



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, September 10, 2018
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

President McGinley called the meeting to order at 7:00 p.m.

B. Pledge of Allegiance

President McGinley led the Pledge of Allegiance.

C. Roll Call

Attendee Name	Title	Status
Diane McGinley	Village President	Present
Bill Enright	Village Trustee	Present
Gary Fasules	Village Trustee	Present
John Kenwood	Village Trustee	Present
Pete Ladesic	Village Trustee	Present
Craig R. Pryde	Village Trustee	Present
Mark Senak	Village Trustee	Present
John Chereskin	Village Clerk	Present
Mark Franz	Village Manager	Present
Greg Mathews	Village Attorney	Present
William Holmer	Assistant Village Manager	Excused
Christina Coyle	Finance Director	Present
Phil Norton	Chief of Police	Present
Meredith Hannah	Economic Development Coordinator	Present
Dave Buckley	Assistant Director	Present

D. Village Recognition: (Village Clerk)

1. Proclamation in recognition of Chamber of Commerce Week 2018.
2. Proclamation in recognition of the Fourth of July Committee 2018

E. Audience Participation

1. President Erik Ford of the Civic Betterment Party will discuss the process of nominating candidates in preparation for the Town Hall Meeting to be held in December, 2018.

Erik Ford, President of the Civic Betterment Party, discussed the process of nominating candidates in preparation for the December 1, 2018 Town Hall Meeting. Mr. Ford stated the Civic Betterment Party is a non-partisan group that is a donations-only organization. Mr. Ford stated the party's goal is to keep political parties and monies out of the elections while creating a fair and equal playing field for all candidates. Mr. Ford stated there will be three Village Board Trustee positions and four Glen Ellyn Library Board Trustee positions available. Mr. Ford stated the slate of candidates should be ready by early November for the caucus-type primary at the Town Hall Meeting which then will help candidates get on the spring 2019 ballot. Mr. Ford stated their website is update for the new election, and interested candidates can contact him or anyone on the committee.

President McGinley asked who can vote at this Town Hall Meeting. Mr. Ford stated anyone over the age of 18 who is a resident of Glen Ellyn can vote. Mr. Ford stated you do not need to be officially registered to vote to vote at the Town Hall Meeting.

- F. 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:

RESULT:	APPROVED [6 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	John Kenwood, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling \$1,617,752.08: (Trustee Fasules)

1. Total Expenditures (Payroll and Vouchers) - \$1,617,752.08. The vouchers have been reviewed by Trustee Fasules and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. August 27, 2018 Special Workshop Meeting Minutes
3. August 27, 2018 Regular Board Meeting Minutes
4. Approve the Recommendation of Village President Diane McGinley for the Appoint of Historic Preservation Student Commissioner Amy White, for a Term Ending May 31, 2019; Recreation Student Commissioner Sofia Hadley, for a Term Ending May 31, 2019; Finance Student Commissioner Ben Harrington, for a Term Ending May 31, 2019.
5. Approve a Facade Improvement Award request, in the amount of \$13,750, to Susan Johanson, for the property located at 550 Crescent Boulevard to be expensed to the Central Business District Tax Increment Financing Fund (Economic Development Coordinator Hannah)

President McGinley congratulated Susan Johanson on the Façade Improvement Award. Ms. Johanson thanked the Village Board for this and stated she is happy to be a part of the Village.

G. First Reading of the Proposed Food and Beverage Tax (Finance Director Coyle) (Trustee Enright)

1. Motion to Approve on Second Reading Ordinance No. 6629 - VC, An Ordinance Adding Title 3, Chapter 44 (Food and Beverage Tax) to the Code of Ordinances for the Village of Glen Ellyn, Illinois

Finance Director Coyle presented background on the proposed food and beverage tax and stated this is a 1st Reading of this proposed tax and a first presentation of this ordinance. Finance Director Coyle stated the Village Board may do a straw vote tonight on this proposed tax, but will not pass the ordinance until the 2nd Reading of the proposed tax at the September 24, 2018 Village Board Meeting. Finance Director Coyle reviewed the reasons and financials of why a food and beverage tax is needed in the Village and stated this is to support future Capital Projects, such as the Central Business District (CBD) Streetscape project, the proposed CBD Parking Garage project, the Civic Center HVAC improvements, the Roosevelt Road Access improvements and the proposed CBD Train Station and Pedestrian Underpass.

Finance Director Coyle stated Village Board gave direction to pursue a proposed food and beverage tax as the Village is has frozen or limited the levy to the Capital Fund as is seeing a decline in utility taxes. Finance Director Coyle stated this proposed tax would only not go toward any Village operating expenses and would have a sunset provision in 20 years after the bonds are paid off. Finance Director Coyle stated this proposed tax would be a 1.5% tax on the purchase price of prepared food, beverages and alcohol for immediate consumption and on alcoholic beverages sold in the original container for consumption off premises. Finance Director Coyle stated transactions that would be exempt would be common grocery items such as eggs, frozen foods, milk, etc. which are sold in their original packaging. Finance Director Coyle stated it is estimated this proposed tax would raise \$825,000 to \$1,200,000 annually.

Finance Director Coyle reviewed the next steps including the 2nd Reading of the proposed food and beverage tax at the September 24, 2018 and the implementation of the tax in March 2019. Trustee Ladesic asked what percentage of the property tax bills go to the Village. Finance Director Coyle stated this is 6%. Trustee Ladesic stated he would like it made clear that this will not affect the property tax bills.

Trustee Enright asked if this proposed tax could be implemented in July 2019 instead. Finance Director Coyle stated it could be, but could potentially impact the ability to go to bond and to start the projects. Finance Director Coyle stated the proposed parking garage does have an anticipated May 2019 start. Village Manager Franz stated the work on the Civic Center could start in April 2019 with the HVAC work starting in early 2019. Finance Director Coyle stated they could use reserves and then pay this back for smaller projects; however, this probably could not be done for a big project like the proposed Parking Garage.

