



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, December 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	Late	7:05 PM
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	Excused	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Present	
Staci Springer	Director	Present	
Phil Norton	Chief of Police	Present	
Kurt Vavra	Deputy Chief	Present	
Frank Frasco	Equipment Services Superintendent	Present	
Steve Witt	Building & Zoning Official	Present	
AJ Goyal	Economic Development Coordinator	Present	

D. Presentation

1. Village Clerk Chereskin will administer the Oath of Office to Police Officer Ryan Rader.

Village Clerk Chereskin administered the oath of office to Police Officer Ryan Rader. Police Chief Norton reviewed the process for police officer training and shared background on Officer Rader.

2. CERT Program Presentation

Trish Billings and Marty Keller shared information on the CERT Program. Ms. Billings stated this program teaches you how to be prepared ahead of time for emergencies at home, in your neighborhood and in the community. Ms. Billings stated Trustee Senak has been through the CERT Program training. Mr. Keller stated preparation for emergencies can save time and lives. Trustee Senak stated he did this program with Ms. Billings and

Mr. Keller and feels this program is constructive for the community at large.

E. Village Recognition: (Village Clerk)

1. The Village Board would like to thank Commissioners Adrienne Gregory and John Zelasco for their service to the Environmental Commission.

F. Audience Participation

1. Open:
 1. *Pete Ladesic, who resides at 615 Scott, thanked the Village Board for approving a 12-month moratorium on recreational cannabis in the Village. Mr. Ladesic stated he has been referring people to the Village's website to get more information; however, the website has not been updated and does not mention the moratorium. Mr. Ladesic stated he heard there was a press release done on the moratorium, but he has not seen this.*
 2. *Jason Fues, who resides at 620 Prairie Avenue, thanked the Village Board for the moratorium on recreational cannabis. Mr. Fues stated the links that were in the previous emails he received on recreational cannabis now do not go to the information that was available and asked the Village to update the website. President McGinley stated any of the residents can email herself or Village Manager Franz to see about any missing information.*

- G. 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:	Steve Thompson, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

Motion to approve the following items including Payroll and Vouchers totaling \$3,186,471.87 (Trustee Fasules) :

1. Total Expenditures (Payroll and Vouchers) - \$3,186,471.87 - 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 - Special Workshop Meeting - Nov 5, 2019 6:00 PM

Trustee Senak asked for the November 12, 2019 minutes to be amended to read, "Trustee Senak stated the negative effects that marijuana have on the public health are well-documented and undeniable, but he does not see how prohibiting the sale of marijuana in Glen Ellyn will prevent the negative effects on the public health because the residents will be able to purchase recreational marijuana in surrounding communities and other parts of the state, even if the sale is prohibited in Glen Ellyn."

3. Glen Ellyn Village Board - Regular Meeting - Nov 12, 2019 7:00 PM
4. Glen Ellyn Village Board - Special Workshop Meeting - Nov 18, 2019 6:30 PM

5. Designate Trustee Fasules as Village President Pro Tem for the Four Month Period from January 1, 2020 through April 30, 2020
6. Approve the Recommendation of Village President Diane McGinley for the Appointment of Environmental Commissioner Jacquelyn Casazza for a Term Ending May 31, 2023
8. Approve a Fire Prevention Award Request in the Amount of \$1,000 and an Interior Award Request in the Amount of \$12,500 to The Enclave for Improvements Proposed to the Property located at 535 Pennsylvania to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Goyal)
9. Authorize the Village Manager to Execute an Agreement with Engineering Solutions Team of Lisle, Illinois for Negotiating Services Related to the Civic Center Parking Garage (Assistant Village Manager Holmer)

Regarding Item # 9, Trustee Senak stated the scope of work seems a bit outside Engineering Solutions' expertise. Village Manager Franz stated this has been a joint effort, and Engineering Solutions helped with the Taylor Street Underpass. Village Manager Franz stated the Village staff and the Village Attorney remain fully engaged on this as well.

