



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Workshop Meeting
Monday, June 15, 2020
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

Attendee Name	Title	Status	Arrived
Diane McGinley	Village President	Present	
Bill Enright	Village Trustee	Present	
Gary Fasules	Village Trustee	Present	
Craig R. Pryde	Village Trustee	Excused	
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	Asst. 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	
Tom Topor	Senior Civil Engineer	Present	

B. Pledge of Allegiance

C. Roll Call

D. Audience Participation

1. Open:

None.

E. Police Department Practices (Presented by Police Chief Norton) (Discussion Only)

1. Police Chief Norton will lead a discussion on Glen Ellyn policing practices.

Police Chief Norton read the following statement:

The Village of Glen Ellyn is a welcoming community to all. Hateful criminal acts and racism are an affront to the values and beliefs of our community and will not be tolerated. The men and women of the Glen Ellyn Police Department have sworn an oath to protect all residents and guests of Glen Ellyn, and to uphold the Constitution of the United States. Accordingly, the Village of Glen Ellyn and the Glen Ellyn Police Department stand united with fellow residents against any and all acts of violence and racism within our community and reject discrimination towards any person under any circumstance. A portion of our Statement of Values reads:

“In serving the community, we must treat all people fairly, with respect and without prejudice; be prepared and vigilant; respond immediately when we are needed; be approachable and open but respect confidentiality; work with the community to maintain community values; strive to keep problems from arising and resolve situations without worsening them; and observe high standards of behavior.”

The Village of Glen Ellyn has received a number of inquiries from residents regarding police practices. The panel of common questions originates from the Black Lives Matter movement, based upon the recommendations from the organization on what would help improve police and community relations. In the interest of education, openness and transparency, we wish to share questions that were submitted and the answers that were provided in response with all members of the Glen Ellyn community.

The Village of Glen Ellyn is committed to continually engage with those we serve in a courteous and professional manner. We have worked hard to earn and keep the trust of our community and we value and respect all citizens. Consistent with the policies of the Glen Ellyn Police Department, we stand with our community, other law enforcement agencies, and the nation against discrimination, racial profiling, and excessive use of force.

Trustee Enright stated the Glen Ellyn Police does a great job. Trustee Enright stated he would like the opportunity to bring more diversity to the Police Department. Police Chief Norton stated the Police Department strives to have diversity with its staff. Police Chief Norton stated not only does the Police Department hold local testing, but they also go to colleges for testing. Police Chief Norton stated the Police Department represents the community demographics.

Trustee Fasules asked where the Police Department stands with completing the staffing study that was previously discussed. Police Chief Norton stated the staffing study has been put on the backburner due to other responsibilities, including COVID-19. Police Chief Norton stated he has begun speaking with the Village Manager and Assistant Village Manager to start moving forward with the study. Village Manager Franz noted an RFP was complete and proposals were received for the staffing study. Village Manager Franz stated staff had begun to review the proposals when COVID-19 started.

Trustee Senak asked if the Glen Ellyn Police Department policy is a written policy that can be obtained by residents. Police Chief Norton stated the policy is written and can be obtained by a FOIA request. Police Chief Norton stated the policy is not posted on the website as it is constantly being updated.

Trustee Senak asked for details regarding de-escalation training. Police Chief Norton stated de-escalation means trying to not make the situation worse, to have no physical contact (if possible), and

to use verbal communication. Police Chief Norton noted that de-escalation is a new phrase; however, is not a new practice.

Trustee Senak asked what is the criteria of when deadly force is permitted and how deadly force is designed. Police Chief Norton stated deadly force is defined in the Glen Ellyn Police Department's policy as, "force reasonably anticipated and intended to create a substantial likelihood of causing death or very serious injury". Police Chief Norton stated there is a section in the policy called, "factors used to determine the reasonableness of force", that each Police Officer follows.

Trustee Senak asked if there is civilian oversight of the Police Department. Police Chief Norton stated the Board and Fire and Police Commissioners and Village Board acts as civilian oversight. Trustee Senak asked if the Board of Fire and Police Commissioners review any complaints about an officer and decide action. Police Chief Norton stated the Police Department's collective bargaining contract states the Police Chief has the authority for disciplinary actions.

