

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, June 10, 2013

Call to Order

Village President Demos called the meeting to order at 7:02 p.m.

Roll Call

Upon roll call by Village Clerk Galvin, Village President Demos and Trustees Clark, Elliott, Friedberg, Ladesic, McGinley and O'Shea answered, "Present."

Pledge of Allegiance

The Glen Ellyn League of Women Voters led the Pledge of Allegiance. Their members also remarked that Illinois was the first State east of the Mississippi to give women the right to vote

Village Recognition

- A thankful resident complimented Public Works for a timely job well done in clearing a blocked sidewalk of a large, heavy tree branch.
- An official from the City of Dallas sent an email thanking Professional Engineer Minix for sharing his expertise in a telephone conference regarding its efforts to have lights installed on a soccer field.
- Officer Miko received a thank you note from the students of Spring Avenue Park District Preschool for his informative presentation.
- The Milton Township S.A.L.T. Council extended its thanks for Officer Miko's excellent presentation on the problem of teenagers and prescription drug abuse.
- Officer Nemchock received a message from the District 89 Superintendent in recognition for his extraordinary and exceptional interaction with a special needs student over the last few years, making a significant difference in the life of the student.
- A thank you note was received by Officers Berger and Scuito for helping a family find and secure their lost dogs after they got out of the yard.
- A grateful resident sent a letter thanking Community Service Officer Volpe for her assistance with a parking issue.

Audience Participation

Mr. Mike Formento, Co-Executive Director of the Glen Ellyn Chamber of Commerce, and also on behalf of Co-Executive Director Georgia Koch & President Katie Cass extended the Chamber's sincere appreciation to the Village of Glen Ellyn for their continued support of the "Taste of Glen Ellyn" held on May 16 -19, 2013.

Mr. Formento continued to state that the 33rd Annual Taste of Glen Ellyn was again a huge success. Over 25,000 residents and visitors attended this four day event and help make it the 2nd largest attendance in the history of the event.

Mother Nature was most kind in providing good weather even though we had a light sprinkle on Friday. The applause for our entertainment was noted by the standing ovations our bands received. Over 50 percent of the food vendors were local restaurants, helping to live up to the Taste of Glen Ellyn theme.

Our Business Showcase helped provide an opportunity for those attending to learn of the excellent diversity of businesses we have in our town. The craft show was bigger and better with a wide selection of crafters from near and around our community.

We want to take a moment once again to give special thanks to Sergeant Norm Webber and all of the officers in the Glen Ellyn Police Department. Public Works went the extra mile to help make the event an overwhelming success. Our hats are off to Jen Brown and her crews.

Fire Chief Jim Bodony added the department's assistance to help anchor our tents and inspect all requirements for safety.

We particularly wish to acknowledge two members of the Public Works staff; Mike Zitzka and Mike Hickels who responded, on their own time, on Saturday evening when we had a electrical problem they quickly resolved. Kudos to them for their dedication to their job.

Mr. Formento concluded with: This level of co-operation between the Chamber, the Village, and those attending continues to demonstrate the positive effects of working together. We look forward to many more years of continued celebrations of the "Taste of Glen Ellyn"

Oath of Office

Village Clerk Galvin administered the Oath of Office to James Bodony, Chief of the Glen Ellyn Volunteer Fire Company. Chief Bodony was elected by the members of the Fire Company on April 13. Chief Bodony thanked the Board, the residents, the members of the Glen Ellyn Volunteer Fire Company and for the love and devotion of his wife, Lynn. Since 1907 Glen Ellyn has been served by the Volunteer Fire Company and Chief Bodony is proud to lead this group.

Fourth of July Committee

Police Chief Phil Norton, this year's Chairman of the Fourth of July Committee presented information on exciting events planned in Glen Ellyn to celebrate Independence Day this year. The Picnic in the Park will be held on Saturday, June 29 in conjunction with the Cardboard Boat Regatta at Lake Ellyn Park and the Parade will be on the Fourth of July.

The Fourth of July Festivities begin with the Freedom Four run in the morning, followed with the Parade which steps off at noon, followed by a carnival at Lake Ellyn and concluding with the fireworks at dusk.

Chief Norton thanked those joining him on the Fourth of July Committee: Brad Binks, Jim Bourke, Jennifer Lee, Ro Manak, Linda Miller, Jim Rasins, Melanie Robinson, Dawn Smith, Tom Whalls and Tyler Woods.

Chief Norton concluded his remarks by welcoming volunteers and encouraging financial contributions to continue making these festivities a success.

2013 Historic Preservation Awards

Historic Preservation Committee Chairman Leland Marks presented the 2013 Historic Preservation Awards:

- Streetscape Compatibility Award given to the Puccini family, 467 Anthony Street, and
- Architectural Details Award given to the Bode Family, 566 Hillside Avenue

4th Quarter Financial Report

Assistant Finance Director Coyle presented the 4th Quarter Financial Report.

Consent Agenda

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

Trustee Friedberg requested the removal of Item D:

D: Motion to approve adoption of the revised investment policy, as recommended by the Finance Commission, for future discussion;

Trustee Elliott requested the removal of Item I and Item J for additional discussion.

