



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Tuesday, June 28, 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 Assistant Village Manager Emily Rodman, Trustees Christiansen, Fasules, Kalinich, Payne and Thompson and Clerk Cosby answered "Present". President Senak and Trustee Gould are absent.

Also in attendance: Police Chief Norton, Village Manager Franz, Former Historic preservation Chairperson Tim Loftus, Development Director Springer, Assistant Village Manager Rodman.

D. Audience Participation

A resident of Glen Ellyn, Mark, presents an impact effort matrix on the budget and where money is being spent. Village Manager Franz responds by saying the project has been discussed and talked about for many years. The downtown hasn't been invested in since the 80's. Funds have been set aside in preparation for this project.

E. Presentation

1. Former Historic preservation Chairperson Tim Loftus will present the 2020 Historic Awards.

The awards are for Restoration of the Year, Remodeling Project of the Year, Streetscape Compatibility and Architectural Details.

F. Consent Agenda

- 1) Total expenditures (Payroll and Vouchers)-\$2,314,012.42

- 2) Ordinance No. 6879, An Ordinance Granting Approval of a Special Use Permit, Variations from the Zoning Code, and the Exterior Appearance for a Winter Sports Complex at the Glen Oak Country Club to be Located at 21W451 Hill Avenue (Community Development Director Springer)

A motion to approve the consent agenda. Moved by Trustee Payne and second by Trustee Fasules.

RESULT:	APPROVED [5 TO 0]
MOVER:	Trustee Payne
SECONDER:	Trustee Fasules
AYES:	Christiansen, Fasules, Kalinich, Payne, Thompson
ABSENT:	Gould

G. 1S724 Ellyn Avenue Annexation (Presented by Community Development Director Springer) (Trustee Thompson)

1. Motion to open a public hearing to consider an annexation agreement for 1S724 Ellyn Avenue.

RESULT:	APPROVED [5 TO 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Fasules, Kalinich, Payne, Thompson
ABSENT:	Gould

Director Springer discusses a request from Andrew Craig (present) and Jennifer Smith who are the owners of 1S724 S. Ellyn Avenue. The request is for annexation in order to connect their home to the villages water main.

2. Motion to close a public hearing to consider an annexation agreement for 1S724 Ellyn Avenue.

RESULT:	APPROVED [5 TO 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Fasules, Kalinich, Payne, Thompson
ABSENT:	Gould

3. Motion to Approve Ordinance No. 6880, An Ordinance Approving an Annexation Agreement for the Property Located at 1S724 S. Ellyn Avenue (Proposed Address: 450 S. Ellyn Avenue)

RESULT:	APPROVED [5 TO 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Payne
AYES:	Christiansen, Fasules, Kalinich, Payne, Thompson
ABSENT:	Gould

4. Motion to Approve Ordinance No. 6881, An Ordinance Annexing and Zoning Property the Located at 1S724 S. Ellyn Avenue (Proposed Address: 450 S. Ellyn Avenue)

RESULT:	APPROVED [5 TO 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Fasules, Kalinich, Payne, Thompson
ABSENT:	Gould

**H. 675-677 Roosevelt Road and 660 Taft Road Purchase and Sale Agreement
(Presented by Village Manager Franz) (Trustee Christiansen)**

Village Manager Franz discusses this property and the current ownership belonging to Glengold Hospitality, LLC. The approved Roosevelt Road Redevelopment Plan includes the hotel as a potential development site. Manager Franz states the Village is pursuing the property to drive investment and discusses the benefits. The purchase and sale agreement are explained as well as the financial implications.

Trustee Payne mentions short term gain and asks what the estimated resale would be. Village Manager Franz responds and says it would depend on the RFP process and what bids they receive.

1. Motion to Approve Ordinance No. 6882, An Ordinance Authorizing the Approval of a Purchase and Sale Agreement with Glengold Hospitality, LLC Concerning the Property Commonly Known as 675-677 Roosevelt Road and 660 Taft Road, Glen Ellyn, Illinois, for Total Cost of \$2.85 Million, Subject to Attorney Review

Trustee Payne makes the comment saying it would be easier to sell it as a single entity. Trustee Thompson agrees with Trustee Payne and is excited for the village to be the one to develop this purchase. Trustee Kalinich agrees with the above Trustees and wants to thank the staff for making this happen. She believes it was done professionally and in a short timeline. Trustee Fasules is looking forward to it being put to a vote.

RESULT:	APPROVED [5 TO 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Fasules
AYES:	Christiansen, Fasules, Kalinich, Payne, Thompson
ABSENT:	Gould

I. Reminders

- 1) A Special Village Board Meeting is scheduled for Monday, July 12, 2021 at 7:00 p.m.
- 2) A Special Village Board Workshop is scheduled for Monday, July 19, 2021 at 7:00 p.m.

J. Other Business

K. Motion to adjourn to Executive Session for the discussion concerning collective negotiation matters of deliberations on salary schedules for one or more classes of employees pursuant to 5 ILCS 120/2 (C)(2) and discussion regarding the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body pursuant to 5 ILCS 120/2 (C)(17), without returning to open session thereafter

RESULT:	APPROVED [5 TO 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Kalinich
AYES:	Christiansen, Fasules, Kalinich, Payne, Thompson
ABSENT:	Gould

Respectfully Submitted, Caitlin Tabor

Reviewed and Approved by Caren Cosby, Village Clerk