

**Minutes**  
**Regular Board Meeting**  
**Glen Ellyn Village Board of Trustees**  
**Monday, December 9, 2013**

**Call to Order**

Village President Demos called the meeting to order at 7:01 p.m.

**Roll Call**

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

**Pledge of Allegiance**

President Demos asked the Boy Scout Troop at Lincoln Elementary School to lead the Pledge of Allegiance.

**Village Recognition:**

- A. The Glen Ellyn Public Library sent a letter of appreciation to the Administration and Public Works Departments for their assistance in working with Union Pacific to have a drainage swale created along the railroad north of the Library building to help prevent future flooding of the Library.
- B. Officer Stephen Miko received a thank you email for his role in making the 2013 Senior Police Academy an enriching experience.
- C. A letter of thanks was sent to Officer Stephen Miko acknowledging his work in protecting our youth and citizens and his outstanding presentation to fourth grade Cub Scouts.
- D. Sergeant Jean Harvey received a thank you letter from a Criminalist with the Arizona Department of Public Safety for her graciousness in taking the time to make him feel extremely welcome during his hometown return trip.
- E. A grateful resident sent a thank you note to Officer Brent Pacyga for the tremendous amount of kindness and caring he showed during a difficult personal experience.

**Audience Participation**

- A. Proclamation recognizing the accomplishment of John Wold of Glenbard South High School's Boys Cross Country Team for emerging as an Individual State Champion in the Class 2A State Championship for the second year in a row.
- B. Introduction of Economic Development Coordinator Meredith Hannah.

**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 \$1,064,324.94:

- A. Village Board Meeting Minutes:
  - 1. November 18, 2013 Board Workshop
  - 2. November 25, 2013 Board Meeting
- B. Total Expenditures (Payroll and Vouchers) - \$1,064,324.94.

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. Motion to approve First Amendment to License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless.
- D. Ordinance No. 6201-VC, An Ordinance to Amend Section 9-5-7 (Schedule G; Parking Prohibited during Certain Hours) of the Village Code regarding Parking on Regent Street between Greenfield Avenue and Arlington Avenue.
- E. Ordinance No. 6202, An Ordinance Approving a Variation from the Alteration Requirements of the Zoning Code to Allow the Construction of a Two-Story Addition for Nonconforming Property at 566 Newton Avenue.
- F. Ordinance No. 6203, An Ordinance Approving a Variation from the Lot Coverage Ratio Requirements of the Zoning Code to Allow the Construction of an Attached Garage and Front Entry Porch Addition For Property at 315 Hawthorne Boulevard.
- G. Motion to approve the correction of scrivener's error and execute a corrected Ordinance No. 6184.
- H. Crescent Boulevard Sidewalk Extension Project.
  - 1. Motion to approve a budget amendment to increase the appropriation for construction of the Crescent Boulevard Sidewalk Extension Project by G & M Cement Construction in the amount of \$34,868, for a revised total appropriation of \$249,868, to be expensed to the Capital Projects Fund.
  - 2. Resolution No. 13-20, A Resolution Concerning the Determination of the Village Board that Change Order Number One – Final with G & M Cement Construction, Inc. for an Increase of \$45,744 Is Required for the Crescent Boulevard Sidewalk Extension Project for a Revised and Final Contract Cost of \$249,868.
- I. Motion to approve a Façade Improvement Grant request in the amount of \$10,462.50 and an Interior Improvement Grant request in the amount of \$15,000 to Peanut Butter Planet opening at 546 Crescent Boulevard.

President Demos pulled Item C: Motion to approve First Amendment to License Agreement with Chicago SMSA Limited Partnership d/b/a Verizon Wireless for further consideration.

Trustee Ladesic asked Professional Engineer Minx to clarify Item H: the Crescent Boulevard Sidewalk Extension Project.

Trustee McGinley observed that while reviewing the Voucher List of Bills prior to the meeting, the amount being spent on meals. Trustee McGinley requested that meals, outings and memberships be broken down and possibly reduced in the next budget.

A motion was made by Trustee McGinley and seconded by Trustee Ladesic to approve the Consent Agenda without Item C.

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

#### **Agenda Item 7 – Fire Company Funding**

At the Village Board Workshop on September 16 and October 21 and at the Village Board meetings on November 11, the Glen Ellyn Volunteer Fire Company (GEVFC) Fire Chief Jim Bodony discussed concerns with the current funding structure of the Volunteer Fire Company. Chief Bodony presented some background on the Department and how operations have changed over the years and how funding is not keeping up with costs and future needs, particularly capital replacement needs. In addition the donation program is no longer a fair and equitable approach to fund an essential service. The annual fund drive puts unnecessary pressure on a group of Volunteers to campaign for funds to meet critical needs of the community, and takes time away from providing that vital service on a volunteer basis.

The Village Board directed staff to review the Fire Company's needs and develop funding alternatives. The Village Board further directed staff to develop a fire department fee to include on the Village Services Bill based on a flat rate for single family home and a tiered rate for commercial. The proposed funding takes into account the GEVFC Fleet Replacement Schedule, the 10-year Financial Forecast and the 5-year Financial Support Summary of the GEVFC.

