



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday May 24, 2021
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

Rev. George D. Smith of St. Mark's Episcopal Church of Glen Ellyn began the Village Board meeting with an invocation.

C. Roll Call

Upon roll call by Village Clerk Cosby, President Senak and Trustees Christiansen, Fasules (arrived at 7:08 p.m.), Gould, Kalinich 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 and Chief Norton.

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 [5 TO 0]
MOVER:	Kelli Christiansen, Village Trustee
SECONDER:	Steve Thompson, Village Trustee
AYES:	Christiansen, Fasules, Gould, Kalinich, Thompson

Motion to approve the following items including Payroll and Vouchers totaling \$4,872,510.31. 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) - \$4,872,510.31
2. Approve an Interior Improvement Award in the Amount of \$30,000 and the Fire Prevention Award in the Amount of \$15,000 for Temos J LLC at 504 Crescent Boulevard, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

3. Resolution No. 21-08, A Resolution Supporting Restoration of the Local Government Distributive Fund (LGDF) Revenue (Village Manager Franz)

President Senak asked Village Manager Franz to provide an overview of the LGDF Revenue.

Village Manager Franz stated the LGDF is generated from local income taxes paid by local residents and businesses and the generated revenue is then redistributed to municipalities. Village Manager Franz stated the LGDF accounts for 13 percent of the Village's General Fund budget. Village Manager Franz stated in the last 10 years, the share of LGDF dollars to municipalities has reduced from 10 percent to 6.6 percent. Village Manager Franz stated a proposal by the Governor would reduce the amount of funding the Village receives from the LGDF fund, resulting in a loss of \$255,000 annually for the Village.

President Senak encouraged residents to reach out to their local legislators asking for their support of the LBDF fund.

4. Pursuant to Section 1-10-7 of the Village Code, Authorize the Village Manager to Execute the Award of a Contract in Partnership with DuPage County Procurement Services, to Compass Minerals America Inc. of Overland Park, KS for the Purchase of 200 Tons of Early Buy Bulk Rock Salt for \$17,100; for 1,200 to 1,950 Tons of Regular Delivery Bulk Rock Salt, as Needed, in an Amount Not to Exceed \$159,000; and 300 Tons of Emergency Bulk Rock Salt, if Needed, in an Amount Not-to-Exceed \$28,000, all to be Expensed to the Motor Fuel Tax Fund (Interim Public Works Director Buckley)
5. Pursuant to Section 1-10-2 (G) of the Village Code, Authorize the Village Manager to Execute a Three Year Service Agreement with Utility Service Co., Inc. of Perry, GA, in the Yearly Amount of \$53,083, for a Total Not-to-Exceed Amount of \$159,249, to be Expensed to the Water & Sewer Fund (Interim Public Works Director Buckley)
6. Pursuant to Section 1-10-2 (B), Authorize the Village Manager to Execute the Cartegraph Software Purchase Agreement #PA2844 with Cartegraph Systems Inc. of Dubuque, IA, Renewing the OMS software for Three Years in the Total Amount of \$170,416.68, to be Expensed to the Motor Fuel Tax Fund (Interim Public Works Director Buckley)
7. Ordinance No. 6875, An Ordinance Amending Ordinance No. 6800 Which Approved a Variation from the Rear Yard Setback Requirement to Allow a One-Story Addition on the Property Located at 614 Roger Road (Community Development Director Springer)

F. Other Business

G. Reminders

1. A Special Village Board Meeting is scheduled for Thursday, May 27, 2021 at 7:00 p.m.
2. A Special Village Board Workshop is scheduled for Monday, June 7, 2021 at 7:00 p.m.
3. A Special Village Board Meeting is scheduled for Monday, June 14, 2021 at 7:00 p.m.

H. Motion to adjourn to Executive Session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, pursuant to 5 ILCS 120/2 (C)(1), discussion for the selection of a person to fill a public office, including a vacancy in public office, pursuant to 5 ILCS 120/2 (C)(3) and discussion concerning pending litigation matters pursuant to 5 ILCS 120/2 (C)(11), without returning to open session thereafter.

RESULT:	APPROVED [5 TO 0]
MOVER:	Kelley Kalinich, Village Trustee
SECONDER:	Kelli Christiansen, Village Trustee
AYES:	Christiansen, Fasules, Gould, Kalinich, Thompson

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and approved, Caren Cosby Village Clerk