



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, September 9, 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	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	Excused	
Julius Hansen	Public Works Director	Present	
Staci Springer	Director	Present	
Phil Norton	Chief of Police	Present	
Chris Clark	Volunteer Fire Company Chief	Present	
Patti Taves	Records Supervisor	Present	
Rich Daubert	Professional Engineer	Present	
John Hubsky	Utilities Superintendent	Present	
Megan Plahm	Communications Coordinator	Present	

D. Presentation

1. Village Clerk Chereskin will administer the Oath of Office to Sergeant Dave Scuito.

Village Clerk Chereskin read a proclamation in recognition of The Year of Frida Kahlo. Diane Martinez, Director of the McAninch Arts Center, accepted the proclamation and shared information on ticket sales.

2. Village Clerk Chereskin will read a proclamation in recognition of The Year of Frida Kahlo.

Village Clerk Chereskin read a proclamation in recognition of The Year of Frida Kahlo. Diane Martinez, Director of the McAninch Arts Center, accepted the proclamation and shared information on ticket sales.

3. Executive Director Carol White of the Alliance of Downtown Glen Ellyn will present a quarterly report.

Carol White, Executive Director for the Alliance of Downtown Glen Ellyn, presented the quarterly report and reviewed the events from the past quarter as well as the events to come through the end of the year.

4. Communications Coordinator Plahm will present new features of the Village's website.

Communications Coordinator Plahm presented new features of the Village's website and reviewed how the new website is doing since its launch in May.

Trustee Senak asked if the number of visits is broken down by months. Communications Coordinator Plahm stated she has these numbers, but not with her at the moment. Trustee Senak asked if there has been an increase in visits since the launch. Communications Coordinator Plahm stated there are an increase in visits during peak times such as the Fourth of July, but the visit numbers have stayed consistent. Trustee Thompson thanked Communications Coordinator Plahm on building this new website.

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:

Consent Agenda Item #13 was pulled from the Consent Agenda to be voted on separately.

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

Motion to approve the following items including Payroll and Vouchers totaling \$7,592,153.42 (Trustee Christiansen):

1. Total Expenditures (Payroll and Vouchers) - \$7,592,153.42 - 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 - Jul 22, 2019 7:00 PM
3. Glen Ellyn Village Board - Special Workshop Meeting - Jul 22, 2019 7:30 PM
4. Glen Ellyn Village Board - Special Meeting - Aug 19, 2019 6:15 PM
5. Glen Ellyn Village Board - Special Workshop Meeting - Aug 19, 2019 7:00 PM
6. Designate Trustee Enright as Village President Pro Tem for the Four Month Period from September 1, 2019 through December 31, 2019

7. Ordinance No. 6713-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 A-1 and Class B-5 for Pete's Fresh Market located at 880 Roosevelt Road (Village Attorney Mathews)
8. Ordinance No. 6714-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 49 (Certain Sales Prohibited), of the Village Code of Glen Ellyn, Illinois by Adding a Provision to Define Permitted Happy Hours (Village Attorney Mathews)

Regarding Item #8, Trustee Senak asked how Home Rule authority allows the Village to vary from state law on this issue. Attorney Mathews stated the Village's laws can be more restrictive than the state's laws, but not less restrictive.

9. Ordinance No. 6715 - VC, An Ordinance to Amend Title 1, Chapter 13, Article C (Additional Provisions Relating to Real Property Citations) to allow Food and Beverage Tax Violations to Proceed through the Administrative Ordinance Hearing Department (Village Attorney Mathews)
10. Resolution 19-12, A Resolution Regarding the Zoning, Regulation, and Licensing of Recreational Cannabis Businesses for the Village of Glen Ellyn (Assistant Village Manager Holmer)

Regarding Item #10, Trustee Pryde asked if there was a need for a resolution to study changes to the zoning code as the Village does not do resolutions for other things like this. Village Manager Franz stated the Illinois Municipal League and DuPage Mayors and Managers Conference have indicated that communities should take a proactive measure to draft this and then take action.

Patrick Ryan, who resides at 539 Dawes Avenue, thanked the Village Board for taking public opinion on Item #10. Mr. Ryan stated the Village Board should follow Naperville's Trustees who voted 6-3 to opt out of this. Mr. Ryan stated it could cost the Village more to go with marijuana in the Village, and his main concern is for the children. Mr. Ryan stated the Village Board should vote to opt out on this.