I: Motion to waive competitive bidding for an emergency purchase which is an authorized exception in the purchasing policy to approve an Engineering Services Agreement with Burns and McDonnell for engineering design and construction oversight services associated with emergency repairs to the Lake Ellyn outlet channel in the amount of \$29,000 (including a 10% contingency), to be expensed to the Capital Projects Fund.

J: Motion to waive competitive bidding for an emergency purchase which is an authorized exception in the purchasing policy to approve a contract with Earthwerks Land Improvement and Development Corporation of Batavia, Illinois for emergency repairs to the Lake Ellyn outlet channel, in the amount of \$60,000 (including a 9% contingency), to be expensed to the Capital Projects Fund.

Consent Agenda:

A. Village Board Meeting Minutes:

1. May 20, 2013 Regular Workshop
2. May 28, 2013 Special Workshop with the Village Board and Park District
3. May 28, 2013 Special Meeting

B. Total Expenditures (Payroll and Vouchers) - \$1,200,692.13.

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

C. Ordinance No. 6137, An Ordinance Vacating the Right-of-Way Located South of and Perpendicular to Ridgewood Avenue to the Adjacent Property to the West Known as 431 Ridgewood Avenue.

- D. Motion to approve adoption of the revised investment policy, as recommended by the Finance Commission.
- E. Ordinance No. 6138-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code to Increase the Number of Permitted Class A-1 Liquor Licenses.
- F. Resolution No. 13-13, A Resolution Authorizing the Execution of an Intergovernmental Agreement between the Village of Glen Ellyn and the County of DuPage Governing the Receipt by the Village of Water Quality Improvement Program Funds in the Amount of \$53,341 to Assist in the Funding of Stormwater Best Management Practices for the Duane-Lorraine Parking Lot Reconstruction Project.
- G. Resolution No. 13-14, A Resolution to Amend Resolution No. 01-32, Overhead Sewer/Backflow Valve Cost Sharing Policy For The Village of Glen Ellyn.
- H. Motion to approve award of a contract to National Power Rodding Corporation for sewer cleaning and televising associated with the 2013 Sewer Televising Program, in the amount of \$52,000 (including a 6% contingency), to be expensed to the Sanitary Sewer Fund.
- I. Motion to waive competitive bidding for an emergency purchase which is an authorized exception in the purchasing policy to approve an Engineering Services Agreement with Burns and McDonnell for engineering design and construction oversight services associated with emergency repairs to the Lake Ellyn outlet channel in the amount of \$29,000 (including a 10% contingency), to be expensed to the Capital Projects Fund.
- J. Motion to waive competitive bidding for an emergency purchase which is an authorized exception in the purchasing policy to approve a contract with Earthwerks Land Improvement and Development Corporation of Batavia, Illinois for emergency repairs to the Lake Ellyn outlet channel, in the amount of \$60,000 (including a 9% contingency), to be expensed to the Capital Projects Fund.
- K. Motion to waive competitive bidding for a cooperative purchase which is an authorized exception in the purchasing policy to approve the purchase of a 2014 Ford Expedition Special Service Vehicle from Landmark Ford of Springfield, Illinois in the amount of \$28,701 through the Suburban Purchasing Cooperative and a 2014 Ford Police Pursuit Utility from Morrow Brothers Ford Inc. of Greenfield, Illinois through the Illinois Joint Purchase Program in the amount of \$28,460, to be expensed to the Capital Outlay – Vehicles Fund.
- L. Motion to approve the recommendation of Village President Alexander Demos that the following reappointments be made for the Recreation Commission:

Robert A. Cornwell, commissioner, for a term ending May 2016

Garrett J. Dickson, student commissioner, for a term ending May 2016

Trustee Friedberg in requesting that Item D be removed for future discussion requested that the Finance Department rework parts of the investment policy to bring back to the Board.

Trustee Elliott requested that Item I and Item J be brought back for additional discussion after Executive Session.

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

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

Street Improvement Projects

Agenda Item 7: Professional Engineer Bob Minix presented information on the 2013 Street Improvements Project which will perform various utility improvements and rehabilitate 4,000 ft. of roadways on Country Club Lane, Miller Court, Cranston Court, Grandview between Smith and Hill and Brandon between Hill and Hillside.

Trustee Ladesic asked if R.W. Dunteman had finished the punch list for the Hawthorne Blvd Project. Engineer Minix said the punch list was completed with the exception of a few concrete repairs that were deferred until the end of the school year.

Trustee Elliott inquired about the budgeting for this project and Engineer Minix responded that he prepared this budget item in 2012. After the April 2013 flood event the scope of the project changed since he added additional storm sewers on Miller Court due to flooded backyards.

Trustee McGinley made a motion to approve award of a construction contract to R.W. Dunteman Company of Addison, Illinois for improvements associated with the 2013 Street Improvements Project, in the amount of \$2,170,000 (including a 5% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects Fund. The motion was seconded by Trustee Clark.

