



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday, May 10, 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, Village Attorney Mathews, Finance Director Coyle, Interim Public Works Director Buckley, Community Development Director Springer, Police Chief Norton and Professional Engineer Daubert.

D. Audience Participation

None.

E. 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:	Craig Pryde, Village Trustee
AYES:	Christiansen, Enright, Fasules, Pryde, Senak, Thompson

Motion to approve the following items including Payroll and Vouchers totaling \$1,299,786.25 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) - \$1,299,786.25
2. April 19, 2021 Village Board Workshop Minutes
3. April 26, 2021 Village Board Meeting Minutes

4. Resolution No. 21-07, A Resolution to Determine the Status of Minutes of Certain Executive Sessions Held in 2017, 2018, 2019, 2020 and 2021 and to Authorize the Destruction of Minutes, Audio or Video Recordings of Certain Executive Sessions Held in 2017, 2018 and 2019 (Village Attorney Mathews)

Public Comment

1. Linda Samuta wrote in regarding her concern with the destruction of public records and requested this Resolution is not passed.

5. Approve a Retail Interior Improvement Award in the Amount of \$22,500 for A Toda Madre at 499 N. Main Street, to be Expensed to the Central Business TIF Fund (Economic Development Coordinator Hannah)

Trustee Thompson asked why this award is being paid out from the TIF Fund. Village Manager Franz stated businesses who fall within the TIF District have their awards paid through the TIF Fund.

7. Ordinance No. 6874, An Ordinance Amending Ordinance No. 6527, Which Approved Variations from the Zoning Code to Accommodate a Proposed Restaurant on Property Commonly Known as 486 Pennsylvania Avenue (Community Development Director Springer)
8. Approve a License Agreement to Allow a Temporary Deck Platform in the Forest Avenue Public Street for Made in Italy Restaurant (Community Development Director Springer)

Trustee Thompson stated he is concerned about having this platform installed because it may have to be removed in a few years due to the upcoming Streetscape Project. Trustee Thompson asked if the business is aware of this. Community Development Director Springer stated this is an annual license, and the business knows they are not guaranteed the license every year. Community Development Director Springer stated she will continue to communicate with the business.

9. Authorize the Village Manager to Execute a Contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, for Construction of the 2021 Sidewalk and Concrete Street Repair Program in the Amount of \$325,475 to be Expensed to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)
10. Authorize the Village Manager to Execute a Contract with R.W. Duntelman Company of Addison, Illinois, for Construction of the 2021 Street Improvements Project in the Amount of \$1,624,278 to be Expensed to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)
11. Authorize the Village Manager to Execute an Agreement with Chastain & Associates, LLC of Schaumburg, Illinois, for Construction Engineering Services for the 2021 Street Improvements Project in the Not-to-Exceed Amount of \$118,932, to be Expensed to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)

Items Pulled from the Consent Agenda to Vote on Separately

6. Ordinance No. 6873 - VC, An Ordinance Granting Approval of a Zoning Code Text Amendment and a Special Use Permit to Allow a Co-working Office with Business Events in the C5A Central Retail Core Subdistrict on the Property Located at 411 N. Main Street (Community Development Director Springer)

Community Development Director Springer gave a presentation on the proposed Ordinance and co-working space.

Trustee Christiansen asked if the business will be requesting a liquor license. Community Development Director Springer stated the petitioners are interested in obtaining a liquor license and noted they continue to work with staff regarding this.

Trustee Christiansen noted the proposal states members must be 21 and older and asked if this was due to the potential sale of liquor. Community Development Director Springer stated it was not due to liquor sales and noted they are looking for a more mature clientele.

Andrew Nast, petitioner, stated alcohol is not a necessary component of their business. Mr. Nast stated they are looking at the possibility to hold member only happy hour events where they serve alcohol. Mr. Nast stated they do not intend to sale alcohol, but only to serve it. Mr. Nast also noted they plan to have Glen Ellyn restaurants cater any events.

Trustee Senak asked if they would still need a liquor license if they do not intend to sale alcohol. Village Attorney Mathews stated they may be able to obtain a special event permit for their events and noted he will continue to work with the business on this. Village Attorney Mathews also noted a liquor license request would be brought back to the Village Board for approval.

