan is regulatory; and that modifications can be made to the plan after it is adopted.

Trustee O'Shea commented that he does not agree with 100% of the plan but as funds become available to implement the plan, they can work on specific detail.

Director of Planning and Development Hulseberg added that this plan is a vision as to where the Board can go in the future. Hulseberg further added that her Department is still utilizing the 2001 Comprehensive Plan as a guide, although they are not bound to it and some aspects of the 2001 Plan are no longer relevant. She further commented that any portion of the Downtown Streetscape Plan and Parking Study pertaining to the Prairie Path must be coordinated with the County.

Trustee Elliott suggested that cautionary wording be included in the Plan with regards to the Prairie Path. Trustee Clark commented that the Plan as presented does give this, and future Boards some flexibility even though they may not like it certain aspects of it.

Trustee Elliott offered a suggestion to word a change to the Plan to include cautionary footnote and a record showing a point of concern. Trustee McGinley found this acceptable.

Trustee Ladesic made a motion to adopt Ordinance No. 6136, An Ordinance Adopting a Downtown Streetscape Plan and Parking Study for the Village with cautionary footnote and a record showing a point of concern which was seconded by Trustee McGinley.

Upon roll call, Trustees Clark, Elliott, Friedberg, Ladesic, McGinley, and O'Shea voted "Aye." Motion carried.

Oak-Euclid-Forest-Alley Improvements Project Bid Presentation

Engineer Minix requested that the Board award a construction contract to Swallow Construction, Inc. of Downers Grove for improvements associated with the Oak-Euclid-Forest-Alley Improvements Project, in the amount of \$2,790,000 (including a 5% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects Fund.

The Oak-Euclid-Forest-Alley Improvements Project will perform various underground improvements and rehabilitate 1.1 miles of roadways on Oak between Western and Main; Euclid between Hawthorne and Oak; Forest between Maple and Oak; and the north-south alley between Oak and Elm east of Western. Six bids were received on May 22 for the project, with Swallow submitting the low bid of \$2,656,000. Project construction will begin in June and will be completed by November 1, 2013.

A motion to approve the Swallow Construction, Inc. of Downers Grove bid for improvements associated with the Oak-Euclid-Forest-Alley Improvements Project, in the amount of \$2,790,000 was made by Trustee Ladesic and seconded by Trustee Clark.

Upon roll call, Trustees Clark, Elliott, Friedberg, Ladesic, McGinley, and O'Shea voted "Aye." Motion carried.

Reminders:

- The next Village Board Meeting is scheduled for Monday, June 10, 2013 at 7:00 p.m., in the Galligan Board Room of the Glen Ellyn Civic Center. Manager Franz commented that this will be the new time for Village Board Meetings.

Other Business

None

Adjournment

A motion was made by Trustee Elliott and seconded by Trustee O'Shea to adjourn the meeting.

Upon roll call, Trustees Clark, Elliott, Friedberg, Ladesic McGinley and O'Shea voted "Aye." Motion carried. The Meeting adjourned at 8:35PM.

Respectfully submitted,

Catherine Galvin,
Village Clerk

