



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday, May 11, 2020
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Late	7:10 PM
Craig R. Pryde	Village Trustee	Late	8:05 PM
Kelli E. Christiansen	Village Trustee	Present	
Steve Thompson	Village Trustee	Present	
Mark Senak	Village Trustee	Present	
John Chereskin	Village Clerk	Present	
Mark Franz	Village Manager	Present	
Greg Mathews	Village Attorney	Present	
William Holmer	Assistant Village Manager	Present	
Christina Coyle	Finance Director	Present	
Julius Hansen	Public Works Director	Present	
Staci Springer	Director	Present	
Phil Norton	Chief of Police	Present	
Rich Daubert	Professional Engineer	Present	

D. Village Recognition: (Village Clerk)

1. The Village Clerk will read a proclamation in recognition of National Police Week.
2. The Village Clerk will read a proclamation in recognition of EMS Week.
3. The Village Clerk will read a proclamation in recognition of National Public Works Week.

E. Audience Participation

1. Open:

Julie LaFayette wrote regarding violations to her constitutional rights due to COVID-19.

Julia Malkowski wrote regarding the 5G rollout and proposed Ordinance changes.

Jay Perlman wrote regarding the 5G rollout and proposed Ordinance changes.

Gia Abata wrote regarding the 5G rollout and proposed Ordinance changes.

Dena Wiesner wrote regarding the 5G rollout and proposed Ordinance changes.

Jan Balsavich wrote regarding the 5G rollout and proposed Ordinance changes.

Julie Liebich wrote regarding the 5G rollout and proposed Ordinance changes.

Jen Walter wrote regarding the 5G rollout and proposed Ordinance changes.

Cristina North wrote regarding the 5G rollout and proposed Ordinance changes.

Diana Chiado wrote regarding the 5G rollout and proposed Ordinance changes.

Susie Reyer wrote regarding the 5G rollout and proposed Ordinance changes.

Katie Niebur wrote regarding the 5G rollout and proposed Ordinance changes.

Village Attorney Mathews spoke regarding corner properties and why they were excluded for the previously approved Ordinance.

- 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:

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

Motion to approve the following items including Payroll and Vouchers totaling \$2,335,066.12. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy (Trustee Enright)

1. Total Expenditures (Payroll and Vouchers) - \$2,335,066.12
2. Glen Ellyn Village Board - Regular Meeting - Apr 13, 2020 7:00 PM
3. Ordinance No. 6780-VC, An Ordinance Amending Section 10 of the Village Code on Contracts (Finance Director Coyle)

Trustee Senak thanked Village staff for amending the purchasing policy and suggested the Ordinance be amended, in the future, to allow competitive bidding to be completed by another agency. Finance Director Coyle stated this language is already in section 1-10-7 of the Village Code.

4. Resolution No. 20-10, A Resolution adopting Optional Provisions to the Village's ICMA 457 Plan to Provide Coronavirus-Related Relief (Finance Director Coyle)

Trustee Christiansen asked if the \$100,000 withdrawal is in addition to any withdrawals the 457 already allows. Finance Director Coyle confirmed that is correct.

Trustee Christiansen asked if this includes any loans an employee could take out. Finance Director Coyle stated the 457 does not allow loans, and these withdrawals would be an early withdrawal from a retirement plan.

Trustee Christiansen asked if the proposed Resolution is automatically rescinded once the CARE Act expires. Finance Director Coyle stated it is to sunset at the end of 2020.

5. Ordinance No. 6781 - VC, An Ordinance to Amend Section 6-2-3.16(B) (Possession of Cannabis; Violations: Punishment) of the Village Code Regarding Limitations on Possession and use of Cannabis (Police Chief Norton)

Trustee Senak stated he did not see daycare facilities mentioned in section 1B of the Ordinance, and wants to know if that can be added. Police Chief Norton stated this Ordinance aligns the Village with State statutes. Police Chief Norton stated he is not sure if the Village can be more restrictive than the State, but he will look into it.

Trustee Senak stated he would like to pass this Ordinance now, and see if it can be further amended at a later date.

6. Ordinance No. 6782- VC, An Ordinance to Amend Section 6-2-2.2 (G) of the Municipal Code of Glen Ellyn (Disorderly Conduct) (Police Chief Norton)

G. Sidewalk and Concrete Street Repair Program (Presented by Professional Engineer Daubert) (Trustee Thompson)

1. Motion to authorize the Village Manager to execute a contract with AC Concrete Construction of Carpentersville, Illinois in the amount of \$402,800 for the 2020 Sidewalk and Concrete Street Repair Program to be expensed to the Capital Projects Fund and Water & Sanitary Sewer Fund.

Professional Engineer Daubert stated as requested by the Village Board, and in order to allow for more time for deliberation of the uncertain financial climate resulting from COVID-19, staff has asked the contractor if they would be willing to split the contract into two mobilizations. The contractor is willing to provide a second mobilization, for an additional lump sum cost of \$3,500.

Professional Engineer Daubert stated the first mobilization would consist of roadway and sidewalk repairs in an amount up to approximately 1/2 the total contract value or \$200,000 with the second mobilization involving use of the balance of funds for the planned repairs. Since the Village reserves the right to terminate the contract at any time, the second mobilization could effectively be removed from the contract if warranted by financial concerns at that time.

Professional Engineer Daubert stated if the contract is awarded with the desire for two mobilizations, the first mobilization would be targeted for substantial completion in the first two weeks of June, while the second mobilization is targeted for substantial completion in late July/early August, in advance of theoretical school openings. Parkway lawn restoration typically follows in September when color weather permits. If the contract is awarded as originally bid with one

mobilization, all repairs would be targeted for completion in June. In either scenario, final completion and punch list items are required to be completed by September 18, 2020.

