

Minutes
Regular Board Meeting
Glen Ellyn Village Board of Trustees
Monday, October 28, 2013

Call to Order

Village President Demos called the meeting to order at 7:00 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

President Demos asked Dawn Bussey, Executive Director of the Glen Ellyn Public Library to lead the Pledge of Allegiance.

Village Recognition:

- A. An email was sent by Glen Crest Middle School to Erik Lanphier, Director of the Glenbard Wastewater Authority, thanking him and his staff for taking the time to give the students a tour of the facility which was a great learning experience.
- B. The Glen Ellyn Public Library sent a note of appreciation for the helpful efforts of Supervisor Harold Kolze, Custodian David Fries, and all of the Facilities Maintenance Division in enabling their Business Panel meetings to run smoothly.
- C. The Village Board and Management Team recognize Emma Sprau, Greg Garcia, Victor Zarate, Dylan Lavenau and Jeff Blecha of the Public Works Department for their terrific efforts in planting and beautifying the downtown this fall season.
- D. A grateful resident sent an email of thanks to Julius Hansen, Director of the Public Works Department, for procuring a dedicated Electric Vehicle Parking Space & Free Dual-Plug ChargePoint Station, which allows him to charge his vehicle during his weekly visits to the downtown.
- E. The Volunteer Fire Company received a compliment from The Meadows for going above and beyond duty by assisting their Maintenance Department in responding to a call involving sprinkler water damage.
- F. Community Service Officer Rose Volpe received a thank you note from Ben Franklin Elementary School Daisy Troop 552 for the tour of the Police Department and teaching them how to be safe, follow rules, and what to do when a stranger approaches.
- G. DuPage County Sheriff John E. Zaruba sent a thank you letter to Chief Norton for the Police Department's participation in this year's Safety Saturday event and making it such a success.
- H. The Oakbrook Terrace Police Department sent a letter of gratitude and appreciation for the quick response and professionalism displayed by Officer Kevin Riggie in an inter-departmental matter.
- I. The Village accepts the resignation of Susan D. Bateman of the Environmental Commission, and thanks her for her service.

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

| | | |
|-------------------|-------------------|---------|
| Jennifer Harrison | Police Department | 5 Years |
|-------------------|-------------------|---------|

Consent Agenda:

The following items are considered routine business by the Village Board and will be approved in a single vote in the form listed below:

Motion to approve the following items including Payroll and Vouchers totaling \$1,399,319.94:

- A. Village Board Meeting Minutes:
1. October 14, 2013 Regular Board Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,399,319.94.
- The vouchers have been reviewed by Trustee Elliott and by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
- C. Motion to approve the use of free-standing tents under applicable conditions for the 2013 Autumn Leaves of Glen Ellyn Ground Breaking Ceremony on October 30, 2013 located in the parking lot of 190 Geneva Road from 10:00 a.m. to 12:00 p.m.
- D. Ordinance No. 6180, An Ordinance Designating the Property at 684 Highland Avenue as a Glen Ellyn Local Landmark.
- E. Motion to approve award of a contract to K-Five Construction Corporation of Lemont, Illinois for large-area asphalt patches including Commercial Business District parking lots associated with the 2013 Skip Paving Program, in the amount of \$150,000 to be expensed to the Capital Projects and Parking Funds.
- F. Motion to approve award of a contract through the State of Illinois Joint Purchase Program to Morton Salt Inc. of Chicago, Illinois for the purchase of bulk rock salt at a unit price of \$52.74 per ton in a not-to-exceed amount of \$95,000, to be expensed to the Motor Fuel Tax Fund.
- G. Motion to reject all bids received on September 10, 2013 for the Nicoll Way Land Bridge Rehabilitation Project.
- H. Ordinance No. 6181, An Ordinance Approving a Variation from the Rear Yard Setback Requirements of the Zoning Code to Allow the Construction of a One-Story Family Room Addition for Property at 565 Lee Street.
- I. Motion to adopt the revised investment policy.