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

Agenda Item 8: Professional Engineer Bob Minix provided information on retaining consultants for construction oversight and coordination services for the two 2013 roadway projects that have recently been contracted out. A Request for Proposal was developed and distributed to seven consultants to provide resident engineering and associated construction phase services to the Village. Based on a review of submitted proposals, staff has recommended retaining Baxter & Woodman Consulting Engineers and Engineering Resource Associates for the assignments. Engineer Minix informed the Board that on Forest they will be lining a water main. This will be the Village's first experience in lining a water main.

President Demos asked about the lifespan in lining a water main to which Engineer Minix replied 50 years.

Trustee O'Shea made a motion to increase the appropriation for engineering services associated with the design of the Oak-Euclid-Forest-Alley Improvements Project in the amount of \$15,211, for a revised total appropriation of \$120,211, to be expensed to the Water and Capital Project funds, and to approve Amendment No. 1 to the design services agreement with Baxter & Woodman Consulting Engineers for additional plan preparation expenses in the amount of \$25,211 resulting in a total not-to-exceed fee of \$120,211 for the work. The motion was seconded by Trustee McGinley.

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

Trustee O'Shea made a motion to approve an agreement with Baxter & Woodman Consulting Engineers for construction engineering services for the Oak-Euclid-Forest-Alley Improvements Project, in the total not-to-exceed amount of \$215,000 (including a 5% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects funds. The motion was seconded by Trustee Clark.

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

Trustee O'Shea made a Motion to approve an agreement with Engineering Resource Associates for construction engineering services for the 2013 Street Improvements Project, in the total not-to-exceed amount of \$156,000 (including a 5% contingency), to be expensed to the Water, Sanitary Sewer and Capital Projects funds. The motion was seconded by Trustee Elliott.

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

At 8:09 p.m. A motion to adjourn to Executive Session, under Section 2 (c) 11 of the Open Meetings Act for the purpose of discussing pending litigation, or probable and imminent litigation and returning to open session thereafter was made by Trustee Clark and seconded by Trustee Ladesic.

At 9:45 p.m. the open session of the Glen Ellyn Village Board of Trustees Board Meeting was called back to order.

Trustee Elliott requested additional discussion regarding Item I and Item J on the Consent Agenda. Trustee Elliott had concerns regarding the channel at 725 Riford Road and the repairs required after the April 2013 flood event. Some of the concerns are, why is this an emergency when the flood was in April and we are now into June and why is the Village utilizing the same engineering company and construction company when the channel did not hold up after the April flood event.

Engineer Minix responded that the channel itself did not fail, the area behind the wall weakened due to the overland flow and that the channel successfully conveyed water as designed. Parts of the repairs were due to the newness of the project. The soil and native plantings were part of a new project and had not properly settled.

Furthermore, Engineer Minix commented that the overland flow was greater than anticipated. Earthwerks bid was extremely competitive for this project. Trustee O'Shea asked if Earthwerks may have cut any corners. Engineer Minix replied no and that Earthwerks had the full oversight of the engineering company.

Manager Franz added that he is confident if this project went out for bid for engineering and construction it would be less cost effective and that it is in everyone's best interest to move swiftly to repair the channel prior to additional rain events.

Trustee Elliott expressed concerns regarding the quality of the work originally done on the channel.

Trustee McGinley did not have a problem with using the same vendors to repair the channel but she did express concerns about compensating the same vendors to repair something that did not work. Trustee Friedberg commented that feels uncomfortable with the engineering oversight; that the engineers should have anticipated the amount of water the channel would take on. Trustee Friedberg inquired about a warranty for the repair.

Trustee Clark asked about the newness of the project and if the project had settled more, if it would have held up. Engineer Minix responded that it would have held up better, but not completely due to the volume of the overland flow.

President Demos commented that he is in favor of moving forward. Trustee McGinley commented that no is not an option but would like to feel better about the choice presented and inquired about a warranty.

Regarding a warranty, Attorney Mathews responded that the problem with a warranty is too many variables, that a warranty cannot be written specific enough.

Trustee Elliott commented on the lack of options. Manger Franz replied that the process took longer than they would like but they met with the engineers after the April flood event.

Trustee McGinley made a motion to waive competitive bidding for an emergency purchase which is an authorized exception in the purchasing policy to approve an Engineering Services Agreement with Burns and McDonnell for engineering design and construction oversight services associated with emergency repairs to the Lake Ellyn outlet channel in the amount of \$29,000 (including a 10% contingency), to be expensed to the Capital Projects Fund. The motion was seconded by Trustee Clark.

Upon roll call, Trustees Clark, Elliott, Ladesic, McGinley, and voted "Aye," Trustees Friedberg and O'Shea voted "No." Motion carried.

A motion was made by Trustee McGinley to waive competitive bidding for an emergency purchase which is an authorized exception in the purchasing policy to approve a contract with Earthwerks Land Improvement and Development Corporation of Batavia, Illinois for emergency repairs to the Lake Ellyn outlet channel, in the amount of \$60,000 (including a 9% contingency), to be expensed to the Capital Projects Fund. The motion was 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 24, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

At 10:24 p.m. Trustee Clark moved and Trustee Ladesic seconded the motion to adjourn the meeting.

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

Respectfully submitted,

Catherine Galvin,
Village Clerk

