



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Special Board Meeting
Monday, July 12, 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

Invocation - *Led by Father Thomas Milota of St. Petronille Parish*

C. Roll Call

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

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Finance Director Coyle, Public Works Director Buckley, Community Development Director Springer, Police Chief Norton, General Manager Vesevick and Economic Development Coordinator Meredith Hannah.

D. Audience Participation – *There was none*

President Senak provided an update to residents on the status of the Apex Construction.

E. 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 \$3,017,888.54. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Trustee Gould)

Motion: To approve the Consent Agenda as presented.

RESULT:	APPROVED [5 TO 0]
MOVER:	Trustee Gould
SECONDER:	Trustee Kalinich
AYES:	Fasules, Gould, Kalinich, Payne, Thompson
NAYS:	None
ABSENT:	Trustee Christiansen

1) Total Expenditures (Payroll and Vouchers) \$3,017,888.54

2) Approve the Recommendation of Village President Mark Senak that the following Appointments and Reappointments be made for Various Boards and Commissions with a Term Ending July 31, 2024:

Historic Preservation Commission: John Day; Barb Lemme
Plan Commission: Matt Halkyard; Peter Cooper
Recreation Commission: Tony Coconate; Brian Driver; Tom Slowinski

3) Accept the Bond Recordkeeping Report for 2020 (Finance Director Coyle)

4) Ordinance No. 6883 VC, An Ordinance to Amend the Liquor License Control Code Chapter 19 of Title 3, Sections 11 and 34 to Allow the Sales and Delivery of “To Go” Mixed Drinks/Cocktails and Single Servings of Wine and Amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Decrease the Number of Permitted A-1, B5, C1 and J Liquor Licenses (Village Attorney Mathews)

5) Approve the Mural Application for Two Murals to be Installed at 427 N. Main Street (Economic Development Coordinator Hannah) Village Board Agenda July 12, 2021 Page 3 Village of Glen Ellyn

6) Approve a Façade Improvement Award to Elizabeth Anne Tryner, Inc. for the Property Located at 530 Pennsylvania Avenue in the Amount of \$15,000, to be Expensed to the Central Business District TIF Fund (Economic Development Coordinator Hannah)

7) Ordinance No. 6884, An Ordinance Granting Exterior Appearance Approval for Chocolaterie Stam & Storm Inspired Showroom located at 530 Pennsylvania Avenue (Community Development Director Springer)

President Senak raised a question regarding item #6. He requested clarification on funds, as this award would exhaust the funds and is concerned about deficit spending. Staff noted that the awards often carry over from one fiscal year to the next and the loss would be made up and that TIF money was being utilized for payment.

F. Glen Ellyn Public Library Building and Maintenance Special Levy (Presented by Glen Ellyn Public Library Director Bussey) (Trustee Christiansen)

Motion to Approve Resolution 2109, A Resolution Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment.

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

Dawn Bussey, Executive Director of the Glen Ellyn Library addressed the Board to request they approve the .02% Special Maintenance Levy. She reiterated that this is not a request for an increase, rather a

maintenance of the levy approved last year. She further detailed that this levy is specifically earmarked to maintain their building going forward. The Board asked what the gap is between what is needed and the amount the levy generates. Ms. Bussey noted that it is currently approximately a \$60,000 gap.

~ President Senak welcomed several guests from Milton Township including Supervisor John Monino, Trustees Drew Ellis, Jeff Castle, Dan Milinko and Clerk Nick Nathwani and Office Manager, Alex Hines. Milton Township asked for a moment to introduce themselves and to provide the Board with their perspective on the Intergovernmental relationship between the Township and municipalities within the Township including Glen Ellyn.

G. Glen Ellyn Metra Station and Multimodal Access Improvements Project Update (Presented by Professional Engineer Daubert) (Discussion Only)

1) Professional Engineer Daubert will present an update to the Village Board on the Glen Ellyn Metra Station and Multimodal Access Improvements Project

Engineer Rich Daubert introduced members of the CDM Smith team. A Power Point presentation provided an overview of the ongoing Architectural Services and Phase I Engineering Study for the construction of the new train station and pedestrian underpass in the Glen Ellyn Central Business District as well as ongoing efforts and next steps.

The Board had several questions including if there is a significant cost differential between rehabilitation or new construction. It was explained that there is a similar cost between the two and additionally certain contractors perform only rehabilitation which may narrow the market. Additional questions were asked regarding maintenance responsibility of the Depot, the possibility of designing the tunnel to accommodate vehicles in an emergency, and the possibility of accelerating the time-line of the project.

Trustee Fasules requested that Manager Franz provide the newer Board Members with the history of the previous discussions to assist them with any questions they may have. Additionally, the Board would like to meet in a workshop with the engineers to discuss the background and brief the current Board so they can develop the plan and address ADA compliance among other topics. Trustee Thompson commented on the diligence of staff in securing grants and how monumental this achievement is for the project. President Senak asked the engineers to report back on how much more funding would be necessary to build the depot to be LEEDS (Leadership in Energy and Environmental Design) certified.

Other Business

~ Village Manager Franz took the opportunity to surprise Chief Norton with a Special Recognition Award recognizing his 35 years with the Village of Glen Ellyn.

H. Reminders

- 1) A Special Village Board Meeting is Scheduled for Monday, July 19, 2021 at 7:00 p.m.
- 2) A Village Board Meeting is scheduled for Monday, July 26, 2021 at 7:00 p.m.

I. Other Business

J. Adjourn

Motion To Adjourn

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

The meeting was adjourned at 8:25 p.m.

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