10. Ordinance No. 6741- VC, An Ordinance Amending Section 3-42-15 (Other Sums Due the Village) regarding Clearwater Inspections (Finance Director Coyle)

Regarding #10, Trustee Thompson asked about how this works in multi-family buildings. Finance Director Coyle explained the Clearwater Inspection process for a multi-family building and stated they are asking the seller to put the Village in contact with the management company to do these. Finance Director Coyle stated the fee goes to the association for this. Trustee Thompson stated they need to be careful on this as some townhomes are condominium-structured. Finance Coyle stated in this case, it would be treated like a single-family residence.

11. Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of the Suburban Purchasing Coop in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of Four (4) 2020 Ford Escapes and One (1) 2020 Ford Transit Van from Currie Motors of Frankfort, Illinois, in the amount of \$120,140 and One (1) Ford F-350 pickup Truck from Roesch Ford of Bensenville, Illinois, in the Amount of \$28,027, to be Expensed to the Equipment Services Fund (Public Works Director Hansen)

Regarding Item #11, Trustee Senak stated the vehicles to be replaced are 10 to 11 years old, but have mileage that is only around 50,000 to 60,000. Equipment Services Superintendent Frasco stated the majority are being recommended for replacement due to corrosion issues. Trustee Senak asked about the possibility of using hybrids. Equipment Services Superintendent Frasco stated 1 of the newly purchased vehicles will be a hybrid, and he always looks at how the fuel savings will offset the cost as well as if this is environmentally friendly. Trustee Senak asked to see the study on this.

12. Pursuant to Section 1-10-7 of the Glen Ellyn Village Code to Adopt the Competitive Bidding Procedures of the State of Illinois Management Services Group in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of One (1) Chevrolet Colorado from Miles Chevrolet of Decatur, Illinois, in the Amount of \$22,444, to be Expensed to the Water & Sewer Fund (Public Works Director Hansen)
13. Ordinance No. 6742-VC, An Ordinance Approving Various Text Amendments to the Glen Ellyn Zoning Code (Community Development Director Springer)
14. Ordinance No. 6743-VC, An Ordinance Amending the Village Code Title 2, Chapter 13, Sections 3, 4, and 5 Regarding the Landmarking Process To be Followed by the Historic Preservation Commission (Community Development Director Springer)
15. Ordinance No. 6744, An Ordinance Approving a Variation from the Interior Side Yard Setback Requirement for an Addition on the Property Located at 200 Hill Avenue (Community Development Director Springer)
16. Ordinance No. 6745-VC, An Ordinance Amending Section 4-1-4 of the Village Code to Change Various Permit and Other Fees and Deposits Related to Services Provided by the Community Development Department and the Public Works Department (Community Development Director Springer)

Regarding Item #16, Trustee Senak asked how customer satisfaction issues are tracked and what time is being spent on these. Community Development Director Springer stated her department was receiving complaints at the counter so she had a meeting with some developers on this to see what the issues were. Building and Zoning Official Witt stated they looked at what the estimate was for each varying project type, and there was a learning curve on how codes crossed. Building and Zoning Official Witt stated large-scale projects do take extra time. President McGinley thanked the staff for their extra work and tweaks on this.

17. Ordinance No. 6746- VC, An Ordinance to Amend Section 1-13B-2 (Determination of Liability; Motor Vehicle Citations) Regarding Requests for Administrative Review Procedures for Administrative Hearings (Police Chief Norton)

Regarding Item #17, Trustee Senak asked if the costs would be increased for this. Police Chief Norton stated they are looking to recapture these costs through the Administrative Adjudication process, and they created a way for only parking tickets at this time to be dealt with electronically so a person would not have to appear.

18. Ordinance No. 6747- VC, An Ordinance To Amend Section 9-3-10 (Meters or Other Rate Collecting Devices in Municipal Parking Lots) of the Village Code Regarding Parking In Municipal Lots (Police Chief Norton)

Regarding Item #18, Trustee Senak asked about license plates being needed on the front and the rear of a vehicle. Police Chief Norton stated when parking in one of the Village's municipal lots, a license plate must face the drive aisle so the Village's new equipment can be used.

