



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Special Board Meeting
Monday, June 14, 2021
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room
Hybrid Meeting In Person and Via Zoom

A. Call to Order

B. Pledge of Allegiance

Pastor Wendy Bowden provided an invocation.

C. Roll Call

Upon roll call by Clerk Cosby, President Senak and Trustees Christiansen, , Gould, Kalinich, Payne, Thompson answered "Present". Trustee Fasules was absent

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Finance Director Coyle, Public Works Director Buckley, Police Chief Norton, and Planning Manager Kelly Purvis

D. Audience Participation

None.

E. Presentation

1) Retired Judge Demling administered the Oath of Office to Village Board Trustee Bill Payne.

President Senak rearranged the agenda, moving E(1) to the end prior to a reception for Trustee Payne.

2) Village Clerk Cosby will administer the Oath of Office to Public Works Director Dave Buckley.

Village Manager Franz introduced Public Works Director Dave Buckley and invited him forward to be sworn in by Clerk Cosby.

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: Motion to approve the following items including Payroll and Vouchers totaling \$2,190,798.88. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Fasules)

Motion: To approve the Consent Agenda as presented

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

Village Manager Franz read the following Consent Agenda Items for approval and noted an addendum to item 12).

- 1) Total Expenditures (Payroll and Vouchers) \$2,190,798.88***
- 2) May 10, 2021 Village Board Meeting Minutes***
- 3) May 17, 2021 Village Board Workshop Minutes***
- 4) May 24, 2021 Village Board Meeting Minutes***
- 5) May 27, 2021 Special Village Board Meeting Minutes Village Board Agenda June 14, 2021 Page 3 Village of Glen Ellyn***
- 6) Approve the recommendation of Village President Mark Senak that the following chairperson appointments and reappointments be made for various commissions with a term ending July 31, 2022: Building Board of Appeals: Tom Bredfeldt Capital Improvements Commission: Steve Szymanski Environmental Commission: Christy Truitt Finance Commission: Jeremy VanEk Historic Preservation Commission: Penn French Plan Commission: Tim Loftus Recreation Commission: Mark Reinke Zoning Board of Appeals: Greg Constantino***
- 7) Ordinance No. 6876 VC, An Ordinance to Amend the Glen Ellyn Municipal Code, to Repeal Chapter 5 of Title 2, Section 251 et seq., and Chapter 9 of Title 2, Section 291 et seq., to Dissolve the Civil Defense Organization and Civic Center Commission (Village Manager Franz)***
- 8) Approve a Façade Improvement Award in the Amount of \$10,000 for Main Street Venture Partnership at 495 and 497 N. Main Street, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)***
- 9) Approve a Facade Improvement Award to Entela Ilo for the property located at 546-548 Duane Street in the amount of \$42,500, to be expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah) 10) Ordinance No. 6877, An Ordinance Granting Exterior Appearance Approval for***

the Property Located at 546548 Duane Street (Community Development Director Springer)

11) Pursuant to Section 1102 (B) and 1102 (C) of the Village Code, Authorize the Village Manager to Execute a Contract with Automatic Systems Co. of Minneapolis, MN for the Orchard Lift Station Cabinet Replacement, for a Not to Exceed Amount of \$46,730, to be Expensed to the Water & Sewer Fund (Interim Public Works Director Buckley)

12) Approve participation in the NIMEC bid process and authorize the Village Manager to execute a contract with the lowest responsible electricity provider and authorize the Village Manager to accept prices for a 12, 24, or 36 month term (Village Manager Franz)

Regarding item 12) on the Consent Agenda, Village Manager Franz explained this item is for street lighting usage, bids are made the day of a Board Meeting and the Board then has until 11:00 p.m. to approve the bid. Village Manager Franz noted the low bidder was AEP and a determination term length needed to be made. Staff recommends approving the 36-month contract at 2.934 cents.

G. Reminders – Village Manager Franz read the following reminders:

1) A Village Board Workshop meeting is scheduled for Monday, June 21, 2021 at 7:00 p.m.

2) A Village Board Meeting is scheduled for June 28, 2021 at 7:00 p.m.

(E-1) Presentation - Retired Judge Demling administered the Oath of Office to Village Board Trustee Bill Payne.

President Senak invited retired judge and former Village President Demling and Trustee Payne to come forward for the swearing in ceremony. Congratulatory remarks were made, and all were invited to join in a reception for Trustee Payne after the meeting.

H. Other Business

I. Adjourn – *Motion to Adjourn.*

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

Respectfully submitted by Sandy Bakalich, Recording Secretary
Reviewed and approved by Emily Rodman, Assistant Village Manager/Deputy Clerk