



Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday, August 23, 2021
7:00 PM

Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order

B. Pledge of Allegiance

Village Clerk began the Village Board Meeting with the Pledge of Allegiance. Invocation provided by Grant Armstrong, Adult Ministry Pastor, Glen Ellyn Bible Church.

C. Roll Call

Roll Call by: Assistant Village Manager Rodman

Present: President Senak

Trustees Christiansen, Fasules, Gould, Kalinich, Payne and Thompson

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.

D. Audience Participation

Police Chief Norton discussed retirement of Patti Taves, Police Records Supervisor, after 20 years of service. Proclamation read by Chief Norton: Gov. J.B. Pritzker proclaimed August 23, 2021 as Patti Taves Day in Glen Ellyn IL in honor of her many years of dedicated service to the Village of Glen Ellyn.

E. Presentation

1. David Kassan, representing all Glen Ellyn people with a car.

Is requesting an additional line item be budgeted for an additional drive through underpass, similar to Taylor Street, be put in place on the West Side of town.

2. **Recognition**

Thanks to local artist Audrey Pauer for her contribution of the Frida inspired mural displayed in downtown Glen Ellyn.

Thanks to the fourth of July Committee, for their time and enthusiasm in hosting a year of successful Fourth of July festivities.

Thanks to the following Board and Commission members for their service to the community:

Andrea Kozak, Board of Fire and Police Commissioners
James McGinley, Building Board of Appeals
Amy Peterselli, Building Board of Appeals
Eric Ogden, Building Board of Appeals
Matt Halkyard, Financial Commission
Tracy Heming -Littwin, Plan Commission
Mary Loch, Chairman, Plan Commissions
John Mulherin, Plan Commission
David Rodemann, Plan Commission
Tim O'Shea, Recreation Commission
Alison Park, Recreation Commission.

F. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote (shown listed below):

Motion to approve the following items including Payroll and Vouchers totaling \$4,134,536.88. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's Purchasing Policy (Payne)

1. Total Expenditure (Payroll and Vouchers) - \$4,134,536.88
2. Designate Trustee Fasules as Village President Pro-Term for the four month period from September through December, 2021.
3. Approve the recommendation of Village President Mark Senak for the following Board & Commission Appointments:
 - a. Brian Beck, Building Board of Appeals Commissioner
Term ending, July 31, 2024;
 - b. Josh Cattero Capital Improvements Commissioner
Term ending July 31, 2024;
 - c. Jill Ziegler, Capital Improvements Commissioner
Term ending July 31, 2024;
 - d. Bill Enright, Community Relations Commissioner
Term ending July 31, 2024;
 - e. Michael Campagna, Finance Commissioner
Term ending July 31, 2024;
 - f. Lea Dan, Finance Commissioner
Term ending July 31, 2024;
 - g. Brenton Peck, Finance Commissioner
Term ending, July 31, 2024;
 - h. Ian Hood, Historic Preservation Commissioner
Term ending July 31, 2024;

- i.* Jane Blatchford, Historic Preservation Student Commissioner
Term ending July 31, 2022;
 - j.* William Housey, Police Pension Board Trustee
Term ending July 31, 2023;
 - k.* Matt Jones, Zoning Board of Appeals Commissioner
Term ending July 31, 2024;
 - l.* Chip Miller, Zoning Board of Appeals Commissioner
Term ending July 31, 2024;
 - m.* Reed Panther, Zoning Board of Appeals Commission
Term ending July 31, 2024;
 - n.* Thomas Whalls, Zoning Board of Appeals Commissioner
Term ending July 31, 2024;
 - o.* Maggie Wachter, Zoning Board of Appeals Student Commissioner
Term ending July 31, 2022.
- 4. Ordinance No. 6892-VC, an ordinance Amending the Glen Ellyn Municipal Code, Title 2, Chapter 10, Community Relations Commission.
- 5. Ordinance No. 6893-VC, ordinance to Amend the Glen Ellyn Municipal Code, Chapter 1 of Title 2, Section 2-1-1 et seq. and Chapter 4 of Title 2, Section 2-4-3 (B) et seq. Chapter 6 of Title 2, Section 2-6-3 (B) et seq. Chapter 7 of Title 2, Section 2-7-3 (B) et seq. Chapter 11 of Title 2, Section 2-11-3 (B) et seq., Chapter 12 of Title 2, Section 2-12-3 (B) et seq. Chapter 13 of Title 2, Section 2-13-2 (A-2_ et seq., Chapter 14 of Title 2, Section 2-14-3(B) et seq., Chapter 15 of Title 2, Section 2-15-3 (B) et seq, Chapter 16 of Title 2, Section 2-16-3 (B) et seq to Amend the Term Expiration Date of Advisory Commissions to July 31.
- 6. Approve the Village Public Facility Mask Policy
- 7. Pursuant to Section 1-10-2(b) of the Village Code, Authorize the Village Manager to renew the Microsoft Enterprise Agreement with Dell Technologies, for a period of 26 months for a total expenditure, not to exceed, \$72,491.70 to be expensed to the General Fund.
- 8. Ordinance No 6894, an Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund
- 9. Waive competitive bidding and authorize the Village Manager to execute a contract with Corrective Asphalt Materials, LLC of South Roxana, IL for construction of the 2021 Asphalt Surface Rejuvenation Program, in the amount of \$40532.80, to be expensed to the Capital Projects Fund.
- 10. Ordinance No 6895, Ordinance approving a Variation from the Supplemental Regulations to Allow Two HVAC units to be installed in the required Front Yard Setback on the Property located at 520 Forest Avenue.