Trustee Senak asked for confirmation that the only civilian oversight on disciplinary actions relies on the Village Board. Police Chief Norton confirmed this is correct. Village Manager Franz also noted the Chief of Police is a Department head that reports to the Village Manager. Village Manager Franz also noted there is a HR oversight on the Police Department and their recruitment process as well as a Village Ethics Officer.

Village Manager Franz stated all complaints are collected, reviewed and investigated as well as reviewed by Police Chief Norton, Village Manager Franz and Village Attorney Mathews annually.

Police Chief Norton stated the Police Department investigates every complaint, and that if deadly force is used another agency completes the investigation.

Trustee Christiansen thanked Police Chief Norton and the entire Police Department for their service. Trustee Christiansen asked what additional steps may help bring a level of transparency to the community. Police Chief Norton stated when the Department sees an opportunity to improve, they take it. Police Chief Norton also stated when there is a recommendation of areas to improve, they explore the options. Police Chief Norton stated he believes the Department is very transparent. Trustee Thompson thanked Police Chief Norton and the entire Police Department for their service. Trustee Thompson stated he would like to explore opportunities for ongoing training and would like to know how the Officers are feeling during these times.

Police Chief Norton stated these are hard times as law enforcement is being painted with a broad brush and all people in uniform feel the pressure. Police Chief Norton stated this is a great community who supports the Police Department. Police Chief Norton stated he is not saying law enforcement doesn't need some change, but when a very broad approach is taken, it can take away from the good work the Police Department does.

Police Chief Norton stated training is correlated to staffing, and noted if there is low staffing there is not always staff to cover while others are at training. Police Chief Norton also stated the COVID-19 pandemic will affect funds for training.

Trustee Fasules asked if the training scheduled in the 1st and 2nd quarter of the year has been cancelled. Police Chief Norton stated there have been about 500 hours of training cancelled.

President McGinley thanked Police Chief Norton for the report and data, and that this will have to be an ongoing conversation. President McGinley stated Police Chief Norton will need to walk the Board through new and potential legislation.

RESULT:	DISCUSSION ONLY
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F. Streetscape Project Update (Presented by Professional Engineer Daubert) (Discussion Only)

1. Professional Engineer Daubert will update the Village Board on the Central Business District Streetscape and Utility Project and will solicit the Village Board's input on the topics of paving materials, project schedule and budget.

Professional Engineer Daubert stated the Village Board was scheduled to meet in March about specific details of the Streetscape Plan; however, those meetings were pushed back due to COVID-19. Professional Engineer Daubert stated the Village Board needs to have a discussion regarding pavement material, the project budget and the project schedule before moving forward with the project. Professional Engineer Daubert stated staff is not looking for final decisions, rather they are looking for high level direction from the Village Board.

Senior Civil Engineer Topor discussed paving material recommended by the Capital Improvements Commission (CIC) including two options of fired clay brick and exposed aggregate concrete. Senior Civil Engineer Topor stated both fired clay brick options have an installation fee of \$768,000 and maintenance fee for up to 40 years of \$189,000 for a total of \$957,000. The exposed aggregate concrete has an installation fee of \$448,000 and maintenance fee for up to 40 years of \$1,049,600 for a total of \$1,497,600.

Senior Civil Engineer Topor discussed where the decorative pavement would be installed throughout the Village.

President McGinley asked if the Public Works staff is comfortable moving forward with exposed aggregate concrete and asked if they had any concerns regarding Wheaton's installation of exposed aggregate concrete. Senior Civil Engineer Topor stated there is some concern regarding the exposed aggregate concrete and would like to see how Wheaton's holds up after some use. Senior Civil Engineer Topor also stated there are some concerns regarding snow removal on the exposed aggregate concrete.

President McGinley asked if the Public Works staff is comfortable with fired clay brick being installed on a stone base. Senior Civil Engineer Topor stated the stone base is a material that was being considered, but it is not what the CIC or Public Works recommends.

President McGinley asked how staff came up with the maintenance cost for the stamped colored concrete. Senior Civil Engineer Topor stated the maintenance costs were completed by Public Works staff along with CivilTech.

President McGinley stated she would like to see sample areas of the standard concrete, stamped concrete and the fired clay brick. President McGinley stated she would like the Village Board to

able to walk and test out the samples and to be able to see how the samples handle normal wear and tear.