Trustee Senak asked if this request is amending the Zoning Code to allow Special Use Permits in the C5 Zoning District, or if it is just allowing this business to obtain a Special Use Permit. Community Development Director Springer stated the Zoning Code will be modified to accept Special use Permits for the C5 Zoning District and that the Special Use Application would be brought in front of the Village Board for approval.

Trustee Senak noted the Plan Commission approved this request with conditions on roof top use and asked if there are any hour regulations for roof top use. Community Development Director Springer stated there are regulations for outdoor patios in the Zoning Code but not for roof top use. Community Development Director Springer stated the Plan Commission would like some regulations for roof top use. Community Development Director Springer stated the petitioners are not sure if they are moving forward with the roof top plans.

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

12. Authorize the Village Manager to Execute a Contract with Copenhaver Construction, Inc. of Gilberts, Illinois, for Construction of the Utility and Roadway Improvements Project #20001 – Phase 1 in the Amount of \$3,052,890.01 to be Expensed to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)

Professional Engineer Daubert provided a presentation on the proposed contract and project.

Trustee Christiansen asked if staff was comfortable with awarding this contract. Professional Engineer Daubert stated staff is comfortable moving forward to award this contract. Professional Engineer Daubert stated staff will continue to stay involved and will resolve any issues if they arise.

Trustee Senak asked if a contingency is included in the contract. Professional Engineer Daubert stated there is no contingency and noted change orders and any major changes to the project are not expected.

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

13. Authorize the Village Manager to Execute an Agreement with Edwin Hancock Engineering of Westchester, Illinois, for Construction Engineering Services for the Utility and Roadway Improvements Project #20001 – Phase 1 in the Not-to-Exceed Amount of \$183,528, to be Expended to the Capital Projects and Water & Sewer Funds (Professional Engineer Daubert)

Trustee Senak asked why Edwin Hancock Engineering is the most qualified for this contract. Professional Engineer Daubert stated this company has over 20 years of experience, Public Works staff has worked with them in the past, and they have outstanding communication with residents and have done similar projects in the past.

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

F. Village Board and Library Board Transition Activities

1. The Village would like to recognize Clerk Chereskin, Trustee Enright and Trustee Pryde, who are finishing a four-year term of office.
2. Village Manager Franz will present proclamations for outgoing Clerk Chereskin, Trustee Enright and Trustee Pryde.
3. The outgoing Village Board members are welcome to make outgoing remarks.

Public Comment

1. Mike Formento thanked those who have served on the Village Board, those who continue to serve and those who will be sworn in at tonight's meeting. Mr. Formento noted the important job the Village Board does for the community.

Prior to being sworn in as Village President, Trustee Senak resigned from his position as Village Trustee.

4. The residents being sworn into the offices of Library Trustee, Village President, Village Clerk and Village Trustee were officially elected for four-year terms of office in the Consolidation Election held on April 6, 2021. All Board Members will be sworn in by the Retired Judge Demling.

5. Administration of Oath of Office to new Library Trustees:

Maryanne Deaton
Erin C. Micklo
Susan Stott

6. Administration of Oath of Office to the new Village Clerk:

Caren I. Cosby

7. Administration of Oath of Office to new Village Trustees:

Gary Fasules
Anne M. Gould
Kelley M. Kalinich

8. Administration of Oath of Office to the new Village President:

Mark Senak

9. The new Village Board members will be seated at the dais and convened.

10. The new Village Board members are welcome to make opening remarks.

G. Reminders

1. A Special Village Board Workshop is scheduled for Monday, May 17, 2021 at 7:30 p.m.

2. A Special Village Board Workshop is scheduled for Thursday, May 20, 2021 at 7:00 p.m.

3. A Village Board Meeting is scheduled for Monday, May 24, 2021 at 7:00 p.m.

H. Other Business

I. Motion to adjourn

RESULT:	APPROVED [6 TO 0]
MOVER:	Gary Fasules Village Trustee
SECONDER:	Kelley Kalinich, Village Trustee
AYES:	Christiansen, Fasules, Gould, Kalinich, Senak, Thompson

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and approved, Caren Cosby Village Clerk