



Minutes  
Village of Glen Ellyn  
Regular Meeting  
Monday, January 11, 2016  
7:00 PM  
Glen Ellyn Civic Center, Galligan Board Room

**A. Call to Order**

President Demos called the meeting to order at 7:03 p.m.

**B. Roll Call**

| Attendee Name      | Title             | Status  |
|--------------------|-------------------|---------|
| John Kenwood       | Trustee           | Present |
| Mark Senak         | Trustee           | Present |
| Alexander W. Demos | Village President | Present |
| Dean Clark         | Village Trustee   | Present |
| Tim Elliott        | Village Trustee   | Present |
| Pete Ladesic       | Village Trustee   | Present |
| Tim O'Shea         | Village Trustee   | Present |
| Catherine Galvin   | Village Clerk     | Present |

Upon roll call by Village Clerk Galvin, President Demos and Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea and Senak answered "Present".

**In Attendance:** Village Clerk Galvin, Village Manager Franz, Assistant Manager Stonitsch, Village Attorney Mathews, Assistant Finance Director Thomas, Public Works Director Hansen, Planning and Development Official Witt, Police Chief Norton and Economic Development Coordinator Hannah.

**C. Pledge of Allegiance**

President Demos asked Mr. Brian Tegtmeier to lead the Pledge of Allegiance.

**D. Village Recognition: (Village Clerk Galvin)**

1. Utilities Inspector Bill Miller received a letter from a family to extend their gratitude for installing a parkway sidewalk which assists with their daughter's mobility issues.
2. A resident called to thank Utilities Crew Leaders Stephen Hughes and John Hubsy for going beyond the call of duty in clearing a sidewalk of ice at a busy intersection.
3. The Wheaton Police Department sent a thank you letter in recognition of Records Supervisor Patti Taves for her leadership and knowledgeable professionalism while serving on the DuPage County Integrated Justice Initiative.
4. Officers David Gill and Kevin Riggle received a letter of appreciation from the Wheaton Police Department for their professional assistance during an inter-agency matter.

**E. Audience Participation**

1. Brian Tegtmeier of Du-Comm will present information regarding Smart911.

Brian Tegtmeier of Du-Comm presented information regarding Smart911. Mr. Tegtmeier explained stated that when a resident calls 911 from a cell phone, the cell tower location is available. GPS location may be mapped, but that may take some time. Residents can register for Smart911 and provide specific information. In addition to an address, information about pets can be provided, health issues and names and ages of residents residing at that address. This data is stored in a secure database and can only be accessed when the resident calls 911.

President Demos asked if this information is subject to FOIA. Mr. Tegtmeier responded it is not. Trustee Kenwood asked if the information can be used for any other purpose. Mr. Tegtmeier responded that it cannot.

Mr. Ran Sailer, Glen Ellyn Library Trustee thanked the Board for their willingness to issue bonds in 2010 on their behalf and for the continued trust the Village has shown the library over the years.

Trustee Senak commented that prior to the Holidays; he attended the DuPage County Prayer Breakfast, along with other members of the Board. He asked everyone to join him as he prayed for the Village, the Board and the community.

2. Open:

Members of the public are welcome to speak to any item *not* specifically listed on tonight's agenda for up to three minutes. For those items which are on tonight's agenda, the public will have the opportunity to comment at the time the item is discussed. In either case, please complete the Audience Participation form and turn it in to the Village Clerk. It is requested that, if possible, one spokesman for a group be appointed to present the views of the entire group. Speakers who are recognized are requested to step to a microphone and state their name, address and the group they are representing prior to addressing the Village Board.

- 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:

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | John Kenwood, Trustee                                  |
| <b>SECONDER:</b> | Tim Elliott, Village Trustee                           |
| <b>AYES:</b>     | Kenwood, Senak, Demos, Clark, Elliott, Ladesic, O'Shea |

Motion to approve the following items including Payroll and Vouchers totaling \$3,488,461.17:

1. October 15, 2015 Special Village Board Workshop Minutes.
2. October 19, 2015 Special Village Board Workshop Minutes.

3. October 22, 2015 Special Village Board Workshop Minutes.
4. October 26, 2015 Special Village Board Workshop Minutes.
5. November 16, 2015 Special Village Board Workshop Minutes.
6. December 14, 2015 Regular Village Board Meeting Minutes.
7. Total Expenditures (Payroll and Vouchers) - \$3,488,461.17.

The vouchers have been reviewed by President Demos and Manager Franz prior to this meeting, and are consistent with the Village's purchasing policy.