President McGinley asked for confirmation that the material in discussion is not for street corners or crosswalks. Senior Civil Engineer Topor stated this material is only for the furniture right-of-way. Trustee Senak asked what the life expectancy of each option is. Trustee Senak stated that we are reviewing prices for 40 years of maintenance while some options do not have a 40 year life expectancy. Senior Civil Engineer Topor stated the life cycle was based on the standard roadway reconstruction cycle. Senior Civil Engineer Topor stated fired clay bricks can last over 40 years while concrete may require replacement after 20 years.

Trustee Senak stated he would like to see more information on the life expectancy of the proposed material. Senior Civil Engineer Topor stated Public Works can pull that information together for the Village Board.

Professional Engineer Daubert stated page 87 of the agenda packet includes information how staff came up with the cost of each material. Professional Engineer Daubert stated staff is not looking for decisions on materials tonight, but would like direction for the Village Board if some type of decorative paving should be considered.

Trustee Senak asked if the fired clay brick is considered permeable for stormwater and does that change with a stone base. Senior Civil Engineer Topor stated fired clay brick by itself is not permeable and stone brick would need to be installed for that to be achieved.

Senior Civil Engineer Topor discussed the option for Central Business District (CBD) parklets including the locations at Shock's Square, the Civic Center and the Fired Station.

Senior Civil Engineer Topor discussed the current project cost estimates including:

- Roadway and Sidewalk Work - \$7.4 million*
- Upgrade Sidewalk and Crosswalk Areas - \$1.2 million*
- Street Lighting Repairs and Installations - \$2.2 million*
- Site Furnishings - \$1.3 million*
- Landscaping - \$3.0 million*
- Underground Utilities - \$7.7 million*
- Phase II Engineering - \$1.4 Million*
- Phase II Engineering - \$2.5 Million*
- Current Total Cost Estimate - \$26.7 Million*

Senior Civil Engineer Topor stated Public Works is looking to decrease the project by \$2.3 Million due to COVID-19. Senior Civil Engineer Topor stated some potential reductions include:

- Postponing the work on Crescent Boulevard to be completed with the Train Station Project (CIC is in support of this)*
- Eliminating the downtown parklets from the project (CIC is generally in support of this)*
- Eliminating decorative materials (CIC is not in support of this)*
- Decrease the ornateness of the tree planters (CIC has some support of this)*

Professional Engineer Daubert stated if we cut the above items, there could potentially be \$2 Million in savings. Professional Engineer Daubert stated staff can continue to make this a unique project, but it does not fit with the projected 10 year Capital Improvement Plan.

Trustee Senak stated the project is currently projected with \$2.3 Million over budget. Trustee Senak asked if that projection is based on the reduced amount of money from the Food & Beverage Tax. Finance Director Coyle stated the project has grown in scope and cost in the last several years and that reductions were being discussed pre COVID-19. Finance Director Coyle stated the proposed \$2.3 Million in reductions were included in the 10 year forecast.

Trustee Senak stated that prior to COVID-19, the project was planned to be paid for by the Food & Beverage Tax. Trustee Senak asked if the Village were to procure bonds if there would still be \$2.3 Million shortfall. Finance Director Coyle stated the project can move forward with the addition \$2.3 Million, but there would either need to be cuts from other items in the Capital Fund or additional revenue would be needed.

Trustee Senak asked if there were any updated data on how COVID-19 is affecting the Food & Beverage Tax payments. Finance Director Coyle stated there is current projection of \$300,000 - \$325,000 in Food & Beverage Tax payments in 2020.

Village Manager Franz stated staff will not know the exact decrease in payments received until later this year. Village Manager Franz stated it is important to have a discussion on potential cuts now so decisions can be made later this year.

Trustee Thompson stated he believes it is important to design the project to its full potential and then make cuts as necessary depending on the budget and schedule. Trustee Thompson stated he is in favor of pushing the Crescent Boulevard work back to be completed with the Train Station Project and that he is comfortable eliminating parklets. Trustee Thompson stated he is in favor of fired brick paving. Trustee Thompson also stated he is in favor of reducing the ornateness of the tree planters.

Trustee Senak stated he agreed with Trustee Thompson.

Trustee Fasules stated he agrees with Trustee Thompson. Trustee Fasules stated he would like to see the project designed to its full potential and then for cuts to be made later down the road.

