



Minutes
Village of Glen Ellyn
Special Meeting
Tuesday, February 18, 2020
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	Excused	
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	Excused	
Phil Norton	Chief of Police	Excused	
Lindsey Kaminsky	Executive Assistant	Present	
AJ Goyal	Economic Development Coordinator	Present	

D. Village Recognition: (Village Clerk)

1. Village Clerk Chereskin will read a proclamation in recognition of the League of Women Voters 100 year anniversary.

League of Woman Voters of Glen Ellyn Co-President, Erica Nelson, thanked the Village Board for their continued support, and provided a brief history of the League.

League of Woman Voters of Glen Ellyn Co-President, Kristen Malone, recognized three members with over 50 years of membership in the League. These members are Pat Rose, Judy Webster and Barb Fried.

E. Audience Participation

Pete Ladesic, who resides in Glen Ellyn, stated that himself and members of Opt Out Glen Ellyn are looking forward to work with the Village regarding the proposed cannabis referendum question.

**F. Easement Agreements (Presented by Assistant Village Manager Holmer)
(Trustee Pryde)**

1. Ordinance No. 6762, An Ordinance Authorizing the Adoption of Easements at 413, 417 and 419/421 N. Main Street and 538 and 542 Hillside Avenue Necessary for the Civic Center Parking Garage, Contingent Upon Attorney Review.

Assistant Village Manager Holmer provided a brief update regarding the easements for the parking garage.

RESULT:	APPROVED [4 TO 0]
MOVER:	Mark Senak, Village Trustee
SECONDER:	Kelli E. Christiansen, Village Trustee
AYES:	Fasules, Christiansen, Thompson, Senak
EXCUSED:	Enright, Pryde
PRESENT:	McGinley

G. Other Business

H. Adjournment

RESULT:	APPROVED [4 TO 0]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Fasules, Christiansen, Thompson, Senak
EXCUSED:	Enright, Pryde
PRESENT:	McGinley

Respectfully submitted, Lindsey Kaminsky Executive Assistant

Reviewed and approved, John A. Chereskin, Village Clerk