Trustee Senak asked if the contract can be cancelled at any time, then why is there a need for a two phase approach. Professional Engineer Daubert stated the contractor will complete the work very quickly once approved, within four weeks, and the Village Board will not have a lot of time to ask the contractor to stop the work. Professional Engineer Daubert stated the two phase approach will allow the Village Board to have more control.

Trustee Senak stated he is in favor of the two phase approach.

Trustee Christiansen asked if the Village's financial position has changed since the last Village Board Meeting. Finance Director Coyle stated there have been no updates since the last Capital Improvements Projects information.

Trustee Christiansen stated she is in support of a one phase approach, as the work needs to be complete.

Trustee Thompson stated this project should be approved in one phase, as the project is needed and requested by residents.

Trustee Fasules stated he is in support of approving this project in two phases.

Trustee Enright stated he is in support of approving this project in one phase.

Trustee Prude stated he is in support of approving this project in one phase, and noted staff did a great job reducing the scope of the work.

RESULT:	APPROVED [5 TO 1]
MOVER:	Steve Thompson, Village Trustee
SECONDER:	Bill Enright, Village Trustee
AYES:	Enright, Fasules, Pryde, Christiansen, Thompson
NAYS:	Senak
PRESENT:	McGinley

H. Restore Illinois Plan Discussion (Presented by Village Manager Franz) (Discussion Only)

1. Village Manager Franz will lead a discussion regarding the Restore Illinois Plan.

Village Manager Franz described details of the Restore Illinois Plan. Village Manager Franz stated the DuPage Mayors & Managers Conference (DMMC) and the Illinois Municipal League (IML) have reviewed and made suggestions to Governor Pritzker regarding the Restore Illinois Plan. DMMC and IML are requesting DuPage County to be assigned to a different region, to not be included with suburban Cook County.

President McGinley stated DMMC does not move forward with anything without a Membership and Board vote. President McGinley also stated no group wants to "fight" the Governor, but there

are certain parts of the Restore Illinois Plan that DMMC and IML would like to discuss with the Governor.

Public Comment

Terry Sullivan wrote regarding reopening Glen Ellyn.

Trustee Christiansen stated residents and business owners want to reopen in a safe manner. Trustee Christiansen stated there are concerns about shoppers touching inventory while shopping, and there is no way to sanitize all inventory. Trustee Christiansen stated Hinsdale is working on ways to open for outdoor seating, but there are concerns regarding sanitization. Trustee Christiansen stated people are still wary of reopening, and even though shops may be allowed to reopen there is no guarantee people would come to the stores. Trustee Christiansen stated business owners would need to figure out staffing for opening, and many would rather air on the side of caution.

Trustee Enright stated many towns have required shoppers to wear face masks to enter businesses. President McGinley stated Governor Pritzker's Orders require shoppers to wear masks while shopping. Trustee Enright stated it is hard to know what is right, and overall supports Governor Pritzker's guidelines and decisions.

Trustee Senak stated to move the Phase 3, at or under a 20 percent positivity rate must be met. Trustee Senak stated DuPage County is at 18 percent, which is below the criteria to move the Phase 3. Trustee Senak stated there has to be a certain amount of trust in our citizens to take the steps to protect themselves and others. Trustee Senak stated we owe it to Glen Ellyn businesses to go to the Governor and propose some type of method it opening sooner; however, he believes the decision should be made at the County level.

Trustee Fasules stated he is concerned if Glen Ellyn were to reopen businesses, residents from other areas will come to this area. Trustee Fasules stated we should follow the Governor's recommendations as he has the best experts. Trustee Fasules also stated we are not in a position to challenge the Governor and these experts.

Trustee Thompson stated he would like a Resolution or letter in support of small businesses. Trustee Thompson stated it is possible to have businesses open by appointment only, limited capacity and require PPE's. Trustee Thompson stated he supports a letter to the Governor to modify rules for small businesses.

Trustee Pryde stated he is impressed with how DuPage County has handled this situation. Trustee Pryde stated there is fear that when we reopen, people from Cook County and Chicago will come to our town. Trustee Pryde stated he is also concerned about the connectivity to Chicago via public transit. Trustee Pryde stated he is interested in allowing businesses to reopen soon, but his main concern is our proximity to Chicago.

Trustee Senak stated the concerns mentioned by other Trustees are valid. Trustee Senak stated businesses are in the best position to make decision on what they need to reopen safely. Trustee Senak he believes the State and County should be providing conditions where businesses are reopen.

President McGinley stated there is no desire to petition with the Governor. President McGinley stated the Board is in alignment that we must abide by the Governor's plan, but the Village can provide suggestions to the Governor, and find ways to support our businesses.

Trustee Christiansen stated she would like to see data driven points on what can move us back and forward between phases.

President McGinley noted the Northeast region does not currently meet the positivity rate, but Governor Pritzker has stated the region could still potentially move the stage 3 on June 1, 2020.

Trustee Senak wanted to mention that President McGinley and Village staff have been admirably handling this situation. Trustee Senak stated the Village is always putting health and safety of the resident first, and that the amount of time and effort the Village President and staff has dedicated is very much appreciated.

RESULT:	DISCUSSION ONLY
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I. Reminders

1. A Village Board Workshop is scheduled for Monday, May 18, 2020 at 7:00 PM.
2. A Village Board Meeting is scheduled for Tuesday, May 26, 2020 at 7:00 PM.

J. Other Business

K. Adjournment

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

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and approved, John A. Chereskin, Village Clerk