



Agenda
Village of Glen Ellyn
Regular Village Board Meeting
Monday, April 25, 2022
7:00 PM
Glen Ellyn Civic Center, Galligan Board Room

A. **Call to Order – 7:02pm**

Trustee Gould residing as President pro tem.

Pledge of Allegiance

B. **Roll Call**

Upon roll call by Village Clerk Cosby, Trustees Christiansen, Fasules, Gould, Kalinich, Payne and Thompson answered “Present.”

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Village Attorney Mathews, Meredith Hannah, and Chief Norton.

President Senak was absent with Trustee Gould residing as President pro tem.

Presentations

1) Alliance Quarterly Report

Presented by Carol White, Executive Director of the Alliance of Downtown Glen Ellyn; Purpose was to recap the first quarter and to review a forecast of the activities planned for 2022.

Trustee Payne asked about where the Wines and Finds events would take place

Trustee Thompson commented on the main walkway needs some maintenance/clean-up before event.

Audience Participation

President Senak submitted audience participation form to speak and explained succession planning for his successor and his intent to prepare all Trustees to preside as President pro temp in the event of his absence.

C. **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 Fasules
SECONDER:	Trustee Christiansen
AYES:	Fasules, Christiansen, Gould, Kalinich, Payne, Thompson

Motion to approve the following items including Payroll and Vouchers totaling \$1,650,853.23. These agenda items have been reviewed by the Management Team & Village Attorney and are consistent with the Village's purchasing policy. (Trustee Fasules)

- 1) Total Expenditures (Payroll and Vouchers) \$1,650,853.23
- 2) Designate Trustee Kalinich as Village President Pro Tern for the Four Month Period from May, 2022 through August, 2022.
- 3) Proclamation in Honor of Arbor Day
- 4) Proclamation in Honor of Olympians
- 5) April 11, 2022 Special Village Board Workshop Minutes
- 6) Motion to Approve Resolution 22-05, a Resolution Accepting an Easement Agreement between the Forest Preserve District of DuPage County and the Village of Glen Ellyn for an Existing Sanitary Sewer with.in the Churchill Woods Forest Preserve
- 7) Motion to Approve a New Special Event "Wine the Walkway" Hosted by the Alliance of Downtown Glen Ellyn on Thursday, June 16, 2022 (Economic Development Coordinator Meredith Hannah)
- 8) Ordinance No. 6956 to Create Section 9-1-11 (Games and Toy Vehicles) of the Village Code of the Village of Glen Ellyn, Illinois, Regarding Riding Bicycles on the Sidewalk in the Central Business District (Police Chief Norton)

Trustee Fasules asked Chief Norton if this was already an ordinance. Chief Norton explained that this is to clarify the code and specifically include bicycles.

Trustee Fasules asked how it will be enforced, to which Chief Norton replied that officers would be patrolling. M Hannah added that stickers/posters will be used to remind people of the ordinance.

- 9) Ordinance No. 6953, An Ordinance Approving a Variation from the Zoning Code to Allow the Replacement of a Six-Foot, Fully Enclosed Fence on the Property Located at 810 Dorchester Court, Glen Ellyn, IL 60137 (Assistant Village Manager Rodman)
- 10) Motion to Approve Financial Assistance to the Glen Ellyn Public Library in the Amount of \$68,586 to be expensed to the ARPA Fund (Economic Development Coordinator Hannah)
(Under the Treasury guideline related AARP Funds, the Village claims the standard revenue deduction of up to \$10M and this expense qualifies as an acceptable expense under that deduction.)
- 11) Motion to .Approve Financial Assistance to the Glen Ellyn Food Pantry in the Amount of \$75,000 to be expensed to the ARP.A Fund (Economic Development Coordinator Hannah)

(Under the Treasury guidelines related to ARPA Funds, the Village claims the standard revenue loss deduction of up to \$10M and this expense qualifies as an acceptable expense under that deduction.)

- 12) **Ordinance No. 6954, An Ordinance Annexing and Zoning Property Located at 1S731 Route 53, Proposed Address: 375 S. Illinois Rt. 53, Glen Ellyn, IL 60137 (Assistant Village Manager Rodman)**

Pulled from agenda by submitter

- 13) Ordinance No. 6955, An Ordinance to .Amend the Liquor License Control Code Chapter 19 of Title 3, Section 12 (Restriction on Number of Licenses) to Increase the Number of Permitted Class B-7 Liquor Licenses (Village Attorney Mathews)

President Pro Temp Gould asked Village Attorney Mathews for clarification for the public - license is for Glen Oak Country Club to accommodate a new paddle tennis court. Increases B-7 licenses from 1 to 2.

- 14) Board and Commission Appointments

o Architectural Appearance Commissioners

recommended for appointment/ reappointment:

- Susan Jacobsen (Chairperson) (3- year term ending July 31, 2025)
- Yavor Goranov (3-year term ending July 31, 2025)
- Julia Smith (3-year term ending July 31, 2025)
- Pam Albrecht (3-year term ending July 31, 2025)
- Eric Rahn (2-year term ending July 31, 2024)
- Lisa Sallwasser (HPC member)(2-year term ending July 31, 2024)

o BPFC Commissioner recommended for appointment:

- Jim Meyers (1-year term ending July 31, 2023)
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There was clarification of President Pro Temp to a member of the audience.

D. Other Business

President Pro Tem Gould welcomed and acknowledged the Architectural Appearance Commissioners.

Trustee Christensen congratulated hometown Olympians for their achievements.

Village Manager Franz added that an event is planned on May 26th to honor them, as well as Wheaton Olympians, in person. Proclamations will be read at that time.

Sign up is on YMCA website and will be added to Village website.

E. Reminders

1) May 9, 2022 Regular Village Board Meeting

2) May 16, 2022 Village Board Workshop

Manager Franz added that the next Roosevelt Road Task Force meeting is scheduled for May 4th in the Police Department Community Room.

F. Adjourn – 7:32PM

Motion to adjourn to Closed Session

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