



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday March 22, 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 (arrived at 7:05 p.m.), Pryde, Senak and Thompson answered "Present".

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Finance Director Coyle, Public Works Director Hansen, Community Development Director Springer, Police Chief Norton, Professional Engineer Daubert, Assistant Public Works Director Buckley, Senior Civil Engineer Daubert and Economic Development Coordinator Hannah.

D. Audience Participation

1. Erica Nelson, Glen Ellyn resident, spoke regarding the need for a Mental Health Board at the Milton Township and spoke regarding the mental health needs of the community.

E. Village Clerk Recognition

1. The Police Department received a letter from Ellen Melka expressing her appreciation for the plaque received commemorating her continuous support to the Glen Ellyn Police Department.

F. Presentation

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

Executive Director Carol White gave a presentation regarding the Alliance of Downtown Glen Ellyn. Executive Director Carol White discussed a 2020 summary, COVID-19 initiatives, financial summary and 2021 events, promotions and goals.

2. Board President Kim Reed of the Glen Ellyn Youth and Family Counseling Services will present an update to the Village Board.

President Kim Reed gave a presentation regarding the Glen Ellyn Youth and Family Counseling Services. President Kim Reed discussed service information, COVID-19 impacts and response as well as future plans and goals.

G. 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 Christiansen, Village Trustee
SECONDER:	Steve Thompson, Village Trustee
AYES:	Christiansen, Enright, Fasules, Pryde, Senak, Thompson

Motion to approve the following items including Payroll and Vouchers totaling \$2,548,377.90. 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 Expenditure (Payroll and Vouchers) - \$2,548,377.90
2. February 16, 2021 Village Board Workshop Meeting Minutes
3. February 22, 2021 Village Board Meeting Minutes
4. March 8, 2021 Village Board Meeting Minutes

Trustee Thompson noted he sent a minor change for the March 8, 2021 Village Board Meeting Minutes to the Village Clerk and Village Manager. It was confirmed the minutes will be updated to reflect Trustee Thompson's changes.

5. Approve the Recommendation of Acting Village President Fasules for the Appointment of Environmental Commissioner, Karin Daly, for a Term Ending May 31, 2024 and Appointment of Environmental Commissioner, Barbara Kwiatkowski, for a Term Ending May 31, 2024
6. Ordinance No. 6858, An Ordinance Approving Three Zoning Variations from Certain Setback and Alteration Requirements for an Addition on the Property Located at 419 Hill Avenue (Community Development Director Springer)
7. Ordinance No. 6859, An Ordinance Extending the Expiration Date of Ordinance No. 6686 which Granted a Special Use Permit to Allow a Height Extension of the Existing Cellular Tower Located on a Portion of the Glenbard Wastewater Treatment Facility at 945 Bemis Road (Community Development Director Springer)

Trustee Senak asked if this extension has any impact on 5G in Glen Ellyn. Community Development Director Springer confirmed it does not and the two items are not related.

8. Resolution 21-05, A Resolution Authorizing Adoption of the 2021 Official Zoning District Map of the Village of Glen Ellyn, DuPage County, Illinois (Community Development Director Springer)

Trustee Senak asked if the proposed changes to the Zoning Map have any effect of the Zoning Code. Community Development Director Springer confirmed it does not.

9. Resolution 21-06, A Resolution of the Village of Glen Ellyn Authorizing Withdrawal from Membership in a Sub-Pool and Authorizing a Petition for Full Membership in and the terms of Membership with the Intergovernmental Personnel Benefit Cooperative (Finance Director Coyle)

Trustee Senak asked what the advantages are in regards to becoming a full member. Finance Director Coyle stated becoming a full member will increase the weight of the Village's vote to the Board of Directors. Finance Director Coyle stated there will be no budget changes.

Trustee Senak asked if this allows the Village to have more of a say in regards to cost of services. Finance Director stated with the proposed change, the Village will have our own vote instead of being a part of the sub-pool's vote.

10. Amend the motion made at the February 22, 2021, Village Board meeting regarding a Contract with G.E. Riddiford of Arlington Heights, Illinois via the OMNIA Partners (U.S. Communities) Purchasing Cooperative for a 20-Year Roof Restoration for the Reno Facility to name Garland/DBS, Inc. of Cleveland, Ohio as the Contractor for project (Finance Director Coyle)
11. Authorize the Village Manager to Execute an Agreement with House of Doors of Brookfield, Illinois, to Complete the Removal and Replacement of Seven Overhead Doors at the Reno Center for an Amount not-to-exceed \$73,400, to be Expensed to the Facilities Maintenance Reserve Fund (Public Works Director Hansen)
12. Authorize the Village Manager to Execute an Agreement with BP&T for the Removal, Replacement and Repair of Metal Exterior Wall Panels for the Reno Center in the amount of \$29,000 and Painting in the amount of \$8800, including a \$5,000 contingency for additional work, to be expensed to the Facilities Maintenance Reserve Fund (Public Works Director Hansen)

Trustee Senak asked if this project was put out to bid. Public Works Director Hansen confirmed this.