11. Ordinance No 6896, Ordinance Granting Approval of a Mural Application for the Property located at 560 Crescent Boulevard
12. Waive Competitive Bidding and Approve a Landscape Maintenance Contract Amendment to Acres Group of Wauconda, Illinois in the amount of \$51,317.69 to perform specific Landscape Maintenance Tasks for the Village Links Golf Course and Clubhouse, to be expensed to the Village Links/Reserve 22 Fund.

Question posed with regard Enterprise Agreement of \$72,000 for 26 months, versus \$50,000 budgeted for 1 years' time.

No further comments.

RESULT:	APPROVED [6 TO 0]
MOVER:	Christiansen
SECONDER:	Kalinich
AYES:	Christiansen, Fasules, Gould, Kalinich, Payne, Thompson
ABSENT:	

**G. 2020 Comprehensive Annual Financial Report
(Presented by Financial Director Coyle)**

Audited Financial Statements 2020

For the Period January 1, 2020 to December 31, 2020. Recap from February 2021. Accrual basis versus cash basis as presented at the 2/16/21 workshop. Audit opinion is unmodified, which is the highest level of assurance that can be received. Jamie Wilkey from Lauterbach & Amen will be in attendance at the 8/23/21 meeting to present auditor's opinion and answer any questions. On average, revenues are shown as having grown by 1.4% a year over the 5year trend if the CARES Act funding is excluded. If 2020 was excluded altogether, revenues are shown as having grown by 3.2%. Five Years General Fund Expenditure Trend: on average expenditure grew 2.1% a year over the year trend if pandemic expenses are excluded.

General Fund in Summary: Positive Change in Fund Balance of \$1,601,545; 2021 Budget directed this for 2020 Tax Abatement (for 2021 tax bills) \$222,948, Anticipated 2021 deficit \$1,904,467. Remainder: \$0

Thanks given to the Finance Department for the ongoing audit efforts. No new management letter comments submitted for this year's fiscal audit. No new recommendations are made, no deficiencies or material weaknesses have been noted to the fiscal year audit. No findings have been made. Village has received a Certificate of Excellence for Financial Reporting, administered by Governmental Finance Officers Association.

RESULT:	APPROVED [6 TO 0]
MOVER:	Trustee Payne
SECONDER:	Trustee Thompson
AYES:	Christiansen, Gould, Kalinich, Payne, Thompson, Fasules

**H. 523 Fairway Court Construction Necessitated Zoning Variation Request
(Presented by Community Development Director Springer)**

Motion by the Village Board to a two-part reading; with a subsequent reading today and an action by the Board with regarding to a zoning variation request by Michael Fisher, Property Owner and Kevin Wallace, Landscape/Hardscape Contractor. Property is located at the NE corner of Fairway Court, and zoned R2; Property has an unusual stormwater runoff pattern that runs diagonally across the lot. Pergola in question was denied construction during initial permit issuance, and needs an approved construction necessitated variation. Plans/images show pergola in relation to the stormwater management easement; and shows that the pergola has been constructed abutting the stormwater easement.

Determination, after extensive discussion, was made by the Village Board in favor of allowing the structure to remain standing.

RESULT:	APPROVED [5 TO 1]
MOVER:	Trustee Gould
SECONDER:	Trustee Thompson
AYES:	Gould, Kalinich, Payne, Thompson, Fasules
NAYS:	Trustee Christiansen

**I. 85 Sunset Avenue Construction Necessitated Zoning
(Presented by Community Development Director Springer)**

85 Sunset is located in an R2 residential district, approved as a single family home, the property is surrounded by other R2 district single family homes as well. The property is located on the East side of Sunset, between Fairview Avenue and Sunset Court.

