



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, February 24, 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	Present	
Staci Springer	Director	Excused	
Phil Norton	Chief of Police	Present	
Steve Witt	Building & Zoning Official	Present	
AJ Goyal	Economic Development Coordinator	Present	
Cole Jackson	Associate Planner	Present	

D. Presentation

1. A moment of silence will be observed in honor of former Village President Frank Wiedner and former Chief of Police Howard Thiele.

President McGinley spoke about former Village President Frank Widner and former Chief of Police Howard Thiele's service to the Village of Glen Ellyn and the community.

2. Glen Ellyn Chamber Executive Director Dawn Smith, Glen Ellyn Alliance Executive Director Carol White and McAninch Arts Center Director Diana Martinez will provide an update on the Frida Kahlo 2020 Exhibit.

McAninch Arts Center Director Diana Martinez provided an update on the Frida Kahlo Exhibit including information regarding security for the exhibit, grant and sponsorship opportunities, community outreach, marketing and press coverage, brand value and projected ticket sale figures.

Glen Ellyn Chamber Executive Director Dawn Smith provided an update on the Frida Kahlo

Exhibit including information regarding a proposed Frida mural to be painted at the A Toda Madre restaurant by Glen Ellyn resident Geoff Bevington. Executive Director Smith also provided information regarding the exhibit shuttle, banners, flower pots, downtown businesses participating with Frida themed items.

Glen Ellyn Alliance Executive Director Carol White provided an update on Frida Kablo events including the Find Frida Scavenger Hunt, Jazz Up Glen Ellyn and the Festival of the Arts.

3. Glen Ellyn Public Library Executive Director Dawn Bussey will provide an update on the 2020 Census.

Glen Ellyn Public Library Executive Director Dawn Bussey provided an update on the 2020 Census including information regarding received grants and communication efforts with the Library, Village and the League of Women Voters. Executive Director Bussey also presented a background of the Census, why it is important to our community and how residents can participate in the Census.

E. Audience Participation

1. Open:

DuPage County Judge Jim McCluskey provided information regarding services provided by the DuPage County Judicial Circuit Court divisions, provided tips for residents to avoid burglaries and thanked the Glen Ellyn Police Department for their ongoing professionalism.

Dirk Andringa, who resides in Glen Ellyn, spoke regarding the proposed referendum question on recreational cannabis sales in Glen Ellyn.

President McGinley stated the proposed referendum question will be discussed at the April 2020 Village Board Workshop meeting as the Streetscape Project is on the agenda for the March 2020 Village Board Workshop meeting. Trustee Fasules asked if the Village Board can set a firm date for this topic.

Jason Fues, who resides in Glen Ellyn, spoke regarding the proposed referendum question on recreation cannabis sales in Glen Ellyn.

Michelle Andringa, who resides in Glen Ellyn, spoke regarding the proposed referendum question on recreational cannabis sales in Glen Ellyn.

Nancy Perlman, who resides in Glen Ellyn, spoke against the potential rollout of 5G small wireless telecommunications facilities.

- 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:

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

Motion to approve the following items including Payroll and Vouchers totaling \$3,112,148.71. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy (Trustee Thompson):

1. Total Expenditures (Payroll and Vouchers) - \$1,866,460.07
2. Total Expenditures (Payroll and Vouchers) - \$1,245,688.64
3. Glen Ellyn Village Board - Regular Workshop Meeting - Jan 21, 2020 7:00 PM
4. Glen Ellyn Village Board - Regular Meeting - Jan 27, 2020 7:00 PM
5. Approve a Facade Award in the amount of \$15,000 to Marinella Italian Restaurant for improvements proposed to the property located at 548 Duane Street to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Goyal)
6. Resolution No. 20-02, A Resolution to Endorse the Legislation Action Program of the DuPage Mayors and Managers Conference for the 2020 Legislative Session (Village Manager Franz)
7. Approve a Waiver of the Duty to Install Sidewalk for the Property Owner at 645 Forest Ave. (Public Works Director Hansen)
8. Authorize the Village Manager to execute an engagement letter for audit services with Lauterbach and Amen, LLP, of Naperville, Illinois, for the Village's Fiscal Year 2019 Audit in the amount of \$38,315.00 to be expensed to the General Fund, Central Business District TIF Fund, Roosevelt Road TIF Fund, and Police Pension Fund (Finance Director Coyle)
9. Ordinance No. 6763, An Ordinance Amending the Budget for the Fiscal Year Ending December 31, 2020, to Provide Funds for Prior Year Projects, Encumbrances and Capital Improvements (Finance Director Coyle)
10. Ordinance No. 6764-VC, An Ordinance To Amend Section (9-5-8) (Schedule H; Parking Limits) Of The Village Code Of The Village Of Glen Ellyn, Illinois Regarding Commercial Loading, Unloading And Customer Pick-Up At The Northeast Corner Of Main Street At Hillside Avenue (Police Chief Norton)

G. Sale of Property at 825 N. Main Street (Presented by Village Attorney Mathews) (Trustee Pryde)

1. Motion to open a public hearing regarding the sale of 825 N. Main Street

Economic Development Coordinator Goyal stated in January of 2020, the Village received a written offer from a Chiropractor/Physical Therapist interested in moving their offices to 825 N. Main Street. Village staff has met with the buyer and has toured their current offices located in Lombard. After meeting with all parties, the buyer has agreed to move forward with a signed contract for the purchase of 825 N. Main Street.

