



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, March 9, 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	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	Present	
Phil Norton	Chief of Police	Present	
AJ Goyal	Economic Development Coordinator	Present	

D. Presentation

Village Manager Franz provided information regarding the 2020 Census.

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

Executive Director Carol White of the Alliance of Downtown Glen Ellyn provided a recap of 2019 including information regarding event attendance, sponsorship revenue, marketing, communication and goals for 2020.

Trustee Thompson asked if merchants in the downtown area are concerned about the upcoming Streetscape Project. Executive Director White stated merchants are currently asking questions; however, they appreciate the ongoing communication the Village has provided.

Trustee Fasules asked if Festival of the Arts will be held at Lake Ellyn again this year. Executive Director White stated it will be the same weekend and will be held at Lake Ellyn and this year's event will have a Frida Kablo theme.

Trustee Senak asked how the Alliance decides what events to continue yearly, and which to discontinue. Executive Director White stated the Alliance receives feedback from businesses and sales information.

Trustee Christiansen asked if the Alliance has information on how much, if any, the Streetscape Project will decrease merchant traffic. Executive Director White stated at this time, she does not have this information; however, encourages continued communication.

2. President Erik Ford of the Civic Betterment Party will discuss the process of nominating candidates in preparation for the Town Hall Meeting to be held in 2020.

President Erik Ford of the Civic Betterment Party stated the Town Hall Meeting will be held on December 5, 2020. President Ford provided information regarding the Town Hall Meeting, which positions will be open for the upcoming election and the election process.

E. Audience Participation

1. Open:

Amy Crowley, who resides in Glen Ellyn, spoke regarding the proposed referendum question on recreational cannabis and thanked the Village Board for working with the Opt Out Glen Ellyn group.

Kathryne Pirtle, who resides in Addison, spoke against the potential the potential rollout of 5G small wireless telecommunications facilities.

Nancy Perlman, who resides in Glen Ellyn, spoke against the potential rollout of 5G small wireless telecommunications facilities. Village Attorney Greg Mathews provided an update regarding his communications with Ms. Perlman regarding this topic. Village Manager Franz stated this topic will be brought to an upcoming Village Board Workshop meeting.

- 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 [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 \$1,480,673.10. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy (Trustee Christiansen):

1. Total Expenditures (Payroll and Vouchers) - \$1,480,673.10
2. Glen Ellyn Village Board - Special Meeting - Feb 18, 2020 7:00 PM
3. Glen Ellyn Village Board - Special Workshop Meeting - Feb 18, 2020 7:30 PM
4. Glen Ellyn Village Board - Regular Meeting - Feb 24, 2020 7:00 PM

5. Ordinance No. 6768-VC, An Ordinance to Amend (Liquor Control Code) Chapter 19 of Title 3, Section 11 (Classification of Licenses), Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) and Chapter 19 of Title 3, Section 13 (License Fees) of the Village Code of Glen Ellyn, Illinois by Creating a Class A-6 Liquor License Classification for the Glen Art Theatre located at 540 Crescent Boulevard (Economic Development Coordinator Goyal)
6. Ordinance No. 6769-VC, An Ordinance to Amend Section 9-5-19 (Customer Parking Only) and Section 9-2-12 (Municipal Permit Only Parking Lots) of the Village Code (Economic Development Coordinator Goyal)
7. Resolution 20-03, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2016, 2017, 2018, and 2019 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2016, 2017 and 2018 (Village Attorney Mathews)

Trustee Senak asked if any of the proposed minutes to be released or destroyed contain information regarding pending or threatened litigation. Village Attorney Mathews confirmed they do not.

8. Ordinance No. 6770, An Ordinance Repealing Ordinance No. 5031 and Approving a New Comprehensive Sign Plan and Granting Sign Variations for the College of DuPage Located at 425 Fawell Boulevard (Community Development Director Springer)

Director of Facilities Bruce Schmiedl of the College of DuPage thanked the Village Board for approving the comprehensive sign plan and support for the upcoming Frida Kahlo Exhibit.

9. Ordinance No. 6771, An Ordinance Extending the Expiration Date of Ordinance No. 6546 which Granted a Preliminary Plat of Subdivision, A Final Plat of Subdivision, A Preliminary Planned Unit Development, A Final Planned Unit Development for Lot 1, A Special Use Permit for Lot 1, Variations from the Sign Code for Lot 1, and Exterior Appearance for Lot 1 for the Construction and Operation of an Andy's Frozen Custard shop with a drive-thru on Property Commonly Known as 375-395 Roosevelt Road & 681 Taft Avenue (Community Development Director Springer)
10. Ordinance No. 6772- VC, An Ordinance to Amend Section 9-1-3 (Penalties) of the Village Code of the Village of Glen Ellyn, Illinois (Police Chief Norton)

G. Financial Report (Presented by Finance Director Coyle) (Discussion Only)

1. Finance Director Coyle will present the fourth quarter report for 2019.

Finance Director Coyle presented the Village's 2019 Financial Report. Finance Director Coyle provided information regarding key revenues, key expenses, the Village's General Fund, sales tax, unaudited estimated General Fund surplus/deficit, real estate, cash reserves and other notable items.

RESULT:	DISCUSSION ONLY
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H. Reminders

1. A Village Board Workshop is scheduled for Monday March 16, 2020 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, March 23, 2020 at 7:00 PM in the Galligan Board Room of the Glen Ellyn Civic Center.
3. A Special Village Board Workshop is scheduled for Monday, March 23, 2020 at 7:30 PM in the Galligan Board Room of the Glen Ellyn Civic Center.

I. Other Business

J. Adjournment

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, Lindsey Kaminsky Executive Assistant

Reviewed and Approved, John A. Chereskin Village Clerk