



Minutes
Village of Glen Ellyn
Regular Meeting
Monday, October 12, 2020
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

The meeting was called to order by President McGinley at 7:00 p.m

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Village Clerk Chereskin, President McGinley and Trustees Christiansen, Enright, Fasules, Pryde Senak and Thompson answered "Present".

Also in attendance were Village Manager Franz (arrived at 7:05 PM), Village Attorney Mathews, Finance Director Coyle, Economic Development Coordinator Hannah and Deputy Police Chief Vavra.

D. Audience Participation

None.

1) Open:

Members of the public are welcome to speak to any item not specifically listed on tonight's agenda for up to (3) three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, their topic and the group, if any, they are representing prior to addressing the Village Board. Individuals wishing to address the Board shall exercise proper decorum and respect for the proceedings and the business of the Village Board, and shall refrain from abusive demeanor and language. The practice of ceding time to other speakers shall be prohibited, except in the discretion of the presiding officer of the meeting. Public officials are not obligated to respond to questions.

In lieu of participating in the live meeting, the public may also complete a public comment form which will be read into the record during the meeting. This form can be found at www.glenellyn.org/publiccomment.

E. Consent Agenda

1) Total Expenditures (Payroll and Vouchers) - \$1,606,037.15.

- 2) Approve a Downtown Retail Interior Improvement Award in the amount of \$17,500 and a Fire Prevention Award in the amount of \$7,500, for Trans Holding Corp at 507 Pennsylvania Avenue, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
Mr. Kane Tran, owner of the property at 507 Pennsylvania Avenue thanked the Village Board for approval of the Fire Prevention and Interior Improvement grant applications. Mr. Tran stated he is excited to bring bubble tea to Glen Ellyn. Mr. Tran also stated his business goal is to be part of and help the community and to be able to provide work experience to students
- 3) Ordinance No. 6809 - VC, An Ordinance to Amend Section 9-2-12(E) regarding fees for municipal permit parking lots (Finance Director Coyle)
- 4) Ordinance No. 6810, An Ordinance Approving Zoning Variations to Allow Two Accessory Structures to be Constructed in the Front Yard on the Property Located at 170 Macintosh Court (Community Development Director Springer)
- 5) Approve a Memorandum of Understanding between the Village of Glen Ellyn and the College of DuPage for a Public Art Initiative (Economic Development Coordinator Hannah)
Trustee Enright stated he is excited for this agreement with the College of DuPage. Trustee Enright stated this will be positive for both the College of DuPage and the Village.

Ms. Diana Martinez, Director of the McAninch Arts Center, stated the College of DuPage is excited and thankful for the opportunity to work with the Village of Glen Ellyn. Ms. Martinez stated the Village has talented and creative residents who want to participate in this program, and is excited to see the outcomes of the progr

- 6) Approve an Intergovernmental Agreement with Milton Township for the Construction of Roadway, Water and Sewer Main Improvements in Cumnor Avenue Right of Way, Subject to Attorney Approval (Village Attorney Mathews)

Trustee Enright asked for a brief background of this agenda item. Village Manager Franz stated the Village Board, in response to a request by residents in the Cumnor Acorn area, have directed staff to construct utilities (water and sewer) in the Cumnor Avenue right-of-way. Village Manager Franz stated this will allow residents now, and in the future, to benefit from Village water and sanitary sewer services if they agree to annex into the Village. Village Manager Franz stated as the Village proceeds with the annexation process, the street remains in the jurisdiction of Milton Township. Village Manager Franz stated the IGA is an agreement regarding water, sewer and roadway improvements for Cumnor Avenue between Fairway Avenue and Acorn Avenue. Village Manager Franz stated the IGA also pledges for the Village to take full jurisdiction of the Cumnor Avenue right-of-way.

Trustee Enright asked if home owners will pay for the utilities connection. Village Manager Franz confirmed this is correct.

Ms. Mary Dickson, Milton Township Attorney, stated she has been working closely with Village Attorney Mathews regarding the proposed Intergovernmental Agreement. Ms. Dickson stated she and the Milton Township Highway Commissioner will continue to work closely with the Village. Ms. Dickson stated it is the Highway Commissioner's intent to transfer jurisdiction of Cumnor Avenue to the Village as soon as possible.

F. Reminders

- 1) A Village Board Workshop is scheduled for Monday, October 19, 2020 at 7:00 p.m.
- 2) A Special Village Board Workshop is scheduled for Thursday, October 22, 2020 at 7:00 p.m.
- 3) A Special Village Board Workshop is scheduled for Monday, October 26, 2020 at 5:30 p.m.
- 4) A Village Board Meeting is scheduled for Monday, October 26, 2020 at 7:00 p.m.

G. Other Business

H. Adjourn