8. Approve the recommendation of Village President Alexander W. Demos that the following appointment be made: Zoning Board of Appeals - Adam J. Miller for a term ending May 31, 2018. (Assistant Village Manager Stonitsch)
9. Ordinance No. 6375, An Ordinance Granting Exterior Appearance and Zoning Variation Approvals for an Apartment Building Located at 20 Briar Street. (Planning and Development Director Hulseberg)
10. Ordinance No. 6376, An Ordinance Approving Variations from the Lot Depth, Lot Coverage Ratio, and Rear Yard Requirements to Allow the Construction of a New 2-story Single Family Residence at 525 Emerson Avenue. (Planning and Development Director Hulseberg)
11. Ordinance No. 6377, An Ordinance Partially Abating the Tax Hereto Levied for the Fiscal Year 2015 to Pay the Principal and Interest on the General Obligation Bonds, Taxable Series 2010 (Build America Bonds - Direct Payment). (Finance Director Coyle)
12. Ordinance No. 6378, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2010 for the Fiscal Year 2016 in the amount of \$334,942.50. (Finance Director Coyle)
13. Ordinance No. 6379, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2012 for the Fiscal Year 2016 in the amount of \$312,027.50. (Finance Director Coyle)
14. Ordinance No. 6380, An Ordinance Directing the Application of Funds From Specified Sources to the Payment of Principal and Interest Upon General Obligation Bonds, Series 2015 for the Fiscal Year 2016 in the amount of \$956,532.21. (Finance Director Coyle)
15. Ordinance No. 6381, An Ordinance Amending the Budget of the Village of Glen Ellyn for the Fiscal Year Ending December 31, 2015, to Provide Funds for the Purchase of 81 S. Park Blvd. in the Corporate Reserve Fund. (Finance Director Coyle)

16. Approve renewal of audit services with Lauterbach and Amen, LLP, of Warrenville, Illinois, for the Village's Fiscal Year 2015 Audit. (Finance Director Coyle)
17. Authorize the execution of separate intergovernmental agreements between the Village of Glen Ellyn and the Board of Education of Glen Ellyn School District 41, and the Board of Education of Community Consolidated School District 89. (Chief Norton)
18. Approve the 2016 Agreement with the Alliance of Downtown Glen Ellyn. (Economic Development Coordinator Hannah)
19. Designate Trustee Ladesic as Village President Pro Tem for the four-month period from January through April, 2016. (Assistant Village Manager Stonitsch)

**G. Proposed Updates to the Downtown Retail Interior Improvements Award Program: (Presented by Economic Development Coordinator Hannah) (Trustee O'Shea)**

1. Motion to approve updates to the Downtown Retail Interior Improvement Award Program.

The Village took over the application and vetting process for the Economic Development Awards in 2010 with the closing of the Economic Development Corporation. At that time the Village financed Downtown Retail Interior Improvement Awards and Commercial Façade Improvement Awards (applicable in all commercial districts). In 2014, the Village Board created a Fire Prevention Improvement Award to encourage downtown businesses in the C5A and C5B districts to update or install fire alarm or sprinkler systems. Both the Interior and Façade Award programs have claw back clauses stating that if the business closes or moves from the location within three years or receipt of the funds they must reimburse the Village a portion of the funds.

Trustee Ladesic asked if the property owner and can be held accountable if the business owner leaves within three years of receiving an award. Economic Development Coordinator Hannah stated the award program started to entice a business to come and open in Glen Ellyn. President Demos responded the program began because our infrastructure was behind that is why the purpose was for permanent improvements. Trustee O'Shea expressed concern that the improvements may result in a landlord charging a new tenant a higher rent. President Demos responded that changes can always be brought to the table.

A motion was made by Trustee O'Shea and seconded by Trustee Elliott to approve updates to the Downtown Retail Interior Improvement Award Program.

Upon roll call, Trustees Clark, Elliott, Kenwood, Ladesic, O'Shea and Senak voted "Aye." Motion carried.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                            |
| <b>MOVER:</b>    | Tim O'Shea, Village Trustee                            |
| <b>SECONDER:</b> | Tim Elliott, Village Trustee                           |
| <b>AYES:</b>     | Kenwood, Senak, Demos, Clark, Elliott, Ladesic, O'Shea |

**H. Reminders**

1. A Village Board Workshop is scheduled for Monday, January 18, 2015 at 6:30PM in Room 301 of the Glen Ellyn Civic Center.
2. A Village Board Meeting is scheduled for Monday, January 25, 2015 at 7:00PM in the Galligan Board Room of the Glen Ellyn Civic Center.

**I. Other Business**

**J. Adjournment**

At 7:28 p.m. a motion was made by Trustee Elliott and seconded by Trustee Clark to adjourn. Motion carried.

Respectfully submitted,

Catherine Galvin,  
Village Clerk