H. Public Hearing for the Contract for Sale of Two Lots Adjacent to Lambert Road and Vacation of a Portion of the Kenilworth Right-of-Way (Presented by Village Attorney Mathews) (Trustee Pryde)

1. Motion to Open a Public Hearing regarding a Contract for Sale of Two Lots Adjacent to Lambert Road and Vacation of a Portion of the Kenilworth Right-of-Way

RESULT:	APPROVED [6 TO 0]
MOVER:	Craig Pryde, Village Trustee
SECONDER:	Kelli Christiansen, Village Trustee
AYES:	Christiansen, Enright, Fasules, Pryde, Senak, Thompson

2. Motion to Close a Public Hearing regarding a Contract for Sale of Two Lots Adjacent to Lambert Road and Vacation of a Portion of the Kenilworth Right-of-Way

RESULT:	APPROVED [6 TO 0]
MOVER:	Craig Pryde, Village Trustee
SECONDER:	Steve Thompson, Village Trustee
AYES:	Christiansen, Enright, Fasules, Pryde, Senak, Thompson

3. Motion to Approve an Ordinance No. 6860, An Ordinance Authorizing the Village to Enter a Contract for the Sale of Two Lots Adjacent to Lambert Road and Vacation of a Portion of the Kenilworth Ave. Right-of-Way, to GWG Realty, LLC, 300 Roosevelt Road, Glen Ellyn, Illinois

Village Attorney Mathews provided a presentation regarding the project background and information on the proposed Ordinance.

RESULT:	APPROVED [6 TO 0]
MOVER:	Craig Pryde, Village Trustee
SECONDER:	Mark Senak, Village Trustee
AYES:	Christiansen, Enright, Fasules, Pryde, Senak, Thompson

I. Central Business District Streetscape Project (Presented by Senior Civil Engineer Topor) (Trustee Thompson)

1. Motion to Approve Ordinance No. 6861, An Ordinance Adopting the Central Business District Streetscape Design Concept and Streetscape Elements Plan for the Village of Glen Ellyn, Illinois

Senior Civil Engineer Topor spoke regarding the project history, project concept, proposed layouts, schedule and cost estimate.

Finance Director Coyle spoke regarding project funding, bonds and debt service payback. Finance Director Coyle answered questions regarding the potential changes to the levy and TIF Fund.

Trustee Senak asked if the Streetscape project will result in a property tax increase for Village residents. Finance Director Coyle confirmed it would not.

Trustee Senak asked for Chief Norton's input on the reduction of parking spaces and any public safety concerns regarding the proposed bump outs. Chief Norton stated it is never ideal to reduce parking spaces in the downtown area. Police Chief Norton also noted some of the bump outs may create traffic flow issues, especially when the train gates are down. Police Chief Norton did note he will continue to work with Public Works staff regarding these changes.

Village Manager Franz did note while bump outs may create a traffic flow issue, it improves safety for pedestrians. Village Manager Franz stated all decision have been discussed by staff, the Capital Improvements Commission and Village Board.

Professional Engineer Daubert stated the reduction in parking spaces is partially due to the lack of current ADA complaint spaces. Professional Engineer Daubert noted all individuals involved in this project have been trying to balance pedestrian and vehicular safety.

Village Manager Franz stated staff has had many opportunities to discuss safety concerns and will continue to do so.

Acting Village President Fasules noted there is still time to discuss and resolve any concerns.

Trustee Senak asked if the cost estimate will continue to increase as the project moves forward. Senior Civil Engineer Topor reminded the Village Board the proposed cost is an estimate, and could change. Senior Civil Engineer Topor stated staff feels comfortable with the estimate and they have included contingencies in the estimate.

Trustee Thompson stated he is ready to stand by the project and approve the proposed Ordinance. Trustee Thompson stated the Village, Capital Improvements Commission and CivilTech have done a lot of great work for this project.

Trustee Christiansen stated she agrees with Trustee Thompson and stated she is ready to move forward with approving this Ordinance.

Trustee Pryde stated he is in favor of this project and Ordinance.

Trustee Senak stated he is in favor of moving forward with the project. Trustee Senak stated he would like to see staff to continue to reduce costs, where possible, as the project moves forward.

Trustee Enright stated he would rather see a smaller scope for the project. Trustee Enright stated he appreciates all the work done on this project, but is not in support due to the high cost.

Acting President Fasules stated he is in favor of moving forward with this project. Acting President Fasules did note this project is very expensive, but staff and the Village Board will continue to monitor the cost as bids are received.

RESULT:	APPROVED [5 TO 1]
MOVER:	Steve Thompson, Village Trustee
SECONDER:	Kelli Christiansen, Village Trustee
AYES:	Christiansen, Fasules, Pryde, Senak, Thompson
Nays:	Enright

J. Reminders

1. A Village Board Meeting is scheduled for Monday, April 12, 2021 at 7:00 p.m.

2. A Village Board Workshop is scheduled for Monday, April 19, 2021 at 7:00 p.m.

K. Other Business

Acting President Fasules thanked staff for all their time and effort.

L. Motion to Adjourn

RESULT:	APPROVED [6 TO 0]
MOVER:	Craig Pryde, Village Trustee
SECONDER:	Kelli Christiansen, Village Trustee
AYES:	Christiansen, Enright, Fasules, Senak, Thompson

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and Approved, John A. Chereskin, Village Clerk