Trustee Friedberg asked if the GEVFC budget would be reviewed in the same context as other Village Departments. Manager Franz responded that the GEVFC would remain autonomous but they would be as transparent and accountable as any other Village Department.

Trustee Elliott asked about the Village Equipment Reserve Fund. Manager Franz responded that there is a separate account within that fund for maintaining the GEVFC equipment. President Demos asked that Legal look into the proper wording of the Ordinance to define EMS and Fire Service.

Trustee McGinley asked about enforcement. Manager Franz responded that enforcement is linked to the water bill portion of the Village Services Bill. Trustee Ladesic asked for clarification on enforcement. Trustee Elliott asked about collections. Finance Director Wachtel responded that the Village uses water service for collections, or if someone is moving the Real Estate Transfer Tax.

Trustee McGinley asked if this can be reviewed annually, Manger Franz responded yes, it can.

Ms. Cam Page, 206 Hill Avenue, Glen Ellyn approached the Board to voice her support of the GEVFC funding. Ms. Page stated that the fee, in lieu of a tax was preferable since it can be changed anytime, without going through the County. Regarding the fees for a home vs. apartment; the amount per apartment is not enough.

Ms. Page also asked if someone's water is turned off for failure to pay; how does that affect the Fire Company? President Demos responded to the inquiry about apartment fees that after four units, the rate seems to correct itself. Manager Franz responded that the rate is fair and defensible and enforcement is effective. If there is a problem, it can be corrected.

Trustee McGinley responded that they wanted to give a break to some lower income housing such as CHAD, and she is comfortable with this proposal. Mr. Bill Peterson, CHAD, 531 E. Roosevelt Rd., Glen Ellyn approached the Board regarding the proposed Fire Company funding. CHAD currently has 28 units in Glen Ellyn. These are single family apartments. These properties are grant restricted by HUD, the fee will impact their residents. Mr. Peterson urged the Board to apply the fee fairly to 501-c-3 organizations.

A motion was made by Trustee Friedberg to approve the following in a single vote. The motion was seconded by Trustee Ladesic.

- A. Ordinance No. 6204-VC, An Ordinance Amending Chapter Six of Title Seven (Solid Waste Collection and Disposal).
- B. Ordinance No. 6205-VC, An Ordinance Adding Chapter Three of Title Five (Fire Regulations).

Upon roll call, Trustees Friedberg, Ladesic and McGinley voted "Aye."

Trustee Elliott voted "Nay". Motion carried.

### **Agenda Item 8 - Salt Storage Facility Expansion at the Public Works Facility**

Public Works Director Julius Hansen presented information regarding the proposed Salt Storage Facility Expansion at the Public Works Facility for Discussion Only. Over the last 2 years, the Village has looked into a variety of options to meet the salt storage capacity needs, including multiple locations on Village properties for a facility, as well as collaborating with another governmental entity for salt storage sharing possibilities. A salt storage building would significantly increase salt storage capacity and would ensure a full supply of salt during the critical winter months. Some of the options considered are:

**Public Works Facility:** Four different locations were evaluated and ruled out because of proximity to Lambert Lake or due to restrictions of the covenants pertaining to the property south of Wilson.

**Glenbard Wastewater Authority:** Space limitations and concerns related to flood plain issues and the river.

**Village Links:** Ruled out due to flood plain issues and close to a well.

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**Lombard:** The Village considered partnering with Lombard and utilizing their salt storage space to assist in meeting Glen Ellyn's needs. A lease agreement was proposed by Lombard, but the cost and the terms of leasing have not been disclosed at this time. The cost of a lease agreement would need to be considered for the long term, so it is highly unlikely this is a cost effective option over a 30 or 40 year scenario. The cost of transporting the salt via a contractor would be approximately \$150,000 over a 30 year period.

**College of DuPage:** C.O.D. was also considered as a potential location for some type of agreement to store salt in lieu of construction. However they do not have any additional salt storage capacity. They use up to 500 tons of salt during the year. In fact, we could help them to store an additional 300 tons of salt for emergency use if we had a larger storage capacity. Last year the Village supplied (at cost) about 100 tons of salt to the Park District and the Glenbard Wastewater Authority.

After reviewing the above options, it was determined that the best method of action moving forward is to construct a building addition to the current Public Works facility. In addition to storing salt, the building could also assist in meeting other critical needs including those of Public Works and the Police Department.

Ms. Cam Page 206 Hill Ave., Glen Ellyn approached the Board to state her support of a salt storage facility. Ms. Page commented this benefits all, it is a life safety issue and that she considers this a high priority.

Trustee Ladesic asked if there would be room for the College of DuPage to store their salt. Director Hansen responded yes. Director Hansen also stated that they could start the bid process and have a bid opening by March-April.

**Reminders:**

- Village Offices will be closed December 24 and 25 in observance of the Christmas holiday.
- Village Offices will be closed January 1 in observance of the New Year's Day holiday.
- The next Village Board Meeting is scheduled for Monday, January 13, 2014 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

**Adjournment:**

At 8:04 p.m. Trustee Elliott moved and Trustee Friedberg seconded the motion to adjourn the meeting.

Respectfully submitted,

Catherine Galvin,  
Village Clerk