Items Removed from the Consent Agenda and Voted on Independently

7. Authorize the Village Manager to Execute a Listing Agreement with Polly Berry of Winner's Edge, Inc. (Economic Development Coordinator Goyal)

Trustee Senak asked who was asked to submit proposals. Economic Development Coordinator Goyal stated some were done via in-person conversation and other requests were done via phone from October 7th on. Village Manager Franz stated he did some of this before Economic Development Coordinator Goyal came onboard with the Village. Village Manager Franz stated 5 to 6 brokers were contacted, and Ms. Berry was chosen due to her being active in the Village market and her closing rates the past 2 years.

Trustee Senak asked about the sub-committee that was formed for this property. President McGinley stated she informed the sub-committee about Ms. Berry, and the sub-committee had no objections on this. President McGinley stated she recommended to the staff that they interview Ms. Berry for this. Trustee Senak stated Ms. Berry and President McGinley do live close to each other, and he would be remiss he did not ask if this had anything to do with this. Economic Development Coordinator Goyal stated he recommended Ms. Berry due to her proposal and closing activity in the past 2 years.

Leland Livingston, who resides at 789 Forest Avenue, stated she is a founding member of the Protect Glen Ellyn group. Ms. Livingston stated she continues to be concerned about the 825 N. Main Street property. Ms. Livingston stated she looked for mention of Polly Berry in the Village Board's past agendas, but did not see any mention of her. Ms. Livingston stated the community members were to have a significant say in what happens with this property, and it seems the community members' ideas and concerns have no merit. Ms. Livingston stated she has many serious concerns regarding the agreement, the RFP responses and the qualifications.

President McGinley stated it has always been the intention of the Village to hire a broker for this property. President McGinley stated the sub-committee is issuing a memo on their discussions this week. President McGinley stated the Village needed to find someone who is fit for this role, and many brokers declined this due to the resident outcry over this property. President McGinley stated Ms. Berry has very high qualifications. President McGinley stated the property is being listed at the point, and the Village will still have to go through the process with the public involved when they get to this point.

There was a discussion regarding possible issues with the property, what can be constructed on this property, what the residents may want to see on this property and possible remediation costs if needed. Trustee Pryde was a liaison to this sub-committee and relayed the things discussed in this sub-committee.

Polly Berry, with Winner's Edge, Inc., stated they property is currently zoned C2 so she will market is as vacant land, zoned C2. Ms. Berry stated in the Village's Comprehensive Plan states this property should be used for commercial.

Trustee Senak stated he would like to see the sub-committee's report before the Village Board votes on this. President McGinley stated she is not sure if the report will be ready this week or next week.

A motion was made by Trustee Enright and seconded by Trustee Pryde to Authorize the Village Manager to Execute a Listing Agreement with Polly Berry of Winner's Edge, Inc.

Upon roll call, Trustees Christiansen, Enright, Pryde and Thompson voted "aye." Trustees Fasules and Senak abstained from this vote.

H. 2019 Budget Amendments (Presented by Finance Director Coyle) (Trustee Fasules)

1. Ordinance No. 6748, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ended December 31, 2019

Finance Director Coyle stated the Village Board needs to consider some budget amendments so the Village can close out the Fiscal Year, ending December 31, 2019. Finance Director Coyle reviewed the five funds that have budget variances which require budget amendments, including the Corporate Reserve Fund, the Roosevelt Road TIF Fund, the Forfeiture Fund, the Facilities Maintenance Reserve Fund and the Police Pension Fund.

RESULT:	APPROVED [6 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Steve Thompson, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson, Senak
PRESENT:	McGinley

I. Reminders

1. A Village Board Meeting is scheduled for Monday, January 13, 2019 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Tuesday, January 21 at 7:00PM in Room 301 of the Glen Ellyn Civic Center.

J. Other Business

None

K. Motion to adjourn to Executive Session for discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2 (C)(1), discussion concerning collective negotiation 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 pe

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

