



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Workshop
Tuesday, February 16, 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 Village President Fasules and Trustees Enright (arrived at 8:00 p.m.), Pryde, Senak and Thompson answered "Present". Trustee Christiansen was excused.

Also in attendance were Village Manager Franz, Finance Director Coyle, Public Works Director Hansen, Police Chief Norton, Assistant Public Works Director Buckley, Professional Engineer Daubert and Senior Civil Engineer Topor.

D. Audience Participation

1. K.C. Wigle, Glen Ellyn resident, spoke regarding the proposed Glen Ellyn Food Pantry project. Mr. Wigle stated he is a neighbor to the proposed location of the Glen Ellyn Food Pantry and is overall in support of the project. Mr. Wigle stated he has concerns regarding the truck delivery plan, and asked the Village Board to review that part of the proposal.

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

1. Finance Director Coyle will present the Fiscal Year 2020 Year End Financial Report.

Finance Director Coyle provided a presentation on the 2020 year end financial report. Finance Director Coyle presented information and answered questions regarding COVID-19 costs, proposed budget amendments, Capital Projects and Streetscape funding, TIF fund, Food and Beverage Tax and cash reserves.

Professional Engineer Daubert provided an update on the Streetscape project cost and funding.

Trustee Senak requested an updated Capital Project Services spreadsheet be prepared for the Village Board.

Public Comment

- 1. Pete Ladesic, Glen Ellyn resident, asked for clarification on the sunset rules regarding the TIF fund. Finance Director Coyle explained the sunset clock for TIF funding.*

RESULT:	DISCUSSION ONLY
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H. Village Links/Reserve 22 Quarterly Report (Presented by General Manager Vesevick) (Discussion Only)

1. General Manager Vesevick will present the FY2020 Year End Report for the Village Links/Reserve 22.

General Manager Vesevick provided a presentation on the 2020 year end report for the Village Links/Reserve 22. General Manager Vesevick presented information and answered questions regarding 2020 accomplishments, bonds, projected 2021 revenues and 2021 goals.

Trustee Senak suggested that General Manager Vesevick reach out to the College of DuPage to potentially hire their culinary students for a position at Reserve 22. General Manager Vesevick stated staff has done this in the past and will continue to do so.

RESULT:	DISCUSSION ONLY
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E. Central Business District Streetscape Project (Presented by Senior Civil Engineer Topor) (Discussion Only)

1. Senior Civil Engineer Topor will provide an update on design elements and schedule of the streetscape project.

Phil Hutchinson of CiviTech provided a brief update of the Streetscape project. Mr. Hutchinson stated the design team is looking for Village Board input on the three following design elements:

1. *Narrow Band – the majority of the Village Board was in favor of option 1.*
2. *Crosswalk Material – the majority of the Village Board was in favor of pavers.*
3. *Historic Plaques – the majority of the Village Board was in favor of option 2.*

Trustee Enright stated he is trying to be considerate with the cost of the design elements and looking to keep the cost of the project down.

Senior Civil Engineer Topor provided an update on the construction schedule for the Streetscape project. Senior Civil Engineer Topor stated staff is requesting the project be postponed to begin in early 2022, depending on the weather.

Trustee Senak asked what the downtown businesses have thought of this timeline. Village Manager Franz stated staff has not yet reached out to the businesses regarding the new timeline as they were waiting to hear feedback from the Village Board.

Acting President Fasules asked if it would be possible to complete three phases in two years. Professional Engineer Daubert stated this could be possible, but it depends on how much construction downtown businesses are comfortable with at one time. Professional Engineer Daubert stated staff needs to make sure it is a manageable amount of work being completed at one time.

Trustee Thompson stated he is glad the work is being delayed to 2022 and is glad the Village is being accommodating towards the Frida exhibit. Trustee Thompsons stated he likes the proposed scheduled.

RESULT:	DISCUSSION ONLY
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F. Outdoor Dining and Business Support Update (Presented by Village Manager Franz) (Discussion Only)

1. Village Manager Franz will provide an update on outdoor dining and the ongoing Village efforts to support local businesses.

Village Manager Franz provided an update on the proposed 2021 outdoor dining and liquor license changes to assist local businesses.

Trustee Senak stated he would like to see a total for the overall costs of these programs and reductions. Village Manager Franz stated he will update the Board with cost amounts.

Trustee Thompson asked if there will be any additional funding from the Federal or State government. Village Manager Franz said there have been talks regarding this, but nothing confirmed at this point.

Trustee Enright stated he is in favor of these programs if they can be funded by the CARES act.

RESULT:	DISCUSSION ONLY
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I. Other Business

Village Manager Franz thanked all Village staff for not only managing COVID-19 but also managing the severe winter weather and snow.

J. Adjourn

RESULT:	APPROVED [5 TO 0]
MOVER:	Craig Pryde, Village Trustee
SECONDER:	Steve Thompson, Village Trustee
AYES:	Enright, Fasules, Pryde, Senak, Thompson

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and approved, John A. Chereskin, Village Clerk