Diana Martinez, who resides in Glen Ellyn, spoke regarding her support of the single use Chiropractor Office at this location.

Kristen Massa, who resides in Glen Ellyn, spoke regarding her support of the single use Chiropractor Office at this location.

Pete Ladesic, who resides in Glen Ellyn, spoke regarding the sale of the property located at 825 N. Main Street. Mr. Ladesic stated he encourages the Village Board to require a retail component to the development of this site.

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

2. Motion to close a public hearing regarding the sale of 825 N. Main Street

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

3. Brief Report from the 825 N. Main Street Work Group (Tim Elliott)

Tim Elliott stated an Ad Hoc Committee was formed in June 2019, at the direction of President McGinley, to discuss the 825 N. Main Street property and provide recommendations to the Glen Ellyn Village Board regarding the future of the property. Mr. Elliott stated the Committee does not favor maintaining the property as open space, and a majority of the Committee does not want a gas station on the property. The Committee also prefers the Village does not continue to own the property unless needed to accomplish the development strategy of the Village.

Megan Clifford stated she and the Committee is in support of the proposed use and development. Ms. Clifford also stated brining community members together in this Ad Hoc Committee has worked very well and asks the Village Board to consider workgroups similar to this in the future. Trustee Senak also stated he shares the belief that Megan Clifford has and thanks President McGinley for getting this work group together.

4. Ordinance No. 6765, An Ordinance Authorizing the Village to Enter a Contract for the Sale of 825 N. Main Street

Trustee Senak thanked Economic Development Coordinator Goyal and Ms. Polly Berry for their efforts on this process.

Trustee Thompson asked if there is a retail component requirement for the sale of this property. Village Manager Franz stated there is not at this time.

Trustee Senak stated that while he agrees with Mr. Ladesic regarding the retail component, he believes it is important the Village move forward with the sale of this property.

President McGinley stated when 825 N. Main Street was previously for sale, the property listings were limited. President McGinley stated the Village's realtor, Ms. Polly Berry, was able to expand the property listing, which is how the Village found this potential buyer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gary Fasules, Village Trustee
SECONDER:	Steve Thompson, Village Trustee
AYES:	McGinley, Fasules, Christiansen, Thompson, Senak
EXCUSED:	Enright, Pryde

H. Public Hearing for the Annexation Agreement for 1S750 Milton Avenue (Presented by Community Development Director Springer) (Trustee Enright)

1. Motion to open a public hearing to consider an Annexation Agreement for the property located at 1S750 Milton Avenue

Building and Zoning Official Witt stated that the owner of the property located at 1S750 Milton Avenue has submitted an annexation petition requesting that her property be annexed to the Village of Glen Ellyn. The property owner is requesting annexation so her home can be connected to the Village's sanitary sewer main. The property is located on the west side of Milton Avenue south of Buena Vista Drive and just north of the Willowbrook Wildlife Center. The property is currently in unincorporated DuPage County and is contiguous to the Village limits.

Building and Zoning Official Witt stated the Village Code requires all property within the Village limits to connect to both water and sanitary sewer if they are available in the adjacent right-of-way. The subject property will not be connecting to the Village's water main at this time as the main is more than 400 feet from the property. Should water service become available at a future date, connection to the water main shall be required within 12 months of notification from the Village.

Building and Zoning Official Witt stated if annexed, the property would be zoned as a R1 Single

Family Residential District, which is consistent with the surround incorporated properties with single family homes. Additionally, Section 10-3-3 of the Zoning Code allows Community Development Director to automatically designate this classification without a public hearing.

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

2. Motion to close the public hearing to consider an Annexation Agreement for the property located at 1S750 Milton Avenue

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

3. Ordinance No. 6766, An Ordinance Approving an Annexation Agreement for the Property Located at 1S750 Milton Avenue (Proposed Address: 380 S. Milton Avenue) Glen Ellyn, IL 60137

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

I. Annexation and Zoning of 1S750 Milton Avenue (Presented by Community Development Director Springer) (Trustee Enright)

1. Ordinance No. 6767, An Ordinance Annexing and Zoning Property Located at 1S750 Milton Avenue (Proposed Address: 380 S. Milton Avenue) Glen Ellyn, IL 60137

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

J. Reminders

1. A Village Board Meeting is scheduled for Monday, March 9, 2020 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Workshop is scheduled for Monday, March 16, 2020 at 7:00 p.m. in the Galligan Board Room of the Glen Ellyn Civic Center.

K. Other Business

- L. Motion to adjourn to Executive Session for the review and potential release of Executive Session minutes pursuant to 5 ILCS 102/2 (C)(21), discussion regarding the purchase or lease of real property pursuant to 5 ILCS 120/2 (C)(5) and discussion regarding setting the price for sale or lease of public property pursuant to 5 ILCS 120/2 (C)(6) without returning to open session thereafter.**

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

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and Approved, John A. Chereskin Village Clerk