



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, May 13, 2019
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. 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	
Craig R. Pryde	Village Trustee	Excused	
Kelli E. Christiansen	Village Trustee	Present	
Steve Thompson	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	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Excused	
Staci Springer	Director	Present	
Phil Norton	Chief of Police	Present	
Jeff Vesevick	General Manager Village Links	Present	
Rich Daubert	Professional Engineer	Present	
Meredith Hannah	Economic Development Coordinator	Present	
Pete Ladesic	Village Trustee	Present	
John Kenwood	Village Trustee	Present	

D. Village Recognition: (Village Clerk)

1. Proclamation in recognition of 2019 National Police Week

Village Clerk Chereskin read a proclamation in recognition of 2019 National Police Week. Police Chief Norton accepted this proclamation.

Trustee Senak shared thoughts on National Police Week and expressed his deep appreciation to Chief Norton and the Glen Ellyn Police Department.

E. Audience Participation

1. Open:

None

- 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:

A motion was made by Trustee Ladesic and seconded by Trustee Kenwood to approve Consent Agenda Items 1-6.

Upon roll call, Trustees Enright, Fasules, Kenwood, Ladesic and Senak voted "aye.

Motion to approve the following items including Payroll and Vouchers totaling \$3,608,179.90 (Trustee Ladesic):

1. Total Expenditures (Payroll and Vouchers) - \$3,608,179.90. The vouchers have been reviewed by Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.
2. Glen Ellyn Village Board - Regular Meeting - Apr 22, 2019 7:00 PM
3. Glen Ellyn Village Board - Special Workshop Meeting - Apr 29, 2019 7:00 PM
4. Approve the Recommendation of Village President Diane McGinley for the Appointments of Capital Improvements Commissioner Steve Neurauter, for a Term Ending May 31, 2022; Historic Preservation Commissioner Penn French, for a Term Ending May 31, 2022; Recreation Commissioner Carol Scott, for a Term Ending May 31, 2022

President McGinley welcomed the new Commissioners to the Capital Improvements Commission, the Historic Preservation Commission and the Recreation Commission.

5. Resolution No. 19-08, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2016, 2017 and 2018 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2016 and 2017 (Village Attorney Mathews)
6. Ordinance No. 6692-VC, An Ordinance to Amend the Liquor Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) of the Village Code, to Increase the Number of Permitted Class G Liquor Licenses (Village Attorney Mathews)

Regarding #6, Trustee Senak asked if there has been some showing of whether the establishments will not interfere or disturb residents. Village Manager Franz stated these are for Two Hound Red and Common Good, and part of the approval process for reconstruction and remodeling of the two establishments was that they would abide by the hour provisions and other provisions in the Code. Assistant Village Manager Holmer stated for Two Hound Red, this is for special event approval.

G. Village Board and Library Board Transition Activities

1. Village Trustees John Kenwood and Pete Ladesic are finishing a four-year term of office.
2. Village Manager Franz will present proclamations for outgoing Village Trustees John Kenwood and Pete Ladesic

3. Comments from outgoing Village Board members

Trustee Kenwood and Trustee Ladesic shared their thoughts and comments on their terms.

Trustees Enright, Fasules and Senak and President McGinley shared their thoughts on outgoing Trustees Kenwood and Ladesic.

4. The residents being sworn into the offices of Library Trustee and Village Trustee were officially elected for four-year terms of office in the consolidated election of April 2, 2019. In addition, all board members will be sworn in by Retired Judge Demling.
5. Administration of Oath of Office to new Library Trustees:
6. Administration of Oath of Office to new Village Trustees:
7. Seating of new Village Board members at the dais
8. Convening of new Village Board
9. Comments from new Village Board members

Trustees Christiansen, Senak and Thompson shared their thoughts and comments on their upcoming Trustee term.

H. Reminders

1. A Village Board Workshop is scheduled for Monday, May 20, 2019 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Tuesday, May 28 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Adjournment

Motion to Adjourn

RESULT:	APPROVED [5 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Christiansen, Thompson, Senak
EXCUSED:	Pryde
PRESENT:	McGinley

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk

, John A. Chereskin Village Clerk