Trustee Christiansen stated she agrees with Trustee Thompson. Trustee Christiansen stated she would like to see the project designed to its full potential. Trustee Christiansen stated she would like to see Crescent Boulevard coordinated with the Train Station Project. Trustee Christiansen stated she would like for staff to look for outside funding for the proposed trees.

Trustee Enright stated is in support of the cuts outline by the Public Works staff. Trustee Enright stated he is in support of decorative material in the furniture area.

Trustee Senak asked if the pedestrian walkway from the Civic Center lot to Main Street is part of the Streetscape Project. Village Manager Franz stated that is part of the Parking Garage Project.

Trustee Christiansen stated she would like staff to find a way to look into ecofriendly options, including material choices.

CIC Chairperson Szymanski stated the CIC has been looking at this project for a long time and they are aware of the potential budget cut. CIC Chairperson Szymanski stated he is glad to hear the Village Board is in support of the CIC recommendations.

Professional Engineer Daubert stated the previous schedule for the Streetscape project was to have the utility work complete in 2021-2022 and the streetscape work to be completed in 2022-2023. Professional Engineer Daubert stated due to COVID-19, a potential updated schedule was to delay work until 2023. Professional Engineer Daubert stated this delay would avoid any conflicts for the Frida Exhibit in 2021, would allow for the economy to recover from COVID-19 and would allow for the parking garage and Apex 400 to be complete.

Trustee Enright stated staff has to be aware of the other construction projects including the parking garage and Apex 400. Trustee Enright stated he does not want too much construction at one time. Trustee Enright stated he would possibly like to see the utility work completed prior to Frida. Trustee Fasules stated he is in favor to have the utility work complete in 2022 with the streetscape work to begin in 2023. Trustee Fasules stated if we wait to begin the project, we should have a clearer picture of the budget and revenue.

Trustee Thompson stated he is in support of Professional Engineer Daubert's recommendation. Trustee Christiansen asked if the bonds for this project have been issued yet. Finance Director Coyle stated they will be issued later in 2020.

Professional Engineer Daubert stated that many restaurants are using sidewalks and parking spaces for outdoor dining. Professional Engineer Daubert stated N. Main Street has angled parking, and there is an option to move to parallel parking to maximize sidewalk widths on Crescent Boulevard between Main Street and Forest Avenue.

Professional Engineer Daubert stated the plan is to move forward with angled parking, per previous conversations with the Village Board, but wanted to show the parallel parking option. President McGinley stated several Village's in the metropolitan area are changing their downtown area due to COVID-19 and outdoor dining. President McGinley stated she encourages staff to use these times to test and experiment with changes.

Trustee Sneak stated he would like to talk to merchants regarding the opportunity to test this concept. Trustee Senak stated he prefers walkability to parking.

Trustee Fasules stated he is interested in the original idea of the Streetscape Project. Trustee Fasules stated it is possible to temporarily close streets for business use. Trustee Fasules did state that walkability is important.

Trustee Enright stated he is in favor of expanding sidewalks so businesses can have sidewalk dining.

Trustee Christiansen stated this Streetscape Project is to last 20+ years, and wanted to make sure we are addressing the parking needs for the future.

Trustee Thompson stated he would like to see staff resell the idea of parallel parking to allow for larger sidewalks for the merchants and community.

RESULT:	DISCUSSION ONLY
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G. McKee House Update (Presented by Village Manager Franz) (Discussion Only)

1. Village Manager Franz will provide an update regarding the McKee House.

Village Manager Franz stated on May 1, 2017 the Village of Glen Ellyn executed an agreement with the Forest Preserve District to lease property within the Churchill Woods Forest Preserve. The agreement was prompted by the Village's need for a salt storage facility and the Forest Preserve viewing this facility as surplus. Village Manager Franz stated when this opportunity emerged, the Village was in the process of considering several options for a salt storage location ranging in cost from \$600,000 to \$1.2 Million. Village Manager Franz stated the Village was able to negotiate a lease for the fleet facility for \$1 per year for the next 50 years, provided that the lease also included the McKee House property, just west of the facility.

