



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, October 8, 2018
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

President McGinley led the Pledge of Allegiance.

C. Roll Call

Attendee Name	Title	Status	Arrived
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	Present	
Julius Hansen	Public Works Director	Present	
Phil Norton	Chief of Police	Present	
Adam Kirk	Intern	Present	
John Sterrett	Village Planner	Present	
Rich Daubert	Senior Civil Engineer	Present	

D. Village Recognition: (Village Clerk)

1. Village Clerk Chereskin will administer the Oath of Office to Sergeant Manny Berger.
2. The Village would like to thank Bob Vavra for his service on the Plan Commission.

E. Audience Participation

1. Northwestern Medicine will give a presentation on Community Stroke Outreach.

Tammy Presley, Director of Community and Government Affairs for the West Region the hospitals of Northwestern Medicine, stated there would be a presentation regarding Community Stroke Outreach. Ms. Presley stated Community Stroke Outreach is a research project funded by the Northwestern Medicine Foundation.

Ryan Keiler, Stroke Education Coordinator for Community Stroke Outreach, stated he is a nurse who is helping to lead this. Mr. Keiler stated the national estimates show that only 50% of people experiencing a stroke call 911 so the goal of this program is to help people recognize the signs and symptoms of a stroke so calls to 911 are done more quickly. Mr. Keiler stated stroke is the #5 cause of death, but the #1 cause of disability. Mr. Keiler reviewed statistics for Glen Ellyn and stated they would like to connect with key leaders in the community with who they can start working and collaborate.

Dr. Harish Shownkeen, Vascular & Interventional Radiologist at Central DuPage Hospital, stated the goal of this program is to educate the community on the signs and symptoms so the professionals can then help. Dr. Shownkeen stated strokes are unforgiving, and the earlier you get a stroke patient to the hospital, the better.

Trustee Fasules asked about the signs and symptoms of a stroke. Dr. Shownkeen stated numbness or weakness in the face or extremities, difficulty in walking or moving, trouble seeing out of one eye and having difficulty speaking.

Trustee Fasules asked if this could be added to the Glen Ellyn channel. President McGinley stated the Village and DuPage County are teaming together to highlight different topics, and this would be a good topic for this.

Trustee Pryde stated he is a member of the Northwestern Foundation Board and asked what the paramedics are instructed to do. Village Clerk Chereskin stated CDH has a stroke unit, and if the unit is available, it will roll to where the patient is so a determination can be made on site. Village Clerk Chereskin stated if this mobile unit is not available, the paramedics are instructed to go to the closest hospital.

RESULT:	DISCUSSION ONLY
----------------	------------------------

2. Chief Philip Norton will present information on Smart 9-1-1.

Police Chief Norton presented information on Smart 9-1-1 and stated Smart 9-1-1 is a free public safety service available to anyone who lives, works or visits DuPage County. Police Chief Norton stated users create a secure and private safety profile that includes essential household information about family members, home, pets and vehicles. Police Chief Norton stated when users call 9-1-1, the profile appears on the dispatcher's screen, and the dispatcher can convey any critical information to the first responders answering the call. Police Chief Norton stated Smart 9-1-1 is valuable when unresponsive callers are unable to speak due to a medical condition, or in a house fire when first responders need to locate family members or pets.

RESULT:	DISCUSSION ONLY
----------------	------------------------

3. Proclamation in recognition of Fire Prevention Week 2018.

Village Clerk Chereskin read a Proclamation in recognition of Fire Prevention Week 2018. Village Clerk Chereskin stated the Fire Company's motto this year is, "Look. Listen. Learn." Village Clerk Chereskin stated there will be Open Houses on Saturday, October 13th from 10 a.m. to 1 p.m. and Monday, October 15th from 6:30 p.m. to 8 p.m.

4. Professional Engineer Daubert will provide an update on the Taylor Street Underpass.

Professional Engineer Daubert presented an update on the Taylor Avenue Underpass and stated work is progressing well. Professional Engineer Daubert updated the Village Board on ComEd's work and the temporary sheets that have been installed to hold up the railroad embankment. Professional Engineer Daubert stated the tunneling will start at 10 p.m. Friday, October 26th through the early hours of Sunday, October 28th so then the equipment will be removed by Monday, October 29th. Professional Engineer Daubert stated the vehicular roadway and pedestrian walkway will be worked on in November and December, and by the end of the year, this underpass should be open to vehicular and pedestrian traffic. Professional Engineer Daubert there will be some finishing pieces for this project that will be done in the spring.

Trustee Enright asked is the auger will be loud. Professional Engineer Daubert stated they have to do the work at that time as there is low train traffic. Professional Engineer Daubert stated it is a slow process to dig out the 91 feet of tunnel.

RESULT:	DISCUSSION ONLY
----------------	------------------------

- 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:	Pete Ladesic, 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 \$1,691,276.79: (Trustee Ladesic)

1. Total Expenditures (Payroll and Vouchers) - \$1,691,276.79. The vouchers have been reviewed by Trustee Ladesic and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Ordinance No. 6631, An Ordinance Annexing Property Located at 21W180 Hill Avenue (Proposed Addresses: 1096 Hill Avenue and 1102 Hill Avenue) and 21W200 Hill Avenue (Proposed Addresses: 1108 Hill Avenue and 1118 Hill Avenue) (Planning and Development Director Springer)
3. Ordinance No. 6632, An Ordinance Approving a Zoning Map Amendment for 1096 Hill Avenue, 1102 Hill Avenue, 1108 Hill Avenue and 1118 Hill Avenue (Planning and Development Director Springer)
4. Ordinance No. 6633-VC, An Ordinance to Amend Section 9-2-12 (Municipal Permit Only Parking Lots) and Section 9-5-7 Schedule G (Parking Prohibited During Certain Hours) of the Village Code of the Village of Glen Ellyn, Illinois (Police Chief Norton)

5. Approve a Wavier of the Duty to Install Sidewalk at 525 Emerson (Public Works Director Hansen)

Trustee Ladesic asked if this precludes the Village from doing a sidewalk in the future to which Attorney Mathews stated it does not.

G. Reminders

1. A Regular Village Board Workshop is scheduled for Monday, October 15, 2018 at 7:00 PM in Room 301 of the Glen Ellyn Civic Center
2. A Special Village Board Workshop is scheduled for Monday, October 22, 2018 at 6:30 PM in Room 301 of the Glen Ellyn Civic Center
3. A Regular Village Board Meeting is scheduled for Monday, October 22, 2018 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center

H. Other Business

None

I. Adjournment

RESULT:	APPROVED [6 TO 0]
MOVER:	Craig R. Pryde, Village Trustee
SECONDER:	John Kenwood, 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