Assistant to the Village Manager Schrader, presented information on the home at 684 Highland Avenue. Alan and Lisa Thelan, owners of this property requested that the Glen Ellyn Historic Preservation Commission consider the nomination of this home as a Glen Ellyn local landmark. The property owners indicated that this home is an example of the architectural, cultural, economic, historic or social aspect of the heritage of the Village of Glen Ellyn.

This home is an example of a Tudor Revival (Old English) style of architecture which was built in 1926. This home was designed by Louis R. Christie, a prominent architect in Glen Ellyn and a member of the Village's Planning Commission.

Trustee Elliott and Trustee O'Shea requested that Village Clerk Galvin correct errors in the Minutes of the October 14, 2013 Regular Board Meeting.

Consent Agenda Items E and I were stricken from the Consent Agenda.

Trustee Elliott requested that Consent Agenda E be stricken from the Consent Agenda due to a potential conflict of interest.

Trustee Ladesic requested that Consent Agenda I be removed from the Consent Agenda for additional discussion.

A motion was made by Trustee Elliott and seconded by Trustee McGinley to approve the Consent Agenda with the exception of Item E and Item I.

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

Ms. Lisa Thelan received a plaque designating her home at 684 Highland Avenue as a Local Landmark.

Consent Agenda Item E

Trustee Friedberg made a motion to approve award of a contract to K-Five Construction Corporation of Lemont, Illinois for large-area asphalt patches including Commercial Business District parking lots associated with the 2013 Skip Paving Program, in the amount of \$150,000 to be expensed to the Capital Projects and Parking Funds. The motion was seconded by Trustee Ladesic.

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

Consent Agenda Item I - Motion to adopt the revised investment policy.

Trustee Ladesic asked for clarification on the Village's updated Investment Policy. Trustee Friedberg also added his comments and concerns. Village Attorney Mathews offered suggestions for changes in the wording of the updated Investment Policy. Trustee Elliott suggested that Finance Director Wachtel submit a revised updated Investment Policy for the next Board Meeting. Upon further discussion President Demos asked that this Agenda Item be withdrawn for this meeting.

Agenda Item 7 – Property Tax Resolution of Intent

Finance Director Kevin Wachtel presented information on the Property Tax Resolution of Intent. As part of the annual property tax process, State statute requires the Village to adopt a resolution estimating the tax levy at least 20 days prior to passage of the final tax levy ordinance. This estimate does not preclude modifications prior to the passage of the final tax levy, currently scheduled for November 25, 2013.

Finance Director Wachtel presented options with and without funding for the Glen Ellyn Volunteer Fire Company (GEVFC) and further explained that this does not need to be levied tonight.

Village Manager Franz stated that Staff will be providing additional information to the Board at the next meeting regarding funding for the GEVFC via a property tax levy or a fee added to the water bill.

President Demos asked Finance Director Wachtel if staff were pursuing a change in the fiscal year to a calendar year. Finance Director Wachtel responded that they are.

Trustee McGinley commented that she is supporting the levy with the additional funding for the GEVFC. She is not supporting the additional property tax levy but is supporting this for the purpose of notifying the public.

Trustee Freidberg made a motion in favor of Resolution No. 13-19, A Resolution to Record the Determination of the Corporate Authorities of the Village of Glen Ellyn of the Amounts of Money Estimated to be Necessary to be Raised by Taxation on Taxable Property for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014. The motion was seconded by Trustee McGinley. This levy includes funding for the GEVFC.

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

Agenda Item 8 – Launch of the Redesigned Village Website

Assistant to the Village Manager Schrader presented information for discussion only on the launch of the redesigned Village website.

Assistant to the Village Manager Schrader discussed the enhanced navigation of the new website and additional details for residents, organizations, business and redevelopment opportunities and enhanced detail for the calendar. Reserve 22 will be highlighted. A Transparency Page has been added which will include taxes and fees, bond issuance, Freedom of Information Act (FOIA) and membership and association fees that the Village Staff and Board are members of. An Electronic Agenda will be forthcoming.

Reminders

- The next Special Village Board Meeting is scheduled for Tuesday, November 12, 2013 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 7:45 p.m. Trustee Elliott moved and Trustee Ladesic seconded the motion to adjourn the meeting.

Respectfully submitted,

Catherine Galvin,
Village Clerk