Village Manager Franz stated since the approval of the lease between the Forest Preserve District and the Village, the McKee House Preservation Group (McKee Group), a 501c3 organization, was established to take the lead in raising funds and organizing efforts to restore the McKee House structures. Concurrently, the Village established an Oversight Committee (consisting of two Trustees, staff and representative for the Forest Preserve) to serve as a review group to ensure the organization met the goals and intent of the agreement. Village Manager Franz stated the McKee Group requested an amendment to the agreement in 2018 to assist with fundraising efforts and the Village and Forest Preserve agreed. Village Manager Franz stated it was near that time that the Forest Preserve property was annexed into the Village. Village Manager Franz noted last year, Public Works led efforts to renovate the maintenance facility and relocated salt and other equipment into the newly leased buildings.

Village Manager Franz stated the McKee Group fell short of their goals and basically disbanded last summer. Village Manager Franz noted Tim Whelan, Forest Preserve Commissioner, has done his best to keep reaching out to potential interested parties and has kept the Village informed throughout this entire process. However, the lease agreement between the Village and the Forest Preserve outlines certain timeframes that must be met to avoid the demolition of the McKee House structures. Village Manager Franz stated the group must raise \$400,000 by October, 2019 and the structures must be fully restored and occupied by October 1, 2022. In addition, the Oversight Committee requested funding plans and a business plan to ensure whoever subleases the building could sustain operations, thus avoiding using taxpayer dollars for this facility or for their operation in the future. Village Manager Franz stated it should be noted according to the Forest Preserve, a tenant could not generate revenue and fulfill the public use criteria, so any future tenant would have to be subsidized.

Village Manager Franz stated whatever organization/entity was interested, would have to be approved by the Village and Forest Preserve per the agreement. Below is a list of key components of the agreement:

- *Village leases property for 50 years beginning April 1, 2019*
- *McKee House can be used for educational, art, recreational & cultural purposes (not residential)*
- *Village can sub-lease the property to the Glen Ellyn Park District, College of DuPage or the Glen Ellyn Historical Society (without written consent). Other uses would have to be approved by the Village and Forest Preserve, American Legion and Makerspace are not approved from a legal standpoint*
- *Fundraising group must raise \$400,000 by October 1, 2019.*
 - o *If initial fundraising goal of \$400,000 is reached Village and Forest Preserve will contribute \$25,000 each (at time of permit) to the project*
 - o *If the \$400,000 is not raised by October 1, 2019 the McKee house will be demolished at the Village's expense*
- *The McKee House must be occupied by October 1, 2022*
- *If the McKee House is not occupied by October 1, 2022 the structure will be demolished and restored to its natural state at the Village's sole expense (est. \$30,000-\$65,000)*

Village Manager Franz stated as that the McKee House Work Group was no longer viable, staff began to prepare for possible demolition and received quotes for this expense. The quote for the demolition of the two structures related to the McKee House structures was approximately \$66,000. Village Manager Franz stated the quote was obtained through a joint purchasing cooperative and includes demolition of both structures, capping the well and sanitary line, and restoring the site with top soil and grass seed. An alternate bid to preserve the stone on the exterior of the building and place on pallets would add \$25,000 to the project. Village Manager Franz noted this was a preliminary estimate, there may be more efficient methods to demolish the property.

Village Manager Franz stated prior to moving forward, staff did reach out to all three entities listed as "pre-approved" in the agreement to ensure the Park District, College of DuPage or the Historical Society were still not interested in partnering. They all declined. Village Manager Franz stated in October, Mike Formento approached the Village with a concept of using the facility for an American Legion Hall and introduced another partner interested in a Makerspace. Both entities were encouraged to develop more formal concept plans and we requested additional time from the Forest Preserve to consider this idea. The Forest Preserve acquiesced.

Village Manager Franz stated prior to the pandemic, President McGinley, Trustee Thompson and he met with this group multiple times to understand their needs and concepts and encourage them to provide more details and funding plans. Village Manager Franz noted the Village received a legal opinion from Forest Preserve Attorney stated that these groups would be unable to sub-lease because their particular use does not meet the legal requirements of the Property Transfer Act. Village Manager Franz stated Village staff and the work group met with Forest Preserve officials on February 18 to clarify this decision and direction and the American Legion submitted additional information. Staff received confirmation that the legal opinion had not changed, their opinion is that this is not an allowed use.

Village Manager Franz stated the Village is not in compliance with the agreement. While the Forest Preserve has not threatened litigation, they have respectfully requested compliance with the

agreement. They have met their obligations of the agreement, annexation, turned over the buildings, worked with us on making improvements to the building, etc.