Trustee Senak stated the sunset provision is good. Trustee Senak stated the proposed ordinance does enumerate the proposed Capital Projects and asked if the proposed tax could only be used for these specific Capital Projects. Finance Director Coyle stated this proposed tax is capable of being used for other Capital Projects, but they do need to specify the projects due to the addition of the sunset provision. Trustee Senak stated the ordinance does state this proposed tax cannot fund the Village's operating costs, only Capital Improvements.

Patrick Neary, owner of A Toda Madre at 499 N. Main Street in Glen Ellyn, stated he is in favor of the proposed Capital Projects in varying degrees, but he is not in favor of the time frames for these proposed projects. Mr. Neary stated the CBD Streetscape project is too slow and needs to happen much quicker. Mr. Neary stated he is opposed to solely funding these projects with a proposed food and beverage tax and would rather the Village Board consider a blended concept of Home Rule Sales Tax and a food and beverage tax. Mr. Neary stated Wheaton does not have a food and beverage tax and is the biggest dining competitor to Glen Ellyn.

Steve Thompson, President of the Glen Ellyn Chamber of Commerce, stated the Chamber has given clear direction as the majority of Chamber members would like to see two parking garages built to help with the lack of parking for employees, customers and vendors. Mr. Thompson stated the Chamber members have chosen a food and beverage tax as the preferred method to fund two parking garages in the Central Business District.

President McGinley asked for a straw vote.

A motion was made by Trustee Enright and seconded by Trustee Pryde to Approve on First Reading Ordinance No. 6629 - VC, An Ordinance Adding Title 3, Chapter 44 (Food and Beverage Tax) to the Code of Ordinances for the Village of Glen Ellyn, Illinois.

Trustee Kenwood stated it was said that he had changed his position on the proposed food and beverage tax; however, he wants the record clear that on what he said which is he is not in favor of a proposed food and beverage tax at all. Trustee Kenwood stated he did say if the Village is going to do something, it would need to be a 1.5% tax because the math makes sense and would get the Village to the amount they would need. Trustee Kenwood stated he was asked if he could support a food and beverage tax if the other Village Board Trustees supported this, and no one spoke to him about this.

Trustee Senak stated he is never keen on raising taxes, and a perfect ordinance would be marked for specific Capital Projects. Trustee Senak stated the proposed food and beverage tax would not be used for the Village's operating expenses and would be an investment in the businesses in the community. Trustee Senak stated this proposed tax could give the businesses the best opportunity to succeed and would help the CBD to function more efficiently. Trustee Senak stated is in favor of this because when the businesses do well, the Village does well.

Trustee Pryde stated he is in favor of a proposed food and beverage tax as it helps to move the Village Board's agenda items forward. Trustee Pryde stated this tax will benefit the Downtown Community and the Roosevelt Road Community.

Trustee Fasules stated he will vote no on this. Trustee Fasules stated they need to identify the Village's needs and wants as he feels there are many needs not being addressed. Trustee Fasules stated he feels the CBD Streetscape could be in the 2019 budget, and the proposed Train Station could be done through grants and the levy. Trustee Fasules stated he feels how the Village is funding these proposed Capital Projects is not the right way, and he agrees on the Capital Projects, but not the scope of these projects.

Trustee Ladesic stated he supports a food and beverage tax as he does not support an increase in property taxes or Home Rule Sales Tax. Trustee Ladesic stated he is not happy about the amount being spent on the Civic Center; however, the HVAC improvements will be an investment in

infrastructure. Trustee Ladesic stated addressing a parking garage is one of the top three things that the residents want, and a food and beverage tax will be the least impactful on the residents.

Trustee Enright stated he has had reservations about doing a parking garage; however, if the Village does a parking garage, this might cause Union Pacific to give more grants for the proposed Train Station. Trustee Enright stated he has heard positive feedback from the Chamber and businesses. Trustee Enright stated they do not need to increase property taxes, and a food and beverage tax will be more of a luxury tax.

President McGinley stated she is in favor of a food and beverage tax. President McGinley stated all the proposed Capital Projects will help economic development in the Village and will go toward the greater good. Upon roll call of the straw vote, Trustees Enright, Ladesic, Pryde and Senak voted "aye." Trustees Fasules and Kenwood voted "nay." Motion carried.

RESULT:	FIRST READING [5 TO 2]	Next: 9/24/2018 7:00 PM
MOVER:	Bill Enright, Village Trustee	
SECONDER:	Craig R. Pryde, Village Trustee	
AYES:	McGinley, Enright, Ladesic, Pryde, Senak	
NAYS:	Fasules, Kenwood	

H. Reminders

1. A Village Board Workshop is scheduled for Monday, September 17, 2018 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, September 24, 2018 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

Trustee Kenwood asked if the Village Board would be voting on the specific Capital Projects soon. Village Manager Franz stated the Village Board would be voting on all the mentioned projects but the train station at this point; however, another engineering phase for the train station could come before the Village Board for approval soon.

- J. Motion to adjourn to Executive Session for discussion concerning collective negotiating matters or deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2), discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) and discussion concerning setting the price for sale or lease of a public property pursuant to 5 ILCS 120/2 (C)(6) without returning to open session thereafter.**

RESULT:	APPROVED [6 TO 0]
MOVER:	John Kenwood, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Kenwood, Ladesic, Pryde, Senak
PRESENT:	McGinley

Respectfully submitted Debbie Solomon, Recording Secretary

Reviewed and approved John A. Chereskin, Village Clerk