MINUTES
Village of Glen Ellyn
Regular Village Board Meeting
Monday, May 23, 2022
7:00PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:00PM

B. Pledge of Allegiance

C. Roll Call

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

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Public Works Director Buckley, Engineer Dauber, and Chief Norton.

D. Audience Participation

Erica Nelson, spoke about Art Gallery Wall and DuPage United. Recited 15 student artist names to put them in the record – all from Glenbard West.

Thanked elected officials, and specifically the ones that attended the Spring Assembly here affordable housing was discussed.

E. Consent Agenda - The following items are considered routine business by the Village Board and will be approved in a single vote in the fom1 listed below:

RESULT:	**APPROVED [6 TO 0] Items E1-3; E5-8**
MOVER:	Trustee Gould
SECONDER:	Trustee Thompson
AYES:	Trustees Gould, Thompson, Fasules, Christiansen, Kalinich, Payne

Motion to approve the following Total Expenditures (Payroll and Vouchers) **in** the amount of $2,055,896.78. These agenda items have been reviewed by the Management Team and Village Attorney and are consistent with the Village's purchasing policy. (Trustee Gould)

1) Total Expenditures (Payroll and Vouchers) - $2 055,896.78

2) Approval of Village Board Meeting Minutes

- May 9, 2022 Village Board Regular Meeting
- April 25, 2022 Village Board Regular Meeting
- January 24, 2022 Village Board Meeting
- August 23, 2021 Village Board Meeting

- August 16, 2021 Village Board Workshop
- July 12, 2021 Village Board Meeting

3) Ordinance No. 6959, An Ordinance Granting Approval of a Special Use Permit to Allow a Yoga Studio at 526 and 528 Duane Street (Interim Community Development Director/ Assistant Village Manager Rodman)

Trustee Gould asked for clarification as to how many store fronts are available in the entire CBD. Assistant Manager Rodman answered the questions. US Bank is included in the vacancy rate given.

Trustee Thompson pointed out that this is another service not retail space but replacing another service business. And that it brings people into downtown and increases traffic.

Trustee Kalinich asked if there is a retail proponent to the yoga studio and the answer was yes. Village Manager Franz pointed out that primary business is service so this is why they need special use.

President Senak pointed wanted to know if the business next door is leaving but not sure if it is resigning their lease or not. Should try to keep them as a village business.

Mary Beth, owner of the yoga studio, spoke about what the business encompasses. She is a resident of Glen Ellyn. Thanked everyone.

4) Ordinance No. 6960, An Ordinance Approving Text Amendments to the Glen Ellyn Zoning Code and Sign Code to Regulate Electric Vehicle Charging Stations (Interim Community Development Director/ Assistant Village Manager Rodman)

Pulled from consent agenda to be discussed.

Trustee Payne wanted to clarify if charging stations were available to public but not private residential. Assistant Village Manager Rodman addressed this and clarified. Trustee Thompson added to her answer. Discussed residential as well.

Trustee Kalinich wanted to know how it affects existing private charging stations. Assistant Village Manager Rodman clarified.

Trustee Payne suggested rewording to assure ordinance does not apply to single family residential units within garages.

Trustee Thompson agreed to send this back to staff to reword.

Trustee Fasules clarified that Trustee Payne was only referring to chargers in garages... which is what the ordinance is currently.

Assistant Village Manager Rodman said that there are applications that would like to move forward soon. Trustee Thompson reiterated that the Baker Hill issue is not critical and still thinks it should be tabled, re-written, and voted on at a later date.

RESULT:	**APPROVED [5 TO 1] E4**
MOVER:	Trustee Payne
SECONDER:	Trustee Christiansen
AYES:	Trustees Payne, Christiansen, Gould, , Fasules, Kalinich
NAYES:	Trustee Thompson

5) Motion to authorize the Village Manager to execute a contract with Schroeder & Schroeder, Inc. of Skokie, Illinois, for construction of the 2022 Sidewalk and Concrete Street Repair Program in the amount of $289,775 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds. (Public Works Director Buckley)

6) Motion to authorize the Village Manager to execute a contract with Schroeder Asphalt Services, Inc. of Huntley, Illinois, in the amount of $114,900 for the 2022 Asphalt Roadway Patching Program to be expensed to the Capital Projects Fund.

7) Motion to Authorize the Village Manager to Execute an Agreement with Cinemation of Crystal Lake, Illinois to install a complete Audio Visual System at the Village Links/Reserve 22 at a cost of $90,923.05, to be expensed to the Village Links/Reserve 22 Capital Improvement Fund (General Manager Vesevick)

President Senak asked if the outside consultants were in the budget. General Manager Vesevick confirmed they are not and that the cost will need to be approved at a later date. President Senak asked for clarification of the compensation, which was provided by General Manager Vesevick.

8) Motion to Approve a new Special Event, "Summer Break at the Lake," hosted by the Glen Ellyn Park District on Friday, July 1, 2022 (Interim Community Development Director/ Assistant Village Manager Rodman)

F. Utility and Roadway Improvements Project #20001 (Engineer Dauber) (Trustee Payne)

RESULT:	**APPROVED [6 TO 0] F.A.**
MOVER:	Trustee Payne
SECONDER:	Trustee Fasules
AYES:	Trustees Payne, Fasules, Gould, Thompson, Christiansen, Kalinich

1) **A.** Motion to authorize the Village Manager to execute a contract with R.W. Dunteman Company of Addison, Illinois, for construction of the Utility and Roadway Improvements Project #20001 - Phase 2 in the amount of $4,508,341 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds

RESULT:	**APPROVED [6 TO 0] F.B.**
MOVER:	Trustee Payne
SECONDER:	Trustee Christiansen
AYES:	Trustees Payne, Christiansen, Gould, Thompson, Fasules, Kalinich

B. Motion to authorize the Village Manager to execute an agreement with V3 Companies of Woodridge, Illinois, for construction engineering services for the Utility and Roadway Improvements Project #20001 - Phase 2 in the not-to-exceed amount of $275,728 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds.