The property itself is approximately one acre in size, it has a lot width of 114 feet. The property owner designed the attached garage with a side garage door so that they could get this tractor (image shown) out of the side and down the sidewalk. However, when the tractor arrived at their house, they had difficulty maneuvering the tractor out of the garage while remaining on the sidewalk. Their contractor proposed a change in the field; the change resulting in a sidewalk being constructed within the required impervious setback. The sidewalk is three feet, three inches from the property line where a minimum of five feet is required. The petitioner has indicated in order to remove the sidewalk and reconstruct it as originally approved would cost approximately \$8,550.00. Adjacent properties, including those most directly affected by the variation request submitted, petition in support of the variation request. No one appeared at the ZBA meeting, in support or opposition to the variation request. The vote of the ZBA was 3-3, the motion to approve failed for the lack of votes. It comes forward without a positive recommendation, or a recommendation for denial.

After Village Board Review and discussion, motion was made to vote on a zoning variance with foliage/plantings being submitted to Zoning/Planning for review and approval.

RESULT:	FAILED [3 TO 2]
MOVER:	Trustee Kalinich
SECONDER:	Trustee Gould
AYES:	Gould, Kalinich, Thompson
NAYS:	Christiansen, Payne

Motion failed. Requires the affirmative vote four Trustees as a majority vote to overturn the results of the Zoning Board with the old hearing.

Village Board discussed options acceptable to permit variance request, which was determined to be without the addition of Zoning/Planning approval of foliage/plantings along sidewalk area.

RESULT:	PASSED [4 TO 2]
MOVER:	Trustee Payne
SECONDER:	Trustee Thompson
AYES:	Fasules, Kalinich, Payne, Thompson
NAYS:	Christiansen, Gould

Motion made to approve Ordinance 6890, an ordinance approving a construction necessitated zoning variation from the impervious surface setback requirement of the zoning code to maintain a walkway on the property at 85 Sunset Avenue.

RESULT:	PASSED [5 TO 1]
MOVER:	Trustee Fasules
SECONDER:	Trustee Christiansen
AYES:	Fasules, Kalinich, Christiansen, Payne, Thompson
NAYS:	Gould

J. EMS Contract Amendment (Presented by Village Manager Franz)

The first motion to consider is an IGA with the Illinois Department of Healthcare and Family Services to allow Glen Ellyn to enroll in the Medicaid program; the second is to update our ambulance fee schedule; and third, to approve the ordinance to amend the Metro contract.

After a brief question and answer session provided by Village Manager Franz and Finance Director Coyle, determination was made that more detailed information and discussions would be presented at the September 13, 2021 meeting outlining the transfer of fees for EMS accounts.

Motion made to approve Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Village of Glen Ellyn.

RESULT:	PASSED [6 TO 0]
MOVER:	Trustee Fasules
SECONDER:	Trustee Kalinich
AYES:	Fasules, Kalinich, Christiansen, Payne, Thompson, Gould
NAYS:	

Motion made to approve Ordinance 6897, Ordinance to Amend Ambulance Service Fees for the Village of Glen Ellyn.

RESULT:	PASSED [6 TO 0]
MOVER:	Trustee Fasules
SECONDER:	Trustee Thompson
AYES:	Fasules, Kalinich, Christiansen, Payne, Thompson, Gould
NAYS:	

Motion made to approve Ordinance 6898, Ordinance to Approve and Authorize the Execution of a Second Amendment to the Ambulance Service Contract By and Between Metro Paramedic Services, Inc. and the Village of Glen Ellyn.

RESULT:	PASSED [6 TO 0]
MOVER:	Trustee Fasules
SECONDER:	Trustee Thompson
AYES:	Fasules, Kalinich, Christiansen, Payne, Thompson, Gould
NAYS:	

K. Reminders

1. A Special Village Board Workshop is scheduled for Monday, August 30, 2021 at 7:00 p.m.
2. A Regular Village Board Meeting is scheduled for Thursday, September 13, 2021 at 7:00 p.m.

L. Other Business

Thank you to the Police Department for hosting Coffee with Champions Special Olympics Fundraiser. (President Senak)
Chief Norton gave additional information about upcoming Car Show/Fundraiser benefitting Special Olympics of Illinois, last Saturday in September 2021.

M. Motion to Adjourn

RESULT:	APPROVED [6 TO 0]
MOVER:	Trustee Thompson
SECONDER:	Trustee Christiansen
AYES:	Christiansen, Fasules, Gould, Kalinich, Payne, Thompson
ABSENT:	

Respectfully Submitted, Maureen Draganowski, Executive Assistant

Reviewed and approved, Emily Rodman, Assistant Village Manager/Deputy Clerk