Village Manager Franz stated it appears that the DuPage Forest Preserve is not able to legally support the sublease option that came forward over the last year. The agreement allows for the Park District, COD, and Historical Society to be tenants, but those agencies are not interested. Through the agreement, the Village was obligated to demo the structure by last October. The Forest Preserve has been very understanding of our desire to make sure we have exhausted all ideas related to this site. However, staff believes we have only two options:

- 1. Request an extension of the agreement, thereby we are no longer in violation, and push the deadline later in the year. (Would require amending the agreement and approval of the Forest Preserve)*
- 2. Demolish the property.*

Village Manager Franz stated another option discussed with the Village Board was in support of the American Legion proposal, but the Forest Preserve has been clear that that does not meet the public use clause. Therefore, this option has been explored and is not feasible at this time.

Trustee Senak asked if the Forest Preserve District voted on whether the American Legion can lease the McKee House. Village Manager Franz stated the Forest Preserve District did not vote, but it was their attorney's opinion.

Trustee Senak asked if the Village discussed the Section 6 of the Downstate Forest Preserve Act with the attorney. Village Attorney Mathews stated this was not addressed as he was unaware of this portion of the act.

Trustee Senak stated he would like the Forest Preserve District's attorney to review this provision. Trustee Thompson stated he would like the letter from the Forest Preserve District's attorney dated on January 22, 2020 to be reviewed as he believes there are errors in the letter. Trustee Thompson stated that facts were misquoted in the letter.

Trustee Thompson stated the Forest Preserve District's attorney does not make the final decision, and the final decision is made by vote by the Forest Preserve District's Board.

Trustee Senak stated he thinks the Village Board needs to make a vote on the intent of the Village's purpose to lease the McKee House, and then the Forest Preserve District would vote.

Village Attorney Mathews noted the Village Board does not want to be in the position to vote on something that puts us in violation of our lease.

President McGinley stated she is not comfortable asking the Forest Preserve District to go against their attorney's suggestions.

Trustee Senak stated there needs to be closure to this topic. Trustee Senak stated if the Forest Preserve District does vote on this item, the Village will have a clear answer.

Trustee Thompson stated he would also like the Forest Preserve District to vote on this topic.

Trustee Fasules stated there is a new element which is the Legacy Makerspace. Trustee Fasules stated the Legacy Makerspace could sublease from the American Legion Post 3.

President McGinley noted the Legacy Makerspace does not operate the same as the other groups approved in the signed agreement. President McGinley stated it is not the responsibility of the Village Board to approve the lease, rather it is the responsibility of the Forest Preserve District.

Trustee Christiansen stated it may be time to renegotiate the agreement with the Forest Preserve District. Trustee Christiansen also stated she is not sure how the Village benefits from a demolition of the McKee House which will cost close to \$90,000.

President McGinley stated the Village does not want to spend the demolition money; however, we are in breach of our contract. President McGinley also noted we are using the same contract to lease the salt storage facility.

Trustee Senak asked if we have received any notice from the Forest Preserve District that we are in breach of our contract. President McGinley stated we have not received a notice at this time.

Public Comment

Glen Ellyn Resident Tim Mander asked why does the McKee House bother the Forest Preserve District, and why do they want it demolished. President McGinley stated the Forest Preserve District has been trying to raise money for the McKee House for over 15 years. President McGinley also noted the Village should not break a contract.

Trustee Enright stated he believes the Village should honor the contract, but is unsure of where the demolition money will come from.

Village Attorney Mathews stated the Village Board needs to take formal action by Resolution or written letter to request the Forest Preserve District vote on this matter at one of their future meetings.

Trustees Thompson, Senak, Christiansen and Fasules are in favor of a Resolution.

President McGinley stated if the Resolution does not move forward, the Village will move forward with the contract and being demolition of the McKee House.

RESULT:	DISCUSSION ONLY
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H. Other Items

I. Adjournment

RESULT:	APPROVED [5 TO 0]
MOVER:	Mark Senak, Village Trustee
SECONDER:	Gary Fasules, Village Trustee
AYES:	Enright, Fasules, Christiansen, Thompson, Senak
EXCUSED:	Pryde
PRESENT:	McGinley

Respectfully Submitted, Lindsey Kaminsky Executive Assistant

Reviewed and Approved, John A. Chereskin Village Clerk