Minutes
Village of Glen Ellyn
Glen Ellyn Village Board
Regular Meeting
Monday, May 9, 2022
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. Call to Order – 7:02PM

B. Pledge of Allegiance

C. Roll Call

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

E. Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Dave Buckley, Engineer Rich Dauber, and Chief Norton.

Vote 5-0 to allow Trustee Christiansen to attend electronically.

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

F. Audience Participation

No submissions off the agenda.

G. **Presentation**

1. Presentation of Gold Level Water Ambassador Award to Glen Ellyn by the Illinois Section of the American Water Works Association

   Name, Presented Gold Award

   Name explained more about the program and award. Nick Burgoni, Utility Superintendent accepted the award.

2. Proclamation in Honor of National Public Works Week

President Senak read proclamation and Public Works Director Dave Buckley accepted award and gave thanks for it.

President Senak thanked the department for their hard work and professionalism.

H. 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:

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

Motion to approve the following items including Payroll and Vouchers:

1) Payroll and Vouchers totaling $1,435,137.14. (Trustee Gould)

2) Appreciation of Outgoing Board and Commission Member:

   - Steve Neurauter, stepping down from Capital Improvement Commission
   - Lloyd Barry, stepping down from the Plan Commission
   - Phil Hartwig, stepping down from the Historic Preservation Commission

3) Motion to Approve a Special Event Permit Application for Busy Bee Barber Shop

4) Ordinance No. 6957, .An Ordinance Approving Variations from Sections 4-5-5 (G) and 4-5-6 (NI) of the Sign Code for the Property Located at 339 Roosevelt Road (Assistant Village Manager Rodman)

5) Resolution No. 22-06, A Resolution Authorizing the Village Manager to Enhance and Expand Available Habitat for Monarch Butterflies and Other Native Pollinators (Assistant Public Works Director Hubsky)

Trustee Payne asked about the cost of the signage. Dave Buckley stated that it would done in-house with minimal costs.

Bruce Blake with DuPage Monarch spoke about need for monarch habitat and pollinator friendly plants and thanks the Board for passing the resolution. Trustee Thompson asked if the Village Links is contributing to the effort and Dave Buckley confirmed that they are.

6) Ordinance No. 6958, An Ordinance Approving a Variation from the Zoning Code to Allow Construction of a Two-Story Single-Family Home with a Building Ridge Height of 35'6" and an Eave Height of 26'6", on the Property Located at 265 Bryant Avenue (Assistant Village Manager

Rodman)

I. Non-Consent Agenda

Review the 2022 Street Project Contract and Engineering Assessment:

1)

A. Motion to authorize the Village Manager to execute a contract with R.W. Duntemann Company of Addison, Illinois for construction of the 2022 Street Improvements Project in the amount of $2,880,474 to be expensed to the Capital Projects and Water & Sanitary Sewer Funds.

Engineer Rich Dauber reviewed street improvement project and locations. Also talked about the scope of project with storm sewer and drainage improvements. Reviewed recommendation out of 4 submissions and chose Duntemann.

B. Motion to authorize the Village Manager to execute an agreement with Chastain & Associates, LLC of Schaumburg, Illinois, for construction engineering services for the 2022 Street Improvements Project in the not- to-exceed amount of $199,021, to be expensed to the Capital Projects and Water & Sanitary Sewer Funds.

Engineer Daubert reviewed selection process and why Chastain & Associates were chosen based on evaluation of the team.

RESULT:	**APPROVED [6 TO 0] G1**
MOVER:	Trustee Payne
SECONDER:	Trustee Fasules
AYES:	Payne, Fasules, Gould, Thompson, Christiansen, Kalinich

2) Comprehensive Plan Update

In July 2018, the Village of Glen Ellyn hired Houseal Lavigne Associates to assist in drafting a New Comprehensive Plan. The Village's last Comprehensive Plan was adopted nearly two decades ago in 2001. As the community is predominantly built out, the Village has focused on growth through redevelopment, reinvestment, and placemaking in its established districts. The updated Comprehensive Plan presents recommendations to strengthen Glen Ellyn's existing residential neighborhoods, commercial corridors, and the Downtown while looking at opportunities for new development. The Plan serves as a guide for planning and land use decisions and policy formation over the next 10 to 20 years.

Trustee Payne asked what the starting point will be... Manager Franz stated it's based on feedback from Board gathered last year. Summary will be provided on things that have been done to gain feedback

Question discussed as to whether consultant should attend meeting of 5/16. Trustee Thompson voiced concern of having consultant at this meeting before the Board has

had a chance to talk about. Trustee Gould agreed and suggested perhaps to filter results to consultant after 5/16 meeting.

Manager Franz thought it would be helpful for consultant to be there to answer questions, especially with the staffing changes recently. Trustee Kalinich agrees that questions may need to be answered to fill gaps. Trustee Christiansen wants to know how many workshops? Just this one? Answer is as many as needed to get the Comprehensive Plan finished.

President Senak assures that time will be taken to finish timely and with best outcome. Consultant will be at the meeting to answer questions. Trustee Thompson pointed out height as key consideration and approach hard questions in a timely fashion.

RESULT:	**APPROVED [6 TO 0] G2**
MOVER:	Trustee Payne
SECONDER:	Trustee Fasules
AYES:	Payne, Fasules, Gould, Thompson, Christiansen, Kalinich

J. Reminders

1) Village Board Workshop May 16

2) Regular Village Board Meeting May 23

Elevator repairs require meeting to be moved to Police Station for 2 meetings.

K. Other Business

Trustee Kalinich reminded us that the Historic Preservation Commission has an event at the Lake Ellyn Boat House on Restoring Historic homes coming up on May 12th. Three main presenters that are well-versed in this sort of restoration. Anyone who wants to attend should contact her.

L. Adjourn – 7:40PM

1) Motion to adjourn to Closed Executive Session

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