11. Resolution No. 19-13, A Resolution Accepting Public Utility and Drainage Easements Associated with Raising Cane's Chicken Fingers at 495 - 499 Roosevelt Road (Community Development Director Springer)
12. Ordinance No. 6716, An Ordinance Approving a Minor Subdivision for the Properties Located at the Southwest Corner of the Hill Avenue and Taylor Avenue Commonly Known as 723 Hill Avenue, 727 Hill Avenue, 737 Hill Avenue, and 356 Taylor Avenue and Named the Karch's Hill and Taylor Resubdivision (Community Development Director Springer)

Regarding Item #12, Trustee Senak asked what authority the Village Board and the Plan Commission have to not comply with certain areas of the Code. Attorney Mathews stated he researched this, and staff cannot waive provisions in the Village Code. Attorney Mathews stated in this case, the petitioners could not supply certain information as these pieces did not exist; however, the staff told the Plan Commission that the staff would supply this information to the Plan Commission if they needed to see this and to the

Village Board as well. Trustee Senak stated he is comfortable with leaving this Item on the Consent Agenda as some elements of the ordinance are improbable or impossible to comply with. Trustee Thompson suggested in the future, a petitioner should enter "Does Not Apply," and this puts the onus on the applicant to answer the questions.

14. Motion to Authorize the Village Manager to Execute a Contract with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois, in the Amount not to Exceed \$49,578 for the Central Business District (CBD) Streetscape Material Treatments Mockups to be Expensed to the Capital Project Fund (Public Works Director Hansen)

Items Removed from the Consent Agenda and Voted on Independently

13. Motion pursuant to 1-10-1 of the Village Code which allows the Village Board to Waive Competitive Bidding by an Affirmative Two Thirds Vote (Four Trustees) and Authorize the Village Manager to Execute a Contract for the Purchase of a Garage for the Newton Tower Grounds (69 Newton Ave.) from CarPort1 of Mount Airy, NC, in an Amount Not to Exceed \$27,925 and a Separate Contract for the Concrete Footings & Floor to Elliot Construction of Glen Ellyn, IL, in an Amount Not to Exceed \$14,600, both t

Trustee Senak asked what part of the ordinance states the Village can waive bidding. Village Manager Franz stated the Village can get a better price by not bidding certain things out. Utilities Superintendent Hubsky stated they needed to see quotes and possibly get a variation at the same time on this so the staff did not do advertised bids, but did get quotes from specific companies. There was a discussion regarding waiving the competitive bidding.

Trustee Fasules called the question.

Trustee Senak stated the Village Board should amend Section 1-10-1 of the Village Code for higher amounts. Village Manager Franz stated this topic is on the next Village Board Meeting agenda to be increased to \$25,000.

RESULT:	APPROVED [5 TO 1]
MOVER:	Kelli E. Christiansen, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson
NAYS:	Senak
PRESENT:	McGinley

G. Fire Company Command Cars (Presented by Volunteer Fire Company Chief Clark) (Trustee Fasules)

1. Motion to Approve the Purchase of Two (2) 2020 Ford Utility Police AWD from Curry Motors, Frankfort, Illinois, Pursuant to Section 1-10-7 of the Glen Ellyn Village Code and under the Competitive Bidding Procedures of the Suburban Purchasing Cooperative at a Cost not to Exceed \$75,918, to be Expensed to the Fire Services Fund

Volunteer Fire Company Chief Clark presented background on the purchase of two 2020 Ford Utility Police vehicles. Volunteer Fire Company Chief Clark stated the Glen Ellyn Volunteer Fire Company relies on its Chiefs and Assistant Chiefs to serve as duty officers on a 24/7 basis, and the duty officer oversees daily operations and assumes command at emergency incidents. Volunteer Fire Company Chief Clark stated the Fire Company currently has three vehicles in its fleet, one of which is a 2007 Ford Expedition that is due for replacement. Volunteer Fire Company Chief Clark stated the Fire Company was under-budget on the new fire trucks which allows the Fire Company to buy the two new vehicles.

Trustee Enright asked how many vehicles the Fire Company has and if they need more. Volunteer Fire Company Chief Clark stated the Fire Company will have four vehicles after the purchases, but the budget does not allow for six vehicles.

Trustee Fasules thanked Volunteer Fire Company Chief Clark and the Fire Company who responded promptly to a minor issue at his home a few months back.

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

H. Reminders

1. A Village Board Workshop is scheduled for Monday, September 16, 2019 at 7:00 PM in Community Room of the Glen Ellyn Police Department.
2. A Village Board Meeting is scheduled for Monday, September 23, 2019 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment

1. Adjournment to Executive Session for Discussion Regarding Pending or Threatened Litigation Matters Pursuant to 5 ILCS 120/2 (C)(11) Without Returning to Open Session Thereafter.

RESULT:	APPROVED [5 TO 1]
MOVER:	Mark Senak, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Fasules, Pryde, Christiansen, Thompson, Senak
NAYS:	Enright
PRESENT:	McGinley

Respectfully Submitted, Debbie Solomon Recording Secretary

Reviewed and Approved, John A. Chereskin Village Clerk