Engineer Daubert presented recommendations and spoke to the scope of the project.

Contractor spoke and said he was looking forward to the opportunity to work with the village

Trustee Kalinich asked about keeping track/documentation of the lead lines replaced. Engineer Daubert said that documentation system is already in place and will be followed.

G. **Park Boulevard Water Main Replacement Project (Engineer Daubert) (Trustee Payne)**

RESULT:	**APPROVED [6 TO 0]**
MOVER:	Trustee Gould Items 1 - 6
SECONDER:	Trustee Thompson
AYES:	Gould, Thompson, Fasules, Christiansen, Kalinich, Payne

1) Motion to authorize the Village Manager to execute a contract with J. Congdon Sewer Service, Inc. of Carol Stream, Illinois, for construction of the Park Boulevard Water Main Replacement Project in the amount of $2,136,366.50 to be expensed to the Water Fund.

Motion to authorize the Village Manager to execute an agreement with Engineering Resource Associates of Warrenville, Illinois, for construction engineering services for the Park Boulevard Water Main Replacement Project in the not-to-exceed amount of $127,468, to be expensed to the Water Fund.

Engineer Daubert presented recommendations and spoke to the scope of the project and how the contractor was chosen.

President Senak wanted to clarify that this area is South of Roosevelt Road. Also reiterated total being invested in this project South of Roosevelt Road.

Trustee Thompson wanted to know how the schools are being considered during the project. Engineer Daubert said they are coordinating with schools already and know that this is a high priority. Want to get main line in before school begins to minimize disruption.

Trustee Thompson wanted to know if there is a way to incentivize to get project started ASAP. Engineer Daubert has insisted with contractor that beginning of June is imperative.

Trustee Kalinich want to be sure that Village Links makes patrons aware that more time may be needed to get into the facility. Engineer Daubert said this is a consideration and should not be a major disruption to the golf course business.

H. Hillside Avenue and Main Street Overhead Utility Undergrounding Project and Rider LGC Ordinance (Engineer Dauber) (Trustee Payne)

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

1) Motion to approve an Ordinance No. 6961, an Ordinance Requiring Commonwealth Edison Company to Place Existing Electrical Wires along portions of Hillside Avenue and Main Street underground in Accordance with Rider LGC.

Motion to authorize the Village Manager to execute a letter of agreement with AT&T for undergrounding of overhead wires along portions of Hillside Avenue and Main Street in the estimated amount of $154,551.38 to be expensed to the Capital Projects Fund.

Motion to authorize the Village Manager to execute an agreement with Comcast Cable Communications, Inc. for undergrounding of overhead wires along portions of Hillside Avenue and Main Street in the estimated amount of $27,982.76 to be expensed to the Capital Projects Fund.

Motion to authorize the Village Manager to approve undergrounding of Wide Open West overhead wires along portions of Hillside Avenue and Main Street in the estimated amount of $10,269.23 to be expensed to the Capital Projects Fund.

Engineer Daubert presented recommendations and spoke to the scope of the project.

Trustee Kalinich wanted clarification on the parking spaces that will be added. Engineer Daubert responded with information about the parking space plan. Trustee Christiansen asked if the sidewalks will be affected and Engineer Daubert affirmed that the sidewalks will remain.

Trustee Gould asked how many parking spaces will there be after project is finished and also asked about the size of the mechanicals boxes. Engineer Dauber confirmed that they will be set back because they are large and mentioned other steps taken toward safety concerns.

Village Manager Franz added information about why the road will be 2-way now.

Trustee Kalinich asked about employees parking and will this be retained. Village Manager Franz clarified existing situation.

Trustee Kalinich asked if the businesses are aware so that employees know new arrangements. Village Manager Franz confirmed that they have been informed throughout process.

Trustee Christiansen asked about restrictions on the entrance/exit for parking garage. Engineer Dauber clarified restrictions. Trustee Christiansen asked if traffic will be funneled over to Main Street. Answer was yes.

Trustee Christiansen wishes that APEX was contributing some money for this because it's their creation and not happy about traffic.

Trustee Thompson said that going forward, the developers should have to underground utilities. Village Manager Franz said this is current policy, but these poles are not adjacent to the Apex property.

I. Reminders

Village Manager Franz read reminders. Trustee Thompson wanted to clarify location of commission meetings in June.

1) Elevator work will cause June's meetings to move to the Community Room at the Police Department at 65 S. Park Blvd:

- Roosevelt Road/Taft Avenue Ad Hoc Work Group Listening Session, June 2, 2022, at 7pm in the Police Department Community Room
- Village Board Workshop on June 6, 2022, at 6pm in the Police Department Community Room
- Village Board Workshop June 20, 2022, at 7pm in the Police Department Community Room
- Village Board Regular Meeting June 27, 2022, at 7pm in the Police Department Community Room

J. Other Business

Clara Hughes resident, talked about selling the Taft & Roosevelt property logistics.

Trustee Kalinich announced that the YMCA celebration is on May 26th to honor Olympian at 5:00pm at Abbington.

Trustee Fasules said he talked to some businesses on the South side and that the Board needs to help them make it through the construction. President Senak agreed that this should be discussed at another time.

K. Adjourn – 8:24PM

1) Motion to adjourn to Executive Session

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