

**Minutes
Regular Meeting
Glen Ellyn Village Board of Trustees
February 25, 2008**

Call to Order

Village President Hase called the meeting to order at 8 p.m.

Roll Call

Upon roll call by Village Clerk Draths, Village President Hase and Trustees Armstrong, Comerford, Norton and Thorsell answered, "Present." Trustees Ladesic and Lee were excused.

Pledge of Allegiance

Village President Hase led the Pledge of Allegiance.

Correspondence

- a. Email message dated February 12 from Lisa Cleaver tendering her resignation from the Architectural Review Commission effective immediately.
- b. Email message from residents forwarding their thanks and appreciation to Police Records Clerk Elaine Speidel for her assistance when their cab failed to show up following their arrival at the train station at 12:25 a.m.
- c. Two letters dated January 31 from Police Chief Michael Marron of Glendale Heights expressing his thanks and appreciation to Police Sergeant Stephen Smith for his assistance in several investigations.

Consent Agenda

Acting Village Manager Barrett presented the Consent Agenda; Village President Hase called for questions and/or discussion on the items on the Consent Agenda.

Trustee Armstrong moved and Trustee Comerford seconded the motion that the following items included on the Consent Agenda be approved:

- a. **Minutes** of the February 11, 2008 Pre-Board Workshop.
- b. Total **Expenditures** (Payroll and Vouchers) - \$1,059,554.55. The vouchers were reviewed by Trustee Armstrong prior to the meeting.

- c. Waive Section 3-23 (Peddlers), Section 8-1-11 (Street Obstructions), and Section 8-1-12 (Merchandise on Street) of the Village Code and approve the issuance of a temporary, Class E liquor license for the service of beer and wine at the Village's Main Street parking lot for the annual Chamber of Commerce **Taste of Glen Ellyn** event scheduled for Friday, May 16 through Sunday, May 18, 2008.

The Glen Ellyn Chamber of Commerce holds their annual Taste of Glen Ellyn event in the Central Business District. The 2008 Taste activities begin on Friday, May 16, with the main festival located in the Village's Main Street parking lot, with other events including a craft fair on Duane Street.

- d. An intergovernmental agreement with the City of Naperville, Illinois for the financial support of the **Regional Permanent Household Hazardous Waste Facility** located in Naperville, in the amount of \$6,000, to be expensed to the FY 08-09 Residential Solid Waste Fund.

As a result of DuPage County funding cuts, the City of Naperville requested municipalities within the County whose residents utilize the permanent facility to enter into an intergovernmental agreement for funding support of the Household Hazardous Waste Facility. Based upon the Village's usage of the facility in 2006, Naperville requested that the Village's funding level be established at three percent of the current operating costs, or \$6,000. In light of DuPage County funding cuts to household hazardous waste collection services, staff recommended financial participation at this funding level, to be expensed to the Residential Solid Waste Fund.

- e. **Resolution No. 08-04**, a Resolution to Adopt Municipal Legislative Positions and Priorities for the 2008 Legislative Session.

This resolution endorses the positions and priorities adopted by the DuPage Mayors and Managers Conference in support of municipal interests communicated to state legislators.

Upon roll call on the Consent Agenda, Trustees Armstrong, Comerford, Norton and Thorsell voted "Aye". Motion carried.

Property Tax Abatements

Finance Director Batek presented information on three ordinances, which reduce or abate property taxes in the amount of \$1,039,723.

Two of the abatements include reductions in debt service on previously issued general obligation bonds issued in:

- 2000 to assist School District 87 in the acquisition of Memorial Park from the Glen Ellyn Park District (total abatement = \$270,803).

- 2003 to assist the Village Links in obtaining financing for the renovation of their 18-hole golf course (total abatement = \$338,920).

The abatements are possible because of available funding from sources other than property taxes to pay debt service costs. School District 87 pays to the Village each year the debt service cost on the 2000 bonds pursuant to an intergovernmental agreement. The Village Links provides funds to pay for the 2003 bonds from golf course revenues and not from property taxes.

This final property tax abatement reduces debt costs on refunding bonds issued in 2001 by \$430,000, continuing a pledge made by a prior Village Board prior to the successful passage of the 1987 \$15 million street improvement referendum. This pledge called for abatements over the 20 year life of the original bonds until a total of \$10 million is abated. This abatement ordinance represents the 21st and final year in which these abatements occur and results in just over \$10.7 million of abatements completed since 1987. Interest income from the Debt Service Fund would be utilized to replace the property tax.

Trustee Comerford moved and Trustee Norton seconded the motion that the following ordinances for the abatement of taxes be approved:

- a. **Ordinance No. 5657**, an Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2000, for the Fiscal Year 2007/08 in the Amount of \$270,803;
- b. **Ordinance No. 5658**, an Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2003, for the Fiscal Year 2007/08 in the Amount of \$338,920; and
- c. **Ordinance No. 5659**, an Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Refunding Bonds, Series 2001A, for the Fiscal Year 2007/08 in the Amount of \$430,000.

Upon roll call, Trustees Comerford, Norton, Armstrong and Thorsell voted "Aye." Motion carried.

Undergrounding of Overhead Wires on Western Avenue – Partnership with DuPage Medical Group

Public Works Director Joe Caracci presented information regarding payment authorization to the DuPage Medical Group for the Village's share of expenses associated with the undergrounding of overhead wires on Western Avenue north of Pennsylvania. In May 2007 the Village Board agreed to partner with the DuPage Medical Group (DMG) to expand the scope of utility undergrounding on Western Avenue north of Pennsylvania Avenue. By partnering with DMG, the undergrounding of overhead wires on Western

Avenue would be completed from Pennsylvania Avenue up to the limits of the new Clinic property, expanding upon the work already accomplished by the Village's Pennsylvania Avenue undergrounding effort begun in 2006. The estimated share of Village expenses was \$115,000 prior to the start of the Western Avenue corridor job. Under the management of DMG, the work was substantially accomplished in 2007 and the Village has been billed for its 1/3 share of the total project cost of \$313,115.

Trustee Thorsell moved and Trustee Norton seconded the motion to authorize payment to the DuPage Medical Group for the Village's share of expenses associated with the undergrounding of overhead wires on Western Avenue north of Pennsylvania, in the amount of \$104,372, to be expensed to the FY 07-08 Capital Projects Fund.

Upon roll call, Trustees Thorsell, Norton, Armstrong and Comerford voted "Aye." Motion carried.

Reminders

- A special budget workshop is scheduled for Monday, March 3 beginning at 6 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Pre-Board meeting of the Glen Ellyn Village Board is scheduled for Monday, March 10 beginning at 7 p.m. in Room 301 of the Glen Ellyn Civic Center.
- The next Regular Village Board Meeting is scheduled for Monday, March 10, beginning at 8 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

Adjournment

At 8:12 p.m., Trustee Armstrong moved and Trustee Comerford seconded the motion that the Regular Meeting of the Village Board of Trustees be adjourned. All Trustees present voted "Aye." Motion carried.

Respectfully Submitted,

Andrea Draths
Village Clerk