



Minutes
Village of Glen Ellyn
Special Village Board Workshop
Monday, June 20, 2022
7:00PM

Glen Ellyn Police Department Community Room

A. Call to Order – 7:03PM

B. Pledge of Allegiance

C. Roll Call

Upon roll call by Clerk Cosby, President Senak and Trustees Christiansen, Fasules, Kalinich, and Thompson answered “Present.” Trustee Payne was also in attendance but arrived at the meeting a couple minutes late.

Trustee Gould was absent.

Also in attendance: Village Manager Franz, Assistant Village Manager Rodman, Building and Zoning Official Witt, Finance Director Noller, HR Director Vonachen, and Chief Norton

President Senak read a proclamation in commemoration of Juneteenth.

D. Audience Participation

No audience participation.

E. Taylor Avenue Tunnel Public Art Project

1) Presentation of Project by Diana Martinez

Diana Martinez presented process of finding artists for the Tunnel Public Art Project, as well as the process to choose the top 3 artists and how the residents voted.

2) Review & Discussion of Artists' Proposals

Ms. Martinez feels the tunnel is used by young people and they should be taken into consideration along with adults.

The Trustees gave their input on the top three artists' design. Also discussed logistics of project.

Another round of voting will be conducted and the design will be finalized at the 6/27/22 Board Meeting.

Tim Loftus gave his perspective on considerations for choosing the final tunnel design.

F. Community Development Department Project Updates

1) Building Code Amendments (Building and Zoning Official Witt)

Building and Zoning Official Witt explained how the proposed amendments were submitted to the Board for approval. Clarification was given on some specific codes.

Trustees asked questions about amendment process and how to move forward.

There was a consensus that the complete set of amendments will be shared with the Board at a future date.

Commission Chair Thomas Bredfeldt spoke on amendment discussions and process within the commission meetings.

1) Builder's Forum Update (Interim Community Development Director/ Assistant Village Manager Rodman)

Assistant Village Manager Rodman reviewed Builder's Forum feedback and their suggestions for improvement and next steps.

President Senak suggested moving forward quickly with process improvements.

The Board discussed details of this topic further.

Assistant Village Manager Rodman and Building and Zoning Official Witt answered questions from President Senak and the Trustees.

Trustee Kalinich suggested the app Turbo Scan might be looked into a possible tool to help facilitate document delivery.

2) Permit Automation Project (Interim Community Development Director/ Assistant Village Manager Rodman)

Assistant Village Manager Rodman reviewed the Permit Automation Project and gave the department's software recommendation to address the shortcomings of current software being used by the Village. She also went through the 4 phases required to reach a consensus on the best software to integrate into the Village.

The Board discussed details of this topic further. Village Manager Franz clarified some points of the process.

Assistant Village Manager Rodman answered questions from President Senak and the Trustees.

President Senak asked if a Community Development Director should be hired before beginning this process. Assistant Village Manager

Rodman replied that it would be ideal to have the new Director in place. Village Manager Franz added his perspective on the matter as well.

Trustee Kalinich mentioned the work of the Commission and emphasized how prepared and thoughtful they were in their review, also noting one item for which there was not unanimous support from the Building Board of Appeals; the requirements for sprinkler systems in renovated home projects.

G. Reminders

- 1) Design Charette for Roosevelt Road/Taft Avenue site June 22 at 7 pm at Glen Crest School, Spartan Hall, at 725 Sheehan Avenue
- 2) Village Board Special Meeting June 27 at the Police Department Community Room (Special meeting due to location change)

H. Other Business

I. Adjourn - 9:23 PM

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