



Minutes
Village of Glen Ellyn
Special Meeting
Monday, August 19, 2019
6:15 PM
Glen Ellyn Civic Center, Room 301

- 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	Present	
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	Excused	
Phil Norton	Chief of Police	Excused	

- D. Audience Participation

Mike Formento stated there are a handful of issues with GSP Development and Apex 400. Mr. Formento stated on July 24th, 2019, GSP told the Village that they cannot perform under the Redevelopment Agreement. Mr. Formento stated the Village Board needs to think about this if GSP cannot perform, and if GSP failed to meet the conditions, there may not be an agreement. Mr. Formento stated it is unfair to the Village staff to bear all the decision-making responsibility that the Village Board should be doing. Mr. Formento the Village Board should retain independent counsel to evaluate this, and he hopes the Village Board will take control of the situation.

Scott Shoub stated the Village Board needs to take control of the situation with GSP Development as the Village Board cannot accept force majeure under these circumstances. Mr. Shoub stated GSP left asbestos all over the neighborhood, and GSP closed the sidewalk and premium parking. Mr. Shoub stated today, a construction vehicle pulled in the parking lot and blocked the entrance to his office and tore up the sidewalk. Mr. Shoub stated there was no notice of this. Mr. Shoub stated he is not sure how this ends, but he hopes the Trustees reconsider some of the variance given to GSP. Mr. Shoub left pictures with the Village Clerk.

- E. Motion to adjourn to Executive Session for discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) and pending or

threatened litigation matters pursuant to 5 ILCS 120/2 (C)(11) without returning to open session thereafter.

RESULT:	APPROVED [6 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Kelli E. Christiansen, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk