



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday April 12, 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, Pryde, Senak and Thompson answered "Present".

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Finance Director Coyle, Interim Public Works Director Buckley, Community Development Director Springer, Professional Engineer Daubert and Equipment Services Supervisor Frasco.

D. Audience Participation

None.

E. Village Clerk Recognition

1. The Village Clerk will read a proclamation in recognition of Arbor Day 2021.

2. The Village of Glen Ellyn has been recognized as a 2020 Tree City USA recipient. The Village of Glen Ellyn has received this recognition for the past 37 years.

Assistant Public Works Director Buckley provided a background on the Tree City USA award and thanked Administrative Assistant Kathryn Horn for her assistance with obtaining the Tree City USA recognition each year.

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:

Consent Agenda Item #2 (March 22, 2021 Village Board Meeting Minutes) has been pulled from this agenda and will be brought back to the Village Board on April 26, 2021.

RESULT:	APPROVED [6 TO 0]
MOVER:	Craig Pryde, 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 \$1,773,748.14. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Pryde)

1. Total Expenditure (Payroll and Vouchers) - \$1,773,748.14

Trustee Senak asked what the refund to College of DuPage is. Finance Director Coyle stated the College of DuPage submitted a deposit for the Civic Center renovations and this is the return of the remainder of their deposit.

Trustee Senak asked what the developer donations are. Finance Director Coyle stated the developer donations are collected by the Village when there is a new property added to the Village. Finance Director Coyle stated the Village collects the money and they pays the other taxing districts.

Trustee Senak asked why there was a need to purchase emergency rock salt when the Village has a salt storage facility. Assistant Public Works Director Buckley stated the Village has both a regular and emergency salt contract. Public Works Director Buckley stated at the start of the winter there were 1,100 tons of salt; during the winter 800 tons were used leaving only 300 tons.

Trustee Senak asked what the payments to Day, Roberts & Morris are for. Village Attorney Mathews stated the majority of the payments are fore litigation costs, which is then reimbursed by the developer. Village Attorney Mathews did note Day, Roberts & Morris is also used for other Village needs.

Trustee Senak asked if the developer has been reimbursing the Village for these fees. Village Manager Franz stated the developed have reimbursed all fees requested by the Village.

3. Approval the Annual Contribution to Glen Ellyn Youth and Family Counseling Services in the amount of \$85,000, to be Expensed to the General Fund (Police Chief Norton)
4. Ordinance No. 6862-VC, An Ordinance to Amend Section 9-2-12 (A)11 (Municipal Permit Only Parking Lots) and Section 9-2-12 (E)1 (Municipal Permit Only Parking Lots) and Section 9-5-13 (Schedule M; Handicapped Person Parking Locations) and 9-5-19 (Schedule S; Customer Parking Only_ and to Add Section 9-5-21 (Schedule U; Civic Center Parking Garage Restrictions) of the Village Code of the Village of Glen Ellyn, Illinois (Village Attorney Mathews and Police Chief Norton)

Trustee Enright asked if resident can park overnight in the Civic Center Parking Garage. Finance Director Coyle confirmed with an overnight parking permit they will be allowed to park overnight.

5. Ordinance No. 6863-VC, An Ordinance to Amend Chapter Two (Stopping, Standing Parking) of Title Nine (Traffic) of the Village Code of the Glen Ellyn, Illinois, to Institute and Overnight Parking Permit (Finance Director Coyle)

Trustee Senak stated the proposed Ordinance should include free parking for customers of businesses on Friday evenings, Saturday and Sundays. Trustee Senak stated he is concerned about the parking restrictions for customer parking.

Village Attorney Mathews stated that is how the Ordinance is written, but it can be rewritten to clarify any confusion regarding customer parking. Village Attorney Mathews stated Section 9-5-21. Schedule U; Civic Center Parking Garage Restrictions Ground Level will be updated to read "...Free public parking after 3 p.m. on weekdays and on weekends..."

6. Ordinance No. 6864, An Ordinance Approving Two Zoning Variations from Certain Setback Requirements for an Addition on the Property Located at 301 Abbotsford Court (Community Development Director Springer)
7. Ordinance No. 6865, An Ordinance Approving Two Zoning Variations from the Side Yard Setback Requirement for Additions on the Property Located at 168 Crest Road (Community Development Director Springer)
8. Pursuant to Section 1-10-7 of the Glen Ellyn Village Code, to Adopt the Competitive Bidding Procedures of the Suburban Purchasing Coop in Lieu of the Provisions of Chapter 10 on Village Contracts and Approve the Purchase of Two (2) 2021 Ford Police Utility Vehicles from Currie Motors Inc. of Frankfort, Illinois, in the Amount of \$81,670 and One (1) 2021 Ford Expedition from Kunes Country Ford of Antioch, Illinois, in the Amount of \$40,433, to be Expensed to the Equipment Services Fund (Assistant Public Works Director Buckley)
9. Declare Certain Vehicles/Equipment Surplus and Approve the Disposal of these Village Vehicles/Equipment through a Public On-Line Auction of Used as a Trade-In towards the Purchase of New Equipment (Assistant Public Works Director Buckley)

G. 695 Oak Street Zoning Variations (Presented by Community Development Director Springer) (Trustee Christiansen)

1. Ordinance No. 6866, An Ordinance Approving a Zoning Variation from the Maximum Permitted Lot Coverage Requirement for an Addition on the Property Located at 695 Oak Street.

Community Development Director Springer provided an overview of the requested variations.

Phil and Kris Fontanarosa, property owners of 695 Oak Street, presented information regarding the requested variations. Mr. Fontanarosa stated the home is unique as it is located on a narrow lot and has a narrow living space. Mr. Fontanarosa stated the odd garage location impacts the first floor living space. Mr. Fontanarosa stated the project was designed with a minimum increase to the Lot Coverage Ratio and is consistent with other variations approved by the Village Board. Mr. Fontanarosa stated 13 neighbors have signed a petition of support of the project.

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

H. Pennsylvania Avenue Improvement Project (Presented by Professional Engineer Daubert) (Trustee Thompson)

Professional Engineer Daubert gave a presentation on the Pennsylvania Avenue improvement project.

Trustee Christiansen stated she is in favor of the project and thanked Professional Engineer Daubert for keeping the costs down for this improvement.

Trustee Enright asked if any other streetscape improvements will be needed after this project. Professional Engineer Daubert stated the majority of the work will be completed with this project, but noted minor work will need to be completed in this area with the Streetscape Project.

Trustee Senak noted the final plans have not been submitted for this project. Trustee Senak asked if staff has seen final plans. Professional Engineer Daubert stated he has been working with the project architect and Village staff regarding the final plans. Professional Engineer Daubert stated final plans have been submitted and are being reviewed by Community Development staff. Community Development Director Springer also noted the Village Board has approved the exterior appearance for this project.

Trustee Senak asked how the Village Board approved the exterior appearance without the final architectural plans. Trustee Pryde stated the Village Board approved concept plans and Village staff will review the final plans to make sure they are aligned with what was approved by the Village Board.

Trustee Senak asked if this project qualifies for the Village's exterior award program. Village Manager Franz stated it does qualify and A Toda Madre is applying for an exterior and interior award.

Trustee Thompson asked when the final plans will be available to the Village Board. Community Development Director Springer stated she will provide the final plans to the Board.

1. Motion to Authorize the Village Manager to Execute a Construction Contract for the Pennsylvania Avenue Improvement Project to John Neri Construction Co., Inc. of Addison, Illinois in the Amount of \$252,502, to be Expensed to the Capital Projects and Water & Sewer Funds

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

2. Motion to Authorize the Village Manager to Execute a Construction Engineering Services Agreement with Civiltech Engineering, Inc. of Itasca, Illinois in the Not-to-Exceed amount of \$36,297, to be Expensed to the Capital Projects and Water & Sewer Funds

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

I. Village President Duties (Presented by Village Attorney Mathews) (Acting President Fasules)

1. Motion to Approve Ordinance No. 6867-VC, An Ordinance to Amend the Glen Ellyn Municipal Code Chapter 5 of Title 1, Section 1-5-3 (Village President Duties)

Acting President Fasules stated in his current role, he reviewed the Village Code Section related to Village President Duties. Acting President Fasules stated the changes made were to make the Village Code more in line with the Illinois State Statutes.

Village Attorney Mathews noted the proposed changes do not increase the power of the Village President, but clarifies the powers.

Trustee Thompson asked how the proposed veto power works and asked if it is an absolute veto power. Village Attorney Mathews stated the Village President does not have absolute veto power. Village Attorney Mathews stated if desired, the Village President would write to the Village Board to request to veto their previous vote. At this time, the Village Board would vote to accept or deny the Village President's veto request; the Village Board has the final say.

Trustee Thompson asked if in the future, if the Village Board wanted to remove the veto powers from the Village President, if they could. Village Attorney Mathews stated he will look into that and let Trustee Thompson know.

Trustee Thompson stated he is not in favor of this Ordinance at this time, and would like the additional information from Village Attorney Mathews regarding veto powers prior to voting yes.

RESULT:	APPROVED [5 TO 1]
MOVER:	Gary Fasules, Acting Village President
SECONDER:	Mark Senak, Village Trustee
AYES:	Christiansen, Enright, Fasules, Pryde, Senak
NAYS:	Thompson

J. Reminders

1. A Village Board Workshop is scheduled for Monday, April 19, 2021 at 7:00 p.m.
2. A Village Board Meeting is scheduled for Monday, April 26, 2021 at 7:00 p.m.

K. Other Business

Village Manager Franz stated the swearing in of newly Elected Officials will be held at the May 10, 2021 Village Board meeting.

Village Clerk Chereskin asked if the current Village Board will have the opportunity to review the Executive Session Minutes before their term is up. Village Manager Franz stated an Executive Session Minute Review will be held in Executive Session on April 26, 2021.

Trustee Senak stated he has been asked who he will be appointing to fill his vacant Trustee position when he takes office as Village President in May. Trustee Senak stated the Village Board as a whole will have the opportunity to nominate and vote for the Trustee position.

Trustee Thompson thanked Village staff, Library staff and Park District staff for hosting a successful COVID-19 vaccine clinic.

Acting President Fasules thanked Village staff for their time and efforts. Acting President Fasules provided a COVID-19 update and encouraged residents to wear masks and social distance to help keep everyone safe.

L. Motion to Adjourn

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

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and Approved, John A. Chereskin, Village Clerk