



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday January 25, 2021
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

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

Also in attendance: Village Manager Franz, Village Attorney Mathews, Finance Director Coyle, Police Chief Norton, Public Works Director Hansen, Professional Engineer Daubert Planning Manager Purvis and Economic Development Coordinator Hannah.

D. Swearing-in of Acting Village President Gary Fasules

Village Clerk Chereskin administered the Oath of Office to Acting Village President Gary Fasules.

E. Audience Participation

None.

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 [5 TO 0]
MOVER:	Mark Senak, Village Trustee
SECONDER:	Kelli Christiansen, Village Trustee
AYES:	Christiansen, Enright, Fasules, Senak, Thompson

Motion to approve the following items including Payroll and Vouchers totaling \$3,463,374.97. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Senak)

1. Total Expenditure (Payroll and Vouchers) - \$3,463,374.97
2. December 14, 2020 Special Village Board Meeting Minutes
3. December 14, 2020 Village Board Meeting Minutes
4. January 11, 2021 Special Village Board Meeting Minutes

5. January 11, 2021 Special Village Board Meeting Minutes
6. Approve a Retail Façade Improvement Award in the Amount of \$22,500 and a Fire Prevention Award in the Amount of \$5,000 for 433-435 Pennsylvania Avenue, LLC at 433-435 Pennsylvania Avenue, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)
7. Approve a Retail Interior Improvement Award in the Amount of \$1,750 for The Beer Cellar at 488 Crescent Boulevard, to be Expensed to the Central Business District Fund (Economic Development Coordinator Hannah)
8. Motion to Approve the Easement Agreement between 419-421 Main Building LLC and the Village of Glen Ellyn (Village Attorney Mathews)
9. Ordinance No. 6843, An Ordinance Approving the Requests for Six Construction Necessitated Zoning Variations from the Glen Ellyn Zoning Code to Allow Multiple Existing Accessory Structures to Remain on the Property Located at 410 Spring Avenue (Community Development Director Springer)
10. Ordinance No. 6844, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 (Village Links Golf Course Bonds) for the Fiscal Year 2021 in the amount of \$347,055.00 (Finance Director Coyle)

Trustee Enright asked if this bond, or any of the other bonds being discussed tonight, could be refinanced and reissued for lower interest rates. Finance Director Coyle stated Village staff works with the Village's financial advisor to review bonds and interest rates. Finance Director Coyle stated at this time interest rates are very low and the cost to refinance would not be beneficial. Finance Director Coyle stated Village staff and the Village's financial advisor will continue to monitor this.

11. Ordinance No. 6845, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 (Village Links Reserve 22 Clubhouse Bonds) for the Fiscal Year 2021 in the amount of \$309,027.50 (Finance Director Coyle)
12. Ordinance No. 6846, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 (Police Station Bonds) for the Fiscal Year 2021 in the amount of \$954,543.76 (Finance Director Coyle)
13. Ordinance No. 6847, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon Obligation Bonds, Series 2018 (Capital Projects Bonds) for the Fiscal Year 2021 in the amount of \$682,218.76 (Finance Director Coyle)
14. Ordinance No. 6848, An Ordinance Directing the Application of Funds from Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2020 (Capital Projects Bonds) for the Fiscal Year 2021 in the amount of \$608,122.63 (Finance Director Coyle)

G. Reminders

1. A Village Board Meeting is scheduled for Monday, February 8, 2021 at 7:00 p.m.
2. A Village Board Workshop is scheduled for Tuesday, February 16, 2021 at 7:00 p.m.

H. Other Business

Trustee Christiansen provided an update on the Village's DEI initiative. Trustee Christiansen stated the meetings have been going well and encouraged all to participate in the upcoming meetings scheduled for Tuesday, January 26, 2021.

I. Adjourn

RESULT:	APPROVED [5 TO 0]
MOVER:	Bill Enright, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Christiansen, Enright, Fasules, Senak, Thompson

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and approved, John A. Chereskin, Village Clerk